

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
April 12, 2012 – 9:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:41 AM with the following in attendance: Mrs. Wiseman, Dr. Frank, Dr. Gallagher, Mrs. Brooks and Mr. Snell.

Also in attendance: Mr. Thomas, Superintendent, Mr. Arledge, Treasurer and Mr. Mike Gray, Superintendent of Darke County ESC.

Adoption of Agenda

2012-31

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

Approve Minutes of the March 8, 2012 Regular Board Meeting

2012-32

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the Minutes of the March 8, 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

Mr. Gray was introduced to the Board Members.

Treasurer's Report

2012-33

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

List of Bills Paid during March 2012

General Fund "001"	\$903,724.82
Local Grants "019"	\$11,269.00
Staff Development "020"	\$11,084.51
State Grants "400"	\$0.00
Federal Grants "500"	\$16,661.00
Total	\$942,739.33

The Treasurer reviewed the monthly financial reports and updated the Board on Alternative Education finances through the month of March. In February it was reported that the overall Alternative Ed programs would lose approximately \$50,000 for the fiscal year, but the rash of continued high enrollment at PHP has turned the numbers to where the program may profit slightly.

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 touched upon his Mid-Month Report to the Board. He informed the Board that this years "Excellence in Education Awards would be held May 22, 2012, 7:00 PM at the GCESC. He discussed Administrative Assistant Duties for FY13. He informed the Board that the Intensive Needs Program would be housed in one location next year, instead of having three locations. The Elementary Classroom, currently housed at Central MS in Xenia, and the Middles School Classroom, currently housed at Ankeny Middle School in Beavercreek, would join with the High School Unit currently house at the old Bellbrook-Sugarcreek Schools Board Office. He informed the Board that he would come with salary schedule considerations for FY13 at the May Board Meeting.

Personnel Recommendations

2012-34

The Superintendent recommended the following Personnel Recommendations be approved.

Administrative Contracts

Vicki Williamson - School Psychologist, 1 year contract, 120 work days @ \$37,843.20 + \$363.64 for Masters for a total of \$38,206.84 for 2012-13 school year

Pam Jackson - School Psychologist, 3 year contract, 198 work days @ \$77,345.82 for the 2012.13 school year

Tiffany Hackney - School Psychologist, 1 year contract, 198 work days @ \$50,624.64 for 2012-13 school year

Katie Weber - School Psychologist, revised contract 2nd year of 2 year, 183 work days @ \$52,725.42 for 2012-13 school year

Ed Marrinan - Director of ESC Philanthropic Education, 1 year contract, \$45.00 per hour, 4 hours per day, 260 days for 2012-13 school year pending receipt of Greene Giving Grant Dollars

Dale Struble - Special Education Supervisor, 2 year contract, 198 days @ \$67,021.02 + \$1,000 for Master's + 30 for a total of \$68,021.02 for 2012-13 school year

Laura Rismiller - Special Education Supervisor, 3 year contract, 198 days @ \$73,850.04 + \$1,600 for Doctorate for a total of \$75,450.04 for 2012-13 school year.

Certified Contracts

Kara Charles - GCLC Teacher, pay \$25.00 per hour up to 5 hours per week effective 3/9/12 until 6 weeks after delivery to tutor Cedarville student, to be reimbursed by Cedar Cliff Local

Kara Charles - GCLC Teacher, pay \$25.00 per hour up to 14 hours for home instruction by timesheet to be reimbursed by Greeneview Local

Becky Eakins - Teacher, 3 year contract, 183 days @ \$57,237.00 for 2012-13 school year

Doug Andrus - GCLC Teacher, 3 year contract, 183 days @ \$68,356.00 plus \$1,000 for Masters +30 and \$1,867.65 for extra duty for a total of \$71,223.65 for 2012-13 school year

Kraig Aukerman - GCLC Teacher, 2 year contract, 183 days @ \$39,580.00 for 2012-13 school year

Kara Charles - GCLC Teacher, 2 year contract, 183 days @ \$37,389.00 for 2012-13 school year

Kevin Harleman - GCLC Teacher, 3 year contract, 183 days @ \$52,914.00 + \$1,000 for Master's +30 for a total of \$53,914.00 for 2012-13 school year

Mary Harleman - GCLC Teacher, 3 year contract, 183 days @ \$65,549.00 for 2012-13 school year

Heather Livingston - GCLC Teacher, 3 year contract, 183 days @ \$52,914.00 for 2012-13 school year

Tayna Dodge - INC Teacher, 2 year contract, 183 days @ \$44,764.00 for 2012-13 school year

Kirsten Johnson - INC Teacher, 3 year contract, 183 days @ \$56,657.00 + \$600 for Master's +15 for a total of \$57,257.00 for 2012-13 school year

Jan Ashton - Therapist, 3 year contract, 183 days @ \$70,027.00 for 2012-13 school year

Diane Bowers - Therapist, 3 year contract, 183 days @ \$65,449.00 for 2012-13 school year

Jennifer Dietz - Therapist, 3 year contract, 183 days @ \$53,950.00 for 2012-13 school year

Wendy Drake-Kline - 3 year contract, 126 days @ \$46,371.44 for 2012-13 school year

Cecilia Emery - Therapist, 1 year contract, 183 days @ \$67,349.00 for 2012-13 school year
Dana Etheridge - Therapist, 3 year contract, 183 days @ \$75,823.00 for 2012-13 school year
Maria Floyd - Therapist, 3 year contract, 126 days @ \$32,289.05 for 2012-13 school year
Lucy Frazier-Wallace - 3 year contract, 183 days @ \$74,072.00 for 2012-13 school year
Beth Harnar – Therapist, 2 year contract, 146 days @ \$50,774.00 for 2012-13 school year
Dawn Koesters – Therapist, 1 year contract, 39 days @ \$13,744.05 for 2012-13 school year
Linda Markstein – Therapist, 3 year contract, 110 days @ \$36,909.51 for 2012-13 school year
Christa McComas, Therapist, 3 year contract, 183 days @ \$64,244.00 for 2012-13 school year
Mary Lou O’Malley – Therapist, 3 year contract, 183 days @ \$64,244.00 for 2012-13 school year
Margaret Veenstra - Therapist, 3 year contract, 183 days @ \$71,365.00 for 2012-13 school year
Ben Parish - OA Teacher, 1 year contract, 183 days @ \$33,992.00 for 2012-13 school year
Lisa Spatz - APE, 1 year contract, 136 days @ \$45,806.16 for 2012-13 school year

Classified Contracts

Ed Hutchison - Energy Education Specialist, 1 year contract, 74 days @ \$73.08 per day for a total of \$5,407.92 for 2011-12 school year to be reimbursed by Fairborn Community Schools

Ed Hutchison - Energy Education Specialist, 1 year contract, 260 days @ \$73.08 per day for a total of \$19,000.80 for 2012-13 school year to be reimbursed by Fairborn Community Schools

Jamie Stockslager - Interpreter, 1 year contract 1 on 1 as long as student is enrolled, 192 contract days @ \$20.98 per hour for 2012-13 school year

Marti Currier - Attendance Officer, 3 year contract, 202 total days @ \$55,622.72 for 2012-13 school year

Lisa Maxwell - Aide, continuing contract, 190 total days @ \$15.33 per hour, 7 hours per day for the 2012-13 school year

Brandee Krajcek - 2 year contract, 192 contract days @ \$14.17 per hour, 6.5 hours per day for the 2012-13 school year

Shari Mullikin - 2 year contract, 192 contract days @ \$17.70 per hour, 6.5 hours per day for the 2012-13 school year

Shawna Reed - COTA, 2 year contract, 192 days @ \$30.03 per hour for 2012-13 school year

Jodi Tobe - COTA, 2 year contract, 192 days @ \$21.91 per hour for 2012-13 school year

Cara Dues - COTA, 1 year contract, 4 days per week, 7 hours per day, total of 155 days @ \$27.86 per hour for 2012-13 school year

Janet Glass - COTA, 3 year contract, 5 days per week, 7 hours per day, 192 total days @ \$29.65 per hour for 2012-13 school year

Pat Stewart - COTA, 3 year contract, 5 days per week, 7 hours per day, 192 total days @ \$29.65 per hour for 2012-13 school year

Joelle Franks - COTA, 1 year contract, 5 days per week, 7 hours per day, 192 total days @ \$21.91 per hour for 2012-13 school year

Tammy Williams-Petry - School Based Therapist, 1 year contract, 197 contract days @ \$49,190.48 for 2012-13 school year

Laura Taylor - School Based Therapist, 1 year contract, 197 contract days @ \$62,740.40 for 2012-13 school year

Peggy Roesser - School Based Therapist, 1 year contract, 197 contract days @ \$60,936.61 + \$600 for Master's +15 for a total of \$61,536.61 for 2012-13 school year

Jennifer Mills - School Based Therapist, 1 year contract, 197 contract days @ \$43,162.50 for 2012-13 school year.

Chris Knotts - School Based Therapist, 1 year contract, 195 contract days @ \$56,717.58 for 2012-13 school year

Jeff Conrad - School Based Therapist, 1 year contract, 195 contract days @ \$60,317.97 for 2012-13 school year

Dawn Gruber - School Based Therapist, 1 year contract, 195 contract days @ \$62,103.44 for 2012-13 school year

Julie Mitchell - School Based Therapist, 1 year contract, 195 contract days @ \$62,103.44 + \$600 for Master's +15 for a total of \$62,703.44 for 2012-13 school year

Steve Reffner - School Based Therapist, 1 year contract, 195 contract days @ \$62,900.70 + \$1,000 for Master's +30 for a total of \$63,900.70 for 2012-13 school year

Denise Runyon - School Based Therapist, 1 year contract, 195 contract days @ \$62,900.70 for 2012-13 school year

Angela Moore - School Based Therapist, 1 year contract, 126 contract days @ \$28,678.86 for 2012-13 school year

Laura Rozier - School Based Therapist, 1 year contract, 120 contract days @ \$24,001.25 for 2012-13 school year

Kimberly Rust - Classroom Behavior Support Coach. 1 year contract, 96 days @ \$24.22 per hour, 7.5 hours per day for 2012-13 school year

Jeanette Puskas - Classroom Behavior Support Coach, 1 year contract, 96 days @ \$18.79 per hour, 7.5 hours per day for 2012-13 school year

Lisa Cron - Drug-Free School Coordinator, 1 year contract, 120 total days, 5.25 hours per day @ \$24,309.00 for 2012-13 school year

Ed Bowman and Jerry Whalen job sharing of courier duties two days per week at hourly rate of \$15.43 per hour payable by time card for 2012-13 school year

Bus Driver's – Cedar Cliff Local – Virginia McMahan

Substitute Teacher/Aides - current year

Mark Tyler

Brad Reigelsperger \$100 a day effective 3/12/12 for one on one with Bellbrook student for remainder of year

Connie Miller \$100 a day effective 3/12/12 for one on one with Bellbrook student in the absence of Brad Reigelsperger

Classified/Certified Reduction in Force

Jaime Hilling – School Based Mental Health
Aneesa Bhimani-Trimble – Stakeholders Grant Manager
Samantha Cornwell - Stakeholders Grant Coordinator
Victoria Kennedy – School Nurse/Preschool Aide
Kathryn Carlisle – Speech Pathologist
Kimberlee Cole – Speech Pathologist
Shanette Crume – Speech Pathologist

Resignations/Retirements

Ron Anderson - resignation at end of current contract...replacing reduction in force enacted in March 2012

Mike Deliman - Job Development Coordinator, resignation effective May 31, 2012 pending rehiring for the same position

Substitute Teachers/Aides for 2012-2013

The following substitute teachers/aides will be eligible for rehire as subs for the 2012-2013 school year pending fingerprinting, recertification and licensure for those that expire June 30, 2012:

Roberta Allen	Kim Baird	Judi Bilbrey	Diane Bush
Kenneth Caldwell	Alison Corry	Sean Farr,	Jessica Gibson
Rick Gleitz	Andrew Hoban	Robin Hovan	Steve Harris
Kimberly Johnson	Christine Kramer	Benjamin Lightner	Tomeshia Johnson-Brown
Connie Miller	Tracy McAlpine	Scott Noble,	Benjamin Parish
Anthony Paglione	Dave Puckett	Brad Reigelsperger	Jared Reed
Terry Seigfried	Andrea Stookey	Mark Tyler	Dulcinda Wilson
David Wright	Augustina Wingate	Keith Little	Candance Greenwood

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

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

Approve District Service Contracts for FY13

2012-35

Moved by Dr. Gallagher, seconded by Mrs. Wiseman that the following Service Contract for FY13 be approved.

Bellbrook-Sugarcreek Schools \$1,000,000.00

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

Approve Rental Agreement with Bellbrook-Sugarcreek for FY13

2012-36

The Superintendent requested the Board approve the Rental Agreement with Bellbrook-Sugarcreek Schools to provide INC Alternative School classrooms, 10 classrooms at \$3,600 each per year for a total of \$36,000.00 for FY13

Approve GCESC Mental Health Services Performance Improvement Plan for FY2013

2012-37

Moved by Dr. Frank, seconded by Mrs. Wiseman that the GCESC Mental Health Services Performance Improvement Plan for FY2013, as presented.

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

Executive Session – Personnel Matter

2012-38

Moved by Dr. Frank, seconded by Mrs. Brooks that Board go into Executive Session at 10:53 AM for a discussion on a Personnel Matter.

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

After a discussion on Personnel Matter, the Board returned to Regular Session at 11:25 AM.

Additions to the Agenda

Approve Purchased Services Contract with Darke County ESC for Superintendent Duties

2012-39

Moved by Mrs. Wiseman, seconded by Mrs. Brooks that the Governing Board of the Greene County ESC approve a “1-Year” Purchased Services Contract, August 1, 2012 –July 31, 2013, with Darke

County ESC to Purchase Superintendent Duties to be provided by Mr. Mike Gray, Superintendent of Darke County ESC in the amount of \$25,000.00 plus mileage, professional development and dues.

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:38 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Governing Board Meeting on May 10, 2012 at 9:30 a.m.