

MINUTES  
Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
Thursday, June 9, 2022 – 9:30 AM

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Call to Order/Roll Call

The Meeting was called to order at 9:33 AM with the following in attendance: Mrs. Phipps, Mrs. Young, Mrs. Lowstetter, Mrs. Betz and Mr. Eppers.

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

Adoption of Agenda

# 2022-67

Moved by Mr. Eppers seconded by Mrs. Betz that the Agenda be approved.

Revisions and Additions were noted.

Vote: Mrs. Young, aye; Mrs. Lowstetter, aye; Mrs. Betz, aye; Mr. Eppers, aye; Mrs. Phipps, aye.  
Motion carried.

Approve Minutes of the May 12, 2022 Board Meeting

# 2022-68

Moved by Mrs. Betz, seconded by Mrs. Phipps that the Minutes of May 12, 2022, Regular Board Meeting be approved.

Vote: Mrs. Lowstetter, aye; Mrs. Betz, aye; Mr. Eppers, aye; Mrs. Phipps, aye; Mrs. Young, aye.  
Motion carried.

Business Advisory Committee Meeting

Amy Baldrige and Kim Watkins reported to the board on the this first year of the Extended Learning Grant and Program. Also discussed was going forward into the next two years.

Business Advisory Council (B.A.C.) Year in Review

Date: Thursday, June 9, 2022

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.

Co-Chairs: Ms. Kim Watkins, GCESC Instructional Support Coordinator, Dr. Amy Baldrige, GCESC Director of Alternative Education & Instructional Support, GCESC Superintendent: Mrs. Terry Graves-Strieter

New Structures:

Agenda organization – Categories of Focus that Support the Larger Community, Businesses, Schools, & Youth in Greene Co

PreK-12

Post-Secondary

Workforce

Community Resources & Support

BAC Development/Expansion of Membership

New membership/Partnerships

PreK-12: Updates/Status of Initiatives

Virtualjobshadow.com

Learning Log

Career Awareness Funding & Integration in Greene Co. Schools

Post-Secondary Updates/Status of Initiatives

Ohio Tech Prep - Sinclair

Tech Prep Coordinator/Perkins Grant Administrator, Clark State

Workforce: Updates/Status of Initiatives

Dayton Regional Manufacturing Association (DRMA)

Greene County Department of Development

Sinclair Workforce Development

Community Resources and Support: Updates/Status of Initiatives

United Way

Family and School Community Liaison

Greene County Juvenile Court

Greene County Foundation

Greene County Public Libraries

Next Meeting: October 5, 2022, 9:00 AM – 10:30 AM (Full Council)

2022 – 2023 BAC Scheduled Meetings:

October 5, 2022 (Full-Council)

December 7, 2022 (Full-Council)

February 8, 2023 (Full-Council)

June 8, 2023 (NOT full-council – Within Board meeting)

Open Communications

The Superintendent handed out “Difference Maker” t-shirts to the Board Members. She shared a letter from Zoe Barger, FBW recipient.

Treasurer's Report

# 2022-69

The Treasurer presented the list of Bills paid for the month of May 2022 (summary below) for the Board’s approval.

List of Bills Paid during May 2022	
General Fund "001"	\$1,139,739.10
Local Grants "019"	\$117,225.41
Staff Development "020"	\$242.54
Agency Fund "027"	\$2,469.68
Student Activity "200"	\$0.00
State Grants "400"	\$634,696.70
Federal Grants "500"	\$73,691.54
Total	\$1,968,064.97

The Treasurer reviewed the monthly financial reports for the Board. He spent time discussing the “negative cash” status of all the “Reimbursement” style grants as of the end of May. He updated the Board as to which outstanding reimbursements had been received during May. He mentioned that additional Cash Requests have been made for all Grants in negative status have for what was spent during April and May, with some of those requests already being received during the first part of June. He spoke briefly of the FY23 Temporary Appropriations and Estimated Revenue for approval later in the Meeting, and the Final FY22 Appropriations and Estimated Revenue also for approval later in the meeting. He reviewed the General Fund “cash flow” analysis through May.

Moved by Mrs. Lowstetter, seconded by Mrs. Betz that the Treasurers Report be approved.

Vote: Mrs. Betz, aye; Mr. Eppers, aye; Mrs. Phipps, aye; Mrs. Young, aye; Mrs. Lowstetter, aye.  
Motion carried.

### Superintendent's Report

Reviewing her Update, she discussed Kasey Mahaffey, the Assitant to the Treasurer being hired to replace the vacancy with Julie Lowe leaving to be the Treasurer at Cedar Cliff Local Schools. She talked about the “Safety Grant” the ESC had applied for, but did not receive. She spoke of the need for “metal detectors”, two at the Bellbrook site and one for the Learning Center. She also mentioned that the programs will be “backpack” free starting next school year. She spoke of the ongoing issue with the Legislature stating that each Preschool Unit would need a General Education teacher and Intervention Specialist teacher. OESCA and ODE are working to get this corrected.

### Mental Health Policies – Second Reading and Approval

# 2022-70

The following Mental Health Policies were presented for a Second Reading with a request for Approval.

MH-001	Purpose & Applicability
MH-002	Governing Body
MH-003	Supervision
MH-004	Staff Orientation
MH-005	Staff Qualifications
MH-006	Committee Organization
MH-007	Quality Assurance & Performance Improvement
MH-008	Strategic Planning
MH-009	Consumer Treatment & Safety
MH-010	Outcome Measurement
MH-011	Medical Consultation

MH-012	Medication Security
MH-013	Agency Service Plan
MH-014	Crisis Response
MH-015	Integrated Clinical Records
MH-016	Client Orientation Process
MH-017	Informed Consent for Treatment & Research
MH-018	Individualized Service Plan
MH-019	Progress Note
MH-020	Psycho-therapy/Counseling
MH-022	Quality Records Review
MH-023	Incident Notification
MH-024	Access to Services
MH-026	Billing
MH-027	Discharges/Transition Planning
MH-029	Research Activities
MH-030	Infection Control
MH-031	Assessments
MH-032	Corporate Compliance
MH-033	Waiting List
MH-034	Seclusion & Restraint
MH-035	Medication Management
MH-036	Availability of Community Psychiatric Services
MH-037	Consultation Services
MH-038	Duty to Protect
MH-039	GCESC Issued Cellular Device Usage
MH-041	Succession Planning
MH-042	Telemental Health Services

Moved by Mrs. Betz, seconded by Mrs. Lowstetter that the Mental Health Policies be approved.

Vote: Mr. Eppers, aye; Mrs. Phipps, aye; Mrs. Young, aye; Mrs. Lowstetter, aye; Mrs. Betz, aye.  
Motion carried.

Mental Health Policies – First Reading

The First Reading was recognized for the following Mental Health Policy

MH-040 IECMH Consultation Services

Personnel Recommendations

# 2022-71

The Superintendent recommended the following Personnel Recommendations.

Certified Contracts

**Joe Bulmahn**, Occupational Therapist, 1 Year Contract, Step 8 Masters on the Occupational Therapist Salary Schedule, 126 days, \$46,189.67, +\$1,377.05 for Masters +30, totaling \$47,566.72 for 2022-23 school year.

**Nicole Ferguson**, Instructional Support/Literacy Specialist, 1-Year Contract, Step 12 Masters on the Teacher Salary Schedule, 203 days at \$72,250.39 from the Ext. Learning Funds for the 2022-23 school year.

**Nicole Ferguson**, Instructional Support/Literacy Specialist, up to 10 days by timesheet, at per diem rate, from the Extended Learning Funds for June and July 2022.

**MaryBeth Faile**, Hearing Intervention Specialist, 1 Year Contract, Step 14 Bachelors +15 on the Teachers Salary Schedule, 183 “half” days, \$32,366.50 for the 2022-23 school year.

**Terri Green**, Long Term Substitute Teacher, 1-Year Contract, Step 1 as approved at May 2022 board meeting. (See resolution below.)

Superintendent’s Recommendation:

That the Board approve the hiring of **Terri Green**, as a long-term substitute teacher, to fill a vacancy in the position of intervention specialist, and that the Board waive the waiting periods set forth in in Board Policies 3120.04 and 3120.11 for placement on the salary schedule and receipt of fringe benefits as long term substitute teacher, based on her past performance as classroom assistant and sub teacher, and her commitment to remain in the employ of the Greene County Educational Service Center for at least three (3) years after issuance of her regular 5-year Professional teaching license from ODE.

**BOARD RESOLUTION**

WHEREAS it has been determined that Terri Green, who is currently employed by the Greene County Educational Service Center as a long-term sub teacher/, is the most qualified applicant for a vacancy in the position of intervention specialist, beginning with the 2022-23 school year; and WHEREAS the Superintendent has recommended that Terri Green be hired to fill said vacancy; and WHEREAS Terri Greene qualifies for a substitute teaching license issued by the Ohio Department of Education, but has not yet completed all of the requirements for issuance of Resident Educator and then regular 5-year teaching license; and

WHEREAS Terri Green has committed to maintain her employment with the Greene County Educational Service Center for at least three (3) years following the issuance of her professional regular professional teaching license from ODE (after fulfillment period as Resident Educator/Alternate Resident Educator from ODE and while working at the Greene County Educational Service Center).

NOW, THEREFORE, BE IT RESOLVED, THAT:

Terri Green is hired as a long term substitute teacher and placed on the BA/2 step of the current teachers’ salary schedule, effective at beginning of 2022-23 school year and is eligible for fringe benefits provided regular staff members.

Based on past performance as a classroom assistant and sub teacher, and her commitment to continued employment with Greene County Educational Service Center following her receipt of her regular 5-year Professional teaching license from ODE for a period of three (3) years, this Board waives the waiting periods set forth in in Board Policies 3120.04 and 3120.11 for placement on the salary schedule and receipt of fringe benefits as a long-term substitute teacher.

Non-Teaching Professional Staff

**Jeff Conrad**, Mental Health Therapist & Outreach Consultant, REVISED Continuing Contract, Step 29 Masters Professional Staff Non-Teaching Salary Schedule, 210 total, 201 days + 9 Holidays, at \$79,854.69 payable from CHRI funds for the 2022-23 school year.

**Jennifer Lawson**, School-based Mental Health Therapist, REVISED 2<sup>nd</sup> Year of 2 Year Contract, Step 12 Masters of the Professional Staff Non-Teaching Salary Schedule, 193 days plus 9 holidays for a total of 202 days, at \$61,667.86 for the 2022-23, 2023-24 school years.

**Julie Mitchell**, School-based Mental Health Therapist, Revised Continuing Contract, Step 32 Masters Professional Staff Non-Teaching Salary Schedule, 189 days plus 9 holidays for a total of 198 days, at \$76,033.03 + \$1,000 for Masters +15, totaling \$77,033.03 for the 2022-23 school year.

**Steve Reffner**, School-based Mental Health Therapist, Revised Continuing Contract, Step 33 Masters Professional Staff Non-Teaching Salary Schedule 190 plus 9 holidays, totaling 199 days, at \$76,417.04 +2,000 for Masters +30 totaling \$78,417.04 for the 2022-23 school year.

**Audrey Shirk**, School-based Mental Health Therapist, 2 yr contract, Step 8 Masters Professional Staff Non-teaching Salary Schedule, 189 days plus 9 holidays, totaling 198 days, at \$53,341.40 (158 days general fund/40 days MHRB ECMH Funds) for the 2022-23, 2023-24 school years.

**Tamar Totty**, School-based Mental Health Therapist, 3 Year Contract, Step 12 Masters Professional Staff Non-Teaching Salary Schedule, 190 days + 9 Holidays for 199 days, at \$60,752.01 for the 2022-23, 2023-24, 2024-25 school years.

#### Change of Title

**Grace Schoessow**, change from Director of Social & Emotional Learning to Director of IECMHC (Infant and Early Childhood Mental Health Consultation). This title will also be changed on the Job Description.

#### Classified Staff

**Kasey Mahaffey**, Assistant Treasurer/Payroll Specialist at, 1-year contract, Step 2 Bachelor's plus Treasurer License, 260 days plus 15 vacation days, at \$68,173, August 1, 2022 to July 30, 2023

**Kasey Mahaffey**, Assistant Treasurer/Payroll Specialist, for up to 15 days, by timesheet, at daily rate of \$262.20, during June and July 2022, per consulting agreement.

#### Additional Days / Stipends for 2021-2022

**Kimberly Watkins**, Instructional Support Coordinator, 10 additional days, by timesheet, at daily rate of \$443.58 paid out of Extended Learning Grant, for June 2022.

**Lori Burger**, 6 additional hours, payable at \$50 per hour, by timesheet for Asst. Technology work for 2021-22 school year.

#### Additional Days /Services/Stipends for 2022-2023

**Rebecca Cousineau**, Speech Therapist, 1-year supplemental contract, 7 additional days totaling \$3,371.55 for Lead Speech duties for the 2022-23 school year.

**Melanie Estep**, Nurse CedarCliff Local, up to 10 hours a month, payable by timesheet, at daily rate of \$33.48, for review of health inventories, paid out of the Mental Health budget for the 2022-23 school year.

**Dana Etheridge**, PT services, 5 additional contract days, Step 31 Masters, Physical Therapist Salary Schedule, \$2590.22 for the 2022-23 school year.

**Carrie Taylor**, Social Emotional L&D Coordinator, up to 21 days, payable by timesheet, at daily rate of \$359.80 or (168 hours at \$44.97) paid out from SOR Grant for the 2022-23 school year.

**Dawn Koesters**, Physical Therapist, Lead Stipend, equivalent to 5 days of pay, totaling \$2,104.18 for the 2022-23 school year. To be paid half in December and half at the end of May.

**Lori Burger**, up to 100 hours payable at \$55.00 per hour rate by timesheet for Asst. Technology work for 2022-23 school year.

Non-Employee - PR/Marketing Services:

**Ron Bolender**, private vendor, to perform PR/Marketing Services for the GCESC. To be paid up to \$7000 between July 1, 2022 and June 30, 2023 for PR and Marketing services to include four newsletters, one annual comprehensive services booklet, and news items for local newspapers and website. (based on \$350 per diem rate)

Extended School Year and PS Evaluations – Summer of 2022

Bellbrook

**Bernice Davis**, estimated up to 6.25 hours, payable by timesheet, at \$49.26

**Dawn Koesters**, estimated up to 5 hours, payable by timesheet, at \$45.12

**Megan Gilley**, estimated up to 5 hours, payable by timesheet, at \$53.96

Beavercreek

**Nick Schetter**, estimated up to 70 hours , payable by timesheet, at \$45.97

**Nicole Melin**, estimated up to 70 hours , payable by timesheet, at \$63.96

**Rebecca Ross**, estimated up to 70 hours , payable by timesheet, at \$62.65

**Carol Coy**, estimated up to 8 hours , payable by timesheet, at \$48.37

**Janet Boucher**, estimated up to 5 hours , payable by timesheet, at \$54.55

Mental Health SVS Additional

**Julie Mitchell**, up to 3 days, payable by timesheet for continuity of care, at regular daily rate of \$374.64 or (24 hours at \$46.83)

**Steve Reffner**, up to 4 days, payable by timesheet for Learning Center planning, at regular daily rate of \$374.64 (32 hours at \$46.83)

**Audrey Shirk**, up to 6 days, payable by timesheet for continuity of care, at regular daily rate of \$253.78 or (48 hours at \$31.72)

**Melanie Estep**, up to 2 hours for June 2022, payable by timesheet, at regular hourly rate of \$32.25 for review of health inventories

Mental Health CHRI Grant Additional Days

**Chris Knotts**, up to 3 days, payable by timesheet for clinical training, at regular daily rate of \$344.17 or (24 hours at \$43.02)

**Jennifer Mills**, up to 2 days, payable by timesheet for clinical training, at regular daily rate of \$289.34 or (16 hours at \$36.17)

**Tamar Totty**, up to 3 days, payable by timesheet for clinical training, at regular daily rate of \$289.34 or (24 hours at \$36.17)

**A'Maria Carter**, up to 10 days, payable by timesheet for Trauma Prevention Awareness activities, at regular daily rate of \$211.08 or (80 hours at \$26.39)

**Allivia Clement**, up to 4 days, payable by timesheet for Trauma Prevention Awareness activities, at regular daily rate of \$232.93 or (32 hours at \$29.12)

**Rachel Miller**, up to 4 days payable by timesheet for Trauma Prevention Awareness activities, at regular daily rate of \$289.34 or (32 hours at \$36.17)

**Emily Magoteaux**, up to 4 days, payable by timesheet for Trauma Prevention Awareness activities, at regular daily rate of \$264.98 or (32 hours at \$33.12)

GCLC and Academy Summer School Teacher and Assistant Pay

All Payable by timesheet from GEERS Funds

**Jake Mahaffey**, \$100.00 a day for Summer School Site Manager, 12 days

**Jake Mahaffey**, at hourly rate of \$35.15 per hour, 4 hours, 12 days, Summer Intervention

**Cory Cotterman**, at hourly rate of \$39.26 per hour, 4 hours, 12 days, Summer Intervention

**Terri Green**, at hourly rate of \$30.40 per hour, 4 hours, 12 days, Summer Intervention

**Abby Linder**, at hourly rate of \$18.34 per hour, 12 hours, Summer Intervention

**John Gale**, at hourly rate of \$49.60 per hour, 20 hours, Summer Intervention

Resignations / Retirements

Rachel Bollheimer, Speech-Language Pathologist, resigning at end of current contract year

Jacob Mahaffey, Intervention Specialist, resigning at end of current contract year

Karen Tobias, Classroom Aide, resigning at end of current contract year

Jodie Vogel, Occupational Therapist, resigning at end of current contract year

Moved by Mrs. Betz, seconded by Mrs. Young that the Personnel Recommendations be approved.

Vote: Mrs. Phipps, aye; Mrs. Young, aye; Mrs. Lowstetter, aye; Mrs. Betz, aye; Mr. Eppers, aye.  
Motion carried.

Temporary FY23 Appropriations for “All Funds”, and Estimated Revenue for General Fund

2022-72

The Treasurer requested the following be approved.

- 1) Approve Temporary FY2023 Appropriations for “General Fund” at an amount equal to 25% of FY2022 Expenditures.
- 2) Approve Temporary FY2023 Appropriations for “Other Funds” for each Fund identified to the Special Cost Center, at an amount equal to FY2022 ending unencumbered fund balance plus carryover encumbrances.
- 3) Approve Temporary FY2023 Estimated Revenue for General in the amount of \$12,106,000.00, based upon know contracts of \$10,700,000.00 with the seven Greene County Districts being served and ODE School Foundation estimated at \$1,406,000.00.

Moved by Mrs. Phipps, seconded by Mrs. Lowstetter that the FY23 Temporary Appropriations and Estimated Revenue be approved.

Vote: Mrs. Young, aye; Mrs. Lowstetter, aye; Mrs. Betz, aye; Mr. Eppers, aye; Mrs. Phipps, aye.  
Motion carried.



Approve FY22 Final Appropriations and Estimated Revenue for all Funds

# 2022-73

The Treasurer requested the following be approved.

Final Appropriations for FY 2022

General Fund

	<u>Instruction</u>		
001-1100-100	Salaries	\$552,888.00	
001-1100-200	Benefits	\$147,193.00	
001-1100-400	Purchased Services	\$102,034.00	
001-1100-500	Supplies	\$7,000.00	
001-1100-600	Capital Outlay	\$9,400.00	
			\$818,515.00
	<u>Special Instruction</u>		
001-1200-100	Salaries	\$2,119,004.00	
001-1200-200	Benefits	\$1,052,070.00	
001-1200-400	Purchased Services	\$108,595.00	
001-1200-500	Supplies	\$15,000.00	
001-1200-600	Capital Outlay	\$30,900.00	
			\$3,325,569.00
	<u>Support Services-Pupils</u>		
001-2100-100	Salaries	\$5,237,053.00	
001-2100-200	Benefits	\$1,921,393.00	
001-2100-400	Purchased Services	\$271,931.00	
001-2100-500	Supplies	\$21,750.00	
001-2100-600	Capital Outlay	\$43,100.00	
001-2100-800	Other	\$1,900.00	
			\$7,497,127.00
	<u>Support Services-Instruction</u>		
001-2200-100	Salaries	\$70,042.00	
001-2200-200	Benefits	\$19,976.00	
001-2200-400	Purchased Services	* \$82,800.00	
001-2200-500	Supplies	\$3,800.00	
001-2200-600	Capital Outlay	\$2,400.00	
001-2200-800	Other	\$200.00	
			\$179,218.00
	<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	\$69,000.00	
001-2300-500	Supplies	\$500.00	
001-2300-800	Other	\$13,000.00	
			\$93,197.00
	<u>Support Services-Administration</u>		
001-2400-100	Salaries	\$926,548.00	
001-2400-200	Benefits	\$383,063.00	
001-2400-400	Purchased Services	\$40,300.00	
001-2400-500	Supplies	\$16,900.00	
001-2400-600	Capital Outlay	* \$28,249.00	
001-2400-800	Other	\$37,400.00	
			\$1,432,460.00

	<u>Fiscal Services</u>		
001-2500-100	Salaries	\$136,441.00	
001-2500-200	Benefits	\$52,457.00	
001-2500-400	Purchased Services	\$120,100.00	
001-2500-500	Supplies	\$3,000.00	
001-2500-600	Capital Outlay	\$5,800.00	
001-2500-800	Other	\$26,700.00	
			\$344,498.00
	<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	\$49,447.00	
001-2700-200	Benefits	\$27,467.00	
001-2700-400	Purchased Services	* \$156,700.00	
001-2700-500	Supplies	\$9,000.00	
001-2700-600	Capital Outlay	\$40,000.00	
			\$282,614.00
	<u>Technology Services</u>		
001-2900-400	Purchased Services	\$83,400.00	
			\$83,400.00
	<u>Architectural Services</u>		
001-5300-400	Purchased Services	\$0.00	
			\$0.00
	<u>Property Services</u>		
001-5500-400	Purchased Services	\$25,000.00	
001-5500-600	Capital-Acquisition/Construction	* \$110,410.00	
			\$135,410.00
	<u>Refund of Prior Year Receipts</u>		
001-7500-900	Refund of Prior Year Receipts	\$381,000.00	
			\$381,000.00
Total General Fund			\$14,586,125.00

Figures to the right “ \* “ include Carry Over Encumbrances from FY21 totaling \$14,659.00.  
Budgeted General Fund expenditures for this school year total \$14,571,466.00.

Non General Funds - Appropriated to "Fund/SCC"

019-9002	Friend's Preschool	\$81,242.79
019-9009	GCLC StuAct&Prizes	\$500.00
019-9010	Academy Doug Dodge Memorial	\$1,118.25
019-9011	Franklin B. Walter Scholarship Fund	\$1,540.48
019-9013	CORSP "Headstart"	\$1,843.65
019-9026	MHRB-ECMH	\$30,000.00
019-9039	MHRB K-12 Multi District Prevention	\$38,202.61
019-9040	MHRB S.O.R. 2.0	\$75,089.04
019-9041	MHRB ODRP	\$267,547.91
019-9042	MHRB S.O.R. 2.0 year 2	\$92,733.00
019-9500	Greene County Community Foundation	\$97,467.30
019-9550	Summer Admin Workshop Fund	\$22,146.77

019-9600	Fairborn Digital Academy	\$1,080,000.00
019-9998	MHRB-Prevention	\$85,421.51
019-9999	Greene ESC Wellness Fund	\$19,839.88
020-9998	Enterprise Fund	\$7,513.36
027-9000	Workers Comp Self Ins Fund	\$126,520.09
200-9000	INC Student Activity Fund	\$1,113.72
451-9021	State - Network Subsidy FY22	\$1,800.00
499-9401	OMHAS ECMH Miami Valley FY22	\$126,000.00
499-9402	OMHAS ECMH Expansion FY22	\$239,000.00
499-9403	OMHAS ECMH SST FY22	\$1,500,000.00
507-9021	Federal – Family Engagement Liaison	\$58,609.11
507-9022	Federal – Extended Learning Program	\$175,000.00
508-9021	Federal – GEERS COVID Relief FY21/22	\$247,137.15
587-9022	Federal - Preschool FY22	\$9,775.66
590-9022	Federal – OTES 2.0/OPES 2.0	\$7,352.94
599-9022	Federal – DHHS – SAMHSA CHRI	\$400,000.00

Total Non-General Fund \$4,794,515.22

Total All Funds \$19,380,640.22

Initial Budgeted Revenue for FY2022

General Fund	Beginning Balance	Estimated Revenue	Total Available
	\$4,644,011.87		
001-1223-0003	Tuition - PHP	\$60,940.00	
001-1223-0011	Foundation-Transfer-Preschool	\$571,480.00	
001-1229-0000	Foundation-Transfer-Dis/Pupil	\$247,188.00	
001-1229-0001	District Service Contracts	\$11,260,800.00	
001-1229-0001	District Service Contracts prior FY	\$621,426.95	
001-1229-4000	On-Line Collaboration	\$2,500.00	
001-1890-0000	Miscellaneous	\$10,000.00	
001-1890-1001	PD Program Fees & Registrations	\$10,000.00	
001-1890-2000	Misc-Admin Fees on Various Grants	\$255,000.00	
001-2100-2100	Medicaid	\$250,000.00	
001-2100-2200	MHRB-Levy Non Medicaid	\$196,075.00	
001-3110-0000	Foundation-State-Per Pupil	\$584,022.00	
001-5100-0000	Transfer In	\$0.00	
001-5300-0000	Refund of Prior Year Expenditures	\$0.00	
<b>General Fund Totals</b>	<b>\$4,644,011.87</b>	<b>\$14,069,431.95</b>	<b>\$18,713,443.82</b>

Other Funds	Beginning Balance	Estimated Revenue	Total Available
019-9002	Friend's PS Revenue	\$69,842.79	\$81,242.79
019-9009	GCLC-StuAct&Prizes	\$0.00	\$500.00
019-9010	Academy Doug Dodge Memorial	\$918.25	\$1,118.25
019-9011	FBW Scholarship Fund	\$1,540.48	\$1,540.48
019-9013	CORSP "Headstart"	\$1,843.65	\$1,843.65
019-9026	MHRB-ECMH	\$0.00	\$30,000.00
019-9039	MHRB K-12 Multi Dist Prev	\$38,202.61	\$38,202.61
019-9040	MHRB S.O.R. 2.0	(\$19,101.96)	\$75,089.04
019-9041	MHRB ODRP	(\$90,673.09)	\$267,547.91
019-9042	MHRB S.O.R. 2.0 year 2	\$0.00	\$92,733.00
019-9500	Greene County Comm Found	\$0.00	\$97,467.30
019-9550	Summer Admin Workshop Fund	\$2,646.77	\$22,146.77

019-9600	Fairborn Digital Academy	(\$84,554.77)	\$1,164,554.77	\$1,080,000.00
019-9998	MHRB - Prevention	\$24,621.51	\$60,800.00	\$85,421.51
019-9999	Greene ESC Wellness Fund	\$15,764.88	\$4,075.00	\$19,839.88
020-9998	Enterprise Fund	\$6,206.36	\$1,307.00	\$7,513.36
027-9000	Workers Comp Self Ins Fund	\$72,520.09	\$54,000.00	\$126,520.09
200-9000	INC Student Activity Fund	\$588.72	\$525.00	\$1,113.72
451-9022	State-Network Subsidy FY22	\$0.00	\$1,800.00	\$1,800.00
499-9221	OHMAS ECMH Exp FY21	(\$17,379.07)	\$17,379.01	\$0.00
499-9321	OHMAS ECMH MV FY21	(\$4,355.25)	\$4,355.25	\$0.00
499-9401	OHMAS ECMH MV FY22	\$0.00	\$126,000.00	\$126,000.00
499-9402	OHMAS ECMH Exp FY22	\$0.00	\$239,000.00	\$239,000.00
499-9403	OHMAS ECMH SST FY22	\$0.00	\$1,500,000.00	\$1,500,000.00
507-9021	Federal Family Engagement Liaison	\$0.00	\$58,609.11	\$58,609.11
507-9022	Federal Extended Learning Program	\$0.00	\$175,000.00	\$175,000.00
508-9021	Federal GEERS FY21/22	(\$5,928.44)	\$253,065.59	\$247,137.15
587-9022	Federal Preschool ECE FY22	\$0.00	\$9,775.66	\$9,775.66
590-9022	Federal OTES 2.0 / OPES 2.0	\$0.00	\$7,532.94	\$7,532.94
599-9022	Federal DHHS SAMHSA CHRI	\$0.00	\$400,000.00	\$400,000.00
Non General Fund Totals		\$12,703.53	\$4,781,811.69	\$4,794,515.22
Total For All Funds		\$4,656,715.40	\$18,851,243.64	\$23,507,959.04

Moved by Mrs. Young, seconded by Mrs. Phipps that the FY22 Final Appropriations and Estimated Revenue for all Funds be approved.

Vote: Mrs. Lowstetter, aye; Mrs. Betz, aye; Mr. Eppers, aye; Mrs. Phipps, aye; Mrs. Young, aye.  
Motion carried.

Fairborn Digital Academy Items for 2022-2023 school year as follows:

# 2022-74

Payroll Service Contract "as written" estimated to be \$52,000

Staff Contracts

Erik Tritsch, Executive Director, \$85,681.08 for 215 days beginning 8/1/22.

Jessica Biggers, Principal, \$62,103.59 for 215 days beginning 8/1/22.

Dave Stevens, Treasurer, \$19,055.00 beginning 8/1/22.

Cheryl Brown, Accountability Coach \$47,007.10 for 190 days beginning 8/1/22.

Courtney Patrick, Accountability Coach, \$44,619.78 for 190 days beginning 8/1/22.

Donna Smalt, Secretary, \$39,554.75 for 230 days beginning 8/1/22.

Sarah Snyder, Accountability Coach \$36,688.47 for 190 days beginning 8/1/22.

Victoria Calautti, Accountability Coach \$38,038.57 for 190 days beginning 8/1/22.

Stacia Musgrove, Accountability Coach \$36,410.50 for 190 days beginning 8/1/22.

Thomas Manley, Computer Tech \$33,263.92 for 215 days beginning 8/1/22.

Kim Sherwood, EMIS Coordinator \$29,487.65 for 215 days beginning 8/1/22.

Shari Little, School Pride Officer, \$21,430.18 for 190 days beginning 8/1/22.

Justin Adams, Guidance Counselor, to be \$44,619.78 for 190 days beginning 8/1/22.

Hope Young, Accountability Coach \$36,688.47 for 190 days beginning 8/1/22.

Erik Tritsch, Executive Director, Incentive Pay of \$5,000.00 for each 5% over 60% attendance based upon final attendance to be paid in July 2023.

FDA Accountability Coaches and Tutors to be at the rate of \$31.30 per hour

John Bragg  
Kristin Gray  
Sheila Grimm  
Mitchell Waterman  
Eric Wright

Resignations of FDA Staff

Katelyn Johnson, end of 2021-22 school year

FDA Contract Signing Bonus to be paid in August to all Staff signing contract for FY2022-23 school year, in the amount of \$1,000.00, to be paid in August.

Moved by Mrs. Betz, seconded by Mrs. Lowstetter that all the Federal Digital Academy items for the 2022-23 School Year be approved.

Vote: Mrs. Betz, aye; Mr. Eppers, aye; Mrs. Phipps, aye; Mrs. Young, aye; Mrs. Lowstetter, aye.  
Motion carried.

Approve “Out of County or Private School” Service Contracts for 2022-23 school year

# 2022-75

St. Brigid - Speech Services for \$24,630  
DECA - Speech/OT Services for \$91,260  
Oakwood City Schools-Project Life placement

Moved by Mrs. Young, seconded by Mrs. Phipps that the “Out of County or Private School” Service Contracts for 2022-23 school year, be approved.

Vote: Mr. Eppers, aye; Mrs. Phipps, aye; Mrs. Young, aye; Mrs. Lowstetter, aye; Mrs. Betz, aye.  
Motion carried.

Approve Behavioral Health Provider Service Contract for FY23 with Mental Health & Recovery Board of Clark, Greene and Madison Counties

# 2022-76

Maximum Billable Amounts to MHRB for FY23  
Treatment               \$186,075.00  
Prevention               \$90,800.00  
MH Consultation       \$10,000.00

Moved by Mrs. Lowstetter, seconded by Mrs. Betz that the FY23 MHRB Contract be approved.

Vote: Mrs. Phipps, aye; Mrs. Young, aye; Mrs. Lowstetter, aye; Mrs. Betz, aye; Mr. Eppers, aye.  
Motion carried.

Approve Additional Yale University ECMH Contract

# 2022-77

Moved by Mrs. Phipps, seconded by Mrs. Betz that the additional \$33,750 to purchase services from Yale University, funded through OMHAS SST Expansion Funds be approved.

Vote: Mrs. Young, aye; Mrs. Lowstetter, aye; Mrs. Betz, aye; Mr. Eppers, aye; Mrs. Phipps, aye.  
Motion carried.

Approve MVECA Service Agreements – Technology Coordinator

# 2022-78

Moved by Mrs. Lowstetter, seconded by Mrs. Young that the two Technology Coordinator Agreements with MVECA be approved.

Technology Coordinator Services for the month of June 2022 in the amount of \$9,648.04.

Technology Coordinator Services for the FY23 school year, July 1, 2022 to June 30, 2023 in the amount of \$109,064.80.

Vote: Mrs. Lowstetter, aye; Mrs. Betz, aye; Mr. Eppers, aye; Mrs. Phipps, aye; Mrs. Young, aye.  
Motion carried.

Approve Job Descriptions

# 2022-79

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

Assistant to the Treasurer/Payroll Specialist

Vote: Mrs. Betz, aye; Mr. Eppers, aye; Mrs. Phipps, aye; Mrs. Young, aye; Mrs. Lowstetter, aye.  
Motion carried.

Approve Salary Schedule for the Assistant to the Treasurer/Payroll Specialist

# 2022-80

Moved by Mrs. Young, seconded by Mrs. Lowstetter that the Salary Schedule for the Assistant to the Treasurer/Payroll Specialist be approved, as presented.

Vote: Mr. Eppers, aye; Mrs. Phipps, aye; Mrs. Young, aye; Mrs. Lowstetter, aye; Mrs. Betz, aye.  
Motion carried.

Election of Governing Board Vice President

# 2022-81

Moved by Mrs. Betz, seconded by Mrs. Young that Mrs. Phipps be elected as Vice President of the Governing Board.

Vote: Mrs. Betz, aye; Mrs. Young, aye; Mrs. Lowstetter, aye; Mrs. Phipps, abstain; Mr. Eppers, aye.  
Motion carried 4-0-1.

Adjourn

There being no further business to come before the Board, Mr. Eppers adjourned the Meeting at 12:01 PM.

Attest

\_\_\_\_\_  
Erik Eppers, President

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

Upcoming Events

Regular Monthly Board Meetings - July 14, 2022 @ 9:30 AM