

**OFFICIAL MINUTES**  
**of the**  
**MONTGOMERY COUNTY BOARD OF EDUCATION**  
**Thursday June 13, 2024**

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday June 13, 2024 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. Smith, Mr. Steck, Mrs. Shell

Absent: Mr. Roberts

Others Present: Mrs. Cox, Mr. Fox, Kelly Geers, Marion Stout, Jess Davies,  
Will Coutts, Sue Gunnell, Candice Sears, Mary Hargreaves,  
Cheryl VanHoose

Approval of Minutes

**#138-24**

Motion made by Mr. Smith and seconded by Mrs. Shell to approve the minutes of the regular meeting on May 30, 2024.

Roll Call

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

Nays – None

**Motion carried**

Adoption of Board Agenda

**#139-24**

Motion made by Mr. Steck and seconded by Mrs. Shell to adopt the agenda for June 13, 2024.

Roll Call

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

Nays – None

**Motion carried**

Superintendent's Recommendations and Reports

Approval of Salary Schedule(s)

**#140-24**

Motion made by Mr. Steck and seconded by Mr. Michael to approve the salary schedules as listed:

RESOLVED that the Governing Board of the Montgomery County Educational Service Center approve the following salary schedules:

626 - School Psychologist Intern  
730 - School Psychologist Assistant  
837 - Maker Space Facilitator

Roll Call

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

Nays – None

**Motion carried**

Personnel Actions

**#141-24**

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

Roll Call

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

Nays – None

**Motion carried**

Personnel Actions (continued)

**#142-24**

Motion made by Mr. Smith and seconded by Mrs. Shell that the new employment, contract amendments, contract renewals, and supplemental contracts in Exhibit 2 be approved.

Roll Call

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

Nays – None

**Motion carried**

**#143-24**

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

Roll Call

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

Nays – None

**Motion carried**

Approval of Performance/Consultant Contracts

**#144-24**

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

**Office of Superintendent**

Contractual agreement between the Montgomery County Educational Service Center and the Hamilton County Educational Service Center to share the cost for the Hamilton County ESC to employ a Legislative/Educational Agency Liaison, July 1, 2024 through June 30, 2025 on a shared cost basis-59% HCESC/41% MCESC; with the total cost to MCESC \$57,293.00.

Contractual agreement between the Montgomery County Educational Service Center and Izabel Martinek to serve as Inside Dayton Program Workforce Development Intern in the amount of; not to exceed \$500.00 from the Extended Learning and Recovery (ELAR) grant.

Approval of Performance/Consultant Contracts (continued)

**#144-24**

**Office of Operations**

Contractual Agreement between Montgomery County Educational Service Center and Tina Simon to provide Drivers Education Training Manager services in the amount of \$60/hour; not to exceed \$25,000.00 on/by June 30, 2025 from Creating Opportunities for Drivers Education budget.

**Office of OT/PT**

Contractual agreement between Montgomery County Educational Service Center and Practical Solutions for Educators to provide up to 32 hours of modification of OT/PT Department database software for the 2024-2025 School Year in the amount of; not to exceed \$3,200.00 from OT/PT General.

Contractual agreement between Montgomery County Educational Service Center and Augment Therapy, Inc. for unlimited provider licenses for the OT/PT Department from July 1, 2024 to June 30, 2025; in the amount of; not to exceed \$3,000.00 from OT/PT General.

**Office of STEM Center**

Contractual agreement between the Montgomery County Educational Service Center and 25 educators to fulfill duties as MakerSpace PD participants through July 31, 2024 in the amount of; not to exceed \$100.00 from Makerspace grant.

Christen Adkins  
Jennie Bertke  
Cassandra Campbell  
Joyce Campos  
Carla Davis  
C'Airra Dunson  
Amanda Frommeyer  
Megan Gebhart-Powell  
Amanda Grear  
Aaron Grebner  
Tyler Hertenstein  
Lenore Horner  
Dawn Kincer

Jamie Lafferty  
Annette Larson  
Eemonne'y Popoola  
Susan Reeve  
Bart Rice  
Jessica Richburg  
Dan Rizzotte  
Rachel Sauder  
Donna Shaw  
Stephanie Walter  
Carol Weimer  
Jamie Winters



Approval of Performance/Consultant Contracts (continued)

**#144-24**

**Office of Client/Community Relations**

Contractual Agreement between Montgomery County Educational Service Center and AI for Education to provide professional development sessions on/by August 1, 2024 in the amount of; not to exceed \$6,000.00 from Client/Community Relations General.

**Office of Human Resources**

Contractual agreement between Montgomery County Educational Service Center and Patacca Services, LLC to provide a web-based K12 Professional Development Tracker platform for LPDC information for all MCEC staff from July 1, 2024, to June 30, 2025, in the amount of; not to exceed \$2,550.00 from HR General.

**Office of Student Programs**

Contractual Agreement between Montgomery County Educational Service Center and South Community to provide Mental Health Services for Montgomery County ESC in the Alt/ED Classrooms at Learning Center West July 1, 2024, through June 30, 2025, in the amount of; not to exceed \$314,400.00 from Student Programs.

Contractual Agreement between Montgomery County Educational Service Center and South Community to provide Mental Health Services for Montgomery County ESC in the dual diagnosis classrooms at Learning Center North July 1, 2024, through June 30, 2025, in the amount of; not to exceed \$345,600.00 from Student Programs.

**Office of Social Emotional Learning**

Contractual Agreement between Montgomery County Educational Service Center and The Village Network to provide para training services in the amount of \$2,500.00 from SEL General.

**Office of Montgomery County ESC Regional Center**

Contractual Agreement between Montgomery County Educational Service Center and CompHealth to provide 1.0 Speech Language Pathologist in the amount of \$85.00 per hour from August 7, 2024 through May 27, 2025 from SLP General.

Approval of Performance/Consultant Contracts (continued)

**#117-24**

**District/County**

Contractual agreement between the Montgomery County Educational Service Center and UpSlope Solutions LLC to provide services to Trotwood-Madison City School District for the 2023-2024 school year in the amount of; not to exceed \$4,355.00 from District/County.

Roll Call

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

Nays – None

**Motion carried**

Acceptance of Financial Statement

**#145-24**

Motion made by Mr. Steck and seconded by Mr. Smith to accept the Financial Statement as presented in Exhibit 3.

Roll Call

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

Nays – None

**Motion carried**

Treasurer Authorizations

**#146-24**

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

**Authorization for the Treasurer to Invest Interim Funds**

1. RESOLVED, that the Treasurer be authorized to invest interim funds, provided all bills are paid on a timely basis, in order to receive discounts by vendors.

Roll Call

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

Nays – None

**Motion carried**

Treasurer Authorizations (continued)

**#147-24**

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

**Authorization for the Treasurer to Advance and/or Transfer Funds**

1. RESOLVED, that the Treasurer recommends the Governing Board grant authority to advance and/or transfer funds to be able to close the books for FY24 in the amount not to exceed \$1,000,000.00.

Roll Call

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

Nays – None

**Motion carried**

**#148-24**

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

**Authorization for the Treasurer to Pay Bills**

1. RESOLVED, that the Treasurer be authorized to pay bills as they are received and/or when the merchandise has been received in good condition and services provided in a satisfactory manner, in accordance with the Ohio Revised Code. The Treasurer is to report to the Governing Board of Education and the Superintendent the financial conditions of all funds on a monthly basis in a manner prescribed by the Governing Board.

Roll Call

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

Nays – None

**Motion carried**



Treasurer Authorizations (continued)

**#148-24**

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

**Acceptance of Funds**

ARP EANS Round II	\$6,686,053.77
ADAMHS	\$2,717,781.05
ARP Homeless II	\$4,818.00
College Credit Plus	\$230,364.39
Consolidated Title III	\$72,450.48
Early Childhood Education	\$174,250.00
Extended Learning & Recovery	\$1,370,504.05
Family & Community Partner Liaisons	\$145,386.55
Future Forward OH (RemotEDx)	\$3,702,880.24
ESCs to Support Structured Literacy	\$973.75
ODE Regional Literacy Coaching	\$1,125,194.64
ODJFS Afghan Refugee (ARSI)	\$66,326.97
ODJFS Refugee School Impact (RSI)	\$156,524.41
ODJFS Early Refugee School Impact (RSI)	\$215,260.03
OH K-12 Network Subsidy	\$1,051.42
OH Personalized Learning Network	\$166,394.84
SPDG MTSS Literacy	\$150,000.00
DF Makerspace	\$28,000.00
SST Early Literacy SSIP	\$94,677.00
SST Early Literacy ELSR	\$28,440.00
SST Priority Schools	\$112,007.58
SST SPDG MTSS Literacy	\$20,000.00
SST Transition	\$8,000.00
State Support Team	\$307,620.05
SST VI-B	\$2,158,119.78
SST Early Learning Discretionary	\$92,132.07
SST Urban Regional Literacy	\$127,080.00

Roll Call

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

**Motion carried**



Old Business

**#150-24**

Approval to amend 24-25 Future Self Center School Calendar

Motion made by Mr. Smith and seconded by Mr. Steck to approve the amended 2024-2025 Future Self Center Staff School Calendar as presented in Exhibit 4.

Roll Call

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

Nays – None

**Motion carried**

Approval to Rescind Contract(s)

**#151-24**

Motion made by Mr. Michael and seconded by Mr. Smith for approval of the following:

1. RESOLVED that the following 2 students from the contract(s) listed on May 30, 2024, Board item IV. B. 1. listed under Office of Superintendent be rescinded:

Contractual agreement between the Montgomery County Educational Service Center and 28 students to serve as Inside Dayton Program Workforce Development Interns in the amount of; not to exceed \$500.00 from the Extended Learning and Recovery (ELAR) grant.

Students to rescind:

Abbas Raja

Jackson Williams

Roll Call

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

Nays – None

**Motion carried**

New Business

Approval of Rental Agreement with Carillon Park

**#152-24**

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

Resolved, that the Montgomery County Governing Board of Education approve the rental agreement with Carillon Park to provide space for MCESC Convocation August 6, 2024 as per the contract.

Roll Call

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

Nays – None

**Motion carried**

Approval of Rental Agreement with Dayton Metro Library

**#153-24**

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

Resolved, that the Montgomery County Governing Board of Education approve the rental agreement with Dayton Metro Library to provide space for Inside Dayton Fellows and Interns through June 12, 2024, as per the contract.

Roll Call

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

Nays – None

**Motion carried**

Approval of School Contracts

**#154-24**

Motion made by Mr. Michael and seconded by Mr. Smith 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 Centerville City School District
- Board of Education of Eaton Community Schools
- Board of Education of Elida Local Schools
- Board of Education of Hamilton County ESC
- Board of Education of Incarnation School
- Board of Education of Delphos City Schools
- Board of Education of Oakwood City Schools

Roll Call

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

Nays – None

**Motion carried**

Approval of EANS Contracts

**#155-24**

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

- Catapult Learning - St. Charles Borromeo
- Catapult Learning - St. Albert the Great Catholic School
- Catapult Learning - Ascension School
- Catapult Learning - Immaculate Conception School
- Catapult Learning - St. Helen Catholic School
- Hamilton County ESC - St. Benedict the Moor Catholic School
- Netdemics - St. Helen Catholic School

Roll Call

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

Nays – None

**Motion carried**



Approval of Foundation Contracts

**#156-24**

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

- Board of Education of Mad River Local Schools
- Board of Education of Northridge Local School District
- Board of Education of Oakwood City School District
- Board of Education of Piqua City School District
- Board of Education of Tecumseh Local School District
- Board of Education of Troy City School District
- Board of Education of Vandalia-Butler City School District

Roll Call

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

Nays – None

**Motion carried**

Approval Memorandum of Understanding

**#157-24**

Motion made by Mr. Smith and seconded by Mr. Michael for approval of 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 Subgrant Consortium.

Roll Call

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

Nays – None

**Motion carried**

Approval Memberships

**#158-24**

Motion made by Mr. Steck and seconded by Mr. Smith for approval of the following memberships:

- a. Dayton Area Chamber of Commerce
- b. Alliance for High-Quality Education
- c. Ohio Coalition for Equity and Adequacy of School Funding
- d. OESCA
- e. AESA
- f. Learn to Earn Dayton
- g. National College Access Network (NCAN)
- h. National Student Clearing House
- i. Ohio School Public Relations Institute (OHSPRA)
- j. BASA/AASA
- K. OASBO
- l. Ohio DAS (Co-Op Participation for Safety)
- m. South Metro Regional Safety Council
- n. Midwest Suburban Superintendent Association (MSSA)

Roll Call

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

Nays – None

**Motion carried**

Authorization for the Superintendent to Approve Renewals

**#159-24**

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

RESOLVED, that the Montgomery County Governing Board of Education authorize the Superintendent to approve the renewal of the General Liability, Property, Automobile, Violence, and Pollution policies with the Ohio School Plan, effective July 1, 2024 through June 30, 2025.

Roll Call

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

Nays – None

**Motion carried**

Approval of Out-of State Travel for the Superintendent  
**#160-24**

Motion made by Mr. Michael and seconded by Mrs. Shell to approve the following out-of-state travel:

- July 15-18, 2024, Yale and AESA Summer Leadership Conference,  
New Haven, CT

Roll Call

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

Nays – None

**Motion carried**

Approval of Employment of Treasurer Contract Amendment August 1, 2022 through July 31, 2025  
**#161-24**

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

RESOLVED, that the Montgomery County Governing Board of Education approve the Treasurer's Amended Contract for employment beginning August 1, 2022 through July 31, 2025 in accordance with all terms and conditions in the said contract as found under separate cover and approved by this Governing Board Action.

Roll Call

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

Nays – None

**Motion carried**



Adjournment

**#162-24**

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

Roll Call

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


Nays – None

**Motion carried**

Meeting adjourned 6:00 p.m.



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President



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Treasurer