

G. Clark Schaefer Hacket - Audit

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Memorandum of Understanding in the amount of \$16,800.00 as listed in Appendix "B", which is attached and becomes part of the official minutes.

H.. Donations

Northrop Grumman
LeeAnn Lee

Assorted School Supplies - BC Success
\$400.00 - Middletown Success Program

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

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

SUPERINTENDENT'S REPORT

Resolution: 19-555 Resignations

CERTIFIED

a. Smith, Alexis

Position: Preschool Intervention Specialist
Effective: 9/28/19

b. Vollmer, Amy

Position: Physical Therapist
Effective: 12/31/19

NON CERTIFIED

c. Barrera Galan, Estefani

Position: Early Head Start Enrollment
Specialist
Effective: 9/20/19

d. Demitry, Mariana

Position: Assistant Teacher
Effective: 9/28/19

e. Vance, Oda

Position: Custodian
Effective: 9/23/19

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

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

Resolution: 19-556 Initial Appointments

CERTIFIED

a. Dearinger, Tammy

Position: Preschool Intervention Specialist - Itinerant
Contract: One Year
Salary: \$37,439

NON - CERTIFIED

b. Bridge, Tara

Position: Assistant Teacher
Contract: One Year
Salary: \$14.60 per hour

c. Conder, Laura

Position: Assistant Teacher
Contract: One Year
Salary: \$14.47 per hour

d. Holmes, Taylor

Position: Assistant Teacher
Contract: One Year
Salary: \$14.47 per hour

e. Linkous, Taylor

Position: Assistant Teacher
Contract: One Year
Salary: \$13.15 per hour

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

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

Resolution: 19-557 Supplemental Contracts

Alicea, Zorimar	\$1,500	additional duties
Alicea, Zorimar	\$20.29/hr	additional duties
Eisenbraun, Donna	\$8,300	licensing checks
Henderson, Charla	\$420.00	phone stipend
Slaughter-Haynes, Sherese	\$22.71/hr	additional duties
Yinger, Shelby	\$13.99/hr	additional duties

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, and Garver Nays: None. Vice President declared the motion carried.

Resolution: 19-558 Contract Adjustment

- a. Gray, Colleen
- | | |
|-----------------|-----------------------------------|
| Position from : | Teacher - ECE Permanent Sub |
| Position to: | Preschool Intervention Specialist |
| Days from: | 184 |
| Days to: | 184 |
| Salary from: | \$36,549 |
| Salary to: | \$36,549 |
- b. Klare, Stacy
- | | |
|-----------------|-------------------|
| Position from : | Assistant Teacher |
| Position to: | Teacher |
| Days from: | 180 |
| Days to: | 180 |
| Salary from: | \$14.34 per hour |
| Salary to: | \$32,465 |

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

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

Resolution: 19-559 Salary Increases - Madison Local School District

Hardin, Mary	\$30,525	\$31,441
Hunter, Kari	\$77,170	\$79,485
Morrison, Deb	\$66,103	\$68,086

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

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

Resolution: 19-560 Release From Employment

- a. Bridge, Tara
 - Position: Assistant Teacher
 - Effective: 10/8/2019

BE IT RESOLVED, the Superintendent recommends the Governing Board release the listed employee from employment due to an unsuccessful probationary period.

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

Resolution: 19-561 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.

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

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

Resolution: 19-562 JFS RESIGNATION

NON CERTIFIED

- a. Camden, Taylor
Position: Assistant Teacher - TIP
Effective: 9/23/19

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

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

Resolution: 19-563 Initial Appointment

EMPLOYMENT OF NON-CERTIFICATED PERSONNEL AS SUBSTITUTES

Drullard, Clarisy
Elam, Caroline
Gurung, Manita
Henderson, Jessica
Kennel, Dana
Lambert, Ashley
Lopez, Crystal
Potts, Valarie
Volle, Amanda
Wiggins, Angela

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

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

SUPERINTENDENT'S REPORT – AGENDA REVIEW/REVISION

Resolution: 19-564 General Business Consent Vote # 1 -# 28

1. Lebanon City Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Lebanon City Schools for Bilingual Speech-Language Pathology Services effective August 12, 2019 through May 22, 2020 in the amount of \$83.00 per hour, not to exceed \$1,660.00 (20 hours) as listed in Appendix "C", which is attached and becomes part of the official minutes.

2. Wilmington City School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Wilmington City School District for Behavioral Coaching effective September 11, 2019 through May 30, 2020 in the amount of \$62.00 per hour not to exceed \$2,480 as listed in Appendix "D", which is attached and becomes part of the official minutes.

3. St. Bernard-Elmwood Place City Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with St. Bernard-Elmwood Place City Schools for Crisis Prevention Intervention (CPI) Training effective October 1, 2019 through May 30, 2020 in the amount of \$65.00 per person for a full day training and \$35.00 per person for ½ day training as listed in Appendix "E", which is attached and becomes part of the official minutes.

4. Hillsboro City Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Hillsboro City Schools for Professional Development and Instructional Coaching effective August 1, 2019 through May 31, 2020 in the amount of \$19,650 as listed in Appendix "F", which is attached and becomes part of the official minutes.

5. Dayton Public Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Dayton Public Schools for Social Studies Professional Development to be delivered on November 25, 2019 in the amount of \$1,000.00 as listed in Appendix "G", which is attached and becomes part of the official minutes.

6. Geraldine P. Wallach - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Geraldine P. Wallach for a full day presentation for Speech Language Pathologist effective September 18, 2020 in the amount of \$3,500 plus travel expenses not to exceed \$1,000 as listed in Appendix "H", which is attached and becomes part of the official minutes.

7. Fairfield City Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Fairfield City Schools for Speech-Language Pathology Services at Central Elementary effective October 2, 2019 through May 27, 2020 in the amount of \$63 per hour, not to

exceed 8 hours per week (\$16,128) as listed in Appendix "I", which is attached and becomes part of the official minutes.

8. Andrea Maggard - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Andrea Maggard effective August 1, 2019 through May 30 2020 in the amount of \$16.06 per hour for Math Instruction Support at St. Joseph's Consolidated School not to exceed 101 days as listed in Appendix "J", which is attached and becomes part of the official minutes.

9. St. Bernard Elmwood Place Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with St. Bernard Elmwood Place Schools for half day of Professional Development to be delivered on October 18, 2019 in the amount of \$500.00 as listed in Appendix "K", which is attached and becomes part of the official minutes.

10. Spirit Seminars - Consulting Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consulting Agreement with Spirit Seminars effective July 1, 2019 through June 30, 20, 2020 in the amount of \$20,000 as listed in Appendix "L", which is attached and becomes part of the official minutes.

11. Miami Valley Child Development Center (MVCDC) - Early Head Start (EHS) Childcare Partnership

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with MVCDC to EHS Childcare Partnership effective July 1, 2019 through June 30, 2020 in the amount of \$617.74 for 30 children for 12 months for a total not to exceed \$222,386.40 as listed in Appendix "M", which is attached and becomes part of the official minutes.

12. Lakota Local School District- Lease Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Lease Agreement with Lakota Local School District Board of Education for classroom space effective July 1, 2019 through June 30, 2020 in the amount of \$0.00 as listed in Appendix "N", which is attached and becomes part of the official minutes.

13. Eaton Community Schools- Lease Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Lease Agreement with Eaton Board of Education for classroom space effective July 1, 2019 through June

30, 2020 in the amount of \$0.00 as listed in Appendix "O", which is attached and becomes part of the official minutes.

14. Head Start and Early Head Start Program - Approval for Budget Revision O5CH010991

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the budget revision for Head Start and Early Head Start grant as described in Appendix "P", which is attached and becomes part of the official minutes.

15. Early Childhood Programs- Policy Changes

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the 2019-2020 Early Childhood Policies as listed in Appendix "Q", which is attached and becomes part of the official minutes.

16. Southwest Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Southwest Local School District for Behavioral Coaching effective October 7, 2019 through May 30, 2020 for up to 5 days in the amount of \$62 per hour not to exceed \$2,480 as listed in Appendix "R", which is attached and becomes part of the official minutes.

17. The Little Clinic, LLC - Wellness Services Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Wellness Services Agreement with The Little Clinic, LLC effective October 4, 2019 in the amount of \$59.00 per visit as listed in Appendix "S", which is attached and becomes part of the official minutes.

18. Keith Klinefelter - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Keith Klinefelter effective September 1, 2019 through June 30, 2020 in the amount of \$75.00 per hour as listed in Appendix "T", which is attached and becomes part of the official minutes.

19. Butler Tech - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Butler Tech for half day of conflict resolution facilitation to be delivered on November 5, 2019 in the amount of \$750.00 as listed in Appendix "U", which is attached and becomes part of the official minutes.

20. National Trail Local Schools - Preble County Success Program

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contractual agreement with National Trail Local School District to provide Success Program services effective August 1, 2019 - July 31, 2020 in the amount of \$25,000 as listed in Appendix "V", which is attached and becomes part of the official minutes.

21. Twin Valley Community Schools - Preble County Success Program

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contractual agreement with Twin Valley Community Schools to provide Success Program services effective August 1, 2019 July 31, 2020 in the amount of \$25,000 as listed in Appendix "W", which is attached and becomes part of the official minutes.

22. Catholic Charities of Southwestern Ohio - Ohio Children's Trust Fund (OCTF) Grant Award

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contractual agreement with Catholic Charities of Southwestern Ohio for services with Kinship families through the OCTF Grant Award effective July 1, 2019 - June 30, 2020 in the amount of \$1,320 as listed in Appendix "X", which is attached and becomes part of the official minutes.

23. Mindful Possibilities Training and Consulting - Ohio Children's Trust Fund (OCTC) Grant Award

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contractual agreement with Mindful Possibilities Training and Consulting for services with Kinship families through the OCTF Grand Award effective July 1, 2019 - June 30, 2020 in the amount of \$15,000 as listed in Appendix "Y", which is attached and becomes part of the official minutes.

24. Approval of Improvement Plan for Head Start and EarlyHead Start

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Improvement Plan for Head Start and Early Head Start as listed in Appendix "Z", which is attached and becomes part of the official minutes.

25. Approval of Self Assessment Results

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Self Assessment Results for Butler County Educational Service Center as listed in Appendix "AA", which is attached and becomes part of the official minutes.

26. 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 Speech-Language Pathology Services at Ridgeway (Preschool) effective September 9, 2019 through December 20, 2019 in the amount of \$63 per hour not to exceed 5 days per week, 8 hours per day as listed in Appendix "BB", which is attached and becomes part of the official minutes.

27. Approval of Plan of Operations for Policy Council

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Plan of Operations for Policy Council as listed in Appendix "CC", which is attached and becomes part of the official minutes.

28. NextStep Networking - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with NextStep Networking for one half-day workshop to identify requirements for a Learning Management System to meet the needs of Southern Regional Education Board (SREB) effective October 4, 2019 through November 1, 2019 in the amount of \$4,500 as listed in Appendix "DD", which is attached and becomes part of the official minutes.

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

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

Resolution: 19-565 JFS General Business Consent #1 - # 6

1 Marcia Berry- Contract for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Marcia Berry for childcare services for the FCFC Family Representative meetings at a flat fee of \$40 per event not to exceed \$1,600 as listed in Appendix "EE", which is attached and becomes part of the official minutes.

2 Catholic Charities- Contract for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Catholic Charities for interpretation & translation services for the FCFC

Wraparound meetings at a fee ranging from \$45-\$55 per hour based on service as listed in Appendix "FF", which is attached and becomes part of the official minutes.

3. BCJFS Wraparound -Memorandum of Understanding Amendment (FCFC)

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

4. Lemon Grenade - Agreement For Services Amended Agreement(FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Amended Agreement for Services with Narratus Creative Lemon Grenade for branding and logo work for the Butler County Family and Children First Council for additional funding for the Butler County Coalition effective Sept.1, 2019 through June 30, 2020 not to exceed \$2,495 as listed in Appendix "HH", which is attached and becomes part of the official minutes.

5. Butler County Department of Job and Family Services- Amendment to Purchase of Service Contract

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Amendment to the Butler County Department of Job and Family Services Amendment Three to Purchase of Service Contract effective through July 31, 2020 in the amount of \$17,740.00 as listed in Appendix "II", which is attached and becomes part of the official minutes.

6. Butler County Department of Job and Family Services - Amendment to Purchase of Service Contract

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Amendment One to Purchase of Service Contract for Adoption Recruitment services with Butler County Department of Job and Family Services effective July 1, 2019 through June 30, 2020 in the amount of \$230,194.00 as listed in Appendix "JJ", which is attached and becomes part of the official minutes.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve items #1 - 6 .

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

Items for Information

1. Homeschooling Students - twenty seven(27) homeschooling students were added to our list making a total of four hundred ninety four (494) for the 2019-2020 school year.
2. Early Head Start/Head Start Attendance/Enrollment Report & Monitoring Report – Appendix “KK”
3. FMLA

Courtaway, Geniel
Goff, Richard
Mohr, Carolyn
Nesbitt, Virginia
Robinson, Roberta

4. Supplemental Contract

Demetry, Mariana 2 hours

5. Professional Leave - In State

- a. Sheri Davis and Leslie Coles attendance at State Immunization Conference held on November 6, 2019 in Wadsworth, Ohio at an estimated expense of \$150.00 each.
- b. Jack Bowling and Kevin Holbrock attendance at 2019 Learn21 Ohio CoSN Conference held on October 29, 2019 in Columbus, Ohio at an estimated expense of \$300 each.
- c. Carol Gandee, Julia C Jerez, Martha Centers and Brooke Fey attendance at CCHMC for Children of Addicted Parents held on November 1, 2019 in Cincinnati, Ohio at an estimated expense of \$100.00 each.

BOARD MEMBER COMMENTS: Ms Keels commented she was looking forward to the Capital Conference. Mr. Feldmann attended the Ribbon Cutting Ceremony at Dixie. He really understood what the leadership team did when he walked through. Ms. Garver expressed sympathy to Andrew for the passing of his grandfather. Ms. Garver also talked about our former President, Ms. Mary Pritchard and a talk Ms. Pritchard gave on homeschooling. Ms. Pritchard was complimentary of the work the ESC does.

Ms. Prescott passed out flyers to the Board Members about No Small Matters and encouraged the Board Members to attend and pass the word welcoming all to attend.

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