

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY BOARD OF EDUCATION
Thursday, January 9, 2025

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, January 9, 2025 at 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. Roberts, Mr. Steck, Mrs. Shell
Others Present: Mrs. Cox, Mr. Fox, Kelly Geers, Marion Stout, Will Coutts,
Amy Anyanwu, Susan Gunnell, Cheryl VanHoose, Andrea
Wernke, Haley Coley, Shannon Burton

Election of President

#01-25

Mr. Smith nominated Mr. Michael to serve as President of the Montgomery County Governing Board of Education for 2025. Mr. Roberts seconded the nomination. Nominations were closed.

Roll Call

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

Motion carried

Election of Vice President

#02-25

Mr. Michael nominated Mr. Smith to serve as Vice-President of the Montgomery County Governing Board of Education for 2025. Mr. Steck seconded the Nomination. Nominations were closed.

Roll Call

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

Motion carried

Approval of Minutes

#03-25

Motion made by Mrs. Shell and seconded by Mr. Smith to approve the minutes of the regular meeting on December 12, 2024.

Roll Call

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

Nays – None

Motion carried

Adoption of Board Agenda

#04-25

Motion made by Mr. Roberts and seconded by Mrs. Shell to adopt the agenda for January 9, 2025.

Roll Call

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

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

#05-25

Motion made by Mr. Smith 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 19, 2025, Marriott at University of Dayton, 1414 S Patterson, Blvd, Dayton, OH 45409
- School Board Recognition Month Presentation
- Staff Recognition
- Board Members Institute-February 1, 2025 (RSVPs)
- Important Dates (handout)
- Board Policy Update

Superintendent's Recommendations and Reports

- Administration and Operations Department Update
- IRS Mileage Rate

Personnel Actions

#06-25

Motion made by Mr. Steck and seconded by Mr. Smith that the approval for new employment, approval of contract amendment(s), and approval of supplemental contract(s), found in Exhibit 2 be approved.

Roll Call

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

Nays – None

Motion carried

Superintendent's Recommendations and Reports (continued)

Personnel Actions (continued)

#07-25

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

Roll Call

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

Nays – None

Motion carried

Approval of Performance/Consultant Contracts

#08-25

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

District/County

Contractual agreement between the Montgomery County Educational Service Center and Deidra Kelley to provide mentoring services to Dayton Public School District for the 2024-2025 school year in the amount of; not to exceed \$5,000.00 from District/County.

Contractual agreement between the Montgomery County Educational Service Center and Chaney Goode to provide consulting services to Dayton Public School District for the 2024-2025 school year in the amount of; not to exceed \$5,000.00 from District/County.

Contractual agreement between the Montgomery County Educational Service Center and Karla Goins to provide consulting services to Dayton Public School District for the 2024-2025 school year in the amount of; not to exceed \$5,000.00 from District/County.

Contractual agreement between the Montgomery County Educational Service Center and Caesar Mickens Jr. to provide consulting services to Dayton Public School District for the 2024-2025 school year in the amount of; not to exceed \$15,000.00 from District/County.

Approval of Performance/Consultant Contracts (continued)

#08-25

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

Office of Social and Emotional Learning (SEL)

Contractual agreement between Montgomery County Educational Service Center and Dayton Public Schools Board of Education and Cartwheel for Cartwheel Services as per Amendment No.1.

Contractual agreement between Montgomery County Educational Service Center and Kettering Public Schools Board of Education for Cartwheel services, as per contract.

Contractual agreement between Montgomery County Educational Service Center and Brookville Local Schools Board of Education for Cartwheel services, as per contract.

Office of STEM

Professional Services Contract between Sinclair Community College and the Montgomery County Educational Service Center (MCESC) , in coordination with the Dayton Regional STEM Center (DRSC) to support teacher professional development workshops in Digital transformation, Automation and Robotics to be held between December 13, 2024 through June 15, 2025. Contracted services amount will be paid in the amount of; not to exceed \$16,500 from Sinclair Community College.

Roll Call

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

Nays – None

Motion carried

Old Business

Approval of the Amendment of Contractual Agreement with Starling Minds
#09-25

Motion made by Mr. Michael and seconded by Mr. Roberts to accept the amended contractual agreement between the Montgomery County ESC (MCESC) and Starling Minds to provide mental health platform services as outlined in the contract, an additional twenty-four months, paid out of the general fund, be approved for the services, rates and effective dates listed on the contract.

Roll Call

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

Nays – None

Motion carried

New Business

Appointment of Public Records Designees
#10-25

Motion made by Mr. Roberts 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

New Business (continued)

Approval of Legal Counsel

#11-25

Motion by Mr. Michael and seconded by Mr. Roberts 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 Contracts

#12-25

Motion made by Mr. Smith and seconded by Mr. Steck for approval of the following School Contract(s) be approved for the dates, service, and fees as listed on the contract(s):

RESOLVED, that the Montgomery County Educational Service Center approve the contract with Montgomery County Records and Microfilming for Imaging Center supplies and service for 2025.

RESOLVED, that the Montgomery County Educational Service Center approve the contract with School Status (Smore for Teams) for 2025 to support organizational communication development with monthly email newsletters, analytics, mass notifications to the district to be held between December 19, 2024 through December 18, 2025. Contracted services amount will be paid in the amount of; not to exceed \$2,940.

New Business (continued)

Approval of Contracts (continued)

#12-25

Resolved, that the Montgomery County Governing Board of Education approve the rental agreement with UD Marriott to provide space for the Franklin B Walter Luncheon on April 16, 2025, as per the contract.

Roll Call

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

Nays – None

Motion carried

Approval of School Contracts

#13-25

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

- Board of Education of Edgewood City Schools
- Board of Education of Fairborn City Schools
- Board of Education of Graham Local Schools
- Board of Education of Jefferson Township Local Schools
- Board of Education of Madison Champaign ESC
- Board of Education of Miami County ESC
- Board of Education of Minster Local Schools
- Board of Education of National Heritage Academies
- Board of Education of New Lebanon Local Schools
- Board of Education of Riverside Local Schools
- Board of Education of Vandalia-Butler City Schools

Roll Call

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

Nays – None

Motion carried

Appoint OSBA Delegate

#14-25

Motion made by Mr. Smith and seconded by Mrs. Shell to appoint Mr. Michael as OSBA Delegate for 2025 and Mr. Smith 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

#15-25

Motion was made by Mr. Michael and seconded by Mr. Roberts to appoint Mr. Smith as the Student Achievement Liaison for 2025.

Roll Call

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

Abstain - Mr. Smith

Nays – None

Motion carried

Appoint OSBA Legislative Liaison

#16-25

Motion was made by Mr. Smith and seconded by Mr. Steck to appoint Mr. Michael as OSBA Legislative Liaison for 2025.

Roll Call

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

Abstain - Mr. Michael

Nays – None

Motion carried

Approval of Out-of-State Travel for the Board of Education

#17-25

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

- March 20-25, 2025; COSSBA, Atlanta, GA

Roll Call

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

Nays – None

Motion carried

Approval to Amend Agenda

#18-25

Motion made by Mrs. Shell and seconded by Mr. Roberts to amend the January 9, 2025 agenda for an additional item.

Roll Call

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

Nays – None

Motion carried

Approval of the 2025 Board Meeting Dates and Locations

#19-25

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

RESOLVED, that the Montgomery County Governing Board of Education approves the times, dates and locations of the 2025 Board meetings and calendar.

Roll Call

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

Nays – None

Motion carried

Adjournment

#20-25

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

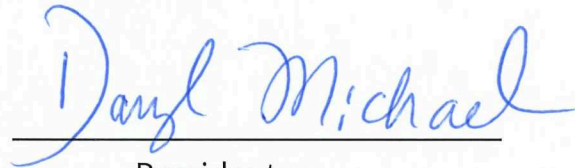
Roll Call

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

Nays – None

Motion carried

Meeting adjourned at 6:14 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):

None

b. Approval of New Employment:

Approval of Administrative Staff, January 2025 to July 2026 Contract:

Jesse Steiner, Executive Director of Air Camp, Inc., \$140,000.00 annually, effective January 6, 2025

Approval of Licensed Staff, One Year Contract:

Kristopher Benson, Contracted Reserve Teacher, Salary Schedule 720-1, effective January 6, 2025

Approval of Classified Staff, One Year Contract:

Makayla Andrick, Educational Assistant, Salary Schedule 835-1, effective December 17, 2024
Trent Luken, Music Intern, \$20.00 per hour, effective January 6, 2025, As Needed
Angela Pugh-Smith, Class D Driver's Ed Instructor, Salary Schedule 861-1, effective January 6, 2025
Paolo Roxas, Technical Support, Salary Schedule 636-4, effective January 6, 2025

Approval of Certified Substitutes:

Cynthia Whitlow

c. Approval of Contract Amendment(s):

Cortney McLarty, Educational Assistant, 836-5, effective December 9, 2024

d. Approval of Resolution for Additional Days:

None

e. Approval of Contract Renewal(s):

None

f. Approval of Supplemental Contract(s):

The following employees to receive the Science of Reading stipend for the amount listed:

Branden Nedd, Contracted Reserve Teacher, \$1,200.00

g. Approval of Non-Renewals:

None

Exhibit 2 (Continued)

h. Approval of Unpaid Leave:

Dominick Ackerman, Educational Assistant, December 16, 2024
Halaysia Andrews, Educational Assistant, December 12, 2024
Caleb Brumley, Educational Assistant, December 2 - 20, 2024
Suzanne Buckner, Educational Assistant, December 2 - 6 and 9 - 10, 2024
Seney Calis, Speech Therapist, December 31, 2024 to January 31, 2025
Mary Decker, Educational Assistant, December 11 - 13, 2024
Courtney Duncan, Educational Assistant, December 12, 17, & 20, 2024
Dakota Fry, Educational Assistant, December 10 - 13, 2024
Tiffany Harris, Educational Assistant, December 17, 2024
Christy Howell, Educational Assistant, December 11 - 12, 2024
Montiasia Johnson, Educational Assistant, December 13, 2024
Leighason Liddle, Educational Assistant, December 2, 2024
Cheyanne Masters, Educational Assistant, December 12 & 19, 2024
Valorie Moreland-Harris, Educational Assistant, December 17, 2024
Rebecca Newland, Educational Assistant, December 9, 2024
Anthony Pettiford, Contracted Reserve Teacher, December 3, 2024
Andre Roldan, Educational Assistant, December 18, 2024
Michael Sanders, Educational Assistant, December 4, 2024
Emily Sheets, Educational Assistant, December 20, 2024
Kaitlyn Slate, School Psychologist Intern, December 10, 2024
Melissa Stockman, Educational Assistant, December 2, 2024
Kennedy Treber, Educational Assistant, December 11, 2024
Maria Van Dyke, Educational Assistant, December 13 & 16, 2024
Jennifer Watkins, Educational Assistant, December 6, 2024
Shahnice Williams, Educational Assistant, December 10 - 11, 2024