

Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
Thursday, February 8, 2018 – 9:30 AM

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Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:32 AM with the following in attendance: Mrs. Wiseman, Dr. Gallagher and Mr. Snell. Mr. Cross and Dr. Frank were absent.

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

Adoption of Agenda

#2018-15

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

Revisions and Additions were noted.

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

Approve Minutes of January 11, 2018 Organizational Board Meeting

# 2018-16

Moved by Mrs. Wiseman, seconded by Mr. Snell that the Minutes of the January 11, 2018 Meeting be approved.

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

Open Communications

The Superintendent recognized Dr. Gallagher for her many years of service on the Board.

Treasurer's Report

# 2018-17

The Treasurer presented the list of Bills paid for the month of January 2018 (summary below) for the Board's approval.

List of Bills Paid January 2018

General Fund "001"	\$1,098,723.09
Local Grants "019"	\$128,631.18
Staff Development "020"	\$5,911.31
Agency "027"	\$2,909.76
State Grants "400"	\$0.00
Federal Grants "500"	\$40,103.33
Total	\$1,276,278.67

The Treasurer reviewed the monthly financial statements. He touched briefly on the many "reimbursement style" PAX related Funds and the perpetual negative cash balances they are in. He reviewed the Alternative Education Financial picture, updated with January enrollment. He mentioned he is well into the process of determining "estimated costs" for the districts with the upcoming meetings. He mentioned the "ACA Employer Reporting" responsibilities were much easier this year than in the past two years. The Treasurer delivered all the information necessary for Board Members to file their 2017 Ohio Ethics Financial Disclosure Statements, with a reminder that they are due May 15, 2018.

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the Treasurer's report be approved.

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

Superintendent's Report

The Superintendent reported that the Strategic Plan Action Team Meetings have begun. There was discussion regarding the renovation/changes that will be made to the Curriculum Room. The potential sale of ESC Real Estate was discussed. The upcoming District Meetings were discussed. The Board Members were invited to a Speaking Event on February 28 at the ESC, involving John Merrow. The event is being paid for by a private donor. It was brought to the attention of the Board that all ESC's will be undergoing an "Operational Study", conducted by the Auditor of States Office in the upcoming future. The Greene County ESC's share of the \$375,000 project is estimated at \$6,200.00.

Legislative Update

Discussion was held regarding SB216 and the potential changes to what is currently required of Public Schools in Ohio.

Personnel Recommendations

# 2018-18

The Superintendent requested the following Personnel Recommendations be approved.

Certified Staff

**Heather Jessup** - Preschool Teacher, revised contract to 121 full days, Step 10 Masters @ \$36,954.59 for 2017-18 school year

Classified Staff

**Shawn Gerhardt** - Custodian, up to 20 hours at time and a half for work outside of normal hours to be paid by timesheet for remainder of 2017-18 school year

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

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

Approve MVECA Service Agreement for Service Technician Services

# 2018-19

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the Agreement with MVECA to provide a Technology Service Technician for 24 hours per week, 8 hours per day at a daily rate of \$222.45, not to exceed \$17,128.65 between January 2, 2017 and June 30, 2018, be approved.

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

Approve Support Services Agreement for Legacy Christian Academy

# 2018-20

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the Agreement to provide Legacy Christian Academy 5-7 days of Speech Services for the remainder of the 2017-18 School Year be approved.

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

Approve Mental Health Services Succession Planning Policy MH-041

# 2018-21

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the Mental Health Services Succession Planning Policy MH-041 be approved.

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

Approve Managed Internet Broadband Service Agreement through MVECA

# 2018-22

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

Four Year "Managed Internet Broadband Service" Agreement starting 7/1/18 thru 6/30/22 covering Morgan Building and INC/Academy locations.

Costs:

Year One	\$4,048	(includes addition of additional access ports)
Year Two	\$3,723	
Year Three	\$3,723	
Year Four	\$3,723	

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

Additions to the Agenda

The Board recognized the letter from Dr. Gallagher submitting her resignation from the Board effective March 21, 2018.

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 10:25 AM.

Attest

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Lee Snell, President

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Robert L. Arledge Jr., Treasurer

Upcoming Events

Presidents Day – Office and School Closed – February 19, 2018  
Board Meeting – Thursday, March 22, 2018 at 9:30 AM