

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, June 15, 2023 – 9:30 AM

Call to Order/Roll Call

The Meeting was called to order at 9:32 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 and Superintendent, and Mr. Chad Hill, Treasurer.

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

II. Adoption of Agenda

2023-47

Moved by Mrs. Betz, seconded by Mrs. Phipps 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 May 11, 2023, Regular Board Meeting

2023-48

Moved by Mrs. Young, seconded by Mrs. Betz that the Minutes of May 11, 2023, Regular Board Meeting be approved.

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

Motion carried.

IV. Open Communications

Superintendent Graves-Streiter shared two programs recently: Disconnect to Connect and Mental Health Awareness Month. There were stickers for each of these programs.

V. Public Participation – N/A

VI. Public Hearing on the Re-employment of Terry Graves-Strieter

No-one in attendance for the Public Hearing

VII. Superintendent's Report

A. Superintendent Update

- Outdoor equipment will be installed this summer
- Tuck-pointing and other exterior maintenance to the building needs to be completed next year. An architect has given an estimate and the agreement for services will be voted on later in the agenda.
- Discussions have begun to move the HS Learning Center students to another site.
- Hiring is coming to an end at this time. There are still a few positions to be filled: VI and SLP.
- Website redesign is being discussed

B. Strategic Plan Update

C. Legislative Update

- Update on Budget Bill and heading to Senate.

D. BAC Report to Board – Amy Baldrige

- Literacy initiatives
- Promotion of Career Development
- Social-emotional and mental health
- STEM related initiatives
- Project Life
- Greene County Community Foundation
- Dayton Regional Manufacturing Association
- BAC Membership expansion

VIII. Financial Consent Agenda

a. To Approve the treasurer's report for the month ending May 31, 2023

Bills Paid May 2023

General Fund "001"	\$866,046.29
Local Grants "019"	\$212,756.93
Staff Development "020"	\$0.00
Agency "027"	\$5,691.06
Student Activity "200"	\$0.00
State Grants "400"	\$228,118.69
Federal Grants "500"	\$233,429.52
Total	\$1,546,052.49

b. Approve FY23 Final Appropriations, Budget and Estimated Revenue for all Funds

- c. Approve Temporary FY2024 Appropriations for "General Fund"
The Treasurer requests the Board approve Temporary General Fund Appropriations for FY2024 at an amount equal to 33% of FY2023 Expenditures.
- d. Approve Temporary FY2024 Appropriations for "Other Funds"
The Treasurer requests the Board approve Temporary Appropriations for FY2024, For all "Other Funds", for each Fund identified to the Special Cost Center, at an amount equal to FY2023 ending unencumbered fund balance plus carryover encumbrances.
- e. Approve Temporary FY2024 Estimated Revenue for General Fund
The Treasurer requests the Board approve Temporary General Fund Estimated Revenue in the amount of \$12,106,000.00, based upon known contracts of \$11,080,000.00 with the seven Greene County Districts being served and ODE School Foundation estimated at \$1,300,000.00.

2023-49

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

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

Motion carried.

IX. Personnel Consent Agenda

The Superintendent recommended the following Personnel Recommendations for approval.

1. Retirements

Stephen Reffner, School Based Mental Health Therapist, Retirement effective July 31, 2023

Carmen Upton, Learning Center Classroom Aide, Retirement effective May 31, 2023 - Direct Treasurer to give public notice, in accordance with RC 3307.35 that Carmen Upton is intending to retire, effective May 31, 2023, and is seeking re-employment following her retirement in the position of Classroom Assistant. The board will conduct a public meeting on the issue of Carmen Upton's re-employment at its regular meeting on August 10, 2023 at 9:30 am.

2. Resignations

Celia Jones, Speech and Language Pathologist, resigning effective July 31, 2023

Karen Karhoff, Learning Center Classroom Aide, resigning at end of current contract year

Brandi Vanderyacht, Preschool Intervention Specialist, resigning at end of current contract year

Dirk Webb, Learning Center Intervention Specialist, resigning at end of current contract year

3. Administrative Staff

Additional Days for the 2022-2023 School Year

Amy Baldrige, Director, 5 additional days @ \$461.96 per day paid out of extended learning grant fund, payable by timesheet

Nicole Ferguson, Instructional Support Coordinator, 5 additional days @ \$355.91 per day paid out of extended learning grant fund, payable by timesheet

Kim Watkins, Instructional Support Coordinator, 5 additional days @ \$464.37 per day paid out of extended learning grant fund, payable by timesheet

4. Certified Staff

Joe Bulmahn, Occupational Therapist, Revised 1 year contract, 91 days, Step 5 Masters+30, Occupational Therapist Salary Schedule, totaling \$36,142.47 for the 2023-24, school year

Beth Harnar, Occupational Therapist, 1 year contract, 144 days, Step 8 Master's, Occupational Therapist Salary Schedule totaling \$59,883.84 for the 2023-24 and 2024-25 school years

Lillian McCree, Family & Community Engagement Liaison, Revised 2nd year of 3 year contract, 183 days, Step 19, Masters+30, Teacher Salary Schedule totaling \$75,114.00 for the 2023-2024 and 2024-2025 school years

Michaela Novotny, Occupational Therapist, Revised 1 year contract, 73 days, Step 1 Masters, Occupational Therapist Salary Schedule, totaling \$25,089.37 for the 2023-24, school year

Brianna Skinner, Occupational Therapist, 1 year contract, 183 days, Step 5 Masters, Occupational Therapist Salary Schedule totaling \$70,442.00 for the 2023-24 school year, pending the issuance of ODE Licensure and BCI/FBI background checks

Linda Markstein, Physical Therapist, Revised 3 year contract, 183 days, Step 13 Bachelor's, Physical Therapist Salary Schedule, totaling \$80,696.00 for the 2023-24, school year

Jennifer McAnally, Learning Center Intervention Specialist, 1 year contract, 183 days, Step 11 Masters+30, Teacher Salary Schedule, totaling \$63,408.00 for the 2023-2024 school year, pending the issuance of ODE Licensure and BCI/FBI background checks

Sandra McIntosh, Learning Center Intervention Specialist, 1 year contract, 183 days, Step 20 Masters+15, Teacher Salary Schedule, totaling \$75,007.00 for the 2023-2024 school year, pending the issuance of ODE Licensure and BCI/FBI background checks

Charles Thompson, Adaptive Physical Education, 1 year contract, 183 days, Step 9 Masters, Teacher Salary Schedule totaling \$58,001.00 for the 2023-24 school year, pending the issuance of ODE Licensure and BCI/FBI background checks

Kristina Carey, Speech Language Pathologist, 1 year contract, 183 days, Step 10 Masters, SLP Salary Schedule totaling \$79,877.00 for the 2023-24 school year, pending the issuance of ODE Licensure and BCI/FBI background checks

Melissa Wallace, Speech Language Pathologist, 1 year contract, 183 days, Step 13 Masters, SLP Salary Schedule totaling \$85,537.00 for the 2023-24 school year, pending BCI/FBI background checks

Sue Campbell, Vision and Hearing Supervisor, Step 9 Master's+15, Supervisor Salary Schedule, \$454.91 per day, up to 40 days for the 2023-2024 school year, payable by timesheet

2023-2024 Hourly Contract

Doris Lopez, Intervention Specialist, hourly position, Step 12 Masters, Teacher Salary Schedule, \$48.56 per hour by timesheet, up to 21 hours per week for the 2023-2024 school year, payable by timesheet

Additional Hours for the 2022-2023 School Year Extended School Year and PS Evaluations

Beavercreek

Lauren Becker estimated up to 15 hours, payable by timesheet, at \$47.12 per hour
Rebecca Cousineau estimated up to 30 hours, payable by timesheet, at \$64.64 per hour
Linda Markstein estimated up to 30 hours, payable by timesheet, at \$56.91 per hour
Nicole Melin estimated up to 45 hours, payable by timesheet, at \$66.44 per hour
Becky Ross estimated up to 70 hours, payable by timesheet, at \$64.22 per hour
Martha Stevens estimated up to 30 hours, payable by timesheet, at \$62.05 per hour
Nick Schetter estimated up to 20 hours, payable by timesheet, at \$50.19 per hour

Bellbrook - Sugarcreek

Janet Boucher estimated up to 3 hours, payable by timesheet, at \$58.28 per hour
Julie Carlton estimated up to combined 45 hours, payable by timesheet, at \$ 58.62 per hour
Dawn Koesters estimated up to 40 hours, payable by timesheet, at \$56.11 per hour
Ellie McHugh estimated up to 43 hours, payable by timesheet, at \$47.12 per hour
Missy Raisch estimated up to 3 hours, payable by timesheet, at \$30.41 per hour
Kendra Ripberger estimated up to 40 hours, payable by timesheet, at \$44.71 per hour

Cedar Cliff Local Schools

Megan Gilley 6 estimated up to hours, payable by timesheet, at \$56.11 per hour

Greeneview

Lauren Becker estimated up to 20 hours, payable by timesheet, at \$47.12 per hour
Brittany Evans estimated up to 20 hours, payable by timesheet, at \$30.87 per hour
Karen Reichley estimated up to 35 hours, payable by timesheet, at \$64.22 per hour
Kristen Semler estimated up to 20 hours, payable by timesheet, at \$40.81 per hour

Xenia Community Schools

Janet Boucher estimated up to 18 hours, payable by timesheet, at \$58.28 per hour
Jenna Cain estimated up to 15 hours, payable by timesheet, at \$53.70 per hour

Dana Etheridge estimated up to 18 hours, payable by timesheet, at \$69.07 per hour

Yellow Springs

Jamison Piatka estimated up to 23 hours, payable by timesheet, at \$40.54 per hour

Additional Hours for the 2022-2023 School Year

Kraig Aukerman, 35 additional hours at currently hourly rate, for the week of August 7-11, payable by timesheet

Joyce Smith, Speech and Language Pathologist, 17.75 hours at current hourly rate for AAC Evaluations, payable by timesheet

Joyce Smith, Speech and Language Pathologist, 11.75 hours at current hourly rate for Greenview, payable by timesheet

Additional Days for the 2023-2024 School Year

Nannette Lugo, Project Life, 2 additional days @ \$393.63 per day, payable by timesheet

Lillian McCree, Family & Community Engagement Liaison, 28 additional days @ \$410.46 per day, payable by timesheet

Non-Teaching Professional Staff

Kristin Brown, Job development Coordinator revised continuing contract 183 days, Step 15, Masters, Professional Staff Non-Teaching Salary Schedule, totaling \$67,935.00 for the 2023-2024 school year

Casey Purcell, Mental Health Supervisor, 2 year contract, 134 days, Step 2 Masters', Supervisor salary schedule totaling \$51,414.52 for the 2023-24 and 2024-2025 school years

Dawn Tharp, Mental Health Supervisor, 2 year contract, 200 days, Step 4 Masters, Supervisor Salary Schedule, totaling \$80,480.95 for the 2023-24 and 2024-25 school years

Courtney Borgerding, School-Based Mental Health Therapist, 1 year contract, 183 Days, Step 5 Non-Independently Licensed Masters' Degree, Credentialed Mental Health Therapists Salary Schedule, totaling \$49,504.00 for the 2023-2024 school year, pending the issuance of ODE Licensure and BCI/FBI background checks

Jennifer Crane, School-Based Mental Health Therapist, 1 Year Contract, 183 Days, Step 4 Non-Independently Licensed Masters' Degree, Credentialed Mental Health Therapists Salary Schedule, totaling \$48,178.00 for the 2023-2024 school year, pending the issuance of ODE Licensure and BCI/FBI background checks

Jeff Conrad, Mental Health Therapist & Outreach Consultant, Revised Continuing Contract, 183 Days, Step 25 Non Independently Licensed Masters' Degree, Credentialed Mental Health Therapists Salary Schedule, totaling \$76,024.00 paid through CHRI Grant

Jennifer Driver, School-Based Mental Health Therapist, 3 Year Contract, 183 Days, Step 11 Independently Licensed Masters' Degree, Credentialed Mental Health Therapists Salary Schedule, totaling \$63,508.00 for the 2023-24, 2024-25 and 2025-26 school years

Dawn Gruber, School-Based Mental Health Therapist, Revised Continuing Contract, 183 Days, Step 20 Independently Licensed Masters' Degree, Credentialed Mental Health Therapists Salary Schedule, totaling \$76,698.00 for the 2023-2024 school year

Jamie Hilling, School-Based Mental Health Therapist, Revised 3rd year of 3 Year Contract, 183 Days, Step 9 Independently Licensed Masters' Degree, Credentialed Mental Health Therapists Salary Schedule, totaling \$60,576.00 for the 2023-2024 school year

Michele Kattine, School-Based Mental Health Therapist, 1 year contract, 183 Days, Step 4 Non-Independently Licensed Masters' Degree, Credentialed Mental Health Therapists Salary Schedule, totaling \$48,178.00 for the 2023-2024 school year

Audrey Kessel, School-Based Mental Health Therapist, Revised 2nd year of 2 Year Contract, 146 days, Step 8 Non Independently Licensed Masters' Degree, Credentialed Mental Health Therapists Salary Schedule, totaling \$42,668.70 for the 2023-24 school year

Audrey Kessel, IECMH Expansion, Revised 2nd year of 2 Year Contract, 37 Days, Step 6 Masters' Degree, Professional Staff Non-teaching Salary Schedule, totaling \$10,893.77 for the 2023-24 school year payable through grant funding

Chris Knotts, School-Based Mental Health Therapist, Revised Continuing Contract, 118 Days, Step 20 Non Independently Licensed Masters' Degree, Credentialed Mental Health Therapists Salary Schedule, totaling \$44,745.60 for the 2023-2024 school year

Julie Mitchell, School-Based Mental Health Therapist, Revised Continuing Contract, 183 Days, Step 21 Independently Licensed Masters' Degree, Credentialed Mental Health Therapists Salary Schedule, totaling \$78,163.00

Rachel Mitchell, School-Based Mental Health Therapist, 1 year contract, 183 Days, Step 11 Independently Licensed Masters' Degree, Credentialed Mental Health Therapists Salary Schedule, totaling \$63,508.00

Anke Pietsch, School-Based Mental Health Therapist, 1 year contract, 183 days, Step 6 Non-Independently Licensed Masters' Degree, Credentialed Mental Health Therapists Salary Schedule, totaling \$50,830.00 for the 2023-2024 school year, pending BCI/FBI background checks

Peggy Roesser, School-Based Mental Health Therapist, Revised Continuing Contract, 183 Days, Step 28 Non Independently Licensed Masters' Degree, Credentialed Mental Health Therapists Salary Schedule, totaling \$80,002.00

Amy Selvage, School-Based Mental Health Therapist, 1 Year Contract, 183 Days, Step 8 Independently Licensed Masters' Degree, Credentialed Mental Health Therapists Salary

Schedule, totaling \$59,111.00 for the 2023-2024 school year, pending the issuance of ODE Licensure and BCI/FBI background checks

Cassie Svisco, School-Based Mental Health Therapist, 1 year Contract, 183 days, Step 4 Non-Independently Licensed Masters' Degree, Credentialed Mental Health Therapists Salary Schedule, totaling \$48,178.00 for the 2023-2024 school year, pending the issuance of ODE Licensure and BCI/FBI background checks

Laura Taylor, School-Based Mental Health Therapist, Revised Continuing Contract, 183 days, Step 20 Independently Licensed Masters' Degree, Credentialed Mental Health Therapists Salary Schedule, totaling \$76,698.00

Heidi Wade, School-Based Mental Health Therapist, 1 Year contract, 183 days, Step 11 Independently Licensed Masters' Degree, Credentialed Mental Health Therapists Salary Schedule, totaling \$63,508.00 for the 2023-24 school year

A'Maria Carter, Prevention Specialist, 1 year contract, 183 days, Step 1 Master's, Professional Staff Non-Teaching Salary Schedule, totaling \$46,852.00 for the 2023-24 school year

Allivia Clement, Prevention Specialist, 1 year contract, 183 days, Step 5 Bachelor's, Professional Staff Non-Teaching Salary Schedule, totaling \$48,063.00 for the 2023-24 school year

Rachel Miller, Prevention Specialist, revised continuing contract, 183 days, Step 10 Masters, Professional Staff Non-Teaching Salary Schedule, totaling \$59,502.00 for the 2023-24 school year

Amanda Opicka, Truancy Interventionist, 1 year contract, 183 days, Step 11 Bachelor's+15, Professional Staff Non-Teaching Salary Schedule, totaling \$57,460.00 for the 2023-24 school year

Gabrielle West, Truancy Interventionist, 1 year contract, 183 days, Step 2 Master's, Professional Staff Non-Teaching Salary Schedule, totaling \$48,258.00 for the 2023-24 school year

Melanie Estes, IECMH Consultant, 2 year contract, 183 days, Step 9 Bachelor's, Professional Staff Non-Teaching Salary Schedule, totaling \$53,212.00 for the 2023-24 and 2024-25 school years payable through grant funding

Lindsay Green, IECMH Training Coordinator, 1 year contract, 183 days, Step 11 Master's, Professional Staff Non-Teaching Salary Schedule, totaling \$60,908.00 for the 2023-24 school year payable partially through grant funding

Kayla Hairston, IECMH Consultant, 2 year contract, 183 days, Step 5 Master's, Professional Staff Non-Teaching Salary Schedule, totaling \$52,474.00 for the 2023-24 and 2024-25 school years payable through grant funding

Mindy Nickles, IECMH, 1 year contract, 105 days, Step 11 Master's, Professional Staff Non-Teaching Salary Schedule, totaling \$34,947.21 for the 2023-24 school year payable through grant funding

Mindy Nickles, School-Based Mental Health Therapist, 1 year contract, 78 days, Step 10 Independently Licensed Master's degree, Credentialed Mental Health Therapists Salary Schedule, totaling \$26,444.13 for the 2023-24 school year

Linda Richmond, IECMH Consultant, 1 year contract, 36 days, Step 14 Master's, Professional Staff Non-Teaching Salary Schedule, totaling \$13,631.61 for the 2023-24 school year payable through grant funding, payable by timesheet

Kelly Schumann, IECMH Consultant, 1 year contract, 183 days, Step 15 Master's, Professional Staff Non-Teaching Salary Schedule, totaling \$66,530.00 for the 2023-24 school year payable through grant funding

Beth Smith, IECMH Supervisor, 2 year contract, 183 days, Step 1 Master's, Supervisor Salary Schedule, totaling \$68,502.13 for the 2023-24 and 2024-25 school years payable through grant funding

Carrie Taylor, IECMH Coordinator, 1 year contract, 183 days, Step 1 Master's, Supervisor Salary Schedule, totaling \$68,502.13 for the 2023-24 school year payable through grant funding

Jennifer Teleha, IECMH Consultant, 1 year contract, 146 days, Step 9 Master's, Professional Staff Non-Teaching Salary Schedule, totaling \$46,349.16 for the 2023-24 school year payable through grant funding

Libby Wagner, IECMH Consultant, 3 year contract, 146 days, Step 13 Master's, Professional Staff Non-Teaching Salary Schedule, totaling \$50,835.92 for the 2023-24, 2024-2025, and 2025-2026 school years payable through grant funding

Additional Days for the 2022-2023 school year

Lindsay Green, IECMH Training Coordinator, 6 additional days @ \$305.29 per day payable through CHRI grant funding for Mental Health TIC LC support

Lindsay Green, IECMH Training Coordinator, 4 additional days @ \$305.29 per day payable through ESC for CPI TOT

Lindsay Green, IECMH Training Coordinator, 3 additional days @ \$305.29 per day payable by Head Start Summer Leadership Conference presenter fee

Lindsay Green, IECMH Training Coordinator, 3 additional days @ \$305.29 per day payable through IECMH MHRB SOS funding

Additional Days for the 2023-2024 school year

Kristin Brown, Job development Coordinator, 5 additional days @ \$371.23 per day, payable by timesheet

Courtney Borgerding, Mental Health Therapist & Outreach Consultant, up to 7 additional days @ \$270.51 per day, payable by timesheet

Jeff Conrad, Mental Health Therapist & Outreach Consultant, up to 10 additional days @ \$415.43 per day, payable by timesheet

Jennifer Crane, School-Based Mental Health Therapist, up to 7 additional days @ \$263.27 per day, payable by timesheet

Jennifer Driver, School-Based Mental Health Therapist, up to 10 additional days @ \$347.04 per day, payable by timesheet

Dawn Gruber, School-Based Mental Health Therapist, up to 5 additional days @ \$419.11 per day, payable by timesheet

Jamie Hilling, School-Based Mental Health Therapist, up to 7 additional days @ \$331.02 per day, payable by timesheet

Michele Kattine, School-Based Mental Health Therapist, up to 6 additional days @ \$263.27 per day, payable by timesheet

Audrey Kessel, School Based Mental Health Therapist, up to 4 additional days @ \$292.51 per day payable by timesheet

Audrey Kessel, IECMH Expansion, up to 2 additional days @ \$294.43 per day payable by timesheet

Julie Mitchell, School-Based Mental Health Therapist, up to 6 additional days @ \$427.12 per day, payable by timesheet

Rachel Mitchell, School-Based Mental Health Therapist, up to 8 additional days @ \$347.04 per day, payable by timesheet

Peggy Roesser, School-Based Mental Health Therapist, up to 10 additional days @ \$437.17 per day, payable by timesheet.

Anke Pietsch, School-Based Mental Health Therapist, up to 7 additional days @ \$277.76 per day, payable by timesheet

Amy Selvage, School-Based Mental Health Therapist, up to 10 additional days @ \$323.01 per day, payable by timesheet

Cassie Svisco, School-Based Mental Health Therapist, up to 7 additional days @ \$263.27 per day, payable by timesheet

Laura Taylor, School-Based Mental Health Therapist, up to 5 additional days @ \$419.11 per day, payable by timesheet

Heidi Wade, School-Based Mental Health Therapist, up to 7 additional days @ \$347.04 per day, payable by timesheet

Melanie Estes, IECMH and Mental Health Consultant, up to 20 additional days @ \$290.78 per day, payable by timesheet

5. Classified Staff

Terry Flora, LC Aide, revised continuing contract, 5 days per week, 7 hours per day, 183 work days plus 9 holidays for a total of 192 days, Step 9 Bachelor Degree, Classroom Aide Salary Schedule @ corrected rate of \$22.84 per hour

Amy Leach, Central Office Administrative Assistant, Revised 1 year contract, 5 days per week, 8 hours per day, 209 work days plus 11 holidays for a total of 220 days, Step 11, Administrative Assistant Salary Schedule, @ \$24.78 per hour for the 2023-24 school year

Kimberly Kesling, HR Coordinator/Executive Assistant, Revised 1 year contract, Step 13 Bachelor's Degree, 220 work days plus 11 holidays, a total of 231 days for a total of \$72,080 for the 2023-2024 school year

Emma Mullikin-Mahaffey, LC 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 @ \$18.29 per hour for the 2023-24 school year, pending the issuance of ODE Licensure and FBI/BCI background checks

Melissa Raisch, Interpreter, Bellbrook-Sugarcreek Schools, Revised 2 year contract, 7.5 hours per day, 174 days, COTA Salary Schedule, Step 4 Associates Degree, @ \$31.93 per hour for the 2023-24, and 2024-25 school years

Travis Ratliff, LC Aide, 1 year contract, 7 hours per day, 183 work days plus 9 holidays for a total of 192 days, Step 5 Associates Degree, Classroom Aide Salary Schedule @ \$19.73 per hour for the 2023-24 school year, pending the issuance of ODE Licensure and FBI/BCI background checks

Shawna Reed, COTA, Revised continuing contract, 7.5 hours per day, 183 work days plus 9 holidays for a total of 192 days, Step 6 Correct to Bachelor's Degree, COTA Salary Schedule @ \$38.80 per hour

Todd Shuttleworth, Project Life Classroom Aide, 1 Year contract, 5 days per week, 6.5 hours per day, 183 work days plus 9 holidays for a total of 192 days, Step 6 Bachelor Degree, Classroom Aide Salary Schedule @ corrected rate of \$19.30 per hour

Additional Hours for the 2022-2023 School Year Extended School Year and PS Evaluations **Bellbrook - Sugarcreek**

Cynthia Pettit estimated up to 15 hours, payable by timesheet, at \$18.96 per hour

Additional Hours for the 2022-2023 School Year

Kimberly Kesling, 9 additional Days at \$312.88 per day, by timesheet for the 2022-2023 school year

6. Stipends

7. Substitute Staff

Andrea Chaffin - Substitute Teacher - Pending ODE Licensure Renewal

Alison Corry - Substitute Teacher

Tad Frei- Substitute Teacher - Pending ODE Licensure Renewal

Steven Harris - Substitute Teacher

Natalie Livingston - Substitute Teacher

Ashley Muhlenkamp - Substitute Teacher

Anthony Paglione - Substitute Teacher - Pending ODE Licensure Renewal

2023-50

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

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

Motion carried.

X. Resolutions

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

1. Resignations
2. New Contracts
3. Supplemental

XII. Mental Health Business Consent Agenda

XIII. Business Consent Agenda

District Reconciliations

Refunds not to exceed:

Fairborn CSD \$30,000

Xenia CSD \$120,000

Cedar Cliff LSD\$50,000

Approve General Liability Insurance Policy, Property Insurance, Fleet Insurance and Cyber Liability with SORSA (Schools of Ohio Risk Sharing Authority) July 1, 2023 – July 1, 2024

Approve Learning Center Food Agreement (SFA) with Yellow Springs Schools as stated in agreement

Approve \$54,390.00 to MCEC for VI Services for the 2022-2023 School Year

Approve \$10,204.60 to BCEC for VI Services for the 2022-2023 School Year

Approve MVECA Service Agreement for Technology Coordinator Services for the FY24 school year, July 1, 2023 to June 30, 2024 in the amount of \$114,900.12.

Approve MVECA Member Agreement for Services for the period of July 1, 2023- June 30, 2024

Approve OMHAS Grant 2400152

Approve OMHAS Grant 2400165

Approve OMHAS Grant 2400168

Approve Ohio HS internship IT Agreement with SOCHE 23-0019

Approve Amanda Castro, Project Manager, up to 45 days at \$402.40 per day payable through timesheet invoice

Approve an Agreement for the Provision of Limited Professional Services (Architectural Services) with VSWC Architects

Approve Job Descriptions

Mental Health Services Billing Specialist and Administrative Assistant

School Based Mental Health Therapist - Learning Center

Career Connections Coordinator

2023-51

Moved by Mrs. Phipps, seconded by Mrs. Lowstetter that the Business Consent item XIII. be approved.

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

Motion carried.

XIV. Board Business Consent

Amendment to action approved by the Governing Board on April 13, 2023 XV.1.i due to increase days due to holidays for the following Salary Schedules:

a. Human Resource Benefits Manager

b. Approve the Board Goals for implementation July 1, 2023 with pending edits as discussed.

2023-52

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

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

Motion carried.

Board Policies - First Reading

0131.1 Technical Corrections

0164 Notice of Meetings

1615	Tobacco Use Prevention
3120.09- Rescind	Volunteers
3215	Tobacco Use Prevention
4120.09 - Rescind	Volunteers
4215	Tobacco Use Prevention
5310	Health Services
5512	Tobacco Use Prevention
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
6325	Procurement - Federal Grants/Funds
7434	Tobacco Use Prevention
7540	Technology
7540.01	Technology Privacy
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
8120	Volunteers
8300	Continuity of Organizational Operations Plan
8305	Information Security
8390	Animals on Educational Service Center Property
8400	School Safety
8420	Emergency Situations at Schools
8462	Student Abuse and Neglect
9160	Public Attendance at School Events
9700.01	Advertising and Commercial Activities

XV. 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:

_____	Personnel matters of a public employee or public official, pursuant to R.C. 121.22(G)(1)
_____	Appointment of employee(s) (reemployment)
_____	Promotion or compensation
_____	Dismissal, discipline, or demotion of employee(s) or students (s)
_____	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 checked="" 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)

2023-53

Moved by Mr. Eppers, seconded by Mrs. Young that the Board go into Executive Session at 11:49 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.

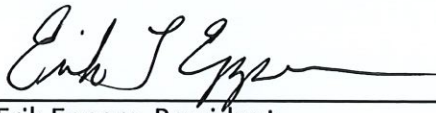
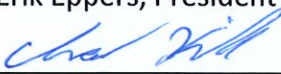
Following a discussion of the marked items above the Board returned to Regular Session at 12:18 PM.

XVI. Additions to the Agenda

XVII. Adjourn

There being no further business to come before the Board, Mr. Eppers adjourned the Meeting at 12:19 PM.

Attest


 Erik Eppers, President

 Chad Hill, Treasurer

Upcoming Events

1. GCESC Governing Board Meeting – Thursday, July 13, 2023 at 9:30 a.m.