

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
November 12, 2009 - 9:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:33 AM with the following in attendance: Mrs. Wiseman, Dr. Frank, Dr. Gallagher, Mrs. Brooks and Mr. Snell.

Also in attendance: Mr. Thomas, Superintendent, Dr. Ron Anderson, Director of Organizational Development and Mr. Arledge, Treasurer.

Adoption of Agenda

2009-101

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

Approve Minutes of the October 8, 2009, Regular Board Meeting

2009-102

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the Minutes of the October 8, 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

Jane Dockery, from Wright State University, detailed for the Board the "Shared Services Delivery Initiative" Project being piloted in Greene County, at the request of Governor Strickland. The Superintendent discussed the upcoming GCLC Thanksgiving Dinner to be held on November 24. Those Board Members that attended the Capital Conference shared some of their experiences.

Treasurer's Report

2009-103

List of Bills Paid during October 2009

General Fund "001"	1,056,817.92
Local Grants "019"	10,953.17
Staff Development "020"	9,545.53
State Grants "400"	9,602.69
Federal Grants "500"	1,544.08
Total	\$1,088,463.39

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>
#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 current interest rate issues. He informed the Board that the FY09 contract with the EMV MHR Board has been fully paid with the receipt of the balance of the contract to pay for "non IEP" services. He discussed current EMIS issues and concerns. He presented a snapshot of the Alternative Education program finances through the first 46 days of the school year.

Moved by Dr. Gallagher, seconded by Mrs. Wiseman 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.

Director's Report

Board Policy

Dr. Anderson presented, for a First Reading, the following Board Policies.

IGBI – Limited English Proficiency
IGBM – Credit Flexibility
IGBM-R – Credit Flexibility
IGD – Cocurricular and Extracurricular Activities
JEG – Exclusions and Exemptions from School Attendance

JK – Employment of Students
JO-E – Denial of Permission to Release Directory Information Without Prior Written Consent
KGB – Public Conduct on District Property
KK – Visitors to the Schools
GCBE/GDBE – Professional Staff Vacations and Holidays

Superintendent's Report

The Superintendent reviewed his “Mid-Month” report with the Board. He mentioned that plans were under way to apply for a “Family and Civic Engagement Grant”. He followed up with Jane Dockery’s discussion on “Shared Services Delivery”. He discussed local School Board interest in the ESC Leadership Academy. He presented the letter from the “Ohio Association of Health, Physical Education, Recreation and Dance” notifying Kay Davis that she had been selected to receive the “Adapted Physical Education Teacher of the Year Award” for 2009.

Personnel Recommendations

2009-104

The Superintendent recommended the following Personnel Recommendations be approved.

Certified Contracts

Kim Cole - Speech Therapist, to pay up to an additional 5 hours for coverage of Karen Reichley’s maternity leave

Classified Contracts

Sheila Barnett - Preschool Aide, to be paid up to 3 additional days for professional development at her hourly rate to be paid by timesheet

Sharla Cantrell - Preschool Aide, revised continuing contract amount to \$17.18 per hour, 4 days per week, 6.5 hours per day effective 10/12/09

Lisa Kendrick - Preschool Aide, revised continuing contract amount to \$16.09 per hour, 4 days per week, 6.5 hours per day effective 10/12/09

Lisa Cron - approve to pay daily rate for up to 40 days for Drug Free Coordinator work in Beavercreek, pending final approval for reimbursement by Beavercreek

Annette Pauley - to be paid \$500.00 as SODA Club Advisor during 2009-2010 school year to be paid through the Safe and Drug-Free Schools Grant

Wendy Wooten - Administrative Assistant, stipend up to \$300.00 for ESC office supervision at 3 Saturday workshops for Xenia Community Schools on Dec. 5, March 6 and April 10. Payment reimbursed through a grant by Xenia Community Schools

Stipends

Pay \$100.00 stipend to **Paula Moloney, Kathy Keipper** and **Eileen Gauder** for IEP training to be reimbursed by Fairborn City Schools

Substitute Teachers/Aides

Connie Fletcher
Candace Greenwood

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; Mrs. Brooks, aye.
Motion carried.

Approve Greene County ESC Mental Health Services Strategic Action Plan 2009

2009-105

Moved by Dr. Frank, seconded by Dr. Gallagher that the Strategic Action Plan be approved.

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

Approve payment to Montgomery County ESC for therapy services from 8/25/09 to 9/30/09 up to \$15,000.00

2009-106

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the Therapy Service Contract with Montgomery County ESC be approved.

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

Additions to the Agenda

Dr. Gallagher handed out the Treasurer Evaluation Forms with instructions.

Executive Session – Personnel Matter

2009-107

Moved by Dr. Frank, with a second from Dr. Gallagher, that the Board go into Executive Session at 11:43 AM to discuss a personnel matter

After a discussion on a matter of personnel, the Board returned to Regular Session at 11:51.

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:55 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

GCLC Thanksgiving Dinner – Tuesday, November 24th at 10:00 AM

Board Meeting, December 10th, @ 9:30 AM

Christmas Luncheon at Wellington Grille on December 18th at 11:30 AM