BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD

Minutes of the January 24, 2018 Regular Meeting

The Butler County Educational Service Center Governing Board met at 8:00 a.m. on Wednesday, January 24, 2018 at the Educational Service Center located at 400 North Erie Blvd, Suite A, Hamilton, Ohio 45011.

Minutes were taken by Treasurer, Ken Ulm.

Mr. Graham Pritchard, President called the meeting to order at 7:57 a.m.

ROLL CALL - showed the following members present: Garver, Schechter and G. Pritchard. Also, present was the Superintendent, Chris Brown; Director of Human Resources, Laura Theiss; Treasurer, Ken Ulm and guests; Alan Rigling, Carolyn Stephens, Wendy Folino, Elizabeth Beadle, Suzanne Prescott and Jim Griebel.

Treasurer's Note: Mr. Ulm administered the oath of office to elected board members: Elaine Garver, Andrew Schechter and Graham Pritchard. Mr. Steve Feldmann and Ms. Tawana Keels was appointed into office to fill the open board member seats. Mr. Ulm administered the Oath of Office to Mr. Feldmann and Ms. Keels.

Resolution No. 18-001 Nomination of Governing Board President

Mr. G. Pritchard was nominated for President by Mr. Schechter. There being no additional nominations, Ms. Keels moved and Mr. Schechter seconded the motion to close nominations. Roll call vote resulted: Ayes: Feldmann, Garver, Keels, Schechter and G. Pritchard. Nays: None. President declared motion carried.

Treasurer’s Note: Mr. Ulm administered the Presidential Oath of Office to Mr. Graham Pritchard.

Resolution No. 18-002 Election of Governing Board President

Mrs. Keels moved and Mr. Schechter seconded the motion to elect Mr. G. Pritchard as Governing Board President. Votes for Mr. G. Pritchard as Governing Board President resulted: Ayes: Feldmann, Keels, Garver, Schechter and G. Pritchard. Nays: None. President declared Mr. G. Pritchard elected President of the Governing Board.

Resolution No. 18-003 Nomination for Vice President of the Governing Board

Mrs. Garver was nominated for Vice President by Mr. G. Pritchard. There being no additional nominations, Ms. Keels moved and Mr. Feldmann seconded the motion to close nominations. Roll call vote resulted: Ayes: Feldmann, Garver, Keels, Schechter and G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 18-004 Election of Governing Board Vice-President

Mr. Schechter moved and Ms. Keels seconded the motion to elect Mrs. Garver as Governing Board Vice - President. Votes for Mrs. Garver as Governing Board Vice-President resulted: Ayes: Feldmann, Keels, Garver, Schechter and G. Pritchard. Nays: None. President declared Mrs. Garver elected Vice-President of the Governing Board.
Resolution No. 18-005  Establishment of Meeting Dates and Time

BE IT RESOLVED, that the regular meetings of the Butler County Educational Service Center Governing Board be held in the board conference room of the Butler County Educational Service Center or an alternate location as listed in Appendix “A” which is attached and becomes an official part of the minutes.

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

Resolution No. 18-006  Bonded Employees and Officers

BE IT RESOLVED, the board awards the bonding contracts to the companies herein named for the positions herein identified for the amount per position.

Company: Governmental Underwriters of America, Inc.  Address: Cleveland, Ohio

<table>
<thead>
<tr>
<th>Position to be Bonded</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Governing Board President</td>
<td>10,000</td>
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<tr>
<td>Superintendent</td>
<td>10,000</td>
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<tr>
<td>Bookkeeper</td>
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<td>Bookkeeper</td>
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Company: Ohio Casualty  Address: Hamilton, Ohio

<table>
<thead>
<tr>
<th>Position to be Bonded</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Treasurer</td>
<td>50,000</td>
</tr>
</tbody>
</table>

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-007  Board Service Fund

there is hereby appropriated for the Board Service Fund the amount of $10,000.

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-008  Authorization for Payment within Appropriations Measure Amounts

to dispense with the adoption of individual, separate, monthly, or regular resolutions authorizing the purchase of sale of property (except real estate); the employment, appointment, or confirmation of officers and employees (except as otherwise provided for by law); the payment of debts or claims; the salaries of Superintendent, teachers, or other employees when provisions therefore are made in the annual appropriations resolution.

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 18-009  Designated Official Newspapers

that the Hamilton Journal News, Middletown Journal News and The Pulse Journal be designated as local newspapers of general circulation for purposes of legal notices and advertising for 2017.

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-010 Purchasing Agent Appointment

that the board assigns the Superintendent the responsibility for the quality and quantity of purchases and the Superintendent is hereby designated purchasing agent and authorized to approve purchases within the appropriated amounts in so far as such purchases are consistent with the approved educational goals and programs of the district.

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-011 Federal and State Programs

that the Superintendent of schools be authorized as the representatives of the Governing Board in dealing with all matters relative to the Federal and State Programs.

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-012 Warrants Issued

that the Treasurer be authorized to pay bills/invoices properly presented by vendors.

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-013 Investment of Funds

that the Treasurer be authorized to invest inactive and/or interim funds at the most productive rate of interest whenever inactive funds are available.

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-014 Investment Earnings

that the Treasurer be authorized to credit investment earnings on all funds to the Butler County Educational Service Center’s general fund, in accordance with Section 3315.01 O.R.C.

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 18-015  

**Signature Authorization**

that the Treasurer be designated as the official signer for expenditures of funds for the Governing Board.

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:  

Resolution No. 18-016  

**Employment of Temporary Personnel**

the Superintendent is hereby authorized to employ such personnel as needed contingent on board approval and the Superintendent shall present such employment recommendations to the board at the next regular meeting for formal action.

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:  

Resolution No. 18-017  

**Professional Meeting Requests**

that the Superintendent approve professional meeting requests as deemed reasonable and appropriate within the guidelines for district policy. Such will be presented for information at the next regular meeting.

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:  

Resolution No. 18-018  

**Employee Utilization**

that the Superintendent requests authority to utilize employees on an as needed basis at their regular daily rate for up to 15 additional days provided funds are available within the approved budget.

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:  

Resolution No. 18-019  

**Request for Public Records Fee**

that the Treasurer be authorized to charge a fee per page to any individual and/or business that may request public records. No charge shall be made for paper copies of documents totaling 20 pages or less. The cost of copies in excess of 20 pages will be $.03 per page and copies on any other medium shall be assessed to the individual requesting the copies. All assessed costs shall be paid in advance of receiving the requested copies.

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:  
Resolution No. 18-020  

**Cell Phone Reimbursement**

that the Superintendent recommends the Governing Board approve the cell phone reimbursement guidelines as listed. There are four tiers for monthly reimbursement. The Superintendent or designee shall place employee groups in tiers basing on the following guidelines:

Tier I: Defined as employees required to use cell phones on an occasional basis up to $20.
Tier II: Defined as employees required to use cell phones on a frequent basis up to $35.
Tier III: Defined as employees required to use cell phones on a regular basis up to $65.
Tier IV: Defined as employees expecting to be available/on call whenever needed via phone and/or email up to $95.

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:

**Resolution No. 18-021**  

**Approval of Minutes**

BE IT RESOLVED, that the Governing Board waives the reading and approves the minutes of the Board’s regular meeting held December 13, 2017.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

**Resolution No. 18-022**  

**Financial Reports**


Mrs. Garver moved and Ms. Keels seconded the adoption of the resolution and roll call vote resulted:

**Resolution No. 18-023**  

**Mastercard Expenditures**

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Master Card expenditures for the month of December, 2017 as listed in Appendix “B” which is attached and becomes an official part of the minutes.

Mrs. Garver moved and Ms. Keels seconded the adoption of the resolution and roll call vote resulted:

**Resolution No. 18-024**  

**U.S.D.A.**

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the U.S.D.A. for the month of October and November, 2017, as listed in Appendix “C” which is attached and becomes an official part of the minutes.

Mrs. Garver moved and Ms. Keels seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 18-025    Finance / Audit Committee for 2018

BE IT RESOLVED, the Treasurer recommends the Governing Board appoint a Finance / Audit committee for 2018 consisting of the Superintendent, the Treasurer, two Governing Board Members and at least two members of the service area community as listed and becomes an official part of the minutes.

Mrs. Garver moved and Ms. Keels seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-026    Appropriation Modifications

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

Mrs. Garver moved and Ms. Keels seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-027    Resignations

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

CERTIFIED

a. Mohr, Elizabeth

   Position: Speech Language Pathologists
   Effective: 2/1/2018

NON-CERTIFIED

b. Campbell, Ashley

   Position: Family Service Worker
   Effective: 1/26/2018

c. Danino, Rachel

   Position: Teacher - ECE
   Effective: 12/22/17

d. Luna, Geraldine

   Position: Help Me Grow Service Coordinator - Home
   Effective: 2/9/2018
e. Marsh, Lauren

   Position: Butler County Coalition Director
   Effective: 12/29/17

f. Neal, Kassidy

   Position: Custodian
   Effective: 1/25/2018

g. Smith, Beth

   Position: Site Manager
   Effective: 12/15/2017

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-028  Initial Appointments

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

CERTIFIED

a. Kuchta, Mindy

   Position: Speech Language Pathologist
   Contract: As Needed
   Salary: $40.00 per hour

NON-CERTIFIED

b. Baldwin, Richard

   Position: Custodian
   Contract: One Year
   Salary: $14.50 per hour

c. Bullimore, Andrea

   Position: Instructional Assistant
   Contract: One Year
   Salary: $17,212
d. Chapman, Amy
   Position: Family Support Specialist
   Contract: One Year
   Salary: $30,576

e. Koller, Cassandra
   Position: Assistant Teacher - Preble Co.
   Contract: One Year
   Salary: $18,722

f. Lamгадay, Susma
   Position: Instructional Assistant
   Contract: One Year
   Salary: $17,626

g. McCarthy, Kelleigh
   Position: Early Head Start Home Visitor
   Contract: One Year
   Salary: $37,869

h. Molina, Rhonda
   Position: Butler County Coalition Coordinator
   Contract: As Needed
   Salary: $55.00 per hour

i. Parkinson, Ashley
   Position: Teacher - ECE
   Contract: One Year
   Salary: $30,300

j. Slaughter-Haynes, Sherese
   Position: Family Service Worker
   Contract: One Year
   Salary: $18.20 per hour

k. Smith, Beth
   Position: Site Manager
   Contract: As Needed
   Salary: $25.54 per hour
1. Spears, Alana
   Position: Help Me Grow Service Coordinator - Home Visitor
   Contract: One Year
   Salary: $38,750

EMPLOYMENT OF NON-CERTIFICATED PERSONNEL AS SUBSTITUTES

   Lovely, Bailey
   Nordland, Susan
   Patterson, Autumn
   Richardson, Ashlee
   Young, Rachael

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

Resolution No. 18-029     Supplemental Contracts

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

   Albin, Anita      $400.00      TIP Stipend
   Haynes, Emily    $12.00 per hour TIP Stipend
   Haynes, June     $12.00 per hour TIP Stipend
   Pingleton, Angela $237.60      TIP Stipend
   Ulm, Shonda      $21.00 per hour Additional duties

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

Resolution No. 18-030     Salary Increase

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

   Green, Christine  $30,900  $32,740
   Taylor, Alan      $14.00 per hour $14.50 per hour

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 18-031  

Contract Adjustments

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contract adjustments for the employees as listed.

a. Mulholland, Jenette

Position from:  Teacher - ECE  
Position to:  Site Manager  
Days from:  180  
Days to:  230  
Salary from:  $32,000  
Salary to:  $44,000

b. Neal, Angeal

Position:  Coordinator of District Information  
Days from:  230  
Days to:  221  
Salary from:  $50,000  
Salary to:  $47,835

c. Smith Elizabeth

Position:  Site Manager  
Days from:  230  
Days to:  As Needed  
Salary from:  $47,000  
Salary to:  $25.54 per hour

d. Wells, Heather

Position from:  FCFC Executive Director  
Position to:  Engage 2.0 Project Manager  
Days from:  227  
Days to:  227  
Salary from:  $75,569  
Salary to:  $70,000 + PU

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 18-032  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 October 1, 2017 - July 31, 2018 at the daily rate of $64.00 as listed in Appendix “E” which is attached and becomes part of the official minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-033  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 October 1, 2017 - July 31, 2018 at the daily rate of $64.00 as listed in Appendix “F” which is attached and becomes part of the official minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-034  Fairfield City School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Fairfield City School District for “Changes” Beckett Springs effective October 1, 2017 - July 31, 2018 at the daily rate of $64.00 as listed in Appendix “G” which is attached and becomes part of the official minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-035  Lakota Local Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Lakota Local Schools for “Changes” Beckett Springs effective October 1, 2017 - July 31, 2018 at the daily rate of $64.00 as listed in Appendix “H” which is attached and becomes part of the official minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-036  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 October 1, 2017 - July 31, 2018 at the daily rate of $64.00 as listed in Appendix “I” which is attached and becomes part of the official minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 18-037    Talbert House - Memorandum of Understanding

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memorandum of Understanding with Talbert House for Therapeutic Day School effective July 1, 2017 - June 30, 2018 in the amount of $80,000 as listed in Appendix “J” which is attached and becomes part of the official minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-038    Katharine Piaskowy - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Katharine Piaskowy for Western Buckeye Educational Service Center effective January 18, 2018 in the amount of $350.00 plus travel expenses not to exceed $650.00 as listed in Appendix “K” which is attached and becomes part of the official minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-039    Shared Harvest Foodbank - Success Program - MOU

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the MOU with Shared Harvest Foodbank for Emergency Money Fund, effective July 1, 2017 - June 30, 2018 as listed in Appendix “L” which is attached and becomes part of the official minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-040    PreventionFIRST! - Letter of Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Letter of Agreement with PreventionFIRST! for PRIDE Survey Expenses on behalf of the Butler County Coalition effective December 22, 2017 in an amount not to exceed $3,995.50 as listed in Appendix “M” which is attached and becomes part of the official minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-041    Ann Anzalone - Agreement for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Ann Anzalone for Speaker Honorarium effective February 21, 2018 for $500.00 as listed in Appendix “N” which is attached and becomes part of the official minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 18-042  Lowery Training Associates - Agreement for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with A Lowery Training Associates for Speaker Honorarium effective December 28, 2017 through April 25, 2018 in amount not to exceed $2,400.00 as listed in Appendix “O” which is attached and becomes part of the official minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-043  ChildPlus Software - Consulting Services Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consulting Services Agreement for services to take place for 12 months starting the date the contract is signed as listed in Appendix “P” which is attached and becomes part of the official minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-044  Franklin City School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Franklin City School District for Professional Development effective October 2, 2017 - November 30, 2017 in the amount of $2,362 as listed in Appendix “Q” which is attached and becomes part of the official minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-045  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 Professional Development to be delivered on January 3, 2018 in the amount of $150 as listed in Appendix “R” which is attached and becomes part of the official minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-046  Susan Richardson - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Susan Richardson for district instructional coaching, planning and professional development services effective January 1, 2018 in the amount of $350 per day not to exceed 20 days as listed in Appendix “S” which is attached and becomes part of the official minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 18-047  Robert Gallen - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Robert Gallen for a full day presentation for Supervisors on Reflective Supervision effective January 26, 2018 in the amount not to exceed $3,500 as listed in Appendix “I” which is attached and becomes part of the official minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-048  Montgomery County Educational Service Center - Contract for Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract for Services with Montgomery County Educational Service Center for School Psychology Services effective July 1, 2017 to June 30, 2018 as listed in Appendix “U” which is attached and becomes part of the official minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-049  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 Instructional Coaching and Support for GATE Team effective November 13, 2017 - May 31, 2018 in the amount of $2,400 as listed in Appendix “V” which is attached and becomes part of the official minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-050  Monroe Local Schools - MOU - Audiology

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the MOU with Monroe Local Schools for the Audiology Program effective July 1, 2017 – June 30, 2018 in the amount of $126.00 per hour audiology / $105.00 per hour hearing impaired / $65.00 per item hat equipment as listed in Appendix “W” which is attached and becomes an official part of the minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-051  Preble Shawnee Local School District - Treasurer Search

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement with Preble Shawnee Local School District for Treasurer Search effective 1/24/18 as listed in Appendix “X” which is attached and becomes part of the official minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 18-052  

ECE Preschool Tuition Sliding Scale Fee Guidelines for 2017/2018 and 2018/2019

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the School Readiness Plan, Goals and Implementation Action Plan as listed in Appendix “Y” which is attached and becomes an official part of the minutes.

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 18-053  

Professional Leave - Out of State

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Professional Leave - Out of State as listed.

a. Suzanne Prescott, attendance at the NHSA 2018 Winter Leadership Institute held on January 23-25, 2018 in Washington, D.C. at an estimated expense of $700.00
b. Georgine Bowman, David Clark and Mary Snellgrove, attendance at the ISTE Conference held on June 24-27 in Chicago, IL at an estimated expenses of $1,350 per person.
c. Kelleigh McCarthy, attendance at the Foundational Training held on January 21-25, 2018 in Cartersville, Georgia at an estimated expense of $2,100.
d. Amy Beverly and Delaney Wilder attendance at the Orange Conference held on April 25 - 27, 2018 in Atlanta, Ga, at an estimated expense of $1,000 per person.
e. Heather Wells and Tom Jenne attendance at the Annual Research and Policy Conference on Child, Adolescent and Young Adult Behavioral Health held on March 4-7, 2018 in Tampa FL at an estimated expense of $1,250 per person.

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

Treasurer’s Notes: None

Board Member Comments:

Resolution No. 18-054  

Adjournment

Ms. Keels moved and Mr. Schechter seconded that the Governing Board meeting adjourn at 8:30 a.m. Roll call vote resulted: Ayes: Feldmann, Garver, Keels, Schechter and G. Pritchard. Nays: None. President declared motion carried.

Mr. Graham Pritchard
Governing Board President

2/21/18
Date

Mr. Ken Ulm
Governing Board Treasurer

2-21-18
Date

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