

Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, May 14, 2020 – 9:30 AM

The Meeting was conducted remotely via “ZOOM” due to the COVID Pandemic, and hosted by Bricker and Eckler.

Call to Order/Roll Call

Mr. Snell, called the Meeting to order at 9:30 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

2020-45

Moved by Mrs. Wiseman, 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 the April 9, 2020 Regular Board Meeting

2020-46

Moved by Mr. Eppers, seconded by Mrs. Phipps that the Minutes of the April 9, 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

None

Treasurer's Report

2020-47

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

List of Bills Paid during April 2020	
General Fund "001"	\$1,235,386.27
Local Grants "019"	110,585.15
Staff Development "020"	173.89
Agency Fund "027"	0.00
Student Activity INC "200"	0.00
State Grants "400"	35,705.07
Federal Grants "500"	0.00
Total	\$1,381,850.38

The Treasurer reviewed the Regular Monthly Financial information. He mentioned the PHP enrollment, as of late, is high enough to be assured the tuition for the year will more than cover the program costs for the year. He informed the Board that the FY19 Audit has finally been released. He mentioned the Liability Insurance Renewal will be available for June Meeting. Also discussed was the huge unemployment statement showing the \$7,600.00 that will be owed for the month of April. A third of the claims are for staff not even employed by the ESC this current school year, but as "reimbursing employer", the ESC gets pulled into the "Base Year" for these individuals who were laid off from their current, non-ESC, jobs. Two of the claims are for current part time staff, still working for the ESC, but being laid off from their other non-ESC job. Some will be appealed by Hunter Consulting to minimize the burden.

Moved by Mrs. Phipps, 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 reviewed her monthly update to the Board. The BAC Meeting to be held in conjunction with the June 11th Board Meeting was discussed. The majority of her report was a discussion regarding the increase in insurances and the additional increase in Employee share of premiums for next year, and the proposed salary structure for the next school year.

Personnel Recommendations

2020-48

The Superintendent recommended the following Personnel Recommendations be approved.

Administrative Contracts - 2019-2020 School Year

Anya Senetra - SBMHT Supervisor, up to 25 days at daily rate, payable by timesheet for remainder of the 2019-20 school year

Administrative Contracts - 2020-2021 School Year

Kathy Harper - Coordinator/Liaison for State-School Initiatives, revised contract, 80 days @ \$38,966.40 + \$1,311.48 for Doctorate for a total of \$40,277.88 for 2020-21 school year

Mary Ann Fenwick - Special Education Supervisor, 1-year contract, 35 days @ \$14,081.20 + \$382.52 for Masters+30 for a total of \$14,463.72 for 2020-21 school year

Amy Baldrige - Director Academy, OA and INC, 3-year contract, 225 days @ \$98,511.00 + \$3,000 for Doctorate for a total of \$101,411.00 for 2020-21 school year

Timothy Callahan - Director of Mental Health, 3-year contract, 240 days @ \$109,375.20 + \$3,000 for Doctorate for a total of \$112,375.20 for 2020-21 school year

Brad Kayata - Director of Greene County Learning Center, 2-year contract, 225 days @ \$96,496.00 for 2020-21 school year

Ed Marrinan - Director of ESC Philanthropic Education, 1-year contract, 260 total days @ \$80,000.00 for 2020-21 school year – reimbursed by Greene Giving

Traci Womak - Preschool Supervisor, 1-year contract, 183 days, Step 8 Master's + 15, Supervisor Salary Schedule @ \$72,840.31 for 2020-21 school year

Danielle Wyen - Supervisor, revised contract, 203 days, Step 4 Masters @\$75,123.00 + \$2,000 for Master's + 30 for a total of \$77,123.00 for 2020-21 school year

Certified Contracts 2020-2021 School Year

Vicki Williamson - School Psychologist, 1-year contract, 20 days, Step 16, Masters @ \$7,357.20 + \$109.29 for Master's + 15 for a total of \$7,466.49 for 2020-21 school year

Lorry Creech - INC Teacher, 2-year contract, 183 days, Step 14 Masters @ \$66,414.00 + \$2,000 for Master's + 30 for a total of \$68,414.00 for 2020-21 school year

Angelita Bohn - Preschool Teacher, 2-year contract, 183 days, Step 15 Masters @ \$67,972.00 + \$2,000 for Master's + 30 for a total of \$69,972.00 for 2020-21 school year

Michelle Brinkley - Preschool Itinerant Teacher, 1-year contract, 183 days, Step 1 Bachelor @ \$38,559.00 for 2020-21 school year

Brittany England - Preschool Teacher, 1-year contract, 183 days, Step 1 Bachelors @ \$38,559.00 for 2020-21 school year

Heather Gaskill - Preschool Teacher, 2-year contract, 183 days, Step 3 Bachelors + 15 @ \$43,610.00 for 2020-21 school year

Melissa Shipman - Preschool Teacher, 2-year contract, 183 days, Step 15 Masters @ \$67,972.00 for 2020-21 school year

Brandi VanderYacht - Preschool Teacher, 1-year contract, 183 days, Step 2 Bachelors @ \$39,808.00 for 2020-21 school year

Kendra Ripberger - Preschool Teacher, 1-year contract, 183 days, Step 10 Bachelors @ \$52,583.00 for 2020-21 school year

Jeff Blair - GCLC Teacher, 2-year contract, 183 days, Step 5 Masters @ \$49,787.00 for 2020-21 school year

Corum Cotterman - GCLC Teacher, 1-year contract, 183 days, Step 4 Bach + 14 @ \$45,261.00 for 2020-21 school year

Jessica Gibson - GCLC Teacher, 3-year contract, 183 days, Step 5 Masters @ \$49,787.00 for 2020-21 school year

Chris Hooker - GCLC Teacher, 1-year contract, 183 days, Step 3 Bach + 15 @ \$43,610.00 for 2020-21 school year

Dirk Webb - GCLC Teacher, 3-year contract, 183 days, Step 19 Bachelors + 15 @ \$66,518.00 for 2020-21 school year

Jake Mahaffey - GCLC Teacher, 2-year contract, 183 days, Step 1 Bach + 15 @ \$43,032.00 for 2020-21 school year

Lora Eaton - GCLC Teacher, 2-year contract, 183 days, Step 15 Masters @ \$67,972.00 for 2020-21 school year

Lauren Queen - ELL Teacher Bellbrook, 2-year contract, 183 days, Step 1 Bachelor @ \$38,559.00 for 2020-21 school year

Michael Garison - ELL Teacher Bellbrook, 3-year contract, 183 days, Step 6 Bachelors @ \$45,831.00 for 2020-21 school year

Dana Meredith - A.P.E. Teacher, 3-year contract, 183 days, Step 26 Bach + 15 @ \$70,767.00 for 2020-21 school year

Megan Gilley - Occupational Therapist (OT), 3-year contract, 126 days, Step 20 Bachelor @ \$49,758.30 for 2020-21 school year

Becky Gleason - Occupational Therapist (OT), 3-year contract, 183 days, Step 19 Masters @ \$77,605.00 for 2020-21 school year

Brandee Guice - Occupational Therapist (OT), 2-year contract, 183 days, Step 4 Masters @ \$60,145.00 for 2020-21 school year

Ashley Hopkins - Occupational Therapist (OT), 1-year contract, 183 days, Step 9 Masters @ \$65,965.00 for 2020-21 school year

Kierstin Leak - Occupational Therapist (OT), 1-year contract, 183 days, Step 5 Masters @ \$61,308.66 for 2020-21 school year

Patty Osborne - Occupational Therapist (OT), 3-year contract, 183 days, Step 26 Masters @ \$85,753.00 for 2020-21 school year

Lauren Becker - Occupational Therapist (OT), 3-year contract, 183 days, Step 4 Masters @ \$60,145.00 for 2020-21 school year

Beth Harnar - Occupational Therapist (OT) Fairborn, 73 days, at daily rate, payable by timesheet for the 2020-21 school year

Jodi Vogel -Occupational Therapist (OT), 2-year contract, 110 days, Step 8 Masters @ \$38,951.00 + \$1,803.23 for Doctorate for a total of \$40,754.29 for 2020-21 school year

Martha Stevens - Occupational Therapist (OT), 183 days, Step 21 Masters @ \$79,933.00 for 2020-21 school year

Maria Floyd - Occupational Therapist (OT), 1-year contract, 110 days, Step 2 Bachelors @ \$31,957.20 for 2020-21 school year

Wendy Kline - Occupational Therapist (OT), 1-year contract, 30 days, Step 28 Masters @ \$13,239.00 for 2020-21 school year

Jaclyn Brady - Physical Therapist (PT) Fairborn, 3-year contract, 183 days, Step 3 Masters @ \$58,981.00 + \$3,000 for Doctorate for a total of \$61,981.00 for 2020-21 school year

Jenna Cain - Physical Therapist, 3-year contract, 146 days, Step 9 Masters @ \$52,627.81 + \$2,393.44 for Doctorate for a total of \$55,021.26 for 2020-21 school year

Sima Tavazoie - Physical Therapist (PT), 1-year contract, 110 days, Step 20 Masters @ \$47,347.30 + \$1,803.29 for Doctorate for a total of \$49,150.59 for 2020-21 school year

Michaela Welbaum - Speech Therapist, 1-year contract, 183 days, Step 5 Masters @ \$54,944.00 for 2020-21 school year

Erin Kibler - Speech Therapist, 3-year contract, 183 days, Step 15 Masters @ \$66,935.00 for 2020-21 school year

Rebekah Hill - Speech Therapist, 1-year contract, 183 days, Step 6 Masters @ \$56,143.00 for 2020-21 school year

Danielle Brodnick - Speech Therapist, 3-year contract, 183 days, Step 3 Masters @ \$52,545.00 for 2020-21 school year

Denise Davis - Speech Therapist, 1-year contract, 126 days, Step 14 Masters @ \$45,260.85 + \$688.52 for Master's + 15 for a total of \$45,949.38 for 2020-21 school year

Rebecca Ross - Speech Therapist, 3-year contract, 183 days, Step 21 OSS Masters @ \$85,142.00 for 2020-21 school year

Kate Schelkoph - Speech Therapist, 3-year contract, 183 days, Step 6 Masters @ \$56,143.00 for 2020-21 school year

Holly Williams - Speech Therapist, 2-year contract, 73 days, Step 13 Masters @ \$25,744.27 for 2020-21 school year

Kyle Raterman - Audiologist, 2-year contract, 150 days, Step 16 Masters @ \$60,784.36 + \$2,459.02 for Doctorate for a total of \$63,207.38 for 2020-21 school year

Kelli Preissler - Vision Impairment Specialist (VI), 2-year contract, 195 days, Step 20 Masters + 15 @ \$77,713.35 + \$1,000 for Master's Plus +15 for a total of \$78,713.35 for 2020-21 school year

William Horton - Orientation & Mobility Specialist (OM), 3-year contract, 195 days, Step 12 Masters @ \$67,491.31 for 2020-21 school year

Janet Boucher - Hearing Impairment Specialist (HI), 1-year contract, 195 days, Step 20 Masters @ \$77,713.36 + \$2,000 for Master's + 30 for a total of \$79,713.36 for 2020-21 school year

Valerie Walker - Care Coach, 1-year contract, 146 days, Step 10 Masters @ \$40,574.31 for 2020-21 school year

Lindsey Ramey - Care Coach, 1-year contract, 192 days, Step 5 Masters @ \$44,807.00 for 2020-21 school year

Emily Auteri - Preschool Hearing Impairment Specialist/Intervention Specialist, 1-year contract, 183 days, Step 10 Masters @ \$60,940.00 for 2020-21 school year

Tamar Totty - School Based Mental Health Therapist (SBMHT), 2-year contract, 5 days per week, 8 hours per day, 190 work days plus 9 paid holidays for a total of 199 total days @ \$55,303.34 for 2020-21 school year

Jennifer Lawson - School Based Mental Health Therapist (SBMHT), 1-year contract, Step 10 Masters Prof. Staff Non-Teaching, 5 days per week, 8 hours per day, 202 work days @ \$56,137.82 for 2020-21 school year

Angela Seim - Interpreter for Fairborn, 1-year contract, 5 days per week, 7 hours per day, 183 work days plus 9 paid holidays for a total of 192 days, Step 10 OSS @ \$27.54 per hour for 2020-21 school year

Sierra Center - Literacy Specialist (Xenia), 1-year contract, 183 days, Step 2 Masters @ \$44,586.00 for 2020-21 school year

Reduction in Force (RIF)

Sierra Center - Literacy Specialist (Xenia) due to loss in funding, contract will be suspended as of August 31, 2020

Classified Contracts 2020-2021 School Year

Haley Crandall - INC Classroom Assistant (one-on-one as long as student is enrolled in program), 2-year contract, Step 4 Associate, 5 days per week, 7 hours per day, 181 work days plus 9 paid holidays for a total of 190 days @ \$15.38 per hour for 2020-21 school year

Duane Grant - Academy Classroom Assistant, 2-year contract, 5 days per week, 7 hours per day, 181 work days plus 9 holidays for a total of 190 days, Step 11 Classroom Aide @ \$17.19 per hour for 2020-21 school year

Kenneth Chris Jones - Academy Classroom Assistant, 1-year contract, 5 days per week, 7 hours per day, 181 work days plus 9 paid holidays for a total of 190 total days, Step 10 Classroom Aide @ \$17.65 per hour for 2020-21 school year

Abby Linder - Academy Classroom Assistant, 2-year contract, 5 days per week, 7 hours per day, 181 work days plus 9 paid holidays for a total of 190 total days, Step 11 Classroom Aide @ \$17.90 per hour for 2020-21 school year

Angela Irvin - Preschool Classroom Assistant, 2-year contract, 4 days per week, 7 hours per day, 144 work days plus 9 paid holidays for a total of 153 total days, Step 10 Classroom Aide @ \$17.65 per hour for 2020-21 school year

Kristen Semler - Preschool Classroom Assistant, 1-year contract, 4 days per week, 6.5 hours per day, 143 work days plus 9 holidays for a total of 152 days, Step 31 Bachelor @ \$21.65 per hour for 2020-21 school year

Amanda Arnold - Preschool Classroom Assistant, 1-year contract, 4 days per week, 6.5 hours per day, 143 work days plus 9 holidays for a total of 152 days, Step 7, Classroom Aide @ \$15.75 per hour for 2020-21 school year

Harry Litton - GCLC Classroom Assistant, 2-year contract, 5 days per week, 6.5 hours per day, 183 work days plus 9 paid holidays for a total of 192 total days, Step 27 Classroom Aide @ \$21.34 per hour for 2020-21 school year

Kay Lovell - GCLC Classroom Assistant, 2-year contract, 5 days per week, 6.5 hours per day, 183 work days plus 9 paid holidays for a total of 192 total days, Step 8 Bachelor @ \$17.70 per hour for 2020-21 school year

Andre Roldan - GCLC Classroom Assistant, 2-year contract, 5 days per week, 6.5 hours per day, 183 work days plus 9 paid holidays for a total of 192 total days, Step 12 Bachelor, @ \$18.99 per hour for 2020-21 school year

Terri Green - GCLC Classroom Assistant, 2-year contract, 5 days per week, 6.5 hours per day, 183 work days plus 9 holidays for a total of 192 days, Step 13 Classroom Aide @ \$19.15 per hour for 2020-21 school year

Resignations & Retirements

Mary Eliza Longstreth (Woodburn) - Art Therapist, resigning effective April 27, 2020

Joe Bulmahn - Occupational Therapist (OT), resigning at the end of the 2019-20 school year

Lynn Sontag - Preschool Teacher, **retiring** at the end of the 2019-20 school year

Moved by Mrs. Wiseman, seconded by Mrs. Canty 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 Salaries for 2020-21 School Year

2020-49

The Superintendent recommended the Salary Schedules for the 2020-2021 School Year remain the same as the 2019-2020 School Year, with no increase to the Base Pay along with a freeze on step movement.

Moved by Mrs. Phipps, seconded by Mrs. Canty that the Salary Recommendations for the 2020-2021 School Year be approved.

Vote: Mrs. Wiseman, aye; Mrs. Phipps, aye; Mr. Eppers, abstain; Mrs. Canty, aye; Mr. Snell, aye.
Motion carried 4-0-1.

Approve Health Insurance Renewal and Increase in Employee Share of Premium

2020-50

The Superintendent recommended the Board approve the increases in overall premium of 7.5% for Health Insurance, with the Board share reducing from the current 85% down to 82%, and the Employee share increasing from the current 15% to 18% be approved.

The Health Insurance rates for Fulltime Staff, effective 10/1/20 thru 12/31/21, are as follows.

<u>Level</u>	<u>Total Monthly Premium</u>	<u>Board Share</u>	<u>Employee Share</u>
Family	\$1,787.70	\$1,464.91	\$321.79
Emp+Child	\$1,373.10	\$1,125.94	\$247.16
Single	\$742.30	\$608.69	\$133.61

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the Premium Increase and changes in Board Share and Employee Share be approved.

Vote: Mrs. Phipps, aye; Mr. Eppers, abstain; Mrs. Canty, aye; Mr. Snell, aye; Mrs. Wiseman, aye.
Motion carried 4-0-1.

Approve Dental and Vision Insurance Renewal and Increase in Employee Share of Premium

2020-51

The Superintendent recommended the Board approve the increases in overall premium of 2.0% for both Dental and Vision Insurance, with the Board share remaining the same as current year and the employees picking up the increase be approved.

The rates for Fulltime Staff, effective 10/1/20 thru 12/31/21, are as follows.

<u>Level</u>	<u>Total Monthly Premium</u>	<u>Board Share</u>	<u>Employee Share</u>
Family Dental	\$109.60	\$102.46	\$7.14
Single Dental	\$43.34	\$37.48	\$5.86
Family Vision	\$17.74	\$17.39	\$0.35
Single Vision	\$7.62	\$7.47	\$0.15

Moved by Mrs. Canty, seconded by Mrs. Wiseman that the Premium Increase and changes in Board Share and Employee Share be approved.

Vote: Mr. Eppers, abstain; Mrs. Canty, aye; Mr. Snell, aye; Mrs. Wiseman, aye; Mrs. Phipps, aye.
Motion carried 4-0-1.

Approve Reduction in Administrative Fee for FY20

2020-52

In an effort to ease the Financial burden to the eight Greene County Districts served, as a result of the massive cuts they will realize with the Governors decision at the end of FY20, the Superintendent recommended the Administrative Fee of 5.25% charged on all Programs be reduced to 5.0% for the FY20 year only, reverting back to 5.25% for the FY21 Program year.

Moved by Mrs. Wiseman, seconded by Mr. Eppers that the One Year reduction in Administrative Fee be approved.

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

Fairborn Digital Academy Personnel for 2020-21 School Year

2020-53

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

Staff Contracts

Erik Tritsch - Executive Director, for 2020-21 to be \$83,185.51 for 215 days beginning August 1, 2020

Jessica Biggers - Principal, for 2020-21 to be \$60,294.75 for 215 days beginning August 1, 2020

Tammy Emrick - Treasurer, for 2020-21 to be \$20,592.74 beginning August 1, 2020

Cheryl Brown - Accountability Coach, for 2020-21 to be \$45,637.96 for 190 days beginning August 1, 2020

Courtney Patrick - Accountability Coach, for 2020-21 to be \$43,320.17 for 190 days beginning August 1, 2020

Donna Smalt - Secretary, for 2020-21 to be \$38,402.67 for 230 days beginning August 1, 2020

Sarah Snyder - Accountability Coach, for 2020-21 to be \$35,619.87 for 190 days beginning August 1, 2020

Katelyn Moriarty Johnson - Accountability Coach, for 2020-21 to be \$36,930.65 for 190 days beginning August 1, 2020

Victoria Calautti - Accountability Coach, for 2020-21 to be \$36,930.65 for 190 days beginning August 1, 2020

Stacia Musgrove - Accountability Coach, for 2020-21 to be \$35,350.00 for 190 days beginning August 1, 2020

Thomas Manley - Computer Tech, for 2020-21 to be \$32,295.07 for 215 days beginning August 1, 2020

Kim Sherwood - EMIS Coordinator, for 2020-21 to be \$27,963.26 for 210 days beginning August 1, 2020

Shari Little - School Pride Officer, for 2020-21 to be \$20,806.00 for 190 days beginning August 1, 2020

Hope Young - Accountability Coach, for 2020-21 to be \$35,619.87 for 190 days beginning August 1, 2020

Justin Adams - Guidance Counselor, for 2020-21 to be \$43,320.17 for 190 days beginning August 1, 2020

FDA Executive Director Incentive Pay

Erik Tritsch - \$5,000.00 for each 5% over 60% attendance based upon final attendance number for 2020-21 school year to be paid in July 2021

FDA Accountability Coaches and Tutors

All Approved Coaches and Tutors paid at the rate of \$30.39 per hour for the 2020-2021 School Year.

Moved by Mrs. Phipps, seconded by Mrs. Canty that the Fairborn Digital Academy Personnel Recommendations for the 2020-2021 School Year be approved.

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

Approve 2020-21 Preschool Parent Handbooks

2020-54

Moved by Mr. Eppers, seconded by Mrs. Wiseman that the Parent Handbooks for the following Preschool programs be approved.

Preschool Itinerant Parent Handbook
Friends Parent Handbook
Greeneview Parent Handbook

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

Approve Job Descriptions

2020-55

Moved by Mr. Eppers, seconded by Mrs. Phipps that the following Job Descriptions be approved.

Job Coach
Preschool Supervisor

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

Approve FY21 District Service Contracts

2020-56

Yellow Springs Exempted Village	\$220,000.00
Beavercreek City	\$3,750,000.00
Xenia Community Schools	\$2,300,000.00

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

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

Approve Non-Employee Stipends

2020-57

Payable end of May from MHRB Prevention Fund 019-9998

Shannon Morano	\$500.00
Debbie Clark	\$500.00
Lillie Barker	\$300.00

Moved by Mrs. Phipps, seconded by Mrs. Wiseman that the Non-Employee Stipends be approved.

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

Approve Cash Donation from Tonya Dodge

2020-58

Moved by Mrs. Canty, seconded by Mr. Eppers that the Donation of \$918.25 from Tanya Dodge, INC Teacher, on behalf of her husband, Doug, who has passed away, be accepted for the Academy Program, where he was a volunteer.

An "019" Fund has been established to account for the donation.

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

Approve GCESC Mental Health Services Performance Improvement Plan for 2020

2020-59

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the GCESC Mental Health Services Performance Improvement Plan for 2020 be approved.

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

Approve Affiliation Agreement between Wright State University- Miami Valley College of Nursing and Health and the Greene County ESC effective May 11, 2020 through July 31, 2025

2020-60

Moved by Mrs. Canty, seconded by Mr. Eppers that the Affiliation Agreement between Wright State University and the Greene County ESC be approved.

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

Approve Rental Agreement with Bellbrook-Sugarcreek for FY21

2020-61

Moved by Mrs. Wiseman, seconded by Mr. Eppers that the Rental Agreement with Bellbrook-Sugarcreek schools for classroom space for the Academy and INC program, for 10 classrooms at \$4,100 per year per classroom for a total of \$41,000.00 be approved.

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

Approve FY21 MVECA Services Agreements

2020-62

Service Agreement for Assistant Treasurer Services as specified in the agreement for FY21.

Service Agreement for Service Technician Services as specified in the agreement for FY21.

MVECA Computer Service Agreement FY21	
Financial Module USAS/USPS	\$2,500.00
Student Information	\$2,245.00
Grade Book	\$2,132.75
IEP Anywhere	\$1,500.00
EMIS	\$1,600.00
Total	\$9,977.75

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the Service Agreements with MVECA for FY21 be approved.

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

Board Policies – First Reading

The First Reading was recognized for the following Board Policies.

- 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

Approve Contract with LGS for FY20 GAAP Conversion

2020-63

The Treasurer requested the Board approve a One Year Contract, not to exceed \$5,750.00, with Local Government Services (LGS) Branch of Auditor of State, for GAAP Conversion at end of Fiscal Year 2020.

Moved by Mr. Eppers, seconded by Mrs. Phipps that the Contract with LGS be approved.

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

Resolution Authorizing Payment of Certain Staff During School Closure Due to Pandemic

2020-64

WHEREAS, the Governing Board of the Greene County Educational Service Center has entered into employment contracts with classified, certificated and administrative staff as part of its regular course of business for the 2019 – 2020 school year; and

WHEREAS, on March 14, 2020, the Ohio Department of Health and Governor Mike DeWine issued an Order due to the COVID 19 virus pandemic which closed schools to in-person student attendance, and said Order has been continued through the end of the 2019-2020 school year; and

WHEREAS, during this period of school closure, the aforementioned staff are working from home, or are on-call from home performing regular duties, as needed; therefore

NOW BE IT RESOLVED that the Governing Board of the Greene County Educational Service Center deems that all regularly contracted staff, and any temporary staff that the Superintendent deems essential to retain, who are working from home and/or who are on-call from home performing regular duties, as needed, shall be deemed to continue to fully perform their employment contracts from March 14, 2020 through the remaining balance of the 2019-2020 contract year, unless the employee, by separate action of the Board: resigns, retires, is terminated, is laid-off, is placed on unpaid leave, is suspended without pay, or is otherwise separated from employment and/or discontinues working for the Board.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to pay the aforementioned employee's contracts in full, as normally paid, for the balance of the 2019 – 2020 school year.

Moved by Mrs. Phipps, seconded by Mr. Eppers that the Resolution Authorizing Payment of Certain Staff During School Closure Due to Pandemic be approved.

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

Approve Memorandum of Understanding between GCESC and the Family Resource Center of Northwest Ohio as stated in MOU for FY20

2020-65

Moved by Mrs. Canty, seconded by Mrs. Phipps that the MOU with Family Resource Center of Northwest Ohio be approved.

Vote: Mrs. Canty, aye; 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 11:46 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Governing Board meeting – Thursday, June 11th @ 9:30 a.m. – Business Advisory Council