

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, December 8, 2022 – 9:30 AM

Call to Order/Roll Call

The Meeting was called to order at 9:31 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. Hill, Treasurer.

I. Call to Order/Roll Call

II. Adoption of Agenda

2022-131

Moved by Mrs. Young, seconded by Mrs. Lowstetter that the Adoption of Agenda be approved.

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

Motion carried.

III. Approve Minutes of the November 10, 2022, Regular Board Meeting

2022-132

Moved by Mrs. Phipps, seconded by Mrs. Betz that the Minutes of November 10, 2022, Regular Board Meeting be approved.

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

Motion carried.

IV. Open Communications

- a. SB 178 passed December 7, 2022 to rename the Department of Education as the Department of Education and Workforce; to create the position of Director of Education and Workforce; and to reform the functions and responsibilities of the State Board of Education and the Superintendent of Public Instruction.
- b. Discussion of Goals and Focus for the Greene County Educational Service Center and Governing Board.

V. Public Participation – N/A

VI. Superintendent's Report

1. Superintendent Update

- a. Business Advisory Council met December 7, 2022. The Board was provided the packet from the meeting.
- b. March 3 is National Unplug Day – Greene County Schools will participate
- c. Draft of the GCESC Guide to Programs and Services shared
- d. November 29, 2022 was giving Tuesday with Project Life receiving donations in the GreeneGiving Foundation of approximately \$500

2. Facilities Update

- a. The use of Federal Funds/Grants for a construction/permanent improvement project over \$2,000 must include prevailing wages.

3. Legislative Update

- a. SB 178 discussion

VII. Financial Consent Agenda

1. To approve the treasurer’s report for the month ended November 30, 2022

Bills Paid November 2022	
General Fund "001"	\$616,966.72
Local Grants "019"	\$281,801.44
Staff Development "020"	\$124.86
Agency "027"	\$2,845.53
Student Activity "200"	\$0.00
State Grants "400"	\$392,781.27
Federal Grants "500"	\$183,143.81
Total	\$1,477,663.63

2022-133

Moved by Mrs. Betz, seconded by Mrs. Phipps that the Financial Consent Items 1 be approved.

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

Motion carried.

2. Update to the progress of the yearly audit, county treasurer meeting and a “rebate” to the Cyber Insurance by participating in a webinar training.

VIII. Personnel Consent Agenda

The Superintendent recommended the following Personnel Recommendations for approval.

1. Resignations
 - a. Kathy Harper, Coordinator of Professional Learning & Outreach, effective December 31, 2022.
2. Certified Staff
 - a. Cassie McCreadie Occupational Therapist, request for Unpaid Leave of Absence, from December 1, 2022 - January 31, 2023.
 - b. Doris Lopez, Intervention Specialist, Academy/OA/INC, hourly position, Step 10/Master, Teacher salary schedule, \$47.91/hour by timesheet, up to 21 hours/week, effective December 12, 2022, for 2022-2023 school year.

Additional Hours 2022-2023 school year

- a. Correction from November Board Meeting - Mary Beth Faile, up to 100 hours, payable by timesheet, at regular hourly rate, for preschool itinerant teaching - not specific to Greenview and not grant funded

Additional Days for 2022-2023 school year

3. Professional Non-Teaching

Additional Days for the 2022-2023 school year

4. Classified Staff

- a. Jeff Burke, Classroom Aide, request for Unpaid Leave of Absence, from December 6, 2022 - January 16, 2023.
- b. Jame'Resha Amber Smith, GCLC Classroom Aide, 1-year contract, 5 days per week, 6.5 hours per day, 114 work days plus 6 holidays for a total of 120 days, Step 15 Non-degree Classroom Aide Schedule, @ \$18.38 per hour for the 2022-2023 school year.

Additional Hours for the 2022-2023 school year

5. Stipends

6. Substitute Staff

2022-134

Moved by Mrs. Lowstetter, seconded by Mrs. Young that the Personnel Consent Items 1-4a. be approved.

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

Motion carried.

IX. Fairborn Digital Academy - per Fairborn Digital Academy Board Approval

1. Resignations
2. New Contracts
3. Supplemental

X. Business Consent Agenda

1. Approve Erik Eppers as President Pro-Temp through January 12, 2023 Board/Organizational Meeting.

#2022-135

Moved by Mrs. Betz, seconded by Mrs. Phipps that the Business Consent Items 1. be approved.

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

Motion carried.

XI. Mental Health Business Consent Agenda

1. Mental Health Policies - Second Reading and Approval of the following policies:
 - a. MH-032 Incident Notification
 - b. MH-034 Seclusion & Restraint

#2022-136

Moved by Mrs. Young, seconded by Mrs. Lowstetter that the Mental Health Business Consent Items 1. be approved.

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

Motion carried.

XII. Board Business Consent

1. Board Policies- Second Reading and Approval of the following policies:
 - a. 1616 Staff Dress and Grooming
 - c. 1617 Weapons
 - d. 2280 Preschool Program

- ~~e. 2413 Career Advising (omit from policies)~~
- f. 3120.08 Employment of Personnel for Co-curricular/Extra Curricular activities
- g. 3217 Weapons
- h. 4217 Weapons
- i. 5335 Care of Students with Chronic Health Conditions
- j. 5336 Care of Students with Diabetes
- k. 5511 Dress and Grooming
- l. 5772 Weapons
- m. 6110 Grant Funds
- n. 6114 Cost Principles - Spending Federal Funds
- o. 6325 Procurement - Federal Grants/Funds
- p. 6423 Use of Credit Cards
- q. 6700 Fair Labor Standards Act (FLSA)
- r. 7217 Weapons
- s. 7440 Facility Security
- t. 8210 School Calendar
- u. 8320 Personnel Files
- v. 8330 Student Records
- w. 8500 Food Services
- x. 8800 Religious/Patriotic Ceremonies and Observances

2022-137

Moved by Mrs. Betz, seconded by Mrs. Young that the Board Business Consent item 1 a-x . be approved.

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

Motion carried.

2. Discussion of Regular Board Meeting dates for 2023, the second Thursday of each month:

January 12, 2023
 February 9, 2023
 March 9, 2023
 April 13, 2023
 May 11, 2023
 June 15, 2023 (3rd Thursday)
 July 13, 2023
 August 10, 2023
 September 14, 2023
 October 12, 2023
 November 9, 2023
 December 14, 2023

3. Approve Revised Job Description for Alternative School Teacher/Intervention Specialist

2022-138

Moved by Mrs. Young, seconded by Mrs. Betz that the Board Business Consent item 2. be approved.

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

Motion carried.

XIII. Executive Session

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"/>	<input checked="" type="checkbox"/> Appointment of employee(s) (reemployment)
<input type="checkbox"/>	<input type="checkbox"/> Promotion or compensation
<input type="checkbox"/>	<input type="checkbox"/> Dismissal, discipline, or demotion of employee(s) or students (s)
<input type="checkbox"/>	<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)
<input type="checkbox"/>	Preparing for, conducting, or reviewing negotiations or bargaining, pursuant to R.C. 121.22(G)(4)
<input type="checkbox"/>	Matters required to be kept confidential by federal or state law, pursuant to R.C. 121.22(G)(5)
<input type="checkbox"/>	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)

2022-139

Moved by Mrs. Lowstetter, seconded by Mrs. Young that the Board go into Executive Session at 11:28 AM to discuss matters as determined above.

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

Motion carried.

Following a discussion Appointment of employee the Board returned to Regular Session at 11:43 AM.

XIV. Additions to the Agenda

XV. Adjourn

There being no further business to come before the Board, Mr. Eppers adjourned the Meeting at 11:43 AM.

Attest



Erik Eppers, President



Chad Hill, Treasurer

Upcoming Events

1. Winter break for school programs – December 21 through December 31 (return January 4, 2023)
2. 2022 Holiday Jingle Mix & Mingle at GCESC on Monday, December 12th from 3:30-5:30 PM
3. Board Meeting/Organizational – January 12, 2023, 9:30 AM in Curriculum Room

