

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

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Call to Order/Roll Call

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

# 2025-23

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

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

Motion carried.

III. Approve Minutes of the February 13, 2025, Regular Board Meeting

# 2025-24

Moved by Mrs. Phipps, seconded by Mrs. Young that the Minutes of February 13, 2025, Regular Board Meeting be approved.

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

Motion carried.

IV. Open Communications

Screen Agers is April 22, 2025 from 6 pm to 8 pm, certificated will be given to those who complete the session and pizza will be provided.

V. Public Participation – N/A

VI. 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 checked="" 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"/>	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)

# 2025-25

Moved by Mrs. Young, seconded by Mrs. Phipps that the Board go into Executive Session at 9:38 AM to discuss matters as determined above.

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

Motion carried.

Following a discussion Mrs. Lowstetter, the Board returned to Regular Session at 10:29 AM.

## VII. Superintendent's Report

A. Superintendent Update

B. BAC Joint Statement

C. District Contracts for 2025-2026 updates  
Should have the district contracts on April and May Board agenda.

D. Facilities Update  
The roof is still being looked into for options on how to fix the slope and leaks.

E. Winter/Spring Newsletter

F. Ohio Model Policies for Special Education

VIII. Financial Consent Agenda

To Approve the treasurer's report for the month ending February 28, 2025

Bills Paid February 2025

General Fund "001"	\$1,238,221.84
Local Grants "019"	\$175,897.82
Staff Development "020"	\$161.70
Agency "027"	\$4,482.75
Student Activity "200"	\$0.00
State Grants "400"	\$175,008.05
Federal Grants "500"	\$25,664.60
Total	\$1,619,436.76

Approve Treasurer Report

# 2025-26

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

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

Motion carried.

IX. Personnel Consent Agenda

**Resignations**

Kraig Aukerman, Lead Teacher, resignation effective January 31, 2025

Kjha White, Educational Aide, resignation effective February 13, 2025

**Certified Staff**

2025-2026 School Year

Cheyenne Kramer, 1 year contract, 183 days, Step 3 Masters, Speech and Language Pathologist Salary Schedule, totaling \$67,335.00, for the 2025-2026 school year, pending FBI and BCI Fingerprints and proper Ohio State Board of Education Licensure

**Professional Non-Teaching**

**Classified Staff**

Additional Hours/Stipends for the 2024-2025 school year

Angela Irvin, up to 70 hours @ \$20.47 per hour payable by timesheet, for Friends Preschool and Greenview Preschool clerical work for the 2024-2025 school year

**Stipends**

Rescindment of perfect attendance award to Michael Hoff

**Substitute Staff**

# 2025-27

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

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

Motion carried.

X. Resolutions

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

XII. Mental Health Business Consent Agenda

XIII. Business Consent Agenda

- a. Approve revised MCESC contract for Communications and PR Support in the amount of \$11,025.00
- b. Approve Additional Kettering Learning Center Placement for the 2024-2025 school year.

# 2025-28

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

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

Motion carried.

XIV. Board Business Consent

Board Member Updates

- A. Policy Liaison
- B. Business Advisory Representative
- C. Legislative Liaison
- D. Student Achievement Liaison

**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

# 2025-29

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

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

Motion carried.

XV. Additions to the Agenda

Discussion on staff raises, approve 0.5% on the base of salary schedule.

#2025-30

Moved by Mrs. Young, seconded by Mrs. Phipps that the Additions to the Agenda be approved.

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

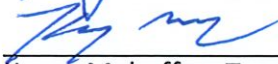
Motion carried.

XVI. Adjourn

There being no further business to come before the Board, Mrs. Lowstetter adjourned the Meeting at 11:12 AM.

Attest

  
Judy Lowstetter, Vice President

  
Kasey Mahaffey, Treasurer

Upcoming Events

1. GCESC Governing Board Meeting – April 10, 2025 at 9:30 a.m.
2. Good Friday – Office and School Closed – April 18, 2025
3. Excellence in Education – May 6, 2025, at 6:30 p.m.