

Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
Thursday, June 11, 2020 – 9:30 AM

---

Call to Order/Roll Call

Mr. Snell, called the Meeting to order at 9:35 AM with the following in attendance: Mrs. Wiseman, Mrs. Phipps, Mr. Eppers, Mrs. Canty and Mr. Snell.

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

Adoption of Agenda

# 2020-66

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

Revisions and Additions were noted.

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

Approve Minutes of the May 14, 2020 Regular Board Meeting

# 2020-67

Moved by Mr. Eppers, seconded by Mrs. Canty that the Minutes of the May 14, 2020 Board Meeting be approved.

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

Open Communications

Mrs. Phipps said that she ran into Dwayne Frank and he says hello to the Board.

## Treasurer's Report

# 2020-68

The Treasurer presented the list of Bills paid for the month of May 2020 (summary below) for the Board's approval.

### List of Bills Paid during May 2020

General Fund "001"	\$1,194,303.56
Local Grants "019"	\$97,890.42
Staff Development "020"	\$220.34
Agency Fund "027"	\$0.00
Student Activity "200"	0.00
State Grants "400"	\$58,499.56
Federal Grants "500"	(\$42.31)
Total	\$1,350,871.57

The Treasurer reviewed the Regular Monthly Financial information. He discussed the Fund Balances for the Mental Health Reimbursement style grants and explained where he saw the year ending with them. He discussed the updated "cash flow" projections to reflect the remaining revenue that will be realized by the end of the fiscal year. He discussed the Appropriations items and Liability Insurance renewal for approval later in the meeting.

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

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

## Superintendent's Report

The Superintendent spoke about the close of this school years programs and some of the issues around "remote learning". There was discussion on the start of next years school programs. There was a lengthy discussion on the costs of Special Education, IEP's and testing. There was some discussion on The Strategic Plan.

## Business Advisory Council Meeting...as part of the Regular Board Meeting

# 2020-69

June 11, 2020 9:30 AM  
GCESC Governing Board Meeting  
9:30 AM at Greene County ESC

### Greene County BAC Mission Statement:

The Greene County Business Advisory Council, in partnership with Greene County schools and businesses, will assist in the assessment of workforce needs and employability skills for student success in the regional economy.

Review Progress for 2019-2020

Review of Mission Statement and Role at each meeting. Discussed roles/responsibilities of the BAC.  
(Three main areas per ORC)

Continued to add business members and community members including representatives from both Sinclair and Wright State University.

The BAC is made up of approximately 30 members including but not limited to the following: School Personnel (Superintendents or Designees), GCESC Board Members, Educational Foundation Representative, Chamber of Commerce Member, Attorney, Real Estate Agent, College/University Representatives, Military Representative, WPAFB Representative, Manufacturing Representative, OhioMeansJobs Representative, Director of Development, United Way Representative, Greene County Developmental Disabilities (GCDD) Representative, Toward Independence Representative, College and University Representatives, Manufacturing Representative from DRMA.

Sinclair Workforce Development representative explained the initiatives that they are working on and developing. Resources were given to the group.

YouScience—career interest and aptitude program overview was given at the October 2020 BAC meeting by a YouScience representative. ([www.YouScience.com](http://www.YouScience.com) is on BAC webpage.) Some districts also investigated Naviance after this presentation.

Each school district has looked at examined their own business partnerships and are creating these within districts based on their own individual needs.

The Project LIFE initiative was launched this school year and the project was explained at each BAC meeting. Project LIFE is a program for Super Seniors who have disabilities that the GCESC is in the process of developing this school year using the Butler Tech license/program. Collaborative partnerships have been made with Wright State University (WSU), Greene County Developmental Disabilities (GCDD), school districts and others to support this program. The program will be implemented starting with the 2020-21 school year. As of June 2020, the program now has hired an instructor, has Skills Trainers. The program will be located at Wright State University for the coming school year. See attached brochure for the Project LIFE program.

The Dayton Region Manufacturing Association (DRMA) joined the team in February 2019. The President/Designee' are a part of the BAC and give overviews at Full Councils of what they can do in districts with Power Lunches and other activities.

The BAC chairpersons continue to update the BAC page on the GCESC website. This page is dedicated to the work of the BAC and houses information, resources and artifacts of the BAC. That webpage is available at <http://www.greeneesc.org/BusinessAdvisoryCouncil.aspx>

The BAC team watched the video “The Career Path Less Taken” as a group and also had the opportunity to view it as homework. Council members were encouraged to share the video with others.

Graduation Requirements Overview was provided to the BAC by an ESC Director at the February 2020 meeting.

Superintendent of Greene County Career Center (GCCC) presented and overview of the new GCCC building project and programs at the February 2020 meeting. The GCCC's new building will be opened for the 2020-21 school year.

BAC Chairperson(s) share pertinent information with the BAC members via email throughout the year—emails on college and career readiness, business partnerships and other information. The BAC read articles and email information on both “soft skills” and “college paths or other paths for students” and determined that both should be loaded onto the BAC website. The BAC wants educators, parents, and students to understand the need for soft-skill development and the need for

students to be exposed to many types of careers—those that require college and those that do not. The BAC webpage will be a portal for these types of articles and resources. This continues to be a focus for the BAC.

BAC continues to promote the manufacturing website on its BAC webpage. [www.makingohio.com](http://www.makingohio.com) OhioMeansJobs representative shared at the February 2020 meeting that they can offer services to districts and to individual students on career exploration and trainings. The BAC is holding its fourth meeting of the school year on June 11, 2020 where meeting dates are to be set for 2020-21.

The BAC will determine additional activities and focus in the coming school year. The BAC will also consider adding new members as deemed appropriate during the course of each school year.

Approved the following dates for meetings for 2020-21 school year:

October 7, 2020  
December 10, 2020  
February 12, 2021  
June 11, 2021

Moved by Mrs. Phipps, seconded by Mrs. Canty that the BAC Meeting dates for the coming school year be approved.

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

### Personnel Recommendations

# 2020-70

The Superintendent recommended the following Personnel Recommendations be approved.

#### Administrative & Certified Staff – Additional Days – 2019-2020 School Year

**Kathy Harper** - Coordinator/Liaison for State-School Initiatives, up to 12 additional days (6 for WOSC and 6 for preschool) at daily rate, payable by timesheet

**Lori Burger** - up to 16 additional hours payable at hourly rate by timesheet for Asst. Tech work for 2019-20 school year

#### Certified Staff 2020-2021 School Year

**Kendra Ripberger** - Preschool Teacher, revised 1-year contract, Step 10 Bachelors + 15, 183 days @ \$55,826.00 for 2020-21 school year

**Jacob Mahaffey** - LC Teacher, revised 2-year contract to reflect Masters, Step 1, 183 days @ \$43,032.00 for 2020-21 school year

**Jodi Vogel** - OT, revised 1-year contract, Step 8 Masters, 146 days @ \$51,698.60 + \$2,393.44 for Doctorate for a total of \$54,092.04 for 2020-21 school year

**Ellen McHugh** - OT, 1-year contract, 183 days, Step 4 Masters @ \$60,145.00 for 2020-21 school year

**Ellen Benson** - Speech Therapist, 1-year contract, Step 3 Masters, 58 days @ \$16,013.10 for 2020-21 school year

**Joyce Denlinger Mansfield** - Speech Therapist, revised 1-year contract, Step 17 Masters, 156 days at \$59,104.40 for 2020-21 school year

**Denise Davis** - Speech Therapist, revised 1-year contract, Step 14 Masters, 146 days @ \$52,444.66 + \$797.81 for Masters + 15 for a total of \$53,242.47 for 2020-21 school year

**Grace Schoessow** - Early Childhood Mental Health Coordinator, 1-year contract, Step 6 Supervisor Masters, 222 days @ \$84,200.16 + \$2,000 for Master's + 30 for a total of \$86,200.16 for 2020-21 school year

**Cara Dues** - COTA, revised continuing contract, Step 20, 7 hours per day, 164 days plus 9 holidays for a total of 173 days @ \$32.85 per hour for 2020-21 school year

**Chris Knotts** - School Based Mental Health Therapist, revised continuing contract, Step 20, Prof. Salary Schedule, 8 hours per day, 118 days plus 6 holidays for a total of 124 total days @ \$41,955.08 for 2020-21 school year

**Casey Aldrich** - School Based Mental Health Therapist, revised continuing contract, Step 6, Prof. Salary Schedule, 8 hours per day, 143 days plus 6 holidays for a total of 149 total days @ \$36,102.70 for 2020-21 school year

#### Certified Staff Additional Days & Stipends 2020-2021 School Year

**Nannette Lugo** - Project LIFE Teacher, up to 7 additional days at daily rate, payable by timesheet for training and set up of Project LIFE program

**Collette Shultz** - Lead Teacher, 1-year contract, 16 days for Lead Duties @ \$5,830.40 for 2020-21 school year

**Emily Auteri** - TCC Intervention Specialist, up to 8 additional days at daily rate, payable by timesheet for training and to set up the new Total Communications Classroom

**Rebecca Montgomery** - Speech Therapist, 1-year contract, 7 additional days @ \$3,181.57 for Lead Speech duties for the 2020-21 school year

**Rebecca Montgomery** - Speech Therapist, a \$3,000 stipend for CFY supervision of Michaela Wellbaum for 2020-21 school year. To be paid \$1,500 in December and \$1,500 at end of May

#### Classified Staff 2020-2021 School Year

**Amanda Castro** - Supervisor/Project Manager, 2-year contract, Step 6 Supervisor, 156 days @ \$50,065.06 for 2020-21 school year

**Max Mullikin** - Project LIFE Skills Trainer, 2-year contract, 5 days per week, 7 hours per day, 183 work days plus 9 paid holidays for a total of 192 days, **Step 8** Bachelor at 17.70 per hour for 2020-21 school year

**Emily Magoteaux** - Prevention Specialist, 2-year contract, 122 days, Step 11 Bachelor, 7.5 hours per day, 116 work days, 6 holidays for total of 122 days @ \$31,038.20 per year for 2020-21 school year

Classified Staff Additional Days & Stipends 2020-2021 School Year

**Brandi Noe** - Truancy Interventionist, a \$3,000 stipend for mentoring of other Interventionists for the 2020-21 school year. To be paid \$1,500 in December and \$1,500 at end of May

**Max Mullikin** - Project LIFE Skills Trainer, up to 5 additional days at daily rate, payable by timesheet for training and set up of Project LIFE program

**Kristin Brown** - Transition/Project LIFE Coordinator, up to 4 additional days at daily rate, payable by timesheet for training and set up for Project LIFE program

Extended School Year Services

ESY/PS Services for Beaver Creek School District – approve the following, to be paid by timesheet, Beaver Creek will reimburse the ESC for hourly rates and benefits.

Nick Schetter, PT – PS/ESY, 56 hours at 44.67 per hour  
Nicole Melin, OT – PS, 48 hours at 62.41 per hour  
Rebecca Ross, SLP-PS, 64 hours at 62.03 per hour  
Diane Bowers, SLP, PS, 32 hours at 59.10 per hour  
Kate Schelkoph, SLP, PS, 64 hours at 40.91 per hour  
Dawn Koesters, PT, ESY, 15 hours at 52.65 per hour  
Kiersten Leak, OT, ESY PS, 20 hours at 44.67 per hour  
Kiersten Leak, OT, ESY School Age, 15 hours at 44.67 per hour  
Kelli Preissler, VI, ESY, 8 hours at 53.14 per hour

ESY Services for Xenia School District – approve the following, to be paid by timesheet. Xenia will reimburse the ESC for hourly rates and benefits.

Janet Boucher, HI, ESY, 48 hours at 53.14 per hour

ESY Services for Cedar Cliff Local – approve the following, to be paid by timesheet. Cedar Cliff will reimburse the ESC for hourly rates and benefits.

Erin Kibler, SLP, ESY 12 hours at 48.77 per hour

Resignations/Retirements

**Lindsay Ramey** - Care Coach for Beaver Creek, resigning at end of 2019-20 contract

**Bree Ann Hartley** - School Counselor Fairborn, resigning at end of 2019-20 contract

**Jeff Blair** - LC Teacher, resigning at end of 2019-20 contract

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

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

Temporary FY2021 Appropriations for “All Funds” and Estimated Revenue for General Fund

# 2020-71

The Treasurer requested the following be approved.

- 1) Temporary “General Fund” Appropriations for FY2021 at an amount equal to 25% of FY2020 Expenditures.
- 2) Temporary “Other Funds” Appropriations for FY2021, for each Fund identified to the Special Cost Center, at an amount equal to FY2020 ending unencumbered fund balance plus carryover encumbrances.
- 3) Temporary “General Fund” FY2021 Estimated Revenue in the amount of \$11,648,146.00, based upon know contracts of \$10,320,000.00 with the seven Greene County Districts being served and ODE School Foundation estimated at \$1,328,146.00.

Moved by Mrs. Wiseman, seconded by Mrs. Canty that the FY21 Temporary Appropriations and Estimated Revenue be approved.

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

Approve FY20 Final Appropriations, Budget and Estimated Revenue for all Funds

#2020-72

The Treasurer requested the following be approved.

Final Appropriations for FY 2020

General Fund

<u>Instruction</u>			
001-1100-100	Salaries	\$505,957.00	
001-1100-200	Benefits	\$166,431.00	
001-1100-400	Purchased Services	\$197,033.00	
001-1100-500	Supplies	\$2,020.00	
001-1100-600	Capital Outlay	\$9,300.00	
			\$880,741.00
<u>Special Instruction</u>			
001-1200-100	Salaries	\$2,677,583.00	
001-1200-200	Benefits *	\$1,233,342.11	
001-1200-400	Purchased Services *	\$130,055.60	
001-1200-500	Supplies *	\$16,727.40	
001-1200-600	Capital Outlay	\$31,500.00	
			\$4,089,208.11
<u>Support Services-Pupils</u>			
001-2100-100	Salaries	\$5,776,952.00	
001-2100-200	Benefits	\$2,074,940.00	
001-2100-400	Purchased Services *	\$168,984.64	
001-2100-500	Supplies *	\$16,159.34	
001-2100-600	Capital Outlay	\$33,100.00	
001-2100-800	Other	\$500.00	
			\$8,070,635.98

	<u>Support Services-Instruction</u>		
001-2200-100	Salaries	\$92,390.00	
001-2200-200	Benefits	\$31,924.00	
001-2200-400	Purchased Services *	\$97,679.20	
001-2200-500	Supplies	\$4,600.00	
001-2200-600	Capital Outlay	\$2,500.00	
001-2200-800	Other	\$500.00	
			\$229,593.20
	<u>Support Services-Board of Ed</u>		
001-2300-100	Salaries	\$7,500.00	
001-2300-200	Benefits	\$3,197.00	
001-2300-400	Purchased Services	\$21,000.00	
001-2300-500	Supplies	\$500.00	
001-2300-800	Other	\$10,000.00	
			\$42,197.00
	<u>Support Services-Administration</u>		
001-2400-100	Salaries	\$824,819.00	
001-2400-200	Benefits	\$331,958.00	
001-2400-400	Purchased Services *	\$43,250.00	
001-2400-500	Supplies	\$20,500.00	
001-2400-600	Capital Outlay	\$26,000.00	
001-2400-800	Other	\$33,713.00	
			\$1,280,240.00
	<u>Fiscal Services</u>		
001-2500-100	Salaries	\$134,232.00	
001-2500-200	Benefits	\$50,692.00	
001-2500-400	Purchased Services	\$105,500.00	
001-2500-500	Supplies	\$3,000.00	
001-2500-600	Capital Outlay	\$6,000.00	
001-2500-800	Other	\$26,800.00	
			\$326,224.00
	<u>Support Services-Business</u>		
001-2600-100	Salaries	\$7,000.00	
001-2600-200	Benefits	\$1,117.00	
001-2600-400	Purchased Services *	\$5,491.92	
			\$13,608.92
	<u>Plant Services</u>		
001-2700-100	Salaries	\$45,615.00	
001-2700-200	Benefits	\$25,737.00	
001-2700-400	Purchased Services	\$165,500.00	
001-2700-500	Supplies *	\$10,259.78	
001-2700-600	Capital Outlay	\$40,000.00	
			\$287,111.78
	<u>Technology Services</u>		
001-2900-400	Purchased Services	\$71,000.00	
			\$71,000.00
	<u>Architectural Services</u>		
001-5300-400	Purchased Services	\$3,000.00	
			\$3,000.00
	<u>Property Services</u>		
001-5500-400	Purchased Services	\$25,000.00	
001-5500-600	Capital-Acquisition/Construction	\$80,000.00	
			\$105,000.00



	<u>Refund of Prior Year Receipts</u>		
001-7500-900	Refund of Prior Year Receipts	\$121,738.00	\$121,738.00
Total General Fund			\$15,520,297.99

Figures to the right of "\*" include Carry Over Encumbrances from FY2019 totaling \$9,111.99  
 Budgeted General Fund expenditures for this year total \$15,511,186.00

Non General Funds - Appropriated to "Fund/SCC"

001-9006	Gen Fund-Est Medicaid Payback FY06	\$35,600.00	
001-9007	Gen Fund-Est Medicaid Payback FY07	\$8,850.00	
001-9008	Gen Fund-Est Medicaid Payback FY08	\$12,320.00	
001-9009	Gen Fund-Est Medicaid Payback FY09	\$13,500.00	
001-9010	Gen Fund-Est Medicaid Payback FY10	\$16,645.00	
001-9011	Gen Fund-Est Medicaid Payback FY11	\$3,200.00	
019-9002	Friend's Preschool	\$69,888.25	
019-9010	Academy Doug Dodge Memorial	\$918.25	
019-9011	Franklin B. Walter Scholarship Fund	\$1,540.48	
019-9013	CORSP "Headstart"	\$23,972.83	
019-9026	MHRB-ECMH MH	\$48,250.00	
019-9030	WSU/HOPES MH	\$31,016.96	
019-9031	Xenia ECMH ECE MH	\$37,160.00	
019-9033	Hopewell MHRB MH	\$17,400.00	
019-9034	Central Ohio ESC-MHRB MH	\$12,800.00	
019-9035	WellSpring MHRB MH	\$3,500.00	
019-9036	MHRB United Way MH	\$9,250.00	
019-9500	Greene County Community Foundation	\$97,408.78	
019-9550	Summer Admin Workshop Fund	\$31,515.50	
019-9600	Fairborn Digital Academy	\$1,000,000.00	
019-9998	MHRB-Prevention	\$86,642.43	
019-9999	Greene ESC Wellness Fund	\$19,936.31	
020-9998	Enterprise Fund	\$29,831.63	
027-9000	Workers Comp Self Ins Fund	\$94,270.89	
200-9000	INC Student Activity Fund	\$1,199.95	
451-9020	State - Network Subsidy FY2020	\$1,800.00	
499-9019	OMHAS ECMH MV FY2019 MH	\$908.63	
499-9020	OMHAS ECMH MV FY2020 MH	\$126,000.00	
499-9021	State - OTES FY20	\$7,500.00	
499-9220	OMHAS ECMH Expansion FY20 MH	\$168,500.00	
587-9020	Federal - Preschool FY2020	\$22,688.97	
Total Non General Fund			\$2,034,014.86
Total All Funds			\$17,554,312.85

Budgeted Revenue for FY2020

General Fund	Beginning Balance	Estimated Revenue	Total Available
	\$3,004,808.15		
001-1223-0003 Tuition - PHP		\$225,700.00	
001-1223-0011 Foundation-Transfer-Preschool		\$520,722.00	
001-1229-0000 Foundation-Transfer-Dis/Pupil		\$254,976.00	
001-1229-0001 District Service Contracts		\$11,458,057.00	
001-1229-0001 District Service Contracts prior FY		\$771,977.52	
001-1890-0000 Miscellaneous		\$34,000.00	

001-1890-1001	PD Program Fees & Registrations		\$12,090.00	
001-1890-2000	Misc-Admin Fees on Various Grants		\$75,000.00	
001-2100-2100	Medicaid		\$300,000.00	
001-2100-2200	MHRB-Levy Non Medicaid		\$331,075.00	
001-3110-0000	Foundation-State-Per Pupil		\$552,448.00	
001-5100-0000	Transfer In		\$90,115.00	
001-5300-0000	Refund of Prior Year Expenditures		\$68,781.00	
General Fund Totals		\$3,004,808.15	\$14,694,941.52	\$17,699,749.67

Other Funds		Beginning Balance	Estimated Revenue	Total Available
001-9006	GenFund-Est Med PB FY06	\$35,600.00	\$0.00	\$35,600.00
001-9007	GenFund-Est Med PB FY07	\$8,850.00	\$0.00	\$8,850.00
001-9008	GenFund-Est Med PB FY08	\$12,320.00	\$0.00	\$12,320.00
001-9009	GenFund-Est Med PB FY09	\$13,500.00	\$0.00	\$13,500.00
001-9010	GenFund-Est Med PB FY10	\$16,645.00	\$0.00	\$16,645.00
001-9011	GenFund-Est Med PB FY11	\$3,200.00	\$0.00	\$3,200.00
019-9002	Friend's PS Revenue	\$54,601.25	\$15,287.00	\$69,888.25
019-9010	Academy Doug Dodge Memorial	\$0.00	\$918.25	\$918.25
019-9011	FBW Scholarship Fund	\$500.20	\$1,040.28	\$1,540.48
019-9013	CORSP "Headstart"	\$23,972.83	\$0.00	\$23,972.83
019-9026	MHRB-ECMH	\$0.00	\$48,250.00	\$48,250.00
019-9030	WSU HOPEs "2 year"	\$0.00	\$31,016.96	\$31,016.96
019-9031	Xenia ECMH ECE	\$0.00	\$37,160.00	\$37,160.00
019-9032	Hopewell MHRB	\$0.00	\$17,400.00	\$17,400.00
019-9034	Central Ohio ESC Prevention	\$0.00	\$12,800.00	\$12,800.00
019-9036	WellSpring MHRB	\$0.00	\$3,500.00	\$3,500.00
019-9036	MHRB United Way	\$0.00	\$9,250.00	\$9,250.00
019-9500	Greene County Comm Found	\$679.78	\$96,729.00	\$97,408.78
019-9550	Summer Admin Workshop Fund	\$847.50	\$30,668.00	\$31,515.50
019-9600	Fairborn Digital Academy	\$0.00	\$1,000,000.00	\$1,000,000.00
019-9998	MHRB - Prevention	\$11,894.43	\$74,748.00	\$86,642.43
019-9999	Greene ESC Wellness Fund	\$11,836.31	\$8,100.00	\$19,936.31
020-9998	Enterprise Fund	\$8,930.63	\$20,901.00	\$29,831.63
027-9000	Workers Comp Self Ins Fund	\$39,270.89	\$55,000.00	\$94,270.89
200-9000	INC Student Activity Fund	\$218.45	\$981.50	\$1,199.95
451-9020	State-Network Subsidy FY20	\$0.00	\$1,800.00	\$1,800.00
499-9019	OMHAS ECMH MV FY19	(\$1,521.34)	\$2,429.97	\$908.63
499-9020	OMHAS ECMH MV FY20	\$0.00	\$126,000.00	\$126,000.00
499-9021	State-OTES FY20	\$0.00	\$7,500.00	\$7,500.00
499-9220	OHMAS ECMH Expansion FY20	\$0.00	\$168,500.00	\$168,500.00
551-9019	Federal - Title III LEP FY19	(\$6,774.08)	\$6,774.08	\$0.00
587-9019	Federal - Preschool FY19	(\$6,198.05)	\$6,198.05	\$0.00
587-9020	Federal - Preschool FY20	\$0.00	\$22,688.97	\$22,688.97
590-9919	Fed-RttT-eTPES FY19	(\$13,918.90)	\$13,918.90	\$0.00
Non General Fund Totals		\$214,454.90	\$1,819,559.96	\$2,034,014.86
Total For All Funds		\$3,219,263.05	\$16,514,501.48	\$19,733,764.53

Moved by Mr. Eppers, seconded by Mrs. Canty that the Final FY20 Budget, Appropriations, Estimated Revenue be approved.

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

Approve Liability Insurance Policy with Ohio School Plan for FY21

# 2020-73

The Treasurer presented the Liability Insurance Renewal for approval.

Effective Dates of Coverage July 1, 2020-July 1, 2021

Premium \$12,519.00 (General \$9,573.00, Violence \$342.00, Cyber \$1,707.00, Pollution,\$897.00)

LIABILITY COVERAGE

General Liability

Bodily Injury, Property Damage - each occurrence - \$3,000,000.00

Sexual Abuse Injury - each offense - \$3,000,000.00

Fire Damage- any one event - \$500,000.00

Products-Completed Operations Aggregate - \$3,000,000.00

General Aggregate - \$5,000,000.00

Employers' Liability "Stop Gap"

Bodily Injury by Accident-each accident - \$3,000,000.00

Bodily Injury by Disease - \$3,000,000.00

Bodily Injury by Disease, each employee - \$3,000,000.00

Fiduciary Liability (formerly Employee Benefits)

Each Fiduciary Claim - \$3,000,000.00

Fiduciary Liability Aggregate - \$5,000,000.00

Deductible - \$2,500.00

Security and Law Enforcement Liability

Employment Practices \$3,000,000.00 each offense

Employment Practices \$5,000,000.00 aggregate

Educational Legal Liability

Errors and Omissions \$3,000,000.00 each occurrence

Errors and Omissions \$5,000,000.00 aggregate

Deductible - \$2,500.00

Educational Legal Liability

Employment Practices Injury each act - \$3,000,000.00

Employment Practices Injury annual aggregate - \$5,000,000.00

Deductible - \$2,500.00

VIOLENCE COVERAGE

Violent Act Aggregate Limit - \$1,000,000.00

Death Benefit Aggregate limit - \$1,000,000.00

Death Benefit Limit per Member - \$25,000.00

CYBER COVERAGE

Plan Aggregate- All Plan Members (up \$30 million) - \$50,000,000.00

Member Aggregate - \$1,000,000.00

First Party Coverage

Damage to Digital Assets - \$1,000,000.00

Non Physical Business Interruption - \$1,000,000.00

Cyber Extortion - \$1,000,000.00

Data Protection Reputational Harm - \$1,000,000.00

Computer Crime - \$1,000,000.00

Third Party Coverage

Privacy, Confidentiality & Security Liability - \$1,000,000.00

Regulation Defense, Awards and Fines - \$1,000,000.00

Customer Care and Reputational Expenses - \$1,000,000.00

Multi-Media Indemnity - \$1,000,000.00

POLLUTION COVERAGE

Plan Aggregate- All Plan Members - \$5,000,000.00

Member Aggregate - \$1,000,000.00

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the Liability Policy with Ohio Schools Plan for FY21 be approved.

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

Board Policy – Second Reading

#2020-74

The following Board Policies were presented for a Second Reading with a request for Approval.

- 1520 - Employment of Administrators
- 3120 - Employment of Professional Staff
- 3120.04 - Employment of Substitutes
- 3120.05 - Employment of Personnel in Summer School and Adult Education Programs
- 3120.08 - Employment of Personnel for Co-curricular/Extra-curricular Activities
- 4120 - Employment of Classified Staff
- 4120.08 - Employment of Personnel for Co-curricular/Extra- Curricular Activities
- 4124 - Employment Contract
- 6107 - Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the Board Policies presented be approved.

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

Approve 2020-2021 Preschool Calendars for Friends and Greeneview Preschools

# 2020-75

Moved by Mrs. Wiseman, seconded by Mr. Eppers that the 2020-2021 calendars for Friends and Greeneview Preschools be approved.

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

Approve FY21 District Service Contracts

# 2020-76

Greeneview Local	\$900,000.00
Fairborn City	\$1,900,000.00
Vandalia Butler City – enrollment in Intensive Needs program	

Moved by Mrs. Canty, seconded by Mrs. Wiseman that the Service Contracts be approved.

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

Fairborn Digital Academy Personnel for 2020-21 School Year and 2019-20 School Year

# 2020-77

The Superintendent recommended the following Fairborn Digital Academy Personnel recommendations as approved by Fairborn Digital Academy Board.

Staff Contract

**Julie Jones** - Guidance Counselor, 190 days at \$35,000.00 beginning August 1, 2020

Staff Bonuses

All current staff - \$2,406.00 per staff member.

Moved by Mrs. Phipps, seconded by Mrs. Wiseman that the Fairborn Digital Academy Personnel Recommendations be approved.

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

Approve Academy/INC/OA Handbooks for 2020-21 school year

# 2020-78

Moved by Mrs. Wiseman, seconded by Mr. Eppers that the Academy/INC/OA Handbooks be approved.

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

Approve Rental Agreement with Greene County Career Center for 2020-2021 School Year

# 2020-79

Moved by Mrs. Phipps, seconded by Mrs. Canty that the Rental Agreement with Greene County Career Center, for up to 2 classrooms, at \$20,000.0 per classroom, be approved for the 2020-2021 School Year.

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:32 AM.

Attest

\_\_\_\_\_  
Lee Snell, President

\_\_\_\_\_  
Robert L. Arledge Jr., Treasurer

Upcoming Events

Regular Monthly Board Meetings - July 16, 2020 @ 9:30 AM