

MINUTES  
Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
Thursday, March 12, 2015 – 9:30 AM

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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 and Mr. Snell. Mrs. Brooks was absent.

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

Adoption of Agenda

# 2015-24

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

Revisions and Additions were noted.

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

Approve Minutes of the January 8, 2015 Board Meeting

# 2015-25

Moved by Dr. Frank, seconded by Mrs. Wiseman that the Minutes of the January 8, 2015 Regular Board Meeting be approved.

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

Approve Minutes of the February 12, 2015 Board Meeting

# 2015-26

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the Minutes of the February 12, 2015 Regular Board Meeting be approved.

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

Open Communications

Dr. Frank spoke on Florida Schools Districts. Mrs. Wiseman discussed the “Academy” mid-year evaluation as part of the “2-year” cycle requirement of the State Grant that helps fund the program.

## Treasurer's Report

# 2015-27

The Treasurer presented the list of Bills paid for the month of February 2015 (summary below) for the Board's approval.

### List of Bills Paid during February 2015

General Fund "001"	\$894,293.32
Local Grants "019"	18,009.56
Staff Development "020"	6,112.04
State Grants "400"	5,767.78
Federal Grants "500"	39,413.54
Total	\$963,596.24

The Treasurer reviewed the monthly financial statements. In his update on Alternative Education Finances, he discussed some recent events that will impact expenditures for the rest of the year. He discussed the revised Property Insurance Renewal, which now separates the Crime Coverage portion into its own policy. There was discussion regarding Health and Dental Insurance going into FY16 with the Superintendent informing all that there is a "zero" increase in premium for all EPC participants. He discussed the Local Government Services "LGS" Contract for FY2015 and FY2016 for approval later in the meeting. There was discussion/clarification on Board Member Ohio Ethics Financial Disclosure Filing requirements for 2014.

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

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

## Superintendent's Report

The Superintendent discussed the Governors "proposed" budget with ESC's being cut by 5.8% in FY16 and an additional 20% in FY17. He discussed the Service Provider Contract Meetings with the districts for FY16.

This years Franklin B. Walter Award Winner was announced as Austin Slone, from Greeneview Local School District.

The Assistant Superintendent discussed the Personnel Recommendations and then gave the Strategic Plan Update with the annual review now set for sometime this summer.

## Personnel Recommendations

# 2015-28

The Superintendent requested the following Personnel Recommendations be approved.

### Classified Staff – FY15

**Beth Harnar** - OT, approval to pay her for up to 15 days @ daily rate of \$347.77 for contracted services through Fairborn, payable by timesheet

**Megan Kilner** - SBMHT, up to 11 days at daily rate payable by timesheet for services at Academy for remainder of school year

Substitute Staff

Robert Bush, Teacher, pending completion of BCI

Resignations

**Cassie Mendenhall** - ELL Tutor for Bellbrook-Sugarcreek, resigning effective May 29, 2015

**Brenda Noble** - Early Childhood Director, resigning effective end of current contract in June, 2015

Non-Renewals

Lisa Phillipp, Pax Coach  
Kim Rust, Pax Coach  
Sherry Smith, Pax Coach  
Carrie Taylor, Pax Coach  
Mary Thomas, Pax Coach  
Stacey Whittaker, Pax Coach

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

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

Property Insurance Policy Renewal and Crime Insurance Coverage

# 2015-29

Blanket Building and Personal Property Coverage: Premium of \$9,969.00

Policy Period: March 10, 2015 thru March 10, 2016

Deductible of \$2,500

Limit of Insurance: values increased 4% over last year

Morgan Building 5,511,845.00

Morgan Building contents 577,198.00

Academy Contents 152,436.00

Temporary Classroom 38,350.00

Temp Classroom Contents 4,601.00

Total \$6,284,431.00

Data Compromise Coverage: Premium of \$329.00

Per incident - \$50,000 limit of coverage

Deductible of \$2,500

School Property Endorsement: Premium of \$900.00

\$1,000,000 coverage

TRIA "Terrorism Insurance Act: Premium of \$206.00

Property Coverage only, Crime Coverage not applicable

**Total Premium - \$11,404.00**

**Crime Coverage: Premium \$265.00**

Policy Period March 10, 2015 thru March 10, 2016  
Blanket Public Employee Dishonesty: Premium of \$113.00  
Limits: \$25,000 with Deductible of \$1,000  
Computer Fraud: Premium of \$141.00  
Limits: \$100,000 with deductible of \$1,000  
Funds Transfer Fraud Coverage: Premium of \$11.00  
Limits: \$100,000 with deductible of \$1,000

**Total Premium - \$265.00**

Moved by Dr. Gallagher, seconded by Dr. Frank that the Property Insurance Renewal and Crime Coverage be approved.

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

**Approve Contract with Auditor of State - Local Government Services**

# 2015-30

The Treasurer requested the Board approve a “Two Year” contract with Auditor of State-Local Government Services to prepare General Purpose Financial Statements for Fiscal Year 2015 and 2016, at a rate of \$50.00 per hour, not to exceed \$5,750 for either fiscal year.

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

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

**Approve Job Description**

# 2015-31

Moved by Dr. Frank, seconded by Mrs. Wiseman that the following Job Description be approved.

Coordinator for EMIS/Therapy Services Assistant

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

**Approve MVECA Managed Internal Broadband Service Agreement for FY16, FY17 and FY18**

# 2015-32

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that MVECA Managed Internal Broadband Service Agreement for FY16, FY17 and FY18 at the annual rate of \$3,666.00 be approved.

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

Executive Session – Discussion on Personnel

# 2015-33

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the Board go into Executive Session at 10:36 AM for a discussion on Personnel.

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

The Treasurer left the meeting at 10:37 AM.

After a discussion on Personnel, the Board returned to Regular Session at 11:12 AM.

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:13 AM.

Attest

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Lee Snell, President

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Robert L. Arledge Jr., Treasurer

Upcoming Events

Governing Board meeting – April 17, 2015 at 9:30 AM

Excellence in Education Awards – May 12, 2015 at 7:00 PM

Retirement/Recognition Awards – May 27, 2015 at 3:45 PM