

MINUTES
Regular Meeting
Governing Board of the Greene County Educational Service Center
Thursday, June 17, 2021 – 9:30 AM

Call to Order/Roll Call

Mr. Eppers called the Meeting to order at 9:36 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

2021-61

Moved by Mrs. Wiseman seconded by Mrs. Phipps 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 May 20, 2021 Board Meeting

2021-62

Moved by Mr. Snell, seconded by Mrs. Wiseman that the Minutes of the May 20, 2021 Regular Board Meeting be approved.

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

Open Communications

The Superintendent introduced Kristin Horton, the new HR Coordinator/Office Manager/Superintendent Executive Assistant, to the Board Members.

Treasurer's Report

2021-63

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

List of Bills Paid during May 2021

| | |
|-------------------------|----------------|
| General Fund "001" | \$1,142,288.63 |
| Local Grants "019" | \$167,848.44 |
| Staff Development "020" | \$3,257.06 |
| Agency Fund "027" | \$3,048.04 |
| Student Activity "200" | 0.00 |
| State Grants "400" | \$12,110.48 |
| Federal Grants "500" | \$78,475.22 |
| Total | \$1,407,027.87 |

The Treasurer reviewed the monthly financial reports for the Board. He discussed the FY2022 Temporary Appropriations and Estimated Revenue Resolution for approval later in the meeting. He discussed the FY2021 "Final Appropriations, Budget and Estimated Revenue" for approval later in the meeting. He discussed the updated FY2021 Cash Flow Analysis. He reviewed the Premium and Coverages with the FY22 Liability Insurance Renewal also for approval later in the meeting.

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

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

Superintendent's Report

The Superintendent discussed the facilities needs moving forward, specifically the roof project that will take place during the summer. It was discussed that Legislatively, there is much coming in the future regarding funding. Also discussed were some of the Mental Health Grants being made available. Discussed and reviewed was the agenda from the most recent Business Advisory Council.

Business Advisory Council Meeting – as part of Regular Board Meeting

June 17, 2021 9:30 AM

Greene County BAC Mission Statement:

The Greene County Business Advisory Council, in partnership with Greene County schools and businesses, will assist in the assessment of workforce needs and employability skills for student success in the regional economy.

Overview of Progress for 2020-21 – Reviewed.

Naviance and YouScience—Career Surveys for Students

Sinclair Workforce Development

Dayton Regional Manufacturing Association

ODE Grant Opportunities

OhioMeansJobs Resources

United Way partnership—Collective Impact Family Stability Project

Project LIFE—first year of implementation

Greene County Public Health—pandemic supports
GCESC Transition Coordinator and Job Coach Services
Career Connections
March 1st Joint Statement

Proposed Dates for 2021-22 school year

Discussion on Three Full Council Meetings and One Board Meetings for BAC for next year. Will discuss with Superintendents. Also, discussion on who attends from the districts with a possibility of having more HS Principal/School Counselor/ MS Principal/School Counselor on the BAC.

October 2021, December 2021, February 2022, June 2022

Personnel Recommendations

2021-64

Administrative Contracts 2021-2022

Grace Schoessow, Director of Social Emotional Learning & Development, 3-year contract, Step 7 Director Salary Schedule, at \$92,310.04, 220 days + Masters 30 (\$2000) totaling \$94,310.04 for 2021-22 school year.

Anya Senetra, Director of Mental Health Services, 3-year contract, Step 19 Director Salary Schedule, 215 days, \$101,879.42 for 2021-22 school year.

Amy Baldrige, Director of Academy/OA and INC, Rehire of Retiree, 1 year contract, Step 10 Director Salary Schedule, 225 days, \$97,460.00 + \$3,000.00 for PHD totaling \$100,460.00 for 2021-22 school year.

Lora Eaton, Special Ed Supervisor, Step 10 Supervisor Salary Schedule, 192 days, \$77,124.41 + \$1,000.00 for Masters + 15, totaling \$78,124.41 for 1-year contract for 2021-22 school year.

Kimberly Watkins, Instructional Support Coordinator, Step 19 of Supervisor Salary Schedule, 203 days, \$90,046 plus Masters+15 (\$1000), 1-year contract for 2021-22 school year.

Certified Contracts 2021-2022

Jessica Raffa-Newsome, APE, 1-year contract, 183 days, Step 10 Bachelors on Teacher Salary Schedule, \$53,109.00 for 2021-22 school year.

Kristin Semler, PS Teacher, Preschool Teacher (GV), 1-year contract, 183 days, Step 8, Bachelors, \$49,694, for the 2021-22 school year.

Melanie Estep, Nurse Cedar Cliff Local, 1-year contract, 178 days, 8 hours a day, Step 10, Bachelors on COTA/PTA salary schedule, \$32.25 per hour, totaling \$45,924.00 for 2021-22 school year.

George Leichtenheimer, Teacher- Intervention Specialist at LC, 1-year contract, 183 days, Step 8, Bachelor's on Teacher salary schedule, at \$49,694, for the 2021-22 school year.

Celia Gaier, Speech Therapist, 1-year contract, 183 days, Step 10 Masters on SLP Salary Schedule, \$61,548.00 for 2021-22 school year.

Jessica Bledsoe, Speech Therapist, REVISED 3-year contract (1st year of 3-year), 146 days, Step 12 Masters on SLP salary schedule, \$51,036.97 for 2021-22 school year.

Sima Tavazoie, Physical Therapist, REVISED 2-year contract (1st year of 2-year), 126 days, Step 20 Masters on Physical Therapist Salary Schedule, \$54,776.95 + \$2,065.57 for PHD totaling \$56,842.52 for 2021-22 school year.

Nannette Lugo, Project Life Teacher, REVISED 1-year contract, 183 days, Step 13 Masters on Teacher salary schedule for \$65,513.00 for 2021-22 school year.

Cara Dues, COTA, REVISED continuing contract, Step 20, 7 hours per day, 146 days plus 9 holidays for a total of 155 days @ \$33.62 per hour, totaling \$36,477.70 for 2021-22 school year.

Additional Days / Stipends for 2021-2022

Rebecca Montgomery, Speech Therapist, \$1,000 stipend for CFY supervision of Kayleigh Izor for 2021-22 school year. To be paid half in December and half at end of May.

Dana Meredith, A.P.E., \$2,000 stipend for mentoring new A.P.E. for 2021-22 school year. To be paid half in December and half at end of May.

Rebecca Montgomery, Speech Therapist, 1-year supplemental contract, 7 additional days totaling \$3,213.42 for Lead Speech duties for the 2021-22 school year.

Dawn Koesters, Physical Therapist, Lead Stipend. Equivalent to 5 days of pay totaling \$2,023.58 for 2021-22 school year. To be paid half in December and half at end of May.

Lori Burger, up to 100 hours payable at hourly rate by timesheet for Asst. Tech work for 2021-22 school year.

Kraig Aukerman, up to 10 hours a week by timesheet for G.O.L.C. administration at \$46.75 per hour for 2021-22 school year.

RESA Stipends – paid at end of 2021-22 school year

| | |
|-------------------------|--|
| Kaitlin Wrigh | \$1,000.00 for 2 Bellbrook PS Teachers |
| Kraig Aukerman- | \$500.00 for 1 GCLC Teacher |
| Mary Ann Fenwick | \$1,000.00 for 1 GCLC Teacher and 1 PS Itinerant Teacher |
| Betsy Chadd | \$500.00 for 1 Bellbrook ELL Teacher (as 1099 vendor) |
| Leah Godlove | \$500.00 for 1 Greeneview PS Teacher (as 1099 vendor) |

Extended School Year and PS Evaluations – Summer of 2021

Beavercreek City Schools – additional to May Meeting request

| | |
|-----------------------|----------------------------|
| Sima Tavazoie | up to 7.5 hours at \$57.39 |
| Martha Gaskill | up to 3 hours at \$24.11 |

Bellbrook-Sugarcreek Local Schools

| | |
|------------------------|-----------------------------|
| Kelli Preissler | up to 3 hours at \$53.14 |
| Mary Grech | up to 32.5 hours at \$58.84 |
| Dawn Koesters | up to 35 hours at \$52.65 |
| Vicki Pauley | up to 32.5 hours at \$57.66 |
| Megan Amburn | up to 3 hours at \$31.54 |
| Julie Carleton | up to 24 hours at \$54.89 |
| Janet Boucher | up to 11 hours at \$53.14 |

Karen Moulton up to 3 hours at \$36.27
Kendra Ripberger up to 24 hours at \$40.67
MontCoESC SLP up to 13 hours at \$76.38

Additional Summer 2021 Hours for June and July

Clark County DD

Julie Phipps up to 40 hours at \$53.43

Family Engagement Liaison Funds – summer work

Lillian McCree up to 20 days at \$354.45

G.O.L.C. Administration

Kraig Aukerman up to 20 hours for June and July by timesheet at \$44.79

Abby Linder up to 20 hours for June and July by timesheet at \$17.19

Mental Health SVS additional – summer of 2021

Steve Reffner up to 3 days by timesheet at \$370.93 for CARF Consultation

Bethany Finkbeiner up to 24 hours by timesheet at \$25.18

Anya Senetra up to 20 days by timesheet at \$466.84

GCLC Summer 2021 School Teacher and Assistant Pay

All Payable by timesheet from GEERS Funds

Jake Mahaffey \$100.00 a day for Summer School Site Manager, 8 days

Cory Cotterman \$100.00 a day for Summer School Site Manager, 9 days

Jake Mahaffey \$33.59 per hour, 4 hours, 8 days, Summer Intervention

Cory Cotterman \$36.38 per hour, 4 hours, 9 days, Summer Intervention

Terri Green \$19.15 per hour, 4 hours, 11 days, Summer Intervention

Kay Lovell \$17.70 per hour, 4 hours, 11 days, Summer Intervention

Andre Roldan \$18.99 per hour, 4 hours, 11 days, Summer Intervention

Classified Contracts 2021-2022

Abby Linder, Classroom Aide, REVISED 2-year contract (2nd year of 2-year), 5 days per week, 7 hours a day, 183 days + 9 holidays, total of 192 days, Step 12 Associates on Classroom Aide Salary Schedule, totaling \$24,392.20 for 2021-22 school year.

Kristin Horton, HR Coordinator/Office Manager/Superintendent Executive Assistant, up to 25 hours a week, \$32.04 per hour through June 30, 2021, \$32.36 per hour starting July 1, 2021, per Step 20 of HR/Benefits Manager Salary Schedule.

Resignations / Retirements

Amy Baldrige, Director of Academy/OA and INC, retiring at end of current contract year

Collette Shultz, GCLC Teacher, retiring at end of current contract year

Heather Wessels, Preschool Teacher, resigning at end of current contract year

Chris Hooker, GCLC Teacher, resigning at end of current contract year

Jessica Gibson, GCLC Teacher, resigning at end of current contract year

Lorry Creech, INC Teacher, resigning current position at end of the current contract year

Lora Eaton, GLCL Teacher, resigning current position to take Supervisor position

Kristin Semler, PS Assistant, resigning current position to take GV PS Teacher position

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

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

Temporary FY2022 Appropriations for “All Funds” and Estimated Revenue for General Fund

2021-65

The Treasurer requested the following be approved.

- 1) Approve Temporary FY2022 “General Fund” Appropriations at an amount equal to 25% of FY2021 Expenditures.
- 2) Temporary FY2022 “Other Funds” Appropriations for each Fund identified to the Special Cost Center, at an amount equal to FY2021 ending unencumbered fund balance plus carryover encumbrances.
- 3) Temporary FY2022 General Fund Estimated Revenue in the amount of \$12,110,000.00, based upon know contracts of \$10,800,000.00 with the seven Greene County Districts being served and ODE School Foundation estimated at \$1,310,000.00.

Moved by Mrs. Phipps, seconded by Mrs. Wiseman that the FY2022 Temporary Appropriations and Estimated Revenue be approved.

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

Approve FY2021 Final Appropriations, Budget and Estimated Revenue for all Funds

2021-66

The Treasurer requested the following be approved.

Final Appropriations for FY 2021

General Fund

| | <u>Instruction</u> | | |
|--------------|--------------------------------|----------------|----------------|
| 001-1100-100 | Salaries | \$524,426.00 | |
| 001-1100-200 | Benefits | \$162,098.00 | |
| 001-1100-400 | Purchased Services | \$458,633.00 | |
| 001-1100-500 | Supplies | \$6,900.00 | |
| 001-1100-600 | Capital Outlay | \$10,400.00 | |
| | | | \$1,162,457.00 |
| | <u>Special Instruction</u> | | |
| 001-1200-100 | Salaries | \$2,387,717.00 | |
| 001-1200-200 | Benefits | \$1,113,594.00 | |
| 001-1200-400 | Purchased Services | \$122,700.00 | |
| 001-1200-500 | Supplies | \$15,150.00 | |
| 001-1200-600 | Capital Outlay | \$28,400.00 | |
| | | | \$3,667,561.00 |
| | <u>Support Services-Pupils</u> | | |
| 001-2100-100 | Salaries | \$5,973,257.00 | |
| 001-2100-200 | Benefits | \$2,100,012.00 | |
| 001-2100-400 | Purchased Services | \$192,223.00 | |
| 001-2100-500 | Supplies | \$25,600.00 | |
| 001-2100-600 | Capital Outlay | \$41,800.00 | |
| 001-2100-800 | Other | \$2,455.00 | |
| | | | \$8,335,347.00 |

| | | | |
|--------------|--|--------------|----------------|
| | <u>Support Services-Instruction</u> | | |
| 001-2200-100 | Salaries | \$69,653.00 | |
| 001-2200-200 | Benefits | \$19,600.00 | |
| 001-2200-400 | Purchased Services | \$87,900.00 | |
| 001-2200-500 | Supplies | \$4,200.00 | |
| 001-2200-600 | Capital Outlay | \$2,300.00 | |
| 001-2200-800 | Other | \$400.00 | |
| | | | \$184,053.00 |
| | <u>Support Services-Board of Ed</u> | | |
| 001-2300-100 | Salaries | \$7,500.00 | |
| 001-2300-200 | Benefits | \$3,197.00 | |
| 001-2300-400 | Purchased Services | \$24,000.00 | |
| 001-2300-500 | Supplies | \$500.00 | |
| 001-2300-800 | Other | \$11,000.00 | |
| | | | \$46,197.00 |
| | <u>Support Services-Administration</u> | | |
| 001-2400-100 | Salaries | \$883,233.00 | |
| 001-2400-200 | Benefits | \$347,219.00 | |
| 001-2400-400 | Purchased Services | \$40,450.00 | |
| 001-2400-500 | Supplies | \$18,500.00 | |
| 001-2400-600 | Capital Outlay | \$22,500.00 | |
| 001-2400-800 | Other | \$34,690.00 | |
| | | | \$1,346,592.00 |
| | <u>Fiscal Services</u> | | |
| 001-2500-100 | Salaries | \$134,232.00 | |
| 001-2500-200 | Benefits | \$51,320.00 | |
| 001-2500-400 | Purchased Services | \$107,100.00 | |
| 001-2500-500 | Supplies | \$3,000.00 | |
| 001-2500-600 | Capital Outlay | \$5,800.00 | |
| 001-2500-800 | Other | \$26,800.00 | |
| | | | \$328,252.00 |
| | <u>Support Services-Business</u> | | |
| 001-2600-100 | Salaries | \$7,000.00 | |
| 001-2600-200 | Benefits | \$1,117.00 | |
| 001-2600-400 | Purchased Services | \$5,000.00 | |
| | | | \$13,117.00 |
| | <u>Plant Services</u> | | |
| 001-2700-100 | Salaries | \$45,615.00 | |
| 001-2700-200 | Benefits | \$26,365.00 | |
| 001-2700-400 | Purchased Services | \$165,500.00 | |
| 001-2700-500 | Supplies | \$9,000.00 | |
| 001-2700-600 | Capital Outlay | \$40,000.00 | |
| | | | \$286,480.00 |
| | <u>Technology Services</u> | | |
| 001-2900-400 | Purchased Services | \$70,800.00 | |
| | | | \$70,800.00 |
| | <u>Architectural Services</u> | | |
| 001-5300-400 | Purchased Services | \$2,700.00 | |
| | | | \$2,700.00 |
| | <u>Property Services</u> | | |
| 001-5500-400 | Purchased Services | \$25,000.00 | |
| 001-5500-600 | Capital-Acquisition/Construction | \$75,000.00 | |
| | | | \$100,000.00 |

| | | | |
|--------------------|--------------------------------------|-------------|-----------------|
| | <u>Refund of Prior Year Receipts</u> | | |
| 001-7500-900 | Refund of Prior Year Receipts | \$12,400.00 | \$12,400.00 |
| Total General Fund | | | \$15,555,956.00 |

There were no Carry Over Encumbrances from FY2020 to be added to the Budgeted General Fund expenditures for this year.

Non General Funds - Appropriated to "Fund/SCC"

| | | | |
|------------------------|--------------------------------------|----------------|-----------------|
| 019-9002 | Friend's Preschool | \$71,725.75 | |
| 019-9010 | Academy Doug Dodge Memorial | \$918.25 | |
| 019-9011 | Franklin B. Walter Scholarship Fund | \$2,040.48 | |
| 019-9013 | CORSP "Headstart" | \$8,630.58 | |
| 019-9026 | MHRB-ECMH | \$48,250.00 | |
| 019-9033 | Hopewell MHRB | \$434.00 | |
| 019-9035 | WellSpring MHRB | \$3,500.00 | |
| 019-9036 | MHRB United Way | \$9,250.00 | |
| 019-9037 | MHRB K-12 Prevention LEAD | \$10,000.00 | |
| 019-9038 | MHRB Suicide Prevention | \$8,000.00 | |
| 019-9039 | MHRB K-12 Multi District Prevention | \$75,780.03 | |
| 019-9040 | MHRB S.O.R. 2.0 | \$92,733.00 | |
| 019-9041 | MHRB ODRP | \$313,221.00 | |
| 019-9500 | Greene County Community Foundation | \$97,461.00 | |
| 019-9550 | Summer Admin Workshop Fund | \$2,646.77 | |
| 019-9600 | Fairborn Digital Academy | \$1,000,000.11 | |
| 019-9998 | MHRB-Prevention | \$119,694.92 | |
| 019-9999 | Greene ESC Wellness Fund | \$20,599.59 | |
| 020-9998 | Enterprise Fund | \$28,463.50 | |
| 027-9000 | Workers Comp Self Ins Fund | \$116,035.59 | |
| 200-9000 | INC Student Activity Fund | \$1,052.26 | |
| 451-9021 | State - Network Subsidy FY21 | \$1,800.00 | |
| 499-9221 | OMHAS ECMH Expansion FY21 | \$239,000.00 | |
| 499-9321 | OMHAS ECMH Miami Valley FY21 | \$126,000.00 | |
| 507-9021 | Federal – Family Engagement Liaison | \$88,200.00 | |
| 507-9022 | Federal – Extended Learning Program | \$175,000.00 | |
| 508-9021 | Federal – GEERS COVID Relief FY21/22 | \$370,764.21 | |
| 587-9021 | Federal - Preschool FY21 | \$9,803.52 | |
| Total Non-General Fund | | | \$3,041,004.56 |
| Total All Funds | | | \$18,596,960.56 |

Final Budgeted Revenue for FY2021

| General Fund | Beginning Balance | Estimated Revenue | Total Available |
|---|-------------------|-------------------|-----------------|
| | \$3,458,762.24 | | |
| 001-1223-0003 Tuition - PHP | | \$99,630.00 | |
| 001-1223-0011 Foundation-Transfer-Preschool | | \$512,262.00 | |
| 001-1229-0000 Foundation-Transfer-Dis/Pupil | | \$254,952.00 | |
| 001-1229-0001 District Service Contracts | | \$11,990,710.00 | |
| 001-1229-0001 District Service Contracts prior FY | | \$620,890.58 | |
| 001-1229-4000 On-Line Collaboration | | \$762,545.00 | |
| 001-1890-0000 Miscellaneous | | \$241,000.00 | |
| 001-1890-1001 PD Program Fees & Registrations | | \$37,900.00 | |

| | | | | |
|---------------|-----------------------------------|--------------|--|--|
| 001-1890-2000 | Misc-Admin Fees on Various Grants | \$110,000.00 | | |
| 001-2100-2100 | Medicaid | \$300,000.00 | | |
| 001-2100-2200 | MHRB-Levy Non Medicaid | \$196,075.00 | | |
| 001-3110-0000 | Foundation-State-Per Pupil | \$552,396.00 | | |
| 001-5100-0000 | Transfer In | \$0.00 | | |
| 001-5300-0000 | Refund of Prior Year Expenditures | \$0.00 | | |

General Fund Totals \$3,458,762.24 \$15,678,360.58 \$19,137,122.82

| Other Funds | | Beginning Balance | Estimated Revenue | Total Available |
|-------------|-----------------------------------|-------------------|-------------------|-----------------|
| 019-9002 | Friend's PS Revenue | \$66,425.75 | \$5,300.00 | \$71,725.75 |
| 019-9010 | Academy Doug Dodge Memorial | \$918.25 | \$0.00 | \$918.25 |
| 019-9011 | FBW Scholarship Fund | \$1,048.48 | \$1,000.00 | \$2,048.48 |
| 019-9013 | CORSP "Headstart" | \$8,630.58 | \$0.00 | \$8,630.58 |
| 019-9026 | MHRB-ECMH | \$18,250.00 | \$30,000.00 | \$48,250.00 |
| 019-9032 | Hopewell MHRB | \$434.00 | \$0.00 | \$434.00 |
| 019-9035 | WellSpring MHRB | \$3,500.00 | \$0.00 | \$3,500.00 |
| 019-9036 | MHRB United Way | \$9,250.00 | \$0.00 | \$9,250.00 |
| 019-9037 | MHRB K-12 Prevention LEAD | \$0.00 | \$10,000.00 | \$10,000.00 |
| 019-9038 | MHRB Suicide Prevention | \$0.00 | \$8,000.00 | \$8,000.00 |
| 019-9039 | MHRB K-12 Multi Dist Prev | \$0.00 | \$75,780.03 | \$75,780.03 |
| 019-9040 | MHRB S.O.R. 2.0 | \$0.00 | \$92,733.00 | \$92,733.00 |
| 019-9041 | MHRB ODRP | \$0.00 | \$313,221.00 | \$313,221.00 |
| 019-9500 | Greene County Comm Found | (\$49.91) | \$97,511.00 | \$97,461.09 |
| 019-9550 | Summer Admin Workshop Fund | \$2,646.77 | \$0.00 | \$2,646.77 |
| 019-9600 | Fairborn Digital Academy | (\$146,189.89) | \$1,146,190.00 | \$1,000,000.11 |
| 019-9998 | MHRB - Prevention | \$11,894.92 | \$107,800.00 | \$119,694.92 |
| 019-9999 | Greene ESC Wellness Fund | \$16,474.59 | \$4,125.00 | \$20,599.59 |
| 020-9998 | Enterprise Fund | \$5,463.50 | \$23,000.00 | \$28,463.50 |
| 027-9000 | Workers Comp Self Ins Fund | \$62,035.59 | \$54,000.00 | \$116,035.59 |
| 200-9000 | INC Student Activity Fund | \$732.26 | \$320.00 | \$1,052.26 |
| 451-9021 | State-Network Subsidy FY21 | \$0.00 | \$1,800.00 | \$1,800.00 |
| 499-9220 | OHMAS ECMH Exp FY20 | \$(20,468.41) | \$20,468.41 | \$0.00 |
| 499-9221 | OHMAS ECMH Expansion FY21 | \$0.00 | \$239,000.00 | \$239,000.00 |
| 499-9321 | OHMAS ECMH Miami Valley FY21 | \$0.00 | \$126,000.00 | \$126,000.00 |
| 507-9021 | Federal Family Engagement Liaison | \$0.00 | \$88,200.00 | \$88,200.00 |
| 507-9022 | Federal Extended Learning Program | \$0.00 | \$175,000.00 | \$175,000.00 |
| 508-9021 | Federal GEERS COVID FY21/22 | 0.00 | \$370,764.00 | \$370,764.00 |
| 587-9021 | Federal Preschool ECE FY21 | \$0.00 | \$9,803.52 | \$9,803.52 |

Non General Fund Totals \$40,988.48 \$3,000,015.96 \$3,041,004.44

Total For All Funds \$3,499,750.72 \$18,678,376.54 \$22,178,127.26

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the Final FY21 Budget, Appropriations, Estimated Revenue be approved.

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

Approve Liability Insurance Policy with Ohio School Plan for FY22

2021-67

The Treasurer presented the Liability Insurance Renewal for approval.

Effective Dates of Coverage July 1, 2021-July 1, 2022

Premium \$13,428.00.00 (General \$10,289.00, Violence \$336.00, Cyber \$1,813.00, Pollution \$990.00)

Policy Summary

LIABILITY COVERAGE

General Liability

Bodily Injury, Property Damage - each occurrence - \$3,000,000.00

Sexual Abuse Injury - each offense - \$3,000,000.00

Fire Damage- any one event - \$500,000.00

Products-Completed Operations Aggregate - \$3,000,000.00

General Aggregate - \$5,000,000.00

Employers' Liability "Stop Gap"

Bodily Injury by Accident-each accident - \$3,000,000.00

Bodily Injury by Disease - \$3,000,000.00

Bodily Injury by Disease, each employee - \$3,000,000.00

Fiduciary Liability (formerly Employee Benefits)

Each Fiduciary Claim - \$3,000,000.00

Fiduciary Liability Aggregate - \$5,000,000.00

Deductible - \$2,500.00

Security and Law Enforcement Liability

Employment Practices \$3,000,000.00 each offense

Employment Practices \$5,000,000.00 aggregate

Educational Legal Liability

Errors and Omissions \$3,000,000.00 each occurrence

Errors and Omissions \$5,000,000.00 aggregate

Deductible - \$2,500.00

Educational Legal Liability

Employment Practices Injury each act - \$3,000,000.00

Employment Practices Injury annual aggregate - \$5,000,000.00

Deductible - \$2,500.00

VIOLENCE COVERAGE

Violent Act Aggregate Limit - \$1,000,000.00

Death Benefit Aggregate limit - \$1,000,000.00

Death Benefit Limit per Member - \$25,000.00

CYBER COVERAGE

Plan Aggregate- All Plan Members (up \$30 million) - \$50,000,000.00

Member Aggregate - \$1,000,000.00

First Party Coverage

Damage to Digital Assets - \$1,000,000.00

Non Physical Business Interruption - \$1,000,000.00

Cyber Extortion - \$1,000,000.00

Data Protection Reputational Harm - \$1,000,000.00

Computer Crime - \$1,000,000.00

Third Party Coverage

Privacy, Confidentiality & Security Liability - \$1,000,000.00

Regulation Defense, Awards and Fines - \$1,000,000.00

Customer Care and Reputational Expenses - \$1,000,000.00
Multi-Media Indemnity - \$1,000,000.00
Deductible for Cyber Coverage \$10,000.00

POLLUTION COVERAGE

Plan Aggregate- All Plan Members - \$5,000,000.00
Member Aggregate - \$1,000,000.00

Moved by Mr. Snell, seconded by Mr. Eppers that the FY22 Liability Policy with Ohio School Plan be approved.

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

Approve 2021-22 REVISED Calendar for Total Communication Classroom

2021-68

Moved by Mrs. Wiseman, seconded by Mrs. Phipps that the 2021-22 REVISED Calendar for Total Communication Classroom be approved.

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

Approve Refunds for GOLC at 10% of Edmentum charges to following Districts

2021-69

| | |
|--------------------------|-------------|
| Beavercreek City Schools | \$21,832.50 |
| Fairborn City Schools | \$15,085.00 |
| Greeneview Local Schools | \$3,225.00 |

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

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

Approve Behavioral Health Provider Service Contract for FY22 with Mental Health & Recovery Board of Clark, Greene and Madison Counties

2021-70

| | |
|---|--------------|
| Maximum Billable Amounts to MHRB for FY22 | |
| Treatment | \$186,075.00 |
| Prevention | \$90,800.00 |
| MH Consultation | \$10,000.00 |

Moved by Mr. Snell, seconded by Mrs. Phipps that the FY22 MHRB contract be approved.

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

Approve SLP Purchased Services Contract from Montgomery County ESC for 2021-22 school year

2021-71

Contract to purchase .3 FTE SLP (1.5 days a week) totaling \$34,928.00.

Moved by Mrs. Phipps, seconded by Mrs. Wiseman that the Contract to purchase SLP Services from Montgomery County ESC for the 2021-2022 school year approved.

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

Approve Handbooks for 2021-22 school year

2021-72

Academy / Outdoor Advantage / Intensive Needs Classroom Handbooks
Greene County Learning Center (GCLC)

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

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

Approve Job Descriptions

2021-73

Learning Center Intervention Specialist
Instructional Support Coordinator

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

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

Adjourn

With no further business to come before the Board, Mr. Eppers adjourned the Meeting at 11:37 AM.

Attest

Erik Eppers, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Regular Monthly Board Meetings - July 15, 2020 @ 9:30 AM