BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD

Minutes of the September 27, 2017 Regular Meeting

The Butler County Educational Service Center Governing Board met at 9:00 a.m. on Wednesday, September 27, 2017 at the Educational Service Center located at 400 North Erie Blvd, Suite A, Hamilton, Ohio 45011.

Minutes were taken by Treasurer, Ken Ulm.

Mr. Graham Pritchard, President called the meeting to order at 9:00 a.m.

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

Treasurer’s Note:

Resolution No. 17-357 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 23, 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. 17-358 Financial Reports


Mr. Schechter 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. 17-359 Master Card Expenditures

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Master Card expenditures for the month of August, 2017 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: Garver, Leap, M. Pritchard, Schechter, G. Pritchard. Nays: None. President declared motion carried.
Resolution No. 17-360  

**Clark, Schaefer & Hackett - Audit Services**

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Clark, Schaefer & Hackett contract for FY17 audit services not to exceed $16,170.00 as listed in Appendix “OO” 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: Garver, Leap, M. Pritchard, Schechter, G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-361  

**Resignations**

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

CERTIFIED

a. Beahr, Katie Jo

Position: Occupational Therapist  
Effective: 8/30/2017

NON-CERTIFIED

b. Cassidy, Kayla

Position: Early Head Start Home Visitor  
Effective: 9/4/17

c. Isreal, Shaurita

Position: Community Wraparound Program Assistant  
Effective: 9/22/17

d. Porto, Jordan

Position: Instructional Assistant  
Effective: 9/14/17

Mrs. 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. 17-362

**Initial Appointments**

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

CERTIFIED

a. Adkins, Ashton
   
   Position: Occupational Therapist  
   Contract: As Needed  
   Salary: $37.50 per hour

b. Casey, Megan
   
   Position: Occupational Therapist  
   Contract: One Year  
   Salary: $32,767

c. Galindo, Tracy
   
   Position: Preschool Intervention Specialist  
   Contract: One Year  
   Salary: $39,599

d. Gibson, Frances
   
   Position: Occupational Therapist  
   Contract: One Year  
   Salary: $63,635

e. Lolli, Michael
   
   Position: Early Childhood Principal  
   Contract: As needed  
   Salary: $375 per day

f. Schuckman, Melanie
   
   Position: Speech Language Pathologist  
   Contract: One Year  
   Salary: $55,936
NON-CERTIFIED

g. Alicea, Zorimar
   Position: Family Support Specialist
   Contract: One Year
   Salary: $28,459

h. Babb, Sherry
   Position: Help Me Grow Service Coordinator
   Contract: One Year
   Salary: $39,375

i. Baker, Dana
   Position: Instructional Assistant
   Contract: One Year
   Salary: $19,454

j. Beverly, Amy
   Position: Pause Program Coordinator
   Contract: As Needed
   Salary: $16.00 per hour

k. Beissel, Amy
   Position: Data & Monitoring Coordinator
   Contract: One Year
   Salary: $50,700

l. Demitry, Mariana
   Position: Assistant Teacher
   Contract: One Year
   Salary: $12.88 per hour

m. George, Kayla
   Position: Instructional Assistant
   Contract: As Needed
   Salary: $11.61 per hour
n. Neal, Angela
   Position: Coordinator of District Information
   Contract: Two Years
   Salary: $12.38 per hour

o. Neal, Kassidy
   Position: Custodian
   Contract: One Year
   Salary: $11.00 per hour

p. Neal, Larry
   Position: Custodian
   Contract: One Year
   Salary: $16,718

q. Reyes, Rut
   Position: Instructional Assistant
   Contract: One Year
   Salary: $16,718

r. Richards, Kayla
   Position: Early Head Start Home Visitor
   Contract: One Year
   Salary: $37,596

s. Sackenheim, Pamela
   Position: Instructional Assistant
   Contract: One Year
   Salary: $17,453

t. Walters, Gina
   Position: Community School Liaison
   Contract: One Year
   Salary: $34,000

u. Williams, Taylor
   Position: Community Wraparound Peer Partner
   Contract: As Needed
   Salary: $15.00 per hour
EMPLOYMENT OF NON-CERTIFIED PERSONNEL AS SUBSTITUTES

Haynes, June
Lamgaday, Susma
Montgomery, Eric

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

Resolution No. 17-363  
Supplemental Contracts

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Hourly Rate</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brite, Erin</td>
<td>$25.75</td>
<td>Engagement Grant</td>
</tr>
<tr>
<td>Campbell, Jordan</td>
<td>$18.63</td>
<td>AV Support</td>
</tr>
<tr>
<td>Guillen, Joanna</td>
<td>$16.19</td>
<td>AV Support</td>
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<tr>
<td>Kwiat, Kristen</td>
<td>$1,100</td>
<td>Mentor Stipend</td>
</tr>
<tr>
<td>Naehring, Katharine</td>
<td>$600</td>
<td>Mentor Stipend</td>
</tr>
<tr>
<td>Peckham, Jennifer</td>
<td>$1,000</td>
<td>Mentor Stipend</td>
</tr>
<tr>
<td>Price, Andrea</td>
<td>$22.31</td>
<td>AV Support</td>
</tr>
<tr>
<td>Rowe, Devon</td>
<td>$850</td>
<td>Mentor Stipend</td>
</tr>
<tr>
<td>Tribble, Brenda</td>
<td>$15.00</td>
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<tr>
<td>Whittamore, Lisa</td>
<td>$500</td>
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<tr>
<td>Williams, Kellie</td>
<td>$600</td>
<td>Mentor Stipend</td>
</tr>
</tbody>
</table>

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

Resolution No. 17-364  
Salary Increase

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Hourly Rate</th>
<th>Description</th>
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<tbody>
<tr>
<td>Dunaway, Sarah</td>
<td>$12.37</td>
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<tr>
<td>Gordon, Kimberly</td>
<td>$22,935</td>
<td></td>
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<tr>
<td>Noxsel, Jennifer</td>
<td>$46,800</td>
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</table>

Mrs. Garver moved and Mrs. M. Pritchard seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-365

Contract Adjustments

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

a. Boykin, Starlina
   
   Position from: Instructional Assistant  
   Position to:    Assistant Teacher  
   Days from:     180                
   Days to:       180                
   Salary from:   $17,381             
   Salary to:     $12.07 per hour

b. Huff, Cassie
   
   Position:         Audiologist        
   Days from:       147                
   Days to:         184                
   Salary from:     $42,924            
   Salary to:       $53,728

c. Larsen, Susanne
   
   Position from:  Assistant Teacher    
   Position to:    Instructional Assistant  
   Days from:     180                
   Days to:       180                
   Salary from:   $14.14 per hour     
   Salary to:     $20,362

d. Luna, Geraldine
   
   Position:            Help Me Grow Service Coordinator  
   Days from:         260                
   Days to:           As Needed         
   Salary from:      $36,337           
   Salary to:        $18.63 per hour

Mrs. M. Pritchard moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:  
Resolution No. 17-366  

**Release From Employment**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the release from employment for the employee listed below.

a. Dailey, Ebony

   Position: Assistant Teacher
   Effective: 9/20/17

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

Resolution No. 17-367  

**Leave of Absence**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Leave of Absence for the employees listed below.

   Barr, Pamela
   Danino, Rachel
   Morris, Lacy

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

Resolution No. 17-368  

**Policy Affirmation**

BE IT RESOLVED, the Superintendent recommends the Governing Board affirm Policy 2413- Career Advising as listed in Appendix “B” which is attached and becomes an official part of the minutes.

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

Resolution No. 17-369  

**NextStep Networking - ESC Technology Strategist Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement with Nextstep Networking for ESC Technology Strategist effective 8/1/17 - 7/31/22 in the amount of $360,000.00 as listed in Appendix “C” 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. 17-370  
NextStep Networking - Monthly Streamline IT

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Monthly Streamline IT Agreement with Nextstep Networking for Connectwise effective 10/1/17 - 9/30/18 in the amount of $4,200.00 as listed in Appendix “D” 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. 17-371  
NextStep Networking - Liberty Server Monitoring and Remediation

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement with Nextstep Networking for Liberty Server Monitoring and Remediation effective 9/1/17 - 8/31/18 in the amount of $490.00 monthly as listed in Appendix “E” 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. 17-372  
NextStep Networking - JDC GAFE Administration

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement with Nextstep Networking for JDC GAFE Administration effective 8/1/17 - 7/31/18 in the amount of $12,000.00 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. 17-373  
NextStep Networking - New Miami Local School Management and Support

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement with Nextstep Networking for New Miami Local Schools Management and Support effective 8/1/17 - 7/31/18 in the amount of $21,600.00 as listed in Appendix “G” which is attached and becomes part of the official minutes.

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

Resolution No. 17-374  
Warren County ESC - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Warren County ESC for Speech-Language Pathology Service Coverage for Springboro Intermediate effective 8/24/17 - 10/26/17 in the amount of $61.00 per hour not to exceed $11,224 as listed in Appendix “H” which is attached and becomes part of the official minutes.

Mrs. M. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-375  
**Mother Brunner Catholic School - Information Technology Support Services**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Mother Brunner Catholic School for Information Technology Support Services effective 7/1/17 - 6/30/18 in the amount of $38,220 as listed in Appendix “I” which is attached and becomes part of the official minutes.

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

Resolution No. 17-376  
**Butler Tech - Contractual Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contractual Agreement with Butler Tech for Drone Training effective 9/1/17 to 7/31/18 in the amount of $4,243.59 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: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-377  
**Butler Tech - Contractual Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contractual Agreement with Butler Tech for Welding Training effective 9/1/17 to 7/31/18 in the amount of $2,937.87 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: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-378  
**Twin Valley South School District - Success Program Services Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Success Program Services Agreement for Twin Valley South School District effective August 1, 2017 to July 31, 2018 in the amount of $20,000 as listed in Appendix “L” 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. 17-379  
**National Trail School District - Success Program Services Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Success Program Services Agreement for National Trail School District effective August 1, 2017 to July 31, 2018 in the amount of $20,000 as listed in Appendix “M” 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. 17-380  

Tri County North Local School District - Success Program Services Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Success Program Services Agreement for Tri County Local School District effective August 1, 2017 to July 31, 2018 in the amount of $20,000 as listed in Appendix “N” 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. 17-381  

Lakota Local School District - Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Service Agreement for Lakota Local School District effective July 1, 2017 to June 30, 2018 in the amount of $915,221.70 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:  

Resolution No. 17-382  

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 “P” 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. 17-383  

Butler County Head Start / Early Head Start and Preble County Head Start Grant Applications

BE IT RESOLVED, the Superintendent recommends the Governing Board authorize the administration to submit the Butler County Head Start/Early Head Start and Preble County Head Start grant applications as listed in Appendix “Q” 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. 17-384  

Miami Valley Child Development Centers, Inc. - Contractual Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contractual Service Agreement with Miami Valley Child Development Centers, Inc. for transportation for Preble County Head Start as listed in Appendix “R” 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. 17-385  

Moi Buti - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Moi Buti for services to be delivered on September 15, 2017 in the amount of $3,200 plus travel expenses not to exceed $650 as listed in Appendix “S” 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. 17-386  

Self - Assessment and Program Improvement Plan

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Self-Assessment and Program Improvement Plan as listed in Appendix “T” 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. 17-387  

Loving Guidance - Contract

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract with Loving Guidance for presentation with Renee Sutherland, for services to be delivered November 7, 2017 in the amount of $3,170 as listed in Appendix “U” 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. 17-388  

St. Peter in Chains Catholic School - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Service Agreement with St. Peter in Chains Catholic School for Instructional Coaching service effective August 1, 2017 to May 31, 2018 in the amount of $1,260.00 as listed in Appendix “V” 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. 17-389  

Ross Local School - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Ross Local School District for Interpreter Service effective August 21, 2017 through June 30, 2018 in the amount of $49,686 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. 17-390  
**Natalie Rinehart - Consultant Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Natalie Rinehart for district instructional coaching, planning and professional development services effective August 22, 2017 through June 30, 2018 in the amount of $350.00 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. 17-391  
**Right Path Enterprises, LLC (Melinda Kelly) - Consultant Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Right Path Enterprises, LLC (Melinda Kelly) for Gifted Services effective August 21, 2017 through June 30, 2018 in the amount of $350.00 per day not to exceed 50 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. 17-392  
**Hillsboro City Schools - Contracted Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Service Agreement with Hillsboro City Schools for Instructional Coaching service effective August 1, 2017 to May 31, 2018 in the amount of $43,554 as listed in Appendix “Z” 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. 17-393  
**Williamsburg Local Schools - Contracted Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Service Agreement with Williamsburg Local Schools for Curriculum service effective August 1, 2017 to March 30, 2018 in the amount of $4,599 as listed in Appendix “AA” 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. 17-394  
**Fairfield City Schools - Contracted Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Service Agreement with Fairfield City Schools for Professional Development and Instructional Coaching service effective September 1, 2017 to May 31, 2018 in the amount of $23,480 as listed in Appendix “BB” 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. 17-395  

**Middletown City Schools - Contracted Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Service Agreement with Middletown City Schools for Resident Educator PD service delivered on August 2, 2017 in the amount of $945 as listed in Appendix “CC” 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. 17-396  

**Preble Shawnee Local School - Contracted Service Agreement**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Preble Shawnee Local School District for Psychology Service effective August 1, 2017 through July 31, 2018 in the amount of $63 per hour 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: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-397  

**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 employment of Community Health Workers to be delivered between August 21, 2017 - July 27, 2018 in the amount not to exceed $106,680.00 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: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-398  

**Community Building Institute - Agreement for Services (FCFC)**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Community Building Institute for employment of Community Health Workers to be delivered between September 11, 2017 - July 27, 2018 in the amount not to exceed $38,225.00 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: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-399  

**Community Health Consortium - Agreement for Services (FCFC)**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with Community Health Consortium for employment of Community Health Workers to be delivered between September 11, 2017 - July 27, 2018 in the amount not to exceed $87,046.00 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: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.
Resolution No. 17-400  Miami University - Contract of Services

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contract for Services with Miami University for program evaluation to delivered between September 1, 2017 - June 30, 2018 in the amount not to exceed $10,000 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: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-401 The OSU Extension Warren County - Agreement for Services (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Agreement for Services with The OSU Extension Warren County for Speaker Honorarium for “Tough Work” to be delivered on October 18, 2017 in the amount not to exceed $149.00 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: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-402 Preble Shawnee Local Schools - Success Program

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Success Contract for Preble Shawnee Local Schools effective 8/1/17 - 7/31/18 in the amount of $20,000.00 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: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-403 Preble County Job & Family Services - Healthier Buckeye Agreement Amendment

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Amendment for Preble County Job & Family Services for the Healthier Buckeye Agreement resolution #16-313 extended through December 31, 2017, 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: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.

Resolution No. 17-404 Marshall High School - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement for Marshall High School for Bilingual Speech-Language Pathology Services effective 10/06/17 - 05/30/18, in the amount of $81.00 per hour 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: Ayes: Garver, Leap, M. Pritchard, Schechter G. Pritchard. Nays: None. President declared motion carried.
Resolution No. 17-405  

**Professional Leave - Out of State**

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

a. Anne Haubner and Kayla Richards, attendance at the Parents as Teachers Foundational Conference held in Richmond, Virginia on September 25-28, 2017 at an estimated cost of $1900.


e. Georgine Bowman and Mary Snellgrove, attendance at the Ohana Institute Global Education Conference held in Rosemary Beach, Florida on November 8-10, 2017, at an estimated cost of $2,000 per person.

f. Dave Clark and Mary Snellgrove attendance at the AESA 2017 Annual Conference held in San Antonio, Texas on November 29 - December 2, 2017, at an estimated cost of $1,600.00 per person.

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

Resolution No. 17-406  

**Chris Brown Professional Leave**

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Chris Brown Professional Leave as listed.

a. Attendance at the Ohana Institute Global Education Conference held in Rosemary Beach, Florida on November 8-10, 2017, at an estimated cost of $2,000.

b. Attendance at the OSBA Capital Conference held in Columbus, Ohio on November 12-13, 2017 at an estimated cost of $600.00.

c. Attendance at the AESA 2017 Annual Conference held in San Antonio, Texas on November 29 - December 2, 2017, at an estimated cost of $1,600.00.

Mrs. Garver moved and Mr. Schechter seconded the adoption of the resolution and roll call vote resulted:
Resolution No. 17-407  

Updated Notice of Award for Preble County Head Start, Butler County Head Start and Early Head Start

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Updated Notice of Award for Preble County Head Start, Butler County Head Start and Early Head Start, reflecting full fiscal year 2018, as listed in Appendix “NN” which is attached and becomes an official part of the minutes.

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. 17-408  

Executive Session - Purpose of Personnel

Mr. Schechter moved and Mrs. M. Pritchard seconded the motion for the board to move into executive session for the Purpose of Personnel. Roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter, and G. Pritchard. Nays: None. President declared motion carried.

Board entered into executive session at 9:25 a.m.
Board emerged from executive session at 9:31 a.m.

Treasurer’s Notes:

Board Member Comments:

Resolution No. 17-409  

Adjournment

Mrs. M. Pritchard moved and Mr. Schechter seconded that the Governing Board meeting adjourn at 9:32 a.m. Roll call vote resulted: Ayes: Garver, Leap, M. Pritchard, Schechter and G. Pritchard. Nays: None. President declared motion carried.

[Signatures]

Mr. Graham Pritchard
Governing Board President

[Signatures]

Mr. Ken Ulm
Governing Board Treasurer

10/25/17

Date

10/25/17

Date