

MINUTES
Organizational and Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, October 10, 2024 – 9:30 AM

Call to Order/Roll Call

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

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

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

II. Adoption of Agenda

2024-78

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

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

Motion carried.

III. Approve Minutes of the September 12, 2024, Regular Board Meeting

2024-79

Moved by Mrs. Young, seconded by Mrs. Betz that the Minutes of September 12, 2024, Regular Board Meeting be approved.

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

Motion carried.

IV. Open Communications

A. Board Member Terms

The Board terms were discussed as to what is listed with the Board of Elections. Mr. Eppers, Mrs. Young, and Mrs. Betz will need to be on the 2025 November elections, as their terms expire on December 31, 2025.

V. Public Participation – None

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 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)
<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)

2024-80

Moved by Mr. Eppers, seconded by Mrs. Phipps that the Board go into Executive Session at 9:39 AM to discuss matters as determined above.

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

Motion carried.

Following a discussion of personnel matters the Board returned to Regular Session at 10:01 AM.

VII. Superintendent's Report

A. Superintendent Update

B. Strategic Plan Update

C. Business Advisory Council

The BAC Meeting was a great turn out, Chad Mason and Amy Baldrige discussed the career camp that happened over the summer.

D. Morgan Field Updates

The next Village Council meeting is October 21, 2024 where the zoning from low density to high density is being voted on.

E. Dr. Amy Baldrige Science of Reading update

Dr. Amy Baldrige explained the research with Science of Reading. Phonics is the most effective way to learn: word recognition x language comprehension = reading comprehension. This training that the teachers are going through it helping them understand the best learning process.

VIII. Financial Consent Agenda

To Approve the treasurer's report for the month ending September 30, 2024

Bills Paid August 2024

General Fund "001"	1,412,232.88
Local Grants "019's"	199,347.62
Enterprise Funds "020"	209.51
Agency Funds "027"	2,355.23
Student Activity "200"	0.00
State Grants "400's"	19,187.15
Federal Grants "500's"	41,868.61
Total	1,675,201.00

Approve Treasurer Report

2024-81

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

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

IX. Personnel Consent Agenda

The Superintendent recommends the following Personnel for approval:

Retirements

Dana Meredith, Adaptive Physical Education Teacher, Retirement effective May 31, 2025

Mary Lou O'Malley, Occupational Therapist, Retirement effective May 31, 2025

Resignations

Granville Bastin, Intervention Specialist, Resignation effective October 7, 2024

Administrator

Additional Days / Stipends for 2024-2025

Certified

Nicole Turich, Occupations Therapist, 1 year contract, 146 days, Step 3 Master's, OT Salary Schedule, totaling \$53,720.82 for the 2024-2025 school year

Additional Hours for the 2024-2025 School Year

Joe Bulmahn, up to 53 hours, at hourly rate of \$53.47, by timesheet, retroactive to September 30, 2024

Cara Dues, up to 30 hours, at hourly rate of \$37.57, by timesheet, retroactive to September 30, 2024

Megan Gilley, up to 45 hours, at hourly rate of \$60.69, by timesheet, retroactive to September 30, 2024

2024-2025 Hourly Contracts

Rebecca Gleason, Substitute Occupational Therapist, Step 13, Master's Degree OT salary schedule, \$62.32 per hour by timesheet, for up to an additional 30 hours for the 2024-2025 school year

Jodi Vogel, Substitute Occupational Therapist, \$57.00 per hour by timesheet, for up to 40 hours for the 2024-2025 school year

Professional Non-Teaching

Michelline Turnbow, IECMH Consultant, Revised 1 year contract, from 120 days to 150 days, Step 3 Masters, Professional Staff Non-Teaching Salary Schedule, @ \$41,115.58 for the 2024-2025 school year, payable through grant funding

Additional Days/Stipends for the 2024-2025 school year

Allison Mundy, up to 16 hours, at hourly rate of \$32.53, by timesheet payable through CHRI grant funding

Anke Pietsch, up to 24 hours, at hourly rate of \$38.38, by timesheet payable through CHRI grant funding

Classified

Amber Arthur, Learning Center Classroom Aide, 1 Year contract, 5 days per week, 7 hours per day, 144 work days plus 8 holidays for a total of 152 days, Step 7 Non Degree, Classroom Aide Salary Schedule, @ \$20.00 per hour, effective October 8, 2024, for the 2024-25 school year

Jacob Bledsoe, Preschool Classroom Aide, hourly position, Step 2 Non CDA, Preschool Aide Salary Schedule, @ \$17.46 per hour, by timesheet, up to 4 days per week, 3 hours per day, effective October 14, 2024, for the 2024-25 school year, pending issuance of State Board of Education License and FBI and BCI background checks

Natalie Farley, Nurse 1-to-1, for Beavercreek City Schools, hourly position, Step 6, Associate, COTA/PTA Salary Schedule, \$34.02 per hour, by timesheet up to 25 hours per week or more if approved by Beavercreek Supervisor for the 2024-2025 school year, retroactive to the start of the 2024-2025 school Year

Marchelle Hopson, Nurse 1-to-1, for Beavercreek City Schools, hourly position, Step 13, Associate, COTA/PTA Salary Schedule, \$40.23 per hour, by timesheet up to 25 hours per week or more if approved by Beavercreek Supervisor for the 2024-2025 school year, retroactive to the start of the 2024-2025 school Year

Donna Ross, Nurse 1-to-1, for Beavercreek City Schools, hourly position, Step 12, Associate, COTA/PTA Salary Schedule, \$39.34 per hour, by timesheet up to 25 hours per week or more if

approved by Beavercreek Supervisor for the 2024-2025 school year, retroactive to the start of the 2024-2025 school Year

Leslie Slye, Learning Center Classroom Aide, 1 Year contract, 5 days per week, 7 hours per day, 149 work days plus 8 holidays for a total of 157 days, Step 7 Non Degree, Classroom Aide Salary Schedule, @ \$20.00 per hour, effective September 30, 2024, for the 2024-25 school year

Additional Days/Stipends for the 2024-2025 school year

Diane Bush, Administrative Assistant, up to two additional 8 hour days @ \$ 25.60 per hour payable by timesheet for the 2024-2025 school year

Substitute Staff

Tracy Perkins-Schmittler

2024-82

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

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

Motion carried.

X. Resolutions

Resolution to become a taxing municipality

2024-83

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

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

Motion carried.

XI. Fairborn Digital Academy per Fairborn Digital Academy Board Approval

XII. Mental Health Business Consent Agenda

XIII. Board Consent Agenda

- Superintendent recommendation to raise Substitute Teacher pay rate to \$130.00 per day, and Substitute Aide rate to \$100.00 per day, effective October 11, 2024

2024-84

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

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

Motion carried.

XIV. Board Business Consent

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

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2024-84

Moved by Mr. Eppers, seconded by Mrs. Betz that the Board go into Executive Session at 11:27 AM to discuss matters as determined above.

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

Motion carried.

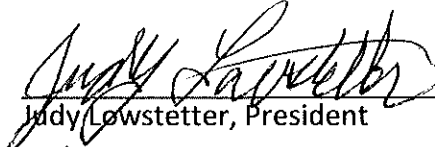
Following a discussion of personnel matters the Board returned to Regular Session at 12:00 PM.

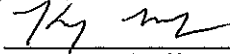
XVI. Additions to the Agenda

XVII. Adjourn

There being no further business to come before the Board, Mr. Eppers adjourned the Meeting at 12:01 PM.

Attest


Judy Lowstetter, President


Kasey Mahaffey, Interim Treasurer

Upcoming Events

UPCOMING EVENTS

1. Professional Development Day - October 11, 2024, Flu Shots and Biometric Screenings
2. GCESC Governing Board Meeting – Thursday, November 14th @ 9:30 a.m.