

MINUTES
Regular Meeting
Governing Board of the Greene County Educational Service Center
Thursday, July 15, 2021 – 9:30 AM

Call to Order/Roll Call

Mr. Eppers called the Meeting to order at 9:37 AM with the following in attendance: Mrs. Phipps, Mrs. Wiseman, Mr. Snell and Mr. Eppers. Mrs. Canty was away.

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

Adoption of Agenda

2021-74

Moved by Mr. Snell seconded by Mrs. Wiseman that the Revised Agenda be approved.

Revisions and Additions were noted.

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

Approve Minutes of the June 17, 2021 Regular Board Meeting

2021-75

Moved by Mrs. Phipps, seconded by Mrs. Wiseman that the Minutes of the June 17, 2021 Regular Board Meeting be approved.

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

Open Communications

There was discussion on the start of schools and what the CDC mandates may be for masks with students.

Treasurer's Report

2021-76

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

Summary of Bills Paid during June, 2021

General Fund "001"	\$1,209,080.69
Local Grants "019"	\$164,369.51
Staff Development "020"	\$305.80
Agency Financial "027"	\$6,096.08
Student Activity "200"	\$0.00
State Grants "400"	\$9,623.84
Federal Grants "500"	\$5,928.64
Total	\$1,395,404.56

The Treasurer reviewed the monthly financial reports for the Board. He discussed the FY2021 Ending Cash Balance and the reason the General Fund was as high as it was compared to the start of the Fiscal Year. He discussed the issues with the State Software "Redesign", with the ESC going "Live" as of June 15, 2021. He reviewed the FY21 Reconciliations with the Districts, summarizing the refunds that were made and the invoicing for those that owe.

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

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

Superintendent's Report

Discussed was the Community Health and Resilience Initiative (CHRI), a Federal Grant providing \$400,000 a year over 5 years. Also discussed was the ECMH ODE SST Statewide Expansion Grant for \$1,500,000 for FY22. Also discussed was the GOLC, the online education program provided to the Districts this past year. It is unknown to what extent it will be utilized as most of the districts are not going to allow students to participate unless there is a medical necessity for them to be educated at home this next year. Also discussed were the remaining staffing needs. There was discussion regarding the Districts attending the Oxford Administration Retreat in early August.

Personnel Recommendations

2021-77

The Superintendent recommended the following Personnel Recommendations.

Administrative Staff

Lora Eaton, Special Ed Supervisor, REVISED 1-year, Step 10 Supervisor Salary Schedule, 192 days, \$77,124.41 + \$2,000.00 for Masters + 30, totaling \$79,124.41- 2021-2022 school year.

Dawn Tharp, Supervisor for Mental Health, 1 year contract, Step 7 Supervisor Salary Schedule, 116 days, for \$44,976.57, and Nonteaching Professional, Step 16, Masters, 76 days, for \$24,952.94 for a total of \$69,929.51 for the 2021-22 school year.

Casey Purcell, Supervisor for Mental Health, 1 year contract, Step 1 Supervisor Salary Schedule, 116 days, for \$41,737.14, and Nonteaching Professional, Step 7, Master, 33 days at \$8,374.61 for at a total of \$50,111.75 for the 2021-22 school year.

Carrie Taylor, Social Emotion L&D Coordinator, 1-year contract, Supervisor Salary Schedule, Step 1, 161 days, \$57,928.28, for the 2021-22 school year.

Beth Smith, Early Childhood Mental Health Supervisor, 1-year contract, Supervisor Salary Schedule, Step 1, at 211 days, \$75,918.42 for the 2021-22 school year.

Certified Staff

Christina Kosobud, Learning Center I.S. Teacher, 1 year contract, 183 days, Step 13 Teacher Salary Schedule, Masters at \$65,513, for 2021-22 school year.

Abbie Kennedy, GCLC Teacher, 1-year contract, 183 days, Step 9 Teacher's Salary Schedule, Bachelors @ \$51,400 for the 2021-2022 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 for the 2021-22 school year (up to 40 days Bellbrook and up to 30 days Yellow Springs)

Additional Days / Stipends for 2021-2022

Kraig Aukerman, up to 25 hours a week by timesheet for G.O.L.C. administration at \$44.79 per hour for 2021-22 school year (additional five hours to the June approved hours).

Kimberly Watkins, Instructional Support Coordinator, up to 40 hours at daily rate of \$55.45, payable by timesheet for summer work until contract starts in August 2021.

Becky Eakins, LC I.S. Teacher, stipend for \$2000 for coordination of LC DESSA work – to be paid at \$1000 in December 2021 and \$1000 at end of May 2022 with approval from Director of LC at conclusion of duty.

Casey Purcell, up to 24 hours by timesheet during June/July 2021 for ODRP grant trainings.

Audrey Shirk, additional 4.5 days at current daily rate, out of ODRP Grant funds.

Jennifer Mills, additional 2 days at current daily rate, by timesheet, for the Disaster Recovery Grant to cover an additional clinical training session.

Non-Teaching Professional Staff

Jenn Lawson, Mental Health Therapist, 2 year contract, step 11 Masters, Non Teaching Professional salary schedule, 116 days plus 6 holidays totaling 122 days, \$35,299.30 for the 2021-22 school year.

Arianne Koon, School Based Mental Health Therapist, 1-year contract, step 8 Masters, Non Teaching Professional salary schedule, 183 days + 9 holidays totaling 192 days at \$50,464.00 for 2021 school year.

Emily Magoteaux, Prevention, Revised 3 year contract, step 12 Bachelors, Non Teaching Prof Staff salary schedule, 149 days plus 9 holidays for total of 158 days, at \$41,867.53 for 2021-22 school year.

Melanie Estes, Social Emotional L&D Program Consultant, Step 10- Bachelors, 1-year contract, Non Teaching Prof Staff salary schedule, 211 days (no holidays), \$52,525.81 for the 2021-22 school year.

Lindsay Green, Social Emotional L&D Lead Trainer, REVISED 1-year contract, Step 11 Masters, Non Teaching Prof Staff salary schedule, 211 days (no holidays), \$61,050.43 for 2021-22 school year.

Stipends for Summer Work

ECMH Expansion Stipend equivalent of 15 days for each for July work outside other contracted days.

Grace Schoessow	\$5,689.20
Carrie Taylor	\$3,371.55
Elizabeth Smith	\$4,297.05
Lindsay Green	\$4,168.65
Audrey Shirk	\$3,634.50

Substitute Teachers/Aides

Eric Slover, Substitute Teacher/Aide pending certification/background check for the 2021-22 school year.

Resignations

Susan Fiegl, Care Coach, resigning at the end of the 2021-22 school year.

Valerie Walker, Care Coach, resigning at the end of the 2021-22 school year.

Kay Lovell, Classroom Aide, resigning at the end of the 2021-22 school year.

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

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

Approve Employee Handbook for 2021-22

2021-78

Moved by Mrs. Phipps, seconded by Mrs. Wiseman that the 2021-22 Employee Handbook be approved.

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

Approve FY21 Reconciliation of Service Costs with Districts

2021-79

The Treasurer requested the following FY21 District Reconciliations be approved.

Refunds to:

Beavercreek City Schools	\$205,361.39
Cedar Cliff Local Schools	\$23,628.16
Xenia Community Schools	\$150,130.97
Greene County Career Center	\$1,063.35

Invoiced of:

Fairborn City Schools	\$417,923.82
Yellow Springs EV Schools	\$16,114.34
Greeneview Local Schools	\$89,740.16
Bellbrook-Sugarcreek Schools	\$2,757.92
Northmont Schools	\$105,906.78
Vandalia-Butler Schools	\$87,417.40
Dayton City Schools	\$36,330.38
Greenon Local Schools	\$3,758.32
Huber Heights City Schools	\$6,681.45
Global STEM Academy	\$185.94

Moved by Mr. Snell, seconded Mrs. Phipps that the Reconciliations for FY21 be approved.

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

Approve FY22 Land Lease with Yellow Springs EVSD for 2021-2022 School Year

2021-80

Moved by Mrs. Wiseman, seconded by Mr. Snell that the Land Lease, for placement of the Modular Unit, be approved in the amount of \$2,400.00 for 2021-22 school year.

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

Approve "Out of County and Private School" Service Contracts for 2021-2022 School Year

2021-81

St. Brigid - Speech services	- \$22,545
Carroll HS - Speech services	- \$11,270
Clark Co. DD - OT services	- \$15,000
Legacy Christian Academy - Speech services	- \$22,545
DECA - Speech/OT services	- \$83,450
Miamisburg City Schools - Project LIFE placement	
Northmont City Schools - INC & Project LIFE placements	

Moved by Mrs. Phipps, seconded by Mrs. Wiseman that the “Out of County and Private School” service contracts be approved for the 2021-2022 school year.

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

Approve Learning Center Food Agreement (SFA) with Yellow Springs Schools

2021-82

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the Learning Center Food Agreement (SFA) with Yellow Springs Schools, as Stated in the agreement, be approved for the 2021-2022 school year.

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

Approve Job Descriptions

2021-83

Social Emotional Learning & Development Coordinator
ECMH Supervisor
Social Emotional Learning & Development Program Consultant
Social Emotional Learning & Development Lead Trainer

Moved by Mr. Snell, seconded by Mrs. Wiseman that the Job Descriptions be approved.

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

Approve Frontline/AESOP Contract for 2021-22 school year

2021-84

Moved by Mrs. Phipps, seconded by Mrs. Wiseman that the contract with Front Line in the amount of \$63,673.45 for the AESOP “substitute calling service” for the 2021-2022 school year be approved.

It was mentioned that this amount is for all the districts in the GCESC Frontline consortium, and the entire amount will be reimbursed to the ESC.

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

Approve OMHAS Agreement and Assurances for Grant Purposes and Funding

2021-85

Moved by Mrs. Wiseman, seconded by Mr. Snell that the OMHAS Agreement and Assurances be approved.

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

Approve Yale Agreement

2021-86

Moved by Mr. Snell, seconded by Mr. Phipps that the \$33,750 agreement to purchase services from Yale University, funded through the ODE SST ECMH Expansion Grant, be approved.

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

Approve Change of August 2021 Board Meeting Date

2021-87

Moved by Mrs. Phipps, seconded by Mrs. Wiseman that August 12, 2021 Board Meeting be moved to August 19, 2021.

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

Approve MAXIM ROOFING Co. Contract for ESC roof repair

2021-88

Of the 4 bids received, for the needed work as specified by Wolpert Consultants, the MAXIM ROOFING Base Bid of \$49,250, Alternate #1 at \$16,000, and Alternate #2 at \$32,600 for a total of \$97,850 per the recommendation of Wolpert Consultants.

Moved by Mrs. Wiseman, seconded by Mr. Snell that MAXIM ROOFING Contract be approved

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

Board Policy - Technical Change

#2021-89

The Superintendent requested, for Board Policies 1422, 1623, 1662, 2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362, and 5517, the Compliance Officer be changed to Dr. Amy Baldrige, replacing Dr. Tim Callahan

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that Technical Change to Board Policy regarding the named Compliance Officer be approved

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

Approve WOSC 2021-2022 Membership Dues of \$10,000

2021-90

Moved by Mr. Snell, seconded by Mrs. Phipps that the Dues be approved

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

Executive Session – Specified Employment Matter of a Public Employee

2021-91

Moved by Mr. Eppers, seconded by Mr. Snell that the Board go into Executive Session at 11:09 AM to discuss a Specified Employment Matter of a Public Employee.

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

The Treasurer was excused from the meeting.

The Board returned to Regular Session at 12:04 PM.

Personnel Recommendations

2021-92

The Superintendent recommended the following Personnel Recommendation.

Resignation of **Emily Auteri**, TCC instructor, effective end of current contract year.

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

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

Adjourn

With no further business to come before the Board, Mr. Eppers adjourned the Meeting at 12:07 PM.

Attest

Erik Eppers, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

New Employee Orientation –August 4, 2021, 9 AM to 12 PM

Regular Board Meeting – August 19, 2021 @ 9:30 AM

Alice Training – August 10, 2021 – 9 AM to 12 PM, - 1 PM to 4 PM, GCCC

GCESC Opening Day Meeting - August 17, 2021