

Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, August 13, 2020 – 9:30 AM

Call to Order/Roll Call

Mr. Snell, called the Meeting to order at 9:39 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

2020-96

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 July 16, 2020, Regular Board Meeting

2020-97

Moved by Mr. Eppers, seconded by Mrs. Canty that the Minutes of the July 16, 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

2020-98

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

List of Bills Paid during July, 2020

General Fund "001"	\$1,385,555.82
Local Grants "019's"	\$80,492.21
Enterprise Funds "020"	\$0.00
Agency Funds "027"	\$2,985.23
Student Activity "200"	\$0.00
State Grants "400's"	\$200.05
Federal Grants "500's"	\$0.00
Total	\$1,469,233.31

The Treasurer reviewed the Regular Monthly Financial information. He mentioned that all "receivables" for FY20 services have been paid with the exception of one of the "non-public" schools. He spoke briefly on the status of the FY20 Audit that started at the end of July.

Moved by Mr. Eppers, seconded by Mrs. Phipps 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 gave a brief update to the Strategic Plan. There was discussion on COVID-19 and the issues presented with start of schools in the County and Region. The Greene County ESC "Back to School" Plan was reviewed. The Greene County Online Learning Collaborative (GOLC) was discussed in more detail.

Personnel Recommendations

2020-99

The Superintendent recommended the following Personnel Recommendations be approved.

Classified Staff

Marti Currier - Attendance Officer (Beavercreek Schools) a 1-year contract, Step 30 Professional Non-teaching, 183 days, 9 holidays and an extra 15 days for a total of 207 total days @ \$76,521.00 for 2020-21 school year

Certified Staff - Additional Days, Stipends or paid by Timecard

Lori Burger - Speech Therapist, up to 5 days at \$50.00 per hour to cover speech services for employee on maternity leave. Payable by timesheet

Lori Burger - Assistive Technology, up to 20 days, payable by timesheet at \$50 per hour for 2020-21 school year

Martha Gaskill - Nurse for up to 396 hours (up to 4 days per week, 3 hours per day) at \$24.11, payable by timesheet to provide one-on-one nursing services for student at Beavercreek Schools for 2020-21 school year

Kenny Moore - Online Learning Coordinator an additional 70 days at daily rate payable by timesheet for online learning work for 2020-21 school year

Amy Baldrige - additional 10 days at daily rate payable by timesheet for work on the online project

Patty Gerrior - Speech Therapist, 3 additional days in August at daily rate, payable by timesheet to cover maternity leave

Approve one day of pay for **Lillian McCree, Kraig Aukerman, Abby Linder, Duane Grant, Andy South, Diane Bush** and **Pat Stiffler** for online learning training that took place on July 29, 2020

Substitutes

George Hoyt Aide
Eric Hutton Teacher/Aide

Moved by Mrs. Canty, seconded by Mrs. Wiseman 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 Mental Health Telemental Health Services Plan Policy MH-042

2020-100

Moved by Mrs. Phipps, seconded by Mrs. Wiseman that the Mental Health Telemental Health Services Plan Policy MH-042 be approved.

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

Approve Donation of \$500 from Greene Optimist Club to be placed in Project LIFE account in order to purchase supplies/equipment

2020-101

Moved by Mrs. Wiseman, seconded by Mr. Eppers that the Donation for Greene Optimist Club be approved.

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

Approve Bellbrook Preschool Calendar for 2020-21 School Year

2020-102

Moved by Mr. Eppers, seconded by Mrs. Phipps that the Bellbrook Preschool Calendar for 2020-21 School Year be approved.

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

Approve the Non-Exclusive Reseller Agreement between Lincoln Learning Solutions and the Greene County Educational Service Center

2020-103

The Superintendent requested the Board approve the Non-Exclusive Reseller Agreement between Lincoln Learning Solutions and the Greene County Educational Service Center, subject to legal review of the Agreement's terms, for the purpose of purchasing digital curriculum for K-12 students for resell to Greene County school districts who subscribe.

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the "Reseller Agreement" be approved pending legal review.

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

Approve Greene County ESC Back to School Plan

2020-104

Moved by Mr. Eppers, seconded by Mrs. Canty that the Greene County ESC Back to School Plan , be approved as presented.

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

Approve Online Learning Collaborative Memorandum of Understanding

2020-105

Moved by Mrs. Phipps, seconded by Mr. Eppers to authorize the Superintendent to enter into agreements with each participating educational agency (school district) which incorporate the commitments in the attached memorandum of understanding between the Greene County Educational Service Center and school district members of the Greene County Online Learning Collaborative.

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

Executive Session – Specified Employment Matter of Public Employee - Evaluations of Superintendent and Treasurer

2020-106

Moved by Mr. Eppers, seconded by Mrs. Wiseman that the Board go into Executive Session at 10:50 AM for the purpose of Superintendent and Treasurer evaluations.

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

The Superintendent left the meeting at 10:51 AM.

After a discussion on Treasurer Duties and Transition Plan, the Board returned to Regular Session at 11:33 AM.

Mr. Snell announced the Evaluations will take place at the September Meeting.

Adjourn

With no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:35 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Board Meeting – Thursday, September 10th @ 9:30 a.m.

BAC Full Council – Wednesday, October 7th @ 9:00 a.m.