



Regular Governing Board Meeting
August 19, 2020

1) CALL TO ORDER:

The Governing Board of the Greater Ohio Virtual School met in a regular business session at the Warren County ESC board room and was called to order at 11:00 a.m.

THOSE IN ATTENDANCE:

Mr. Larry Hook, Mr. Tom Isaacs, Dr. Mike Sander, Mr. Pat Dubbs - Remote

Absent: Mr. Tim Ackermann

2) VISITOR(S) TO BOARD:

3) TREASURER'S REPORT and RECOMMENDATIONS

A. The minutes of the July 15, 2020 regular business meeting were approved as presented.

B. Treasurer's Financial Reports

- 1) Finsumm (July 2020)
- 2) Cash Flow Statement (July 2020)
- 3) Appropriations
- 4) Check Register

*Note: Claw back adjustment will begin in October per Aaron Roush.

**GREATER OHIO VIRTUAL SCHOOL
FY 2021
PERMANENT APPROPRIATIONS**

8/6/2020

FUND	SCC	DESCRIPTION	Initial	July	TOTAL ACCOUNT
001	0000	GENERAL FUND	\$ 1,022,500.00	\$ 2,115,164.00	\$ 3,137,664.00
035	9900	TERMINATION BENEFITS FUND	\$ 3,533.58	\$ (3,533.58)	\$ -
516	9920	IDEA FY20 FUND	\$ 80,000.00	\$ 5,884.60	\$ 65,884.60
572	9920	TITLE I FY20 FUND	\$ 40,000.00	\$ 5,802.02	\$ 45,802.02
590	9920	TITLE II-A FY20 FUND	\$ 1,600.00	\$ 14,521.17	\$ 16,121.17
599	9920	TITLE IV-A FY20 FUND	\$ 2,300.00	\$ 3,315.33	\$ 5,615.33
		Monthly Appropriation Changes			\$ 3,271,087.12
SUB-TOTAL APPROPRIATIONS - ALL FUNDS			\$1,129,933.58	\$1,129,933.58	\$ 3,271,087.12

Transfers:

From	To	Amount	Month/Year
590	572	\$5,935.35	July '20
599	572	\$2,067.40	July '20

Note: Run Appsum by Fund, Special Cost Center, Object and compare totals.

Notes:

- General Fund: The General Fund will be used for all operations except for grant specific activities. This Fund includes State Foundation Funds
- Title I Fund: Separate grant FY21 for instructional activities
Possible carryover of FY20 money to FY21 - we will know by November 2020
- IDEA Fund: Separate grant FY20 for Special Education activities
- Title II-A Fund: All funds allocated to the Title I Grant through the CCIP.
- Title IV-A Fund: All funds allocated to the Title I Grant through the CCIP.

4) EXECUTIVE DIRECTOR'S REPORT: The following items were approved:

- A. Approve the Community Service Seal for Graduation
- B. Approval of GOVS 2020-2021 Gifted Services Plan
- ~~C. Approval of GOVS Use of Facemask Policy~~
- D. Review of GOVS School Improvement Plan
- E. 2020 Project Excellence Award Winner – Chuck Merk
- F. Vacation Day Payout – The Superintendent recommends the approval of a vacation payout for Shawn Lenney for 10 days per his employment contract at the rate of \$455.02 per day
- G. Opening Procedures/Plans/Data/Cap Number/Staffing
- H. Addendum Item:
 - a. Salary Schedule – Same as previous year.
 - i. 0% cost of living increase
 - ii. No step increases

**GREATER OHIO VIRTUAL SCHOOL
SALARY SCHEDULES
FY 2021**

Index	\$ 16.88	\$ 20.23
Step	Support	Director
	Services	Support
0	\$ 16.88	\$ 20.23
1	\$ 17.22	\$ 20.63
2	\$ 17.56	\$ 21.04
3	\$ 18.06	\$ 21.44
4	\$ 18.40	\$ 21.85
5	\$ 18.74	\$ 22.25
6	\$ 19.07	\$ 22.66
7	\$ 19.58	\$ 23.06
8	\$ 19.92	\$ 23.47
9	\$ 20.26	\$ 23.87
10	\$ 20.59	\$ 24.28
11	\$ 21.10	\$ 24.68
12	\$ 21.44	\$ 25.09
13	\$ 21.78	\$ 25.49
14	\$ 21.78	\$ 25.49
15	\$ 22.11	\$ 25.89
16	\$ 22.11	\$ 25.89
17	\$ 22.62	\$ 26.30
18	\$ 22.62	\$ 26.30
19	\$ 22.96	\$ 26.70
20	\$ 22.96	\$ 26.70
21	\$ 23.46	\$ 27.31
22	\$ 23.46	\$ 27.31
23	\$ 23.97	\$ 28.32
24	\$ 23.97	\$ 28.32
25	\$ 24.48	\$ 28.73
26	\$ 24.98	\$ 28.73
27	\$ 24.98	\$ 29.13
28	\$ 25.49	\$ 29.13
29	\$ 25.49	\$ 29.74
30	\$ 26.00	\$ 29.74
31	\$ 26.16	\$ 30.14
32	\$ 26.33	\$ 30.55
33	\$ 26.50	\$ 30.95

**GREATER OHIO VIRTUAL SCHOOL
SALARY SCHEDULES
FY 2021**

Days
Base

187 days
\$35,982

Step	Intervention B	Intervention B+	Intervention M
0	\$ 35,982	\$ 37,349	\$ 39,401
1	\$ 37,349	\$ 38,897	\$ 41,128
2	\$ 38,717	\$ 40,444	\$ 42,855
3	\$ 40,084	\$ 41,991	\$ 44,582
4	\$ 41,451	\$ 43,540	\$ 46,309
5	\$ 42,819	\$ 45,086	\$ 48,037
6	\$ 44,186	\$ 46,633	\$ 49,765
7	\$ 45,553	\$ 48,180	\$ 51,491
8	\$ 46,921	\$ 49,728	\$ 53,218
9	\$ 48,288	\$ 51,275	\$ 54,945
10	\$ 49,656	\$ 52,822	\$ 56,672
11	\$ 51,023	\$ 54,369	\$ 58,399
12	\$ 52,390	\$ 55,917	\$ 60,126
13	\$ 52,390	\$ 55,917	\$ 60,126
14	\$ 52,390	\$ 55,917	\$ 60,126
15	\$ 53,759	\$ 57,464	\$ 61,855
16	\$ 53,759	\$ 57,464	\$ 61,855
17	\$ 53,759	\$ 57,464	\$ 61,855
18	\$ 55,126	\$ 59,011	\$ 63,582
19	\$ 55,126	\$ 59,011	\$ 63,582
20	\$ 55,126	\$ 59,011	\$ 63,582
21	\$ 56,493	\$ 60,558	\$ 65,309
22	\$ 56,493	\$ 60,558	\$ 65,309
23	\$ 56,493	\$ 60,558	\$ 65,309
24	\$ 57,861	\$ 62,105	\$ 67,035
25	\$ 57,861	\$ 62,105	\$ 67,035
26	\$ 57,861	\$ 62,105	\$ 67,035
27	\$ 59,226	\$ 63,654	\$ 68,762
28	\$ 59,226	\$ 63,654	\$ 68,762
29	\$ 59,226	\$ 63,654	\$ 68,762
30	\$ 60,594	\$ 65,200	\$ 70,489

Employment and Modifications

Name: Hilary Morgan
Position: **Part Time Intervention Specialist**
Contract Period: 08/01/2020 – 06/30/2021
Contract Days: As needed
Salary: \$40 per hour

Name: Joe Howard
Position: **Part Time Intervention Specialist**
Contract Period: 08/01/2020 – 06/30/2021
Contract Days: As Needed
Salary: \$40 per hour

Name: Meghan Davidson
Position: **Part Time Intervention Specialist**
Contract Period: 08/01/2020 – 06/30/2021
Contract Days: As Needed
Salary: \$40 per hour

Name: Ashley Nicholson
Position: **Part Time Intervention Specialist**
Contract Period: 08/01/2020 – 06/30/2021
Contract Days: As needed
Salary: \$40 per hour

Name: Melody Goodwin
Position: **Work Study Coordinator**
Contract Period: Up to 100 Days
Contract Days: As Needed
Salary: \$41.50 per hour

Name: Stacie Hutton
Position: **Outreach Coordinator/Gifted Coordinator**
Contract Period: 08/01/2020-06/30/2021
Contract Days: As Needed
Salary: \$20 per hour

Name: Tracy Warm
Position: **Data Specialist/Secretary**
Contract Period: 08/01/2020 – 06/30/2021
Contract Days: As Needed
Salary: \$20 per hour

Name: Mike Doyle
Position: **Technology Director**
Contract Period: 08/01/2020 – 06/30/2021
Contract Days: As needed
Salary: \$43.36 per hour

Supplemental Contracts

Name: Tom Pecor
Position: **Lead LPDC Mentor of GOVS Employees**
Contract Period: 2020-2021 School Year
Contract Days: As Needed
Salary: \$1500 Annually

Name: Joanna Manchak
Position: **LPDC Mentor of GOVS Employees**
Contract Period: 2020-2021 School Year
Contract Days: As Needed
Salary: \$500 Annually

Name: Chuck Merk
Position: **LPDC Mentor of GOVS Employees**
Contract Period: 2020-2021 School Year
Contract Days: As Needed
Salary: \$500 Annually

Name: Lisa Koch
Position: **Independent Reading Teacher/Monitor**
Contract Period: 2020-2021 School Year
Contract Days: As Needed
Salary: \$6000 Annually

Name: Vicki Hammock
Position: **Resident Educator Mentor**
Contract Period: 2020-2021 School Year
Contract Days: As Needed
Salary: \$600 Annually

5) SPONSORSHIP REPRESENTATIVE DISCUSSION AND UPDATES:

Dave Cash provided update speaking to lobbyist. No date when the House of Representatives will meet. Dr. Sander expressed his appreciation of Dave meeting with lobbyist.

6) OTHER BUSINESS:

1) (2020-18) RECOMMENDATION TO APPROVE AGENDA IN ONE MOTION

1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander ___ Mr. Tom Isaacs √

2nd Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander √ Mr. Tom Isaacs ___

VOTE: Mr. Pat Dubbs Y Mr. Larry Hook Y Mr. Tim Akermann ABS Dr. Mike Sander Y Mr. Tom Isaacs Y
MOTION CARRIED

2) (2020-19) ADJOURNMENT Time 11:20 a.m.

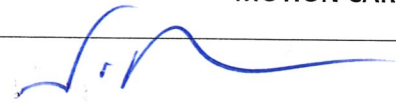
1st Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander ___ Mr. Tom Isaacs √

2nd Mr. Pat Dubbs ___ Mr. Larry Hook ___ Mr. Tim Ackermann ___ Dr. Mike Sander √ Mr. Tom Isaacs ___

VOTE: Mr. Pat Dubbs Y Mr. Larry Hook Y Mr. Tim Akermann ABS Dr. Mike Sander Y Mr. Tom Isaacs Y

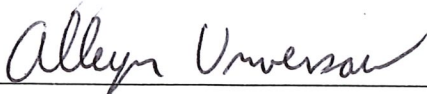
MOTION CARRIED

Signature: _____



Mr. Pat Dubbs, President

Attest: _____



Mr. Alleyn Unversaw, Treasurer