

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
December 13, 2012 – 10:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 10:34 AM with the following in attendance: Mrs. Wiseman, Dr. Frank, Dr. Gallagher, Mrs. Brooks and Mr. Snell.

Also in attendance: Mr. Gray, Superintendent, Mrs. Terry Strieter, Director of Operations and Mr. Arledge, Treasurer.

Adoption of Agenda

2012-110

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 for the November 8, 2012, Regular Board Meeting

2012-111

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the Minutes of the November 8, 2012, 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

The Board was reminded of the Annual Holiday Luncheon, December 19th – Wellington Grille at 11:30 AM.

Dr. Gallagher and Mrs. Wiseman discussed their experience at the Capital Conference in Columbus this past November.

Treasurer's Report

2012-112

The Treasurer presented the list of Bills paid for the month of November 2012 (summary below) for the Board's approval.

List of Bills Paid during November 2012

General Fund "001"	885,959.12
Local Grants "019"	11,492.97
Staff Development "020"	7,580.02
State Grants "400"	11,456.24
Federal Grants "500"	12,664.48
Total	929,152.83

The Treasurer reviewed the Monthly Financial Information. He discussed the status of the "Agreed Upon Procedure" certifying Mental Health related expenditures for FY12. He reminded the Board that no money would need be reserved for a potential Medicaid Payback to the State as a result of the process, as in the past. He spoke briefly on Alternative Ed finances in his update on current expenses and revenues for the programs.

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.

Superintendent's Report

Commenting on the recent OPES Training provided at the ESC for area Superintendents and Principals, Mr. Gray, in conversations with some Superintendents that did attend, was informed that it will be difficult to replace retiring Principals with teachers because of all the requirements that will accompany new regulations. He discussed some of the work being planned to update MVECA office space. He discussed "Hours of School vs. Days of School" recently passed in HB151. He informed the Board that the ESC's current Policies are in need of a review and that he would be possibly looking to NEOLA to do this.

Personnel Recommendations

2012-113

The Superintendent recommended the following Personnel Recommendations be approved.

Marcia Black - PT Sub, approval to sub two (2) additional days the week of December 18th, payable by timesheet

Kevin Harleman - additional \$2,000 for filmmaker work

Moved by Mrs. Wiseman, 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.

Establish Date of 2013 Organizational Meeting and President Pro Tem

2012-114

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the 2013 Organizational Meeting be held on January 10, 2013 at 9:30 AM with Mr. Snell acting as President Pro Tem.

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:25 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

UPCOMING EVENTS

Annual Holiday Luncheon, December 19th @ 11:30 a.m. – Wellington Grille
Board Meeting, January 10, 2013 @ 9:30 a.m.