

Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, March 24, 2016 – 9:30 AM

Call to Order/Roll Call

The Treasurer called the Meeting to order at 9:32 AM with the following in attendance: Mrs. Wiseman, Dr. Frank and Mr. Cross. Mr. Snell and Dr. Gallagher were absent.

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

Approve President Pro Tem

2016-18

Moved Dr. Frank, seconded by Mr. Cross that Mrs. Wiseman serve as President Pro Tem for the Meeting.

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

Adoption of Agenda

2016-19

Moved by Dr. Frank, seconded by Mr. Cross that the Agenda be approved.

Revisions and Additions were noted.

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

Approve Minutes of the February 11, 2016 Board Meeting

2016-20

Moved by Dr. Frank, seconded by Mr. Cross that the Minutes of the February 11, 2016 Meeting be approved.

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

Open Communications

Mr. Shawn Gerhardt, the new building custodian was introduced to the Board Members. Mrs. Wiseman mentioned she had been meeting with Amy Baldrige, regarding scheduling a trip for the Academy kids to tour the Bellbrook Museum.

Treasurer's Report

2016-21

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

List of Bills Paid during February 2016

General Fund "001"	\$920,083.81
Local Grants "019"	\$22,274.72
Staff Development "020"	\$7,657.74
State Grants "400"	\$5,767.78
Federal Grants "500"	\$41,033.75
Total	\$996,817.80

The Treasurer reviewed the monthly financial statements. He reviewed the Cash Flow estimates. He touched upon Alternative Education finances. He reminded them of the filing deadline for Financial Disclosure Statements with Ohio Ethics Commission. The upcoming Health Insurance Premium renewal was discussed, as was the Property Insurance Renewal.

Moved by Dr. Frank, seconded by Mr. Cross that the Treasurer's report be approved.

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

Superintendent's Report

There was discussion regarding the "Ohio Academic Standards" which are based on the Common Core. The Superintendent discussed the new furniture being purchased for the "common areas" of the building. It as shared that "on line" state test scores were lower than traditional "paper/pencil" tests. It was mentioned that from 2002-2015, Troy City Schools lost over \$4,000,000.00 to Charter Schools. Problems and issues with "College Credit Plus" were discussed. The 2016 Greene County Franklin B. Walter Award Winner was announce as Richard Huang of Beavercreek High School. The Meetings with the Districts for Service Provider Contracts for 2016-17 were discussed. The Superintendent mentioned that MVECA is looking to expand its facilities, but things are in the early stages. The Superintendent al discussed a Shared Service Partnership with Clark ESC, Southern Ohio ESC and MVECA.

Personnel Recommendations

2016-22

The Superintendent requested the following Personnel Recommendations be approved.

Certified Staff

Casey Haper - OT, approval to pay her for up to 6 days @ daily rate for preschool screening and testing over the summer for Fairborn, payable by timesheet

Anne Stewart - Speech Pathologist, approve 1 day at daily rate payable by timesheet for bilingual evaluation on a student in Bellbrook, to be reimbursed by Bellbrook

Resignations

Lisa Maxwell, Job Coach, last day will be March 4, 2016.

Substitutes

George Hoyt, Aide

Moved by Dr. Frank, seconded by Mr. Cross that the Personnel Recommendations be approved.

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

Property Insurance Renewal

2016-23

The Treasurer requested approval of the Property Insurance Renewal.

Policy Period: March 10, 2016 thru March 10, 2017

Blanket Building and Personal Property Coverage: Premium of \$11,822.00
\$2,500 Deductible

Limit of Insurance: values increased 3% over last year

Morgan Building 5,677,201.00

Morgan Building contents 594,514.00

Academy Contents 157,009.00

Temporary Classroom 39,501.00

Temp Classroom Contents 4,739.00

Total \$6,472,964.00

Data Compromise Coverage:

Response Expenses - \$50,000 limit of coverage

Deductible of \$2,500

Defense and Liability - \$50,000 limit of coverage

TRIA "Terrorism Insurance Act: Premium of \$220.00

Property Coverage only, Crime Coverage not applicable

Crime Coverage:

Blanket Public Employee Dishonesty: Premium of \$266.00

Limits: \$25,000 with Deductible of \$1,000

Computer Fraud

Limits: \$100,000 with deductible of \$1,000

Funds Transfer Fraud Coverage

Limits: \$100,000 with deductible of \$1,000

Total Premium - **\$12,308.00**

Moved by Dr. Frank, seconded by Mr. Cross that the Property Insurance Renewal be approved.

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

Approve 2016-17 GCESC Calendars

2016-24

The Superintendent requested approval of the following 2016-17 school calendars.

Nine-Month Staff
Twelve-Month Staff
Greeneview Preschool
Friends Preschool School

Moved by Dr. Frank, seconded by Mr. Cross that the 2016-17 Calendars be approved.

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

Approve Job Descriptions and Salary Schedule Placement

2016-25

The Superintendent recommended the following Job Descriptions be approved and that personnel hired for these positions be placed on the Speech Language Pathologist Salary Schedule.

Hearing Impairment Specialist
Vision Impairment Specialist
Orientation and Mobility Specialist

Moved by Dr. Frank, seconded by Mr. Cross that the Job Descriptions and Salary Schedule Placement be approved.

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

Board Policy – First Reading

The Board recognized the First Reading on the following Board Policies.

1130 Conflict of Interest
3113 Conflict of Interest
4113 Conflict of Interest
5320 Immunization
6110 Grant Funds
6111 Internal Controls
6112 Cash Management of Grants
6114 Cost Principles – Spending Federal Funds
6116 Time and Effort Reporting
6325 Procurement – Federal Grants/Funds
6550 Travel Payment & Reimbursement
7300 Disposition of Real Property/Personal Property
7310 Disposition of Surplus Property
7450 Property Inventory
8500 Food Services

Board Policy – Mental Health Specific – Second Reading and Approval

2016-26

The Second Reading was held on the following Board Policies with a request for Approval.

MH-001 through MH-0031

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

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

Approve Supplemental Beaver Creek Extra Curricular Contract

2016-27

Thomas J. Smart - Assistant Varsity Track and Field Coach at \$2,773.00 payable last pay in March and May

Moved by Dr. Frank, seconded by Mr. Cross that the Supplemental Beaver Creek Extra Curricular Contract be approved.

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

Approve FY17 Service Agreements

2016-28

Bellbrook-Sugarcreek Local	\$975,000.00
Greeneview Local	\$685,000.00
Cedar Cliff Local	\$360,000.00

Moved by Mr. Cross, seconded by Dr. Frank that the Agreements be approved.

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

Approve Group Enrollment Rating Fee for Workers Comp

2016-29

The Treasurer requested the Board approve the 2017 Enrollment with Southwestern Ohio Educational Purchasing Council, with Hunter Consulting Inc., as Third Party Administrator, for the purpose of Workers Compensation Group Rating.

Estimated 2017 BWC Premium (outside of Pool) \$39,980.42
Estimated 2017 BWC Premium (inside of Pool) \$28,556.38
Estimated Savings \$11,424.04
Calculated Group Rating Service Fee – \$1,468.00 (12.8% of savings)

Moved by Mr. Cross, seconded by Dr. Frank that the Group Enrollment Fee be approved.

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

Adjourn

There being no further business to come before the Board, Mrs. Wiseman adjourned the Meeting at 11:02 AM.

Attest

Alice Wiseman, President Pro Tem

Robert L. Arledge Jr., Treasurer

Upcoming Events

Governing Board meeting – April 7, 2016 at 9:30 AM