Minutes of the July 17, 2019 Regular Meeting

The Butler County Educational Service Center Governing Board met at 8:30 a.m. on Wednesday, July 17, 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, Andrea Price, Tiffany Fryman, Joe Piliero, Sally Kolks, and Heather Sass.

Resolution No. 19 - 502  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 June 19, 2019.

Ms. Keels moved and Mr. Feldman 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 - 503  Financial Reports A - L Consent Vote

A. Monthly Financial Reports – Pages 21 - 27
B. Financial Detail Report – Page 28
C. Investment Report – Page 29
D. Early Head Start/Head Start Financial Expenditure Reports – Pages 30 - 34
E. Bank Reconciliation – Pages 35 - 39


F. Mastercard Expenditures

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

H. Transfer of Funds
BE IT RESOLVED, the Treasurer recommends the Governing Board approve the transfer of funds as listed in Appendix “C”, which is attached and becomes an official part of the minutes.

I Advances and Return of Advances

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Advances and Return of Advances as listed in Appendix “D”, which is attached and becomes an official part of the minutes.

J. Permanent Appropriations

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the permanent appropriations for FY19 as listed in Appendix “E”, which is attached and becomes an official part of the minutes.

K. Governmental Underwriters of America

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the contract with Governmental Underwriters of America, Inc. for insurance premium for FY20 in the amount of $22,469.00 as listed in Appendix “F”, which is attached and becomes an official part of the minutes.

L. Donations

Hamilton Community Foundation (Success Program-Summer Care Bags) $5,000

The Treasurer recommends the Governing Board approve Items A – L 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.

SUPERINTENDENT’S REPORT

Resolution No. 19 - 504 Resignations

CERTIFIED

a. Barwick, Abbey
   Position: Preschool Intervention Specialist
   Effective: 7/31/19

b. Burris, Angie
   Position: School Psychologist
   Effective: 7/31/19
c. Girard, Katie
   Position: Teacher of Hearing Impaired
   Effective: 7/31/19

d. Lamb, Jennifer
   Position: Preschool Intervention Specialist
   Effective: 7/31/19

e. Lessig, Leslie
   Position: Intervention Specialist
   Effective: 7/31/19

f. McClure, Katie
   Position: Preschool Intervention Specialist
   Effective: 7/31/19

g. McCroskey, Ann
   Position: Occupational Therapist
   Effective: 7/31/19

h. Murray, Debra
   Position: Speech Language Pathologist
   Effective: 6/12/19

i. Powers, Karen
   Position: Assistant Principal
   Effective: 7/31/19

j. Sahai, Rachel
   Position: Preschool Intervention Specialist
   Effective: 6/21/19

k. Shappelle, Sara
   Position: Occupational Therapist
   Effective: 7/31/19
1. Smith, Jill

   Position: School Psychologist
   Effective: 7/31/19

NON CERTIFIED

m. Bostick, Zachariah

   Position: IT Coordinator
   Effective: 7/31/19

n. Dennis, Jeffrey

   Position: Transporter
   Effective: 6/18/19 (due to death)

o. Griffin, Candice

   Position: Early Head Start Home Visitor
   Effective: 8/9/19

p. Kunkel, Ashley

   Position: Licensed Practical Nurse
   Effective: 7/31/19

q. Santos, Keyla

   Position: Help Me Grow Service Coordinator
   Effective: 8/2/19

r. Sanchez, Jacqueline

   Position: Early Head Start Home Visitor
   Effective: 8/1/19

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

Mr. Schechter moved and Mr. Feldmann seconded the adoption of the resolution and roll call vote resulted: Ayes: Schechter, Feldmann, Keels, and Garver. Nays: None. Vice President declared the motion carried.
Resolution No. 19 - 505  Initial Appointments

CERTIFIED

a. Anderson, Nancy

   Position: Reading Specialist - Mother Teresa
   Contract: One Year
   Salary: $55,214

b. Brooksbank, Deanna

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

c. Chase, Jessica

   Position: Preschool Intervention Specialist - Itinerant
   Contract: One Year
   Salary: $39,385

d. Dowdell, Stacy

   Position: Preschool Intervention Specialist
   Contract: One Year
   Salary: $43,646

e. Grimes, Marisa

   Position: Occupational Therapist
   Contract: One Year
   Salary: $51,520

f. Kodros, Breanna

   Position: Intervention Specialist
   Contract: One Year
   Salary: $45,639

g. Shepherd, James

   Position: Elementary Reading Spec. - Cincinnati Christian
   Contract: One Year
   Salary: $47,000
h. Zink, Kathleen

Position: Occupational Therapist
Contract: One Year
Salary: $27,439

NON – CERTIFIED

i. Ahlers, Renata

Position: Early Head Start Home Visitor
Contract: One Year
Salary: $38,907

j. Cotto, Miriam

Position: Family Service Worker
Contract: One Year
Salary: $15.48 per hour

k. Matheny, Valerie

Position: Teacher - BCHS
Contract: One Year
Salary: $28,943

l. Rutherford, Ashley

Position: Teacher - Daycare
Contract: One Year
Salary: $29,564

m. Williams, Kellie

Position: Coach for Head Start
Contract: As Needed
Salary: $26.46 per hour

n. Workman, Joseph

Position: Transporter - Preble Co.
Contract: One Year
Salary: $18,534
BE IT RESOLVED, the Superintendent recommends the Governing Board approve the initial appointments 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 - 506**  
**Supplemental Contracts**

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Constantinesco, Deb</td>
<td>$1,500</td>
<td>Additional duties</td>
</tr>
<tr>
<td>Evans, Christina</td>
<td>$16.00/hr</td>
<td>Lesson planning</td>
</tr>
<tr>
<td>Haynew-DePew, Amy</td>
<td>$168.45/day</td>
<td>Additional days</td>
</tr>
<tr>
<td>Johnson, Randy</td>
<td>$3,800</td>
<td>Dog handler</td>
</tr>
<tr>
<td>Jones, Nikki</td>
<td>$16.00/hr</td>
<td>Lesson planning</td>
</tr>
<tr>
<td>Koller, Cassandra</td>
<td>$500.00</td>
<td>Extra work</td>
</tr>
<tr>
<td>Miller, Rhonda</td>
<td>$2,200</td>
<td>Additional hours</td>
</tr>
<tr>
<td>Muzzarelli, Kelly</td>
<td>$1,500</td>
<td>Additional duties</td>
</tr>
<tr>
<td>Nesbitt, Virginia</td>
<td>$16.00/hr</td>
<td>Lesson planning</td>
</tr>
<tr>
<td>Reyes, Rut</td>
<td>$15.00/hr</td>
<td>Summer interpreting</td>
</tr>
<tr>
<td>Spitler, Susan</td>
<td>$16.00/hr</td>
<td>Lesson planning</td>
</tr>
<tr>
<td>Spitler, Susan</td>
<td>$160.00</td>
<td>Extra work</td>
</tr>
<tr>
<td>Wade, Jennifer</td>
<td>$16.00/hr</td>
<td>Lesson planning</td>
</tr>
<tr>
<td>Wethington, Taylor</td>
<td>$11.91/hr</td>
<td>Additional duties</td>
</tr>
</tbody>
</table>

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the supplemental contracts 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 - 507**  
**Contract Adjustment**

a. Brown, Cara

<table>
<thead>
<tr>
<th>Position</th>
<th>Rate</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position:</td>
<td>Mental Health Consultant</td>
<td></td>
</tr>
<tr>
<td>Days from:</td>
<td>200</td>
<td></td>
</tr>
<tr>
<td>Days to:</td>
<td>194</td>
<td></td>
</tr>
<tr>
<td>Salary:</td>
<td>$40,063</td>
<td></td>
</tr>
</tbody>
</table>

b. Bullimore, Andrea

| Position from:        | Assistant Teacher |
| Position to:          | Teacher - TIP    |
| Days:                 | 180              |
| Salary from:          | $14.34 / hr      |
| Salary to:            | $29,978          |
b. Champa, Emily

  Position: Occupational Therapist
  Days from: 111
  Days to: 184
  Salary from: $40,067
  Salary to: $53,066

c. Chapman, Amy

  Position from: Family Support Specialist
  Position to: Family Service Worker
  Days: 210
  Salary from: $31,493
  Salary to: $22.71 / hr

d. Curcio, Christina

  Position from: Preschool Curriculum Specialist
  Position to: Preschool Ed. and Coaching Supervisor
  Days: 185
  Salary: $57,165

e. Dawson, Ciarra

  Position from: Teacher
  Position to: Teacher - Preble Co.
  Days from: 180 - 8 hrs
  Days to: 180 - 4 hrs
  Salary from: $31,209
  Salary to: $16,604

f. Fey, Brooke

  Position from: Infant Mental Health Consultant
  Position to: Help Me Grow Service Coordinator
  Days from: 200
  Days to: 260
  Salary from: $40,067
  Salary to: $44,286

g. Gross, April

  Position: Family Service Worker - Preble Co.
  Days from: 220
  Days to: 215
  Salary from: $31,575
  Salary to: $34,899
h. Hamey, Angela
   Position: Program Assistant II
   Days from: 260 @ 5 hrs per day
   Days to: 156 @ 8 hrs per day
   Salary from: $17.45
   Salary to: $17.97

i. Jones, Nikki
   Position from: Instructional Assistant
   Position to: Teacher - ECE
   Days: 180
   Salary from: $20,189
   Salary to: $28,943

j. Morgan, Montessa
   Position from: Assistant Teacher/Van Monitor
   Position to: Teacher - TIP
   Days from: 180
   Days to: 180
   Salary from: $13.21
   Salary to: $32,775

k. Myers, Amanda
   Position: Family Service Worker - Preble Co.
   Days from: 220
   Days to: 215
   Salary from: $30,828
   Salary to: $30,134

l. Short, April
   Position from: Assistant Teacher - Preble Co.
   Position to: Assistant Teacher/HV - Preble Co.
   Days from: 180
   Days to: 180
   Salary from: $20,364
   Salary to: $24,523

m. Zbacnik, Taylor
   Position from: Nutrition Specialist
   Position to: Assistant Nutrition Manager
   Days from: 185
   Days to: 187
   Salary from: $21,723
   Salary to: $28,424
BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contract adjustment 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 - 508 Salary Increase

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the salary increases for the 2019-2020 school year as listed in Appendix “G”, which is attached and becomes part of the official minutes.

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 - 509 Salary Schedule

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Butler County Head Start, Preble County Head Start, Early Childhood Program, Help Me Grow salary schedules as listed in Appendix “H”, which is attached and becomes part of the official minutes.

Mr. Schechter moved and Ms. Keels 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 - 510 Professional Leave - Out of State

a. Heather Sass attendance at Southern Regional Education Board (SREB) held on July 9 - 12, 2019 in Baltimore, MD at an estimated expense of $2,000.

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

Mr. Schechter moved and Ms. Keels 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.

JFS

Resolution No. 19 - 511 RESIGNATION

NON CERTIFIED
a. Rebman, Lisa  
Position: Community School Liaison  
Effective: 7/31/19  

b. Short, Lindsay  
Position: Community School Liaison  
Effective: 7/31/19  

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

Mr. Feldmann 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. 19-512 Initial Appointment

NON CERTIFIED  
a. Curtis, Kristolyn  
Position: Community Wraparound Facilitator  
Contract: One year  
Salary: $38,100

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

Mr. Feldmann 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. 19-513 Contract Renewal - FCFC

Curtis, Kristolyn One Year 2020

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

Mr. Feldmann 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 - 514  General Business - Consent Vote Items # 1 -43.

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 “I” which is attached and becomes an official part of the minutes.

2. Monroe Local School District - MOU - Audiology

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the MOU with Monroe 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 “J” which is attached and becomes an official part of the minutes.

3. Little Miami School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Little Miami 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 “K” which is attached and becomes part of the official minutes.

4. Madison Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Madison Local School District for Orientation and Mobility Services and Vision Impaired Teacher Services effective August 1, 2019 through June 30, 2020 in the amount of $146.00 per hour not to exceed $32,120 (220 hrs) as listed in Appendix “L” which is attached and becomes an official part of the minutes.

5. Middletown City Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Middletown City Schools to provide two Preschool Intervention Specialists for up to 80 hours each of summer evaluation work for $50.00 per hour equaling $8,000 and One Occupational Therapist for up to 40 hours of summer evaluation work for $66 per hour, equaling $2,640 effective May 10, 2019 through July 31, 2019 as listed in Appendix “M” which is attached and becomes an official part of the minutes.
6. Middletown City School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Middletown 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 “N” which is attached and becomes part of the official minutes.

7. Butler County Board of Developmental Disabilities - Purchase of Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Purchase of Service Agreement with Butler County Board of Developmental Disabilities for Information Technology Support Services effective July 1, 2019 through June 30, 2020 in the amount of $127,490 as listed in Appendix “O” which is attached and becomes part of the official minutes.


BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Remote Workstation Access (N-ABLE) Agreement with NextStep Networking for the MetroParks effective July 1, 2019 through June 30, 2020 in the amount of $673.20 as listed in Appendix “P” which is attached and becomes part of the official minutes.

9. Resolution for Services - Madison Local School District

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution for Services for Madison Local Schools effective July 1, 2019 through June 30, 2020 in the amount of $718,352.10 as listed in Appendix “Q” which is attached and becomes part of the official minutes.

10. 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 Professional Development, Instructional Coaching and Makerspace Consulting effective 8/12/19 through 5/29/20 in the amount of $41,300 as listed in Appendix “R” which is attached and becomes part of the official minutes.

11. Resolution for Services - Middletown City School District

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution for Services for Middletown City School District effective July 1, 2019 through June 30, 2020 in the amount of $73,100.00 as listed in Appendix “S” which is attached and becomes part of the official minutes.

12. Lakota Local School - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Lakota Local School District to provide one Preschool Intervention specialist for up to 10 hours for summer evaluation completion at a cost of $50 per hour equaling $500 and one School Psychologist for up to 20 hours for summer evaluation completion at a cost of $70 per hour equaling $1,400.
effective June 10, 2019 through July 31, 2019 as listed in Appendix “T” which is attached and becomes an official part of the minutes.

13. Fairfield City School District - Resolution for Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution for Services for Fairfield City School District effective July 1, 2019 through June 30, 2020 in the amount of $2,718,666.380 as listed in Appendix “U” which is attached and becomes part of the official minutes.

14 Middletown City School District - Resolution for Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution for Services for collaborative educational preschool services with Middletown City School District effective July 1, 2019 through June 30, 2020 in the amount of $2,571,871.15 as listed in Appendix “V” which is attached and becomes part of the official minutes.

15. Winton Woods - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution for Winton Woods City Schools for Professional Development for John Paul II Catholic School to be delivered on November 8, 2019 through February 14, 2020 in the amount of $2,000 as listed in Appendix “W” which is attached and becomes part of the official minutes.

16. Monroe Local Schools - Resolution for Services

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

17. Ohio Department of Health - Contracted Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract Services Agreement with the Ohio Department of Health effective July 1, 2019 through December 31, 2019, extension to the current contract which ended on June 30, 2019 as listed in Appendix “Y” which is attached and becomes part of the official minutes.

18. Kelly Spivey - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Kelly Spivey for Consulting Services effective July 1, 2019 through June 30, 2020 in the amount of $1,000 a day as listed in Appendix “Z” which is attached and becomes part of the official minutes.
19. Preble County Success Program Memorandum of Understanding

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the MOU for the funding of the Preble County Success Program effective July 1, 2019 through June 30, 2020 in the amount not to exceed $70,000 as listed in Appendix “AA” which is attached and becomes part of the official minutes.

20. Deer Park Community City School District - Resolution for Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution for Services for Deer Park Community City School District effective August 1, 2019 through June 30, 2020 in the amount of $28,997.00 as listed in Appendix “BB” which is attached and becomes part of the official minutes.

21. New Miami Local School District - Resolution for Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution for Services for New Miami Local School District effective July 1, 2019 through June 30, 2020 in the amount of $294,136.51.00 as listed in Appendix “CC” which is attached and becomes part of the official minutes.

22. Deb Dunk - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Deb Dunk for Resident Educator Mentor effective August 1, 2019 through July 31, 2020 in the amount of $410 per day not to exceed 30 days as listed in Appendix “DD” which is attached and becomes part of the official minutes.

23. Lin Spaeth - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Lin Spaeth for Resident Educator Mentor effective August 1, 2019 through July 31, 2020 in the amount of $375 per day not to exceed 30 days as listed in Appendix “EE” which is attached and becomes part of the official minutes.

24. Ross Local School District - Resolution for Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution for Services for Ross Local School District effective July 1, 2019 through June 30, 2020 in the amount of $450,864.55 as listed in Appendix “FF” which is attached and becomes part of the official minutes.

25. Preble Shawnee Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Preble Shawnee Local School District for Psychology Services effective August 1, 2019
through July 31, 2020 in the amount of $70.00 per hour as listed in Appendix “GG” which is attached and becomes part of the official minutes.

26. Preble Shawnee Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Preble Shawnee Local School District for Related Services effective August 1, 2019 through June 30, 2020 in the amount of $180,064 as listed in Appendix “HH” which is attached and becomes part of the official minutes.

27. Preble Shawnee Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Preble Shawnee Local 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 $45,114 (309 hrs) as listed in Appendix “II” which is attached and becomes part of the official minutes.

28. St. Aloysius - Resolution Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution Agreement with St. Aloysius for Intervention Specialists effective July 1, 2018 through June 30, 2019 as listed in Appendix “JJ” which is attached and becomes part of the official minutes.

29. St. Aloysius - Resolution Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution Agreement with St. Aloysius for Intervention Specialists effective July 1, 2019 through June 30, 2020 as listed in Appendix “KK” which is attached and becomes part of the official minutes.

30. Preble Shawnee Local School District - MOU - Audiology

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the MOU with Preble Shawnee 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 “LL” which is attached and becomes an official part of the minutes.

31. Provider Agreement - Every Child Succeeds

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Provider Agreement between the Butler County ESC and Every Child Succeeds program for the period July 1, 2019 through December 31, 2019 in the amount of $42,500 for Help Me Grow services as listed in Appendix “MM”, which is attached and becomes an official part of the minutes.
32. Contracted Service Agreement - VanGuard Cleaning Systems

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with VanGuard Cleaning Systems of Cincinnati to provide janitorial services for the period beginning September 3, 2019 for 5 times per week at a cost of $119.00 per day as listed in Appendix “NN” which is attached and becomes part of the official minutes.

33. 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 August 1, 2019 through June 30, 2020 in the amount of $64 per day as listed in Appendix “OO” which is attached and becomes part of the official minutes.

34. 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 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 $117,749 (806.5 hrs) as listed in Appendix “PP” which is attached and becomes part of the official minutes.

35. Butler County Board of Developmental Disabilities - Lease Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Lease Agreement with Butler County Board of Developmental Disabilities effective July 1, 2019 through June 30, 2020 in the annual amount of $5,875.10 for rental of kitchen, storage space and office area as listed in Appendix “QQ” which is attached and becomes part of the official minutes.

36. Lewisburg United Methodist Church - Lease Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Lease Agreement with Lewisburg United Methodist Church effective July 1, 2019 through June 30, 2020 in the amount of $3,600.00 for the annual rental of classroom space for Preble County Head Start as listed in Appendix “RR” which is attached and becomes part of the official minutes.

37. Talawanda Board of Education - Lease Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Lease Agreement with Talawanda Board of Education effective July 1, 2019 through June 30, 2020 at no cost, for use of the following space(s); 1 classroom at Kramer Elementary, 2 classrooms and office space at Bogan Elementary, and 1 classroom and office space at Marshall Elementary as listed in Appendix “SS” which is attached and becomes part of the official minutes.
38. Madison Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Madison Local 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 “TT” which is attached and becomes part of the official minutes.

39. Preble County Mental Health and Recovery Board - Addendum

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the addendum agreement with Preble County Mental Health and Recovery Board for the provision of the Preble County Success Program effective July 1, 2018 - June 30, 2019, in the additional amount of $4,167.34 for a total of $92,854.34 as listed in Appendix “UU” which is attached and becomes an official part of the minutes.

40. 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 (Linden Elementary) effective August 5, 2019 through June 30, 2020 in the amount of $45 per hour as listed in Appendix “VV” which is attached and becomes part of the official minutes.

41. 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 “Changes” Beckett Springs effective August 1, 2019 through June 30, 2020 in the amount of $64 per day as listed in Appendix “WW” which is attached and becomes part of the official minutes.

42. 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 effective August 1, 2019 through June 30, 2020 in the amount of $146 per hour not to exceed $17,228 (118 hrs.) as listed in Appendix “XX” which is attached and becomes part of the official minute.

43. Hamilton City School District - Resolution for Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution for Services for Hamilton City School District effective July 1, 2019 through June 30, 2020 in the amount of $829,382.00 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 #1 - #43.

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 - 515  General Business - Consent Vote Items # 1 -3.

1. Butler County Department of Job and Family Services - Purchase of Service Contract

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Purchase of Service Contract with Butler County Department of Job and Family Services for CCMEP Support Services effective September 1, 2019 through August 31, 2020 in the amount of $21,000 as listed in Appendix “ZZ” which is attached and becomes part of the official minutes.

2. Mindful Possibilities Contractual Agreement - Addendum

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Mindful Possibilities contractual agreement addendum effective July 1, 2018 through June 30, 2019 in the amount of $8,300 as listed in Appendix “AAA” which is attached and becomes an official part of the minutes.

3. JFS Contract for Butler County Success Program

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contractual agreement with Job and Family Services for the Butler County Success Program effective August 1, 2019 through July 31, 2020 in the amount of $1,150,000.00 as listed in Appendix “BBB” which is attached and becomes an official part of the minutes.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve items #1 - 3.

Mr. Feldmann 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.

Items for Information

1. Homeschooling Students - Reporting resumes in August.


3. FMLA
   Oliver, Gloria

4. Supplemental Contract
   Bowman, Georgine  up to 6 days
   Clark, David       up to 10 days
   Ryan, Carol       up to 20 hours
Sloane, Heather  up to 10 hours
Wallpe, Shelly  up to 10 days

5. Professional Leave - In State

a. Liliana Rodriguez and Liz Sears, attendance at the Principles of Service Coordination held on June 19, 2019 in Columbus, Ohio at an estimated cost of $150.00 each.

b. Sheri Davis attendance at the DYS 2nd Annual School Nurse Training in Toledo, Ohio to be held on August 8, 2019, at an estimated cost of $150.00

BOARD MEMBER COMMENTS
Ms. Keels commented on how impressed she was with the reports provided by the Superintendent and Treasurer in preparation for their annual evaluations. She thanked them for all the work they do. Board meeting change in dates from August 21, 2019 to August 29, 2019 and an additional meeting to be held on August 7, 2019.

Resolution No. 19 - 516  EXECUTIVE SESSION

Time in executive session: 8:43 a.m.
Time out of executive session: 9:09 a.m.

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. 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 - 517  ADJOURNMENT - 9:10 am

Mr. Schechter moved and Ms. Keels 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.