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Regular Meeting
Governing Board of the
Greene County Educational Service Center
December 12, 2019 – 9:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:42 AM with the following in attendance: Mrs. Wiseman, Mrs. Phipps, Mr. Cross and Mr. Snell. Mr. Eppers was absent.

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

Adoption of Agenda

2019-148

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

Revisions and Additions were noted.

Vote: Mrs. Phipps, aye; Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye.
Motion carried 4-0.

Approve Minutes of the November 14, 2019, Regular Board Meeting

2019-149

Moved by Mrs. Phipps, seconded by Mrs. Wiseman that the Minutes of the November 14, 2019 Regular Board Meeting be approved.

Vote: Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye; Mrs. Phipps, aye.
Motion carried 4-0.

Open Communications

The Board was reminded of the Holiday Jingle Mix & Mingle being held at T.J. Chumps on December 16th from 4:00-6:30 p.m.

The Superintendent mentioned she attended the Greene County Career Center Holiday Dinner prepared by the Culinary Arts Students, who did a great job.

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Treasurer's Report

2019-150

The Treasurer presented the list of Bills paid for the month of November 2019 (summary below) for the Board's approval.

Summary, by Fund, of Bills Paid during November 2019:

General Fund "001"	1,261,233.45
Local Grants "019"	110,047.92
Staff Development "020"	1,257.03
Agency "027"	3,198.58
Student Activity "200"	71.46
State Grants "400"	1,193.42
Federal Grants "500"	0.00
Total	1,377,001.86

The Treasurer reviewed the monthly reports. He discussed a pending issue regarding a possible new Mental Health Grant that would start in January. It was explained that if the Grant was received, it would alter all Mental Health "Grant" funding expenditures already posted for the fiscal year. The Board was updated with the financial picture for the PHP program with enrollment known through the end of November. He updated the Board to the status of the FY19 Audit.

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

Vote: Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye; Mrs. Phipps, aye.

Motion carried 4-0.

Superintendent's Report

The Superintendent announced that the ESC's Bethanie Finkbeiner was selected by the MHRB as the recipient of this year's Carol Wichman "Exceptional People Award". She mentioned that a Core Team of ESC Administrators attended "Threat Assessment" training on November 19th. She informed the Board that a site at Wright State University may be where the "Project Life" program may be housed. In her Strategic Plan update, she mentioned that program costs are being looked at and that staffing shifts have been made across programs to keep costs manageable in those programs. There was discussion on "EDChoice" expansion and what it could cost the County Districts.

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

December 12, 2019, 9:30 AM at Greene County ESC, Board Conference Room

Attendees: Pat Phipps, Clancy Cross, Lee Snell, Alice Wiseman, Chip Arledge, Terry Graves-Strieter

Greene County BAC Mission Statement: The Greene County Business Advisory Council, in partnership with Greene County schools and businesses, will assist in the assessment of workforce needs and employability skills for student success in the regional economy.

Review Plan for 2019-20 School Year

Plan for school year was reviewed.

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Review minutes October 9, 2019 Meeting

Minutes from October 9th meeting were reviewed.

Project LIFE – update

Report given. The development team is working with WSU on securing a space for the program. Sponsorship of the program was discussed. Discussion on writing to specific business(es) about this concept. Superintendent Strieter said she would do this prior to next BAC meeting.

DRMA updates

DRMA is offering “Power Lunches” at the Greene County districts. Any district wanting to set these up should contact Angelia Erbaugh, President of the Dayton Region Manufacturing Association, aerbaugh@daytonrma.org

Upcoming meeting – status of partnerships in districts
Determine partnerships at each district—in existence, in progress, or not at all.
Letter to business(es) for possible partnerships for HS students. See above in #3.

Career Path Less Taken—Video, view on own
Each BAC Member is encouraged to view this video on own time. Each district’s board members are also encouraged to view video. (Video link is now on the GCESC BAC website..)

Next Meetings:

February 12, 2020 at 9 am in GCESC Commons, Full Council

June 11, 2020, 9:30 AM (within GCESC Board Meeting)

Establish Date of January 2020 Organizational Meeting and President Pro-Tem

#2019-151

After discussion, it was moved by Mrs. Phipps, seconded by Mr. Snell that the 2020 Organizational Meeting be held on Tuesday, January 14, 2020 at 9:30 AM with Mr. Snell acting as President Pro-Tem.

Vote: Mr. Cross, abstain; Mr. Snell, aye; Mrs. Wiseman, aye; Mrs. Phipps, aye.
Motion carried 3-0-1.

Personnel Recommendations

#2019-152

The Superintendent requested the following Personnel Recommendations be approved.

Classified Staff

Jamie Weisman - Classroom Assistant, revised contract to 5 days per week, 74 days at 6.5 hours and 118 days at 7 hours per day for a total of 192 days for the remainder of the 2019-20 school year.

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Certified Staff

Beth Harnar - OT Fairborn, revised contract to 35 days @ \$13,284.25 ending December 31, 2019

Jessica Bledsoe - Speech, revised contract to 179 days, Step 11 Masters @ \$60,781.24 for remainder of the 2019-20 school year

Chris Knotts - SBMHT, revised contract to 4 days per week, 178 total days, Step 20 Masters @ \$60,283.26 for the 2019-20 school year

Additional Pay

Anne Stewart - Speech Therapist, 1 day for speech evaluation for Bellbrook student, payable at daily rate by timesheet

Beth Harnar - OT Fairborn, \$50.61 per hour, payable by timesheet from January 1, 2020 to end of 2019-20 school year at the request for Fairborn

Megan Gilley - OT, up to 12 additional days, payable at daily rate by timesheet to cover Jodi Vogel at Xenia Preschool

Mary Grech - OT, up to 9 additional days, payable at daily rate by timesheet to cover Jodi Vogel at Xenia Preschool

Cara Dues - COTA, up to 52 extra hours, payable at hourly rate by timesheet for extra coverage at Beavercreek

Moved by Mr. Cross, seconded by Mrs. Wiseman that the Personnel recommendations be approved.

Vote: Mr. Snell, aye; Mrs. Wiseman, aye; Mrs. Phipps, aye; Mr. Cross, aye.
Motion carried 4-0.

Approve Duties for Database Analyst stipend position for Casey Aldrich

#2019-153

Moved by Mrs. Phipps, seconded by Mr. Cross that the Duties for Database Analyst stipend position for Casey Aldrich be approved.

Vote: Mrs. Phipps, aye; Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye.
Motion carried 4-0.

Approve Dayton Area School Consortium Agreement and Fee in the amount of \$235.00 for 2019-2020 school year

2019-154

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the Agreement and Fee be approved.

Vote: Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye; Mrs. Phipps, aye.
Motion carried 4-0.

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Board Policies – First Reading

The First Reading was held on the following policies.

- 1310 Employment of the Treasurer
- 1340 Non-Reemployment of the Treasurer
- 5200 Attendance
- 5350 Student Mental Health and Suicide Prevention
- 7300 Disposition of Real Property/Personal Property
- 8462 Student Abuse and Neglect
- 8500 Food Services

Approve Mental Health Personnel Contract with Xenia Community Schools for FY20

2019-155

Move by Mrs. Wiseman, seconded by Mrs. Phipps that the Mental Health Personnel Contract with Xenia Community Schools for FY20 be approved.

Vote: Mr. Snell, aye; Mrs. Wiseman, aye; Mrs. Phipps, aye; Mr. Cross, aye.
Motion carried 4-0.

Adjourn

With no further business to come before the Board, Mr. Snell adjourned the meeting at 10:45 PM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Holiday Jingle Mix & Mingle at T.J. Chumps on December 16th from 4:00 – 6:30 PM