

**BUTLER COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD**

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

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Monthly Financial Report, Financial Detail Report, Investment Report, Early Head Start/Head Start Financial Expenditure Reports and Bank Reconciliation for June 2019.

- 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: Withdrew from position
 - Effective: Preschool Intervention Specialist
 - Effective: 6/21/19

- k. Shappelle, Sara
 - Position: Occupational Therapist
 - Effective: 7/31/19

l. 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.

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

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

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

Position:	Mental Health Consultant
Days from:	200
Days to:	194
Salary:	\$40,063

a. 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
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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.

SUPERINTENDENT'S REPORT – AGENDA REVIEW/REVISION

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.

8. NextStep Networking - Remote Workstation Access (N-ABLE) Agreement

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.
- 2. Early Head Start/Head Start Attendance/Enrollment Report & Monitoring Report – Appendix "CCC"

- 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. Lilitana 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.