

MINUTES  
Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
May 8, 2013 – 1:00 PM

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Call to Order/Roll Call

Mr. Snell called the Meeting to order at 1:07 PM with the following in attendance: Mrs. Wiseman, Dr. Frank, Mrs. Brooks and Mr. Snell. Dr. Gallagher was absent.

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

Adoption of Agenda

# 2013-40

Moved by Mrs. Brooks, seconded by Mrs. Wiseman 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 April 11, 2013 Regular Board Meeting

# 2013-41

Moved by Mrs. Brooks, seconded by Dr. Frank that the Minutes of the April 11, 2013 Regular Board Meeting be approved.

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

Open Communications

Terry Strieter mentioned that Mike Gray was away for a funeral. Dr. Frank mentioned that Terry Strieter would be speaking at Cedarville University on the “Common Core”. Mrs. Brooks discussed the local tax and levy issues. Mrs. Wiseman discussed the information on Substitute HB 59 provided by the Superintendent.

## Treasurer's Report

# 2013-42

The Treasurer presented the list of Bills paid for the month of April 2013 (summary below) for the Board's approval.

### List of Bills Paid during April 2013

General Fund "001"	\$888,048.73
Local Grants "019"	12,671.76
Staff Development "020"	5,779.76
State Grants "400"	16.46
Federal Grants "500"	14,667.30
Total	\$921,184.01

The Treasurer reviewed the monthly financial statements. He updated the Board with current enrollment figures for Alternative Ed programs. He mentioned that PHP enrollment has dipped dramatically. He mentioned the Liability Insurance quote for FY14 and the Contract with LGS for the FY13 GAAP conversion would be available at the next meeting. He informed the Board he was working on revised FY13 Appropriations and Estimated Revenue for their approval in June.

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

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

## Approve Change of Title

# 2013-43

Moved by Dr. Frank, seconded by Mrs. Brooks, that it is the intent of the GCESC Board to name Terry Strieter as Assistant Superintendent for the Greene County ESC, with her next contract, pending necessary licensure from ODE.

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

## Personnel Recommendations

# 2013-44

It was requested that the Superintendent's Recommendations of the following Personnel be approved.

### Certified Contracts - FY14

**Tiffany Hackney** - School Psychologist, 1 year contract, 20 days @ \$5,113.60 + \$101.00 for MS + 30 for a total of \$5,214.60 for 2013-14 school year

**Katherine Wendt** - OT, 1 year license, 183 days @ \$55,489.00 for 2013-14 school year, pending license issued by ODE

**Jenna Cain Adams** - Physical Therapist, 1 year contract, 126 days @ \$38,205.72 + \$1,102 for PHD for a total of \$39,307.72 for 2013-14 school year

Certified Contracts – FY13

**Kim Cole** - Speech Language Pathologist, up to 5 additional days from April 15 to June 15 at daily rate with DECA (Dayton Early College) payable by timesheet and to be reimbursed by DECA

**Kara Charles** - approval to pay her \$25.00 per hour up to 20 hours during spring of 2013 to provide home instruction services for student in Greeneview, payable by timesheet, Greeneview to reimburse the ESC

Classified Contracts – FY13

**Kellie Portman** - additional 8 days (7.5 hours per day) for, payable by timesheet, as a Pax Good Behavior Game Coach for Madison County Pax Pilot retroactive to April 15, 2013 at daily rate

**Anya Senetra** - additional 8 hours to, payable by timesheet, as Pax Good Behavior Game Consultant and Project Director for Pax Pilot Project in Madison County Schools for spring 2013, retroactive to April 15, 2013 at hourly rate

Substitute Staff

Susan Hensley (Aide)

Resignations

Lisa Cooney, Learning Center Director effective 8/1/13  
Katie Weber, School Psychologist, resigning effective 7/31/13

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

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

Approve Revised 9 Month School Calendars for 2013-14 school year

# 2013-45

Moved by Mrs. Brooks, seconded by Dr. Frank that the Revised 9 Month School Calendar for 2013-2014 be approved.

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

Approve Service Agreements

# 2013-46

F13 “Revised” Service Agreement

Beavercreek City	\$2,400,000.00	- \$250,000
Xenia Community	\$1,820,000.00	- ( \$110,000 )
Yellow Springs EVSD	\$255,000.00	- ( \$51,000 )

FY14 Service Agreement for:

Cedar Cliff Local	\$300,000.00
Bellbrook-Sugarcreek	\$850,000.00
Greene County Career Center as stated in agreement	

Moved by Dr. Frank, seconded by Mrs. Brooks that the Service Agreements be approved.

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

Approval Job Descriptions

# 2013-47

Director of Learning Center/PHP Program  
Director of GC Academy, Outdoor Advantage, Intensive Needs Classroom

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

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

Board Policy – Recognition of First Reading

Board Policy GCN-1A OTES – GCESC Board Policy on Teacher Evaluation – Evaluation of Professional Staff (Teachers)

Approve Copier Lease Agreement

# 2013-48

Moved by Mrs. Brooks, seconded by Dr. Frank that the 60 month Lease Agreement with Woodhull for approximately \$1,959.30 per month which includes all copiers, supplies and maintenance, 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 2:20 PM.

Attest

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Lee Snell, President

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Robert L. Arledge Jr., Treasurer

Upcoming Events

Howard L. Post, Excellence In Education Awards – May 21 @ 7:00 PM  
Governing Board meeting – June 13 @ 9:30 AM