

**BUTLER COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD**

Minutes of the June 19, 2019 Regular Meeting

The Butler County Educational Service Center Governing Board met at 8:30 a.m. on Wednesday, June 19, 2019 at the Educational Service Center located at 400 North Erie Blvd, Suite A, Hamilton, Ohio 45011.

Minutes were taken by Treasurer, Ken Ulm.

Mr. Graham Pritchard, President called the meeting to order at 8:30 a.m.

ROLL CALL - showed the following members present: Feldmann, Garver, Keels, and Pritchard . Also, present was the Superintendent, Chris Brown; Treasurer, Ken Ulm, Laura Theiss and guests; Beth Race, Wendy Folino, Kelly Muzzarelli, Andrea Price, James Griebel, Suzanne Prescott, Sissy Rasmussen, Sally Kolks, Dian Blizniak, and Melinda Kelly.

INTRODUCTION OF GUESTS / PUBLIC PARTICIPATION:

Diann Blizniak - Retirement

Resolution No. 19 - 486 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 May 15, 2019.

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

Resolution No. 19 - 487 Financial Reports A - N Consent Vote

- A. Monthly Financial Reports – Pages 23 - 29
- B. Financial Detail Report – Page 30
- C. Investment Report – Page 31
- D. Early Head Start/Head Start Financial Expenditure Reports – Pages 32 - 35
- E. Bank Reconciliation – Pages 36 - 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 May 2019.

- F. Mastercard Expenditures

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Mastercard expenditures for the month of May 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 April 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. Donations

Hamilton Community Foundation for Pause (FCFC)-\$3,385
Middletown Community Foundation for Pause (FCFC)-\$1,000

J. Outstanding Checks

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the outstanding checks for \$11,607.37 as listed in Appendix "D" which is attached and becomes an official part of the minutes.

K. Advance Funds

BE IT RESOLVED, the Treasurer recommends the Governing Board grant authority to advance funds to be able to close the books for FY 18-19 in an amount not to exceed \$2,000,000 (distributed at the July meeting).

L. Appropriations Modifications for Year End

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the request for the Treasurer to modify appropriations (distributed at the July meeting).

M. Adopt Temporary Appropriations

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the request for the Treasurer to modify appropriations (distributed at the July meeting).

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution for the year beginning July 1, 2019 and to pass temporary resolution for meeting the ordinary expenses of the Butler County Educational Service Center until the effective date of the Annual Appropriations Resolution; and

WHEREAS, Section 5707.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year.

NOW THEREFORE BE IT RESOLVED, by the Butler County Educational Service Center Governing Board, to provide for the current expenses and other expenditures of said Board for the period of July 1, 2019 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2020. The following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for during said periods is as follows:

001	General Fund	\$3,800,000.00
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014	Internal Service Rotary Fund	\$40,000.00
018	Unclaimed Funds	\$1,000.00
019	Other Grants	\$2,000.00
022	District Agency	\$1,900,000.00
035	Severance	\$18,000.00
400	State-Supported Funds	\$700,000.00
500	Federally-Supported Funds	\$2,700,000.00

N. Clark Schaefer Hackett – GAAP Conversion

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the agreement with Clark, Schaefer & Hackett for the 2019 GAAP conversion audit in the amount not to exceed \$7,800.00 as listed in Appendix “E” which is attached and becomes an official part of the minutes.

The Treasurer recommends the Governing Board approve Items A – N as listed.

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

SUPERINTENDENT’S REPORT

- A. Top Workplace Update and Recognition
- B. Personnel

Resolution No. 19 - 488 Resignations

CERTIFIED

- a. Flynn-Bremer, Kelley
 - Position: Teacher of the Hearing Impaired
 - Effective: 7/31/19

- b. Williams, Jessica
 - Position: Preschool Intervention Specialist
 - Effective: 7/31/19

NON CERTIFIED

- c. Albin, Anita
 - Position: Assistant Teacher

Effective: 5/31/19

d. Hamon, Katie

Position: Instructional Assistant
Effective: 7/31/19

e. Hollowell, Jason

Position: Facilities - Technical Service Assistant
Effective: 7/31/19

f. Jackson, Kristin

Position: Early Childhood Secretary
Effective: 6/17/2019

g. Matusoff, Emma

Position: Assistant Teacher
Effective: 7/31/19

h. Tinker, Regan

Position: Teacher - ECE
Effective: 7/31/19

i. Sedlack, Savannah

Position: Teacher
Effective: 7/31/19

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

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

Resolution No. 19 - 489

Initial Appointments

CERTIFIED

a. Arnold, Joyce

Position: Math Tutor - St. Ann's
Contract: One Year
Salary: \$17,496

b. Auteri, Emily

Position: Teacher of Hearing Impaired
Contract: One Year
Salary: \$57,002

c. Guiley, Shannon

Position: Physical Therapist
Contract: One Year
Salary: \$29,286

d. Milliron, Lisa

Position: Teacher of the Visually Impaired
Contract: One Year
Salary: \$60,000

e. Pace, Anne

Position: Speech Language Pathologist
Contract: One Year
Salary: \$47,030

f. Sahai, Rachel

Position: Preschool Intervention Specialist
Contract: One Year
Salary: \$38,508

g. Thompson, Jennifer

Position: Occupational Therapist
Contract: As Needed
Salary: \$44.80 per hour

h. See Addendum

NON – CERTIFIED

i. Albrinck, Michelle

Position: Educational Aide - UDS
Contract: One Year
Salary: \$24,130

j. Price, Annie

Position: Outreach Specialist
Contract: One Year
Salary: \$35,000

k. Rodriguez, Liliana

Position: Help Me Grow Service Coordinator
Contract: One Year
Salary: \$38,872

l. Sears, Elizabeth

Position: Help Me Grow Service Coordinator
Contract: One Year
Salary: \$38,222

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the initial appointments as listed above and included in the Addendum.

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

Resolution No. 19 - 490 Supplemental Contracts

Ashcraft, Sheena	\$31.64/hr.	Summer IEP - SW
Beneke, Jean	\$16.00/hr	Summer Bridge
Bolin, Charma	\$16.00/hr	Summer Bridge
Cook, Allison	\$197.04/day	Summer Bridge
Cordero, Lordes	\$900	Additional duties
Feyche, Claire	\$16.00/hr	Summer Bridge
Grote, Andrea	\$600	Mentor Stipend
Handy, Trish	\$16.00/hr	Summer Bridge
Holt, Mary	\$32.33/hr.	ESY
Howard, Amy	\$12.00/hr.	TIP duties

Lockhart, Laurie	\$296.00	Additional duties
Lunsford, Julie	\$462.50	Additional duties
Manriquez, Maria	\$1017.50	Additional duties
McCurley, Leslie	\$29.93/hr.	Summer IEP - SW
McFarland, Chelsea	\$30.00/hr.	Additional duties
McIntosh, Allison	\$203.50	Additional duties
Morgan, Montessa	\$12.00/hr	TIP
Naehring, Katie	\$47.54/hr.	Summer IEP - SW
O'Connor, Stephanie	\$600	Mentor Stipend
Rivera, Elizabeth	\$2,238.50	Additional duties
Schroeder, Chelsea	\$30.00/hr.	Additional duties
Sebastian, Patty	\$12.00/hr	TIP duties
Stephens, Carolyn	\$1,500	Additional duties
Tribble, Brenda	\$12.00/hr.	TIP duties
Vickers, Pam	\$194.25	Additional duties
Williams, Kellie	\$1,200	RE duties
Zbacnik, Taylor	\$1,000	Additional duties

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

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

Resolution No. 19 - 491 Salary Increase

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

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

Resolution No. 19 - 492 Contract Adjustment

a. Austing, Elise

Position: Audiologist
Days from: 92 days
Days to: 110 days
Salary from: \$37,289
Salary to: \$44,585

b. Darner, Samantha

Position: Occupational Therapist
Days: As Needed
Salary from: \$36.05 / hr (error on May agenda)
Salary to: \$35.00 / hr

c. Ehrnschwender, Kelly

Position: Physical Therapist
Days from: As Needed
Days to: 111 days
Salary from: \$47.74 per hour
Salary to: \$42,393

d. Frankenfield, Gina

Position: Speech Language Pathologist
Days from: As Needed
Days to: 94 days
Salary from: \$44.62 per hour
Salary to: \$33,554

e. Geiser, Suzanne

Position: Speech Language Pathologist
Days from: As Needed
Days to: Full time 147 days
Salary from: \$38.11 per hour
Salary to: \$44,817

f. Hayner-DePew, Amy

Position: Guidance Counselor
Days from: 81 days
Days to: Full Time - 220 days
Salary from: \$10,915
Salary to: \$45,000

g. Kwiat, Kristin

Position from: Intervention Specialist
Position to: Transitional & Vocational Specialist
Days from: 184
Days to: 184
Salary from: \$56,110
Salary to: \$56,110

h. Mader, Jennifer

Position from: Accountant - Early Childhood
Position to: Early Childhood Accounting Specialist
Days from: 260
Days to: 260
Salary from: \$46,816
Salary to: \$52,221

i. Milam, Megan

Position from: Teacher of Hearing Impaired
Position to: Preschool Intervention Specialist
Days from: 147
Days to: 184
Salary from: \$42,336
Salary to: \$48,562

j. Monts, Carrie

Position: Intervention Specialist - St. Aloysius
Days from: 184
Days to: 185
Salary from: \$44,635
Salary to: \$44,877

k. Schmitt, Katie

Position from : Instructional Assistant
Position to: Preschool Intervention Specialist
Days from: 184
Days to: 184
Salary from: \$19,801
Salary to: \$40,098

l. Stockmeier, Nicole

Position : Speech Language Pathologist
Days from: 74
Days to: 92
Salary from: \$21,951
Salary to: \$27,291

m. Strickland, Jillian

Position: Intervention Specialist - St. Aloysius
Days from: 184
Days to: 185
Salary from: \$43,121
Salary to: \$43,355

n. Vogt, Megan

Position: Intervention Specialist
Days from: 175 @ 8 hrs per day - Middletown Pre K
Days to: 184 @ 7.5 hrs per day - Lakota Pre K

Salary from: \$39,347
Salary to: \$39,347

o. Widner, Hannah

Position: Audiologist
Days from: 74 days
Days to: 147 days
Salary from: \$23,219
Salary to: \$46,124

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

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

Resolution No. 19 - 493 Contract Renewal List

Name	Contract	Exp.
Price, Annie	One Year	2020
Rodriguez, Liliana	One Year	2020
Sears, Elizabeth	One Year	2020
Smith, Melanie	Two year	2021

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

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

Resolution No. 19 - 494 Salary Schedule

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Early Childhood Programs salary schedule as listed in Appendix "G", which is attached and becomes part of the official minutes.

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

Resolution No. 19 - 495 Board Policy - Second Reading & Update of Policy

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the second reading of Board Policies and the update for Policy # 2413 as listed in Appendix "H", which is attached and becomes part of the official minutes.

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

Resolution No. 19 - 496 Professional Leave - Out of State

- a. Adam Marcum, attendance at National School Public Relations Association (NSPRA) held on July 14-17, 2019 in Washington, DC at an estimated expense of \$2,000.
- b. April Short, attendance at the PAT (Parents as Teachers) Training held on August 5-7, 2019 in Saint Louis, Missouri at an estimated expense of \$2000.
- c. David Clark, attendance at the Jason Learning Conference held on July 8 - 12, 2019 in Leesburg, VA at an estimated expense of \$1,800.

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

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

Resolution No. 19 - 497 Chris Brown Professional Leave - Out of State

- a. Chris Brown, attendance at the Jason Learning Conference held on July 8 - 12, 2019 in Leesburg, VA at an estimated expense of \$1,800.

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

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

Resolution No. 19 - 498 JFS

RESIGNATION

NON CERTIFIED

- a. Brown, Cassie

Position: Community School Liaison
Effective: 7/31/19

b. Taylor, Coya

Position: Community Health Worker
Effective: 6/24/19

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

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

SUPERINTENDENT'S REPORT – AGENDA REVIEW/REVISION

Resolution No. 19 - 499 General Business - Consent Vote Items # 1 -53

1. Fairfield City School District - MOU - Audiology

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the MOU with Fairfield 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 "I" which is attached and becomes an official part of the minutes.

2. Deer Park City School District - Contracted Service Addendum

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Addendum with Deer Park City School District for School Psychology Services effective April 1, 2019 through June 10, 2019 in the amount of \$1,418 (20.25 hrs) as listed in Appendix "J" which is attached and becomes part of the official 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 to provide two Preschool Intervention Specialist to assist with completion of summer special education evaluations and IEP's effective May 10, 2019 to July 31, 2019 for the amount of \$1,400 as listed in Appendix "K" which is attached and becomes part of the official minutes.

4. Joan Stidham- Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Joan Stidham as Elementary Math Coach, effective August 1, 2019 through June 31, 2020 in the rate of \$450.00 per day as listed in Appendix "L" which is attached and becomes part of the official minutes.

5. Kings Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Kings Local School District for ESY Bilingual Speech - Language Pathology Services effective May 24, 2019 through August 9, 2019 at the hourly rate of \$83.00 per hour as listed in Appendix "M" which is attached and becomes part of the official minutes.

6. Monroe Local Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Monroe Local Schools for OTES Evaluation effective October 15, 2018 through June 1, 2019 in the amount of \$75.00 per hour not to exceed \$1,500 as listed in Appendix "N" which is attached and becomes part of the official minutes.

7. Kings Local School District - MOU - Audiology

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memorandum of Understanding with Kings 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 "O" which is attached and becomes part of the official minutes.

8. Monroe Local Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Monroe Local Schools for OTES Evaluation effective 10/15/18 through 6/1/19 in the amount of \$75 per hour not to exceed \$1,500 as listed in Appendix "P" which is attached and becomes part of the official minutes.

9. Preble County Mental Health and Recovery Board Agreement - Success

BE IT RESOLVED, The Superintendent recommends the Governing Board approve the contractual agreement with Preble County Mental Health and Recovery Board effective July 1, 2019 thru June 30, 2020 in the amount of \$80,872 as listed in Appendix "Q" which is attached and becomes an official part of the minutes.

10. Susan Tave Zelman - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Susan Tave Zelman for Consulting Services effective June 1, 2019 through November 30, 2019 in the amount of \$2,000 per month as listed in Appendix "R" which is attached and becomes part of the official minutes.

11. Madison Local Schools - Contractual Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contractual Agreement with Madison Local Schools for Extended School Year Services (SLP) effective June 3, 2019 through August 9, 2019 in the amount of \$63.00 per hour not to exceed \$1,575 (25 hours) as listed in Appendix "S" which is attached and becomes part of the official minutes.

12. Southwest Regional Water District - Information Technology Service Agreement

BE IT RESOLVED, The Superintendent recommends the Governing Board approve the contractual agreement with Southwest Regional Water District effective July 1, 2019 thru June 30, 2020 in the amount of \$19,860 as listed in Appendix "T" which is attached and becomes an official part of the minutes.

13. Fairfield City School District - Collaborative Preschool Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Fairfield School District to jointly provide services to students who are eligible under the Rules for the Education of Preschool and/or Children with Handicaps effective July 1, 2019 through June 30, 2020 for the amount of \$68,000 as listed in Appendix "U" which is attached and becomes part of the official minutes.

14. Reading Community Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Reading Community Schools for "Changes" Beckett Springs Partial Hospitalization Program effective August 1, 2019 through June 30, 2020 in the amount of \$64.00 per day as listed in Appendix "V" which is attached and becomes part of the official minutes.

15. NextStep Networking - SW Regional Water District Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Monitoring / Remediation Agreement with NextStep Networking for SW Regional Water District effective July 1, 2019 through June 30, 2020 in the amount of \$14,700 as listed in Appendix "W" which is attached and becomes part of the official minutes.

16. NextStep Networking -Union Day G Suite Administration Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the G Suite Administration Agreement with NextStep Networking for SW Regional Water District effective July 1, 2019 through June 30, 2020 in the amount of \$6,000 as listed in Appendix "X" which is attached and becomes part of the official minutes.

17. NextStep Networking - JDC G Suite Administration Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the G Suite Administration Agreement with NextStep Networking for JDC effective July 1, 2019 through June 30, 2020 in the amount of \$12,000 as listed in Appendix "Y" which is attached and becomes part of the official minutes.

18. NextStep Networking - Monthly Streamline - IT Dept Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Monthly Streamline IT Department Agreement with NextStep Networking for the BCESC effective July 1, 2019 through June 30, 2020 in the amount of \$3,600 as listed in Appendix "Z" which is attached and becomes part of the official minutes.

19. NextStep Networking - Butler Co. DD Management & Support Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Management & Support Agreement with NextStep Networking for Butler Co. DD effective July 1, 2019 through June 30,

2020 in the amount of \$45,996 as listed in Appendix "AA" which is attached and becomes part of the official minutes.

20. NextStep Networking - Beckett Springs G Suite Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the G Suite Administration Agreement with NextStep Networking for Beckett Springs effective July 1, 2019 through June 30, 2020 in the amount of \$3,000 as listed in Appendix "BB" which is attached and becomes part of the official minutes.

21. NextStep Networking - ESC NSManage IT Addendum

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the ESC NSManage Addendum with NextStep Networking for the BCESC effective July 1, 2019 through August 30, 2019 in the amount of \$11,350.50 as listed in Appendix "CC" which is attached and becomes part of the official minutes.

22. Kings Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Kings 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 "DD" which is attached and becomes part of the official minutes.

23. Ross Local School District - Audiology Memorandum of Understanding

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memorandum of Understanding with Ross Local School District for Audiology Services effective August 1, 2019 through July 31, 2020 at hourly rate of \$130.00 per hour for Audiology Services, \$110.00 per hour for Hearing Impaired services and \$67.00 per item for Leased Equipment as listed in Appendix "EE" which is attached and becomes part of the official minutes.

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

25. 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 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 \$48,910 (335 hrs.) as listed in Appendix "GG" which is attached and becomes part of the official minutes.

26. 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 Summer Evaluation Completion effective May 10, 2019 through July 31, 2019 in the amount of \$1,400 as listed in Appendix "HH" which is attached and becomes part of the official minutes.

27. Talawanda City School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Talawanda City School District for Preschool Summer Evaluations effective May 28, 2019 through June 30, 2019 in the amount of \$3,164 as listed in Appendix "II" which is attached and becomes part of the official minutes.

28. Talawanda School District - Audiology Memorandum of Understanding

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memorandum of Understanding with Talawanda School District for Audiology Services effective August 1, 2019 through July 31, 2020 at hourly rate of \$130.00 per hour for Audiology Services, \$110.00 per hour for Hearing Impaired services and \$67.00 per item for Leased Equipment as listed in Appendix "JJ" which is attached and becomes part of the official minutes.

29. Hamilton City Schools - Audiology Memorandum of Understanding

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memorandum of Understanding with Hamilton City School District for Audiology Services effective August 1, 2019 through July 31, 2020 at hourly rate of \$130.00 per hour for Audiology Services, \$110.00 per hour for Hearing Impaired services and \$67.00 per item for Leased Equipment as listed in Appendix "KK" which is attached and becomes part of the official minutes.

30. Lebanon City Schools - Audiology Memorandum of Understanding

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memorandum of Understanding with Lebanon City School District for Audiology Services effective August 1, 2019 through July 31, 2020 at hourly rate of \$130.00 per hour for Audiology Services, \$110.00 per hour for Hearing Impaired services and \$67.00 per item for Leased Equipment as listed in Appendix "LL" which is attached and becomes part of the official minutes.

31. Hamilton City Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Hamilton City Schools for Elementary Math Coach effective August 1, 2019 through July 31, 2020 in the amount of \$45,000 as listed in Appendix "MM" which is attached and becomes part of the official minutes.

32. Hamilton City Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Hamilton City Schools for Resident Educator Mentors effective August 1, 2019 through July 31, 2020 in the amount of \$23,550 as listed in Appendix "NN" which is attached and becomes part of the official minutes.

33. Lakota Local Schools - Contractual Agreement - Jeff Steck

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contractual Agreement with Lakota Local Schools for Community Liaison Services - Jeff Steck effective July 1, 2019 through June 30, 2020 in the amount of \$40,000.00 plus 5% admin fee as listed in Appendix "OO" which is attached and becomes part of the official minutes.

34. Jeff Steck - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Jeff Steck for Lakota Local Schools for Community Liaison Services effective July 1, 2019 through June 30, 2020 in the amount of \$40,000.00 as listed in Appendix "PP" which is attached and becomes part of the official minutes.

35. Lakota Local Schools - Contractual Agreement - Anne Morrow

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contractual Agreement with Lakota Local Schools for Innovation Specialist - Anne Morrow effective July 1, 2019 through June 30, 2020 in the amount of \$340 per day up to 120 days plus 5% admin fee as listed in Appendix "QQ" which is attached and becomes part of the official minutes.

36. Anne Morrow - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Anne Morrow for Lakota Local Schools for Innovation Specialist effective July 1, 2019 through June 30, 2020 in the amount of \$340 per day up to 120 days as listed in Appendix "RR" which is attached and becomes part of the official minutes.

37. Hope Tree Consulting LLC- Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement with Hope Tree Consulting LLC for Consultant and Assessment Services effective June 1, 2019 through September 30, 2019 in the amount not to exceed \$5,000.00 as listed in Appendix "SS" which is attached and becomes part of the official minutes.

38. Kinship Navigator Program Addendum

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the addendum with the Kinship Navigator Program and Mindful Possibilities Training and Consulting effective July 1, 2018 - June 30, 2019 in the amount not to exceed \$8,300 as listed in Appendix "TT" which is attached and becomes part of the official minutes.

39. Lakota Local Schools - Contractual Agreement - Michelle Miranda

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contractual Agreement with Lakota Local Schools for Innovation Specialist - Michelle Miranda effective July 1, 2019 through June 30, 2020 in the amount of \$340 per day up to 120 days plus 5% admin fee as listed in Appendix "UU" which is attached and becomes part of the official minutes.

40. Lakota Local Schools - Contractual Agreement - Randy Oppenheimer

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contractual Agreement with Lakota Local Schools for Community Liaison Services - Randy Oppenheimer effective July 1, 20 through June 30, 2020 in the amount of \$20,000.00 plus 5% admin fee as listed in Appendix "VV" which is attached and becomes part of the official minutes.

41. Bishop Leibold School - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Bishop Leibold School for Vision Impaired Teacher Services effective August 1, 2019

through June 30, 2020 at the hourly rate of \$146 per hour not to exceed \$2,190 (15 hrs.) as listed in Appendix "WW" which is attached and becomes part of the official minutes.

42. Michelle Miranda - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Michelle Miranda for Lakota Local Schools for Innovation Specialist effective July 1, 2019 through June 30, 2020 in the amount of \$340 per day up to 120 days as listed in Appendix "XX" which is attached and becomes part of the official minutes.

43. Catholic Charities of Southwest Ohio for Parent Project for SFSC -Contracted Service Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract for Services with Catholic Charities of Southwest Ohio effective July 1, 2019 to June 30, 2020 to provide Parent Project/ Why Try consultation services for the Strong Families Safe Communities Grant in the amount not to exceed \$10,000.00 as listed in Appendix "YY", which is attached and becomes part of the official minutes.

44. Logan County FCFC-Contracted Service Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract for Services with the Logan County Family and Children First Council effective July 1, 2019 to June 30, 2020 to provide services for the Strong Families Safe Communities Grant in the amount not to exceed \$71,480 as listed in Appendix "ZZ", which is attached and becomes part of the official minutes.

45. Preble County FCFC-Contracted Service Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract for Services with the Preble County Family and Children First Council located at the Mental Health and Recovery Board effective July 1, 2019 to June 30, 2020 to provide services for the Strong Families Safe Communities Grant in the amount not to exceed \$70,000.00 as listed in Appendix "AAA", which is attached and becomes part of the official minutes.

46. Greater Cincinnati Behavioral-Contracted Service Agreement for Subcontracted Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract for Sub-Contracted Services with Greater Cincinnati Behavioral effective July 1, 2019 to June 30, 2020. The Butler County FCFC will provide participate in the Resiliency Project as part of the Strong Families Safe Communities Grant in the amount not to exceed \$37,620.00 as listed in Appendix "BBB", which is attached and becomes part of the official minutes.

47. Soul Bird Consulting, LLC-Contracted Service Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract for Services with Soul Bird Consulting, LLC effective July 1, 2019 to June 30, 2020 to provide consultation services for the Strong Families Safe Communities Grant in the amount not to exceed \$41,250.00 as listed in Appendix "CCC", which is attached and becomes part of the official minutes.

48. Soul Bird Consulting, LLC ---Contracted Service Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract for Services with Soul Bird Consulting, LLC effective July 1, 2019 to September 30, 2019 to provide

consultation services for for Resilient Classroom Trainings hosted in August & September 2019 for DFC Coalition in the amount not to exceed \$12,000.00 as listed in Appendix “DDD”, which is attached and becomes part of the official minutes.

49. A Purposed Life Consulting, LLC- Contracted Service Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract for Services with A Purposed Life Consulting, LLC effective July 1, 2019 to December 31, 2019 to provide consultation services for the Infant Mortality Grant in the amount not to exceed \$16,000.00 as listed in Appendix “EEE”, which is attached and becomes part of the official minutes.

50. OSU GRC-Agreement for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with the GRC at Ohio State University effective January 1, 2019 to December 31, 2019 to provide for the Infant Mortality data collection and analysis to the Ohio Department of Medicaid listed in Appendix “FFF”, which is attached and becomes part of the official minutes.

51. SFSC-Partners-Memorandum of Understanding (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memorandum of Understanding for the Strong Families Safe Community grant between Logan County and Preble County Family and Children First Councils and the Butler County FCFC effective July 1, 2019 to June 30, 2020 as listed in Appendix “GGG”, which is attached and becomes part of the official minutes.

52. Randy Oppenheimer - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Randy Oppenheimer for Lakota Local Schools for Community Liaison Services effective July 1, 2019 through June 30, 2020 in the amount of \$20,000.00 as listed in Appendix “HHH” which is attached and becomes part of the official minutes.

53. Agreement of Lease - Hamilton Learning Center

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Lease Agreement for Hamilton Learning Center effective July 1, 2019 through June 30, 2020 in the amount of \$19,098 as listed in Appendix “III” which is attached and becomes part of the official minutes.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve items #1 - 53

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

Resolution No. 19 - 500 JFS Contracts General Business Consent Vote Items # 1 - 3

1. BCESC, BCJFS, BCBDD, and BCMHARS-Collaborative Fee Agreement SFY 20 (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the FCFC Collaborative Fee Agreement with BCESC, BCJFS, BCBDD, and BCMHARS effective July 1, 2019 to June 30, 2020 for personnel and administrative costs of FCFC in the amount of \$100,000 as listed in Appendix “JJJ” which is attached and becomes part of the official minutes.

2. BCJFS Wraparound -Memorandum of Understanding (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memorandum of Understanding for the Wraparound Program between BCJFS, and the Butler County FCFC effective July 1, 2019 to June 30, 2020 as listed in Appendix “KKK”, which is attached and becomes part of the official minutes.

3. BCESC, BCJFS, BCBDD, Butler County Justice Center, and BCMHARS Wraparound-Memorandum of Understanding (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memorandum of Understanding for the Wraparound Program between BCESC, BCJFS, BCBDD, Butler County Justice Center, and BCMHARS and the Butler County FCFC effective July 1, 2019 to June 30, 2020 as listed in Appendix “LLL”, which is attached and becomes part of the official minutes.

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

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

Items for Information

1. Homeschooling Students

One (1) more homeschooling students were added to our list making a total of five hundred twenty four (524) for the 2019-2020 school year.

2. Early Head Start/Head Start Attendance/Enrollment Report & Monitoring Report – Appendix “MMM”

3. FMLA

Barrera - Galan, Estefani
Johnson, Randy
Myers, Jeffrey
Rollins, Teri
Seick, Remi
Smith, Kelly

4. Supplemental Contract

Aker, Brianna	up to 3 hours	moving room
Betsch, Kara	up to 15 days	summer evals
Flynn-Bremer, Kelly	up to 10 hrs	ESY
Koerner, Tamara	up to 3 hours	moving room
Lambert, Jo Ann	up to 5 days	additional days

Lauer, Annette	up to 15 days	summer evals
Lippmann, Christy	up to 15 days	summer evals
Little-Hayes, Pam	up to 15 days	summer evals
Monts, Carrie	one day	additional work
Peckham, Jennifer	up to 15 days	summer evals
Schuckman, Melanie	up to 15 days	ESY
Sprinkle, Cynthia	up to 10 hrs	ESY
Strickland, Jillian	one day	additional work
Vollmer, Amy	up to 15 days	summer evals
Wade, Jennifer	up to 15 days	summer evals
Wheatley, Lydia	up to 15 days	ESY

5. Professional Leave - In State

- a. Jan Eggleston attendance at the Midwest Leadership Summit held on June 5, 2019 in West Chester, Ohio at an estimated cost of \$150.00.
- b. Ashley Campbell, attendance at the Parents as Teachers Training held on July 29 -31, 2019 in Piqua, Ohio at an estimated cost of \$1,400.00.
- c. Charla Henderson and Beth Race attendance at the Ohio Prevention Conference on June 24 - 26, 2019, at an estimated cost of \$1,000.00.

6. Administration for Children & Families - Focus Area 1 Monitoring Report - Appendix "NNN".

7. Notice of Award for Preble County Head Start for COLA (Cost Of Living Adjustment) and extended day. Appendix "OOO".

8. Notice of Award for Butler County Head Start/Early Head Start for pro-rated COLA (Cost Of Living Adjustment) Appendix "PPP".

BOARD MEMBER COMMENTS

Mr. Pritchard asked for the evaluations for Mr. Ulm and Mr. Brown. They confirmed they submitted to the board members. Mr. Pritchard confirmed the board would review next month.

Resolution No. 19 - 501 ADJOURNMENT - 8:47 a.m.

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