

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
March 11, 2010 – 9:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:35 AM with the following in attendance: Mrs. Wiseman, Dr. Frank, Mrs. Brooks and Mr. Snell.

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

Adoption of Agenda

2010-26

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

Revisions and additions were noted.

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

Approve Minutes of the February 4, 2010 Regular Board Meeting

2010-27

Moved by Mrs. Wiseman, seconded by Dr. Frank that the Minutes of the February 4, 2010 Regular Board Meeting be approved.

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

Open Communications

Mr. Thomas introduced Mrs. Kim Grant, Beavercreek City Schools Board Member as attending the Meeting.

Mrs. Wiseman discussed an article in the Dayton Dailey News regarding Springboro City Schools eliminating positions within their district to obtain the same service from the Warren County Educational Service Center.

Treasurer's Report

2010-28

The Treasurer presented the list of Bills paid for the month of February 2010 (summary below) and the current Investment Report for the Board’s approval.

List of Bills Paid during February 2010

General Fund "001"	\$1,046,365.72
Local Grants "019"	\$7,761.64
Staff Development "020"	\$11,690.17
State Grants "400"	\$3,862.34
Federal Grants "500"	\$6,309.04
Total	\$1,076,069.91

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>
#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
	\$1,200,000.00					

The Treasurer discussed the “Estimated Costs for Services” that are being purchased by the School Districts for the current school year. He also updated the Board with the financial outlook of the current years Alternative Education Programs. For the 2009-2010 school year, current enrollment shows the Academy losing close to \$53,000.00, with Outdoor Advantage profiting by \$500.00 and the Education Program at IYS profiting by \$29,500.00.

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

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

Director’s Report

Board Policy

Dr. Anderson presented, in a First Reading, the following Policies.

- BCFA/BCFB - Business Advisory Council to the Board/Family and Civic Engagement Committee
- BF - Board Policy Development and Adoption
- BFCA - Board Review of Regulations
- BFD - Policy Dissemination
- BFG - Policy Review and Evaluation
- BFCA - Board Review of Regulations
- EBAA - Reporting of Hazards
- EBC - Emergency/Safety Plans
- EBCD - Emergency Closings
- EFH - Food Allergies
- GBR-R - Family and Medical Leave

GBR	- Family and Medical Leave
GCPD	- Suspension and Termination of Professional Staff Members
GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring
GDPD	- Suspension, Demotion and Termination of Support Staff Members
IGAE	- Health Education
IGBA	- Programs for Students with Disabilities
IGBM-R	- Credit Flexibility
IGBM	- Credit Flexibility
IGCI	- Community Service
IGD	- Cocurricular and Extracurricular Activities
IKF	- Graduation Requirements
IND/INDA	- School Ceremonies and Observances/Patriotic Exercises
JED	- Student Absences and Excuses
JFC	- Student Conduct
JFCF-R	- Hazing and Bullying
JFCF	- Hazing and Bullying
JGA	- Corporal Punishment
JHCD	- Administering Medicines to Students
JHG	- Reporting Child Abuse
JN REVISIONS	Student Fees, Fines and Charges
ECAR	- Buildings and Grounds Security: Regulations

The First Reading was recognized with IND/INDA utilizing “option 1”.

Superintendent's Report

Mr. Thomas reviewed his Mid Month Report. He spoke on the recent meetings with the School District Superintendents regarding next year’s service agreements. He informed the Board of the upcoming Excellence Awards on May 18, 2010. He announced that Ashley Moore, of Cedarville High School, was this years Franklin B. Walter Recipient. He discussed the Therapist Evaluation Instrument and Preschool Teacher Job Description.

Personnel Recommendations

2010-29

The Superintendent recommended the following Personnel Recommendations be approved.

Administrative Contracts

Mary Lou Shafer - Director of Pupil Services, 3 year contract, 250 days @ \$89,369.00 plus \$1,000 for Master’s Plus 30 for a total of \$90,369.00 for 2010-11 school year

Donna Shoup - Professional Development Supervisor, 1 year contract @ \$31,836.50 for 90 days for 2010-11 school year

Laura Rismiller - Special Education Supervisor, 2 year contract, 213 days @ \$77,129.43 plus \$1,600 for Doctorate for a total of \$78,729.43 for 2010-11 school year

Dawn Snyder - Special Education Supervisor, 2 year contract, 208 days @ \$71,839.04 plus \$1,000 for Master’s plus 30 for a total of \$72,839.04 for 2010-11 school year

Robert Bilbrey - Technology Coordinator, 3 year contract, 250 days @ \$91,548.00 plus \$1,000 for Master's plus 30 for a total of \$92,548.00 for 2010-11 school year

Dale Struble - Special Education Supervisor, 3 year contract, 203 days @ \$76,909.00 plus \$1,000 for Master's plus 30 for a total of \$77,909.00 for 2010-11 school year

Tonya Wilson - Special Education Supervisor, 3 year contract, 203 days @ \$70,112.00 plus \$600 for Master's plus 15 for a total of \$70,712.00 for 2010-11 school year

Tonya Wilson - Special Education Supervisor, 1 year contract, extra 32 days per year for a total of \$11,052.16 for 2010-2011 school year

Classified Contracts

Sheila Barnett - \$32.50 to sub at Ankeney INC as an extra aide on Fridays from 11:00 a.m. to 2:00 p.m. effective 2/22/10 through the end of the 2010 school year

Alissa Davis - Learning Center Aide, 1 year contract, 5 days per week, 6.5 hours per day @ \$14.44 per hour for 57 total days for 2009-10 school year

Substitute Teachers/Aides

Approve to pay Candace Greenwood and Diane Bush sub pay for 2/5/10 CPI training held at the ESC.

Michelle Main, substitute teacher

Extra Curricular/Coaches

Robert Beekman - Head Varsity Track & Field Coach (Beavercreek), 1 year contract, to be paid \$5,951.00 payable the last pay in March and last pay in May, 2010

Carol Bysak - Head Varsity Boys' Volleyball Coach (Beavercreek), 1 year contract to be paid \$3,928.00 the last pay in March and last pay in May, 2010

Resignations

LeeAnne DeVivo - LPN, resignation effective 2/4/2010

Ann Aaronson - Director of School Improvement, resignation effective July 31, 2010

Brad Newsome - Learning Center Aide, resignation effective March 11, 2010

Bill Lautar - Supervisor of Therapy Services, resignation effective upon completion of fulfilling 75 day contract

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

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

Approve 2010-2011 School Calendars

2010-30

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Greene County ESC School Calendars for the 2010-2011 school year be approved.

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

Approve Subscription to Policy Development Quarterly at \$300.00

2010-31

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that the annual subscription for the Policy Development Quarterly from OSBA be approved in the amount of \$300.00.

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

Approve \$1,100.00 Annual Dues to Family & Children First Council for 2010

2010-32

Moved by Mrs. Wiseman, seconded by Mr. Snell that the Annual Dues be approved.

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

Approve Therapist Evaluation Instrument and Early Learning Preschool Teacher Job description

2010-33

Moved by Dr. Frank, seconded by Mrs. Brooks that the Therapist Evaluation Instrument and Early Learning Preschool Teacher Job Description be approved.

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

Executive Session – Personnel

2010-34

Moved by Mrs. Wiseman, seconded by Dr. Frank that the Board go into Executive Session at 11:18 AM to discuss personnel matters.

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

After a discussion on personnel matters, the Board returned to Regular Session at 12:14PM

The Board recognized the letter from Board Member, Joan Gallagher, of her intention to resign from the Board effective the end of April 2010.

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 12:16 PM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Governing Board meeting: April 15, 2010 9:30 a.m.
Greene Giving Luncheon: April 29, 2010 11:30 at Greene C. C.