

Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, March 5, 2020 – 9:30 AM

Call to Order/Roll Call

Mr. Snell, called the Meeting to order at 9:32 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

2020-26

Moved by Mrs. Phipps, seconded by Mr. Eppers 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 February 13, 2020 Regular Board Meeting

2020-27

Moved by Mrs. Wiseman, seconded by Mr. Eppers that the Minutes of the February 13, 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

Grace Schoessow was welcomed to the Meeting.

Treasurer's Report

2020-28

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

List of Bills Paid during February 2020

General Fund "001"	\$1,111,053.53
Local Grants "019"	\$173,411.11
Staff Development "020"	\$179.92
Agency Fund "027"	\$8,408.23
Student Activity "200"	\$0.00
State Grants "400"	\$57,373.77
Federal Grants "500"	\$53.38
Total	\$1,350,479.94

The Treasurer reviewed the Monthly Financials. He updated the Cash Flow Forecast for the year. He discussed the continued low enrollment at the PHP program for February and informed the Board that even with the recent shift of costs/personnel from the program it is still looking as if the program may not breakeven. He discussed the hopeful timeline of the Health, Dental and Vision Insurance Renewal for next year.

Moved by Mr. Eppers, seconded by Mrs. Wiseman that the Treasurer's 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 recent District Contract Meetings were discussed with input from both the Superintendent and Treasurer. The Superintendent reviewed her update to the Board, touching on the next News Letter, the Legislative updates, the upcoming LPDC meeting, and the Facilities and Tech teams meetings. The Board was informed that this years Franklin B. Walter Award Winner is Luke Lundy, a Beaver Creek Schools student. The Joint Statement from the Business Advisory Council meeting held on February 12, 202 was reviewed. The Board was informed that the ESC would no longer be the consortium for the Greene County Districts using Allerton Hill for their Consulting Contracts and if there is a wish to continue they would be doing so on their own. There was discussion regarding the Corona Virus and possible impacts to education. The Board was informed that the Learning Center and Academy/INC sites would be applying for BWC Safety Grant Funds.

Grace Schoessow reported to the Board on the history of Early Childhood Mental Health, ECMH, in Greene County. She explained the program and the grant funding, talking about "wrap around" services and "braided team" approach to delivery of the services.

Personnel Recommendations

2020-29

The Superintendent requested the following be approved.

Certified - 2019-2020 School Year – Additional time

Holly Williams - Speech Therapist, approve 5.5 (12 weeks, 66 hours total) hours per week at Beaver Creek Preschool for the remainder of the school year at current hourly rate, payable by timesheet

Classified – 2019-2020 School Year

Lindsay Green - ECMH Consultant, 55-day contract, Masters Step 10 on Professional Non Teaching salary schedule, 8 hours per day for a total of \$15,284.85 from March 2, 2020 to June 30, 2020

Audrey Shirk - ECMH Consultant, 86-day contract, Masters Step 16 on Professional Non Teaching salary schedule, 8 hours per day for a total of \$20,837.98 from March 2, 2020 to June 30, 2020

Certified – 2020-2021 School Year

Aimee McLemore - Speech Therapist, 1-year contract, Masters Step 10 on SLP salary schedule, for 183 days @ \$60,940.00 for 2020-21 school year

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; Mrs. Canty, aye. Motion carried.

Approve Project LIFE Job Training Instructor (Teacher) job description

2020-30

Moved by Mr. Eppers, seconded by Mrs. Wiseman that the Project LIFE Job Training Instructor (Teacher) job description be approved.

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

Approve Blizzard Bag Proposal for 2020-21 school year

2020-31

Moved by Mrs. Phipps, seconded by Mrs. Wiseman that the Blizzard Bag Proposal for 2020-21 school year be approved.

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

Approve 2020-21 School Calendars

2020-32

Moved by Mr. Eppers, seconded by Mrs. Canty that the following 2020-2021 School Calendars be approved.

GCESC 12 Month
Learning Center
Academy/OA/INC

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

Approve Contract Service Agreement with Oakwood City School District for 2019-20 school year

2020-33

Moved by Mrs. Phipps, seconded by Mr. Eppers that the Agreement with Oakwood to place a student at the Greene County Learning Center be approved.

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

Approve Group Enrollment For Workers Comp

2020-34

The Treasurer requested the Board approve the 2021 Enrollment with Southwestern Ohio EP, with Hunter Consulting, Inc., as Third Party Administrator, for the purpose of Workers Compensation Group Rating.

Estimated 2021 BWC Premium (outside of pool) \$53,351.45
Estimated 2021 BWC Premium (inside of pool) \$47,278.59

Estimated Savings \$6,063.86
Calculated Service Fee \$1,468.00

Moved by Mrs. Canty, seconded by Mr. Eppers that the Group Enrollment Fee be approved.

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

Approve Transfer(s) of Funds

2020-35

Moved by Mr. Eppers, seconded by Mrs. Phipps that the transfer of the Estimated Medicaid Payback Funds to the General Fund be approved.

Transfer From:

001-9006	Est Medicaid Payback Fund FY06	\$35,600.00
001-9007	Est Medicaid Payback Fund FY07	\$8,850.00
001-9008	Est Medicaid Payback Fund FY08	\$12,320.00
001-9009	Est Medicaid Payback Fund FY09	\$13,500.00
001-9010	Est Medicaid Payback Fund FY10	\$16,645.00
001-9011	Est Medicaid Payback Fund FY11	\$3,200.00

Transfer To:

001-0000	General Fund	\$90,115.00
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Vote: Mr. Snell, aye; Mrs. Wiseman, aye; Mrs. Phipps, aye; Mr. Eppers, aye; Mrs. Canty, aye.
Motion carried.

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:16 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Governing Board meeting – April 9, 2020 at 9:30 a.m.