

MINUTES  
Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
Thursday, June 14, 2018– 9:30 AM

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Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:32 AM with the following in attendance: Mrs. Wiseman, Mr. Eppers, Mr. Cross and Mr. Snell. Absent was Dr. Frank.

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

Adoption of Agenda

# 2018-86

Moved by Mrs. Wiseman, seconded by Mr. Cross that the Agenda be approved.

Revisions and Additions were noted.

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

Approve Minutes of the May 10, 2018, Regular and May 21, 2018, Special Board Meetings

# 2018-87

Moved by Mrs. Wiseman, seconded by Mr. Eppers that the Minutes of the May 10, 2018, Regular and May 21, 2018, Special Board Meetings be approved.

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

Appoint Vice President

# 2018-88

Moved by Mr. Snell, seconded by Mr. Cross that the Mrs. Wiseman be appointed Vice President.

There were no other nominations. A unanimous vote of approval was declared.

Open Communications

There was discussion regarding the start of the Superintendent evaluation process and the revised MVECA contract approved at the previous meeting. There was clarification on the contract approved at the May 21, 2018 Special Board Meeting.

## Treasurer's Report

# 2018-89

The Treasurer presented the list of Bills paid for the month of May 2018 (summary below) for the Board's approval.

### List of Bills Paid during May 2018

General Fund "001"	\$1,110,051.97
Local Grants "019"	\$50,407.31
Staff Development "020"	\$13,998.31
Agency Fund "027"	\$2,909.76
State Grants "400"	\$543.40
Federal Grants "500"	\$85,087.28
Total	\$1,262,998.03

The Treasurer reviewed the monthly financial statements. He reviewed the Alternative Education Financial picture, updated with final enrollment. He mentioned the FY17 Audit was finally released. With regards to the FY18 Medicaid shortfall, discussed at the previous meeting, a payment of \$65,000 was just received, due to back billing. With this, the potential loss in the School Based Mental Health program, also discussed at the prior meeting, has been eliminated, but the ESC will still not receive as much Medicaid as it has in the previous years. The Treasurer reviewed the "FY18 "Final Appropriations and Estimated Revenue" for approval later in the meeting. Also reviewed were the "FY19 Temporary Appropriations and Estimated Revenue" and the "FY19 Liability Insurance Renewal", both for approval later in the meeting.

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

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

## Superintendent's Report

The Superintendent reviewed her monthly update to the Board, which included an update of the Strategic Plan.

The MHRB of Clark, Greene and Madison Counties met on June 5, 2018 and approved the annual financial support of the Greene County ESC Mental Health Program. The MHRB also approved an additional estimated \$80,000.00 to support PAX and Prevention Services, for one year only.

The results/recommendations of the Energy Audit performed by Energy Optimizers was discussed with the Board. The cost to retrofit the current fluorescent lighting to LED Tube lamps was detailed as well as the reduced future energy costs that would be realized from the change.

It was announced that the Greeneview and Friends Springs Preschool programs are part of the Ohio Striving Readers Literacy Program through the Ohio State Research Foundation and will share in the \$1,161,233.00 awarded the consortium.

There was discussion on SB216.

Personnel Recommendations

# 2018-90

The Superintendent recommended the following Personnel Recommendations be approved.

Extended 2018 Summer Hours

For Xenia CSD

Lori Burger, Speech Therapist, \$50/hour for up to 15 hours plus mileage  
Jenna Cain, PT, one day at current daily rate  
Theresa Grieshop, OT, one day at current daily rate

For Bellbrook-Sugarcreek LSD

Dawn Koesters, PT, up to 5 hours at current hourly rate  
Mary Grech, OT, up to 5 hours at current hourly rate

For Beaver creek CSD

Nick Schettter, PT, up to 36 hours at hourly rate of \$44.26  
Nicole Melin, OT, up to 36 hours at hourly rate of \$62.25  
Rebecca Ross, Speech, up to 32 hours at hourly rate of \$62.65  
Kate Schelkoph, Speech, up to 16 hours at hourly rate of \$40.43  
Janet Glass, COTA, up to 8 hours at hourly rate of \$32.60  
Nicole Melin, OT, up to 25 hours at hourly rate of \$62.25  
Sara Baidel, Speech, up to 40 hours at hourly rate of \$50.24  
Dawn Koesters, PT, up to 25 hours at hourly rate of \$52.40  
and  
Martha Gaskill for up to 105 days at \$24.11 per hour for Nursing services from July through December 2018

For DECA

Kay Brookey, Speech Therapist, up to 8 hours at hourly rate of \$45.15

Perfect Attendance Stipends 2017-2018 - \$300.00 each:

Sheila Barnett  
Nina Bryce  
Maria Calabrese  
Marti Currier  
Duane Grant  
Kathy Harper  
Alissa Herman  
Angela Irvin  
Heather Livingston  
Julie Phipps  
Grace Schoessow  
Dirk Webb  
Danielle Wyen

Resignations

Stefanie Atwater, School Based Mental Health Therapist, end of the 2017-18 school year  
Ganga Shankar, VI, end of the 2017-18 school year  
Rebecca Porterfield, Greeneview Preschool Teacher, end of the 2017-18 school year  
Jason Miller, Director of the GCLC, end of the 2017-18 school year

Emily Duty, Beavercreek School Psychologist, end of the 2017-18 school year  
Jamie Weisman, Intervention Specialist at PHP, resigning from current position at end of contract

Certified Staff – FY18

Kraig Aukerman, Teacher, stipend for \$300 for lead teacher duties at YRP/PHP Program

Certified Contracts - FY19

**Brandee Guice** - OT, 1-year contract, 183 days, Step 4 Masters @ \$57,831.00 for 2018-19 school year

**Jodi Vogel** - OT, 1-year contract, 73 days, Step 8 Masters @ \$24,855.10 + \$1,196.72 for Doctorate for a total of \$26,051.82 for 2018-19 school year

**Ellen Benson** - Speech Therapist, 1-year contract, 40 days, Step 3 Masters @ \$11,043.50 for 2018-19 school year

**Sarah Baidel** - Speech Therapist, 1-year contract, 183 days, Step 15 Masters @ \$64,361.00 for 2018-19 school year

**Melissa Raterman** - Hearing Impairment Specialist, 1-year contract, 42 days, Step 10 Masters @ \$13,447.98 \$688.52 for Doctorate for a total of \$14,136.50 for 2018-19 school year

**Kelli Preissler** -VI, 1-year contract, 195 days, Step 20 Masters @ \$74,724.00 \$1,000.00 for Master's + 15 for a total of \$75,724.00 for 2018-19 school year

**Kirsten Johnson** - Teacher, revised contract, 183 days, Step 16 Masters @ \$66,685.00 + \$1,000 for Master's + 15 for a total of \$67,685.00 for 2018-19 school year

**Julie Shrock** - School Psych, revised contract, 210 days, Step 11 Masters @ \$69,399.31 + \$2,000 for Master's + 30 for a total of \$71,399.31 for 2018-19 school year

**Jason Parkins** - School Psych, revised contract, 210 days, Step 13 Masters @ \$71,351.38 + \$2,000 for Master's + 30 for a total of \$73,351.38 for 2018-19 school year.

**Diane Bowers** - Speech Therapist, revised contract, 183 days, Step 14OSS @ \$77,988.00 for 2018-19 school year

**Jessica Bledsoe** - Speech Therapist, revised contract, 174 days, Step 11 Masters @ \$56,809.58 for 2018-19 school year.

**Julie Carlton** - Speech Therapist, revised contract, 2<sup>nd</sup> year of 2 year, 73 days, Step 22 Masters @ \$28,893.65 for 2018-19 school year.

**Lauren Queen** - ELL Teacher, 1-year contract pending obtaining Alt. Resident Ed. license, Step 1 Bach @ \$37,076.00 for 2018-19 school year

**Melissa Shipman** - Intervention Specialist for Beavercreek Satellite Program, 1 year, 183 days, step 15 Masters @ \$65,358.00 for 2018-19 school year

**Taylor Freshour** - Preschool Teacher, 1-year contract, 183 days, Step 1 Bachelors @ \$37,076.00 for 2018-19 school year

**Susan Madison** - Preschool Teacher, 1-year contract, 183 days, Step 8 Masters @ \$53,382.00 for 2018-19 school year

**Jeff Blair** - Intervention Specialist LC, 1-year contract, 183 days, Step 5 Masters @ \$47,873.00 for 2018-19 school year

**Harry Litton** - Intervention Specialist LC, 1-year contract, 183 days, Step 7 Masters @ \$51,543.00 plus \$1,000 for Master's +15 for a total of \$52,543.00 for 2018-19 school year

**Brad Kayata** - Director of Greene County Learning Center, 1-year contract, 225 days, Step 10 @ \$92,784.00 for 2018-19 school year

**Lora Eaton** - Intervention Specialist LC, 1-year contract, 183 days, Step 15 Masters @ \$65,358.00 for 2018-19 school year

**Megan Gilley** - OT, up to 15 hours for 2018-19 school year for OT services at St. Luke, payable by timesheet at hourly rate

Classified Staff – FY18

**Bethany Finkbeiner** - approval to pay up to 20 days at daily rate, payable by timesheet for work on the BH Redesign. Work to be completed between June and August 2018

**Kimberly Blaschak** - Bellbrook Nurse, approval to pay up to 15 hours for extra coverage needed at the school on May 23<sup>rd</sup> and May 31<sup>st</sup>, payable by timesheet

Classified Staff – FY19

**Megan Kilner** - SBMHT, revised contract, Step 12 @ \$49,697.35 for 2018-19 school year

**Andre Roldan** - Classroom Assistant, revised contract, Step 12 Bach, 183 work days plus 9 holidays for a total of 192 days @ \$18.26 per hour for 2018-19 school year

**Cara Dues** - COTA, revised continuing contract, 3.5 days per week, 7 hours per day, 126 work days plus 6 paid holidays for a total of 132 days @ \$31.58 per hour for 2018-19 school year

**Eliza Woodburn** - Art Therapist, revised 1-year contract, 3 days per week, 110 work days plus 6 holidays for a total of 116 days, Sep 10 Masters @ \$30,996.77 for 2018-19 school year

**Jamie Wiseman** - Classroom Assistant, 1-year contract, 6.5 hours per day, 192 total days, Step 25 Bach @ \$20.29 per hour for 2018-19 school year

**Joseph Toscani** - Classroom Assistant, 1-year contract, 6.5 hours per day, 192 total days, Step 10 Bach @ \$17.75 per hour for 2018-19 school year

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

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

Temporary Appropriations and Estimated Revenue for FY19

# 2018-91

The Treasurer requested the following be approved:

- 1) Temporary "General Fund" Appropriations for FY2019 at an amount equal to 25% of FY2018 Expenditures.
- 2) Temporary "Other Funds" Appropriations for FY2019, for each Fund identified to the Special Cost Center, at an amount equal to FY2018 ending unencumbered fund balance plus carryover encumbrances.
- 3) Temporary "General Fund" Estimated Revenue in the amount of \$12,034,000, based upon know contracts of \$10,740,000 with the seven Greene County Districts being served and ODE School Foundation estimated at \$1,294,000.

Moved by Mr. Cross, seconded by Mrs. Wiseman that the Temporary Appropriations and Estimated Revenue for FY19 be approved.

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

Approve FY18 Final Appropriations, Budget and Estimated Revenue for all Funds

# 2018-92

The Treasurer requested the following be approved:

FINAL Appropriations for FY 2018

General Fund

	<u>Instruction</u>		
001-1100-100	Salaries	\$503,717.00	
001-1100-200	Benefits	\$197,343.00	
001-1100-400	Purchased Services	\$55,034.00	
001-1100-500	Supplies	\$3,000.00	
001-1100-600	Capital Outlay	\$17,200.00	
			\$776,294.00
	<u>Special Instruction</u>		
001-1200-100	Salaries	\$2,155,333.00	
001-1200-200	Benefits	\$1,081,352.00	
001-1200-400	Purchased Services	\$78,497.00	
001-1200-500	Supplies *	\$20,495.41	
001-1200-600	Capital Outlay	\$48,100.00	
			\$3,383,777.41
	<u>Support Services-Pupils</u>		
001-2100-100	Salaries	\$5,289,460.00	
001-2100-200	Benefits	\$1,870,440.00	
001-2100-400	Purchased Services	\$160,188.00	
001-2100-500	Supplies	\$19,800.00	

001-2100-600	Capital Outlay	*	\$68,489.89	
001-2100-800	Other		\$500.00	
				\$7,408,877.89
	<u>Support Services-Instruction</u>			
001-2200-100	Salaries		\$77,643.00	
001-2200-200	Benefits		\$24,802.00	
001-2200-400	Purchased Services	*	\$76,853.00	
001-2200-500	Supplies		\$4,600.00	
001-2200-600	Capital Outlay		\$2,100.00	
001-2200-800	Other		\$700.00	
				\$186,698.00
	<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	*	\$24,974.50	
001-2300-500	Supplies		\$700.00	
001-2300-800	Other		\$9,000.00	
				\$45,371.50
	<u>Support Services-Administration</u>			
001-2400-100	Salaries		\$849,459.00	
001-2400-200	Benefits		\$325,621.00	
001-2400-400	Purchased Services		\$39,300.00	
001-2400-500	Supplies	*	\$17,168.25	
001-2400-600	Capital Outlay	*	\$36,059.68	
001-2400-800	Other		\$34,438.00	
				\$1,302,045.93
	<u>Fiscal Services</u>			
001-2500-100	Salaries		\$123,523.00	
001-2500-200	Benefits		\$47,451.00	
001-2500-400	Purchased Services		\$89,100.00	
001-2500-500	Supplies	*	\$3,060.00	
001-2500-600	Capital Outlay		\$3,500.00	
001-2500-800	Other		\$26,400.00	
				\$293,034.00
	<u>Support Services-Business</u>			
001-2600-100	Salaries		\$7,000.00	
001-2600-200	Benefits		\$1,117.00	
001-2600-400	Purchased Services		\$6,000.00	
				\$14,117.00
	<u>Plant Services</u>			
001-2700-100	Salaries		\$42,578.00	
001-2700-200	Benefits		\$24,143.00	
001-2700-400	Purchased Services	*	\$158,970.43	
001-2700-500	Supplies		\$10,000.00	
001-2700-600	Capital Outlay		\$42,000.00	
				\$277,691.43
	<u>Technology Services</u>			
001-2900-400	Purchased Services		\$101,500.00	

			\$101,500.00
	<u>Property Services</u>		
001-5500-400	Purchased Services	\$25,000.00	
001-5500-600	Capital-Acquisition/Construction	\$80,000.00	
			\$105,000.00
	<u>Refund of Prior Year Receipts</u>		
001-7500-900	Refund of Prior Year Receipts	\$160,263.00	
			\$160,263.00
Total General Fund			\$14,054,670.16

Figures to the right of "\*" include Carry Over Encumbrances from FY2017 totaling \$7,671.16. Budgeted expenditures for this year total \$14,046,999.00.

Non General Funds - Appropriated to "Fund/SCC"

001-9006	Gen Fund-Est Medicaid Payback FY06	\$35,600.00
001-9007	Gen Fund-Est Medicaid Payback FY07	\$8,850.00
001-9008	Gen Fund-Est Medicaid Payback FY08	\$12,320.00
001-9009	Gen Fund-Est Medicaid Payback FY09	\$13,500.00
001-9010	Gen Fund-Est Medicaid Payback FY10	\$16,645.00
001-9011	Gen Fund-Est Medicaid Payback FY11	\$3,200.00
019-9001	Consortium Preschool	\$1,533.87
019-9002	Friend's Preschool	\$42,682.03
019-9011	Franklin B. Walter Scholarship Fund	\$2,000.20
019-9013	CORSP "Headstart"	\$37,350.24
019-9018	MHRB Gambling Prevention	\$15,475.00
019-9019	MHRB-Three County PAX	\$17,947.48
019-9024	WSU/GCESC PAX	\$4,727.80
019-9025	Xenia/GCESC - PAX	\$39,860.00
019-9026	MHRB ECMH	\$20,000.00
019-9027	Ohio Childrens Trust Fund	\$19,795.45
019-9028	WSU Mont Co PAX	\$14,737.61
019-9029	Beavercreek PAX	\$14,412.68
019-9500	Greene County Community Foundation	\$65,345.39
019-9550	Summer Admin Workshop Fund	\$348.30
019-9600	Fairborn Digital Academy	\$900,000.00
019-9998	Drug and Alcohol	\$51,448.59
019-9999	Greene ESC Wellness Fund	\$11,070.31
020-9998	Enterprise Fund	\$78,367.39
027-9000	Workers Comp Self Ins Fund	\$66,217.07
551-9018	State - Network Subsidy FY2018	\$1,800.00
451-9019	Federal - Title III LEP FY2018	\$12,041.04
587-9018	Federal - Preschool FY2018	\$22,199.81
590-9918	Federal - RttT - eTPES FY2018	\$45,000.00
599-9224	Fed - SAMHSA OMHAS SSHS year 4	\$56,627.99
599-9225	Fed - SAMHSA OMHAS SSHS year 5	\$401,806.00



Total Non General Fund \$2,032,909.25

Total All Funds \$16,087,579.41

FINAL Budgeted Revenue for FY2018

General Fund	Beginning Balance	Estimated Revenue	Total Available
	\$2,938,317.98		
001-1223-0000 Tuition - Academy/OA		\$401,565.00	
001-1223-0003 Tuition - PHP		\$261,200.00	
001-1223-xxxx Tuition-Previous Year		\$1,260.00	
001-1223-0011 Foundation-Transfer-Preschool		\$490,299.00	
001-1229-0000 Foundation-Transfer-Dis/Pupil		\$253,968.00	
001-1229-0001 District Service Contracts		\$10,051,102.00	
001-1229-0001 District Service Contracts prior FY		\$410,960.00	
001-1890-0000 Miscellaneous		\$45,544.00	
001-1890-1001 PD Program Fees & Registrations		\$5,125.00	
001-1890-2000 Misc-Admin Fees on Various Grants		\$65,000.00	
001-2100-2100 ODMH-Medicaid+Match		\$340,000.00	
001-2100-2200 MHRB-Levy Non Medicaid		\$206,075.00	
001-3110-0000 Foundation-State-Per Pupil		\$550,264.00	
001-5300-0000 Refund of Prior Year Expenditures		\$21,655.00	
001-5100-0000 Transfer In		\$0.00	
<b>General Fund Totals</b>	<b>\$2,938,317.98</b>	<b>\$13,104,017.00</b>	<b>\$16,042,334.98</b>

Other Funds	Beginning Balance	Estimated Revenue	Total Available
001-9006 GenFund-Est Med PB FY06	\$35,600.00	\$0.00	\$35,600.00
001-9007 GenFund-Est Med PB FY07	\$8,850.00	\$0.00	\$8,850.00
001-9008 GenFund-Est Med PB FY08	\$12,320.00	\$0.00	\$12,320.00
001-9009 GenFund-Est Med PB FY09	\$13,500.00	\$0.00	\$13,500.00
001-9010 GenFund-Est Med PB FY10	\$16,645.00	\$0.00	\$16,645.00
001-9011 GenFund-Est Med PB FY11	\$3,200.00	\$0.00	\$3,200.00
019-9001 Consortium PS Revenue	\$1,533.87	\$0.00	\$1,533.87
019-9002 Friend's PS Revenue	\$27,182.03	\$15,500.00	\$42,682.03
019-9011 FBW Scholarship Fund	\$594.20	\$1,406.00	\$2,000.20
019-9013 CORSP "Headstart"	\$37,350.24	\$0.00	\$37,350.24
019-9018 MHRB Gambling Prevention	\$0.00	\$15,475.00	\$15,475.00
019-9019 MHRB-Three County PAX	\$17,947.48	\$0.00	\$17,947.48
019-9024 WSU/Riverside/GCESC PAX	\$4,727.80	\$0.00	\$4,727.80
019-9025 Xenia/GCESC-PAX	\$0.00	\$39,860.00	\$39,860.00
019-9026 MHRB-EarlyChildhoodMental Health	\$0.00	\$20,000.00	\$20,000.00
019-9027 Ohio Childrens Trust Fund	\$0.00	\$19,795.45	\$19,795.45
019-9028 Wright State-MontCo PAX	\$0.00	\$14,737.61	\$14,737.61
019-9029 Beavercreek CSD PAX	\$0.00	\$14,412.68	\$14,412.68
019-9500 Greene County Comm Found	\$268.39	\$65,077.00	\$65,345.39
019-9550 Summer Admin Workshop Fund	\$0.00	\$348.30	\$348.30
019-9600 Fairborn Digital Academy	\$0.00	\$900,000.00	\$900,000.00

019-9998	MHRB - Drug and Alcohol	\$11,890.59	\$39,558.00	\$51,448.59
019-9999	Greene ESC Wellness Fund	\$4,284.31	\$6,786.00	\$11,070.31
020-9998	Enterprise Fund	\$16,924.39	\$61,443.00	\$78,367.39
027-9000	Workers Comp Self Ins Fund	\$16,217.07	\$50,000.00	\$66,217.07
451-9018	State-Network Subsidy FY18	\$0.00	\$1,800.00	\$1,800.00
551-9018	Federal - Title III LEP FY18	\$-\$0.00	\$12,041.04	\$12,041.04
587-9017	Federal - Preschool FY17	\$(1,935.36)	\$1,935.36	\$0.00
587-9018	Federal - Preschool FY18	\$0.00	\$22,199.81	\$22,199.81
590-9917	Fed-RttT-eTPES FY17	\$(2,630.29)	\$2,630.29	\$0.00
590-9918	Fed-RttT-eTPES FY18	\$0.00	\$45,000.00	\$45,000.00
599-9224	SSHS SAMHSA OMHAS FY17	\$(57,423.40)	\$114,051.39	\$56,627.99
599-9225	SSHS SAMHSA OMHAS FY18	\$0.00	\$401,806.00	\$401,806.00
Non General Fund Totals		\$167,046.32	\$1,865,862.93	\$2,032,909.25
Total For All Funds		\$3,105,364.30	\$14,969,879.93	\$18,075,244.23

Moved by Mr. Eppers, seconded by Mrs. Wiseman that the Final Appropriations and Estimated Revenue for FY18 be approved.

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

Approve Liability Insurance Policy with Ohio School Plan for FY19

# 2018-93

The Treasurer presented the Liability Insurance Renewal for approval.

Effective Dates of Coverage July 1, 2018-July 1, 2019

Premium \$10,980.00 (General \$8,391.00, Violence \$321.00, Cyber \$1,382.00, Pollution, \$886.00)

LIABILITY COVERAGE

Educational General Liability

\$3,000,000.00 each occurrence

\$5,000,000.00 aggregate

Employers' Liability "Ohio Stop Gap"

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

Fiduciary Liability (formerly Employee Benefits)

\$3,000,000.00 each occurrence

\$5,000,000.00 aggregate

Deductible of \$2,500.00

Educational Legal Liability

Employment Practices \$3,000,000.00 each occurrence

Employment Practices \$5,000,000.00 aggregate

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

Errors and Omissions \$5,000,000.00 aggregate

Deductible of \$2,500.00

Educational Excess Liability

\$2,000,000.00 each occurrence

\$2,000,000.00 aggregate

(with \$1,000,000.00 retroactive layer)  
Deductible of \$2,500.00

VIOLENCE COVERAGE

\$1,000,000.00 violent act limit  
\$1,000,000.00 plan limit

CYBER COVERAGE

\$20,000,000.00 Plan Aggregate  
\$1,000,000.00 Member Aggregate  
Deductible of \$10,000.00

POLLUTION COVERAGE

\$5,000,000.00 violent act limit  
\$1,000,000.00 plan limit

Moved by Mr. Cross, seconded by Mr. Eppers that the Liability Insurance Policy with Ohio Schools Plan for FY19 be approved.

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

Approve Job Descriptions

# 2018-94

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

Lead Teacher/Intervention Specialist for PHP/YRP Program  
Art/Adjunctive Therapist

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

Approve OESCA Dues for FY19 - \$5,037

# 2018-95

Moved by Mrs. Wiseman, seconded by Mr. Cross that the FY19 OESCA Dues be approved.

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

Approve Support Services Agreement for Carroll High School for 2018-19 School year at \$10,525 for Speech Services

# 2018-96

Moved by Mrs. Wiseman, seconded by Mr. Eppers that the Agreement to provide services to Carroll High School during the 2018-19 school year be approved.

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

Approve Contract Service Agreement for Vandalia Butler for student placement at INC unit and for therapy services as specified in contract for 2018-19 school year

# 2018-97

Moved by Mr. Eppers, seconded by Mrs. Wiseman that the Agreement with Vandalia Butler City Schools for the 2018-19 school year be approved.

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

Approve Service Agreement for St. Brigid for Speech services in the amount of \$21,615 for the 2018-19 school year

# 2018-98

Moved by Mr. Snell, seconded by Mr. Cross that the Agreement with St. Brigid for the 2018-19 school year be approved.

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

Approve Frontline/AESOP Renewal Notice for FY2019 in the amount of \$51,510.77

# 2018-99

Moved by Mr. Eppers, seconded by Mr. Cross that the Frontline/AESOP renewal for FY19 be approved.

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

Approve Ohio MHAS Agreement and Assurances Application for 2018-19 school year

# 2018-100

Moved by Mrs. Wiseman, seconded by Mr. Cross that the OhioMHAS Agreement and Assurances Application for 2018-19 school year be approved.

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

Approve Memorandum of Understanding with the Greene County Career Center for \$29,000.00 per year for facilities rental as stated in memorandum

# 2018-101

Moved by Mrs. Wiseman, seconded by Mr. Cross that the Memorandum of Understanding with the Greene County Career Center be approved.

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

Executive Session – Personnel

# 2018-102

Moved by Mr. Cross, seconded by Mr. Snell that the Board go into Executive Session at 11:37 AM for a discussion on a matter of Personnel.

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

After a discussion on a matter of Personnel, the Board returned to Regular Session at 11:41 AM.

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:42 AM.

Attest

\_\_\_\_\_  
Lee Snell, President

\_\_\_\_\_  
Robert L. Arledge Jr., Treasurer

Upcoming Events

Regular Monthly Board Meetings - July 26, 2018 @ 9:30 AM