

**BUTLER COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD**

Minutes of the November 20, 2019 Regular Meeting

The Butler County Educational Service Center Governing Board met at 8:30 a.m. on Wednesday, November 20, 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; Kelly Muzzarelli, Tiffaney Fryman, Heather Sass, Wendy Folino, James Grieble, Suzanne Prescott, Adam Marcum, Beth Race, and Andrea Price.

Resolution No. 19- 567

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 October 16, 2019.

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

PROGRAM FOCUS PRESENTATION:

Training for Child Adult Care Food Program (CACFP) By Kym Cappel and Amy Biessel

Resolution No. 19- 568

Financial Reports A - G

- A. Monthly Financial Reports – Pages 16 - 22
- B. Financial Detail Report – Page 23
- C. Investment Report – Page 24
- D. Early Head Start/Head Start Financial Expenditure Reports – Pages 25 - 29
- E. Bank Reconciliation – Pages 30 - 33

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 October 2019.

F. Mastercard Expenditures

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Mastercard expenditures for the month of October as listed in Appendix "A", which is attached and becomes an official part of the minutes.

G. Donations

Centerpointe Church/Good LifeNetwork	\$1,358.05 (Pause Respite Program: FCFC)
St. John Evangelical Lutheran Church	\$788.00 (Preble County Success)
Hamilton Church of God	\$150.00 (Food Bags)
Northrop Grumman	\$2,000.00 (Lakota Homework Club)

BE IT RESOLVED, the Treasurer recommends the Governing Board approve Items A – G as listed.

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

SUPERINTENDENT’S REPORT

- A. Updated Organizational Chart
- B. Personnel

Resolution No. 19- 569

RESIGNATION

1. Resignations

CERTIFIED

- a. Dittrich, Jean
 - Position: Speech Language Pathologist
 - Effective: 12/31/19

NON CERTIFIED

- b. Chaney, Sabrina
 - Position: Instructional Assistant
 - Effective: 11/1/19
- c. Conder, Laura
 - Position: Assistant Teacher
 - Effective: 11/9/19

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

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

Resolution No. 19- 570 Initial Appointments

CERTIFIED

a. Bowman, Laura

Position: Speech Language Pathologist
Contract: One Year
Salary: \$47,500

b. Schwartz, Taylor

Position: Physical Therapist
Contract: One Year
Salary: \$50,568

NON - CERTIFIED

c. Powell, Mara

Position: Assistant Teacher
Contract: One Year
Salary: \$14.21 per hour

d. Selke, Melissa

Position: EMIS Assistant
Contract: One Year
Salary: \$32,347

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

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

Resolution No. 19- 571 Supplemental Contracts

Alford, Molley	\$150.00	additional training
Ashcraft, Sheena	\$600.00	RE Mentor
Barnett, Sarah	\$150.00	additional training
Betsch, Kara	\$150.00	additional training
Cromwell, Kristen	\$150.00	additional training
Darr, Erin	\$3,000.00	RE Mentor
Grote, Andrea	\$150.00	additional training
Folino, Wendy	\$175.00	mentoring duties
Grimes, Marisa	\$150.00	additional training
Grote, Andrea	\$150.00	additional training

Hart, Karen	\$150.00	additional training
Helms, Kim	\$150.00	additional training
Keipper, Kathy	\$150.00	additional training
Kwiat, Kristin	\$600.00	RESA mentoring
Little-Hayes, Pam	\$150.00	additional training
Mboli, Judith	\$14.27/ hr	additional duties
Meecker, Regina	\$150.00	additional training
McIntosh, Erica	\$150.00	additional training
Morrison, Deborah	\$150.00	additional training
Noelcke, Shauna	\$150.00	additional training
Price, Andrea	\$24.13/hr	additional duties
Rowe, Devon	\$600.00	RESA mentoring
Smith, Chelsea	\$18.96/hr	additional duties
Stephens, Carolyn	\$22.51/hr	additional duties
Tomes, Ines	\$150.00	additional training
VanDeest, Melissa	\$8.05 /hr	teacher duties
Walker, Sara	\$150.00	additional training
West, Melinda	\$150.00	additional training

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

Resolution No. 19- 572 Contract Adjustment

a. Hart, Karen

Position : Physical Therapist
Days from: 111
Days to: As Needed
Salary from: \$44,771
Salary to: \$50.42 per hour

b. Hudek, Mary Beth

Position from: Educational Aide
Position to: Preschool Intervention Specialist - Floater
Days from: 184
Days to: 184
Salary from: \$20,626
Salary to: \$46,485

c. Rivera, Elizabeth

Position from : Family Service Worker - Translator/Interpreter
Position to: Early Head Start Enrollment Specialist
Days from: 220
Days to: 260

Salary from: \$18.71 per hour
Salary to: \$36,484

d. Wells, Heather

Position from : Engage 2.0 Project Director
Position to: Engage 2.0 Project Director
Days from: 220
Days to: 210
Salary from: \$70,000
Salary to: \$66,818

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

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

Resolution No. 19- 573

Salary Increase

Hutchins, Mikell	\$32,015	\$32,515	MA
LaFary, Sarah	\$30,600	\$32,954	District Set

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

Ms.Keels moved and Mr. Feldmann 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- 574

Leave of Absence

Evans, Sierra

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the maternity leave of absence as listed.

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- 575

Professional Leave - Out of State

- a. Misty Haydon, Shannon Maier, Julia C. Jerez and Renata Ahlers attendance at the Region V Head Start Conference held on November 11-15, 2019 in Chicago at an estimated expense of \$3,000 each.

- b. Cathy Chenoweth attendance at EVASS University held on December 2-5, 2019 in Cary, North Carolina at an estimated expense of \$1000.00.
- c. Beth Race and Charla Henderson attendance at the CADCA Coalition “Building Drug Free Communities” Conference on February 3-6, 2020 in National Harbor, MD at an estimated expense of \$2,000 each (FCFC).
- d. Christi Reveal, Amy Beissel, Nancy Baker, Sheri Davis, Shelly Wallpe, and Debra Chan attendance at the ChildPlus Training Scramble held on December 9-12, 2019 in Atlanta, GA at an estimated expense of \$2,000.00 each.
- e. David Clark attendance at Ohana Global Education Conference held on November 6-7, 2019 in Rosemary Beach, Florida at an estimated expense of \$2,000.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve items professional leave 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.

JFS

Resolution No. 19- 576 RESIGNATION

NON CERTIFIED

- a. Williams, Jody

Position: Community Wraparound Facilitator
 Effective: 11/16/19

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

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

Resolution No. 19- 577 Initial Appointment

- a. Palazotto, Samantha

Position: Assistant Teacher/ Van Monitor
 Contract One year
 Salary: \$12.97 per hour

b. Purcell, Jamie
Position: Pause Community Engagement Coordinator
Contract One year
Salary: \$34,500

c. Troxell, Dave
Position: Community Wraparound Facilitator
Contract One year
Salary: \$39,000

EMPLOYMENT OF NON-CERTIFICATED PERSONNEL AS SUBSTITUTES

Lacy, Samantha
Ramirez - Lopez, Katiria

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

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

Resolution No. 19- 578 Contract Adjustment

a. Pritikin, Jennifer
Position from : Community School Liaison
Position to: Kinship Navigator
Days from: As Needed
Days to: As Needed
Salary from: \$17.00 per hour
Salary to: \$13.00 per hour

b. Short, Chris
Position from : Community Wraparound Facilitator
Position to: Community Wraparound Facilitator - Peer Partner
Coordinator
Days from: 240
Days to: 240
Salary from: \$38,192
Salary to: \$40,193

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

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

SUPERINTENDENT’S REPORT – AGENDA REVIEW/REVISION

Resolution: 19-579 General Business Consent Vote # 1 -# 36

1. Memorandum of Understanding - Preble Co. Mental Health and Recovery Board

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with the Preble Co. Mental Health and Recovery Board for Mobile Response and Stabilization Services effective October 1, 2019 through September 30, 2020 in the amount of \$100,253.00 as listed in Appendix “B”, which is attached and becomes part of the official minutes.

2. Memorandum of Understanding - Clermont Co. Mental Health and Recovery Board

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with the Clermont Co. Mental Health and Recovery Board for Mobile Response and Stabilization Services effective October 1, 2019 through September 30, 2020 in the amount of \$182,000.00 as listed in Appendix “C”, which is attached and becomes part of the official minutes.

3 Venice Presbyterian Preschool - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Venice Presbyterian Preschool to facilitate Professional Development sessions for staff to be effective October 1, 2019 through April 1, 2020 in the amount of \$700.00 as listed in appendix “D”, which is attached and becomes part of the official minutes.

4. EnvisionEDPlus- Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with EnvisionEDPlus for Operation Graduation Design Lab 2.0 workshop to be delivered January 9, 2019 in the amount of \$5,000.00 as listed in appendix “E”, which is attached and becomes part of the official minutes.

5. Dayton City Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Dayton City Schools for a Data Workshop Professional Development to be delivered on January 11, 2020 in the amount of \$1,000.00 as listed in appendix “F”, which is attached and becomes part of the official minutes.

6. Madison Local School District - Resolution for Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the amended Resolution for Services for Madison Local School District for contracted services effective July 1, 2019 through June 30, 2020 in the amount of \$724,405.08 as listed in Appendix "G", which is attached and becomes part of the official minutes

7. Preble County Success Program - Preble Shawnee Local Schools

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the agreement with Preble Shawnee Local Schools for Preble County Success services effective August 1, 2019 - July 31, 2020 in the amount of \$20,000 as listed in Appendix "H", which is attached and becomes part of the official minutes.

8. Preble County Success Program - Eaton Community Schools

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the agreement with Eaton Community Schools for Preble County Success services effective August 1, 2019 - July 31, 2020 in the amount of \$20,000 as listed in Appendix "I", which is attached and becomes part of the official minutes.

9. Memorandum of Understanding - Butler Co. Mental Health and Recovery Services Board

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with the Butler Co. Mental Health and Recovery Services Board for Mobile Response and Stabilization Services effective October 1, 2019 through September 30, 2020 in the amount of \$226,338.00 as listed in Appendix "J", which is attached and becomes part of the official minutes.

10. Memorandum of Understanding - Clermont Co. Mental Health and Recovery Board

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with the Clermont Co. Mental Health and Recovery Board for Mobile Response and Stabilization Services effective October 1, 2019 through September 30, 2020 in the amount of \$182,000.00 as listed in Appendix "K", which is attached and becomes part of the official minutes.

11. Bellbrook-Sugarcreek School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Bellbrook-Sugarcreek School District for four days of Professional Development effective September 1, 2019 through May, 28, 2020 in the amount of \$6,560.00 as listed in Appendix "L", which is attached and becomes part of the official minutes.

12. 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 Professional Development sessions for Leadership team effective September 18, 2019 through June 30, 2020 in the amount of \$3,000 as listed in Appendix "M", which is attached and becomes part of the official minutes.

13. 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 Bilingual Speech-Language Pathology Services effective October 23, 2019 through May 21, 2020 in the amount of \$83.00 per hour as listed in Appendix "N", which is attached and becomes part of the official minutes.

14. Bashirah Perine-Contracted Service Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Bashirah Perine for facilitation services for the Partnership to Reduce Infant Mortality (PRIM) project not to exceed \$1,200 as listed in Appendix "O", which is attached and becomes part of the official minutes.

15. Aha Process! - Contracted Service Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Aha Process! for a Bridges Out of Poverty training on December 17, 2019 not to exceed \$6,260 as listed in Appendix "P", which is attached and becomes part of the official minutes.

16. Gallia Vinton ESC - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Gallia Vinton Educational Service Center for Tests and Good Science Teaching Professional Development effective November 22, 2019 in the amount of \$1000 plus travel expenses not to exceed \$400.00 as listed in Appendix "Q", which is attached and becomes part of the official minutes.

17. 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 Math Instruction Support for St. Joseph Consolidated Schools effective October 9, 2019 through May 29, 2020 in the amount of \$9,892.96 as listed in Appendix "R", which is attached and becomes part of the official minutes.

18. Butler County, ESC Preschool- Contract Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement for curriculum services facilitation delivered by November 5, 2019. If additional days of service are necessary for curriculum services, the district will be billed in the amount of \$500.00 for ELL session for early childhood assistants and teachers as listed in Appendix "S", which is attached and becomes part of the official minutes.

19. Butler County Educational Service Center and Every Child Succeeds- Memorandum

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memorandum of Understanding Between Butler County Educational Service Center (Central Coordination) and Every Child Succeeds (Hamilton County) for outreach in Hamilton County as listed in Appendix "T", which is attached and becomes part of the official minutes.

20. First Amendment to the Infant Mortality Enhanced Payment Agreement- Contract Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the First Amendment to the Infant Mortality Enhanced Payment Agreement Between Butler County Educational Service Center and United Healthcare Community Plan of Ohio effective to extend from June 30, 2019 through December 30, 2019 as listed in Appendix "U", which is attached and becomes part of the official minutes.

21. 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 Speech-Language Pathology Services effective September 26, 2019, October 3, 2019 and October 10, 2019 in the amount of \$1,512.00 as listed in Appendix "V", which is attached and becomes part of the official minutes.

22. Approval for BCECS School Readiness Goals for 2019-2020

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the BCECS Head Start/Early Head Start School Readiness Goals for Children Birth to Kindergarten- Entry for School Year 2019-2020 as listed in Appendix "W", which is attached and becomes part of the official minutes.

23. Approval for Annual Report 2018-2019: Early Head Start, Preble County, and Butler County

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the 2018-2019 Annual Report for Early Head Start, Preble County and Butler County Head Start as listed in Appendix "X", which is attached and becomes part of the official minutes.

24. Preble County Success Program - Tri-County North Schools Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the agreement with Tri-County North Schools for Preble County Success services effective August 1, 2019 - July 31, 2020

in the amount of \$20,000 as listed in Appendix "Y", which is attached and becomes part of the official minutes.

25. Kinship - Ohio Children's Trust Fund Grant (OCTF)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the agreement with Butler County Family and Children First Council for the OCTF grant award effective July 1, 2019 - June 30, 2020 in the amount not to exceed \$2,500.00 as listed in Appendix "Z", which is attached and becomes part of the official minutes.

26. Amanda Anglin-Devotie - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Amendment to Resolution # 19-565 Contracted Service Agreement with Amanda Anglin-Devotie for Butler County Children Services Consulting effective July 1, 2019 - June 30, 2020 in the amount of \$26.35 per hour not to exceed 1040 hours as listed in Appendix "AA", which is attached and becomes part of the official minutes.

27. Maria Leadon - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Amendment to Resolution # 19-565 Contracted Service Agreement with Maria Leadon for Butler County Children Services Consulting effective July 1, 2019 - June 30, 2020 in the amount of \$26.35 per hour not to exceed 2080 hours as listed in Appendix "BB", which is attached and becomes part of the official minutes.

28. Mary Carpenter - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Amendment to Resolution # 19-565 Contracted Service Agreement with Mary Carpenter for Butler County Children Services Consulting effective July 1, 2019 - June 30, 2020 in the amount of \$26.35 per hour not to exceed 1040 hours as listed in Appendix "CC", which is attached and becomes part of the official minutes.

29. Mary Vierling - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Amendment to Resolution # 19-565 Contracted Service Agreement with Mary Vierling for Butler County Children Services Consulting effective July 1, 2019 - June 30, 2020 in the amount of \$26.35 per hour not to exceed 2080 hours as listed in Appendix "DD", which is attached and becomes part of the official minutes.

30. Nakia Smith - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Amendment to Resolution # 19-565 Contracted Service Agreement with Nakia Smith for Butler County Children Services Consulting effective July 1, 2019 - June 30, 2020 in the amount of \$26.35 per hour not to exceed 2080 hours as listed in Appendix "EE", which is attached and becomes part of the official minutes.

31. Cincy Stories-Contracted Service Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Cincy Stories for videography services for the Partnership to Reduce Infant Mortality (PRIM) project not to exceed \$12,000 as listed in Appendix "FF", which is attached and becomes part of the official minutes.

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

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Soul Bird Consulting, LLC for graphic design, event planning and facilitation services for the Partnership to Reduce Infant Mortality (PRIM) project not to exceed \$4,480 as listed in Appendix "GG", which is attached and becomes part of the official minutes.

33. Labor of Love, LLC--Contracted Service Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Labor of Love, LLC for facilitation services for the Partnership to Reduce Infant Mortality (PRIM) project not to exceed \$1,200 as listed in Appendix "HH", which is attached and becomes part of the official minutes.

34. Lilac and Indigo, LLC--Contracted Service Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Lilac and Indigo, LLC for a self-care workshop on December 8, 2019 for the Partnership to Reduce Infant Mortality (PRIM) project not to exceed \$1,200 as listed in Appendix "II", which is attached and becomes part of the official minutes.

35. Laura Bluffington-Contracted Service Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Laura Bluffington for facilitation services for the Partnership to Reduce Infant Mortality (PRIM) project not to exceed \$1,200 as listed in Appendix JJ", which is attached and becomes part of the official minutes.

36. Andrea Maggard - Contracted Service

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Andrea Maggard to provide Math Instructional support at St. Joseph's school to be delivered October 9, 2019 through May 30, 2020 not to exceed 154 days in the amount of \$9,892.96 as listed in Appendix "KK", which is attached and becomes part of the official minutes.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve items # 1 - # 36 .

Ms.Keels moved and Mr.Feldmann 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: 19-580 General Business # 37

37. Miami University Evaluation Services - Contracted Service Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Miami University’s Center for School-based Mental Health for the SPF(Strategic Prevention Framework) SAMSHA (Substance Abuse and Mental Health Services Administration Prevention + grant effective October 1, 2019 through September 30, 2024 not to exceed \$77,607.34 as listed in Appendix “LL” which is attached and becomes part of the official minutes.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve item # 37 .

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

Items for Action

Resolution: 19-581 JFS Contracts Consent Vote # 1 - # 2

1. Butler County Job & Family Services - Purchase of Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Purchase for Service Agreement with Butler County Department of Job and Family Services for Home Study Services effective January 1, 2020 through December 31, 2020 in the amount of \$45,000 as listed in Appendix “MM”, which is attached and becomes part of the official minutes.

2. Ohio Department of Medicaid - Grant Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Grant Agreement with Ohio Department of Medicaid to allow the Butler County Family & Children First Council and its system partners to apply for funds to prevent custody relinquishment in multi-system youth as listed in Appendix “NN”, which is attached and becomes part of the official minutes.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve items #1 - #2 .

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

Items for Information

1. Homeschooling Students - twenty two (22) homeschooling students were added to our list making a total of five hundred sixteen (516) for the 2019-2020 school year.
2. Early Head Start/Head Start Attendance/Enrollment Report & Monitoring Report – Appendix “OO”, as listed.

3. FMLA

Burk, Sarah
 Christman, Emily
 Lunsford, Julie
 Pierce, Amelia
 Wade, Jennifer

4. Supplemental Contract

Grimes, Marisa	6 hrs.	Additional training
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5. Professional Leave - In State

- a. Alana Spears attendance at Trauma Informed Care held on November 5-6, 2019 in Cincinnati, Ohio at an estimated expense of \$30.00.
- b. Megan Boggs and Porcha Gragston attendance at The Power of the Corrective Work held on November 12, 2019 in Cincinnati, Ohio at an estimated expense of \$50.00 each.
- c. Kelly Backer, Alana Spears, and Megan Boggs attendance at Working With Adolescent Parents held on November 20, 2019 in Columbus, Ohio at an estimated expense of \$130.00 each.
- d. Megan Boggs attendance at Implicit Bias Training held on December 13, 2019 in Toledo, Ohio at an estimated expense of \$225.00.
- e. Kym Cappel attendance at CACFP Meal Pattern Requirements held on December 18, 2019 at an estimated expense of \$200.00.
- f. Theresa Hunt, Elizabeth Scott, Sheri Davis, Rachel Shepard, Amy Biessel, Shelly Wallpe, and Suzanne Prescott attendance at OHSAI Conference held on December 5-6, 2019 in Columbus, Ohio at an estimated expense of \$200 each.
- g. Megan Boggs, Marissa Armendariz, Kelly Becker, Alana Spears, and Abby Johnson attendance at Trauma Responsive Care for 6 days of training at an estimated expense of \$240.00 each.

IX. BOARD MEMBER COMMENTS

Ms. Keels attended the Capital Conference with Ms. Mudd and other members of the BCESC. Ms. Keels thought it was a good conference and said it was positive to have our ESC as speakers.

Resolution: 19-582 ADJOURNMENT: Time out 8:55 a.m.

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