

MINUTES  
Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
September 12, 2013 – 9:30 AM

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Call to Order/Roll Call

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

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

Adoption of Agenda

# 2013-88

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

Revisions and additions were noted.

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

Approve Minutes of the August 7, 2013, Regular Board Meeting

# 2013-89

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that the Minutes of the August 7, 2013 Regular Board Meeting be approved.

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

Open Communications

Dr. Frank spoke of the remodeled MVECA space and indicated it would be nice if the ESC could provide more space for the Learning Center classrooms.

## Treasurer's Report

# 2013-90

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

### List of Bills Paid during August, 2013

General Fund "001"	\$899,204.27
Local Grants "019"	8,418.81
Staff Development "020"	3,491.34
State Grants "400"	0.00
Federal Grants "500"	17,100.92
Total	\$928,215.34

The Treasurer updated the Board with the progress of the Budget, Appropriation, and Estimated Revenue for FY2014, stating it would be available at the October Meeting. Regarding the Audit for FY13, he informed the Board that it has been awaiting "Final Approval" with AOS for close to a month.

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

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

## Superintendent's Report

The Superintendent discussed the release of District Report Cards by ODE and the issues Local Districts are having because of them. He spoke of other ESC consolidations and "Superintendent sharing". The Assistant Superintendent updated the Board regarding the Strategic Plan. A potential "Attendance Incentive" for staff was discussed. It was also discussed revising the procedure for fingerprinting services.

## Personnel Recommendations

# 2013-91

The Superintendent requested the following Personnel Recommendations be approved.

### Administrative Staff

**Kathy Harper** - Coordinator/Liaison for State-School Initiatives, 203 days at \$425.00 per day – total of \$86,275.00, with 65 days covered by ODE Partnership Grant @ \$27,625.00 and 138 days covered by GCESC @ \$58,650.00

### Certified Staff

**Mary Grech** - OT, **REVISED** contract to 126 days @ \$46,371.78 for 2013-14 school year

**Kim Cole** - Speech Language Therapist, **REVISED** contract to 56 days @ \$18,391.52 for 2013-14 school year

**Jamie Weisman** - Teacher, **REVISED** contract to master's level @ \$37,389.00 for 2013-14 school year

**Andrew South** - Teacher, **REVISED** contract to master's + 15 level @ \$56,657.00 + \$600 for master's + for a total of \$57,257.00 for 2013.14 school year

**Becky Eakins** - Teacher, **REVISED** contract to master's level @ \$67,488.00 for 2013-14 school year

**Tanya Dodge** - INC Teacher, **REVISED** contract to master's + 30 @ \$44,764.00 plus \$1,000 for master's + 30 for a total of \$45,764.00 for 2013-14 school year

**Cyndi Hornbostel** - Preschool Teacher, approve \$4,000 stipend for vision impairment services for Bellbrook-Sugarcreek schools. Bellbrook-Sugarcreek schools to reimburse the ESC for all costs related to this request

Classified Staff

**Jennifer Mills** - School-based Mental Health Therapist, costs for her to be split between the General Fund and SAMHSA Grant effective October 2013. There is no change to her overall contract due to this fund split.

**Jeanette Puskas** - Classroom Behavior Support Coach, 1 year contract, 7.5 hours per day, 127 work days plus 6 holidays for a total of 133 days @ \$18.79 per hour for 2013-14 school year

**Sherry Smith** - Pax Good Behavior Game Coach, 1 year contract, 7.5 hours per day, 98 work days plus 5 holidays for a total of 103 days @ \$24,350.23 for the 2013-14 school year

**Tammy Williams-Petry** - School-Based Mental Health Therapist, revised 1 year Contract, 183 days plus 8 holidays for a total of 191 days, 8 hours per day @ \$47,692.70 for the 2013-14 school year

**Chris Kukla** - School Based Mental Health Therapist, 1 year contract, 186 total days, 8 hours per day @ \$59,237.13 for 2013-14 school year

**Kristin Irwin** - Transition Coordinator, **REVISED** continuing contract to master's level @ \$47,942.00 for 5 days per week, 7 hours per day, 192 contract days for 2013-14 school year

Substitute Certified Staff

Vanessa Waters	Charles Kennedy	Lacrisha Gerren	Ashley Wright
Jennifer Sulfridge	Stephen Klotz	Lisa Bishop	Mary Stepp
Christina Thomas	Bryon Reynolds	Molly Bordonaro	Jeff Wellbaum
Ann Marie Petric	Karen Bausman	Gregory Petrequin	Lucinda Hyer
Brian Roth	Robin Polcyn	Gary Sargent	Chris Stacy

Substitute Classified Staff

Cynthia Pettit	Jamie Sears	Elaine Miller	Barbara Campbell
Sean Farr - Sub Courier @ \$15.43 per hour plus mileage			
Steve Harris - Sub Courier @ \$15.43 per hour plus mileage			

Resignations/Retirements

Kellie Portman- Pax Good Behavior Coach, resigning effective 10/14/13  
Kim Sears - Learning Center Teacher, resigning effective 9/12/13  
Jan Ashton – Occupational Therapist, retiring on 10/22/13

Military Leave – David Kirker, School-based Mental Health Therapist has been assigned for another year of active duty by the National Guard. This additional duty is effective concurrent to his current leave and is anticipated to end October 1, 2014.

Bus Driver Certifications for:

Bellbrook-Sugarcreek Local

Michelle Sonnycalb

Cedar Cliff Local

Douglas Anderson, Reuben Brown, Lori Bublick, Agatha Christian, Julie Jervis, Jay Kinsinger, Virginia McMahan, Glen Satchell, and Rhea Ann Myers

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

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

Approve FY14 OESCA Membership Dues \$4,794.00

# 2013-92

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that the FY14 OSBA Dues be approved.

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

Approve FY14 Supplemental Contracts for Beavercreek City Schools Classified Staff

# 2013-93

Robert Beekman - Asst. Athletic Director, @ \$6,784.00 payable last pays in Oct., Jan, Mar. and May  
Carol Bysak - Head 8th Grade Volleyball Coach @ \$1,424.00 payable last pays in Sept. and Nov.  
Jeffrey Payne - Show Choir Director, @ \$1,424.00 payable last pays in Oct., Jan., Mar., and May

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Supplemental Contracts for Beavercreek City Schools Classified Staff be approved.

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

Approve Lunch Service Agreement with Yellow Springs EVSD for FY14

# 2013-94

Moved by Mrs. Brooks, seconded by Dr. Gallagher that the ESC pay Yellow Springs EVSD \$35.00 per day to provided lunches to the Greene County Learning Center students through SODEXO Corporation for the current year.

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

Approve FY14 Lease with Yellow Springs for GCLC Modular Unit site

# 2013-95

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the Land Lease be approved in the amount of \$2,400.00.

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

Approve Participation in POPS – Providing Ohio’s Prevention Success system.

# 2013-96

Moved by Mrs. Wiseman, seconded by Dr. Frank that the ESC’s participation in the “Providing Ohio’s Prevention” reporting system be approved.

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

Board Policy – Second Reading and Adoption

# 2013-97

After discussion and review at the end of the August Meeting, the following was presented for a Second Reading and Approval.

Sections 0000, 1000, 9000, 2000 and 5000

Moved by Dr. Frank, seconded by Mrs. Brooks that the Policies be approved as amended.

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

Approve Donation of Piano to the Academy/INC/OA programs by Joe Rush

# 2013-98

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Board approve the donation of a Piano from Joe Rush.

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

Approve Intensive Needs Classroom Substitute Aide Daily Rate

# 2013-99

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Daily Rate for a Substitute Aide at the Intensive Needs Classrooms be increased from \$65 to \$70.

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

Approve Revised Job Description for Coordinator/Liaison for State School Initiatives Position

# 2013-100

Moved by Dr. Frank, seconded by Dr. Gallagher that the Revised Job Description be approved.

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

Adjourn

There being no further business to come before the Board, Dr. Gallagher adjourned the Meeting at 10:57 AM.

Attest

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Joan Gallagher, Vice President

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Robert L. Arledge Jr., Treasurer

Upcoming Events

Regular Governing Board Meeting – October 10, 2013 at 9:30 AM