

BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD

Minutes of the June 22, 2016 Regular Meeting

The Butler County Educational Service Center Governing Board met at 4:30 p.m. on Wednesday, June 22, 2016 at the Educational Service Center located at 400 North Erie Blvd, Suite A, Hamilton, Ohio 45011.

Minutes were taken by Treasurer; Ken Ulm.

Mrs. Mary Pritchard, President called the meeting to order at 4:32 p.m.

ROLL CALL - showed the following members present: G. Pritchard, M. Pritchard, Schechter. Also, present was the Superintendent, Jon Graft; Treasurer, Ken Ulm; Assistant Superintendent for Human Resources, Lori Thesken; and guests; Alan Rigling, Chris Brown, Sissy Rasmussen, Georgine Bowman and Suzanne Prescott.

Treasurer's Note: Ms. Utawna Leap entered the meeting at 4:35 p.m. Mrs. Garver was absent from the meeting.

Resolution No. 16-199

Approval of Minutes

BE IT RESOLVED, that the Governing Board waives the reading and approves the minutes of the Board's regular meeting held May 25, 2016.

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

Resolution No. 16-200

Financial Reports

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 May, 2016.

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

Resolution No. 16-201

Master Card Expenditures

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Master Card expenditures for the month of May, 2016 as listed in Appendix "B" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-202

Advance Funds

BE IT RESOLVED, the Treasurer recommends the Governing Board grant authority to advance funds to be able to close the books for FY 15-16 in the amount not to exceed \$1,000,000 (distributed at the July meeting).

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

Resolution No. 16-203

Appropriations Modifications for Year End

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the request for the Treasurer to modify appropriations (distributed at the July meeting).

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

Resolution No. 16-204

Adopt Temporary Appropriations

BE IT RESOLVED, the Treasurer recommends the Governing Board adopt the temporary appropriations as listed.

WHEREAS, it is desired to postpone the passage of the Annual Appropriations Resolution for the year beginning July 1, 2016 and to pass temporary resolution for meeting the ordinary expenses of the Butler County Educational Service Center until the effective date of the Annual Appropriations Resolution; and

WHEREAS, Section 5707.38 of the Ohio Revised Code provides that a temporary appropriations measure may be passed to meet ordinary expenses until not later than October 1 of the current fiscal year.

NOW THEREFORE BE IT RESOLVED, by the Butler County Educational Service Center Governing Board, that to provide for the current expenses and other expenditures of said Board for the period of July 1, 2016 until the effective date of the Annual Appropriations Resolution for the fiscal year ending June 30, 2017. The

following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for during said periods is as follows:

001	General Fund	\$3,800,000.00
014	Internal Service Rotary Fund	\$20,000.00
018	Unclaimed Funds	\$1,000.00
019	Other Grants	\$2,000.00
022	District Agency	\$1,900,000.00
035	Severance	\$18,000.00
400	State-Supported Funds	\$700,000.00
500	Federally-Supported Funds	\$2,300,000.00

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

Resolution No. 16-205 **Outstanding Checks**

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the outstanding checks for \$4,081.02 as listed in Appendix "C" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-206 **Governmental Underwriters of America**

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the contract with Governmental Underwriters of American, Inc. for insurance premium for FY17 in the amount of \$19,905.00 as listed in Appendix "D" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-207 **Resignations**

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

CERTIFIED

a. Ankola, Smita

Position: Physical Therapist
Effective: 7/31/16

b. Baker, Janet

Position: Consultant
Effective: 5/21/16

c. Blanchard, Laura

Position: Physical Therapist
Effective: 7/31/16

d. Booth, Marney

Position: Preschool Intervention Specialist
Effective: 7/31/16

e. Brigger, Jeannie

Position: Speech Language Pathologist
Effective: 7/31/16

f. Claar, Katie

Position: Occupational Therapist
Effective: 7/31/16

g. Crow, Michael

Position: Preschool Intervention Specialist
Effective: 7/31/16

h. Ellender, Pamela

Position: Preschool Intervention Specialist
Effective: 7/31/16

i. Hollowell, Susan

Position: Preschool Intervention Specialist
Effective: 7/31/16

j. Johnson, Matthew

Position: Intervention Specialist – Union Day School
Effective: 7/31/16

k. Mickey, Debbie

Position: Early Childhood Programs Education Coordinator
Effective: 7/31/16

l. Moss, Lindsey

Position: Preschool Intervention Specialist
Effective: 7/31/16

m. Overdorf, Jessica

Position: School Psychologist
Effective: 7/31/16

n. Pearce, Ronald

Position: Intervention Specialist - Therapeutic
Effective: 7/31/16

o. Phipps, Linda

Position: Occupational Therapist
Effective: 7/31/16

NON-CERTIFIED

p. Benjamin, Linda

Position: Assistant Teacher
Effective: 7/31/16

q. Graber, Mary Beth

Position: EMIS Coordinator
Effective: 6/7/16

r. Hinson, Mary Ellen

Position: Licensed Practical Nurse
Effective: 7/31/16

s. Powers, Jennifer

Position: Family Connections Coordinator
Effective: 6/1/16

t. Schanie, Maria

Position: Teacher
Effective: 7/31/16

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

Resolution No. 16-208

Initial Appointments

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

CERTIFIED

a. Bell, Melissa

Position: School Psychologist
Contract: One Year
Salary: \$71,888

b. Blizniak, Diann

Position: Gifted Coordinator
Contract: One Year
Salary: \$70,000

c. Brinck, Anne

Position: Preschool Intervention Specialist
Contract: One Year
Salary: \$48,599

d. Clevidence, Mark

Position: Special Services Supervisor
Contract: One Year Administrative
Salary: \$84,000

e. Clark, Ethan

Position: Teacher – Math - JDC/JRC
Contract: One Year
Salary: \$43,121

f. Dunlap, Virginia

Position: Occupational Therapist
Contract: One Year
Salary: \$60,000

g. Hackworth, Kimberly

Position: School Psychologist
Contract: One Year
Salary: \$64,000

h. Hays, Robin

Position: Teacher – Social Studies - JDC/JRC
Contract: One Year
Salary: \$52,584

i. Helms, Kim

Position: Occupational Therapist
Contract: One Year
Salary: \$66,240

j. Holzworth, Brigid

Position: Occupational Therapist
Contract: One Year
Salary: \$64,003

k. Hunter, Kari

Position: Special Education Coordinator - Madison
Contract: One Year
Salary: \$74,174

l. Keipper, Kathy

Position: Physical Therapist
Contract: One Year
Salary: \$52,732

m. McReynolds, Mattelin

Position: Intervention Specialist – JDC/JRC
Contract: One Year
Salary: \$41,607

n. Schrag, Deanna

Position: Teacher – Science - JDC/JRC
 Contract: One Year
 Salary: \$54,476

o. Szendrey, Mary

Position: Speech Language Pathologist
 Contract: One Year
 Salary: \$46,900

p. Wurzelbacher, Jacob

Position: Teacher – Language Arts - JDC/JRC
 Contract: One Year
 Salary: \$43,878

NON – CERTIFIED

q. Broughton, Glenda

Position: Educational Aide – Union Day School
 Contract: One Year
 Salary: \$24,539

r. Hill, Kristina

Position: Nurse - Talawanda
 Contract: As Needed
 Salary: \$20.00 per hour

s. Cortes – Barragan, Ofelia

Position: ESL Community Liaison
 Contract: One Year
 Salary: \$30,000

t. Lumbus, Charnee

Position: Student Support for Fairfield Academy
 Contract: One Year
 Salary: \$20,700

u. Piaskowy, Katharine

Position: Director of Public School Safety
 Contract: One Year
 Salary: \$60,000

v. Rosenbalm, Cody

Position: Instructional Assistant for On-Line Education
 Contract: One Year
 Salary: \$19,179

w. Samayoa, Elizabeth

Position: Early Head Start Home Visitor
 Contract: One Year
 Salary: \$37,500

EMPLOYMENT OF NON-CERTIFICATED PERSONNEL AS SUBSTITUTE

Benjamin, Linda

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

Resolution No. 16-209

Job Abolishment

Assistant Teacher –	1.0 FTE	Grant Early Learning Center
Assistant Teacher –	.5 FTE	YMCA
Teacher	1.0 FTE	Grant Early Learning Center
Teacher –	1.0 FTE	Lakota Preschool
Teacher –	1.0 FTE	Lakota Preschool
Teacher –	.5 FTE	YMCA

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

Resolution No. 16-210

Contract Suspension

Day, Ashley Assistant Teacher

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

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

Resolution No. 16-211

Supplemental Contracts

Brown, Lori	\$1,500.00
Connelly, Jane	\$21.40 per hour
Messner, Sara	\$200.00
O'Connor, Stephanie	\$600.00
Sprague, Vanessa	\$100.00
Taylor, Kelly	\$600.00

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

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

Resolution No. 16-212

Salary Schedule Revisions for 2016-2017 School Year

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the salary schedule revisions as listed in Appendix "E" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-213

Salary Increases

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the salary increases for the 2016-2017 school year for the employees listed in Appendix "F" which is attached and becomes part of the official minutes.

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

Resolution No. 16-214

Contract Renewal

Pennell, Melissa	Two Year	2018
Samayoa, Elizabeth	One Year	2017

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contract renewals for the 2016-2017 school year as listed.

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

Resolution No. 16-215

Contract Adjustments

a. Ketelaar, Jennifer

Position from:	Instructional Assistant
Position to:	Preschool Intervention Specialist
Days from:	180
Days to:	184
Salary from:	\$18,000
Salary to:	\$42,581

b. Peckham, Jennifer

Position from:	Teacher - ECE
Position to:	Preschool Intervention Specialist
Days from:	180
Days to:	175
Salary from:	\$31,296
Salary to:	\$41,758

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

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

Resolution No. 16-216

Cost of Living Allowance

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Cost of Living Allowance (COLA) in the amount of 1.8% effective February 1, 2016 for all Head Start, Early Head Start employees as listed in Appendix "G" which is attached and becomes a part of the official minutes.

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

Resolution No. 16-217

Retire and Reemployment

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the resignation of Leslie Coles as full time Assistant Health Manager effective May 31, 2016 for retirement purposes and employ Leslie Coles as part time Assistant Health Manager effective August 1, 2016 for one year, \$20.82 per hour.

Mr. Schechter moved and Ms. Leap seconded the adoption of the resolution and roll call vote resulted: Ayes: Leap, G. Pritchard, Schechter. Nays: M. Pritchard. Absent: Garver. President declared motion carried.

Resolution No. 16-218

Salary Adjustments – Lakota

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the salary adjustments for the Instructional Assistants assigned to the Lakota Preschool Program based on the revised student schedule in the new contract (184 days, 7.5 hours per day) as listed in Appendix "MM" .

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

Resolution No. 16-219

Contract Non-Renewal - Fairfield

BE IT RESOLVED, the Superintendent recommends the Governing Board non-renew the contract of Christopher Perry for 2016-2017.

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

Resolution No. 16-220

Preble-Shawnee Local School District Lease – Head Start

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Preble-Shawnee Local School District Lease Agreement effective July 1, 2016 through June 30, 2017 as listed in Appendix “H” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-221

Lakota Local School District Lease Agreement – Head Start

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Lakota Local School District Lease Agreement effective July 1, 2016 through June 30, 2017 as listed in Appendix “I” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-222

Southwest Local School District Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Southwest Local School District Service Agreement for the provision of collaborative educational preschool services in an amount up to \$3,109,420 effective July 1, 2016 through June 30, 2017 as listed in Appendix “J” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-223

Lakota Local School District – Preschool Classroom Instruction and Related Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Preschool Classroom Instruction and Related Services Agreement with the Lakota Local School District in a cost not to exceed \$3,050,000.00 as listed in Appendix “K” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-224

Judith Stadler – Contracted Services Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracted services agreement with Judith Stadler as a consultant for Butler County Children Services effective July 1, 2016 - June 30, 2017 in the amount of \$26,998.40 as listed in Appendix “L” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-225

Maria Leadon – Contracted Services Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracted services agreement with Maria Leadon as a consultant for Butler County Children Services effective July 1, 2016 - June 30, 2017 in the amount of \$53,996.80 as listed in Appendix “M” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-226

Mary Carpenter – Contracted Services Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracted services agreement with Mary Carpenter as a consultant for Butler County Children Services effective July 1, 2016 - June 30, 2017 in an amount of \$26,998.40 as listed in Appendix “N” which is attached and becomes an official part of the minutes

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

Resolution No. 16-227

Mary Vierling – Contracted Services Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracted services agreement with Mary Vierling as a consultant for Butler County Children Services effective July 1, 2016 - June 30, 2017 in the amount of \$53,996.80 as listed in Appendix “O” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-228

Nakia Smith – Contracted Services Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracted services agreement with Nakia Smith as a consultant for Butler County Children Services effective July 1, 2016 - June 30, 2017 in the amount of \$53,996.80 as listed in Appendix “P” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-229

Butler County Board of Developmental Disabilities – Purchase of Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Purchase of Service Agreement with Butler County Board of Developmental Disabilities for Information Technology Support Services effective June 3, 2016 - June 30, 2017 in the amount of \$143,850.00 as listed in Appendix “Q” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-230

Nextstep Networking – Butler County D.D. Monitoring Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracted services agreement with Nextstep Networking for Butler County D.D. Monitoring Agreement effective June 13, 2016 - June 30, 2016 in the amount of \$5,500.00 as listed in Appendix “R” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-231

Nextstep Networking – Butler County D.D. Monitoring Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracted services agreement with Nextstep Networking for Butler County D.D. Monitoring Agreement effective July 1, 2016 - June 30, 2017 in the amount of \$78,000.00 as listed in Appendix “S” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-232

Nextstep Networking – Butler County ESC NSmanageIT Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the NSmanageIT Agreement with Nextstep Networking effective July 1, 2016 - June 30, 2019 in the amount of \$417,600.00 as listed in Appendix “T” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-233

Metro Parks of Butler County – Information Technology Support Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Information Technology Support Services with Metro Parks of Butler County for Information Technology Support Services effective July 1, 2016 - June 30, 2018 in the amount of \$20,116.00 year one and \$20,720.00 year two as listed in Appendix “U” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-234

Renee Hevia – Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the consultant agreement with Renee Hevia for district instructional coaching, planning and professional development services effective July 1, 2016 - June 30, 2017 in the amount of \$35,000.00 as listed in Appendix “V” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-235

Victoria Collinsworth – Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the consultant agreement with Victoria Collinsworth as a summer enrichment camp instructor / facilitator effective July 1, 2016 – July 31, 2016 in the amount of \$650.80 as listed in Appendix “W” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-236

Terri Socol – Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the consultant agreement with Terri Socol for district consultation, planning and professional development services effective July 1, 2016 – June 30, 2016 in the amount not to exceed \$14,000.00 as listed in Appendix “X” which is attached and becomes an official part of the minutes

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

Resolution No. 16-237

Melanie Wilush – Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the consultant agreement with Melanie Wilush as a summer enrichment camp instructor / facilitator effective June 1, 2016 – July 31, 2016 in the amount not to exceed \$2,000.00 as listed in Appendix “Y” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-238

M. Pamela Gribi – Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the consultant agreement with M. Pamela Gribi for district instructional coaching, planning and professional development services effective July 1, 2016 – June 30, 2017 in the amount not to exceed \$35,000.00 as listed in Appendix “Z” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-239

David Bell – Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the consultant agreement with David Bell for district instructional coaching, planning and professional development services effective July 1, 2016 – June 30, 2017 in the amount of \$35,000.00 as listed in Appendix “AA” which is attached and becomes an official part of the minutes

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

Resolution No. 16-240

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, 2016 – June 30, 2017 in the amount of \$8,750.00 as listed in Appendix “BB” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-241

Steve Poitinger – Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the consultant agreement with Steve Pitinger for district instructional coaching, planning and professional development services effective July 1, 2016 – June 30, 2017 in the amount of \$7,000.00 as listed in Appendix “CC” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-242

Board of County Commissioners of Butler County, Ohio – JDC/ JRC Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the agreement with Butler County Commissioners of Butler County, Ohio for the coordination of education of children placed in detention and rehabilitation effective August 1, 2016 – until terminated by either party as listed in Appendix “DD” which is attached and becomes an official part of the minutes

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

Resolution No. 16-243

Preble Shawnee LSD Related Services – Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Services Agreement with Preble Shawnee Local School District for Related Services effective June 1, 2016 – September 30, 2017 in the amount of \$1,796.00 as listed in Appendix “EE” which is attached and becomes an official part of the minutes

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

Resolution No. 16-244

Spirit of Construction – Grant Award

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Grant Award with Spirit of Construction for let's do this program effective May 11, 2016 in the amount of \$5,000.00 as listed in Appendix "FF" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-245

Spirit of Construction – Grant Award

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Grant Award with Spirit of Construction for discover stem conference effective May 11, 2016 in the amount of \$1,000.00 as listed in Appendix "GG" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-246

Hamilton Community Foundation – Summer Enrichment Programs Grant

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Grant Award with Hamilton Community Foundation for Summer Enrichment Programs effective May 20, 2016 in the amount of \$1,500.00 as listed in Appendix "HH" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-247

Mandy J. Newman – Agreement for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the agreement for services with Mandy J. Newman for Parent Project Facilitation effective May 24, 2016 - July 26, 2016 in the amount not to exceed \$1,000.00 as listed in Appendix "II" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-248

Catholic Charities of Southwest Ohio – MOU (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memorandum of Understanding with Catholic Charities of Southwest Ohio for Parent Project coordination effective July 1, 2016 - June 30, 2017 in the amount not to exceed \$42,150.00 as listed in Appendix “JJ” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-249

Family & Children First Council Collaborative Fee Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Family & Children First Council Collaborative Fee Agreement effective July 1, 2016 - June 30, 2017 as listed in Appendix “KK” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-250

Professional Leave – Out of State

- a) Lauren Perry and Lisa McCoon, attendance at the ARCH National Respite Conference held in Denver, Colorado on September 20-23, 2016, at an estimated expense of \$1,100.00 per person.
- b) Tom Jenne, Leah Draut-Bieri and Pamela Olson, attendance at the Wraparound Academy held in Rockville, Maryland on September 19-21, 2016, at an estimated expense of \$1,250 per person.
- c) Chris Brown, Lori Thesken, Wendy Folino, Georgine Bowman, attendance at the AESA Annual Conference held in Savannah, Georgia on November 30, 2016 to December 3, 2016 at an estimated cost of \$2,200.00 per person.

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

Treasurer's Notes: None.

Board Member Comments: None

Resolution No. 16-251

Executive Session – Evaluation of the Treasurer

Mr. Schechter moved and Ms. Leap seconded the motion to move into executive session for the purpose of evaluation of the Treasurer. Roll call vote resulted: Ayes: Leap, G. Pritchard, Schechter, M. Pritchard. Nays: None. Absent: Garver. President declared motion carried.

Board entered into executive session at 4:53 p.m.

Schechter left executive session at 5:10 p.m.

Board emerged from executive session at 5:50 p.m.

Resolution No. 16-252

Salary Increase for the Treasurer

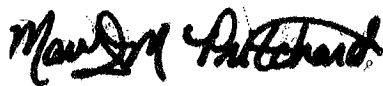
BE IT RESOLVED, that the Governing Board approve the salary for Ken Ulm, Treasurer at \$118,000 effective August 1, 2016. Mr. Ulm will also receive a one-time stipend of \$6,000.00.

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

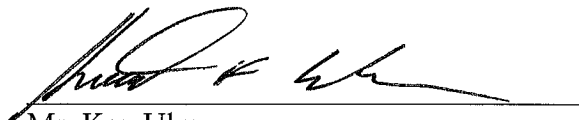
Resolution No. 16-253

Adjournment

Ms. Leap moved and Mr. Schechter seconded that the Governing Board meeting adjourn at 5:55 p.m. Roll call vote resulted: Ayes: Leap, G. Pritchard, M. Pritchard. Nays: None. Absent: Garver and Schechter. President declared motion carried.



Mrs. Mary Pritchard
Governing Board President



Mr. Ken Ulm
Governing Board Treasurer

7/27/16

Date

7/27/16

Date