

MINUTES
Organizational and Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, August 8, 2024 – 9:30 AM

Call to Order/Roll Call

The Meeting was called to order at 9:30 AM with the following in attendance: Mrs. Liz Betz, Mr. Erik Eppers, Mrs. Judy Lowstetter, Mrs. Pat Phipps, and Mrs. Rhea Young.

Also in attendance: Mrs. Terry Graves-Strieter, Superintendent, and Mrs. Kasey Mahaffey, Interim Treasurer.

I. Call to Order/Roll Call for Organizational Meeting – President Erik Eppers presiding

II. Adoption of Agenda

With change of moving the delegate from under Financial Consent Agenda to Board Business Consent.

Removal of Board Policies 8650 Transportation by Vehicles other than school buses.

2024-62

Moved by Mrs. Betz, seconded by Mrs. Phipps that the Adoption of Agenda be approved.

Vote: Mrs. Betz, aye; Mr. Eppers, aye; Mrs. Lowstetter, aye; Mrs. Young, aye; Mrs. Phipps, aye.

Motion carried.

III. Approve Minutes of the July 11, 2024, Regular Board Meeting

2024-63

Moved by Mrs. Lowstetter, seconded by Mrs. Young that the Minutes of July 11, 2024, Regular Board Meeting be approved.

Vote: Mrs. Betz, abstain; Mr. Eppers, aye; Mrs. Lowstetter, aye; Mrs. Young, aye; Mrs. Phipps, aye.

Motion carried.

IV. Open Communications

A. Open discussion of the 'WOW' factor of the building with the new updates.

V. Public Participation – none

VI. Superintendent's Report

A. Superintendent Update

Mrs. Terry Graves- Strieter discussed the positive feedback and turnout at the Administrative conference.

Also that the infrared roof scan was completed and just waiting of the results from the scan to get working on the next step in the roof repair.

B. Innovate K-12 information

This is a survey that was done with the ESC staff, which had a good response and gathered information that will help improve some areas at the ESC. Mrs. Terry Graves-Strieter is planning to use a similar survey to be sent to the districts regarding the ESC services.

VII. Financial Consent Agenda

To Approve the treasurer's report for the month ending July 31, 2024

Bills Paid June 2024

General Fund "001"	\$1,434,567.45
Local Grants "019"	\$135,827.91
Staff Development "020"	\$0.00
Agency "027"	\$2,355.23
Student Activity "200"	\$0.00
State Grants "400"	\$46,857.40
Federal Grants "500"	\$154,899.85
Total	\$1,774,507.84

Approve Treasurer Report

To approve FY25 Budget, Appropriations, Estimated Revenues and Salary Placements

2024-64

Moved by Mrs. Phipps, seconded by Mrs. Betz that the Financial Consent Items be approved.

Vote: Mrs. Betz, aye; Mr. Eppers, aye; Mrs. Lowstetter, aye; Mrs. Young, aye; Mrs. Phipps, aye.

VIII. Personnel Consent Agenda

The Superintendent recommended the following Personnel Recommendations for approval.

1. Retirements

2. Resignations

Melanie Estepp, School Nurse, resignation effective August 16, 2024

Amber Keele, resignation effective end of 2023-2024 contract

3. Rescindment

Jessica Westerfeld, Physical Therapist 1 year contract, 183 days for the 2024-2025 school year, due to licensure ineligibility

4. Administrator

Cassie Darr, Director, Revised 3 year contract, 165 days, Step 4 Masters+15, Director Salary Schedule, @ \$75,665.33, beginning with the 2024-25 school year

5. Supervisor

6. Certified Staff

Jennifer Brooks, Academy Intervention Specialist, 1 year contract, 183 days, Step 20, Master's Degree+30, Teacher Salary Schedule, @ \$77,312 for the 2024-2025 school year, pending BCI/FBI background check

2024-2025 Hourly Contracts

Jenna Cain, Physical Therapist, Step 7, PHD, Physical Therapist Salary Schedule, \$57.19 per hour by timesheet, up to 40 hours for mentoring

Additional Hours 2023-2024 school year

Casey Haper, estimated up to 22.5 hours, payable by timesheet, @ \$59.57 per hour for Fairborn preschool evaluations

Additional Hours for the 2024-2025 school Year/ Stipends for 2024-2025

Kraig Aukerman, up to 50 hours, payable by timesheet, at \$53.48 per hour, for GOLC Coordinator for the 2024-2025 school year, payable through GOLC account

Kraig Aukerman, Lead Teacher, stipend totaling \$10,107.00 to be paid in 24 equal payments for additional responsibilities as Lead Teacher

Mentor Stipends to be paid May 2025 - \$500.00 per new teacher

Jessica Chamblin - \$500.00 - for TVI Field Experience

Casey Haper - \$500.00

Dawn Koesters, Physical Therapist, Lead Stipend, equivalent to 5 days of pay, totaling \$2,275.95 for the 2024-2025 school year, to be paid half in December and half at the end of May

MaryBeth Faile, Hearing Intervention, Primrose Training Sessions, totaling \$400.00

7. Non-Teaching Professional Staff

Correction to the June Board Agenda - Samantha Vanderhoff, from 184 days to 183, salary information and contract correct

Additional Hours 2023-2024 school year

Julie Mitchell, School Based Mental Health Therapist, up to 32 hours @ \$56.95 per hour payable by timesheet, retroactive to June 2024

Additional Hours/Stipend 2024-2025 school year

Melanie Estes, IECMH Consultant, to be paid \$6,300.00 in 24 equal payments for additional responsibilities as Mental Health Project Manager payable through CHRI grant funds

8. Classified Staff

Rachel Allison, Academy Aide, 1 year contract, 7 hours per day, 183 work days plus 9 holidays for a total of 192 days, Step 4 Non Degree, Classroom Aide Salary Schedule @ \$18.48 per hour for the 2024-25 school year, pending the issuance of Ohio State Board of Education Licensure and FBI/BCI background checks

Devon Perry, Part time Custodian, starting September 1, 2024, to June 30, 2025, up to 15 hours per week, payable by timesheet @ hourly rate of \$19.23 per hour

Additional Hours for the 2024-2025 School Year

Shawn Gerhardt, Custodian, up to 50 hours at @ \$25.00 per hour payable by timesheet for the 2024-2025 school year

9. Substitute Staff

Sue Campbell

Catherine Thompson - Pending Licensure Renewal

2024-65

Moved by Mrs. Betz, seconded by Mrs. Young that the Personnel Consent Items 1-8 be approved.

Vote: Mrs. Betz, aye; Mr. Eppers, aye; Mrs. Lowstetter, aye; Mrs. Young, aye; Mrs. Phipps, aye.

Motion carried.

IX. Resolutions

X. Fairborn Digital Academy per Fairborn Digital Academy Board Approval

LeaAnn White as Accountability Coach to be at the rate of \$31.83 per hour not to exceed 29 hours per week for FY 2024-25

2024-66

Moved by Mrs. Lowstetter, seconded by Mrs. Betz that the Personnel Consent Items 1-8 be approved.

Vote: Mrs. Betz, aye; Mr. Eppers, aye; Mrs. Lowstetter, aye; Mrs. Young, aye; Mrs. Phipps, aye.

Motion carried.

XI. Mental Health Business Consent Agenda

XII. Board Business Consent

- Approve FY25 Mental Health Recovery Board Contract
- Approve MVECA Internet Service Contract for July 18, 2024 - June 30, 2027 Retroactive to July 16, 2024
- Approve correction to September 14, 2023 board agenda- contract with Edmentum for Reading Eggs up to \$46,660.00 for the 2023-24 school year to be corrected to be for the 2023-2025 school years
- Approve FY25 MCESC vision services Agreement for \$36,771.00
- Approve Shared Resource Center contract for fiscal services as outlined: Accounting, Payroll, Treasurer/Consultant Services, Executive Consultant
- Approve Salary Schedule Change for Kendra Ripberger for additional education, Master's Degree
- Approve Salary Schedule Change for Bradley Kayata for additional education, Master's+15
- Approve SOPHOS Agreement for \$3,412.00 per year for July, 2024 - July, 2027
- Approve Friends Lease agreement for the 2024-2025 school year
- Approve Extension of Wright State Agreement of Facility use for Project Life for the 2024-2025 school year

Out of County or Private School Contracts:

- Approve St. Brigid Agreement for Speech services for \$28,418 for the 2024-2025 school year
- Approve St. Brigid Agreement for Audiology services for \$1,600 for the 2024-2025 school year
- Approve Vandalia-Butler Agreement for Learning Center Student Placement for the 2024-2025 school year

2024-67

Moved by Mrs. Young, seconded by Mrs. Lowstetter that the Business Consent Items be approved.

Vote: Mrs. Betz, aye; Mr. Eppers, aye; Mrs. Lowstetter, aye; Mrs. Young, aye; Mrs. Phipps, aye.

Motion carried.

XIII. Board Business Consent

To Designate Kasey Mahaffey, Treasurer, as the Board's Designee to receive the required training related to public records, and to be records custodian

Board Policies - Second Reading and Approval

2623	Student Assessment and Academic Intervention Services
3120.04	Employment of Substitutes
3140	Termination and Resignation
3213	Student Supervision and Welfare
4124	Employment Contract
4140	Termination and Resignation
5310	Health Services

2024-68

Moved by Mrs. Young, seconded by Mrs. Lowstetter that the Business Consent Items be approved.

Vote: Mrs. Betz, aye; Mr. Eppers, aye; Mrs. Lowstetter, aye; Mrs. Young, aye; Mrs. Phipps, aye.

Motion carried.

Appoint Mrs. Betz as the delegate for annual business meeting and Mr. Eppers as the alternative. The meeting will be taking place November 11, 2024 at 2:30 PM in the Union station Ballroom at the Greater Columbus Convention Center.

2024-69

Moved by Mr. Eppers, seconded by Mrs. Betz that the Business Consent Items be approved.

Vote: Mrs. Betz, aye; Mr. Eppers, aye; Mrs. Lowstetter, aye; Mrs. Young, aye; Mrs. Phipps, aye.

Motion carried.

XIV. Executive Session - if needed

A motion to enter into executive session for the purpose listed below.

WHEREAS, boards of education and other governmental bodies are required by statute "to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically excepted by law," and

WHEREAS, "the minutes need only reflect the general subject matter of discussions in executive session;" and

WHEREAS the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below. NOW THEREFORE BE IT RESOLVED under the provisions of ORC 121.22, the board hereby enters executive session for the reason(s) herein stated:

<input checked="" type="checkbox"/>	Personnel matters of a public employee or public official, pursuant to R.C. 121.22(G)(1)
<input type="checkbox"/>	Appointment of employee(s) (reemployment)
<input checked="" type="checkbox"/>	Promotion or compensation
<input type="checkbox"/>	Dismissal, discipline, or demotion of employee(s) or students (s)
<input type="checkbox"/>	Investigation of charges or complaints of employee(s) or students (s)
<input type="checkbox"/>	Consider the purchase of property or sale of property, pursuant to R.C. 121.22(G)(2)
<input type="checkbox"/>	Conference with an attorney to discuss pending or imminent court action, pursuant to R.C. 121.22(G)(3)

	Preparing for, conducting, or reviewing negotiations or bargaining, pursuant to R.C. 121.22(G)(4)
	Matters required to be kept confidential by federal or state law, pursuant to R.C. 121.22(G)(5)
	Details related to security arrangements and emergency response where disclosure might jeopardize the security of the District, pursuant to R.C. 121.22(G)(6)

2024-70

Moved by Mr. Eppers, seconded by Mrs. Lowstetter that the Board go into Executive Session at 11:10 AM to discuss matters as determined above.

Vote: Mrs. Betz, aye; Mr. Eppers, aye; Mrs. Lowstetter, aye; Mrs. Young, aye; Mrs. Phipps, aye.

Motion carried.

Following a discussion of personnel matters the Board returned to Regular Session at 11:31 AM.

XV. Additions to the Agenda

XVI. Adjourn

There being no further business to come before the Board, Mr. Eppers adjourned the Meeting at 11:31 AM.

Attest



Erik Eppers, President



Kasey Mahaffey, Interim Treasurer

Upcoming Events

1. GCESC Governing Board Meeting – Thursday, September 12th @ 9:30 a.m.
2. GCESC Public Records Annual Meeting - To take place after the September 12, 2024 Board Meeting