

MINUTES  
Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
Thursday, July 8, 2010 - 9:30 AM

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Public Hearing

Prior to the Board Meeting, at 9:15 AM, the Public Hearing was held to allow public input regarding the Board's intent to rehire Judy Graf after her having retired May 28, 2010.

There was no public input presented at the Hearing.

The Hearing was closed at 9:30 AM.

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:31 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

# 2010-70

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

Revisions were noted. Mr. Snell requested an addition to the Agenda that the Board go into Executive Session at the end of the Meeting to discuss the compensation of the Superintendent.

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

Approve Minutes of the June 17, 2010, Regular Board Meeting

# 2010-71

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Minutes from the June 17, 2010 Board Meeting be approved.

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

Open Communications

Mrs. Wiseman discussed changes in Senate Bill 210, where requiring physical activities have been taken out of the language, but requiring BMI screenings at the Elementary School level is in. She also discussed what a potential increase in State Income Tax to 1.5% would generate.

Treasurer's Report

# 2010-72

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

List of Bills Paid during June, 2010

General Fund "001"	\$1,401,938.40
Local Grants "019"	15,010.47
Staff Development "020"	18,320.11
State Grants "400"	0.00
Federal Grants "500"	13,560.00
Total	\$1,448,828.98

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>
#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
	\$600,000.00					

The Treasurer updated the Board regarding FY2010 ending cash balances. He mentioned that all tuition for Alternative School programs had been received. He informed the Board that the reconciliation process with the school districts for FY2010 was almost complete and that refund checks and additional invoices would be issued shortly. He updated the Board with the current "pooled" increases for Health Insurance through the EPC. The increases are much less than anticipated. He added that, with the changes the Board approved at the June Meeting, overall costs could be less than the previous year. He updated the Board regarding the status of the Audit and GAAP conversion for FY2010.

Moved by Dr. Frank, 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 reviewed the Personnel Update and mentioned one additional resignation. He discussed technology and the Fairborn Digital Academy. He updated the Board regarding the building improvements that are ongoing. He informed the Board that the applied for Mental Health Grant, through the United Department of Education, totaling \$333,103.00 over a two year period, had been approved. The Treasurer stated that the first year allocation would most likely take the ESC over the \$500,000.00 figure in Federal Funding that would initiate a "Single Audit" on Federal Funds. This would result in more audit time and more audit costs.

## Personnel Recommendations

# 2010-73

The Superintendent recommended the following Personnel Recommendations be approved.

### Certified Employees

**Rob Schamel** - Learning Center Teacher, 1 year contract, 183 days @ \$52,914.00 for 2010-11 school year

**Kara Charles** - Learning Center Teacher, 1 year contract, 183 days @ \$33,992.00 for 2-10-11 school year

**Janice Kumbusky** - INC Teacher, 1 year contract, 183 days @ \$47,379.00 for 2010-11 school year

**Janice Kumbusky** - INC Teacher, 5 additional days during the 2010-11 school year at daily rate payable by time sheet

### Administrative Employees

**Judy Graf** - Speech Language Supervisor, 3 year contract, 146 days @ \$53,193.64 plus \$719.78 for Master's + 30 for a total of \$53,912.84 for 10-11 school year

### Classified Employees

**Jamie Hilling** - School Based Mental Health Therapist, 1 year contract, 202 days @ \$54,007.65 for 10-11 school year

**David Kirker** - School Based Mental Health Therapist, 1 year contract, 202 days @ \$42,537.83 for the 10-11 school year

**Sarah J. Wildermuth** - School Based Mental Health Therapist, 1 year contract, 202 days @ \$39,063.85 for the 10-11 school year

**April Lyn Sampson** - School Based Mental Health Therapist, 1 year contract, 202 days @ \$42,537.83 for 10-11 school year through new Mental Health Grant

**Samantha Cornwell** - School Based Mental Health Therapist, 1 year contract, 127 days @ \$22,789.14 for 10-11 school year through new Mental Health Grant

**Ashley Gnau** - INC Aide, additional one day pay for 7/24/10 at daily rate to help new teacher get the program set up for the 2010-11 school year

### Substitutes

John Landaker

### Resignations

Justin Moorman, Learning Center Teacher  
Kathy Lupinek,, INC Teacher

Extra Curricular/Coaches - Beaver Creek

Robert Beekman - High School Winter Site Manager, 1 year contract, @ \$1,951.00 for 10-11 school year to be paid last pay in December and last pay in February

Michael Reuf - Head 8<sup>th</sup> Grade Basketball Coach-Girls, 1 year contract @ \$2,142.00 for 10-11 school year to be paid last pay in December and last pay in February

Robert Beekman - Head Varsity Track Field Coach, 1 year contract @ \$6,145.00 for 10-11 school year to be paid last pay in March and last pay in May

Carol Bysak - Head Varsity Volleyball Coach-Boys, 1 year contract @ \$4,056.00 for 10-11 school year to be paid last pay in March and last pay in May

School Bus Driver Certification

Cedar Cliff

Debra McLendon

Greeneview

Sandra Harlow	O.C. Brown	Audra Greene	Larry Shewman,
Diana Becker	Kathleen Caraway	Tamara Caudill	Robin Cooper
Michael Davis	Brenda Day	Linda Deyo	Carolyn Edwards
Michelle Ferguson	Ann Gordin	Rosemary Klawonn	Susan MacCauley
Steven Morris	Teresa Oney	Jeannie Sargent	Billie Travis
Leverne Windsor	Mary Wolf		

Moved by Mrs. Wiseman, seconded by Dr. Frank 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 FY2011 Contract with Mental Health Recovery Board

# 2010-74

FY2011 MHRB Contract for a total of \$349,358.00  
Mental Health Revenue - \$320,800.00  
Alcohol and Other Drug Revenue - \$28,558.00  
Medicaid FFP is additional and paid as eligible. Estimated to be \$247,000 for FY11.

Move by Dr. Frank, seconded by Mrs. Wiseman that the contract be approved.

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

Approve Secondary Language Arts Textbook request for Cedarville Local Schools 2010/11

# 2010-75

Secondary Language Arts Textbook Request for Approval - July 2010

Course/Grade Level

Title, Publisher, Edition, Copyright

English 9/English I

Holt Traditions Warriner's Handbook Third Course, Holt-McDougal, 2008

English 9/English I

McDougal Littell – The Language of Literature, McDougal Littell, 2006

English 10/English II

Grammar for Writing 10<sup>th</sup> Grade 2007 Series, Sadlier-Oxford, 2007

English 10/English II

Holt Elements of Literature – Fourth Course, Holt-McDougal, 2009

English 10/English II

Novels: Red Badge of Courage, Glass Menagerie, Metamorphosis  
BMI

English 11/English III

Holt Traditions Warriner's Handbook – Fifth Course, Holt McDougal, 2008

English 11/English III

McDougal Littell – The Language of Literature 2006 Series, McDougal Littell, 2006

Senior Literature

Grammar for Writing 2007 Series, Sadlier-Oxford, 2007

English 12/English IV

Essentials of British and World Literature 2009 Ohio Series, Holt-McDougal, 2009

AP English

Novels:

Brave New World, Good Earth, Grapes of Wrath, The Kite Runner, 1984, Wuthering Heights,  
The Things They Carried, Their Eyes are Watching God  
Everbind

AP English

Analysis, Argument and Synthesis, Peoples Education

AP English  
Vocabulary Workshop Test Prep, Sadlier-Oxford

Middle School Language Arts Textbook Request for Approval -July 2010

6 Grade Reading  
Elements of Literature – Introductory Course, Holt McDougal, 2009

7 Grade Reading  
Elements of Literature – First Course, Holt McDougal, 2009

8 Grade Reading  
Elementary of Literature – Second Course, Holt McDougal, 2009

6/7/8 Reading  
Novels: Joey Pigza Swallowed the Key, Lizzy Bright and the Buckminster Boy, Bull Run  
Holt McDougal

6 English  
WB Grammar, Usage and Mechanics – Grade 6, Holt McDougal

7 English  
WB Grammar, Usage and Mechanics – Grade 7, Holt McDougal

8 English  
WB Grammar, Usage and Mechanics – Grade 8, Holt McDougal

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Textbook request by Cedar Cliff Local Schools be approved.

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

Approve FY2011 Contract with Avakian and Associates for \$18,000.00

# 2010-76

Moved by Dr. Frank, seconded by Mrs. Brooks that the FY2011 Contract with Avakian and Associates to provide consulting services to Beaver Creek City Schools, with the cost being paid through the City/County Agreement with Beaver Creek City Schools, be approved.

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

Approve OESCA Membership dues for FY2011 of \$4,794.00

# 2010-77

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

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

Approve AESA Membership dues for FY2011 of \$630.00

# 2010-78

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

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

Approve BASA Membership dues for FY2011 of \$926.46

# 2010-79

Moved by Mr. Snell, seconded by Mrs. Wiseman that the Membership dues for the Superintendent be approved.

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

Approve FY2011 Property Lease with Yellow Springs EVSD for Modular Unit Space for \$2,400

# 2010-80

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

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

Executive Session – Discuss Compensation of Superintendent

# 2010-81

Moved by Mr. Snell, seconded by Mrs. Wiseman, that the Board go into Executive Session at 10:59 AM to discuss the compensation of the Superintendent.

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

After a discussion on the compensation of the Superintendent, the Board returned to Regular Session at 11:20 AM.

Approve Superintendent Contract Amendment

# 2010-82

Moved by Mr. Cross, seconded by Mrs. Wiseman, that the Superintendents current contract be amended for the final two years of the contract regarding STRS pick up, with the Board picking up half of the individual share during August 1, 2010 thru July 31, 2011, and with the Board picking up all of the employee share during August 1, 2011 thru July 31, 2012.

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 11:25 AM.

Attest

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Lee Snell, President

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Robert L. Arledge Jr., Treasurer

Upcoming Events

Regular Board Meeting – August 19, 2010 @ 9:30 AM.  
ESC Opening day meeting and luncheon August 20, 2010, meeting at 8:30, lunch at 11:30