

- CALL TO ORDER The Organizational meeting of the North Central Ohio ESC Board of Governors was called to order by President Pro Tem Pamela Pinney at 7:00 p.m. at the Marion office.
- ROLL CALL Roll call found the following members present: Mr. Bumgarner, Mr. Koschnick, Mr. Landon, Mr. Pelter, Mrs. Pinney, Mr. Sayre and Mr. Snavelly. Mr. McFarland and Mrs. West were absent.
- PLEDGE OF ALLEGIANCE The Pledge of Allegiance to the Flag was recited by all present.
- ELECTION OF OFFICERS NCO-25-1 The motion to nominate Jim McFarland as President and Ryan Pelter as Vice President of NCOESC Board of Governors for 2025 was made by Mr. Koschnick and seconded by Mr. Landon.
- Vote: Yeas: Mr. Bumgarner, Mr. Koschnick, Mr. Landon, Mr. Sayre, Mr. Snavelly, Mrs. Pinney
Nays: None
Abstain: Mr. Pelter
- OATH OF OFFICE The Oath of Office was administered to the newly elected Vice President Ryan Pelter by Treasurer Jenny Hedrick.
- RESOLUTIONS FOR 2025 CALENDAR YEAR NCO-25-2 Mr. Koschnick made the motion, seconded by Mr. Sayre to approve the following resolutions for 2024:
- A. Appointments of Educational Service Center Personnel:
1. Designate the Superintendent/CEO and Treasurer/CFO to be the official representatives of the North Central Ohio Educational Service Center in matters pertaining to the procurement of surplus property, federal and state special projects, and authorization to make applications and reports thereto:
 - Designate the Superintendent/CEO or designee as purchasing agent for the District
 - Authorize the Treasurer/CFO or designee to pay all contractual obligations within the adopted appropriations for the school district
 - Authorize the Superintendent/CEO to approve professional dues related to job performance for all for employees
 - Designate the Superintendent/CEO as the official spokesperson for all public matters involving the NCOESC
 2. Appointment of Bryan Bumgarner to serve as the delegate and Jack Koschnick to serve as alternate to the Ohio School Boards Association Annual Conference
 3. Appointment of Jim McFarland to serve as the legislative liaison to the Ohio School Boards Association and Dwain Sayre to serve as the alternate legislative liaison
- B. Investment of Funds
- Authorize the Treasurer/CFO or designee to invest any excess active funds available in the interim accounts of North Central Ohio Educational Service Center, and to credit the interest earned to the appropriate fund
- C. Designate the Tiffin Advertiser Tribune, Marion Star and Mansfield News Journal and Richland Source as the official newspaper(s) for publications of NCOESC notices which are required by law (R.C. 7.12)

- D. Designation of the Title VII and IX Compliance Officers:
- Jeff Holbrook, Director of Misconduct & Complaint Investigations
 - Brianne Fox, Coordinator of Professional Development, Partnerships & Marketing
 - Other designee(s) as appointed by Superintendent/CEO

- E. Designate day, place and time for regular Board of Governors Meetings as follows:

2025 NCOESC BOARD MEETING SCHEDULE

Date	Location	Time
January 21, 2025	Marion	7:00 p.m.
<i>* (Organizational Meeting)</i>		
February 18, 2025	Tiffin	7:00 p.m.
March 18, 2025	Marion	7:00 p.m.
April 15, 2025	Tiffin	7:00 p.m.
May 20, 2025	Marion	7:00 p.m.
June 24, 2025	Tiffin	7:00 p.m.
July 15, 2025	Marion	7:00 p.m.
August 19, 2025	Tiffin	7:00 p.m.
September 16, 2025	Marion	7:00 p.m.
October 21, 2025	Tiffin	7:00 p.m.
November 18, 2025	Marion	7:00 p.m.
December 16, 2025	Tiffin	7:00 p.m.
January 20, 2026	Marion	7:00 p.m.
<i>* (Organizational Meeting)</i>		

- F. Establish a fee of 10¢ per copy charged to individuals requesting copies of the schedule of meetings, agenda or notices of individual meeting (R.C. 121.22 (F))
- G. Appropriate \$5,000 for the Service Fund for payment of expenses as incurred by or on the behalf of members of the Board of Governors (R.C. 3315.15)
- H. To authorize the Superintendent/CEO to accept resignations which have been submitted by employees during times when this Board is not in session.
- Said resignations shall be deemed effective as of the date and time of the Superintendent/CEO's acceptance.
- I. To authorize the Superintendent/CEO to offer employment of personnel to candidates for either teaching or non-teaching positions on behalf of this Board during periods when this Board is not in session.
- Formal employment is effective on the date of board ratification.

Nothing in this resolution shall require the Board of Governor's to employ or continue to employ an individual who has not provided a satisfactory background and/or criminal records check or who has not satisfied any other prerequisite to employment created by law or Board policy.

- J. Appointment of Committees:
- *Records Commissions Committee* - Board President, Treasurer/CFO, Superintendent/CEO
 - *Audit/Finance Committee* - Board President, Board Vice President, Treasurer/CFO, Superintendent/CEO

K. Approve the following legal firms to represent the NCOESC in legal matters on an as needed basis:

Holmes Legal Services, LLC
Dickinson Wright, PLLC
Bricker Graydon, LLP
Weston Hurd, LLP

L. Authorize the Treasurer/CFO or designee for Public Records Training

M. Authorize full settlement authority to Ms. Brenda Luhning, Superintendent/CEO for any/all legal matters coming before the NCOESC

Vote: Yeas: Mr. Bumgarner, Mr. Koschnick, Mr. Landon, Mr. Pelter, Mr. Sayre, Mr. Snavelly, Mrs. Pinney

Nays: None

ADJOURNMENT

Mr. Sayre made the motion to adjourn the Organizational Meeting at 7:08 p.m., seconded by Mr. Landon.

Vote: Yeas: Mr. Bumgarner, Mr. Koschnick, Mr. Landon, Mr. Pelter, Mr. Sayre, Mr. Snavelly, Mrs. Pinney

Nays: None

President

Treasurer