

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
October 11, 2012 – 1:00 PM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 1:03 PM with the following in attendance: Mrs. Wiseman, Dr. Frank, Mrs. Brooks and Mr. Snell. Dr. Gallagher was absent.

Also in attendance: Mr. Gray, Superintendent, Mrs. Terry Strieter, Director of Operations and Mr. Arledge, Treasurer.

Adoption of Agenda

2012-97

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

Revisions and additions were noted.

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

Approve Minutes of the September 12, 2012 Regular Board Meeting

2012-98

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that the Minutes of the August 9, 2012, Regular Board Meeting be approved.

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

Open Communications

There was discussion regarding the November Meeting be held at the “new” Cedarville School Building. Dr. Frank discussed his recent visit to the Friend’s Preschool Center. There was discussion regarding the Sugarcreek Education Center housing the Academy, Outdoor Advantage and INC classrooms.

Treasurer's Report

2012-99

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

List of Bills Paid during September 2012

General Fund "001"	\$994,319.50
Local Grants "019"	7,657.97
Enterprise "020"	15,136.77
State Grants "400"	0.00
Federal Grants "500"	33,367.62
Total	\$1,050,481.86

The Treasurer reviewed the Monthly Financials for the Board. He spoke on Alternative Ed Program enrollment figures through the end of September. He discussed the Agreed Upon Procedure process that would start on October 16, to certify the Actual Unit Cost Report on Mental Health and Drug and Alcohol Prevention Services provided during FY12. He stated that the Medicaid and Medicaid Match, now coming from Ohio Department of Job and Family Services, has started flowing to the ESC, as well as the "Contracted Levy dollars" from the Mental Health Recovery Board, for Mental Health Services being provided for the current Fiscal Year.

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

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

Superintendent's Report

The Superintendent discussed the "Third Grade Reading Guarantee" as established by Ohio Department of Education requiring teachers to obtain a "reading endorsement", to be another "unfunded mandate". He stated that he will be penning a letter to local legislators on behalf of Greene County School Districts voicing concerns. He discussed the renting of additional space to MVECA, as well as needed upgrades to MVECA space. He also discussed the ESC facilities and the future needs regarding roof and HVAC upgrades. He congratulated the Treasurer, and his office, on the recently awarded, "Auditor of State Award" for "clean and timely" financial reporting as determined by the Audit for Fiscal Year FY12.

Personnel Recommendations

2012-100

The Superintendent recommended the following Personnel Recommendations be approved.

Classified Staff

Kellie Portman - PAX Good Behavior Coach, 1 year contract, 90 total paid days, 7.5 hours per day @ \$20,840.58 for 2012-13 school year for contracted services through MHRB -Three County PAX program

Kimberly Rust - PAX Good Behavior Coach, approve an additional 32 days, payable by timesheet at daily rate for 2012-13 school year for contracted services through MHRB –Three County PAX program

Jeanette Puskas - PAX Good Behavior Coach, approve an additional 180 hours at hourly rate payable by timesheet for 2012-13 school year for contracted services through Region 10 State Support Team through MVRC

Administrative/Certified Staff

Penny Oliver - Speech Therapist, up to 10 additional days at daily rate payable by timesheet to cover for someone at leave in Beavercreek. To be reimbursed by Beavercreek City Schools

Marcia Black - substitute for Margaret Veenstra who will be on sick leave a reduced schedule for up to 50 days from October 1 through December 15, 2012 at \$50.00 per hour

Kevin Harleman - up to additional \$5,000 for additional filmmaker work

Anya Senetra - Supervisor of PAX Good Behavior, approve an additional 10 days, payable by timesheet at daily rate for 2012-13 school year for contracted services through MHRB –Three County PAX program

Anya Senetra - Supervisor of PAX Good Behavior, approval an additional 8 hours, payable by timesheet at hourly rate for 2012-13 school year for contracted services through Region 10 State Support Team through MVRC

Jason Miller - Teacher Mentor Stipend in the amount of \$500 for 2012-13 school year

Substitutes

Linda George

Bus Driver Certifications

Tim Glaze - Bellbrook-Sugarcreek
Glen Satchell - Cedar Cliff

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

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

Approve Lease Agreement with Friends Health Care Association in the amount of \$3,400.00 for FY13

2012-101

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

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

Approve FY13 Lease with Yellow Springs EVSD for GCLC Modular Classroom Unit site

2012-102

Moved by Dr. Frank, seconded by Mrs. Brooks that the Land Lease be approved in the amount of \$2,400.

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

Approve Lunch Service Agreement with Yellow Springs EVSD for FY13

2012-103

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that the ESC pay Yellow Springs EVSD \$35.00 per day to provide lunches to the Greene County Learning Center students through SODEXO Corporation for the current school year.

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

Approve Mental Health Services Policy and Procedure on Consultation Services

2012-104

Moved by Dr. Frank, seconded by Mrs. Wiseman that the Mental Health Services Policy and Procedure on Consultation Services be approved.

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

Approve Parent Transportation Contract for Greeneview Schools

2012-105

Moved by Dr. Frank, seconded by Mrs. Brooks that the Parent Transportation Contract for Greeneview Schools Services be approved.

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 2:09 PM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Board Meeting – November 8, 2012 at 9:30 AM - Cedarville