The Butler County Educational Service Center Governing Board met at 8:30 a.m. on Wednesday, October 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 8:30 a.m.

ROLL CALL - showed the following members present: Feldmann, Garver, Keels, G. Pritchard and Schechter. Also, present was the Superintendent, Chris Brown; Treasurer, Ken Ulm, Human Resources Director, Laura Theiss and guests; Alan Rigling, Beth Race, Wendy Folino, Nancy Baker, Kelly Muzzarelli, Kristen Jackson, Andrea Price, Adam Marcum.

Treasurer’s Note:

Resolution No. 18 - 357 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 24, 2018.

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

Resolution No. 18- 358 Financial Reports A - H Consent Vote

A. Monthly Financial Reports – Pages 16 - 22
B. Financial Detail Report – Page 23
C. Investment Report – Page 24
E. Bank Reconciliation – Pages 30 - 33


F. Mastercard Expenditures

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Mastercard expenditures for the month of September, 2018 as listed in Appendix “A” which is attached and becomes an official part of the minutes.
G. CLARK SCHAEFER HACKETT - Audit

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Memorandum of Understanding in the amount of $16,380 as listed in Appendix “B” which is attached and becomes an official part of the minutes.

H. Donations

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount/Donation</th>
</tr>
</thead>
<tbody>
<tr>
<td>The St. John Evangelical Lutheran Church</td>
<td>$711.00 - PC Success Program</td>
</tr>
<tr>
<td>St. Paul United Methodist Church</td>
<td>$10,000 - PC Success Program (Henny Penny)</td>
</tr>
<tr>
<td>Red Door Church</td>
<td>Thanksgiving baskets for birth to 3 families</td>
</tr>
</tbody>
</table>

BE IT RESOLVED, the Treasurer recommends the Governing Board accept the donations as listed.

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

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

SUPERINTENDENT’S REPORT

A. Strategic Planning Update and Next Steps - High Performing ESC

The BCESC was awarded high performing ESC for the 2018-2019 school year.

Resolution No. 18-359 Resignations

CERTIFIED

a. Kochunas, Marjorie

   Position: Physical Therapist
   Effective: 10/15/18

NON CERTIFIED

b. Campolongo, Joseph

   Position: Educational Aide - UDS
   Effective: 10/31/18
e. Davis, Lia
   Position: Nurse
   Effective: 10/1/18

d. Dunaway, Jill
   Position: Assistant Teacher
   Effective: 10/12/18

e. Rodriguez, Megan
   Position: Administrative & Vocational Assistant
   Effective: 11/13/18

f. Stitsinger, Gina
   Position: Community School Liaison
   Effective: 10/19/18

g. Taylor, Stefani
   Position: Assistant Teacher
   Effective: 10/12/18

h. Toth, Michael
   Position: Assistant Teacher
   Effective: 10/18/18

i. Uhl, Christine
   Position: Family Support Specialist
   Effective: 10/5/18

j. White, Nancy
   Position: Teacher
   Effective: 10/30/18

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

Mr. Schecter moved and Ms. Keels seconded the adoption of the resolution as amended and roll call vote resulted: Ayes: Schechter, Keels, Feldmann, Garver and Pritchard. Nays: None. President declared motion carried.
Resolution No. 18 - 360  Initial Appointments

CERTIFIED

a. Burdett, Michelle

Position: Occupational Therapist  
Contract: One Year  
Salary: $66,240

b. Champa, Emily

Position: Occupational Therapist  
Contract: One Year  
Salary: $31,080

c. Little-Hayes, Pamela

Position: Occupational Therapist  
Contract: One Year  
Salary: $52,920

d. Schneider, Cindy

Position: Occupational Therapist  
Contract: As Needed  
Salary: $44.00 per hour

e. Strawhun, Beth

Position: Physical Therapist  
Contract: As Needed  
Salary: $44.00 per hour

NON – CERTIFIED

f. Jensen, Elizabeth

Position: Data Collector  
Contract: As Needed  
Salary: $16.00 per hour

g. Fey, Brooke

Position: ECMT Consultant  
Contract: One Year
Salary: $38,900

h. Lykins, Courtney

Position: Custodian
Contract: As Needed
Salary: $11.00 per hour

i. Riede, Lisa

Position: Data Collector
Contract: As Needed
Salary: $16.00 per hour

j. Richards, Nicholas

Position: Technology Systems Integration Specialist
Contract: One Year
Salary: $55,000

k. Saliba, Kimberly

Position: Instructional Assistant
Contract: One Year
Salary: $20,025

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

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

Resolution No. 18 - 361 Supplemental Contracts

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bryan, Wendy</td>
<td>$3500.00</td>
<td>Additional duties</td>
</tr>
<tr>
<td>Coles, Leslie</td>
<td>$50.00/hr</td>
<td>CPR/First Aid</td>
</tr>
<tr>
<td>Courtaway, Gen</td>
<td>$3500.00</td>
<td>Additional duties</td>
</tr>
<tr>
<td>Feyche, Claire</td>
<td>$27.01/hr</td>
<td>IEP minutes</td>
</tr>
<tr>
<td>Hutchins, Mikell</td>
<td>$7.53/hr</td>
<td>Interim Teacher</td>
</tr>
<tr>
<td>Kwiat, Kristin</td>
<td>$550.00</td>
<td>RESA Mentor</td>
</tr>
<tr>
<td>McCabe, Susan</td>
<td>$50.00/hr</td>
<td>CPR/First Aid</td>
</tr>
<tr>
<td>Naehring, Katie</td>
<td>$3500.00</td>
<td>Additional duties</td>
</tr>
<tr>
<td>Rowe, Devon</td>
<td>$550.00</td>
<td>RESA Mentor</td>
</tr>
<tr>
<td>Sloane, Heather</td>
<td>$32.91/hr</td>
<td>IEP minutes</td>
</tr>
<tr>
<td>White, Emily</td>
<td>$2000.00</td>
<td>Additional duties</td>
</tr>
<tr>
<td>Williams, Jessica</td>
<td>$33.83/hr</td>
<td>Additional duties</td>
</tr>
<tr>
<td>Williams, Kellie</td>
<td>$3500.00</td>
<td>Additional duties</td>
</tr>
</tbody>
</table>
BE IT RESOLVED, the Superintendent recommends the Governing Board approve the supplemental contracts as listed.

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

**Resolution No. 18 - 362 Salary Increase**

<table>
<thead>
<tr>
<th>Name</th>
<th>Hourly Rate</th>
<th>Weekly Rate</th>
<th>Degree</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hutchins, Mikell</td>
<td>$12.62 hr</td>
<td>$13.34 hr</td>
<td>earned BA</td>
</tr>
<tr>
<td>Sanchez, Jacqueline</td>
<td>$39,397</td>
<td>$40,056</td>
<td>earned MA</td>
</tr>
<tr>
<td>Short, April</td>
<td>$13.42 hr</td>
<td>$13.73 hr</td>
<td>earned AA</td>
</tr>
</tbody>
</table>

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

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

**Resolution No. 18 - 363 Contract Renewal**

<table>
<thead>
<tr>
<th>Name</th>
<th>Contract Type</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ulm, Ken</td>
<td>Three Year</td>
<td>2022</td>
</tr>
</tbody>
</table>

BE IT RESOLVED, Mr. Pritchard recommended on behalf of the board that the Governing Board approve the Treasurer’s contract renewal effective 8/1/2019 through 7/31/2022 as listed in appendix “C” which is attached and becomes part of the official minutes.

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

**Resolution No. 18 - 364 JFS Funded - Initial Appointment**

a. Parry, Nicolle

<table>
<thead>
<tr>
<th>Position</th>
<th>Contract</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kinship Navigator</td>
<td>One Year</td>
<td>$38,000</td>
</tr>
</tbody>
</table>

**EMPLOYMENT OF NON-CERTIFICATED PERSONNEL AS SUBSTITUTES**

Conaway, Heather  
Johnson, Christie  
Mastusoff, Emma  
Noland, Sharon  
Okeye, Adora  
Smith, Kristine  
Stieg, Infinite

BE IT RESOLVED, the Superintendent recommends the Governing Board approve initial appointments as listed.
Mr. Feldman moved and Ms. Garver seconded the adoption of the resolution and roll call vote resulted: Ayes: Feldman, Garver, Schechter, and Prichard Nays: None Abstain: Keels, President declared motion carried.

Resolution No. 18 - 365 Contract Adjustment

a. Hughart, Cherie

<table>
<thead>
<tr>
<th>Position:</th>
<th>Community Wraparound Parent Partner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Days from:</td>
<td>As Needed</td>
</tr>
<tr>
<td>Days to:</td>
<td>Full Time - 240</td>
</tr>
<tr>
<td>Salary from:</td>
<td>$15.45 / hr</td>
</tr>
<tr>
<td>Salary to:</td>
<td>$32,000</td>
</tr>
</tbody>
</table>

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

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

VIII. SUPERINTENDENT'S REPORT – AGENDA REVIEW/REVISION

Resolution No. 18 - 366 General Business Consent Vote Items # 1-28

1. The Preschool Programs Policy Council and Parent Committee Reimbursement Policy

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Preschool Programs Policy Council and Parent Committee Reimbursement Policy as listed in Appendix “D” which is attached and becomes part of the official minutes.

2. 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 Occupational Therapy Services effective 10/1/18 through 6/30/19 in the amount of $66.00 per hour, not to exceed $79,728 (151 days) as listed in Appendix “E” which is attached and becomes an official part of the minutes.

3. 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 Speech Language Pathology Services at Morgan Elementary effective 10/4/18 through 5/24/19 in the amount of $63.00 per hour not to exceed 2 days per week, 8 hours per day as listed in Appendix “F” which is attached and becomes an official part of the minutes.

4. 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 Speech-Language Pathology Services at Highland Elementary (Preschool) effective 10/15/18 through 5/22/19 in the amount of $63.00 per hour not to exceed 2 days per week, 8 hours per day as listed in Appendix “G” which is attached and becomes an official part of the minutes.

5. 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 Speech-Language Pathology Services at Hamilton City Freshman School effective 9/24/18 through 5/22/19 in the amount of $63.00 per hour not to exceed 2 days per week, 8 hours per day as listed in Appendix “H” which is attached and becomes an official part of the minutes.

6. Finding Hope Consulting, LLC - Training Proposal

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Training Proposal with Finding Hope Consulting, LLC for Theory to Practice Responsive Care Certification Training in the amount of $38,100 as listed in Appendix “I” which is attached and becomes an official part of the minutes.

7. Mental Health and Recovery Services of Warren and Clinton Counties - MOU - Mobile Response and Stabilization Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the MOU with Mental Health and Recovery Services of Warren and Clinton Counties for Mobile Response and Stabilization Services effective 10/1/18 through 9/30/19 not to exceed $265,719.00 as listed in Appendix “J” which is attached and becomes an official part of the minutes.

8. Mental Health and Recovery Services of Warren and Clinton Counties - Business Associate Agreement - Mobile Response and Stabilization Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Business Associate Agreement with Mental Health and Recovery Services of Warren and Clinton Counties for Mobile Response and Stabilization Services effective 10/1/18 through 9/30/19, as listed in Appendix “K” which is attached and becomes an official part of the minutes.

9. 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 Professional Development at St. Joseph Consolidated School effective 9/14/18 through 5/31/19 in the amount of $680 as listed in Appendix “L” which is attached and becomes an official part of the minutes.

10. Middletown City School District - Contracted Service Agreement
BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Middletown City Schools for Gifted Coordination Services effective 8/1/18 through 5/31/19 in the amount of $6,000 as listed in Appendix “M” which is attached and becomes an official part of the minutes.

11. St. John the Baptist School - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with St. John the Baptist for Professional Development (½ day) effective 8/17/18 through 12/1/18 in the amount of $270 as listed in Appendix “N” which is attached and becomes an official part of the minutes.

12. Queen of Peace- Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Queen of Peace for Makerspace Consulting and PD effective 8/1/18 through 5/31/19 in the amount of $2,500 as listed in Appendix “O” which is attached and becomes an official part of the minutes.

13. James River Holding, LLC (Adrienne James) - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with James River Holding, LLC (Adrienne James) for Women Rise PD Series effective 8/1/18 through 6/30/19 in the amount of $2,000 as listed in Appendix “P” which is attached and becomes part of the official minutes.

14. Miami Valley Child Development Centers, Inc. - Amendment to Contractual Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Amendment to Contractual Service with Miami Valley Child Development Centers, Inc. from $20.03 an hour to $22.29 an hour effective August 1, 2018 through June 30, 2019 from as listed in Appendix “Q” which is attached and becomes part of the official minutes.


BE IT RESOLVED, the Superintendent recommends the Governing Board approve the application for HHS-2019-OHS-CH-R05-1468 as listed in Appendix “R” which is attached and becomes part of the official minutes.


BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Application for Additional Funds to Support More Extended Day Classrooms in both Butler and Preble Counties, as listed in Appendix “S” which is attached and becomes part of the official minutes.
17. Butler County Head Start & Early Head Start - Application for Refunding of the BCESC Butler County Head Start/Early Head Start and Preble County Head Start Continuation Grants

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Application for Refunding of the BCESC Butler County Head Start/Early Head Start and Preble County Head Start Continuation Grants for the 2018-2019 program year as presented and reviewed by the Board as listed in Appendix “T” which is attached and becomes part of the official minutes.

18. Nextstep Networking - Addendum - Professional Development

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Addendum with Nextstep Networking for Professional Development CW Implementation effective 9/1/18 through 6/30/19 in the amount of $3,250 as listed in Appendix “U” which is attached and becomes part of the official minutes.


BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Monthly Streamline - IT Dept. Agreement with Nextstep Networking for co-managed IT ticketing and time solution effective 10/1/18 through 6/30/19 in the amount of $2,700 as listed in Appendix “V” which is attached and becomes part of the official minutes.


BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Remote Workstation Access (N-Able) Agreement with Nextstep Networking for Essential Licenses for Parks and Liberty effective 11/1/18 through 6/30/19 in the amount of $578 as listed in Appendix “W” which is attached and becomes part of the official minutes.

21. Every Child Succeeds - Memorandum of Understanding

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memorandum of Understanding with Every Child Succeeds to identify the roles and responsibilities of the parties with respect to outreach for Help Me Grow Home Visiting Central Coordination effort, effective July 1, 2018 to June 30, 2019 as listed in Appendix “X” which is attached and becomes part of the official minutes.

22. Preble County Mental Health and Recovery Board - MOU - Mobile Response and Stabilization Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the MOU with Preble County Mental Health and Recovery Board for Mobile Response and Stabilization Services effective 10/1/18 through 9/30/19 not to exceed $96,048.00 as listed in Appendix “Y” which is attached and becomes an official part of the minutes.

23. Southwest Local Schools - Contracted Service Agreement
BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Southwest Local Schools for Orientation and Mobility Services and Vision Impaired Teacher Services effective 8/1/18 through 6/30/19 in the amount of $144.00 per hour not to exceed $6,624.00 (46 hrs.) as listed in Appendix “Z” which is attached and becomes an official part of the minutes.

24. School Readiness Goals

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

25. Mary Taylor - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Mary Jo Taylor as a curriculum consultant at St. Joseph Consolidated School effective 8/1/18 through 6/30/19 in the amount of $7,470 as listed in Appendix “BB” which is attached and becomes part of the official minutes.

26. Hamilton City School District (St. Joseph Consolidated School) - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Hamilton City School District (St. Joseph Consolidated School) for Math Instruction Support effective 10/1/18 through 5/31/19 in the amount of $7,844 as listed in Appendix “CC” which is attached and becomes an official part of the minutes.

27. Hamilton City School District (Immanuel Lutheran School) - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Hamilton City School District (Immanuel Lutheran School) for Instructional Coaching (6 days) effective 10/5/18 through 5/31/19 in the amount of $4,200 as listed in Appendix “DD” which is attached and becomes an official part of the minutes.

28. Middletown City Schools (St. John XXIII) - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Middletown City Schools (St. John XXIII) for Instructional Coaching and PD service effective 8/1/18 through 5/31/19 in the amount of $13,604 as listed in Appendix “EE” which is attached and becomes an official part of the minutes.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve items #1 - #28.

Ms. Keels moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted: Ayes: Keels, Schechter, Feldmann, Garver and Pritchard. Nays: None. President declared motion carried.
Resolution No. 18 - 367 JFS Contracts Consent Vote Items # 1, 4, 5 and 6

1. Butler County Job and Family Services - Home Studies

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Service Contract with Butler County Job and Family Services for Home Studies (Kathy Valance) effective 1/1/19 through 12/31/19 in the amount of $45,000 as listed in Appendix “FF” which is attached and becomes part of the official minutes.

4. Petey Peterson-Contract Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services for a Speaker Honorarium for Petey Peterson for the 3.5 hour training on serving transgender and gender non-conforming youth on December 11, 2018 in the amount not to exceed $650.00 as listed in Appendix “II” which is attached and becomes part of the official minutes.

5. Browe, Stephanie - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Stephanie Browe effective 9/6/18 through 8/31/19 in the amount of $17.00 per hour not to exceed $17,680 (20 hours per week) as listed in Appendix “JJ” which is attached and becomes an official part of the minutes.

6. ThrivePointe, LTD-Contract Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services for a Speaker Honorarium for ThrivePointe, LTD for 7 one-hour training sessions on Confidence & Resiliency on October 26, 2018 in the amount not to exceed $740.00 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, 4, 5 and 6.

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

Resolution No. 18 - 368 JFS Contracts Consent Vote Items # 2 and 3

2. Miami University - Butler County Success Program

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Miami University contract for evaluation services of the Butler County Success Program in the amount not to exceed $18,000 as listed in Appendix “GG” which is attached and becomes an official part of the minutes.

3. Miami University - Kinship Navigator Program
BE IT RESOLVED, the Superintendent recommend the Governing Board approve the Miami University contract for evaluation services of the Butler County Kinship Program in the amount not to exceed $4,600 as listed in Appendix “HH” which is attached and becomes an official part of the minutes.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve items # 2 and 3.

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

Resolution No. 18 - 369 Professional Leave - Out of State

a) Wendy Folino and Mary Snellgrove, attendance at the AESA Annual Conference held on 11/27/18 through 11/30/18 in Colorado Springs, CO at an estimated cost of $2,300 each.

b) Jan Eggleston attendance at the U.C. Economics Center held on 10/26/18 in Covington, Kentucky at an estimated cost of $35.00.

c) Suzanne Prescott, Nancy Baker and Jennifer Mader, attendance at the Navigating the Grant Writing and Grant Management Processes held on October 30 - November 1, 2018 in Chicago, Illinois at an estimated cost of $1000 each.

d) Amy Beissel, attendance at the Head Start ERSEA Institute held on December 4-5, 2018 in Charleston, South Carolina at an estimated cost of $660.

e) Coya Taylor, attendance at the CLC Training/Examination held on January 28-February 1, 2019 in Lexington, Kentucky at an estimated cost of $1800.

f) Charla Henderson attendance at the Search Institute's Developmental Relationship Bootcamp in Minnesota on October 23 & 24 at an estimated expense of $1600 (FCFC).

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

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

Resolution No. 18 - 370 Professional Leave - Out of State - Superintendent

a) Chris Brown, attendance at the AESA Annual Conference held on 11/27/18 through 11/30/18 in Colorado Springs, CO at an estimated cost of $2,300.

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


Items for Information

1. Homeschooling Students
Seventy Nine (79) more homeschooling students were added to our list making a total of four hundred sixty seven (467) for the 2018-2019 school year.


3. FMLA
   Anderson, Curtis
   Arnott, Kelly
   Courtway, Geneil
   Hart, Karen
   McCurley, Leslie
   Peckham, Jennifer
   Puls, Loretta
   Samaya, Elizabeth
   Sanchez, Jacqueline
   Smith, Walter
   Welling, Joseph

4. Supplemental Contracts
   Green, Christine up to 10 days

5. Professional Leave - In State
   a) Nancy Baker, Allison Cook, Christi Reveal, Lizzy Harold, Therese Hunt, Amy Beissel, Sylvia Hammons and Jenette Mulholland, attendance at the OHSAl Health & Education Institute - “Promoting Staff Resilience and Well-Being” held on November 7-9, 2018 in Columbus, Ohio at an estimated cost of $500.
   b) Julia Lowe, attendance at the Principles of Service Coordination Training held on October 17, 2018 in Columbus, Ohio at an estimated cost of $95.
   c) Coya Taylor, Kelly Backer, Abby Johnson, Megan Boggs, Erin Ervin, Julia Lowe, Judy Ward, Stephanie Babb, Elizabeth Samaoya, Julia Jerez and Jacquelyn Sanchez, attendance at Eliminating the Disparities in Breastfeeding & Infant Mortality held on December 11, 2018 in Cincinnati, Ohio at an estimated cost of $75 each.
   d) Megan Boggs, attendance at the Beech Acres Parenting Center - Parent Survey for Home Visiting held on December 3-6, 2018 in Cincinnati, Ohio at an estimated cost of $100.
   e) Marissa Armendariz, attendance at Healthy Families America: Parent Survey for Outreach held on December 3-6, 2018 held in Cincinnati, Ohio at an estimated cost of $100.
   f) Marissa Armendariz, attendance at Healthy Families America: Integrated Strategies held on December 10-13, 2018 held in Cincinnati, Ohio at an estimated cost of $100.

6. Performance Indicator Report (PIR) - Appendix “MM “

BOARD MEMBER COMMENTS
Ms. Garver shared that the Pulse Journal included a nice article about the ISTE certification that the ESC staff members have gotten.

Mr. Brown shared that the BCESC is one of 10 sites nationally and the only one in the state of Ohio to have earned the ISTE accreditation and this will allow us to partner and train districts interested in this service.
Mr. Schechter said thanks for the prayers and support while my daughter was in the hospital.

Resolution No. 18-371 ADJOURNMENT at 8:44 a.m.

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