BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD

Minutes of the July 26, 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, 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, Elizabeth Beadle, Suzanne Prescott, Shelly Wallepe and Jim Griebel.

Treasurer’s Note: Ms. Leap entered the meeting at 9:10 a.m.

Program Highlight: Shelly wallepe spoke about Annual ERSEA Training.

Resolution No. 17-254

Approval of Minutes

BE IT RESOLVED, that the Governing Board waives the reading and approves the minutes of the Board’s regular meeting held June 28, 2017.

Mrs. M. Pritchard moved and Mr. Schechter 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. 17-255

Financial Reports


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. 17-256

Master Card Expenditures

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Master Card expenditures for the month of May, 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: Ayes: Garver, Leap, M. Pritchard, Schechter, G. Pritchard. Nays: None. President declared motion carried.
Resolution No. 17-257

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the U.S.D.A. for the month of April and May, 2017 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:

Resolution No. 17-258

Transfer of Funds

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Transfer of Funds 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:

Resolution No. 17-259

Advances and Return of Advances

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Advances and Return of Advances 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:

Resolution No. 17-260

Bonefish Systems - Service Agreement

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the agreement with Bonefish Systems Service Agreement in the amount of $3,545.00 per year as listed in Appendix “E” 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. 17-261

Resignations

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

CERTIFIED

a. Dively, Jennifer

Position: Audiologist
Effective: 7/31/2017
b. Hustling, Susan

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

NON-CERTIFIED

c. Allison, Bethany

    Position: Pause Program Assistant
    Effective: 8/28/17

d. Almanza, Ophelia

    Position: Teacher - ECE
    Effective: 7/31/17

e. Anzalone, Leslie

    Position: Educational Aide
    Effective: 7/31/17

f. Baughn, Alisha

    Position: Instructional Assistant
    Effective: 7/10/17

g. Cannon, Kirsten

    Position: Family Support Specialist
    Effective: 7/31/17

h. Haynes, June

    Position: Assistant Teacher
    Effective: 7/31/17

i. Hersha, Lindsey

    Position: Community School Liaison
    Effective: 7/31/17

j. Kelly, Jean

    Position: Secretary
    Effective: 7/24/17
k. Martin, Donna  
Position: Coordinator of District Information  
Effective: 7/31/17

l. Morgan, Lisa  
Position: Community Wraparound Parent Partner  
Effective: 7/21/17

m. Reisert, Zachary  
Position: Family Service Worker  
Effective: 7/31/17

n. Steelman, Tracy  
Position: Instructional Assistant  
Effective: 7/31/17

o. Story, Samantha  
Position: Pause Program Assistant  
Effective: 7/31/17

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

Resolution No. 17-262  

**Initial Appointments**

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

CERTIFIED

a. McCurley, Leslie  
Position: Preschool Intervention Specialist  
Contract: One year  
Salary: $40,678

b. Milam, Megan  
Position: Preschool Intervention Specialist  
Contract: One Year - Admin  
Salary: $37,613
c. Morris, Lacy
   Position: Teacher
   Contract: One Year
   Salary: $30,000

d. Newcomer, Robert
   Position: Preschool Intervention Specialist
   Contract: One Year
   Salary: $37,613

e. Rapking, Candace
   Position: Speech - Language Pathologist
   Contract: As Needed
   Salary: $37.50 per hour

f. Rogers-Roell, Debra
   Position: Occupational Therapist
   Contract: One Year
   Salary: $39,960

NON-CERTIFIED

g. Brady, Lisa
   Position: Lakota Preschool Nurse
   Contract: One Year
   Salary: $39,000

h. Danino, Rachel
   Position: Teacher - ECE
   Contract: One Year
   Salary: $32,100

i. Deerwester, Brittany
   Position: Assistant Teacher
   Contract: One Year
   Salary: $12.53 per hour
j. Delloma, Kayla
   Position: Instructional Assistant
   Contract: One Year
   Salary: $16,718

k. Dudley, Diane
   Position: Nurse - Talawanda
   Contract: As Needed
   Salary: $20.00 per hour

l. Hamon, Kaitlin
   Position: Instructional Assistant
   Contract: One Year
   Salary: $11,703

m. Hutchins, Mikell
   Position: Instructional Assistant
   Contract: One Year
   Salary: $17,640

n. Kiss, Casey
   Position: Instructional Assistant
   Contract: One Year
   Salary: $18,094

o. McFarland, Chelsea
   Position: HMG Service Coordinator
   Contract: One Year
   Salary: $35,000

p. Meek, Sharon
   Position: Meek, Sharon
   Contract: As Needed
   Salary: $22.50 per hour

q. Pierson, Sarah
   Position: Assistant Teacher
   Contract: One Year
   Salary: $13.25 per hour
r. Short, Christopher  
   Position: Community Wraparound Facilitator  
   Contract: One Year  
   Salary: $36,000

s. Sloneker, Stacey  
   Position: Assistant Teacher  
   Contract: One Year  
   Salary: $11.61 per hour

t. Smith, Elizabeth  
   Position: Site Manager  
   Contract: One Year  
   Salary: $47,000

u. Smith, Kelly  
   Position: Assistant Teacher - Preble Co.  
   Contract: One Year  
   Salary: $18,389

v. Watkins, Monique  
   Position: Instructional Assistant  
   Contract: One Year  
   Salary: $19,320

w. Zygadlo, Cindy  
   Position: Instructional Assistant  
   Contract: One Year  
   Salary: $17,457

EMPLOYMENT OF NON-CERTIFICATED PERSONNEL AS SUBSTITUTES:  
   Davidson, Erica  
   Moore, Terri  
   Moschell, Jordan  
   Strike, Tarianna  
   Tackett, Wendy

Mr. Schechter moved and Ms. Leap seconded the adoption of the resolution and roll call vote resulted:  
Resolution No. 17-263

**Contract Adjustment**

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

a. Allen, Ashley

   Position: Instructional Assistant  
   Days: 184  
   Salary from: $16,346  
   Salary to: $16,726

b. Chilote Jr., James

   Position: Educational Support Staff  
   Days from: 189  
   Days to: 162  
   Salary from: $23,774  
   Salary to: $20,377

c. Dawson, Ciara

   Position: Teacher  
   Days from: 180  
   Days to: 180  
   Salary from: $30,000  
   Salary to: $30,300

d. Dobrozsi - Ferguson, Ashley

   Position From: Family Service Worker  
   Position To: TIP Coordinator  
   Days from: 189  
   Days to: 260  
   Salary from: $16,90 per hour  
   Salary to: $36,050

e. Hargraves, Shannon

   Position From: Educational Aide  
   Position To: Instructional Assistant  
   Days from: As Needed  
   Days to: 184  
   Salary from: $11.50 per hour  
   Salary to: $16,339
f. Hawkins, Bethany

  Position From: Instructional Assistant
  Position To: Family Service Worker
  Days from: 180
  Days to: 210
  Salary from: $19,051
  Salary to: $30,290

g. Jones, Jessica

  Position From: Assistant Principal
  Position To: Principal
  Days from: 215
  Days to: 222
  Salary from: $57,680
  Salary to: $74,000

h. Lunsford, Julie

  Position From: Assistant Teacher
  Position To: Family Service Worker
  Days from: 180
  Days to: 210
  Salary from: $18,317
  Salary to: $30,106

i. Napier, Linda

  Position From: Preschool Intervention Specialist
  Position To: Instructional Assistant
  Days From: 175
  Days To: 180
  Salary From: $47,000
  Salary To: $20,160

j. Now, Sarah

  Position: Teacher
  Days: 180
  Salary From: $27,200
  Salary To: $28,200
k. Patel, Mital

Position: Program Assistant
Days from: 210
Days to: 260
Salary from: $30,655
Salary to: $43,075

l. Portillo, Melissa

Position: Assistant Health Manager
Days from: 130
Days to: 180
Salary from: $19,625
Salary to: $27,173

m. Sweeten, T'Myra

Position: Assistant Teacher
Days: 180
Salary from: $10.22 per hour
Salary to: $11.61 per hour

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

Resolution No. 17-264

Supplemental Contracts

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

Byrd, Melissa $2,100 additional duties
Davis, Jamie $3,700 additional sessions
Hammons, Sylvia $22.62 additional duties
Johnson, Randy $3,800 dog handler
Kwit, Kristen $1,200 mentor duties
Peckham, Jennifer $500 mentor duties
Reveal, Christi $200 childcare training
Rowe, Devon $1,450 mentor duties
Wallpe, Shelly $29.04 Up to 16 additional days
Whitmore, Lisa $250 mentor duties

Mr. Schechter moved and Mrs. M. Pritchard seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-265  

Certified Salary Schedule 2017-2018

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Certified Salary Schedule as listed in Appendix "F" which is attached and become part of the official minutes.

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

Resolution No. 17-266  

Non Certified Salary Schedule 2017-2018

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the non-certified salary schedule as listed in Appendix "F" which are attached and become part of the official minutes.

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

Resolution No. 17-267  

Salary Increase 2017-2018

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the salary increases as listed in Appendix “G”, which is attached and becomes an official part of the minutes.

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

Resolution No. 17-268  

Board Policies - 2nd Reading and Approval

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Board Policies - 2nd Reading and Approval as listed in Appendix “H”, which is attached and becomes an official part of the minutes.

3217
4217
7217

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

Resolution No. 17-269  

New Miami Local Schools - 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, 2017 - July 31, 2018 in the amount of $144.00 per hour, not to exceed $10,512.00 (73 hrs.) as listed in Appendix “F” 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. 17-270  
**Ross Local Schools - Contracted Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Ross Local Schools for Orientation and Mobility Services and Vision Impaired teacher Services effective August 1, 2017 - July 31, 2018 in the amount of $144.00 per hour, not to exceed $78,984.00 (548.5 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. 17-271  
**Preble Shawnee Local Schools - Contracted Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Preble Shawnee Local Schools for Orientation and Mobility Services and Vision Impaired teacher Services effective August 1, 2017 - July 31, 2018 in the amount of $144.00 per hour, not to exceed $7,992.00 (55.5 hrs.) 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. 17-272  
**Preble Shawnee Local Schools - Contracted Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Preble Shawnee Local Schools for Related Services: Physical Therapy (74 days, Occupation Therapy (148 days) effective August 1, 2017 - July 31, 2018 in the amount of $117,216.00 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. 17-273  
**Caroline Hauer - Consultant Services**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Caroline Hauer for Summer Enrichment Camp Instructor / Facilitator 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. 17-274  
Lakota Local Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Lakota Local Schools for Speech-Language Pathology Service Coverage for Maternity Leave effective August 11, 2017 - December 19, 2017 in the amount of $61.00 per hour, not to exceed 5 days per week, 8 hours per day 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: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-275  
Lebanon City Schools - MOU - Audiology

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the MOU with Lebanon City Schools for the Audiology Program effective July 1, 2017 – June 30, 2018 in the amount of $126.00 per hour audiology / $105.00 per hour hearing impaired / $65.00 per item hat equipment as listed in Appendix “O” 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. 17-276  
Carlisle Local Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Carlisle Local Schools for Intervention Specialist for the Hearing Impaired Services effective August 1, 2017 - November 30, 2017 in the amount of $105.00 per hour, not to exceed $1,470.00 (14 hours) 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: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-277  
Sallie Weisgerber - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Sallie Weisgerber for district consultation, planning and professional development services effective July 1, 2017 through June 30, 2018 in the amount of $350.00 per day not to exceed 31 days 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: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.
Resolution No. 17-278  
**Pam Gribi - Consultant Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Pam Gribi for district instructional coaching, planning and professional development services effective July 1, 2017 through June 30, 2018 in the amount of $350.00 per day not to exceed 100 days 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. 17-279  
**Michelle Walker - Glenn - Consultant Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Michelle Walker-Glenn for district instructional coaching, planning and professional development services effective July 1, 2017 through June 30, 2018 in the amount of $360.00 per day not to exceed 100 days as listed in Appendix “S” 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. 17-280  
**Jolynn Hurwitz - Consultant Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Jolynn Hurwitz for Grant Writing services effective July 1, 2017 through June 30, 2018 in the amount of $50 per hour not to exceed $3,000.00 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. 17-281  
**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 Orientation and Mobility Services and Vision Impaired Teacher Services effective August 1, 2017 - July 31, 2018 in the amount of $144.00 per hour, not to exceed $32,040.00 (222.5 hrs.) as listed in Appendix “U” which is attached and becomes part of the official minutes.

Resolution No. 17-282  
**Steve Poitinger - Consultant Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Steve Poitinger for district instructional coaching, planning and professional development services effective July 1, 2017 through June 30, 2018 in the amount of $350 per day not to exceed 20 days 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. 17-283

Deb Dunk - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Deb Dunk for Resident Educator Facilitator/Mentor service for Hamilton City Schools effective August 1, 2017 through June 30, 2018 in the amount of $410 per day not to exceed 119 days 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. 17-284

Lin Spaeth - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Lin Spaeth for district instructional coaching, planning and professional development services effective July 1, 2017 through June 30, 2018 in the amount of $350 per day not to exceed 100 days 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. 17-285

David M. Bell - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with David M. Bell for district instructional coaching, planning and professional development services effective July 1, 2017 through June 30, 2018 in the amount of $350 per day not to exceed 40 days 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. 17-286

David Vernot - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with David Vernot for district instructional coaching, planning and professional development services effective July 1, 2017 through June 30, 2018 in the amount of $360 per day not to exceed 150 days 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. 17-287

**Martha Angelo - Consultant Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Martha Angelo for Special Ed Director Coaching services effective August 1, 2017 through July 31, 2018 in the amount of $50 per hour as needed 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. 17-288

**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 Curriculum Breakout Session to be delivered on June 1, 2017 in the amount of $250.00 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. 17-289

**Preble Shawnee Local School District - Lease Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Lease Agreement with Preble Shawnee Local School District effective July 1, 2017 - June 30, 2018 at no cost to the agency, 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. 17-290

**Council on Rural Services - Office Space Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Office Space Agreement with Council on Rural Services effective July 1, 2017 and ending on the last day of the month, 12 months after the Commencement Date unless sooner terminated as hereinafter provided, in the amount of $250.00 per month 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. 17-291  

Talawanda School District - ESY - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Talawanda School District for one preschool teacher to assist with completion of extended school year services (ESY) for Talawanda School District for services to be delivered between May 18, 2017 - July 31, 2017, not to exceed the amount of $400 as listed in Appendix “EE” 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. 17-292  

Middletown City School District - Summer Evaluation Completion and ESY Services - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Middletown City School District for services to be delivered between May 18, 2017 - July 31, 2017 in the amount of $7,312 as listed in Appendix “FF” 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. 17-293  

3R Development - Agreement for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with 3R Development for Infant Mortality Reduction services to be delivered between July 28, 2017 - July 27, 2018 in the amount not to exceed $137,522 as listed in Appendix “GG” 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. 17-294  

The Light Ministries - Agreement for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with The Light Ministries for Infant Mortality Reduction services to be delivered between July 28, 2017 - July 27, 2018 in the amount not to exceed $104,403 as listed in Appendix “HH” 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. 17-295  

**Candace Harris - Service Agreement (FCFC)**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Candace Harris for professional services to be delivered between July 10, 2017 - September 5, 2017 in the amount not to exceed $5,000 as listed in Appendix “II” 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. 17-296  

**Rhonda Ramsey Molina - Agreement for Services (FCFC)**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Rhonda Ramsey Molina for professional services to be delivered between May 1, 2017 - September 30, 2017 in the amount not to exceed $7,500 as listed in Appendix “JJ” 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. 17-297  

**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 Professional Development for Bus Drivers to be delivered on August 14, 2017 in the amount of $250.00 for a 2 hour session as listed in Appendix “KK” 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. 17-298  

**Ohio Department of Health - Contract Amendment**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Amended Contract with the Ohio Department of Health as listed in Appendix “LL” 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. 17-299  
Ohio Department of Health - Help Me Grow Home Visiting - Provider Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Provider Agreement with the Ohio Department of Health from July 1, 2017 - June 30, 2019 as listed in Appendix “MM” 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. 17-300  
Southwest Local School District - Preschool Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Southwest Local School District for Preschool Services from July 1, 2017 - June 30, 2018 in the amount of $1,037,583.57 as listed in Appendix “NN” 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. 17-301  
St. Aloysius - Resolution Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution Agreement with St. Aloysius for Intervention Specialists from July 1, 2017 - June 30, 2018 as listed in Appendix “OO” 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. 17-302  
Opportunities for Ohioans with Disability - Lease Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Lease Agreement with Opportunities for Ohioans with Disabilities from July 1, 2017 - June 30, 2018 in the amount of $3,840.00 annually as listed in Appendix “PP” 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. 17-303  
Department of Job and Family Services - Daycare Licensing and Training

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Purchase of Service Contract with Butler County Job & Family Services for Daycare Licensing and Training from August 1, 2017 - July 31, 2020 in the amount of $91,210.68 as listed in Appendix “QQ” 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. 17-304  
Department of Job and Family Services - Therapeutic Interagency Preschool (TIP)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Purchase Service Contract with Butler County Job & Family Services for Therapeutic Interagency Preschool (Tip) from August 1, 2017 - July 31, 2018 in the amount of $250,269.12 as listed in Appendix “RR” 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: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-305  
Department of Job and Family Services - Butler County Success Contract

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contract with Butler County Department of Job and Family Services for the Success program effective August 1, 2017 through July 31, 2018 in the amount not to exceed $1,090,328.00 as listed in Appendix “SS” 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. 17-306  
City of Monroe and Monroe Local Schools - Technology Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Technology Agreement with the City of Monroe and Monroe Local Schools effective July 1, 2017 - June 30, 2018 in the amount of $529,808 as listed in Appendix “TT” 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: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-307  
Eaton Community Schools - Curriculum Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Eaton City Schools for Principal Mentorship effective August 1, 2017 - June 30, 2018 in the amount of $1,300 as listed in Appendix “UU” 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: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.
Resolution No. 17-308  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 Orientation and Mobility Services and Vision Impaired teacher Services effective August 1, 2017 - July 31, 2018 in the amount of $144.00 per hour, not to exceed $10,152.00 (70.5 hrs.) as listed in Appendix “VV” 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. 17-309  Madison Local Schools - FY18 Complete Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the FY18 Complete Service Agreement with Madison Local Schools effective July 1, 2017 - June 30, 2018 in the amount of $914,931.41 as listed in Appendix “WW” 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. 17-310  Middletown City School District - Preschool Services Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Preschool Services Agreement with Middletown City School District effective July 1, 2017 - June 30, 2018 in the amount of $2,175,944.00 as listed in Appendix “XX” 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. 17-311  Nextstep Networking Management and Support Agreement - Mother Brunner Catholic Schools

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Management and Support Agreement with Nextstep Networking for Mother Brunner Catholic Schools effective June 15, 2018 - June 14, 2018 in the amount of $13,800 as listed in Appendix “YY” 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. 17-312  
Nextstep Networking Management and Support Agreement - St. Albert The Great School

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Management and Support Agreement with Nextstep Networking for St. Albert The Great School effective June 15, 2017 - June 14, 2018 in the amount of $15,000 as listed in Appendix “ZZ” 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. 17-313  
Nextstep Networking - Management and Support Agreement 0 Butler County D.D.

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Staffing Agreement with Nextstep Networking for Dave Bauer to provide coverage at St. Albert the Great and Mother Brunner effective June 19, 2017 - June 18, 2018 in the amount of $27,144 as listed in Appendix “BBB” 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. 17-314  
Nextstep Networking - Staffing Agreement - Dave Bauer

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Staffing Agreement with Nextstep Networking for Dave Bauer to provide coverage at St. Albert the Great and Mother Brunner effective June 19, 2017 - June 18, 2018 in the amount of $27,144 as listed in Appendix “BBB” 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. 17-315  
Middletown City Schools - Lease Agreement Amendment

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Lease Agreement Amendment with Middletown City Schools effective August 1, 2017 - July 31, 2027 in the amount of $10.00 as listed in Appendix “CCC” 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. 17-316  

Middletown City Schools - Lease Agreement for Head Start Program

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Lease Agreement Amendment with Middletown City Schools for the Head Start Program effective August 1, 2017 - May 30, 2028 as listed in Appendix “DDD” 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: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-317  

Professional Leave - Out of State

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

a. Faith Hayden, Angie Willis and Brittany McGinnis, attendance at the National Association for Family Child Care Conference, held in Mobile, Alabama from July 19 - July 22, 2017, at no cost to the agency.

b. Abby Johnson and Stephanie Babb, attendance at the Infant Massage Training, held in Covington, Kentucky from July 18 - July 21 at an estimated cost of $150 each.

c. Lisa McCooon attendance at the 2017 National Lifespan Respite Conference held in Huntsville, Alabama from October 11 - 13 at an estimated cost of $1500.

Mr. Schechter moved and Ms. Leap 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.

Treasurer’s Notes:

Board Member Comments:

Resolution No. 17-318  

Adjournment

Mrs. M. Pritchard moved and Mr. Schechter seconded that the Governing Board meeting adjourn at 9:26 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  

Date: 8/23/17

Mr. Ken Ulm  
Governing Board Treasurer  

Date: 8/23/17