BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD

Minutes of the June 28, 2017 Regular Meeting

The Butler County Educational Service Center Governing Board met at 9:00 a.m. on Wednesday, June 28, 2017 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 8:59 a.m.

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

Treasurer’s Note:

Program Highlight: Suzanne Prescott, Director of Early Childhood Programs, presented updates to the Board about Head Start Policies. She highlighted the changes that have the biggest impact on day to day operations and also shared that we have many high quality elements in place that the new standards require.

Retirement Recognition: Susan McCabe was present and recognized for her years of service to the ESC and the children and families she has worked with as a nurse in the Early Childhood Programs.

Resolution No. 17-173

Approval of Minutes

BE IT RESOLVED, that the Governing Board waives the reading and approves the minutes of the Board’s regular meeting held May 24, 2017.

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

Resolution No. 17-174

Financial Reports


Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-175

Master Card Expenditures

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

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-176  

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

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-177  

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 FY18 in the amount of $19,314.00 as listed in Appendix “C” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-178  

Outstanding Checks

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the outstanding checks for $2,373.13 as listed in Appendix “D” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-179  

Clark Schaefer Hackett - GAAP Conversion

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the agreement with Clark, Schaefer & Hackett for the 2017 GAAP conversion audit in the amount not to exceed $7,500.00 as listed in Appendix “E” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-180  

Donation - Middletown Community Foundation

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the donation for the month of May, 2017 for Butler County Head Start Summer Bridge Program on behalf of the Middletown Community Foundation in the amount of $25,000 as listed in Appendix “F” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-181  

**Donation - Delta Kappa Gamma Gamma XI Chapter**

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the donation for the month of May, 2017 for Butler County Head Start on behalf of the Delta Kappa Gamma Gamma XI Chapter in the amount of $250 as listed in Appendix “G” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-182  

**Donation - Hamilton Community Foundation**

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the donation for the month of June, 2017 for Butler County ESC Curriculum Department on behalf of Hamilton Community Foundation in the amount of $10,000 as listed in Appendix “H” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-183  

**Donation - Spirit of Construction Foundation of Greater Cincinnati**

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the donation for the month of June, 2017 for Butler County ESC Curriculum Department on behalf of Spirit of Construction Foundation of Greater Cincinnati in the amount of $5,400 for Construction Camp and $1,500 for Discover STEM as listed in Appendix “I” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-184  

**Donation - The Community Foundation of West Chester / Liberty**

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the donation for the month of June, 2017 for Butler County ESC Curriculum Department on behalf of The Community Foundation of West Chester/Liberty in the amount of $1,000 as listed in Appendix “J” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-185  

**Donation - Bridgewater Church**

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the donation for the month of June, 2017 for JDC/JRC on behalf of The Bridgewater Church in the amount of $500 as listed in Appendix “K” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-186  

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 16-17 in the amount not to exceed $1,500,000 (distributed at the July meeting).

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-187  

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).

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-188  

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, 2017 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, that to provide for the current expenses and other expenditures of said Board for the period of July 1, 2017 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2018. 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 |
| 014 | Internal Service Rotary Fund | $20,000.00 |
| 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 | $2,300,000.00 |

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-189  

**Transfer of Funds**

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the transfer of funds as listed in Appendix "L" which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter, G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-190  

**Resignations**

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

CERTIFIED

a. Corder, Carrie
   Position: Director of Pre K
   Effective: 7/31/2017

b. Francis, Carey
   Position: Speech Language Pathologist
   Effective: 7/31/2017

c. Herring, Ashleigh
   Position: Preschool Intervention Specialist
   Effective: 7/31/2017

d. Pratt, Christine
   Position: Behavior Intervention Coach
   Effective: 7/31/17

NON-CERTIFIED

e. Allen, Kerry
   Position: Help Me Grow Service Coordinator
   Effective: 8/11/17

f. Belcher, Amanda
   Position: Preschool Intervention Specialist
   Effective: 7/31/17
g. Flick, Janette
   Position: Transportation Dispatcher
   Effective: 6/30/17

h. George, Kayla
   Position: Instructional Assistant
   Effective: 7/31/17

i. Hill, Kristine
   Position: Nurse
   Effective: 7/31/17

j. Hudson, Erica
   Position: Instructional Assistant
   Effective: 7/31/17

k. Maybury, Donna
   Position: Clerical Specialist / EMIS
   Effective: 6/30/17

l. Meek, Sharon
   Position: Data and Monitoring Coordinator
   Effective: 6/30/17

m. Souders, Nora
   Position: Teacher
   Effective: 7/31/17

n. Welling, Julie
   Position: Assistant Teacher
   Effective: 7/31/17

o. Wirth, Lisa
   Position: Instructional Assistant
   Effective: 7/31/17

Mr. Schechter moved and Ms. Leap seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-191

Initial Appointments

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

CERTIFIED

a. Alford, Molley

  Position: Teacher of Visually Impaired
  Contract: One year
  Salary: $44,527

b. Amodio, Deborah

  Position: Coordinator of Student Services
  Contract: One Year - Admin
  Salary: $93,500

c. Feyche, Claire

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

d. Gray, Janice

  Position: Behavioral Intervention Coach
  Contract: One Year
  Salary: $55,500

e. Hudson, Daniel

  Position: Senior Director for Data Assessment & Accountability
  Contract: One Year - Amin Retiree
  Salary: $106,000

f. McHenry, Lisa

  Position: Preschool Intervention Specialist
  Contract: One Year
  Salary: $36,719
g. Bolakofo, Judith
   Position: Assistant Teacher
   Contract: One Year
   Salary: $12.88 per hour

h. Brown, Cara
   Position: Mental Health Consultant
   Contract: One Year
   Salary: $38,896

i. Larson, Susanne
   Position: Assistant Teacher
   Contract: One Year
   Salary: $14.14 per hour

j. Lively, Jolene
   Position: Instructional Assistant
   Contract: One Year
   Salary: $19,728

k. Lykins, Amanda
   Position: Assistant Teacher - Preble County
   Contract: One Year
   Salary: $12.38 per hour

l. McHenry, Lisa
   Position: Summer Bridge Home Visitor
   Contract: As Needed
   Salary: $16.00 per hour

m. Mulholland, Jenette
   Position: Teacher - ECE
   Contract: One Year
   Salary: $32,000
n. Sweeten, T'Myra

Position: Assistant Teacher  
Contract: One Year  
Salary: $10.22 per hour

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

Resolution No. 17-192  

Contract Adjustment

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

a. Cappel, Kymberly

Position: Nutrition Specialist  
To: Nutrition Manager  
Days from: 185  
Days to: 215  
Salary from: $21,377  
Salary to: $37,840

b. Fischer, Ruowei

Position: Administrative Assistant  
To: Technical Support and Services Coordinator  
Salary from: $33,713  
Salary to: $38,000

c. Gross, April

Position: Assistant Teacher  
To: Family Social Worker - Preble Co.  
Days from: 180  
Days to: 220  
Salary from: $18,360  
Salary to: $29,762

d. Hammons, Sylvia

Position: Teacher  
To: Site Manager  
Days from: 180  
Days to: 230  
Salary from: $29,700
c. Now, Sarah

Position: Instructional Assistant
To: Teacher
Days from: 184
Days to: 180
Salary from: $17,250
Salary to: $27,200

f. Shahwan, Sana

Position: Assistant Teacher
To: Teacher
Days from: 180
Days to: 180
Salary from: $12.00 per hour
Salary to: $26,200

g. Vitucci, Angela

Position: Certified Occupational Therapy Assistant
Days from: 148
Days to: As Needed
Salary from: $44,163
Salary to: $35.19 per hour

h. Yount, Stacy

Position: Assistant Teacher
To: Teacher
Days from: 180
Days to: 180
Salary from: $12.75 per hour
Salary to: $29,400

Mrs. Garver moved and Mrs. M. Pritchard seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-193

Supplemental Contracts

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the supplemental contracts as listed in Appendix “M” which is attached and becomes a part of the official minutes.

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-194  

**Certified Salary Schedule 2017-2018**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Certified Salary Schedule as listed in Appendix "N" which is attached and become part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:  

Resolution No. 17-195  

**COLA - Cost of Living Adjustment 2017-2018**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the COLA in the amount of 1% effective February 1, 2017 for all Head Start, Early Head Start employees as listed in Appendix "O" which are attached and become part of the official minutes.

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

Resolution No. 17-196  

**Salary Increase**

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

Mrs. Garver moved and Mrs. M. Pritchard seconded the adoption of the resolution and roll call vote resulted:  

Resolution No. 17-197  

**Contract Renewals**

**LIMITED NON-CERTIFIED**

<table>
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<td>Berry, Kevin</td>
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</tr>
<tr>
<td>Brown, Cara</td>
<td>One Year</td>
<td>2018</td>
</tr>
<tr>
<td>McFarland, Chelsea</td>
<td>One Year</td>
<td>2018</td>
</tr>
</tbody>
</table>

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

Resolution No. 17-198  

**Uncompensated Medical Leave of Absence**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the uncompensated Medical Leave of absence for Scott Butler for a period not to exceed one year effective July 1, 2017.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:  
Resolution No. 17-199  
**Termination of Employment**

BE IT RESOLVED, the Superintendent recommends that the Governing Board terminate the employment of Angela Hampton effective June 28, 2017 due to mismanagement of public funds in violation of Governing Board Policy 8900 - Anti Fraud.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter, G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-200  
**Job Abolishment**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the job abolishment as listed effective 2017-2018.

**Intervention Specialist Hamilton - St. Peter in Chains**  
1.0 FTE

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter, G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-201  
**Reduction in Force**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the reduction in force as listed effective 2017-2018.

**Eheart, Angela**  
**Intervention Specialist**

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter, G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-202  
**Fairfield City School District - Lease Agreement (Nilles Rd)**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the lease agreement with Fairfield City School District effective August 1, 2017 through July 31, 2018 as listed in Appendix “Q” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-203  
**Fairfield City School District - Lease Agreement (Bach Ln)**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the lease agreement with Fairfield City School District effective August 1, 2017 through July 31, 2018 as listed in Appendix “R” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.
Resolution No. 17-204  
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, 2017 through June 30, 2018 as listed in Appendix “S” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-205  
Middletown City Schools - Lease Agreement (Amanda, Creekview & Miller Ridge)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the lease agreement with Middletown City Schools effective August 1, 2017 through July 31, 2018 as listed in Appendix “T” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-206  
Cost of Living Funding Plan for Butler and Preble County

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Cost of Living Funding Plan for Butler and Preble County as listed in Appendix “U” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-207  
Department of Job and Family Services - TIP Amended Contract

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Amended contract with Butler County Department of Job and Family Services for the Therapeutic Interagency Preschool services effective September 1, 2016 – July 31, 2017, not to exceed $221,480.61, as listed in Appendix “V” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-208  
Dept. of Job & Family Services - Community Wraparound

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Department of Job and Family Services contract for Community Wraparound effective July 1, 2017 through June 30, 2018 in the amount of $310,000 as listed in Appendix “W” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.
Resolution No. 17-209  

**Dept. of Job & Family Services - Adoption Recruitment**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Department of Job and Family Services contract for Adoption Recruitment effective July 1, 2017 through June 30, 2018 in the amount of $226,800 as listed in Appendix “X” which is attached and becomes an official part of the minutes.

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

Resolution No. 17-210  

**Maria Leadon - Contracted Services Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracted services agreement with Maria Leadon as a consultant for Butler County Children Services effective July 1, 2017 - June 30, 2018 in the amount of $53,996.80 as listed in Appendix “Y” which is attached and becomes an official part of the minutes.

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

Resolution No. 17-211  

**Mary Carpenter - Contracted Services Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracted services agreement with Mary Carpenter as a consultant for Butler County Children Services effective July 1, 2017 - June 30, 2018 in an amount of $26,998.40 as listed in Appendix “Z” which is attached and becomes an official part of the minutes.

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

Resolution No. 17-212  

**Mary Vierling - Contracted Services Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracted services agreement with Mary Vierling as a consultant for Butler County Children Services effective July 1, 2017 - June 30, 2018 in the amount of $53,996.80 as listed in Appendix “AA” which is attached and becomes an official part of the minutes.

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

Resolution No. 17-213  

**Nakia Smith - Contracted Services Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracted services agreement with Nakia Smith as a consultant for Butler County Children Services effective July 1, 2017 - June 30, 2018 in the amount of $53,996.80 as listed in Appendix “BB” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-214  
Amanda Anglin-De-Votie - Contracted Services Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracted services agreement with Amanda Anglin-De-Votie as a consultant for Butler County Children Services effective July 1, 2017 - June 30, 2018 in the amount of $26,998.40 as listed in Appendix “CC” which is attached and becomes an official part of the minutes.

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

Resolution No. 17-215  
National Trail Local Schools - Lease Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the lease agreement with National Trail Local Schools effective July 1, 2017 through June 30, 2018 as listed in Appendix “DD” which is attached and becomes part of the official minutes.

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

Resolution No. 17-216  
Lakota Local Schools - Contractual Agreement - Monique Johnson

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contractual Agreement with Lakota Local Schools for Consultant Services - Monique Johnson effective July 1, 2017 - June 30, 2018 in the amount of $40,000.00 as listed in Appendix “EE” which is attached and becomes part of the official minutes.

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

Resolution No. 17-217  
Monique Johnson - Consultant Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contractual Agreement with Monique Johnson for Consultant Services effective July 1, 2017 - June 30, 2018 in the amount of $40,000.00 as listed in Appendix “FF” which is attached and becomes part of the official minutes.

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

Resolution No. 17-218  
Lakota Local Schools - Contractual Agreement - Angie Brown

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contractual Agreement with Lakota Local Schools for Community Liaison Services - Angie Brown effective July 1, 2017 - June 30, 2018 in the amount of $45,000.00 as listed in Appendix “GG” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-219

Angie Brown - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Angie Brown for Community Liaison Services with Lakota Local Schools effective July 1, 2017 - June 30, 2018 in the amount of $45,000.00 as listed in Appendix “III” which is attached and becomes part of the official minutes.

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

Resolution No. 17-220

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, 2017 - June 30, 2018 in the amount of $20,000.00 as listed in Appendix “II” which is attached and becomes part of the official minutes.

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

Resolution No. 17-221

Randy Oppenheimer - Contractual Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contractual Agreement with Randy Oppenheimer for Consultant Services with Lakota Local Schools effective July 1, 2017 - June 30, 2018 in the amount of $20,000.00 as listed in Appendix “JJ” which is attached and becomes part of the official minutes.

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

Resolution No. 17-222

Ross Local Schools - Contracted Services Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Ross Local Schools for Home Instruction Services effective May 24, 2017 - May 30, 2018 in the amount not to exceed $9,700.00 ($500 for APEX plus $.50 an hr. For instructional services) as listed in Appendix “KK” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-223  

**Ross Local Schools _ Contracted Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Ross Local Schools for ESY Services: VI / O & M effective May 24, 2017 - September 30, 2017 in the amount of $140.00 per hour, not to exceed $1,680.00 (12 hours) as listed in Appendix “LL” which is attached and becomes part of the official minutes.

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

Resolution No. 17-224  

**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 School Psychology Services effective August 30, 2017 - January 22, 2018 in the amount of $63.00 per hour, not to exceed $27,216.00 (54 days) as listed in Appendix “MM” which is attached and becomes part of the official minutes.

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

Resolution No. 17-225  

**St. Albert the Great School - Technology Support Services**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Technology Support Service Agreement with St. Albert the Great School effective July 1, 2017 - June 30, 2018 in the amount of $32,520 as listed in Appendix “NN” which is attached and becomes part of the official minutes.

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

Resolution No. 17-226  

**St. Albert the Great Parish - Technology Support Services**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Technology Support Service Agreement with St. Albert the Great Parish effective July 1, 2017 - June 30, 2018 in the amount of $5,700 as listed in Appendix “OO” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:  
Resolution No. 17-227  
**Butler County D.D. - Technology Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the technology agreement with Butler County D.D. effective July 1, 2017 – June 30, 2018 in the amount of $200,142.00 as listed in Appendix “PP” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-228  
**Liberty Township Agreement - Technology Services**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Liberty Township agreement for technology services effective May 6, 2017 through June 30, 2019 in the total amount of $54,700 as listed in Appendix “QQ” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-229  
**New Miami Local Schools - Contracted Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with New Miami Local Schools for Curriculum Services effective August 1, 2017 – May 31, 2018 in the amount of $87,400 as listed in Appendix “RR” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-230  
**New Miami Local Schools - MOU - Audiology**

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

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.
Resolution No. 17-231

**Miami Valley Child Development Centers, Inc. - Contractual Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Miami Valley Child Development Centers, Inc. effective July 1, 2017 – June 30, 2018 in the amount of $591.20 for 30 children for 12 months, in a total not to exceed $212,832 plus an additional $669 per child per month will be paid directly to each Family Child Care Provider as listed in Appendix “TT” which is attached and becomes an official part of the minutes.

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

Resolution No. 17-232

**Early Childhood Policies**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Early Childhood Policies as listed in Appendix “UU” which is attached and becomes an official part of the minutes.

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

Resolution No. 17-233

**Lakota Local School District - Lease Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the lease agreement with Lakota Local School District effective July 1, 2017 through June 30, 2018 as listed in Appendix “VV” which is attached and becomes part of the official minutes.

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

Resolution No. 17-234

**Cheryl Burns, R.D. L.D. - Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Service Agreement with Cheryl Burns for preschool menus review every two weeks, at a fee of $60 per hour as listed in Appendix “WW” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-235  
**Mother Brunner Catholic School - Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Service Agreement with Mother Brunner Catholic School for Technology Integrating Support and Professional Development to be delivered on August 1, 2017 through May 31, 2018 in amount of $7,875 as listed in Appendix “XX” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-236  
**Hamilton City Schools - MOU - Audiology**

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

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-237  
**Edgewood City Schools - MOU - Audiology**

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

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-238  
**Madison Local Schools - MOU - Audiology**

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

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.
Resolution No. 17-239  

**Badin High School - Contracted Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Badin High School for Instructional Coaching effective August 1, 2017 – May 31, 2018 in the amount of $1,440 as listed in Appendix “BBB” which is attached and becomes an official part of the minutes.

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

Resolution No. 17-240  

**Ashland University - Licensing Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Butler County ESC Gifted Course licensing agreement with Ashland University for professional development courses effective August 1, 2017 - September 1, 2019 as listed in Appendix “CCC” which is attached and becomes an official part of the minutes.

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

Resolution No. 17-241  

**School Software Group, Inc.**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the software products known as Build Your Own Curriculum and Build You Own Curriculum + agreement with School Software Group, Inc effective May 19, 2017 as listed in Appendix “DDD” which is attached and becomes an official part of the minutes.

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

Resolution No. 17-242  

**Talawanda School District - Summer Evaluation Completion - Contracted Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Service Agreement with Talawanda School District for services to be delivered between May 18, 2017 - July 31, 2017, in the amount of $2000 as listed in Appendix “EEE” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-243  
**Hamilton City School District - Contracted Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Hamilton City Schools for Orientation and Mobility Services and Vision Impaired Teacher Services effective February 1, 2017 - July 31, 2017 at the hourly rate of $140.00 per hour not to exceed $9,200.00 as listed in Appendix “FFI” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-244  
**Lakota Local School District - ESY Services - Contracted Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Lakota Local School District for Extended School Year Services, effective June 1, 2017 - July 31, 2018 at the hourly rate of $50.00 per hour not to exceed $3,900.00 for PSIS 1 and $3,500 for PSIS 2, as listed in Appendix “GGG” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-245  
**Deborah Robinson - Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Service Agreement with Deborah Robinson to provide respite for Wraparound effective July 1, 2017 – September 18, 2018 in the amount of $1,200 as listed in Appendix “HHH” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-246  
**Community Building Institute Middletown, Inc. - Lease Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Lease Agreement with Community Building Institute Middletown, Inc. effective August 1, 2017 - May 28, 2018, in the amount of $900 per month as listed in Appendix “JJI” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.
Resolution No. 17-247  
**Monroe Local School District - Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution For Services Agreement with Monroe Local School District effective July 1, 2017 – June 30, 2018 in the amount of $628,510.51 as listed in Appendix “KKK” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-248  
**Kings Local Schools - MOU - Audiology**

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

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-249  
**Talawanda School District - Collaborative Educational Preschool Services Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Collaborative Educational Preschool Services Agreement effective July 1, 2017 through June 30, 2018 in the amount of $301,988 to be billed quarterly as listed in Appendix “MMM” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-250  
**Talawanda School District - District Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the District Service Agreement with Talawanda School District effective July 1, 2017 through June 30, 2018 in the amount of $651,970.69 to be billed quarterly as listed in Appendix “NNN” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.
Resolution No. 17-251  

**Professional Leave - Out of State**

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

a. Wendy Folino, Amy Campbell and Sarah Burk attendance at Training for Beckett Springs held in Fort Worth, Texas on July 16-19, 2017 at an estimated cost of $1,200 each.

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

**Treasurer’s Notes:**

**Board Member Comments:** Mrs. M. Pritchard commented about the concealed carry policy. Are board members considered staff or visitors? Concerns her whether or not she is allowed to use it to defend herself. Mr. G. Pritchard commented if the board can authorize to allow qualified people to carry on the property. Mr. Schechter spoke about opportunities for services to provide solutions - virtual school and to hire parents. Ms. Leap spoke about considering linking students with augmented communications needs.

Resolution No. 17-252  

**Executive Session - Evaluation of the Superintendent and Treasurer**

Mrs. M. Pritchard moved and Mr. Schechter seconded the motion for the board to move into executive session for the Evaluation of the Superintendent and Treasurer. Roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter, and G. Pritchard. Nays: None. President declared motion carried.

Board entered into executive session at 9:43 a.m.
Board emerged from executive session at 11:06 a.m.

Resolution No. 17-253  

**Adjournment**

Mrs. M. Pritchard moved and Ms. Leap seconded that the Governing Board meeting adjourn at 11:06 a.m. Roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter and G. Pritchard. Nays: None. President declared motion carried.

Mr. Graham Pritchard  
Governing Board President

Mr. Ken Ulm  
Governing Board Treasurer

Date: 7/26/17

Date: 7/26/17