

MINUTES  
Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
November 8, 2012 – 9:30 AM  
Meeting held at Cedar Cliff LSD Board Office

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Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:34 AM with the following in attendance: Mrs. Wiseman, Dr. Frank, Dr. Gallagher, Mrs. Brooks and Mr. Snell.

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

Adoption of Agenda

# 2012-106

Moved by Dr. Gallagher, seconded by Dr. Frank 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 October 11, 2012, Regular Board Meeting

# 2012-107

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Minutes of the October 11, 2012, Regular Board Meeting be approved.

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

Open Communications

There was discussion as to who would be attending the Learning Center Thanksgiving Luncheon and the December Holiday Luncheon at Wellington Grille on December 19. There was discussion regarding the “school” issues that failed the past week.

## Treasurer's Report

# 2012-108

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

### List of Bills Paid during October 2012

General Fund "001"	\$888,189.91
Local Grants "019"	\$8,099.00
Staff Development "020"	\$7,092.49
State Grants "400"	\$0.00
Federal Grants "500"	\$25,522.24
Total	\$928,903.64

The Treasurer discussed the almost completed "Agreed Upon Procedure" certifying Mental Health related expenditures for FY12. He informed the Board that no money would need be reserved for a potential Medicaid Payback to the State as a result of the process, as in the past. He reminded the Board Members to return all Capital Conference related expense receipts so that they can be reimbursed. He spoke briefly on Alternative Ed finances in his update on current expenses and revenues for the programs.

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that the Treasurer's 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 discussed Charter School "performance" versus Public School "performance", where 77% of Charter Schools are labeled as Continuous Improvement, Academic Watch and Academic Emergency, while only 8% of Public Schools are listed as such. He stated that \$769,000,000 is siphoned from Public Schools to fund Charter Schools each year. He mentioned the discussion on the merits of there being a Countywide Sales Tax issue that would be just for the public schools in Greene County. He talked briefly regarding the process of a Strategic Plan for the ESC. There was discussion regarding the Ohio Teacher Evaluation System "OTES" that need be adopted by the Board before July 2013.

## Personnel Recommendations

# 2012-109

The Superintendent recommended the following Personnel Recommendations be approved.

### Classified Contracts

**Mel Campbell** - Aide, amended contract for period of 10/22/12 to 12/31/12, see contract for specific details

Certified Contracts

**Heather Livingston** - Learning Center Teacher, approve to pay her \$25.00 per hour, up to 10 hours per week, including 1 hour for planning retroactive to October 9th. Yellow Springs to reimburse ESC, payable by timesheet and to be increased as directed by Yellow Springs.

**Kevin Harleman** - up to an additional \$5,000.00 payable by timesheet for FileMaker services

Stipends – Caseload Ratio Program - up to an additional 9 hours at \$40 an hour

**Cecilia Emery**  
**Jan Ashton**  
**Patty Osborne**  
**Maria Floyd**  
**Shawna Reed**  
**Jodi Tobe**

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the Personnel Recommendations be 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 10:30 AM.

Attest

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Lee Snell, President

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Robert L. Arledge Jr., Treasurer

Upcoming Events

GCLC Thanksgiving Dinner – Tuesday, November 20th @ 10:00 AM.

Board Meeting - December 13th @ 9:30 AM

Christmas Luncheon - Wellington Grille, December 19th 2 11:30 AM