

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

Call to Order/Roll Call

Dr. Gallagher called the Meeting to order at 9:33 AM with the following in attendance: Mrs. Wiseman, Dr. Frank, Dr. Gallagher, and Mrs. Brooks. Mr. Snell was absent.

Also in attendance: Mr. Mike Gray, Superintendent, Mrs. Terry Strieter, Assistant Superintendent and Mr. Arledge, Treasurer.

Adoption of Agenda

2013-109

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

Revisions and additions were noted.

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

Approve Minutes of the October 10, 2013, Regular Board Meeting

2013-110

Moved by Mrs. Brooks, seconded by Dr. Frank that the Minutes of the October 10, 2013 Regular Board Meeting be approved.

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

Open Communications

The Board Members were reminded of the Learning Center's Thanksgiving Meal on Tuesday November 26, with the program starting at 10:00 AM. The Capital Conference was discussed. The Treasurer Evaluation timeline was discussed

Treasurer's Report

2013-111

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

List of Bills Paid during October 2013

General Fund "001"	849,718.11
Local Grants "019"	15,861.71
Staff Development "020"	5,708.13
State Grants "400"	5,997.93
Federal Grants "500"	24,254.90
Total	901,540.78

The Treasurer reviewed the Monthly Financial Reports for the Board. He mentioned that Clark Schaefer Hackett would be on site starting November 20 to perform the Agreed Upon Procedure (AUP) to certify the Actual Unit Cost Report (AUCR) for Mental Health and Alcohol and Drug Abuse Prevention Services during FY13. He updated the Board regarding Alternative Education Finances through October. The Treasurer clarified with the Board the potential costs and scope of work that would be realized if Federal Programs at the ESC became large enough to warrant a "Single Audit" with Auditor of State. With the first Foundation Payment of November, the Treasurer reported a potential loss of dollars for this fiscal year due to ODE's method of calculations. Things are quite different than what was originally anticipated.

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

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

Superintendent's Report

The Superintendent reviewed his Mid-Month report with the Board. Regarding OSBA Capital Conference, he discussed "Common Core" issues and potential changes with ESC Governing Board makeup expanding to include those residing in the city and exempted village school districts, as opposed to only residents from "local" school districts. The Assistant Superintendent gave a Strategic Plan update. The recent Internal Survey results were reviewed and discussed. The "Dolly Parton Literacy Project" was discussed and it was mentioned that Greene County is the "pilot county" for Ohio.

Personnel Recommendations

2013-112

The Superintendent requested the following Personnel Recommendations be approved.

Certified Contracts

Barbara MacPherson - Occupational Therapist, 1 year contract, 106 day @ \$34,637.67 beginning November 6, 2013 for the 2013-14 school year

Linda Markstein – Occupational Therapist, up to 10 additional days at daily rate, payable by timesheet, effective November 2013 through February 2014 to sub for Dana Etheridge while she is out on medical leave

Classified Contracts

Tina Saunders - 30 extra days at daily rate payable by timesheet for the ETPES Grant for FY14

Ken Caldwell - INC Aide, 1 year contract effective 11/18/13 pending completion of reference checks, 5 days per week, 7 hours per day, 118 work days, 8 paid holidays for a total of 126 contract days at \$17.68 per hour for 2013-14 school year

Substitute Teachers

Sandra Vawter

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

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

Board Policy – Second Reading and Approval

2013-113

Moved by Mrs. Brooks, seconded by Dr. Frank, that the Second Reading be recognized with the recommendation for Approval of Board Polices 3000 and 4000.

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

Board Policy – First Reading

The First Reading was recognized for Board Policies 6000, 7000 and 8000.

The First Reading was recognized for deletion of Board Policies 9270, 1662, 3362, 4362, and 5517

Approve the State Child Abuse Prevention/Intervention Training Materials

2013-114

Moved by Mrs. Brooks, seconded by Dr. Frank, that the State Child Abuse Prevention/Intervention Training Materials be approved.

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

Approve Job Descriptions

2013-115

Moved by Dr. Frank, seconded by Mrs. Brooks that the Job Descriptions for the following positions be approved.

Teacher Assistant at GC Learning Center
PHP Assistant

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

Adjourn

There being no further business to come before the Board, Dr. Gallagher adjourned the Meeting at 11:06 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

GCLC Thanksgiving Dinner – November 26th, 10:00 AM
Board Meeting - December 12th, 9:30 AM
Christmas Mingle at T. J. Chumps - December 16th, 4-6:30 PM