

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, October 8, 2009- 9:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:37 AM with the following in attendance: Mrs. Wiseman, Dr. Frank, Dr. Gallagher, Mrs. Brooks and Mr. Snell.

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

Adoption of Agenda

2009-96

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; Mrs. Wiseman, aye.
Motion carried.

Approve Minutes of the September 10, 2009, Regular Board Meeting

2009-97

Moved by Dr. Gallagher, seconded by Dr. Frank that the Minutes of the September 10, 2009 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

Topics discussed were; the 2009 Official Business to be voted on at the Capital Conference; what a Board Members Role is; and the Governor and his Education Agenda.

Treasurer's Report

2009-98

The Treasurer presented the list of Bills paid for the month of September 2009 (summary below) and the current Investment Report for the Board's approval.

List of Bills Paid during September 2009

General Fund "001"	\$1,062,193.44
Local Grants "019"	12,280.29
Enterprise "020"	11,173.95
State Grants "400"	10,222.62
Federal Grants "500"	3,520.50
Total	\$1,099,390.80

All investments are Collateralized CD's with US Bank NA.

	<u>Amount</u>	<u>Purch Date</u>	<u>Mat Date</u>	<u>Days</u>	<u>Int Rate</u>	<u>Interest</u>
#6	\$150,000.00	3/16/09	9/11/09	179	0.86%	\$641.42
#7	\$150,000.00	3/16/09	10/13/09	211	1.48%	\$1,301.17
#8	\$150,000.00	3/16/09	11/12/09	241	1.54%	\$1,546.42
#9	\$150,000.00	3/16/09	12/11/09	270	1.60%	\$1,800.00
#10	\$150,000.00	3/16/09	1/11/10	301	1.63%	\$2,044.29
#11	\$150,000.00	3/16/09	2/9/10	330	1.65%	\$2,268.75
#12	\$150,000.00	3/16/09	3/11/10	360	1.96%	\$2,940.00
#13	\$150,000.00	4/15/09	4/15/10	365	1.35%	\$2,053.13
#14	\$150,000.00	5/19/09	5/19/10	361	0.33%	\$496.38
#15	\$150,000.00	6/12/09	6/7/10	360	0.55%	\$825.00
#16	\$150,000.00	7/14/09	7/14/10	365	0.60%	\$912.50
#17	\$150,000.00	8/13/09	8/9/10	361	0.41%	\$616.71
#18	\$150,000.00	9/11/09	9/7/10	361	0.22%	\$330.92

\$1,800,000.00

The Treasurer discussed ARRA/Stimulus money issues. He reviewed the Cash Flow Forecast for FY2010. He reviewed Final numbers for FY2009 Mental Health Services and discussed the potential Medicaid Payback and Actual Cost Per Unit audit being certified by Clark, Shaffer, Hackett.

Moved by Dr. Gallagher, seconded by Dr. Frank that the Treasurer's 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 reviewed his Mid Month update to the Board. He touched upon various topics in his Legislative update. He discussed the need to apply for an Intensive Needs Classroom waiver to possibly exceed the number of 8 students being taught at the High School Unit. He talked about the Shared Services Task Force initiative for Greene County that will be "kicked off" at Wright State on October 19, with the Governor in attendance. He requested that the January 2010 Organizational

Meeting, be set for January 7, 2010, and the February 2010 Regular Meeting be set for February 4, 2011, to which the Board agreed.

Personnel Recommendations

#2009-99

The Superintendent recommended the Personnel Recommendations be approved.

Classified Staff

Shannon Stireman - RN, 1 year contract as a one on one nurse as long as student is enrolled at Friends Preschool, in the amount of \$33.00 per hour, 3 hours per day, 4 days per week for 09-10 school year payable by timesheet

Sheila Barnett - Aide, approve to pay up to 8 Fridays from 11:00 a.m. – 2:00 p.m. at Ankeney INC as an extra aid at \$32.50 per day beginning 10/23/09 and ending 12/18/2009, payable by timesheet.

Connie Fletcher - Preschool Aide, reduce contract to 3 hours per day, 4 days per week @ \$14.17 per hour for remainder of 09-10 school year, with no change to her share of Dental Benefits for the remainder of the school year

Anita Shoup - Preschool Aide, revised continuing contract to increase to 6.5 hours per day, 4 days per week @ \$15.68 per hour beginning 10/12/09

Cheryl Oglesbee - Preschool Aide, revised continuing contract to increase to 6.5 hours per day, 4 days per week @ \$15.30 per hour beginning 10/12/09

Karen Burns - Preschool Aide, revised continuing contract to increase to 6.5 hours per day, 4 days per week @ \$20.14 per hour beginning 10/12/09

Lisa Kendrick - Preschool Aide, revised continuing contract to increase to 6.5 hours per day, 4 days per week @ \$14.17 per hour beginning 10/12/09

Sharla Cantrell - Preschool Aide, revised continuing contract to increase to 6.5 hours per day, 4 days per week @ \$15.30 per hour beginning 10/12/09

Jamie Stocklager - Interpreter, up to an additional 20 hours at hourly rate of \$19.77 per hour payable by timesheet for 09/10 school year

Certified Staff

John Davis, Bill Lautar and Greg Haines - stipend up to \$1,000.00 as consultant for online classes for Academy Students to be paid at end of each semester

Jane Oliver - Occupational Therapist, 1 year contract beginning 11/2/2009 for 133 days @ \$36,745.24 for 09-10 school year

Bill Lautar - Supervisor of Therapy Services, approve 3 days 7 hours per day, payable at daily rate by timesheet for additional Xenia nurse supervision and Fairborn therapist supervision

Brenda Noble - payment of \$3,743, incentive payment for monies secured through ELI Grant

Substitute Staff

Jonathan Decker

Adam Aaronson - substitute aide, \$34.35 per day for 3 hours per day, 4 days per week to sub at Ankeney INC, payable by timesheet

Extra Curricular – Xenia Coaches

Vicki Schaefer - Intervention Assistance Team Member, 1 year contract @ \$250.00 payable last pay in May 2010 for 09/10 school year

Janet Foster - Web Site Manager, 1 year contract @ \$5,529.88 payable in three equal installments at last pay in November, February and May for 09/10 school year

Carrie McGee - Asst. Web Site Manager, 1 year contract @ \$2,158.00 payable in three equal installments last pay in November, February and May for 09/10 school year

John Marrinan - Asst. Boys' Soccer Coach, 1 year contract @ \$3,428.93 payable last pay in November for 09/10 school year

John Marrinan - Coordinator of Athletics, 1 year contract @ \$3,661.96 payable in three equal installments at last pay in November, February and May for 09/10 school year

John Marrinan - Varsity Boys' Tennis, 1 year contract @ \$2896.28 payable last pay in November for 09/10 school year

Charlese Hawkins-Rose - 7th Grade Football Cheerleading Advisor, 1 year contract @ \$1,664.53 payable last pay in November for 09/10 school year

Charlese Hawkins-Rose - 7th Grade Basketball Cheerleading Advisor, 1 year contract @ \$1,664.53 payable last pay in March for 09/10 school year

Fay Fletcher - Girls' Track Coach, 1 year contract @ \$2,363.63 payable last pay in May for 09/10 school year

Extra Curricular – Beavercreek Coaches

Michael Ruef - Head 7th Grade Girls Basketball Coach at Ferguson, 1 year contract @ \$2,074.00 payable last pay in December and last pay in February for 09/10 school year

Moved by Dr. Gallagher, seconded by Mrs. Wiseman 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 Waiver with ODE to plan an additional student in the High School INC Classroom

2009-100

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

Vote: Mrs. Wiseman, aye; Dr. Frank, aye; Dr. Gallagher, 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 11:30 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Board Meeting – November 12, 2009 at 9:30 AM