Special Meeting  
May 1, 2020  
8:30 a.m.

AGENDA

I. CALL TO ORDER - ROLL CALL

_____ Feldmann  _____ Garver  _____ Mudd  _____ Pritchard  _____ Keels

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF GUESTS / PUBLIC PARTICIPATION:

IV. Superintendent’s Report

Personnel

Items for Action

1. Resolution to Reemploy Suzanne Prescott

BE IT RESOLVED, The Superintendent recommends the Governing Board approve the Resolution to Reemploy Suzanne Prescott as the Early Childhood Programs Director and Employment Contract as listed in Appendix “A”, which is attached and becomes an official part of the minutes.

_____ Feldmann  _____ Garver  _____ Mudd  _____ Pritchard  _____ Keels  President declares motion
V. SUPERINTENDENT’S REPORT

General Business

Items for Action

1. Approval to Apply for Supplemental Funds in Response to the Coronavirus Disease

BE IT RESOLVED, the Superintendent recommends the Governing Board approve to submit a proposal for a summer services program and supplies that will be needed to combat COVID-19. The program will propose to provide services to Kindergarteners and Students on an IEP starting July 2020 if it is deemed safe and supplemental funds supporting Coronavirus supports as listed in Appendix “B”, which is attached and becomes part of the official minutes.

______ Feldmann  ____ Garver  ____ Mudd  ____ Pritchard  ____ Keels  President declares motion______________

VI. BOARD MEMBER COMMENTS

VII. ADJOURNMENT

______ Feldmann  ____ Garver  ____ Mudd  ____ Pritchard  ____ Keels  President declares motion______________
RESOLUTION TO RE-EMPLOY SUZANNE PRESCOTT  
AS EARLY CHILDHOOD PROGRAMS DIRECTOR

WHEREAS, SUZANNE PRESCOTT, Employee, has previously retired from employment by the Board as an Employee; and

WHEREAS, SUZANNE PRESCOTT desires, and the Butler County Educational Service Center Governing Board, to reemploy SUZANNE PRESCOTT as Employee effective May 2, 2020, pursuant to the terms of an employment contract to be entered into pursuant to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Butler County Educational Service Center Governing Board as follows:

SECTION I

The Board of Education has complied with the requirements of R.C. 3309.345 and hereby reemploys SUZANNE PRESCOTT as Employee in accordance with the terms and conditions of an employment contract to be entered into pursuant to this resolution. Any prior contracts for employment during the period covered by this contract are hereby rescinded.

SECTION II

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

_________________________ moved and ______________________ seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: Nays:

ADOPTED this ___ day of _____________, 20__.

____________________________________
Treasurer
CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the ____ day of ____________, 20__, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

________________________
Treasurer
Butler County Educational Service Center
ADMINISTRATOR/SUPERVISORY CONTRACT
(Retired) Non - Certified

It is hereby agreed by and between the Governing Board of the Butler County Educational Service Center, hereinafter called the Board, and Suzanne Prescott, hereinafter called the employee that the said Board does hereby employ the said employee as Early Childhood Program Director for a period of one year, commencing May 2, 2020 – July 31, 2020. The employee agrees to work 222 prorated 49 days.

WITNESSETH:
That in consideration of an annual salary of $89,250.00 prorated $19,699.00, said employee agrees to perform faithfully the duties as prescribed. The annual salary shall be paid in 26 equal installments according to the policy of the Board governing payment of other professional staff members in the District.

That the said employee further agrees to abide by and maintain the rules and regulations adopted by said Governing Board for the government of its employees and of the said District to perform such duties with such employment as may be assigned and to adhere to the employer's customary working hours assigned by the Superintendent for such position or employment.

That the Board may increase the annual salary of the employee during the term of this contract. Salary shall not be reduced except as provided by law.

That throughout the term of this contract the said employee shall be subject to the termination of this contract by the Board pursuant to Ohio law.

That in consideration of the Board’s decision to employ the said employee following his/her service retirement, and in consideration of the benefits which will otherwise accrue to said employee as a result of such service retirement, the rights and benefits of employment enjoyed by regular full-time Administrators/Supervisors ARE HEREBY VOLUNTARILY WAIVED AND RELINQUISHED to the extent indicated below:

a. contract expires at end of term; no notice required or automatic renewal
b. evaluations not required
c. no participation in local retirement incentives
d. no eligibility for severance pay

That it is agreed that the said employee will furnish throughout the life of this contract a valid and appropriate certificate in the state of Ohio as directed by the Governing Board and that the said employee hereby agrees to devote time, skill, labor, and attention to said employment during the term of this contract.

The Governing Board shall reimburse for all actual and necessary travel and other expenses required in the performance of official duties during employment under this contract subject to such limitation as provided by law or by Board policy.

Said employee shall be entitled to sick leave as authorized by Board policy.

Attendance at appropriate professional meetings shall be directed by the Superintendent and expenses of attendance shall be paid by the District.

It is required by Sec. 3319.39, R.C., that all employees must undergo criminal record checks conducted by the Bureau of Criminal Identification and Investigation. If this record check comes back negative, this contract will become null and void effective immediately.

Entered into in Butler County, Ohio.
WHEREFORE, the parties have indicated their acceptance of the foregoing terms by affixing their signature below:

[Signature]
Treasurer, Governing Board

[Signature]
Employee

Date

Return one (1) copy to the Human Resources Department
Dear Head Start Grantee,

The "Summer 2020 Program Supplement" application is now available in HSES under the "Financials" tab and "Add Amendment". Grantees are strongly encouraged to submit applications by May 15, 2020. Applications will be accepted until June 15, 2020. Funding will be awarded on a rolling basis and may be limited or not available for applications submitted after May 15.

President Trump signed into law H.R.748, the Coronavirus Aid, Relief, and Economic Security (CARES) Act, on March 27, 2020. This legislation includes up to $500 million for Head Start programs to operate supplemental summer programs.

The intent of supplemental summer programs is to make up for time children lost as a result of program closures due to the coronavirus disease (COVID-19). These summer programs will primarily focus on children transitioning to kindergarten and children with Individualized Education Plans (IEPs), though younger children enrolled in Head Start may also be served. Programs are expected to provide social and emotionally supportive learning environments along with multiple benefits to children, families, and staff while also promoting successful transitions to school. Summer programs are expected to provide social and emotional support and consistent daily routines; to support families in bringing their children up to date on needed medical, dental, and other follow-up services; and to connect children and families to receiving schools.

Programs may not receive funds for days during the summer when they would already be fully operational. For example, programs already funded to be operational for the full calendar year for all children would not be eligible for this funding. Programs that currently operate for only a portion of the summer may apply for funding to provide additional weeks of service.

We understand this is a fluid situation and programs may not be able to fully predict whether they will be able to open their doors in time for a summer program. We are asking programs to plan for a summer program with the belief they will be able to operate. If all or some programs are unable to operate as intended due to health and safety concerns, we will revisit our plans and funding decisions.

Please see Program Instruction FY 2020 Supplemental Funds in Response to Coronavirus Disease 2019 (COVID-19) ACF-PI-HS-20-03 for specific information on the content of the application.