

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, May 12, 2022 – 9:30 AM

Call to Order/Roll Call

The Meeting was called to order at 9:39 AM with the following in attendance: Mrs. Phipps, Mrs. Lowstetter, Mrs. Betz and Mr. Eppers.

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

Adoption of Agenda

2022-53

Moved by Mrs. Phipps, seconded by Mrs. Lowstetter that the Agenda be approved.

Revisions and Additions were noted.

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

Approve Minutes of the April 14, 2022 Regular Board Meeting

2022-54

Moved by Mrs. Lowstetter, seconded by Mrs. Betz that the Minutes of April 14, 2022, Regular Board Meeting be approved.

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

Open Communication

The Superintendent read an email from one of the “Excellence in Education” recipients regarding how nice and appreciated the ceremony was.

Executive Session

2022-55

Moved by Mr. Eppers, seconded by Mrs. Lowstetter that the Board go into Executive Session at 9:45 AM to discuss a Specified Employment Matter of Public Employee/Official.

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

After a discussion on a Specified Employment Matter of Employment/Appointment of a Public Official, the Board returned to Regular Session at 10:16 AM.

Appointment of New Board Member

2022-56

Moved by Mrs. Lowstetter, seconded by Mrs. Betz that Mrs. Rhea Young, a resident within the Greeneview Local School District, be appointed to fill the vacancy on the Board created with the passing of Mrs. Rita Canty.

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

Oath of Office

The Treasurer administered the Oath of Office to the newly appointed Mrs. Rhea Young.

Treasurer's Report

2022-57

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

Summary of Bills Paid during April 2022

General Fund "001"	\$1,091,528.36
Local Grants "019"	\$123,196.56
Staff Development "020"	\$243.34
Agency Fund "027"	\$0.00
Student Activity INC "200"	\$125.97
State Grants "400"	\$217,987.26
Federal Grants "500"	\$52,611.22
Total	\$1,485,692.71

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 April. He updated the Board as to which reimbursements had been received during April. He touched upon the FY23 Liability Insurance renewal and January 2023 Health and Dental Insurance Increases, both on agenda for approval later in meeting.

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

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

Superintendent's Report

The Superintendent talked about the "Difference maker" t-shirts given to all employees to wear on Fridays. She discussed the final two FY23 district contracts to be approved for Yellow Springs and the Career Center. The Board was updated on the Safety Plans for the Learning Center and for the Bellbrook Alternative Education and INC site, with them being informed both Plans are deemed compliant with the Ohio School Safety Center. She touched upon the recent OESCA conference she attended and spoke about the Greene County ESC's Franklin B. Walter Award winner for 2022, Ms. Zoe Barger, of Cedar Cliff Local Schools. The Board was reminded that the Strategic plan would be revisited this fall.

Approve District Service Contracts for FY23

2022-58

FY23 Contracts

Yellow Springs Exempted Village	\$400,000.00
Greene County Career Center, as per contract	

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

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

Mental Health Policies – First Reading

The First Reading was recognized for the following Mental Health Policies.

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

Personnel Recommendations

2022-59

The Superintendent recommended the following Personnel Recommendations.

Administrative Contracts – 2022-2023 School Year

Ed Marrinan, Director of ESC Philanthropic Education, 1-year contract, 260 total days @ \$80,000.00 for 2022-23 school year paid for by GreeneGiving.

Traci Womak, Preschool Director, 2-year contract, 203 days, Step 5, Director Salary Schedule @ \$85,425.11 + \$ 1,000.00 for Master’s + 15 totaling \$86,425.11 for 2022-23, 2023-24 school years

Lora Conrad, Special Ed Supervisor, 1-year contract, 192 days, Step 11, Supervisor Salary Schedule @ \$79,968.47 + \$2,000 Masters +30, totaling \$81,968.47 for 2022-23 school year

Kimberly Watkins, Instructional Support Coordinator, 1-year contract, 203 total days, Step 20 Supervisor Salary Schedule @ \$93,266.00 + \$1,000 for Masters +15, totaling \$94,266.00 for 2022-23 school year

Brad Kayata, Director LC, 3-year contract, 225 days, Step 12, Director Salary Schedule @ \$101,983.00 for 2022-23, 2023-24, 2024-25 school years

Amy Baldrige, Director, 1 year contract, 225 days, Step 11, Director Salary Schedule @ \$100,940.00 + \$3,000.00 for PHD, totaling \$103,940.00 for 2022-23 school year

Treasurer Consultation

Chad Hill, for work at per diem rate per Treasurer Contract 2022-23 pay rate for up to 12 days in months of May, June, July 2022.

Certified Contracts – 2022-2023 School Year

Kyle Raterman, Audiologist, 3-year contract, 183 days, Step 18 Masters, Audiologist Salary Schedule @ \$79,136.00 + \$3000 for Doctorate for a total of \$82,136.00 for 2022-23, 2023-24, 2024-25 school years

Janet Boucher, Hearing Impairment Specialist, **REVISED 2nd year of 2-year contract**, 183 days, Step 22 Masters, Hearing Impairment Salary Schedule, \$77,984.00 + \$2,000.00 for Masters + 30, totaling \$79,984.00 for 2022-23 school year

Nannette Lugo, Project Life Teacher, 2-year contract, 183 days, Step 14 Masters, Teacher Salary Schedule @ \$68,756.00 for 2022-23, 2023-24 school years

Elizabeth Ulrich, Speech Therapist, 1-year, 183 days, Step 8 Masters, SLP Salary Schedule @ \$60,604.00 for 2022-23 school year

Jamison Piatka, Speech Therapist, 1-year, 183 days, Step 4 Masters, SLP Salary Schedule @ \$55,638.00 for the 2022-23 school year

Joyce Smith, Speech Therapist, 2-year contract, 151 days, Step 19 Masters, SLP Salary Schedule @ \$61,274.29 for the 2022-23, 2023-24 school years

Kayleigh Izor, Speech Therapist, 2 year contract, 183 days, Step 7, Masters, SLP Salary Schedule @ \$59,363.00 for 2022-23, 2023-24 school years

Rachel Bollheimer, Speech Therapist, 1-year contract, 183 days, Step 8 Masters, SLP Salary Schedule @ \$60,604.00 for 2022-23 school year

Holly Williams, Speech Therapist, 3-year contract, 126 days, Step 14 Masters, SLP Salary Schedule @ \$46,855.48 for 2022-23, 2023-24, 2024-25 school years

Julie Carlton, Speech Therapist, 3-year contract, 183 days, Step 24 Masters, SLP Salary Schedule @ \$80,467.00 for 2022-23, 2023-24, 2024-25 school years

Celia Jones, Speech Therapist, 1-year contract, 183 days, Step 11 Masters, SLP Salary Schedule @ \$64,328.00 for 2022-23 school year

Rebecca Cousineau, Speech Therapist, 3-year contract, 183 days, Step 20 Masters, OSS 20 SLP Salary Schedule @ \$88,142.00 + \$600 for Masters + 15 totaling \$88,742.00 for 2022-23, 2023-24, 2024-25 school years

Karen Reichley, Speech Therapist, 3-year contract, 183 days, Step 20 Masters, OSS 20 SLP Salary Schedule @ \$88,142.00 + \$600 for Masters + 15, totaling \$88,742.00 for 2022-23, 2023-24, 2024-25 school years

Erika Srbinovski, Speech Therapist, 3-year contract, 183 days, Step 23 Masters, SLP Salary Schedule @ \$79,225.00 for 2022-23, 2023-24, 2024-25 school years

Nicholas Schetter, Physical Therapist, 3-year contract, 183 days, Step 7 Masters, Physical Therapist Salary Schedule @ \$65,880.00 + \$3000 for PhD, totaling \$68,880 for the 2022-23, 2023-24, 2024-25 school years

Beth Harnar, Occupational Therapist Fairborn, estimated 73 days, Step 13 Masters, Occupational Therapist salary schedule, at \$399.51 per day, payable by timesheet for the 2022-23 school year

Josh Arthur, Occupational Therapist, 3-year, 183 days, Step 27 Bachelors, Occupational Therapist Salary Schedule, \$82,507.00 for the 2022-23, 2023-24, 2024-25 school years

Brandee Guice, Occupational Therapist, 3-year, 183 days, Step 6 Masters, Occupational Therapist Salary Schedule, \$64,675.00 for the 2022-23, 2023-24, 2024-25 school years

Ellen McHugh, Occupational Therapist, 2-year, 183 days, Step 6 Masters, Occupational Therapist Salary Schedule, \$64,675.00 for the 2022-23, 2023-24 school years

Nicole Melin, Occupational Therapist, 3-year, 183 days, Step 28 Masters, Occupational Therapist Salary Schedule, \$91,186.00 for the 2022-23, 2023-24, 2024-25 school years

MaryLou O'Malley, Occupational Therapist, 1-year, 110 days, Step 26 Bachelors, Occupational Therapist Salary Schedule, \$48,933.77 for the 2022-23 school year

Julie Phipps, Occupational Therapist, 3-year, 183 days, Step 23 Bachelors, Occupational Therapist Salary Schedule, \$78,112.00 for the 2022-23, 2023-24, 2024-25 school years

Mary Yelton, Occupational Therapist, 3-year, 146 days, Step 15 Masters, Occupational Therapist Salary Schedule, \$60,251.73 for the 2022-23, 2023-24, 2024-25 school years

Casey Haper, Occupational Therapist Fairborn City Schools, 3-year, 183 days, Step 18 Masters, Occupational Therapist Salary Schedule, \$79,136.00 for the 2022-23, 2023-24, 2024-25 school years

Jessica Raffa-Newsome, APE, 1-year, 183 days, Step 11 Bachelors, Teachers Salary Schedule, \$56,190.00 for the 2022-23 school year

Dana Meredith, APE, 3-year, 183 days, Step 28 Bachelors +15, Teachers Salary Schedule, \$75,020.00 for the 2022-23, 2023-24, 2024-25 school years

Lauren Queen, ELL-Teacher, 3-year, 183 days, Step 3 Bachelors, Teachers Salary Schedule, \$42,374.00 for the 2022-23, 2023-24, 2024-25 school years

Melanie Estopp, Nurse CedarCliff, 1-year, Step 11 Bachelors, COTA Salary Schedule, \$33.48 per hour, 8 hours a day, 181 days for a total of \$48,479.04 for the 2022-23 school year

Andrew South, Teacher, 3-year contract, 183 days, Step 18 Masters, Teacher Salary Schedule @ \$73,036.00 + \$2,000 for Masters +30 for a total of \$75,036.00 for 2022-23, 2023-24, 2024-25 school years

Andrew South, Lead Teacher, 1-year contract, 20 additional days, Step 18 Masters, Teacher Salary Schedule @ \$7,982.08. Additional days will be determined on an annual basis

Lillian McCree, Family Engagement Liaison, 3-year contract, 211 days, Step 15 Masters, Teacher Salary Schedule @ \$81,135.84 plus \$2,000 for Masters +30 totaling \$83,135.84 for the 2022-23, 2023-24, 2024-25 school years

Terri Green, Teacher, 1-year, 183 days, Step 2 Bachelors, Teacher Salary Schedule @ \$41,212.00 for the 2022-23 school year

George Leightenheimer, Teacher, 1-year, 183 days, Step 9 Bachelors, Teachers Salary Schedule, \$52,685.00 for the 2022-23 school year

Bethany McClurg, Teacher, 1-year, 183 days, Step 9 Masters, Teachers Salary Schedule, \$59,403.00 for the 2022-23 school year

Jacob Mahaffey, Teacher, 3-year, 183 days, Step 3 Masters, Teachers Salary Schedule, \$47,775.00 for the 2022-23, 2023-24, 2024-25 school years

Janice Kumbusky, Teacher, 3-year, 183 days, Step 12 Masters, Teachers Salary Schedule, \$65,132.00 for the 2022-23, 2023-24, 2024-25 school years

Angelita Bohn, Teacher, 3-year, 183 days, Step 17 Masters, Teachers Salary Schedule, \$72,241.00 + \$2,000 for Masters +30 for a total of \$74,241 for the 2022-23, 2023-24, 2024-25 school years

Heather Gaskill, Teacher, 3-year, 183 days, Step 5 Masters, Teachers Salary Schedule, \$51,543.00 for the 2022-23, 2023-24, 2024-25 school years

Stephanie Siemen, Teacher, 3-year, 183 days, Step 13 Masters, Teachers Salary Schedule, \$67,152.00 for the 2022-23, 2023-24, 2024-25 school years

Kristin Semler, Teacher, 1 year contract, 183 days, Step 9 Bachelors, Teachers Salary Schedule, \$52,685 for 2022-23 school year

Professional “NonTeaching” Staff Contracts 2021-22 School Year

Jessica Lykes, Mental Health Therapist, up to 36 hours per week @ \$28.37, payable by timesheet

Jeff Conrad, Mental Health Therapist, up to 24 hours per week @ \$45.94 for summer CHRI Grant work, between end of current contract days and end of July 2022

Classified Contracts – 2022-2023 School Year

Andrea Chaffin, Preschool Classroom Aide, 2-year contract, 4 days per week, 6.5 hours per day, 143 work days plus 9 holidays for a total of 152 days, Step 24, Non Degree Classroom Aide Salary Schedule @ \$19.68 per hour for 2022-23, 2023-24 school years

Lisa Steiner, Preschool Classroom Aide, 2-year contract, 4 days per week, 6.5 hours per day, 143 work days plus 9 holidays for a total of 152 days, Step 24, Non Degree Classroom Aide Salary Schedule @ \$19.68 per hour for 2022-23, 2023-24 school years

Angela Irvin, Preschool Classroom Aide, 2-year contract, 4 days per week, 7 hours per day, 144 work days plus 9 holidays for a total of 153 days, Step 12, Associates Classroom Aide Salary Schedule @ \$18.80 per hour for 2022-23, 2023-24 school years

Max Mullikin, Job Coach, 2-year contract, 5 days per week, 6.5 hours per day, 183 work days plus 9 holidays for a total of 192 days, Step 10, Bachelors Classroom Aide Salary Schedule @ \$19.10 per hour for 2022-23 , 2023-24 school years

Duane Grant, Classroom Aide, continuing contract, 5 days per week, 7 hours per day, 181 work days plus 9 holidays for a total of 190 days, Step 13 Associate, Classroom Aide Salary Schedule @ \$18.96 per hour

Abby Linder, Classroom Aide, 2-year contract, 5 days per week, 7 hours per day, 181 work days plus 9 holidays for a total of 190 days, Step 13 Associate, Classroom Aide Salary Schedule @ \$18.96 per hour for the 2022-23, 2023-24 school years

Kinsey Carpenter, INC Classroom Aide, 1 year contract, 5 days per week, 7.0 hours per day, 181 work days plus 9 holidays for a total of 190 days, Step 9 Associate, Classroom Aide Salary Schedule @ \$17.92 per hour for the 2022-23 school year

Jordan Gerhardt, LC Aide, 2-year contract, 5 days per week, 6.5 hours per day, 183 work days plus 9 holidays for a total of 192 days, Step 9 Non-degree Classroom Aide Schedule, @ \$17.06 per hour for the 2022-23, 2023-24 school years

Darryl McGee, LC Aide, 2-year contract, 5 days per week, 6.5 hours per day, 183 work days plus 9 holidays for a total of 192 days, Step 21 Bachelors Classroom Aide Schedule, @ \$21.24 per hour for the 2022-23, 2023-24 school years

Rebecca Slover, LC Aide, 2-year contract, 5 days per week, 6.5 hours per day, 183 work days plus 9 holidays for a total of 192 days, Step 9 Non-degree Classroom Aide Schedule, @ \$17.06 per hour for the 2022-23, 2023-24 school years

Joanna' Grant, LC Aide, 2-year contract, 5 days per week, 6.5 hours per day, 183 work days plus 9 holidays for a total of 192 days, Step 10 Non-degree Classroom Aide Schedule, @ \$17.40 per hour for the 2022-23, 2023-24 school years

Jennifer Randlett, LC Aide, 2-year contract, 5 days per week, 6.5 hours per day, 183 work days plus 9 holidays for a total of 192 days, Step 10 Bachelors Classroom Aide Schedule, @ \$19.10 per hour for the 2022-23, 2023-24 school years

Harry Litton, LC Aide, continuing contract, 5 days per week, 6.5 hours per day, 183 work days plus 9 holidays for a total of 192 days, Step 29 Bachelor classroom Aide Schedule, @ \$22.31 per hour

Resignations/ Retirements

Corum Cotterman, Teacher, resigning at end of current contract year

Michael Garison, EL Specialist, resigning at end of current contract year

Bridgett Pritchard, Special Education Supervisor, resigning at end of current contract year

Reduction in Force

Marti Currier, Attendance Officer for Beavercreek City Schools

Extended School Year and PS Evaluations

Bellbrook Local Schools

Kayleigh Izor, estimated up to 18 hours, payable by timesheet, at \$41.31

Julie Carlton, estimated up to 18 hours, payable by timesheet, at \$56.32

Ellie McHugh, estimated up to 36 hours, payable by timesheet, at \$45.12

Dawn Koesters, estimated up to 36 hours, payable by timesheet, at \$53.96

Kendra Ripberger, estimated up to 36 hours, payable by timesheet, at \$42.35

Vicki Pauley, estimated up to 36 hours, payable by timesheet, at \$58.23

Xenia Community Schools

Jenna Cain – estimated up to 15 hours, by timesheet, at \$51.58

Beavercreek City Schools

Dawn Koesters, estimated up to 56 hours, payable by timesheet, at \$53.96

Rebecca Cousineau, estimated up to 56 hours, payable by timesheet, at \$61.21

Martha Stevens, estimated up to 56 hours, payable by timesheet, at \$59.68

Cedar Cliff Local Schools

Joyce Smith, estimated up to 15 hours, payable by timesheet, at \$51.90

Megan Gilley, estimated up to 4 hours, payable by timesheet, at \$53.96

Nonrenewal of Classified Contract

The Superintendent recommends that the Board serve notice that it does not intend to re-employ David Wedderburn, an educational aide, at the expiration of his current nonteaching contract.

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

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

Approve Bellbrook Preschool Handbook for 2022-2023 School Year

2022-60

Moved by Mrs. Phipps, seconded by Mrs. Betz that the 2022-2023 Bellbrook Preschool Handbook be approved.

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

Approve SODA Stipend for Olivia Tolkkinen - \$300.00

2022-61

Moved by Mrs. Lowstetter, seconded by Mrs. Betz that the Stipend, paid out of MHRB Prevention Funds, be approved.

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

Approve Insurance Changes effective January 1, 2023

2022-62

Health Insurance Increase of 3.0%

Employee Share at 18% and Board Share at 82%

	Total Premium	Board Share	Employee Share
Family	1,942.60	1,592.93	349.67
Empl + Child	1,492.08	1,223.51	268.57
Single	806.62	661.43	145.19

Dental Insurance Increase of 1.5%

	Total Premium	Board Share	Employee Share
Family	113.47	102.46	11.01
Single	44.87	37.48	7.39

Vision Insurance Increase of 0.0%

	Total Premium	Board Share	Employee Share
Family	18.09	17.39	0.70
Single	7.77	7.47	0.30

Moved by Mrs. Betz, seconded by Mrs. Phipps that the Insurance Renewal be approved.

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

Approve Rental Agreement with Bellbrook-Sugarcreek for 10 classrooms at \$4,100 per year per classroom for a total of \$41,000.00 for FY23

2022-63

Moved by Mrs. Lowstetter, seconded by Mrs. Young that the Rental Agreement be approved.

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

Approve Job Descriptions

2022-64

The Superintendent recommends that the **Lead Teacher** and **Instructional Support/Literacy Specialist** Job Descriptions be approved.

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

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

Approve MVECA Service Agreements for FY23

2022-65

It was requested the following Agreements with MVECA be approved for FY23.

Assistant Treasurer Services as specified in agreement – one month – July 2022
and

Computer Service Agreement

Financial Module USAS/USPS	\$2,500.00
Student Information	\$2,100.00
Grade Book	\$2,100.00
SameGoal / IEP Anywhere	\$1,500.00
EMIS	\$1,600.00
Total	\$9,800.00

Moved by Mrs. Lowstetter, seconded by Mrs. Young that the FY23 MVECA Agreements be approved.

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

Approve Liability Insurance Policy with Ohio School Plan for FY23

2022-66

The Treasurer presented the Liability Insurance Renewal for approval.

Effective Dates of Coverage July 1, 2022-July 1, 2023

Premium \$15,416.00 (General \$9,340.00, Violence \$321.00, Pollution \$870.00, Cyber \$4,885.00)

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

* POLLUTION COVERAGE

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

Member Aggregate - \$1,000,000.00

* CYBER COVERAGE New Option

Member Limit - \$1,000,000

Deductible - \$10,000

First Party Coverage

Cyber Incident Response Team

Business Interruption Loss

Contingent Business Interruption Loss

Business Interruption – System Failure

Contingent Business Interruption – System Failure

Reputational Harm
Digital Data Recovery
Network Extortion
Limits for each - \$1,000,000
Deductible for each \$10,000
Third Party Coverage
Media Liability
Network Security and Privacy Liability
Payment Card Loss
Regulatory Proceedings
Limits for each - \$1,000,000
Deductible for each \$10,000
Cyber Crime
Computer Fraud
Funds Transfer Fraud
Vendor or Client Payment Fraud
Telecommunications Theft
Social Engineering Fraud
Limits for each - \$250,000
Deductible for each \$10,000

Moved by Mrs. Phipps, seconded by Mrs. Lowstetter that the FY23 Liability Policy with Ohio Schools Plan be approved.

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

Adjourn

There being no further business to come before the Board, Mr. Eppers adjourned the Meeting at 11:50 AM.

Attest

Erik Eppers, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Governing Board Meeting – Thursday, June 9th @ 9:30 a.m. – Business Advisory Council w/in Meeting.