

Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, November 12, 2020 – 9:30 AM

Call to Order/Roll Call

Mr. Snell, called the Meeting to order at 9:37 AM with the following in attendance: Mrs. Wiseman, Mrs. Phipps, Mr. Eppers, Mrs. Canty and Mr. Snell.

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

Adoption of Agenda

2020-131

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

Revisions and Additions were noted.

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

Approve Minutes of the October 18, 2020 Regular Board Meeting

2020-132

Moved by Mrs. Wiseman, seconded by Mr. Eppers that the Minutes of the October 8, 2020 Board Meeting be approved.

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

Open Communications

None

Treasurer's Report

2020-133

The Treasurer presented the list of Bills paid for the month of October 2020 (summary below) for the Board's approval.

List of Bills Paid during October 2020

General Fund "001"	\$1,168,161.41
Local Grants "019"	\$143,012.48
Staff Development "020"	\$137.00
Agency Funds "027"	\$0.00
Student Activity "200"	\$28.35

State Grants "400"	\$75,335.92
Federal Grants "500"	\$0.00
Total	\$1,386,675.16

The Treasurer mentioned to the Board that the ESC had been awarded the “Auditor of State Award for FY19” for meeting all the criteria necessary for the award. This was the third year in a row of the Award being received. Along with FY18 and FY17, the Award was also received for FY15 and FY12. He mentioned the FY20 Audit is in the final stages of review before its release. He spoke briefly on the estimated \$130,000.00 in COVID related General Fund Expenditures that are eligible for reimbursement through the GEERS Funds. The GEERS Funds amount to \$212,800 and are available through September 2022.

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

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

Superintendent's Report

The Superintendent reviewed her monthly update to the Board. She mentioned the Legislative Update in the packet. There was discussion regarding the “RFP” Request for Proposal, from Xenia Community Schools, regarding services for the 2021-2022 School Year. Discussed were the concerns of both the Superintendent and the Treasurer regarding certain constraints, requirements and allowances of the RFP that would make it improper and impossible for the ESC to enter into this agreement with Xenia CSD as it was written. Also discussed was the state of the Greene County Online Learning Collaborative. The Superintendent also discussed reason for the Reduction in Force for approval later in the meeting.

Personnel Recommendations

2020-134

The Superintendent recommended the following Personnel Recommendations be approved.

Certified Staff

Lora Eaton - “Revised Contract” to Master’s Degree plus 15 hours on the salary schedule for Teachers. Salary \$68,472.00 (\$67,972.00 Base plus \$500.00 for M+15)

Certified Staff - Additional Time

Denise Davis—approve up to 4 hours payable by timesheet at her daily rate for speech evaluation billable to Bellbrook-Sugarcreek Schools

Fairborn Digital Academy Staff

Dave Stevens – Treasurer, \$12,875.00, November 1, 2020-July 31, 2021

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

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

Approve Memorandum of Understanding (MOU) for Greene County Online Learning Collaborative (GOLC) for Fairborn School District

2020-135

Moved by Mr. Eppers, seconded by Mrs. Phipps that the MOU with Fairborn School District being part of the Greene County Online Learning Collaborative be approved.

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

Approve Fleet Insurance with Liberty Mutual “Revised”

2020-136

The coverage period remains the same September 14, 2020 thru September 14, 2021 as before, with the Premium increased to \$2,922.00 from the original \$867.00 to now include the two vans being leased for Project Life.

Moved by Mr. Eppers, seconded by Mrs. Canty that the revised Policy Premiums for Fleet Insurance be approved.

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

Approve Response for Xenia CSD Request for Proposal

2020-137

After lengthy discussion between the Board Members, the Superintendent and the Treasurer, it was moved by Mrs. Phipps and seconded by Mrs. Wiseman, to approve the response to the Xenia Community Schools’ Superintendent, Treasurer and Board Members regarding their “Request for Proposal” for services currently provided by the Greene County ESC, for the 2021-2022 School Year.

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

Approve Reduction in Staff

2020-138

In an effort to reduce the number of the teaching staff in the Intensive Needs Program due to decreased enrollment of students in the program, the Superintendent recommended, following Board Policy 3131, that the limited teaching contract of **Lorry Creech** be suspended by one-half for the remainder of the 2020-21 school year, and the reduce said teacher’s compensation by one-half effective December 1, 2020.

Moved by Mrs. Wiseman, seconded by Mr. Eppers that the Reduction in Staff be approved.

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

Board Policies

The First Reading was recognized for the following Board Policy.

8650 Transportation By School Van

2020-139

The Second Reading with Request for Approval for the following Board Policies

- 1520 Employment of Administrators
- 1530 Evaluation of Principals and Other Administrators
- 2270 Religion in the Curriculum
- 3124 Employment Contract
- 3220 Standards-Based Teacher Evaluation
- 5200 Attendance
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5611 Due Process Rights
- 6152 Student Fees, Fines, and Charges
- 6325 Procurement – Federal Grants/Funds
- 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events
- 8800 Religious/Patriotic Ceremonies and Observances

Moved by Mr. Eppers, seconded by Mrs. Wiseman that the Second Reading with Request for Approval be approved.

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

Approve Service Contract with Preble County ESC

2020-140

Moved by Mrs. Phipps, seconded by Mrs. Canty that the Service Contract to provide services to Preble County ESC for the remainder of the 2020-2021 School Year be approved.

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

Approve Use of \$43,637.00 Unrestricted BWC Dividend

2020-141

After discussion, it was moved by Mrs. Wiseman and seconded by Mrs. Phipps that the recently received BWC Dividend be given back to the Greene County districts served by the ESC, as a reduction to FY21 costs, on a prorated basis based on the FY20 overall program costs with the ESC.

	<u>FY20 Expenditures</u>	<u>Percentage</u>	<u>Share of Dividend</u>
Beavercreek	\$ 3,987,470.48	28.14%	\$ 12,277.87
Fairborn	\$ 2,161,853.98	15.25%	\$ 6,656.59
Xenia	\$ 2,392,140.40	16.88%	\$ 7,365.67
Yellow Springs	\$ 328,825.06	2.32%	\$ 1,012.49
CedarCliff	\$ 733,853.48	5.18%	\$ 2,259.62

Greeneview	\$	1,058,081.84	7.47%	\$	3,257.95
Bellbrook	\$	2,343,625.47	16.54%	\$	7,216.28
Career Center	\$	77,041.25	0.54%	\$	237.22
Fairborn Digital	\$	1,089,051.90	7.68%	\$	3,353.31
	\$	14,171,943.86	100.00%	\$	43,637.00

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

Adjourn

With no further business to come before the Board, Mr. Snell adjourned the Meeting at 10:58 AM.

Attest

 Lee Snell, President

 Robert L. Arledge Jr., Treasurer

Upcoming Events

Board Meeting, December 10th, @ 9:30 a.m. – BAC Meeting within Board Meeting
 Holiday Jingle Mix & Mingle – cancelled for this year