

Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
Thursday, June 13, 2019 – 9:30 AM

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Call to Order/Roll Call

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

Also in attendance: Mrs. Terry Strieter, Superintendent, Mr. Mike Gray, Consultant for Business and Legislative Affairs and Mr. Arledge, Treasurer.

Adoption of Agenda

# 2019-64

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

Revisions and Additions were noted.

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

Approve Minutes of the May 9, 2019 Regular Board Meeting

# 2019-65

Moved by Mrs. Phipps seconded by Mrs. Wiseman that the Minutes of the May 9, 2019 Regular Board Meeting be approved.

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

Open Communications

Nothing was shared.

## Treasurer's Report

# 2019-66

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

### List of Bills Paid during May 2019

General Fund "001"	\$1,237,912.79
Local Grants "019"	\$88,387.86
Staff Development "020"	\$1,939.57
Agency Fund "027"	\$3,183.22
Student Activity "200"	0.00
State Grants "400"	\$659.36
Federal Grants "500"	\$1,896.37
Total	\$1,333,979.17

The Treasurer reviewed the Monthly Reports to the Board. He discussed the FY2020 Temporary Appropriations and Estimated Revenue Resolutions to be voted on later in the meeting. He reviewed the FY2019 "Final Appropriations, Budget and Estimated Revenue" to be approved later in the meeting. He discussed the status of the FY18 Audit, shared the Management Letter, discussed the "Net Position" figures in the Financial Statement, and queried the Board as to any interest in having the Audit Exit Conference or interest in waiving the conference. It was decided to waive the conference.

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

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

## Superintendent's Report

The Superintendent touched upon the meeting that was held with staff regarding salaries and benefits for FY20. There was discussion regarding the state of the concrete entry way to the building and when it will be repaired. Other pieces of her mid-month report were discussed. The Strategic Plan was discussed.

## Legislative Report

Topics discussed were Budget Bill, Buses, EMIS reporting on students, Mental Health Funding for schools, Phys Ed requirement options, and testing.

## Business Advisory Council / GCESC Board Meeting

It was recognized that this Board Meeting was considered to meet the requirements as one of the annual Business Advisory Council yearly meetings.

Business Advisory Council  
June 13<sup>th</sup>, 2019

Attendees: Alice Wiseman, Terry Graves-Strieter, Chip Arledge, Erik Eppers, Pat Phipps, Lee Snell, Mike Gray

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 Minutes from February 20<sup>th</sup>, 2019 meeting (FULL COUNCIL)

Reviewed.

Welcome & Introductions

Present, Jeff Lewis, Dave Bartley, Anne Gerard, Angela Erbaugh, Amy McKinney, Gene Lolli, Mike Uecker, Jason Ennix, Dave Deskins, Amy Baldrige and Anita Miller.

REVIEW Minutes from the December 13th BAC Meeting within GCESC Board Meeting—attached to agenda

December 2018 Minutes reviewed by Amy Baldrige and group.

Ohio Department of Education (ODE) – Ohio Strategic Plan Summary (focus on Whole Child)  
Big shift coming in, national standards, new plan oriented to social emotional, mental health and collaborating soft skills.

Group reviewed ODE's Strategic Plan, and Amy highlighted the 10 priority strategies.

Bar Association News—Brittany O'Diam, Attorney

Brittany was not able to attend, so this item was tabled until the next council meeting when she can attend.

Dayton Region Manufacturers Association (DRMA)- Angelia Erbaugh, President

Angelia spoke about DRMA, what their concern is (work force) not being able to find the right people with the right skill set.

Greatest need is manufacturing (skill building & certificate)- no longer need 2 or 4 year degree. Crisis situation for manufacturers. Manufacturers turning away contracts because they do not have enough people to hire who have appropriate skill set. DRMA holds Power Lunches- take displays in at lunchtime to schools (as the military does) and would like to get into more of the schools to talk about career paths.

Angelia is connected with BAC of Montgomery Co. They have 5 areas of focus -ensure that students are career-ready. Initiatives: parent engagement, student engagement, curriculum engagement & business engagement. Angelia participates on a subcommittee involved with SOCHE & internships. 10 businesses are participating. Companies want students from career tech schools because they already have a skill set vs. students out of HS that have to be mentored by a worker from the manufacturing company which takes up too much time and money. Internships have to be meaningful for the student. [MakingOhio.com](http://MakingOhio.com)-- a marketing campaign that has just been launched. DRMA will have a website: [yourfuture.org](http://yourfuture.org) beginning next week. ABC Association of Builders & Contractors—portal.

Discussion around BAC creating strategic plan so next steps and timelines are more clearly defined. Other ideas. Links on website for parents and ideas for pushing into schools. Other ideas: Manufacturers statement or thought of the week to put out to the county, Manufacturing Day, 1<sup>st</sup> Friday in October; Open House for teachers, students and parents, Career hiring event for graduates in June.

Determine ideas/steps for forging new partnerships between schools and businesses.  
Will continue this discussion at next full council meeting.

#### GCCC Project Update—Dave Deskins, GCCC Superintendent

Career Center working on a few projects in the County, one with the Greene County Airport and Springfield Air Park. Career Center implementing a drone program. PSA needs airline mechanics and CC has applied for a grant through State that awarded them money to build an airline hanger and an airline mechanic program at the Greene County Airport.

Also working on construction of new Career Center. Site work under way, project will replace existing GCCC building. Will expand based on market needs--engineering technology, manufacturing, robotics, 3D printing, coding. Want to get kids exposure to all of this. At Beavercreek --7<sup>th</sup> graders take a robotics class, engineering mechanics, etc. Adding cyber security to the Career Center.

Beavercreek has had 100 students entering the Engineering program this year.

Market study results a few years ago, IT, manufacturing & engineering technology most needed.

Fairborn-- building projects under way-- new elementary (Primary) broke ground in June. Will move into new Primary in August 2020, intermediate will move to old Primary, level old intermediate and build a new one. Hiring an architect to build a new high school and junior high. Visiting new buildings/determine firm for contract.

Ohio Means Jobs – big job fair at Xenia High School on 3/13. They listen to the businesses to see what they need. Encouraging internships, apprenticeships. Meet with high school students to see what soft skills they have and career exploration wants.

#### Articles – Soft Skills & College/Other Paths

March 1—Update to ODE on BAC activities this year. Create a space on GCESC Website to share information on BAC, articles, etc.

Next meeting:

June 19, 2019 (within GCESC Board Meeting)

Establish dates for coming school year.

REVIEW Joint Statement, March 1<sup>st</sup>, 2019 (posted on GCESC website)

Reviewed.

The GCESC Business Advisory Council accomplishments during the 2017-18 school year & 2018-19 school year:

Created the BAC Mission Statement at the November 2017 meeting.

Discussed roles and responsibilities of the BAC. (3 main areas per ORC)

Continued to add business members and community members over the past two years.

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, Toward Independence Representative, and others.

The BAC examined the OhioMeansJobs website and “toured” it during its September 2018 meeting. Each school district has looked at examined their own business partnerships and more work will center around this in the coming school year.

The BAC ensured that a member of the Dayton Region Manufacturing Association (DRMA) was asked to participate on the team. The President of DRMA has agreed to be on the BAC and attended the February 2019 meeting.

The BAC determined that the GCESC would have a webpage dedicated to the work of the BAC and house information, resources and artifacts of the BAC. That webpage is available at <http://www.greeneesc.org/BusinessAdvisoryCouncil.aspx>

The BAC read articles on both “soft skills” and “college paths or other paths for students” and determined that both should be loaded onto our 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.

BAC will promote the manufacturing website on its BAC webpage. [www.makingohio.com](http://www.makingohio.com) OhioMeansJobs is holding a Job Fair at Xenia High School on March 13, 2019. The BAC will help to promote this event.

The BAC will hold its fourth meeting of the school year on June 19<sup>th</sup>, 2019. BAC will determine its meetings dates and times for the 2019-20 school year.

The BAC will determine additional activities for the coming school year.

Determine dates for 2019-20 School Year

Proposed Dates were agreed upon— see below.

October 9<sup>th</sup>, 2019, Wednesday at 9:00 AM Full Council

December 12<sup>th</sup>, 2019, Thursday at 9:30 AM – within GCESC Board Meeting

February 12<sup>th</sup>, 2020, Wednesday at 9:00 AM—Full Council

June 11<sup>th</sup>, 2020, Thursday at 9:30 AM—within GCESC Board Meeting

Next meeting date: October 9<sup>th</sup>, 2019 at 9 AM in Commons

### Personnel Recommendations

# 2019-67

The Superintendent requested the following Personnel Recommendations be approved.

### FY19 Additional

**Collette Shultz**, Lead Teacher, additional 3 days for the 2018-19 school year at daily rate, payable by timesheet for Lead Teacher Duties

**Collette Shultz**, \$300.00 Stipend for Mentoring Jake Mahaffey for student teaching during the 2018-19 school year

**Andy South**, \$500 Stipend for supervision of Ashley Sweat for student teaching, stipend money coming from Grand Canyon University

**Grace Schoessow**, Stipend of \$2,587.00 for additional work through Hopewell MOU

Perfect Attendance FY19 - \$300.00 each

**Sheila Barnett**  
**Diane Bush**  
**Maria Calabrese**  
**Jeff Conrad**  
**John Gale**  
**Karin Gourley**  
**Angela Irvin**  
**Karen Karhoff**  
**Jill Pritchard**  
**Heather Wessels**  
**Danielle Wyen**

ESY Services and Summer Preschool Evaluations for Beavercreek Schools as follows:

Payable by timesheet, Beavercreek Schools will reimburse GCESC for hourly rate plus benefits.

**Nick Schetter**, PT - PS, at hourly rate of \$46.02 estimated 46 hours  
**Nicole Melin**, OT - PS, at hourly rate of \$64.37 estimated 46 hours  
**Rebecca Ross**, Speech -PS, at hourly rate of \$63.91 estimated 44 hours  
**Kate Schelkolph**, SLP- PS, at hourly rate of \$42.14 estimated 30 hours

**Nicole Melin**, OT - ESY, at hourly rate of \$64.37 estimated 25 hours  
**Dawn Koesters**, PT - ESY, at hourly rate of \$54.17 estimated 25 hours  
**Kelli Preissler**, VI -ESY, at hourly rate of \$54.74 estimated 15 hours

ESY Services for Xenia Schools -revised for additional compensation

Emily Auteri, Hearing Impairment Specialist, to include mileage reimbursement

Certified Staff FY20

**Angelita Bohn**, Preschool Teacher, 1-year contract, 183 days, Step 15 masters @ \$65,358.00 + \$1,000 for Master's +15 for a total of \$66,358.00 for 2019-20 school year

**Heather Gaskill**, Preschool Teacher, revised 1-year contract, 183 days, Step 3 Bachelor's +15 for a total of \$41,933.00 for 2019-20 school year

**Patty Gerrior**, Speech Therapist, revised contract to 153 days which includes 7 days for lead, Step 31 Masters @ \$69,234.03 for 2019-20 school year

**Collette Shultz**, Lead Teacher, revised contract for 183 days, Step 16, Masters at \$66,685.20 for 2019-20 school year

**Collette Shultz**, Lead Teacher, 1-year contract, 16 days for Lead Duties @ \$5,830.40 for 2019-20 school year

**Beth Talley**, Teacher, revised contract, 2<sup>nd</sup> year of 3 year, 120 days, Step 10 Bachelors at \$33,144.00 for 2019-20 school year

**Allie Brunger**, Preschool Itinerant, reduce contract, 110 days, Step 14 Masters @ \$38,385.60 for 2019-20 school year

**Kendra Ripberger**, Preschool Teacher, 1-year contract, Step 10 Bachelors, 183 days @ \$52,583.00 for 2019-20 school year

**Valerie Walker**, Care Coach for Cedar Cliff, 1-year contract, 146 days, Step 10 Masters, Prof. Non-Teaching @ \$40,574.32 for 2019-20 school year

**Janet Boucher**, Hearing Impairment Specialist, 1-year contract, 195 days, Step 10 Masters @ \$77,713.37 + \$2,000 for Master's + 30 for a total of \$79,713.37 for 2019-20 school year

**Dana Meredith**, APE teacher, approve \$500 stipend for mentoring Alan Jones for the 2019-20 school year, payable at end of school year

**Wendy Kline**, OT Lead, approve \$1,000 stipend for Lead OT for 2019-20 school year

#### Administrative Staff FY20

**Tim Callahan**, Director of Mental Health, revised contract, requesting to reduce contract to 230 days @ \$100,786.00 + \$3,000 for Doctorate for a total of \$103,786.00 for 2019-20 school year

**Amanda Castro**, Supervisor/Project Manager, 1 year contract, requesting to reduce contract to 132 days @ \$48,139.08 for 2019-20 school year

**Grace Schoessow**, ECMH Coordinator, 1-year contract, 227 days @ \$82,784.63 plus \$2,000 for Masters + 30 for a total of \$84,784.63 for 2019-20 school year

#### Classified Staff – FY20

**Beth Smith**, ECMH Consultant, 1-year contract, Step 11, 146 days @ \$40,215.70 for 2019-20 school year

**Carrie Taylor**, Pax Coach, 1-year contract, Step 6 Pax Coach, 79 contract days @ \$15,611.55 for 2019-20 school year

**Bree-Ann Hartley**, School Counselor (Fairborn) revised 1-year contract, move to Step 3 of Masters at request of Fairborn @ \$39,934.00 for a total of 192 total days for the 2019-20 school year

**Andre Roldan**, Classroom Assistant, 2-year contract, Step 12 (Bach) @ \$18.26 per hour, 5 days per week, 6.5 hours per day, 192 total days for 2019-20 school year

**Anita Miller**, Human Resource Manager/Benefit Coordinator, revised continuing contract to 260 days, Step 30 Associates @ \$34.31 per hour for 2019-20 school year

**Amanda Arnold**, Preschool Classroom Assistant, 1-year contract, 152 total days, Step 7 Classroom Assistant @ \$15.75 per hour for 2019-20 school year

**Brandi Noe**, Truancy Interventionist, \$3,000 stipend for mentoring of other Interventionists for the 2019-20 school year. To be paid \$1,500 in December and \$1,500 at end of May

#### Reduction in Force

Carrie Taylor, Pax Coach, due to loss of funding

Allie Brunger, Itinerant, reduced from 4 days per week to 3 days per week due to funding

Retirements/Resignations

George Hoyt, LC Classroom Assistant retiring at the end of the 2018-19 school Year  
Alissa Herman, OT, resigning at the end of the 2018-19 school year  
Lynn Boone, APE, resigning at the end of the 2018-19 school year  
Emily Auteri, Hearing Impairment Specialist, resigning at end of the 2018-19 school year

Substitutes

Angelique Burns-Barrett, Teacher/Aide  
Thomas Hollins, Aide

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

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

Temporary FY2020 Appropriations for “All Funds” and Estimated Revenue for General Fund

#2019-68

The Treasurer requested the following be approved.

- 1) Temporary “General Fund” Appropriations for FY2020 at an amount equal to 25% of FY2019 Expenditures.
- 2) Temporary “Other Funds” Appropriations for FY2020, for each Fund identified to the Special Cost Center, at an amount equal to FY2019 ending unencumbered fund balance plus carryover encumbrances.
- 3) Temporary “General Fund” Estimated Revenue in the amount of \$11,801,000, based upon known contracts of \$10,570,000 with the seven Greene County Districts being served and ODE School Foundation estimated at \$1,231,000.

Moved by Mrs. Wiseman, seconded by Mr. Eppers that the FY20 Temporary Appropriations and Estimated Revenue be approved.

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



Approve FY19 Final Appropriations, Budget and Estimated Revenue for all Funds

#2019-69

Appropriations for FY 2019

General Fund

	<u>Instruction</u>		
001-1100-100	Salaries	\$523,896.00	
001-1100-200	Benefits	\$205,622.00	
001-1100-400	Purchased Services	\$85,034.00	
001-1100-500	Supplies	\$2,500.00	
001-1100-600	Capital Outlay	\$8,500.00	
			\$825,552.00
	<u>Special Instruction</u>		
001-1200-100	Salaries	\$2,568,293.00	
001-1200-200	Benefits	\$1,239,310.00	
001-1200-400	Purchased Services	\$110,902.00	
001-1200-500	Supplies	\$19,000.00	
001-1200-600	Capital Outlay	\$36,500.00	
			\$3,974,005.00
	<u>Support Services-Pupils</u>		
001-2100-100	Salaries	\$5,533,506.00	
001-2100-200	Benefits	\$1,964,442.00	
001-2100-400	Purchased Services	* \$156,903.51	
001-2100-500	Supplies	* \$18,679.61	
001-2100-600	Capital Outlay	* \$38,363.92	
001-2100-800	Other	\$500.00	
			\$7,712,395.04
	<u>Support Services-Instruction</u>		
001-2200-100	Salaries	\$61,051.00	
001-2200-200	Benefits	\$20,371.00	
001-2200-400	Purchased Services	* \$108,550.00	
001-2200-500	Supplies	\$4,600.00	
001-2200-600	Capital Outlay	\$3,000.00	
001-2200-800	Other	\$500.00	
			\$198,072.00
	<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	\$811,029.00	
001-2400-200	Benefits	\$324,266.00	
001-2400-400	Purchased Services	\$41,600.00	
001-2400-500	Supplies	* \$16,730.00	
001-2400-600	Capital Outlay	* \$30,767.58	
001-2400-800	Other	\$32,321.00	
			\$1,256,713.58
	<u>Fiscal Services</u>		
001-2500-100	Salaries	\$129,067.00	
001-2500-200	Benefits	\$48,751.00	

001-2500-400	Purchased Services	\$94,100.00	
001-2500-500	Supplies	\$3,000.00	
001-2500-600	Capital Outlay	*	\$4,040.00
001-2500-800	Other	*	\$27,150.50
			\$306,108.50
	<u>Support Services-Business</u>		
001-2600-100	Salaries	\$7,000.00	
001-2600-200	Benefits	\$1,117.00	
001-2600-400	Purchased Services	\$5,000.00	
			\$13,117.00
	<u>Plant Services</u>		
001-2700-100	Salaries	\$43,847.00	
001-2700-200	Benefits	\$24,747.00	
001-2700-400	Purchased Services	\$163,500.00	
001-2700-500	Supplies	\$10,000.00	
001-2700-600	Capital Outlay	\$40,000.00	
			\$282,094.00
	<u>Technology Services</u>		
001-2900-400	Purchased Services	\$81,000.00	
			\$81,000.00
	<u>Architectural Services</u>		
001-5300-400	Purchased Services	\$1,000.00	
			\$1,000.00
	<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	\$70,883.00	
			\$70,883.00
	Total General Fund		\$14,868,137.12

Figures to the right of "\*" include Carry Over Encumbrances from FY2018 totaling \$16,193.12  
 Budgeted General Fund expenditures for this year total \$14,851,944.00

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
019-9001	Consortium Preschool	\$977.20
019-9002	Friend's Preschool	\$54,597.58
019-9011	Franklin B. Walter Scholarship Fund	\$1,000.20
019-9013	CORSP "Headstart"	\$32,825.46
019-9018	MHRB-Gambling Prevention	\$295.00
019-9019	MHRB-Three County	\$2,025.26
019-9022	Montgomery Co ESC-PAX	\$19,877.00
019-9025	Xenia CSD-PAX	\$23,853.04
019-9026	MHRB-ECMH	\$20,000.00
019-9030	WSU/HOPES	\$28,439.39

019-9031	Xenia ECMH ECE	\$10,000.00	
019-9032	Xenia ECMH Title IV	\$15,750.00	
019-9500	Greene County Community Foundation	\$65,534.99	
019-9550	Summer Admin Workshop Fund	\$33,192.30	
019-9600	Fairborn Digital Academy	\$1,000,000.00	
019-9998	MHRB-Prevention	\$158,401.58	
019-9999	Greene ESC Wellness Fund	\$14,986.15	
020-9998	Enterprise Fund	\$34,519.65	
027-9000	Workers Comp Self Ins Fund	\$79,542.19	
200-9000	INC Student Activity Fund	\$400.00	
451-9019	State - Network Subsidy FY2019	\$1,800.00	
499-9019	OMHAS ECMH MV FY2019	\$126,000.00	
551-9019	Federal Title III LEP FY19	\$10,767.83	
587-9019	Federal - Preschool FY2019	\$22,258.48	
590-9919	Federal - RtT - eTPES FY2019	\$57,000.00	
599-9225	Fed - SAMHSA OMHAS SSHA year 5	\$55,684.97	
Total Non General Fund			\$1,959,843.37
Total All Funds			\$16,827,980.49

Budgeted Revenue for FY2019

General Fund	Beginning Balance	Estimated Revenue	Total Available
	\$2,476,381.95		
001-1223-0003	Tuition - PHP	\$292,100.00	
001-1223-0011	Foundation-Transfer-Preschool	\$429,654.01	
001-1229-0000	Foundation-Transfer-Dis/Pupil	\$253,968.00	
001-1229-0001	District Service Contracts	\$11,698,768.00	
001-1229-0001	District Service Contracts prior FY	\$1,017,921.00	
001-1890-0000	Miscellaneous	\$53,544.00	
001-1890-1001	PD Program Fees & Registrations	\$5,925.00	
001-1890-2000	Misc-Admin Fees on Various Grants	\$67,000.00	
001-2100-2100	ODMH-Medicaid+Match	\$300,000.00	
001-2100-2200	MHRB-Levy Non Medicaid	\$206,075.00	
001-3110-0000	Foundation-State-Per Pupil	\$548,314.00	
001-5300-0000	Refund of Prior Year Expenditures	\$25,883.00	
General Fund Totals			\$17,375,533.96

Other Funds	Beginning Balance	Estimated Revenue	Total Available
001-9006	GenFund-Est Med PB FY06	\$35,600.00	\$35,600.00
001-9007	GenFund-Est Med PB FY07	\$8,850.00	\$8,850.00
001-9008	GenFund-Est Med PB FY08	\$12,320.00	\$12,320.00
001-9009	GenFund-Est Med PB FY09	\$13,500.00	\$13,500.00
001-9010	GenFund-Est Med PB FY10	\$16,645.00	\$16,645.00
001-9011	GenFund-Est Med PB FY11	\$3,200.00	\$3,200.00
019-9001	Consortium PS Revenue	\$977.20	\$977.20
019-9002	Friend's PS Revenue	\$40,892.58	\$54,597.58
019-9011	FBW Scholarship Fund	\$1,000.20	\$1,000.20
019-9013	CORSP "Headstart"	\$32,825.46	\$32,825.46
019-9018	MHRB Gambling Prevention	\$295.00	\$295.00
019-9019	MHRB-Three County PAX	\$2,025.26	\$2,025.26
019-9022	Montgomery County ESC PAX	\$0.00	\$19,877.00
019-9025	Xenia/GCESC-PAX	\$5,934.23	\$23,853.04
019-9026	MHRB-ECMH	\$0.00	\$20,000.00
019-9030	WSU HOPES "2 year"	\$0.00	\$28,439.49

019-9031	Xenia ECMH ECE	\$0.00	\$10,000.00	\$10,000.00
019-9032	Xenia ECMH Title IV	\$0.00	\$15,750.00	\$15,750.00
019-9500	Greene County Comm Found	\$185.41	\$65,349.58	\$65,534.99
019-9550	Summer Admin Workshop Fund	\$348.30	\$32,844.00	\$33,192.30
019-9600	Fairborn Digital Academy	\$0.00	\$1,000,000.00	\$1,000,000.00
019-9998	MHRB - Prevention	\$2,111.58	\$156,290.00	\$158,401.58
019-9999	Greene ESC Wellness Fund	\$7,386.15	\$7,600.00	\$14,986.15
020-9998	Enterprise Fund	\$14,519.65	\$20,000.00	\$34,519.65
027-9000	Workers Comp Self Ins Fund	\$29,542.19	\$50,000.00	\$79,542.19
200-9000	INC Student Activity Fund	\$0.00	\$400.00	\$400.00
451-9019	State-Network Subsidy FY19	\$0.00	\$1,800.00	\$1,800.00
499-9019	OMHAS ECMH MV FY19	\$0.00	\$126,000.00	\$126,000.00
551-9019	Federal - Title III LEP FY19	\$0.00	\$10,767.83	\$10,767.83
587-9019	Federal - Preschool FY19	\$0.00	\$22,258.48	\$22,258.48
590-9919	Fed-RttT-eTPES FY19	\$0.00	\$57,000.00	\$57,000.00
599-9225	SSHS SAMHSA OMHAS FY18	\$(16,898.97)	\$72,583.94	\$55,684.97
Non General Fund Totals		\$211,259.24	\$1,748,584.13	\$1,959,843.37
Total For All Funds		\$2,687,641.19	\$16,647,736.14	\$19,335,377.33

Moved by Mr. Eppers, seconded by Mr. Phipps that the Final FY19 Budget, Appropriations and Estimated Revenue for All Funds be approved.

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

Approve Support Services Agreement for Carroll High School for 2019-20 School year at \$10,525 for Speech Services

# 2019-70

Moved by Mrs. Phipps, seconded by Mrs. Wiseman that the Agreement with Carroll High School be approved.

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

Approve Contract Service Agreement for Northmont City Schools as specified in agreement for 2019-20 school year

# 2019-71

Moved by Mrs. Wiseman, seconded by Mr. Eppers that the Agreement with Northmont CSD be approved.

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

Approve Service Agreement for DECA for OT and Speech Services in the amount of \$77,922 for 2019-20 school year

# 2019-72

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the Agreement with DECA be approved.

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

Approve Frontline/AESOP renewal notice for FY2020 in the amount of \$57,919.07

# 2019-73

Moved by Mr. Eppers, seconded by Mrs. Wiseman that the Renewal with Frontline be approved.

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

Approve revised MVECA Service Agreement for Payroll Support Services to Assistant Treasurer Services as specified in agreement for 2019-20 school year

# 2019-74

Moved by Mrs. Phipps, seconded by Mr. Eppers that the revised contract with MVECA for Payroll Support and Assistant Treasurer Services be approved.

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

Approve Consulting Contract with Allerton Hill for Bellbrook Sugarcreek School District in the amount of \$37,500

# 2019-75

Moved by Mr. Eppers, seconded by Mrs. Wiseman that the contract with Allerton Hill be approved.

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

Approve Consulting Contract with Allerton Hill for GCESC in the amount of \$3,000

# 2019-76

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the contract with Allerton Hill be approved.

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

Approve Contract for Services Fiscal Year 2020 for Fairborn Digital Academy for payroll services as specified in contract

# 2019-77

Moved by Mr. Eppers, seconded by Mrs. Phipps that the contract with Fairborn Digital Academy be approved.

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

Approve Resignation of Ken Caldwell effective at the end of the 2018-19 school year

# 2019-78

Moved by Mrs. Wiseman, seconded by Mr. Eppers that the Resignation of Ken Caldwell be approved.

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

Rescind the Termination of Ken Caldwell

# 2019-79

Moved by Mrs. Phipps, seconded by Mr. Eppers that the Termination of Ken Caldwell be rescinded.

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

Accept Separation Agreement for Ken Caldwell

# 2019-80

Moved by Mr. Eppers, seconded by Mrs. Wiseman that the Separation Agreement with Ken Caldwell be accepted.

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

Approve Fairborn Digital Academy employee contracts for 2019-20 school year as follows

# 2019-81

**Erik Tritsch**, Administrator, for 2019-20 to be \$82,361.89, plus benefits, for 215 days beginning August 1, 2019

**Tammy Emrick**, Treasurer, for 2019-20 to be \$20,388.85, plus benefits, beginning August 1, 2019

**Cheryl Brown**, Accountability Coach, for 2019-20 to be \$45,186.10, plus benefits for 190 days beginning August 1, 2019

**Jessica Biggers**, Principal, for 2019-20 to be \$59,699.77, plus benefits for 215 days beginning August 1, 2019

**Courtney Patrick**, Accountability Coach, for 2019-20 to be \$42,891.26, plus benefits for 190 days beginning August 1, 2019

**Donna Smalt**, Secretary, for 2019-20 to be \$38,022.45, plus benefits for 230 days beginning August 1, 2019

**Kim Sherwood**, EMIS Coordinator, for 2019-20 to be \$27,686.40, plus benefits for 210 days beginning August 1, 2019

**Thomas Manley**, Computer Tech, for 2019-20 to be \$31,975.32, plus benefits, for 215 days beginning August 1, 2019

**Justin Adams**, Guidance Counselor, for 2019-20 to be \$42,891.26, plus benefits, for 190 days beginning August 1, 2019

**Sarah Snyder**, Accountability Coach, for 2019-20 to be \$35,267.20 plus benefits, for 190 days beginning August 1, 2019

**Shari Little**, School Pride Officer, for 2019-20 to be \$20,600.00 for 190 days year for 2019-20 school year

**Katlyn Moriarty**, Accountability Coach, for 2019-20 to be \$36,565.00, plus benefits, for 190 days beginning August 1, 2019

**Victoria Calautti**, Accountability Coach, for 2019-20 to be \$36,565.00, plus benefits, for 190 days beginning August 1, 2019

Approve incentive pay for FDA Executive Director of \$5,000.00 for each 5% over 60% attendance based upon final attendance number for 2019-20 school year to be paid in July 2020

Approve payment as needed to FDA Accountability Coaches and Tutors to be at the rate of \$30.09 per hour for 2019-20 school year

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the FY20 Fairborn Digital Employee Contracts be approved.

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

Board Policies

# 2019-82

The Superintendent requested the Board “Rescind” approval of Neola policies 7540.02 Webb Accessibility and 8500 Food Services which were approved at the May meeting. Policies were not omitted from folder when they were printed.

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the two policies be rescinded.

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

Approve OESCA Membership dues for 2019-20 in amount of \$5,162.61

#2019-83

Moved by Mr. Eppers, seconded by Mrs. Wiseman that the 2019-2020 OESCA Dues be approved.

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:17 AM.

Attest

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

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

Upcoming Events

Regular Monthly Board Meetings - July 11, 2019 @ 9:30 AM