

MINUTES
Regular Meeting of the Governing Board of the
Greene County Educational Service Center
September 9, 2014 - 9:00 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:05 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, Assistant Superintendent and Mr. Arledge, Treasurer.

Adoption of Agenda

2014-92

Moved by Dr. Gallagher, seconded by Mrs. Wiseman 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 August 14, 2014, Regular Board Meeting

2014-93

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the Minutes be approved.

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

Open Communications

Mr. Thomas Davis, the new Technology Coordinator for the ESC, hired through a MVECA contract, was introduced to the Board. Mr. Doug Andrus, Head Teacher at the GCLC, came in to inform the Board that the Learning Center is meeting all ODE Nutrition Compliance requirements in providing lunches to the students at the Learning Center.

Treasurer's Report

2014-94

The Treasurer presented the list of Bills paid for the month of August 2014 (summary below) for the Board's approval.

List of Bills Paid during August, 2014

General Fund "001"	\$832,256.49
Local Grants "019"	12,469.73
Staff Development "020"	16,509.43
State Grants "400"	0.00
Federal Grants "500"	20,081.76
Total	\$881,587.41

The Treasurer mentioned the FY14 Audit had been released and was available through the Auditor of State website. He discussed the progress of the preparation of the FY15 Budget and Appropriations stating it would be submitted for approval at the October 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

Referring to his mid month update to the Board, the Superintendent discussed the "Common Core" issues and "Hearings in Columbus" regarding it. The Assistant Superintendent reviewed the Strategic Plan Update.

Personnel Recommendations

2014-95

The Superintendent requested the following Personnel Recommendations be approved.

Certified Staff

Vicki Pauley - APE, up to 10 additional days at daily rate, payable by timesheet for PE curriculum and classes at Academy for 2014-15 school year

Joe Bulmahn - OT, 1 year contract, 120 days @ \$32,283.94 + \$655.74 for Master's +30 for a total of \$32,939.68 for 2014-15 school year

Classified Staff

Marti Currier - Attendance Officer, 5 additional days at daily rate

Laura Taylor - SBMHT, revised contract from 202 days to 197 days @ \$64,623.88 for 2014-15 school year

Resignations

Jason Crum, INC Aide/Nurse, effective September 19, 2014

Roseann Walker, ELL Tutor, effective immediately

Substitute Staff

Teachers: Detleff Frank as a substitute Math tutor for Academy @ \$80 per day for 12 days during 1st Semester, payable by timesheet

Aides: Ashley Gnau

Nurse: Susan Cook, RN@ \$20 per hour upon completion of paperwork
Julie Baker, LPN@ \$17.50 per hour upon completion of paperwork

Couriers: Sean Farr @ \$15.43 per hour plus mileage for the 2014-15 school year, payable by timesheet

Steve Harris @ \$15.43 per hour plus mileage for the 2014-15 school year, payable by timesheet

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

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

Approve FY15 OESCA Membership Dues \$4,794.00

2014-96

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the FY15 OESCA Dues be approved.

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

Approve FY15 Supplemental Contracts for Beavercreek City Schools Classified Staff

2014-97

Robert Beekman - Asst. Athletic Director, @ \$6,784.00 payable last pays in Oct, Jan, Mar & May
Carol Bysak - Head 8th Grade volleyball Coach @ \$1,424.00 payable last pay in Sept & Nov
T J Smart - High School Winter Site Manager, @ \$956.00 payable last pay in Dec & Feb

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the FY15 Supplemental Contracts for Beavercreek City Schools Classified Staff be approved.

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

Approve Alternate School Food Authority Arrangement at \$35.00 per day for FY2015

2014-98

Moved by Dr. Frank, seconded by Mrs. Brooks that the Alternate School Food Authority Arrangement at \$35.00 per day for FY2015 with Yellow Springs EVSD be approved.

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

Approve FY15 Land Lease with Yellow Springs EVSD for GCLC Modular Unit Site

2014-99

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

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

Approve MVECA Wireless Managed Services (WLMS) for services at the Greene Education Center for FY15 in amount of \$1,868.17

2014-100

Moved by Dr. Frank, seconded by Dr. Gallagher that the Wireless Managed Services contract be approved.

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

Approve Resident Educator Mentor Stipends for FY15

2014-101

Moved by Dr. Gallagher, seconded by Mrs. Brooks that the following stipends be paid with the final payroll in May 2015.

Angie Osenbaugh \$500.00
Kraig Aukerman \$500.00

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

Approve ELL Tutor-Bellbrook Job Description

2014-102

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the ELL Tutor-Bellbrook Job Description be approved.

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

Approve Greene County ESC Blizzard Bag Proposal for 2014-15 School Year

2014-103

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that the ESC Blizzard Bag Proposal be approved.

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

Approve MVECA Service Agreement, Technology Coordinator Services in the amount of \$88,226.03

2014-104

Moved by Dr. Frank, seconded by Dr. Gallagher that the Service Agreement with MVECA to provide Technology Coordinator Services be approved.

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

Approve Purchased Service Contract

2014-105

Moved by Dr. Gallagher, seconded by Dr. Frank that a Purchased Service Contract with Kathleen Call – Fairborn City Schools, for monthly Literacy professional development and classroom management support during 2014-15 school year (up to 40 hours per month) at \$40.00 per hour, be approved.

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

Approve Purchased Service Contract

2014-106

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that a Purchased Service Contract with Kathleen Call – Fairborn City Schools, for Literacy Training at Fairborn Primary in the amount of \$900 for her services on August 11 through 13th, 2014, 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 10:00 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Regular Governing Board Meeting – October 9, 2014 at 9:30 AM