

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
February 6, 2014 – 9:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:36 AM with the following in attendance: Mrs. Wiseman, Dr. Frank, Mrs. Brooks and Mr. Snell. Dr. Gallagher was absent.

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

Adoption of Agenda

2014-15

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 January 9, 2014, Organizational Board Meeting

2014-16

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that the Minutes of the January 9, 2014 Organizational Board Meeting be approved.

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

Oath Of Office

The Treasurer administered the Oath of Office to Dr. Dwayne Frank.

Open Communications

Newspaper articles on Charter Schools being closed down and changing expulsion rules were shared. Questions were asked regarding the “Financial Disclosure Statements” the Board Members are to complete as required by the Ohio Ethics Commission. Attention was brought to an ongoing Ohio Ethics Commission investigation.

Treasurer's Report

#2014-17

The Treasurer presented the list of Bills paid for the month of January 2014 (summary below) for the Board's approval.

List of Bills Paid January 2014

General Fund "001"	\$868,336.17
Local Grants "019"	\$16,381.17
Staff Development "020"	\$4,695.72
State Grants "400"	\$11,995.86
Federal Grants "500"	\$9,551.50
Total	\$910,960.42

The Treasurer reviewed the monthly financial statements, informing the Board that the MHRB had caught up with payments for contracted services billed for non-Medicaid eligible students. He updated the Board with current enrollment figures for Alternative Ed programs. He mentioned that FY14 Foundation Payments from ODE regarding Preschool Support for the current year have finally been adjusted to reflect the new changes. He discussed additional Property Insurance Coverage to protect from "Illegal Bank Transfers".

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

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

Superintendent's Report

The Superintendent reviewed his Mid-Month report to the Board. He handed out the "Certificates of Appreciation" as part of "School Board Recognition Month" from January. There was discussion regarding the number of Calamity Days for the current school year being increased by the Governor.

The Assistant Superintendent presented a "Strategic Plan" update, and reminded the Board of the Annual Review on March 20, 2014 from 3:30-4:30 PM. The "Attendance Incentive" guidelines were presented and discussed with the Board. She stated the "Waivers for Retired/Rehires" presented at the January Meeting are being reviewed by the Boards Attorney. She presented the "Energy Audit" recently completed by Alpha Energy Solutions. She discussed the recent "Client Survey" of ESC customers. The potential of the ESC having a "Foundation" was discussed.

Personnel Recommendations

2014-18

The Superintendent requested the following Personnel Recommendations be approved.

Anya Senetra - additional 15 days, payable by timesheet at daily rate for the hiring and training of a new PAX Good Behavior Coach, planning, data collection, and reporting, as well as coach supervision. Funded through Mental Health & Recovery Board 3 county contract. Effective 8/1/2013 to 7/31/2014. Fund 019 -9019.

Anya Senetra - additional 10 days, payable by timesheet at daily for the PAX Good Behavior Game Program Director for the SAMHSA Grant. Retroactive from 10/1/2013 to 9/29/2014. Fund 599-9211.

Anya Senetra - additional 25 days, payable by timesheet at daily rate of \$407.48, starting 12/11/13 for hiring and training of new SSHS staff, attend state and federal meetings, planning, data collection, and reporting as well as supervision. Payable out of SSHS State Grant with OHMAS. Fund 599-9222.

Dr. Tim Callahan - additional 10 days, payable by timesheet @ rate of \$397.06, starting 12/11/13 to 7/31/14 for hiring and training of new SSHS staff, attending state meetings, planning, data collection, and reporting, as well as supervision, community consultation and oversight. Payable out of SSHS State Grant with OHMAS. Fund 599-9222.

Wendy Wooten - additional 10 days, payable by timesheet at daily rate starting 12/11/13 to 6/30/14 for attending Core Management Team meetings, planning, data collection and reporting as well as, community consultation and program development. Payable out of SSHS State Grant with OHMAS. Fund 599-9222.

Brenda Noble - additional 20 days, payable by timesheet @ rate of \$376.78 starting 12/11/13 to attend Core Management Team meetings, planning, data collection, and reporting, as well as, community consultation and program development. Payable out of SSHS State Grant with OHMAS. Fund 599-9222.

Anya Senetra - up to additional 30 hours @ \$50.935, payable by timesheet starting 12/16/13 to 6/30/14 for Pax Good Behavior Game Contract with Mental Health Recovery Services of Warren & Clinton Counties. Fund 019-9023.

Extra Curricular – Coaches

Lynn McCoy - Head 7th & 8th Grade Softball Coach Girls (Beavercreek) @ \$1,424.00 payable last pay in March and May 2014.

Robert Beekman - High School Varsity Track and Field Coach (Beavercreek) @ \$6,309.00 payable last pay in March and May 2014.

Carol Bysak - Head Varsity Volleyball Coach Boys (Beavercreek) @ \$3,975.00 payable last pay in March and May 2014.

Thomas J. Smart - High School Winter Site Manager (Beavercreek) @ \$956.00 payable last pay in February 2014.

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

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

Legislative Report

The Superintendent reported that in 2013, 358 Bills were introduced in the Ohio House of Representatives, only 59 of those introduced were passed out of the House, only 29 of those became law.

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:04 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Presidents Day – Office and School Closed – February 17, 2014
Board Meeting – March 13, 2014 at 9:30 AM