

Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, March 22, 2018 – 9:30 AM

Call to Order/Roll Call

Mr. Snell called the Meeting to order at 9:33 AM with the following in attendance: Mrs. Wiseman, Dr. Frank, Mr. Cross and and Mr. Snell.

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

Adoption of Agenda

#2018-23

Moved by Dr. Frank, seconded by Mrs. Wiseman that the Agenda be approved.

Revisions and Additions were noted.

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

Approve Minutes of February 8, 2018 Regular Board Meeting

2018-24

Moved by Mr. Snell, seconded by Dr. Frank that the Minutes of the February 8, 2018 Meeting be approved.

Vote: Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye; Dr. Frank, abstain.
Motion carried 3 – 0 - 1.

Open Communications

A letter from Erik Eppers was read, in which he expressed his interest in being appointed to fill the vacancy on the Board following the resignation of Dr. Gallagher.

The Superintendent recognized Pat Stiffler, a long time Learning Center classroom aide for 20 years with the ESC.

Treasurer's Report

2018-25

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

List of Bills Paid during February 2018

General Fund "001"	\$1,116,483.89
Local Grants "019"	110,063.48
Staff Development "020"	5,478.00
Agency Fund "027"	8,330.24
State Grants "400"	320.00
Federal Grants "500"	29,827.56
Total	\$1,270,503.17

The Treasurer reviewed the monthly financial statements. He touched briefly on the many "reimbursement style" PAX related Funds and the perpetual negative cash balances they are in. He reviewed the Alternative Education Financial picture, updated with February enrollment. He discussed the Property Insurance Renewal for approval later in the Meeting. He reported that EPC Insurance Renewals for the coming year were favorable with Medical Insurance increasing only 2%, Dental increasing 5%, and Vision increasing 3%. The Base Increase for Medical across the EPC Pool was 7%, but with this being an adjustment year and the ESC's two year "claims paid vs. premiums paid" ratio being only 78%, the ESC saw the maximum reduction of 5 points. He reviewed the estimated reconciliation amounts with the Districts at fiscal year end, pointing out that the additional dollars owed the ESC would be around \$1,100,000.00. The Board Members were reminded of the May 15 deadline to file their Ohio Ethics Financial Disclosures for 2017. The Treasurer shared recent statewide emails amongst Treasurers regarding the Findings for Recovery issued by AOS against Treasurers for paying staff members that were not properly certified for their positions. As the law is currently written, it is the Treasurers responsibility to know if an individual is properly certified even though they have nothing to do with the hiring of teaching staff in any district. It is hoped that ultimately this will be changed.

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

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

Superintendent's Report

The Superintendent's review of the Strategic Plan Update involved discussion on the Action Team Meetings and the next steps in the process. The Legislative update regarded SB226 and opposition to HB512 by all School Districts in Ohio. It was announced that the Franklin B Walter Scholarship recipient for 2018 is Eva Hanson of Bellbrook-Sugarcreek Local Schools. There was discussion regarding the Service Contract Meetings for FY2019. In the Facilities Update there was discussion regarding the locked double doors between the Administrative side and the Learning Center side of the building. Also discussed was the Curriculum Room renovation and the upcoming Building Energy Audit. There was discussion regarding the myriad of problem and issues arising with the Mental/Behavioral Health Redesign that will be in effect on July 1, 2018.

Personnel Recommendations

2018-26

The Superintendent recommended the Personnel Recommendations be approved.

Substitutes

Joe Toscani - Teacher and/or Aide
Nancy Lynn Wallace - Aide

Resignation

Emily Auteri, Hearing Impairment Specialist effective June 8, 2018 or 195 day contract completion whichever comes first.

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

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

Property Insurance Renewal

2018-27

The Treasurer requested approval of the following Property Insurance Renewal.

Policy Period: March 10, 2018 thru March 10, 2019
Blanket Building and Personal Property Coverage: Premium of \$12,629.00
\$2,500 Deductible
Limit of Insurance: values increased 3% over last year
Morgan Building 6,198,361.00
Morgan Building contents 649,090.00
Academy contents 171,423.00
Temporary Classroom 43,127.00
Temp Classroom Contents 5,174.00
Total \$6,867,168.00

Crime Coverage: Premium of \$262.00
Blanket Public Employee Dishonesty:
Limits: \$25,000 with Deductible of \$1,000
Computer Fraud:
Limits: \$100,000 with Deductible of \$1,000
Funds Transfer Fraud Coverage
Limits: \$100,000 with deductible of \$1,000
Data Compromise Coverage:
Per incident - \$50,000 limit of coverage
Deductible of \$2,500

Total Premium - \$12,891.00

Moved by Dr. Frank, seconded by Mrs. Wiseman that the Property Insurance Renewal be approved.

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

Approve FY18 Supplemental Contracts for Beaver Creek CSD Classified Staff

2018-28

Thomas J. Smart - HS Site Manager Spring, \$2,503.00 payable last pays in March and May

Thomas J. Smart - Asst. Track and Field Coach, \$3,835.00 payable last pays in March and May

Carol Bysak - Head Varsity Volleyball Coach Boys \$5,060.00 payable last pays in March and May

Moved by Mrs. Wiseman, seconded by Mr. Snell that the FY18 Supplemental Contracts for Beaver Creek CSD Classified Staff be approved.

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

Approve Greene County Family & Children First Dues in amount of \$400.00 for CY2018

2018-29

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

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

Approve Parent Handbooks for 2018-2019 School Year

2018-30

Moved by Mrs. Wiseman, seconded by Mr. Cross that the 2018-2019 Parent Handbooks for the following programs be approved.

Friends Preschool
Greeneview Preschool
Itinerant Preschool

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

Approve Group Enrollment Rating Fee for Workers Comp

2018-31

The Treasurer requested the Board approve the 2019 Enrollment with the Southwestern Ohio EPC, with Hunter Consulting, Inc., as Third Party Administrator for the purpose of Workers Compensation Group Rating at a cost of \$1,468.00.

Estimated 2019 BWC Premium (outside of Pool) \$46,697.16
Estimated 2019 BWC Premium (inside of Pool) \$35,918.39
Estimated Savings \$10,778.77
Calculated Group Rating Service Fee - \$1,468.00

Moved by Mr. Snell, seconded by Dr. Frank that the Group Enrollment Fee be approved.

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

Approve FY19 Service Agreement

2018-32

Bellbrook-Sugarcreek Local \$1,400,000.00

Moved by Dr. Frank, seconded by Mr. Cross that the Service Contract be approved.

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

Approve Job Descriptions

2018-33

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

Substitute Teacher
Mental Health Billing Specialist

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

Approve FY18 Service Agreement – Global Impact STEM Academy

2018-34

Moved by Dr. Frank, seconded by Mr. Cross that Service Agreement with Global Impact STEM Academy for Audiology Services be approved.

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

Approve the Marcum Hotel and Conference Center at Miami University Contract for Summer Administrator Conference on 8/1/18 through 8/3/18

2018-35

Moved by Mrs. Wiseman, seconded by Dr. Frank that the Contract with Miami University for the Summer Administrative Workshop be approved.

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

Approve Contracted Service Agreement between Fairborn City Schools and GCESC for hiring of SLP sub Ann Kent for up to 23 days for the remainder of the 2017-18 school year at \$40.00 per hour for 7.5 hours per day.

2018-36

Moved by Mr. Cross, seconded by Dr. Frank that the Contracted Service Agreement be approved.

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

Approve Greene County ESC 9-month and 12-month School Calendars for 2018-19 School Year.

2018-37

Moved by Mrs. Wiseman, seconded by Dr. Frank that the 2018-19 School Calendars be approved.

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

Board Policy – First Reading

The First Reading was recognized for the following Board Policies.

- 4121 Criminal History Record Check
- 7530 Lending of Board-Owned Equipment
- 7530.02 Staff Use of Personal Communication Devices
- 7542 Access to Center of Technology Resources and/or information from Personal Communication Devices
- 7543 Utilization of the Center’s Website and Remote Access to the Center’s Network
- 8400 School Safety
- 9141 Center-Business Advisory Council

Approve Resolution Opposing HB512

2018-38

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education, and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the Superintendent of Public Instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents, and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping it of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards, and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED, that the Governing Board of Greene County ESC does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

Moved by Dr. Frank, seconded by Mr. Snell that the Resolution opposing HB512 be approved.

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

Approve Fairborn Personnel Request

2018-39

Fairborn City Schools requests the following:

Casey Haper - OT for up to 6 additional days at her daily rate for preschool testing for Fairborn Community Schools for 2017-18 school year, payable by time sheet

Moved by Dr. Frank seconded by Mrs. Wiseman that the additional time be approved.

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

Appoint New Board Member

2018-40

Moved by Mrs. Wiseman, seconded by Mr. Cross that **Erik T. Eppers** be appointed to replace Joan Gallagher on GCESC Board.

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

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:22 AM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Governing Board Meeting – April 12, 2018 at 9:30 AM