

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
April 11, 2013 – 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, 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

2013-29

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 of the March 14, 2013 Regular Board Meeting

2013-30

Moved by Dr. Gallagher, seconded by Mrs. Brooks that the Minutes of the March 14, 2013 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

Dr. Gallagher handed out the Superintendent Evaluation forms to the Board, with instruction.

Treasurer's Report

2013-31

The Treasurer presented the list of Bills paid for the month of March 2013 (summary below) for the Board's approval.

List of Bills Paid during March 2013

General Fund "001"	\$879,632.40
Local Grants "019"	13,085.80
Staff Development "020"	11,648.75
State Grants "400"	8,370.18
Federal Grants "500"	12,801.81
Total	\$925,538.94

The Treasurer reviewed the monthly financial statements. He updated the Board with current enrollment figures for Alternative Ed programs. He discussed the OSBA dues for 2013 for approval later in the Meeting.

Moved by Mrs. Brooks, seconded by Dr. Gallagher that the Treasurers report be approved.

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

Superintendent's Report

The Superintendent reviewed the items in Substitute Bill 59 where it pertains to ESC funding for FY14 and FY15. The Substitute Bill calls for ESC funding to be \$43,500,000.00 in FY14 and \$40,000,000.00 in FY15. He mentioned the change in WOE Day as the reason for requesting approval on revised school calendars for next year. He mentioned that Melanie Sloan, Bellbrook High School, was this year's Franklin B. Walter Award Winner. There was discussion regarding the status of the Service Contracts with the districts. The Board Policy update being conducted with NEOLA was discussed. There was discussion on Strategic Plan Action Teams and the Ohio Teacher Evaluation System, OTES, and that the ESC must have a Teacher Evaluation Policy in place by July. Mr. Gray asked that the May 9, 2013 Board Meeting be moved to May 8, 2013 at 1:00 PM, and the Board approved.

Personnel Recommendations

2013-32

The Superintendent recommended the following Personnel Recommendations be approved.

Administrative Contracts – FY14

Sarrah Grubb - Gifted and Value-Added Coordinator for Beaver Creek Schools, 1 year contract, 100 days @ \$364.35 per day for the 2013-14 school year

Mary Lou Shafer - Director of Pupil Services, 1 year contract, 220 days @ \$81,688.20 plus \$1,000 for Master's plus 30 for a total of \$82,688.20 for the 2013-14 school year

Robert Bilbrey - Technology Coordinator, 3 year contract, 220 days @ \$83,776.00 plus \$1,000 for Master's plus 30 for a total of \$84,776.00 for 2013-14 school year

Barb McDermott - Gifted Supervisor, 1 year contract, 36 days @ \$13,427.28 for the 2013-14 school year

Judith Graf - Supervisor of Therapy Services, 1 year contract, 110 days @ \$40,078.50 + \$601.10 for Master's +30 totaling \$40,679.60 for 2013-14 school year

Ed Marrinan - Director of ESC Philanthropic Education, 1 year contract, 260 total days @ \$45.00 per hour, 4 hours per day for the 2013-14 school year

Vicki Williamson - School Psychologist, 1 year contract, 120 days @ \$37,843.20 + \$363.64 for Masters for a total of \$38,206.84 for 2013-14 school year

Certified Contracts – FY14

Doug Andrus - Head Teacher-GCLC, 10 additional days for the 2013-14 school year @ \$3,735.30

Kirsten Johnson - INC Teacher, 5 additional days for the 2013-14 school year @ \$1,548.00

Andrew South - OA Teacher, 1 year contract, 183 days @ \$56,657.00 for 2013-14 school year

Jamie Weisman - IYS Teacher, 1 year contract, 183 days @ \$33,992.00 for 2013-14 school year

Janice Kumbusky - Preschool Teacher, 3 year contract, 183 days @ \$47,379.00 for 2013-14 school year

Penny Oliver - Speech Therapist, 1 year contract, 37 days @ \$12,867.49 plus \$202.19 for Master's + 30 for a total of \$13,069.68 for the 2013-14 school year

Erika Srbinovski - Speech Therapist, 3 year contract, 146 days @ \$49,361.56 for the 2013-14 school year

Rebecca Montgomery - Speech Therapist, 3 year contract, 183 days @ \$72,232.00 for the 2013-14 school year

Adele Erbacher - Speech Therapist, 3 year contract, 146 days @ \$57,627.72 for the 2013-14 school year

Joshua Arthur - OT, 1 year contract, 183 days @ \$64,244.00 for the 2013-14 school year

Dawn Koesters - OT, 2 year contract, 183 days @ \$59,799.00 for the 2013-14 school year

Nicole Melin - OT, 3 year contract, 183 days @ \$72,232.00 for 2013-14 school year

Mary Mancuso - OT, 3 year contract, 183 days @ \$70,395.00 for 2013-14 school year

Mary Grech - OT, 3 year contract, 120 days @ \$44,163.28 for the 2013-14 school year

Casey Haper - OT, 1 year contract, 146 days @ \$44,270.12 for 2013-14 school year

Marianne Patton - Speech Therapist, 1 year contract, 40 days @ \$14,985.20 for the 2013-14 school year for The Miami Valley School

Certified Contracts – Additional for FY13

Vicki Williamson - School Psychologist, 10 additional days @ daily rate of \$315.36 payable by timesheet to cover for Tiffany Hackney while she is out

Janice Kumbusky - Preschool Teacher, 10 additional days @ daily rate of \$258.90 payable by timesheet to cover preschool services for Brenda Noble while she is out

Classified Contracts – FY14

Anya Senetra - School Social Work Program Supervisor, 3 year contract, 120 contract days @ \$48,897.93 for the 2013-14 school year

Jason Crum - INC Classroom Assistant/Nurse LPN, 1 year contract, 192 contract days @ \$13.33 per hour plus \$4,000 stipend or nursing duties for the 2013-14 school year

Jamie Szabo - Interpreter, 1 year contract as long as student enrolled, 192 total contract days @ \$20.98 per hour for the 2013-14 school year

Mike Deliman - Job Development Coordinator, 1 year contract, 117 total days @ \$27,092.81 for the 2013-14 school year

Mel Campbell - Learning Center Aide, 1 year contract as long as student enrolled, @ \$20.46 per hour for the 2013-14 school year

Laura Taylor - School Based Mental Health Therapist, 1 year contract, 197 total days @ \$62,740.40 for the 2013-14 school year

Peggy Roesser - School Based Mental Health Therapist, 1 year contract, 197 total days @ \$60,936.61 + \$600 for a total of \$61,536.61 for the 2013-14 school year

Angela Moore - School Based Mental Health Therapist, 1 year contract, 126 total days @ \$28,678.86 for the 2013-14 school year

Jennifer Mills - School Based Mental Health Therapist, 1 year contract, 197 total days @ \$43,162.50 for the 2013-14 school year

Chris Knotts - School Based Mental Health Therapist, 1 year contract, 195 total days @ \$56,717.58 for the 2013-14 school year

Laura Rozier - School Based Mental Health Therapist, 1 year contract, 120 total days @ \$24,001.25 for the 2013-14 school year

Jeff Conrad - School Based Mental Health Therapist, 1 year contract, 195 days @ \$60,317.97 for the 2013-14 school year

Dawn Gruber - School Based Mental Health Therapist, 1 year contract, 195 days @ \$62,103.44 for the 2013-14 school year

Julie Mitchell - School Based Mental Health Therapist, 1 year contract, 195 days @ \$62,103.44 + \$600 for a total of \$62,703.44 for the 2013-14 school year

Steve Reffner - School Based Mental Health Therapist, 1 year contract, 195 days @ \$63,900.70 for the 2013-14 school year

Denise Runyon - School Based Mental Health Therapist, 1 year contract, 195 days @ \$62,900.70 for the 2013-14 school year

Lisa Cron - Drug-Free Schools Program Coordinator, 1 year contract, 120 paid days, 5.25 hours per day @ \$24,309.00 for the 2013-14 school year

Cara Dues - COTA, 2 year contract, 155 total days @ \$27.86 per hour for the 2013-14 school year

Joelle Franks - 2 year contract, 192 days @ \$21.91 per hour for the 2013-14 school year

Kimberly Rust - Classroom Behavior Support Coach, 1 year contract, 96 days @ \$24.22 per hour for the 2013-14 school year

Jeanette Puskas - Classroom Behavior Support Coach, 1 year contract, 96 days @ \$18.79 per hour for the 2013-14 school year

Kimberly Rust - Pax Good Behavior Coach, 14 additional hours payable by timesheet for the 2012-13 school year

Jeanette Puskas - Pax Good Behavior Coach, 14 additional hours payable by timesheet for the 2012-13 school year

Anya Senetra - Pax Good Behavior Game Consultant, 14 additional hours payable by timesheet for the 2012-13 school year

Ed Bowman – Courier, two days per week at hourly rate of \$15.43 per hour payable by timesheet for 2013-14 school year

Resignations/Retirements

Christine Stacy - Learning Center Teacher, effective at end of 2013 school year

Resignation

Jerry Whalen - Mail Courier, effective immediately

Classified Substitutes FY13

Steve Harris - Substitute Courier @ \$15.43 per hour for 2012-13 school year, payable by timesheet

Erin Miller – Classroom Aide, per salary schedule

Non-Renewals

Amy Baldrige - Director of Curriculum at Beaver Creek

Aneesa Bhimani-Trimble - Stakeholders Grant Manager

Jaime Hilling - School Based Mental Health Therapist

Tammy Williams-Petry - School Based Mental Health Therapist

Blake Workman - School Based Mental Health Therapist

Kellie Portman - Pax Good Behavior Coach

Tiffany Hackney - School Psychologist for Cedar Cliff

Substitute Teachers/Aides for 2013-14

The following substitute teachers/aides will be eligible for rehire as subs for the 2013-14 school year pending fingerprinting, recertification and licensure for those that expire June 30, 2013.

Anelise Baits	Marcia Black	Diane Bush	Margaret Cadwallader
Ken Caldwell	Wanda Cooper	Alison Corry	Sean Farr
Linda George	Jessica Gibson	Valorie Guerrero	Ricky Gleitz
Donald Harris	Andrew Hoban	Kevin Jones	Christine Kramer
Lauren Kramer	Benjamin Lightner	Cynthia Mahaffey	Connie Miller
Solomon Mullikin	Anthony Paglione	Judy Phillips-Bilbrey	Christa Reis
Terry Seigfried	Galina Shevaturina	Donna Stover	

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

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

Personnel Recommendation

2013-33

The Superintendent recommended the following contract be approved.

Karen Reichley - Speech Therapist, 3 year contract, 183 days @ \$72,232.00 for the 2013-14 school year

Moved by Dr. Frank, seconded by Dr. Gallagher that the Personnel Recommendation be approved.

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

Extra Curricular – Coaches – Beaver Creek City Schools FY13

2013-34

Carol Bysak - Asst. Varsity Volleyball Coach Boys @ \$1,049.50 payable first pay in April and last pay in May

Thomas Smart - Head Middle School Track and Field Coach @ \$2,474.00 payable first pay in April and last pay in May.

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that Beaver Creek City Schools Coaching Contracts be approved.

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

Approve Rental Agreement with Bellbrook-Sugarcreek for FY14

2013-35

Moved by Mrs. Brooks, seconded by Dr. Gallagher that the Rental Agreement with Bellbrook-Sugarcreek Schools for \$36,000.00, for 10 classrooms for the INC and Alternative School programs for FY14 be approved.

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

Approve Revised 9 & 12 Month School Calendars for 2013-14 School Year

2013-36

Moved by Mrs. Brooks, seconded by Dr. Gallagher that the Revised 9 and 12 Month School Calendars for 2013-2014 be approved.

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

Approve Ohio School Boards Association Dues for 2013

2013-37

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Board approve dues to the Ohio School Boards Association for 2013 in the amount of \$2,904.00. And, that the Basic Briefcase Subscriptions be received "electronically" at no cost.

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

Board Policy - Second Reading and Approval

2013-38

Policy GCD-R2, Retire/Rehire for Certified/Licensed Professional Staff

Moved by Mrs. Brooks, seconded by Dr. Gallagher that Board Policy GCB-R2, Retire/Rehire Policy for Certified/Licensed Professional Staff be approved.

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

Approve Job Description - Gifted Coordinator – Beaver Creek City Schools Assignment

2013-39

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the Job Description for the Beaver Creek Schools assigned Gifted Coordinator be approved.

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 10:49 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Governing Board meeting – May 8, 2013 at 1:00 PM