

MINUTES
Regular Meeting of the Governing Board of the
Greene County Educational Service Center
December 11, 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

2014-122

Moved by Mrs. Brooks, seconded by Dr. Gallagher 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 November 13, 2014, Regular Board Meeting

2014-123

Moved by Mrs. Brooks, seconded by Mrs. Wiseman 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

Dr. Gallagher dispersed to the other Board Members the Treasurer Evaluation Forms with instructions. Mr. Snell requested an Executive Session at end of the Meeting. The Board was reminded of the Holiday Jingle Mix & Mingle at T.J. Chumps on December 15th 4:00-6:30 PM.

Treasurer's Report

2014-124

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

List of Bills Paid during November 2014

General Fund "001"	931,408.56
Local Grants "019"	19,608.05
Staff Development "020"	5,344.40
State Grants "400"	5,767.78
Federal Grants "500"	35,616.65
Total	\$997,745.44

The Treasurer reviewed the Monthly Financial Reports. He discussed the status of a revised format for an Agree Upon Procedure with Clark Schaefer Hackett to audit Mental Health related finances for FY14 to satisfy CARF requirements. He briefly discussed Alternative Ed Finances through end of November. He discussed the Position Bonds for approval later in the Meeting. He presented the updated Greene ESC "Costs of Services" to satisfy ORC 3318.843. He informed the Board of the potential financial impact in Mental Health Services funding due to a MHRB proposed "Co-Pay" for services to be imposed upon "non-Medicaid eligible" clients the ESC serves in the schools.

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

In a follow up to his Mid-Month Update, the Superintendent discussed ESC Funding for the next Fiscal Year and potential Ohio Education Leadership changes in the coming years.

The Assistant Superintendent gave a Strategic Plan Update and talked about the first Business Advisory Council "BAC" Meeting held earlier this week. There was discussion on the furnace updates and the Learning Center copier replacement.

Personnel Recommendations

2014-125

The Superintendent requested the following Personnel Recommendations be approved.

Certified Staff

Joe Buhlman - OT, up to 6 additional days to cover leave for an OT through January, payable at daily rate, payable by timesheet

Retirement/Resignation

Rita Canty, Preschool Teacher, retiring effective May 29, 2015

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

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

Establish Date of January 2015 Organizational Meeting and President Pro-Tem

2014-126

After discussion, Mrs. Brooks moved it with a second by Dr. Gallagher that the 2015 Organizational Meeting be held on January 8, 2015 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; Mrs. Brooks, aye; Mr. Snell, aye.
Motion carried.

Board Policies – First Reading

The First Reading was recognized on the following Board Policies.

- 1530 – Evaluation of Principals and Other Administrators
- 5330 – Use of Medications
- 5336 – Care of Students with Diabetes
- 7540.03 - Student Education Technology Acceptable Use and Safety
- 7540.04 – Staff Education Technology Acceptable Use and Safety
- 8325 – Receipt of Legal Documents
- 8330 – Student Records
- 8400 – School Safety

Approve Position Bonds

2014-127

The Treasurer requested the following Position Bonds be approved.

Position Bonds - \$10,000.00, effective January 1, 2015 through January 1, 2018 for each of the following positions:

Board President
Superintendent
Treasurer Assistant (1)
Administrative Assistants (3)

Premium \$393.00...\$65.50 X 6 positions

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

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

Additions to the Agenda

Approve Purchase of HVAC System for Gymnasium

2014-128

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that approval be given for the purchase of a new HVAC System for the Gymnasium.

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

Executive Session – Discussion of Personnel

2014-129

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the Board go into Executive Session at 10:24 AM for a discussion on Personnel.

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

The Treasurer was excused from the Executive Session.

After a discussion on Personnel, the Board returned to Regular Session at 10:45 AM.

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 10:46 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Christmas Mingle at T.J. Chumps on December 15th from 4:00 – 6:30 PM