

MINUTES OF PREBLE COUNTY
EDUCATIONAL SERVICE CENTER
REGULAR MEETING
AUGUST 19, 2015

**MINUTES OF THE PREBLE COUNTY GOVERNING BOARD
REGULAR MEETING HELD ON AUGUST 19, 2015.**

The Preble County Governing Board held a Regular Meeting on Wednesday, August 19, 2015 at 6:30 p.m. at the Preble County Educational Service Center, 597 Hillcrest Dr., Eaton, Ohio 45320.

- Mr. Green, President, called the meeting to order.

ROLL CALL:

Mrs. Crabtree – Present
Mr. Deem – Present
Mr. Green – Present
Mr. Johnston - Present
Mrs. Steele - Present

FIVE MEMBERS PRESENT.

- Pledge of Allegiance
- Invocation by Mr. Green

#69-15 Agenda and Addendum Agenda Approved.

It was moved by Mrs. Crabtree and seconded by Mrs. Steele that the Preble County Governing Board approve the August 19, 2015 Regular Board Meeting Agenda and the Addendum Agenda.

ROLL CALL:

Mrs. Crabtree – Aye
Mrs. Steele – Aye
Mr. Deem – Aye
Mr. Johnston – Nay
Mr. Green – Aye

FOUR AYES, ONE NAY.

PRESIDENT DECLARED MOTION ADOPTED.

#70-15 Minutes Approved

It was moved by Mrs. Crabtree and seconded by Mr. Deem that the Preble County Governing Board approve the Minutes of the July 22, 2015 Regular Meeting and the Minutes of the July 29, 2015 Special Meeting.

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ROLL CALL:

Mrs. Crabtree – Aye
Mr. Deem – Aye
Mrs. Steele – Aye
Mr. Johnston – Aye
Mr. Green – Aye

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

➤ Mr. Green welcomed the following visitors:

Jonathan Smith, employee of the Preble County Educational Service Center.

Treasurer’s Report – Mr. Kerry Borger:

➤ Monthly reports for July 2015. Copy for each Governing Board Member.

1. Financial Report
2. Income Statement
3. Bank Reconciliation
4. Check Register

➤ Treasurer’s Report. Copy for each Governing Board Member.

#71-15 Joint Contract Amended:

It was recommended by Mr. Johnston and seconded by Mrs. Crabtree that the Joint Contract of Employment between **National Trail Local School District** and the **Preble County Educational Service Center** and **Kerry Borger**, Item 3 Compensation, from Ninety One Thousand Five Hundred Seventy Five and 00/100 Dollars (\$91,575.00) to Ninety Three Thousand Four Hundred Six and 50/100 Dollars (\$93,406.50). (This is a 2.00% increase)

ROLL CALL:

Mr. Johnston – Aye
Mrs. Crabtree – Aye
Mr. Deem – Aye
Mrs. Steele – Aye
Mr. Green – Aye

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

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#72-15 Appropriation Modifications Approved:

It was moved by Mrs. Crabtree and seconded by Mr. Johnston that the Preble County Governing Board approve the following Appropriation Modifications:

PARA PROFESSIONALS

001-1120-027	Salary and Benefits	\$140,299.00
001-1120-027	Project Moore Coordinator	<u>13,978.00</u>
	TOTAL	\$154,277.00*

*This is an increase of \$154,277.00 – Total Budget.

PARA PROFESSIONALS

001-2140-027	Salary and Benefits	\$15,980.00*
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*This is an increase of \$15,980.00 – Total Budget.

TRUANCY SPECIALIST

001-2172-005	Salary, Benefits, operating	\$62,729.00*
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*This is an increase of \$62,729.00 – Total Budget.

ROLL CALL:

Mrs. Crabtree – Aye
Mr. Johnston – Aye
Mr. Deem – Aye
Mrs. Steele – Aye
Mr. Green – Aye

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

Open Board Discussion

- A copy of the Miami Valley CTC report was distributed to the other Board Members by Mrs. Crabtree.
- Mr. Deem is planning on attending the next workforce development meeting.

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- Mr. Johnston handed out the agenda of the SWOSBA Executive Committee Meeting and discussed the meeting. Mr. Johnston is being awarded the Al Kettlewell Award at the OSBA Fall Conference.
- Mr. Johnston discussed the issue of schools being in academic distress.
- Mr. Johnston discussed a resolution on H.B. 2 that was passed by Dayton Public Schools.
- The ACLU sent a letter to Several juvenile detention centers around the center about the facilities not providing proper education to special needs students.
- Mrs. Steele did attend the Tri County North open house.
- Mr. Green discussed his attendance at the ESC opening day.

Report of Superintendent: (Mr. Mike Gray)

- Superintendent's Report – Copy for each Governing Board member.
- Mr. Gray discussed his opening day message to staff on building relationships.

Staff Reports:

Jon Smith - Assistant to the Superintendent

- Assistant to the Superintendent's Report – Copy for each Governing Board member..

#73-15 Items A - I Approved.

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS

Action by the Governing Board in “Adoption of Consent Calendar” at this point of the agenda means that **Items A through I** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

Upon the recommendation of Mr. Mike Gray, Superintendent, it was moved by Mrs. Crabtree and seconded by Mr. Green that the Preble County Governing Board approve Items A through I as follows:

A. Employ the following:

Sara Haynes as a Substitute Para-Teacher for the 2015-2016 school year for a maximum of 180 days, on an as-needed, when called basis, to assist Eaton Community School teachers. Rate of pay shall be Ninety Eight and 40/100 Dollars (\$98.40) per day worked. This contract is also contingent upon the employee continuing to maintain proper certification.

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Tawny Cooper as a Substitute Para-Teacher for the 2015-2016 school year for a maximum of 170 days, on an as-needed, when called basis, to assist Tri-County North Schools teachers. Rate of pay shall be One Hundred Dollars (\$100.00) per day worked. This contract is also contingent upon the employee continuing to maintain proper certification.

Lisa Conley as a Substitute Para-Teacher for the 2015-2016 school year for a maximum of 170 days, on an as-needed, when called basis, to assist Tri-County North Schools teachers. Rate of pay shall be One Hundred Dollars (\$100.00) per day worked. This contract is also contingent upon the employee continuing to maintain proper certification.

Seana Gibson as a Substitute Para-Teacher for the 2015-2016 school year for a maximum of 170 days, on an as-needed, when called basis, to assist Tri-County North Schools teachers. Rate of pay shall be One Hundred Dollars (\$100.00) per day worked. This contract is also contingent upon the employee continuing to maintain proper certification.

Debra Smith as a Substitute Para-Teacher for the 2015-2016 school year for a maximum of 170 days, on an as-needed, when called basis, to assist Tri-County North Schools teachers. Rate of pay shall be One Hundred Dollars (\$100.00) per day worked. This contract is also contingent upon the employee continuing to maintain proper certification.

Debbie Davis as a Substitute Para-Teacher for the 2015-2016 school year for a maximum of 170 days, on an as-needed, when called basis, to assist Tri-County North Schools teachers. Rate of pay shall be One Hundred Dollars (\$100.00) per day worked. This contract is also contingent upon the employee continuing to maintain proper certification.

Anna Fomin as a Substitute Project More Coordinator for the 2015-2016 school year for a maximum of 600 hours, on an as-needed, when called basis, to assist teachers in providing students with academic instruction and intervention.

Nancy Sexton for driving the YMCA Day Camp route for the summer of 2015. Rate of pay shall be \$10.00 per hour worked.

Deborah Baker Substitute Educational Aide/Bus Aide for the 2015-2016 school year, on a when called-as needed basis, pending certification and background check. Rate of pay shall be Step 0 of Appropriate Pay Scale per hour worked. This contract is also contingent upon the employee continuing to maintain proper certification.

Sharon Morrell as Home Instruction Tutor for the 2015-2016 school year, on a when called-as needed basis, pending certification and background check. Rate of pay shall be \$25.00 per hour worked. This contract is specifically created pursuant to the IEP program outlined within the IEP. This contract is also contingent upon the employee continuing to maintain proper certification.

James Wellbaum as Substitute School Psychologist for the 2015-2016 school year for a maximum of 60 days, on an as-needed, when called basis, to assist Eaton Community Schools with testing, planning and support of Eaton Schools Administration. Rate of pay shall be Two hundred Twenty

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Eight Dollars and 65/100 (\$228.65) per day worked. This contract is also contingent upon the employee continuing to maintain proper certification.

Marti Currier as Truancy Specialist for the Beavercreek City School District for a One (1) Year period of time, that year being the 2015-2016 school years, for a salary equal to \$44,254 for 192 days (183 workdays and 9 paid holidays). This contract is also contingent upon the employee continuing to maintain proper certification. Mileage and all other fringe benefits shall be paid in accordance with current adopted and effective Preble County Educational Service Center policy. This contract is subject to reduction, suspension, or termination should finances for this program not be available.

B. Approval for request of Leave of Absence:

Shawna Parris, Interpreter, requests an unpaid leave of absence beginning on August 1, 2015 through October 1, 2015.

C. Recommend approval of the following contracts:

The Preble County Educational Service Center agrees to employ up to five (5) certified teachers as Substitute Classroom Para-Teachers for the **Tri-County North Local School District** on a when called as needed basis, during the 2015-2016 school year, to assist teachers in providing students with academic instruction and intervention. Tri-County North Local School District agrees to pay approximately One Hundred Three Thousand Nine Hundred Eighty Nine and 00/100 Dollars (\$103,989.00) for said services.

The Preble County Educational Service Center agrees to employ up to two (2) certified teachers as Substitute Classroom Para-Teachers for the **Eaton Community School District** on a when called as needed basis, during the 2015-2016 school year, to assist teachers in providing students with academic instruction and intervention. Eaton Community School District agrees to pay approximately Forty Three Thousand Three Hundred Twenty Six and 00/100 Dollars (\$43,326.00) for said services.

The Preble County Educational Service Center agrees to employ one (1) classified individual for the **Eaton Community School District** on a when called as needed basis, during the 2015-2016 school year, to serve as the Project MORE Coordinator. The Eaton Community School District agrees to pay approximately Fourteen Thousand Six Hundred Seventy Six and 00/100 Dollars (\$14,676.00) for said services.

The Preble County Educational Service Center agrees to provide a Speech/Language Pathologist to the **Eaton Community School District** to assist staff with providing speech services to their students as directed by the Eaton Community School District. The Eaton Community School District agrees to pay Thirty Thousand and 00/100 Dollars (\$30,000.00) for two (2) days of service per week throughout the 2015-2016 school year.

Agreement with **Darke County Educational Service Center** whereas the Preble County Educational Service Center agrees to pay a share of the costs associated with the Technology Coordinator position for the 2015-2016 school year. The cost associated with the position is projected to be \$38,520.

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The Preble County Educational Service Center agrees to employ one (1) certified psychologist as a consultant, when called as needed basis, during the 2015-2016 School Year, to assist the **Twin Valley Community Local School District** with testing, planning and support as directed by the Twin Valley Administration. Twin Valley agrees to pay approximately Sixteen Thousand Seven Hundred Seventy Nine and 00/100 Dollars (\$16,779.00) for said services.

The Preble County Educational Service Center, agrees to employ one (1) Truancy Specialist during the 2015-2016 School Year School District to work in and as directed by the **Beavercreek City School District**. The Beavercreek City School District, agrees to pay the sum of approximately Sixty Eight Thousand Five Hundred Two and 00/100 Dollars (\$68,502.00)

D. Recommend approval of the following:

Initial School Bus Routes for the 2015-2016 School Year and that the Superintendent, or the Superintendent's designee, be authorized to make any subsequent revisions to the routes as deemed necessary. *(Copies will be handed out at the Board Meeting)*

E. Recommend approval of the following:

Classroom Programs Student Handbook 2015-2016 School Year and the Preschool Programs Parent Handbook 2015-2016. – Copies were handed out at the July Board Meeting.

F. Recommend approval of the following:

Employee Handbook – A copy was handed out at the July Board Meeting.

G. Recommend approval of the following:

Anthem Health/Delta Dental Insurance rates for 9/01/15 through 8/31/16. – Copy for each Member of the Governing Board. *This is an update to the rates approved at the July Board Meeting.*

H. Recommend approval of the following Professional Meeting Request.

Kevin Johnston – “OSBA Capital Conference”, November 8-11, 2015, Columbus, Ohio.
Registration, Hotel (Estimate) Meals (Estimate) and Mileage (Estimate) \$1,152.00

Steven Reese – “Violent Crisis Intervention Training Program”, August 31 – September 3, 2015, Cincinnati, Ohio.
Registration and Mileage (Estimate)

I. Recommend approval of the following professional service contract:

David Elam agrees to provide a presentation on August 7, 2015 at the 2015 Administrative Summer Retreat for an in consideration of the sum of Two Hundred and 00/100 Dollars (\$200.00).

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ROLL CALL:

Mrs. Crabtree - Aye
Mr. Green - Aye
Mr. Deem - Nay
Mrs. Steele – Aye
Mr. Johnston – Aye

FOUR AYES, ONE NAY.

PRESIDENT DECLARED MOTION APPROVED.

#74-15 Board Policies Approved:

It was moved by Mrs. Crabtree and seconded by Mr. Deem that the Preble County Governing Board approve the following policies.

Revised

GCBC, Certificated Staff Fringe Benefits
GDBC, Support Staff Fringe Benefits

ROLL CALL:

Mrs. Crabtree – Aye
Mr. Deem – Aye
Mrs. Steele – Aye
Mr. Johnston – Aye
Mr. Green – Aye

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

Miscellaneous:

- Professional Meeting Reports: None

Board Professional Meetings:

- A. OSBA Capital Conference – Columbus – November 8-11, 2015
- B. OSBA Board Candidate Workshop – Miamisburg – September 1, 2015
- C. OSBA Southwest Region Fall Conference – Lebanon – October 8, 2015

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Coming Next Month:

- Board Policies to review

#75-15 September Regular Meeting Moved:

The September Regular meeting is scheduled for Wednesday, September 23, 2015 at 6:30 p.m. at the Preble County Educational Service Center. A conflict was noted, Mr. Johnston moved and Mr. Green seconded to move to September 30, 2015 at 5:00 p.m. at the Preble County Educational Service Center.

ROLL CALL:

Mr. Johnston – Aye
Mr. Green – Aye
Mrs. Crabtree – Aye
Mr. Deem – Aye
Mrs. Steele – Aye

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#76-15 Adjournment.

With no further business to be brought before the Governing Board at this time, it was moved by Mrs. Steele and seconded by Mr. Deem that this August 19, 2015 Regular Meeting of the Preble County Governing Board adjourn. (7:22 p.m.)

ROLL CALL:

Mrs. Steele - Aye
Mr. Deem – Aye
Mrs. Crabtree - Aye
Mr. Johnston – Aye
Mr. Green – Aye

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

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The preceding is a true and correct recording of the proceedings of the Preble County Governing Board Regular Meeting held on August 19, 2015.

PRESIDENT

TREASURER