

Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, October 10, 2019 – 9:30 AM

Call to Order/Roll Call

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

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

Adoption of Agenda

2019-123

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

Revisions and Additions were noted.

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

Approve minutes of the September 12, 2019, Regular Board Meeting

2019-124

Moved by Mrs. Phipps, seconded by Mr. Cross that the Minutes of the September 12, 2019 Regular Board Meeting be approved.

Vote: Mr. Eppers, abstain; Mr. Cross, aye; Mr. Snell, aye; Mrs. Wiseman, aye; Mrs. Phipps, aye.
Motion carried 4-0-1.

Open Communications

There was discussion regarding the unfortunate death of former Greene County ESC Treasurer and current Centerville City Schools Treasurer, Mitch Biederman, on September 24th.

Treasurer's Report

2019-125

The Treasurer presented the list of Bills paid for the month of September 2019 (summary below) for the Board's approval.

Total of Bills Paid during September 2019

General Fund "001"	\$1,216,085.11
Local Grants "019"	102,715.75
Enterprise "020"	70.52
Agency Funds "027"	3,183.22
Student Activity "200"	84.48
State Grants "400"	0.00
Federal Grants "500"	0.00
Total	\$1,322,139.08

The Treasurer reviewed the monthly reports. He presented and explained the FY20 Budget, Appropriations, Estimated Revenue and Salary Placements "booklet", for approval later in the meeting.

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

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

Superintendent Update

The Superintendent presented the Strategic Plan Update and the Legislative Update. There was discussion regarding Professional Development, Facilities, Employee Advisory Committee, and Technology Team. It was mentioned that the Business Advisory Council's meeting on 10/9/19 was attended by Mrs. Phipps and Mr. Cross. The Board was reminded that there will be no Thanksgiving dinner for the Learning Center program this year. Instead, there will be a "Winter Festival Day" in December where the families of the students will be invited to attend.

Personnel Recommendations

#2019-126

The Superintendent requested the following Personnel Recommendations be approved.

Certified Staff

Maria Floyd - OTA supervision \$39.26 per hour, 7 hours per day for a total of 18 days, payable by timesheet for the 2019-20 school year

Jennifer Lawson - SBMHT, 1-year contract, Step 10 Masters, 153 days @ \$42,519.66 for 2019-20 school year

Kierstin Leak - OT, 1-year contract, 134 days, Step 5, Masters @ \$44,892.94 for 2019-20 school year

Jacob Mahaffey - LC Teacher, salary schedule upgrade to “Master’s” Step 1 for 2019-2020 school year

Classified Staff

Kenneth Chris Jones - Classroom Assistant, 1-year contract, Step 10, 5 days per week, 7 hours per day, 139 work days plus 8 holidays for a total of 147 days @ \$17.65 per hour for 2019-20 school year

Supplemental Pay

Grace Schoessow - up to 3 days at daily rate, payable by timesheet payable out of Hopewell grant
Beth Smith - up to 4 days at daily rate, payable by timesheet payable out of Hopewell grant

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

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

Approve FY20 Budget, Appropriations, Estimated Revenue and Salary Placement for All Staff

2019-127

Appropriations for FY 2020

General Fund

	<u>Instruction</u>		
001-1100-100	Salaries	\$458,168.00	
001-1100-200	Benefits	\$166,946.00	
001-1100-400	Purchased Services	\$195,033.00	
001-1100-500	Supplies	\$1,700.00	
001-1100-600	Capital Outlay	\$5,300.00	
			\$827,147.00
	<u>Special Instruction</u>		
001-1200-100	Salaries	\$2,674,895.00	
001-1200-200	Benefits *	\$1,253,963.11	
001-1200-400	Purchased Services *	\$100,055.60	
001-1200-500	Supplies *	\$16,727.40	
001-1200-600	Capital Outlay	\$28,500.00	
			\$4,074,141.11
	<u>Support Services-Pupils</u>		
001-2100-100	Salaries	\$5,679,788.00	
001-2100-200	Benefits	\$2,041,372.00	
001-2100-400	Purchased Services *	\$128,982.64	
001-2100-500	Supplies *	\$15,659.34	
001-2100-600	Capital Outlay	\$33,100.00	
001-2100-800	Other	\$500.00	
			\$7,899,401.98
	<u>Support Services-Instruction</u>		
001-2200-100	Salaries	\$92,390.00	
001-2200-200	Benefits	\$31,924.00	
001-2200-400	Purchased Services *	\$97,679.20	

001-2200-500	Supplies		\$4,600.00	
001-2200-600	Capital Outlay		\$2,500.00	
001-2200-800	Other		\$500.00	
				\$229,593.20
	<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		\$21,000.00	
001-2300-500	Supplies		\$500.00	
001-2300-800	Other		\$10,000.00	
				\$42,197.00
	<u>Support Services-Administration</u>			
001-2400-100	Salaries		\$824,819.00	
001-2400-200	Benefits		\$331,958.00	
001-2400-400	Purchased Services	*	\$43,250.00	
001-2400-500	Supplies		\$20,500.00	
001-2400-600	Capital Outlay		\$26,000.00	
001-2400-800	Other		\$33,713.00	
				\$1,280,240.00
	<u>Fiscal Services</u>			
001-2500-100	Salaries		\$134,232.00	
001-2500-200	Benefits		\$50,692.00	
001-2500-400	Purchased Services		\$105,500.00	
001-2500-500	Supplies		\$3,000.00	
001-2500-600	Capital Outlay		\$4,000.00	
001-2500-800	Other		\$26,800.00	
				\$324,224.00
	<u>Support Services-Business</u>			
001-2600-100	Salaries		\$7,000.00	
001-2600-200	Benefits		\$1,117.00	
001-2600-400	Purchased Services	*	\$5,491.92.	
				\$13,608.92
	<u>Plant Services</u>			
001-2700-100	Salaries		\$45,615.00	
001-2700-200	Benefits		\$25,737.00	
001-2700-400	Purchased Services		\$165,500.00	
001-2700-500	Supplies	*	\$10,259.78	
001-2700-600	Capital Outlay		\$40,000.00	
				\$287,118.78
	<u>Technology Services</u>			
001-2900-400	Purchased Services		\$71,000.00	
				\$71,000.00
	<u>Architectural Services</u>			
001-5300-400	Purchased Services		\$3,000.00	
				\$3,000.00
	<u>Property Services</u>			
001-5500-400	Purchased Services		\$25,000.00	
001-5500-600	Capital-Acquisition/Construction		\$80,000.00	
				\$105,000.00
	<u>Refund of Prior Year Receipts</u>			
001-7500-900	Refund of Prior Year Receipts		\$121,738.00	
				\$121,738.00
	Total General Fund			\$15,278,402.99

Figures to the right of "*" include Carry Over Encumbrances from FY2019 totaling \$9,111.99
 Budgeted General Fund expenditures for this year total \$15,269,291.00

Non General Funds - Appropriated to "Fund/SCC"

001-9006	Gen Fund-Est Medicaid Payback FY06	\$35,600.00	
001-9007	Gen Fund-Est Medicaid Payback FY07	\$8,850.00	
001-9008	Gen Fund-Est Medicaid Payback FY08	\$12,320.00	
001-9009	Gen Fund-Est Medicaid Payback FY09	\$13,500.00	
001-9010	Gen Fund-Est Medicaid Payback FY10	\$16,645.00	
001-9011	Gen Fund-Est Medicaid Payback FY11	\$3,200.00	
019-9002	Friend's Preschool	\$64,601.25	
019-9011	Franklin B. Walter Scholarship Fund	\$500.20	
019-9013	CORSP "Headstart"	\$23,972.83	
019-9026	MHRB-ECMH	\$48,250.00	
019-9030	WSU/HOPES	\$31,016.96	
019-9031	Xenia ECMH ECE	\$37,160.00	
019-9500	Greene County Community Foundation	\$97,408.78	
019-9550	Summer Admin Workshop Fund	\$31,515.50	
019-9600	Fairborn Digital Academy	\$1,000,000.00	
019-9998	MHRB-Prevention	\$86,642.43	
019-9999	Greene ESC Wellness Fund	\$16,836.31	
020-9998	Enterprise Fund	\$28,930.63	
027-9000	Workers Comp Self Ins Fund	\$89,270.89	
200-9000	INC Student Activity Fund	\$618.45	
451-9020	State - Network Subsidy FY2020	\$1,800.00	
499-9019	OMHAS ECMH MV FY2019	\$908.63	
499-9020	OMHAS ECMH MV FY2020	\$127,562.82	
587-9020	Federal - Preschool FY2020	\$22,693.95	
Total Non General Fund			\$1,799,804.63
Total All Funds			\$17,078,207.62

Budgeted Revenue for FY2020

General Fund	Beginning Balance	Estimated Revenue	Total Available
	\$3,004,808.15		
001-1223-0003 Tuition - PHP		\$261,200.00	
001-1223-0011 Foundation-Transfer-Preschool		\$443,085.00	
001-1229-0000 Foundation-Transfer-Dis/Pupil		\$253,068.00	
001-1229-0001 District Service Contracts		\$11,856,907.00	
001-1229-0001 District Service Contracts prior FY		\$771,977.52	
001-1890-0000 Miscellaneous		\$45,544.00	
001-1890-1001 PD Program Fees & Registrations		\$0.00	
001-1890-2000 Misc-Admin Fees on Various Grants		\$65,000.00	
001-2100-2100 ODMH-Medicaid+Match		\$300,000.00	
001-2100-2200 MHRB-Levy Non Medicaid		\$331,075.00	
001-3110-0000 Foundation-State-Per Pupil		\$548,314.00	
001-5300-0000 Refund of Prior Year Expenditures		\$0.00	
General Fund Totals	\$3,004,808.15	\$14,876,170.52	\$17,880,978.67

Other Funds	Beginning Balance	Estimated Revenue	Total Available
001-9006 GenFund-Est Med PB FY06	\$35,600.00	\$0.00	\$35,600.00
001-9007 GenFund-Est Med PB FY07	\$8,850.00	\$0.00	\$8,850.00

001-9008	GenFund-Est Med PB FY08	\$12,320.00	\$0.00	\$12,320.00
001-9009	GenFund-Est Med PB FY09	\$13,500.00	\$0.00	\$13,500.00
001-9010	GenFund-Est Med PB FY10	\$16,645.00	\$0.00	\$16,645.00
001-9011	GenFund-Est Med PB FY11	\$3,200.00	\$0.00	\$3,200.00
019-9002	Friend's PS Revenue	\$54,601.25	\$10,000.00	\$64,601.25
019-9011	FBW Scholarship Fund	\$500.20	\$0.00	\$500.20
019-9013	CORSP "Headstart"	\$23,972.83	\$0.00	\$23,972.83
019-9026	MHRB-ECMH	\$0.00	\$48,250.00	\$48,250.00
019-9030	WSU HOPES "2 year"	\$0.00	\$31,016.96	\$31,016.96
019-9031	Xenia ECMH ECE	\$0.00	\$37,160.00	\$37,160.00
019-9500	Greene County Comm Found	\$679.78	\$96,729.00	\$97,408.78
019-9550	Summer Admin Workshop Fund	\$847.50	\$30,668.00	\$31,515.50
019-9600	Fairborn Digital Academy	\$0.00	\$1,000,000.00	\$1,000,000.00
019-9998	MHRB - Prevention	\$11,894.43	\$74,748.00	\$86,642.43
019-9999	Greene ESC Wellness Fund	\$11,836.31	\$5,000.00	\$16,836.31
020-9998	Enterprise Fund	\$8,930.63	\$20,000.00	\$28,930.63
027-9000	Workers Comp Self Ins Fund	\$39,270.89	\$50,000.00	\$89,270.89
200-9000	INC Student Activity Fund	\$218.45	\$400.00	\$618.45
451-9020	State-Network Subsidy FY20	\$0.00	\$1,800.00	\$1,800.00
499-9019	OMHAS ECMH MV FY19	(\$1,521.34)	\$2,429.97	\$908.63
499-9020	OMHAS ECMH MV FY20	\$0.00	\$127,562.82	\$127,562.82
551-9019	Federal - Title III LEP FY19	(\$6,774.08)	\$6,774.08	\$0.00
587-9019	Federal - Preschool FY19	(\$6,198.05)	\$6,198.05	\$0.00
587-9020	Federal - Preschool FY20	\$0.00	\$22,693.95	\$22,69.95
590-9919	Fed-RttT-eTPES FY19	(\$13,918.90)	\$13,918.90	\$0.00
Non General Fund Totals		\$214,454.90	\$1,585,349.73	\$1,799,804.63
Total For All Funds		\$3,219,263.05	\$16,461,520.25	\$19,680,783.30

Moved by Mr. Eppers, seconded by Mr. Cross that the FY20 Budget, Appropriations, Estimated Revenue and Salary Placement for All Staff be approved.

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

Approve "Revised Organizational Chart" for 2019-2020 School Year

2019-128

Moved by Mr. Eppers, seconded by Mrs. Phipps that the Revised Organizational Chart for the 2019-2020 School Year be approved.

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

Approve Literacy Specialist Contract with Xenia Schools 2019-20 School Year

2019-129

Moved by Mrs. Wiseman, seconded by Mr. Eppers that the Literacy Specialist Contract with Xenia, be approved as specified in contract.

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

Approve FY20 Mental Health Recovery Board Contract Amendment

2019-130

Medicaid Eligible Services	\$321,075.00
Non-Medicaid Eligible Services	\$10,000.00
Prevention Services	\$74,748.00
<u>Early Childhood Mental Health Services</u>	<u>\$48,250.00</u>
Total Receivable from MHRB for FY20	\$454,073.00

Moved by Mr. Cross, seconded by Mrs. Wiseman that the Amended FY20 MHRB Contract be approved.

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

Approve Fairborn Digital Staff Additional Compensation

2019-131

Erik Tritsch, Director at Fairborn Digital Academy:

Summer School Instruction	\$980.00
Student Attendance Incentive Bonus	\$10,000.00

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

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

Approve Global Impact STEM Academy Audiological Services Contract for 2019-20 school year

2019-132

Moved by Mrs. Wiseman, seconded by Mr. Eppers that the Service Contract be approved.

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

Approve Friends Preschool Lease Agreement for 2019-20 school year for \$3,750.00

2019-133

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

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

Approve Legacy Christian Academy Services Contract of \$16,480.00 for 2019-20 school year

2019-134

Moved by Mr. Eppers, seconded by Mr. Cross that the Contract to provide speech services to Legacy Christian Academy in the amount of \$16,480 for 2019-20 school year be approved.

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

Approve Leave of Absence Request - Beth Eppers

2019-135

Moved by Mr. Snell, seconded by Mr. Cross that a Leave of Absence be granted to Beth Eppers, from the time her sick leave is exhausted until such time she can perform her full duties or a determination is made by Ohio BWC.

Vote: Mr. Snell, aye; Mrs. Wiseman, aye; Mrs. Phipps, aye; Mr. Eppers, abstain; Mr. Cross, aye.
Motion carried 4-0-1.

Approve RESA Mentor Stipend for 2019-20 school year

2019-136

Kraig Aukerman - \$500.00 Stipend - RESA Mentor for 2019-20 school year

Moved by Mr. Eppers, seconded by Mrs. Phipps that the Mentor Stipend be approved.

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

Approve Resolution Authorizing Participation of the Greene County Educational Service Center in the Ohio Department Of Education's Pilot Program of the Draft Revised Ohio Teacher Evaluation System (OTES) for 2019-2020

2019-137

Now, Therefore, Be It Resolved by the Board of Governors of the Greene County Educational Service Center that:

Section 1. The Greene County Educational Service Center will participate in the Ohio Department of Education's Pilot Program of the Draft Revised OTES for 2019-2020.

Section 2. Teachers subject to OTES in GCESC Programs will participate in the pilot by implementing all components of the Draft Revised OTE for 2019-2020.

Section 3. During the 2019-2020 Pilot Program Participation, the Greene County Educational Service Center will continue to evaluate teachers with earned ratings of Accomplished once every three years and Skilled once every two years.

Moved by Mrs. Wiseman, seconded by Mr. Eppers that OTES Pilot Participation Resolution be approved.

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

Executive Session – Evaluation of Superintendent and Treasurer

2019-138

Moved by Mr. Snell, seconded by Mr. Eppers that the Board go into Executive Session at 10:58 AM for the Evaluation of the Superintendent and the Treasurer.

The Treasurer left the Executive Session at 11:00 AM. The Superintendent left the Executive Session at 11:40 AM. The Treasurer returned to Executive Session at 11:40 AM.

The Board returned to Regular Session at 12:35 PM.

Adjourn

With no further business to come before the Board, Mr. Snell adjourned the meeting at 12:36 PM.

Attest

Lee Snell, President

Robert L. Arledge Jr., Treasurer

Upcoming Events

Board Meeting – November 14, 2019 at 9:30 AM

Board Meeting – December 12, 2019 at 9:30 AM – BAC Meeting