

CALL TO ORDER A regular meeting of the NCOESC Board of Governors was called to order by President Steve Snavelly at 7:00 p.m. at the Marion office.

ROLL CALL Roll call found the following members present: Mr. Bumgarner, Mr. Ellis, Mr. Koschnick, Mr. Landon, Mr. McFarland, Mr. Pelter, Mrs. Pinney, Mr. Sayre and Mr. Snavelly.

PUBLIC PARTICIPATION No public participation.

APPROVAL OF AGENDA AND ADDENDUM NCO-22-14 It was moved by Mrs. Pinney and seconded by Mr. Koschnick to approve the agenda and addendum as distributed.

Vote: Yeas: Mr. Bumgarner, Mr. Ellis, Mr. Koschnick, Mr. Landon, Mr. McFarland, Mr. Pelter, Mrs. Pinney, Mr. Sayre and Mr. Snavelly
Nays: None

APPROVAL OF MINUTES NCO-22-15 Mr. Ellis made the motion, seconded by Mr. Landon to approve the minutes of the February 15, 2022 Regular Board meeting.

Vote: Yeas: Mr. Bumgarner, Mr. Ellis, Mr. Koschnick, Mr. Landon, Mr. McFarland, Mr. Pelter, Mrs. Pinney, Mr. Sayre and Mr. Snavelly
Nays: None

TREASURER'S REPORT -Financial Report -Healthcare Trust Report -Donations -Appropriations -"Then & Now" PO -Fundraiser NCO-22-16 It was moved by Mr. Sayre and seconded by Mr. Ellis to approve the following items contained in the Treasurer's Report:

A. Financial Report for February 2022

B. Healthcare Trust Fund Report for February 2022

C. Approval of the following donations:

\$500.00 Jane & Christopher Arnold to SMYL

D. Approval of the following appropriations:

<u>Appropriations</u>	<u>Description</u>	<u>Amount</u>	
001	General Fund - Overhead	\$ 36,000.00	<i>increase</i>
001	General Fund – Programs	\$ 12,418.06	<i>increase</i>
006	Cafeteria	\$ 5,000.00	<i>increase</i>
019	Other Local Grants	\$ 212.00	<i>increase</i>
022	District Agency	\$ 20.00	<i>increase</i>
451	Network Connectivity	\$ 1,800.00	<i>increase</i>
Total		\$ 55,450.06	

E. Approval of the following "Then & Now" purchase order:

OSBA \$3,708.00 FY22 Membership

F. Approval of the following fundraiser:

Family Learning Center PTO \$1,500.00 Candy Sale

Vote: Yeas: Mr. Bumgarner, Mr. Ellis, Mr. Koschnick, Mr. Landon, Mr. McFarland, Mr. Pelter, Mrs. Pinney, Mr. Sayre and Mr. Snavelly
Nays: None

COMMUNICATIONS
Tri-Rivers Career Center
NCOESC Superintendent

Tri-Rivers Career Center Report (Mr. McFarland, Mr. Landon, Mrs. Pinney)

- Mr. McFarland reported that enrollment at Tri-Rivers is up almost 100 students this school year.
- They are also in the process of looking at purchasing the old Ponderosa building that is located right across the street from Tri-Rivers.

NCOESC Superintendent's Report (Ms. Luhring)

- Ms. Luhring updated the board on a marketing video that the ESC had made by Deadshark Productions. We will share this video at upcoming job fairs and also our new employee orientations at the beginning of the school year.
- April will be a big month for hiring new people for the grants that we have acquired.
- We are also offering some sign-on bonuses and student tuition assistance for new employees in certain fields.

NEW BUSINESS
-Purchased Service
Contracts
-Program Contracts
-FY23 Cooperative Service
Agreements/Program
Contracts
-2022 OSBA Membership
renewal
COMMUNITY SCHOOL
-Program Contracts
NCO-22-17

Mr. Koschnick made the motion, seconded by Mrs. Pinney to approve the following new business items:

A. Purchased Service Contracts:

- Aaron Wilburn - Harry Alexander Music Festival Guest Conductor - \$600.00
- Greg Ramsdell - Harry Alexander Music Festival Guest Conductor - \$600.00
- NOECA - FY23 Internet Service - annual cost of \$21,600.00
- Johnson Controls Fire Protection - Renewal of Fire Alarm Testing & Inspections - effective 03/01/2022 - 02/28/2027
- Lawrence Dennis - SST7 Consultant Services - \$9,800.00

B. Program Contracts:

- Fostoria City School - SLP Services
- Black Swamp Safety Council - Rusty's Story Presentation
- Our Lady of Consolation - FY22 Technology (eRate) Services
- Huron City School - FY22 Hearing Services
- Buckeye Central Local School - FY22 Vision Services
- Tiffin City School - FY22 SchoolsPLP License Services
- Old Fort Local School - FY22 SchoolsPLP License Services
- Fostoria City School - FY22 REVISED SchoolsPLP License Services
- North Union Local School - FY22 REVISED SchoolsPLP License Services
- Tri-Rivers Career Center - FY22 Educational Consultant Services #2
- Teach Forward - FY22 Educational Consultant Services #2
- Buckeye Central Local School - FY22 Behavior Consultant Services
- Carey EVSD - FY22 Behavior Consultant Services
- Findlay City School - FY22 Educational Consultant Services #4
- Kenton City School - FY22 Vision Services

C. Other:

- Approval to enter into Cooperative Service Agreements/Program Contracts with NCOESC member school districts and other Ohio school districts and agencies requesting services and determined reasonable by the Superintendent for fiscal year 2022-2023
- Renewal of OSBA membership and electronic subscription to the OSBA Briefcase publication for 2022 at a cost of \$3,708.00

D. COMMUNITY SCHOOL CONTRACTS AND NEW BUSINESS:

Purchased Service Contracts:

- None

Program Contracts:

- North Central Academy - FY22 SchoolsPLP License Services
- North Central Academy - FY22 REVISED Student Services Coordinator (Fox)

Other:

- None

Vote: Yeas: Mr. Bumgarner, Mr. Ellis, Mr. Koschnick, Mr. Landon, Mr. McFarland, Mr. Pelter, Mrs. Pinney, Mr. Sayre and Mr. Snavelly
 Nays: None

EMPLOYMENT AND PERSONNEL
 -Certified Staff
 -Substitute Teachers
 -Non-Certified Staff
 -Supplemental Contracts
 -Substitute Aide
 -Leave of Absence
 -Salary Schedules
 -Resignations
 -RIF
 -Special SLP Substitute
 -B. Luhring additional car allowance
 COMMUNITY SCHOOL
 -Non-Certified Staff
 NCO-22-18

It was moved by Mr. Ellis and seconded by Mrs. Pinney to approve the following employment and personnel items:

A. APPROVE EMPLOYMENT OF CERTIFICATED & CLASSIFIED STAFF:

1. Certified staff:

• **Administrative Contract Non-Renewals (Grant Funded) as follows:**

NAME	POSITION	CONTRACT EXPIRATION	CURRENT CONTRACT	RECOMMENDATION
Csanyi, George	SST Project Director SI	06/30/2022	1 YR (21-22)	Non-Renew
Brouman, Joyce	SST Ed Consultant	06/30/2022	1 YR (21-22)	Non-Renew
Frankl, Julie	SST Ed Consultant	06/30/2022	1 YR (21-22)	Non-Renew
Hunsinger, Stacy	SST Ed Consultant SI	06/30/2022	1 YR (21-22)	Non-Renew
Kapel, Edward	SST Assoc Dir for Sp Ed	06/30/2022	1 YR (21-22)	Non-Renew
Main, Tom	SST Ed Consult – Early Childhood	06/30/2022	1 YR (21-22)	Non-Renew
Orvosh-Kamenski, Heidi	SST Sp Ed Consultant	06/30/2022	1 YR (21-22)	Non-Renew
Short, Stephen	SST Ed Consultant – Sp Ed	06/30/2022	1 YR (21-22)	Non-Renew
Siegfried, Olivia	SST Ed Consultant	06/30/2022	1 YR (21-22)	Non-Renew
Spencer, Michelle	SST Ed Consultant	06/30/2022	1 YR (21-22)	Non-Renew
Wood, Carrie	SST Ed Consultant	06/30/2022	1 YR (21-22)	Non-Renew

• **Administrative Certified Contract Recommendations as follows:**

NAME	POSITION	CONTRACT EXPIRATION	CURRENT CONTRACT	RECOMMENDATION
Adams, Brenda	Special Education Supervisor	07/31/2022	2 YR (20-22)	3 YR (22-25)
Keinath, Tianna	Gifted Supervisor	07/31/2022	3 YR (19-22)	3 YR (22-25)
Solis, Chris	Principal – Tri-Rivers	07/31/2022	3 YR (19-22)	3 YR (22-25)

- Jessica Ault - Educational Consultant - \$72,000 - effective 08/01/2022 - 07/31/2024
- Krista Gerhart - AMENDED Consultant - not to exceed 60 days at a daily rate of \$350.00 - effective 08/01/2021 - 07/31/2022
- Approval of sign-on bonus and employment agreement for Montana Thrailkill – School Psychologist
- Approval of student tuition payment and employment agreement for Chloe Carman - School Psychologist
- Kristina Trout - Audiologist - \$65,900 - effective 08/01/2022 - 07/31/2023

2. Substitute Teachers for the 2021-2022 school year:

- Kaitlyn Bilsing
- Kaitlyn Cook
- Noah Davoli
- Amber Felgenhauer
- Alex Hertensteiner

- Angelica Hillis
- Jaret Nelson
- Grace Schuckman
- Courtney Aaron Sharrock
- Abigail Waldock
- Susan Everhart

3. Classified/Non-certified Staff:

- Ann Kapelka - One-on-One Aide (SCOC) at \$15.66/hr - effective 03/07/2022 – 07/31/2022
- Amy Blair - AMENDED Preschool Aide (Wynford) - effective 02/07/2022

• **Non-Certified Administrative Non-Renewals (Grant Funded) as follows:**

NAME	POSITION	CONTRACT EXPIRATION	CURRENT CONTRACT	RECOMMENDATION
George, Sharon	FCFC Director	06/30/2022	1 YR (21-22)	Non-Renew

• **Non-Certified Administrative Recommendations as follows:**

NAME	POSITION	CONTRACT EXPIRATION	CURRENT CONTRACT	RECOMMENDATION
Wolph, Matt	NCA Superintendent	07/31/2022	3 YR (19-22)	3 YR (22-25)

- Robert Eis - SB Varsity Head - \$6,098 - effective 02/16/2022 - 06/30/2022
- Brittany Redding - TK Girls SHS Varsity Assistant - \$3,876 - effective 02/16/2022 – 06/30/2022
- Cara Croom - TK SHS Girls Varsity Head - \$5,835 - effective 02/16/2022 – 06/30/2022
- Melissa Renwand - Elementary Activity Advisor/Coach - Biddy Cheer - \$500 – effective 11/01/2021 - 03/31/2022
- Victoria Bowser - MD Paraprofessional (Fremont City) at \$12.90/hr - effective 03/14/2022 - 07/31/2022

4. Supplemental Contract(s):

- Julie Carlyle - LPDC Duties - not to exceed 15 hours at \$22.52/hr - effective 08/01/2021 - 06/30/2022
- Hollie Borer - TDC Teacher Additional Duties - \$10,000 - effective 08/01/2021 – 07/31/2022

5. Approval of Substitute Educational Aides for the 2021 - 2022 school year:

- Kaitlyn Bilsing

6. Approval of Leave(s) of absence:

- Tim Walsh - FMLA effective 02/10/2022

7. Approval of Salary Schedule(s):

- AMENDED FY22 Special Education Supervisor (Rellinger)
210 Days
\$95,481.96
- FY23 Educational Consultant – Ault
200 Days
\$72,000.00
- FY23 Educational Audiologist (Trout)
190 Days
\$65,900.00

Salary Schedule(s):

- None

Resignation(s):

- None

Retirement(s):

- None

RIF(s):

- None

Other:

- None

Vote: Yeas: Mr. Bumgarner, Mr. Ellis, Mr. Koschnick, Mr. Landon, Mr. McFarland, Mr. Pelter,
Mrs. Pinney, Mr. Sayre and Mr. Snavelly
Nays: None

NEXT MEETING The next regular meeting will be held on Tuesday, April 19, 2022 at 7:00 p.m. at the Tiffin office.

ADJOURN Mr. McFarland made the motion to adjourn, seconded by Mr. Ellis. Meeting was adjourned at 7:48 p.m.

President

Treasurer