

Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, April 18 2019 – 9:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:32AM 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, Mr. Mike Gray, Consultant for Business and Legislative Affairs and Mr. Arledge, Treasurer.

Adoption of Agenda

2019-33

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.

Approve Minutes of the March 14, 2019 Regular Board Meeting

2019-34

Moved by Mrs. Wiseman seconded by Mrs. Phipps that the Minutes of the March 14, 2019 Regular Board Meeting be approved.

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

Open Communications

It was discussed that the ESC would be giving Yellow Springs EVSD a \$2,000.00 reduction in Service Costs to support their Superintendent Search with K-12 Services.

Treasurer's Report

2019-35

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

List of Bills Paid during March 2019

General Fund "001"	\$1,157,013.98
Local Grants "019"	112,285.93
Staff Development "020"	1,044.52
Agency Fund "027"	3,183.22
INC Student Activity "200"	123.11
State Grants "400"	14,626.07
Federal Grants "500"	7,135.50
Total	\$1,295,912.33

The Treasurer reviewed Cash Flow Update for the current year. He spoke briefly on PHP Finances, reminding the Board that the program revenue billed through the end of February covered the costs of the program this year. After billing for March tuition it is estimated that there will be \$96,000 in additional PHP revenue to be used to reduce costs at the Academy/OA program for this year. He mentioned the FY19 Audit is still in "review" status. He discussed the recently completed MHRB "AAR" Annual Allocation Request for FY20. Also completed was the FY20 Liability Insurance Renewal Application, with hopes of a quote for approval at the June Meeting.

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

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

Superintendent's Report

The Superintendent touched upon updates to the Strategic Plan. There was discussion regarding the status of Contracts with the Districts for the upcoming School Year. Regarding the educational programs for next, there was discussion regarding Personnel shifts from one program to another and reductions in staff in some of the programs due to slight declines in enrollment. This year's Franklin B. Walter scholarship winner was announced as Jessica Schneider, from Fairborn High School. There was discussion regarding the Memorandum of Understanding with ECMH/Hopewell for the provision of training and payment to certain ESC Staff. It was discussed that ESC support from the State will increase by \$0.50 per student for FY20 and FY21. There was a discussion regarding the 17% increase in Health Insurance going into FY20. Discussed were possible changes to the "Plan Design" that would bring the increase down to 10.5%. Also discussed were changes regarding the current Board and Employee percentages of the Premium. Also discussed were thoughts on any Salary increase for FY20.

Personnel Recommendations

2019-36

The Superintendent requested the following Personnel Recommendations be approved.

Certified Staff FY19

Angelita Bohn - Greeneview Preschool Teacher, up to 2 additional days at daily rate payable by timesheet for the remainder of the 2019-20 school year

Kaitlyn Apple - Third Grade Reading Tutor for Beavercreek at \$31.20 per hour, up to 6 hours per week, payable by timesheet through May 17, 2019

Amanda Castro - up to 3 days for work through Hopewell MOU, payable at daily rate by timesheet

Elizabeth Smith - up to 3 days for work through Hopewell MOU, payable at daily rate by timesheet

Grace Schoessow - up to 3 days for work through Hopewell MOU, payable at daily rate by timesheet

Stipend

Grace Schoessow - \$1,725.00 for work through Hopewell MOU

Classified Staff FY19

Steve Harris and **Darrell Doyle** as sub courier to run courier services @ \$15.43 per hour plus mileage for 2019-20 school year, payable by timesheet

Angelita Bohn - Greeneview Preschool Teacher, up to 2 additional days at daily rate payable by timesheet for the remainder of the 2019-20 school year

Resignations

Eileen Gauder - OT, amended her letter from retiring to resigning at the end of the 2018-19 school year

Harry Litton - Teacher at YRP, resigning from current position and requesting to return to previous position of Teacher Aide for 2019-20 school year

Evan Geist - School Psychologist at Bellbrook, resigning effective 7/31/19, he is being hired by Bellbrook.

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. Cross, aye.
Motion carried.

Substitute Personnel for 2019-2020 School Year

2019-37

The Superintendent requested the following Substitute Personnel be approved for the next school year, pending fingerprinting, recertification and licensure for those that expire June 30, 2019.

Bob Bilbrey	Amanda Brenner	Alison Corry
Darrell Doyle	Barbara Friedly	Geraldine Grant
Marcia Griffin	Jason Hall	Steve Harris
Alan Jones	Oscar Kallet	Solomon Mullikin
Tony Paglione	John Sara	Jonna Grant
Chris Stacy	Pat Stewart	Brandi Vanderyacht
Detlef Frank	Charles Buenning, Jr.	Tracy Perkins-Schmittler

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

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

Approve FY20 District Service Contracts

#2019-38

Bellbrook-Sugarcreek Local Services	\$1,600,000.00
Cedar Cliff Local Schools	\$450,000.00
Greeneview Local Schools	\$800,000.00
Yellow Springs Exempted Village	\$220,000.00
Greene County Career Center - as stated in Agreement	

Moved by Mr. Snell, seconded by Mr. Cross that the Service Contracts be approved.

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

Approve Blizzard Bag Calamity Day Contingency Plan for 2019-20 school year

#2019-39

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the Blizzard Bag Calamity Day Contingency Plan for 2019-20 school year be approved.

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

Approve Greenvew Student SODA Club Stipend

#2019-40

Bryce Ratliff - student at Greenvew a \$300 stipend for SODA club for 2018-19 school year

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

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

Board Policy – First Reading

The First Reading was held on the following Board Policies.

- 1422 – Nondiscrimination and Equal Employment Opportunity
- 1541 – Termination and Resignation
- 3140 – Termination and Resignation
- 3433 – Vacation
- 4140 – Termination and Resignation
- 4433 – Vacation
- 5517.01 – Bullying and Other Forms of Aggressive Behavior
- 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5610.03 – Emergency Removal of Students
- 6320 – Purchasing and Bidding
- 6325 – Procurement – Federal Grants/Funds
- 6605 – Crowdfunding
- 7540.02 – Web Accessibility, Content, Apps, and Services
- 8400 – School Safety
- 8500 – Food Services

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 10:50 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

- Governing Board meeting – May 9, 2019 at 9:30 a.m.
- Retirement and Awards Recognition – May 20th at 4:00 p.m. – TJ Chumps
- Excellence in Education Awards – May 14th at 7:00 p.m.