

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, November 10, 2011– 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, Mr. Cross, Mrs. Brooks and Mr. Snell.

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

Adoption of Agenda

2011-110

Moved by Mrs. Wiseman, seconded by Mrs. Brooks 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.

Approve Minutes of the October 13, 2011, Regular Board Meeting

2011-111

Moved by Mrs. Wiseman, seconded by Mr. Cross that the Minutes of the October 13, 2011, Regular Board Meeting be approved.

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

Open Communications

There was discussion regarding the October Meeting that was held in Sugarcreek. Mr. Thomas queried the Board Members as to who would be attending the GCLC Thanksgiving Dinner on November 22nd. There was discussion regarding invitees. Mr. Cross extended congratulations to the winners of Tuesday's Greene ESC Election, and stated he was happy to have served for the term he did.

Treasurer's Report

2011-112

The Treasurer presented the list of Bills paid for the Month of October 2011 (summary below) for the Board's Approval.

List of Bills Paid during October 2011

General Fund "001"	928,092.46
Local Grants "019"	11,263.66
Staff Development "020"	4,482.52
State Grants "400"	11,009.80
Federal Grants "500"	25,972.58
Total	\$980,821.02

With the field work completed for the Agreed Upon Procedure, performed by Clark, Schaefer and Hackett, to certify the "Actual Unit Cost Report" for Mental Health services provided during FY11, the Treasurer informed the Board that the estimated payback for Medicaid could be only \$3,200.00. The reconciliation was required only for those services provided from July 1, 2010 through October 2, 2010. Had the reconciliation been on the entire year, the estimated payback would have been the neighborhood of \$21,000.00.

He presented an update on Alternative Education Finances for the first quarter of the current school year. He discussed the Board approved budget regarding Alternative Ed salaries, benefits, etc., and then discussed the guaranteed tuition being paid by the districts. He then spoke of the lower than estimated enrollment issues at the PHP program and the adverse effect it has on even breaking even this year. He stated if the enrollment remains at the same level as it was at the end of October, for the remainder of the year, overall Alternative Ed could lose \$65,000 for the year. To breakeven, enrollment at PHP would have to average 24 a day from November 1st, until the end of the school year. Ending October with just 14 kids and knowing the previous fiscal years downward trend, he said reaching the goal is unlikely. Academy and Outdoor Adventure could pick up extra students to help generate more tuition, but two of the districts not at the limit of what they are currently paying for could still send a total of 5 more students before any additional tuition would be billed.

Moved by Dr. Frank, seconded by Mrs. Wiseman that the Treasurer's 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 recent OT/OTA staffing changes and mentioned that there will be a need to make more changes in the near future. He discussed the annual Thanksgiving Luncheon for the Learning Center Students and inquired as to their ability to attend. He spoke briefly on the Open House held at the Sugarcreek Alternative Ed/ Intensive Needs site that was held just after the October Board Meeting held there. He said there was a great turnout by the families of the students involved. There was discussion regarding Levy Issues with the local districts. He reviewed for the Board the additional days that Anya Senetra is being paid for due to her increased duties with the SAMHSA and Integrated Services Federal Grants she manages. There was discussion regarding a possible insect infestation at the Learning Center. He discussed the issues that have arisen with one student at the Learning Center. He also discussed an issue that has come up regarding one of our PHP staff and issues with TCN employees.

Personnel Recommendations

2011-113

The Superintendent recommended the following Personnel Recommendations be approved.

Classified Contracts

Annette Pauley - to be paid \$500.00 as SODA Club Advisor during 2011-12 school year to be paid through the Safe and Drug-Free Schools Grant

Cara Dues - OTA, up to 4 additional days at daily rate payable by timesheet

Anya Senetra - up to 12 additional days of service at daily rate from 9/30/2010 to 9/29/2011 payable by timesheet to be paid through the SAMHSA grant

Anya Senetra - up to 40 days at daily rate through Integrated Services Grant payable by timesheet for 2011-12 school year

Anya Senetra - up to 9 days at daily rate through SAMHSA Prevention Practices Grant, payable by timesheet for 2011-12 school year

Approve up to 4 additional hours for preschool aides, **Cheryl Oglesbee, Anita Shoup and Linda George** at hourly rate payable by timesheet, to be reimbursed by Sugarcreek

Certified Contracts

Beth Harnar - OT up to 5 additional days @ daily rate payable by timesheet

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 Changes to Friends, Itinerant and Greeneview Preschools Policies Book

2011-114

Moved by Mrs. Brooks, seconded by Dr. Frank that the changes to the Friends, Itinerant and Greeneview Preschools Policies Book be approved.

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

Approve up to 5 days of OT Services provided by Therapy Connections up to the amount of \$1,925.00 and up to additional 25 days for 2011-12 school year

2011-115

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Contract with Therapy Connections be approved.

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 10:59 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

GCLC Thanksgiving Dinner – Tuesday, November 22nd at 10:00 AM
Board Meeting, December 8th, @ 9:30 AM
Christmas Luncheon at Wellington Grille on December 16th at 11:30 AM