

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, August 13, 2015 - 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: Mrs. Terry Strieter, Superintendent, Mr. Mike Gray, Consultant for Business and Legislative Affairs and Mr. Arledge, Treasurer.

Adoption of Agenda

2015-83

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; Mrs. Brooks, aye; Mr. Snell, aye; Mrs. Wiseman, aye.
Motion carried.

Approve Minutes of the July 17, 2015, Regular Board Meeting.

2015-84

Moved by Mrs. Brooks, seconded by Dr. Frank that the Minutes of the July 17, 2015 Regular Board Meeting be approved.

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

Open Communications

Mr. Snell expressed thanks to Mike Gray for his three years serving as Superintendent. Mr. Gray stated that he is now acting for the Preble County ESC, as he did for the Greene County ESC, while they restructure. Dr. Gallagher mentioned an article in the Dayton Daily News on August 11 regarding school legislation.

Treasurer's Report

2015-85

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

List of Bills Paid July 2015

General Fund "001"	1,051,131.81
Local Grants "019"	9,617.52
Staff Development "020"	1,754.96
State Grants "400"	0.00
Federal Grants "500"	25,238.53
Total	1,087,742.82

The Treasurer updated the Board regarding the status of the Audit.

Moved by Mrs. Brooks, seconded by Mrs. Wiseman 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 discussed the Agenda for Opening Day. Topics touched upon were the motivational speaker, the Greene ESC Foundation and the Annual Review of the Strategic Plan. Funding for ESC's was discussed, noting an additional decrease in FY16 from what had previously been known. It was mentioned that FY17 funding of ESC's will be based upon whether an ESC is "high performing", although "high performing" has not yet been defined. An article about a possible veto of recent funding legislation was mentioned. A regional collaboration between Greene, Montgomery and Darke County ESC's, the Western Ohio Service Collaborative was discussed. Greene ESC would be involved for Professional Development purposes only at this point. The Administrative Retreat was summarized. The ESC Board Attorney change was discussed.

Personnel Recommendations

2015-86

The Superintendent requested the following Personnel Recommendations be approved.

Classified Staff

Lisa Maxwell - Job Coach, 1 year contract, 192 total days @ \$15.48 per hour for 2015-16 school year

Diane Bush - Administrative Assistant, 1 year contract, \$19.07 per hour, 198 work days, 5 extra days and 9 paid holidays for a total of 212 days for the 2015-16 school year

Certified Staff

Paula Fry - SBMHT, **revised** 1 year contract, 200 total days @ \$47,742.71 for 2015-16 school year

Tammy Williams-Petry - SBMHT, up to 4 days at daily rate to transition clinical cases to new therapist payable by timesheet. Days to be worked by September 8, 2015

Jamie Weisman - PHP Teacher, up to 5 additional days at daily rate payable by timesheet for the 2015-16 school year

Lillian McCree - GCLC Teacher, 1 year contract, 183 days @ \$54,385.00 plus \$2,000 for Master's + 30 for a total of \$56,385.00 for 2015-16 school year

Maria Floyd - OT, **revised** contract to 120 days @ \$31,935.74 for 2015-16 school year

Pat Stewart - COTA, revised contract, 152 contract days @ \$30.92 per hour for 2015-16 school year

Mary Yelton - OT, 1 year contract, 146 days @ \$49,126.96 for 2015-16 school year

Mary Grech - OT, **revised** contract, 146 days @ \$55,495.15 for 2015-16 school year

Nicholas Schetter - PT, **revised** contract, 183 days @ \$56,035.00 for 2015-16 school year

Kay Brookey - Speech Pathologist, **revised** contract to 96 days @ \$31,055.74 for 2015-16 school year

Julie Carlton - Speech Therapist, **revised** contract to 149 days @ \$53,574.44 for 2015-16 school year

Julie Carlton - Speech Therapist, up to 15 extra days at daily rate, payable by timesheet for work with Bellbrook preschools

Administrative Staff

Anya Senetra – **revised** contract, 3rd year of a 3 year, 178 days @ \$74,707.31 for 2015-16 school year

Performance Contracts

Mike Harrison - GCESC Preschool School Psychologist, 20 days @ \$370.00 per day for 2015-16 school year

Nancy Struble - Early Childhood Specialist (Bellbrook Preschool Site), 60 days @ \$220.00 a day for 2015-16 school year

Resignations

Tiffany Hackney, resigning end of 2014-15 school year

Substitute

Denise Runyon, Aide
Stephanie Blackburn, sub RN, \$25.00 per hour for INC/Academy/OA
Peggy Helmick-Johnson, Teacher
Ekta Grewal, Teacher
Rachele Reno, Teacher
Thomas Niemitalo, Teacher

William Barnett, Teacher
Gregory Bishop, Teacher

Moved by Dr. Frank, 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.

Approve Greene County Learning Center Handbook

2015-87

Moved by Dr. Frank, seconded by Dr. Gallagher that the Greene County Learning Center Handbook be approved.

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

Approve Greene County ESC Employee Handbook

2015-88

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Greene County ESC Employee Handbook be approved.

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

Approve MOU/Agreement between Warren and Clinton County MHRS for \$26,776.75 for PAX Services

2015-89

Moved by Mrs. Brooks, seconded by Dr. Frank that the MOU/Agreement with Warren Clinton County MHRS be approved.

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

Approve BASA Membership for 2015-16 school year for Superintendent

2015-90

Moved by Mrs. Brooks, seconded by Mrs. Wiseman that BASA Membership be approved for the 2015-2016 school year for the Superintendent.

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

Approve Job Description

2015-91

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

Attendance-Truancy Officer – Beavercreek City Schools

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

Approve Greene County ESC Board Attorney Change

2015-92

Moved by Dr. Frank, seconded by Mrs. Brooks that, effective August 31, 2015, the Law Firm of Bricker and Eckler, replace the Law Firm of Cooper, Gentile and Meyer as Board Council.

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

Personnel

2015-93

Moved by Dr. Frank, seconded by Mrs. Wiseman that the Board approve the retirement of Marti Currier, Attendance Officer at Beavercreek, effective the end of her current contract.

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 10:38 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Opening Day – Tuesday, August 18th @ 8:30 AM
Board Meeting – Thursday, September 10th @ 9:30 AM

