

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, August 11, 2022 – 9:30 AM

Call to Order/Roll Call

The Meeting was called to order at 9:34 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 Strieter and Superintendent, and Mr. Chad Hill, Treasurer.

Adoption of Agenda

2022-100

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

Revisions and Additions were noted.

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

Approve Minutes of the July 14, 2022, Regular Board Meeting

2022-101

Moved by Mrs. Lowstetter seconded by Mrs. Young that the Minutes of July 14, 2022, Regular Board Meeting be approved.

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

Open Communications

None

Public Participation

None

Treasurer's Report

2022-102

- Business Advisory Council (BAC): Business Advisory meetings for FY23 are October 5, December 7, February 8, & June 8. The June meeting is within the GCESC Governing Board meeting.
 - Employee Advisory Council (EAC): Co-Chairs for the EAC are Mary Talmadge and Terry Graves-Strieter.
- c. Organizational/Departmental Chart Review
- The updated/new flow charts were presented.
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Personnel Recommendations

2022-103

The Superintendent recommended the following Personnel Recommendations.

Administrative Staff

Michael Doll, Dean of Students/Supervisor of Alternative/Specialized Programs, 1-year contract, Masters Step 20 +15, on the Supervisor Salary Schedule, 210 days, for \$97,516.55 for the 2022-2023 school year.

Amy Baldrige, Director, to be paid \$15,000 stipend payable in two parts (December 2022 and May 2023) for additional duties taken on under Extended Learning Grant(s). (ESSER Round 2)

Certified

Bernice Davis, Speech-Language Pathologist, 1-year contract, Step 16 Masters Speech/Language Pathologists salary schedule, 73 days, \$28,1370.00, for the 2022-2023 school year.

Joe Bulmahn, Occupational Therapist, **REVISED** 1- year contract, Step 8 Masters on the Occupational Therapist salary schedule, 146 days, \$53,521.36, +1377.05 for Masters +30, totaling \$54,898.41 for the 2022-2023 school year.

Karen Reichley, Speech Pathologist, to be paid for up to 50 hours by timesheet at her per diem/hourly rate for the 2022-23 school year (coverage for absent SLP.)

Victoria Reed, Intervention Specialist at LC, 1-year contract, Step 8 Masters on Teacher Salary Schedule, 183 days, \$57,475, for the 2022-23 school year.

Kaitlin Wright, Intervention Specialist at PS SC, salary schedule change on Teacher Salary for additional education, Bachelors degree +15 additional hours for the 2022-23 school year.

Abby Linder, Long Term Sub Teacher (IS), 1-year contract at Step 1 of Teacher Salary Schedule/Bachelor's, 183 days, see Resolution below.

Superintendent's Recommendation:

That the Board approve the hiring of Abby Linder, as a long-term substitute teacher, to fill a vacancy in the position of intervention specialist, and that the Board waive the waiting periods set forth in in Board Policies 3120.04 and 3120.11 for placement on the salary schedule and receipt of fringe benefits as a long term substitute teacher, based on her past performance as a

Michele Kattine, School-based Mental Health Therapist, 1-year contract, Masters Step 5, on the Professional Staff Non-Teaching salary schedule, 189 days, + 9 holidays for a total of 198 days, for \$47,836.00 for the 2022-2023 school year.

Additional Hours

Cassie Kooser, up to 16 addition hours in August, payable by timesheet at regular hourly rate of \$32.63, for clinical training under the CHRI Grant/Fund.

Amanda Castro, up to 32 hours, payable by timesheet at her daily rate of \$387.73 for, CHRI grant management transition and budget payable through the CHRI Grant/Fund

Approve Revised Fairborn Digital Accountability Coach Staff Contracts for 22-23 School Year
Sarah Snyder, Revised 1-Year Contract, 38,038.57, 190 days, beginning 8/1/2022
Hope Young, Revised 1-Year Contract, 38,038.57, 190 days, beginning 8/1/2022

Approve \$1,000 bonus to all Fairborn Digital Academy staff who sign contracts and return for the 2022-2023 school year to be paid in August 2022:

- Jessica Biggers
- John Bragg
- Cheryl Brown
- Kristie Gray
- Sheila Grimm
- Shari Little
- Tom Manley
- Courtney Patrick
- Kim Sherwood
- Donna Smalt
- Sarah Snyder
- David Stevens
- Erik Tritsch
- Mitchell Waterman
- Eric Wright
- Hope Young

Resignations

Harry Litton, LC Aide, effective August 5, 2022

Victoria Calautti, Fairborn Digital Academy, effective July 15, 2022

Moved by Mrs. Phipps seconded by Mrs. Young that the Personnel Recommendations be approved.

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

Approve the hiring of substitute teachers under HB 583, 1-year nonrenewable temporary teaching licenses from ODE, for the 2022-23 and 2023-24 school years.

2022-104

Moved by _Mrs. Young, seconded by Mrs. Lowstetter that the hiring of substitute teachers under HB 583.