

MINUTES  
Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
Thursday, July 17, 2015 – 9:30 AM

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Public Hearing

Having been properly advertised, The Public Hearing was held at 9:30 AM to allow Public input regarding the Board's intent to rehire Pam Pursifull after she retired June 1, 2015.

There was no public input presented at the Hearing.

The Hearing was closed at 9:32 AM.

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:37 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

# 2015-75

Moved by Mrs. Brooks, seconded by Mrs. Wiseman 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 June 11, 2015, Regular Board Meeting

# 2015-76

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Minutes of the June 11, 2015 Regular Board Meeting be approved.

A misspelled word was noted in "Open Communications".

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

## Open Communications

Tony Clemens, former Learning Center Teacher, was in attendance to fulfill some of his requirements toward his Masters Degree in Educational Leadership.

## Treasurer's Report

# 2015-77

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

List of Bills Paid during June, 2015

General Fund "001"	\$956,482.66
Local Grants "019"	19,746.41
Staff Development "020"	4,473.95
State Grants "400"	1,262.32
Federal Grants "500"	35,751.11
Total	\$1,017,716.45

The Treasurer discussed the FY2015 Ending Cash Balance for the General Fund. He discussed the FY15 District Reconciliations for approval later in the meeting. He discussed the status of the FY2015 Audit. This led to a discussion of Audit Costs and "why and how often" Public Entities are audited. In previous meetings he had mentioned that Anderson Williamson Insurance Agency was working with OESCA to write Liability Insurance Policies for ESC's throughout the State to price them more in line with what the risks really are with ESC's. It was thought the product might be ready for FY16, but it has been communicated that nothing would be available until FY17.

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 reported that ESC's would receive an 8.7% drop in State Funding for FY16, to \$24.48 per pupil, resulting in a loss of \$49,022. There will be a change in "testing" for School Districts in FY16. A letter from Tom Dunn, Miami County ESC Superintendent, to Peggy Lehner, State Senate, discussing funding and testing in schools was passed around. He discussed the financial issues at Preble County ESC.

The Assistant Superintendent updated the Strategic Plan for the Board. She presented the BASA/OASBO and OESCA updates. There was discussion regarding a change to the Base Hourly Rate for Administrative Assistants. There was discussion regarding the Administrative Retreat on August 6 and 7. She shared a letter with the Board that she wrote to the Superintendent thanking him for his mentorship.

Personnel Recommendations

# 2015-78

The Superintendent requested the following Personnel Recommendations be approved.

Classified Staff

**Jacob Mahaffey** - Classroom Assistant for Learning Center, revised contract to begin 8/17/15 for 1 year @ \$16.23 per hour, 192 days for 2015-16 school year

**Sheila Barnett** - Classroom Assistant for Learning Center, 1 year contract @ \$14.11 per hour, 5 days per week, 6.5 hours per day, 192 total days for 2015-16 school year

**Dalton Lacy** - Classroom Assistant, for INC revised contract to 7 hours per day, 190 total days @ \$14.06 per hour for 2015-16 school year

**Sherry Smith** - Pax Coach, 1 year contract, 100 total days @ \$24,790.00 for 2015-16 school year

**Kimberly Rust** - Pax Coach, 1 year contract, 157 total days @ \$29,597.64 for 2015-16 school year

**Lisa Phillip** - Pax Coach, 1 year contract, 158 total days @ \$39,168.20 for 2015-16 school year

**Carrie Taylor** - Pax Coach, 1 year contract, 79 total days @ \$14,344.03 for 2015-16 school year

**Stacey Whittaker** - Pax Coach, 1 year contract, 192 total days @ \$44,534.00 for 2015-16 school year

**Mary Beth Thomas** - Pax Coach, 1 year contract, 194 total days @ \$48,092.60 for 2015-16 school year

**Wendy Wooten** - 10 additional days at daily rate for work on SSSH grant

Administrative Staff

**Tim Callahan** - 10 additional days at daily rate for work on SSSH grant

**Cassie Darr** - Director of Related Services, additional 2 days at daily rate payable by timesheet for work in July

**Donna First** - Greeneview request one day by timesheet at \$400 daily rate for July

Certified Staff

**Casey Aldrich** - SBMHT, 1 year contract @ \$40,082.25, 202 total days for 2015-16 school year

**Paula Fry** - SBMHT, 1 year contract @ \$45,833.00, 200 total days for 2015-16 school year

**Stefanie Siemen** - Preschool Intervention Specialist for Bellbrook, 183 days @ \$48,001.00 for 2015-16 school year

**Beth Talley** - Learning Center Intervention Specialist, 183 days @ \$43,629.00 for 2015-16 school year

**Patty Gerrior** - Speech Therapist, \$1,000 stipend for lead therapist duties for the 2015-16 school year

**Wendy Drake-Kline** - Occupational Therapist, \$1,000 stipend for lead therapist duties for the 2015-16 school year

**Margaret Veenstra** - Physical Therapist, \$500 stipend for lead therapist duties for 2015-16 school year

**Pam Pursifull** – INC Teacher, 1 year contract, 183 days @ \$49,171.00 for 2015-16 school year

**Michele Worrell** - Occupational Therapist, 1 year contract, 183 days @ \$58,863.00 for 2015-16 school year

**Kirsten Johnson** and **Tanya Dodge** each \$150.00 for half day of transportation training on August 11, 2015

#### Resignations

Jennifer Dietz, OT, effective end of this years contract

Mark Parish, Job Coach, effective end of this years contract

Lisa Beegle, effective July 6, 2015

Laura Kilgore, end of this years contract

Sherrye Orr, end of this years contract

#### Retirement

Pam Jackson, School Psychologist for Greeneview, effective July 1, 2015

#### Substitutes

Mary Hennessy, Sub Teacher                      Nancy Struble, Sub Teacher

Moved by Dr. Frank, 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

# 2015-79

**Robert Beekman** - Assistant Athletic Director for Beaver Creek, 1 year contract @ \$6,784.00, payable last pay in October, January, March and May for 2015-16 school year

**Carol Bysak** - Volleyball Coach for Beaver Creek, 1 year contract @ \$1,424.00 payable last pay in September and November for 2015-16 school year

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

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

Approve Handbooks

# 2015-80

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

Itinerant Preschool Handbook  
Greeneview Preschool Handbook  
Friends Preschool Handbook  
The Greene County Education Center (OA, INC, Academy) Handbook  
LPDC Handbook

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

Approve FY15 Reconciliation of Service Costs with Districts

# 2015-81

The Treasurer presented the “Actual Cost of Services” for FY15 and requested approval for the reconciliations with the districts, with the refunded and invoiced amounts below.

Refunds to:

Xenia Community Schools	\$27,730.67
CedarCliff Local Schools	\$45,248.63
Greeneview Local Schools	\$15,675.88
Greene County Career Center	\$279.65

Invoiced of:

Beavercreek City Schools	\$87,658.85
Fairborn City Schools	\$177,154.62
Yellow springs EV Schools	\$13,123.49
Bellbrook-Sugarcreek Schools	\$22,468.08
Vandalia-Butler City Schools	\$12,884.70

Moved by Dr. Frank, seconded by Mrs. Wiseman that the Reconciliations for FY15 Services with the Districts be approved.

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

Approve Contract with Trotwood Madison Schools to provide PAX Good Behavior Services in the amount of \$40,520.45 for FY2016

# 2015-82

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

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 10:37 AM.

Attest

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Lee Snell, President

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Robert L. Arledge Jr., Treasurer

Upcoming Events

Regular Board Meeting – August 13, 2015 @ 9:30 AM  
ESC Work Day – August 17, 2015  
ESC Opening Day Meeting - August 18, 2015 @ 8:30 AM