

Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
Thursday, February 13, 2020 – 9:30 AM

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Call to Order/Roll Call

Mr. Snell, called the Meeting to order at 9:36 AM with the following in attendance: Mrs. Wiseman, Mrs. Phipps, Mr. Eppers, Mrs. Canty and Mr. Snell.

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

Oath of Office -Rita Canty

The Treasurer administered the Oath of Office to Mrs. Rita Canty after her appointment to the Board at the January Meeting.

Adoption of Agenda

# 2020-16

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

Revisions and Additions were noted.

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

Approve Minutes of January 14, 2020 , Organizational and Regular Board Meeting

# 2020-17

Moved by Mrs. Wiseman, seconded by Mr. Eppers that the Minutes of the January 14, 2020 Board Meeting be approved.

The wording in the Appointment of New Board Member was changed regarding the reason for the vacancy.

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

Open Communications

Mrs. Canty was welcomed as the New Board Member.

Treasurer's Report

# 2020-18

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

List of Bills Paid January 2020

General Fund "001"	\$1,287,711.05
Local Grants "019"	\$93,785.06
Staff Development "020"	\$282.41
Agency "027"	\$2,985.23
Student Activity "200"	\$21.79
State Grants "400"	\$1,442.57
Federal Grants "500"	\$21,603.90
Total	\$1,407,832.01

The Treasurer reviewed the Monthly Financials. He updated the Cash Flow Forecast for the year. He discussed the extraordinarily low enrollment at the PHP program for January and informed the Board of the estimated loss for the year. He discussed the estimated costs with the Districts for the year and reported the estimated reconciliation amounts with each district. He handed out the Ohio Ethics Commission Financial Disclosure forms for the Board Members, informing them of the May 15 deadline to submit. He discussed the Property Insurance Renewal for approval later in the Meeting.

Moved by Mr. Eppers, seconded by Mrs. Phipps that the Treasurer's report be approved.

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

Executive Session – the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

# 2020-19

Moved by Mr. Eppers, seconded by Mrs. Phipps that the Board go into Executive Session at 10:39 AM for the above purpose.

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

The Treasurer and Superintendent were excused from the meeting.

The Board returned to Regular Session 11:58 AM.

The Treasurer was informed that no action would be taken regarding his contract with the Board ending July 31, 2020, and that taking no action extends his current contract for one year.

Superintendent's Report

The Superintendent reviewed her update to the Board, touching upon Marketing, Legislative, Professional Development, Facilities, Technology and Employee Advisory Council. Discussed was the schedule for upcoming District Meetings and the recent Business Advisory Council Meeting. Also discussed was Project Life for the next school year.

Personnel Recommendations

# 2020-20

The Superintendent requested the following be approved.

Additional Days and Stipends – Certified and Classified Staff

**Anne Stewart**, Speech Therapist, 1 day at daily rate, payable by timesheet to provide an evaluation for a Bellbrook student

**Holly Williams**, Speech Therapist, additional 2 days at daily rate, payable by timesheet for paperwork

**Kyle Raterman**, Audiologist, up to 15 additional days at daily rate, payable by timesheet for remainder of 2019-20 school year

**Grace Schoessow**, up to 4 days, payable at daily rate, by timesheet to provide ECMH Social Emotional PD work at Arrowood in Xenia

**Elizabeth Smith**, up to 5 days, payable at daily rate, by timesheet to provide ECMH Social Emotional PD work at Arrowood in Xenia

**Carrie Taylor**, up to 5 days, payable at daily rate, by timesheet to provide ECMH Social Emotional PD work at Arrowood in Xenia

**Elizabeth Smith**, up to 19 days at daily rate, payable by timesheet and a stipend for \$2,319.04 for work related to ECMH Expansion Grant

**Carrie Taylor**, up to 29 days at daily rate, payable by timesheet for work related to ECMH Expansion Grant

**Amanda Castro**, up to 11 days at daily rate, payable by timesheet for work related to ECMH Expansion Grant

**Wendy Wooten**, approve stipend in the amount of \$862.44 for work related to ECMH Expansion Grant

**Timothy Callahan**, approve stipend in the amount of \$2,329.59 for work related to ECMH Expansion Grant

**Grace Schoessow**, approve stipend in the amount of \$22,855.68 for work related to ECMH Expansion Grant

Summer Testing - Fairborn

**Casey Haper**, OT, up to 6 additional days at daily rate for summer preschool testing at Fairborn per their request

Classified

**Shawn Gerhardt**, Custodian, up to 20 hours at time and a half for work outside of normal hours to be paid by timesheet for remainder of 2019-20 school year

Purchased Service Contracts

**John Kinsel**, \$500/day, no benefits, up to 36 days or \$18,000 total for work related to the ECMH Expansion Grant. Purchased Service Contract

**Jeanne Simonton**, \$500/day, no benefits, up to 12 days or \$6,000 total for work related to the ECMH Expansion Grant. Purchased Service Contract

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

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

Board Policy - Second Reading and Approval

# 2020-21

The second reading was held on Board Policy 8210 School Calendar.

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

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

Approve Family & Children First Council Annual Dues for CY2020 - \$550.00

# 2020-22

Moved by Mr. Eppers, seconded Mrs. Phipps that the 2020 Family Children First Dues be approved.

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

Approve Donation of 30 Student Desks from Fairborn Schools

# 2020-23

Moved by Mr. Eppers, seconded Mrs. Phipps that the donation of desks from Fairborn City Schools be approved.

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

Property Insurance Renewal

# 2020-24

The Treasurer requested approval of the following Property Insurance Renewal.

Policy Period: March 10, 2020 thru March 10, 2021

Blanket Building and Personal Property Coverage: Premium of \$13,350.00

\$2,500 Deductible

Limit of Insurance: values same as previous period

Morgan Building 6,203,630.00

Morgan Building contents 649,642.00

Academy Contents 171,568.00

Temporary Classroom 43,164.00

Temp Classroom Contents 5,178.00

Total \$7,073,182.00

Crime Coverage: Premium of \$273.00

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 - \$13,623.00

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

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

Approve MVECA Service Provider Agreement for Internet Services

# 2020-25

The Treasurer requested approval of the Agreement to provide Internet Services at a rate of \$5,700.00 annually from July 1, 2020 to June 30, 2025.

Other quotes from Spectrum and Cytranex were for \$18,000 annually.

Moved by Mrs. Phipps, seconded by Mr. Eppers that the Agreement be approved.

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 12:27 PM.

Attest

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Lee Snell, President

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Robert L. Arledge Jr., Treasurer

Upcoming Events

Presidents Day – Office and School Closed – February 17, 2020.  
Board Meeting – Thursday, March 5, 2020 at 9:30 a.m.