

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
February 7, 2013 – 9:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:35 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 Streiter, Director of Operations and Mr. Arledge, Treasurer.

Adoption of Agenda

2013-11

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

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

Approve Minutes of January 10, 2013 , Organizational Board Meeting

2013-12

Moved by Dr. Gallagher, seconded by Dr. Frank that the Minutes of the January 10, 2013 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

Mr. Gray previewed his report with a discussion on the Governors proposed budget.

Treasurer's Report

2013-13

The Treasurer presented the list of Bills paid for the month of January 2013 (summary below) and the current Investment Report for the Board's approval.

List of Bills Paid January 2013

General Fund "001"	\$927,987.53
Local Grants "019"	\$18,820.24
Staff Development "020"	\$12,875.70
State Grants "400"	\$11,009.84
Federal Grants "500"	\$14,636.60
Total	\$985,329.13

The Treasurer reviewed the monthly financial statements. He updated the Board with current enrollment figures for Alternative Ed programs. He talked about current School Foundation issues as a result of current EMIS information. He reported the impact the Governors proposals on reducing the "State per Pupil" funding another 25% in FY14 and an additional 20% in FY15, from current levels, would have not only on the ESC, but the Districts who share in this funding. He also reported on the amount of Funding that would no longer flow through the Foundation as a deduction from the Districts Foundations where it related to "Per Pupil and Supervisory" support. He also touched upon the financial impact of the ESC no longer receiving support for Preschool.

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. Gray reviewed his Mid-Month report with the Board. He discussed the Board Policy revision/update that was to be performed by NEOLA and informed the Board that he would be checking with OSBA Policy Services to see what it would cost and what it would entail. Mr. Gray and Mrs. Streiter shared the outcome of the Startegic Planning that occurred on January 28 and 29. Sample Board Policies regarding the rehiring of retirees were shared with the Board.

Approve Strategic Planning

2013-14

Moved by Mrs. Brooks, Seconded by Dr. Gallagher that the Strategic Planning be approved in "Draft Form" and to continue the formation of Action Teams to move forward.

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

Personnel Recommendations

2013-15

The Superintendent recommended the following Personnel Recommendations be approved.

Certified Staff

Kevin Harleman – stipend for \$12,000 for filmmaker services performed from January 1, 2013 to July 31, 2013.

Classified Staff

Mel Campbell - Learning Center Aide, amended agenda from 1/19/13 to 5/31/13 to be one on one with Learning Center student for partial day and then to PHP for remainder of day. Contract contingent upon returning student being enrolled in the Learning Center as Mel will be one on one aide for that student and as long as numbers at PHP warrant the need for an aide.

Aneesa Bhimani-Trimble - up to 16 additional days to be paid at her current daily rate payable by timesheet for services provided to Outdoor Advantage and Academy students from 2/14/13 through 6/6/13.

Extra Curricular – Coaches – Beavercreek City Schools

Lynn McCoy - Head 7th & 8th Grade Softball Coach Girls (Beavercreek) @ \$1,424.00 payable last pay in March and May 2013.

Robert Beekman - High School Varsity Track and Field Coach (Beavercreek) @ \$6,309.00 payable last pay in March and May 2013.

Carol Bysak - Head Varsity Volleyball Coach Boys (Beavercreek) @ \$3,975.00 payable last pay in March and May 2013.

Thomas J. Smart - High School Winter Site Manager (Beavercreek) @ \$956.00 payable last pay in February.

Thomas J. Smart - Assistant Middle School Track and Field Coach (Beavercreek) @ \$1,424.00 payable last pay in March and May 2013.

Michael Reuf - Head 8th Grade Girls Basketball Coach (Beavercreek) @ \$2,361.00 payable last pay in February.

Extra Curricular – Coaches – Xenia Community Schools

Fay Fletcher - 8th Grade Warner Middle School Girl's Track Coach (Xenia) @ \$2,363.63 payable first pay in April and last pay in May 2013.

Resignation

Cecilia Emery - requesting to resign effective 2/15/13 and to be released from her contract.

Retirement

Brenda Noble - retiring effective 5/31/13.

Substitutes

Solomon Mullikin (Aide)

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.

Executive Session – Discuss Treasurer Evaluation

2013-16

Moved by Dr. Gallagher, seconded by Dr. Frank that the Board go into Executive Session at 11:08 AM to discuss the Treasurer Evaluation.

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

After a discussion on the Treasurer Evaluation, the Board returned to Regular Session at 11:27 AM.

Approve MVECA Service Provider Contract for Internet Services in the sum of \$3,828.00 for FY2014

2013-17

Moved by Dr. Frank, seconded by Dr. Gallagher that the Internet Services provider contract with MVECA be approved.

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:43 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Presidents Day – Office and School Closed – February 18, 2013
Board Meeting – March 14, 2013 at 9:30 a.m.