

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
March 14, 2013 – 9:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:31 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

2013-18

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 the February 7, 2013 Regular Board Meeting

2013-19

Moved by Dr. Gallagher, seconded by Dr. Frank that the Minutes of the February 7, 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

Dr. Gallagher mentioned that she would miss the May Board Meeting and discussed the timeline for the Superintendent Evaluation. Mr. Snell mentioned a recent discussion with Ed Marrinan where it was mentioned the recent tour of the facilities that Terry Strieter provided local politicians.

Treasurer's Report

2013-20

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

List of Bills Paid during February 2013

General Fund "001"	\$853,853.10
Local Grants "019"	13,436.36
Staff Development "020"	6,136.18
State Grants "400"	11,009.84
Federal Grants "500"	9,833.86
Total	\$894,269.34

The Treasurer reviewed the monthly financial statements. He updated the Board with current enrollment figures for Alternative Ed programs. He updated his previous report on the impact the Governors proposals on reducing the "State per Pupil" funding with revised figures, now 22.5% in FY14 and an additional 27.5% in FY15, from current levels. He reported to the Board the estimated General Fund loss for FY13. He informed the Board Members, due to changes in how it is determined which Board Members must file, that they are now required to file Financial Disclosure Statements with the Ohio Ethics Commission. It was explained that filing for 2012 is due by May 15, 2013.

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

The Superintendent discussed HB59 and updated the Board regarding financial hardships it would create as well as the proposed ESC governance changes where ESC Governing Boards would no longer be elected, but appointed by the client organizations. Terry Strieter reviewed her testimony before the House Hearing Committee on HB59. He mentioned that this years Franklin B. Walter Award Winner was Melanie Sloan from Bellbrook High School. She will be honored at the OESCA Conference in April. Mention was made that the work sessions with NEOLA would start on March 18. There was discussion regarding the Strategic Plan roll out later in the day. There was discussion the timeline to get the OTES – Teacher Evaluation Policy in place for the start of FY14.

Personnel Recommendations

2013-21

The Superintendent recommended the following Personnel Recommendations be approved.

Certified Staff

Jennifer Dietz - Occupational Therapist, revised contract to 183 days, would be an additional 6 days for the 2012-13 school year at her daily rate

Virginia McDonald - Occupational Therapist, up to \$40.00 an hour, 7.5 hours per day per week up to \$5,200.00 to cover OT services for March 2013 payable by timesheet

Joshua Arthur - Occupational Therapist, 1 year contract, 183 days @ \$64,244.00 prorated for the 2012-13 school year – 40 days from April 8, 2013 – June 3, 2013

Classified Staff

Kimberly Rust – SAMHSA Grant - PAX Good Behavior Game Coach, additional 34 days payable by timesheet. If these days are not fully met by time sheet in the course of Kimberly's contract this year (2012-13) they will be carried over to the 2013-14 contract year by timesheet, through 9/29/13.

Jeanette Puskas – SAMHSA Grant - Pax Good Behavior Game Coach, additional 24 days payable by timesheet. If these days are not fully met by time sheet in the course of Jeanette's contract this year (2012-13) they will be carried over to the 2013-14 contract year by timesheet, through 9/29/13.

Anya Senetra – SAMHSA Grant - Program Supervisor for PAX Good Behavior, 9 additional days payable by time sheet. If these days are not fully met by timesheet in the course of this contract year (2012-13) they will be carried over to the 2013-14 contract year by timesheet, through 9/29/13.

Anya Senetra - SAMHSA Prevention Practices, 10 additional days payable by time sheet for, retroactive from October 1, 2012 to September 29, 2013

Aneesa Bhimani-Trimble - Integrated Services Grant - 8 additional days of service for, payable by time sheet. These days will be used to fulfill duties outlined in the No Cost Extension our ESC received from the US Department of Education

Anya Senetra – Integrated Services Grant - is requesting a reduction in her additional days...APPROVED IN JULY 2012 ...(from 14 to 6) to cover the cost of these additional days for Aneesa Bhimani-Trimble

Tina Saunders - Administrative Assistant, 1 additional day per week from March 18, 2013 through September 23, 2013 at daily rate, for secretarial services for Kathy Harper pending approval of grant, payable by timesheet

Classified Staff for FY14

Mary Beth Burkholder - Preschool Aide, additional 3 days at daily rate for the 2013-14 school year payable by timesheet due to how the Friend's Preschool Calendar falls

Substitutes

Margaret Cadwallader – Teacher

Resignations

Kelli Fife - Classroom Aide, effective 2/26/13

Thomas Smart - Assistant Middle School Track and Field Coach, effective 2/13/13

Resignations/Retirements

Nancy Moles – Speech Therapist, retiring at end of current school year contract

Lorie Burger – Speech Therapist, retiring at end of current school year contract

Denise Davis – Speech Therapist, retiring at end of current school year contract

Margaret Veenstra – Physical Therapist, retiring at end of current school year contract

Moved by Mrs. Brooks, 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.

Approve Family and Children First Council Dues for 2013 - \$550.00

2013-22

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Dues be approved.

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

Approve School Calendars for School Year 2013-2014

2013-23

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the following School Calendars be approved.

- 9-Month School Calendar
- 12-Month School Calendar
- Friend's Preschool Calendar
- Greeneview Preschool Calendar

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

Approve Property Insurance Renewal

2013-24

The Treasurer requested the following property Insurance Renewal be approved.

Policy Period: March 10, 2013 thru March 10, 2014
Limit of Insurance: values increased 4% over last year
Morgan Building 5,096,011.00
Morgan Building contents 533,652.00
Academy Contents 140,936.00
Temporary Classroom 35,457.00
Temp Classroom Contents 4,254.00
Total \$5,810,310.00

Extra Expense Coverage: \$50,000 each location
Deductible: \$2,500.00
Premium: \$10,071.00.00 – 6.2% increase
Premium History...\$9,482, \$8,612, \$8,045...
Includes both Commercial Property and Terrorism Risk
Data Compromise Coverage
Per incident - \$50,000 limit of coverage
Deductible of \$2,500
Premium \$329.00
Premium History...\$329
Total Premium - \$10,400.00

Moved by Dr. Frank, seconded by Dr. Gallagher that the Insurance Renewal be approved.

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

Approve NEOLA Contract - \$8,350.00

2013-25

Moved by Dr. Gallagher, seconded by Mrs. Brooks that the contract with NEOLA be approved.

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

Board Policy – First Reading

2013-26

Policy GCD-R2, Retire/Rehire for Certified/Licensed Professional Staff was presented in its First Reading.

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the First Reading be approved.

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

Approve Job Description for Coordinator/Liaison for State-School Initiatives and Employment of Kathy Harper to fill this position

2013-27

Moved by Dr. Frank, seconded by Mrs. Wiseman that the Job Description for Coordinator/Liaison for State-School Initiatives be approved, and that Kathy Harper be approved for a 120 day contract that pays her \$425 a day, with ½ of her being funded through the General Fund and the other ½ funded through ODE RttT funds from March 18, 2013 thru September 23, 2013.

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

Approve MVECA Service Provider Contract for Web Hosting - FY14 - \$960.00

2013-28

Moved by Mrs. Brooks, seconded by Dr. Gallagher that the Web Hosting 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 11:06 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Strategic Plan Roll-Out – March 14, 2013 at 3:00 PM
Governing Board meeting – April 11, 2013 at 9:30 AM