

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
December 8, 2016 - 9:30 A.M.

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:36 AM with the following in attendance: Mrs. Wiseman, Dr. Gallagher, Mr. Cross and Mr. Snell. Dr. Frank was absent.

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

Adoption of Agenda

2016-125

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

Revisions and additions were noted.

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

Approve Minutes of the November 10, 2016, Regular Board Meeting

2016-126

Moved by Mrs. Wiseman, seconded by Mr. Cross that the Minutes of the November 10, 2016 Meeting be approved.

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

Open Communications

The Board Members were reminded of the Holiday Jingle Mix & Mingle at T.J. Chumps on December 12, from 4:00-6:30 PM.

The Superintendent recognized Anya Senetra, Program Supervisor Greene ESC School-Based Mental Health Program.

Mrs. Wiseman mentioned that the Bellbrook-Sugarcreek HS ROTC unit raised over 17,000 lbs. in donated food as part of a local food drive.

Treasurer's Report

2016-127

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

List of Bills Paid during November 2016	
General Fund "001"	995,045.19
Local Grants "019"	16,168.01
Staff Development "020"	766.97
Agency "027"	0.00
State Grants "400"	61,51.01
Federal Grants "500"	57,686.89
Total	1,075,818.07

The Treasurer reviewed the monthly financials for the Board. He touched upon the Alternative Education Finances stating only that Enrollment in the PHP rose in November, but is still far below previous years.

Moved by Dr. Gallagher, seconded by Mr. Cross that the Treasurer's report be approved.

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

Superintendent's Report

The Superintendent reviewed her mid month letter to the Board. She touched upon the Strategic Plan. She talked about the OESCA Leadership Award recipients. She discussed the Greene County ESC Records Commission. She discussed with the Board her desire to allow "rehired retirees" the ability to move "steps" on the salary schedules after being brought back at Step 7. She reported that the Learning Center conducted an "ALICE" drill on 12/7/16.

Mr. Gray reviewed the recent OSBA "Facts in a Flash"; a Memo from OSBA regarding opposition to the proposed changes to Ohio's CAUV Program; and a Resolution from ODE to "Clarify Intent of Student Suspensions for Ohio School Districts.

Personnel Recommendations

2016-128

The Superintendent requested the following Personnel Recommendations be approved.

Certified Staff

Nichole Slover - Academy Math Teacher, 1 year contract, 100 days, Step 5 Bachelor @ \$22,351.91 for remainder of 2016-17 school year

Kate Schelkoph - Speech Therapist, 1 year contract, 44 days, Step 5 Masters @ \$12,239.21 for remainder of 2016-17 school year

Anne Stewart - up to 5 hours at daily rate payable by timesheet to provide bilingual services to Bellbrook student

Classified Staff

Sherry Smith and **Carrie Taylor** - Pax Coaches, to fulfill remaining 46 days of Kim Rusts contract, payable at their daily rate, by timesheet

Resignations

Shelley Meyers - Grant Writer, effective 11/30/16

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

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

Establish Date of January 2017 Organizational Meeting and President Pro-Tem

2016-129

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the 2017 Organizational Meeting be held on January 12, 2017 at 9:30 AM, with Mr. Snell serving as President Pro-Tem.

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

Board Policies – First Reading

The First Reading of the following Board Policies was recognized.

- 0100 Bylaws
- 0160 Bylaws
- 1530 Evaluation of Principals and Other Administrators
- 1619.01 Privacy Protections of Self-Funded Group Health Plans
- 1619.02 Privacy Protections of Fully Insured Group Health Plans
- 1619.03 Patient Protection and Affordable Care Act
- 1619 Group Health Plans
- 3419.01 Privacy Protections of Self-Funded Group Health Plans
- 3419.02 Privacy Protections of Fully Insured Group Health Plans
- 3419.03 Patient Protection and Affordable Care Act
- 3419 Group Health Plans
- 4419.01 Privacy Protection of Self-Funded Group Health Plans
- 4419.02 Privacy Protections for Fully Insured Group Health Plans
- 4419.03 Patient Protection and Affordable Care Act
- 4419 Group Health Plans
- 7540.01 Technology Privacy

Approve FY17 Supplemental Contracts for Beavercreek CSD Classified Staff

2016-130

Thomas J. Smart - HS Site Manager Spring, \$2,097.00 payable last pays in March and May

Carole Bysak - Head Varsity Volleyball Coach, \$4,744.00 payable last pays in March and May

Thomas J. Smart - Asst Track & Field Coach, \$3,364.00 payable last pays in March and May

Michael Ruef - MS Athletic Coordinator, \$2,367.27 payable last pays in January, March and May

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the FY17 Supplemental Contracts for Beavercreek CSD Classified Staff be approved.

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

Approve Contract with Family Violence Prevention Center

2016-131

Moved by Mrs. Wiseman, seconded by Mr. Cross that the contract with the Family Violence Prevention Center, in the amount of \$23,470.81, payable through SAMSHA Grant, be approved.

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

Approve Purchase Agreement for PeopleWerks

2016-132

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the “2-year” agreement with PeopleWerks in the amount of \$7,555.00 for set up, install, licensing and training, be approved.

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

Approve Ohio School Boards Association Dues for 2017

2016-133

Moved by Mrs. Wiseman, seconded by Mr. Cross that the Board approve dues to the Ohio School Boards Association for 2017 in the amount of \$2,922.00, and that the Basic Briefcase Subscription be received “electronically” at no cost.

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 10:33 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Holiday Jingle Mix & Mingle at T.J. Chumps on December 12th from 4:00 – 6:30 p.m.