

MINUTES  
Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
Thursday, September 8, 2016 9:30 AM

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Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:32 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

# 2016-96

Moved by Dr. Gallagher, seconded by Dr. Frank 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 August 11, 2016, Regular Board Meeting

# 2016-97

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the Minutes of the August 11, 2016 Meeting be approved.

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

Open Communications

Opening Day was summarized. Amanda Pollock, SSHS Grant Manager was introduced and recognized. Mr. Snell and Dr. Frank both mentioned that their current terms on the Board might be their final terms.

## Treasurer's Report

# 2016-98

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

Bills Paid August 2016	
General Fund "001"	1,040,854.73
Local Grants "019"	14,714.18
Staff Development "020"	14,887.80
Agency Funds	7,139.09
State Grants "400"	0.00
Federal Grants "500"	27,045.99
Total	1,104,641.79

The Treasurer gave a brief update as to the status of the FY16 Audit. He discussed the "non owned auto" coverage renewal for approval later in the meeting. It was mentioned that the underwriter, Liberty Mutual, is requiring that all ESC Staff who drive their own vehicles for ESC business, carry a minimum \$100,000/\$300,000 in liability on their personal auto insurance.

Moved by Mrs. Wiseman, seconded by Mr. Snell 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.

## Appoint Delegate and Alternate to Annual OSBA Business Meeting.

After discussion, Mr. Snell appointed Dr. Gallagher as "Delegate", and Mrs. Wiseman as "Alternate" to the Annual Business Meeting at this November's Capital Conference.

## Superintendent's Report

The Superintendent discussed the Annual Review of the Strategic Plan. There was discussion regarding the need for additional Visual Impairment Services and the upcoming Employee Advisory Committee Meeting in October. The Board was informed that there are three staff members that are approved to transport students. There was discussion regarding legislation to allow school districts to start school after Labor Day. There was discussion regarding the 2016 School District Report Cards. There was discussion on Ohio School Districts leading the awareness of the Heroin Epidemic in their communities.

## Personnel Recommendations

# 2016-99

The Superintendent requested the following Personnel Recommendations be approved.

### Classified Staff

**Darrel Doyle** - sub courier to run courier services on days Steve Harris is absent @ \$15.43 per hour plus mileage for the 2016-17 school year payable by timesheet

**Amanda Pollock** - stipend in amount of \$1,100 for supervision of PAX and Prevention staff for the 2016-17 school year

**Cara Dues** - COTA, revised continuing contract to, \$29.62 per hour, Step 18, 110 workdays plus 6 holidays for a total of 116 total days for 2016-17 school year

**Jeffrey Johnson** - Classroom Assistant (one-on-one for Vandalia-Butler student), 1 year contract, step 10 @ \$17.10 per hour, 7 hours per day, 181 work days plus 9 holidays for a total of 190 days for 2016-17 school year

**Emily Magoteaux** - Prevention Specialist, 1 year contract, Step 10 Bachelors, 7.5 hours per day, 84 work days, 6 holidays for a total of 90 days @ \$20,551.86 for 2016-17 school year

**Megan Amburn** - COTA, 1 year contract, Step 7 Bachelor, 7 hours per day, 5 days per week, 168 work days plus 8 holidays for a total of 176 days @ \$28.48 per hour for 2016-17 school year

**Debbie Clark** - \$500 stipend for SODA Club Co-Advisor for Greeneview High School payable at end of year as “contract service”

#### Certified Staff

**Alecia Baker** - Preschool Teacher, **revised** 1 year contract to 183 days, step 1 Bachelors @ \$35,724.00 for 2016-17 school year

**Evan Geist** - School Psychologist, **revised** contract to Master’s + 30, 210 days, \$55,550.00 plus \$2,000 for Master’s + 30 for a total of \$57,550.00 for 2016-17 school year

**Kraig Aukerman** - Teacher, **revised** contract to Masters, Step 7, @ \$49,664.00 per year for 2016-17 school year

**Maria Floyd** – pay up to 100 hours at \$39.26 per hour for supervision of COTA for the 2016-17 school year

#### Stipends – Resident Educator Mentoring 2016/2017

Betsy Chadd - \$500 to be paid last pay in May 2017 as “Contract Service”

Leah Godlove - \$500 to be paid last pay in May 2017 as “Contract Service”

Kraig Aukerman - \$500 to be paid last pay in May 2017

Lynn Sontag - \$1,000 to be paid last pay in May 2017

#### Stipend

Allie Brunger - \$500.00 for months of September and October to support vision service implementation for 2016-17 school year

#### Substitute Teacher/Aides

Donna Stover - Aide

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

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

Approve FY17 Land Lease with Yellow Springs EVSD for GCLC Modular Unit Site

# 2016-100

Moved by Dr. Frank, seconded by Mrs. Wiseman that the Land Lease be approved in the amount of \$2,400.00 for FY17.

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

Approve American Fidelity Section 125 Plan – October 1, 2016 thru September 30, 2017

# 2016-101

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the Section 125 Plan, through American Fidelity, for October 1, 2016 thru September 30, 2017, be approved

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

Approve Agreement with Community Hospitals and Wellness Centers for FY17 and FY18

# 2016-102

Moved by Dr. Frank, seconded by Mr. Cross that the “2-year” Agreement with Community Health and Wellness Centers be approved

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

Approve FY17 Supplemental Contracts for Beaver Creek CSD Classified Staff

# 2016-103

Lori Tobias - School Webmaster - **revised** - \$910.00 payable last pay in May.  
Robert Beekman - Assistant Athletic Director - \$7,521.00 payable last pays of Oct, Jan, Mar, May  
Thomas Smart - High School Winter Site Manger - \$2,991.00 payable last pays in Dec Feb  
Jeffrey Payne - High School Technical Director - RESIGNED

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the FY17 Supplemental Contracts for Beaver Creek CSD Classified Staff be approved.

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

Approve Fleet Insurance with Liberty Mutual

# 2016-104

Moved by Dr. Frank, seconded by Mrs. Wiseman that the Fleet Insurance, effective September 14, 2016 thru September 14, 2017 with a Premium \$500.00 be approved.

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

Approve Contract/Agreement with TCN/FSC as stated in agreement for 2016-17 school year

# 2016-105

Moved by Mrs. Wiseman, seconded by Dr. Gallagher that the Contract/Agreement with TCN/FSC be approved for FY17.

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 10:27 AM.

Attest

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Lee Snell, President

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Robert L. Arledge Jr., Treasurer

Upcoming Events

Board Meeting – Thursday, October 13<sup>th</sup> @ 9:30 AM