

Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, August 22, 2019 – 9:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:33 AM with the following in attendance: Mrs. Phipps, Mr. Eppers, Mr. Cross and Mr. Snell.

Also in attendance: Mrs. Terry Strieter, Superintendent and Mr. Arledge, Treasurer.

Adoption of Agenda

2019-99

Moved by Mr. Eppers, seconded by Mrs. Phipps that the Agenda be approved.

Revisions and Additions were noted.

Vote: Mrs. Phipps, aye; Mr. Eppers, aye; Mr. Cross, aye; Mr. Snell, aye.
Motion carried.

Approve Minutes of the July 11, 2019, Regular Board Meeting

2019-100

Moved by Mrs. Phipps, seconded by Mr. Eppers that the Minutes of the July 11, 2019 Regular Board Meeting be approved.

Vote: Mr. Eppers, aye; Mr. Cross, aye; Mr. Snell, aye, Mrs. Phipps, aye.
Motion carried.

Open Communications

Nothing was shared.

Treasurer's Report

2019-101

The Treasurer presented the list of Bills paid for the month of July 2019 (summary below) for the Board's approval.

List of Bills Paid during July, 2019

General Fund "001"	1,399,801.90
Local Grants "019's"	64,477.63
Enterprise Funds "020"	714.47
Agency Funds "027"	3,183.22
Student Activity "200"	0.00
State Grants "400's"	760.73
Federal Grants "500's"	0.00
Total	1,469,097.95

The Treasurer reported that Local Government Services, LGS, had already started the process of creating the FY19 Financial Statements. He also discussed upcoming weeks with 90% of the staff starting their new pay for this coming school year and the large task of getting all insurances updated with the new rates.

Moved by Mr. Eppers, seconded by Mr. Cross that the Treasurers Report be approved. be approved.

Vote: Mr. Cross, aye; Mr. Snell, aye, Mrs. Phipps, aye; Mr. Eppers, aye.

Motion carried.

Superintendent's Report

The Superintendent reviewed the Opening Day Information Agenda for those Board Members unable to make the meeting. She summarized the recent Administrative Workshop in Oxford. Regarding the Strategic Plan, she stated the Annual Report for the ESC has been completed and will be sent to Clark County ESC to be finished. She reviewed the OESCA Legislative Update with the Board Members.

Personnel Recommendations

2019-102

The Superintendent requested the following Personnel Recommendations be approved.

Classified Staff

Kristen Semler - Preschool Assistant Bellbrook, 1-year contract, Step 31 Bachelor @ \$21.65 per hour, 4 days per week, 6.5 hours per day, 143 work days plus 9 holidays for a total of 152 days for 2019-20 school year

Kay Lovell - Classroom Assistant, 1-year contract, Step 8 Bachelor @ \$17.70 per hour for 5 days per week, 6.5 hours per day, 183 work days plus 9 holidays for a total of 192 days for 2019-20 school year

Shawn Gerhardt - Custodian, up to 20 hours of overtime, payable by timesheet for the 2019-20 school year

Certified Staff

Brandi VanderYacht - Preschool Teacher Bellbrook, 1-year contract, 183 days, Step 2, Bachelor @ \$39,808.00 for 2019-20 school year

Chris Hooker - LC Teacher, 1-year contract, 183 days, Step 3 Bachelor + 15 @ \$43,610.00 for 2019-20 school year

Vicki Williamson - School Psychologist, 1-year contract, 50 days, Step 16 Masters + 15 @ \$18,392.86 + \$273.22 for Master's + 15 for a total of \$18,666.08 for 2019-20 school year

Michelle Brinkley - Itinerant Preschool Teacher, 1-year contract, 178 days, Step 1 Bachelor @ \$37,505.49 for 2019-20 school year

Substitute / Part Time Staff

Pat Stewart - COTA up to 45 days at daily rate, payable by timesheet to cover maternity leave for employee

Kenneth Moore - Gifted Support, up to 40 days at \$40.00 per hour payable by timesheet to provide gifted support for Bellbrook Schools

Lorie Burger - up to 10 days at \$375 per day (7.5 hours per day) for Assistive Technology Consultant Services, payable by timesheet for 2019-20 school year

Martha Gaskill - Nurse up to 1250 hours, (6 hours 45 min. per day) at \$24.11, payable by timesheet to provide one-on-one nursing services for student at Beavercreek

Denise Dickson - Interpreter up to 1250 hours (6 hours 45 min. per day) at \$28.42, payable by timesheet to provide interpreting services to student at Beavercreek

Kimberly-Ann Norwood - School Based Mental Health Therapist, up to 20 days at current daily rate, payable by timesheet to help with transition and planning

Substitute Aides

Kenneth Jones
Thomas Hollins
Brittany Blevins
Peggy Barney

Substitute Teachers:

Velda Martin
Dorian Bell
Jennifer Randlett

Mentor Stipends

Mary Ann Fenwick - \$1,000 to mentor Corum Cotterman and Chris Hooker for RESA

Leah Godlove - \$1,500 to mentor Angelita Bohn, Heather Wessels and Brittany England for RESA

Betsy Chadd - \$500 to mentor Lauren Queen for RESA

Extended School Year Services

Beavercreek City Schools

Martha Gaskill - Nurse for up to 47 hours at \$24.11, payable by timesheet ESY

Fairborn City Schools

Casey Haper - OT for up to 5 days at daily rate payable by timesheet Preschool Assessment

Cedar Cliff Local Schools

Megan Amburn - OT up to 3 hours at hourly rate, payable by timesheet for ESY

Dana Etheridge - PT up to 3 hours at hourly rate, payable by timesheet for ESY

Resignations

Kimberly-Ann Norwood - School Based Mental Health Therapist, end of the 2018-19 school year

Ashley Sweat, OA Assistant, end of the 2018-19 school year.

Allison Brunger - Preschool Itinerant Teacher, end of the 2018-19 school year

Moved by Mrs. Phipps, seconded by Mr. Cross that the Personnel Recommendations be approved.

Vote: Mr. Snell, aye; Mrs. Phipps, aye; Mr. Eppers, aye; Mr. Cross, aye.

Motion carried.

Fairborn Digital Academy Staff - Contract and Resignation

2019-103

Stacia Musgrove – Accountability Coach, 190-day contracts at \$35,000.00 for 2019-20 school year

Stacia Musgrove - Resignation at the end of the 2019-20 school year

Moved by Mr. Eppers, seconded by Mrs. Phipps that the Personnel Recommendations be approved.

Vote: Mrs. Phipps, aye; Mr. Eppers, aye; Mr. Cross, aye; Mr. Snell, aye.

Motion carried.

Approve FY20 Land Lease with Yellow Springs EVSD for GCLC Modular Unit Site

2019-104

Moved by Mr. Eppers, seconded by Mr. Cross that the Land Lease be approved in the amount of \$2,400.00 for FY20.

Vote: Mrs. Phipps, aye; Mr. Eppers, aye; Mr. Cross, aye; Mr. Snell, aye.

Motion carried.

Approve Support Services Contract for Clark County ESC

2019-105

Moved by Mr. Cross, seconded by Mr. Eppers that the contract to provide Clark County ESC 30 days of School Psych Services in the amount of \$16,200 for FY20 be approved.

Vote: Mr. Eppers, aye; Mr. Cross, aye; Mr. Snell, aye; Mrs. Phipps, aye.

Motion carried.

Approve Donation from Mr. Eakle

2019-106

Moved by Mr. Eppers, seconded by Mrs. Phipps that the donation of furniture, to be used at the INC/Academy/OA site and at the GCLC, as itemized in letter received from Mr. Eakle, be approved.

Vote: Mr. Cross, aye; Mr. Snell, aye; Mrs. Phipps, aye; Mr. Eppers, aye.
Motion carried.

Approve FY20 Food Service Agreement with Yellow Springs EVSD

2019-107

Moved by Mrs. Phipps, seconded by Mr. Cross that the agreement with Yellow Springs EVSD to provided school lunches for GCLC students through “Alternate School Food Authority”, for 2019-20 school year, be approved.

Vote: Mr. Snell, aye; Mrs. Phipps, aye; Mr. Eppers, aye; Mr. Cross, aye.
Motion carried.

Additions to the Agenda

Appointment of Delegate and Alternate to 2019 Ohio School Board Conference Business Meeting

After discussion, Mr. Snell appointed Mrs. Wiseman as “Delegate” and Mrs. Phipps as “Alternate” to the Business Meeting this coming November.

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the meeting at 10:22 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Board Meeting – Thursday, September 12th @ 9:30 AM