

MINUTES
Regular Meeting
Governing Board of the Greene County Educational Service Center
Thursday, December 9, 2021 – 9:30 AM

Call to Order/Roll Call

The Meeting was called to order at 9:35 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.

Mrs. Liz Betz, newly elected to the Board, was also present.

Adoption of Agenda

2021-126

Moved by Mrs. Wiseman seconded by Mrs. Canty 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 November 11, 2021 Regular Board Meeting

2021-127

Moved by Mrs. Phipps, seconded by Mr. Snell that the Minutes of the November 11, 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

Mrs. Judy Lowstetter, former Greeneview Schools Teacher, was introduced as a potential appointee for the vacant seat on the Governing Board.

With this being the final Meeting for Mr. Snell, after 36 years, and Mrs. Wiseman, after 20 years on the Board, Mr. Eppers wished to recognize and thank them for all they have done for the staff of the ESC and the students of the Districts in Greene County served by the staff.

Treasurer's Report

2021-128

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

List of Bills Paid during November 2021

General Fund "001"	\$842,155.55
Local Grants "019"	\$140,660.74
Staff Development "020"	\$110.20
Agency "027"	\$5,532.24
Student Activity "200"	\$0.00
State Grants "400"	\$227,903.01
Federal Grants "500"	\$98,521.48
Total	\$1,314,883.22

The Treasurer reviewed the monthly financial reports for the Board. He alluded to the number of Funds in a negative state. He reminded the Board of the issues presented with the myriad of "reimbursement style" Mental Health Grants the ESC utilizes. He informed the Board that it was just prior to Thanksgiving that the Mental Health Administrative Team finally presented him the breakdown of the number of days the "Grant Funded" Mental Health Staff were to be paid out of each of the ten funding sources for what they have been doing and been paid for since August and September. He told the Board he was able to catch up with reimbursing the General Fund from the Grants for 40% of Grant Costs for the year. He explained this was the reason General Fund expenditures for November were as low as they were compared to previous months. He also explained that prior the meeting, all requests to the Funders for reimbursement had been submitted with the exception of the Dept of Health and Human Services CHRI Grant. He also spoke of concerns regarding the "mid year" loss of "key" MHRB staff in light of the fact the ESC has close to \$600,000.00 in support from the MHRB for FY22.

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

With regards to Staff, the Superintendent informed the board of the need for an additional HS teacher at the Learning Center. She commented on the Career Center Board's "Holiday Dinner" held the previous night, with the food being prepared by the GCCC "Culinary Arts" program students. She mentioned the ESC's Annual Report for 2021 is in its final stages of completion. She spoke of a quote from Airway Painting for some GCLC Common area and Modular Unit work. Regarding the Modular Unit work previously approved, she mentioned that since Yellow Springs EVSD owns the land upon which it sits, there is an issue with us building a "foundation" on it. Options are being considered. She mentioned the Policy Resolution planned for approval today needs be tabled until January. There was discussion on a \$100,000.00 Safety Grant being applied for. She reviewed the

BAC meeting from the previous day. She talked about the recent Greene County ESC Employee Advisory Committee Meeting. She mentioned a recent study from the US Surgeon General declaring that Social Media is detrimental to kids.

Personnel Recommendations

2021-129

The Superintendent recommended the following Personnel Recommendations.

Professional Non-Teaching

Allivia Clement, Prevention Specialist, Step 8, Bachelor, 111 days plus 5 holidays for 116 days total, \$27,020.11, January 3 to July 30, 2022. (ODRP Grant)

A'Maria Carter, Prevention Specialist, Step 2, Masters, 121 days plus 5 holidays for 126 days total, \$26,595.83, January 3 to July 30, 2022. (ODRP Grant)

Resignations

Laura Rozier, Mental Health Therapist, effective December 31, 2021

Non Employee Stipends – paid from MHRB Prevention Funds at end of School year

Shannon Morano, \$500.00, 2021-2022 school year Prevention support within YS schools

Debbie Clark, \$500.00, 2020-2021 school year Prevention support within Greeneview schools

Moved by Mr. Snell, seconded by Mrs. Wiseman 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 Job Descriptions

2021-130

The Superintendent requested the Board approve the following “updated” Job Descriptions.

Prevention Specialist

Intervention Specialist

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

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

Establish Date of January 2022 Organizational Meeting and President Pro Tem

2021-131

After discussion, it was moved by Mr. Snell, seconded by Mrs. Wiseman the 2022 Organizational Meeting be held on January 13, 2022 at 9:30 AM with Mr. Eppers acting as President Pro Tem.

Vote: Mrs. Phipps, aye; Mrs. Wiseman, aye; Mr. Snell, abstain; Mr. Eppers, aye; Mrs. Canty, aye.
Motion carried 4-0-1.

Acceptance of Anonymous Donation of \$500 to the ESC LC for Activities and Prizes

2021-132

Moved by Mr. Snell, seconded by Mrs. Wiseman that the Anonymous Donation be accepted, with gratitude, for supporting the students of the Learning Center.

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

Approve Dayton Area School Consortium Agreement and fee in the amount of \$270.00 for 2021-2022 school year

2021-133

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

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

Board Policies – Second Reading and Approval **THIS ITEM WAS TABLED**

0169.1	Public Participation at Board Meetings
1530	Evaluation of Principals and Other Administrators
1617	Weapons
3217	Weapons
4217	Weapons
5200	Attendance
5516	Student Hazing
5630.01	Positive Behavior Intervention & Supports & Limited Use of Restraint & Seclusion
6114	Cost Principles—Spending Federal Funds
7300	Disposition of Real Property/Personal Property
7450	Property Inventory
8330	Student Records

8462 Student Abuse & Neglect
8740 Bonding

Additions to the Agenda – Contracts for Services

2021-134

The Superintendent requested approval of the following contracts.

Montgomery County ESC - \$72,790.60 for coverage of ESC Physical Therapy Staff absences.
Airway Painting - \$8,588 for GCLC Common areas and Modular Unit.

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

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

Executive Session – Specific Employment Matter of Public Employee

2021-135

Moved by Mr. Eppers, seconded by Mrs. Wiseman that the Board go into Executive Session at 11:09 AM to discuss the Specified Employment Matter of a Public Employee.

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

The Board returned to Regular Session at 11:29 AM.

Adjourn

With no further business to come before the Board, the Meeting was adjourned at 11:31 AM.

Attest

Erik Eppers, President or Rita Canty, Vice President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Winter break for school programs - December 20 through December 31 (return January 3, 2022)
January Board Meeting: TBD --likely, January 13, 2022, 9:30 AM