

Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, February 14, 2019 – 9:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:34 AM with the following in attendance: Mrs. Wiseman, Mrs. Phipps, Mr. Eppers, Mr. Cross and Mr. Snell.

Also in attendance: Mrs. Terry Strieter, Superintendent, Mr. Mike Gray, Consultant for Business and Legislative Affairs and Mr. Arledge, Treasurer.

Adoption of Agenda

2019-13

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; Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye.
Motion carried.

Approve Minutes of January 10, 2019, Organizational and Regular Board Meeting

2019-14

Moved by Mr. Snell, seconded by Mr. Cross that the Minutes of the January 10, 2019 Organizational and Regular Board Meeting be approved.

A spelling mistake was noted.

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

Open Communications

Mrs. Wiseman reported that her church has taken on the Academy/OA and INC Programs as a project. They helped during the Holidays with gifts back packs and food. They also provided a lunch for the Teaching Staff.

Treasurer's Report

2019-15

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

List of Bills Paid January 2019

General Fund "001"	\$1,218,004.20
Local Grants "019"	\$106,419.88
Staff Development "020"	\$253.67
Agency "027"	\$3,183.22
Student Activity "200"	\$12.32
State Grants "400"	\$15,055.07
Federal Grants "500"	\$17,004.66
Total	\$1,359,933.02

The Treasurer reviewed Cash Flow Update for the current year. He spoke briefly on PHP Finances, stating that the program revenue will easily cover the costs, and that the additional revenue will be used to reduce costs at the Academy/OA program. Regarding Medicaid, he informed the Board that January revenue was slightly below the previous January amount, with the total received for the year still being in the \$60,000 range below last year’s receipts at this time. He informed the Board that he had been working on the “estimated costs” to the districts for this current fiscal year. He handed out the 2018 Ohio Ethics Financial Disclosure Forms that the Board Members are required to file and informed them of the deadline and the fee. He informed the Board that the Audit Team for the FY18 fiscal year is now on sight.

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

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

Superintendent's Report

The Superintendent reported that staff contributions to the Greene County ESC Foundation totaled \$1,000.00 this year and contributions to the United Way totaled \$1,500.00. She presented the update to the “Strategic Plan” and talked about the Ohio Department of Education “Strategic Plan”. There was discussion on HB318 where it concerned Social Emotional Learning. The Board was reminded the next Business Advisory Council Meeting is scheduled for February 20, 2019.

Personnel Recommendations

2019-16

The Superintendent requested the following Personnel Recommendations be approved.

Certified Staff

Holly Williams - Speech Therapist, revised contract to 60 days @ \$20,345.57 for 2018-19 school year

Ellen Benson - Speech Therapist, up to 26 hours per week, payable by timesheet at an hourly rate of \$36.81 cover speech services for Xenia

Mary Yelton – OT, up to 3 additional days at daily rate to complete evaluations for Beaver Creek, payable by timesheet

Classified Staff

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 2018-19 school year

Natika Goins - LC Classroom Assistant, 1-year contract, Step 8, \$15.50 per hour, 6.5 hours per day for 79 days plus 3 holidays for a total of 82 days for the 2018-19 school year

Resignation/Retirement

Eileen Gauder - OT (Fairborn) effective at the end of the 2018-19 school year

Substitute Staff

Geraldine Grant	Aide
Andrew Watson	Teacher or Aide

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

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

Executive Session – Personnel

2019-17

Moved by Mrs. Wiseman, seconded by Mr. Cross that the Board go into Executive Session at 10:46 AM for a discussion on Personnel.

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

Following a discussion on Personnel, the Board returned to Regular Session at 10:49 AM.

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 10:50 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Presidents Day – Office and School Closed – February 18, 2019
Board Meeting – Thursday, March 14, 2019 at 9:30 AM