

MINUTES  
Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
Thursday, September 13, 2018– 9:30 AM

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Call to Order/Roll Call

Mrs. Wiseman called the Meeting to order at 9:33 AM with the following in attendance: Mrs. Wiseman, Mr. Eppers and Mr. Cross. Dr. Frank and Mr. Snell were absent

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

Adoption of Agenda

# 2018-123

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

Revisions and Additions were noted.

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

Approve Minutes of the August 9, 2018, Regular Board Meeting.

# 2018-124

Moved by Mr. Cross, seconded by Mr. Eppers that the Minutes of the August 9, 2018 Regular Board Meeting be approved.

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

Open Communications

None

## Treasurer's Report

# 2018-125

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

### List of Bills Paid August 2018

General Fund "001"	1,124,348.90
Local Grants "019"	85,685.39
Staff Development "020"	18,473.20
Agency Funds "027"	2,909.76
Activity Fund "200"	62.58
State Grants "400"	0.00
Federal Grants "500"	22,655.51
Total	1,254,135.34

The Treasurer reviewed the monthly financial statements. He discussed the status of the FY18 Audit. He discussed the ESC "Non Owned Auto Coverage" and "Section 125 Plan", both up for approval later in the meeting.

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

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

## Superintendent's Report

The Superintendent reviewed her monthly update to the Board. Regarding the Strategic Plan, she reviewed the start of Year One in this second round of the Plan. For the Business Advisory Council, she stated the "Council Plan" had been submitted to the State for all the Districts aligned with the ESC.

In the Legislative Update, there was discussion on the "Western Ohio Advocacy Network". Also discussed was the part of HB318 regarding attendance and suspensions and expulsions of "Kindergarten- Grade 3" students.

## Personnel Recommendations

# 2018-126

The Superintendent recommended the following Personnel Recommendations be approved.

### Classified Staff

**Darrel Doyle** - sub courier @ \$15.43 per hour plus mileage for the 2018-19 school year payable by timesheet

**Debbie Clark** - approve \$500 stipend for SODA Club Co-Advisor at Greeneview High School for 2018-19 school year

**Angela Irvin** - Preschool Assistant, up to 5 additional days at daily rate payable by timesheet for additional training for the 2018-19 school year

Certified Staff

**Vicki Williamson** - School Psych, **revised** 1-year contract to 60 days at Step 16 Master, \$20,806.80 + \$327.87 for Master's +15 for a total of \$21,134.67 for 2018-19 school year

**Lorie Burger** - Assistive Technology Consultant up to 10 days by timesheet at \$375.00 per day (7.5 hours day) for 2018-19 school year

**Jaime Hilling** - SBMHT, **revised** 1-year contract, 202 total days, Step 8 Masters at \$50,544.19 for 2018-19 school year

**Cassie Darr** - Director of Related Services, salary schedule upgrade to Master's +15 at \$765.03

Beavercreek Summer 2018 ESY – revised hours, reimbursed by Beavercreek City Schools

Dawn Koesters for 34 hours

Sarah Baidel for 40 hours

Sugarcreek-Bellbrook Summer 2018 ESY – revised hours, reimbursed by Bellbrook-Sugarcreek

Dawn Koesters – 6.5 hours

Mary Grech - 6.5 hours

Resident Educator Mentor Stipends - payable end of May 2019

Leah Godlove \$1,500 stipend

Betsy Chadd \$1,500 stipend

Lynn Sontag \$1,000 stipend

Mary Ann Fenwick \$500 stipend

Substitute Staff

Pat Stewart – substitute classroom assistant and substitute COTA

Cody Meredith – substitute teacher or aide

Amanda Brenner – substitute teacher or aide

Anisha Venkataraman – substitute teacher or aide

Katelyn Barney – substitute teacher or aide

Jason Hall – substitute teacher or aide

Holly Williams - Substitute Speech Pathologist, \$339.09 per day (7.5 hours per day)

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

Vote: Mrs. Wiseman, aye; Mr. Eppers, aye; Mr. Cross, aye.

Motion carried.

Approve Beaver Creek City Schools Personnel Request

# 2018-127

**Martha Gaskill** - Beaver Creek School Nurse up to 105 hours payable by timesheet, at current hourly rate

Moved by Mr. Eppers, seconded by Mrs. Wiseman that the Beaver Creek Personnel request be approved.

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

Approve Monthly Cell Phone Bill Reimbursements

# 2018-128

Danielle Wyen	\$35.00 per month
Anita Miller	\$35.00 per month

Moved by Mr. Cross, seconded by Mr. Eppers that the monthly cell phone reimbursements be approved.

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

Approve Performance Contract with Montgomery County ESC for PAX Services and Support

# 2018-129

Moved by Mr. Cross, seconded by Mr. Eppers that the \$19,877.00 Contract with Montgomery County ESC for the Greene County ESC to provide PAX supervision and support during FY19 be approved.

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

Approve Bellbrook-Sugar Creek Local Schools Personnel Request

# 2018-130

**Nancy Struble** - Early Childhood Specialist, up to 115 days at \$225 per day for a total of \$25,875.00 payable by timesheet for the 2018-19 school year.

Moved by Mr. Eppers, seconded by Mr. Cross that the Bellbrook-Sugar Creek Personnel request be approved.

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

Approve FY19 Land Lease with Yellow Springs EVSD for GCLC Modular Unit Site

# 2018-131

Moved by Mr. Eppers, seconded by Mr. Cross that the Land Lease be approved in the amount of \$2,400.00 for FY19.

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

Approve American Fidelity Section 125 Plan – 10/01/18 thru 09/30/19

# 2018-132

Moved by Mr. Cross, seconded by Mr. Eppers that the Section 125 Plan, through American Fidelity, for October 1, 2018 thru September 30, 2019 be approved.

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

Approve Fleet Insurance with Liberty Mutual

# 2018-133

Moved by Mr. Eppers, seconded by Mr. Cross that the Fleet Insurance, effective September 14, 2018 thru September 14, 2019, with a Premium of \$621.00 be approved.

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

Approve Contract/Agreement with TCN/FSC for FY19

# 2018-134

Moved by Mr. Eppers, seconded by Mrs. Wiseman the FY19 Contract with TCN/FSC be approved as outlined in the contract.

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

Approve the Related Services Evaluation System Pilot Project for 2018-19 school year

# 2018-135

Moved by Mr. Eppers, seconded by Mr. Cross that Related Services Evaluation System Pilot Project be approved.

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

Approve Support Services Agreement with Legacy Christian Academy

# 2018-136

Moved by Mr. Cross, seconded by Mrs. Wiseman that Agreement to provide Support Services to Legacy Christian Academy be approved in the amount of \$16,620.00.

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

Approve Fairborn Digital Academy Personnel

# 2018-137

Moved by Mr. Cross, seconded by Mr. Eppers that the Fairborn Digital Academy Personnel items be approved.

Classified Staff

**Shari Little** - School Pride Officer, 2018-2019 school year, 192 days, \$17,860.47

Resignation

**Shari Little** - end of the 2018-19 school year

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

Approve Contract with Clark County ESC for Communications/Marketing support

# 2018-138

Moved by Mr. Eppers, seconded by Mr. Cross that the Contract for Clark County ESC to provide Communication and Marketing support to the Greene County ESC be approved in the amount of \$2,850.00.

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

Additions to the Agenda

None

Adjourn

There being no further business to come before the Board, Mrs. Wiseman adjourned the Meeting at 10:26 AM.

Attest

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Alice Wiseman, Vice-President

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Robert L. Arledge Jr., Treasurer

Upcoming Events

Board Meeting – Thursday, October 11<sup>th</sup> @ 9:30 a.m.

Business Advisory Council – Meetings at GCESC on September 19, 2018 at 9:00 a.m. and  
December 13, 2018 - 9:30 a.m.