

MINUTES
Special Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, August 21, 2009 - 12:00 PM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 12:00 PM with the following in attendance: Mrs. Wiseman, Mrs. Brooks and Mr. Snell.

Also in attendance: Mr. Thomas, Superintendent and Mr. Arledge, Treasurer.

Adoption of Agenda

2009-84

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

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

Personnel

2009-85

The Superintendent recommended the following Personnel Recommendations be approved.

Certified Staff

Katie Weekley – revised contract to reflect Master’s +30, \$50,392.00 + \$1,000 for Master’s + 30 for a total of \$51,392.00 retroactive to 8/1/09 for 09-10 school year

Substitutes Teachers and Aides

Alissa Davis - priority substitute aide for the 09-10 school year at \$80.00 per day

Judi Bilbrey - priority substitute teacher for 09-10 school year at \$100.00 per day

Substitute Additional Pay

\$80.00 for attending CPI training on 8/20/09

Tony Paglione	Kara Charles	Alissa Davis	Adam Aaronson
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\$40.00 for attending CPI refresher on 8/21/09

Judi Bilbrey	Steve Harris	Ben Parish	Francine Neumuller
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Bus Driver Certification

Cedar Cliff
Rhea Myers

Agatha Christian

Louella Kay Smith

Sugarcreek
Amy Altman
Jill Starkey

Robert Gregory
Tina Hartings

Michael Schoening
BeLynda Jo Frieden

William Elam

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

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

Approve Lease of Space with Friends Care Center

2009-86

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that the Lease of Space with the Friends Care Center for Preschool Classroom purposes, for \$3,300.00, for the 2009-2010 School Year, be approved.

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 12:20 PM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer