

MINUTES  
Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
Thursday, March 9, 2023 – 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. Pat Phipps, and Mrs. Rhea Young. Mr. Erik Eppers and Mrs. Liz Betz was away.

Also in attendance: Mrs. Terry Graves-Strieter and Superintendent, and Mr. Chad Hill, Treasurer.

I. Call to Order/Roll Call – Vice President Pat Phipps presiding

II. Adoption of Agenda

# 2023-22

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

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

Motion carried.

III. Approve Minutes of the February 9, 2023, Organizational and Regular Board Meeting

# 2023-23

Moved by Mrs. Lowstetter, seconded by Mrs. Young that the Minutes of February 9, 2023, Organizational and Regular Board Meeting be approved.

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

Motion carried.

IV. Open Communications – N/A

V. Public Participation – N/A

VI. Superintendent's Report

A. Superintendent Update

- i. Terry Graves-Strieter on Channel 2 News March 2, 2023 to discuss and promote National Day of Unplugging March 3, 2023
- ii. BASA (Buckeye Association of School Administrators) is advocating for deregulation of Public Schools in an effort to level the regulations between

Private and Charter Schools with Public Schools as the EdChoice Scholarship Program (Vouchers) moves forward in Ohio Legislation. Ohio Senator, Andrew Brenner, is working with BASA on this task.

- iii. Outdoor Playground equipment will be installed in the Spring using GEER funds.
- iv. Employee Advisory Council is a committee of GCESC Employees that meet with the Superintendent 3-4 times a year to discuss employee concerns or suggestions.
- v. Greene ESC Newsletter – Mrs. Lowstetter impressed with the list of Professional Development opportunities listed in the Winter 2023 newsletter.

B. Service Provider Contract for 2023-2024 update

- i. In February, Superintendent and Treasurer met with the County Districts and GCCC to review current services and services for FY24. Services are either remaining the same or increasing for the 2023-2024 school year.

C. Business Advisory Council – Joint Statement

- i. The annual Joint Statement for the BAC can be found at <https://www.greeneesc.org/BusinessAdvisoryCouncil.aspx>

VII. Financial Consent Agenda

1. To approve the treasurer's report for the month ended February 28, 2023

Bills Paid February 2023

General Fund "001"	\$1,390,227.29
Local Grants "019"	\$92,883.86
Staff Development "020"	\$828.32
Agency "027"	\$2,845.53
Student Activity "200"	\$0.00
State Grants "400"	\$4,804.80
Federal Grants "500"	\$24,053.50

Total	\$1,550,652.00
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# 2023-24

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

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

Motion carried.

## VIII. Personnel Consent Agenda

The Superintendent recommended the following Personnel Recommendations for approval.

### 1. Resignations

- a. Megan Kilner, School Based Mental Health Therapist, effective July 31, 2023.

### 2. Certified Staff

- a. Barb McDermott, Home School, \$48.02 per hour payable by timesheet to complete and process home schooling paperwork for the 2020-2021, 2021-2022, and 2022-2023 school years.

Additional Hours 2022-2023 school year

Additional Days for 2022-2023 school year

### 3. Professional Non-Teaching

- a. Linda Richmond, IECMH Consultant, Revised 1-Year contract, Masters Step 15, on the Professional Staff Non-Teaching Salary Schedule, 177 total days, for \$63,329.00+\$3,000.00 for PhD. Totaling \$61,147.13 for the 2022-2023 school year. *Requesting a reduction in contracted days from 192 days to 177 days.*
- b. Jennifer Teleha, IECMH Consultant, 1-Year contract, Masters Step 13, on the Professional Staff Non-Teaching Salary Schedule, 63 total days, for \$60,433.00. Totaling \$19,829.56 for the 2022-2023 school year, effective March 8, 2023 paid by grant funds.

Additional Hours for the 2022-2023 school year

- a. Beth Eppers, up to 100 hours, payable by timesheet at regular hourly rate.

Additional Days for the 2022-2023 school year

- a. Mary Yelton – OT – Additional 2 Days at \$412.68 per day, to cover Leave of Absence payable by timesheet.

### 4. Classified Staff

- a. Mary Suzanne Marando, LC Aide, 1-year contract, 5 days per week, 6.5 hours per day, 50 work days plus 1 holiday for a total of 51 days, Step 18 Bachelors Classroom Aide Schedule, @ \$18.86 per hour for the 2022-23 school year, effective March 8, 2023, pending BCI/FBI results.

Additional Hours for the 2022-2023 school year

Additional Days for the 2022-2023 school year

### 5. Stipends

6. Substitute Staff

- a. Tenyetta Olinger, Approve for Substitute Teacher/Aide
- b. Natalie Livingston, Approve for Substitute Teacher/Aide, pending ODE License

# 2023-25

Moved by Mrs. Young, seconded by Mrs. Lowstetter that the Personnel Consent Items 1-6. be approved.

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

Motion carried.

IX. Resolutions

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

1. Resignations
2. New Contracts
3. Supplemental

XI. Mental Health Business Consent Agenda

- a. Mental Health Policies - Second Reading of the following policies
  - i. MH-023 - Incident Notification

# 2023-26

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

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

Motion carried.

- b. Mental Health Policies - First Reading of the following policies
  - i. MH-025 – Client Rights & Grievances

XII. 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:

<u>X</u>	Personnel matters of a public employee or public official, pursuant to R.C. 121.22(G)(1)
<u>X</u>	Appointment of employee(s) (reemployment)
<u>X</u>	Promotion or compensation
	Dismissal, discipline, or demotion of employee(s) or students (s)
	Investigation of charges or complaints of employee(s) or students (s)
	Consider the purchase of property or sale of property, pursuant to R.C. 121.22(G)(2)
	Conference with an attorney to discuss pending or imminent court action, pursuant to R.C. 121.22(G)(3)
	Preparing for, conducting, or reviewing negotiations or bargaining, pursuant to R.C. 121.22(G)(4)
<u>X</u>	Matters required to be kept confidential by federal or state law, pursuant to R.C. 121.22(G)(5)
	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)

# 2023-27

Moved by Mrs. Lowstetter seconded by Mrs. Young that the Board go into Executive Session at 10:08 AM to discuss matters as determined above.

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

Motion carried.

Following a discussion of the marked items above the Board returned to Regular Session at 10:32 AM.

XIII. Business Consent Agenda

1. Approve Salary Schedules effective 2023-2024 School year (removing all prior grandfathered salary schedules)
  - a. Teacher
  - b. Professional Staff (Non-Teaching)
  - c. Credentialed Mental Health Therapists (New)
  - d. Speech Language Pathologists, Occupational Therapist, Physical Therapist, and Audiologist

- e. Hearing Impairment, Vision Impairment, Orientation and Mobility
- f. Psychologists
- g. Supervisors
- h. Directors
- i. Human Resource Benefits Manager – New
- j. Assistant to the Treasurer
- k. Classified
  - i. COTA/PTA
  - ii. QMHS – Qualified Mental Health Specialist (New)
  - iii. Classroom Aide
  - iv. Pre-School Aide
  - v. Administrative Assistant – 210 Day
  - vi. Custodian
  - vii. Administrative Assistant – 250 Day
  - viii. Supt/Treas. Administrative Assistant – 250 Day
  - ix. EMIS
- 2. Approve Consulting Agreement with School Insurance Consultant, LLC
- 3. Approve 2023-2024 District Service Contract
  - a. Fairborn City Schools                 \$2,700,000.00
  - b. Greene County Career Center
- 4. Approve Group Enrollment for Workers Comp with SOEPC, Hunter Consulting as TPA for CY2024

# 2023-28

Moved by Mrs. Lowstetter, seconded by Mrs. Young that the Board Business Consent item 1 - 4. be approved.

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

Motion carried.

XIV. Board Business Consent


- a. Board Goals Update
  - Mrs. Lowstetter presented the draft template for the Board Goals.
  - The process will continue with the entire Board in future meetings.
  - Desire is to have them for Board approval in June for the start of the 2023-2024 school year.


XV. Additions to the Agenda

XVI. Adjourn

There being no further business to come before the Board, Mrs Phipps adjourned the Meeting at 10:52 AM.

Attest

  
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Erik Eppers, President

  
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Chad Hill, Treasurer

Upcoming Events

1. Good Friday, Day – Office and School Closed – April 7, 2023.
2. GCESC Governing Board Meeting – Thursday, April 13, 2023 at 9:30 a.m.
3. Excellence in Education – May 19, 2023 at 7:00 pm