

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

Call to Order/Roll Call

The Meeting was called to order at 9:34 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, Superintendent, and Mr. Hill, Treasurer, absent.

- I. Call to Order/Roll Call for Organizational Meeting – President Erik Eppers presiding
- II. Appoint interim Treasurer

Appoint Kasey Mahaffey as interim Treasurer for this meeting

2023-90

Moved by Mr. Eppers, seconded by Mrs. Young 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. Adoption of Agenda

2023-91

Moved by Mrs. Phipps, seconded by Mrs. Young 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.

- IV. 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 type="checkbox"/>	Appointment of employee(s) (reemployment)
<input type="checkbox"/>	Promotion or compensation
<input type="checkbox"/>	Dismissal, discipline, or demotion of employee(s) or students (s)
<input checked="" type="checkbox"/>	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 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)

2023-92

Moved by Mr. Eppers, seconded by Mrs. Young that the Board go into Executive Session at 9:42 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 Appointment of employee the Board returned to Regular Session at 10:42 AM.

V. Approve Minutes of the October 12, 2023 Regular Board Meeting

2023-93

Moved by Mrs. Betz, seconded by Mrs. Phipps that the nominations be closed.

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

Motion carried.

VI. Open Communication

- November 7th election results

VII. Financial Consent Agenda

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

Bills Paid October 2023

General Fund "001"	1,232,406.38
Local Grants "019's"	112,659.13
Enterprise Funds "020"	465.21
Agency Funds "027"	2,845.53
Student Activity "200"	0.00
State Grants "400's"	9,590.97
Federal Grants "500's"	48,797.46
Total	1,406,764.68

2023-94

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

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

Motion carried.

VIII. Personnel Consent Agenda

The Superintendent recommends the following Personnel for approval:

Retirements

Resignations

Administrator

Certified

Professional Non-Teaching

Topher Peck, Prevention Specialist, 1 year contract, 132 days, Step 3, Bachelor's Degree, Professional Non-teaching Salary Schedule, totaling \$32,811.08 for the 2023-2024 school year, effective November 1, 2023, pending issuance of ODE Licensure

Additional Days/Stipends for the 2023-2024 school year

Kayla Hairston, IECMH Consultant, up to 225 hours, payable by timesheet at \$38.23 per hour, payable through grant funding

Classified

Additional hours for the 2023-2024 school year

Amanda Arnold, up to 3 additional hours, at hourly rate of \$17.79 payable by timesheet
Andrea Chaffin, up to 3 additional hours, at hourly rate of \$20.30 payable by timesheet
Amanda Fles, up to 3 additional hours, at hourly rate of \$20.79 payable by timesheet
Angela Irvin, up to 17 additional hours, at hourly rate of \$19.73 payable by timesheet
Amber Keele, up to 3 additional hours, at hourly rate of \$22.38 payable by timesheet
Cheyenne Lutz, up to 3 additional hours, at hourly rate of \$18.29 payable by timesheet
Cheryl Oglesbee, up to 3 additional hours, at hourly rate of \$20.30 payable by timesheet
Julie Papi, up to 3 additional hours, at hourly rate of \$22.38 payable by timesheet
Lisa Steiner, up to 3 additional hours, at hourly rate of \$20.30 payable by timesheet

Substitute Staff

Alicia Bunn- approve for substituting

Iiyob Howard - approve for substituting, pending ODE Licensure

2024-2025 School Year Certified

Jessica Chamblin, Visual Impairment Teacher, 1 year contract, 183 days, Step 10, Master's, HI/VI/OM Salary Schedule, totaling \$74,779.00 for the 2024-2025 school year, pending FBI/BCI and issuance of ODE Licensure

2023-95

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

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

Motion carried.

IX. Mental Health Business Consent Agenda

Approve revised GCESC Mental Health Strategic Action Plan, updated 2023

2023-96

Moved by Mrs. Phipps, seconded by Mrs. Betz that the Board Business Consent item 1 . be approved.

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

Motion carried.

X. Business Consent Agenda

Approve SRO YSPD Amendment

2023-97

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

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

Motion carried.

XI. Board Business Consent

Upon the election results from November 7, 2023, the Greene County Educational Service Center has two (2) open seats for the Unexpired Term January 1, 2024 – December 31, 2025.

The GCESC Board will advertise by word of mouth, as done in previous appointments, to look for candidates to be appointed to the two (2) vacant Unexpired Term seats. The GCESC Board anticipates appointments to occur at the January 11, 2024 Organizational Meeting with a majority vote of the remaining members of the Board.

The January Board meeting will be moved to January 4, 2024.

2023-98

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

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


Motion carried.

XII. Additions to the Agenda


XIII. Adjourn

There being no further business to come before the Board, Mr. Eppers adjourned the Meeting at 11:25 AM.

Attest



Erik Eppers, President



Chad Hill, Treasurer

Upcoming Events

1. BAC Meeting/Full Council on December 6, 2023 at 9 AM in Commons
2. 2023 Holiday Fiesta at GCESC on Thursday, December 7th from 3:30-5:30 PM
3. GCESC Governing Board Meeting – Thursday, December 14th @ 9:30 AM in Curriculum Room
4. GCESC Governing Board Meeting/Organizational – January 4, 2024, 9:30 AM in Curriculum Room