

MINUTES  
Regular Meeting  
Governing Board of the Greene County Educational Service Center  
Thursday, February 11, 2021 – 9:30 AM

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Call to Order/Roll Call

The start of the Meeting being delayed due to bad weather, Mr. Eppers called the Meeting to order at 10:30 AM with the following in attendance: Mrs. Canty, Mrs. Phipps, Mrs. Wiseman, Mr. Eppers and Mr. Snell (via Zoom).

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

Adoption of Agenda

# 2021-16

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the 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.

Executive Session - “Specified Employment Matter of Public Employee/Official” and “Discussion on Matters that are the Subject of pending or Imminent Court Action”

# 2021-17

Moved by Mr. Eppers, seconded by Mrs. Canty that the Board go into Executive Session at 10:38 AM to discuss a “Specified Employment Matter of Public Employee/Official” and a “Discussion on Matters that are the Subject of pending or Imminent Court Action”.

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

The Superintendent and Treasure were excused from the Executive Session at 11:17 AM. They returned at 11:43 AM.

After the “Discussions”, the Board returned to Regular Session at 11:18 AM

The Treasurer was informed that no action would be taken regarding his contract with the Board ending July 31, 2021, and that taking no action extends the contract for one year.

Approve Minutes of January 14, 2021, Organizational and Regular Board Meeting

# 2021-18

Moved by Mrs. Wiseman, seconded by Mrs. Canty that the Minutes of the January 14, 2021 Organizational and 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 - Nothing was shared.

Treasurer's Report

# 2021-19

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

List of Bills Paid January 2021 – summary by Fund Group

General Fund "001"	\$1,261,352.14
Local Grants "019"	\$119,379.76
Staff Development "020"	\$0.00
Agency "027"	\$3,048.04
Student Activity "200"	\$70.55
State Grants "400"	\$34,268.52
Federal Grants "500"	\$0.00
Total	\$1,418,119.01

The Treasurer reviewed the monthly financial reports for the Board. He spoke briefly on the PHP finances, indicating the difficulty in knowing exactly what the costs will even be for this year along with very little attendance information. He mentioned the FY20 Ohio Ethics Commission Financial Disclosure Statements that all will have to file in the coming months. He spoke briefly on the FY21 Estimated Costs for the Districts that are currently being calculated. He reviewed the Property Insurance Renewal.

Moved by Mrs. Phipps, seconded by Mrs. Canty, 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 reviewed her mid-month update to the Board. Discussed were the upcoming Contract Meetings with the Districts at the end of the month. She gave a Vaccination Update reporting on ESC Coordination of the vaccines for the schools in each ESC region.

Personnel Recommendations

# 2021-20

The Superintendent recommended the following Personnel Recommendations be approved.

Certified Staff – Additional Days or Hours

**Holly Williams** - Speech Therapist, up to 16 additional days at daily rate, payable by time sheet for coverage of employee absence

**Lorie Burger** - Speech Therapist, up to 8 days (60 hours) at current hourly rate, payable by timesheet to provide support to newer SLP at Project Life

**Kyle Raterman** – Audiologist, up to 25 additional days at daily rate, payable by timesheet, due to increase referrals and caseload.

Xenia School Psychologists – additional \$1,000 per month for February, March, April, May and June to cover employee absence.

**Julie Shrock**

**Brian Hariman**

**Jason Parkins**

Leave of Absence - Unpaid

**Elizabeth Sinclair** - School Psychologist- Xenia, effective 1/1/21 through the end of the 2020-21 school year

Classified Staff – Additional Hours

**Shawn Gerhardt** – up to 50 additional hours, by time sheet to cover extraordinary building and maintenance issues.

Additional Pay / Stipends

To be paid from MHRB K-12 Prevention Funds - Fund 019-9039

**Lindsay Green** – up to 15 additional days, by time sheet

**Beth Smith** – up to 14 additional days, by time sheets

**Carrie Taylor** – up to 18 additional days, by time sheets

**Grace Schoessow** - \$5,000 Stipend

Resignation

**Melanie Kavalunas** – effective 2/5/21

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

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

Board Policy – Second Reading and Approval

# 2021-21

The Second Reading was held, with a request for approval of the following Board Policy.

0131.01- Technical Corrections

Moved by Mr. Snell, seconded by Mr. Eppers that the Board Policy be approved.

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

Property Insurance Renewal

# 2021-22

The Treasurer requested approval of the following Property Insurance Renewal.

Policy Period: March 10, 2021 thru March 10, 2022

Blanket Building and Personal Property Coverage: Premium of \$14,804.00

\$2,500 Deductible

Limit of Insurance: values same as previous period

Morgan Building 6,203,630.00

Temporary Classroom 43,164.00

Morgan Building contents 649,642.00

Academy Contents 171,568.00

Temp Classroom Contents 5,178.00

Loss of Business Income/Rents 100,000.00

Total \$7,173,182.00

Crime Coverage: Premium of \$500.00

Blanket Public Employee Dishonesty:

Limits: \$25,000 with Deductible of \$1,000

Computer Fraud:

Limits: \$100,000 with deductible of \$1,000

Funds Transfer Fraud Coverage:

Limits: \$100,000 with deductible of \$1,000

Data Compromise Coverage:

Per incident - \$50,000 limit of coverage

Deductible of \$2,500

Total Premium - \$15,304.00

Moved by Mrs. Wiseman, seconded by Mrs. Canty that the Property Insurance Renewal be approved.

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

Approve Additional “Prevention” Funding from MHRB of Clark Greene and Madison Counties in the amount of \$92,733.00 for 10/1/20 thru 9/29/21 for Project SOR

# 2021-23

Moved by Mrs. Phipps, seconded by Mrs. Canty that the Additional Funding from MHRB be approved.

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

Approve Additional “K-12 Prevention” Funding from MHRB of Clark Greene and Madison Counties in the amount of \$65,277.03 for 10/1/20 thru 9/29/21

# 2021-23

Moved by Mrs. Phipps, seconded by Mrs. Canty that the Additional Funding from MHRB be approved based upon the following Programs and Allocations.

Xenia - \$30,877.03  
Greeneview - \$25,000.00  
GCLC - \$9,400.00

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

Adjourn

There being no further business to come before the Board, Mr. Eppers adjourned the Meeting at 12:26 PM.

Attest

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Erik Eppers, President

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Robert L. Arledge Jr., Treasurer

Upcoming Events

Presidents Day – Office and School Closed – February 15, 2021.

Business Advisory Council—Full Council-Friday, February 12, 2021 at 9 AM.

Board Meeting – Thursday, March 11, 2021 at 9:30 AM