

MINUTES
Organizational and Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, February 13, 2025 – 9:30 AM

Call to Order/Roll Call

The Meeting was called to order at 9:35 AM with the following in attendance: Mrs. Liz Betz, Mrs. Judy Lowstetter, Mrs. Rhea Young, and Mrs. Pat Phipps. Mr. Eppers was away.

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

I. Call to Order/Roll Call for Organizational Meeting – Vice -President Mrs. Judy Lowstetter presiding

II. Adoption of Agenda

2025-16

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

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

Motion carried.

III. Approve Minutes of the January 9, 2025, Regular Board Meeting

2025-17

Moved by Mrs. Phipps, seconded by Mrs. Young that the Minutes of December 12, 2024, Regular Board Meeting be approved.

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

Motion carried.

IV. Open Communications

On March 3, 2025 the ESC will be featured on Living Dayton and Good Day Dayton to promote the work of the Disconnect2Connect coalition.

V. Public Participation – N/A

VI. Superintendent's Report

A. Superintendent Update

Superintendent, Mrs. Terry Graves-Strieter explained the process for client feedback.

B. Upcoming district contract meetings and updates

Mrs. Terry Graves-Strieter and Mrs. Kasey Mahaffey have started their district meetings to go over current and future needs.

C. Facilities Update

Discussion on the Yellow Springs soccer fields, is still in process with the application being submitted by end of February, where the awarded applications will be notified by June 2025. The Bellbrook site is still being discussed by the Bellbrook Board of Education.

D. BAC Joint Statement

Dr. Amy Baldridge and Mr. Chad Mason will prepare the BAC joint statement. It will be on the ESC website by March 1, 2025.

E. Salary Discission

Discussion was on the 2025-26 school year possibility of salary increase.

VII. 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:

I.

<u> x </u>	Personnel matters of a public employee or public official, pursuant to R.C. 121.22(G)(1)
<u> </u>	Consider the purchase of property or sale of property, pursuant to R.C. 121.22(G)(2)
<u> </u>	Conference with an attorney to discuss pending or imminent court action, pursuant to R.C. 121.22(G)(3)
<u> </u>	Matters required to be kept confidential by federal or state law, pursuant to R.C. 121.22(G)(5)
<u> </u>	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)

2025-18

Moved by Mrs. Young, seconded by Mrs. Phipps that the Board go into Executive Session at 10:04 AM to discuss matters as determined above.

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

Motion carried.

Following a discussion Vice President Lowstetter, the Board returned to Regular Session at 11:19 AM.

VIII. Financial Consent Agenda

To Approve the treasurer's report for the month ending January 31, 2025

Bills Paid January 2025

General Fund "001"	1,253,505.97
Local Grants "019's"	152,264.07
Enterprise Funds "020"	0.00
Agency Funds "027"	2,501.75
Student Activity "200"	0.00
State Grants "400's"	181,430.66
Federal Grants "500's"	40,777.41
Total	1,630,479.26

Approve Treasurer Report

Update to the progress of the yearly audit

Ohio Ethics Commission Financial Disclosure Filing – May 15, 2025

2025-19

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

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

Motion carried.

IX. Personnel Consent Agenda

The Superintendent recommended the following Personnel Recommendations for approval:

Retirements

Joe Bulmahn, Occupational Therapist, Retirement effective May 31, 2025

Resignations

William Horton, O&M Specialist, effective January 24, 2025

Tenyetta Olinger, Aide, effective January 30, 2025

Danielle Younge, Mental Health Therapist and Outreach Consultant, effective January 15, 2025

Administrator

Additional Hours/Stipends for the 2024-2025 school year

Brad Kayata, up to 20 hours, at hourly rate of \$61.32, payable by timesheet for ARC trauma training

Certified

2025-2026 School Year

Elizabeth Gleason, Adaptive Physical Education Teacher, 1 year contract, 183 days, Step 6 Masters+15, Teacher Salary Schedule, totaling \$55,479.00, for the 2025-2026 school year, pending FBI and BCI Fingerprints and proper Ohio State Board of Education Licensure

Additional Hours/Stipends for the 2024-2025 school year

Up to 20 hours at hourly rate payable by timesheet for ARC trauma training, through CHRI grant funding:

Kraig Aukerman
Jacob George
Jennifer Green
Terri Green
Mary Harleman

Tim Lacy
George Leightenheimer
Jennifer McAnally
Lillian McCree
Sandra McIntosh

Max Mullikin
Brigitte Shirley
Ruth Wells

Professional Non-Teaching

Allison Mundy, School Based Mental Health Therapist, Revised 1 year contract, from 80 days to 90 days, Step 1 Master's Non Licensed, Credentialed Mental Health Therapist Salary Schedule, totaling \$21,955.57 for the 2024-25 school year

Anke Pietsch, School Based Mental Health Therapist, Revised 1 year contract, from 117 days to 132 days, Step 7 Master's Non Licensed, Credentialed Mental Health Therapist Salary Schedule, totaling \$37,997.97 for the 2024-25 school year

Additional Hours/Stipends for the 2024-2025 school year

Cassie Svisco, Mental Health Therapist, up to 12 hours at \$36.43 per hour, for completion of Trauma training payable through CHRI grant funding

Classified

Sarah Meadows, Payroll Specialist/Assistant to the Treasurer, 1 year contract, Step 5, Bachelor's plus Treasurer License, 120 days plus 7.5 vacation days, totaling \$34,892.28 effective February 24, 2025, for the 2024-2025 school year

Jacob Bledsoe, revised 1 year contract, Friends Preschool 1:1 Classroom Aide, 7 hours per day, 64 workdays plus 3 holidays for a total of 67 days, Step 2, Non CDA, Preschool Aide Salary Schedule @ \$17.46 per hour, effective January 21, 2025 for the 2024-2025 school year

Additional Hours/Stipends for the 2024-2025 school year

Up to 20 hours at hourly rate payable by timesheet for ARC trauma training, through CHRI grant funding:

Amber Arthur
Crystal DeSouza
Terry Flora
Natasha Francis
Annette Fulton
Jordan Gerhardt
Karin Gourley
Jonna Grant
Darryl McGee
Emma Mullikin-
Mahaffey

Shari Mullikin
Travis Ratliff
Leslie Slye
Heather Tabor
Mary Talmadge
Carmen Upton
Julie Wiener

Jacob Bledsoe, up to 35 hours, at \$17.46 per hour payable by timesheet for required Professional Development

Perfect Attendance Award Recipients for First Semester (ending January 10, 2025) \$200.00 per person

Jeffery Burke	Amy McCormack	Todd Shuttleworth
Andrea Chaffin	Lillian McCree	Melissa Wallace
Michael Hoff	Kimberly Michaels	Jamie Weisman
Angela Irvin	Melynda Nickles	Tyla Young
Audrey Kessel	Amanda Opicka	
Janice Kumbusky	Julie Phipps	

2025-20

Moved by Mrs. Betz, seconded by Mrs. Young that the Personnel Consent Items 1-7a. be approved.

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

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

XI. Business Consent Agenda

- a. Approve Amanda Castro, up to 24 hours at \$62.50 per hour for grant administration and reporting consultation vendor contract payable through CHRI grant funding
- b. Approve Amanda Castro, up to 16 hours at \$62.50 per hour for program consultation vendor contract payable through MHRB grant funding
- c. Approve MVECA Internet Services 60 Month Contract in the amount of \$21,144.00
- d. Approve Stepping Stones Contract for O&M Services
- e. Approve MOU with State of Ohio, Ohio Deaf and Blind Education Services for O&M Services
- f. Approve Huber Heights Learning Center Placement for the 2024-2025 school year
- g. Approve 2025-2026 General GCESC Calendar
- h. Approve Qualtrics LLC contract for \$16,500.00 for data collection and analysis payable through CHRI Grant Funding
- i. Approve MCESC contract for Communications and PR Support in the amount of \$11,025.00

2025-21

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

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

Motion carried.

XII. Mental Health Business Consent Agenda

XIII. Board Business Consent

To designate Kasey Mahaffey, Treasurer, as the Board's Designee to receive the required training related to public records

2025-22

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

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

Motion carried.

Board Member Updates

- A. Policy Liaison – Mrs. Young, nothing to update at this time
- B. Business Advisory Representative - Mrs. Phipps, nothing to update at this time
- C. Legislative Liaison – Mrs. Betz, attended a zoom meeting pertaining to changes that will effect military families and education.
- D. Student Achievement Liaison – Mrs. Lowstetter, nothing to update at this time

Board Goal Updates

- 1. Personnel
- 2. Facilities
- 3. Fiscal Management
- 4. Programs & Services
- 5. Marketing & Promotion
- 6. Collaborative Relationships & Partnerships
- 7. Legislative & Educational Impact Issues

XIV. Additions to the Agenda

Approve Kasey Mahaffey as the Treasurer effective February 1, 2025 with a contract through July 31, 2027.

2025-23

Moved by Mrs. Young, seconded by Mrs. Phipps that the additions to agenda be approved.


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

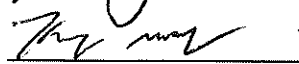
Motion carried.

XV. Adjourn

There being no further business to come before the Board, Mrs. Lowstetter adjourned the Meeting at 11:42 AM.

Attest


Erik Eppers, President


Kasey Mahaffey, Treasurer

Upcoming Events

1. Martin Luther King, Jr., Day Observance – Office and School Closed – January 20, 2025
2. Board Meeting – February 13, 2025, 9:30 AM in Board Room