

MINUTES
Regular Meeting of the Governing Board of the
Greene County Educational Service Center
October 9, 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.

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

Adoption of Agenda

2014-107

Moved by Mrs. Brooks, seconded by Dr. Frank 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 September 9, 2014, Regular Board Meeting

2014-108

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

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

Open Communications

Mrs. Brooks shared an article from the Dayton Daily News on STEM Education in Bellbrook-Sugarcreek School.

Treasurer's Report

2014-109

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

List of Bills Paid during September 2014

General Fund "001"	\$990,794.96
Local Grants "019"	17,774.13
Enterprise "020"	3,840.33
State Grants "400"	5,767.78
Federal Grants "500"	89,423.39
Total	\$1,107,600.59

The Treasurer reviewed the Monthly Financial Reports and discussed the “FY15 Budget, Appropriations, Estimated Revenue and Salary Placements” report for approval later in the Meeting.

Moved by Mrs. Wiseman, seconded by Mrs. Brooks 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 discussed the recent Superintendents Meeting, attended by State Representative Hackett and State Senator Widener, where the discussion revolved around how much time districts are spending on “testing”. He also spoke on a Regional Collaboration Effort so that ESC’s will work together rather than compete against each other. The Assistant Superintendent reviewed Strategic Plan updates and discussed Facilities/Building updates. She discussed the requirement to establish a Business Advisory Council. The local Superintendents have been solicited to provide names of individuals who would possibly sit on this committee. The Superintendents expressed a desire to align to the ESC Business Advisory Council. Upcoming “ALICE” training was discussed.

Personnel Recommendations

2014-110

The Superintendent requested the following Personnel Recommendations be approved.

Classified Staff

Ashley Gnau - INC Aide/Cota, 1 year contract, 165 total contract days, 5 days per week, \$17.06 per hour for 6 hours per day as aide, \$22.56 per hour as COTA for 1 hour per day for 2014-15 school year

Mary Beth Burkholder - Preschool Aide, approval to 6 hours for training on October 3, 2014 at daily rate

Kim Ross - SODA Club Advisor for Greeneview High School the sum of \$500.00 payable last pay in November, 2014

Certified Staff

Joe Bulmahn - OT, **Revised Contract** to 135 work days @ \$36,319.05 + \$737.71 for masters + 30 for a total of \$37,056.76 for 2013-14 school year

Cassie Mendenhall - ELL Tutor, 1 year contract (pending appropriate licensure) @ \$21.52 per hour, 25 hours per week, 5 hours per day, 161 work days, 8 paid holidays for a total of 169 contract days for 2014-15 school year

Administrative Staff

Cassie Darr - Supervisor of Related Services, \$30.00 per month for cell phone reimbursement for 2014-15 school year

Substitutes

Nurses Michele Johnson, RN, \$20.00 per hour up to 10 hours per week
 Roberta Wilhelm, LPN, \$17.50 per hour up to 10 hours per week

Teachers: John Stoner

Aides: Michele Johnson
 Roberta Wilhelm
 Susan Cook
 Deborah Guthrie

Moved by Dr. Frank, 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 Lease Agreement with Friends Health Care Association - \$3,600.00 for FY15

2014-111

Moved by Dr. Frank, seconded by Mrs. Brooks that the Lease for Preschool space be approved.

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

Approve FY15 Supplemental Contracts for Beavercreek City Schools Classified Staff

2014-112

Jeffrey Payne - High School Technical Director, 1 year, \$600.00 payable first pay in October and last pay in November

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Supplemental Contract for Beavercreek City Schools be approved.

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

Board Policy

2014-113

Moved by Dr. Frank, seconded by Mrs. Wiseman to approve revision to Board Policy 3213 – Student Supervision and Welfare Policy.

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

Approve Greene County Learning Center Safety Plan

2014-114

Moved by Dr. Frank, seconded by Mrs. Wiseman that Greene County Learning Center Safety be approved.

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

Approve FY15 Budget, Appropriations and Estimated Revenue for All Funds and Salary Placement for All Staff for FY15

2014-115

The Treasurer presented the Budget, Appropriations and Estimated Revenue for All Funds and Salary Placement for All Staff for FY15.

General Fund Appropriations

	<u>Instruction</u>		
001-1100-100	Salaries	\$246,466.00	
001-1100-200	Benefits	\$123,839.00	
001-1100-400	Purchased Services	\$24,135.00	
001-1100-500	Supplies	\$7,000.00	
001-1100-600	Capital Outlay	\$16,000.00	
001-1100-800	Other	\$0.00	
			\$417,440.00
	<u>Special Instruction</u>		
001-1200-100	Salaries	\$2,118,121.00	
001-1200-200	Benefits	\$924,287.00	
001-1200-400	Purchased Services	\$72,996.00	
001-1200-500	Supplies	\$25,269.95	
001-1200-600	Capital Outlay	\$24,500.00	
			\$3,165,173.95
	<u>Support Services-Pupils</u>		
001-2100-100	Salaries	\$3,765,416.00	
001-2100-200	Benefits	\$1,294,248.00	
001-2100-400	Purchased Services	\$137,730.80	
001-2100-500	Supplies	\$10,900.00	
001-2100-600	Capital Outlay	\$33,900.00	

001-2100-800	Other	\$300.00	
			\$5,242,494.80
	<u>Support Services-Instruction</u>		
001-2200-100	Salaries	\$168,115.00	
001-2200-200	Benefits	\$44,054.00	
001-2200-400	Purchased Services *	\$83,642.53	
001-2200-500	Supplies	\$7,400.00	
001-2200-600	Capital Outlay	\$4,500.00	
001-2200-800	Other	\$300.00	
			\$308,011.53
	<u>Support Services-Board of Ed</u>		
001-2300-100	Salaries	\$7,500.00	
001-2300-200	Benefits	\$1,198.00	
001-2300-400	Purchased Services	\$24,000.00	
001-2300-500	Supplies	\$600.00	
001-2300-600	Capital Outlay	\$0.00	
001-2300-800	Other	\$9,000.00	
			\$42,298.00
	<u>Support Services-Administration</u>		
001-2400-100	Salaries	\$905,690.00	
001-2400-200	Benefits	\$311,925.00	
001-2400-400	Purchased Services *	\$78,636.16	
001-2400-500	Supplies	\$12,500.00	
001-2400-600	Capital Outlay	\$36,000.00	
001-2400-800	Other	\$25,931.00	
			\$1,370,682.16
	<u>Fiscal Services</u>		
001-2500-100	Salaries	\$111,567.00	
001-2500-200	Benefits	\$44,739.00	
001-2500-400	Purchased Services	\$78,100.00	
001-2500-500	Supplies	\$3,000.00	
001-2500-600	Capital Outlay	\$3,500.00	
001-2500-800	Other	\$19,300.00	
			\$260,206.00
	<u>Support Services-Business</u>		
001-2600-100	Salaries	\$7,000.00	
001-2600-200	Benefits	\$1,119.00	
001-2600-400	Purchased Services	\$6,000.00	
001-2600-500	Supplies	\$0.00	
001-2600-600	Capital Outlay	\$0.00	
			\$14,119.00
	<u>Plant Services</u>		
001-2700-100	Salaries	\$44,241.00	
001-2700-200	Benefits	\$7,111.00	
001-2700-400	Purchased Services	\$161,500.00	
001-2700-500	Supplies *	\$9,230.65	
001-2700-600	Capital Outlay	\$32,800.00	
			\$254,882.65

	<u>Technology Services</u>		
001-2900-100	Salaries	\$32,275.00	
001-2900-200	Benefits	\$1,089.00	
001-2900-400	Purchased Services	\$102,800.00	\$136,164.00
	<u>Architectural Services</u>		
001-5300-400	Purchased Services	\$0.00	\$0.00
	<u>Property Services</u>		
001-5500-400	Purchased Services	\$30,000.00	
001-5500-600	Capital-Acquisition/Construction	* \$145,026.00	\$175,026.00
	<u>Transfer Out of General Funds</u>		
001-7200-900	Transfer Out of General Funds	\$0.00	\$0.00
	<u>Refund of Prior Year Receipts</u>		
001-7500-900	Refund of Prior Year Receipts	\$219,000.00	\$219,000.00
Total General Fund			\$11,605,498.09

Figures to the right of "*" include Carry Over Encumbrances from FY2014 totaling \$78,082.09. Budgeted expenditures for this year total \$11,557,416.00.

<u>Other Funds - Appropriated to "Fund/SCC"</u>		
001-9006	Gen Fund-Est Medicaid Payback FY06	\$35,600.00
001-9007	Gen Fund-Est Medicaid Payback FY07	\$8,850.00
001-9008	Gen Fund-Est Medicaid Payback FY08	\$12,320.00
001-9009	Gen Fund-Est Medicaid Payback FY09	\$13,500.00
001-9010	Gen Fund-Est Medicaid Payback FY10	\$16,645.00
001-9011	Gen Fund-Est Medicaid Payback FY11	\$3,200.00
019-9001	Consortium Preschool	\$1,998.72
019-9002	Friend's Preschool	\$18,838.25
019-9011	Franklin B. Walter Scholarship Fund	\$3,532.58
019-9013	CORSP "Headstart"	\$48,173.35
019-9019	MHRB-Three County PAX	\$86,175.66
019-9021	MontCoESC/Trotwood - PAX	\$40,078.19
019-9022	MontCoESC/DaytonPublic - PAX	\$1,660.97
019-9023	MHRB Warren/Clinton County PAX	\$28,136.40
019-9500	Greene County Community Foundation	\$57,283.83
019-9998	Drug and Alcohol	\$49,672.49
019-9999	Greene ESC Wellness Fund	\$9,000.00
020-9998	Enterprise Fund	\$76,355.37
451-9014	State - Network Subsidy FY2014	\$257.66
463-9015	State - Alternative School FY2015	\$52,910.00
506-9915	Federal - RtT - eTPES FY2015	\$100,000.00
587-9215	Federal - Preschool FY2015	\$21,920.54
599-9211	Federal - SAMHSA FY11-15	\$78,956.66

599-9222	Federal - SAMHSA OMHAS SSHA	\$555,000.00	755,877.20
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Total Non General Fund			\$1,320,065.67
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Total All Funds			\$12,925,563.76
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Budgeted Revenue for FY2015

General Fund	Beginning Balance	Estimated Revenue	Total Available
	\$2,720,506.43		
001-1223-0000 Tuition - Academy/OA		\$365,400.00	
001-1223-0003 Tuition - PHP		\$250,932.00	
001-1223-xxxx Tuition-Previous Year		\$4,356.00	
001-1223-0011 Foundation-Transfer-Preschool		\$342,990.00	
001-1229-0000 Foundation-Transfer-Dis/Pupil		\$252,883.00	
001-1229-0001 District Service Contracts		\$8,115,080.00	
001-1229-0001 District Service Contracts prior FY		\$104,597.00	
001-1410-0000 Interest on Investments		\$0.00	
001-1890-0000 Miscellaneous		\$77,073.00	
001-1890-1001 PD Program Fees & Registrations		\$25,000.00	
001-1890-2000 Misc-Admin Fees on Various Grants		\$50,000.00	
001-2100-2100 ODJFS-Medicaid+Match		\$340,746.00	
001-2100-2200 MHRB-Levy Non Medicaid		\$206,075.00	
001-3110-0000 Foundation-State-Per Pupil		\$559,551.00	
001-3110-0011 Foundation-State-Gifted		\$4,540.00	
001-5300-0000 Refund of Prior Year Expenditures		\$0.00	
001-5100-0000 Transfer In		\$0.00	
General Fund Totals	\$2,720,506.43	\$10,699,223.00	\$13,419,729.43

Other Funds	Beginning Balance	Estimated Revenue	Total Available
001-9006 GenFund-Est Med PB FY06	\$35,600.00	\$0.00	\$35,600.00
001-9007 GenFund-Est Med PB FY07	\$8,850.00	\$0.00	\$8,850.00
001-9008 GenFund-Est Med PB FY08	\$12,320.00	\$0.00	\$12,320.00
001-9009 GenFund-Est Med PB FY09	\$13,500.00	\$0.00	\$13,500.00
001-9010 GenFund-Est Med PB FY10	\$16,645.00	\$0.00	\$16,645.00
001-9011 GenFund-Est Med PB FY11	\$3,200.00	\$0.00	\$3,200.00
019-9001 Consortium PS Revenue	\$1,998.72	\$0.00	\$1,998.72
019-9002 Friend's PS Revenue	\$17,338.25	\$1,500.00	\$18,838.25
019-9011 FBW Scholarship Fund	\$3,532.58	\$0.00	\$3,532.58
019-9013 CORSP "Headstart"	\$32,573.35	\$15,600.00	\$48,173.35
019-9019 MHRB-Three County PAX	\$27,675.66	\$58,500.00	\$86,175.66
019-9021 MontCoESC/Trotwood-PAX	\$4,772.42	\$35,305.77	\$40,078.19
019-9022 MontCoESC/DayPubSch-PAX	\$1,660.97	\$0.00	\$1,660.97
019-9023 WarrCoMHRB-PAX	\$(558.43)	\$28,694.83	\$28,136.40
019-9500 Greene County Comm Found	\$370.83	\$56,913.00	\$57,283.83
019-9998 Drug and Alcohol	\$20,114.49	\$29,558.00	\$49,672.49
019-9999 Greene ESC Wellness Fund	\$0.00	\$9,000.00	\$9,000.00
020-9998 Enterprise Fund	\$26,355.37	\$50,000.00	\$76,355.37

451-9014	State-Network Subsidy FY14	\$257.66	\$0.00	\$257.66
463-9015	State-Alternative School FY15	\$0.00	\$52,910.00	\$52,910.00
506-9915	Fed-RttT-eTPES FY15	\$0.00	\$100,000.00	\$100,000.00
587-9015	Federal - Preschool FY15	\$0.00	\$21,920.54	\$21,920.54
599-9211	SAMHSA FY11-15	\$(2,123.34)	\$81,080.00	\$78,956.66
599-9222	SSHS SAMHSA OMHAS	\$(3,309.26)	\$558,309.26	\$555,000.00
Non General Fund Totals		\$220,774.27	\$1,099,291.40	\$1,320,065.67
Total For All Funds		\$2,941,280.70	\$11,798,514.40	\$14,739,795.10

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the FY15 Budget, Appropriations and Estimated Revenue and Salary Placement for All Staff for FY15 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 11:06 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Board Meeting – November 14, 2014 at 9:30 AM