

MINUTES  
Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
Thursday, August 9, 2018– 9:30 AM

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Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:34 AM with the following in attendance: Mrs. Wiseman, Dr. Frank, Mr. Eppers, Mr. Cross and Mr. Snell.

Also in attendance: Mrs. Terry Strieter, Superintendent, Mike Gray, Consultant for Business and Legislative Affairs and Mr. Arledge, Treasurer.

Adoption of Agenda

# 2018-113

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

Revisions and Additions were noted.

Vote: Dr. Frank, aye; Mr. Eppers, aye; Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye.  
Motion carried.

Approve Minutes of the July 26, 2018, Regular Board Meeting

# 2018-114

Moved by Mrs. Wiseman, seconded by Mr. Eppers that the Minutes of the July 26, 2018, Regular Meeting be approved.

Vote: Mr. Eppers, aye; Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye; Dr. Frank, aye.  
Motion carried.

Open Communications

None

Treasurer's Report

# 2018-115

The Treasurer presented the list of Bills paid for the month of July 2018 (summary below) for the Board's approval.

List of Bills paid during July 2018

General Fund	1,212,651.51
Local Grants	60,296.77
Enterprise Funds	0.00
Agency Funds	2,507.76
State Grants	0.00
Federal Grants	33,106.52
Total	1,308,562.56

The Treasurer mentioned that LGS, Local Government Services has started collecting information to prepare the GAAP conversion for the FY18 Audit. He informed the Board that his office was awarded the "Auditor of State" Award for the FY17 Audit, just recently finished.

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

Vote: Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye; Dr. Frank, aye; Mr. Eppers, aye.  
Motion carried.

Superintendent's Report

The Superintendent reviewed her mid month update to the Board. She spoke briefly on the Administrative Retreat in Oxford and talked about "Opening Day" schedule.

There was discussion on the challenges across the State to find qualified candidates to fill open Superintendent positions.

Personnel Recommendation

# 2018-116

It is the recommendation of the Superintendent,

That the Board approve the hiring of Jacob Mahaffey, as a long-term substitute teacher, to fill a vacancy in the position of intervention specialist, and that the Board waive the waiting periods set forth in the Board Policies 3120.04 and 3120.11 for placement, on the salary schedule and receipt of fringe benefits as a long-term substitute teacher, based on Jacob Mahaffey's past performance as a classroom assistant, and his commitment to remain in the employ of the Greene County Educational Service Center for at least three (3) years after issuance of his regular teaching license.

Board Resolution

WHEREAS it has been determined that Jacob Mahaffey, who is currently employed by the Greene County Educational Service Center as a classroom assistant, is the most qualified applicant for a vacancy in the position of intervention specialist, beginning with the 2018-19 school year; and

WHEREAS the Superintendent has recommended that Jacob Mahaffey be hired to fill said vacancy; and

WHEREAS Jacob Mahaffey qualifies for a substitute teaching license issued by the Ohio Department of Education, but has not yet completed all of the requirements for issuance of a regular teaching license; and

WHEREAS Jacob Mahaffey has committed to maintain his employment with the Greene County Educational Service Center for at least three (3) years following the issuance of his regular teaching license.

NOW, THEREFORE, BE IT RESOLVED, THAT:

Jacob Mahaffey is hired as a long-term substitute teacher, and placed on the BA/1 + 15 step of the current teachers' salary schedule, effective at the beginning of the 2018-19 school year, and is eligible for fringe benefits provided regular staff members.

Based on Jacob Mahaffey's past performance as a classroom assistant, and his commitment to continued employment with Greene County Educational Service Center following receipt of his regular teaching license for a period of three (3) years, this Board waives the waiting periods set forth in Board Policies 3120.04 and 3120.11 for placement on the salary schedule and receipt of fringe benefits as long-term substitute teacher.

Moved by Dr. Frank, seconded by Mrs. Wiseman that the Resolution be approved.

Vote: Mr. Snell, aye; Mrs. Wiseman, aye; Dr. Frank, aye; Mr. Eppers, aye; Mr. Cross, aye.  
Motion carried.

#### Personnel Recommendations

# 2018-117

The Superintendent recommended the following Personnel Recommendations be approved.

#### Classified Staff FY19

**Sherry Smith** - Pax Coach, up to 40 additional days at daily rate, payable by timesheet for 2018-19 school year

#### Certified Staff FY19

**Bree-Ann Hartley** - School Counselor (Fairborn), 1-year contract, Step 1 Masters, Prof. Staff Non-Teaching, 183 days plus 9 paid holidays for a total of 192 days @ \$37,238.00 for 2018-19 school year

**Angelita Bohn** - Greeneview Preschool Teacher, 1-year contract, 95 days, Step 15 Masters @ \$33,929.02 + \$519.13 for Master's + 15 for a total of \$34,448.15 for 2018-19 school year

**Kimberly-Ann Baker** - SBMHT, 1-year contract, Step 7 Masters Professional Staff, \$48,802.99, 5 days per week, 8 hours per day, 193 work days plus 9 paid holidays for a total of 202 days for 2018-19 school year

**Jaime Hilling** - SBMHT, 1-year contract, Step 8 Masters Professional Staff, \$40,035.00, 8 hours per day, 154 work days plus 6 paid holidays for a total of 160 days for the 2018-19 school year

**Jacob Mahaffey** - Teacher, 1-year contract, Step 1 Bachelor + 15 Teacher, 183 days @ \$39,427.00 for 2018-19 school year

**Kenneth Moore** - Gifted, up to 20 days at \$300.00 per day at district request for 2018-19 school year

Summer Extended Services for 2018 – revised/additional

Emily Auteri, Hearing Impairment Specialist for up to 10.5 hours for ESY services for Xenia  
Ashley Brewer, COTA for up to 3 days for ESY services for Xenia

Substitutes

Substitute Classroom Aides:

Debra Tarr  
Emily Anderson  
Natika Goins

Substitute Teachers:

Tracy Lee Perkins-Schmittler

Resignations

Lisa Phillip, Pax Coach, effective July 31, 2018

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

Vote: Mrs. Wiseman, aye; Dr. Frank, aye; Mr. Eppers, aye; Mr. Cross, aye; Mr. Snell, aye.  
Motion carried.

Approve SODEXO Food Service Agreement for Greene County Learning Center per agreement and Annual Report for 2018-19 school year

# 2018-118

Moved by Mrs. Wiseman, seconded by Mr. Eppers that the SODEXO Food Service Agreement and Annual Report be approved.

Vote: Dr. Frank, aye; Mr. Eppers, aye; Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye.  
Motion carried.

Approve BASA/OALSS FY19 Dues in the amount of \$1,017.60

# 2018-119

Moved by Mrs. Wiseman, seconded by Mr. Snell that the FY19 BASA/OALSS Dues be approved.

Vote: Mr. Eppers, aye; Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye; Dr. Frank, aye.  
Motion carried.

Approve Fairborn Digital Staff Contracts for FY19

# 2018-120

**Katlyn Moriarty** - Accountability Coach, \$35,500.00, 190 days for 2018-19 school year

**Victoria Calautti** - Accountability Coach, \$35,500.00, 190 days for 2018-19 school year

Approve Resignations from Katlyn Moriarty and Victoria Calautti at the end of the 2018-19 school year.

Moved by Mrs. Wiseman, seconded by Dr. Frank that the contracts and resignations of the Fairborn Digital Staff be approved.

Vote: Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye; Dr. Frank, aye; Mr. Eppers, aye.  
Motion carried.

Approve HOPES Grant through Wright State for FY2019

# 2018-121

Moved by Dr. Frank, seconded by Mr. Cross that the HOPES Grant be approved, as stated in the agreement, for FY2019.

Vote: Mr. Snell, aye; Mrs. Wiseman, aye; Dr. Frank, aye; Mr. Eppers, aye; Mr. Cross, aye.  
Motion carried.

Additions to the Agenda

Appointment of Delegate and Alternate to 2018 Ohio School Board Conference Business Meeting

After discussion, Mr. Snell appointed Mrs. Wiseman and “Delegate” and Dr. Frank as “Alternate” to the Business Meeting this November.

Executive Session – Superintendent Evaluation

# 2018-122

Moved by Dr. Frank, seconded by Mr. Eppers that the Board go into Executive Session at 10:30 AM to discuss the evaluation of the Superintendent.

Vote: Mrs. Wiseman, aye; Dr. Frank, aye; Mr. Eppers, aye; Mr. Cross, aye; Mr. Snell, aye.  
Motion carried.

After a discussion on the Superintendent Evaluation, the Board returned to Regular Session at 11:02 AM.

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:03 AM.

Attest

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Lee Snell, President

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Robert L. Arledge Jr., Treasurer

Upcoming Events

Opening Day – Tuesday, August 14<sup>th</sup> @ 8:30 a.m.

Board Meeting – Thursday, September 13<sup>th</sup> @ 9:30 a.m.