

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
March 8, 2012 – 9:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:30 AM with the following in attendance: Mrs. Wiseman, Dr. Frank, Dr. Gallagher, Mrs. Brooks and Mr. Snell.

Also in attendance: Mr. Thomas, Superintendent and Mr. Arledge, Treasurer.

Adoption of Agenda

2012-23

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

Approve Minutes of the February 16, 2012 Regular Board Meeting

2012-24

Moved by Dr. Gallagher, seconded by Dr. Frank that the Minutes of the February 16, 2012, Regular Board Meeting be approved.

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

Open Communications

There was discussion regarding March 6, 2012 local election issues.

Treasurer's Report

2012-25

The Treasurer presented the list of Bills paid for the month of February 2012 (summary below) for the Board's approval.

List of Bills Paid during February 2012

General Fund "001"	\$922,567.68
Local Grants "019"	\$10,660.83
Staff Development "020"	\$6,559.16
State Grants "400"	\$6,400.68
Federal Grants "500"	\$19,998.10
Total	\$966,186.45

The Treasurer reviewed the monthly financials. He updated the Board regarding Alternative Education Finances through the end of February. With two additional tuition kids and with PHP enrollment finishing at 24, it now appears the three programs could breakeven this year. The enrollment numbers would have to stay where they are for that to happen.

Moved by Mrs. Brooks, seconded by Dr. Gallagher that the Treasurers report be approved.

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

Superintendent's Report

The Superintendent reviewed his Mid Month Report for the Board. He discussed the Beaver creek Levy failure and the potential effects on the ESC for next year. There was review and discussion regarding how the district school calendars line up with each other for next year. He announced the 2012 Franklin B. Walter Award Winner, Erika Chick, a Yellow Springs Senior. He discussed the Service Provider contracts for approval later in the meeting.

Executive Session – Discussion of Personnel

2012-26

Moved by Dr. Frank, seconded by Dr. Gallagher that the Board go into Executive Session at 10:16 AM for a discussion on Personnel.

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

After a discussion on Personnel, the Board returned to Regular Session at 11:21 AM.

Personnel Recommendations

2012-27

The Superintendent recommended the following Personnel Recommendations be approved.

Administrative Staff

Lisa Cooney - Educational Director, Learning Center, 3 year contract, 240 days @ \$89,114.40 plus \$1,000 for Master's +30 totaling \$90,114.40 for 2012-13 school year

Reduction in Force of Administrators for Financial Reasons

Mel Campbell - Academy Supervisor.
Ron Anderson - Director of Organizational Development
Barb McDermott - Gifted Coordinators
Laura Dailey - Gifted Coordinators

Resignation

Terry Thomas – Superintendent, effective end of current contract, July 31, 2012

Certified Contracts - Supplemental

Adele Erbacher - Speech Language Therapist, up to 6 additional days to be paid by timesheet to cover for maternity leave for Xenia, to be reimbursed by Xenia Community Schools

Kim Cole - Speech Language Therapist, up to 6 additional days to be paid by timesheet to cover for maternity leave for Xenia, to be reimbursed by Xenia Community Schools

Patty Gerrior - Speech Language Therapist, up to 9 additional days to be paid by timesheet to cover for maternity leave for Xenia, to be reimbursed by Xenia Community Schools

Substitutes

Terry Seigfried
Robin Hovan
Andrew Hoban

Stipends – Caseload Ration Project Grant

Participants to receive \$40.00 / hour, to the following maximums, by timesheet payable June 30, 2012 and November 20, 2012

Judy Graf, Grant Manager	\$1,600
Marnie Mangan, Grant Asst.	\$1,200
Ron Anderson, Database Support	\$800
Mary Ann Fenwick, Sp. Ed.	\$240
Terry Strieter, Curriculum	\$240
Wendy Drake-Kline	\$840
Theresa Grieshop	\$840
Maria Floyd	\$840
Lucy Frazier-Wallace	\$880
Jennifer Dietz	\$880
Patty Osborne	\$880
Jan Ashton	\$880

Cecilia Emery	\$880
Cara Dues	\$840
Janet Glass	\$880
Jodi Tobe	\$880
Pat Stewart	\$880
Shawna Reed	\$880
Joelle Franks	\$720

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

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

Approve MVECA Service Provider Contract for Internet Services in the sum of \$3,828.00 for FY2013

2012-28

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Internet Services provider contract with MVECA be approved.

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

Approve MVECA Service Provider Contract for Web Hosting in the sum of \$960 for FY2013

2012-29

Moved by Mrs. Brooks, seconded by Dr. Gallagher the Web Hosting Services provider contract with MVECA be approved.

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

Approve Time Warner's Service Provider Contract for local and long distance Service in the sum of \$402.00 per month plus \$350.00 one time installation fee for FY2013, FY2014 and FY2015

2012-30

Moved by Dr. Frank, seconded by Dr. Gallagher that the communication provider contract with Time Warner be approved.

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:29 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Governing Board meeting: April 12, 2012 9:30 AM