

MINUTES  
Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
June 14, 2012 - 9:30 AM

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Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:40 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

# 2012-48

Moved by Dr. Frank, seconded by Dr. Gallagher 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 May 10, 2012, Regular Board Meeting

# 2012-49

Moved by Dr. Gallagher, seconded by Dr. Frank that the Minutes of the May 10, 2012, Regular Board Meeting be approved.

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

Open Communications

Public Meeting for input on rehiring of Mike Deliman, Job Development Coordinator

The Public Meeting to allow for input regarding the rehiring of Mike Deliman to be rehired as Job Development Coordinator for next year, after retiring effective the end of May 2012, was held as part of the Regular Meeting. There was no public input.

## Treasurer's Report

# 2012-50

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

### List of Bills Paid during May 2012

General Fund "001"	\$951,720.34
Local Grants "019"	\$13,490.46
Staff Development "020"	\$24,602.31
State Grants "400"	\$402.99
Federal Grants "500"	\$13,040.41
Total	\$1,003,256.51

The Treasurer discussed the FY2012 Cash Flow Analysis through May looking at revenue, outstanding revenue and realistic expenditures in non "salary and benefit" areas for the month of June. Regarding the 10-year Lease Purchase on the building, he informed the Board that the final payment will occur at the end of this month. He mentioned that Auditor of State has started the preliminary compliance part of the audit for FY12 and that the ESC is on schedule to, again, get the GAAP conversion completed with everything audited for a release prior to the end of August. He mentioned the FY13 Lease to MVECA to rent space for approval later in the meeting. He discussed the Alternative Education Finances for FY13, stating that despite a substantial drop in PHP enrollment during May and June, that things turned out better than expected back at the February Board Meeting. He discussed the FY13 Liability Insurance renewal with Ohio Schools Plan for approval later in the meeting. He discussed the FY13 Temporary Appropriations for later approval. He then discussed the "revised" FY12 Budget, Appropriations and Estimated Revenue document to be approved later in the meeting.

Moved by Dr. Gallagher, seconded by Dr. Frank 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

The Superintendent reviewed his Mid Month Report. He discussed the 2012-2013 School Year Calendar Revision for the Teaching staff to incorporate a Training Day. He discussed the potential hiring of a Classroom Aide/Nurse to be at the Bellbrook-Sugarcreek location housing the Academy/Outdoor Advantage and all three Intensive Needs classrooms for next year. He brought to the Board's attention a complaint from Greene County Children's Services Board toward one of the Learning Center staff. He mentioned that Greene County Juvenile Detention staff have contacted him regarding providing the educational component to the juveniles incarcerated in the Detention and Rehab units, again, as was done in the past.

### Approve Donation of Refrigerator

# 2012-51

Upon request of the Superintendent, it was moved by Dr. Frank, seconded by Mrs. Brooks that the Donation of a Refrigerator to the INC program, from Lisa Kendrick, be approved.

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

## Board Policy – First Reading

The Superintendent presented the following policies for a First Reading.

GCBD – Professional Staff Leave and Absences  
JFCF – Hazing and Bullying  
EFF – Food Sale Standards  
IKF – Graduation Requirements  
ING-R – Animals in the Schools  
ING – Animals in the Schools  
FL – Retirement of Facilities  
IB – Academic Freedom  
DN – School Properties Disposal  
EBCD-R – Emergency Closings  
EBCD – Emergency Closings

## Personnel Recommendations

# 2012-52

The Superintendent recommended the following Personnel Recommendations be approved.

### Administrative Staff

**Barb McDermott** - Gifted Coordinator, 1 year contract, 36 days @ \$13,427.28 for 2012-13 school year

**Barb McDermott** - supervision of ESC Home Schooling Applications, payable by timesheet at the rate of \$46.62 per hour to be reimbursed by districts utilizing that service

**Terry Strieter** - Director of Operations and School Improvement, 1 year contract, 210 days @ \$88,647.30 plus \$1,000 for Master's Plus 30 for a total of \$89,647.30 for 2012-13 school year

**Laura Rismiller** - Special Ed. Supervisor, additional 8 days at daily rate payable by timesheet for 2011-12 school year

**Tiffany Hackney** - School Psychologist, up to 45 hours at hourly rate to cover for Katie Weber while she is on leave for the 2011-12 school year, payable by timesheet

### Certified Staff

**Penny Oliver** - Speech Therapist, 1 year contract, 37 days @ \$12,867.49 for 2012-13 school year

**Kim Cole** - Speech Therapist, 1 year contract, 37 days @ \$12,151.54 for 2012-13 school year

**Vicki Pauley** - APE, revised continuing contract to 4 days per week, 146 work days per year @ \$54,535.38 for 2012-13 school year

**Jamie Weisman** – Teacher PHP, 1 year contract, 183 work days @ \$33,992.00 for 2012-13 school year

Certified Staff – additional time FY12

**Kim Cole** - Speech Therapist, approval to pay up to an additional 10 hours at hourly rate payable by timesheet for coverage in Xenia. To be reimbursed by Xenia Community Schools

**Patty Gerrior** - Speech Therapist, approval to pay up to an additional 3 hours at hourly rate payable by timesheet for coverage in Xenia. To be reimbursed by Xenia Community Schools

Classified Staff

**Pat Stiffler** - Learning Center Aide, revised continuing contract to 7.5 hours per day, 5 days per week, total of 192 contract days @ \$16.45 per hour for 2012-13 school year

Classified Staff – additional time FY12

**Marti Currier** - Attendance Officer, additional 5 days at daily rate payable by timesheet for 2011-12 school year

Reduction in Force for FY13

**Lisa Spatz** - APE

Retirement

**Donna Stover** - Classroom Aide, retiring on June 6, 2012

Coaches and Extra Curricular positions – Beavercreek FY13

**Robert Beekman** - Asst. Athletic Director, 1 year contract @ \$6,784.00 payable last pays in October, January, March and May for the 2012-13 school year

**Thomas J. Smart** - Asst. Varsity Football, 1 year contract @ \$3,373.00 payable last pay in September and November for 2012-13 school year

**Dale Easter** - Assistant 8<sup>th</sup> Grade Football Coach, 1 year contract @ \$1,687.00 payable last pay in September and November for 2012-13 school year

SLO Grant Project Stipends – summer 2012

The following will be paid up to \$1,070.00 based upon project participation.

**Doug Andrus**  
**Kraig Aukerman**  
**Maria Calabrese**  
**Kara Charles**  
**Tony Clemens**  
**Tamyka Evans**  
**Kevin Harleman**  
**Mary Harleman**  
**Heather Livingston**  
**Jason Miller**  
**Kim Sears**  
**Chris Stacy**  
**Dirk Webb**

Extended School Year Services – Beaver Creek City Schools – Summer 2012

The following will be paid by timesheet upon completion of the services. Beaver Creek will reimburse salary costs plus payroll related benefits.

**Nicole Melin @ \$56.39 per hour**  
**Rebecca Ross @ \$57.82 per hour**  
**Jodi Tobi @ \$21.91 per hour**  
**Dana Etheridge @ \$59.19 per hour**  
**Diane Bowers @ \$51.09 per hour**  
**Kate Carlisle @ \$51.09 per hour**

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

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

Approve Temporary FY2013 Appropriations for “General Fund”

# 2012-53

The Treasurer requested the Board approve Temporary General Fund Appropriations for FY2013 at an amount equal to 25% of FY2012 Expenditures.

Moved by Dr. Gallagher, seconded by Mrs. Wiseman, that the FY13 Temporary General Fund Appropriations be approved.

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

Approve Temporary FY2013 Appropriations for “Other Funds”

# 2012-54

The Treasurer requested the Board approve Temporary Appropriations for FY2013, for all “Other Funds”, for each Fund identified to the Special Cost Center, at an amount equal to FY2012 ending unencumbered fund balance plus carryover encumbrances.

Moved by Mrs. Wiseman, seconded by Dr. Gallagher, that the FY13 Temporary Appropriations for “Other Funds” be approved.

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

Approve FY12 Final Appropriations, Budget and Estimated Revenue for all Funds

# 2012-55

The Treasurer presented the Final Appropriations, Budget and Estimated Revenue for FY2012 for the Board's approval.

Appropriations for FY 2012	Final	
<u>General Fund</u>		
		<u>Instruction</u>
001-1100-100	Salaries	\$387,172.00
001-1100-200	Benefits	\$181,816.00
001-1100-400	Purchased Services	\$29,400.00
001-1100-500	Supplies	\$8,000.00
001-1100-600	Capital Outlay	\$6,000.00
001-1100-800	Other	\$0.00
		\$612,388.00
		<u>Special Instruction</u>
001-1200-100	Salaries	\$1,868,507.00
001-1200-200	Benefits	\$796,987.00
001-1200-400	Purchased Services	\$42,355.00
001-1200-500	Supplies	* \$16,257.56
001-1200-600	Capital Outlay	\$12,500.00
		\$2,736,606.56
		<u>Support Services-Pupils</u>
001-2100-100	Salaries	\$4,299,916.00
001-2100-200	Benefits	\$1,383,269.00
001-2100-400	Purchased Services	* \$46,719.87
001-2100-500	Supplies	* \$16,813.51
001-2100-600	Capital Outlay	* \$11,262.27
001-2100-800	Other	\$500.00
		\$5,758,480.65
		<u>Support Services-Instruction</u>
001-2200-100	Salaries	\$1,223,144.00
001-2200-200	Benefits	\$530,520.00
001-2200-400	Purchased Services	* \$139,904.40
001-2200-500	Supplies	* \$10,095.52
001-2200-600	Capital Outlay	\$960.00
001-2200-800	Other	\$2,500.00
		\$1,907,123.92
		<u>Support Services-Board of Ed</u>
001-2300-100	Salaries	\$7,500.00
001-2300-200	Benefits	\$1,208.00
001-2300-400	Purchased Services	\$16,000.00
001-2300-500	Supplies	\$1,000.00
001-2300-600	Capital Outlay	\$0.00
001-2300-800	Other	\$9,000.00
		\$34,708.00

	<u>Support Services-Administration</u>		
001-2400-100	Salaries	\$167,052.00	
001-2400-200	Benefits	\$64,398.00	
001-2400-400	Purchased Services	*	\$24,040.00
001-2400-500	Supplies	*	\$16,192.91
001-2400-600	Capital Outlay	*	\$39,239.84
001-2400-800	Other		\$24,547.00
			\$335,469.75
	<u>Fiscal Services</u>		
001-2500-100	Salaries	\$177,241.00	
001-2500-200	Benefits	\$59,560.00	
001-2500-400	Purchased Services	\$2,100.00	
001-2500-500	Supplies	\$3,000.00	
001-2500-600	Capital Outlay	\$2,500.00	
001-2500-800	Other	*	\$27,050.00
			\$271,451.00
	<u>Support Services-Business</u>		
001-2600-100	Salaries	\$8,923.00	
001-2600-200	Benefits	\$10,562.00	
001-2600-400	Purchased Services	\$5,000.00	
001-2600-500	Supplies	\$0.00	
001-2600-600	Capital Outlay	\$0.00	
			\$24,485.00
	<u>Plant Services</u>		
001-2700-100	Salaries	\$42,952.00	
001-2700-200	Benefits	\$6,968.00	
001-2700-400	Purchased Services	*	\$177,400.00
001-2700-500	Supplies	\$9,000.00	
001-2700-600	Capital Outlay	\$32,800.00	
			\$269,120.00
	<u>Architectural Services</u>		
001-5300-400	Purchased Services	\$0.00	
			\$0.00
	<u>Property Services</u>		
001-5500-400	Purchased Services	\$85,050.00	
001-5500-600	Capital-Acquisition/Construction*	\$60,000.00	
			\$145,050.00
	<u>Transfer Out of General Funds</u>		
001-7200-900	Transfer Out of General Funds	\$3,200.00	
			\$3,200.00
	<u>Refund of Prior Year Receipts</u>		
001-7500-900	Refund of Prior Year Receipts	\$313,080.37	
			\$313,080.37
Total General Fund			\$12,411,163.25

Figures to the right of "\*" include Carry Over Encumbrances from FY2011 totaling \$58,769.25. Budgeted expenditures for this year total \$12,352,394.00

Non General Funds - Appropriated to "Fund/SCC"

001-9006	Gen Fund-Est Med Payback FY06	\$35,600.00
001-9007	Gen Fund-Est Med Payback FY07	\$8,850.00
001-9008	Gen Fund-Est Med Payback FY08	\$12,320.00
001-9009	Gen Fund-Est Med Payback FY09	\$13,500.00
001-9010	Gen Fund-Est Med Payback FY10	\$16,645.00
001-9011	Gen Fund-Est Med Payback FY11	\$3,200.00
019-9001	Consortium Preschool	\$7,295.84
019-9002	Friend's Preschool	\$13,898.19
019-9011	Franklin B. Walter Scholarship Fund	\$6,532.58
019-9013	CORSP "Headstart"	\$39,461.81
019-9016	MontCoESC/GCESC - PAX	\$10,000.00
019-9017	MHRB-Lincoln ES PAX	\$4,235.00
019-9400	WIA Program	\$87.15
019-9500	Greene County Comm Foundation	\$53,320.71
019-9998	Drug and Alcohol	\$84,824.54
020-9998	Enterprise Fund	\$124,320.26
432-9998	State - EMIS	\$10,247.52
451-9011	State - Network Subsidy FY2011	\$1,283.16
451-9012	State - Network Subsidy FY2012	\$1,800.00
463-9012	State - Alternative School FY2012	\$52,426.00
516-9011	Federal - CaseLoad Ratio Redesign	\$1,614.00
516-9012	Federal - CaseLoad Ratio Redesign #2	\$22,764.00
587-9211	Federal - Preschool FY2011	\$1,200.00
587-9212	Federal - Preschool FY2012	\$22,630.70
599-9211	Federal - SAMHSA FY11-15	\$72,097.00
599-9911	Federal-Evidence Based Prev FY10/11	\$218,628.00

Total Non General Fund	\$838,781.46
Total All Funds	\$13,249,944.71

Budgeted Revenue for FY2011-2012

General Fund	Beginning Balance	Estimated Revenue	Total Available
	\$3,288,791.55		
001-1223-0000	Tuition - Academy/OA	\$439,679.00	
001-1223-0003	Tuition - PHP	\$203,544.00	
001-1223-0005	Tuition - Virtual Academy	\$0.00	
001-1223-XXXX	Tuition-Previous Year	\$1,518.00	
001-1229-0000	Charges for Services-Foundation	\$769,091.00	
001-1229-0001	Contracted Services	\$7,880,687.37	
001-1410-0000	Interest on Investments	\$0.00	
001-1890-0000	Miscellaneous	\$53,073.00	
001-1890-1001	PD Program Fees & Registrations	\$6,000.00	
001-2100-2100	MHRB-Medicaid	\$217,021.00	
001-2100-2200	MHRB-Non Medicaid and Match	\$320,800.00	
001-3110-0000	Unrestricted GIA-Foundation	\$1,402,569.00	
001-5100-0000	Transfer In	\$0.00	
General Fund Totals	\$3,288,791.55	\$11,293,982.37	\$14,582,773.92

Other Funds		Beginning Balance	Estimated Revenue	Total Available
001-9006	GenFund-Est Med PB FY06	\$35,600.00	\$0.00	\$35,600.00
001-9007	GenFund-Est Med PB FY07	\$8,850.00	\$0.00	\$8,850.00
001-9008	GenFund-Est Med PB FY08	\$12,320.00	\$0.00	\$12,320.00
001-9009	GenFund-Est Med PB FY09	\$13,500.00	\$0.00	\$13,500.00
001-9010	GenFund-Est Med PB FY10	\$16,645.00	\$0.00	\$16,645.00
001-9011	GenFund-Est Med PB FY11	\$0.00	\$3,200.00	\$3,200.00
019-9001	Consortium PS Revenue	\$5,485.84	\$1,810.00	\$7,295.84
019-9002	Friend's PS Revenue	\$7,414.49	\$6,483.70	\$13,898.19
019-9011	F.B.W. Scholarship Fund	\$6,532.58	\$0.00	\$6,532.58
019-9013	CORSP "Headstart"	\$31,661.81	\$7,800.00	\$39,461.81
019-9016	MontCoESC/GCESC-PAX	\$0.00	\$10,000.00	\$10,000.00
019-9017	MHRB-Lincoln ES PAX	\$0.00	\$4,235.00	\$4,235.00
019-9400	WIA Program	\$87.15	\$0.00	\$87.15
019-9500	Greene County Comm Found	\$3,320.71	\$50,000.00	\$53,320.71
019-9998	Drug and Alcohol	\$26,860.97	\$57,963.57	\$84,824.54
020-9998	Enterprise Fund	\$24,376.26	\$99,944.00	\$124,320.26
432-9998	State - EMIS	\$10,247.52	\$0.00	\$10,247.52
451-9011	State-Network Subsidy FY2011	\$1,283.16	\$0.00	\$1,283.16
451-9012	State-Network Subsidy FY2012	\$0.00	\$1,800.00	\$1,800.00
463-9012	State-Alternative School FY2012	\$0.00	\$52,426.00	\$52,426.00
516-9011	Fed - Caseload Ratio FY11	\$1,614.00	\$0.00	\$1,614.00
516-9012	Fed - Caseload Ratio FY12	\$0.00	\$22,764.00	\$22,764.00
587-9011	Federal - Preschool 2011	\$1,200.00	\$0.00	\$1,200.00
587-9012	Federal - Preschool 2012	\$0.00	\$22,630.70	\$22,630.70
599-9211	SAMHSA FY11-15	\$0.00	\$72,097.00	\$72,097.00
599-9911	Evidence Based Prev FY11/12	\$0.00	\$218,628.00	\$218,628.00
Non General Fund Totals		\$206,999.49	\$631,781.97	\$838,781.46
Total For All Funds		\$3,495,791.04	\$11,925,764.34	\$15,421,555.38

Moved by Mrs. Wiseman, seconded by Mrs. Brooks, that the Final Appropriations and Estimated Revenue for FY2012 be approved.

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

Approve Liability Insurance Policy with Ohio School Plan

# 2012-56

The Treasurer presented the Liability Insurance Renewal with highlights below for approval.

Effective Dates of Coverage July 1, 2012-July 1, 2013

Premium \$11,50,003 (Liability - \$11,200.00, Violence - \$303.00)

Premium History(\$12,536.00 in FY12, \$11,229.00 in FY11, \$12,850 in FY10, \$15,083.00 in FY09)

Policy Summary: NO CHANGES FROM FY09, FY10, FY11, or FY12

Educational General Liability

\$3,000,000.00 each occurrence

\$5,000,000.00 aggregate

Employers' Liability "Ohio Stop Gap"

Bodily Injury by Accident/Disease - \$3,000,000.00

Fiduciary Liability (formerly Employee Benefits)

\$3,000,000.00 each occurrence

\$5,000,000.00 aggregate

Educational Legal Liability

Employment Practices \$3,000,000.00 each occurrence

Employment Practices \$5,000,000.00 aggregate

Errors and Omissions \$3,000,000.00 each occurrence

Errors and Omissions \$5,000,000.00 aggregate

Educational Excess Liability

\$2,000,000.00 each occurrence

\$2,000,000.00 aggregate

(with \$1,000,000.00 retroactive layer)

Violence Coverage

\$1,000,000.00 violent act limit

\$1,000,000.00 plan limit

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Liability Insurance Renewal be approved.

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

Approve Lease for MVECA to Rent Office Space for FY2013 - \$28,073.00

# 2012-57

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the Lease to provide space to MVECA for FY13 be approved.

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

Approve Agreement with Darke County ESC for Superintendent Services FY13

# 2012-58

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the Agreement with Darke County ESC to provide Superintendent Services to the Greene County ESC starting August 1, 2012-July 31, 2013, with Mr. Mike Gray as Superintendent, in the amount of \$25,000.00 plus pick-up on the pick-up on \$12,500.00 and half of Mr. Gray's health insurance, professional development expenses incurred on behalf of the Greene ESC and related travel expenses as outlined.

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

Approve Revised School Calendar for 2012-2013

# 2012-59

Moved by Dr. Frank, seconded by Dr. Gallagher that a revised school calendar delaying start of school for Learning Center, Alternative School, and INC units until August 23, 2012 due to a training waiver day, be approved.

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

Approve Salary Schedules for 2012-2013 School Year

# 2012-60

Upon the recommendation of the Superintendent, it was moved by Dr. Gallagher, with a second by Mrs. Wiseman that a freeze on salary steps for the 2012-13 school year be approved.

After discussion, Dr. Gallagher moved to amend her original motion to be "Approve 2012-2013 Salary Schedules with a "zero " increase in Base Pay, along with a freeze on salary steps." Mrs. Wiseman seconded the amended motion.

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

Executive Session – Discussion of Treasurer's Contract Renewal

# 2012-61

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the Board go into Executive Session at 11:28 AM for a discussion on the renewal of the Treasurer's Contract.

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

The Treasurer was excused, with the Superintendent being asked to remain.

After a discussion regarding the Treasurer's Contract renewal, the Board returned to Regular Session at 12:20 PM.

The Treasurer was invited back to the Meeting. The Superintendent had left the Meeting.

Approve Treasurers Contract

# 2012-62

Mr. Snell informed the Treasurer, Mr. Arledge, that the Board was only willing to offer a Two-Year Contract, instead of the Five-Year Contract he is eligible to receive and had requested, sighting the financial issues in Ohio Education and the uncertain future of Educational Service Centers in Ohio.

After much discussion...

It was moved by Mrs. Brooks, and seconded by Mrs. Wiseman, that the Board approve offering the Treasurer a Three-Year Contract, effective August 1, 2012 – July 31, 2015, keeping all items in the current contract as they have been previously approved.

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 1:05 PM.

Attest

\_\_\_\_\_  
Lee Snell, President

\_\_\_\_\_  
Robert L. Arledge Jr., Treasurer

Upcoming Events

Regular Monthly Board Meeting - July 12, 2012 @ 9:30 AM