BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD

Minutes of the August 23, 2017 Regular Meeting

The Butler County Educational Service Center Governing Board met at 9:00 a.m. on Wednesday, July 26, 2017 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 9:00 a.m.

ROLL CALL - showed the following members present: Garver, Leap, M. Pritchard, Schechter and G. Pritchard. Also, present was the Superintendent, Chris Brown; Director of Human Resources, Laura Theiss; Treasurer, Ken Ulm and guests; Alan Rigling, Sissy Rasmussen, Wendy Folino, Elizabeth Beadle and Jim Griebel.

Treasurer’s Note:

Resolution No. 17-319

Approval of Minutes

BE IT RESOLVED, that the Governing Board waives the reading and approves the minutes of the Board’s regular meeting held July 26, 2017.

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-320

Financial Reports


Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-321

Master Card Expenditures

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Master Card expenditures for the month of July, 2017 as listed in Appendix “A” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-322

**Pitney Bowes - Lease Agreement**

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Lease Agreement with Pitney Bowes for postage machine effective 3/1/17 to 2/28/2021 in the amount of $311.56 per month, as listed in Appendix “B” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter, G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-323

**Butler County Health Department - Refund**

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the refund payment of $288.75 for a Food Service Operation License that is no longer operating, as listed in Appendix “C” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter, G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-324

**Permanent Appropriations**

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the permanent appropriations as listed in Appendix “D” which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter, G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-325

**Resignations**

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

CERTIFIED

a. Amodio, Debra

Position: Coordinator of Student Services
Effective: 8/2/2017

b. Goggin, Sonya

Position: Preschool Intervention Specialist
Effective: 7/31/2017

c. Jones, Jessica

Position: Principal
Effective: 7/31/17
d. Lee, Shirley
   Position: Preschool Intervention Specialist
   Effective: 7/31/17

e. Wolfe, Lacy
   Position: Speech Language Pathologist
   Effective: 8/14/17

NON-CERTIFIED

f. Davis, Denise
   Position: Custodian
   Effective: 8/28/17

g. Gutzwiller, Christina
   Position: Instructional Assistant
   Effective: 8/4/17

h. Portillo, Melissa
   Position: Assistant Health Manager
   Effective: 7/31/17

i. Sander, Terry
   Position: Transporter
   Effective: 8/24/17

j. Schwer, Melanie
   Position: Instructional Assistant
   Effective: 7/31/17

k. Thornton, Tony
   Position: Director of Technology
   Effective: 8/31/17

Mr. Schechter moved and Ms. Leap seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-326

Initial Appointments

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

CERTIFIED

a. Barr, Pamela

Position: Early Childhood Principal - Administrator
Contract: One year
Salary: $78,000

b. Beahr, Katie

Position: Occupational Therapist
Contract: One Year - Admin
Salary: $32,412

c. Hamilton, Regina

Position: Preschool Intervention Specialist
Contract: One Year
Salary: $23,578

d. Huff, Cassie

Position: Audiologist
Contract: One Year
Salary: $42,924

e. Kershner, Erin

Position: Preschool Intervention Specialist
Contract: One Year
Salary: $36,194

f. Mohr, Elizabeth

Position: Speech Language Pathologist
Contract: One Year
Salary: $26,496

g. Powers, Karen

Position: Assistant Principal - Administrator
Contract: One Year
Salary: $65,000
h. Scroggins, Roger
   Position: School Psychologist - Lakota
   Contract: As Needed
   Salary: $42.23 per hour

i. Steuer, Katie
   Position: Preschool Intervention Specialist
   Contract: One Year
   Salary: $36,719

j. Williams, Allie
   Position: Occupational Therapist
   Contract: One Year
   Salary: $31,702

NON-CERTIFIED

k. Bargo, Randall (Keith)
   Position: Transporter
   Contract: One Year
   Salary: $11.31 per hour

l. Boykin, Starlena
   Position: Instructional Assistant
   Contract: One Year
   Salary: $17,381

m. Brown, Carla
   Position: Instructional Assistant
   Contract: One Year
   Salary: $17,458

n. Brown, Cassie
   Position: Community School Liaison
   Contract: One Year
   Salary: $34,000
ee. McWhorter, Casey

Position: Education Aide
Contract: One Year
Salary: $21,689

ff. Melendez, Christy

Position: Assistant Teacher
Contract: One Year
Salary: $11.61 per hour

gg. Moore, Connie

Position: Assistant Teacher - Preble Co.
Contract: One Year
Salary: $10,557

hh. Moraga-Manriques, Maria

Position: Family Service Worker
Contract: One Year
Salary: $17.36 per hour

ii. Pendergrass, William

Position: Teacher
Contract: One Year
Salary: $26,260

jj. Porto, Jordan

Position: Instructional Assistant
Contract: One Year
Salary: $17,954

kk. Runnells, Elisabeth

Position: Instructional Assistant
Contract: One Year
Salary: $16,718

ll. Schatz, Jan

Position: Instructional Assistant
Contract: One Year
Salary: $18,464
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Contract</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schroeder, Dianne</td>
<td>Secretary</td>
<td>One Year</td>
<td>$28,142</td>
</tr>
<tr>
<td>Short, Christopher</td>
<td>Community Wraparound Facilitator</td>
<td>One Year</td>
<td>$36,000</td>
</tr>
<tr>
<td>Spradling, Shane</td>
<td>Transporter - Preble Co.</td>
<td>One Year</td>
<td>$14,659</td>
</tr>
<tr>
<td>Stromberg, Carmen</td>
<td>Instructional Assistant</td>
<td>One Year</td>
<td>$17,688</td>
</tr>
<tr>
<td>Wilder, Delaney</td>
<td>Pause Family Connections Coordinator</td>
<td>As Needed</td>
<td>$19.00 per hour</td>
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<tr>
<td>Wolf, Christine</td>
<td>Assistant Teacher</td>
<td>One Year</td>
<td>$13.19 per hour</td>
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<td>Wolf, Sandy</td>
<td>Family Service Worker</td>
<td>One Year</td>
<td>$18.20 per hour</td>
</tr>
<tr>
<td>Zbacnik, Taylor</td>
<td>Nutrition Specialist</td>
<td>One Year</td>
<td>$14.25 per hour</td>
</tr>
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</table>
uu. Zimmerman, Clare

Position: Community School Liaison
Contract: One Year
Salary: $34,000

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-327

Supplemental Contracts

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours/Year</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bryan, Wendy</td>
<td>$3,500</td>
<td>additional duties</td>
</tr>
<tr>
<td>Courtaway, Geniel</td>
<td>$3,500</td>
<td>additional sessions</td>
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<tr>
<td>Espinosa, Jassel</td>
<td>$11.73 per hr.</td>
<td>additional duties</td>
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<tr>
<td>Green, Christine</td>
<td>$17.39 per hr.</td>
<td>additional duties</td>
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<tr>
<td>McCabe, Susan</td>
<td>$50.00 per hr.</td>
<td>Training</td>
</tr>
<tr>
<td>Reisbord, Shannon</td>
<td>$4,000</td>
<td>mentor duties</td>
</tr>
<tr>
<td>Reveal, Christi</td>
<td>$22.66 per hr.</td>
<td>additional duties</td>
</tr>
<tr>
<td>Robbins, Carrie</td>
<td>$1,000</td>
<td>additional duties</td>
</tr>
<tr>
<td>Smith Jr., Walter</td>
<td>$1,500</td>
<td>additional duties</td>
</tr>
<tr>
<td>Williams, Kellie</td>
<td>$3,500</td>
<td>additional duties</td>
</tr>
</tbody>
</table>

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

Resolution No. 17-328

Contract Adjustments

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

a. Aquino, Johan

<table>
<thead>
<tr>
<th>Description</th>
<th>Position from</th>
<th>Position to</th>
<th>Days from</th>
<th>Days to</th>
<th>Salary from</th>
<th>Salary to</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Service Worker</td>
<td>ESC Community Liaison</td>
<td>194</td>
<td>183</td>
<td>$15.33 per hour</td>
<td>$30,000</td>
<td></td>
</tr>
</tbody>
</table>
b. Caito, Julie

Position from: Community Wraparound Facilitator - Peer Partner Coordinator
Position to: Community School Liaison
Days from: 240
Days to: 200
Salary from: $42,597
Salary to: $34,000

c. Cook, Allison

Position from: Family Service Worker
Position to: Site Manager - Middletown
Days from: 210
Days to: 230
Salary from: $18.21 per hour
Salary to: $44,000

d. Gardner, Molly

Position From: Success Program Specialist
Position To: Community School Liaison
Days from: 220
Days to: 200
Salary from: $38,000
Salary to: $35,020

e. Metzler, Jessica

Position From: Family Service Worker
Position To: Community School Liaison
Days from: 210
Days to: 200
Salary from: $18.34 per hour
Salary to: $34,000

f. Short, Lindsay

Position from: Early Head Start Home Visitor
Position to: Community School Liaison
Days from: 260
Days to: 200
Salary from: $36,656
Salary to: $34,000
g. Snelling, Jean

Position: Assistant Manager, Disabilities & Behavioral Health
Days from: 190
Days to: 194
Salary from: $32,939
Salary to: $33,632

h. Spurlock, Ronald

Position: Administrator
Days from: 227
Days to: 150
Salary from: $99,880
Salary to: $73,500

i. Williams, Jody

Position: Community Wraparound Facilitator
Position to: Community Wraparound Peer Partner Coordinator
Days: 240
Salary from: $37,080
Salary to: $39,080

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-329  
Non-Certified Contract Renew

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the non-certified contract renew for the employees listed below.

Bassler, Leslie One Year 2018
Gardner, Molly One Year 2018
Ludy, Heather One Year 2018
Shafer, Allie One Year 2018
Wilson, Christine One Year 2018

Mr. Schechter moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-330  
Personnel Policy Manual

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Personnel Policy Manual as listed in Appendix "F" which is attached and becomes an official part of the minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-331  

**Shared Harvest Foodbank - MOU - Backpack Program**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the MOU with Shared Harvest Foodbank for the Backpack Program for the 2017-2018 school year as listed in Appendix “G” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-332  

**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 Occupational Therapy Services for a total of 368 days effective August 1, 2017 - July 31, 2018 in the amount of $194,304.00 as listed in Appendix “H” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-333  

**Debi Robertson - Consultant Services**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Debi Robertson for Introduction to Sign Language workshop effective August 29, 2017 - October 17, 2017 in the amount of $600.00 as listed in Appendix “I” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-334  

**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 Orientation and Mobility Services and Vision Impaired teacher Services effective August 1, 2017 - July 31, 2018 at hourly rate of $144.00 not to exceed $11,592.00 (80.5 hrs.) as listed in Appendix “J” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-335  

**James Fischer - Consultant Services**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with James Fischer for Summer Enrichment Camp Instructor / Facilitator effective August 7, 2017 - August 11, 2017 in the amount of $1,000.00 as listed in Appendix “K” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-336

Ashley Guffey - Consultant Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Ashley Guffey for Summer Enrichment Camp Helper effective August 7, 2017 - August 11, 2017 in the amount of $200.00 as listed in Appendix “L” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-337

Joseph Heffernan - Consultant Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Joseph Heffernan for Summer Enrichment Camp Helper effective August 7, 2017 - August 11, 2017 in the amount of $200.00 as listed in Appendix “M” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-338

Lakota Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Lakota Local School District for Psychology Services effective August 7, 2017 - June 30, 2018 on an as needed basis not to exceed 50 days (8hrs./day) at $63.00 per hour for a total of $25,200 as listed in Appendix “N” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-339

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 Special Education Director Consultant Services effective August 1, 2017 - July 31, 2018 at $50.00 per hour plus 5% not to exceed 25 days as listed in Appendix “O” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-340

Lakota Local School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Lakota Local School District for Speech-Language Pathology Service Coverage (Adena) effective August 11, 2017 - May 24, 2018 at $61.00 per hour not to exceed $44,896.00 (92 days) as listed in Appendix “P” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-341  

**Lakota Local School District - Contracted Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Lakota Local School District for Speech-Language Pathology Service Coverage for Maternity Leave effective January 3, 2018 - February 28, 2018 at $61.00 per hour not to exceed 5 days per week, 8 hours per day as listed in Appendix “Q” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-342  

**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 Resident Educator Coordinator Service (Deb Dunk) for 119 days effective August 1, 2017 - June 1, 2018 in the amount of $51,660.00 as listed in Appendix “R” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-343  

**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 Resident Educator Coordinator Service (Lin Spaeth) effective August 1, 2017 - June 1, 2018 in the amount of $36,750.00 as listed in Appendix “S” which is attached and becomes part of the official minutes.

Resolution No. 17-344  

**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 Gifted Service effective August 1, 2017 - June 1, 2018 in the amount of $10,500.00 as listed in Appendix “T” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-345  

**National Association for Family Child Care - Contract for Business Training**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract for Business Training with National Association for Family Child Care for service to be delivered September 9, 2017 in the amount of $900.00 plus expenses as listed in Appendix “U” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-346

Eaton Community Schools - Lease Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Lease Agreement with Eaton Community Schools effective July 1, 2017 - June 30, 2018, at no cost to the agency as listed in Appendix “V” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-347

Sharon Bogan - Contracted Service Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Sharon Bogan for consultation regarding Developmental Assets effective July 1, 2017 - December 31, 2017 not to exceed $1,500.00 as listed in Appendix “W” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-348

Lisa DeFevres - Contracted Service Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Lisa DeFevres for youth supervision effective August 29, 2017 - September 29, 2017 at a weekly rate of $160 not to exceed $800.00 as listed in Appendix “X” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-349

The Presbyterian Church of Hamilton - First Amendment To First Amended And Restated Agreement Of Lease

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the First Amendment To First Amended And Restated Agreement Of Lease with The Presbyterian Church of Hamilton effective June 20, 2017 - June 30, 2018 in the amount of $1591.50 per month as listed in Appendix “Y” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-350

New Miami Local School District - Complete Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Complete Service Agreement with New Miami Local Schools effective July 1, 2017 - June 30, 2018 in the amount of $277,585.24 as listed in Appendix “Z” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-351  

New Miami Local School District - Information Technology Support Services Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Information Technology Support Services Agreement with New Miami Local Schools effective July 1, 2017 - June 30, 2018 in the amount of $120,918.00 as listed in Appendix “AA” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-352

Paul Martin - Agreement for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Dr. Paul Martin for presenter honorarium on September 6, 2017 at a daily rate of $1,200.00 as listed in Appendix “BB” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-353

Stephen T. Badin High School - Mentoring / Coaching Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Mentoring / Coaching for Building Administration effective 7/1/17 - 6/30/18 as listed in Appendix “CC” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-354

Preble County Department of Job and Family Services - Success Contract

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Success Contract for Preble County Department of Job and Family Services effective 7/1/17 - 6/30/18 in the amount of $50,000.00 as listed in Appendix “DD” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:

Resolution No. 17-355

Professional Leave - Out of State

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

a. Suzanne Prescott, Christi Reveal, Shelly Wallpe, Nikki Taylor, Donna Schwarber, Therese Hunt and Elizabeth Smith, attendance at the Region V Conference, held in Chicago, Illinois on October 24-26, 2017 at an estimated cost of $2,000.00.
b. Julia Jerez, Candice Griffin, Elizabeth Samayo and Misty Haydon, attendance at PAT Conference held in Philadelphia, Pennsylvania on November 29-December 1, 2017 at an estimated cost of $4,400.00.

c. Lauren Marsh attendance at the Essentials of Asset Building training of trainers held in Bloomington MN on August 14 and 15, 2017 at an estimated cost of $1,672.87.

d. Suzanne Prescott, T'Myra Sweeten and Judith Bolakofo, attendance at the Parents as Leaders Training held in Chevy Chase, Maryland on September 24-28, 2017 at an estimated cost of $1000.00.

Mr. Schechter moved and Mrs M. Pritchard seconded the adoption of the resolution and roll call vote resulted:

Treasurer’s Notes:

Board Member Comments: Mrs. Garver thanked Elizabeth and all the staff for the Neiderman farm event. She also said 2 teachers invited her to see the classroom. Very nice. Mrs. Pritchard enjoyed the event also. It was a joy to sit with the staff. She also stated she received a phone call from a homeschool mom that had called the office and Rhonda was so helpful.

Resolution No. 17-356

Adjournment

Ms. Leap moved and Mr. Schechter seconded that the Governing Board meeting adjourn at 9:10 a.m. Roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter and G. Pritchard. Nays: None. President declared motion carried.

Mr. Graham Pritchard
Governing Board President

9/27/17

Date

Mr. Ken Ulm
Governing Board Treasurer

9/27/17

Date