

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY BOARD OF EDUCATION
Thursday, January 4, 2024

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, January 4, 2024 4:30 p.m. The meeting was called to order by President Pro Tem Terry Smith. The Pledge of Allegiance was given.

Roll Call

Present: Mr. Michael, Mrs. Shell, Mr. Smith, Mr. Roberts, Mr. Steck
Others Present: Mrs. Cox, Mr. Fox, Mrs. Geers, Mrs. Stout, Mrs. Davies, Mr. Coutts,
Mrs. Anyanwu, Mrs. Gunnell, Mrs. Sears, Ms. Hargreaves,
Mrs. VanHoose

Election of Officers

#01-24

Mr. Roberts nominated Mr. Michael to serve as President of the Montgomery County Governing Board of Education for 2024. Mr. Steck seconded the nomination. Nominations were closed.

Roll Call

Yeas –Mr. Roberts, Mr. Steck, Mrs. Shell, Mr. Smith
Abstain - Mr. Michael
Nays – None

Motion carried

#02-24

Mr. Roberts nominated Mr. Smith to serve as Vice-President of the Montgomery County Governing Board of Education for 2023. Mr. Michael seconded the nomination. Nominations were closed.

Roll Call

Yeas –Mr. Roberts, Mr. Michael, Mrs. Shell, Mr. Steck
Abstain - Mr. Smith
Nays – None

Motion carried

Approval of Minutes

#03-24

Motion made by Mr. Steck and seconded by Mr. Roberts to approve the minutes of the regular meeting on December 14, 2023.

Roll Call

Yeas –Mr. Roberts, Mr. Michael, Mrs. Shell, Mr. Steck

Abstain - Mrs. Smith

Nays – None

Motion carried

Adoption of Board Agenda

#04-24

Motion made by Mr. Smith and seconded by Mr. Roberts to adopt the agenda for January 4, 2024.

Roll Call

Yeas –Mr. Smith, Mr. Roberts, Mrs. Shell, Mr. Steck, Mr. Michael

Nays – None

Motion carried

Notification

Any person desiring personal notification of a regular and/or special meeting of the Governing Board or its committees shall provide the Treasurer of the Governing Board with a sufficient number of self-addressed and stamped envelopes for the number of meetings for which advance notice is requested.

When it is necessary to call a special meeting without sufficient time to mail advance notices, a reasonable effort will be made to contact persons requesting advance notice by other communication procedures and methods.

Superintendent Authorizations

#05-24

Motion made by Mr. Michael and seconded by Mr. Roberts to appoint the Superintendent or her designee with the authority to apply for and participate in federal, state, and local program grants.

Roll Call

Yeas –Mr. Michael, Mr. Steck, Mr. Roberts, Mrs. Shell, Mr. Smith

Nays – None

Motion carried

Communications

- Records Retention Meeting 4:15, February 8, 2024, 200 South Keowee Street, Dayton, Ohio, Board Room
- School Board Recognition Month Presentation
- Board Members Institute-February 10, 2024 (RSVPs)
- Portraits-January 25th, 4:00
- Important Dates (handout)

Superintendent's Reports

- Social Emotional Learning Department Update

Personnel Actions

#06-24

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

Roll Call

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

Nays – None

Motion carried

Personnel Actions (continued)

#07-24

Motion made by Mr. Roberts and seconded by Mr. Steck that the new employment, contract amendments and contract renewals in Exhibit 2 be approved.

Roll Call

Yeas –Mr. Roberts, Mr. Steck, Mr. Michael, Mrs. Shell, Mr. Smith

Nays – None

Motion carried

#08-24

Motion made by Mr. Michael and seconded by Mr. Roberts that the unpaid leave in Exhibit 2 be approved.

Roll Call

Yeas –Mr. Michael, Mr. Roberts, Mr. Steck, Mrs. Shell, Mr. Smith

Nays – None

Motion carried

Approval of Performance/Consultant Contracts

#09-24

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

Office of Treasurer

Contractual agreement between the Montgomery County Educational Service Center and multiple vendors for costs related to professional development, training, and credentialing for participating Educational Service Centers and contracted providers for Certified Academic Language Practitioners (CALP) and Instructors for Certified Academic Language Practitioners (ICALP) through Academic Language Therapist Association (ALTA) in the amount of \$125,089.15 from Future Forward Ohio Grant.

Roll Call

Yeas –Mr. Steck, Mr. Roberts, Mr. Smith, Mrs. Shell, Mr. Michael

Nays – None

Motion carried

Appointment of Public Records Designees

#10-24

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

RESOLVED, that the Montgomery County Governing Board of Education appoints the Treasurer of the Montgomery County ESC to be the Governing Board's first designee for the training and administration of the public records law and the Assistant to the Treasurer as second designee.

Roll Call

Yeas –Mr. Michael, Mr. Smith, Mr. Roberts, Mrs. Shell, Mr. Steck

Nays – None

Motion carried

Approval of Legal Counsel

#11-24

Motion by Mr. Roberts and seconded by Mr. Steck to approve the following:

RESOLVED, that the Montgomery County Governing Board of Education approve the following firms as legal counsel for the Governing Board of Education:

- Bricker & Graydon, LLP
- Ennis & Britton, LPA
- Frost, Brown & Todd, LLC
- Scott Scriven, LLP
- Pepple & Waggoner, Ltd

Roll Call

Yeas –Mr. Roberts, Mr. Steck, Mr. Smith, Mrs. Shell, Mr. Michael

Nays – None

Motion carried

Approval of Contract with Montgomery County Records and Microfilming
#12-24

Motion made by Mr. Roberts and seconded by Mrs. Steck for approval of the following:

RESOLVED, that the Montgomery County Educational Service Center approve the contract with Montgomery County Records and Microfilming for Imaging Center supplies and service for 2024.

Roll Call

Yeas –Mr. Roberts, Mr. Steck, Mr. Smith, Mrs. Shell, Mr. Michael

Nays – None

Motion carried

Approval of School Contract(s)

#13-24

Motion by Mr. Michael and seconded by Mr. Roberts for approval of the following School contracts be approved for the dates, service, and fee as listed on the contract(s):

- Board of Education of Brown County ESC
- Board of Education of City Day Community School
- Board of Education of East Central Ohio ESC
- Board of Education of ESC of Lorain County
- Board of Education of ESC of Northeast Ohio
- Board of Education of ESC of Western Reserve
- Board of Education of Kenton City Schools
- Board of Education of Miamisburg City Schools
- Board of Education of North College Hill City School District
- Board of Education of North Point ESC
- Board of Education of New Lebanon Local Schools
- Board of Education of Summit Academy Community School-Dayton
- Board of Education of Trotwood-Madison City Schools
- Board of Education of Upper Scioto Valley School District

Roll Call

Yeas –Mr. Michael, Mr. Roberts, Mr. Smith, Mrs. Shell, Mr. Steck

Nays – None

Motion carried

Appoint OSBA Delegate

#14-24

Mr. Smith appointed Mr. Michael as OSBA Delegate for 2024. Mr. Smith was appointed as an Alternate.

Roll Call

Yeas –Mr. Smith, Mr. Roberts, Mrs. Shell, Mr. Steck

Abstain - Mr. Michael

Nays – None

Motion carried

Appoint OSBA Student Achievement Liaison

#15-24

Mr. Michael Appointed Mr. Smith as the Student Achievement Liaison for 2024.

Roll Call

Yeas –Mr. Michael, Mr. Steck, Mrs. Shell, Mr. Roberts

Abstain - Mr. Smith

Nays – None

Motion carried

Appoint OSBA Legislative Liaison

#16-24

Mr. Smith appointed Mr. Michael as OSBA Legislative Liaison for 2024.

Roll Call

Yeas –Mr. Smith, Mr. Steck, Mrs. Shell, Mr. Roberts

Abstain - Mr. Michael

Nays – None

Motion carried

Appoint Representative(s) to the MVCTC Board of Education

#17-24

Motion made by Mr. Roberts and seconded by Mr. Michael to appoint one representatives to MVCTC.

Mr. Smith was appointed as representative to the Miami Valley Career Technology Center for the calendar years 2024, 2025, and 2026.

Roll Call

Yeas – Mr. Roberts, Mr. Michael, Mr. Steck, Mrs. Shell

Abstain - Mr. Smith

Nays – None

Motion carried

Enter Executive Session

#18-24

Motion made by Mrs. Shell and seconded by Mr. Steck to enter executive session at 5:30 p.m. to be held in accordance with ORC 121.22 (G) (2) to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Roll Call

Yeas – Mrs. Shell, Mr. Steck, Mr. Roberts, Mr. Michael, Mr. Steck

Nays – None

Motion carried

Exit Executive Session

Mrs. Shell declared that the Board exit the executive session at 6:51 p.m.

Adjournment

#19-24

Motion made by Mrs. Shell and seconded by Mr. Roberts that the meeting be adjourned.

Roll Call

Yeas –Mrs. Shell, Mr. Roberts, Mr. Smith, Mr. Shell, Mr. Steel

Nays – None

Motion carried

Meeting adjourned 6:52 p.m.

A handwritten signature in blue ink that reads "Daniel Michael". The signature is written in a cursive style and is positioned above a horizontal line.

President

A handwritten signature in blue ink, consisting of stylized initials. The signature is written above a horizontal line.

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):

Beth Deutscher, Senior Project Manager, effective January 30, 2024
Carrie Farley, School Psychologist Assistant, effective January 4, 2024
Paul Hawkins, Educational Assistant, effective January 5, 2024
Michael Morris, Educational Assistant, effective December 18, 2023
Quinese Stapleton, Prevention Educator, effective January 5, 2024

b. Approval of New Employment:

Approval of Administrative Staff, One Year Contract:

Donerik Black, Manager, Placed-Based Strategies, \$43,202.00, effective January 8, 2024
Valorie Montgomery, Family Services Specialist, \$26,215.00, effective January 16, 2024
Shelby Quinlivan, Manager, Communications and Special Projects, \$39,388.00, effective January 29, 2024

Approval of Licensed Staff, One Year Contract:

Maria Gabriel, Tutor, \$25.00 per hour, effective January 3, 2024

Approval of Classified Staff, One Year Contract:

Brittney Barnette, Educational Assistant, Salary Schedule 835-9, effective January 10, 2024
Savannah Butler, Educational Assistant, Salary Schedule 835-1, effective January 10, 2024

Approval of Certified Substitutes:

Yolanda Huguely

c. Approval of Contract Amendment(s):

Takia Early, Educational Assistant, termination effective December 11, 2023
Kelcey Miller, Accounts Receivable, Salary Schedule 803-9, effective November 27, 2023

d. Approval of Resolution for Additional Days:

None

e. Approval of Contract Renewal(s):

Approval of Licensed Substitutes at current Substitute Salary Schedule for second semester of the 2023-2024 school year:

Jacqueline Baumgardner	Kathy Black	Daniel Brenner
Donald Campbell	Sandra Clairborne	Shannon Clark
Joshua Evans	Dylan Gau	Derry Glenn
Alexia Grainger	Thomas Grottl	Charmalee Hanson
Angela Hayashi	Kip Hoffman	Christy Howell
Rawand Jarrar	Kristina Johnson	Jeffrey Johnson
Anzel Jones	Veejae Jones	Amy Landis

Exhibit 2 (Continued)

Approval of Contract Renewal(s) (Continued):

Approval of Licensed Substitutes at current Substitute Salary Schedule for second semester of the 2023-2024 school year (Continued):

Fanny Lim	Kimberly Linder	Sara Llanas
Breanna Lloyd	Deanna Logan	Sara Mantia
Alyssa Merriman	Cheryl Miller	Jon Miller
Pamela Moorman-Broderick	Jordan Newport	Chanita Nodel
Cheryl Pauley	Janean Phillips	Karen Pierson
Jelitza Polo	Sherry Ruppel	Roger Smith
Eleah Smith	Frederick Smith	Brittany Smith
Katelyn Smyser	Kennedy Treber	Leah Velazquez
Kathryn Vincent	William Wallace	Regina Wenclewicz
Daniel Woodard		

f. Approval of Supplemental Contract(s):

None

g. Approval of Non-Renewals:

None

h. Approval of Unpaid Leave:

Sarah Ballard, Occupational Therapist, December 18, 2023 - March 8, 2024
Caleb Brumley, Educational Assistant, November 30, December 14 & 19, 2023
Suzanne Buckner, Educational Assistant, November 30, December 12 & 18, 2023
Evan Easterling, Educational Assistant, November 27, 2023
Larry Holt, Educational Assistant, November 30, December 1 & December 12, 2023 - January 30, 2024
Taylor Hamilton, Educational Assistant, February 5 - June 30, 2024, Child Care Leave
Kamauria Gay, Educational Assistant, December 19, 2023 - December 22, 2023
Leighason Liddle, Educational Assistant, November 29 & 30, December 11, 2023
Brandi McClurkin, Educational Assistant, December 12 & 13, 2023
Keith McGuffie, Educational Assistant, December 12 - December 15, December 19 - December 22, 2023
Mackenzie Mikesell, Educational Assistant, December 20, 2023
Michael Morris, Educational Assistant, December 6 - December 11, 2023
Cheryl Moyer, Educational Assistant, December 11 & 14, 2023
Rebecca Newland, Educational Assistant, November 27 & 28, 2023
Desiree Perkins, Educational Assistant, December 6 & 15, 2023
Janean Phillips, Educational Assistant, January 9 - February 2, 2024
Selena Readle, Educational Assistant, December 5 - December 21, 2023
Meagan Taylor, Educational Assistant, December 12, 15 & 18, 2023
Virginia Rollins, Educational Assistant, November 28 & 29, 2023
De'Arrya Wilson, Educational Assistant, December 22, 2023