

MINUTES
Regular Meeting
Governing Board of the Greene County Educational Service Center
Thursday, November 11, 2021 – 9:30 AM

Call to Order/Roll Call

The Meeting was called to order at 9:35 AM with the following in attendance: Mrs. Canty, Mrs. Phipps, Mrs. Wiseman and Mr. Eppers.

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

Mrs. Liz Betz, newly elected to the Board, was also present.

Adoption of Agenda

2021-116

Moved by Mrs. Wiseman seconded by Mrs. Canty that the Revised Agenda be approved.

Revisions and Additions were noted.

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

Approve Minutes of the October 14, 2021, Regular Board Meeting

2021-117

Moved by Mrs. Canty, seconded by Mrs. Phipps that the Minutes of the October 14, 2021 Regular Board Meeting be approved.

Vote: Mrs. Wiseman, aye; Mr. Eppers, abstain; Mrs. Canty, aye; Mrs. Phipps, aye.
Motion carried 3-0-1.

Open Communications

Mr. Eppers wished to extend thanks to all Veterans and families of Veterans with this being Veterans Day.

Mr. Snell arrived at the Meeting at 9:42.

Treasurer's Report

2021-118

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

Summary of Bills Paid during October 2021

General Fund "001"	\$1,256,251.65
Local Grants "019"	\$115,021.34
Staff Development "020"	\$138.58
Agency Funds "027"	\$0.00
Student Activity "200"	\$0.00
State Grants "400"	\$34,076.41
Federal Grants "500"	\$10,054.86
Total	\$1,415,542.84

The Treasurer reviewed the monthly financial reports for the Board, touching upon the issues regarding the Early Childhood Mental Health Grants. In the FY21 Audit update, he informed the Board again of the staffing changes at Auditor of State concerning the ESC’s Audit and said that the new staff assigned have reached out to inform that the audit/review of the General Purpose Financial Statement for FY21, completed by LGS, would begin soon.

Moved by Mr. Snell, seconded by Mrs. Canty that the Treasurers Report be approved.

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

Superintendent's Report

There was discussion on updated ODH quarantine guidance for schools. There was a review of the Board Policies being presented for a First Reading. The Board was informed that the Greene County Optimist Club visited the Project Life site at WSU. There was discussion on the Safety Grant Application and the Temporary “Substitute Teacher hiring” Resolution presented later in the meeting. There was also an update to Strategic Plan items currently being worked on.

Personnel Recommendations

2021-119

The Superintendent recommended the following Personnel Recommendations.

Professional Non-Teaching

Emily Magoteaux, Prevention, Revision #2, 3 year contract, step 12 Bachelors, Non-Teaching Prof Staff salary schedule, 174 days plus 9 holidays for total of 183 days, at \$48,492.14 for 2021-22 school year.

Classified Staff

Melissa Raisch, TCC PS Aide, 3 hours a day at \$19.05, Step 16, Associate column, (paid by timesheet) for 2021-22 school year.

Rebecca Slover, GCLC Classroom Aide, Step 8 non-degree, \$16.28 an hour, 127 total days (119 work days/8 holidays) for the 2021-22 school year.

Terri Green, LC Aide, approve up to three hours, payable by timesheet at her daily rate through MH budget, to attend specialized training.

Substitute Staff

Rebecca Slover, approve for substitute teacher/aide pending BCI/FBI and ODE Licensure.

Kristina Evans, approve for substitute teacher/aide pending BCI/FBI and ODE Licensure.

Sara Bourgeois, approve for substitute teacher/aide pending BCI/FBI and ODE Licensure.

Resignation

Sonia Bame-Smith, effective at the conclusion of school day on October 27, 2021

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

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

Board Policies – First Reading

The First Reading of the following policies was held.

0169.1	Public Participation at Board Meetings
1530	Evaluation of Principals and Other Administrators
1617	Weapons
3217	Weapons
4217	Weapons
5200	Attendance
5516	Student Hazing
5630.01	Positive Behavior Intervention & Supports & Limited Use of Restraint & Seclusion
6114	Cost Principles—Spending Federal Funds
7300	Disposition of Real Property/Personal Property
7450	Property Inventory
8330	Student Records
8462	Student Abuse & Neglect
8740	Bonding

Approve Additional “Prevention” Funding from MHRB of Clark Greene and Madison Counties

2021-120

Move by Mr. Snell, seconded by Mrs. Phipps that the additional funding from MHRB of Clark Greene and Madison Counties in the amount of \$92,733.00, to be spent between 10/1/21 thru 9/29/22 for Project SOR 2.0 “Year 2”, be approved.

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

Approve Airway Construction for Building Renovation Proposals

2021-121

The Superintendent presented the quoted costs for the work required in the vacated MVECA space and the GCLC space including the Modular Unit.

Former MVECA spaces:

Paint --	\$8118.36
Carpet—fixing carpet--	\$906.82
Doors/Trim--	\$840.00

Learning Center spaces:

Modular Units--	\$17,961.36
Paint--	TBD

Moved by Mrs. Wiseman, seconded by Mrs. Canty that the Renovation Proposal be approved.

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

Approve Temporary Resolution to Expand Employment of Substitute Teachers to include to those who do not hold Post-Secondary degrees

2021-122

Pursuant to the authority granted in section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly’s emergency powers, the GCESC Governing Board authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36. Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the GCESC Governing Board, and the authority granted by this resolution extends from the effective date through June 30, 2022.

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

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

Approve OMHAS Agreement and Assurances for Grant “Purposes & Funding”

2021-123

Moved by Mrs. Phipps, seconded by Mrs. Canty, that the OMHAS Agreement and Assurances for Grant “Purposes & Funding”, be approved.

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

Approve the 2021 “Revised/Updated” GCESC Mental Health Strategic Action Plan

2021-124

Moved by Mr. Snell, seconded by Mrs. Wiseman, that the “Revised/Updated” GCESC Mental Health Strategic Action Plan, be approved as is necessary and required for the upcoming CARF accreditation process.

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

Additions to the Agenda

The Superintendent made the Board aware that the ESC would be contracting with Montgomery County ESC to cover the current and upcoming “long term leaves” of the Physical Therapist staff. The contract for the services will be brought to the Board for approval at the December Meeting.

Executive Session – Specified Employment Matter of a Public Employee

2021-125

Moved by Mr. Eppers, seconded by Mrs. Wiseman that the Board go into Executive Session at 10:58 AM to discuss the Specified Employment Matter of a Public Employee.

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

The Board returned to Regular Session at 11:13 AM.

Adjourn

With no further business to come before the Board, the Meeting was adjourned at 11:14 AM.

Attest

Erik Eppers, President or Rita Canty, Vice President

Robert L. Arledge Jr., Treasurer

Upcoming Events

GCESC Governing Board Meeting, December 9th, 2021, 9:30 AM

BAC Full Council, December 8th, 2021, 9 to 10:30 AM

2021 Holiday Jingle Mix & Mingle at T. J. Chumps on Thursday, December 16th from 4-6:30 PM