

MINUTES OF PREBLE COUNTY
EDUCATIONAL SERVICE CENTER
REGULAR MEETING
SEPTEMBER 30, 2015

**MINUTES OF THE PREBLE COUNTY GOVERNING BOARD
REGULAR MEETING HELD ON SEPTEMBER 30, 2015**

The Preble County Governing Board held a Regular Meeting on Wednesday, September 30, 2015 at 5:00 p.m. at the Preble County Educational Service Center, 597 Hillcrest Dr., Eaton, Ohio 45320.

- Mr. Green, President, called the meeting to order.

#77-15 Treasurer Pro Tempore Approved.

It was moved by Mr. Green and seconded by Mrs. Crabtree to elect Mr. Kevin Johnston Treasurer Pro Tempore, in the absence of the Treasurer, pursuant to Section 3313.23, Ohio Revised Code.

ROLL CALL:

Mr. Green – Aye
Mrs. Crabtree – Aye
Mrs. Steele – Aye
Mr. Johnston – Aye

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

ROLL CALL:

Mrs. Crabtree – Present
Mr. Deem – Absent
Mr. Green – Present
Mr. Johnston - Present
Mrs. Steele - Present

FOUR MEMBERS PRESENT.

- Pledge of Allegiance

- Invocation by Mr. Green

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#78-15 Agenda and Addendum Agenda Approved.

It was moved by Mrs. Steele and seconded by Mrs. Crabtree that the Preble County Governing Board approve the September 30, 2015 Regular Board Meeting Agenda and the Addendum Agenda.

ROLL CALL:

Mrs. Crabtree – Aye
Mrs. Steele – Aye
Mr. Johnston – Aye
Mr. Green – Aye

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

#79-15 Minutes Approved

It was moved by Mrs. Steele and seconded by Mr. Crabtree that the Preble County Governing Board approve the Minutes of the August 19, 2015 Regular Meeting.

ROLL CALL:

Mrs. Steele – Aye
Mrs. Crabtree – Aye
Mr. Johnston – Aye
Mr. Green – Aye

FOUR AYES.

PRESIDENT DECLARED MOTION ADOPTED.

➤ Mr. Green welcomed the following visitors:

Mike Corcoran, an employee of Darke County ESC and employed through them for services to Preble County ESC.

Treasurer's Report – Mr. Kerry Borger:

➤ Monthly reports for August 2015. Copy for each Governing Board Member.

1. Financial Report
2. Income Statement
3. Bank Reconciliation
4. Check Register

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- Treasurer’s Report. Copy for each Governing Board Member.

#80-15 Appropriation Modifications Approved

It was moved by Mrs. Crabtree and seconded by Mrs. Steele that the Preble County Governing Board approve the following Appropriation Modifications:

PARA PROFESSIONALS

001-1120-027	Salary and Benefits	\$23,453.00
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*This is an increase of \$23,453.00 – Total Budget.

ROLL CALL:

Mrs. Crabtree – Aye
Mrs. Steele – Aye
Mr. Johnston – Aye
Mr. Green – Aye

FOUR AYES.

PRESIDENT DECLARED MOTION ADOPTED.

Open Board Discussion

- Mr. Johnston discussed our progress toward a more paperless office.
- Mrs. Crabtree showed the MVCTC Senior Recognition DVD.
- Mr. Johnston reported there is no significant legislation currently pending.
- Mr. Johnston discussed he had problems with his name not showing up on the ballots for election of Board Members.
- Mr. Johnston discussed the resignation of John Boehner, Speaker of the House.
- Mr. Johnston asked about the funding changes for amendment to the Budget bill.

Report of Superintendent: (Mr. Mike Gray)

- Superintendent’s Report – Copy for each Governing Board member.
- Mr. Gray stated that he has been very pleased with the work Mike Corcoran has done in Darke County.

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- Mr. Gray gave out a report showing now the number of ESC superintendents is now at 51 for the State which is an all-time low.
- Mr. Gray also talked about how ESC started and the growth to where we are now.
- Mr. Gray has been contacted by Twin Valley Community to do the Superintendent Search. The application closure date is October 2. He feels this is good relation building for our ESC. They currently have only 13 applicants. Mike talked to the board about having a different date for the Superintendent starting. He will be meeting with the TV Board next week.

Staff Reports:

- Jonathan Smith, Assistant to the Superintendent's Report – Copy for each Governing Board member.
- Steven Reese, Principal, ESC Alternative School, Report – Copy for each Governing Board member.

#81-15 Items A - L Approved

ADOPTION OF CONSENT CALENDAR – NEW BUSINESS

Action by the Governing Board in “Adoption of Consent Calendar” at this point of the agenda means that **Items A through L** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

Upon the recommendation of Mr. Mike Gray, Superintendent, it was moved by Mrs. Crabtree and seconded by Mrs. Steele that the Preble County Governing Board approve Items A through L as follows:

A. Accept the following resignations:

Amon Williams – Intervention Specialist (ED Classroom), effective August 14, 2015

Karen Sink – Educational Aide (Alt. Ed.), effective September 11, 2015

B. Recommend approval of the following as Student Workers for the 2015-2016 school year. Rate of pay shall be \$3.50 per hour worked, for all new students. Those students who worked in previous years and were making more than \$3.50 will be paid at their prior school year rate.

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**Cameron Bricker
Kali Drewry
Parker Goines
Alex Gorby
Keira Jackson
Calvin Keener
Ashton Miller**

**Brittany Olsen
Lucas Pinney
Zachary Porter
Sam Rusmiselle
Devin Shaffer
Jonathan Wilson
Tristan Wooton**

C. Approval of the following:

Change the rate of pay for substitute teachers from Seventy Five Dollars (\$75.00) per Day to Eight Five Dollars (\$85.00) effective September 28, 2015.

D. Approval of the following:

Give a step on the Salary Schedule to those employed as a School Psychologist for the 2015-2016 school year.

E. Approval of the following:

Shawna Parris, Interpreter, requests an unpaid leave of absence beginning on October 2, 2015 through November 1, 2015.

F. Employ the following:

Billie Gebers as Custodian for the 2015-2016 school year for 189 days. Rate of pay is commensurate with Individual salary schedule as an educational aide, hours as assigned by Supervisor.

Tonya Brooks as a Substitute Para-Teacher for the 2015-2016 school year for a maximum of 180 days, on an as-needed, when called basis, to assist Eaton Community School teachers. Rate of pay shall be Ninety Eight and 40/100 Dollars (\$98.40) per day worked. This contract is also contingent upon the employee continuing to maintain proper certification.

Ron Bauman as a Substitute Para-Teacher for the 2015-2016 school year for a maximum of 183 days, when called-as needed basis, to assist National Trail Schools teachers. Rate of pay shall be One Hundred Dollars (\$110.00) per day worked. This contract is also contingent upon the employee continuing to maintain proper certification.

The following as **Substitute Teacher** for the 2015-2016 school year, on a when called-as needed basis, pending certification. Rate of pay shall be \$85.00 per day worked. This contract is also contingent upon the employee continuing to maintain proper certification

**Linda Bishop
Karen Couch**

**Stephany VanGorden
Sara Clabaugh**

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Sara Clabaugh as Substitute Educational Aide for the 2015-2016 school year, on a when called-as needed basis, pending certification and background check. Rate of pay shall be Step 0 of Appropriate Pay Scale per hour worked. This contract is also contingent upon the employee continuing to maintain proper certification.

The following as **Substitute Educational Aide/Bus Aide** for the 2015-2016 school year, on a when called-as needed basis, pending certification and background check. Rate of pay shall be Step 0 of Appropriate Pay Scale per hour worked. This contract is also contingent upon the employee continuing to maintain proper certification.

Gloria Hoff

Katherine McNabb

Kathleen Erbaugh as Substitute Educational Aide/Substitute Receptionist for the 2015-2016 school year, on a when called-as needed basis, pending certification and background check. Rate of pay shall be Step 0 of Appropriate Pay Scale per hour worked. This contract is also contingent upon the employee continuing to maintain proper certification.

Kathleen Erbaugh as Enrichment Program Coordinator for the 2015-2016 school year for up to 30 eight hour days pending certification and background check. Rate of pay shall be \$16.00 per hour. This contract is also contingent upon the employee continuing to maintain proper certification.

as per Adopted School Calendar, for a salary equal to Appropriate Placement on the current adopted and effective uniform salary schedule for Certificated Employees of the Preble County Educational Service Center. This contract is also contingent upon the employee continuing to maintain proper certification and background check. Mileage and all other fringe benefits shall be paid in accordance with current adopted and effective Preble County Educational Service Center policy. Specific assignment shall be made by the Superintendent. This contract is subject to reduction, suspension, or termination should finances for this program not be available.

G. Approval of the following:

Amend the amount of the contract of **Daryl Michael** Enrichment Coordinator from the sum of Three Thousand Three Hundred Dollars (\$3,300.00) to the sum of Six Thousand Three Hundred Dollars (\$6,300.00).

H. Approval of the following:

Recommend motion to adopt the following **Substitute Teachers** list for the 2015-2016 school year to be used by the Preble County School Districts, on a when called-as needed basis, pending certification. APPENDIX A.

I. Approve the following resolution:

WHEREAS, public schools have been the hallmark of the American education system and the foundation of the nation's democracy; and

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WHEREAS, Ohio's schools have traditionally been governed by an elected board of education whose members have been chose by their fellow community members to make sound decisions about educating their community's children and to determine the most effective use of local tax dollars in pursuit of that goal, and

WHEREAS, the 2010 appointment of an academic distress commission in the Youngstown City Schools and the recent restructuring of that commission to function under a CEO appointed by individuals who may reside outside the Youngstown community – as opposed to being named by those who best know that community – has set aside the ability of the elected board of education to exercise its governing authority; and

WHEREAS, those restructuring changes were contained in a last-minute amendment to House Bill 70, which the Ohio General Assembly passed without any serious input from the Youngstown City Board of Education or the Youngstown community; and

WHEREAS, the adoption of this amendment was completed by Columbus-based legislators with little or no connection to the Youngstown community and without any genuine effort engage those most affected by the action; and

WHEREAS, this legislation lays the groundwork for the same restructuring changes to take place in other districts across the state

THEREFORE, BE IT RESOLVED, that we, the elected members of the Preble County Educational Service Center Board of Education on behalf of the children and community we serve, do object and protest the manner in which this legislation was passed and question how the district reforms and improvements can be achieved without involving and engaging the elected board of education and the Youngstown community; and

BE IT FURTHER RESOLVED, that we ask the Superintendent of Public Instruction, as the manager of the academic distress commission process, to take appropriate steps to engage the elected board of education and community in the school improvement process prior to appointment of the new CEO; and

BE IT FURTHER RESOLVED, that we implore members of the Ohio General Assembly, the State Board of Education, and Governor John R. Kasich to seek amendments to House Bill 70 and the academic distress commission procedures that will preserve and enhance democracy and local control; and

BE IT FURTHER RESOLVED, that such amendments should embrace the original intent House Bill 70's to foster community engagement and collaboration to create community learning centers that will better serve Youngstown's children and families; and

BE IT FURTHER RESOLVED, that the Preble County Educational Service Center Board of Education adopt this resolution and direct the ESC Treasurer to reflect this action in the Board of Education's Meeting Minutes and that copies be distributed to the Governor, the members of the Ohio General Assembly and the State Board of Education and the State Superintendent of Public Instruction.

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J. Approval of the following:

Lease Agreement with Century-3, LLC. The Preble County Educational Service Center agrees to lease the building facilities located in the East half of the building located at 201 East St. Clair Street, Eaton, Ohio 45320. This includes use of all classroom spaces, offices, media centers, restroom and custodial closets, and gymnasium spaces not being used for the electrical, heating and cooling, or storage for the benefit of the landlord for the term of August 1, 2015 through June 30, 2017 for the sum of \$46,200 for the first 11 months, and \$50,400 to cover the remaining year of this agreement.

Lease Agreement with Butler County ESC for Head Start Program. The Preble County Educational Service Center offers the use of classroom and related space for the period beginning July 1, 2015 and ending June 30, 2016, for daytime preschool activities regularly scheduled with students and staff in session five (5) days per week.

K. Approval of the following Professional Services Contract:

- **Amanda McGhee** agrees to do OTES Evaluations for the 2015-2016 school year as directed and approved by the Assistant to the Superintendent for the sum of Five Hundred Dollars (\$500.00) per teacher evaluated not to exceed Six Thousand Five Hundred Dollars (\$6,500.00).
- The Preble County Educational Service Center agrees to employ one (1) certified teacher as a Substitute Classroom Para-Teachers for the **National Trail Local School District** on a when called as needed basis, during the 2015-2016 school year, to assist teachers in providing students with academic instruction and intervention. National Trail Local School District agrees to pay approximately Twenty Four Thousand Six Hundred Twenty Six and 00/100 Dollars (\$24,626.00) for said services.
- **Elizabeth Ayers** agrees serve as a Facilitator for the National Trail Local School District Resident Educator Program for the 2015-2016 school year for the sum of Eight Hundred Dollars (\$800.00). Payment shall be made after successful completion of ODE Mentor requirements
- The following agree to serve as a **Resident Educator Mentor** for the 2015-2016 school year for the sum of Four Hundred Dollars (\$400.00). Payment shall be made after successful completion of ODE Mentor requirements.

Tri County North Local School District

Cathy Clift
Darcy Fitch
Laini Ferriell

Lisa Galpin
Trisha Shields

National Trail Local School District

Amy Skinner
Ashley Eyer
Brooke Hoblit
Dori Harrison
Elizabeth Ayers
Heidi Perry

Janet Ott
Jonathan Bryant
Karen Eales
Mike Eyer
Theresa Johnson

L. Approval of the following Professional Meeting Requests.

Anne Bohannon – “Language Acquisition through Motor Planning”, September 8, 2015 Springfield, Ohio.

Registration and Mileage (Estimate)

\$146.27

ROLL CALL:

Mrs. Crabtree - Aye

Mrs. Steele – Aye

Mr. Johnston – Aye

Mr. Green - Aye

FOUR AYES

PRESIDENT DECLARED MOTION APPROVED.

Board Policies For Review

Policies for Revision:

AFC-1 (Also GCN-1), Evaluation of Professional Staff (Ohio Teacher Evaluation System)

AFC-2 (Also GCN-2), Evaluation of Professional Staff (Administrators Both Professional and Support)

DN, School Properties Disposal

GCN-1 (Also AFC-1), Evaluation of Professional Staff (Ohio Teacher Evaluation System)

GCN-2 (Also AFC-2), Evaluation of Professional Staff (Administrators Both Professional and Support)

IGBE, Remedial Instruction (Intervention Services)

IBGEA, Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)

IBGEA-R, Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)

IKE, Promotion and Retention of Students

GCB-2-R, Professional Staff Contracts and Compensation Plans (Administrators)

LBB, Cooperative Educational Programs

Revised

GCBC, Certificated Staff Fringe Benefits

GDBC, Support Staff Fringe Benefits

Miscellaneous

➤ Professional Meeting Reports: None

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Board Professional Meetings

A. OSBA Southwest Region Fall Conference – Lebanon – October 8, 2015

Mrs. Steele stated she would like to attend and she will discuss with Mr. Johnston to see if he is attending. She stated that she will pay for the conference if she attends.

B. OSBA Capital Conference – Columbus – November 8-11, 2015

Coming Next Month

- Approval of Policies

#82-15 October Regular Meeting Time Changed

The October Regular meeting is scheduled for Wednesday, October 28, 2015 at 6:30 p.m. at the Preble County Educational Service Center. A conflict was noted, Mrs. Crabtree moved and Mrs. Steele seconded to change the time of the October 28, 2015 and the November 18, 2015 meeting to 5:00 p.m.

ROLL CALL:

Mrs. Crabtree – Aye
Mrs. Steele – Aye
Mr. Johnston – Aye
Mr. Green – Aye

FOUR AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#83-15 Adjournment.

With no further business to be brought before the Governing Board at this time, it was moved by Mrs. Steele and seconded by Mrs. Crabtree that this September 30, 2015 Regular Meeting of the Preble County Governing Board adjourn. (6:05 p.m.)

ROLL CALL:

Mrs. Steele - Aye
Mrs. Crabtree - Aye
Mr. Johnston – Aye
Mr. Green – Aye

FOUR AYES.

PRESIDENT DECLARED MOTION ADOPTED.

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The preceding is a true and correct recording of the proceedings of the Preble County Governing Board Regular Meeting held on September 30, 2015.

PRESIDENT

TREASURER