

**MINUTES**  
**Regular Governing Board Business Meeting**  
**August 21, 2019**

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**1) CALL TO ORDER:**

The Governing Board for Greater Ohio Virtual School met in a regular business session at the Warren County Educational Service Center on the 21st day of August, 2019 and was called to order at 11:10 a.m.

**THOSE IN ATTENDANCE:** Mr. Tim Ackermann, Mr. Larry Hook, Mr. Tom Isaacs and Dr. Mike Sander

**ABSENT:** Mr. Pat Dubbs

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

A. No requests for public comments to discuss non-agenda related items

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**3) TREASURER'S REPORT:**

A) The minutes of the July 17, 2019 Regular Board Meeting were approved as presented

B) The following reports were approved as presented by the Treasurer:

Finsumm (July 2019)  
Cash Flow Statement (July 2019)  
Appropriations  
Check Register

**GREATER OHIO VIRTUAL SCHOOL  
FY 2020  
PERMANENT APPROPRIATIONS**

8/9/2019

FUND	SCC	DESCRIPTION	Initial	July	August	September	October	November	December	TOTAL ACCOUNT
001	0000	GENERAL FUND (OPERATING FUND)	\$ 4,884,210.00	\$ 3,000.00						\$ 4,887,210.00
035	9900	TERMINATION BENEFITS FUND								\$ -
516	9919	IDEA FY19 FUND								\$ -
516	9920	IDEA FY20 FUND	\$ 110,000.00							\$ 110,000.00
572	9919	TITLE I FY19 FUND								\$ -
572	9920	TITLE I FY20 FUND	\$ 142,000.00							\$ 142,000.00
590	9919	TITLE II-A FY19 FUND								\$ -
590	9920	TITLE II-A FY20 FUND	\$ 35,000.00							\$ 35,000.00
599	9919	TITLE IV-A FY19 FUND								\$ -
599	9920	TITLE IV-A FY20 FUND	\$ 15,000.00							\$ 15,000.00
		Monthly Appropriation Changes		\$ 3,000.00						\$ 3,000.00
<b>SUB TOTAL FY19 APPROPRIATIONS - ALL FUNDS</b>			<b>\$5,186,210.00</b>	<b>\$5,189,210.00</b>	<b>\$5,189,210.00</b>	<b>\$5,189,210.00</b>	<b>\$5,189,210.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$ 5,189,210.00</b>

**Transfers:**

From	To	Amount	Month/Year	Description
590	572	\$9,058.89	July '19	Title IIA to Title I Schoolwide Transfer
599	572	\$3,980.07	July '19	Title IVA to Title I Schoolwide Transfer

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 FY20 for instructional activities  
Possible carryover of FY19 money to FY20 - we will know by November 2019
- 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 executive director recommends approval of the following items:**

- A. Work Study Funding and Funding Update-Shawn met with Aaron Rausch and Elena Sanders to discuss possible ways to increase hour documentation for GOVS students. Several suggestions were given including counting the time between automatic log out and last click, the addition of a educational documentaries class and the addition of increased hours for work study.
- B. Online Registration & Orientation Update-Online registration is up and running successfully and the new orientation class/MAP testing requirements are in the process of being implemented on the first day of school.
- C. DOPR Workgroup Update (Report Card)-Shawn is continuing to participate with the State Board Drop Out Prevention Recovery Work Group. The group is working on recommendations for a new report card for DOPR schools.
- D. GRADS Coalition Information-Initial information concerning a group of eschools who are working together to lobby for the changes in the funding system.
- E. Approval of the following Summer Graduate  
-Faith Castro
- F. Acceptance of Public Official Bond for \$75,000 in Roy Alleyen Unversaw Jr.'s name that expires on 8/21/2022.

G. Approval of the Third Amendment to Executive Director’s Contract which includes:

-Shawn Lenney, Executive Director is to be provided with term life insurance coverage in an amount at least equal to \$255,045.00 beginning on January 1, 2020 with the exclusive rights to designate beneficiaries. Executive Director is entitled to 20 vacation days each year and can request to receive cash compensation up to 10 days per year in lieu of vacation days.

**Memberships**

Request for approval to join the GRADS Coalition from August 1, 2019 through July 31, 2020 and pay the annual membership in the amount of \$6222.22 was tabled until the September meeting.

**Employment & Modifications**

Name: Joseph Howard (Certified)  
Position: Intervention Specialist Part Time  
Contract Period: 8/21/2019-7/31/2020  
Contract Days: As Needed  
Salary: \$40 per hour

**Supplemental Contracts**

Name: Brian Barot  
Position: Lead LPDC Mentor of GOVS Employees  
Contract Period: 2019-2020 School Year  
Contract Days: As Needed  
Salary: \$1500 Annually

Name: Joanna Manchak  
Position: LPDC Mentor of GOVS Employees  
Contract Period: 2019-2020 School Year  
Contract Days: As Needed  
Salary: \$500 Annually

Name: Chuck Merk  
Position: LPDC Mentor of GOVS Employees  
Contract Period: 2019-2020 School Year  
Contract Days: As Needed  
Salary: \$500 Annually

Name: Erin Edgren  
Position: Resident Educator Mentor  
Contract Period: 2019-2020 School Year  
Contract Days: As Needed  
Salary: \$600 Annually

Name: Lisa Koch  
Position: Independent Reading Teacher/Monitor  
Contract Period: 2019-2020 School Year  
Contract Days: As Needed  
Salary: \$6000 Annually

**Professional Development Supplemental Contracts**

Approval of supplemental contracts for \$100 to each GOVS staff member attending the August 12<sup>th</sup>, 2019 professional development training held at the Warren County Educational Service Center

Approval of supplemental contracts for \$50 to each GOVS staff member attending the August 27<sup>th</sup>, 2019 professional development training held at the Warren County Educational Service Center

Approval of the following policies

- po1432 – Sick Leave
- po3415 – Severance Pay
- po3420 – Fringe Benefits
- po3432 – Sick Leave4438
- po3433 – Vacations
- po3436 – Personal Leave
- po3438 – Legal Holidays
- p04420 – Fringe Benefits
- po4432 – Sick Leave
- po4436 – Personal Leave
- po4438 – Vacations
- po4439 – Legal Holidays

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**4) SPONSORSHIP REPRESENTATIVE DISCUSSION AND UPDATES:**

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**5) OTHER BUSINESS:**



**(2019-021) THE BOARD APPROVED THE AGENDA IN ONE MOTION:**

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

**VOTE:** Mr. Pat Dubbs ABSENT\_Mr. Larry Hook\_Y Mr. Tom Isaacs \_Y\_ Dr. Mike Sander\_Y\_  
Mr. Tim Ackermann\_Y

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**(2019-022) ADJOURNMENT      TIME: 12:06 PM**

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


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

**MOTION CARRIED**



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Pat Dubbs, Board President

Attest:



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Alleyn Unversaw, Treasurer