

MINUTES
Regular Meeting of the Governing Board of the
Greene County Educational Service Center
August 14, 2014 - 9:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:35 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, Assistant Superintendent and Mr. Arledge, Treasurer.

Adoption of Agenda

2014-77

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

Revisions and Additions were noted.

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

Approve Minutes of the July 10, 2014, Regular Board Meeting

2014-78

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

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

Open Communications

Andy South, Teacher for Outdoor Advantage, was in attendance as part of his requirements to obtain his Principal's license.

Treasurer's Report

2014-79

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

List of Bills Paid during July, 2014

General Fund "001"	\$1,128,226.47
Local Grants "019"	12,096.88
Staff Development "020"	4,414.21
State Grants "400"	142.89
Federal Grants "500"	22,629.74
Total	\$1,167,510.19

The Treasurer discussed the status of the FY14 Audit, indicating it was almost complete with final reviews being conducted by AOS staff and then only the "Post Audit" to be conducted. He mentioned the Fleet Insurance renewal for "non owned auto" coverage. He discussed the "Reconciliation" with the School Districts for Services purchased in FY14.

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 presented two handouts, one regarding the Ohio House Republicans pushing to repeal the "Common Core", and the other on legislative updates. There was discussion on "post secondary option" issues and the fact that Ohio is attempting to model Massachusetts in what they do. It was mentioned that Massachusetts gives \$5,000 more per pupil to schools than does Ohio. There was discussion regarding those wishing to attend the Capital Conference being held November 9-12. Dr. Gallagher was named as "Delegate" to the Annual Business Meeting, with Dr. Frank being name as "Alternate".

The Assistant Superintendent presented the Strategic Plan Update, and discussed the "Evaluation Model" for approval later in the Meeting. She presented the "locally airing commercial" created to show importance of Greene County Public Schools. She discussed the need to approve revisions to Policy 8660 regarding transportation of students, and other policy deletions presented to the Board at the end of July. She updated the Board regarding the roof issues that need be addressed. The estimates from Garland are in the \$25,000.00 to \$30,000.00 range. She mentioned that as Garland is a member of the State Purchasing Cooperative, bidding this job is not required. "Opening Day" schedule and activities were discussed.

Personnel Recommendations

2014-80

The Superintendent requested the following Personnel Recommendations be approved.

Classified Staff

Jason Crum - INC Classroom Assistant/LPN, revised 2 year Contract to \$13.72 per hour + \$7,000 stipend for nursing duties, 7 hours per day, 190 contract days for the 2014-15 school year

Carrie Taylor - Pax Coach, 1 year contract, 73 contract days @ \$12,919.83 for 2014-15 school year

Lisa Phillipp - Pax Coach, 1 year contract, 146 day contract @ \$35,510.70 for 2014-15 school year

Mary Thomas - Pax Coach, 1 year contract, 173 day contract @ \$42,077.52 for 2014-15 school year

Stacey Whittaker - Pax Coach, 1 year contract, 192 day contract @ \$44,420.00 for 2014-15 school year

Wendy Wooten - 10 extra days for SSHS Grant @ \$1,904.80 for 2014-15 school year

Certified Staff

Roseann Walker - ELL Tutor Bellbrook Assignment, 1 year contract @ \$23.26 per hour, 25 hours per week, 183 work days plus 9 holidays for a total of 192 contract days for 2014-15 school year

Jamie Szabo - Interpreter, **revised** 1 year contract as long as Student is enrolled @ \$23.26 per hour, 5 days per week, 7.5 Hours per day, 192 contract days for 2014-15 school year

Jamie Szabo - Interpreter, up to 10 additional hours at hourly rate payable by timesheet for interpreting services on 8/14/14 and 8/15/14 to interpret for FHS student

Mary Grech - OT, **revised** contract to 146 days @ \$55,344.22 for 2014-15 school year

Collette Shultz - Learning Center Teacher, 1 year contract, 183 days @ \$58,357.00 for 2014-15 school year

Abigail Clark - Learning Center Teacher, 1 year contract, 183 days @ \$58,357.00 for 2014-15 school year

Eliana Fogel - PT, **revised** 1 year contract, 120 days @ \$37,477.33 plus \$1,049.18 for PHD for a total of \$38,526.51 for 2014-15 school year

Doug Andrus - Dean of Students, 15 extra days per year, \$5,771.10 for 2014-15 school year

Margaret Veenstra, Patty Gerrior and Wendy Kline

Up to two additional days each at daily rate for Penelope payable by timesheet and to be completed prior to August 18, 2014

Eileen Malas - RN, \$500 stipend for supervising LPN (Jason Crum)

Tamyka Evans - Stipend for \$300.00 for perfect attendance for 2013-14 school year

Administrative Staff

Tim Callahan - 10 extra days for SSHS Grant @ \$4,021.00 for 2014-15 school year

Brenda Noble - 20 extra days for SSHS Grant at daily rate payable by timesheet for 2014-15 school year

Substitute Teachers & Aides

Dwight Coder, Teacher
Amber Rough, Teacher
Jenny Seigfried, Aide
Rion Bretz, Teacher
Christina Pavlak, Teacher
Austin Dunn, Teacher
Angela Murphy, Teacher

Resignations

Katherine Gard - OT, effective at end of 2013-14 school year

Moved by Mrs. Brooks, seconded by Dr. Frank 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 American Fidelity Section 125 Plan - October 1, 2014 through September 30, 2015

2014-81

Moved by Mrs. Wiseman, seconded by Dr. Frank that the Section 125 Plan, through American Fidelity, for October 1, 2014 – September 30, 2015 be approved.

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

Approve 2014-2015 Handbooks

2014-82

ESC Handbook
OA/INC and Academy Handbook

Moved by Mrs. Wiseman, seconded by Dr. Frank that the 2014-2015 Handbooks be approved.

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

Approve Evaluation Model

2014-83

Moved by Dr. Frank, seconded by Mrs. Brooks that the “Evaluation Model” be approved, as presented.

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

Approve FY14 Reconciliation of Service Costs with Districts

2014-84

The Treasurer presented the “Actual Cost of Services” for FY14 and requested approval for the reconciliations with the districts, with the refunded and invoiced amounts below.

Refunds to:

Xenia Community Schools	\$129,982.64
CedarCliff Local Schools	\$22,589.82
Greeneview Local Schools	\$8,535.43
Bellbrook-Sugarcreek Schools	\$57,142.79

Invoiced of:

Beavercreek City Schools	\$8,332.09
Fairborn City Schools	\$91,870.24
Yellow Springs EV Schools	\$4,394.83

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that the Reconciliations for FY14 Services with the Districts be approved.

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

Approve Fleet Insurance with Ohio Casualty/Indiana Insurance

2014-85

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Fleet Insurance, effective 9/14/14 through 9/14/15, with a premium of \$500.00, be approved.

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

Approve Organizational Chart

2014-86

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

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

Approve Amended Board Policy – 8660 Transportation of Students by Private Vehicle

2014-87

Moved by Dr. Frank, seconded by Mrs. Wiseman that Board Policy 8660 be amended to read:

No employee is authorized to transport students in his/her private vehicle unless it is expressly part of his/her job description, and the Superintendent has given permission for the employee to do so. Further, the employee will need to provide all necessary information in relation to personal automobile insurance and liability requirements. The employee who falls into this category will need to receive parent permission, using GCESC form, to provide such transportation to specific students.

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

Approve Cell Phone Policy for Mental Health Therapists

2014-88

Moved by Dr. Frank, seconded by Mrs. Brooks that the Cell Phone Policy for Mental Health Therapists be approved.

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

Board Policy

2014-89

Moved by Dr. Frank, seconded by Mrs. Brooks to approve the changes to adopted policy. The changes are for the deletion of "strikethroughs" per July 31st Memo/Packet to board in the following Board Policies.

0100	0140	1110	1210	1320	1411	1422	1430.02	1662
2623	3122	3142	3217	3362	3411	3415	4112	4120
4122	4160	4217	4220	4362	4415	5330	5335	5341
5515	5517	5605	5780	6232	6320	6520	6700	7530.01
7540.04	7540.05	8210	8330	8400	8410	8453	8470	9130
9211	9700.01	1481	3281	4281				

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

Approve Contract with Mental Health Recovery Services of Warren and Clinton Counties for GCESC to provide PAX Good Behavior Game Services during FY15 to Franklin City Schools and Clinton Massie Local Schools in amount of \$28,136.40

2014-90

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

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

Approve Contract with Montgomery County ESC for GCESC to provide PAX Good Behavior Game Services during FY15 to Trotwood City Schools in amount of \$35,305.77

2014-91

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

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 10:48 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Opening Day Meeting - Tuesday, August 19, 2014 at 8:00 AM
Governing Board Meeting – Tuesday, September 9, 2014 at 9:30 AM