

**BUTLER COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD**

Minutes of the September 25, 2019 Regular Meeting

The Butler County Educational Service Center Governing Board met at 8:30 a.m. on Wednesday, September 25, 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, Schechter, Keels, and Pritchard. Also, present was the Superintendent, Chris Brown; Treasurer, Ken Ulm, Laura Theiss and guests; Kelly Muzzarelli, Deb Constantinesco, Andrea Price, Tiffany Fryman, Heather Sass, Wendy Folino, James Griebe, Suzanne Prescott, Adam Marcum, Nancy Baker, Jennifer Mader, Walt Smith, Kevin Berry, James Marhoffer, Bonnie Hoffman, Benita Mudd.

INTRODUCTION OF GUESTS / PUBLIC PARTICIPATION:

Maintenance & Transportation : James Marhoffer, Kevin Berry, Walt Smith

Resolution No. 19-539 APPROVAL OF MINUTES

- A. BE IT RESOLVED, that the Governing Board waives the reading and approves the minutes of the Board's regular and special meeting held July 17, August 7, August 24, and August 29, 2019.

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

Resolution No. 19-540 Financial Reports - A - G

- A. Monthly Financial Reports – Pages 19 - 25
 - B. Financial Detail Report – Page 26
 - C. Investment Report – Page 27
 - D. Early Head Start/Head Start Financial Expenditure Reports – Pages 28 - 32
 - E. Bank Reconciliation – Pages 33 - 36

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 August 2019.

F. Mastercard Expenditures

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

G. Permanent Appropriations

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Permanent Appropriates for the fiscal year 2020 as listed in Appendix "B", which is attached and becomes an official part of the minutes.

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, Schechter, and Pritchard. Nays: None. President declared the motion carried.

SUPERINTENDENT'S REPORT

Suzanne Prescott presented the Policy Council Report to the Governing Board Members

Resolution No. 19-541 RESIGNATIONS

CERTIFIED

a. Galindo, Tracy

Position: Preschool Intervention Specialist
Effective: 10/11/19

NON CERTIFIED

b. Alves-Andrade, Denise

Position: Assistant Teacher
Effective: 9/19/19

c. Goodpastor, Angie

Position: Teacher
Effective: 9/6/19

d. Hamon, Kaitlin

Position: Assistant Teacher
Effective: 9/21/19

e. Noah, John

Position: Facilities & Maintenance Specialist
Effective: 9/7/19

f. Wagers, Jeweldean

Position: Custodian
Effective: 8/1/19

BE IT RESOLVED, The Superintendent recommends the Governing Board approve the resignations 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 the motion carried.

Resolution No. 19-542 INITIAL APPOINTMENTS

CERTIFIED

a. Mechler, Susan

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

b. Rogers-Roell, Debra

Position: Occupational Therapist
Contract: As Needed
Salary: \$47.74 per hour

NON - CERTIFIED

c. Bowling, Palmer

Position: Transporter
Contract: One Year
Salary: \$12.18 per hour

d. Dick, Melissa

Position: Educational Aide
Contract: One Year
Salary: \$19,789

e. Manka, Lynn

Position: Secretary
Contract: One Year
Salary: \$15.39 per hour

f. Meek, Sharon

Position: EMIS Coordinator
Contract: As Needed
Salary: \$27.00 per hour

g. Ross, Harlanda

Position: Admin. Assistant to Early Childhood Director
Contract: One Year
Salary: \$36,990

h. Sandlin, Eric

Position: Custodian
Contract: One Year
Salary: \$12.05 per hour

i. Vance, Oda

Position: Custodian
Contract: One Year
Salary: \$12.05 per hour

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

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

Resolution No. 19-543 SUPPLEMENTAL CONTRACTS

Embry, Dawanna	\$18.65 per hour	additional work
Lunsford, Julie	\$22.71 per hour	additional work
Miller, Ciara	\$23.06 per hour	additional work
Short, April	\$5.37 per hour	interim teacher

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

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

Resolution No. 19-544 SALARY INCREASE

Bowling, Jack	\$38,500	\$41,500	sal. adj.
Dobrozsi-Ferguson, Ashley	\$38,245	\$44,000	sal. adj.
Foust, Roger	\$69,293	\$72,293	sal. adj.
Holbrock, Kevin	\$38,500	\$41,500	sal. adj.
Kwiat, Kristin	\$56,111	\$57,310	MA+30
Moore, Connie	\$18,835	\$21,211	BA
Spangler, Darrel	\$45,000	\$48,000	sal. adj.

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

Resolution No. 19-545 CONTRACT ADJUSTMENTS

a. Derum-Mikulich, Lonnie

Position : Assistant Teacher
Days from: 180 @ 3 hrs. per day
Days to: 180 @ 5 hrs. per day
Salary from: \$14.21 per hour
Salary to: \$14.21 per hour

b. Henman, Lindsey

Position from : Intervention Specialist
Position to: Substitute - Ed. Degree Unlimited
Days from: 184
Days to: 184
Salary from: \$40,850
Salary to: \$40,850

c. Kloss, Kayla

Position from : Intervention Specialist
Position to: Substitute - Ed. Degree Unlimited
Days from: 184
Days to: 184
Salary from: \$40,850
Salary to: \$40,850

d. Spears, Breanna

Position from : Teacher - ECE
Position to: Teacher - BCHS
Days from: 180
Days to: 180

Salary from: \$32,169
Salary to: \$32,169

e. Workman, Joseph

Position from : Transporter- Preble Co.
Position to: Facilities & Maintenance Specialist
Days from: 191
Days to: 220
Salary from: \$18,611
Salary to: \$15.45 per hour

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

Resolution No. 19-546 PROFESSIONAL LEAVE - OUT OF STATE

- a. Cathy Chenoweth attendance at EVASS University held in Cary, North Carolina on October 7-10, 2019 at the estimated expense of \$1,100.
- b. Renata Ahlers and Dana Carlotta attendance at PAT Training held on September 9-12, 2019 in Columbia, SC at an estimated expense of \$4,000.00 each.
- c. Nancy Baker attendance at OHS Region V Management Leadership Academy held on September 17-19, 2019 in Chicago, IL at an estimated expense of \$1,500.00.
- d. Sheri Davis, Rachel Shepard, Amy Beissel, Ashley Dobrozsi-Ferguson, Shelly Wallpe, and Suazanne Prescott attendance at Region V Conference held on November 11-15, 2019 in Chicago, IL at an estimated expense of \$2,000.00 each.
- e. Heather Wells attendance at the Federation of Families for Children's Mental Health National Conference held on November 14-16, 2019 in Phoenix, Arizona at an estimated expense of \$2000.
- f. Misty Haydon, Martha Centers, Julia C. Jerez, Renata Ahlers, Dana Carlotta, Elizabeth Samayoa, and Kristin Stewart attendance at the PAT Conference held on October 14-17, 2019 in Saint Louis, Missouri at an estimated expense of \$1,500.00 each.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve items Professional Leave 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 the motion carried.

Resolution No. 19-547 RESIGNATION - JFS

NON CERTIFIED

a. Gregory, Eboni

Position: Community Wraparound Facilitator
Effective: 9/20/19

b. Mang, Marlene

Position: Community School Liaison
Effective: 9/7/19

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, Garver, and Pritchard. Abstain: Keels. Nays: None. President declared the motion carried.

Resolution No. 19-548 INITIAL APPOINTMENT

NON CERTIFIED

a. Gardner, Morgan

Position: Community School Liaison

Contract: One Year
Salary: \$34,000

b. Pritikin, Jennifer

Position: Community School Liaison

Contract: As Needed
Salary: \$17.00 per hour

c. Sharples, Beth

Position: Community Wraparound Youth Peer Partner

Contract: As Needed
Salary: \$15.00 per hour

d. Short, Lindsay

Position: Community School Liaison

Contract: As Needed

Salary: \$23.00 per hour

EMPLOYMENT OF NON-CERTIFICATED PERSONNEL AS SUBSTITUTES

Godbold, Nancy
Robinson, Ashley

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, Garver, and Pritchard. Abstain: Keels. Nays: None. President declared the motion carried.

VII. SUPERINTENDENT'S REPORT – AGENDA REVIEW/REVISION

Resolution No. 19-549 General Business Consent Vote #1 - 42

1. Southwest Local School District - MOU - Audiology

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the MOU with Southwest Local School District for the Audiology Program effective July 1, 2019 through June 30, 2020 in the amount of \$130.00 per hour audiology / \$110.00 per hour hearing impaired / \$67.00 per item Hearing Assistive Technology (HAT) equipment as listed in Appendix "C" which is attached and becomes part of the official minutes.

2. Monroe Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Monroe Local School District for School Psychology Services effective August 1, 2019 through July 31, 2020 in the amount of \$50,400 as listed in Appendix "D" which is attached and becomes part of the official minutes.

3. 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 Professional Development, Coaching and Strategic Planning Support effective July 22, 2019 through June 12, 2020 in the amount of \$18,000 as listed in Appendix "E" which is attached and becomes part of the official minutes.

4. 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 Professional Development for Sacred Heart to be delivered on

October 11, 2019 in the amount of \$1,000 as listed in Appendix "F" which is attached and becomes part of the official minutes.

5. Edgewood City School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Edgewood City School District for School Psychology Services effective October 1, 2019 through March 13, 2020 in the amount of \$57,680 as listed in Appendix "G" which is attached and becomes part of the official minutes.

6. Make It Plain Consulting, LLC - Memorandum of Understanding

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the MOU with Make It Plain Consulting, LLC for coaching/support contract for four (4) leadership round tables and one (1) Superintendent's Round Table to be performed on September 11, 2019, September 12, 2019, November 6, 2019; January 22, 2020 and March 11, 2020 in the amount of \$2,000 as listed in Appendix "H" which is attached and becomes part of the official minutes.

7. Emergency Money Fund Addendum

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Emergency Money Fund Addendum effective Sept. 1, 2019 the Emergency Money Fund will disburse \$3,500 per month as listed in Appendix "I" which is attached and becomes part of the official minutes.

8. Board of County Commissioners of Preble County - Success Program

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Board of County Commissioners of Preble County - Juvenile Court contract for the Success Program effective date of execution through July 31, 2020 in the amount of \$5,000 as listed in Appendix "J" which is attached and becomes part of the official minutes.

9. Madison Local Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Madison Local Schools for Bilingual Speech-Language Pathology Services effective August 29, 2019 through May 22, 2020 in the amount of \$83.00 an hour, not to exceed \$1,660 (20 hours) as listed in Appendix "K" which is attached and becomes part of the official minutes.

10. Marshall High School - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Marshall High School for Speech-Language Pathology Services effective August 28, 2019 through June 7, 2020 in the amount of \$63.00 an hour or \$83 an hour for Bilingual SLP Services as listed in Appendix "L" which is attached and becomes part of the official minutes.

11. Butler Tech - Contractual Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contractual Agreement with Butler Tech for Culinary Training effective September 5, 2019 through May 31, 2020 in

the amount of \$684.45 as listed in Appendix "M" which is attached and becomes part of the official minutes.

12. Lakota Local School District - MOU - Audiology

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the MOU with Lakota Local School District for the Audiology Program effective July 1, 2019 through June 30, 2020 in the amount of \$130.00 per hour audiology / \$110.00 per hour hearing impaired / \$67.00 per item Hearing Assistive Technology (HAT) equipment as listed in Appendix "N" which is attached and becomes part of the official minutes.

13. Regional Autism Advisory Council - Memo of Understanding

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memo of Understanding with Regional Autism Advisory Council for membership dues effective July 1, 2019 through June 30, 2020 in the amount of \$7,500 as listed in Appendix "O" which is attached and becomes part of the official minutes.

14. 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 Project Life/Search and Butler Tech effective September 9, 2019 through May 29, 2020 in the amount of \$63.00 per hour not to exceed \$18,144 as listed in Appendix "P" which is attached and becomes part of the official minutes.

15. Kings Local Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Kings Local Schools for ESY Bilingual Speech-Language Pathology Services effective August 14, 2019 through May 21, 2020 in the amount of \$83.00 per hour as listed in Appendix "Q" which is attached and becomes part of the official minutes.

16. Labors of Love - Training Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Training Agreement with Labors of Love in the amount of \$6,000 as listed in Appendix "R" which is attached and becomes part of the official minutes.

17. Versailles Exempted Village - MOU - Audiology

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the MOU with Versailles Exempted Village for the Audiology Program effective July 1, 2019 through June 30, 2020 in the amount of \$130.00 per hour audiology / \$110.00 per hour hearing impaired / \$67.00 per item Hearing Assistive Technology (HAT) equipment as listed in Appendix "S" which is attached and becomes an official part of the minutes.

18. New Miami Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with New Miami Local Schools for Orientation and Mobility Services and Vision Impaired Teacher Services effective August 1, 2019 through June 30, 2020 in the amount of \$146.00 per hour not to

exceed \$10,950 (75 hours) as listed in Appendix "T" which is attached and becomes an official part of the minutes.

19. New Miami Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with New Miami Local School District for "Changes" Beckett Springs effective August 1, 2019 through June 30, 2020 in the amount of \$64.00 per day as listed in Appendix "U" which is attached and becomes an official part of the minutes.

20. Hamilton City School - Contracted Service Agreement

BE IT RESOLVED, the superintendent recommends the Governing Board approve the Contracted Service Agreement with Hamilton City Schools for professional development for St. Peter in Chains to be delivered on August 28, 2019 in the amount of \$1,000.00 as listed in Appendix "V" which is attached and becomes an official part of the minutes.

21. Christopher Morano - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Christopher Morano for Training and Technical Assistance (ENGAGE 2.0) effective September 1, 2019 through September 30, 2020 in the amount of \$25,000 as listed in Appendix "W" which is attached and becomes part of the official minutes.

22. Neil Brown Consulting, Inc. - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Neil Brown Consulting, Inc. for Training and Technical Assistance (ENGAGE 2.0) effective September 1, 2019 through September 30, 2020 in the amount of \$16,200.00 as listed in Appendix "X" which is attached and becomes part of the official minutes

23. Mary Vierling- Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Mary Vierling effective July 1, 2019 through June 30, 2020 in the amount of \$25.96 per hour, not to exceed 2080 hours as listed in Appendix "Y" which is attached and becomes part of the official minutes.

24. Chrystal Green- Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Chrystal Green for Data Collection (ENGAGE 2.0) effective September 9, 2019 through September 30, 2020 in the amount of \$45 per completed interview plus mileage reimbursement as listed in Appendix "Z" which is attached and becomes part of the official minutes.

25. Amanda Anglin-Devotie- Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Amanda Anglin-Devotie effective July 1, 2019 through June 30, 2020 in the amount of \$25.96 per hour, not to exceed 1040 hours as listed in Appendix "AA" which is attached and becomes part of the official minutes.

26. Maria Leadon- Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Maria Leadon effective July 1, 2019 through June 30, 2020 in the amount of \$25.96 per hour, not to exceed 2080 hours as listed in Appendix "BB" which is attached and becomes part of the official minutes.

27. Mary Carpenter- Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Mary Carpenter effective July 1, 2019 through June 30, 2020 in the amount of \$25.96 per hour, not to exceed 2080 hours as listed in Appendix "CC" which is attached and becomes part of the official minutes.

28. Nakia Smith- Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Nakia Smith effective July 1, 2019 through June 30, 2020 in the amount of \$25.96 per hour, not to exceed 2080 hours as listed in Appendix "DD" which is attached and becomes part of the official minutes.

29. Middletown City Schools-Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracted service agreement with Middletown City Schools for 12 days of Gifted Coordination Services to be delivered between September 3, 2019 and May 31, 2020 and two half days of Professional Development to be delivered on October 14 & 15, 2019 in the amount of \$8,200 as listed in Appendix "EE" which is attached and becomes part of the official minutes.

30. Southern Regional Education Board - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracted service agreement with SREB for BCESC to complete Phase 1 of the update to the Teaching to Lead Fastrack Alternative Certification Program developed by SREB in partnership with the National Research Center for Career Technical Education effective September 3, 2019 and shall continue until all obligations contained in the agreement are completed. Compensation in the amount of \$122,711 as listed in Appendix "FF" which is attached and becomes part of the official minutes.

31. Ohio Department of Mental Health and Addiction Services - Application for Funding

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the application to the Ohio Department of Mental Health and Addiction services for ENGAGE 2.0 from October 1, 2019 through September 30, 2020 in the amount of \$911,153.00 as listed in Appendix "GG" which is attached and becomes part of the official minutes.

32. Jolynn Hurwitz- Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Jolynn Hurwitz effective September 1, 2019 through August 31, 2020 in the amount of \$50.00 per hour as needed, not to exceed \$7,000 for Grant Review as listed in Appendix "HH" which is attached and becomes part of the official minutes.

33. MVC DC-Transportation Contract

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with MVCDC to provide transportation for Preble Head Start effective August 1, 2019 through June 30, 2020 in the amount of \$22.29 per hour, up to 40 hour per week as listed in Appendix "II " which is attached and becomes part of the official minutes.

34. CJ's Training and Consulting Service Contract

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Christy Johnson effective November 11, 2019 through November 15, 2019 in the amount of \$2600.00 as listed in Appendix "JJ " which is attached and becomes part of the official minutes.

35. Edgewood City Schools- Lease Agreement

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

36. Community Building Institute Middletown-Lease Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Lease Agreement with Community Building Institute Middletown- Robert "Sonny" Hill Jr. Community Center for Head Start Program effective August 1, 2019 through May 28, 2020 in the amount of \$9,000 as listed in Appendix "LL" which is attached and becomes part of the official minutes.

37. Butler County Head Start & Early Head Start-Application for Refunding for 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 the BCESC Butler County Head Start/ Early Head Start and Preble County Head Start Continuation Grants for the 2019-2020 program year as presented and reviewed by the Board as listed in Appendix "MM " which is attached and becomes part of the official minutes.

38. Twin Valley South Community Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Twin Valley South Community Schools for Professional Development, Instructional Coaching and Strategic Planning Support to be effective August 1, 2019 through May 29, 2020 in the amount of \$47,500 as listed in Appendix "NN" which is attached and becomes part of the official minutes.

39. Talawanda School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Talawanda School District for Occupational Therapy - Debbie Rogers-Roell for up to 14 days effective September 30, 2019 through November 15, 2019 in the amount of \$68.00 per hour up to \$7,616 as listed in Appendix "OO" which is attached and becomes part of the official minutes.

40. Talawanda School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Talawanda School District for Occupational Therapy - Cindy Schneider for up to 15 days effective September 30, 2019 through November 15, 2019 in the amount of \$68.00 per hour up to \$8,160 as listed in Appendix "PP" which is attached and becomes part of the official minutes.

41. BCESC ENGAGE 2.0 - Memorandum of Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memorandum of Agreement between BCESC ENGAGE 2.0 and the BCESC Curriculum Department for coordination and technical support to Handle with Care Implementation in Butler, Clermont, Clinton, Preble and Warren Counties effective July 22, 2019 through September 30, 2020 compensation will be received in the amount of \$55,000 as listed in Appendix "QQ" which is attached and part of the official minutes.

42. Bright Beginnings Contract - Contract Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract Agreement with Bright Beginnings effective July 1, 2019 through June 30, 2020 in the amount of \$437,313.72 as listed in Appendix "RR " which is attached and becomes part of the official minutes.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve items #1 - #42

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 the motion carried.

Resolution No. 19-550 Miami University - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Miami University for two Graduate Assistants (ENGAGE 2.0) effective August 25, 2019 through July 31, 2021 in the amount of \$71,126.00 as listed in Appendix "SS" which is attached and becomes part of the official minutes.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve item # 43 .

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

Resolution No. 19-551 **CONSENT VOTE 1 - 5**

1. Karen Thorton- Contract for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Karen Thorton 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 "TT " which is attached and becomes part of the official minutes.

2. Soul Bird Consulting, LLC-Contract for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Soul Bird Consulting, LLC to provide Implicit Bias: From Bias to Empathy training and Implicit Bias Train the Trainer not to exceed \$20,900 as listed in Appendix "UU " which is attached and becomes part of the official minutes.

3. ThrivePointe-Contract for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with ThrivePointe to provide Pause Thrive Night sessions on October 18, 2019 not to exceed \$740 as listed in Appendix "VV " which is attached and becomes part of the official minutes.

4. Amendment One to Subgrant Agreement-TIP

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Amendment with the Board of County Commissioners of Butler County in the amount of \$241,360.68 as listed in Appendix "WW " which is attached and becomes part of the official minutes.

5. Southwest Ohio Regional Prevention Coordinator - Ohio Children's Trust Fund

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Southwest Ohio Regional Prevention Coordinator - Ohio Children's Trust Fund effective July 1, 2019 - June 30, 2020 in the amount of \$119,366.00 as listed in Appendix "XX" which is attached and becomes part of the official minutes.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve items #1 - # 5 .
Mr. Feldmann moved and Ms. Garver seconded the adoption of the resolution and roll call vote resulted: Ayes: Feldmann, Garver, Schechter, and Pritchard. Abstain: Keels. Nays: None.
President declared the motion carried.

Items for Information

1. Homeschooling Students - Two hundred twenty nine (229) homeschooling students were added to our list making a total of four hundred sixty-seven (467) for the 2019-2020 school year.
2. Early Head Start/Head Start Attendance/Enrollment Report & Monitoring Report – Appendix "YY"
3. FMLA
Haemmerle, Christy
Picklesimer, Sherry
4. Supplemental Contract

Evans, Sierra	2 days
Howard, Amy	2 days
Couch, Elizabeth	2 days
Jackson, Elizabeth	2 days
Steed, Jennifer	2 days
Jones, Stephanie	2 days
Matheny, Valerie	2 days
Purvis, Karen	2 days
Cobb, Brittany	2 days
Day, Olivia	2 days
Foster, Pamela	2 days
Hamon, Kaitlin	2 days
Heet, Ellen	2 days
Lewis, Brooke	2 days
Luckey, Tiffany	2 days
Riad, Samar	2 days
Walker, Sylvia	2 days
West, Amanda	2 days
Yinger, Shelby	2 days
Lovely, Jordan	2 days

Rich, Julie	2 days
Henman, Lindsey	2 days

5. Professional Leave - In State

- a. Regina Meeker and Debbie Morrison attendance at Key Considerations in Integrating Academic Behavior Meeting held on October 8, 2019 in Cincinnati, Ohio at an estimated expense of \$175.80 each.
- b. Mary Chandler, Molly Alford and Lisa Milliron attendance at Tactile Graphics Training held on September 10, 2019 in Columbus, Ohio at an estimated expense of \$113.00.
- c. Donna Schwarber, Elizabeth Harlod, Sheri Davis, Therese Hunt, Rachel Shepard, Shelly Wallpe, Amy Beissel, Paula Robinson, and Jenette Mulholland attendance at OHSAI Quarterly Meeting held on October 10-11, 2019 in Columbus, Ohio at an estimated expense of \$600 each.
- d. Elizabeth Sears attendance at Battelle Training held on October 25, 2019 in Pickerington, Ohio at an estimated expense of \$130.00.
- e. Mary Chandler, Molly Alford and Lisa Milliron attendance at AERO 2019 Division Day Conference held on October 25, 2019 in Columbus, Ohio at an estimated expense of \$60.00 each.
- f. Georgine Bowman attendance at the Equity Institute held in Columbus Ohio on October 1, 2019, November 6, 2019, December 3, 2019 at the estimated expense of \$700.00.
- g. Georgine Bowman attendance at Social Justice Teaching 101 held in Kent, OH on October 3, 2019 at the expense of \$160.00.
- h. Chris Brown, Ken Ulm, Heather Sass and Tawana Keels attendance at OSBA Capital Conference on November 10-12, 2019 in Columbus, Ohio at an estimated expense of \$1,000 each.

VIII. BOARD MEMBER COMMENTS

Ms. Keels commented that she appreciated the invitation to the opening of the new classrooms at Dixie. She feels like she is part of something good. She also encouraged Ms. Garver to attend the OSBA Capital Conference on November 10-12, 2019.

Ms. Garver congratulated Jim Griebel and his staff for the outstanding work on such a tight timeline.

Mr. Feldmann commented that as a Professor of Business at Miami University, he too is amazed that the team was so successful in getting such a task done in such a timely manner.

Mr. Brown informed the Board that there were three separate threats made to different schools in this past week and that Ms. Clayton was working closely with all districts involved.

Resolution No. 19-552 ADJOURNMENT : 8:55 a.m.

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