

MINUTES
Regular Meeting of the Governing Board of the
Greene County Educational Service Center
Thursday, May 8, 2014 – 9:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:31 AM with the following in attendance: Dr. Frank, Dr. Gallagher, Mrs. Brooks and Mr. Snell. Mrs. Wiseman was absent.

Also in attendance: Mr. Gray, Superintendent, Mrs. Terry Strieter, Assistant Superintendent and Mr. Arledge, Treasurer.

Adoption of Agenda

2014-42

Moved by Dr. Gallagher, seconded by Mrs. Brooks that the Agenda be approved.

Revisions and Additions were noted.

Vote: Dr. Frank, aye; Dr. Gallagher, aye; Mrs. Brooks, aye; Mr. Snell, aye. Motion carried.

Approve Minutes of the April 7, 2014 Regular Board Meeting

2014-43

Moved by Dr. Frank, seconded by Dr. Gallagher that the Minutes of the April 7, 2014 Regular Board Meeting be approved.

Vote: Dr. Gallagher, aye; Mrs. Brooks, abstain; Mr. Snell, aye; Dr. Frank, aye.
Motion carried 3 – 0 - 1.

Open Communications

Mr. Thor Sage, Director of MVECA presented to the Board the future of MVECA. He discussed possible facilities needs and other needs. He talked about the growing Data Center due to a collaboration with MDECA and other non K-12 ventures with other government agencies.

Dr. Gallagher handed out the evaluations for the Superintendent, with instructions.

Treasurer's Report

2014-44

The Treasurer presented the list of Bills paid for the month of April 2014 (summary below) for the Board's approval.

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| List of Bills Paid during April 2014 | |
| General Fund "001" | \$851,636.89 |
| Local Grants "019" | 14,992.11 |
| Staff Development "020" | 3,637.78 |
| State Grants "400" | 1,000.00 |
| Federal Grants "500" | 28,529.13 |
| Total | \$899,795.91 |

The Treasurer discussed the recent resignation in the ESC payroll position, and discussed with the Board the opportunity to fill the position through a contracted staff agreement with MVECA. He mentioned the meeting between MVECA and the ESC where it was agreed for MVECA to pursue candidates. He informed the Board that interviews were held and that the most qualified candidate would be offered the job, with the blessing of the Board. The Board indicated that this would be fine. The Treasurer reviewed the Monthly Financial Reports and updated the Board with current enrollment figures for Alternative Ed programs. He talked about the possibility of changing carriers for the District Liability Insurance policy.

Moved by Mrs. Brooks, seconded by Dr. Gallagher that the Treasurers report be approved.

Vote: Mrs. Brooks, aye; Mr. Snell, aye; Dr. Frank, aye; Dr. Gallagher, aye. Motion carried.

Superintendent's Report

There was discussion regarding the need to replace 4 of the 8 HVAC units on the roof. ~~The one quote from the vendor it is desired to go with exceeds \$25,000 and the job would have to be bid out.~~ The one quote from the desired vendor exceeds \$25,000.00 and the job would have to go out for bids. The Assistant Superintendent mentioned recent issues/misunderstandings with TCN, The Community Network, regarding FSC, Family Solutions Center, a branch of TCN, and the placement of School Based Therapists in the Schools, when the ESC has been providing this service for over 14 years. FSC provides the Mental Health component for the PHP Program where the ESC provides the educational component. TCN states that FSC was invited into some of the schools by that school's Principal, however, the Superintendents of those districts have stated that they were not aware of this, and that they should not be there. The Strategic Plan update was given. It was reported that Harry Litton, Learning Center Teacher, and Rita Canty, Preschool Teacher, were each awarded \$1,000.00 Teacher Awards from the FAIR Foundation through Greene Giving

Personnel Recommendations

2014-45

The Superintendent requested the following Personnel Recommendations be approved.

Administrative Contracts – FY14

Judy Graf - Supervisor of Therapy Services, up to 10 additional days payable by timesheet at daily rate for the remainder of the 2013-14 school year.

Anya Senetra - 22 additional days at daily rate of \$407.48, payable by timesheet for therapy services to 4 buildings in Xenia schools, supervision of staff, interviewing and hiring of new staff, database coordination and other duties as needed for the 2013-14 school year.

Anya Senetra - up to 10 additional days at daily rate of \$407.48 payable by timesheet for work related to SSHS grant, payable out of fund 599 2173 141 9222 for 2013-14 school year.

Certified Contracts – FY14

Kara Charles - approval to pay her \$25.00 per hour up to 60 hours to provide home instruction services for student in Cedar Cliff, payable by timesheet. Cedar Cliff to reimburse the ESC.

Classified Contracts – FY14

Lisa Cron, - Drug Free Schools Supervisor, up to 40 hours payable by timesheet at hourly rate to assist Beavercreek in their substance abuse education program in the middle schools for the 2013-14 school year. Beavercreek will reimburse the ESC

Certified Contracts – FY15

Kathy Keipper - OT, revised 3 year contract to 180 days @ \$62,598.60 for 2014-15 school year. Marianne Patton, Speech Therapist, revised 1 year contract to 40 days @ \$14,985.20 for 2014-15 school year.

Allison Brunger - Itinerant Preschool Teacher, 1 year contract, 183 days @ \$54,501.00 for 2014-15 school year.

Tamyka Evans - PHP Teacher, \$1,600.00 stipend for 2014-15 school year for Lead Teacher duties at PHP.

Patty Gerrior - Speech Therapist, \$1,000 stipend for lead therapist duties for the 2014-15 school year.

Wendy Drake-Kline - Occupational Therapist, \$1,000 stipend for lead therapist duties for the 2014-15 school year.

Margaret Veenstra - Physical Therapist, \$500 stipend for lead therapist duties for 2014-15 school year.

Classified Contracts – FY15

Kristin Irwin - Transition Coordinator, up to 5 additional days at daily rate, payable by timesheet to set up job sites and train new Job Coach for the 2014-15 school year

Ken Caldwell - INC Classroom Assistant, 1 year contract, 190 contract days @ \$17.68 per hour for the 2014-15 school year

Mary Beth Burkholder - Preschool Aide, “REVISED” continuing contract to 153 contract days @ \$20.46 per hour for 2014-15 school year

Mark Parish - Job Coach, “REVISED” continuing contract to 192 days, 6.5 hours per day @ \$16.25 per hour for 2014-15 school year

Anita Sams - Executive Assistant, \$2,000 stipend for the 2014-15 school year for extra duties transferred from treasurer's office

Jeanette Puskas – PAX Classroom Behavior Support Coach, 1 year contract, 120 work days, 6 holidays for a total of 126 paid days, 7.5 hours per day @ \$17,757.18 for 2014-15 school year. Fund 599-9222 SSHS.

Kimberly Rust – PAX Classroom Behavior Support Coach, 1 year contract, 146 work days, 6 paid holidays for a total of 152 paid days, 7.5 hours per day @ \$27,621.44 for 2014-15 school year. Fund 599-9211 SAMHSA.

Extended School Year Services – All costs paid by Xenia Community Schools

Casey Haper, Occupational Therapist, up to 6 days at daily rate

Jenna Cain, Physical Therapist, up to 2 days at daily rate

Resignations/Retirements

Harry Litton - Learning Center Teacher, Retiring end of 2013-14 school year

Marcia Wylie - Assistant to Treasurer, Resigned effective 4/25/14

Kevin Jones - Substitute Teacher/Aide, resigned effective 4/30/14

Moved by Mrs. Brooks, seconded by Dr. Gallagher that the Personnel Recommendations be approved.

Vote: Mr. Snell, aye; Dr. Frank, aye; Dr. Gallagher, aye; Mrs. Brooks, aye. Motion carried.

Approve Greeneview and Friends Preschool Calendar for the 2014-15 school year

2014-46

Moved by Mrs. Brooks, seconded by Dr. Gallagher that the Preschool Calendars be approved.

Vote: Dr. Frank, aye; Dr. Gallagher, aye; Mrs. Brooks, aye; Mr. Snell, aye. Motion carried.

Approve FY15 Service Agreements

2014-47

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| Yellow Springs Exempted Village | \$240,000.00. |
| Bellbrook-Sugarcreek Local | \$850,000.00. |
| Beavercreek City | \$2,550,000.00. |
| Fairborn City | \$1,200,000.00. |
| Greeneview Local | \$925,000.00. |
| Xenia Community | \$1,900,000.00 |
| Greene County Career Center as stated in agreement. | |

Moved by Dr. Frank, seconded by Mrs. Brooks that the Agreements be approved.

Vote: Dr. Frank, aye; Dr. Gallagher, aye; Mrs. Brooks, aye; Mr. Snell, aye. Motion carried.

Approve Job Description

2014-48

Moved by Dr. Frank, seconded by Mrs. Brooks that the Job Description for the position of “Job Coach” be approved.

Vote: Dr. Gallagher, aye; Mrs. Brooks, aye; Mr. Snell, aye; Dr. Frank, aye. Motion carried.

Approve “Revised” 9-month School Calendar for 2014-15 School Year

2014-49

Moved by Mrs. Brooks, seconded by Dr. Gallagher that the Revised Calendar be approved.

Vote: Mrs. Brooks, aye; Mr. Snell, aye; Dr. Frank, aye; Dr. Gallagher, aye. Motion carried.

Approval to Solicit Bids

2014-50

Moved by Mrs. Brooks, seconded by Dr. Frank that the Board give approval to solicit bids for HVAC system units.

Vote: Mr. Snell, aye; Dr. Frank, aye; Dr. Gallagher, aye; Mrs. Brooks, aye. Motion carried.

Executive Session – Discussion of Personnel Employment

2014-51

Moved by Mrs. Brooks, seconded by Dr. Frank that the Board go into Executive Session at 11:07 AM for a discussion on Personnel Employment.

Vote: Dr. Frank, aye; Dr. Gallagher, aye; Mrs. Brooks, aye; Mr. Snell, aye. Motion carried.

Following a discussion on Personnel Employment, the Board returned to Regular Session at 11:21 AM.

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:23 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Howard L. Post, Excellence In Education Awards – Tuesday, May 20 @ 7:00 PM
Governing Board meeting – Thursday, June 12 @ 9:30 AM
Recognition/Retirement Celebration – Thursday, May 15 from 3:30 – 4:45 PM. ESC