

MINUTES  
Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
June 13, 2013 – 9:30 AM

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Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:38 AM with the following in attendance: Mrs. Wiseman, Dr. Frank, Dr. Gallagher, Mrs. Brooks and Mr. Snell.

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

Adoption of Agenda

# 2013-49

Moved by Dr. Frank, seconded by Dr. Gallagher 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 May 8, 2013, Regular Board Meeting

# 2013-50

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that the Minutes of the May 8, 2013 Regular Board Meeting be approved.

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

Open Communications

Dr. Frank mentioned that Mrs. Strieter had spoken at Cedarville University. Becky Eakins, a teacher at the Academy was welcomed to the meeting.

Treasurer's Report

# 2013-51

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

List of Bills Paid during May 2013

General Fund "001"	\$879,267.43
Local Grants "019"	\$11,572.37
Staff Development "020"	\$16,594.55
State Grants "400"	\$446.40
Federal Grants "500"	\$11,540.44
Total	\$919,421.19

The Treasurer reviewed the monthly financial statements. He updated the Board with final enrollment figures and estimated final expenditures for the FY13 Alternative Ed programs. He mentioned that PHP enrollment rebounded enough so that all three programs will finish with a slight profit for the year. He reviewed the Revised FY13 Budget, Appropriations and Estimated Revenue document for approval later in the meeting. Also reviewed for approval later in the meeting were the FY14 Temporary Appropriations, the FY14 Liability Insurance Renewal, the Lease to provide space to MVECA for FY14, the FY14 MVECA Services Contract, the Local Government Services (LGS) Contract to perform the GAAP Conversion for FY13 and FY14, and the Workers Compensation Group Rating Fee for CY2014.

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 his "mid month" update to the Board and spoke about additional potential changes to the Governors Funding Proposal for ESC's. He updated the Board as to the Severance Pay request for a former employee who became eligible for retirement in the Fall of 2012 after her position had been terminated due to a reduction in force at the end of June 2012, stating that the employee, by law, was still considered to be an ESC employee for up to one year, and therefore was eligible to receive the severance payment as other retirees. Mrs. Strieter reviewed the Strategic Plan for the Board.

Board Policy – Second Reading and Approval

# 2013-52

The following Board Policy was presented for a Second Reading with a request for approval.

GCN-1A OTES GCESC Board Policy on Teacher Evaluation-Evaluation of Professional Staff (Teachers)

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

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

Personnel Recommendations

# 2013-53

The Superintendent requested the following Personnel Recommendations be approved.

Administrative Staff - FY14

**Terry Strieter** - Assistant Superintendent, 3 year contract, 215 days @ \$91,452.40 + \$1,000 for Master's +30 for a total of \$92,542.40 for 2013-14 school year

**Jason Miller** - Educational Director, Learning Center, 1 year contract, 225 days @ \$71,136.00 + \$1,000 for Master's + 30 for a total of \$72,136.00 for 2013-14 school year

**Barb McDermott** - Gifted Supervisor, "revised" contract to reflect 1 year contract @ \$13,427.28 for 2013-14 school year

Certified Staff - FY14

**Tiffany Hackney** - School Psychologist, "revised" contract 20 days @ \$5,113.60 plus \$110.00 for Master's + 30 for a total of \$5,223.60 for 2013-14 school year

**Erin Kibler** - Speech Therapist, 1 year contract, 183 days @ \$55,489.00 for 2013-14 school year

**Maria Floyd** - Occupational Therapist, 1 year contract, 110 days @ \$28,188.60 for 2013-14 school year

**Ann Steward** - Speech Therapist, 1 year contract, 183 days @ \$63,642.00 + \$1,600 for PHD for a total of \$65,242.00 for 2013-14 school year

**Megan Gilley** - Occupational Therapist, 1 year contract, 126 days @ \$41,173.02 for 2013-14 school year

Classified Staff - FY14

**Cara Dues** - COTA, "revised" 2 year contract to 146 days plus 6 holidays for a total of 152 days @ \$27.86 per hour for the 2013-14 school year

**Mike Deliman** - Job Development Coordinator, "revised" 1 year contract to 112 work days plus 6 paid holidays for a total of 118 days @ \$27,324.08 for 2013-14 school year

**Jeanette Puskas** - Classroom Behavior Support Coach, "revised" 1 year contract, 91 work days plus 6 holidays for a total of 97 days @ \$18.79 per hour for the 2013-14 school year.

**Kimberly Rust** - Classroom Behavior Support Coach, "revised" 1 year contract 91 work days plus 6 holidays for a total of 97 days @ \$24.22 per hour for the 2013-14 school year

**Mel Campbell** - "revised" contract to show number of days, 1 year contract, 5 days per week, 183 days plus 9 holidays for a total of 192 days, \$20.46 per hour contingent upon "student" being enrolled in the Learning Center

**Tina Saunders** - Administrative/Treasurer Assistant, "revised" continuing contract to 139 paid days plus 9 paid holidays for a total of 148 days @ \$23.51 per hour for 2013-14 school year

Stipends – Certified/Administrative Staff for FY14

**Barb McDermott** - extra duty stipend for supervision of ESC Home Schooling Applications for 2013-14 school year, payable by timesheet at the rate of \$46.62 per hour

**Wendy Drake-Kline** - Lead Therapist for OT's for 2013-14 school year, \$1,000.00

**Patty Gerrior** - Lead Therapist for Speech for 2013-14 school year, \$1,000.00

**Margaret Veenstra** - Lead Therapist for PT's for 2013-14 school year, \$250.00

Certified and Classified Stipends/Additional Duty Summer 2013

**Vicki Pauley** - APE, stipend for 1 day @ \$373.53 payable by timesheet for work this summer on OA and Academy PE Content Standards

**Kara Charles** - Teacher, up to 16 hours @ \$25.00 per hour for home instruction for Greeneview student from 5/13/13 to 6/13/13, payable by timesheet

**Kim Cole** - Speech Therapist, additional 10 hours payable by timesheet at hourly rate for summer make up therapy at DECA. Additional time to be between May 30 and August 1, 2013

**Anya Senetra** - approve 10 additional days @ daily rate by timesheet through SAMHSA fiscal year, which ends 9/29/13 for work as Program Director. These days will cover additional time already worked March through June

Extended School Year Services - Summer 2013

Beavercreek City Schools – by timesheet at end of summer

Dana Etheridge @ \$59.19 per hour  
Nicole Melin @ \$56.39 per hour  
Rebecca Ross @ \$57.82 per hour  
Jodi Tobi @ \$21.91 per hour  
Diane Bowers @ \$51.09 per hour  
Patti Osborne @ \$56.39 per hour  
Dawn Koesters @ 46.68 per hour  
Mary Mancuso @ \$54.95 per hour

Xenia Community Schools – by timesheet at end of summer

Margaret Veenstra @ \$55.71 per hour, not to exceed 7 hours  
Casey Haper @ \$43.32 per hour, not to exceed 36 hours

Retirement's, Resignations, Leaves of Absence

George Hoyt - requesting a leave of absence for the 2013/14 school year  
Kim Sears - requesting a leave of absence for the 2013/14 school year  
Tonya Wilson - resigning effective end of 2012-13 school year  
Joelle Franks - resigning end of contract July 31, 2013  
Lucy Frazier-Wallace - retiring effective end of current school year

Contract Clarification for FY14

The following employees 3 year contracts issued at the April 2013 Meeting were given a 2017 end date and they should have had 2016 end date.

Mary Grech, Adele Erbacher, Mary Mancuso, Nicole Melin, Rebecca Montgomery, Karen Reichley, Anya Senetra and Erika Srbinovski

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

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

Approve Temporary FY2014 Appropriations

# 2013-54

The Treasurer requested the Board approve the following:

- 1) Temporary General Fund Appropriations for FY2014 at an amount equal to 25% of FY2013 Expenditures.
- 2) Temporary Appropriations for FY2014, for all "Other Funds", for each Fund identified to the Special Cost Center, at an amount equal to FY2013 ending unencumbered fund balance plus carryover encumbrances.

Moved by Dr. Frank, seconded by Mrs. Wiseman that the FY14 Temporary Appropriations be approved.

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

Approve FY13 Final Appropriations and Estimated Revenue for all Funds

# 2013-55

The Treasurer presented the Final Appropriations and Estimated Revenue for FY2013 for the Board's approval.

Appropriations for FY 2013		Revised
<u>General Fund</u>	<u>Final</u>	
	<u>Instruction</u>	
001-1100-100	Salaries	\$300,306.00
001-1100-200	Benefits	\$148,639.00
001-1100-400	Purchased Services	\$24,635.00
001-1100-500	Supplies	\$7,000.00
001-1100-600	Capital Outlay	* \$6,300.00
001-1100-800	Other	\$0.00
		\$486,880.00

	<u>Special Instruction</u>		
001-1200-100	Salaries		\$1,769,933.00
001-1200-200	Benefits	*	\$707,716.25
001-1200-400	Purchased Services	*	\$61,249.00
001-1200-500	Supplies		\$21,650.00
001-1200-600	Capital Outlay	*	\$12,875.00
			\$2,573,423.25
	<u>Support Services-Pupils</u>		
001-2100-100	Salaries		\$4,103,651.00
001-2100-200	Benefits		\$1,277,329.00
001-2100-400	Purchased Services	*	\$68,252.00
001-2100-500	Supplies		\$10,850.00
001-2100-600	Capital Outlay		\$11,200.00
001-2100-800	Other		\$500.00
			\$5,471,782.00
	<u>Support Services-Instruction</u>		
001-2200-100	Salaries		\$1,305,799.00
001-2200-200	Benefits		\$511,091.00
001-2200-400	Purchased Services	*	\$98,323.24
001-2200-500	Supplies		\$8,000.00
001-2200-600	Capital Outlay		\$1,000.00
001-2200-800	Other		\$2,500.00
			\$1,926,713.24
	<u>Support Services-Board of Ed</u>		
001-2300-100	Salaries		\$7,500.00
001-2300-200	Benefits		\$1,203.00
001-2300-400	Purchased Services	*	\$19,693.75
001-2300-500	Supplies		\$1,000.00
001-2300-600	Capital Outlay		\$0.00
001-2300-800	Other		\$9,000.00
			\$38,396.75
	<u>Support Services-Administration</u>		
001-2400-100	Salaries		\$62,268.00
001-2400-200	Benefits		\$23,205.00
001-2400-400	Purchased Services	*	\$58,599.00
001-2400-500	Supplies	*	\$15,450.00
001-2400-600	Capital Outlay		\$36,000.00
001-2400-800	Other		\$23,203.00
			\$218,725.00
	<u>Fiscal Services</u>		
001-2500-100	Salaries		\$175,242.00
001-2500-200	Benefits		\$58,913.00
001-2500-400	Purchased Services		\$2,100.00
001-2500-500	Supplies		\$3,000.00
001-2500-600	Capital Outlay		\$2,500.00
001-2500-800	Other	*	\$25,050.00
			\$266,805.00

	<u>Support Services-Business</u>		
001-2600-100	Salaries	\$6,419.00	
001-2600-200	Benefits	\$1,030.00	
001-2600-400	Purchased Services	\$4,500.00	
001-2600-500	Supplies	\$0.00	
001-2600-600	Capital Outlay	\$0.00	
			\$11,949.00
	<u>Plant Services</u>		
001-2700-100	Salaries	\$42,952.00	
001-2700-200	Benefits	\$6,938.00	
001-2700-400	Purchased Services *	\$163,875.08	
001-2700-500	Supplies *	\$9,376.70	
001-2700-600	Capital Outlay *	\$33,600.00	
			\$256,741.78
	<u>Architectural Services</u>		
001-5300-400	Purchased Services	\$0.00	
			\$0.00
	<u>Property Services</u>		
001-5500-400	Purchased Services	\$30,000.00	
001-5500-600	Capital-Acquisition/Construction	\$80,000.00	
			\$110,000.00
	<u>Transfer Out of General Funds</u>		
001-7200-900	Transfer Out of General Funds	\$0.00	
			\$0.00
	<u>Refund of Prior Year Receipts</u>		
001-7500-900	Refund of Prior Year Receipts	\$199,326.00	
			\$199,326.00
Total General Fund			\$11,560,742.02

Figures to the right of "\*" include Carry Over Encumbrances from FY2012 totaling \$19,363.02.  
 Budgeted expenditures for this year total \$11,541,379.00

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
001-9010	Gen Fund-Est Medicaid Payback FY10	\$16,645.00
001-9011	Gen Fund-Est Medicaid Payback FY11	\$3,200.00
019-9001	Consortium Preschool	\$3,930.45
019-9002	Friend's Preschool	\$16,116.30
019-9011	Franklin B. Walter Scholarship Fund	\$5,532.58
019-9013	CORSP "Headstart"	\$34,823.34
019-9016	MontCoESC/GCESC - PAX	\$1,447.08
019-9017	MHRB-Lincoln ES PAX	\$2,684.00
019-9018	MHRB-HOPE Network	\$767.83

019-9019	MHRB-Three County PAX	\$52,928.35
019-9021	MontCoESC/Saville ES - PAX	\$8,269.00
019-9500	Greene County Community Foundation	\$61,499.67
019-9998	Drug and Alcohol	\$54,523.46
020-9998	Enterprise Fund	\$121,766.37
432-9998	State - EMIS	\$7,397.52
451-9013	State - Network Subsidy FY2013	\$1,800.00
463-9012	State - Alternative School FY2012	\$1,519.00
463-9013	State - Alternative School FY2013	\$53,928.00
506-9013	Federal - RttT - OPES FY2013	\$7,200.00
506-9913	Federal - RttT - eTPES FY2013	\$45,000.00
516-9011	Federal - CaseLoad Ratio Redesign	\$1,614.00
516-9012	Federal - CaseLoad Ratio Redesign #2	\$4,466.96
587-9213	Federal - Preschool FY2013	\$22,543.72
590-9013	Federal - Student Learning Objectives	\$19,714.02
599-9211	Federal - SAMHSA FY11-15	\$74,761.90
599-9911	Federal-Evidence Based Prev FY10/11	\$91,674.23

Total Non General Fund \$786,022.78

Total All Funds \$12,346,764.80

Budgeted Revenue for FY2012-2013

General Fund	Beginning Balance	Estimated Revenue	Total Available
	\$2,812,431.64		
001-1223-0000 Tuition - Academy/OA		\$406,750.00	
001-1223-0003 Tuition - PHP		\$193,446.00	
001-1223-xxxx Tuition-Previous Year		\$1,188.00	
001-1229-0000 Charges for Services-Foundation		\$749,950.00	
001-1229-0001 Contracted Services		\$7,919,688.00	
001-1410-0000 Interest on Investments		\$0.00	
001-1890-0000 Miscellaneous		\$54,873.00	
001-1890-1001 PD Program Fees & Registrations		\$30,000.00	
001-2100-2100 ODJFS-Medicaid+Match		\$340,746.00	
001-2100-2200 MHRB-Levy Non Medicaid		\$206,075.00	
001-3110-0000 Unrestricted GIA-Foundation		\$1,227,026.00	
001-5100-0000 Transfer In		\$0.00	
<b>General Fund Totals</b>	<b>\$2,812,431.64</b>	<b>\$11,129,742.00</b>	<b>\$13,942,173.64</b>

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	\$13,500.00	\$0.00	\$13,500.00
001-9010 GenFund-Est Med PB FY10	\$16,645.00	\$0.00	\$16,645.00
001-9011 GenFund-Est Med PB FY11	\$3,200.00	\$0.00	\$3,200.00
019-9001 Consortium PS Revenue	\$3,930.45	\$0.00	\$3,930.45

019-9002	Friend's PS Revenue	\$12,316.30	\$3,800.00	\$16,116.30
019-9011	F. B. Walter Scholarship Fund	\$5,532.58	\$0.00	\$5,532.58
019-9013	CORSP "Headstart"	\$27,023.34	\$7,800.00	\$34,823.34
019-9016	MontCoESC/GCESC-PAX	\$1,447.08	\$0.00	\$1,447.08
019-9017	MHRB-Lincoln ES PAX	\$(1,383.32)	\$4,067.32	\$2,684.00
019-9018	MHRB-Hope Network	\$0.00	\$767.83	\$767.83
019-9019	MHRB-Three County PAX	\$0.00	\$52,928.35	\$52,928.35
019-9021	MontCoESC/Saville ES-PAX	\$0.00	\$8,269.00	\$8,269.00
019-9500	Greene County Comm Found	\$5,199.67	\$56,300.00	\$61,499.67
019-9998	Drug and Alcohol	\$28,937.23	\$25,586.23	\$54,523.46
020-9998	Enterprise Fund	\$44,266.37	\$77,500.00	\$121,766.37
432-9998	State - EMIS	\$7,397.52	\$0.00	\$7,397.52
451-9013	State-Network Subsidy FY13	\$0.00	\$1,800.00	\$1,800.00
463-9012	State-Alternative School FY12	\$0.00	\$1,519.00	\$1,519.00
463-9013	State-Alternative School FY13	\$0.00	\$53,928.00	\$53,928.00
506-9013	Fed-RttT-OPES FY13	\$0.00	\$7,200.00	\$7,200.00
506-9913	Fed-RttT-eTPES FY13	\$0.00	\$45,000.00	\$45,000.00
516-9011	Fed - Caseload Ratio FY11	\$1,614.00	\$0.00	\$1,614.00
516-9012	Fed - Caseload Ratio FY12	\$(11,328.54)	\$15,795.50	\$4,466.96
587-9013	Federal - Preschool FY13	\$0.00	\$22,543.72	\$22,543.72
590-9013	Fed-StudLearnObjectives FY13	\$0.00	\$19,714.02	\$19,714.02
599-9211	SAMHSA FY11-15	\$(4,843.10)	\$79,605.00	\$74,761.90
599-9911	Evidence Based Prev FY11/12	\$(17,764.77)	\$109,439.00	\$91,674.23
Non General Fund Totals		\$192,459.81	\$593,562.97	\$786,022.78
Total For All Funds		\$3,004,891.45	\$11,723,304.97	\$14,728,196.42

Moved by Mrs. Brooks, seconded by Dr. Frank that the Final Appropriations and Estimated Revenue for FY2013 be approved.

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

Approve Liability Insurance Policy with Ohio School Plan

# 2013-56

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

Effective Dates of Coverage July 1, 2013-July 1, 2014

Premium \$10,693.00 (General \$10,390.00, Violence \$303.00)

Premium History (\$11,503.00, FY13; \$12,536.00, FY12; \$11,229.00, FY11; \$12,850, FY10)

Policy Summary: NO CHANGES FROM FY09, FY10, FY11, FY12 or FY13

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

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

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

Approve Lease for MVECA to Rent Office Space for FY2014 - \$31,673.00

# 2013-57

Moved by Dr. Frank, seconded by Mrs. Wiseman that the Lease to provide space to MVECA for FY14 be approved.

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

Approve MVECA Computer Service Agreement for FY2014

# 2013-58

The Treasurer requested the Computer Service Agreement with MVECA be approved for FY2014 at the following rates, which remain the same as the previous 3 fiscal years.

Financial – USAS and USPS	\$2,500.00
Student Services	\$2,100.00
Progress Book	\$879.80
EMIS Support	\$1,600.00
Technology Services	\$1,250.00

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that the FY14 Computer Service Agreement with MVECA be approved.

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

Approve Contract with Local Government Services

# 2013-59

The Treasurer requested the Board approve the contract with Local Government Services to perform the GAAP conversion for FY13 and FY14. It estimated that each year will be 115 hours at \$50.00 per hour for a maximum of \$5,750.00 each year.

Moved by Mrs. Brooks, seconded by Dr. Frank that the Contract with LGS to perform GAAP conversions for FY13 and FY14 be approved.

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

Approve Agreement with Darke County ESC for Superintendent Services FY14

# 2013-60

Moved by Mrs. Brooks, seconded by Dr. Frank that the agreement with Darke County ESC to provide Superintendent Services to the Greene County ESC starting August 1, 2013-July 31, 2014, with Mr. Mike Gray as Superintendent, in the amount of \$25,000.00 plus pick-up on the pick-up on \$12,500.00 and half of Mr. Gray's health insurance, professional development expenses incurred on behalf of the Greene ESC and related travel expenses as outlined.

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

Approve Salary Schedules for 2013-2014 School Year

# 2013-61

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the recommendation of the Superintendent to freeze salary steps for the 2013-14 school year be approved.

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

Approve Job Descriptions

# 2013-62

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that the Job Descriptions be approved for the following:

Assistant Superintendent "New"  
GCLC Intervention Specialist "New"  
Director of GC Academy, Outdoor Advantage, INC Classroom "Revised"

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

Approve FY14 Service Agreements

# 2013-63

Beavercreek City	\$2,550,000.00
Greeneview Local	\$900,000.00
Fairborn City	\$1,100,000.00
Xenia Community	\$1,900,000.00
Yellow Springs Exempted Village	\$200,000.00

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

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

Approve Revised Greeneview and Friends Preschool calendars for the 2013-14

# 2013-64

Moved by Mrs. Brooks, seconded by Dr. Frank that the revised calendars be approved.

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

Approve Employment Contract for Ed Hutchison

# 2013-65

Moved by Mrs. Brooks, seconded by Dr. Frank that Ed Hutchison be employed as Energy Education Specialist for Fairborn City Schools, 1 year contract, 260 days @ \$73.08 per day for a total of \$19,000.80 for 2013-14.

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

Approve Board Policy on Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

# 2013-66

Moved by Dr. Frank, seconded by Mrs. Brooks that this Policy be approved.

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

Approve Greene County ESC Action Plan

# 2013-67

Moved by Mrs. Brooks, seconded by Dr. Frank that the Greene County ESC Action Plan be approved.

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

Approve Contract with Tackett Environmental Services, Inc.

# 2013-68

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that the following proposal with Tackett Environmental services be approved.

3-year re-inspection and management plan	\$925.00
Asbestos bulk sample analysis (if needed)	\$25.00
6-month surveillance and reports (5 x \$275)	\$1,375.00

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

Approve Group Enrollment Rating Fee for Workers Compensation

# 2013-69

The Treasurer requested the Board approve the 2014 Enrollment with the Southwestern Ohio Educational Purchasing Council, with Hunter Consulting Inc., as Third party Administrator for the purpose of Workers Compensation Group Rating at a cost of \$1,572.00.

Estimated 2014 BWC Premium (outside of Pool) \$52,937.55

Estimated 2014 BWC Premium (inside of Pool) \$39,167.53

Estimated Savings \$13,770.02

Calculated Group Rating Fee -11.4% \$1,572.00

Moved by Dr. Frank, seconded by Mrs. Brooks that the Group Enrollment Fee be approved.

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

Board Policy – First Reading

The Board recognized as a First Reading, the revisions to Mental Health Services Policy and Procedures Policy 1 through 37 and new policy 38 - Duty to Protect Policy.

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:04 AM.

Attest

\_\_\_\_\_  
Lee Snell, President

\_\_\_\_\_  
Robert L. Arledge Jr., Treasurer

Upcoming Events

Regular Monthly Board Meetings - July 25, 2013 @ 9:30 AM