



**Special Governing Board Meeting Minutes**  
June 25, 2020

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**1) CALL TO ORDER:**

The Governing Board of the Greater Ohio Virtual School met in a special governing session at the Warren County ESC board room and was called to order at 2:15 p.m.

**THOSE IN ATTENDANCE:**

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

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**2) VISITOR(S) TO BOARD:**

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**3) RESOLUTION (2020-14) RECOMMENDATION FOR CLOSURE**

1<sup>st</sup> Mr. Pat Dubbs \_\_ Mr. Larry Hook \_\_ Mr. Tim Ackermann \_\_ Dr. Mike Sander \_\_ Mr. Tom Isaacs \_\_

2<sup>nd</sup> Mr. Pat Dubbs \_\_ Mr. Larry Hook \_\_ Mr. Tim Ackermann \_\_ Dr. Mike Sander \_\_ Mr. Tom Isaacs \_\_

**VOTE:** Mr. Pat Dubbs \_\_ Mr. Larry Hook \_\_ Mr. Tim Akermann \_\_ Dr. Mike Sander \_\_ Mr. Tom Isaacs \_\_

**\*No action taken on Resolution 2020-14**

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**4) RESOLUTION (2020-15) RECOMMENDATION TO REMAIN OPEN FOR THE 2020-2021 SCHOOL YEAR**

1<sup>st</sup> Mr. Pat Dubbs \_\_ Mr. Larry Hook √ Mr. Tim Ackermann \_\_ Dr. Mike Sander \_\_ Mr. Tom Isaacs \_\_

2<sup>nd</sup> 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

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**RESOLUTION TO REMAIN OPEN FOR THE 2020-2021 SCHOOL YEAR**

**WHEREAS**, the method of funding dropout internet-based community schools in Ohio has resulted in severe financial difficulties for the Governing Board of the Greater Ohio Virtual School (“GOVS”) that may have necessitated the permanent closure of GOVS for the 2020-2021 school year; and

**WHEREAS**, the Executive Director and Fiscal Officer of GOVS have reported to this Governing Board that there is positive news from legislators indicating that a favorable funding model for dropout internet-based community schools may be forthcoming for the next fiscal year, that there is positive news from the Ohio Department of Education that it will stretch out the funding claw back applied to GOVS over a five year period of time, and that a majority of GOVS students may become dropouts if GOVS were to permanently close.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the Greater Ohio Virtual School as follows:

**SECTION I**

GOVS shall remain open and continue operations for the 2020-2021 school year based on the reasons stated in the Whereas clauses of this Resolution. The Executive Director and Fiscal Officer shall have the authority to take all actions necessary to continue such operations as are granted to them under law.

**SECTION II**

**IT IS FOUND AND DETERMINED** that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.


Mr. Larry Hook moved and Mr. Tim Ackermann seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas:

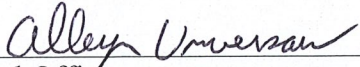
Nays:

**ADOPTED** this 25th day of June, 2020.

  
Fiscal Officer

**CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 25<sup>th</sup> day of June, 2020, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

  
Fiscal Office

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

- A. 2020-2021 Drop Out Prevention and Recovery Report Card Application
- B. FY21 Tutor Rate of \$20 per hour
- C. FY21 Part Time Intervention Rate of \$40 per hour
- D. FY21 Employee List

**FY21 GOVS EMPLOYEE LIST**

Last Name	First	Position	Contract Days	Step	Salary Schedule	Salary
Agne	Shawn	Tutor	As Needed			\$20.00 per hour
Allen-Harman	Rhonda	Tutor	As Needed			\$20.00 per hour
Allison	Robert	Tutor	As Needed			\$20.00 per hour
Ambrogio	Amanda	Tutor	As Needed			\$20.00 per hour
Anderson	Mary	Tutor	As Needed			\$20.00 per hour
Aquino	Johan	Tutor	As Needed			\$20.00 per hour
Baratko	Thomas	Tutor	As Needed			\$20.00 per hour
Barot	Brian	Assistant Director	221			\$91,397.00
Barot	Brian	Tutor	As Needed			\$20.00 per hour
Bateman	Sandra	Intervention Specialist	As Needed			\$40.00 per hour
Baumesiter	John	Tutor	As Needed			\$20.00 per hour
Beisner	Aimee	Tutor	As Needed			\$20.00 per hour
Beisner	Dan	Tutor	As Needed			\$20.00 per hour
Bowra	Judy	Tutor	As Needed			\$20.00 per hour
Broughton	Tammy	Intervention Specialist	As Needed			\$40.00 per hour
Brown	Jessica	Intervention Specialist	As Needed			\$40.00 per hour
Burchfield	Glen	Tutor	As Needed			\$20.00 per hour
Burchfield	Tammy	Tutor	As Needed			\$20.00 per hour
Burns	Corri	Tutor	As Needed			\$20.00 per hour
Burns	Trent	Tutor	As Needed			\$20.00 per hour
Clymer	Cavan	Tutor	As Needed			\$20.00 per hour
Collins	Danielle	Support/Secretary	261	11	Support Staff	21.10 per hour
Collins	Kayla	Tutor	As Needed			\$20.00 per hour
Copeland	Michael	Technology Coordinator	132			\$37,720.00

Cordero	Aziel	Tutor	As Needed		\$20.00 per hour
Coulter	Shirley	Intervention Specialist	As Needed		\$40.00 per hour
Cunningham	Heather	Intervention Specialist	As Needed		\$40.00 per hour
Davis	Elizabeth	EMIS Coordinator	Up to 75 days		\$35.00 per hour
Dickstein	Michelle	Tutor	As Needed		\$20.00 per hour
Edgren	Erin	Intervention Specialist	As Needed		\$40.00 per hour
Elliot	Kirstin	Tutor	As Needed		\$20.00 per hour
Ethridge	Alice	Tutor	As Needed		\$20.00 per hour
Fogle	Patricia	Tutor	As Needed		\$20.00 per hour
Gasper	Jerry	Testing Coordinator	Up to 100 days		\$37.50 per hour
Gibbons	Kyra	Tutor	As Needed		\$20.00 per hour
Goubeaux	Erica	Tutor	As Needed		\$20.00 per hour
Grabel	Christina	Tutor	As Needed		\$20.00 per hour
Greene	Rachael	Tutor	As Needed		\$20.00 per hour
Griffith	Jeff	Tutor	As Needed		\$20.00 per hour
Griffith	Michael	Tutor	As Needed		\$20.00 per hour
Griffith	Michelle	Tutor	As Needed		\$20.00 per hour
Griffith	Shirley	Tutor	As Needed		\$20.00 per hour
Gronlic	Christina	Tutor	As Needed		\$20.00 per hour
Hamm	Gary	Tutor	As Needed		\$20.00 per hour
Hammock	Vicki	Intervention Specialist	As Needed		\$40.00 per hour
Hammock	Mackenzie	Tutor	As Needed		\$20.00 per hour
Harbort	Janet	Tutor	As Needed		\$20.00 per hour
Harris	Sara	Intervention Specialist	As Needed		\$40.00 per hour
Harris	William	Tutor	As Needed		\$20.00 per hour
Hellemann	Leah	Tutor	As Needed		\$20.00 per hour
Helsing	James	Tutor	As Needed		\$20.00 per hour
Helsing	Pamela	Tutor	As Needed		\$20.00 per hour
Hundley	Candace	Intervention Specialist	As Needed		\$40.00 per hour
Hutton	Stacie	Tutor	As Needed		\$20.00 per hour
Jones	Gary	Tutor	As Needed		\$20.00 per hour
Jones	Susan	Tutor	As Needed		\$20.00 per hour
Kane	Molly	Tutor	As Needed		\$20.00 per hour
Knox	Laura	Tutor	As Needed		\$20.00 per hour
Koch	Lisa	Tutor	As Needed		\$20.00 per hour
Korpusik	Kelly	Tutor	As Needed		\$20.00 per hour
Leibold	Gary	Tutor	As Needed		\$20.00 per hour
Lenney	Shawn	Executive Director	232		\$115,576.00
Little	Linda	Tutor	As Needed		\$20.00 per hour
Lorz	James	Tutor	As Needed		\$20.00 per hour
Luers	Elaine	Tutor	As Needed		\$20.00 per hour
Luers	Wendy	Tutor	As Needed		\$20.00 per hour
Manchak	Joanna	Guidance Counselor	Up to 221 Days		30.10 per hour

Materne	Karleen	Tutor	As Needed			\$20.00 per hour
Melendez	Sara	English Learner Coordinator	221			\$58,344.00
Mercer	Moriah	Tutor	As Needed			\$20.00 per hour
Merk	George	Outreach Coordinator	221			\$58,344.00
Merk	Jacqueline	Support/Secretary	215			\$20.26 per hour
Miller	Joyce	Tutor	As Needed			\$20.00 per hour
Mitter	Lorraine	Tutor	As Needed			\$20.00 per hour
Monson	Katelyn	Tutor	As Needed			\$20.00 per hour
Nichols	Elaine	Tutor	As Needed			\$20.00 per hour
Nicholson	Ashley	Tutor	As Needed			\$20.00 per hour
Nisbet	Ronda	Tutor	As Needed			\$20.00 per hour
Osleson	Jill	Intervention Specialist	As Needed			\$40.00 per hour
Pare	Josh	Tutor	As Needed			\$20.00 per hour
Pease	Tiffany	Intervention Specialist	As Needed			\$40.00 per hour
Pease	Tiffany	Tutor	As Needed			\$20.00 per hour
Pecor	Thomas	Special Education Director	221			\$90,640.00
Peterson	David	Tutor	As Needed			\$20.00 per hour
Proctor	Shea	Tutor	As Needed			\$20.00 per hour
Quigley	Jeannine	Tutor	As Needed			\$20.00 per hour
Rawlins	Tiffany	Intervention Specialist	As Needed			\$40.00 per hour
Reeves	Tracy	Tutor	As Needed			\$20.00 per hour
Risner	Melissa	Secretary	Up to 23	11	Support	21.10 per hour
Richmond	Kristin	Tutor	As Needed			\$20.00 per hour
Rizzotte	Daniel	Intervention Specialist	As Needed			\$40.00 per hour
Rozzelle	Donna	Tutor	As Needed			\$20.00 per hour
Saylor	Trina	Tutor	As Needed			\$20.00 per hour
Seitz	Susan	Tutor	As Needed			\$20.00 per hour
Sheridan	Erika	Tutor	As Needed			\$20.00 per hour
Showalter	Tracy	Tutor	As Needed			\$20.00 per hour
Simas	Katrina	Intervention Specialist	As Needed			\$40.00 per hour
Stamm	Molly	Tutor	As Needed			\$20.00 per hour
Statt	Andrew	Tutor	As Needed			\$20.00 per hour
Stuven	Amy	Tutor	As Needed			\$20.00 per hour
Swiger	Sherri	Tutor	As Needed			\$20.00 per hour
Tsitouris	Andrew	Program Support Director	140			\$43,394.00
Turner	Caitlyn	Tutor	As Needed			\$20.00 per hour
Turner	Kaitlyn	Tutor	As Needed			\$20.00 per hour
Wall	Loren	Guidance Counselor	Up to 100 days			\$36.73 per hour
Warm	Tracey	Tutor	As Needed			\$20.00 per hour
White	Paula	Tutor	As Needed			\$20.00 per hour
Younkman	Michael	Tutor	As Needed			\$20.00 per hour

\* Intervention Specialist Position also eligible for Tutor (Face-to-Face) and Tutor (Remote)

\*\* Tutor Position eligible for Tutor (Face-to-Face) and Tutor (Remote)

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**6) (2020-16) RECOMMENDATION TO APPROVE EXECUTIVE DIRECTORS ITEMS IN ONE MOTION**

1<sup>st</sup> Mr. Pat Dubbs \_\_ Mr. Larry Hook \_\_ Mr. Tim Ackermann \_\_ Dr. Mike Sander ✓ Mr. Tom Isaacs \_\_

2<sup>nd</sup> 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 Ackermann Y Dr. Mike Sander Y Mr. Tom Isaacs Y

**MOTION CARRIED**

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**7) (2020-17) ADJOURNMENT      Time 2:37 p.m.**

1<sup>st</sup> Mr. Pat Dubbs \_\_ Mr. Larry Hook \_\_ Mr. Tim Ackermann \_\_ Dr. Mike Sander ✓ Mr. Tom Isaacs \_\_

2<sup>nd</sup> 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 Ackermann Y Dr. Mike Sander Y Mr. Tom Isaacs Y

**MOTION CARRIED**

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Signature: \_\_\_\_\_



Mr. Pat Dubbs, President

Attest: \_\_\_\_\_

  
Alieyn Unversaw, Treasurer