BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD

Minutes of the August 22, 2018 Regular Meeting

The Butler County Educational Service Center Governing Board met at 8:30 a.m. on Wednesday, August 22, 2018 at the Educational Service Center located at 400 North Erie Blvd, Suite A, Hamilton, Ohio 45011.

Minutes were taken by Treasurer, Ken Ulm.

Mr. Graham Pritchard, President called the meeting to order at 8:32 a.m.

ROLL CALL - showed the following members present: Feldmann, Garver, Keels, G. Pritchard and Schechter. Also, present was the Superintendent, Chris Brown; Treasurer, Ken Ulm, Human Resources Director, Laura Theiss and guests; Alan Rigling, Beth Race, Wendy Folino, Georgine Bowman, Deb Constantinesco, Kelly Muzzarelli, Suzanne Prescott, Jim Grieble, Adam Marcum.

Treasurer’s Note:

Resolution No. 18 - 325 Approval of Minutes

    A. BE IT RESOLVED, that the Governing Board waives the reading and approves the minutes of the Board’s regular meeting held July 25, 2018.

    B. BE IT RESOLVED, that the Governing Board waives the reading and approves the minutes of the Board’s special meeting held August 8, 2018.

Mr. Schechter moved and Ms. Garver seconded the adoption of the resolution and roll call vote resulted: Ayes:Schechter, Garver, Feldmann, Keels and Pritchard. Nays: None. President declared motion carried.

Resolution No. 18 - 326 Financial Reports A - E and items F - G Consent Vote

    A. Monthly Financial Reports – pages 17 - 23
    B. Financial Detail Report – pages 24 - 25
    C. Investment Report – page 26
    E. Bank Reconciliation – pages 31 - 34


    F. Mastercard Expenditures

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Mastercard expenditures for the month of July, 2018 as listed in Appendix “A” which is attached and becomes an official part of the minutes.
G. U.S.D.A.

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the U.S.D.A. for the month of June, as listed in Appendix “B” which is attached and becomes an official part of the minutes.

BE IT RESOLVED, The Treasurer recommends the Governing Board approve Items A – G as listed, which is attached and becomes an official part of the minutes.

Ms. Keels moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Keels, Schechter, Feldman, Garver and Prichard  Nays: None  President declared motion carried.

Resolution No. 18 - 327  Resignations

CERTIFIED

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<thead>
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<tbody>
<tr>
<td>a.</td>
<td>Clevendece, Mark</td>
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<tr>
<td></td>
<td>Position: Special Services Supervisor</td>
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<td></td>
<td>Effective: 7/31/18</td>
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<tr>
<td>b.</td>
<td>Toergte, Sarah</td>
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<tr>
<td></td>
<td>Position: Student Services Supervisor</td>
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<td>Effective: 7/31/18</td>
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NON CERTIFIED

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<tbody>
<tr>
<td>c.</td>
<td>Babb, Sherry</td>
</tr>
<tr>
<td></td>
<td>Position: Help Me Grow Service Coordinator</td>
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<td></td>
<td>Effective: 8/31/18</td>
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<td>d.</td>
<td>Bullimore, Andrea</td>
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<tr>
<td></td>
<td>Position: Instructional Assistant</td>
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<td>Effective: 8/13/18</td>
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<tr>
<td>e.</td>
<td>Campbell, Jordan</td>
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<tr>
<td></td>
<td>Position: Help Me Grow Service Coordinator - Home Visitor</td>
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<td></td>
<td>Effective: 8/17/18</td>
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<tr>
<td>f.</td>
<td>Farthing, Johnathan</td>
</tr>
<tr>
<td></td>
<td>Position: Summer Maintenance</td>
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<td></td>
<td>Effective: 7/27/18</td>
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<tr>
<td>g.</td>
<td>Grzanke, Elizabeth</td>
</tr>
<tr>
<td></td>
<td>Position: Nurse</td>
</tr>
<tr>
<td></td>
<td>Effective: 8/10/18</td>
</tr>
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</table>
h. Hall, Darita
   Position: Instructional Assistant
   Effective: 7/31/18

i. Hofferberth, Thomas
   Position: IT Co Op
   Effective: 7/31/18

j. Lumbus, Charnee
   Position: Student Support for Fairfield Academy
   Effective: 7/31/18

k. McVean, Kristin
   Position: Nutrition Specialist
   Effective: 7/31/18

l. McWhorter, Casey
   Position: Educational Aide
   Effective: 8/8/2018

m. Ramsey - Molina, Rhonda
   Position: Butler County Coalition Coordinator
   Effective: 6/30/18

n. Reyes, LaShanda
   Position: Assistant Teacher
   Effective: 8/13/18

o. Savage, Nathaniel
   Position: Network Specialist II
   Effective: 8/14/18

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the resignations as listed.

Mr. Feldman moved and Ms. Keels seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18 - 328 Initial Appointments
CERTIFIED

a. Hummons, Marietta
   Position: Preschool Intervention Specialist
   Contract: As Needed
   Salary: $34.97 per hour

b. Kimmel, Andrea
   Position: Preschool Intervention Specialist
   Contract: One Year
   Salary: $50,758

c. Mirizzi, Lisa
   Position: Technology Teacher - St. John - Harrison
   Contract: As Needed
   Salary: $200.00 daily

NON – CERTIFIED

d. Alves-Andrade, Denise
   Position: Assistant Teacher
   Contract: One Year
   Salary: $12.15 per hour

e. Arthur, Emma
   Position: Assistant Teacher
   Contract: One Year
   Salary: $11.91 per hour

f. Benamati, Justice
   Position: Instructional Assistant
   Contract: One Year
   Salary: $19,022

g. Bierman, Mary Lynne
   Position: Food Services Director
   Contract: One Year
   Salary: $85,000

h. Davis, Lia
   Position: Nurse - Lakota
   Contract: One Year
   Salary: $40,000
i. Dunaway, Jill
   Position: Assistant Teacher
   Contract: One Year
   Salary: $12.15 per hour

j. Dubbs, Kourtni
   Position: Assistant Teacher
   Contract: One Year
   Salary: $12.56 per hour

k. Geiser, Erik
   Position: Instructional Assistant for On-Line Education Lab
   Contract: One Year
   Salary: $21,157

l. Griffin, Katie
   Position: Nutrition Specialist
   Contract: One Year
   Salary: $14.25 per hour

m. Heeg, Taylor
   Position: Instructional Assistant
   Contract: One Year
   Salary: $19,397

n. Laughman, Jacob
   Position: Assistant Teacher
   Contract: One Year
   Salary: $12.03 per hour

o. Leyva Benavides, Patricia
   Position: Food Services Clerical Assistant
   Contract: As Needed
   Salary: $17.00 per hour

p. Kinkade, John
   Position: Building Safety Assistant - Fairfield
   Contract: One Year
   Salary: $21,832

q. Klare, Stacy
   Position: Assistant Teacher
   Contract: One Year
   Salary: $13.34 per hour
r. Mathes, Vaunshey

Position: Instructional Assistant
Contract: One Year
Salary: $18,948

s. McWhorter, Ronald

Position: Food & Nutrition Specialist - Fairfield
Contract: One Year
Salary: $52,500

t. Pierce, Amelia

Position: Assistant Teacher
Contract: One Year
Salary: $13.86 per hour

u. Potter, Alison

Position: Instructional Assistant
Contract: One Year
Salary: $19,022

v. Puthoff, Crystal

Position: Instructional Assistant
Contract: One Year
Salary: $16,602

w. Shihaden, Haneen

Position: Educational Aide
Contract: One Year
Salary: $16,767

x. Taylor, Coya

Position: Community Health Worker
Contract: One Year
Salary: $25,740

y. Taylor, Stefani

Position: Assistant Teacher
Contract: One Year
Salary: $12.39 per hour
BE IT RESOLVED, the Superintendent recommends the Governing Board approve the initial appointments as listed.

Ms. Garver moved and Mr. Feldman seconded the adoption of the resolution and roll call vote resulted:

**Resolution No. 18 - 329** Supplemental Contracts

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Position</th>
</tr>
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<tbody>
<tr>
<td>Ghule, Neeraj</td>
<td>$14.85</td>
<td>Classroom setup</td>
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<td>Holzhauser - Peters, Leslie</td>
<td>$3,000</td>
<td>Presenter</td>
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<tr>
<td>Morgan, Candice</td>
<td>$1,776</td>
<td>Maternity Leave</td>
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BE IT RESOLVED, the Superintendent recommends the Governing Board approve the supplemental contracts as listed.

Mr. Schechter moved and Ms. Keels seconded the adoption of the resolution and roll call vote resulted:

**Resolution No. 18 - 330** Contract Renewals - Preble County Liaisons

<table>
<thead>
<tr>
<th>Name</th>
<th>Contract Years</th>
<th>End Date</th>
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</thead>
<tbody>
<tr>
<td>Bassler, Leslie</td>
<td>One year</td>
<td>2019</td>
</tr>
<tr>
<td>Gardner-Schmidt, Molly</td>
<td>One year</td>
<td>2019</td>
</tr>
<tr>
<td>Ludy, Heather</td>
<td>One year</td>
<td>2019</td>
</tr>
<tr>
<td>Shafer, Allie</td>
<td>One year</td>
<td>2019</td>
</tr>
<tr>
<td>Wilson, Christine</td>
<td>One year</td>
<td>2019</td>
</tr>
</tbody>
</table>

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the non-certified contract renewals as listed.

Ms. Keels moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:

**Resolution No. 18 - 331** Salary Increases

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the salary increases as listed in Appendix “C”, which is attached and becomes part of the official minutes.

Mr. Feldman moved and Ms. Keels seconded the adoption of the resolution and roll call vote resulted:

**Resolution No. 18 - 332** Contract Adjustment

<table>
<thead>
<tr>
<th>Schedule</th>
<th>Details</th>
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<tbody>
<tr>
<td>a.</td>
<td>Demitry, Mariana</td>
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<tr>
<td>Position</td>
<td>Assistant Teacher</td>
</tr>
<tr>
<td>Days from</td>
<td>As Needed</td>
</tr>
<tr>
<td>Days to</td>
<td>180 days</td>
</tr>
<tr>
<td>Salary</td>
<td>$13.27 per hour</td>
</tr>
</tbody>
</table>
b. Ulm, Shonda

Position: Assistant Health Manager  
Days from: 80  
Days to: 130  
Salary from: $13,647  
Salary to: $22,173

c. Watkins, Monique

Position from: Instructional Assistant  
Position to: Teacher - ECE  
Days from: 184  
Days to: 180  
Salary from: $19,230  
Salary to: $30,429

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contract adjustment as listed.

Ms. Keels moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:  

Resolution No. 18-333 JFS Funded - Initial Appointment

a. Bowling, Jacob “Adam”

Position: Community School Liaison  
Contract: One Year  
Salary: $34,000

b. Hede, Jill

Position: Community School Liaison  
Contract: One Year  
Salary: $36,000

c. Jenkins, Roshawn

Position: FCFC Program Assistant  
Contract: One Year  
Salary: $31,000

d. Johnson, Douglas

Position: Community School Liaison  
Contract: One Year  
Salary: $34,000
e. Perry, Myla
   Position: Community School Liaison
   Contract: One Year
   Salary: $34,000

f. Workman, Ashley
   Position: Community School Liaison
   Contract: One Year
   Salary: $34,000

BE IT RESOLVED, the Superintendent recommends the Governing Board approve initial appointments as listed.

Mr. Feldman moved and Ms. Garver seconded the adoption of the resolution and roll call vote resulted: Ayes: Feldman, Garver, Schechter and Pritchard. Abstain: Keels. Nays: None. President declared motion carried.

Resolution No. 18 - 334 General Business Items #1 - #33 Consent Vote

1. City of Monroe and Monroe Local Schools - Technology Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Technology Agreement with the City of Monroe and Monroe Local Schools effective 7/1/2018 - 6/30/2019 in the amount of $148,144 as listed in Appendix “D” which is attached and becomes part of the official minutes.

2. Talawanda Local Schools - Resolution for Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution for Services with Talawanda Local Schools for the food service department effective 7/1/18 through 6/30/19 in the amount of $47,000 as listed in Appendix “E” which is attached and becomes part of the official minutes.

3. Spirit Seminars Consulting

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution for Spirit Seminars Consulting for 2018-2019 Professional Development 8/1/18 in the amount of $15,000 as listed in Appendix “F” which is attached and becomes part of the official minutes.

4. Hamilton City School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Hamilton City School District for Orientation and Mobility Services and Vision Impaired Teacher Services effective 8/1/18 through 6/30/19 in the amount of $144.00 per hour not to exceed $29,088 (202 hrs.) as listed in Appendix “G” which is attached and becomes part of the official minutes.
5. Hamilton City School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Hamilton City School District for Extended School Year Service - Speech Language Pathology Services effective 6/27/18 through 8/3/18 in the amount of $61.00 per hour not to exceed $396.50 (6.5 hrs.) as listed in Appendix “H” which is attached and becomes part of the official minutes.

6. Hamilton City School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Hamilton City School District for Resident Educator Mentor Services (Deb Dunk) effective 8/1/18 through 5/31/19 in the amount of $38,130 as listed in Appendix “I” which is attached and becomes part of the official minutes.

7. Hamilton City School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Hamilton City School District for Resident Educator Mentor Services (Lin Spaeth) effective 8/1/18 through 5/31/19 in the amount of $34,875 as listed in Appendix “J” which is attached and becomes part of the official minutes.

8. New Miami Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with New Miami Local School District for Orientation and Mobility Services and Vision Impaired Teacher Services effective 8/1/18 through 6/30/19 at the hourly rate of $144.00 per hour not to exceed $13,104 (91 hours) as listed in Appendix “K” which is attached and becomes part of the official minutes.

9. New Miami Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with New Miami Local School District for “Changes” Beckett Springs effective 8/1/18 through 6/30/19 in the amount of $64.00 per day as listed in Appendix “L” which is attached and becomes part of the official minutes.

10. Monroe Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Monroe Local School District for “Changes” Beckett Springs effective 8/1/18 through 6/30/19 in the amount of $64.00 per day as listed in Appendix “M” which is attached and becomes part of the official minutes.

11. Edgewood City School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Edgewood City School District for “Changes” Beckett Springs effective 8/1/18 through 6/30/19 in the amount of $64.00 per day as listed in Appendix “N” which is attached and becomes part of the official minutes.
12. Rumpke Waste & Recycling Services - Sales Order Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Sales Order Agreement with Rumpke Waste & Recycling Services for trash service at Union Day, Fairfield, Grant and BCESC effective 7/25/18 through 7/24/21 as listed in Appendix “O” which is attached and becomes part of the official minutes.

13. Rumpke Waste & Recycling Services - Sales Order Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Sales Order Agreement with Rumpke Waste & Recycling Services trash service at Camden effective 7/25/18 through 7/24/21 in the amount of $78.76 per month plus monthly fuel surcharge as listed in Appendix “P” which is attached and becomes part of the official minutes.

14. Preble County MHRB - Memorandum of Understanding MRSS

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memorandum of Understanding with the Preble County MHRB for Mobile Response and Stabilization Services effective 7/1/18 through 9/28/18 in the amount of $25,000 as listed in Appendix “Q” which is attached and becomes part of the official minutes.

15. Preble County MHRB - Memorandum of Understanding Suicide Prevention

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memorandum of Understanding with the Preble County MHRB for School Based Suicide Prevention effective 7/1/18 through 9/28/18 in the amount of $10,000 as listed in Appendix “R” which is attached and becomes part of the official minutes.

16. Ross Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Ross Local School District for School Psychology Services effective 9/4/18 through 6/30/19 in the amount of $70.00 per hour as needed, not to exceed $41,440 (74 days) as listed in Appendix “S” which is attached and becomes part of the official minutes.

17. Edgewood City Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Edgewood City Schools for Orientation and Mobility Services and Vision Impaired Teacher Services effective 8/1/18 through 6/30/19 at the hourly rate of $144.00 per hour not to exceed $22,392 (155.5 hrs.) as listed in Appendix “T” which is attached and becomes an official part of the minutes.
18. Ross Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Ross Local School District for Gifted Coordination Service effective 8/1/18 through 5/31/19 in the amount of $48,000 as listed in Appendix “U” which is attached and becomes part of the official minutes.

19. Hamilton City School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Hamilton City School for Professional Development for St. Peter in Chains effective 8/1/18 through 5/29/19 in the amount of $2,000 as listed in Appendix “V” which is attached and becomes part of the official minutes.

20. Innovative Outcomes, Inc. - Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement with Innovative Outcomes, Inc. in the amount of $24,500 plus client-requested travel as listed in Appendix “W” which is attached and becomes part of the official minutes.

21. Deb Dunk – Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Deb Dunk for Resident Educator Facilitator/Mentor service for Hamilton City Schools effective August 1, 2018 through June 30, 2019 in the amount of $410 per day not to exceed $38,130 as listed in Appendix “X” which is attached and becomes part of the official minutes.

22. Lin Spaeth – Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Lin Spaeth for district instructional coaching, planning and professional development services effective July 1, 2018 through June 30, 2019 in the amount of $375 per day not to exceed 93 days as listed in Appendix “Y” which is attached and becomes part of the official minutes.

23. Jolynn Hurwitz - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Jolynn Hurwitz for Grant Writing effective September 1, 2018 through August 31, 2019 at the rate of $50.00 per hour as needed, not to exceed $10,000 as listed in Appendix “Z” which is attached and becomes part of the official minutes.

24. Every Child Succeeds - Memorandum of Understanding

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Service Agreement with Every Child Succeeds effective July 1, 2018 through June 30, 2019 in the amount of $25,000 as listed in Appendix “AA” which is attached and becomes part of the official minutes.
25. Lakota Local School District - Purchased Service Contract

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Purchased Service Contract with Lakota Local Schools effective June 1, 2018 through July 31, 2018 as listed in Appendix “BB” which is attached and becomes part of the official minutes.

26. Lakota Local School District - Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement with Lakota Local School District effective July 1, 2018 through June 30, 2019 not to exceed $3,186,884.00 as listed in Appendix “CC” which is attached and becomes part of the official minutes.

27. Mental Health and Recovery Services of Warren and Clinton Counties - MOU - Suicide Prevention Toolkits

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the MOU with Mental Health and Recovery Services of Warren and Clinton Counties for Suicide Prevention Toolkits effective 8/1/18 through 9/30/18 in the amount of $5,000 as listed in Appendix “DD” which is attached and becomes an official part of the minutes.

28. Mental Health and Recovery Services of Warren and Clinton Counties - MOU - Mobile Response and Stabilization Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the MOU with Mental Health and Recovery Services of Warren and Clinton Counties for Mobile Response and Stabilization Services effective 7/1/18 through 9/30/18 in the amount of $95,000 as listed in Appendix “EE” which is attached and becomes an official part of the minutes.

29. Middletown City Schools - Amended Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Amended Agreement with Middletown City Schools for a Preschool Intervention Specialist for 90 hours of summer evaluation work, effective May 1, 2018 through July 31, 2018 as listed in Appendix “FF” which is attached and becomes part of the official minutes.

30. Butler County United Way - MOU - Student Suite

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the MOU with Butler County United Way for Student Suite effective 8/1/18 through 9/30/18 in the amount of $30,000 as listed in Appendix “GG” which is attached and becomes an official part of the minutes.

31. Preble County Success Program Contractual Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contractual agreement with Preble County Success Program effective 8/1/18 through 7/31/19 in the amount of $5,000 as listed in Appendix “HH” which is attached and becomes an official part of the minutes.

32. Personnel Policy Manual Revision - Code of Conduct

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the revision to the Code of Conduct found in the Personnel Policy Manual as listed in Appendix “II” which is attached and becomes an official part of the minutes.
33. Early Childhood Policies

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Early Childhood Policies as listed in Appendix “JJ” which is attached and becomes an official part of the minutes.

BE IT RESOLVED, The Superintendent recommends the Governing Board approve items #1 - # 33.

Ms. Keels moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Keels, Schechter, Feldmann, Garver and Pritchard. Nays: None. President declared motion carried.

Resolution No. 18 - 335  JFS - Program Contracts

Scott Warrick Human Resource Consulting, Training & Coaching Services - Contracted Service Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Scott Warrick Human Resource Consulting, Training & Coaching Services for Speaker Honorarium, Travel Expenses for an “Effective Supervision Training” presentation on October 16, 2018 in the amount not to exceed $3620.00 as listed in Appendix “KK” which is attached and becomes part of the official minutes.


Resolution No. 18 - 336  Bradley Payne Advisors, LLC - Contracted Service

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracted service for Bradley Payne Advisors, LLC effective in the amount of $6,000 initial fee as listed in Appendix “LL” which is attached and becomes part of the official minutes.

Board discussed amending the contract language to “authorize the ESC to pay up to $6,000 and strike the annual fee after.”

Ms. Garver moved and Mr. Schechter seconded the adoption of the resolution as amended and roll call vote resulted: Ayes: Garver, Schechter, Feldmann and Pritchard. Abstain: Keels. Nays: None. President declared motion carried.

Resolution No. 18 - 337 Butler County Department of Job and Family Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution with the Butler County Job and Family Services for the purchase of service contract effective through August 31, 2019 as listed in appendix “PP” which is attached and becomes an official part of the minutes.

The Superintendent recommends the Governing Board approve item #36.

Mr. Schechter moved and Mr. Feldman seconded the adoption of the resolution and roll call vote resulted: Ayes: Schechter, Feldmann, Garver and Pritchard. Abstain: Keels. Nays: None. President declared motion carried.
Mr. Brown share the following items for information:

1. Homeschooling Students

One hundred twenty five (125) homeschooling students were added to our list making a total of one hundred twenty five (125) for the 2018-2019 school year.


3. FMLA
   Cromwell, Kristin
   Levy, Amy
   Mikesell, Tracey
   Spath - Meyer, Patricia

4. Supplemental Contracts
   Alves-Andrade, Denise 2 days
   Arthur, Emma 2 days
   Benamati, Justice 2 days
   Boomershine, Mindy 2 days
   Bowling, Jacob 2 days
   Brenner, Maureen up to 20 hours
   Dubbs, Kourtni 2 days
   Gross, Erika 2 days
   Hummons, Marietta 2 days
   Klare, Stacy 2 days
   Mathis, Vaunshey 2 days
   Pierce, Amelia 2 days
   Powers, Karen 2 days
   Potter, Alison 2 days
   Ruffin, Serena 2 days
   Taylor, Coya 2 days
   Taylor, Stefani 2 days
   Toth, Michael 2 days

5. Professional Leave - In State
   a) Mary “Jessica” Chandler attendance at the Aero 3 day Conference held on October 22-24, 2018 in Mt. Sterling, Ohio at an estimated cost of $474.21.
   b) Molley Alford attendance at the Aero 3 day Conference held on October 22-24, 2018 in Mt. Sterling, Ohio at an estimated cost of $225.00.
   c) Beth Race and Lynda Coombs attendance at the Systems of Care Summit in Columbus, Ohio held on September 14-15, 2018 at an estimated expense of $200 per person (FCFC).
   d) Lauren Perry attendance at the Suicide Prevention at Ohio Schools and Campuses Conference on September 28, 2018 at an estimated expense of $500 (FCFC).
   e) Davis Baker attendance at the OASSA - New Administrators/Mentors Meeting in Columbus, Ohio held on September 10, 2018 at an estimated expense of $150.
   f) Elena Cortez attendance at the CIR Training held on August 7, 2018 in Independence, Ohio at an estimated cost of $300.
g) Jacqueline Sanchez, Keyla Santos, Julia Jerez & Elizabeth Samaya attendance at the Immigrant Survivors of Partner Violence conference held on September 13, 2018 in Cincinnati, Ohio at an estimated cost of $70 each.

6. Administration For Children & Families - Butler County Head Start/Early Head Start and Preble County Head Start as attached in Appendix “NN”.

7. Administration For Children & Families - Overview of Findings as attached in Appendix”OO”

BOARD MEMBER COMMENTS

Resolution No. 18 - 338 EXECUTIVE SESSION

BE IT RESOLVED, the Governing Board recommends an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, licensee, or regulated individual and for the evaluation of the superintendent and treasurer.

Mr. Feldman moved and Ms. Keels seconded the adoption of the resolution and roll call vote resulted:

Board entered into executive session at 8:45 a.m.
Board emerged from executive session at 9:47.

Resolution No. 18 - 339 ADJOURNMENT

Mr. Schechter moved and Ms. Keels seconded the adoption of the resolution and roll call vote resulted:

Graham Pritchard
Governing Board President

\[\text{Date} \quad 9/24/18\]

Ken Ulm
Governing Board Treasurer

\[\text{Date} \quad 9/24/18\]