

Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
Thursday, July 16, 2020 – 9:30 AM

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Call to Order/Roll Call

Mr. Snell, called the Meeting to order at 9:35 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.

Adoption of Agenda

# 2020-80

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 the June 11, 2020 Regular Board Meeting

# 2020-81

Moved by Mrs. Phipps, seconded by Mr. Eppers that the Minutes of the June 11, 2020 Board Meeting be approved.

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

Open Communications

There was discussion on the “Legislative Update” handout.

## Treasurer's Report

# 2020-82

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

List of Bills Paid during June, 2020

General Fund "001"	\$1,294,231.19
Local Grants "019"	154,764.97
Staff Development "020"	1,090.34
Agency Financial "027"	2,985.23
Student Activity "200"	0.00
State Grants "400"	59,974.02
Federal Grants "500"	0.00
Total	\$1,513,045.75

The Treasurer reviewed the Regular Monthly Financial information. He discussed the fiscal year end cash balances. He spoke briefly on the fiscal year "close out" and the Reconciliations with the Districts for FY20 for approval later in the meeting.

Moved by Mr. Eppers, seconded by Mrs. Canty that the Treasurers Report be approved.

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

## Superintendent's Report

The Superintendent updated the Board with regards to the start of the school year. She stated that students will be here in the classrooms, with no hybrid style of education. There was discussion of the requirement of students to wear PPE masks. Start of year Staff workdays will be August 17, 18 and 19. First day for students will be August 24.

The Superintendent discussed the "Remote Learning" Collaboration being rolled out for this school year, giving the option for students of the Greene County Districts to enroll in an "on-line" curriculum, and still be enrolled with their "home" school district during the year. The ESC is purchasing 2,400 seat licenses, for grades 6-12, from EDMENTUM at the initial cost of \$45,500, with the seats to be sold to the districts as the option is offered to the parents of the students during the Pandemic. If the students are "K-5", individual licenses for remote learning will be purchased from NorthEast Ohio ESC, and then charged back to the Home District. All of this allows the Home District to keep the "per pupil" funding from the State, and not lose it to one of the "on line" schools that operate in the State.

Also, discussed was the "Common Plan" for Greene County Schools.

## Personnel Recommendations

# 2020-83

The Superintendent recommended the following Personnel Recommendations be approved.

### Administrative Staff

**Amy Baldrige** - Director, **revised** 3-year contract, 225 days @ \$98,511.00 +\$3,000 for Doctorate for a total of \$101,511.00 for 2020-21 school year

**Traci Womack** - Preschool Supervisor, **revised** contract to reflect step 9, 183 days at \$71,938.83 + \$1,000 for Master's + 15 for a total of \$72,938.83 for 2020-21 School year

### Certified Staff

**Collette Shultz** - Lead Teacher, **revised** 1-year, 16 day contract @ \$6,063.52 for 2020-21 school year

**Michael Garison** - Teacher, **revised** contract to Bachelor + 15 @ \$48,789.00 for 2020-21 school year

**Maria Floyd** - OT, 1-year contract, 120 days, Step 3, Bachelors @ \$35,558.69 for the 2020-21 school year

**Ellen Benson** - Speech Therapist, 1-year contract, 58 days, Step 3 Masters @ \$16,079.34 for the 2020-21 school year

**Kayleigh Izor** - Speech Therapist, 1-year contract, 183 days, Step 5 Masters @ \$54,944.00 for 2020-21 school year

**Jessica Bledsoe** - Speech Therapist, **revised** contract, 2<sup>nd</sup> year of 2 year, Step 11 Masters, 174 days @ \$59,082.98 for 2020-21 school year

### Non-Teaching Professional Staff

**Amanda Castro** - Supervisor/Project Manager, revised 1-year contract, 156 days @ \$59,167.68 for 2020-21 school year

**Carrie Taylor** - Early Childhood Social/Emotional Wellness Consultant, 1-year Contract/position is contingent on the continuation of grant funding, Step 4 Prof. Staff Non-teaching, 114 work days plus 6 holidays for a total of 120 days @ \$26,971.88 for 2020-21 school year

**Beth Smith** - ECMH Consultant, 1-year contract/position contingent on the continuation of grant funding, Step 11 Prof. Staff Non-teaching, 171 work days plus 9 holidays for a total of 180 work days @ \$51,564.60 for 2020-21 school year

**Audrey Shirk** - ECMH Consultant, 1-year contract/position contingent on the continuation of grant funding, Step 6 Masters Prof. Staff Non-Teaching, 183 work days plus 9 holidays for a total of 192 work days @ \$46,422.00 for 2020-21 school year

**Lindsay Green** - ECMH Consultant, 1-year contract/position contingent on the continuation of grant funding, Step 10 Masters Prof. Staff-Non Teaching, 146 work days plus 6 holidays for a total of 152 work days @ \$42,242.32 for 2020-21 school year

**Arianne Koon** - School Based Mental Health Therapist, 1-year contract, 183 days plus 9 holidays for a total of 192 days, Step 7 Masters @ \$48,243.00 for 2020-21 school year

**Susan Fiegl** - Care Coach Beavercreek, 1-year contract, 183 days plus 9 holidays for a total of 192 days, step 10 Masters @ \$53,358.00 for 2020-21 school year

#### Classified Staff

**Abby Linder** - Classroom Assistant, **revised** 2-year contract, Step 11, \$17.19 per Hour, 181 work days, 9 holidays for a total of 190 days for 2020-21 school year

#### Administrative Staff - Additional Days, Stipends or paid by Timecard

**Amy Baldrige** - Director, up to 15 days at daily rate, payable by timesheet For development of online programming

**Amy Baldrige** - Director, \$500 stipend for mentoring duty, payable at the end of the 2020-21 school year

**Kenny Moore** - up to 70 days by timesheet at \$43.00 per hour for 7.5 hours per day for providing Gifted Services. (40 days Bellbrook & 30 days Yellow Springs)

**Kenny Moore** - up to 70 days by timesheet at \$43.00 per hour for 7.5 hours per day for providing Online Learning Collaborative Coordination

#### Certified Staff - Additional Days, Stipends or paid by Timecard

**Alan Jones** - PE/Drama, provide PE at Learning Center for 1 day per week and ½ day Drama and ½ day PE for Academy/OA/INC at \$200.00 per day, payable by timesheet for the 2020-21 school year

#### Non-Teaching Staff - Additional Days, Stipends or paid by Timecard

**Shawn Gerhardt** - Custodian, up to 50 hours at hourly rate, payable by timesheet for 2020-21 school year

**Kristin Brown** - Project Life, up to 5 additional days at daily rate, payable by Time sheet for work on Project Life

**Lindsay Green** - ECMH Consultant, up to 16 days at daily rate, payable by timesheet for work that will be performed from July 1 through August 15<sup>th</sup>

**Audrey Shirk** - ECMH Consultant, up to 16 days at daily rate, payable by Timesheet for work that will be performed from July 1 through August 15<sup>th</sup>

**Casey Purcell** - stipend for \$1,500 for Database Analyst duties for the 2020-21 school year, payable in December and May

Resignations

**Sheila Barnett** - LC Classroom Assistant, resigning at the end of the 2019-20 school year  
**Danielle Brodnick** - Speech Language Therapist, resigning at the end of the 2019-20 school year

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

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

Approve 2020-2021 School Year Handbooks

# 2020-84

Greene County Learning Center Handbook  
LPDC Handbook  
Employee Handbook

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

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

Approve FY20 Reconciliation of Service Costs with Districts

#2020-85

The Treasurer requested the following FY20 District Reconciliations for services be approved.

Refunds to:	
Cedar Cliff Local Schools	\$12,382.00
Invoiced of:	
Beavercreek City Schools	\$61,571.70
Fairborn City Schools	\$157,878.98
Xenia Community Schools	\$865.40
Yellow Springs EV Schools	\$73,073.07
Greeneview Local Schools	\$95,799.33
Bellbrook-Sugarcreek Schools	\$7,988.68
Greene County Career Center	\$1,390.88
Northmont Schools	\$92,178.44
Vandalia-Butler Schools	\$92,178.44
Oakwood City Schools	\$10,695.35
Fairborn Digital Academy	\$6,832.68
Global STEM Academy	\$475.29

Moved by Mr. Eppers, seconded by Mrs. Canty that the Reconciliations for FY20 be approved.

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

Approve VOIP Services Contract with MVECA – “3 Year”

# 2020-86

Moved by Mr. Eppers, seconded by Mrs. Phipps that the contract with MVECA be approved for VOIP Services from 7/1/2020 thru 06/30/2023 for \$8,143.00 per year with any Hardware or installation costs being additional.

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

Approve FY21 Land Lease with Yellow Springs EVSD for GCLC Modular Unit Site

# 2020-87

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the Land Lease be approved in the amount of \$2,400.00 for 2020-21 school year.

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

Approve Support Services Contract with St. Brigid for 2020-2021 School Year

# 2020-88

St. Brigid - Speech Services                      \$21,787.00

Moved by Mrs. Canty, seconded by Mrs. Wiseman that the contract with St. Brigid for the 2020-2021 School Year be approved.

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

Approve Behavioral Health Provider Service Contract for FY21 with Mental Health & Recovery Board of Clark, Greene and Madison Counties

# 2020-89

Moved by Mrs. Phipps, seconded by Mr. Eppers that the Behavioral Health Service Contract for FY21 be approved.

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

Approve Alternate School Food Agreement (SFA) with Yellow Springs Schools

# 2020-90

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the Alternative School Food Agreement with Yellow Springs EVSD, as Stated in the agreement, be approved for the 2020-2021 school year.

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

Approved "Revised" 2020-2021 School Calendars

# 2020-91

Learning Center  
Academy/OA/INC  
Project LIFE

Moved by Mrs. Canty, seconded by Mr. Eppers that the "Revised" School Calendars be approved.

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

Approve Contract with EDMENTUM for Online coursework/seats in the amount of \$45,500.00 for 2020-21 School Year

# 2020-92

Moved by Mrs. Phipps, seconded by Mr. Eppers that the Contract with EDMENTUM be approved.

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

Approve 2020-2021 GCESC Organizational Chart

# 2020-93

Moved by Mrs. Wiseman, seconded by Mrs. Canty that the 2020-2021 Organizational Chart be approved, as presented.

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

Approve “Coordinator of Professional Learning & Outreach” Job Description

# 2020-94

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

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

Executive Session – Evaluation of Superintendent and Treasurer

# 2020-95

Moved by Mrs. Canty, seconded by Mrs. Wiseman that the Board go into Executive Session at 11:15 for the purpose of Superintendent and Treasurer Evaluations.

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

The Superintendent and Treasurer were excused from the meeting.

After a discussion regarding the Superintendent and Treasurer Evaluations, the Board returned to Regular Session at 11:45 AM.

Mr. Snell announced the individual discussions of the evaluations would take place at the August Meeting.

The Treasurer was asked to compile a list of his duties and all that he does.

Adjourn

With no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:48 AM.

Attest

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Lee Snell, President

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Robert L. Arledge Jr., Treasurer

Upcoming Events

New Employee Orientation –August 6, 2020 - 8:30-11:30 a.m.  
Substitute Teacher/Aide Training – August 6, 2020 1-3 p.m.  
CPI Training – August 7, 2020 8:30-3:30 p.m.  
Regular Board Meeting – August 13, 2020 @ 9:30 a.m.  
Alice Training – August 10, 2020 – 8:00 – 11:30 and 12:30-3:30 p.m. GCESC  
ESC Opening Day Meeting - August 18, 2020 @ 8:30 a.m.