

REVISED AGENDA

Regular Meeting of the Governing Board of the Greene County Educational Service Center

October 13, 2022 – 9:30 AM

Curriculum Room

This meeting is a meeting of the Governing Board in public for the purpose of conducting the Educational Service Center’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.

**Meeting Cancelled
Quorum Not Available
Agenda Items will be moved to November**

- I. Call to Order/Roll Call**
- II. Adoption of Agenda**
- III. Approve Minutes of the September 8, 2022, Regular Board Meeting**
- IV. Open Communications**
- V. Public Participation**
- VI. Superintendent's Report**
Superintendent Update
Strategic Plan Update
- VII. Financial Consent Agenda**

a. To approve the treasurer’s report for the month ended September 30, 2022

Bills Paid September 2022

1. General Fund “001”	1,059,060.77
2. Local Grants “019”	181,238.47
3. Staff Development “020”	5,388.56
4. Agency Funds “027”	3,377.01
5. Activity Fund “200”	0.00
6. State Grants “400’	480.99
7. Federal Grants “500”	190,936.48
Total	1,440,282.28

b. FY23 Budget, Appropriations, Estimated Revenue and Salary Placements

VIII. 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)

IX. Personnel Consent Agenda

1. Resignations

- a. Kristin Horton, Receptionist/Administrative Assistant, effective 09/30/2022
- b. Jennifer Randlett, Classroom Assistant, effective 09/28/2022
- c. Mary Talmadge, Lead Assistant, (to accept new position in LC) effective 09/23/2022
- d. **Tamar Totty, School Based Mental Health Therapist, effective 10/14/2022**

2. Certified Staff

- a. Heather Denchik, Nurse, 1-to-1, for Beaver Creek City Schools, hourly position, Step 1/Bachelors, COTA/PTA salary schedule, \$29.34/hour by timesheet, up to 25 hours/week or more if approved by Beaver Creek Supervisor, effective August 13, 2022, for 2022-23 school year.
- b. Marchelle Hopson, Nurse, 1-to-1, for Beaver Creek City Schools, hourly position, Step 8/Associate of COTA/PTA salary schedule, \$28.62/hour by timesheet up to 25 hours per week or more if approved by Beaver Creek Supervisor effective August 13, 2022, for 2022-23 school year.
- c. Casey Aldrich Purcell, request for Leave of Absence, from October 10, 2022 – November 18, 2022

Additional Days for 2022-2023

- i. Jessica Bledsoe – SLP - Additional 5 Days for speech caseload at Greenview MS payable by timesheet
- ii. Mary Yelton – OT – Additional 10 Days at \$412.68 per day, to cover Leave of Absence payable by timesheet

3. Professional Non-Teaching

4. Classified Staff

- a. Mary Talmadge, GCLC Admin Assistant, 1 Year Contract 163 work days, Step 24 Non-Degree on Admin Assistant Salary Schedule, \$26.43 per hour for, 8 hours a day for 2022-2023 school year.

5. Stipends

- a. Prevention – paid in May 2023 school year
- b. Supplemental IS Work – paid at end of 1st Semester
 - i. Kirstin Johnson for work at Alternative School - \$2,200.00
- c. Mentors – paid in May 2023 - \$500.00 per new teacher
 - i. Lillian McCree-- \$500.00
 - ii. Heather Livingston-- \$1,000.00
 - iii. Becky Eakins-- \$1,000.00
 - iv. Betsy Chadd \$500.00
 - v. Leah Godlove \$500.00

6. Substitute Staff

- a. Kevin O'Hare– approve for substitute teacher/aide pending BCI/FBI and ODE Licensure.

X. Fairborn Digital Academy

1. Resignations

2. New Contracts

- a. Brooke Stanley, School Psychologist as needed at a rate of \$40.00 per hour not to exceed 29 hours per week for 2022-2023 school year
- b. Accountability Coaches to be at the rate of \$30.00 per hour not to exceed 29 hours per week for 2022-2023 school year
 - i. Brianna Vincent
 - ii. Deborah Hicks

XI. Business Consent

1. Approve Renewal of Facilities and Equipment Utilization Agreement in the Amount of \$20,000 for the 2022-2023 School Year. Year 2 of 2-year contract.
2. Approve Revised Job Description for GCESC School Programs Administrative Assistant
3. Approve Service Agreement in the amount of \$33,707 for SLP services for the 2022-2023 school year payable to Montgomery County ESC.
4. Approve agreement with YSPD for SRO for the Learning Center program—payment of \$17,372.36 for the 2022-23 school year. Year 1 of 3-year contract.

XII. Executive Session – if needed

XIII. Adjourn

UPCOMING EVENTS

1. Board Meeting – November 10, 2022 at 9:30 a.m. in Curriculum Room
2. BAC Meeting/Full Council on December 7, 2022 at 9 AM in Commons
3. Board Meeting – December 9, 2021, 9:30 AM in Curriculum Room