

Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
Thursday, May 19, 2016 – 9:30 AM

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Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:34 AM with the following in attendance: Mrs. Wiseman, Dr. Frank, Dr. Gallagher, Mr. Cross 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

# 2016-40

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

Approve Minutes of the April 7, 2016 Regular Board Meeting

# 2016-41

Moved by Mrs. Wiseman, seconded by Dr. Frank that the Minutes of the April 7, 2016 Meeting be approved.

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

Open Communications

Gail Martindale, Past President of Southwest Ohio OSBA and current Cedar Cliff Local Schools Board Member, presented Alice Wiseman and Dwayne Frank with Certificates from OSBA commemorating their 15 years of Service to the Greene County ESC.

Mr. Snell spoke of the recent article recognizing Yellow Springs High School as being ranked 13<sup>th</sup> in the State of Ohio.

Terry Strieter mentioned that Mr. Snell was recognized for his 30 years on the Board at the ESC Staff recognition ceremony on Monday.

## Treasurer's Report

# 2016-42

### List of Bills Paid during April 2015

General Fund "001"	\$968,155.88
Local Grants "019"	22,927.77
Staff Development "020"	2,571.81
State Grants "400"	6,145.64
Federal Grants "500"	56,459.01
Total	\$1,056,260.11

The Treasurer reviewed the monthly financial statements. He touched upon Alternative Education finances, stating that the Academy/Outdoor Advantage and PHP programs would finish in the "black" this year in spite of the PHP tuition coming in lower than what was anticipated. He discussed the Liability Insurance renewal for approval later in the meeting. He also mentioned he was working on the revised FY16 Appropriations and Revenue for approval at the June Meeting.

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

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

## Superintendent's Report

The Superintendent mentioned that all the hiring has been done for the Orientation and Mobility Specialist, Vision Impairment Specialist and Hearing Impairment Specialist positions for next school year. The Strategic Plan Updates were reviewed. She discussed the Grant Writer Position for next year stating that all parties interested in sharing the position are on board.

## Legislative Updates

Transgender bathrooms in schools and the lack of graduates from area colleges with education degrees to teach math and science were discussed. New Truancy Laws were discussed, as was a flier from the Ohio Ethics Commission regarding Sunshine Laws. The potential return to full funding for ESC's was discussed.

## Approve Director and Supervisor Salary Schedules

# 2016-43

The Superintendent requested approval of the New Salary Schedules for Directors and Supervisors starting this next school year.

Moved by Dr. Frank, seconded by Dr. Gallagher that the New Director and Supervisor Salary Schedules be approved.

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

## Personnel Recommendations

# 2016-44

The Superintendent requested the following Personnel Recommendations be approved.

### Administrative Contracts

**Tim Callahan** - Director of Mental Health, 3<sup>rd</sup> year of a 3 year, 240 days, Step 14 of new Director salary schedule @ \$99,340.80 plus \$3,000 for Doctorate for a total of \$102,340.80 for 2016-17 school year

**Kathy Harper** - Assistant Superintendent/Director of Preschool/Liaison of State-School Initiatives, 2 year contract, 211 days, Step 21 of new Director salary schedule @ \$93,465.40 plus \$3,000 for Doctorate for a total of \$96,465.40 for 2016-17 school year

**Jason Miller** - Director of GC Learning Center, 2<sup>nd</sup> year of a 2 year, 225 days, Step 1 new Director salary schedule @ \$81,000.00 plus \$2,000 for Master's +30 for a total of \$83,000.00 for 2016-17 school year

**Cassie Darr** - Director of Related Services, 2 year contract, 130 days, Step 1 @ \$46,800.00 for 2016-17 school year

**Amy Baldrige** - Director of GC Academy, OA, INC Units, 2<sup>nd</sup> year of a 2 year, 225 days, step 10 new Director salary schedule @ \$89,400.00 plus \$2,000 for Master's + 30 for a total of \$91,400.00 for 2016-17 school year

**Anya Senetra** - School Based Mental Health Therapist Program Supervisor, 3-year contract, 159 days, Step 23 new Supervisor salary schedule @ \$67,412.09 for 2016-17 school year

**Dale Struble** - Special Education Supervisor, 1-year contract, 198 days, Step 4 OSS @ \$69,030.80 plus \$1,000 for Master's + 30 for a total of \$70,030.80 for 2016-17 school year

**Ed Marrinan** - Director of ESC Philanthropic Education, 1-year contract, 250 days plus 10 holidays for a total of 260 days, \$45.00 per hour, 4 hours per day for 2016-17 school year

**Mary Ann Fenwick** - Special Education Supervisor (Beavercreek), 1-year contract, 100 days, Step 7 OSS @ \$37,528.00 + \$546.45 for Masters + 30 for a total of \$38,074.45 for the 2016-17 school year

**Tim Callahan** - Director of Mental Health, additional 5 days at daily rate for SSHS grant

### Certified Contracts

**Vicki Williamson** - School Psychologist, up to 10.5 additional days, payable at daily rate by timesheet for 2015-16 school year

**Laura Rozier** - SBMHT, up to 5 additional days at daily rate payable by timesheet for clinical continuity of care during the summer

**Gary Smith** - Career Assessment Specialist for GCCC, 1 year contract, 210 days, Step 13 @ \$68,277.53 + \$2,000 for Masters + 30 for a total of \$70,277.53 for 2016-17 school year

**Andy South** - Teacher, 3-year contract, Step 14, 183 days @ \$60,921.00 + \$2,000 for Master's + 30 for a total of \$62,921.00 for 2016-17 school year

**Derek Alvarado** - Teacher, 1 year contract, 183 days, Step 8 Masters @ \$50,926.00 for 2016-17 school year

**Abigail Clark** - Teacher, 2-year contract, 183 days, Step 14 Masters @ \$60,921.00 for 2016-17 school year

**Brian Hanson** - Teacher, 2-year contract, 183 days, Step 13 Bachelors @ \$52,627.00 for 2016-17 school year

**Tim Lacy** - Teacher, 2-year contract, 183 days, Step 10 Masters @ \$54,385.00 for 2016-17 school year

**Collette Schultz** - Teacher, 2-year contract, 183 days, Step 14 Masters @ \$60,921.00 for 2016-17 school year

**Beth Talley** - Teacher, 2-year contract, 183 days, Step 8 Bachelors @ \$45,132.00 for 2016-17 school year

**Lillian McCree** - Teacher, 1 year contract, 183 days, Step 11 @ \$56,061.00 + \$2,000 for Masters + 30 for a total of \$58,061.00 for 2016-17 school year

**Jamie Weisman** - Teacher, 3-year contract, 183 days, Step 2 Masters @ \$40,898.00 for 2016-17 school year

**Jamie Weisman** - Teacher, up to 5 additional days at daily rate, payable by timesheet for the 2016-17 school year

**Alecia Baker** - Teacher, 1-year contract, four ½ days per week, 1 full day per week for a total of 110.5 days, Step 1 Bachelors @ \$21,357.44 for 2016-17 school year

**Allison Brunger** - Teacher, 2-year contract, 146 days, Step 12 Masters @ \$46,041.86 for 2016-17 school year

**Mary Hennosy** - Teacher, 1-year contract, 183 days, Step 2 Masters @ \$40,898.00 for 2016-17 school year

**Kaitlin Jones** - Teacher, 2-year contract, 183 days, Step 7 Bachelors @ \$43,629.00 for 2016-17 school year

**Janice Kumbusky** - Teacher, 3-year contract, 183 days, Step 8 Masters @ \$50,926.00 for 2016-17 school year

**Rebecca Porterfield** - Teacher, 1-year contract, 183 days, Step 5 Masters @ \$45,670.00 for 2016-17 school year

**Stefanie Siemen** - Teacher, 1-year contract, 183 days, Step 9 Bachelor's + 15 for a total of \$49,624.00 for 2016-17 school year

**Brian Harriman** - Psychologist, 1-year contract, 210 days, Step 11 Masters @ \$66,206.70 + \$2,000 for Master's + 30 for a total of \$68,206.70 for 2016-17 school year

**Angela Nickell** - Psychologist, 2-year contract, 210 days, Step 15 Masters @ \$69,931.03 + \$1,000 for Master's + 15 for a total of \$70,931.03 for 2016-17 school year

**Jason Parkins** - Psychologist, 2-year contract, 210 days, Step 11 Masters @ \$66,206.70 plus \$2,000 for Master's + 30 for a total of \$68,206.70 for 2016-17 school year

**Julie Shrock** - Psychologist, 1-year contract, 210 days, Step 9 Masters @ \$64,344.82 + \$2,000 for Master's + 30 for a total of \$66,344.82 for 2016-17 school year

**Elizabeth Sinclair** - Psychologist, 1-year contract, 210 days, Step 14 Masters @ \$68,999.99 plus \$2,000 for Master's + 30 for a total of \$70,999.99 for 2016-17 school year

**Vicki Williamson** - Psychologist, 1-year, 100 days (80 days YS, 20 days preschool), Step 16 which coincides with Step 7 on OSS Masters @ \$33,743.84 + \$327.87 for Master + for a total of \$34,071.71 for 2016-17 school year

**Evan Geist** - Psychologist (Bellbrook), 1-year contract, 210 days, Step 1 Masters @ \$55,000.00 for 2016-17 school year

**Michaela Kramer** - Psychologist (Beavercreek), 1-year contract, 213 days, Step 2 Masters @ \$58,653.60 for 2016-17 school year

**Joshua Arthur** - OT, 3-year contract, 183 days, Step 23 Bachelors @ \$67,745.00 for 2016-17 school year

**Sarah Brulport** - OT, 2-year contract, 183 days, Step 6 Masters @ \$57,306.00 for 2016-17 school year

**Joseph Bulmahn** - OT, 2-year contract, 183 days, Step 2 Masters @ \$53,035.00 + \$2,000 for Master's + 30 for a total of \$55,035.00 for 2016-17 school year

**Mary Grech** - OT, 3-year contract, 146 days, Step 26 Bachelors @ \$56,218.77 for 2016-17 school year

**Theresa Grieshop** - OT, 2-year contract, 183 days, Step 26 Bachelors @ \$70,466.00 for 2016-17 school year

**Casey Haper** - OT, 3-year contract, 183 days, Step 14 Masters @ \$65,848.00 for 2016-17 school year

**Mary Mancuso** - PT, 3-year contract, 126 days, Step 22 Masters @ \$51,219.34 for 2016-17 school year

**Nicole Melin** - OT, 3-year contract, 183 days, Step 24 Masters @ \$76,526.00 for 2016-17 school year

**Mary Lou O'Malley** - OT, 1-year contract, 146 days, Step 22 Bachelors @ \$53,325.04 for 2016-17 school year

**Julie Phipps** - OT, 1-year contract, 183 days, Step 19 Bachelors @ \$64,118.00 for 2016-17 school year

**Michele Worrell** - OT, 1-year contract, 146 days, Step 12 Bachelors @ \$46,089.73 for 2016-17 school year

**Mary Yelton** - OT, 1-year contract, 146 days, Step 11 Masters @ \$49,979.07 for 2016-17 school year

**Megan Gilley** - OT, an additional 1.5 hours per month contracted by St. Luke at hourly rate payable by timesheet for 2016-2017 school year

**Wendy Kline** - OT, 2<sup>nd</sup> year of 3-year contract, 146 days, Step 26 Bachelors @ \$56,218.77 for 2016-17 school year

**Lauren Becker** - OT, 1-year contract, 183 days, Step 2 Masters @ \$53,035.00 for 2016-17 school year

**Denise Davis** - Speech Therapist, 1 year contract, 183 days, Step 7 OSS Bachelors @ \$58,906.00 + \$600 for Master's plus for a total of \$59,506.00 for 2016-17 school year

**Patricia Gerrior** - Speech Therapist/Lead, 3-year contract, 169 days, Step 30 Masters @ \$71,940.44 for 2016-17 school year

**Rebecca Montgomery** - Speech Therapist, 3-year contract, 183 days, Step 16 OSS Masters Degree @ \$74,399.00 for 2016-17 school year

**Kay Brookey** - Speech Therapist, 2-year contract, 96 days, Step 13 Masters @ \$31,055.74 for 2016-17 school year

**Julie Carlton** - Speech Therapist, 1-year contract, 146 days, Step 20 Masters @ \$53,373.77 for 2016-17 school year

**Kim Cole** - Speech Therapist, 3-year contract, 37 days, Step 16 Masters @ \$12,636.61 for 2016-17 school year

**Erika Srbnovski** - Speech Therapist, 3-year contract, 183 days, Step 19 Masters @ \$65,800.00 for 2016-17 school year

**Anne Stewart** - Speech Therapist, 10 additional days for GV assessments and meetings payable by timesheet

**Danielle Fultz** - Speech Therapist, 1-year, 183 days, Step 1 Masters @ \$46,000.00 for 2016-17 school year

**Nicholas Schetter** - PT, 1-year contract, 183 days, Step 3 Masters @ \$54,103.00 plus \$3,000 for PHD for a total of \$57,103.00 for 2016-17 school year

**Linda Markstein** - PT, 2<sup>nd</sup> year of 3-year contract, 126 days, Step 20 Bachelors @ \$44,771.32 for 2016-17 school year

**Jenna Cain** - PT, 2<sup>nd</sup> year of 2-year contract, 146 days, Step 7 Masters @ \$46,571.61 + \$2,393.44 for PHD for a total of \$48,965.05 for 2016-17 school year

**Dawn Koesters** - stipend for lead PT equivalent to 5 days of her per diem for 2016-17 school year

**Barb McDermott** - Home School, \$48.02 per hour payable by timesheet to complete and process home schooling paperwork for the 2016-17 school year

**Emily Auteri** - Hearing Impairment, 1-year contract, 195 days, Step 5 Masters (Speech) @ \$53,704.95 for 2016-17 school year

**Heather Burkhardt** - Vision Impairment, 1-year contract, 195 days, Step 6 Masters (Speech) @ \$54,877.00 for 2016-17 school year

**William Horton** - O & M, 1-year contract, 195 days, Step 10 Masters (Speech) @ \$59,565.48 for 2016-17 school year

**Casey Aldrich** - School Based Mental Health Therapist, 2-year contract, Step 4, 193 work days, 9 holidays for a total of 202 days @ \$41,649.88 for 2016-17 school year

**Stefanie Atwater** - School Based Mental Health Therapist, 2-year contract, Step 14, 188 work days, 9 holidays for a total of 197 days @ \$56,256.84 for 2016-17 school year

**Jeff Conrad** - School Based Mental Health Therapist, 2-year contract, Step 16, 186 work days, 9 holidays for a total of 195 days @ \$63,215.55 for 2016-17 school year

**Paula Fry** - School Based Mental Health Therapist, 2-year contract, Step 4, 191 work days, 9 holidays for a total of 200 days @ \$49,344.80 for 2016-17 school year

**Dawn Gruber** - School Based Mental Health Therapist, 2-year contract, Step 27, 188 work days, 9 holidays for a total of 197 total days @ \$64,860.20 for 2016-17 school year

**Megan Kilner** - School Based Mental Health Therapist, 2-year contract, Step 10, 188 work days, 9 holidays for a total of 197 total days @ \$44,089.31 for 2016-17 school year

**Chris Knotts** - School Based Mental Health Therapist, 2-year contract, Step 18, 186 work days, 9 holidays for a total of 195 total days @ \$59,152.04 for 2016-17 school year

**Jennifer Mills** - School Based Mental Health Therapist, 2-year contract, Step 8, 193 work days, 9 holidays for a total of 202 days @ \$48,220.13 for 2016-17 school year

**Julie Mitchell** - School Based Mental Health Therapist, 2-year contract, Step 28, 186 work days, 9 holidays for a total of 195 days @ \$65,084.29 plus \$1,000 for Masters + for a total of \$66,084.29 for 2016-17 school year

**Rachel Mitchell** - School Based Mental Health Therapist, 2-year contract, Step 9, 188 work days, 9 holidays for a total of 197 days @ \$48,603.84 for 2016-17 school year

**Stephen Reffner** - School Based Mental Health Therapist, 2-year contract, Step 29, 186 work days, 9 holidays for a total of 195 days @ \$65,704.84 plus \$2,000 for Master's + 30 for a total of \$67,704.84 for 2016-17 school year

**Peggy Roesser** - School Based Mental Health Therapist, 2-year contract, Step 25, 190 work days, 9 holidays for a total of 199 days @ \$65,191.53 + 1,000 for Masters + for a total of \$66,191.53 for 2016-17 school year

**Laura Rozier** - School Based Mental Health Therapist, 2-year contract, Step 16, 116 work days, 6 holidays for a total of 122 days @ \$26,695.76 for 2016-17 school year

**Laura Taylor** - School Based Mental Health Therapist, Step 28, 188 work days, 9 holidays for a total of 197 days @ \$65,751.82 for 2016-17 school year

**Dawn Tharp** - School Based Mental Health Therapist, Step 13, 186 work days, 9 holidays for a total of 195 days @ \$54,385.70 for 2016-17 school year

**Grace Schoessow** - Early Childhood Mental Health Consultant, 2-year contract, Step 11, 164 work days, 9 holidays for a total of 173 days @ \$46,327.67 plus \$1,802.09 for Master's + 30 for a total of \$48,129.76 for 2016-17 school year

**Jamie Szabo** - Interpreter (Fairborn 1 on 1 as long as student is enrolled) 2-year contract, Step 6, 7.5 hours per day, 183 work days, 9 holidays for a total of 192 days @ \$23.93 per hour for 2016-17 school year

#### Classified Contracts

**Amanda Pollock** - SSHS Grant Manager, 2-year contract, Step 9, 203 work days, 9 holidays for a total of 212 days @ \$44,364.30 for 2016-17 school year

**Diane Bush** - Administrative Assistant, 2-year contract, Step 8, 198 work days, 5 extra days and 9 holidays for a total of 212 days @ \$19.51 per hour for 2016-17 school year

**Amy Eakins** - Administrative Assistant, 2-year contract, Step 19, 198 work days, 9 holidays for a total of 207 days @ \$22.49 per hour for 2016-17 school year

**Tina Saunders** - Administrative Assistant, continuing contract, Step 13, 189 work days, 9 holidays for a total of 198 days @ \$24.58 per hour for 2016-17 school year

**Wendy Wooten** - Administrative Assistant, additional 10 days at daily rate for SSHS grant

**Mark Koontz** - Art Therapy for Fairborn, 2-year contract, Step 7, 183 work days, 9 holidays for a total of 192 days @ \$44,254.00 for 2016-17 school year

**Lisa Cron** - Drug Free Schools/Prevention, 2-year contract, Step 19, 114 work days, 6 holidays for a total of 120 days, 5.25 hours per day @ \$212.47 per day for 2016-17 school year

**Rorie Land** - Aide (Xenia one-on-one aide as long as student is enrolled in program), 2-year contract, Step 7, 183 work days, 9 holidays for a total of 192 days @ \$15.86 per hour for 2016-17 school year

**Tammy Hemmingsen** - INC Assistant/one-on-one aide as long as student is enrolled in program, 1-year contract, Step 16, 181 work days, 9 holidays for a total of 190 days @ \$16.50 per hour for 2016-17 school year

**Shelley Meyers** - INC Aide, 1-year contract, Step 8, 181 work days, 9 holidays for a total of 190 days @ \$16.23 per hour for 2016-17 school year

**Connie Miller** - INC Aide, continuing contract, Step 7, 181 work days, 9 holidays for a total of 190 days @ \$14.46 per hour for 2016-17 school year

**Mary Oakley** - Classroom Assistant, 2-year contract, Step 11, 181 work days, 9 holidays for a total of 190 days @ \$16.54 per hour for 2016-17 school year

**Ashley Sweat** - Classroom Assistant, 1-year contract, Step 12, 181 work days, 9 holidays for a total of 190 days @ \$17.31 per hour for 2016-17 school year

**Sheila Barnett** - Aide, 2-year, Step 7, 183 work days, 9 holidays for a total of 192 days @ \$14.46 per hour for 2016-17 school year

**Mel Campbell** - Aide, 2-year contract, Step 25, 183 work days, 9 holidays for a total of 192 days @ \$19.35 per hour for 2016-17 school year

**Jacob Mahaffey** - Aide, 2-year contract, Step 9, 183 work days, 9 holidays for a total of 192 days @ \$16.60 per hour for 2016-17 school year

**Terry Seigfried** - Aide, continuing contract, Step 7, 183 work days, 9 holidays for a total of 192 days @ \$15.86 per hour for 2016-17 school year

**Melissa Davis** - Aide, 2-year contract, Step 16, 6.75 hours per day, 4 days per week, 144 work days, 9 holidays for a total of 153 days @ \$17.30 per hour for 2016-17 school year

**Cynthia Pettit** - Preschool Assistant Bellbrook-Sugarcreek, 1-year contract, Step 9, 143 work days, 9 holidays for a total of 152 days @ \$15.87 per hour for 2016-17 school year

**Ashley Gnau** - COTA, 2-year contract, Step 4, 183 work days, 9 holidays for a total of 192 contract days @ \$23.75 per hour for 2016-17 school year

**Pat Stewart** - COTA, continuing contract, Step 23, 183 work day, 9 holidays for a total of 192 days @ \$31.32 per hour for 2016-17 school year

**Shawn Gerhardt** - Custodian/Maintenance, 1-year contract, 250 work days plus 10 holidays for a total of 260 days, Step 12 @ 19.74 per hour for 2016-17 school year

**Martha Currier** - Attendance Officer (Beavercreek Schools) 1-year contract, Step 28, 5 days per week, 8 hours per day, 183 work days plus 9 holidays for a total of 192 days plus extra 15 days for a total of 207 days @ \$69,089.48 for 2016-17 school year

**Max Mullikin** - Job Coach, 1-year contract, 5 days per week, 6 hours per day, 183 work days, 9 holidays for a total of 192 days @ \$14.41 per hour for 2016-17 school year

#### Performance Contract

**Nancy Struble** - GCESC Early Childhood Specialist (Bellbrook Preschool Site) 40 Days @ \$220 per day for a total of \$8,800.00 for 2016-17 school year

#### Reduction in Force

**Lillian McCree** – Learning Center Teacher

#### Resignations

Donna First, Preschool Classroom Coordinator/Consultant at end of contract

Donna Stover, Preschool Assistant, resigning May 26, 2016

Nathan Reiter, ELL Teach, end of contract

Adele Erbacher, Speech Therapist end of contract

Maria Floyd, OT end of contract

Charles Kennedy, Aide effective end of workday May 18, 2016

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

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

Personnel Recommendation

# 2016-45

The Superintendent requested the following Personnel Recommendation be approved.

Certified Staff

**Karen Reichley** - Speech Therapist, 3-year contract, 183 days, Step 16 OSS Masters @  
\$74,399.00 for 2016-17 school year

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

Vote: Mr. Snell, abstain; Mrs. Wiseman, aye; Dr. Frank, aye; Dr. Gallagher, aye; Mr. Cross, aye.  
Motion carried 4-0-1.

Approve Revised 2016-17 ESC Blizzard Bag Proposal

# 2016-46

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the Revised Blizzard Bag proposal be approved.

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

Approve FY17 Service Agreements

# 2016-47

Fairborn City	\$1,600,000.00
Yellow Springs Exempted Village	\$260,000.00
Beavercreek City	\$2,400,000.00
Xenia Community	\$2,100,000.00
Greene County Career Center - as specified in contract	

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the FY17 Service Contracts be approved.

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

Board Policy – Second Reading an Approval

# 2016-48

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

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

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

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

Approve Liability Insurance Policy with Ohio School Plan

# 2016-49

The Treasurer presented the Liability Insurance Renewal with highlights below for approval.

Effective Dates of Coverage July 1, 2016-July 1, 2017  
Premium \$11,741.00 (General \$10,270.00, Violence \$323.00, Cyber \$362.00, Pollution, \$786.00)

LIABILITY COVERAGE

Educational General Liability

\$3,000,000.00 each occurrence

\$5,000,000.00 aggregate

Employers' Liability "Ohio Stop Gap"

Bodily Injury by Accident/Disease - \$3,000,000.00

Fiduciary Liability (formerly Employee Benefits)

\$3,000,000.00 each occurrence

\$5,000,000.00 aggregate

Educational Legal Liability

Employment Practices \$3,000,000.00 each occurrence

Employment Practices \$5,000,000.00 aggregate

Errors and Omissions \$3,000,000.00 each occurrence

Errors and Omissions \$5,000,000.00 aggregate

Educational Excess Liability  
\$2,000,000.00 each occurrence  
\$2,000,000.00 aggregate  
(with \$1,000,000.00 retroactive layer)

VIOLENCE COVERAGE  
\$1,000,000.00 violent act limit  
\$1,000,000.00 plan limit

CYBER COVERAGE  
\$20,000,000.00 Plan Aggregate  
\$1,000,000.00 Member Aggregate

POLLUTION COVERAGE  
\$5,000,000.00 violent act limit  
\$1,000,000.00 plan limit

Moved by Dr. Frank, seconded by Dr. Gallagher that the Liability Insurance Renewal be approved.

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

Approve Board Designee for Public Records Training Requirements

# 2016-50

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the Board Designee for Public Records Training requirements be the Treasurer.

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

Approve Beaver Creek Supplemental Contracts for 2016-17 School Year

# 2016-51

**Jeffrey Payne**, High School Technical Director – Fall Pay, \$1,148.00 payable last pay in September and November

**Lori Tobias**, School Webmaster, \$900.00 payable last pay in May

**James Crawford**, Middle School Athletic Site Manager, \$3,364.00 payable last pays in October, January, March and May

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the 2016-17 Beaver Creek Supplemental Contracts be approved.

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

Approve Salary Increase at 1% and one step if Warranted/Applicable per Policies/Administrative Guidelines

# 2016-52

The Superintendent requested the Board approve salary schedules for the 2016-2017 School Year with a 1% increase on the Base Salaries for all positions and that staff be given a step increment if warranted/applicable.

Moved by Dr. Gallagher, seconded by Mr. Cross that the 2016-17 Salary Schedule Increase and Staff Step movement be approved.

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

Approve Learning Center School Calendar for 2016-17 School Year

# 2016-53

Moved by Dr. Frank, seconded by Dr. Gallagher that the Learning Center School Calendar for 2016-17 be approved.

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

Approve Service Agreements with MVECA for FY17

# 2016-54

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the following Service Agreements with MVECA for FY17 be approved.

Payroll Support Services - \$77,626.00 - 07/01/16-06/30/17 (plus mileage)  
Technology Coordinator Services - \$93,678.00 - 07/01/16-06/30/17 (plus mileage)

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

Approve Grant Writer Partnership Agreement for 2016-17 School Year

# 2016-55

Moved by Mrs. Wiseman, seconded by Mr. Cross that the Grant Writer Partnership between MVECA, Clark County ESC, Southern Ohio ESC and the Greene County ESC be approved.

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 10:50 AM.

Attest

\_\_\_\_\_  
Lee Snell, President

\_\_\_\_\_  
Robert L. Arledge Jr., Treasurer

Upcoming Events

Governing Board meeting – Thursday, June 9th @ 9:30 AM