

Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, July 14, 2016 – 9:30 AM

Call to Order/Roll Call

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

Also in attendance: Mrs. Terry Strieter, Superintendent and Mr. Arledge, Treasurer.

Adoption of Agenda

2016-70

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

Revisions and additions were noted.

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

Approve Minutes of the June 9, 2016, Regular Board Meeting

2016-71

Moved by Dr. Frank, seconded by Mr. Cross that the Minutes of the June 9, 2016 Meeting be approved.

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

Open Communications

There was discussion on new Superintendents in the area and Superintendent tenure.

Treasurer's Report

2016-72

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

List of Bills Paid during June, 2016	
General Fund "001"	\$945,439.49
Local Grants "019"	16,751.53
Staff Development "020"	3,456.50
State Grants "400"	20.54

Federal Grants "500"	55,237.70
Total	\$1,020,905.76

The Treasurer reviewed the monthly financial statements. He discussed the FY2016 Ending Cash Balance, and discussed the “receivables and payables” as determined with the FY16 District Reconciliations just finished. He talked about the status of the FY16 Audit with Auditor of State.

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

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

Superintendent's Report

The Superintendent reviewed her monthly update to the Board. She discussed the Strategic Plan Update and gave the Legislative Update. She discussed the Summer Administrative Retreat in Oxford on August 4th and 5th.

Personnel Recommendations

2016-73

The Superintendent requested the following Personnel Recommendations be approved.

Classified Staff

Amanda Pollock - SSHA Grant Manager, revised contract, Step 5, 212 days @ \$45,837.26 for 2016-17 school year

Carrie Taylor - Pax Coach, 1 year contract, 79 total days, Step 5 Masters @ \$14,487.86 for 2016-17 school year

Stacey Whittaker - Pax Coach, 1 year contract, 192 total days, Step 23 Bachelors @ \$45,230.00 for 2016-17 school year

Sherry Smith - Pax Coach, 1 year contract, 40 total days, Step 15 Masters @ \$10,015.00 for 2016-17 school year

George Hoyt - Aide, 1 year contract, 192 total days, Step 14 @ \$16.33 per hour for 2016-17 school year

Certified Staff

Grace Schoessow - Early Childhood Mental Health Therapist, revised contract, Step 11, 205 days @ \$54,409.05 + \$2,000 for master’s plus 30 for a total of \$56,409.05 for 2016-17 school year

Dawn Gruber - School Based Mental Health Therapist, revised contract, Step 28, 197 days @ \$66,408.50 for 2016-17 school year

Nina Bryce - School Based Mental Health Therapist, 1 year contract, 202 total days, Step 10 @ \$52,494.80 for 2016-17 school year

Jaelyn Brady - Physical Therapist for Fairborn, 1 year contract, 183 days, Masters Step 1 \$52,487.00, plus \$3,000 for Doctorate, totaling \$55,487.00 for 2016-17 school year

Nathan Reiter - ELL Teacher, revised contract to Master's, 183 days, Step 2 @ \$41,308.00 for 2016-17 school year

Linda Markstein - Physical Therapist, revised contract to Step 19, 126 days @ \$45,422.66 for 2016-17 school year

Emily Duty - School Psychologist (Beavercreek), 1 year contract, 213 days, Step 11 @ \$69,922.77 for 2016-17 school year

Lillian McCree - Teacher, 1 year contract, 183 days, Step 11 Masters @ \$56,623.00 + \$2,000 for Master's + 30 for a total of \$58,623.00 for 2016-17 school year

Extended Summer Jobs

Beavercreek City Schools

Emily Auteri - up to 10 additional hours in July at hourly rate, payable by timesheet for assessments

Bellbrook-Sugarcreek Local Schools

Mary Grech up to 23 hours each at 2015/16 daily rate, payable by timesheet

Denise Davis up to 23 hours each at 2015/16 daily rate, payable by timesheet

School Psychologist additional for Xenia Community Schools to cover maternity needs

Payable at end of Maternity Coverage Duties

Julie Shrock \$3,000.00

Brian Harriman \$3,000.00

Jason Parkins \$3,000.00

Angela Nickell \$2,000.00

Resignations

Kathy Keipper end of 2015-16 contract

Michelle Worrell end of 2015-16 contract

Brian Hanson end of 2015-16 contract

Michaela Kramer

Lisa Cron, end of 2015-16 contract

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

Vote: Mr. Snell, aye; Dr. Frank, aye; Dr. Gallagher, aye; Mr. Cross, aye.

Motion carried.

Approve OESCA Membership dues in amount of \$4,794.00 for 2016-17

2016-74

Moved by Mr. Snell, seconded by Dr. Gallagher that the dues be approved.

Vote: Dr. Frank, nay; Dr. Gallagher, aye; Mr. Cross, aye; Mr. Snell, aye.

Motion carried 3 - 1.

Approve 2016-2017 Handbooks

2016-75

Moved by Dr. Frank, seconded by Dr. Gallagher that the following be approved for the 2016-2017 school year.

LPDC Handbook
Employee Handbook
Learning Center Handbook
Academy, INC and OA Handbooks
Organizational Chart

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

Approve FY16 Reconciliation of Service Costs with Districts

2016-76

The Treasurer presented the “Actual Cost of Services” for FY16 and requested approval for the reconciliations with the districts, with the refunded and invoiced amounts below.

Refunds to:

Yellow Springs EV Schools	\$35,401.93
Cedar Cliff Local Schools	\$37,074.02
Greeneview Local Schools	\$31,810.56

Invoiced of:

Beavercreek City Schools	\$251,598.29
Fairborn City Schools	\$181,551.59
Xenia Community Schools	\$2,782.84
Bellbrook-Sugarcreek Schools	\$167,806.14
Greene County Career Center	\$94.20
Northmont Schools	\$35,188.35
Vandalia-Butler Schools	\$13,135.10

Moved by Dr. Frank, seconded by Mr. Cross that the reconciliations for FY16 Services with the districts be approved.

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

Approve MHRB Service Agreement for fiscal year 2017

2016-77

Moved by Dr. Frank, seconded by Dr. Gallagher that the FY17 MHRB Service Agreement be approved.

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

Approve SAMHSA Grant Agreement for fiscal year 2017

2016-78

Moved by Dr. Gallagher, seconded by Dr. Frank that the FY17 SAMHSA Grant Agreement be approved.

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

Executive Session – Superintendent Evaluation

2016-79

Moved by Mr. Cross, seconded by Dr. Gallagher that the Board go into Executive for the evaluation of the Superintendent at 10:24 AM.

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

The Treasurer excused himself.

Following the Evaluation of the Superintendent returned to Regular Session at 11:06 AM.

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:06 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

New Employee Orientation – August 10, 2016 - 8:30-11:30 a.m.
Alice Training – August 10, 2016 - 12:30-3:30 p.m. GCCC
CPI Training – August 11, 2016 8:30-3:30 p.m.
Regular Board Meeting – August 11, 2016 @ 9:30 a.m.
ESC Opening Day Meeting - August 23, 2016 @ 8:30 a.m.