

Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
Thursday, February 11, 2016 – 9:30 AM

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Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:35 AM with the following in attendance: Mrs. Wiseman, Dr. Gallagher, Mr. Cross and Mr. Snell. Dr. Frank was absent.

Also in attendance: Mrs. Terry Strieter, Superintendent, Mr. Mike Gray, Consultant for Business and Legislative Affairs and Mr. Arledge, Treasurer.

Adoption of Agenda

# 2016-12

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

Revisions and Additions were noted.

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

Approve Minutes of January 14, 2016, Organizational and Regular Board Meeting

# 2016-13

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the Minutes of the January 14, 2016 Meeting be approved.

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

Open Communications

The Superintendent handed out “Board Recognition” certificates from Ohio School Boards Association, as part of Board Recognition Month. Mr. Snell requested the upcoming March 16 Board Meeting be moved to March 24.

Treasurer's Report

# 2016-14

The Treasurer presented the list of Bills paid for the month of January 2016 (summary below) for the Board's approval.

List of Bills Paid January 2016

General Fund "001"	\$957,401.59
Local Grants "019"	\$23,582.40
Staff Development "020"	\$3,075.27

State Grants "400"	\$5,767.78
Federal Grants "500"	\$49,721.82
Total	\$1,039,548.86

The Treasurer reviewed the monthly financial statements. He reviewed the Cash Flow estimates. He touched upon Alternative Education finances. He updated the Board regarding Affordable Care Act employer reporting issues. He mentioned he was gathering all the information required to present Estimated Costs for FY16 to the Districts. He presented the “Auditor of State” Award received for FY15 for financial reporting.

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the Treasurer’s report be approved.

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

Superintendent's Report

The Superintendent discussed the “Lean Ohio” Boot Camp that was being attended by five of the Administrative Staff. The “Strategic Plan” update was presented as well as the results of the “employee survey”. The Board was informed of the dates of the 2016 Capital Conference - November 13-16. Mrs. Wiseman was given her “15 year” service award from Ohio School Boards Association. Mr. Gray presented a handout showing the number of school districts that have invoiced the State to recoup lost funding given to Charter Schools. He also spoke on the heroin epidemic in Ohio.

Personnel Recommendations

# 2016-15

The Superintendent requested the following Personnel Recommendations be approved.

Certified Staff

**Casey Haper** - OT, up to an additional 16 days at daily rate, payable by timesheet, for the remainder of the 2015-16 school year

Classified Staff

**Shawn Gerhardt** - Custodian/Maintenance, 1 year contract, 109 work days, 3 holidays for a total of 112 days, 8 hours per day @ \$19.74 per hour for 2015-16 school year

Substitute Staff

**Pam Lerer** - Speech Therapist, 42 days, 7 hours per day, 3 days per week @ \$380.00 per day, payable by timesheet for the remainder of the 2015-16 school year to cover for Adele Erbacher

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

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

Approve 2016 Greene County Family and Children First Council Annual Dues

# 2016-16

Moved by Dr. Gallagher, seconded by Mr. Cross that the 2016 Annual Dues for Greene County Family and Children First be approved in the amount of \$550.00

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

Board Policy – Mental Health Specific – First Reading

The Board recognized the First Reading of Mental Health Policies MH001 thru MH0031.

Executive Session

# 2016-17

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the Board go into Executive Session at 11:05 AM for a discussion on Personnel.

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

Only the Board Members stayed.

The Treasurer returned to the meeting at 11:30 AM.

After a discussion on Personnel, the Board returned to Regular Session at 11:32 AM.

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:33 AM.

Attest

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Lee Snell, President

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Robert L. Arledge Jr., Treasurer

Presidents Day – Office and School Closed – February 15, 2016  
Board Meeting – Wednesday, March 16, 2016 at 9:30 AM