

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, September 10, 2015 - 9:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:35 AM with the following in attendance:
Mrs. Wiseman, Dr. Frank, Dr. Gallagher, Mrs. Brooks and Mr. Snell.

Also in attendance: Mrs. Terry Strieter, Superintendent, Mr. Mike Gray, Consultant for Business and Legislative Affairs and Mr. Arledge, Treasurer.

Adoption of Agenda

2015-94

Moved by Mrs. Wiseman, 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; Mrs. Wiseman, aye.
Motion carried.

Approve Minutes of the August 13, 2015, Regular Board Meeting

2015-95

Moved by Dr. Gallagher, seconded by Dr. Frank that the Minutes of the August 13, 2015 Regular Board Meeting be approved.

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

Open Communications

Mr. Snell mentioned that Greeneview Schools finally opened on September 8th. Mrs. Wiseman mentioned an article on Charter Schools attendance discrepancies.

Treasurer's Report

2015-96

The Treasurer presented the list of Bills paid for the month of August 2015 (summary below) for the Board's approval.

Bills Paid August 2015	
General Fund "001"	945,171.14
Local Grants "019"	15,634.43
Staff Development "020"	68,67.84
State Grants "400"	0.00
Federal Grants "500"	63,012.14
Total	1,030,685.55

The Treasurer updated the Board on the status of the current Audit. He discussed the Non Owned Auto Coverage for approval later in the meeting

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that the Treasurers Report be approved.

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

Superintendent's Report

The Superintendent, in the annual review of the Strategic Plan, laid out the plans for the next steps. There was discussion regarding the increased need in Bellbrook-Sugarcreek Schools for Preschool services. Thanks were expressed to Miami Trace Local Schools for their donation of classroom books to the Greene ESC's programs. There was discussion of moving the Directors one step on the salary schedule for this current school year.

In the Business/Legislative Update, it was discussed that a possible Correction Bill to fixes the current year issues regarding ESC funding from the State might occur. It was mentioned that the criteria to determine if an ESC is "high performing" or not, have not even been discussed. It was mentioned that the Greene County Career Center, with its Aerospace Initiative, that 1.9 billion dollars could flow to this area in the next 5-7 years.

Personnel Recommendations

2015-97

The Superintendent requested the following Personnel Recommendations be approved.

Certified Staff

Erika Srbinovski - Speech Therapist, revised contract, 3rd year of 3 year, 183 days @ \$64,700.00 for 2015-16 school year

Vicki Pauley - APE, up to 10 additional days at daily rate, payable by timesheet for PE services at OA/Academy for 2015-16 school year

Classified Staff

Annette Fulton - Classroom Assistant, revised contract from 7 hours per day to 6.5 hours per day @ \$17.70 per hour, 192 total days for 2015-16 school year

Resident Educator Stipends, \$500.00, payable last pay in May 2016

Kraig Aukerman, GCLC Teacher - through payroll

Betsy Chadd, Bellbrook Administrator – through purchased service contract

Leah Godlove, Greeneview Teacher – through purchased service contract

Bellbrook-Sugarcreek Technology Training Session Stipends

Rebecca Montgomery \$75.00

Mary Grech \$150.00

Denise Davis \$75.00

SSHS PAX Training Stipends, \$150.00

Allison Brunger

Rebecca Porterfield

Susan Wright

Substitute Staff

Marilyn Burchett, Teacher

Lisa Simpson, Teacher

Rex Robinson, Teacher

Steve Harris, sub courier @ \$15.43 per hour plus mileage

Sean Farr, sub courier @ \$15.43 per hour plus mileage

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

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

Motion carried.

Approve Early Childhood Mental Health Consultant Job Description and Annual Performance Evaluation

2015-98

Moved by Dr. Frank, seconded by Mrs. Brooks that the Early Childhood Mental Health Consultant Job Description and Annual Performance Evaluation be approved.

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

Motion carried.

Board Policy – First Reading

The First Reading was recognized for the following Board Policies.

1530 – Evaluation of Principals and Other Administrators

8400 – School Safety

2413 – Career Advising

5340 – Student Accidents

Approve FY16 Land Lease with Yellow Springs EVSD for GCLC Modular Unit Site

2015-99

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that the Land Lease be approved in the amount of \$2,400.00 for FY16.

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

Approve FY16 OESCA Membership Dues \$4,794.00

2015-100

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the FY16 OESCA Dues be approved.

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

Approve American Fidelity Section 125 Plan – October 1, 2015 thru September 30, 2016

2015-101

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Section 125 Plan, through American Fidelity, for October 1, 2015 thru September 30, 2016, be approved.

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

Approve FY16 Supplemental Contracts for Beavercreek City Classified Staff

2015-102

Carol Bysak - Head 8th Grade Volleyball Coach, **revised** to \$2,388.00, payable last pay Sept, Nov
Robert Beekman- Asst. Athletic Director, **revised** to \$7,320.00, payable last pay Oct, Jan, Mar, May
James Crawford - MS Athletic Site Manager \$2,776.00, payable last pay Dec, Feb
Jeffrey Payne - HS Technical Director – Fall Play, \$895.00, payable last pay Sept, Nov

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the FY16 Supplemental Contracts for Beavercreek Classified Staff be approved.

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

Approve Food Service Agreement with Yellow Springs Schools at \$35.00 per day for FY2016

2015-103

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Food Service Agreement with Yellow Springs EVSD be approved for FY16.

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

Approve Revised FY16 Service Contract for Greeneview Local Schools - \$685,000.00

2015-104

Moved by Mrs. Wiseman, seconded by Dr. Frank that the Revised Service Contract with Greeneview Local Schools be approved.

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

Approve Fleet Insurance with Liberty Mutual

2015-105

Moved by Dr. Frank, seconded by Dr. Gallagher that the Fleet Insurance, effective September 14, 2015 thru September 14, 2016, with a Premium of \$500.00 be approved.

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 10:26 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Board Meeting – Thursday, October 8th @ 9:30 AM