

Organizational and Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, January 14, 2016 – 9:30 AM

Call to Order/Roll Call

Mr. Snell, having been appointed President Pro-Tem at the December 8, 2016 Regular Meeting called the Meeting to order at 9:33 AM with the following in attendance: Mrs. Wiseman, Dr. Frank, Mr. Cross and Mr. Snell. Dr. Gallagher was absent.

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

Election of Governing Board Officers for 2017

President

2017-1

Moved by Mrs. Wiseman, seconded by Mr. Cross that Mr. Snell be nominated for President.

There were no other nominations.

Dr. Frank moved a unanimous ballot which was seconded by Mr. Cross.

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

Vice President

2017-2

Moved by Mrs. Wiseman, seconded by Mr. Snell that Dr. Gallagher be nominated for Vice President.

There were no other nominations.

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

Adoption of Agenda

2017-3

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

Revisions and Additions were noted.

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

Approve Minutes of December 8, 2016, Regular Board Meeting

2017-4

Moved by Mrs. Wiseman, seconded by Mr. Snell that the Minutes of the December 8, 2016 Meeting be approved.

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

Open Communications

The Superintendent handed out OSBA Board Recognition Certificates. There was a discussion regarding years of service on the Board.

Establish Regular Board Meeting Dates, Times and Locations for Calendar Year 2017

2017-5

After discussion, it was moved by Dr. Frank, with a second by Mrs. Wiseman, that the Regular Board Meetings for 2017 be as listed, with all meetings held at the Greene County ESC.

Thursday, February 9, 2017	9:30 AM
Thursday, March 16, 2017	9:30 AM
Thursday, April 13, 2017	9:30 AM
Thursday, May 11, 2017	9:30 AM
Thursday, June 8, 2017	9:30 AM
Thursday, July 27, 2017	9:30 AM
Thursday, August 17, 2017	9:30 AM
Thursday, September 14, 2017	9:30 AM
Thursday, October 12, 2017	9:30 AM
Thursday, November 9, 2017	9:30 AM
Thursday, December 14, 2017	9:30 AM

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

Establish the Governing Board of the Greene County Educational Service Center Fund at \$20,000 for calendar year 2017

2017-6

Moved by Mrs. Wiseman, seconded by Dr. Frank that the Service Center Fund for the Governing Board be set at \$20,000.00 for 2017.

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

Appoint Board Committee and Liaison Assignments for 2017

After discussion, Mr. Snell appointed the following for 2017.

Policy Liaison – Mr. Cross
Business Advisory Representative – Dr. Frank
Legislative Liaison – Mrs. Wiseman
Student Achievement Liaison – Dr. Gallagher

Establish Financial/Audit Committee 2017

2017-7

Moved by Dr. Frank, seconded by Mrs. Wiseman, that the 2017 Financial/Audit Committee include the Treasurer, Superintendent and Governing Board President.

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

Approve Expenditures and Procedures for Calendar Year 2017

2017-8

The Superintendent recommended the following be approved.

1. Permission for the board, Superintendent, Treasurer, Administrators, and Staff Members to attend professional meetings
2. Permission to allow Treasurer to pay bills as they are received within the limits of established appropriations;
3. Permission to allow Treasurer to invest all available funds in a timely and effective manner;
4. Permission to allow the Superintendent to employ and/or accept resignations of personnel on behalf of the Board during time when the Board is not in session subject to ratification by the Board. Upon ratification by the Board the employment and/or resignation shall be deemed effective as of the date and time of the Superintendent's offer and/or acceptance.
5. Permission to allow Treasurer to establish Special Appropriation Accounts for State, Federal, and Private Source Grants; and
6. Permission to renew office maintenance contracts as they come due.

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

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

Treasurer's Report

2017-9

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

List of Bills Paid during December 2016

General Fund "001"	\$1,016,396.45
Local Grants "019"	\$19,280.35
Staff Development "020"	\$4,349.76
Agency "027"	\$2,859.73
State Grants "400"	\$6,151.01
Federal Grants "500"	\$33,592.21
Total	\$1,111,865.51

The Treasurer reviewed the monthly financial statements. He handed out copies of the Ohio Ethics Commission Financial Discloser Forms for the Board Members to complete. He informed them of the submission deadline of May 15, 2017. Regarding the Alternative School Programs, he informed the Board that due to recent hiring and personnel alignment, the Academy/OA program is projected to lose close to \$20,000 this school year. An additional three tuition paying students for the remainder of the year would be necessary to break even. PHP enrollment levels remain very low and the program is projected to lose \$30,500 this school year.

Moved by Mrs. Wiseman, seconded by Dr. Frank that the Treasurer's report be approved.

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

Superintendent's Report

The Superintendent presented Dr. Frank with the OESCA Leadership Award. The Staff Surveys were reviewed. The most recent Employee Action Committee Meeting was discussed with one of the topics brought up being about the possibility of paying staff not to participate in the ESC's Health Plan. Office space issues were brought up. The possibility of Board Members having "ESC e-mail accounts" was brought up.

Legislative Update

It was mentioned that the newly appointed State Board of Education President, from New Knoxville, is a proponent of public education. Discussed was an article written by Peggy Lehner about decriminalizing truancy. Also discussed was a recent article by Tom Dunn, Superintendent of Miami County ESC.

Personnel Recommendations

2017-10

The Superintendent requested the following Personnel Recommendations be approved.

Certified Staff

Kate Schelkoph - Speech Therapist, “revised” 1 year contract to 3 days per week, total of 63 days for remainder of school year, Step 5, Masters @ \$17,524.33 for 2016-17 school year

Stefanie Siemen - Preschool Teacher, moving over to Step 9, Master’s column on Teacher salary schedule effective February 2017 through remainder of school year

Stipends

Wendy Kline – OT, \$1,000.00 stipend for lead OT services for 2016-17 school year

Lee Koepfinger - \$500.00 stipend for mentor transition support of new VI Specialist to be paid at end of school year

Retirements

Kathy Miller – GCLC Classroom Aide retiring on March 31, 2017

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

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

Approve Support Service Agreement for Madison-Champaign ESC in amount of \$10,260.00 for Speech services for remainder of 2016-17 school year

2017-11

Moved by Dr. Frank, seconded by Mrs. Wiseman that the service contract be approved.

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

Approve retire/rehires be hired at step 10 and be eligible for step increases as approved by the board for GCESC employees

2017-12

Moved by Dr. Frank, seconded by Mrs. Wiseman that Superintendents request for the salary schedule movement of “retired staff” be approved.

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

Board Policies – Second Reading and Approval

2017-13

The Second Reading was held on the following Board Policies with a request for approval.

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

Moved by Dr. Frank, seconded by Mr. Cross that the Board Policies be approved.

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

Review of Board Goals for 2017

Board Goals remain the same as 2016.

Approve Support Services Agreement for Fairborn Digital Academy for VI Services

2017-14

Moved by Mrs. Wiseman, seconded by Mr. Snell that the Agreement be approved.

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

Approve FY17 Supplemental Contracts for Beaver Creek CSD Classified Staff

2017-15

Patrick Will - Head 7th & 8th Grade Baseball Coach – Boys @ \$2,097.00 payable last pay in March and May

Moved by Dr. Frank, seconded by Mrs. Wiseman that the FY17 Supplemental Contracts for Beaver Creek CSD Classified Staff be approved.

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:01 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Martin Luther King Observance – Office and School Closed – January 16, 2017.