

Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, December 10, 2020 – 9:30 AM

Call to Order/Roll Call

Mr. Snell, called the Meeting to order at 9:41 AM with the following in attendance: Mrs. Wiseman, Mrs. Phipps, Mrs. Canty and Mr. Snell. Mr. Eppers was absent.

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

Adoption of Agenda

2020-142

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

Revisions and Additions were noted.

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

Approve Minutes of the November 12, 2020 Regular Board Meeting

2020-143

Moved by Mrs. Canty, seconded by Mrs. Wiseman that the Minutes of the November 12, 2020 Board Meeting be approved.

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

Open Communications

None

Treasurer's Report

2020-144

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

List of Bills Paid during November 2020

General Fund "001"	\$1,431,274.26
Local Grants "019"	\$109,919.46
Staff Development "020"	\$1,022.77
Agency "027"	\$6,047.51
Student Activity "200"	\$260.55
State Grants "400"	\$44,268.42

Federal Grants “500”	\$0.00
Total	\$1,592,792.97

The Treasurer reviewed the monthly financial reports for the Board. Regarding the FY20 Audit, he reviewed the “Verbal” comment that had previously been shared with the Board and asked as to the need to hold the “Post Audit” meeting with the Auditors Office. It was decided the meeting was not necessary and the Treasurer was directed to forward the signed Waiver to the Auditors office.

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

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

Superintendent’s Report

The Superintendent discussed the COVID plan for after the Holidays to make the ESC programs “Remote” for two weeks. She discussed the \$58,000.00 “Family Community Partnership Liaison Grant that runs the second half of Fiscal Year 2021 and first half of Fiscal year 2022.

Business Advisory Council Meeting....as part of the Regular Board Meeting

December 10, 2020, 9:30 AM at Greene County ESC, Board Conference Room
Attendees: Pat Phipps, Rita Canty, Lee Snell, Alice Wiseman, Chip Arledge, Terry Graves-Strieter

Review of October 7, 2020 BAC Meeting Minutes.
Discussion of the Career Path Surveys with Greene County High School Students.
Discussion of the Project Life update.
Discussion of future ideas for the BAC.
Next Meetings for BAC: February 12, 2021 and June 11, 2021

Personnel Recommendations

2020-145

The Superintendent recommended the following Personnel Recommendations be approved.

Xenia School Psychologist Stipend \$1,000 each per month for December and then also January (if necessary) for continued coverage of an employee’s absence

Julie Shrock
Brian Harriman
Jason Parkins

Certified Staff – additional time

Megan Gilley – OT- up to one additional day by timesheet at daily rate (COVID-related coverage)

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

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

Establish Date of January 2021 Organizational Meeting and President Pro-Tem

2020-146

After discussion, it was moved by Mrs. Wiseman, seconded by Mrs. Canty that the 2021 Organizational Meeting be held on January 14, 2021 at 9:30 AM with Mr. Snell acting as President Pro Tem.

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

Approve Dayton Area School Consortium Agreement and fee in the amount of \$235.00 for 2020-2021 school year

2020-147

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

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

Board Policies

2020-148

The Second Reading with Request for Approval was held for the following Board Policy.

8650 Transportation By School Van

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the agreement be approved.

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

Approve MVECA Service Provider Contract – November 1, 2020 thru June 30, 2023

2020-149

Moved by Mrs. Canty, seconded by Mrs. Wiseman that the Service Provider Agreement with MVECA be approved as presented.

FY21 \$1,162.00 (\$166.00 a month)

FY22 \$1,992.00 (\$166.00 a month)

FY23 \$1,992.00 (\$166.00 a month)

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

Approve Payment to Lincoln Learning - 248,400.00

2020-150

Moved by Mrs. Phipps, seconded by Mrs. Canty that the payment to Lincoln Learning be approved in the amount of \$248,000.00.

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

Approve FY21 Mental Health Recovery Board Contract Amendment

2020-151

Medicaid Eligible Services	\$186,075.00	
Non-Medicaid Eligible Services	\$10,000.00	
Prevention Services	\$107,800.00	
Regular Prevention	\$60,800.00	
Whole Child	\$35,000.00	
Coalition Admin	\$12,000.00	
Suicide Prevention Grant	\$8,000.00	additional
Early Childhood Mental Health Services	\$30,000.00	additional
Total Receivable from MHRB for FY21	\$341,875.00	

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the FY21 Mental Health Recovery Board Contract Amendment with additional funding be approved.

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

Adjourn

With no further business to come before the Board, Mr. Snell adjourned the Meeting at 10:34 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Winter Break for school programs- December 21 through January 1st (return January 4, 2021)