

MINUTES  
Organizational and Regular Meeting  
Governing Board of the  
Greene County Educational Service Center  
Thursday, November 14, 2024 – 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. Liz Betz, Mrs. Judy Lowstetter, Mrs. Rhea Young, and Mrs. Pat Phipps, Mr. Erik Eppers was not present.

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

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

II. Adoption of Agenda

# 2024-85

Moved by Mrs. Betz, seconded by Mrs. Phipps 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 October 10, 2024, Regular Board Meeting

# 2024-86

Moved by Mrs. Young, seconded by Mrs. Betz that the Minutes of November 14, 2024, Regular Board Meeting be approved.

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

Motion carried.

IV. Open Communications

A. Capital Conference.

Mrs. Betz and Mrs. Graves-Strieter discussed some of the sessions that they attended. Both spoke very highly of Boomer Esiason presentation.

V. Public Participation – None

VI. Superintendent's Report

A. Superintendent Update

Mrs. Graves-Strieter discussed about Cyber Security Cohort Program that the ESC is looking into joining. The program helps an organization better prepare for issues around technology.

B. High Performing ESC

The Greene County ESC has been awarded a High Performing ESC.

C. Roof Update

The ESC continues to work on the roof issue. Another scan was performed with coring, which indicated moisture in certain areas of the roof.

D. Staff Survey Update

The Staff surveys will be given to directors to review with their team members and provide feedback.

E. Grace Schoessow – IECMH Presentation

Infant Early Childhood Mental Health helps to reduce the needs of mental health needs. The IECMH team is made up of 15 employees. Last quarter the team served 802 children. The IECMH team provides consulting, positive parenting trainings, and many more helpful tools to educators and parents of young children.

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:

<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"/>	Preparing for, conducting, or reviewing negotiations or bargaining, pursuant to R.C. 121.22(G)(4)
<input type="checkbox"/>	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)
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# 2024-87

Moved by Mrs. Betz, seconded by Mrs. Phipps that the Board go into Executive Session at 10:27 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 of personnel matters the Board returned to Regular Session at 11:05 AM.

#### VIII. Financial Consent Agenda

To Approve the treasurer's report for the month ending October 31, 2024

##### Bills Paid October 2024

General Fund "001"	967,136.35
Local Grants "019's"	225,082.17
Enterprise Funds "020"	0.00
Agency Funds "027"	4,721.70
Student Activity "200"	0.00
State Grants "400's"	365,930.62
Federal Grants "500's"	23,315.24
Total	1,586,186.08

Approve Treasurer Report

# 2024-88

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

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

#### IX. Personnel Consent Agenda

**The Superintendent recommends the following Personnel for approval:**

##### **Retirements**

Laura Taylor, Retirement/Resignation Agreement effective January 31, 2025

##### **Resignations**

Beth Eppers, Physical Therapist, Resignation effective November 7, 2024

##### **Administrator**

**Certified**

Jacob George, Intervention Specialist, 1 year contract, 126 days, Step 18 Masters+30, Teacher Salary Schedule, totaling \$51,196.62, effective November 1, 2024, for the 2024-2025 school year

Mary Gleason, Physical Therapist, 1 year contract, 120 days, Step 5 Doctorate, PT Salary Schedule, totaling \$48,857.05, effective November 4, 2024, for the 2024-2025 school year, pending FBI and BCI Fingerprints and Ohio State Board of Education Licensure.

Jodi Vogel, Substitute Occupational Therapist, \$57.00 per hour by timesheet, for up to an additional 60 hours for the 2024-2025 school year

Nicole Melin, \$71.28 per hour by timesheet for up to 8 hours for presenting for the 2024-2025 school year

**Professional Non-Teaching****Classified**

Kjha White, INC 1:1 Classroom Aide, 1 Year contract, 5 days per week, 7 hours per day, 110 work days plus 8 holidays for a total of 118 days, Step 5 Non Degree, Classroom Aide Salary Schedule, @ \$18.98 per hour, effective November 25, 2024, for the 2024-25 school year, pending FBI and BCI Fingerprints and Ohio State Board of Education Licensure

**Substitute Staff**

Evelyn Ankrah

Molly Copas

Trischa Lacy (Pending Licensure)

# 2024-89

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

Vote: Mrs. Betz, aye; 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

Mental Health Policies - First Reading for the following policies:

MH - 004	Staff Orientation
MH - 014	Crisis Response
MH - 016	Client Orientation Process
MH - 017	Informed Consent for Treatment & Research
MH - 019	Progress Note
MH - 021	Record Security
MH - 025	Client Rights & Grievances
MH - 027	Discharges/Transition Planning Split
MH - 029	Research Activities

MH - 059	HIPAA/Privacy: Records Retention of PHI
MH - 060	HIPAA/Privacy: Destruction of Records/PHI
MH - 063	Discharge
MH - 064	Prevention Services

XIII. Board Consent Agenda

- Approve EmployeeCare Agreement with Premier Community Health for the 2024-2025 school Year for \$4,312.96
- Accept donation of \$250 for the Doug Dodge Memorial Fund/ OA Academy from the Bellbrook Lions Auxiliary Club
- First reading of ODEW Operating Standards for the Education of Children with Disabilities
- Approve MOU with CORS Head Start for \$10,230 for December 1, 2024 - November 30, 2025
- Approve West Carrollton Agreement for Academy Student Placement for the 2024-2025 school year
- Approve Northmont Agreement for Learning Center Student Placement for the 2024-2025 school year

# 2024-90

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

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

Motion carried.

XIV. Board Business Consent

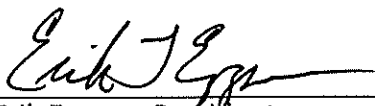
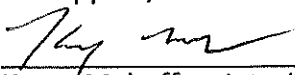
- GCESE Strategic Plan Update
- Board Goals discussion

XV. Additions to the Agenda

XVI. Adjourn

There being no further business to come before the Board, Mrs. Lowstetter adjourned the Meeting at 11:51 AM.

Attest


_____ Erik Eppers, President

_____ Kasey Mahaffey, Interim Treasurer

### Upcoming Events

#### UPCOMING EVENTS

1. BAC Meeting/Full Council on December 4, 2024 at 9 AM in Commons
2. 2024 Holiday Fiesta at GCESC on Tuesday, December 17th from 3:30-5:30 PM
3. GCESC Governing Board Meeting – Thursday, December 12<sup>th</sup> @ 9:30 AM in Board Room
4. GCESC Governing Board Meeting/Organizational – January 9, 2025, 9:30 AM in Curriculum Room