

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
November 10, 2016 - 9:30 A.M.

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:38 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

2016-115

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; Mrs. Wiseman, aye.
Motion carried.

Approve Minutes of the October 13, 2016, Regular Board Meeting

2016-116

Moved by Dr. Frank, seconded by Dr. Gallagher that the Minutes of the October 13, 2016 Meeting be approved.

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

Open Communications

The date and time of the GCLC Thanksgiving Dinner was discussed.

Treasurer's Report

2016-117

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

List of Bills Paid during October 2016

| | |
|-------------------------|----------------|
| General Fund "001" | 1,054,820.09 |
| Local Grants "019" | 14,261.86 |
| Staff Development "020" | 4,117.50 |
| Agency Funds "027" | 0.00 |
| State Grants "400" | 6,151.01 |
| Federal Grants "500" | 59,887.36 |
| Total | \$1,139,237.82 |

The Treasurer reviewed the monthly financials and the Cash Flow Forecast for FY2017. He informed the Board that the FY16 Audit was complete. He discussed enrollment and finances concerning the Alternative Education programs. He presented the updated description of program costs as required by ORC 3318.843.

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. Frank, aye; Dr. Gallagher, aye.
Motion carried.

Superintendent's Report

The Superintendent discussed New Graduation Requirements, a recent meeting with local legislators, concerns with Mental Health Services Medicaid, the new reception and personnel work space updates and the Business Advisory Meeting to be held at the end of November. The Superintendent touched upon the Strategic Plan updates. Capital Conference plans were discussed.

Legislative Update

There was discussion on a letter a letter regarding the Superintendent Rally to be held in Columbus on November 15, a handout indicating the potential softening of graduation requirements, and a handout regarding the 132nd General Assembly State Legislative Platform.

Personnel Recommendations

2016-118

The Superintendent requested the following Personnel Recommendations be approved.

Certified Staff

Gary Stephenson - Math Lab Teacher Beaver creek, 1 year contract, 71 days, Step 1 Masters Degree @ \$15,468.06 for 2016-17 school year

Ganga Shankar - VI Specialist, 1 year contract, 105 days, Step 23, \$42,403.20 for Doctorate for 2016-17 school year

Resignations

Heather Burkhardt -VI Specialist, resigning effective December 30, 2016

Kimberly Rust - Pax Coach, resigning effective November 30, 2016

Moved by Mrs. Wiseman, 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 Contract with Clark County ESC

2016-119

Contract for “Shared Personnel” in the amount of \$2,696.56 for communication of news articles, newsletters and marketing materials for the 2016-17 school year.

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

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

Approve Revised Job Descriptions

2016-120

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the following revised Job Descriptions be approved.

HS Math Lab Teacher (Beavercreek)
Assistant Superintendent, Coordinator/Liaison for State-School Initiatives
Assistant to the Treasurer and Administrative Assistant
Director of Mental Health Services
Director for Greene County Learning Center
Director of Therapy/Related Services
Director of GC Academy, Outdoor Advantage, Intensive needs Classrooms INC
School-based Mental Health Program Supervisor
School Psychologist
School Psychologist – Bellbrook-Sugarcreek
School Psychologist – Preschool
School Psychologist, Registered Nurse (RN)
Licensed Practical Nurse (LPN)
Custodian/Maintenance
Dean of Students, GC Learning Center Program
ELL Teacher – Bellbrook
Alternative School Teacher
Itinerant Special Needs Preschool Teacher
Head Teacher, Outdoor Advantage

Preschool Intervention Specialist: Center Based – Head Teacher
Intensive Needs Classroom Teacher
Teacher Assistant at GC Learning Center and/or PHP
Intensive Needs Classroom Assistant
Preschool Classroom Assistant
Occupational Therapist
Physical Therapist
(SLP) Speech and Language Pathologist
Adapted Physical Education Teacher
Certified Occupational Therapist Assistant
SSHS Grant Manager
Stakeholders to Partners Grant Project Coordinator
Early Childhood Mental Health Consultant
School-Based Mental Health Therapist – District Position
School-Based Mental Health Therapist- Learning Center Position
School-Based Mental Health Therapist – Outdoor Advantage/Learning Center Transition Unit
Mental Health Services “PAX Good Behavior Game” Coach
Human Resource/Benefits Manager/Executive Assistant to Superintendent
Coordinator for EMI/Therapy Services Assistant
Academy/OA/INC Administrative Assistant
Mental Health Services Billing Manager/Administrative Assistant
Art Therapist (Fairborn City School District)
Interpreter for the Deaf
Attendance-Truancy Officer (Beavercreek)
Career Assessment Specialist
Transition Coordinator and Job Coach

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

Approve Revised Salary Schedule for Speech, O&M, HI and VI

2016-121

The Superintendent requested that this Salary Schedule be revised to include, in the Masters Column, any O&M, HI and VI staff with a Bachelors degree.

Moved by Dr. Gallagher, seconded by Dr. Frank that the Salary Schedule be revised.

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

Approve Miami Valley School contract for the 2016-17 school year

2016-122

Moved by Dr. Frank, seconded by Dr. Gallagher that the contract with the Miami Valley School to provide services for the 2016-2017 school year be approved.

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

Approve FY17 Supplemental Contracts for Beavercreek CSD Classified Staff

2016-123

Katrina Frye - 7th Grade Basketball Cheer Coach, \$1,583.00 payable last pay in Dec and Feb

Moved by Dr. Gallagher, seconded by Mr. Cross that the FY17 Supplemental Contracts for Beavercreek CSD Classified Staff be approved.

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

Executive Session – Personnel Matter

2016-124

Moved by Dr. Gallagher, seconded by Dr. Frank that the Board go into Executive Session for a discussion on a Personnel Matter at 10:28 PM.

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

After a discussion on a Personnel Matter, the Board returned to Regular Session at 10:31 AM.

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 10:32 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

GCLC Thanksgiving Dinner – Tuesday, November 22nd at 9:45 a.m.

Board Meeting, December 8th, @ 9:30 a.m.

Holiday Jingle Mix & Mingle at T. J. Chumps on December 12th from 4-6:30 p.m.