

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

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:38 AM with the following in attendance:
Mrs. Wiseman, Dr. Frank, Dr. Gallagher and Mr. Snell. Mrs. Brooks was absent.

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

Adoption of Agenda

2015-124

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

Revisions and Additions were noted.

Vote: Dr. Frank, aye; Dr. Gallagher, aye; Mr. Snell, aye; Mrs. Wiseman, aye.
Motion carried 4 - 0.

Approve Minutes of the November 12, 2015, Regular Board Meeting

2015-125

Moved by Dr. Gallagher, seconded by Dr. Frank that the Minutes of the November 12, 2015 Regular Board Meeting be approved.

Vote: Dr. Gallagher, aye; Mr. Snell, aye; Mrs. Wiseman, aye; Dr. Frank, aye.
Motion carried 4 - 0.

Open Communications

There was discussion regarding appointing a new Board Member in January. There was discussion regarding Charter Schools. The Board Members were reminded of the Holiday Jingle Mix & Mingle at T.J. Chumps on December 14th 4:00-6:30 PM.

Treasurer's Report

2015-126

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

List of Bills Paid during November 2015

| | |
|-------------------------|------------|
| General Fund "001" | 852,146.92 |
| Local Grants "019" | 22,388.05 |
| Staff Development "020" | 5,114.30 |
| State Grants "400" | 5,767.78 |
| Federal Grants "500" | 55,119.72 |
| Total | 940,536.77 |

The Treasurer discussed the monthly financial reports. He updated the Board regarding the status of the FY15 Audit. He discussed the Alternative School finances through November, stating that initial numbers show that Academy and Outdoor Advantage will fall short of the revenue necessary to cover costs, and that it was too early to tell if the PHP Program will generate enough to make up the difference. He reminded the Board that it is always a balancing act between the programs. He provide a copy of the list of costs for the services the ESC provides that would be available on the District Web Page as required by ORC 3318.843.

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

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

Motion carried 4 - 0.

Superintendent's Report

The Superintendent presented the Strategic Plan Update. The Board was informed that the Summer Administrative Workshop would be held at Miami University with the Midwest Ohio ESC joining Darke, Preble and Greene County ESC's for the first time. She discussed the AESA Student Loan Forgiveness Program. A special thanks was given to Stacey Coleman for providing the Thanksgiving Meal at the Academy/OA/INC programs. The Board was informed that a \$500,000.00 multi agency/multi county "Straight A Grant" application had been submitted.

Mr. Gray shared several articles regarding Ohio Department of Education, Legislation on ESC's , HB64, and Affordable Care Act.

Personnel Recommendations

2015-127

The Superintendent requested the following Personnel Recommendations be approved.

Certified Staff

Allison Brunger - Itinerant Preschool Teacher, **revised** 1 year contract to 151 total days beginning 1/30/15 @ \$46,257.94 for the remainder of the 2015-16 school year

Classified Staff

Ashley Sweat - Classroom Assistant, 1 year contract, 96 work days, 4 holidays for a total of 100 total days @ \$12,117.00 for remainder of 2015-16 school year

Tammy Hemmingsen - INC Assistant –one-on-one as long as student is enrolled in program, 7 hours per day, 106 days plus 7 holidays for a total of 113 days @ \$13,051.50 for remainder of 2015-16 school year

Lisa Cron - Drug Free Schools Supervisor, Beavercreek Schools has requested up to 280 hours/40 days at daily rate of \$281.19 payable by timesheet to be reimbursed by Beavercreek

Lisa Cron - Drug Free Schools Supervisor, up to 200 hours payable by timesheet at current daily rate for additional SSHS grant work. Payable from fund 599-9223

Lisa Phillipp - Pax Good Behavior Game Partner, up to 21 additional days payable by timesheet at daily rate. Payable from WSU PAX Fund 019-9024

Resignations

Ed Bowman - Courier, resigning effective end of day, December 17, 2015

Dalton Lacy – Classroom aide, effective December 11, 2015

Substitute Staff –

Bob Bilbrey, Teacher

Shelley Myers, Teacher

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

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

Motion carried 4 - 0.

Establish Date of January 2016 Organizational Meeting and President Pro-Tem

2015-128

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that 2016 Organizational Meeting be held on January 14, 2016 at 9:30 AM with Mr. Snell acting as President Pro Tem.

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

Motion carried 4 - 0.

Board Policies – Second Reading and Approval

2016-129

The Second Reading was on the following Board Policies with a request for Approval.

- 1130 Conflict of Interest
- 1630.01 FMLA Leave
- 2461 Recording of Educational Service Center meetings Involving Students and/or Parents
- 3113 Conflict of Interest
- 3430.01 FMLA Leave
- 4113 Conflict of Interest
- 4430.01 FMLA Leave
- 7510 Use of Center Premises
- 8210 School Calendar
- 8420 Emergency Situations at School
- 8452 Automated External Defibrillators (AED)
- 8500 Food Services
- 1422 Nondiscrimination and Equal Employment Opportunity
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 2260.01 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 3122 Nondiscrimination and Equal Employment Opportunity
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4122 Nondiscrimination and Equal Employment Opportunity
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 5517.01 Bullying and Other Forms of Aggressive Behavior

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the Board Policies be approved.

Vote: Dr. Frank, aye; Dr. Gallagher, aye; Mr. Snell, aye; Mrs. Wiseman, aye.
Motion carried 4 - 0.

Approve Supplemental Beaver Creek Extra Curricular Contracts

2015-130

Thomas J. Smart - High School Site Manager Spring in the amount of \$1,579.00 payable last pay in March and last pay in May

Jeffrey Payne - High School Musical Choreographer in the amount of \$693.00 payable last pay in March and last pay in May

Moved by Dr. Frank, seconded by Dr. Gallagher that the Supplemental Beaver Creek Extra Curricular Contracts be approved.

Vote: Dr. Gallagher, aye; Mr. Snell, aye; Mrs. Wiseman, aye; Dr. Frank, aye.
Motion carried 4 - 0.

Approve Contract between Greene County ESC and Family Violence Prevention Center in the amount of \$26,185.33 payable through SSHS Grant

2015-131

Moved by Mrs. Wiseman, seconded by Dr. Frank that the Contract with Family Violence Prevention Center be approved.

Vote: Mr. Snell, aye; Mrs. Wiseman, aye; Dr. Frank, aye; Dr. Gallagher, aye.
Motion carried 4 - 0.

Approve the Donation from Greene County Community Foundation/The Meyer Family Foundation in the amount of \$1,000.00 to be used to assist in the renovation of the playground equipment at the Greene County Learning Center

2015-132

Moved by Dr. Frank, seconded by Mrs. Wiseman that the Donation be approved.

Vote: Mr. Snell, aye; Mrs. Wiseman, aye; Dr. Frank, aye; Dr. Gallagher, aye.
Motion carried 4 - 0.

Approve Ohio School Boards Association Dues for 2016

2015-133

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the Board approve dues to the Ohio School Boards Association for 2016 in the amount of \$2,794.00. And that the Basic Briefcase Subscriptions be received “electronically” at no cost.

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

Executive Session – Personnel Update

2016-134

Moved by Dr. Frank, seconded by Mrs. Wiseman that the Board go into Executive Session at 10:54 AM for a discussion on personnel.

Vote: Dr. Frank, aye; Dr. Gallagher, aye; Mr. Snell, aye; Mrs. Wiseman, aye.
Motion carried 4 - 0.

Following a discussion on personnel, the Board returned to Regular Session at 11:12AM.

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:13 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Holiday Jingle Mix & Mingle at T.J. Chumps on December 14th from 4:00 – 6:30 PM