



Regular Governing Board Meeting September 16, 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 11:15 a.m.

THOSE IN ATTENDANCE:

Mr. Pat Dubbs, Mr. Larry Hook, Mr. Tim Ackermann, Dr. Mike Sander, Mr. Tom Isaacs,

2) VISITOR(S) TO BOARD:

Dave Cash – Charter School Specialist (Sponsor)

3) TREASURER'S REPORT and RECOMMENDATIONS

- A. Minutes of the August 19, 2020 Regular Board Meeting
- B. Treasurer's Financial Reports
 - 1) Finsumm (August 2020)
 - 2) Cash Flow Statement (August 2020)
 - 3) Appropriations
 - 4) Check Register
 - 5) Southwestern Ohio Education Purchasing Council 2020-2021 Renewal Information
 - 6) GOVS FY21 Signed Contract for SWOCA Services

Notes: FY20 clawback = \$250K
 FY18 repayment was fully paid end of FY20
 (New 5-year repayment will be October)

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

9/3/2020

FUND	SCC	DESCRIPTION	Initial	July		August	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	\$ 60,000.00	\$ 5,884.60			\$ 65,884.60
516	9921	IDEA FY21 FUND			\$ 166,459.15		\$ 166,459.15
572	9920	TITLE I FY20 FUND	\$ 40,000.00	\$ 5,802.02			\$ 45,802.02
572	9921	TITLE I FY21 FUND			\$ 114,500.55		\$ 114,500.55
590	9920	TITLE II-A FY20 FUND	\$ 1,600.00	\$ 14,521.17			\$ 16,121.17
590	9921	TITLE II-A FY21 FUND			\$ 16,924.79		\$ 16,924.79
599	9920	TITLE IV-A FY20 FUND	\$ 2,300.00	\$ 3,315.33			\$ 5,615.33
599	9921	TITLE IV-A FY21 FUND			\$ 10,000.00		\$ 10,000.00
		Monthly Appropriation Changes					
		Sub-TOTAL APPROPRIATIONS - ALL FUNDS	\$1,129,933.58	\$1,129,933.58	\$1,129,933.58	\$1,129,933.58	\$ 3,578,971.61

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
- IDEA Fund: Possible carryover of FY20 money to FY21 - we will know by November 2020
- Title II-A Fund: Separate grant FY20 for Special Education activities
- Title IV-A Fund: All funds allocated to the Title I Grant through the CCIP.

Southwestern Ohio Education Purchasing Council
2020-2021 Renewal Information



District Warren ESC COG & GOV

HEALTH PLAN

HDHP

Renewal Date

1/1/2021

Renewal

7.5%

Revised Rates 1/2021
1% discount
HSA only option

Current Rates 1/2020

Renewal Rates 1/2021

Single	\$754.97	\$811.60	\$804.04
EE & Kids	\$1,395.53	\$1,500.20	\$1,486.24
Family	\$1,961.44	\$2,108.54	\$2,088.92

HEALTH PLAN

PPO

Renewal Date

1/1/2021

Renewal

7.5%

PPO Terminated
12/31/2020

Current Rates 1/2020

Renewal Rates 1/2021

Single	\$902.54	\$970.24	
EE& Kids	\$1,668.29	\$1,793.40	
Family	\$2,344.86	\$2,520.72	

DENTAL PLAN

Renewal Date

1/1/2021

Renewal

2%

Current Rates 1/2020

Renewal Rates 1/2021

Single	\$37.30	\$38.06
Family	\$94.32	\$96.22

VISION PLAN

N/A

If accepting these rates with no plan changes, please sign and date below.
If you are making plan changes, please return the Benefit Change Form

Please return all forms by August 1, 2020

I accept these rates as shown:

Signature Allyson Umversan
Date 9/16/20

- B. The School agrees to pay SWOCA for any additional cost of specified forms, rented equipment, telephone line costs, and other supplies incidental to the operation of the system if required. Such charges shall commence upon delivery and/or installation of the specified items in the School but only as agreed upon in writing by both parties to the agreement.
- C. SWOCA may charge time and materials for conversions from third-party software, configuring client workstations, and incidental costs associated with conversions.
- D. All charges, based upon the number of students in the School system, will use the October EMIS enrollment report of the previous school year.
- E. SWOCA charges are subject to annual revision by action of the Board of Directors.

VII. BILLING

- A. Charges for services will be billed to the School quarterly, in advance, and during that period of time covered by this contract.
- B. All incidental charges will be billed quarterly, in arrears, as incurred.

IN WITNESS THEREOF, the parties have caused this Agreement to be executed by their respective duly authorized officers as of the dates set forth below.

GREATER OHIO VIRTUAL SCHOOL

Signature Allyn Universal
Name Allyn Universal Title CFO
Date July 1, 2020

SOUTHWEST OHIO COMPUTER ASSOCIATION

By D. Davis Norris
Executive Director
Date 9.1.20

4) EXECUTIVE DIRECTOR'S REPORT: The executive director recommends approval of the following items:

- A. Enrollment and Opening School Data
- B. HB 123 Update/Funding/Claw back
- C. Updates to the implementation and monitoring of the School Improvement Plan/OIP Focused Plan
- D. Review and approve Academic Intervention and Prevention Policy
po2623
po2623.01
- E. Review and approve GOVS Health and Safety Policies
po8400 School safety
po8450 Communicable Diseases
po8452 AED
po8410 Crisis Intervention
po8453 Direct Contact Communicable Diseases
po8000 Toxic Hazard
po8453.01 Blood-borne Pathogens
po8442 reporting Accidents
po8453.02 Student Exposure
po5335 Chronic Health
- F. Review and approve Family Engagement Policy
po2011
- G. Review and approve Homeless Policy and Dispute Resolution Policy
po5111.01
- H. Review and approve GOVS Internet Safety Policy
po7540.03
po7450.04
- I. Review and approve GOVS Career Advisory Policy
po2412

Employment and Modifications

Name: Brian Tarbox
Position: **Part Time Intervention Specialist**
Contract Period: 09/16/2020 – 06/30/2021
Contract Days: As needed
Salary: \$40 per hour

Name: Sean Riley
Position: **Part Time Intervention Specialist**
Contract Period: 09/16/2020 – 06/30/2021

Contract Days: As Needed
Salary: \$40 per hour

Name: Stacie Hutton
Position: **GOVS Teacher**
Contract Period: 08/01/2020 – 06/30/2021
Contract Days: As Needed
Salary: \$3.50 per graded lesson

Super Mentors (\$2000 stipend to be paid \$1000 in December and \$1000 in May)

Dan Beisner
Judy Bowra
Corri Burns
Erica Goubeaux
Christina Grolnic
Mackenzie Hammock
Bill Harris
Jim Helsinger
Pam Helsinger
Ronda Nisbet
Tracy Reeves
Sherri Swiger
Jeannine Zeigler

Regular Mentor (\$1000 stipend to be paid \$500 in December and \$500 in May)

Sara Melendez (EL mentor)
Vicki Hammock (New intervention specialist mentor)

5) SPONSORSHIP REPRESENTATIVE DISCUSSION AND UPDATES:

6) OTHER BUSINESS:

1) (2020-20) 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 Y Dr. Mike Sander Y Mr. Tom Isaacs Y

MOTION CARRIED

2) (2020-21) ADJOURNMENT Time 12:10 p.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 Y Dr. Mike Sander Y Mr. Tom Isaacs Y

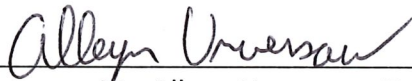
MOTION CARRIED

Signature: _____



Mr. Pat Dubbs, President

Attest: _____



Mr. Alleyn Unversaw, Treasurer