

Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, July 11, 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

2019-84

Moved by Mrs. Wiseman, seconded by Mr. Eppers 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 the June 13, 2019, Regular Board Meeting

2019-85

Moved by Mrs. Phipps seconded by Mrs. Wiseman that the Minutes of the June 13, 2019 Regular Board Meeting be approved.

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

Open Communications

The Superintendent recognized Mike Gray for his years of service and support.

Treasurer's Report

2019-86

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

List of Bills Paid during June, 2019

General Fund "001"	\$1,262,384.04
Local Grants "019"	110,058.56
Staff Development "020"	998.76
Agency Financial "027"	2,746.22
Student Activity "200"	76.50
State Grants "400"	1,282.38
Federal Grants "500"	0.00
Total	\$1,377,546.46

The Treasurer discussed the normal monthly financials along with the Closing of FY19 and the District Reconciliations for FY19.

Moved by Mr. Eppers, seconded by Mrs. Wiseman that the Treasurers 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 reviewed her mid-month report to the Board, touching upon Marketing, Professional Development Team, Facilities Committee, Tech Team, Employee Advisory Council and Business Advisory Council. Also discussed was the Summer Administrative Retreat at Miami University August 5th and 6th.

The Legislative Report was a discussion of the July 2, 2019 Legislative tracking Report.

Personnel Recommendations

2019-87

The Superintendent requested the following Personnel Recommendations be approved.

Classified Staff

Angela Seim, Interpreter for Fairborn, 1-year contract, Step 10 OSS Paraprofessional @ \$27.54 per hour, 5 days per week, 7 hours per day, 183 work days plus 9 holidays for a total of 192 days for 2019-20 school year

Susan Griffith, Sub Courier for 2019-20 school year at \$15.43 per hour

Certified Staff

Rebekah Hill, Speech, 1-year contract, 183 days, Step 6 Masters @ \$56,143.00 for 2019-20 school year

Rebekah Hill, Speech, approve ESY services for Xenia as follows: provide services for 60 minutes per week for 6 weeks equivalent to 6 ours of ESY services at hourly rate, payable by timesheet

Angelita Bohn, Preschool Teacher, revised 1-year contract to reflect Master's + 30, 183 days, Step 15 Masters, \$65,358.00 + \$2,000 for Masters + 30 for a total of \$67,358.00 for 2019-20 school year

Lindsey Ramey, Care Coach for Beavercreek, 1-year contract, 192 days, Step 5 Masters of Professional Staff-Non-Teaching, \$44,807.00 for 2019-20 school year

Martha Stevens, OT, 1-year contract, 183 days, Step 21 Masters @ \$79,933.00 for the 2019-20 school year

Corum Cotterman, LC Intervention Specialist, 1-year contract, 183 days, Step 4 Bach +15 @ \$45,261.00 for 2019-20 school year

Brittany England, Preschool Teacher, 1-year contract, 183 days Step 1, Bachelor @ \$38,559 for 2019-20 school year

Kaitlyn Wright, Preschool Teacher, approve \$1,000 stipend for SUTQ Coordination, payable in equal payments in December and end of school year

Resignations

Megan Gillahan-Hogston, Preschool Teacher, resigning at end of 2018-19 school year

Derek Alvarado, LC Teacher, resigning at end of 2018-19 school year

Brandee Krajicek, LC Aide, resigning at end of 2018-19 school year

Terry Seifried, LC Aide, resigning at the end of the 2018-19 school year

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

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

Approve Handbooks

2019-88

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the following 2019-2020 School Year Handbooks be approved.

Academy Handbook

INC Handbook

OA Handbook

Greene County Learning Center Handbook

LPDC Handbook

Employee Handbook

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

Approve FY19 Reconciliation of Service Costs with Districts

2019-89

The Treasurer requested the following FY19 District Reconciliations for services be approved.

Refunds to:

Yellow Springs EV Schools	\$34,216.40	
Cedar Cliff Local Schools	\$6,270.78	
Greeneview Local Schools	\$81,249.92	\$121,737.10

Invoiced of:

Beavercreek City Schools	\$3,708.56	
Fairborn City Schools	\$305,716.12	
Xenia Community Schools	\$239,113.71	
Bellbrook-Sugarcreek Schools	\$15,756.10	
Greene County Career Center	\$857.78	
Northmont Schools	\$84,593.00	
Vandalia-Butler Schools	\$103,568.60	
Fairborn Digital Academy	\$7,600.77	
Global STEM Academy	\$741.70	
Xenia Legacy Christian	\$329.65	
Xenia CSD – Baidel Special Project	\$9,991.53	\$771,977.52

Moved by Mr. Eppers, seconded by Mrs. Phipps that the Reconciliations for FY19 be approved.

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

Approve “Care Coach” Job Description

2019-90

Moved by Mrs. Phipps, seconded by Mrs. Wiseman that the “Care Coach” Job Description be approved.

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

Approve St. Brigid Services Agreement in the amount of \$21,580 for Speech Services for 2019-20 school year

2019-91

Moved by Mrs. Wiseman, seconded by Mr. Eppers that the Contract with St. Brigid be approved.

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

Approve Project Life Program Development Grant Funds and license fee in the amount of \$10,000, ESC will be reimbursed by Districts

2019-92

Moved by Mr. Eppers, seconded by Mr. Cross that the Project Life Program Grant Funds and fees in the amount of \$10,000, with the districts involved reimbursing the Greene County ESC be approved.

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

Approve OMHAS Agreement and Assurances Contract as specified in Agreement

2019-93

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the OMHAS Agreement and Assurances Contract be approved.

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

Approve Behavioral Health Provider Service Contract for FY20

2019-94

Moved by Mr. Eppers, seconded by Mrs. Wiseman that the FY20 Behavioral Health Provider Service Contract with MHRB of Clark, Greene and Madison Counties be approved.

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

Approve Northmont City Schools Contract Services Agreement as specified for 2019-20 school year

#2019-95

Moved by Mrs. Phipps, seconded by Mr. Eppers that the contract with Northmont City Schools for the 2019-20 school year be approved.

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

Approve Fairborn Digital Academy Employee Contract for 2019-20 School year

2019-96

Hope Young, Accountability Coach, @ \$36,267.20, plus benefits, for 190 days beginning August 1, 2019

Moved by Mrs. Wiseman, seconded by Mr. Cross that the Fairborn Digital Academy Employee Contract be approved.

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

Approve Revised FY20 Service Contract Amount with Cedar Cliff Local to \$550,000.00

2019-97

Moved by Mrs. Phipps, seconded by Mr. Eppers that the Revised FY20 Contract Amount with Cedar Cliff Local Schools be approved at \$550,000.00.

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

Executive Session – Sale or Purchase of Property

2019-98

The Superintendent requested the Board go into Executive Session at 10:39 AM for a discussion of the Sale or Purchase of Property.

Moved by Mrs. Wiseman, seconded by Mr. Snell that the Board go into Executive Session for a discussion of the Sale or Purchase of Property.

The Board returned to Regular Session at 10:50AM.

The Board acknowledged that, due to concerns of possibly losing current leased space for some of the ESC programs after FY20, the Superintendent will be investigating the purchase or lease of other space.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

New Employee Orientation – August 1, 2019 - 8:30-11:30 a.m.
Substitute Teacher/Aide Training – August 1, 2019 1-3 p.m.
CPI Training – August 2, 2019 8:30-3:30 p.m.
Regular Board Meeting – August 22, 2019 @ 9:30 a.m.
Alice Training – August 9, 2019 – 8:00 – 11:30 and 12:30-3:30 p.m. GCCC
ESC Opening Day Meeting - August 13, 2019 @ 8:30 a.m.