

MINUTES
Regular Meeting
Governing Board of the
Greene County Educational Service Center
Thursday, October 12, 2023 – 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. Judy Lowstetter, Mrs. Pat Phipps, and Mrs. Rhea Young.

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

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

II. Adoption of Agenda

2023-83

Moved by Mrs. Betz, seconded by Mrs. Phipps 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. Approve Minutes of the September 14, 2023, Regular Board Meeting

2023-84

Moved by Mrs. Young, seconded by Mrs. Lowstetter that the Minutes of September 14, 2023, Regular Board Meeting be approved.

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

Motion carried.

IV. Open Communications

- Board Terms in Regards to November 7, 2023 Election

November 2, 2021

GCESC Vote 3 (Seated January 1, 2022 – December 31, 2025)

Elizabeth Betz

Rita Canty

GCESC Unexpired Term Vote 1 (seated January 1, 2022 – December 31, 2023)

No Valid Petitions

Therefore, as of January 1, 2022 GCESC Board consisted of 4 members

Erik Eppers (Remaining term – January 1, 2022 – December 31, 2023)

Patricia Phipps (Remaining term – January 1, 2022 – December 31, 2023)

Elizabeth Betz (Remaining term – January 1, 2022 – December 31, 2025)

Rita Canty (Remaining term – January 1, 2022 – December 31, 2025)

May 12, 2022 – GCESC Appointed Rhea Young to the vacant seat due to passing of Rita Canty
(Resolution #2022-56)

Open Seat (Remaining term – January 1, 2022 – December 31, 2025)

January 13, 2022 – GCESC Appointed Judy Lowstetter to the vacant seat (Resolution #2022-2)

Therefore, the November 7, 2023 election ballot has:

GCESC Vote 2 (Seated January 1, 2024 – December 31, 2027)

Erik Eppers

Patricia Phipps

Judy Lowstetter

GCESC Unexpired Term Vote 2 (seated January 1, 2024 – December 31, 2025)

none

Upon the election results from November 7, 2023, the Greene County Educational Service Center will have 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.

V. Public Participation – N/A

VI. Superintendent's Report

A. Superintendent Update

- United Way grant to support the work around Family Community Engagement.
- MOU Agreement with Kaitlin Wright for Teacher of the Visually Impaired.
- Facility Work will go out to bid in November with Bid opening in December 2023.

B. Strategic Plan Update –

GCESC will be asking for additional quotes to compare to the scope of work as presented in previous Board meetings.

C. Business Advisory Council

First meeting was held October 11, 2023.

VII. Financial Consent Agenda

- a. To Approve the treasurer's report for the month ending September 30, 2023

Bills Paid September 2023

General Fund "001"	\$1,280,359.91
Local Grants "019"	\$119,284.66
Staff Development "020"	\$4,392.29
Agency "027"	\$0.00
Student Activity "200"	\$0.00
State Grants "400"	\$5,502.99
Federal Grants "500"	\$18,906.87
Total	\$1,463,022.15

2023-85

Moved by Mrs. Lowstetter, seconded by Mrs. Betz that the Financial Consent Item a-b 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 recommended the following Personnel Recommendations for approval.

1. Retirements

2. Resignations

- a. Kirsten Johnson, INC teacher, termination of contract, due to her passing October 6, 2023

3. Administrative Staff

Additional Days/Stipends for the 2023-2024 School Year

4. Certified Staff

- a. Mary Beth Faile, Hearing Impairment Specialist, revised 2 year contract, from 183 half days to 28 half days and 124 days, 4 days a week, beginning September 25, 2023, Step 8 Bachelors, Hearing & Vision Impairment Specialist Salary Schedule, totaling \$50,685.06 for the 2023-24 school year
- b. Becky Ekins, request for unpaid Leave of Absence, from October 2, 2023 - April 3, 2024

Additional Hours for the 2022-2023 School Year Extended School Year and PS Evaluations
Bellbrook City Schools

Janet Boucher estimated up to 2 hours, payable by timesheet, at \$58.28 per hour

Additional Hours 2023-2024

2023-2024 Hourly Contracts

- a. Melissa Raterman, Audiologist, Step 6, PHD, Audiologist Salary Schedule, \$55.21 per hour by timesheet, up to 15 hours per week payable by timesheet, beginning October 9, 2023, for the 2023-2024 school year

Additional Days for the 2023-2024 School Year

Stipends for 2023-2024

- a. Mentor Stipends to be paid in May 2024 - \$500.00 per new teacher Janet Boucher - \$500.00

5. Non-Teaching Professional Staff

Additional Hours for the 2023-2024 school year

Additional Days for the 2023-2024 school year

6. Classified Staff

Additional Days for the 2023-2024 School Year

Additional Hours for the 2023-2024 School Year

7. Stipends

8. Substitute Staff

- a. David Chandler III - approve for substituting pending ODE Licensure
- b. Melissa Martin- approve for substituting pending BCI/FBI and ODE Licensure

2023-86

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

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

Motion carried.

IX. Resolutions

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

1. Resignations

2. New Contracts

- a. Dirk Webb as Part Time Intervention Specialist to be at the rate of \$30.90 per hour not to exceed 29 hours per week for the 2023-2024 school year

3. Supplemental

2023-87

Moved by Mrs. Young, seconded by Mrs. Betz that the Fairborn Digital Academy Consent Items be approved.

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

Motion carried.

XI. Mental Health Business Consent Agenda

- a. Board Policy – Second Reading and Adoption

MH-027 Discharge/Transition Planning

2023-88

Moved by Mrs. Phipps, seconded by Mrs. Young that the Mental Health Business Consent Item b. be approved.

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

Motion carried.

XII. Business Consent Agenda

- a. Accept donation of stander from Carrie Campbell
- b. Accept donation of \$500.00 from the Bellbrook Lions Auxiliary Club to the Doug Dodge Memorial Fund
- c. Approve Memorandum of Understanding with Kaitlin Wright for TVI
- d. Approve Property Use Agreement with Yellow Springs Schools for placement of Modular Units in the amount of \$2,400.00 for the 2023-2024 school year
- e. Approve United Way Strong Families Funding Agreement \$15,000.00 for the 2023-2024 school year
- f. Approve 3 Year Service Agreement with Waibel in the amount of \$10,934.00 per year for 2023-2024, 2024-2025 and 2025-2026 school year

2023-89

Moved by Mrs. Lowstetter, seconded by Mrs. Young that the Business Consent item a-f be approved.

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

Motion carried.

XIII. Board Business Consent

XIV. Executive Session

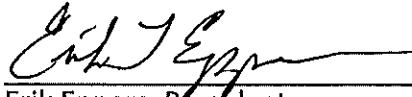
XV. Additions to the Agenda

- a. Mr. Eppers asked the Board to review the blank Evaluation Instrument for the Treasurer and return their completed document to him by the end of October.

XVI. Adjourn

There being no further business to come before the Board, Mr. Eppers adjourned the meeting at 11:02 AM.

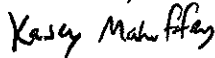
Attest



Erik Eppers, President



Chad Hill, Treasurer



Upcoming Events

1. Parent Night, October 12, 2023, 6pm – 8pm
2. Professional Development Day—October 13th, Flu Shots
3. GCESC Governing Board Meeting – Thursday, November 9th @ 9:30 a.m.