

Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, April 9, 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 9:38 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

2020-36

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; Mrs. Canty, aye; Mr. Snell, aye; Mrs. Wiseman, aye.
Motion carried.

Approve Minutes of the March 5, 2020 Regular Board Meeting

2020-37

Moved by Mr. Eppers, seconded by Mrs. Canty that the Minutes of the March 5, 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

Nothing was shared.

Treasurer's Report

2020-38

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

List of Bills Paid during March 2020

General Fund "001"	\$1,215,316.61
MedReserves "001-" "9006-9011"	\$90,115.00
Local Grants "019"	\$131,677.25
Staff Development "020"	\$544.63
Agency Fund "027"	\$0.00
INC Student Activity "200"	\$118.46
State Grants "400"	\$52,500.96
Federal Grants "500"	\$450.00
Total	\$1,490,722.91

The Treasurer reviewed the end of month Fund Balances along with other financials. He reported that the FY19 Audit is in its final state of reviews. He mentioned the FY21 Liability Insurance application has been completed and submitted to Ohio Schools Plan. He stated that the FY21 Agency Allocation Request (AAR) with the MHRB process has been started, with the annual Allocation going back to FY19 levels, which are lower than FY20. He spoke briefly on the application with FEMA to possibly recoup COVID related expenditures, which at this point are quite minimal. He informed the Board of the \$5,000.00 COVID support from the MHRB to help with additional costs to provide Mental Health services to the students we serve, with \$1,800.00 already being spent to subscribe to a "telemed" type service so that the services can continue remotely.

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 with the Board. Most of the discussion centered around the delivery of services to the schools we are serving during closures caused by the COVID pandemic. She stated that, after the three district contracts being approved at this meeting, four of the remaining 5 would be approved by their Boards during April, to be approved by the GCESC Board at the May Meeting. The final one not being available till the June Meeting. She informed the Board that no recommendation will be made on any ESC Staff Salary Increases for the next school year until the Health Insurance Renewal rates are known in May.

Personnel Recommendations

2020-39

The Superintendent recommended the following Personnel Recommendations be approved.

Classified Staff – 2020-2021 School Year

Steve Harris and **Darrell Doyle** as sub courier to run courier services @ \$15.43 per hour plus mileage for 2020-21 school year, payable by timesheet

Certified – 2020-2021 School Year

Joyce Delinger Mansfield - Speech/Language Pathologist (SLP), 1-year contract, 126 days, Step 17 Masters @ \$47,738.17 for 2020-21 school year

Nannette Lugo - Project LIFE Intervention Specialist (IS), 1-year contract, 183 days, Step 12 Bach+15 @ \$59,281.00 for 2020-21 school year

Resignations

Aimee McLemore - Speech/Language Pathologist (SLP) was hired at March meeting for 2020-21 school year and sent an email resigning from this position

Moved by Mr. Eppers, 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.

Substitute Personnel Recommendations for 2020-2021 School Year

2020-40

The Superintendent recommended the following substitute teachers/aides be approved for rehire as subs for the 2020-21 school year pending fingerprinting, recertification and licensure for those that expire June 30, 2020:

Brittany Blevins	Amanda Brenner	Charles Buenning	Jeff Burke
Alison Corry	Darrell Doyle	Barbara Friedly	Geraldine Grant
Jonna Grant	Marcia Griffin	Steve Harris	Alan Jones
Oscar Kallet	Ida Kwarteng	Velda Martin	Solomon Mullikin
Tony Paglione	Jennifer Randlett	Melody Ramsey	Tracy Perkins-Schmittler
John Sara	Chris Stacy	Nancy Struble	Debra Tarr

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

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

Approve FY21 District Service Contracts

2020-41

Bellbrook-Sugarcreek Local Schools	\$1,600,000.00
Cedar Cliff Schools	\$750,000.00
Greene County Career Center Service Agreement	as stated in Agreement

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

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

Approve Mental Health Services Individualized Service Plan Policy MH-018

2020-42

Moved by Mrs. Canty, seconded by Mrs. Wiseman that the Mental Health Services Individualized Service Plan Policy MH-018 be approved.

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

Approve Job Descriptions

2020-43

Moved by Mrs. Wiseman, seconded by Mrs. Canty that the following Job Descriptions be approved.

Preschool Hearing Impairment Specialist/Intervention Specialist
Total Communication Classroom and Project LIFE Job Skills Trainer

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

Approve Amendment to GCESC Section 125 Plan

2020-44

The Treasurer requested the Board approve an Amendment to the GCESC Section 125 Plan bringing the Plan into compliance with the recently enacted "CARES Act". The Amendment was provided by American Fidelity, TPA for the Plan.

Moved by Mrs. Phipps, seconded by Mr. Eppers that the Plan Amendment be approved.

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 10:33 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Governing Board meeting – May 14, 2020 at 9:30 a.m.

Retirement and Awards Recognition – May 18th at 4:00 p.m. – TJ Chumps