OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Monday, April 19, 2021

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Monday, April 19, 2021, at 4:30 p.m. The meeting was called to order by President Greg Shell. The Pledge of Allegiance was given.

Roll Call
Present: Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Others Present: Mrs. Cox, Mr. Fox, Mr. Clifford, Mrs. Terry, Ms. Cron, Mrs. Davies, Mr. Couts, Mrs. Anyanwu, Mrs. Gunnell, Mrs. Sears, Cheryl VanHoose, Lori Herrick, Dan Schall, Tiffany Hiser, Sam Braun

Approval of Minutes
#44-21

Motion made by Mr. Smith and seconded by Mrs. Weaver to approve the minutes of the regular meeting on March 9, 2021.

Motion carried

Adoption of Board Agenda
#45-21

Motion made by Mr. Roberts and seconded by Mr. Michael to adopt the agenda for the April 19, 2021 regular meeting.

Motion carried

Communications
- Retirement Celebration: May 13, 2021; 4:30 pm at Learning Center North
- MD Senior Celebration: June 14, 2021; 7:00 pm at Learning Center North
- ED Senior Celebration: June 17, 2021; 9:00 am at Learning Center North

Superintendent’s Reports
- Budget Presentation
- COVID-19 Update
- Action Items

Personnel Actions
#46-21

Motion made by Mr. Roberts and seconded by Mr. Michael that the resignations found in Exhibit 2 be approved.
Roll Call
Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None

#47-21

Motion made by Mr. Smith and seconded by Mrs. Weaver that the new employment and contract amendments in Exhibit 2 be approved.

Roll Call
Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None

#48-21

Motion made by Mr. Michael and seconded by Mr. Shell that the contract renewals and supplemental contract in Exhibit 2 be approved.

Roll Call
Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None

#49-21

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

Roll Call
Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None

Approval of Performance/Consultant Contracts
#50-21

Motion made by Mr. Michael and seconded by Mr. Smith 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 North Central Ohio Educational Service Center (NCOESC) for online training as part of the RemotEDx statewide initiative in the amount of $308,313.55 as outlined in their approved proposal. This training opportunity will focus on "Addressing Unconscious Bias and Promoting Equitable Conditions for Learners" and will include 10 facilitated planning sessions per topic designed to
Approval of Performance/Consultant Contracts (cont'd)

Office of Superintendent (cont'd)
help up to 750 district leadership team members engage in learning around unconscious bias and the need to produce more equitable learning conditions for students; to be paid from the RemotEDx Professional Development Funds in the RemotEDx Grant.

Office of Assistant Superintendent
Contractual agreement between the Montgomery County Educational Service Center and the Educators listed to fulfill duties as FAFSA Champions in accordance with the CARES Act-GEER fund for Ohio FAFSA 21 Funding Opportunity through August 31, 2021 in the amount of; to not exceed $425.00 from FAFSA 21 Grant.

- David Asadorian
- Stacia Burlong
- Trischelle Campbell
- Trish Engle
- Candice Haffner
- Rachel Hilton
- Alexis Howell
- Tabitha Justice
- Heather Keating
- Kevin Kuehner
- Chavin Lewis
- Dana Robinson
- Nicole Will
- James Grimsley

Office of STEM Center
Contractual agreement between the Montgomery County Educational Service Center and Abby Tolle to serve as Science Saturdays Tech Intern in the amount of; not to exceed $425.00 between April 1 and September 30, 2021 from the Option Year 1 DSEC grant.

Contractual agreement between the Montgomery County Educational Service Center and The PR Department (PR Frank) to film and produce extra Science Saturdays footage in the amount of; not to exceed $1,000.00 from April 1, 2021 through September 30, 2021 from the Option Year 1 DSEC grant.

Office of Student Programs
Contractual agreement between the Montgomery County Educational Service Center and The Neurosequential Network to provide NMT Certification training as outlined in the letter of agreement with the terms and conditions detailed in the agreement.

Contractual agreement between Montgomery County Educational Service Center and WORKS International, Inc. to provide StudentWatch Suite services including the Behavior Management module for documenting, tracking, and managing student discipline and positive reports for Student Programs in the amount of $4,240.00 for year 1 and $4,000.00 for year 2 and 3; May 2021 - April 2024.

Office of Instructional Services
Contractual Agreement between Montgomery County Educational Service Center and Mallory Randall as the Co-Coordinator for Trotwood Madison City Schools
Approval of Performance/Consultant Contracts (cont’d)

Office of Instructional Services (cont’d)
Summer RISE Program through July 31, 2021 in the amount of; not to exceed $6,000.00 from Curriculum General.

Contractual Agreement between Montgomery County Educational Service Center and Morgynne Hicks as the Co-Coordinator for Trotwood Madison City Schools Summer RISE Program through July 31, 2021 in the amount of; not to exceed $6,000.00 from Curriculum General.

Contractual Agreement between Montgomery County Educational Service Center and Christina Mortsof as a Leadership Team Member assisting in the writing of the Preschool PBIS Tier I Manual in the amount of; not to exceed $4,000.00 from Preschool PBIS Grant.

Contractual Agreement between Montgomery County Educational Service Center and 12 educators to fulfill duties as a Field Committee Member to help with the development of an Early Learning & School Readiness PBIS Manual during 3 scheduled sessions on April 12, 2021, May 10, 2021, and June 14, 2021 in the amount of; not to exceed $300.00 from Preschool PBIS Grant.

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Office of Social Emotional Learning
Contractual agreement between the Montgomery County Educational Service Center and James Feger to provide Professional Development Services Training on the Comprehensive Student Threat Assessment Guidelines by June 30, 2021 in the amount of; not to exceed $10,500.00 from the Mental Health, Threat Assessment & Crisis Grant (ADAMHS).

District/County
Contractual agreement between the Montgomery County Educational Service Center and The Ohlmann Group to provide advertising services to Dayton Public Schools for the 2020 – 2021 school year in the amount of $45,000.00.

Roll Call
Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None
Motion carried
Acceptance of Financial Statement
#51-21

Motion made by Mr. Roberts and seconded by Mrs. Weaver to accept the Financial Statement as presented in Exhibit 3.

Roll Call
Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None
Motion carried

Acceptance of Funds
#52-21

Motion made by Mr. Roberts and seconded by Mr. Shell to approve the following acceptance of the following funds:

- OCER Local Match $46,680.00
- OCER Local Match OT/PT $5,499.78
- CareSource $68,000.00
- ODE Prevention Education $378,215.75
- RemotEdx OCER Department Match $156,539.33
- Face Masks $2,884.99
- ESC Family Engagement Liaisons $58,800.00
- GEER $652,060.00
- SST: Early Literacy IDEA $133,707.57
- SST: Urban Regional Literacy $110,468.00
- Title III: Family Engagement $5,664.63
- SST: Priority School Supports $112,007.58
- SST: Early Learning $92,132.07
- SST: Early Literacy ELSR $40,164.43
- DSEC Department of Defense STEM $175,000.00
- Extended Learning and Recovery $175,000.00
- Regional Field Coordinator $129,988.40
- RemotEdx $4,000,000.00
- ADAMHS: ODRP $15,026.00
- ADAMHS: Schools of Excellence $281,790.12
- ADAMHS: SEL Training $12,263.00
- Preschool PBIS $43,977.00
- OTES State Trainers $36,800.00
- FAFSA $50,000.00

Roll Call
Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None
Motion carried
Approval of Resolution
#53-21

Motion made by Mr. Smith and seconded by Mr. Roberts to approve the Montgomery County Learn to Earn Dayton Resolution as presented in Exhibit 4.

Roll Call
Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None
Motion carried

Approval of Physicians to Conduct Bus/Van Driver Physicals
#54-21

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

RESOLVED, that the Montgomery County Governing Board of Education approve physicians listed below to provide physicals for bus drivers and van drivers effective May 1, 2021 to April 30, 2022 in the amount of; not to exceed $55.00 per physical from the General Fund. If the cost exceeds the $55.00 amount, it will have to be paid by the district or the employee.

*Dr. Dennis Bingham*
New Lebanon Primary Care
550 W. Main St.
New Lebanon, OH 45345

*Dr. Lawrense Ratcliff, MD*
Farmersville Medical Center
49 East Center St.
Farmersville, OH 45325

*Dr. Jeffery Studebaker*
Studebaker Family Practice
98 Mosier Parkway
Brookville, OH 45309

Approval of School Contracts and Contract Amendments
#55-21

Motion made by Mr. Roberts and seconded by Mr. Michael for approval of the following school contracts for school year 2021:

- Board of Education of Horizon Science Academy Dayton Downtown
- Board of Education of Valley View Local Schools

Roll Call
Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None
Approval of Amendment to the CareSource Foundation Grant
#56-21

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

RESOLVED, that the Montgomery County Educational Service Center Board of Governors authorizes the receipt of an amended CareSource Foundation Grant.

Roll Call
Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None

Approval to Move Location and Time of the May 13, 2021 Board Meeting
#57-21

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

RESOLVED, that the May 13, 2021 Board of Governors meeting location and time be changed to Learning Center North located at 2251 Timber Lane, Dayton, Ohio 45414 at 5:30pm.

Roll Call
Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None

Approval to Move Location of the June 14, 2021 Board Meeting
#58-21

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

RESOLVED, that the June 14, 2021 Board of Governors meeting location be changed to Learning Center North located at 2251 Timber Lane, Dayton, Ohio 45414.

Roll Call
Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None

Enter Executive Session
#59-21

Motion made by Mr. Michael and seconded by Mr. Roberts to enter executive session at 5:24 p.m. in accordance with ORC 121.22 (G) (1) for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

Roll Call
Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mr. Smith
Nays – None

Motion carried
Exit Executive Session

Mr. Shell declared that the Board exit executive session at 6:20 p.m.

Adjournment

#60-21

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

Roll Call
Yeas – Mr. Roberts, Mr. Michael, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None

Motion carried

Meeting adjourned at 6:21 p.m.

[Signatures]

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):
   
   Kaitlyn Lang, Psychologist, July 31, 2021

b. Approval of New Employment:
   
   Approval of Administrative Staff, One Year Contract:
   Katie Gilding, Literacy Coordinator, Salary Schedule 615-B-7, effective August 2, 2021

   Approval of Licensed Staff, One Year Contract:
   Casey Dorow, Gifted Intervention Specialist, Salary Schedule 630-B-3, effective August 2, 2021

   Approval of Classified Staff, One Year Contract:
   Carly Trost, Educational Assistant, Salary Schedule 835-3, effective April 13, 2021

   Approval of Classified Substitutes, One Year Contract:
   Sandra Lowe  Bryan Walker

c. Approval of Contract Amendment(s):
   
   Christina Barhorst, Occupational Therapist, Salary Schedule 703-B-12, 92 days
   Anne Klene, Occupational Therapist, Salary Schedule 703-A-11, 156 days
   Heather Venters, Occupational Therapist, Salary Schedule 703-C-10, 161 days

d. Approval of Resolution for Additional Days:
   
   (None)

e. Approval of Contract Renewal(s):
   
   Approval of Administrative Staff, One Year Contract, effective August 1, 2021 – July 31, 2022:
   
   Anthony Dalpiaz, Psychologist, Salary Schedule 625-2
   Jason Reboulet, Psychologist, Salary Schedule 625-2
   Hannah Reckman, Speech Therapist, Salary Schedule 630-B-2
   Elizabeth Short, Psychologist, Salary Schedule 625-3
   Brandy Steagall, Regional Field Coordinator, Salary Schedule 770
   Maria Wade, Occupational Therapist, Salary Schedule 703-C-5
   Jayne Walton, Speech Therapist, Salary Schedule 630-B-14
   Abigail Wilbanks, Speech Therapist, Salary Schedule 630-B-3

   Approval of Administrative Staff, Two Year Contract, effective August 1, 2021 – July 31, 2023:
   
   Bonnie Buchanan, Occupational Therapist, Salary Schedule 703-A-13
   Lynn Clayton, Speech Therapist, Salary Schedule 630-B-10
   Desirae Danzy, Speech Therapist, Salary Schedule 630-B-4
   Amanda Deeter, Mental Health Specialist, Salary Schedule 630-B-10
   Susan Edmondson, Physical Therapist, Salary Schedule 701-C-18
   Michaline Flynn, Psychologist, Salary Schedule 625-4
   Jessica Foster, Occupational Therapist, Salary Schedule 703-C-11
   Kara Hartke, Occupational Therapist, Salary Schedule 703-A-13, $53.73 per hour, As Needed
Exhibit 2 (Continued)

Approval of Administrative Staff, Two Year Contract, effective August 1, 2021 – July 31, 2023 (Continued):
Laura Kuebel, Psychologist, Salary Schedule 625-7
Ashley Lockemer, Psychologist, Salary Schedule 625-12
Nancy Maxwell, Speech Therapist, Salary Schedule 630-B-15
Kathryn Osborne, Speech Therapist, Salary Schedule 630-B-3
Paula Pleiman, Occupational Therapist, Salary Schedule 703-B-17
Andrea Rhoden, Occupational Therapist, Salary Schedule 703-C-13, $57.62 per hour, As Needed
Brooke Ross, Occupational Therapist, Salary Schedule 703-C-8
Marissa Steinheimer, Occupational Therapist, Salary Schedule 703-A-13
Erin Thalheimer, Speech Therapist, Salary Schedule 630-B-4
Kaleigh Weithman, Occupational Therapist, Salary Schedule 703-C-6

Approval of Administrative Staff, Three Year Contract, effective August 1, 2021 – July 31, 2024:

Jennifer Abels, Physical Therapist, Salary Schedule 701-C-14
Terri Blakely, Occupational Therapist, Salary Schedule 703-B-17
Jeanne Boardman, Physical Therapist, Salary Schedule 701-B-17
Maria Brandt, Occupational Therapist, Salary Schedule 703-B-17
Rhonda Calhoun, Occupational Therapist, Salary Schedule 703-B-17
Christina Cool, Occupational Therapist, Salary Schedule 703-B-17
Heather Cooper, Hearing Intervention Specialist, Salary Schedule 630-B-14
Amy D'amico, Speech Therapist, Salary Schedule 630-B-12
Lynn Demange, Occupational Therapist, Salary Schedule 703-B-13
Laura Engle, Physical Therapist, Salary Schedule 701-C-15
Eileen Epley, Physical Therapist, Salary Schedule 701-C-14
Nicole Harris, Occupational Therapist, Salary Schedule 703-B-16
Susan Hey, Occupational Therapist, Salary Schedule 703-A-17
Tracey Jackson, Occupational Therapist, Salary Schedule 703-B-17
Georgia Jewell, Occupational Therapist, Salary Schedule 703-B-17
Anne Klene, Occupational Therapist, Salary Schedule 703-A-12
Megan Kreill, Occupational Therapist, Salary Schedule 703-C-17
Melissa Martin, Physical Therapist, Salary Schedule 701-C-14
Ashley McCoy, Occupational Therapist, Salary Schedule 703-C-14
Patricia Nichols, Physical Therapist, Salary Schedule 701-C-13
Amy Pratt, Physical Therapist, Salary Schedule 701-C-15
Karen Stevens, Occupational Therapist, Salary Schedule 703-A-17
Teresa Stukey, Occupational Therapist, Salary Schedule 703-C-17
Amy Vanskyock, Physical Therapist, Salary Schedule 701-B-17
Suzanne Voisard, Occupational Therapist, Salary Schedule 703-B-17
Amy Wade, Speech Therapist, Salary Schedule 630-B-15
Victoria Wade, Audiologist, Salary Schedule 630-B-15
Amy Wennerstrom, Physical Therapist, Salary Schedule 701-C-14
Norma Wilker, Occupational Therapist, Salary Schedule 703-B-17
Laura Windholtz, Speech Therapist, Salary Schedule 630-B-11
Paula Woolley, Physical Therapist, Salary Schedule 701-D-14

Approval of Licensed Staff, Two Year Contract, effective July 1, 2021- June 30, 2023:

Mark Foley, Teacher of the Visually Impaired, Salary Schedule 630-C-14
Dakota Trasser, Teacher of the Visually Impaired, Salary Schedule 630-A-2
Exhibit 2 (Continued)

Approval of Licensed Staff, Three Year Contract, effective July 1, 2021- June 30, 2024:
Leah Ann Dabbelt, Hearing Intervention Specialist, Salary Schedule 630-A-10

Approval Classified Staff, Two Year Contract, effective July 1, 2021 – June 30, 2023:
Pam Friesel, School and Family Facilitator, Salary Schedule 860

Approval of Administrative Staff Salary Notices, 2021-2022 Contract Year:
Laura Alway, Occupational Therapist, Salary Schedule 703-A-17
Angela Asman, Occupational Therapist, Salary Schedule 703-B-13
Mimzie Attisano, Physical Therapist, Salary Schedule 701-C-8
Christina Barhorst, Occupational Therapist, Salary Schedule 703-B-13
Whitney Brandhorst, Audiologist, Salary Schedule 630-C-9
Denise Campbell, Occupational Therapist, Salary Schedule 703-C-11
Travis Cooper, Hearing Intervention Specialist, Salary Schedule 630-B-15
Kelly Coppess, Occupational Therapist, Salary Schedule 703-C-8
Emily Cuprys, Speech Therapist, Salary Schedule 630-B-4
Linda Daniels, Physical Therapist, Salary Schedule 701-C-17
Andrea Dexter, Occupational Therapist, Salary Schedule 703-B-9
Jennifer Dietz, Occupational Therapist, Salary Schedule 703-B-13
Terri Dinkelaker, Physical Therapist, Salary Schedule 701-D-13
Michelle Gardner, Physical Therapist, Salary Schedule 701-C-18
Adrian Garnett, Occupational Therapist, Salary Schedule 703-D-4
Lisa Grant-Raucci, Speech Therapist, Salary Schedule 630-B-10
Hallie Greenfield, Orientation Mobility Specialist, Salary Schedule 630-C-15
Carla Hammond, Physical Therapist, Salary Schedule 701-C-17
Marietta Harris, Psychologist, Salary Schedule 625-12
Cara Hayes, Occupational Therapist, Salary Schedule 703-C-11
Sharon Jancha, Orientation Mobility Specialist, 630-B-10
Jennifer Kemmer, Occupational Therapist, Salary Schedule 703-C-10
Denise Kovacs, Psychologist, Salary Schedule 625-7
Bryan Kyle, Physical Therapist, Salary Schedule 701-C-11
Michelle Kyle, Physical therapist, Salary Schedule 701-C-15
Cheryl Lavilla, Occupational Therapist, Salary Schedule 703-B-16
Rhonda Lavin, Speech Therapist, Salary Schedule 630-B-15
Katherine Mc Hale, Speech Therapist, Salary Schedule 630-B-4
Jean Miazga, Speech Therapist, Salary Schedule 630-B-14
Kristin Miller, Occupational Therapist, Salary Schedule 703-D-7
Melinda Miller, Orientation Mobility Specialist, Salary Schedule 630-B-5
Cari Minnich, Physical Therapist, Salary Schedule 701-D-9
Kelly Moberly, Occupational Therapist, 703-A-13
Abby Naska, Orientation Mobility Specialist, Salary Schedule 630-A-8
Katherine Nelson, Orientation Mobility Specialist, Salary Schedule 630-B-4
Erin Newsome, Occupational Therapist, Salary Schedule 703-C-9
Chelsea Orr, Occupational Therapist, Salary Schedule 703-C-6
Amber Otis, Teacher of the Visually Impaired, Salary Schedule 630-C-13
Jennifer Poston, Occupational Therapist, Salary Schedule 703-A-11
Tracey Reineohl, Physical Therapist, Salary Schedule 701-C-14, $62.62 per hour, As Needed
Deborah Reichard-Smith, Psychologist, Salary Schedule 625-11
Theresa Roberts, Audiologist, Salary Schedule 630-B-14
Exhibit 2 (Continued)

Approval of Administrative Staff Salary Notices, 2021-2022 Contract Year (Continued):
Jenelle Robertson, Physical Therapist, Salary Schedule 701-C-17
Briana Sheets, Occupational Therapist, Salary Schedule 703-D-8
Christine Skujins, Occupational Therapist, Salary Schedule 703-C-9
Kerry Stanley, Physical Therapist, Salary Schedule 701-C-15
Morgan Stefanoff, Physical Therapist, Salary Schedule 701-D-4
Krista Swihart, Psychologist, Salary Schedule 625-12
Caitlyn Tipple, Psychologist, Salary Schedule 625-3
Christine Urig, Occupational Therapist, Salary Schedule 703-C-17
Heather Venters, Occupational Therapist, Salary Schedule 703-C-11
Diana Wourms, Physical Therapist, Salary Schedule 701-A-15
Lynn York, Occupational Therapist, Salary Schedule 703-A-14

Approval of Licensed Staff Salary Notices, 2021-2022 Contract Year:
Emily Adams, Teacher of the Visually Impaired, Salary Schedule 630-B-15
Rebecca Boyd, Speech Therapist, Salary Schedule 630-B-15
Seney Calis, Speech Therapist, Salary Schedule 630-B-15
Danielle Campbell, Physical Therapist Assistant, Salary Schedule 825-B-13
Carol Dittoe, Speech Therapist, Salary Schedule 630-B-15
Lauren Gibbs, Hearing Intervention Specialist, Salary Schedule 630-B-12
Rebecca King, Teacher of the Visually Impaired, Salary Schedule 630-B-14
Allison Officer, ACT Intervention Specialist, Salary Schedule 630-B-14
Mary Rizkallah, Teacher of the Visually Impaired, Salary Schedule 630-B-15
Jeanette Roesner, Teacher of the Visually Impaired, Salary Schedule 630-B-15
Lisa Saylor, Psychologist, Salary Schedule 625-13
Sonya Shull, Physical Therapist, Salary Schedule 701-D-16
Patricia Skidmore, Hearing Intervention Specialist, Salary Schedule 630-C-15
Jennifer Trembley, Teacher of the Visually Impaired, Salary Schedule 630-B-12

f. Approval of Supplemental Contract(s):
Lauren Burke, Speech Therapist, to provide up to 5 days for extended service, at current daily rate
Laura Engle, Physical Therapist, up to 10 days for PT evaluations and service for extended school year, at current daily rate
Amy Pratt, Physical Therapist, up to 10 days for PT evaluations and service for extended school year, at current daily rate
Jenelle Robertson, Physical Therapist, up to 10 days for PT evaluations and service for extended school year, at current daily rate
Karen Stevens, Occupational Therapist, up to 10 days for OT evaluations and service for extended school year, at current daily rate
Sue Voisand, Occupational Therapist, up to 10 days for OT evaluations and service for extended school year, at current daily rate
Paula Woolley, Physical Therapist, up to 10 days for PT evaluations and service for extended school year, at current daily rate

g. Approval of Non-Renewals:
(None)
h. Approval of Unpaid Leave:

Adrian Garnett, Occupational Therapist, May 6, 2021 through May 31, 2021
Kelly Gunn, Educational Assistant, March 15, 2021 through March 19, 2021
Sharon Jancha, Orientation Mobility Specialist, May 26, 2021 through June 28, 2021
Danielle Pegues, Educational Assistant, March 25, 2021 through March 26, 2021
Megan Vanchure, Teacher, March 22, 2021 through April 9, 2021
Michelle Wampler, Teacher, April 5, 2021 through April 9, 2021
April 19, 2021 Board Memo

Board Report pg.1
- Revenues exceeded expenditures for the month of March by $300,000. Backing out the Northridge project, we are down about $100,000 for the year.
- Outstanding receivables remain high at $1.6 million.

District/County pg.2
- Districts have spent nearly 35% of their funds through March with plans to spend large chunks of the outstanding balance in the remaining months.

Investments pg.2
- No change to the report. We still hold six CD’s totaling $1.5 million with Fifth Third and $2 million in our money market account.

All Other Funds pg.3
- We currently have 43 grants totaling more than $16.5 million with more on the way. 30% of these are from our local ADAMHS board. The goal is to reduce the number of grants next year while increasing the amount of money. Many of these are smaller grants that can be combined under a similar scope of work.

Three Year Comparison pg. 4
- Revenue is up year over year by $5 million. Expenditures are up $3 million for the same timeframe.

LC North
- Expenses ticked up for $7,000 for some architectural services.

Final Thoughts
- Revenues and expenses remain in line with estimates which mean ending up nearly where we began or slightly under.
- Final tweaks are being made to the FY22 budget. One last staffing meeting will take place a few days after the Board meeting. This will allow us to finalize the master plan. Projections remain incredibly optimistic with us recouping a piece of our balance in each year.
# Montgomery County Educational Service Center Financial Report

**Mar 2021**

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<td>$34,297.48</td>
<td>($3,202.52)</td>
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<td>Fiscal Agent, Misc, etc.</td>
<td>$335,660.92</td>
<td>$855,353.83</td>
<td>$519,692.91</td>
<td>$3,020,948.25</td>
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<td>Advances Returned</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$360,000.00</td>
<td>$357,941.57</td>
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<tr>
<td>Foundation</td>
<td>$254,593.80</td>
<td>$181,960.04</td>
<td>($72,633.76)</td>
<td>$2,086,750.41</td>
<td>$1,651,986.07</td>
<td>($434,764.34)</td>
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<tr>
<td>Rental/CAFS</td>
<td>$39,028.25</td>
<td>($39,028.25)</td>
<td>-</td>
<td>$351,254.25</td>
<td>$209,169.91</td>
<td>($142,084.34)</td>
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<td><strong>Total Receipts</strong></td>
<td>$3,708,449.64</td>
<td>$3,541,009.72</td>
<td>($167,439.92)</td>
<td>$29,381,452.91</td>
<td>$34,314,162.04</td>
<td>$4,932,709.13</td>
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<td><strong>Receipts + Balance</strong></td>
<td>$8,213,260.71</td>
<td>$7,743,929.89</td>
<td>($469,330.82)</td>
<td>$35,080,655.00</td>
<td>$40,013,364.13</td>
<td>$4,932,709.13</td>
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<tr>
<td><strong>Expeditures</strong></td>
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<td></td>
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<td></td>
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<tr>
<td>Salaries</td>
<td>$2,035,714.65</td>
<td>$1,839,501.61</td>
<td>$1,127,014.65</td>
<td>$18,321,431.84</td>
<td>$19,558,974.27</td>
<td>$1,237,542.43</td>
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<tr>
<td>Fringe Benefits</td>
<td>$712,500.13</td>
<td>$673,917.14</td>
<td>$326,423.98</td>
<td>$6,412,501.14</td>
<td>$6,427,506.92</td>
<td>$15,005.78</td>
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<td>Purchased Services</td>
<td>$347,493.16</td>
<td>$659,230.12</td>
<td>$321,736.96</td>
<td>$3,127,438.42</td>
<td>$7,098,176.06</td>
<td>$3,970,737.64</td>
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<tr>
<td>Supplies</td>
<td>$66,823.03</td>
<td>$37,018.34</td>
<td>$12,108.54</td>
<td>$601,407.23</td>
<td>$630,888.60</td>
<td>$29,481.37</td>
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<td>Capital Outlay—NEW</td>
<td>$24,909.80</td>
<td>$29,915.22</td>
<td>($4,905.42)</td>
<td>$224,888.20</td>
<td>$149,654.52</td>
<td>($74,233.68)</td>
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<tr>
<td>Other</td>
<td>$43,900.19</td>
<td>($7,962.90)</td>
<td>($7,962.90)</td>
<td>$395,101.75</td>
<td>$537,692.62</td>
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<td>LC North/Renovations</td>
<td>$6,989.02</td>
<td>$850,000.00</td>
<td>($843,011.02)</td>
<td>$1,105,149.80</td>
<td>$255,149.80</td>
<td>$850,000.00</td>
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<tr>
<td><strong>Total Expended</strong></td>
<td>$3,358,424.29</td>
<td>$3,238,608.55</td>
<td>($119,815.74)</td>
<td>$29,932,068.58</td>
<td>$35,508,042.79</td>
<td>$5,575,974.21</td>
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<tr>
<td><strong>Ending Cash Balance</strong></td>
<td>$4,854,836.42</td>
<td>$4,505,321.34</td>
<td>($349,515.08)</td>
<td>$5,148,586.42</td>
<td>$4,505,321.34</td>
<td>($643,265.08)</td>
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</table>

**SF Settlements** (17,946.87)  
**Excess Costs** 842,419.82  
**Miscellaneous** 774,898.30  
Total........ $1,599,371.25

Page 1
DISTRIBUTION $6.50 DEDUCT PROGRAM

District/County Funding FY21 $ 847,678.00
Carry-Over from FY20 $ 687,023.19
Additional Payments received in FY21 $ -

Expended as of April 1, 2021 $ 1,534,701.19

$ 439,838.44

$ 1,094,862.75

District/County Funding Receipts thru: March $ 635,758.50
Carry-Over from FY20 $ 687,023.19
Additional Payments received in FY21 $ -

Expended as of April 1, 2021 $ 1,322,781.69

$ 461,961.52

$ 860,820.17

MONTHLY INVESTMENT REPORT

Total Principal $1,500,000
Average Yield to Maturity 2.85%
Average Maturity 0.74

Estimated Market Value $1,527,580

YTD Interest Income $59,223

BALANCES AS OF: April 1, 2021

<p>| | |</p>
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</thead>
<tbody>
<tr>
<td>Book Balance</td>
<td>$ 4,638,353.74</td>
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<tr>
<td>Money Market 0.05%</td>
<td>$ 1,945,606.43</td>
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<td>Investments</td>
<td>$ 1,500,000.00</td>
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<td>Uninvested Balance</td>
<td>$ 1,192,747.31</td>
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## SUMMARY OF OTHER FUNDS AS OF MARCH 31, 2021

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<tr>
<th>Acct Code</th>
<th>Description</th>
<th>Initial Cash</th>
<th>FYTD Received</th>
<th>FYTD Expended</th>
<th>Fund Balance</th>
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<tr>
<td>006-9005</td>
<td>FOOD SERVICE FUND</td>
<td>0.00</td>
<td>0.00</td>
<td>177,329.47</td>
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<tr>
<td>007-9001</td>
<td>SPECIAL TRUST UNCLAIMED FUNDS</td>
<td>80.35</td>
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<td>0.00</td>
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<td>007-9600</td>
<td>HANDICAPPED CHILDREN'S FUND</td>
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<td>0.00</td>
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<td>6,079.44</td>
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<tr>
<td>014-9190</td>
<td>MJ - SHARED READING LIBRARY</td>
<td>230.00</td>
<td>0.00</td>
<td>0.00</td>
<td>230.00</td>
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<tr>
<td>014-9200</td>
<td>DASA-UD</td>
<td>32,597.83</td>
<td>0.00</td>
<td>24,160.00</td>
<td>8,437.83</td>
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<tr>
<td>014-9201</td>
<td>DASA/EMPLOYEE</td>
<td>5,014.62</td>
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<td>014-9208</td>
<td>REGIONAL CENTER</td>
<td>8,719.84</td>
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<td>0.00</td>
<td>8,719.84</td>
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<td>014-9250</td>
<td>GIFTED STUDENT RETREAT</td>
<td>3,023.69</td>
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<td>3,023.69</td>
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<tr>
<td>014-9700</td>
<td>REGIONAL TRANSPORTATION</td>
<td>1,251,871.33</td>
<td>0.00</td>
<td>8,931.26</td>
<td>1,242,940.07</td>
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<tr>
<td>014-9909</td>
<td>GORMAN-HEWITT-AYARS PROM</td>
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<td>0.00</td>
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<tr>
<td>019-9141</td>
<td>NEA</td>
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<td>019-9194</td>
<td>ESF-ASPIRE</td>
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<td>019-9210</td>
<td>PAX GRANT FY21</td>
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<td>480,716.33</td>
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<td>019-9211</td>
<td>PFL FY21</td>
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<td>37,622.74</td>
<td>(10,855.92)</td>
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<tr>
<td>019-9212</td>
<td>SBIRT FY21</td>
<td>32,203.06</td>
<td>58,830.75</td>
<td>(26,627.69)</td>
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<tr>
<td>019-9213</td>
<td>VAPING PREVENTION FY21</td>
<td>42,917.47</td>
<td>58,121.51</td>
<td>(15,204.04)</td>
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<td>019-9214</td>
<td>SUICIDE PREVENTION FY21</td>
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<td>35,733.35</td>
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<td>019-9215</td>
<td>SOE FY21</td>
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<td>81,267.05</td>
<td>(19,356.63)</td>
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<td>019-9216</td>
<td>SEL/TT PROFESSIONAL DEV FY21</td>
<td>152,942.58</td>
<td>189,956.91</td>
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<td>57,330.94</td>
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<td>81,955.30</td>
<td>(14,107.75)</td>
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<td>019-9219</td>
<td>YOUR PATH PREVENTION FY21</td>
<td>24,490.01</td>
<td>35,994.99</td>
<td>(9,504.98)</td>
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<td>17,934.23</td>
<td>24,602.31</td>
<td>(6,668.08)</td>
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<td>019-9902</td>
<td>OCR Local Match</td>
<td>52,179.73</td>
<td>8,812.03</td>
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<td>22,700.03</td>
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<td>60,198.37</td>
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<td>499-9210</td>
<td>SCHOOL IMPROVEMENT</td>
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<td>REMOTEDX OCER</td>
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<td>71,522.00</td>
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<tr>
<td>507-9211</td>
<td>FACE MASKS</td>
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<td>REMOTEDX</td>
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<td>25,156.84</td>
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<td>508-9001</td>
<td>GEER FUND</td>
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<td>359,246.15</td>
<td>(294,002.06)</td>
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<tr>
<td>510-9001</td>
<td>MC CARES WIFI DEVICES</td>
<td>1,100,000.00</td>
<td>1,100,000.00</td>
<td>0.00</td>
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<tr>
<td>510-9002</td>
<td>MC CARES REMOTE LEARNING</td>
<td>1,800,000.00</td>
<td>1,800,000.00</td>
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<tr>
<td>510-9003</td>
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<td>516-9210</td>
<td>TITLE VI-B SST FY21</td>
<td>996,562.25</td>
<td>1,078,304.22</td>
<td>(101,742.97)</td>
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<td>516-9211</td>
<td>EARLY LIT SSIP (DEA)</td>
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<td>72,855.62</td>
<td>(8,706.46)</td>
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<td>516-9212</td>
<td>URBAN REGIONAL LIT</td>
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<td>56,790.66</td>
<td>(9,795.19)</td>
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<td>551-9210</td>
<td>TITLE III FY21</td>
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<td>8,167.88</td>
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<td>572-9210</td>
<td>PRIORITY SCHOOL SUPPORTS FY21</td>
<td>57,759.33</td>
<td>65,503.67</td>
<td>(7,744.34)</td>
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<td>587-9210</td>
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<td>53,278.66</td>
<td>60,269.16</td>
<td>(6,990.50)</td>
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<td>24,944.57</td>
<td>(2,961.10)</td>
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<td>590-9024</td>
<td>HUMAN CAPITAL</td>
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<td>9,897.95</td>
<td>(5,068.00)</td>
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<td>599-9020</td>
<td>DSEC DOD STEM GRANT PURCHASED SERVICES FY21</td>
<td>36,723.46</td>
<td>86,242.28</td>
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<td>599-9100</td>
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<td>73,980.01</td>
<td>84,666.11</td>
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<td>599-9162</td>
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<td>4,398.65</td>
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## MONTGOMERY COUNTY E.S.C.
### THREE YEAR COMPARISON

March Year-To-Date

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<th>FY19</th>
<th>FY20</th>
<th>FY21</th>
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<tbody>
<tr>
<td><strong>Beginning Cash Balance</strong></td>
<td>$17,674,641.01</td>
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<td>$5,699,202.09</td>
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<tr>
<td><strong>RECEIPTS</strong></td>
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</tr>
<tr>
<td>Excess Costs</td>
<td>$3,115,629.05</td>
<td>$2,599,135.41</td>
<td>$23,881,886.25</td>
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<tr>
<td>District Costs</td>
<td>$19,325,826.88</td>
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<td>$34,297.48</td>
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<tr>
<td>Investments</td>
<td>$180,916.22</td>
<td>$130,409.35</td>
<td>$3,874,828.51</td>
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<tr>
<td>Fiscal Agent, Misc. etc.</td>
<td>$2,816,958.63</td>
<td>$2,874,828.51</td>
<td>$8,178,880.76</td>
</tr>
<tr>
<td>Advances Returned</td>
<td>$325,670.90</td>
<td>$262,265.91</td>
<td>$357,941.57</td>
</tr>
<tr>
<td>Foundation</td>
<td>$1,803,490.02</td>
<td>$1,807,349.53</td>
<td>$1,651,986.07</td>
</tr>
<tr>
<td>Other/Rental/CAFS</td>
<td>$-</td>
<td>$418,339.82</td>
<td>$209,192.91</td>
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<tr>
<td><strong>TOTAL RECEIPTS</strong></td>
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<td>Salaries</td>
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<td>$18,890,528.56</td>
<td>$19,558,974.27</td>
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<tr>
<td>Fringe Benefits</td>
<td>$5,328,707.91</td>
<td>$6,187,309.93</td>
<td>$6,427,506.92</td>
</tr>
<tr>
<td>Purchased Services</td>
<td>$4,859,932.74</td>
<td>$5,065,886.76</td>
<td>$7,098,176.06</td>
</tr>
<tr>
<td>Supplies</td>
<td>$702,180.56</td>
<td>$510,616.14</td>
<td>$630,888.60</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$227,565.25</td>
<td>$139,785.59</td>
<td>$149,654.52</td>
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<tr>
<td>Other</td>
<td>$529,277.93</td>
<td>$478,733.77</td>
<td>$537,692.62</td>
</tr>
<tr>
<td>Advances/Transfers</td>
<td>$-</td>
<td>$-</td>
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<td><strong>TOTAL EXPENDED w/o LC North/Renovations</strong></td>
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<td></td>
<td>$6,399,089.61</td>
<td>$1,105,149.80</td>
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<td><strong>TOTAL EXPENDED</strong></td>
<td>$16,563,679.85</td>
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<td>$1,132,848.61</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td><strong>ENDING CASH BALANCE</strong></td>
<td>$15,430,831.24</td>
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<td>$4,505,321.34</td>
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<tr>
<td>CITY/COUNTY BALANCE</td>
<td>$-</td>
<td>$1,306,057.07</td>
<td>$860,820.17</td>
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<td><strong>ADJUSTED CASH BALANCE</strong></td>
<td>$1,005,805.86</td>
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<td>Outstanding Receivables</td>
<td>$894,123.38</td>
<td>$1,870,516.01</td>
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The Montgomery County Learn to Earn Dayton Resolution

The Vision: Learn to Earn Dayton is dedicated to fostering the success of all Montgomery County children from birth until they graduate from college or earn a high-quality credential. Our community wants all young people to have a career that allows them to earn a living wage.

WHEREAS, Ohio needs to add nearly 1 million people with high-value credentials and postsecondary degrees to compete for well-paying jobs in today’s global economy;

WHEREAS, Montgomery County set its goal that by 2025 60% of its working-age adults will have a college degree or high-quality postsecondary credential;

WHEREAS, the Lumina Foundation reports that only 40 percent of Montgomery County’s working-age adults have at least an associate degree and approximately 10 percent have workforce-relevant certificates or certifications, for a total attainment rate of approximately 50 percent;

WHEREAS, Montgomery County’s 16 public school districts, regional postsecondary providers, Miami Valley Career Technology Center, Montgomery County Educational Service Center, and Learn to Earn Dayton have worked in aligned partnership since 2011 to increase the attainment rate by measuring kindergarten readiness, third-grade reading proficiency, eighth-grade math proficiency, high school graduation, postsecondary enrollment, and postsecondary completion;

WHEREAS, a variety of stakeholders and community partners have worked with educational providers to better address the social-emotional needs of students;

WHEREAS, educational partners and stakeholders have agreed that earning a workforce credential with value in the job market or a college degree is the standard for all of our community’s young adults regardless of income level;

WHEREAS, the educational partners and providers have embraced Learn to Earn Dayton as the Montgomery County backbone organization responsible for fostering a climate of college and career readiness;

WHEREAS, as a result of community partnerships and collective effort, Dayton/Montgomery County has received national recognition, including designation from Lumina Foundation as a Talent Hub and StriveTogether as a Proof Point community;

WHEREAS, Proof Point recognition from StriveTogether is an honor shared by just over a dozen communities nationally and that requires a partnership must have 60% or more of cradle-to-career outcomes trending in a positive direction and must show maturity in a number of quantitative and qualitative measures, including:

- Using student-level data to narrow racial disparities,
- Collaborating with the community partners to make data-informed decisions to bring about change,
- Helping develop public policies that improve outcomes in the region and state,
- Collaborating with all partners in a consistently effective way,
- Leveraging existing financial relationships to impact change, and
- Consistently following through on commitments to action;
WHEREAS, we are celebrating a decade of aligned work together;

WHEREAS, Learn to Earn Dayton is preparing to renew Dayton/Montgomery County's Proof Point designation; and

WHEREAS, opportunity gaps in Montgomery County persist for students from households with low incomes and Black and Latinx students and disaggregated data can illuminate obstacles facing those students and their families;

Now be it resolved:

1. We affirm our commitment to work in aligned partnership with Montgomery County's 16 public school districts, regional postsecondary providers, Montgomery County Educational Service Center, and Learn to Earn Dayton to advance cradle-to-career success for students, AND

2. We commit to transforming systems so that every child can succeed regardless of race, gender, or income. We will work with our partners to make available and publish disaggregated data on key college-to-career outcomes, including kindergarten readiness, third-grade reading proficiency, eighth-grade math proficiency, student attendance, exclusionary discipline, high school graduation, Free Application for Federal Student Aid (FAFSA) completion, postsecondary enrollment, and postsecondary completion (as permitted by FERPA and with respect for student privacy), AND

3. We will act to ensure equity for all students and implement policies and practices that close opportunity gaps.

This ______ day of _____________, 2021.

Signed,

_______________________________________

Name: __________________________________

Title: __________________________________

School System: ___________________________

__________________________
Shannon Cox, Superintendent
Montgomery County Educational Service Center

__________________________
Kristina Scott, CEO
Learn to Earn Dayton