

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
May 10, 2012 – 9:30 AM

Call to Order/Roll Call

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

Also in attendance: Mr. Thomas, Superintendent and Mr. Arledge, Treasurer.

Adoption of Agenda

2012-40

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 April 12, 2012, Regular Board Meeting

2012-41

Moved by Dr. Gallagher, seconded by Dr. Frank that the Minutes of the April 12, 2012, Regular Board Meeting be approved.

A spelling error was noted.

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

Open Communications

There was discussion regarding School District Administrative changes throughout the region. Dr. Frank talked about the new school buildings in Cedarville that are to be open by December 12, 2012. Mr. Snell said that the new facilities at Greeneview should be open for the start of the year.

Treasurer's Report

2012-42

The Treasurer presented the list of Bills paid for the month of April 2012 (summary below) for the Board's approval.

List of Bills Paid during April 2012

General Fund "001"	\$943,952.74
Local Grants "019"	\$10,423.76
Staff Development "020"	\$3,964.19
State Grants "400"	\$2,389.11
Federal Grants "500"	\$16,076.70
Total	\$976,806.50

The Treasurer discussed the monthly financial reports. He informed the Board that the Preschool Funding issue with ODE has been addressed and corrected. He had informed the Board that ODE was still paying Preschool Classroom Unit support at the FY11 levels and that once corrected would cut the annual amount by close to \$220,000.00. The adjustment was finally made starting with the April #2 Foundation. He talked about cash flow projections for the remainder of the year. He said he would be bringing the Board the Revised Budget, Appropriations and Estimated Revenue document at the June Meeting for approval. He mentioned the FY13 MHRB-Mental Health Recovery Board Budget Application had been submitted. He informed the Board that his current contract expires on July 31, 2012.

Moved by Mrs. Brooks, seconded by Dr. Gallagher 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

Mr. Thomas informed the Board that a donation to support the Academy Program had been received from Mr. Buzz Seilhamer, a former teacher with the Academy Program. He mentioned that the remaining District Service Contracts, have been, or are in the process of being approved by their respective boards. He mentioned that the Excellence in Education Awards will have 44 individuals being honored on May 22nd here at the ESC. He handed out a "draft" copy of the agreement with Darke County ESC to share Superintendent services. He discussed with the Board some recent issues with FileMaker and AESOP programs, and informed them that the issues have been settled.

Personnel Recommendations

2012-43

The Superintendent recommended the following Personnel Recommendations be approved.

Classified Contracts

Anita Sams - Executive Assistant, revised continuing contract to move from Step 15 to Step 16 at \$26.57 per hour for 250 days for 2012-13 school year

Marnie Mangan - EMIS Coordinator, revised continuing contract to move from Step 11 to Step 12 at \$25.58 per hour for 250 days for 2012-13 school year

Wendy Wooten - Administrative Assistant, revised continuing contract to move from Step 13 to Step 14 at \$23.13 per hour for 250 days for 2012-13 school year

Certified Contracts

Katie Weber - School Psychologist, revised contract to include Masters + 30 for a total of \$53,725.42 for 2012-13 school year

Tiffany Hackney - School Psychologist, revised contract to include Masters + 30 for a total of \$51,624.64 for 2012-13 school year

Dawn Koesters - PT, revised 1 year contract to 183 days @ \$59,799.00 for 2012-13 school year

Jennifer Dietz - OT, revised 3 year contract to 146 days @ \$43,042.26 for 2012-13 school year

Kim Cole - Speech Therapist, revised 3 year contract to 75 days @ \$24,631.50 for 2012-13 school year

Rebecca Ross - Speech Therapist, revised 2nd year of 3 year contract to 183 days @ \$74,072.00 for 2012-13 school year

Patty Gerrior - Speech Therapist, revised 2nd year of 3 year contract to 183 days @ \$74,072.00 for 2012-13 school year

Nancy Moles - Speech Therapist, revised continuing contract to 166 work days per year @ \$68,778.78 for 2012-13 school year

Supplemental Contracts – FY12

Kevin Harleman - stipend for \$25.00 per hour up to \$4,000.00 for filemaker services to be paid by timesheet for remainder of 2011-12 school year

Kara Charles - increase home instruction time up to 11 hours at \$25.00 per hour for home instruction for Cedar Cliff student which should be completed by end of June and reimbursed by Cedar Cliff

Kara Charles - increase in home instruction for Greeneview student for an additional 39.5 hours to be reimbursed by Greeneview Local

Marnie Mangan - up to 20 additional hours to work on caseload ratio project to be paid through grant

Supplemental Contracts – FY13

Kevin Harleman - stipend for \$25.00 per hour up to \$7,000.00 for filemaker and computer training services to be paid by timesheet for 2012-13 school year

Resignations

Marianne Patton - Speech Pathologist, resigning at end of 2012 contract

Substitute Teachers/Aides

Holly Williams – FY2012

Holly Williams – FY2013, pending fingerprinting and certification

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.

Personnel Recommendation - Supplemental

2012-44

Karen Reichley - Speech Therapist, up to 3 hours of speech services during summer of 2012 for student, payable by timesheet at hourly rate to be reimbursed by Greeneview Schools

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

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

Approve MVECA Computer Service Agreement FY2013

2012-45

The Treasurer requested the Computer Service Agreement with MVECA be approved for FY2013 at the following rates, which are unchanged the last two years.

Financial – USAS and USPS	\$2,500.00
Student Services	\$2,100.00
EMIS Support	\$1,600.00
Technology Services	\$1,250.00

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the FY13 Computer Service agreement be approved.

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

Approve District Service Contracts for FY2013

2012-46

Moved by Dr. Frank, seconded by Dr. Gallagher that the following Service Contracts for FY2013 be approved.

Greeneview Local School District	\$850,000.00
Cedar Cliff Local School District	\$370,000.00
Fairborn City School District	\$1,100,000.00
Xenia Community School District	\$1,930,000.00
Yellow Springs Exempted Village Schools	\$255,000.00
Beavercreek City School District	\$2,150,000.00

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

Additions to the Agenda

Approve Donation to Academy Program from Mr. Buzz Seilhammer

2012-47

Moved by Mrs. Brooks, seconded by Dr. Gallagher that the Board approve the generous gift of \$9,840.84 from Mr. Buzz Seilhammer to support the Greene County ESC Alternative Education programs and that a letter of thanks from the Board be forwarded on to him.

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:37 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Regular Board Meeting - June 14, 2012, 9:30 AM