

MINUTES  
Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
Thursday, October 11, 2018– 9:30 AM

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Call to Order/Roll Call

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

Also in attendance: Mrs. Terry Strieter, Superintendent, Mike Gray, Consultant for Business and Legislative Affairs and Mr. Arledge, Treasurer.

Adoption of Agenda

# 2018-139

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

Revisions and Additions were noted.

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

Approve Minutes of the September 13, 2018, Regular Board Meeting

# 2018-140

Moved by Mrs. Wiseman, seconded by Mr. Cross that the Minutes of the September 13, 2018 Regular Board Meeting be approved.

Vote: Mr. Eppers, aye; Mr. Cross, aye; Mr. Snell, abstain; Mrs. Wiseman, aye; Dr. Frank, abstain.  
Motion carried 3-0-2.

Open Communications

The Superintendent informed the Board that the Greene County ESC has been classified as “High Performing” for this year, along with all other ESC’s across the state. We will continue to be funded at \$26.00 per pupil instead of dropping to \$24.00 per pupil.

The Treasurer handed out the Capitol Conference materials and badges, and reminded the Board to keep track of their mileage to and from Columbus and to keep receipts for parking and meals to be reimbursed after the conference.

## Treasurer's Report

# 2018-141

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

### List of Bills Paid during September 2018

General Fund "001"	\$1,205,319.52
Local Grants "019"	119,757.47
Enterprise "020"	411.42
Agency Funds "027"	2,909.76
Student Activity "200"	17.86
State Grants "400"	0.00
Federal Grants "500"	1,217.27
Total	\$1,329,633.30

The Treasurer discussed the Cash Flow Forecast for FY2019 and discussed the FY19 Budget, Appropriations, Estimated Revenue and Salary Placements 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; Dr. Frank, aye; Mr. Eppers, aye.  
Motion carried.

## Superintendent's Report

The Superintendent discussed the new programs for this year, Behavior Support Team and Assistive Technology as being in a development stage and that not all of the money spent this year will be recouped. She discussed Collective Impact Training and the ESC Staff District Professional Development day on October 12, 2018. She discussed the status of the Building LED Lighting Project. She reviewed the Employee Action Committee meeting held on October 10, 2018.

## Legislative Update

There was discussion regarding the passing of HB216 and the new legislation regarding graduation requirements. A breakdown of State Report Card numbers was reviewed. Also reviewed were the Economic Disadvantaged numbers for the districts in Greene County. Also discussed was a letter printed in the Columbus Dispatch from George Wood, Superintendent of Federal Hocking Local Schools, stating the format of the "District Report Cards" is detrimental to employment in the State.

## Personnel Recommendations

# 2018-142

The Superintendent recommended the following Personnel Recommendations be approved.

### Certified Staff

**Holly Williams** - Speech Language Therapist, 1-year contract, 27 days, Step 13 Masters @ \$9,155.43 for 2018-19 school year

Substitutes

**Jemima Arthur** - Physical Therapist, to sub on an as needed basis for employee leave at \$200 per day, 7.5 hours per day

Moved by Dr. Frank, seconded by Mr. Eppers that the Personnel Recommendations be approved.

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

Approve Lease Agreement with Friends Health Care Association

# 2018-143

Moved by Dr. Frank, seconded by Mrs. Wiseman that FY19 Lease Agreement with Friends Health Care Association for Preschool space in the amount of \$3,700.00 be approved.

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

Approve FY19 Budget, Appropriations, Estimated Revenue and Salary Placement for All Staff

# 2018-144

Appropriations for FY 2019  
General Fund

	<u>Instruction</u>		
001-1100-100	Salaries	\$523,896.00	
001-1100-200	Benefits	\$205,550.00	
001-1100-400	Purchased Services	\$33,034.00	
001-1100-500	Supplies	\$2,500.00	
001-1100-600	Capital Outlay	\$8,500.00	
			\$773,480.00
	<u>Special Instruction</u>		
001-1200-100	Salaries	\$2,513,906.00	
001-1200-200	Benefits	\$1,217,630.00	
001-1200-400	Purchased Services	\$110,901.00	
001-1200-500	Supplies	\$19,000.00	
001-1200-600	Capital Outlay	\$36,500.00	
			\$3,897,937.00
	<u>Support Services-Pupils</u>		
001-2100-100	Salaries	\$5,665,196.00	
001-2100-200	Benefits	\$2,004,637.00	
001-2100-400	Purchased Services	\$138,102.51	*
001-2100-500	Supplies	\$18,679.61	*
001-2100-600	Capital Outlay	\$34,363.92	*
001-2100-800	Other	\$500.00	
			\$7,861,479.04
	<u>Support Services-Instruction</u>		
001-2200-100	Salaries	\$97,380.00	
001-2200-200	Benefits	\$33,277.00	
001-2200-400	Purchased Services	\$108,550.00	*

001-2200-500	Supplies		\$4,600.00	
001-2200-600	Capital Outlay		\$3,000.00	
001-2200-800	Other		\$500.00	
				\$247,307.00
	<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		\$809,445.00	
001-2400-200	Benefits		\$324,234.00	
001-2400-400	Purchased Services		\$41,600.00	
001-2400-500	Supplies	*	\$16,730.00	
001-2400-600	Capital Outlay	*	\$30,767.58	
001-2400-800	Other		\$32,321.00	
				\$1,255,097.58
	<u>Fiscal Services</u>			
001-2500-100	Salaries		\$129,067.00	
001-2500-200	Benefits		\$48,712.00	
001-2500-400	Purchased Services		\$94,100.00	
001-2500-500	Supplies		\$3,000.00	
001-2500-600	Capital Outlay	*	\$4,040.00	
001-2500-800	Other	*	\$27,150.50	
				\$306,069.50
	<u>Support Services-Business</u>			
001-2600-100	Salaries		\$7,000.00	
001-2600-200	Benefits		\$1,117.00	
001-2600-400	Purchased Services		\$5,000.00	
				\$13,117.00
	<u>Plant Services</u>			
001-2700-100	Salaries		\$43,847.00	
001-2700-200	Benefits		\$24,739.00	
001-2700-400	Purchased Services		\$154,500.00	
001-2700-500	Supplies		\$10,000.00	
001-2700-600	Capital Outlay		\$40,000.00	
				\$273,086.00
	<u>Technology Services</u>			
001-2900-400	Purchased Services		\$81,000.00	
				\$81,000.00
	<u>Architectural Services</u>			
001-5300-400	Purchased Services		\$1,000.00	
				\$1,000.00
	<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		\$70,883.00	
				\$70,883.00
	<b>Total General Fund</b>			\$14,927,653.12

Figures to the right of "\*" include Carry Over Encumbrances from FY2018 totaling \$16,193.12  
 Budgeted General Fund expenditures for this year total \$14,911,460.00

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	
019-9001	Consortium Preschool	\$977.20	
019-9002	Friend's Preschool	\$50,892.58	
019-9011	Franklin B. Walter Scholarship Fund	\$1,000.20	
019-9013	CORSP "Headstart"	\$32,825.46	
019-9018	MHRB-Gambling Prevention	\$295.00	
019-9019	MHRB-Three County	\$2,025.26	
019-9022	Montgomery Co ESC-PAX	\$19,877.00	
019-9025	Xenia CSD-PAX	\$23,853.04	
019-9026	MHRB-ECMH	\$20,000.00	
019-9030	WSU/HOPES	\$28,439.39	
019-9500	Greene County Community Foundation	\$65,534.99	
019-9550	Summer Admin Workshop Fund	\$34,131.30	
019-9600	Fairborn Digital Academy	\$900,000.00	
019-9998	MHRB-Prevention	\$158,401.58	
019-9999	Greene ESC Wellness Fund	\$7,386.15	
020-9998	Enterprise Fund	\$34,519.65	
027-9000	Workers Comp Self Ins Fund	\$79,542.19	
200-9000	INC Student Activity Fund	\$400.00	
451-9019	State - Network Subsidy FY2019	\$0.00	
551-9019	Federal Title III LEP FY19	\$10,463.29	
587-9019	Federal - Preschool FY2019	\$22,256.10	
590-9919	Federal - RttT - eTPES FY2019	\$57,000.00	
599-9225	Fed - SAMHSA OMHAS SSHA year 5	\$55,684.97	
Total Non General Fund			\$1,695,620.35
Total All Funds			\$16,623,273.47

Budgeted Revenue for FY2019

General Fund	Beginning Balance	Estimated Revenue	Total Available
	\$2,476,381.95		
001-1223-0003 Tuition - PHP		\$261,200.00	
001-1223-0011 Foundation-Transfer-Preschool		\$485,758.00	
001-1229-0000 Foundation-Transfer-Dis/Pupil		\$253,968.00	
001-1229-0001 District Service Contracts		\$11,243,768.00	
001-1229-0001 District Service Contracts prior FY		\$1,017,921.00	
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		\$60,000.00	
001-2100-2100 ODMH-Medicaid+Match		\$340,000.00	
001-2100-2200 MHRB-Levy Non Medicaid		\$206,075.00	
001-3110-0000 Foundation-State-Per Pupil		\$550,264.00	
001-5300-0000 Refund of Prior Year Expenditures		\$25,883.00	
General Fund Totals	\$2,476,381.95	\$14,490,381.00	\$16,966,762.95

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
019-9001	Consortium PS Revenue	\$977.20	\$0.00	\$977.20
019-9002	Friend's PS Revenue	\$40,892.58	\$10,000.00	\$50,892.58
019-9011	FBW Scholarship Fund	\$1,000.20	\$0.00	\$1,000.20
019-9013	CORSP "Headstart"	\$32,825.46	\$0.00	\$32,825.46
019-9018	MHRB Gambling Prevention	\$295.00	\$0.00	\$295.00
019-9019	MHRB-Three County PAX	\$2,025.26	\$0.00	\$2,025.26
019-9022	Montgomery County ESC PAX	\$0.00	\$19,877.00	\$19,877.00
019-9025	Xenia/GCESC-PAX	\$5,934.23	\$17,918.81	\$23,853.04
019-9026	MHRB-ECMH	\$0.00	\$20,000.00	\$20,000.00
019-9030	WSU HOPES "2 year"	\$0.00	\$28,439.49	\$28,439.49
019-9500	Greene County Comm Found	\$185.41	\$65,349.58	\$65,534.99
019-9550	Summer Admin Workshop Fund	\$348.30	\$33,783.00	\$34,131.30
019-9600	Fairborn Digital Academy	\$0.00	\$900,000.00	\$900,000.00
019-9998	MHRB - Prevention	\$2,111.58	\$156,290.00	\$158,401.58
019-9999	Greene ESC Wellness Fund	\$7,386.15	\$0.00	\$7,386.15
020-9998	Enterprise Fund	\$14,519.65	\$20,000.00	\$34,519.65
027-9000	Workers Comp Self Ins Fund	\$29,542.19	\$50,000.00	\$79,542.19
200-9000	INC Student Activity Fund	\$0.00	\$400.00	\$400.00
551-9019	Federal - Title III LEP FY19	\$0.00	\$10,463.29	\$10,463.29
587-9019	Federal - Preschool FY19	\$0.00	\$22,256.10	\$22,256.10
590-9919	Fed-RttT-eTPES FY19	\$0.00	\$57,000.00	\$57,000.00
599-9225	SSHS SAMHSA OMHAS FY18	\$(16,898.97)	\$72,583.94	\$55,684.97
Non General Fund Totals		\$211,259.24	\$1,484,361.21	\$1,695,620.45
Total For All Funds		\$2,687,641.19	\$15,974,742.21	\$18,662,383.40

Moved by Mrs. Wiseman, seconded by Mr. Cross that FY19 Budget, Appropriations, Estimated Revenue and Salary Placement for All Staff be approved.

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

Approve Payment to Substitute Staff for CPI Training

# 2018-145

Moved by Mr. Eppers, seconded by Mrs. Wiseman that the current substitutes be paid their daily rate for CPI Training on October 19, 2018.

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

Approve Mental Health Services Policy and Procedures policies MH-001 through MH-040

# 2018-146

Moved by Dr. Frank, seconded by Mr. Cross that the Mental Health Services Policy and Procedures policies MH-001 through MH-040 be approved.

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

Approve FY19 Mental Health and Recovery Board Contract

# 2018-147

Medicaid Eligible Services	\$196,075.00
Non-Medicaid Eligible Services	\$10,000.00
Prevention Services	\$146,510.00
<u>Early Childhood Mental Health Services</u>	<u>\$20,000.00</u>
Total Receivable from MHRB for FY19	\$372,585.00

Moved by Mr. Eppers seconded by Dr. Frank that the FY19 Mental Health and Recovery Board Contract be approved.

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

Approve Service Contract with Clark County ESC

# 2018-148

Moved by Mr. Eppers seconded by Mrs. Wiseman that the contract to provide Psychological Services to Clark County ESC in the amount of \$13,500.00 for FY2019 be approved.

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

Executive Session –Personnel

# 2018-149

Moved by Mrs. Wiseman seconded by Mr. Cross that the Board go into Executive Session at 11:18 AM to discuss a personnel matter.

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

Following a discussion on the personal matter, the Board returned to Regular Session at 11:30 AM.

Adjourn

There being no further business to come before the Board, Mr. Snell adjourned the Meeting at 11:31 AM.

Attest

\_\_\_\_\_  
Lee Snell, President

\_\_\_\_\_  
Robert L. Arledge Jr., Treasurer

Upcoming Events

Board Meeting – November 8, 2018 at 9:30 a.m.

Board Meeting – December 13, 2018 at 9:30 a.m. – BAC Meeting