

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday July 7, 2022

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday July 7, 2022, 4:30 p.m. The meeting was called to order by President Daryl Michael. The Pledge of Allegiance was given.

Roll Call

Present: Mr. Michael, Mr. Shell, Mr. Smith, Mrs. Weaver

Absent: Mr. Roberts

Others Present: Mrs. Cox, Mr. Fox, Mrs. Terry, Mr. Coutts, Mrs. Anyanwu,
Mrs. Sears, Mrs. VanHoose,

Approval of Minutes

#135-22

Motion made by Mr. Smith and seconded by Mrs. Weaver to approve the minutes of the regular business session meeting on June 16, 2022

Roll Call

Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mrs. Weaver

Nays – None

Motion carried

Adoption of Board Agenda

#136-22

Motion made by Mr. Shell and seconded by Mr. Michael to adopt the agenda for July 7, 2022, Regular meeting.

Roll Call

Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mrs. Weaver

Nays – None

Motion carried

Communications

- Organizational Chart
- Mileage Policy
- Brookville Treasurer

Personnel Actions

#137-22

Motion made by Mrs. Weaver and seconded by Mr. Smith that the resignations and retirements found in Exhibit 2 be approved.

Roll Call

Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mrs. Weaver

Nays – None

Motion carried

#138-22

Motion made by Mr. Smith and seconded by Mr. Shell that the new employment, contract amendments and resolution for additional day in Exhibit 2 be approved.

Roll Call

Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mrs. Weaver

Nays – None

Motion carried

#139-22

Motion made by Mr. Shell and seconded by Mrs. Weaver that the supplemental contracts in Exhibit 2 be approved.

Roll Call

Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mrs. Weaver

Nays – None

Motion carried

#140-22

Motion made by Mrs. Weaver and seconded by Mr. Shell that the unpaid leave in Exhibit 2 be approved.

Roll Call

Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mrs. Weaver

Nays – None

Motion carried

Approval of Salary Schedule(s)

#141-22

Motion made by Mr. Smith and seconded by Mr. Michael that the salary schedule be approved.

Roll Call

Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mrs. Weaver

Nays – None

Motion carried

Approval of Performance/Consultant Contracts

#142-22

Motion made by Mr. Shell and seconded by Mrs. Weaver that the following performance/consultant contract(s) be approved for the services, rates and effective dates listed on the contract:

Office of STEM Center

Contractual agreement between the Montgomery County Educational Service Center and the UES, Inc. to support teacher professional development and microgrant activities for the Biotechnology Foundational and Applied Research Development and Experimentation project through June, 2023.

Contractual agreement between the Montgomery County Educational Service Center and Rebecca Copeland to serve as Science Saturdays Tech Intern in the amount of; not to exceed \$100.00 on/by August 31, 2022 from the DSEC Option Year 2 grant.

Contractual agreement between the Montgomery County Educational Service Center and Rebekah Fultz to edit STEM Curriculum from July 1 through August 31, 2022 in the amount of; not to exceed \$800.00 from STEM General.

Office of Instructional Services

Contractual Agreement between Montgomery County Educational Service Center and Frank Crockett to facilitate training during our Montgomery County Administrators' meeting and the Instructional Services Staff retreat on/by August 15, 2022 in the amount of; not to exceed \$2,000.00 from Curriculum General.

Office of State Support Team

Contractual agreement between Montgomery County Educational Service Center and Dru Miller to provide technical assistance and coaching in the area of special education to Northridge Local Schools and Springfield City Schools for 2022-2023 by June 30, 2023 in the amount of; not to exceed \$20,000.00 from FY23 VI-B Funds.

Roll Call

Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mrs. Weaver

Nays – None

Motion carried

Treasurer's Recommendations and Reports

Financial Update

Approval of Amendment of June Board Item

#143-22

Motion made by Mrs. Weaver and seconded by Mr. Shell to approve the following:

RESOLVED, that the following amendment to June Board item VI. B. 1. be approved:

Contractual agreement between Montgomery County Educational Service Center and 18 students to serve as Inside Dayton Program Workforce Development Interns in the amount of; not to exceed \$400.00 on/by August 1, 2022 amend to Geers Grant.

Roll Call

Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mrs. Weaver

Nays – None

Motion carried

Approval of Memorandum of Understanding for Title III

#144-22

Motion made by Mr. Shell and seconded by Mr. Smith to approve the following:

RESOLVED, that the Montgomery County Governing Board of Education approved the Memorandum of Understanding for Elementary and Secondary Education Act, Title III, Part A, English Learner Student Program Sub grant Consortium.

Roll Call

Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mrs. Weaver

Nays – None

Motion carried

Approval of Memorandum of Agreement with ADAMHS Board

#145-22

Motion made by Mr. Shell and seconded by Mrs. Weaver to approve the following:

RESOLVED, that the Montgomery County Governing Board of Education approved the Memorandum of Understanding with Montgomery County ADAMHS Board to set forth the terms and conditions, scope of work and responsibilities of the Parties associated with their collaboration on the Demonstrating Effective Policies To Promote Black Youth Mental Health grant as part of the Advisory Council for the Grant.

Roll Call

Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mrs. Weaver

Nays – None

Motion carried

Mr. Michael appointed as OSBA Delegate for 2022. Mr. Smith appointed as Alternate

Mr. Smith appointed as the Student Achievement Liaison for 2022

Approval of Foundation Contracts

#146-22

Motion by Mr. Smith and seconded by Mr. Shell for approval of the following Foundation contracts be approved for the dates, service and fee as listed on the contracts:

- Brookville Local Schools
- Dayton Public Schools

Roll Call

Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mrs. Weaver

Nays – None

Motion carried

Approval of Research Services Agreement

#147-22

Motion made by Mrs. Weaver and seconded by Mr. Michael to approve the following:

RESOLVED, that the Montgomery County Governing Board of Education approve the Services Agreement between the Montgomery County ESC and Miami University that the Montgomery County ESC School-Based Mental Health Programs will coordinate School-Based Prevention Training and technical assistance and stipend support for 7 pre-identified schools that house Behavioral Health & Wellness coordinators in the amount of \$59,500.00 from Prevention Education Grant.

Roll Call

Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mrs. Weaver

Nays – None

Motion carried

Approval of 2022-2023 Learning Centers Student/Parent Handbook
#148-22

Motion made by Mrs. Weaver and seconded by Mr. Shell for approval of the following:

RESOLVED, that the Montgomery County Governing Board of Education approve the Learning Centers Student and Parent Handbook as presented.

Roll Call

Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mrs. Weaver

Nays – None

Motion carried

Approval of 2022-2023 Early Childhood Program Student/Parent Handbook
#149-22

Motion made by Mr. Shell and seconded by Mrs. Weaver for approval of the following:

RESOLVED, that the Montgomery County Governing Board of Education approve the Early Childhood Program Student and Parent Handbook as presented

Roll Call

Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mrs. Weaver

Nays – None

Motion carried

Enter Executive Session
#150-22

Motion made by Mr. Michael and seconded by Mrs. Weaver to enter executive session at 5:09 p.m. in accordance with ORC 121.22 (G) (1) for the compensation of a public employee or official

Roll Call

Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mrs. Weaver

Nays – None

Motion carried

Exit Executive Session

Mrs. Weaver declared that the Board exit executive session at 6:07 p.m

Adjournment
#151-22

Motion made by Mrs. Weaver and seconded by Mr. Smith that the meeting be adjourned.

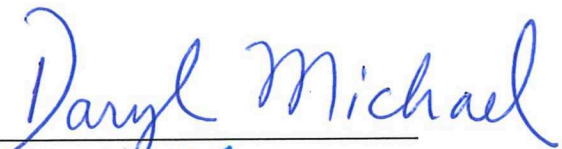
Roll Call

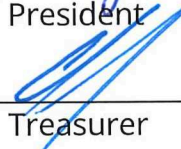
Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mrs. Weaver

Nays – None

Motion carried

Meeting adjourned 6:08 p.m.



President


Treasurer

Exhibit 2

Employment - all subject to proper certification and experience, where required, and contingent upon negative fingerprinting results:

a. Accept Resignation(s)/Retirement(s):

Leah Hannahan, Learning Plan Instructor, effective end of 2021-2022 contract
[Kevin Johnson, Teacher, effective July 7, 2022](#)
Amanda Luke, Prevention Educator, effective end of 2021-2022 contract
[Rachel Madison, Teacher, effective July 7, 2022](#)
Kelly Moberly, Occupational Therapist, effective July 31, 2022
Carolyn Nevels, Teacher, effective [June 30, 2022](#)
Volanda Oliver, Contracted Reserve Teacher, effective July 5, 2022
Alexandria Schreiber, Educational Assistant, effective end of 2021-2022 contract

b. Approval of New Employment:

Approval of Administrative Staff, One Year Contract:

Kristie Carpenter, Teacher of the Visually Impaired, Salary Schedule 630-B-18, effective August 1, 2022
Lora Conrad, SEL Consultant, Salary Schedule 750-B-16, effective August 1, 2022
Joy Doviak, Occupational Therapist, Salary Schedule 703-A-11, effective August 1, 2022
Catherine Zahora, Speech Therapist, Salary Schedule 630-B-4, effective August 1, 2022

Approval of Administrative Staff, Two Year Contract:

Kelly Geers, Director of Community & Client Relations, Salary Schedule 605-8, effective August 1, 2022
Stacy Schweikhart, CEO, Learn to Earn Dayton, Salary Schedule 1000, \$170,000.00, effective August 1, 2022

Approval of Licensed Staff, One Year Contract:

Amanda Luke, Teacher, Salary Schedule 715-B-12, effective July 1, 2022
Amy Meyers, Tutor, \$30.00 per hour, effective July 11, 2022, As Needed
Sarah Plaughter, Teacher-Music, Salary Schedule 715-B-10, effective July 1, 2022

Approval of Classified Staff, One Year Contract:

Josh Gilmore, Educational Assistant, Salary Schedule 835-1, effective July 1, 2022
Makayln Joyner-Baggett, Educational Assistant, Salary Schedule 835-2, effective July 1, 2022
Philip Waters, Educational Assistant, Salary Schedule 835-1, effective July 1, 2022

c. Approval of Contract Amendment(s):

Rebecca Boyd, Speech Therapist, 148 days, Salary Schedule 630-B-16, effective July 1, 2022
Laurie Cross, Quarantine List Manager, \$27.00 per hour, effective July 1, 2022
Deborah Reichard-Smith, Psychologist, Salary Schedule 625-12, 129 day, effective August 1, 2022
Alexis Van Den Broek, Teacher, Salary Schedule 715-B-1, effective July 1, 2022
Christine Yeary, Administrative Specialist, 18 days, Salary Schedule 1013, \$3,431.54, effective July 6, 2022

Exhibit 2 (Continued)

Approval of Contract Amendment(s) (Continued):

Resolution to amend the Limited Contract of Kelly Geers to work up to five (5) days in July, 2022 at the daily rate of the 2022-2024 contract and to be entitled to receive group health insurance benefits available to employees as stated in the adopted Governing Board Policy.

d. Approval of Resolution for Additional Days:

Tyler Long, Attendance Officer, to work up to 1 day, \$410.60 per day
Rebecca Pitcher, Literacy Supervisor, to work up to 5 days in July, 2022, \$405.30 per day
Jessica Short, Director Regional STEM Center, to work up to 5 days in July, 2022, \$440.73 per day

e. Approval of Contract Renewal(s):

(None)

f. Approval of Supplemental Contract(s):

Heather Cooper, Hearing Intervention Specialist, to provide Hearing Intervention Services for extended school year services, up to 10 hours, at 2021-2022 daily rate
Toni Hughes, Teacher, to provide staff training, up to 5 hours, at 2022-2023 hourly rate
Robin Koronich, Teacher, to provide staff training, up to 5 hours, at 2022-2023 hourly rate
Hannah Lawson, Teacher, to provide staff training, up to 5 hours, at 2022-2023 hourly rate
Sarah Lovett-Watkins, Educational Assistant, to provide staff training, up to 5 hours, at 2022-2023 hourly rate
Seante Reed, Educational Assistant, to provide staff training, up to 8 hours, at 2022-2023 hourly rate
Lisa Saylor, Psychologist, \$2,500.00 for Supervisory Service, August 1, 2022 – July 31, 2023

The following staff, up to 5 hours for School Transportation Training at 2022-2023 hourly rate:

Sandra Clairborne
Yvonne Greenlee

Kip Hoffman
Hannah Lawson

Christopher Pennybacker
Dominick Wise

g. Approval of Non-Renewals:

(None)

h. Approval of Unpaid Leave:

Chase Douglas, Educational Assistant, May 20-25, 2022