

Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
November 14, 2019 – 9:30 AM

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Call to Order/Roll Call

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

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

Adoption of Agenda

# 2019-139

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

Revisions and Additions were noted.

Vote: Mrs. Phipps, aye; Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye.  
Motion carried 4-0.

Approve Minutes of the October 10, 2019, Regular Board Meeting

# 2019-140

Moved by Mrs. Phipps, seconded by Mrs. Wiseman that the Minutes of the October 10, 2019 Regular Board Meeting be approved.

A couple of grammatical errors were noted.

Vote: Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye; Mrs. Phipps, aye.  
Motion carried 4-0.

Open Communications

Mrs. Wiseman mentioned the article in the Dayton Daily News written by Terry Strieter.

Treasurer's Report

# 2019-141

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

Total of Bills Paid during October 2019

|                         |                |
|-------------------------|----------------|
| General Fund "001"      | 1,178,416.30   |
| Local Grants "019"      | 154,214.87     |
| Staff Development "020" | 149.94         |
| Agency Funds "027"      | 3,183.22       |
| Student Activity "200"  | 92.74          |
| State Grants "400"      | 29,230.48      |
| Federal Grants "500"    | 174.00         |
| Total                   | \$1,365,461.55 |

The Treasurer reviewed the monthly reports. He updated the Board to the status of the FY19 Audit.

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

Vote: Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye; Mrs. Phipps, aye.  
Motion carried 4-0.

Superintendent's Report

The Superintendent presented the Strategic Plan Update and the Legislative Update. It was mentioned that the next Business Advisory Council Meeting would be December 12, 2019 as part of the ESC Regular Board Meeting. There was discussion on the sessions she attended at Capital Conference regarding Crisis Management and Social Media. Mrs. Phipps mentioned the session she attended on Legislative Updates and another session regarding Beavercreek Schools and the Greene County Career Center.

Personnel Recommendations

#2019-142

The Superintendent requested the following Personnel Recommendations be approved.

Certified Staff

**Cara Dues** - COTA, up to 5 additional days at daily rate, payable by timesheet to cover additional OT services for Beavercreek

**Sima Tavazoie** - PT, revised contract to 123 days @ \$52,943.10 + \$2,016.39 for Ph.D. for a total of \$54,959.49 for 2019-20 school year

**Kelli Preissler** - HI, revised contract to 135 days @ \$53,801.55 + \$737.70 for Master’s +15 for a total of \$54,539.25 for 2019-20 school year

**Cassie McCreadie** - OT, reduce contract 8 days to reflect 175 day contract @ \$56,402.60 for 2019-20 school year

**Maria Floyd** - OT, up to 10 additional days at daily rate, payable by timesheet to cover OTA supervision for Beavercreek

Classified

**Angela Irvin** - Preschool Assistant, up to 7 additional hours at hourly rate, payable by timesheet for training for the 2019-20 school year

**Angela Irvin** - Preschool Assistant, up to 3 additional days for PBIS training on December 6, January 10 and February 28 at daily rate, payable by timesheet

**Angela Irvin** - Preschool Assistant, up to 2 additional days for professional development on 11/1 and 2/14 at daily rate, payable by timesheet

**Wendy Wooten** - up to 8 additional days at daily rate for Prevention related work for 2019-20 school year, payable by timesheet

**Wendy Wooten** - up to 2 additional days at daily rate for OMHAS related work for 2019-20 school year, payable by timesheet

**Amanda Castro** - up to 13 additional days at daily rate for Prevention related work for 2019-20 school year, payable by timesheet

Stipends

**Casey Aldrich-Purcell** - \$1,500 stipend, half to be paid end of December and end of May for Administrative Duties for the SBMH program

**Mary Ann Fenwick** - \$500 stipend to Mentor Michelle Brinkley for RESA for the 2019-20 school year. Mary Ann Fenwick is replacing Ellen Zimmerman who was previously approved.

Substitutes

**Natika Goins** - Aide

Resignations/Retirements

**Maria Calabrese** - LC Teacher "Retiring" at the end of the 2019-20 school year

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

Vote: Mr. Snell, aye; Mrs. Wiseman, aye; Mrs. Phipps, aye; Mr. Cross, aye.  
Motion carried 4-0.

Approve Contract/Agreement with TCN/FSC for 2019-20 school year

# 2019-143

Moved by Mrs. Phipps, seconded by Mr. Cross that the Contract/Agreement with TCN/FSC for 2019-20 school year be approved.

Vote: Mrs. Wiseman, aye; Mrs. Phipps, aye; Mr. Cross, aye; Mr. Snell, aye.  
Motion carried 4-0.

Approve Service Agreement with Vandalia Butler for 2019-20 school year

# 2019-144

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the Service Agreement with Vandalia Butler for the Greene ESC to provide INC, Related Services and Aide for a Vandalia Butler student be approved.

Vote: Mrs. Phipps, aye; Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye.  
Motion carried 4-0.

Approve Service Agreement with Madison-Champaign ESC for 2019-20 school year

# 2019-145

Moved by Mr. Cross, seconded by Mrs. Phipps that the Service Agreement with Madison-Champaign ESC to purchase Psychologist Services, for Cedar Cliff Local Schools, be approved in the amount of \$36,394.40.

Vote: Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye; Mrs. Phipps, aye.  
Motion carried 4-0.

Approve Renewal of Allerton Hill Contract for Bellbrook-Sugarcreek Schools

# 2019-146

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the Renewal of the contract with Allerton Hill, for Bellbrook-Sugarcreek Schools, at \$37,500.00 for six-month period be approved, with this being a continuing contract, renewable every 6 months, unless Bellbrook-Sugarcreek Schools terminates the agreement.

Vote: Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye; Mrs. Phipps, aye.  
Motion carried 4-0.

Executive Session – Discussion on Personnel

# 2019-147

Moved by Mrs. Phipps, seconded by Mr. Cross that the Board go into Executive Session at 10:19 AM for a discussion on Personnel.

Vote: Mrs. Wiseman, aye; Mrs. Phipps, aye; Mr. Cross, aye; Mr. Snell, aye.  
Motion carried 4-0.

After a discussion on Personnel, the Board returned to Regular Session at 10:31 AM.

Adjourn

With no further business to come before the Board, Mr. Snell adjourned the meeting at 10:32 PM.

Attest

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Lee Snell, President

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Robert L. Arledge Jr., Treasurer

Upcoming Events

Board Meeting, December 12th, @ 9:30 a.m. – BAC Meeting  
Holiday Jingle Mix & Mingle at T. J. Chumps on December 16<sup>th</sup> from 4-6:30 p.m.