

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, April 17, 2015 – 9:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:39 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

2015-34

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 March 12, 2015 Board Meeting

2015-35

Moved by Mrs. Wiseman, seconded by Dr. Frank that the Minutes of the March 12, 2015 Regular Board Meeting be approved.

Vote: Dr. Gallagher, abstain; Mrs. Brooks, abstain; Mr. Snell, aye; Mrs. Wiseman, aye; Dr. Frank, aye.
Motion carried 3 – 0 - 2.

Open Communications - None

Treasurer's Report

2015-36

The Treasurer presented the list of Bills paid for the month of March 2015 (summary below) for the Board's approval.

List of Bills Paid during March 2015

General Fund "001"	\$893,378.33
Local Grants "019"	17,787.12
Staff Development "020"	8,306.03
State Grants "400"	6,767.78
Federal Grants "500"	58,633.24
Total	\$984,872.50

The Treasurer reviewed the monthly financial statements. He discussed the financial status of Alternative Ed Programs.

Moved by Mrs. Brooks, seconded by Mrs. Wiseman 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

In an update on State Funding for ESC's, the Superintendent stated amount from the State, currently between \$26 and \$27 per pupil, would drop to \$25 for FY16 and then to \$20 for FY17.

The Assistant Superintendent discussed minor changes to the School Calendar for next year. It was mentioned that 3 County School Districts had returned Service Provider Contracts for 2015-16, and that the other 4 were forthcoming. Updates to the Strategic Plan were discussed.

Personnel Recommendations

2015-37

The Superintendent requested the following Personnel Recommendations be approved.

Classified Staff - FY15

Jamie Arp - Substitute Pax Good Behavior Game Coach, up to 20 days, \$243.22 per day, payable by timesheet beginning April 15, 2015 through June 30, 2015

Sheila Barnett - Substitute Aide

Certified Staff – FY16

Donna First - Performance Contract, GCESC Preschool Coordinator for 40 days @ \$400 per day for a total of \$16,000.00 for 2015-16 school year

Julie Carlton - OT, 1 year contract, 113 days @ \$40,476.60 for 2015-16 school year

Classified Staff – FY16

Ed Bowman - courier duties two days per week at hourly rate of \$15.43 per hour payable by timesheet and mileage for 2015-16 school year

Steve Harris - sub courier duties @ \$15.43 per hour plus mileage for 2015-16 school year, payable by timesheet

Substitute Teachers/Aides for 2015-16 – the following substitute teachers/aides will be eligible for rehire as subs for the 2015-16 school year pending fingerprinting, recertification and licensure for those that expire June 30, 2015:

Rion Bretz	Diane Bush	Dwight Coder	Susan Cook
Alison Corry	Melissa Davis	Sean Farr	Detlef Frank
Ja'Mere French	Ricky Gleitz	Deb Guthrie	Steve Harris
Michelle Johnson	Christine Kramer	Dalton Lacy	Megan Mason
Max Mullikin	Chris Ochs	Anthony Paglione	Judy Phillips-Bilbrey
Jenny Seigfried	Miriaha Sigmon	Chris Stacy	Donna Stover
Jeff Wellbaum	Roberta Wilhelm	Sheila Barnett	

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.

Approve Rental Agreement with Bellbrook-Sugarcreek Schools for FY16

2015-38

Moved by Dr. Frank, seconded by Mrs. Brooks that the Rental Agreement with Bellbrook-Sugarcreek Schools for \$36,000, for 10 classrooms for the INC and Alternative School Programs be approved.

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 Comp

2015-39

The Treasurer requested the Board approve the 2016 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 \$1,474.00.

Estimated 2016 BWC Premium (outside of Pool) \$47,337.74

Estimated 2016 BWC Premium (inside of Pool) \$35,811.83

Estimated Savings \$11,525.91

Calculated Group Rating Service Fee – \$1,474.00 (12.8% of savings)

Moved by Mrs. Brooks, seconded by Mrs. Wiseman 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.

Approve GCESC 10 month and 12 month calendars for 2015-16 school year

2015-40

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that the 10 month and 12 month calendars for 2015-16 school year be approved.

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

Approve Preschool Intervention Specialist: Center Based - Head Teacher Job Description

2015-41

Moved by Mrs. Brooks, seconded by Dr. Frank that the Preschool Intervention Specialist: Center Based - Head Teacher Job Description be approved.

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

Approve FY16 Service Agreements

2015-42

Cedar Cliff Local	\$320,000.00
Bellbrook-Sugarcreek Local	\$900,000.00
Fairborn City Schools	\$1,400,000.00

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

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

Approve Contract Service Agreement with District/Agency outside of Greene Co. in amount of \$42,000.000 for placement of student in INC classroom for remainder of the 2014-15 school year

2015-43

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

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

Approve Blizzard Bag Calamity Day Contingency Plan

2015-44

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the Blizzard Bag Calamity Day Contingency Plan be approved.

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

Approve Sub-Agreement with Wright State University for Increasing PAX in Montgomery County from 10/1/14 through 6/30/15 in the amount of \$60,500.00

2015-45

Moved by Mrs. Brooks, seconded by Dr. Gallagher that the Sub-Agreement be approved.

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

Executive Session

2015-46

Moved by Mrs. Wiseman, seconded by Dr. Frank that the Board go into Executive Session at 10:39 AM for a discussion of personnel contracts.

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

The Superintendent, Assistant Superintendent and Treasurer were excused.

The Treasurer returned to the Executive Session at 11:29 AM.

The Board returned to Regular Session at 12:07 PM.

Approve Treasurer Employment Contract – Robert L. Arledge Jr.

2015-47

Moved by Dr. Gallagher, seconded by Mrs. Brooks that the Treasurer, Robert L. Arledge Jr., be given a “5-Year” Employment Contract, effective August 1, 2015 thru July 31, 2020, with the terms of the contract being detailed in the contract document.

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

The Superintendent and Assistant Superintendent returned to the meeting at 12:10 PM

Approve Superintendent Employment Contract – Teresa M. Graves-Strieter

2015-48

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that Assistant Superintendent, Teresa M. Graves-Strieter, be named as Superintendent and given a “3-Year” Employment Contract, effective August 1, 2015 thru July 31, 2018, with the terms of the contract being detailed in the contract document.

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

Approve Consultant Contract – Mike Gray

2015-49

Moved by Dr. Frank, seconded by Mrs. Wiseman that Mike Gray, the Superintendent, be named as Consultant, and approved for a “1-Year” Consulting Contract, effective August 1, 2015 thru July 31, 2016, with the terms of the contract being detailed in the contract document.

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 12:15 PM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Governing Board Meeting – May 14, 2015 at 9:30 AM
Excellence in Education Awards – May 12, 2015 at 7:00 PM
Retirement/Recognition Awards – May 21, 2015 at 3:45 PM