

MINUTES
Regular Meeting of the Governing Board of the
Greene County Educational Service Center
November 13, 2014 - 9:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:33 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

2014-116

Moved by Dr. Gallagher, seconded by Mrs. Brooks 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 October 9, 2014, Regular Board Meeting

2014-117

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

Vote: Dr. Gallagher, abstain; Mrs. Brooks, aye; Mr. Snell, aye; Mrs. Wiseman, aye; Dr. Frank, aye.
Motion carried 4-0-1.

Open Communications

Cassie Darr, Supervisor of Related Services, hired new this year, was introduced to the Board. The Board members were queried regarding their ability to attend the Learning Center's Thanksgiving Luncheon on November 25, 2014 at 10:00 AM. There was discussion regarding Capital Conference sessions.

Treasurer's Report

2014-118

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

List of Bills Paid during October 2014

General Fund "001"	952,664.50
Local Grants "019"	23,274.44
Staff Development "020"	7,185.61
State Grants "400"	5,767.78
Federal Grants "500"	82,180.20
Total	\$1,071,072.53

The Treasurer reviewed the Monthly Financial Reports. He discussed Ohio Department of Medicaid recent ruling that providers are no longer required to submit Actual Unit Cost Reports, which is something the ESC has typically done at this time during past fiscal years. It was discussed that a special audit of Mental Health finances may still be performed to meet the certification requirements under CARF in order to continue eligibility in receiving Federal Medicaid reimbursement for mental health services. The Treasurer reviewed the Alternative Education financial picture thru the first third of the year.

Moved by Dr. Gallagher, seconded by Mrs. Brooks 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, in his Mid-Month Report Follow-Up, informed the Board of recent discussions with the Superintendent of a member district of their intentions to come back to the ESC for services they discontinued in recent years. He talked about New Standards and Testing. He talked about the potential ramifications of increases in valuation of CAUV on farming community support of school taxes.

The Assistant Superintendent presented a Strategic Plan Update. In an update of the Greene ESC's Business Advisory Council, she stated the council was being formulated with recommendations of Member District Superintendents.

Personnel Recommendations

2014-119

The Superintendent requested the following Personnel Recommendations be approved.

Certified Staff

Patty Gerrior - Speech Language Therapist, up to 10 additional hours at daily rate to cover preschool evaluations effective 10/24/14, payable by timesheet

Erika Srbinovski - Speech Language Therapist, one day of extra pay to pay (10/27/14) for preschool assessments at Friends at daily rate, payable by timesheet

Margaret Veenstra - PT, up to 12 additional days to cover maternity leave for Jenna Cain, at daily rate, payable by timesheet for 2014-15 school year

Joe Buhlman - OT, up to 8 additional days to cover leave for an OT through December, payable at daily rate, payable by timesheet

Cassie Mendenhall - ELL Tutor Bellbrook Assignment, revised contract to 35 hours per week, 5 days per week, 7 hours per day, 169 contract days @ \$21.52 per hour retroactive to 9/18/14

Substitutes Staff

Teacher Substitutes

Jamere French
Megan Mason
Max Mullikin

Aide Substitutes

Pandora Pugh
Debbie Guthrie
Miriaha Sigmon

Kathy Sanders - substitute OT for the 2014-15 school year when needed at \$175.00 per day, payable by timesheet

Julie Carlton - substitute Speech Language Pathologist for the 2014-15 school year when needed at \$175.00 per day, payable by timesheet

Ed Bowman - substitute Administrator @ \$80 a day for 2014-15 school year

Moved by Dr. Gallagher, seconded by Mrs. Wiseman 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 Supplemental Contracts for Beaver Creek City Schools

2014-120

It was requested the following Supplemental Contracts for Beaver Creek City Schools Classified Staff be approved, with all costs being reimbursed the ESC by Beaver Creek City Schools.

TJ Smart - Head Middle School Track and Field Coach @ \$2,474.00, payable the last pay in March and May

TJ Smart - High School Winter Site Manager @ \$1,912.00, payable last pay in December and February

James Crawford - Head 8th Grade Basketball Coach @ \$2,099.00, payable last pay in December and February

Jeffrey Payne - High School Art & Scenery Director @ \$675.00, payable last pay in December and February

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

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

Moved by Dr. Gallagher, seconded by Dr. Frank that the Supplemental Contracts for Beaver Creek City Schools Classified Staff be approved.

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

Approve DASA “Dayton Area Superintendent’s Association” 2014-2015 Dues - \$500

2014-121

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

Vote: Dr. Frank, aye; Dr. Gallagher, aye; Mrs. Brooks, 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 10:52 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

GCLC Thanksgiving Dinner – Tuesday, November 25th at 10:00 AM
Board Meeting - December 11th, at 9:30 AM
Christmas Mingle - at T. J. Chumps on December 15th from 4-6:30 PM