

MINUTES  
Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
December 12, 2013 – 9:30 AM

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Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:40 AM with the following in attendance: Mrs. Wiseman, Dr. Frank, Dr. Gallagher, and Mr. Snell. Mrs. Brooks was absent.

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

Adoption of Agenda

# 2013-116

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

Revisions and additions were noted.

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

Approve Minutes of the November 14, 2013, Regular Board Meeting

# 2013-117

Moved by Dr. Frank, seconded by Dr. Gallagher that the Minutes of the November 14, 2013 Regular Board Meeting be approved.

Vote: Dr. Gallagher, aye; Mr. Snell, abstain; Mrs. Wiseman, aye; Dr. Frank, aye.  
Motion carried 3 – 0 - 1.

Open Communications

The Board was reminded of the Holiday Jingle Mix & Mingle at T.J. Chumps on December 9, from 4:00-6:30 PM. This is a rollout event for the ESC “Wellness Plan. Dr. Gallagher handed out the Treasurer Evaluation Forms with instructions. There was discussion on the Learning Center Thanksgiving Program. It was mentioned that the Xenia Superintendent Deb Petrowski resigned and that the Beaver Creek Levy did get approved after a recount.

Treasurer's Report

# 2013-118

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

List of Bills Paid during November 2013

General Fund "001"	801,553.25
Local Grants "019"	14,493.32
Staff Development "020"	3,161.35
State Grants "400"	11,995.86
Federal Grants "500"	12,771.44
Total	843,975.22

The Treasurer reviewed the Monthly Financial Reports for the Board. He mentioned that the AUP certifying the AUCR for Mental Health and Alcohol and Drug Abuse Prevention Services during FY13 had been completed by Clark Schaefer Hackett and that the report would soon be ready. He updated the Board regarding Alternative Education Finances through November.

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

Vote: Mr. Snell, 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, touching upon Common Core issues, State Board issues and a summary of those school entities awarded "Straight A" Funds and how much they received.

The Assistant Superintendent presented a Strategic Plan update. And discussed the estimated \$4,400 that would be spent to have the Electronic Version Update for the ESC Board Policies through NEOLA.

Personnel Recommendations

# 2013-119

The Superintendent requested the following Personnel Recommendations be approved.

Classified Staff

**Ken Caldwell** - INC Aide, “**REVISED**” contract to 125 contract days @ \$17.68 per hour, 5 days per week, 7 hours per day for the 2013-14 school year

**Mary Beth Burkholder** - Preschool Aide, approval to pay up to 30 hours over 2 year period at hourly rate, payable by timesheet for proper training for Step Up To Quality (SUTQ)

**Kim Rust** - PAX Good Behavior Game Coach, up to 36 additional hours at hourly rate payable by timesheet retroactive to October 1, 2013

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

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

Establish Date of January 2014 Organizational Meeting and President Pro-Tem

# 2013-120

After discussion, Dr. Gallagher, moved it with a second by Mrs. Wiseman that the 2014 Organizational Meeting be held on January 9, 2014 at 9:30 AM, at the ESC, with Mr. Snell serving as President Pro-Tem.

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

Board Policy – Second Reading and Approval

# 2013-121

Moved by Dr. Gallagher, seconded by Mrs. Wiseman, that the Second Reading be recognized with the recommendation for Approval of Board Polices 6000, 7000 and 8000 of NEOLA Policies and adoption of April 2013 Retire/Rehire Policy to be added to NEOLA.

Vote: Dr. Frank, aye; Dr. Gallagher, 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 10:46 AM.

Attest

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Lee Snell, President

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Robert L. Arledge Jr., Treasurer

Upcoming Events

Christmas Mingle at T.J. Chumps on December 16<sup>th</sup> from 4:00 – 6:30 p.m.