

Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
Thursday, April 7, 2016 – 9:30 AM

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Call to Order/Roll Call

Dr. Gallagher called the Meeting to order at 9:35 AM with the following in attendance: Mrs. Wiseman, Dr. Frank, Dr. Gallagher and Mr. Cross. Mr. Snell was absent at start of Meeting.

Also in attendance: Mrs. Terry Strieter, Superintendent, Mr. Mike Gray, Consultant for Business and Legislative Affairs and Mr. Arledge, Treasurer.

Adoption of Agenda

# 2016-30

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

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

Approve Minutes of the March 24, 2016 Regular Board Meeting

# 2016-31

Moved by Mrs. Wiseman, seconded by Dr. Frank that the Minutes of the March 24, 2016 Meeting be approved.

Vote: Dr. Gallagher, abstain; Mr. Cross, aye; Mrs. Wiseman, aye; Dr. Frank, aye.  
Motion carried 3-0-1.

Open Communications

None

Treasurer's Report

# 2016-32

The Treasurer presented the list of Bills paid for the month of March 2016 (summary below) for the Board's approval.

List of Bills Paid during March 2016	
General Fund "001"	\$904,187.39
Local Grants "019"	22,234.70
Staff Development "020"	12,373.89
State Grants "400"	8,722.78
Federal Grants "500"	53,957.77
Total	\$1,001,476.53

The Treasurer reviewed the monthly financial statements. With regards to the Cash Flow estimate ending balance, he informed the Board that once costs and revenues are reconciled with the districts, the ESC would be owed an additional \$700,000 due to the fact that additional services have been added after the original contracts were approved last year.. He touched upon Alternative Education finances. He confirmed the Health Insurance Premium renewal was an increase of 3% over current amounts for next year. Vision, Dental and Life insurance premiums will remain as they currently stand.

Moved by Mrs. Wiseman, seconded by Mr. Cross that the Treasurer's report be approved.

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

Mr. Snell arrived to the meeting at 10:15 AM.

### Superintendent's Report

The Superintendent discussed the assistance being provided Fairborn and Beavercreek City Schools in their Superintendent Searches by crediting their FY16 costs in the amount of \$2,000 for each district. Xenia Community Schools is being credited \$1,000 for their Treasurer Search. The Strategic plan update was reviewed. Examples of the "new" program flyers were shared and discussed. Based upon enrollment at the Leaning Center these past two years, the number of classrooms will be reduced by 1 for the 2016-17 school year. Mr. Gray discussed a letter written to the State Superintendent, by a local State Representative, asking that districts have the option to utilize the "written" version vs. the "on-line" version of the State tests. The proposed changes in how Medicaid is to be earned was how it may effect our Mental Health Programs as well as the Local School Districts was discussed. After a request and discussion, the May Board Meeting is moved from the 12<sup>th</sup> to the 19<sup>th</sup>. The Superintendent discussed the possibility of a 1% increase on Base Salaries for the FY16-17 School Year.

### Personnel Recommendations

# 2016-33

The Superintendent requested the following Personnel Recommendations be approved.

### Resignations

**Margaret Veenstra** - Physical Therapist end of contract

**Pam Pursifull** - Intervention Specialist effective May 28, 2016

### Certified Staff

**Mike Harrison** - Psychologist , up to 5 additional days, payable at daily rate, by timesheet for the 2015-16 school year

### Classified Staff

**Steve Harris** - sub courier to run courier services @ \$15.43 per hour plus mileage for 2016-17 school year, payable by timesheet

Stipends

**Rebecca Montgomery** - Speech Therapist, \$320.00 for mentoring student from The University of Akron, paid for by University of Akron

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

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

Substitute Teachers/Aides for 2016-17

# 2016-34

The Superintendent recommended the following substitute teachers/aides be eligible for rehire as subs for the 2016-17 school year pending fingerprinting, recertification and licensure for those that expire June 30, 2016.

Stephanie Blackburn	Judy Bilbrey	Hayley Crandall	Kate Carlisle
Allison Corry	Barbara Friedley	Sean Farr	Jamere French
Detlef Frank	Steve Harris	Bob Bilbrey	Pamela Batson-Lerer
Kim Johnson	Christine Kramer	Keith Little	Anthony Paglione
Candace Pritchard	Christa Reis	Rex Robinson	Rachel Reno
Lisa Simpson	Debbie Guthrie	Nancy Struble	Chris Stacy
Denise Runyon	George Hoyt	Tomeshia Johnson Brown	

Moved by Dr. Frank, seconded by Mrs. Wiseman that the Substitute Staff Recommendations be approved.

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

Approve Rental Agreement with Bellbrook-Sugarcreek Schools for FY17

# 2016-35

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

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

Approve Grant Writer/Coordinator Job Description

# 2016-36

Moved by Dr. Frank, seconded by Mr. Snell that the Grant Writer/Coordinator Job Description be approved.

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

Approve Contract Service Agreement with Vandalia Butler City School District

# 2016-37

Moved by Mrs. Wiseman, seconded by Mr. Snell that a contract with Vandalia Butler City Schools to place a student in the Greene County ESC for the remainder of the 2015-2016 school year be approved.

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

Approve Blizzard Bag Calamity Day Contingency Plan for 2016-17 School Year

# 2016-38

Move by Mr. Snell, seconded by Mr. Cross that the Blizzard Bag Calamity Day Contingency Plan be approved.

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

Executive Session

# 2016-39

Move by Mrs. Wiseman, seconded by Mr. Cross that the Board go into Executive Session at 10:56 AM for a discussion on Personnel and the Treasurer Evaluation.

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

Terry Strieter and Mike Gray left the meeting at 11:20 AM.

After a discussion on Personnel and the Treasurer Evaluation, the Board returned to Regular Session at 11:54 AM.

Adjourn

There being no further business to come before the Board, Dr. Gallagher adjourned the Meeting at 11:55 AM.

Attest

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Joan Gallagher, President Pro Tem

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Robert L. Arledge Jr., Treasurer

Upcoming Events

Governing Board Meeting – May 19, 2016 at 9:30 AM  
Retirement and Awards Recognition – May 16<sup>th</sup> at 4:00 PM – TJ Chumps  
Excellence in Education Awards – May 17, 2016 at 7:00 PM