

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, June 17, 2010 - 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, Mr. Cross, Mrs. Brooks and Mr. Snell.

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

Adoption of Agenda

2010-57

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

Revisions and additions were noted.

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

Oath of Office

The Treasurer administered the Oath of Office to Mr. Clarence Cross, the recently selected Board Member replacing Joan Gallagher.

Approve Minutes of the May 13, 2010, Regular Board Meeting

2010-58

Moved by Mrs. Wiseman, seconded by Dr. Frank that the Minutes from the May 13, 2010 Board Meeting be approved.

Vote: Mr. Cross, abstain, Mrs. Brooks, aye; Mr. Snell, aye; Mrs. Wiseman, aye; Dr. Frank, aye.
Motion carried 4 – 0 - 1.

Open Communications

There were no reports or comments.

Treasurer's Report

2010-59

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

List of Bills Paid during May 2010

General Fund "001"	\$1,066,731.45
Local Grants "019"	\$79,228.27
Staff Development "020"	\$18,027.60
State Grants "400"	\$1,922.63
Federal Grants "500"	\$5,620.20
Total	\$1,171,530.15

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>
#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
	\$750,000.00					

The Treasurer reviewed the monthly financials with the Board. He presented the final FY2010 finances regarding Alternative Programs. He discussed the FY2011 Liability Insurance Renewal. He reviewed the FY2011 Temporary Appropriations for approval later in the meeting. He presented the FY2010 Final Appropriations and Estimated Revenue for approval later in the meeting. He reported on the suggested changes to the Health Insurance Plan and discussed the savings that will be achieved by making those changes. He reviewed the 2010-2011 Salary Schedules for approval later in the meeting.

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; Mr. Cross, aye.
Motion carried

Superintendent's Report

The Superintendent discussed some end of year issues. He reviewed the remaining Service Contracts for FY2011 to be approved. He updated the Board on the building project. He reviewed the Personnel Recommendations.

Personnel Recommendations

2010-60

The Superintendent recommended the following Personnel Recommendations be approved.

Administrative Employees

Tracey Smith - Director of School Improvement, 1 year contract, 203 days @ \$64,081.00 plus \$1,000 for Master's plus 30 for a total of \$65,081.00 for 10-11 school year

Tracey Smith - Director of School Improvement, 5 additional days from July 26, 2010 to July 30, 2010 at daily rate to be trained by Ann Aaronson

Barb McDermott - Gifted Supervisor, **revised** 1 year contract, 74 days @ \$26,796.14 for 2010-11 school year

Dawn Snyder - Special Education Supervisor, **revised** 2 year contract to 203 days @ \$70,112.14 plus \$1,000 for Master's + 30 totaling \$71,112.14 for 2010-11 school year

Dawn Snyder - Special Education Supervisor, 1 year contract, additional 12 days @ \$4,144.56 for 2010-11 school year

Extended School Year Services

Beavercreek City Schools is requesting to employ services from the following staff for their summer program.

Nicole Melin @ \$53.35 per hour
Rebecca Ross @ \$56.14 per hour
Dana Etheridge @ \$57.47 per hour
Diane Bowers @ \$48.23 per hour
Debbie Colson-McCarthy @ \$51.15 per hour
Janet Glass @ \$28.79 per hour

Certified Employees

Jerry Whalen - Attendance Officer/Home School, approve hours as needed at hourly rate payable by timesheet for 2010-11 school year

Ron Atkins - OA Teacher, an additional 15 days at \$5,216.40 for 2010-11 school year

Sandy Carlson - OT, pay 6 additional days at daily rate by timesheet to cover for Mary Lou O'Malley's leave for FY2010

Beth Harnar - OT, 1 year contract, 183 days @ \$61,789.00 for 2010-11 school year

Mary Lou O'Malley - OT, **revised** 1 year contract to 146 days @ \$49,762.64 for 2010-11 school year

Maria Floyd - OT, 3 year contract, 114 full days and 6 half days @ \$29,109.60 for 2010-11 school year

Mary Mancuso - PT, 3 year contract, 183 days @ \$68,345.00 for 2010-11 school year

Lisa Spatz - APE, revised contract, 1 year, 183 days @ \$59,841.00 for 2010-11 school year

Lori Burger - Speech Therapist, **revised contract**, 3rd year of a 3 year, 183 days @ \$70,128.00 for 2010-11 school year

Kraig Aukerman - Learning Center Teacher, 1 year contract, 183 days @ \$38,427.00 for 2010-11 school year

Extra Duty Stipend - \$150.00 each for APE Inventory collection

Marcia Black
Mary Mancuso
Linda Markstein
Margaret Veenstra

Virtual Learning Instructors - 2010-11 school year

Kirsten Elliot
Janet Foster
Robert Schultz
Andrew Tsitouris

Each to be paid \$180.00 per student/full-credit class or \$120.00 per student/one-half credit class

Classified Employees

Lisa Pauley - LPN for Xenia, 1 year contract based on one on one with student as long as student is enrolled @ \$28,636.54 for 2010-11 school year

Alissa Davis - Learning Center Aide, 1 year contract based on one on one with student as long as student is enrolled @ \$14.44 per hour for 192 days for 2010-11 school year

Sheila Barnett - INC Aide, 1 year contract @ \$13.34 per hour for 7 hours per day, 190 days for 2010-11 school year

Jamie Weisman - INC Aide, continuing contract @ \$19.08 per hour for 7 hours per day, 190 days for 2010-11 school year

Brandee Krajcekk - Learning Center Aide, 1 year contract based on one on one with student as long as student is enrolled @ \$13.76 per hour 6.5 hours per day, 192 days for 2010-11 school year

Anita Sams - Executive Assistant, **revised continuing contract** to 255 days @ \$25.31 per hour for 2010-11 school year

Marcia Wylie - Assistant to Treasurer, Extra Duty – up to 15 additional hours per week for period July 1, 2010 –June 30, 2011 to a maximum of 750 hours

Extra Duty Stipend – 2010-2011 school year

Tina Saunders \$900.00
Anita Sams \$1,500.00
Wendy Wooten \$1,500.00
Marnie Mangan \$1,500.00
Teresa Arnett \$1,500.00

Preschool Aides up to 7 additional work and training days for 2010-2011 school year

**Mary Beth Burkholder
Karen Burns
Sharla Cantrell
Connie Fletcher
Linda George
Deborah Guthrie
Lisa Kendrick
Cheryl Oglesbee
Julie Papi
Johanna Ritzel
Anita Shoup
Donna Stover
Jill Pritchard
Renee Petty**

School Bus Drivers Certification

Cedar Cliff

Agatha Gay Christian, Louella Smith, Neltson Marvin, II, Reuben Brown, David Baits, Douglas K. Anderson, Julie Jervis, Lori Bublick, Virginia McMahan, and Kasey Neff.

Sugarcreek

Amy Jo Altman, Tammy Barnett, Cynthia Blumenstock, Lisa Ann Burke, Bonita Corn, William Elam, Claudia Fahrenholz, Debra Sue Fraver, Belynda Jo Frieden, Linda Fryman, Heather Gildbaugh, Monica Gregg, Robert Gregory, Deidre Harkleroad, Tina Hartings, Gerald Hawker, Russell Hodge, Mary Elaine Hollister, Michael Licker, Mark Linkhart, Wendy Lutz, John Malashevitz, Pamela McKeever, Elizabeth Irene Meseke, Philip Miesmer, Richard Nichols, B. Rudolf Oliver, Rebecca Peters, Susan Marie Powers, Michael Anthony Quinn, Lynnette Renee Robinson, Virginia Saunders, Tony Sayger, Michael Alan Schoening, Shannon Sheldon, Janette Topiah, Elizabeth Watkins, Beverly Yvonne Wetzell, Sandra Wheeler and Michael Zehringer.

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

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

Approve Temporary FY2011 Appropriations for “General Fund”

2010-61

The Treasurer requested the Board approve Temporary General Fund Appropriations for FY2011 at an amount equal to 25% of FY2010 Expenditures.

Moved by Dr. Frank, seconded by Mrs. Wiseman that the FY2011 Temporary General Fund Appropriations be approved.

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

Approve Temporary FY2011 Appropriations for “Other Funds”

2010-62

The Treasurer requested the Board approve Temporary Appropriations for FY2011, for all "Other Funds", for each Fund identified to the Special Cost Center, at an amount equal to FY2010 ending unencumbered fund balance plus carryover encumbrances.

Moved by Dr. Frank, seconded by Mrs. Wiseman that the FY2011 Temporary General Fund Appropriations be approved.

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

Approve FY10 Final Appropriations, Budget and Estimated Revenue for all Funds

2010-63

The Treasurer presented the Final Appropriations and Estimated Revenue for FY2010 for the Boards Approval.

General Fund

	<u>Instruction</u>		
001-1100-100	Salaries	\$608,124.00	
001-1100-200	Benefits	\$219,752.00	
001-1100-400	Purchased Services	\$71,313.00	
001-1100-500	Supplies	\$10,500.00	
001-1100-600	Capital Outlay	\$4,000.00	
001-1100-700	Capital Outlay-Replacement	\$1,000.00	
001-1100-800	Other	\$0.00	
			\$914,689.00
	<u>Special Instruction</u>		
001-1200-100	Salaries	\$2,345,500.00	
001-1200-200	Benefits	\$921,794.00	
001-1200-400	Purchased Services	* \$56,874.21	
001-1200-500	Supplies	* \$24,919.99	
001-1200-600	Capital Outlay	\$17,700.00	
001-1200-700	Capital Outlay-Replacement	* \$7,730.00	
			\$3,374,518.20
	<u>Support Services-Pupils</u>		
001-2100-100	Salaries	\$4,492,000.00	
001-2100-200	Benefits	\$1,388,987.00	
001-2100-400	Purchased Services	* \$195,974.28	
001-2100-500	Supplies	* \$19,534.47	
001-2100-600	Capital Outlay	\$13,000.00	
001-2100-800	Other	\$500.00	
			\$6,109,995.75
	<u>Support Services-Instruction</u>		
001-2200-100	Salaries	\$1,462,520.00	
001-2200-200	Benefits	\$556,040.00	
001-2200-400	Purchased Services	* \$144,851.25	
001-2200-500	Supplies	* \$9,540.00	

001-2200-600	Capital Outlay		\$1,200.00	
001-2200-800	Other		\$2,500.00	
				\$2,176,651.25
	<u>Support Services-Board of Ed</u>			
001-2300-100	Salaries		\$7,500.00	
001-2300-200	Benefits		\$1,234.00	
001-2300-400	Purchased Services	*	\$15,200.00	
001-2300-500	Supplies		\$1,000.00	
001-2300-800	Other		\$9,100.00	
				\$34,034.00
	<u>Support Services-Administration</u>			
001-2400-100	Salaries		\$164,014.00	
001-2400-200	Benefits		\$51,184.00	
001-2400-400	Purchased Services	*	\$25,870.06	
001-2400-500	Supplies	*	\$18,484.39	
001-2400-600	Capital Outlay		\$30,000.00	
001-2400-700	Capital Outlay-Replacement		\$20,000.00	
001-2400-800	Other		\$23,395.00	
				\$332,947.45
	<u>Fiscal Services</u>			
001-2500-100	Salaries		\$183,125.00	
001-2500-200	Benefits		\$60,596.00	
001-2500-400	Purchased Services		\$2,500.00	
001-2500-500	Supplies	*	\$3,150.00	
001-2500-700	Capital Outlay-Replacement		\$3,500.00	
001-2500-800	Other	*	\$28,850.00	
				\$281,721.00
	<u>Support Services-Business</u>			
001-2600-100	Salaries		\$36,110.00	
001-2600-200	Benefits		\$14,875.00	
001-2600-400	Purchased Services		\$7,000.00	
001-2600-500	Supplies		\$0.00	
001-2600-600	Capital Outlay		\$0.00	
				\$57,985.00
	<u>Plant Services</u>			
001-2700-100	Salaries		\$42,704.00	
001-2700-200	Benefits		\$7,082.00	
001-2700-400	Purchased Services		\$162,500.00	
001-2700-500	Supplies		\$9,000.00	
001-2700-600	Capital Outlay		\$25,000.00	
001-2700-700	Capital Outlay - Replacement	*	\$17,748.00	
				\$264,034.00
	<u>Architectural Services</u>			
001-5300-400	Purchased Services		\$0.00	
				\$0.00
	<u>Property Services</u>			
001-5500-400	Purchased Services		\$81,000.00	
001-5500-600	Capital-Acquisition/Construction		\$60,000.00	
				\$141,000.00
	<u>Transfer Out of General Funds</u>			

001-7200-900	Transfer Out of General Funds	\$13,500.00	\$13,500.00
	<u>Refund of Prior Year Receipts</u>		
001-7500-900	Refund of Prior Year Receipts	\$230,000.00	\$230,000.00
Total General Fund			\$13,931,075.65

Figures to the right of "*" include Carry Over Encumbrances from FY2009 totaling \$15,362.65.
 Budgeted expenditures for this year total \$13,915,713.00

Non General Funds - Appropriated to "Fund/SCC"

001-9006	Gen Fund-Est Medicaid Payback FY06	\$35,600.00	
001-9007	Gen Fund-Est Medicaid Payback FY07	\$8,850.00	
001-9008	Gen Fund-Est Medicaid Payback FY08	\$12,320.00	
001-9009	Gen Fund-Est Medicaid Payback FY09	\$13,500.00	
019-9001	Preschool Consortium Revenue	\$15,129.82	
019-9002	Friend's PS Revenue	\$6,805.97	
019-9011	Franklin B. Walter Scholarship Fund	\$7,964.72	
019-9013	CORSP "Headstart"	\$33,854.50	
019-9100	ELI-ODJFS	\$105,906.82	
019-9300	Parent Mentor Program	\$3,411.42	
019-9400	WIA Program	\$1,217.33	
019-9500	Greene County Community Foundation	\$25,000.00	
019-9998	Drug and Alcohol	\$75,327.52	
020-9998	Enterprise Fund	\$179,622.07	
432-9998	State - EMIS	\$14,002.52	
440-9008	State - Entry Year FY2008	\$177.72	
440-9009	State - Entry Year FY2009	\$1,159.07	
451-9009	State - Network Subsidy FY2009	\$235.82	
451-9010	State - Network Subsidy FY2010	\$4,000.00	
452-9009	State - Etech Prof Dev FY2009	\$550.00	
463-9210	State - Alternative School FY2010	\$54,073.00	
499-9010	State - OIP FY09/FY10	\$500.00	
587-9209	Federal - Preschool FY2009	\$760.00	
587-9009	Federal - Preschool Misc Prf Dev Grant	\$225.00	
587-9210	Federal - Preschool FY2010	\$23,433.79	
587-932N	Federal - ECSE ARRA FY2010	\$18,831.35	
599-9010	Federal - School Improvement FY2010	\$1,800.00	
599-9910	Federal - Family Civic Engagement FY2010	\$26,000.00	
Total Non General Fund			\$670,258.44
Total All Funds			\$14,601,334.09

Budgeted Revenue for FY2009-2010

General Fund	Beginning Balance	Estimated Revenue	Total Available
	\$2,982,880.97		
001-1223-0000	Tuition - Academy	\$479,310.00	
001-1223-0001	Tuition - Outdoor Advantage	\$176,280.00	
001-1223-0003	Tuition - PHP	\$236,795.00	

001-1223-0005	Tuition - Virtual Academy	\$19,645.00		
001-1223-xxxx	Tuition-Previous Year	\$2,976.00		
001-1229-0000	Charges for Services-Foundation	\$761,193.00		
001-1229-0001	Contracted Services	\$8,844,053.00		
001-1410-0000	Interest on Investments	\$16,655.00		
001-1890-0000	Miscellaneous	\$117,615.00		
001-1890-1001	PD Program Fees & Registrations	\$54,000.00		
001-2100-2100	Medicaid Reimbursements	\$200,000.00		
001-2100-2200	ADAMHS-Mental Health "NM" & "MM"	\$320,799.00		
001-3110-0000	Unrestricted GIA-Foundation	\$1,676,305.50		
001-5100-0000	Transfer In	\$70,422.91		

General Fund Totals	\$2,982,880.97	\$12,976,049.41	\$15,958,930.38
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Other Funds		Beginning Balance	Estimated Revenue	Total Available
001-9006	GenFund-Est Med PB FY06	\$35,600.00	\$0.00	\$35,600.00
001-9007	GenFund-Est Med PB FY07	\$8,850.00	\$0.00	\$8,850.00
001-9008	GenFund-Est Med PB FY08	\$12,320.00	\$0.00	\$12,320.00
001-9009	GenFund-Est Med PB FY09	\$0.00	\$13,500.00	\$13,500.00
019-9001	Consortium PS Revenue	\$13,748.82	\$1,381.00	\$15,129.82
019-9002	Friend's PS Revenue	\$6,147.97	\$658.00	\$6,805.97
019-9011	FBW Scholarship Fund	\$5,719.72	\$2,245.00	\$7,964.72
019-9013	CORSP "Headstart"	\$26,054.50	\$7,800.00	\$33,854.50
019-9100	ELI-ODJFS	\$79,178.05	\$26,728.77	\$105,906.82
019-9300	Parent Mentor Program	\$3,411.42	\$0.00	\$3,411.42
019-9400	WIA Program	\$1,217.33	\$0.00	\$1,217.33
019-9500	Gr County Comm Found	\$0.00	\$25,000.00	\$25,000.00
019-9998	Drug and Alcohol	\$34,914.52	\$40,413.00	\$75,327.52
020-9998	Enterprise Fund	\$62,174.07	\$117,448.00	\$179,622.07
432-9998	State - EMIS	\$11,002.52	\$3,000.00	\$14,002.52
440-9008	State-Entry Year FY2008	\$177.72	\$0.00	\$177.72
440-9009	State-Entry Year FY2009	\$1,159.07	\$0.00	\$1,159.07
451-9009	St-Network Subsidy FY2009	\$235.82	\$0.00	\$235.82
451-9010	St-Network Subsidy FY2010	\$0.00	\$4,000.00	\$4,000.00
452-9009	State-Etech Prof Dev FY2009	\$550.00	\$0.00	\$550.00
463-9010	St-Alternative School FY2010	\$0.00	\$54,073.00	\$54,073.00
499-9010	State-OIP FY09/FY10	\$0.00	\$500.00	\$500.00
587-9209	Fed - Preschool 2009	\$760.00	\$0.00	\$760.00
587-9009	Fed - PS Misc PD Grant	\$0.00	\$225.00	\$225.00
587-9010	Fed - Preschool 2010	\$0.00	\$23,433.79	\$23,433.79
587-932N	Fed - ECSA ARRA stimulus	\$0.00	\$18,831.35	\$18,831.35
599-9010	Fed - School Imp FY2010	\$0.00	\$1,800.00	\$1,800.00
599-9910	Fed - Family Civic Engag	\$0.00	\$26,000.00	\$26,000.00

Non General Fund Totals	\$303,221.53	\$367,036.91	\$670,258.44
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Total For All Funds	\$3,286,102.50	\$13,343,086.32	\$16,629,188.82
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Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Final Appropriations and Estimated Revenue for FY2010 be approved.

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

Motion carried.

Approve Changes to Anthem Health Insurance Plan

2010-64

As discussed at the May Meeting, the Treasurer reported to the Board on necessary changes to the structure of the Health Insurance Plan, as recommended by the Benefits Director of the Southwestern Ohio EPC, to keep the ESC “in line” with the other Greene County School Districts. The recommended changes are detailed below. The changes would be effective October 1, 2010.

Copays:

Office Visit will increase from \$15.00 to \$20.00.

Urgent Care visit will increase from \$35.00 to \$50.00.

Emergency Room copay will increase from \$75.00 to \$100.00.

Prescription costs Copays:

“Tier 1” will remain at \$10.00.

“Tier 2” will increase from \$20.00 to \$25.00.

“Tier 3” will increase from \$30.00 to \$40.00.

Mail Order copays will increase from 1 copay for 60 day supply to 2 copays for 90 day supply.

Coinsurance:

“In Network” will move from 100% / 0% to 90% / 10%.

“Out of Network” will move from 80% / 20% to 70% / 30%.

Deductible Costs:

“In Network” will move from \$100 single / \$200 family to \$100 single / \$300 family.

“Out of Network” will remain \$200 single / \$400.00 family.

Out of Pocket Maximums:

“In Network” will move from \$750 single / \$1,500 family to \$1,000 single / \$2,000 family.

“Out of Network” will move from \$1,500 single / \$3,000 family to \$2,000 single / \$4,000 family.

The premium increase going into the next renewal has been estimated to be 14% for single coverage and 17% for family coverage. The changes to the plan, as detailed above, will save 9.5% on the increased premiums for next year, which is equivalent to \$165,410.00 in reduced Board share.

Moved by Dr. Frank, seconded by Mrs. Brooks that the changes to the Health Insurance Plan be approved.

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

Approve Salary Schedules for 2010-2011 School Year

2010-65

The Superintendent requested approval of the Salary Schedules for the 2010-2011 school year with:

- 1) 3% Base Increase on all Salary Schedules
- 2) Administrative Salary Schedule ratios reflecting year #5 of the “5 year” phase in increases

The Board was reminded of the 0% increase on the Base for last year. And that, initially, only a 2% increase was being looked at, and if a large enough savings was realized with the changes to the Health Insurance Plan, that a 3% would be given to the staff.

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Salary Schedules for the 2010-2011 School Year be approved.

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

Approve Addendum to Superintendents Contract

2010-66

The Superintendent requested that Section 5, Retirement System Fees Pick-up, in his current contract, in effect until July 31, 2012, where it reads “The Board will pay the state mandated amount of the Superintendents STRS retirement fee but will not assume any of the employee share of the same retirement fee”, be amended to read”...will assume the employee share of the same retirement fee”.

Moved by Mrs. Wiseman, seconded by Mr. Snell that the Superintendents current contract be amended as requested by the Superintendent.

Vote: Mrs. Wiseman, aye; Dr. Frank, abstain; Mr. Cross, abstain; Mrs. Brooks, abstain; Mr. Snell, aye.

There was no declaration of the motion passing or failing.

There was discussion on whether a matter of personnel requires a majority, 3 of 5, of the current Board, or just a majority of the votes actually cast.

The Treasurer said he would contact other Treasurers and OSBA for opinions.

Approve Service Agreement For FY2011

2010-67

The Superintendent requested approval of the following Service Agreements for FY2011

Xenia Community	\$2,850,000.00
Greeneview	\$950,000.00
Yellow Springs	478,000.00
Beavercreek City	\$2,700,000.00

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

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

Approve Liability Insurance Policy with Ohio School Plan

2010-68

The Treasurer presented the Liability Insurance Renewal with highlights below for approval.

Effective Dates of Coverage July 1, 2010-July 1, 2011
Premium \$11,229.00 – (\$12,850 in FY10, \$15,083.00 in FY09)
Policy Summary: NO CHANGES FROM FY09 or FY10

Educational General Liability

\$3,000,000.00 each occurrence
\$5,000,000.00 aggregate

Employers' Liability "Ohio Stop Gap"

Bodily Injury by Accident/Disease - \$3,000,000.00

Fiduciary Liability (formerly Employee Benefits)

\$3,000,000.00 each occurrence
\$5,000,000.00 aggregate

Educational Legal Liability

Employment Practices \$3,000,000.00 each occurrence
Employment Practices \$5,000,000.00 aggregate
Errors and Omissions \$3,000,000.00 each occurrence
Errors and Omissions \$5,000,000.00 aggregate

Educational Excess Liability

\$2,000,000.00 each occurrence
\$2,000,000.00 aggregate
(with \$1,000,000.00 retroactive layer)

Violence Coverage

\$1,000,000.00 violent act limit
\$1,000,000.00 plan limit

Moved by Dr. Frank, seconded by Mrs. Brooks that the Liability Insurance Renewal be approved.

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

Approve Licensed Practical Nurse (LPN) Job Description

2010-69

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that the LPN Job Description be approved.

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:37 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Regular Monthly Board Meeting - July 8, 2010 @ 9:30 AM