

BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD**Minutes of the September 28, 2016 Regular Meeting**

The Butler County Educational Service Center Governing Board met at 4:30 p.m. on Wednesday, September 28, 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 4:38 p.m.

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

Treasurer's Note: Ms. Utawna Leap was absent from the meeting.

Resolution No. 16-362

Approval of Minutes

BE IT RESOLVED, that the Governing Board waives the reading and approves the minutes of the Board's regular meeting held August 24, 2016.

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

Resolution No. 16-363

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 August, 2016.

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

Resolution No. 16-364

Master Card Expenditures

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

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

Resolution No. 16-365

Resignations

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

CERTIFIED

a. Ott, Lori

Position: Speech Language Pathologist
Effective: 8/1/16

NON-CERTIFIED

b. Evans, Jordan

Position: Help Me Grow Service Coordinator – Home Visitor
Effective: 9/30/2016

c. Holcomb, Karen

Position: Instructional Assistant
Effective: 9/16/2016

d. Hurley, Sean

Position: Custodian
Effective: 8/29/2016

e. Lonsbury, Kim

Position: Help Me Grow Service Coordinator – Home Visitor
Effective: 9/13/2016

f. Madrigal, Maria

Position: Family Support Specialist
Effective: 9/6/2016

g. Selby, Susan

Position: Assistant Teacher
Effective: 8/17/2016

h. Torres, Crissel

Position: Assistant Teacher
Effective: 9/16/2016

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

Resolution No. 16-366

Initial Appointments

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

CERTIFIED

a. Ellis, Ruth

Position: Preschool Intervention Specialist
Contract: One Year
Salary: \$46,485

NON – CERTIFIED

a. Arnott, Kelly

Position: Educational Aide
Contract: One Year
Salary: \$21,800

b. Bierer, Natalie

Position: Help Me Grow Service Coordinator
Contract: As Needed
Salary: \$20.15 per hour

c. Grzanke, Elizabeth

Position: Nurse – LPN Edgewood
Contract: As Needed
Salary: \$20.00 per hour

d. Gutzwiller, Christina

Position: Instructional Assistant
Contract: One Year
Salary: \$18,286

e. Dillhoff, Katie

Position: Teacher - ECE
Contract: One Year
Salary: \$31,500

f. Johnson, Abby

Position: Help Me Grow Service Coordinator – Home Visitor
Contract: One Year
Salary: \$36,875

g. Jones, Nikki

Position: Instructional Assistant
Contract: One Year
Salary: \$17,668

h. Kossen, Rhonda

Position: Instructional Assistant
Contract: One Year
Salary: \$17,388

i. Miller, Sara

Position: Family Support Specialist
Contract: One Year
Salary: \$23,814

j. Robinson, Tabitha

Position: Teacher ECE
 Contract: One Year
 Salary: \$26,800

k. Sanderson, Debra

Position: Assistant Clerk
 Contract: One Year
 Salary: \$9,298

l. Short, April

Position: Assistant Teacher – Preble Co.
 Contract: One Year
 Salary: \$18,216

m. Zaenkert, Chelsea

Position: Accounting Specialist - Talawanda
 Contract: One Year
 Salary: \$30,000

EMPLOYMENT OF NON-CERTIFICATED PERSONNEL AS SUBSTITUTES

Haynes, Emily
 Olterman, Montana

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

Resolution No. 16-367

Contract Adjustments

a. Kirk-Olthoff, Beth

Position: Instructional Specialist
 To: Curriculum Coordinator
 Days From: 210
 Days To: 225
 Salary from: \$71,012
 Salary to: \$81,500

b. Sarant, Gale

Position from:	Preschool Intervention Specialist
Position to:	Instructional Assistant
Days from:	175
Days to:	184
Salary from:	\$39,959
Salary to:	\$19,320

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

Resolution No. 16-368

Supplemental Contracts

Briede, Kim	\$19.44 per hour
Clark, Ethan	up to 30 days
Courtaway, Geneil	\$2,000
Eisenbraun, Donna	\$8,320
Godbold, Nancy	\$11.83 per hour
Hammons, Sylvia	\$2,000
Naehring, Katherine	\$2,000

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

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

Resolution No. 16-369

Butler County Head Start Salary Schedule

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

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

Resolution No. 16-370

Salary Increases

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

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

Resolution No. 16-371

**Butler County Coalition for Healthy, Safe & Drug Free Communities
– Lease Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Butler County Coalition for Healthy, Safe & Drug Free Communities – Lease Agreement effective October 1, 2016 – September 30, 2017 in the amount of \$6,000.00 as listed in Appendix “D” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-372

**Hamilton City School District – Orientation and Mobility Services
and Vision Impaired Teacher Services**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Hamilton City School District – Orientation and Mobility Services and Vision Impaired Teacher Services effective August 1, 2016 – July 31, 2017 at the hourly rate of \$140.00 per hour not to exceed \$18,200.00 (130 hrs.) as listed in Appendix “E” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-373

Edgewood City School District – Nursing Services (LPN)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Edgewood City School District – Nursing Services (LPN) effective August 16, 2016 – June 16, 2017 in the amount of \$38.00 per hour not to exceed 37 days as listed in Appendix “F” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-374

Sycamore School District – Speech Language Therapy Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Sycamore School District – Speech Language Therapy Services effective August 10, 2016 – May 31, 2017 in the amount of \$58.00 per hour not to exceed \$1,624.00 as listed in Appendix “G” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-375

New Miami Local School District – Information Technology Support Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the New Miami Local School District – Information Technology Support Services in the amount of \$112,660.00 as listed in Appendix “H” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-376

Nextstep Networking – New Miami Local Schools Management and Support Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Nextstep Networking – New Miami Local Schools Management and Support Agreement effective August 1, 2016 – July 31, 2019 in the amount of \$34,800 per year as listed in Appendix “I” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-377

Nextstep Networking – Butler Co. ESC Technology Plan 3 Year

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Nextstep Networking – Butler Co. ESC Technology Plan 3 Year Agreement effective September 12, 2016 –September 12, 2017 in the amount of \$2,500 per year as listed in Appendix “J” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-378

Southwest Local School District – Technical Services Assistant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Southwest Local School District – Technical Services Assistant Agreement effective August 1, 2016 - July 31, 2017 in the amount of \$41,024.77 as listed in Appendix “K” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-379

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 July 14, 2016 - June 30, 2017 in the amount not to exceed \$3,000 as listed in Appendix “L” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-380

Talawanda City School District Lease Agreement – Head Start

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Lease Agreement with Talawanda City School District effective July 1, 2016 - June 30, 2017 at no cost to the agency as listed in Appendix “M” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-381

Carter Enterprises – Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Service Agreement with Carter Enterprises effective August 1, 2016 - June 30, 2017 at \$30 per night of cleaning as listed in Appendix “N” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-382

Miami University – Contract of Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Service Contract with Miami University effective September 1, 2016 - June 30, 2017 pending funding availability with reimbursement up to, but not exceeding \$10,000 as listed in Appendix "O" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-383

Every Child Succeeds – Provider Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Service Agreement with Every Child Succeeds effective July 1, 2016 - June 30, 2017 not to exceed the contact value of \$85,500 as listed in Appendix "P" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-384

Gwendolyn Rees – Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Gwendolyn Rees for services to be delivered on September 30, 2016 at the rate of \$100 per hour not to exceed \$300 plus mileage not to exceed \$110.16 as listed in Appendix "Q" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-385

Duration Grant for Butler and Preble County Head Start Programs

BE IT RESOLVED, the Superintendent recommends the Governing Board authorize the administration to submit the Duration Grant for Butler and Preble County Head Start Programs with a 33% cut to the original submission as listed in Appendix "R" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-386

Supports to Encourage Low Income Families Subgrant Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Subgrant Agreement with Supports to Encourage Low Income Families for deliverables included in the Healthier Buckeye Council grant not to exceed \$11,340.00 as listed in Appendix "S" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-387

Approval of Plan of Operations for Policy Council

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Plan of Operations for Policy Council as listed in Appendix "T" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-388

Anna Williams – Agreement for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Anna Williams for Respite Services effective August 29, 2016 - December 31, 2017 in the amount not to exceed \$500 as listed in Appendix "U" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-389

Celia Cruz Mendez – Agreement for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Cecilia Cruz Mendez for Respite Services effective August 29, 2016 - December 31, 2017 in the amount not to exceed \$500 as listed in Appendix "V" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-390

Miami University – Kinship Navigator Evaluation

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contract with Miami University for the Kinship Navigator Program Evaluation effective August 1, 2016 -June 30, 2017 in the amount not to exceed \$4,600.00 as listed in Appendix “W” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-391

Fairfield City School District – Addition of Success Liaison

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contract with Fairfield City School District for the addition of 1 Success Liaison effective August 1, 2016 -July 31, 2017 in the amount of \$26,000 as listed in Appendix “Y” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-392

Adam Paull – Agreement for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Adam Paull for Respite Services effective August 29, 2016 - December 31, 2017 in the amount not to exceed \$500 as listed in Appendix “Z” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-393

Connie Solano – Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Connie Solano for district instructional consultation, planning and professional development services effective July 1, 2016 through June 30, 2017 in the amount of \$350 per day not to exceed 20 days as listed in Appendix “BB” which is attached and becomes part of the official minutes.

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

Resolution No. 16-394

Tom Hausterman – Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Tom Hausterman for curriculum consultation services effective September 6, 2016 through June 30, 2017 in the amount of \$75 per hour as listed in Appendix "CC" which is attached and becomes part of the official minutes.

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

Resolution No. 16-395

Franklin City School District – Curriculum Service

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Curriculum Services for Franklin City School District effective August 1, 2016 through June 1, 2017 in the amount of \$120 per hour plus 5% administration fee as listed in Appendix "DD" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-396

New Miami Local School District – Curriculum Service

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Curriculum Services for New Miami Local School District effective August 1, 2016 through June 30, 2017 in the amount of \$12,633 as listed in Appendix "EE" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-397

Edgewood City School District – Curriculum Service

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Curriculum Services for Edgewood City School District effective August 1, 2016 through June 30, 2017 in the amount of \$50,468 as listed in Appendix "FF" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-398

Hamilton City School District – Curriculum Service

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resident Educator Facilitation for Hamilton City School District effective August 1, 2016 through June 30, 2017 in the amount of \$36,750 as listed in Appendix “GG” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-399

Butler Tech – Curriculum Service

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Curriculum Service for Butler Tech effective September 1, 2016 through June 1, 2017 in the amount of \$1,680 as listed in Appendix “HH” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-400

Hillsboro City Schools – Curriculum Service

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Curriculum Service for Hillsboro City Schools effective August 1, 2016 through June 30, 2017 in the amount of \$63,105 as listed in Appendix “II” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-401

Ross Local Schools – Curriculum Service

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Curriculum Service for Ross Local Schools effective on November 8, 2016 in the amount of \$430 as listed in Appendix “JJ” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-402

Monroe Local Schools – Curriculum Service

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Curriculum Service for Monroe Local Schools effective September 1, 2016 through June 1, 2017 in the amount of \$6,405 as listed in Appendix “KK” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-403

Twin Valley Community Schools – Curriculum Service

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Curriculum Service for Twin Valley Community Schools effective on September 12, 2016 in the amount of \$191 as listed in Appendix “LL” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-404

Fairfield City Schools – Curriculum Service

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Curriculum Service for Fairfield City Schools effective September 1, 2016 through June 1, 2017 in the amount of \$26,515 as listed in Appendix “MM” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-405

Lebanon City Schools – Curriculum Service

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Curriculum Service for Lebanon City Schools effective August 1, 2016 through June 1, 2017 in the amount of \$3,123 as listed in Appendix “NN” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-406

Jean Ann Obrebski – Consultant Agreement Contracted Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve Jean Ann Obrebski, as a Surrogate Parent for Butler County ESC JDC/JRC Alternative Program effective August 1, 2016 through July 31, 2017 in the amount of \$20 per hour as listed in Appendix "OO" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-407

Talawanda School District – Physical Therapy Services for Homebound Student and ESY Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve Physical Therapy Services for Talawanda School District, effective May 20, 2016 through December 1, 2016 at hourly rate of \$64 per hour not to exceed 25 hours (\$1600) as listed in Appendix "PP" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-408

Talawanda School District – Orientation and Mobility Services and Vision Impaired Teacher Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve Orientation and Mobility Services and Vision Impaired Teacher Services for Talawanda School District, effective August 1, 2016 through July 31, 2017 at hourly rate of \$140 per hour not to exceed 34 hours (\$4760) as listed in Appendix "QQ" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-409

Preble Shawnee Local School – Audiology Service Contract Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract Agreement with Preble Shawnee Local Schools, effective August 1, 2016 through July 31, 2017 at hourly rate of \$122 per hour for Audiology Services, \$100 per hour for Hearing Impaired Services and \$65 per item for Leased Equipment as listed in Appendix "RR" which is attached and becomes an official part of the minutes.

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

Resolution No. 16-410

City of Monroe and Monroe Local School District – Technology Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the technology agreement with the City of Monroe and Monroe Local School District effective July 1, 2016 – June 30, 2017 in the amount of \$513,043 as listed in Appendix “SS” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-411

Edgewood City School District – Success Program Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Success Program Agreement with Edgewood City School District effective August 1, 2016 – July 31, 2017 in the amount of \$25,000 paid by the Middletown Community Foundation on behalf of The Edgewood City School District as listed in Appendix “TT” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-412

Lakota Local School District – Success Program Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Addition of One Part-Time Butler County Success Liaison Agreement with Lakota Local School District effective August 1, 2016 – July 31, 2017 in the amount of \$13,000 as listed in Appendix “UU” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-413

Middletown City School District – Success Program Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Success Program Agreement with Middletown City School District effective August 1, 2016 – July 31, 2017 in the amount of \$25,000 paid by the Middletown Community Foundation on behalf of The Middletown City School District as listed in Appendix “VV” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-414

Strategic Solutions – Imaging Software Agreement

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Strategic Solutions - Imaging Software Agreement in the amount of \$5,990.00 effective 9/1/16 - 8/31/19 as listed in Appendix “WW” which is attached and becomes an official part of the minutes.

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

Resolution No. 16-415

Professional Leave – Out of State

Heather Wells attendance at the ARCH National Respite Conference held in Denver, Colorado on September 20-23, 2016 at an estimated expense of \$1,100. Ms. Wells will be taking the spot of Lisa McCoon who received prior Board approval to attend, but is now unable to attend.

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

Resolution No. 16-416

3R Development, Inc. – Agreement for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with 3R Development, Inc., for Fatherhood Programming effective October 1, 2016 - July 27, 2017 in the amount not to exceed \$137,522.00 as listed in Appendix “AA” 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: G. Pritchard, Schechter, M. Pritchard. Abstained: Garver. Nays: None. Absent: Leap. President declared motion carried.

Treasurer’s Notes: None.

Board Member Comments: Mrs. Garver reported that the Resource Officer from Madison Local Schools did an excellent presentation for the Rotary Club recently.

Resolution No. 16-417

Executive Session


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

Board entered into executive session at 5:08 p.m.
Schechter left executive session at 5:39 p.m.
Board emerged from executive session at 5:39 p.m.

Resolution No. 16-418

Adjournment

Mr. Schechter moved and Mrs. Garver seconded that the Governing Board meeting adjourn at 5:39 p.m. Roll call vote resulted: Ayes: Schechter, Garver, G. Pritchard, and M. Pritchard. Absent: Leap. Nays: None. President declared motion carried.



Mrs. Mary Pritchard
Governing Board President



Mr. Ken Ulm
Governing Board Treasurer

10/26/2016
Date

10 - 26 - 2016
Date