

MINUTES
Organizational and Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, July 11, 2024 – 9:30 AM

Call to Order/Roll Call

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

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

2024-56

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

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

Motion carried.

III. Approve Minutes of the June 13, 2024, Regular Board Meeting

2024-57

Moved by Mrs. Young, seconded by Mrs. Lowstetter that the Minutes of June 13, 2024, Regular Board Meeting be approved.

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

Motion carried.

IV. Open Communications

A. Supt. Graves-Strieter attended the retirement gathering for the Violence Free Futures Director Debbie Matheson on June 27th and indicated that Mrs. Matheson will be missed in this role in Greene County.

B. Board Members commented that they appreciated the information about the Learning Center presented by Director Brad Kayata at the June board meeting.

V. Public Participation – None

VI. Superintendent's Report

A. Superintendent Update

- a. Exterior work: Still waiting for the signage and the mural to be put up/installed. These tasks should be done in the near future. Architect Voorhis is in the process of creating a final punch-list for the project.
- b. Out of county and private school contracts were sent out in June. Some are on the July agenda. Others will be on August agenda.
- c. Roof—an infrared scan has been requested. More information on this will be shared at our August board meeting.

VII. Financial Consent Agenda

To Approve the treasurer's report for the month ending June 30, 2024

Bills Paid June 2024

General Fund "001"	\$1,144,386.15
Local Grants "019"	\$178,515.60
Staff Development "020"	\$0.00
Agency "027"	\$2,355.23
Student Activity "200"	\$0.00
State Grants "400"	\$185,491.18
Federal Grants "500"	\$83,150.69
Total	\$1,593,898.85

Approve Treasurer Report

2024-58

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

Vote: 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

Abby Linder, Intervention Specialist Long Term Substitute, end of 2023-2024 school year

Melissa Spitznogle, Classroom Assistant, resigning end of 2023-2024 school year

3. Administrator

4. Supervisor

5. Certified Staff

Theresa Larson, INC Intervention Specialist, 1 year contract, 183 days, Step 14 Masters, Teacher Salary Schedule, @ \$65,668.00 for the 2024-2025 school year, pending BCI/FBI background checks

Jessica Westerfeld, Physical Therapist, 1 year contract, 183 days, Step 1 PHD, Physical Therapist Salary Schedule, @ \$66,524.00 for the 2024-2025 school year, pending Ohio State Board of Education License and BCI/FBI background checks

Additional Hours for the 2024-2025 School Year

William Horton, OM, up to 49 hours @ \$55.59 per hour, payable by timesheet

Additional Hours for the 2023-2024 School Year Extended School Year and PS Evaluations

Bellbrook Sugarcreek Summer Evaluation

Erika Srbnovski estimated up to 3 hours, payable by timesheet, @ \$63.70 per hour

6. Non-Teaching Professional Staff

Michelline Turnbow, IECMH Consultant, 1 year contract, 120 days, Step 3 Masters, Professional Staff Non-Teaching Salary Schedule, @ \$32,892.46 for the 2024-2025 school year, payable through grant funding

Magen Wright, IECMH Consultant, 1 year contract, 120 days, Step 2 Masters, Professional Staff Non-Teaching Salary Schedule, @ \$31,961.97 for the 2024-2025 school year, payable through grant funding

Additional Hours for the 2023-2024 School Year

Jamie Hilling, School Based Mental Health Therapist, up to 16 hours for summer School Based Therapy, @ \$44.13 per hour, payable by timesheet, through July 31, 2024

7. Classified Staff

Heather Tabor, Learning Center Classroom Assistant, 1 year contract, 7 hours per day, 183 work days plus 9 holidays for a total of 192 days, Step 5 Non Degree, Classroom Aide Salary Schedule @ \$18.98 per hour for the 2024-25 school year

8. Reduction in Force

Lindsay Green, due to a loss of grant funding, effective July 31, 2024

2024-59

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

Vote: 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

XI. Mental Health Business Consent Agenda

XII. Board Business Consent

- Approve Online/Hands On Calamity Day Proposal for 2024-25 school year
- Liability/Property/Cyber/Fleet Insurance rates for the 2024-2025 school year
- Approve FY25 Greene County ESC Alternative Programs Student Parent Handbook
- Approve FY25 Greene County ESC Learning Center Student Parent Handbook
- Approve FY24 Greene County ESC Employee Handbook and LPDC Guidebook
- Approve Learning Center Food Agreement (SFA) with Yellow Springs Schools as stated in agreement
- Approve FY25 Frontline/AESOP sub-calling contract for \$76,907.55
- Approve FY25 Bellbrook Sugarcreek Facility usage for \$41,000.00
- Approve Edmentum Exact Path and Courseware contract for up to \$23,240.20 for subscription period of August 1, 2024 to July 31, 2026
- Approve FY25 Instructional Support Services Contract with Bellbrook Sugarcreek Schools
- Approve Ron Bolender, private vendor, to perform PR/Marketing Services for the GCESC, to be paid up to 105 hours at \$52.00 per hour, via timesheet between July 1, 2024 to June 30, 2025
- Approve Emerge Center Rental Agreement for \$26,220.00 for the 2024-2025 School Year pending approval from board Attorney
- Approve Trades Institute Agreement \$22,000.00 for the 2024-2025 School Year
- Approve Beaver Creek Food Services Agreement

Out of County or Private School Contracts:

- Approve Northmont City Schools Agreement for INC placement for 2024-2025 school year
- Approve Springfield Agreement for INC Program Placement for the 2024-2025 school year
- Approve West Carrollton Agreement for OA Program Placement for the 2024-2025 school year
- Approve Carroll HS Agreement for speech services for \$14,580.00 for the 2024-2025 school year
- Approve Miamisburg City Schools Agreement for ProjectLIFE placement for the 2024-2024 school year
- Approve Kettering City Schools Agreement for INC placement for 2024-2025 school year

2024-60

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

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

Motion carried.

XIII. Board Business Consent

Board Policies - First Reading

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
8650	Transportation by Vehicles Other Than School Busses

XIV. Executive Session - if needed

XV. Additions to the Agenda

Motion to move this to the August meeting with more details: To approve FY25 Budget, Appropriations, Estimated Revenues and Salary Placements

#2024- 61

Moved by Mr. Eppers, seconded by Mrs. Young that the FY25 Budget be tabled until the August 8th meeting.

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

XVI. Adjourn

There being no further business to come before the Board, Mr. Eppers adjourned the Meeting at 11:13 AM.

Attest

 8/8/24

Erik Eppers, President

 8-8-24

Kasey Mahaffey, Interim Treasurer

Upcoming Events

1. Regular Monthly Board Meetings – August , 2024 @ 9:30 a.m

