MINUTES

Regular Meeting

Governing Board of the Greene County Educational Service Center Thursday, August 19, 2021 – 9:30 AM

Call to Order/Roll Call

Mr. Eppers called the Meeting to order at 9:40 AM with the following in attendance: Mrs. Canty, Mrs. Phipps, Mrs. Wiseman, Mr. Snell and Mr. Eppers.

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

Adoption of Agenda

2021-93

Moved by Mr. Snell seconded by Mrs. Wiseman that the Revised Agenda be approved.

Revisions and Additions were noted.

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

Approve Minutes of the July 15, 2021, Regular Board Meeting

2021-94

Moved by Mrs. Phipps, seconded by Mr. Snell that the Minutes of the July 15, 2021 Regular Board Meeting be approved.

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

Open Communications

Liz Betz, former Bellbrook-Sugarcreek Board Member was in attendance. There was a review of "Opening Day" activities. There was a review of the Oxford Administrative Workshop. There was discussion regarding candidates for the Xenia Community Schools Board.

Treasurer's Report

2021-95

The Treasurer presented the list of Bills paid for the month of July 2021 (summary below) for the Board's approval.

Bills Paid July 2021 General Fund "001" Local Grants "019's" Enterprise Funds "020"

\$1,729,124,39

\$134.395.50

\$807.77

Agency Funds "027"	\$0.00
Student Activity "200"	\$0.00
State Grants "400's"	\$227.10
Federal Grants "500's"	\$15,148.09
Total	\$1,879,702.85

There was discussion regarding the "Delegate and Alternate" Appointment for the Annual Business Meeting to be held on Monday November 8 of this years Capital Conference. It was decided to wait until the September Meeting to see if the Conference was going to be held in person or if it was going to be virtual again before deciding if any Board Members were going to attend. The Treasurer reported the GAAP Conversion process with LGS had started for FY21. There is no news on when the Regular Audit will begin.

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

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

Superintendent's Report

The Superintendent updated the Board regarding the "Roofing Project". Updating the COVID-19 protocols with the start of this school year, the Board was informed that all staff working with students would be required to wear masks when doing so. She reviewed the "GCESC Back to School Plan" which is subject to change and the "Organizational/Departmental Chart" which is yet to be finalized.

Personnel Recommendations

2021-96

The Superintendent recommended the following Personnel Recommendations.

Certified Staff

Mary Beth Faile, Teacher/HI at TCC, 1 year contract, 183 days, Step 13 Bachelors +15 Teacher's Salary Schedule, at \$61,346.00, conditional employment for 2021-2022 school year, pending obtainment, within 60 days, of HI Supplemental Licensure, retroactive to August 16, 2021.

Bernice Davis, Speech Pathologist, 1 year contract, 183 days, Step 15 Masters Speech/Language Pathologist Schedule, at \$67,604.00, for the 2021-2022 school year. Michelle Brinkley, PS Teacher, REVISED 2 year contract, 183 days, Step 2 Bachelor + 15, Teacher Salary Schedule, \$42,602.00 for the 2021-2022 school year. Education Upgrade

Heather Gaskill, Preschool Teacher, REVISED 2 year contract, 183 days, Step 4 Masters, Teacher Salary Schedule, \$48,432.00 for the 2021-2022 school year. Education Upgrade

Professional Non-Teaching

Elizabeth (Libby) Wagner, ECMH Consultant, 1 year contract for 2021-22 school year, Step 12 Masters on Professional Staff "Non-Teaching" salary schedule, 120 work days plus 6 holidays for a total of 126 days, \$37,528.31 retroactive to August 16, 2021. All costs for this employee will be charged to Bellbrook Schools outside of contract.

Administrative Contracts

Traci Womack, Preschool Supervisor, REVISED 1 year contract, Step 10 Supervisory Salary Schedule, 203 days, \$81,543.00 + \$1,000.00 for Masters + 15, totaling \$82,543.00 for 2021-2022 school year.

Additional Hours Summer 2021

Rachel Mitchell, Mental Health Therapist, 9 additional hours payable by timesheet for summer work for ODRP grant work.

Beavercreek PS Evaluations/ESY

Rebecca Ross, 15 additional hours at \$62.03, exceeded previously approved hours Carol Coy, 3 additional hours at \$59.10, exceeded previously approved hours

Additional Hours/ Part time staff 2021-2022 school year

Martha Gaskill, Nurse, up to 4 days/week, 3.5 hours/day at \$24.11, payable by timesheet, Beavercreek Schools, one-on-one nursing services, for 2021-22 school year.

Ellie McHugh, Occupational Therapist, up to 8 days at \$338.37 to cover leave for OT.

Classified Staff

Karen Tobias, Preschool Assistant at Friends,1-year contract at Step 10, Associates Classroom Aide Salary Schedule \$17.82 per hour, 7 hours a day, 4 days a week, 144 days and 9 paid holidays, for 153 paid days, retroactive to August 17, for 2021-22 school year.

Angela Irvin, PS Aide, REVISED 2nd year of 2-year contract, Step 11 Associates, Classroom Aide salary schedule, 183 days plus 9 holidays totaling 192 days, 7 hours a day at \$18.22 per hour, totaling \$24,487.68 for 2021-22 school year.

Shari Mullikin, GCLC Aide, REVISED Continuing Contract, Step 28 Associates on Classroom Aide Salary Schedule, \$20.77 per hour, 7 hours a day, 183 work days + 9 holidays totaling 192 days, for 2021-2022 school year.

Annette Fulton, LC assistant, REVISED Continuing Contract, Step 23 Associates on Classroom Aide alary Schedule, \$20.02 per hour, 6.5 hours a day, 183 work days + 9 holidays totaling 192 days, for 2021-2022 school year.

Jamie Weisman, GCLC Aide, REVISED 2-year Contract, Step 25 Bachelors, Classroom Aide Salary Schedule, 181 days plus 9 holidays, totaling 190 days, 7 hours a day at 21.47 per hour, totaling 28,555.10 for 2021-22 school year.

Darryl McGee, GCLC Aide, 1-year contract, Step 20 Bachelors on Classroom Aide Salary Schedule, \$20.56 per hours, 6.5 hours per day, 183 work days plus 9 paid holidays for 192 total days for the 2021-22 school year. (retroactive to August 16, 2021)

David Wedderburn, GCLC Aide, 1-year contract, Step 20 Bachelors on Classroom Aide Salary Schedule, \$20.56 per hour, 6.5 hours per day, 183 work days plus 9 paid holidays for 192 total days for 2021-22 school year. (retroactive to August 16, 2021)

Stephen Horney, GCLC Aide, 1-year contract, Step 11 Non Degree on Classroom Aide Salary Schedule, \$17.36 per hour, 6.5 hours a day, 178 work days and 9 paid holidays for 187 days total for the 2021-22 school year.

Andrea Chaffin, PS Assistant, 1-year contract, 4 days a week, Step 23 Non Degree Classroom Aide Salary Schedule, \$19.06 per hour, 135 work days + 9 holidays days totaling 144 days for the 2021-22 school year.

Substitutes

Karen Tobias, Sub Aide Andrea Chaffin, Sub Aide

Resignations

Andre' Roldan, Assistant at Learning Center, resigning at end of 2020-21 school year. Christine Kramer, Preschool Assistant, resigning at end of 2020-21 school year. Angela Seim, Interpreter for Fairborn, resigning at end of 2020-21 school year. Abbie Kennedy, GCLC Teacher, hired at July 2021 Meeting, never started work.

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

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

Approve the GCESC Back to School Plan

2021-97

Moved by Mrs. Wiseman, seconded by Mrs. Canty, to approve the GCESC Back to School Plan and give authority to Superintendent to make changes to the plan as conditions and circumstances change.

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

Approve 2021-22 LPDC Packet

2021-98

Moved by Mrs. Canty, seconded by Mrs. Wiseman, that the 2021-22 LPDC Packet be approved.

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

<u>Executive Session – Specified Employment Matter of a Public Employee</u>

2021-99

Moved by Mr. Eppers, seconded by Mrs. Wiseman that the Board go into Executive Session at 10:39 AM to discuss the Specified Employment Matter of a Public Employee.

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

The Treasurer and Superintendent were excused from the Executive Session.

The Treasurer returned to the Executive Session at 10:59 AM.

The Board returned to Regular Session at 11:13 AM. The Superintendent returned to the meeting.

<u>Treasurer Resignation for Retirement Purposes</u>

2021-100

The Treasurer announced he would be resigning for the purpose of retirement effective July 31, 2022.

Moved by Mr. Snell, seconded by Mrs. Wiseman that the resignation of the Treasurer, for the purpose of retirement, effective July 31, 2022, be approved.

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

Superintendent Contract

2021-101

Moved by Mr. Eppers, seconded by Mrs. Phipps that the New Contract for the Superintendent, effective August 1, 2021 thru July 31, 2024, be approved.

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

<u>Adjourn</u>

With no further business to come before the Board, Mr. Eppers adjourned the Meeting at 11:29 AM.

Attest

Erik Eppers, President	
Erm Eppers, Freshaem	
Robert L. Arledge Jr., Treasurer	

Upcoming Events

GCESC Governing Board Meeting – Thursday, September 9th @ 9:30 AM GCESC Business Advisory Full Council – Wednesday, October 6th @ 9:00 AM