BUTLER COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD

Minutes of the August 29, 2019 Regular Meeting

The Butler County Educational Service Center Governing Board met at 8:30 a.m. on Thursday, August 29, 2019 at the Educational Service Center located at 400 North Erie Blvd, Suite A, Hamilton, Ohio 45011.

Minutes were taken by Treasurer, Ken Ulm.

Ms. Elaine Garver, Vice President called the meeting to order at 8:30 a.m.

ROLL CALL - showed the following members present: Feldmann, Garver, Schechter and Keels. Also, present was the Superintendent, Chris Brown; Treasurer, Ken Ulm, Laura Theiss and guests; Kelly Muzzarelli, Deb Constantinesco, Andrea Price, Tiffaney Fryman, Heather Sass.

INTRODUCTION OF GUESTS / PUBLIC PARTICIPATION:

Tim Abbott - Duke Energy - Grant awarded $7,500

APPROVAL OF MINUTES

A. BE IT RESOLVED, that the Governing Board postponed the reading and approval of the minutes of the Board’s regular meeting held July 17, 2019 & the special board meetings held on August 7, 2019 and August 24, 2019.

Resolution No. 19 - 522    Financial Reports A - H

A. Monthly Financial Reports – Pages 26 - 32
B. Financial Detail Report – Page 33
C. Investment Report – Page 34
E. Bank Reconciliation – Pages 40 - 43


F. Mastercard Expenditures

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

H. Donations

First Southern Baptist Church of Camden $ 712.40
Middletown Community Foundation $ 7,000.00

BE IT RESOLVED, the Treasurer recommends the Governing Board approve Items A – H as listed.

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

SUPERINTENDENT’S REPORT

Resolution No. 19 - 523 Resignations

CERTIFIED

a. Darner, Samantha
   Position: Occupational Therapist
   Effective: 7/31/19

b. Dully, Michael
   Position: Teacher - Union Day School
   Effective: 7/31/19

NON CERTIFIED

c. Bryan, Wendy
   Position: Teacher - BCHS
   Effective: 7/31/19
d. Carr, Selena

    Position: HMG - Home Visitor
    Effective: 8/15/19

e. Dingleine, Linda

    Position: Nurse - Talawanda
    Effective: 8/31/19

f. Godbold, Nancy

    Position: Assistant Teacher
    Effective: 7/31/19

g. Green, Christine

    Position: EMIS Coordinator
    Effective: 8/23/19

h. Hargraves, Shannon

    Position: Instructional Assistant
    Effective: 7/31/19

i. Perry, Brittany

    Position: Assistant Teacher
    Effective: 7/31/19

j. Schatz, Jan

    Position: Instructional Assistant
    Effective: 7/31/19

k. Stonecash, Kiel

    Position: Assistant Teacher - Preble Co
    Effective: 8/14/19

BE IT RESOLVED, The Superintendent recommends the Governing Board approve the resignations as listed.
Mr. Schechter moved and Ms. Keels seconded the adoption of the resolution and roll call vote resulted: Ayes: Schechter, Keels, Feldmann, and Garver. Nays: None. Vice President declared the motion carried.

Resolution No. 19 - 524   Initial Appointments

CERTIFIED

a. Campbell, Brittany

Position: Preschool Intervention Specialist
Contract: One Year
Salary: $36,194

b. Drouillard, Karen

Position: Preschool Intervention Specialist
Contract: One Year
Salary: $47,158

c. Smith, Alexis

Position: Preschool Intervention Specialist
Contract: One Year
Salary: $36,194

d. Smith, Derek

Position: Assessment and Instruction Specialist
Contract: As Needed
Salary: $45.00 per hour

e. Spaeth, Promise

Position: Assistant Principal
Contract: One Year
Salary: $68,000

f. Starkey, Nicole

Position: Teacher of Hearing Impaired
Contract: One Year
Salary: $54,905
g. Bassler, Leslie
   Position: Community School Liaison - Preble Co
   Contract: One Year
   Salary: $36,792

h. Bates, Sindy
   Position: Custodian - Preble Co
   Contract: One Year
   Salary: $12.05 per hour

i. Carlotta, Dana
   Position: Early Head Start Home Visitor
   Contract: One Year
   Salary: $40,300

j. Chaney, Sabrina
   Position: Instructional Assistant
   Contract: One Year
   Salary: $18,763

k. Corbin, Barbara
   Position: Substitute
   Contract: As Needed
   Salary: $12.50/hr

l. Day, Olivia
   Position: Assistant Teacher
   Contract: One Year
   Salary: $15.51 per hour

m. Feltner, Amanda
   Position: Instructional Assistant
   Contract: One Year
   Salary: $18,590
n. Foster, Pamela
   
   Position: Secretary - BCHS  
   Contract: One Year  
   Salary: $15.39 per hour

o. EMPLOYEE REMOVED

p. Hamon, Kaitlin
   
   Position: Assistant Teacher  
   Contract: One Year  
   Salary: $13.15 per hour

q. Harry, Stephany
   
   Position: Nurse - Ross  
   Contract: One Year  
   Salary: $35,245

r. Howard, Amy
   
   Position: Assistant Teacher  
   Contract: One Year  
   Salary: $12.91 per hour

s. Jackson, Elizabeth
   
   Position: Assistant Teacher  
   Contract: One Year  
   Salary: $14.11 per hour

t. Lovely, Jordan
   
   Position: Assistant Teacher - Preble Co  
   Contract: One Year  
   Salary: $14.34 per hour

u. Ludy, Heather
   
   Position: Community School Liaison - Preble Co  
   Contract: One Year  
   Salary: $38,301
v. EMPLOYEE REMOVED

w. Neu, Krista

   Position:      Health Aide - Cincinnati Christian
   Contract:     One Year
   Salary:       $20,250

x. Peck, Pamela

   Position:      Instructional Assistant
   Contract:     One Year
   Salary:       $19,473

y. Peters, Beverly

   Position:      Nurse - Talawanda
   Contract:     One Year
   Salary:       $38,148

z. Pfeiffer, Megan

   Position:      Facilities - Technical Services
   Contract:     One Year
   Salary:       $20,628

aa. Price, Ruth

   Position:      Assistant Teacher
   Contract:     One Year
   Salary:       $13.33 per hour

bb. Purvis, Karen

   Position:      Instructional Assistant
   Contract:     One Year
   Salary:       $22,147
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Contract Length</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>cc. Riad, Samar</td>
<td>Assistant Teacher</td>
<td>One Year</td>
<td>$14.21 per hour</td>
</tr>
<tr>
<td>dd. Rich, Julie</td>
<td>Assistant Teacher - Preble Co</td>
<td>One Year</td>
<td>$13.75 per hour</td>
</tr>
<tr>
<td>ee. Roell, Kayla</td>
<td>Family Service Worker</td>
<td>One Year</td>
<td>$19.95</td>
</tr>
<tr>
<td>ff. Rosmarin, Megan</td>
<td>Assistant Teacher</td>
<td>One Year</td>
<td>$13.87 per hour</td>
</tr>
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<td>gg. Shafer, Allie</td>
<td>Community School Liaison - Preble Co</td>
<td>One Year</td>
<td>$36,792</td>
</tr>
<tr>
<td>hh. Siragusa, Haley</td>
<td>Assistant Teacher</td>
<td>One Year</td>
<td>$14.60 per hour</td>
</tr>
<tr>
<td>ii. Steed, Jennifer</td>
<td>Assistant Teacher</td>
<td>One Year</td>
<td>$14.60 per hour</td>
</tr>
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</table>
jj. Sweeten, T'Myra
   Position: Assistant Teacher
   Contract: One Year
   Salary: $13.51 per hour

kk. Villegas, Joe
   Position: Substitute
   Contract: As Needed
   Salary: $12.50 per hour

ll. Walker, Sylvia
   Position: Assistant Teacher
   Contract: One Year
   Salary: $14.11 per hour

mm. Waywood, Beth
   Position: Computer Consultant
   Contract: As Needed
   Salary: $60.00 per hour

nn. Willett, Debra
   Position: Instructional Assistant
   Contract: One Year
   Salary: $21,405

oo. Wilson, Christine
   Position: Community School Liaison - Preble Co
   Contract: One Year
   Salary: $36,792

pp. Wilson, Kortni
   Position: Instructional Assistant
   Contract: One Year
   Salary: $18,064
qq. Yinger, Shelby

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<tr>
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<tr>
<td>Contract</td>
<td>One Year</td>
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<tr>
<td>Salary</td>
<td>$13.99 per hour</td>
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</table>

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

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

Resolution No. 19 - 525  Supplemental Contracts

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Description</th>
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<tbody>
<tr>
<td>Ghule, Neeraj</td>
<td>$15.85  hr</td>
<td>additional days</td>
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<tr>
<td>Lamping, Jodie</td>
<td>$16.00  hr</td>
<td>training</td>
</tr>
<tr>
<td>Marlar, Christina</td>
<td>$3,500</td>
<td>PBC stipend</td>
</tr>
<tr>
<td>Naehring, Katie</td>
<td>$3,500</td>
<td>PBC stipend</td>
</tr>
<tr>
<td>Pfeiffer, Megan</td>
<td>$18.00  hr</td>
<td>additional days</td>
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<tr>
<td>Pierson, Sarah</td>
<td>$6.89  hr</td>
<td>interim teacher role</td>
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<tr>
<td>Ramsey, Stephanie</td>
<td>$2,500</td>
<td>stipend for enrollment</td>
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<tr>
<td>Smith, Walt</td>
<td>$400.00</td>
<td>additional trainings</td>
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<tr>
<td>Soto, Misty</td>
<td>$16.00  hr</td>
<td>training</td>
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<tr>
<td>Soto, Misty</td>
<td>$3,500</td>
<td>PBC stipend</td>
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<tr>
<td>Spitler, Susan</td>
<td>$3,500</td>
<td>PBC stipend</td>
</tr>
<tr>
<td>Turner, Samantha</td>
<td>$3,500</td>
<td>PBC stipend</td>
</tr>
<tr>
<td>Wethington, Taylor</td>
<td>$12.91  hr</td>
<td>additional days</td>
</tr>
</tbody>
</table>

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

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

Resolution No. 19 - 526  Contract Adjustment

a. Aguilar, Leah

<table>
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<tr>
<th>Position from:</th>
<th>Community School Liaison</th>
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</thead>
<tbody>
<tr>
<td>Position to:</td>
<td>Outreach Coordinator</td>
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<tr>
<td>Days:</td>
<td>200</td>
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<tr>
<td>Salary from:</td>
<td>$41,588</td>
</tr>
<tr>
<td>Salary to:</td>
<td>$48,700</td>
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b. Arthur, Emma

Position from: Assistant Teacher/Van Monitor
Position to: Assistant Teacher
Days: 180
Salary: $12.91 per hour

c. Evans, Sierra

Position from: Assistant Teacher
Position to: Instructional Assistant
Days from: 180
Days to: 180
Salary from: $12.91 per hour
Salary to: $18,590

d. Haemmerle, Christy

Position from: Instructional Assistant
Position to: Assistant Teacher Preble Co.
Days from: 184
Days to: 180
Salary from: $19,127
Salary to: $14.15 per hour

e. Heeg, Teylor

Position from: Instructional Assistant
Position to: Teacher
Days: 180
Salary from: $20,837
Salary to: $32,465

f. Helsley, Carmey

Position from: Instructional Assistant
Position to: Assistant Teacher
Days: 180
Salary from: $20,059
Salary to: $13.93 per hour
g. Koller, Cassandra

<table>
<thead>
<tr>
<th>Position from:</th>
<th>Assistant Teacher - Preble Co.</th>
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</thead>
<tbody>
<tr>
<td>Position to:</td>
<td>Assistant Teacher - Preble Co.</td>
</tr>
<tr>
<td>Days from</td>
<td>185</td>
</tr>
<tr>
<td>Days to:</td>
<td>180</td>
</tr>
<tr>
<td>Salary from:</td>
<td>$13.98</td>
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<td>Salary to:</td>
<td>$14.15 per hour</td>
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h. Nelson, Mary

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<tr>
<th>Position:</th>
<th>Family Service Worker - BCHS</th>
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<tbody>
<tr>
<td>Days from:</td>
<td>As Needed</td>
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<td>Days to:</td>
<td>210</td>
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<tr>
<td>Salary:</td>
<td>$20.86 per hour</td>
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BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contract adjustments as listed.

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

Resolution No. 19 - 527 Professional Leave - Out of State

a. Suzanne Prescott attendance at the Panel for freshman congressional group on Opioids and helping kids held on September 19 - 21, 2019 in Washington, D.C. at an estimated expense of $1,600.

b. Heather Wells attendance at M.R.S.S. Peer Learning held on September 23-26, 2019 in Las Vegas, Nevada at an estimated expense of $1,500.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve items Professional Leave as listed.

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

Resolution No. 19 - 528 JFS RESIGNATION

NON CERTIFIED

a. Martin, Laura

<table>
<thead>
<tr>
<th>Position:</th>
<th>Pause Connections Coordinator</th>
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</thead>
<tbody>
<tr>
<td>Effective:</td>
<td>7/11/19</td>
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b. Pretty Adams, Joslynn

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<thead>
<tr>
<th>Position:</th>
<th>Community Wraparound Youth Peer Partner</th>
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<tbody>
<tr>
<td>Effective:</td>
<td>8/13/19</td>
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BE IT RESOLVED, the Superintendent recommends the Governing Board approve the resignation as listed. Mr. Schechter moved and Mr. Feldman seconded the adoption of the resolution and roll call vote resulted: Ayes: Schechter, Feldmann, and Garver. Abstain: Keels. Nays: None. Vice President declared the motion carried.

Resolution No. 19 - 529 Initital Appointment

NON CERTIFIED

a. Canepa, Rachel

<table>
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<th>Position:</th>
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<tbody>
<tr>
<td>Contract:</td>
<td>One Year</td>
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<tr>
<td>Salary:</td>
<td>$34,000</td>
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b. Jones, Molly

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<tr>
<td>Contract:</td>
<td>One Year</td>
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<td>Salary:</td>
<td>$20,400</td>
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c. Lewis, Brooke

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<tr>
<th>Position:</th>
<th>Assistant Teacher/Van Monitor</th>
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</thead>
<tbody>
<tr>
<td>Contract:</td>
<td>One Year</td>
</tr>
<tr>
<td>Salary:</td>
<td>$13.15 per hour</td>
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d. Luckey, Tiffany

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<tr>
<td>Contract:</td>
<td>One Year</td>
</tr>
<tr>
<td>Salary:</td>
<td>$13.21 per hour</td>
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e. Kemen, Katrina

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<th>Community School Liaison</th>
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<tbody>
<tr>
<td>Contract:</td>
<td>One Year</td>
</tr>
<tr>
<td>Salary:</td>
<td>$34,000</td>
</tr>
</tbody>
</table>
f. Napier, Kayla

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

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

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

Resolution No. 19 - 530  Contract Adjustment

a. Gross, April

Position from: Family Service Worker - Preble Co.
Position to: Community School Liaison
Days from: 215
Days to: 200
Salary from: $34,899
Salary to: $34,000

b. Huston, Kimberi

Position: Community School Liaison
Days from: 200
Days to: 120
Salary from: $40,018
Salary to: $24,011

c. Qucsai, Stacy

Position from: Home Visitor 3-5
Position to: Community School Liaison
Days from: 240
Days to: 200
Salary from: $37,517
Salary to: $35,374
BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contract adjustment as listed.

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

Resolution No. 19 - 531  Professional Leave - Out of State

a. Cherie Hughart, Beth Race and Chris Short attendance at the National Wraparound Conference in Baltimore, MD held on September 9-11, 2019 at an estimated expense of $1500 per person covered by the Engage 2.0 grant (FCFC).

b. Lisa McCoon and Beth Race attendance at the Federation of Families Conference in Phoenix, Arizona held on November 14-16, 2019 at an estimated expense of $1500 per person covered by the Engage 2.0 grant (FCFC).

BE IT RESOLVED, the Superintendent recommends the Governing Board approve items Professional Leave as listed.

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

SUPERINTENDENT’S REPORT – AGENDA REVIEW/REVISION

Resolution No. 19 - 532  General Business Consent Vote #1 - 36

1. Madison Local School District - MOU - Audiology

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the MOU with Madison Local School District for the Audiology Program effective July 1, 2019 through June 30, 2020 in the amount of $130.00 per hour audiology / $110.00 per hour hearing impaired / $67.00 per item Hearing Assistive Technology (HAT) equipment as listed in Appendix “C” which is attached and becomes an official part of the minutes.

2. Talbert House - Memorandum of Understanding

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memorandum of Understanding with Talbert House for Therapeutic Day School effective July 1, 2019 through June 20, 2020 in the amount of $80,000 as listed in Appendix “D” which is attached and becomes an official part of the minutes.
3. Talawanda School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Talawanda School District for “Changes” Beckett Springs effective August 1, 2019 through June 30, 2020 in the amount of $64 per day as listed in Appendix “E” which is attached and becomes part of the official minutes.

4. Talawanda School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Talawanda School District for Orientation and Mobility Services and Vision Impaired Teacher Services effective August 1, 2019 through June 30, 2020 in the amount of $146 per hour not to exceed $21,462 (147 hrs) as listed in Appendix “F” which is attached and becomes part of the official minutes.

5. Monroe Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Monroe Local Schools for a Preschool Intervention Specialist to provide 20 hours per week of educational services effective August 1, 2019 through July 30, 2020 to be paid to the Butler County ESC in the amount of $38,000 as listed in Appendix “G” which is attached and becomes official minutes.

6. Talawanda School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approved the Contracted Service Agreement with Talawanda School District to jointly provide services to students who are eligible under the Rules for the Education of Preschool and/or Children with Handicaps and meet the qualifications for Head Start and Early Childhood Education effective July 1, 2019 through June 3, 2020 in the amount of $422,747.00 as listed in Appendix “H” which is attached and becomes part of the official minutes.

7. Talawanda School District - Resolution for Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution for Services for Talawanda School District effective July 1, 2019 through June 30, 2020 in the amount of $695,004.28 as listed in Appendix “I” which is attached and becomes part of the official minutes.
8. Monroe Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service agreement with Monroe Local Schools for Professional Development to be delivered on August 15, 2019 to be paid in the amount of $500.00 as listed in Appendix “J” which is attached and becomes part of the official minutes.

9. Lakota Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service agreement with Lakota Local Schools for Preschool classroom instruction to be delivered on July 1, 2019- June 30, 2020 to be paid in the amount of $2,202,306.00 as listed in Appendix “K” which is attached and becomes part of the official minutes.

10. Monroe Local School District - Resolution for Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution for Services for Monroe Local School District effective July 1, 2019 through June 30, 2020 in the amount of $778,814.54 as listed in Appendix “L” which is attached and becomes part of the official minutes.

11. Reading Community School District - Resolution for Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution for Services for Reading Community School District effective August 1, 2019 through June 30, 2020 in the amount of $65,000.00 as listed in Appendix “M” which is attached and becomes part of the official minutes.

12. Southwest Local School District - Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Service Agreement for Southwest Local School District to provide collaborative educational preschool services effective July 1, 2019 through June 30, 2020 in the amount of $1,207,772.00 as listed in Appendix “N” which is attached and becomes part of the official minutes.

13. St. John the Baptist - Professional Services Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Professional Services Agreement with St. John the Baptist for IT & Instructional Support Services effective September 1, 2019 through June 20, 2020 in the amount of $29,090 as listed in Appendix “O” which is attached and becomes part of the official minutes.
14. Backpack Program MOU 2019-20 School Year

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Backpack Program Memorandum of Understanding for the 2019-20 School Year as listed in Appendix “P” which is attached and becomes part of the official minutes.

15. Vanguard Cleaning Systems - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution for Services for Vanguard Cleaning Systems to deliver professional commercial cleaning services at the Hill Childcare & Family Center meeting Client’s Account Requirements 5 times a week at a cost of $750.00 per month as listed in Appendix “Q” which is attached and becomes part of the official minutes.

16. Edgewood City School District - Resolution for Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution for Services for Edgewood City School District effective July 1, 2019 through June 30, 2020 in the amount of $92,114.12 as listed in Appendix “R” which is attached and becomes part of the official minutes.

17. Edgewood City School District - MOU - Audiology

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the MOU with Edgewood City School District for the Audiology Program effective July 1, 2019 through June 30, 2020 in the amount of $130.00 per hour audiology / $110.00 per hour hearing impaired / $67.00 per item Hearing Assistive Technology (HAT) equipment as listed in Appendix “S” which is attached and becomes part of the official minutes.

18. 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 Orientation and Mobility Services and Vision Impaired Teacher Services effective August 1, 2019 through June 30, 2020 in the amount of $146 per hour not to exceed $26,353 (180.5 hrs.) as listed in Appendix “T” which is attached and becomes part of the official minutes.

19. 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 August 1, 2019 through June 30, 2020 in the amount of $64 per day as listed in Appendix “U” which is attached and becomes part of the official minutes.
20. NextStep Networking - Beckett Springs G Suite Addendum

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the G Suite Administration Addendum with NextStep Networking for Beckett Springs effective August 1, 2019 through May 30, 2020 in the amount of $2,500 as listed in Appendix “V” which is attached and becomes part of the official minutes.

21. Preble Shawnee Local Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Preble Shawnee Local Schools for Instructional Coaching and Math Audit effective August 1, 2019 through May 31, 2020 in the amount of $35,300 as listed in Appendix “W” which is attached and becomes part of the official minutes.

22. Preble Shawnee Local Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Preble Shawnee Local Schools for Professional Development effective August 12, 2019 through October 25, 2019 in the amount of $4,000 as listed in Appendix “X” which is attached and becomes part of the official minutes.

23. Talawanda School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Talawanda School District for Physical Therapy Services up to 20 hours effective August 12, 2019 through June 30, 2020 in the amount of $68 per hour up to $1,360 as listed in Appendix “Y” which is attached and becomes part of the official minutes.

24. Madison Local Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Madison Local School for Makerspace Support to be delivered on August 1, 2019 through August 31, 2019 in the amount of $500.00 as listed in Appendix “Z” which is attached and comes part of the official minutes.

25. Nextstep Networking - JDC Professional Development Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Professional Development Agreement with Nextstep Networking for JDC effective August 9, 2019 through June 30, 2020 in the amount of $22,375 as listed in Appendix “AA” which is attached and becomes part of the official minutes.
26. 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 Speech Language Pathology Service Coverage effective August 21, 2019 through September 30, 2019 at the hours rate of $63 per hour not to exceed 5 days per week, 8 hours per day as listed in Appendix “BB” which is attached and becomes part of the official minutes.

27. Lakota Local School District - Resolution for Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution for Services for Lakota Local School District effective July 1, 2019 through June 30, 2020 in the amount of $747,519.45 as listed in Appendix “CC” which is attached and becomes part of the official minutes.

28. Michelle Walker-Glenn - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Michelle Walker-Glenn for district consultation, planning and professional development services, effective July 1, 2019 through June 30, 2020 in the rate of $50.00 per hour as listed in Appendix “DD” which is attached and becomes part of the official minutes.

29. NAMI Ohio - Contracted Services Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Services Agreement with NAMI Ohio for recruitment and supervision of Youth and Parent Engagement activities, effective August 1, 2019 through September 30, 2020 in the amount of $22,330 as listed in Appendix “EE” which is attached and becomes part of the official minutes.

30. McNear Fiscal Surveying, LLC - Contracted Services Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Services Agreement with McNear Fiscal Surveying, LLC for financial mapping services effective August 1, 2019 through September 30, 2020 in the amount of $75,000.00 as listed in Appendix “FF” which is attached and becomes part of the official minutes.

31. Williamsburg School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution for professional development and Instructional Coaching to be delivered August 1, 2019 through June 12, 2020 in the amount of $5,000 as listed in Appendix “GG” which is attached and becomes part of the official minutes.
32. Miami Valley Child Development Centers, Inc.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Services Agreement with Miami Valley Child Development Centers, Inc. for space and educational programming effective July 1, 2019 through June 30, 2020 in the amount of $222,386.40 as listed in Appendix “HH” which is attached and becomes part of the official minutes.

33. Affordable Language - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted service agreement with Affordable Language effective July 1, 2019 through June 30, 2020 in the amount of $2,000 as listed in Appendix “II” which is attached and becomes part of the official minutes.

34. Millennium - Lease Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Lease Agreement with Millennium Business Systems for 52 payments in the amount of $233.57 as listed in Appendix “JJ” which is attached and becomes part of the official minutes.

35. Abood, LLC - Lease Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Lease Agreement with Abood, LLC for 5 years commencing September 1, 2019 in the amount of equal monthly installments of $3,600 as listed in Appendix “KK” which is attached and becomes part of the official minutes.

36. RESOLUTION DISPENSING WITH STATUTORY BIDDING PROCEDURES DUE TO CONDITIONS OF URGENT NECESSITY

WHEREAS, the Governing Board of the Butler County Educational Service Center (the “Board”) has determined the need to install a new HVAC system in order to operate the preschool program in the building located at 6025 Dixie Highway (the “Project”); and

WHEREAS, work on the Project must occur during the summer break so as not to interfere with the start of the 2019-2020 school year; and

WHEREAS, the Board must immediately commence work on the Project so that it can be completed by the start of the 2019-2020 school year; and
WHEREAS, compliance with the procedures for the advertisement of bids prescribed by Ohio Revised Code section 3313.46 will unduly delay the Project beyond the start of the 2019-2020 school year and threaten the normal operations of the Board.

BE IT HEREBY RESOLVED AS FOLLOWS:

Section 1.
Pursuant to Ohio Revised Code section 3313.46, it is found and determined that there is an urgent necessity and need for entering into a contract for the Project.

Section 2.
It is further found and determined that compliance with the bidding procedure contained in Ohio Revised Code section 3313.46 will unduly delay the Project beyond the start of the 2019-2020 school year, which would threaten the normal operations of the District.

Section 3.
The Superintendent and Treasurer have received a quote for the Project and have recommended that the Board accept the quote of $95,864.33 which is attached hereto as Exhibit A.

Section 4.
The Board hereby accepts the quote attached hereto as Exhibit A and directs the Superintendent and Treasurer to work with the vendor on a proposed contract to be presented to the Board for ratification. The Board authorizes commencement of the work prior to ratification of the contract due to the conditions of urgent necessity present with respect to the Project.

Section 5.
The Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board; and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6.
This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board which may be inconsistent with or duplicative of this resolution.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the resolution as listed in appendix “LL” which is attached and becomes a part of the official minutes.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve items #1 - #36.

Resolution No. 19 - 533 JFS Contracts - Consent Vote # 1 - 11

1. Frankie Hollenkamp-Contract for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Frankie Hollenkamp for childcare services for the FCFC Family Representative meetings at flat fee of $40 per event not to exceed $1,600 as listed in Appendix “MM” which is attached and becomes part of the official minutes.

2. Summit Speech Therapy, LLC/Cari Ebert Seminars- Contract for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Summit Speech Therapy, LLC/Cari Ebert Seminars to provide a two day training on August 28, 2019 & August 29, 2019 on The Power of Play in a High-Tech World and The ABCs of Early Intervention not to exceed $7,500 as listed in Appendix “NN” which is attached and becomes part of the official minutes.

3. Glen Abraham-Contract for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Glen Abraham to provide training on September 18, 2019 on Documentation: Casenotes You Adore not to exceed $300 as listed in Appendix “OO” which is attached and becomes part of the official minutes.

4. Hope Tree Consulting, LLC-Contract for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Hope Tree Consulting, LLC to provide training on September 18, 2019 on Documentation: Casenotes You Adore not to exceed $300 as listed in Appendix “PP” which is attached and becomes part of the official minutes.


BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Bette Lamont “The Brain Nanny” of Development Movement Consultants
to provide training on October 8, 2019 on Brain Development and Neurological Reorganization not to exceed $1,500 as listed in Appendix “QQ” which is attached and becomes part of the official minutes.

6. Amy Bleser-Contract for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Amy Bleser will provide training on October 22, 2019 on Keeping your Cool: Crisis De-Escalation not to exceed $600 as listed in Appendix “RR” which is attached and becomes part of the official minutes.

7. Soul Bird Consulting, LLC-Contract for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Soul Bird Consulting, LLC to provide Implicit Bias: From Bias to Empathy training on September 4, 2019 & September 19, 2019 not to exceed $1,200 as listed in Appendix “SS” which is attached and becomes part of the official minutes.

8. Soul Bird Consulting, LLC-Contract for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Soul Bird Consulting, LLC to provide video production services not to exceed $10,000 as listed in Appendix “TT” which is attached and becomes part of the official minutes.

9. NAMI Ohio-Subcontract Agreement with Community Wraparound (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with NAMI Ohio, which will provide a stipend for the Wraparound Parent Advocate position not to exceed $15,000 as listed in Appendix “UU” which is attached and becomes part of the official minutes.

10. Butler County Department of Job and Family Services - Subgrant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Subgrant Agreement for Butler County Department of Job and Family Services effective July 1, 2019 through June 30, 2020 in the amount of $226,800.00 as listed in Appendix “VV” which is attached and becomes part of the official minutes.
11. Stephanie Browe - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Stephanie Browe for CCMEP effective September 1, 2019 through August 31, 2020 in the amount of $17.00 per hour not to exceed $17,680 (20 hours per week) as listed in Appendix “WW” which is attached and becomes part of the official minutes.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve items #1 - 11.

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

Resolution No. 19 - 534 JFS Contracts - Consent Vote # 12 - 13

12. Miami University Contractual Agreement - BC Success

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contractual agreement with Miami University for evaluation services for the Butler County Success Program effective Sept. 1, 2019 - Aug. 31, 2020 in the amount not to exceed $18,000 as listed in Appendix “XX” which is attached and becomes part of the official minutes.

13. Miami University Contractual Agreement - Kinship Navigator Program

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contractual agreement with Miami University for evaluation services for the Kinship Navigator Program effective Sept. 1, 2019 - Aug. 31, 2020 in the amount not to exceed $4,600 as listed in Appendix “YY” which is attached and becomes part of the official minutes.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve items #12 - 13.

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

Items for Information

1. Homeschooling Students - Two hundred thirty nine (239) more homeschooling students were added to our list making a total of (239) for the 2019-2020 school year.

3. FMLA
   Dawson, Ciara
   Gross, Erika
   Hollandsworth, Jennifer
   Perry, Myla
   Rutherford, Ashley

4. Supplemental Contract
   Allen, Hope 2 additional days
   Alves, Denise 2 additional days
   Brooksbank, Deanna 2 additional days
   Chaney, Sabrina 2 additional days
   Clemens, Dianne 5 additional days
   Drouillard, Karen 2 additional days
   Goodpastor, Angela 2 additional days
   Gross, April 7 additional days
   Gross, Erika 2 additional days
   Hamon, Kaitlin 2 additional days
   Jones, Stephanie 2 additional days
   Mathany, Valerie 2 additional days
   Nowak Ross, Mary 2 additional days
   Palmer, Anna 2 additional days
   Pilero, Joe 4 additional days
   Rutherford, Ashley 2 additional days
   West, Amanda 2 additional days
   Wethington, Taylor 2 additional days

5. Professional Leave - In State
   a. Chris Brown attendance at the 2019 OESCA Conference held on September 16-17, 2019 in Columbus, Ohio at an estimated expense of $650.

   b. Ken Ulm, attendance at the 2019 OESCA Conference held on September 16-17, 2019 in Columbus, Ohio at an estimated expense of $650.

   c. Beth Race attendance at the Ohio Family and Children First Council Association’s Annual Conference in Columbus, Ohio held on October 21 & 22, 2019 at an estimated expense of $400 (FCFC).

BOARD MEMBER COMMENTS
Superintendent Chris Brown asked that the Board let him know if they would like to attend the Capital Conference. Ms. Keels will be attending, the other members will let him know.
Resolution No. 19 - 535   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.
Ms. Keels moved and Mr. Feldmann seconded the adoption of the resolution and roll call vote resulted: Ayes: Keels, Feldmann, Schechter, and Garver. Nays: None. President declared the motion carried.

Time in executive session: 8:46 a.m.
Time out of executive session: 9:47 a.m.

Ms. Keels commented that the Board is pleased with the performance of the Superintendent and the Treasurer.

Resolution No. 19 - 536   Superintendent, Chris Brown Compensation

Ms. Keels made a motion and Mr. Feldmann seconded that the Superintendent, Chris Brown receive a 2% increase on his base salary retro back to August 1, 2019, with an additional 3% stipend and roll call vote resulted: Ayes: Keels, Feldmann, Garver, Schechter, and Pritchard. President declared the motion carried.

Resolution No. 19 - 537   Treasurer, Ken Ulm Compensation

Ms. Keels made a motion and Mr. Feldmann seconded that the Treasurer Ken Ulm receive a 2% increase on his base salary retro back to August 1, 2019, with an additional 3% stipend and roll call vote resulted: Ayes: Keels, Feldmann, Garver, Schechter, and Pritchard. President declared the motion carried.

Resolution No. 19 - 538   ADJOURNMENT - 9:50 a.m.

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