

CALL TO ORDER A regular meeting of the NCOESC Board of Governors was called to order by President Pam Pinney at 7:00 p.m. at North Central Ohio Educational Service Center, Tiffin, Ohio.

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

PUBLIC PARTICIPATION No public participation.

APPROVAL OF AGENDA AND ADDENDUM NCO-23-8 It was moved by Mr. McFarland and seconded by Mr. Sayre to approve the agenda and addendum as distributed.

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

APPROVAL OF MINUTES NCO-23-9 Mr. Snavelly made the motion, seconded by Mr. Landon to approve the minutes of the January 24, 2023 Organizational and Regular Board meetings.

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

TREASURER'S REPORT -Financial Report -Healthcare Trust Report -Donations -Appropriations NCO-23-10 It was moved by Mr. Ellis and seconded by Mr. Landon to approve the following items contained in the Treasurer's Report:

**A. Financial Report for January 2023**

**B. Healthcare Trust Fund Report for January 2023**

**C. Approval of the following donations:**

\$200.00	New Beginnings Assembly of God	to	SMYL
\$500.00	Threads	to	SMYL

**D. Approval of the following appropriations:**

<u>Appropriations</u>	<u>Description</u>	<u>Amount</u>	
001	General Fund – Programs	\$ 81,019.16	<i>increase</i>
001	General Fund – Overhead	\$ 8,186.07	<i>increase</i>
018	Activity Funds	\$ 183.31	<i>increase</i>
019	Other Local Grants	\$ 750.00	<i>increase</i>
022	District Agency	\$ 180.00	<i>increase</i>
022	FCFC	\$ 76,125.11	<i>increase</i>
587	Early Childhood Special Education	\$ (275.86)	<i>decrease</i>
590	OPES	\$ 24,452.77	<i>increase</i>
<b>Total</b>		<b>\$ 190,620.56</b>	

The board would like to see financials by program so that we know what areas to focus on. They want to make sure we are on the right track, so please continue to keep them updated.

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

COMMUNICATIONS  
Tri-Rivers Career Center  
NCOESC Superintendent

- Tri-Rivers Career Center Report (Mr. Landon, Mr. McFarland, Mrs. Pinney)
- Everything is going well and the staff is great. Enrollment has increased greatly.
  - They are doing great things with their Intel Program.
  - Companies have requested robotics training from Tri-Rivers.
  - Tri-Rivers was mentioned in the Governor's state address.
  - They are providing programs that the community needs.
- NCOESC Superintendent's Report (Ms. Luhring)
- No report at this time.

NEW BUSINESS  
-Purchased Service  
Contracts  
-Program Contracts  
-Seneca Cty. Interagency  
Trans. Agreement  
-2<sup>nd</sup> Agreement with CMSD  
-Marion Cty.  
Commissioners Lease  
Agreement Addendum  
COMMUNITY SCHOOL  
-Program Contracts  
-AEALAS Lease  
Agreement Amendment  
NCO-23-11

Mr. McFarland made the motion, seconded by Mr. Ellis to approve the following new business items:

A. Purchased Service Contracts:

- AVI - JH Quiz Bowl Tournament Lunches
- Lawrence Dennis - SST7 Consultant
- EMS LINQ Inc. - SST7 Website Redesign
- Frontline Education - FY23 Frontline Central, Applicant Tracking Services - \$4,489.87 (04/01/2023 - 06/30/2023)
- Thomas Capretta - SST7 Web Consulting Services - \$500.00
- Tiffin University - JH Quiz Bowl Room Rental
- Jon C. Peterson - Harry Alexander Music Festival Guest Conductor - \$600.00

B. Program Contracts:

- EHOVE Career Center - FY23 Rusty's Story Presentation
- Greater Summit County ELC - FY23 Substitute Teacher Services
- Carey EVSD - FY23 Educational Consultant Services
- City of Tiffin - FY23 Technology Services #2

C. Other:

- Approval of Seneca County Interagency Transition Agreement for 2023
- Approval of 2<sup>nd</sup> service agreement between North Central Ohio ESC and Cleveland Metro School District
- Approval of addendum to lease agreement between the Board of Commissioners for Marion County and North Central Ohio ESC for the Marion office

D. COMMUNITY SCHOOL CONTRACTS AND NEW BUSINESS:

Purchased Service Contracts:

- None

Program Contracts:

- North Central Academy - FY23 SchoolsPLP Licenses #2
- Hardin Community School - FY23 Case Manager Services

Other:

- Approval of 1<sup>st</sup> amendment to lease between 14701 Detroit LLC, North Central Ohio ESC and AEALAS of Ohio, Inc

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

EMPLOYMENT AND  
PERSONNEL  
-Substitute Teachers  
-Non-Certified Staff  
-Substitute Aides  
-Leave of Absences  
-Retirement  
COMMUNITY SCHOOL  
-Leave of Absence  
NCO-23-12

It was moved by Mr. Pelter and seconded by Mr. Landon to approve the following employment and personnel items:

**A. APPROVE EMPLOYMENT OF CERTIFICATED & CLASSIFIED STAFF:**

**1. Certified staff:**

- None

**2. Substitute Teachers for the 2022-2023 school year:**

- *Ethan Castle*
- *Lindsay Perez*
- *Emma Schoenberger*
- *Georgie Stacy*
- *Brooke Wareham*
- *Kelly Brickner*
- *Gregory Coffman*
- *Leah Estep*
- *Joshua Hurrell*
- *Emily Rudd*
- *Sophie Shriver*
- *Jane Trausch*
- *Renee Tyrrell*

**3. Classified/Non-certified Staff:**

- *Rebecca Miller* - FCFC Program Assistant - \$16.00/hr - effective 03/06/2023 – 06/30/2023
- *Autumn Sehlhorst* - AMENDED Educational Aide (SCYC) - effective 10/24/2022

**4. Supplemental Contract(s):**

- None

**5. Approval of Substitute Educational Aides for the 2022 - 2023 school year:**

- *Leah Estep*
- *Tonya Haubert*
- *Deborah Melroy*
- *Sophie Shriver*
- *Shelby Harigle*
- *Rachel Keller*
- *Brooke Wareham*

**6. Approval of Leave(s) of absence:**

- *Kattie Harmon* - Director of Early Childhood - FMLA effective 02/22/2023
- *Morgan Kuhn* - Director of Educational & Related Services - FMLA effective 07/01/2023

**7. Approval of Salary Schedule(s):**

- None

**8. Resignation(s), Retirement(s) and Reductions in Force (RIFs):**

**Resignations:**

- None

**Retirement:**

- *Paula Frey* - Parent Mentor - effective 07/31/2023

**RIFs:**

- None

**Non-Renewal:**

- None

**Terminations:**

- None

**9. Other:**

- None

**10. Community School – Employment and Personnel**

**Certified Staff:**

- None

**Non-Certified Staff:**

- None

**Substitute Teachers for the 2022-2023 School Year:**

- None

**Supplemental Contract(s):**

- None

**Salary Schedule(s):**

- None

**Leave of Absence(s):**

- *Amanda Martorana* - NCA Secretary - FMLA effective 03/23/2023

**Resignation(s):**

- None

**Retirement(s):**

- None

**RIF(s):**

- None

**Other:**

- None

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

NEXT MEETING

The next regular meeting will be held on Tuesday, March 28, 2023 at 7:00 p.m. at North Central Ohio ESC (Marion Campus), 100 Executive Drive, Marion, Ohio 43302. **\*\*PLEASE NOTE: The change of date from March 21<sup>st</sup> to March 28<sup>th</sup> from our original schedule.\*\***

ADJOURN

Mr. Ellis made the motion to adjourn, seconded by Mr. Snavelly. Meeting was adjourned at 7:36 p.m.

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President

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Treasurer