

Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, August 11, 2016 – 9:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:32 AM with the following in attendance: Mrs. Wiseman, Dr. Frank, Dr. Gallagher, Mr. Cross and Mr. Snell.

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

Adoption of Agenda

2016-80

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

Revisions and additions were noted.

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

Approve Minutes of the July 14, 2016, Regular Board Meeting

2016-81

Moved by Dr. Frank, seconded by Dr. Gallagher that the Minutes of the July 14, 2016 Meeting be approved.

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

Open Communications

None

Treasurer's Report

2016-82

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

Bills Paid July 2016	
General Fund	\$1,067,551.25
Local Grants	\$14,707.48
Enterprise Funds	\$845.75

Agency Funds	\$0.00
State Grants	\$0.00
Federal Grants	\$32,968.61
Total	\$1,116,073.09

The Treasurer reviewed the monthly financial statements. He updated the Board as to the status of the FY16 Audit. He talked about the creation of Fund “027-9000” Workers Comp Self Insurance Fund needed to facilitate the changes in how Ohio BWC now bills for the premium. He talked about the changes in Affordable Care Act reporting with the annual reporting now going through American Fidelity’s “AF Comply” instead of WORXTIME. He reviewed the two new agreements with American Fidelity for approval later in the meeting.

Moved by Dr. Gallagher, seconded by Mr. Snell that the Treasurer’s report be approved.

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

Superintendent’s Report

There was discussion regarding the new leadership with Greene County Family Children First Council. Also discussed was the creation of the Greene County ESC Employee Advisory Council. The agenda for Opening Day, August 23rd starting at 8:00 AM was discussed. A review of the recent Administration Retreat in Oxford was provided. There was discussion regarding attendance at the November 2016 Capital Conference. The Superintendent informed the Board of the Greene County Prosecutor’s recommendation that Board Members receive Ohio Ethics Commission Rules Training.

Business/Legislative Update

Mr. Gray handed provided handouts regarding “e-mails” between Board Members possibly violating Sunshine Laws; “transgender” bathroom concerns; ECOT “minimum annual hours of education” concerns; and prison spending vs. education spending by Ohio. He discussed a study showing students who use vouchers perform less than if they had stayed in their regular school. He discussed changes in requirements to obtain a High School Diploma and the shortage of certified staff across Ohio, which led to a discussion on teacher certification and pay.

Personnel Recommendations

2016-83

The Superintendent requested the following Personnel Recommendations be approved.

Classified Staff

Ashley Gnau - COTA, revised contract to Bachelor’s column, 2 year contract, 192 contract days, Step 4 @ \$27.37 per hour for 2016-17 school year

Kimberly Rust - PAX Coach, 1 year contract, Step 6 Master’s column, 79 total days @ \$15,042.10 for 2016-17 school year

Lisa Phillip - PAX Coach, 1 year contract, Step 16 Master’s, 112 work days, 6 paid holidays for a total of 118 days @ \$30,144.08 per year for 2016-17 school year

Rorie Land - Classroom Assistant/one-on-one Aide, revised 2 year contract, 7 hours per day, 183 work days, 9 holidays for a total of 192 days @ \$16.02 per hour for 2016-17 school year

Certified Staff

Mary Ann Fenwick - approve stipend in the amount of \$1,000 for supervision and mentoring of Emily Auteri, Hearing Impairment Specialist for the 2016-17 school year

Jamie Weisman - PHP Teacher, approve stipend in the amount of \$1,200 for lead teacher duties for the 2016-17 school year

Resignations

Paula Fry - SBMHT, at end of current 2015-16 contract

Rex Robinson - Classroom Assistant effective 8/5/2016

Substitute Staff

Donna Hill	Aide
Rekha Kantha	Aide
Duane Grant	Aide
Constantdina Alimonos	Aide
Peggy Helmick-Johnson	Teacher/Aide
Alan B. Jones	Teacher/Aide
Jagjeet Kaur	Teacher/Aide
Zaid Almanssouri	Teacher/Aide

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

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

Approve Agreement with Warren and Clinton County MHRS for \$26,061.20 for PAX Services

2016-84

Moved by Dr. Frank, seconded by Mr. Cross that the Agreement with Warren and Clinton County MHRS for the Greene County ESC to provide PAX Services for the 2016-17 school year be approved.

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

Approve BASA Membership for 2016-2017 school year for Superintendent

2016-85

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that BASA Membership be approved for the 2016-2017 school year for the Superintendent.

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

Approve Revised Organizational Chart

2016-86

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the Revised Organizational Chart be approved.

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

Approve Board Recommendation of 1% Raise for Superintendent for 2016-17 school year

2016-87

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the salary increase for the Superintendent be approved.

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

Approve Revised Service Contract with Beavercreek City Schools increasing to \$2,600,000.00 for 2016-17 school year

2016-88

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

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

Approve Food Service Agreement with Yellow Springs EVSD for the 2016-17 school year and the Annual Report for 2015-16 school year

2016-89

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the Food Service Contract and Annual Report be approved.

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

Approve FY17 Service Contract with Northmont City Schools

2016-90

Moved by Dr. Frank, seconded by Mrs. Wiseman that the Contract for Placement of a Northmont CSD student at INC for 2016-17 school year be approved.

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

Approve Performance Contract/Consulting Fee for Mike Gray in the amount of \$9,000 for the 2016-17 school year

2016-91

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the Performance Contract with Mike Gray for Consulting Services for 2016-17 school year be approved.

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

Approve PAX Good Behavior Contract with Xenia Community Schools for 2016-17 school year

2016-92

Moved by Dr. Gallagher, seconded by Mr. Cross that the PAX Good Behavior Contract with Xenia Community Schools for 2016-17 school year be approved.

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

Approve Prevention Specialist Job Description

2016-93

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

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

Approve Agreements with American Fidelity for Affordable Care Act Reporting

2016-94

The Treasurer requested the Board approve the following:

1. Addendum to the Master Consulting Services Agreement for American Fidelity Affordable Care Act Employer Tracking and Employer Reporting Service, and
2. Business Associate Agreement with American Fidelity to comply with HIPAA requirements with American Fidelity now handling the ACA Reporting, as Worxtime is no longer involved.

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

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

Approve Creation of Fund 027-9000 – Workers Comp Self-Insurance Fund

2016-95

The Treasurer requested the Board approve the creation of Fund 027-9000 for the purpose of accounting for Ohio BWC Premium payments.

Moved by Dr. Frank, seconded by Dr. Gallagher that the creation of Fund 027-9000 be approved.

Vote: Dr. Frank, aye; Dr. Gallagher, aye; Mr. Cross, 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 10:25 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Opening Day – Tuesday, August 23rd @ 8:30 AM
Board Meeting – Thursday, September 8th @ 9:30 AM