

CALL TO ORDER A regular meeting of the NCOESC Board of Governors was called to order by President Pam Pinney at 7:01 p.m. at North Central Ohio ESC, Marion, Ohio.

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

PLEDGE OF ALLEGIANCE The pledge of allegiance was recited by all present.

PUBLIC PARTICIPATION No public participation.

APPROVAL OF AGENDA AND ADDENDUM NCO-24-44 It was moved by Mr. Snavelly and seconded by Mr. Koschnick to approve the agenda and addendum as distributed.

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

APPROVAL OF MINUTES NCO-24-45 Mr. Sayre made the motion, seconded by Mr. McFarland to approve the minutes of the August 20, 2024 Regular Board meeting.

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

TREASURER'S REPORT -Financial Report -Healthcare Trust Report -Appropriations NCO-24-46 It was moved by Mr. Pelter and seconded by Mr. Bumgarner to approve the following items contained in the Treasurer's Report:

- A. Financial Report for August 2024
- B. Healthcare Trust Fund Report for August 2024
- C. Approval of the following appropriations:

<u>Appropriations</u>	<u>Description</u>	<u>Amount</u>	
001	General Fund – Overhead	\$ 52,079.28	<i>increase</i>
001	General Fund – Programs	\$ 743,574.04	<i>increase</i>
022	District Agency	\$ 750.00	<i>increase</i>
439	Public School Preschool	\$ 386,500.00	<i>increase</i>
516	SLP/SP Grant	\$ 276,570.00	<i>increase</i>
Total		<u>\$1,459,474.22</u>	

Vote: Yeas: Mr. Bumgarner, Mr. Koschnick, 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)

- Tri-Rivers had a great start of the school year.
- They received a \$1million grant which will help pay for equipment for their new heavy equipment/welding department.

NCOESC Superintendent's Report (Ms. Luhring)

- We will be doing the Mohawk Local School Treasurer search. Mrs. Feasel is retiring in December, 2025. They want to have a treasurer hired by January 1, 2025 so that person can work with Mrs. Feasel for the whole year before she retires.
- Ms. Luhring is meeting with Senator Reineke tomorrow along with a few other local school

leaders. Senator Reineke would like to discuss religion in schools and private charter schools.

NEW BUSINESS

-Purchased Service Contracts

-Program Contracts

-AMENDED Ohio 8

Coalition Agreement

-MMR MOU w/ESC of

Central Ohio

COMMUNITY SCHOOL

-Program Contract

-NCA Contract Modification

-Marion Prep. Acad.

Contract Modification

- NCO-24-47

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

A. Purchased Service Contracts:

- TeachTown – FY25 TeachTown Licenses (Shelby)
- AVI – FY25 High School Quiz Bowl Lunches
- DocuSign – FY25 DocuSign Electronic Signature Services (Attachment F)
- Seneca East Local School – FY25 Preschool Director Services (Attachment G)
- VocoVision – FY25 Intervention Specialist Services (Attachment H)
- Bryan Drost – FY25 Cuyahoga Falls Consulting Services

B. Program Contracts:

- Centerburg Local School – FY25 Educational Consultant Services
- Willard City School – FY25 Educational Consultant Services #3
- Hopewell-Loudon Local School – FY25 Substitute Aide Services
- Pleasant Local School – FY25 CPI Training
- Bee-Safe Security – FY25 CPI Training
- Colonel Crawford Local School – FY25 Attendance Officer Services
- Hopewell-Loudon Local School – FY25 CPI Training
- Cuyahoga Falls City School – FY25 Educational Consultant Services
- Fostoria City School – FY25 CPI Training
- FY25 Vision Services for the following districts:
Calvert Catholic, Clyde-Green Springs, Danbury, Edison, Huron City, Lakota,
- FY25 Orientation & Mobility Services for the following districts:
Danbury, Edison, Lexington, Margaretta, Perkins, Port Clinton, Sandusky City
- Hopewell-Loudon Local School – FY25 Interpreter Services
- Willard City School – FY25 Language Facilitator Services
- Upper Sandusky EVSD – FY25 Preschool Student Attendant Services
- FY25 Adapted PE Services for the following districts:
Clyde, Hopewell-Loudon, Lakota and Perkins
- FY25 Data Gathering Tool Services for the following districts:
Colonel Crawford, Mohawk and Wynford
- Clyde-Green Springs EVSD – FY25 LPDC Database Support Services
- Old Fort Local School – FY25 Frontline Absence Management Services
- New Riegel Local School – FY25 Frontline Absence Management Services
- Findlay City School – FY25 English Language Learners Professional Development Services
- North Baltimore Local School – FY25 Title IX Professional Development Services
- Port Clinton City School – FY25 Interpreter Services

C. Other:

- Approval of AMENDED service agreement between North Central Ohio ESC and Ohio 8 Coalition
- Approval of MOU between ESC of Central Ohio and North Central Ohio ESC for Year 1 Math Modeling and Reasoning (MMR)

D. COMMUNITY SCHOOL CONTRACTS AND NEW BUSINESS:

Purchased Service Contracts:

- None

Program Contracts:

- North Central Academy – FY24 Summer Executive Administrative

Assistant/Student Service Coordinator Services

Other:

- Approval of contract modification for North Central Academy
- Approval of contract modification for Marion Preparatory Academy

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

EMPLOYMENT AND PERSONNEL

- Certified Staff
- Substitute Teachers
- Non-Certified Staff
- Supplemental Contracts
- Substitute Aides
- Resignations
- Retirement
- RIFs
- NCO-24-48

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

A. APPROVE EMPLOYMENT OF CERTIFICATED & CLASSIFIED STAFF:

1. Certified staff:

- *Mackenzie Pytlarz* – COTA – effective 08/01/2024 – 07/31/2025
- *Alexis Wesie* – AMENDED Teacher (GSCELC) – effective 08/01/2024
- *Ted Baker* – Tutor (Galion St. Joseph) – \$18,915.95 - effective 08/01/2024 – 07/31/2025
- *Stacy Borgio* – Occupational Therapist - \$60.00/hr – effective 08/01/2024 – 07/31/2025
- *Brianna Gaietto* – Occupational Therapy Assistant – effective 08/01/2024 – 07/31/2025
- *Anne Petrie* – STEM Tutor (Mansfield St. Peter's) – \$3,394.48 - effective 08/21/2024 – 09/30/2024
- *Nicole Lynch* – Teacher (Shelby St. Mary) - \$20,000 – effective 08/01/2024 – 07/31/2025
- *Mary Jones* – Science of Reading Training – effective 06/01/2024 – 09/30/2024
- *Shirley Jefferson* – Business Operations (Mansfield City) - \$382.00/day – effective 10/01/2024 – 07/31/2027

2. Substitute Teachers for the 2024-2025 school year:

- *Vincenza Alves*
- *Diane Beck*
- *Paityn Clouse*
- *Bryan Crapo*
- *Trisha Croyle*
- *Mandy Drexel*
- *Corinna Dunaway*
- *Olivia Fogle*
- *Mark Haines*
- *Melanie Holler*
- *Adam (AJ) Issler*
- *Karson Kimmel*
- *Brenda Laser*
- *LaKell Otte*
- *Lydia Ackerman*
- *Brandon Boes*
- *Jill Fox*
- *Sara Hammer*
- *Jody Scaife*
- *Kirk Ballinger* (pending proper documentation)
- *Gracie Parkins*
- *Megan Riley*
- *Jade Rowland*
- *Shawnisty Seasly*
- *Tom Shade*
- *Elizabeth Smith*
- *Penny Snook*
- *Alexis Stiverson*
- *Brooke Stockmeister*
- *Lisa Swickard*
- *Jane Trausch*
- *Jamie Walton*
- *Dawn Wright*
- *Kathy Wurm*
- *Madison Garrett (Greene)*
- *Daniel Ink*
- *Jani Johnson*
- *Stephanie Price*
- *Amanda Wilkins*

3. Classified/Non-certified Staff:

- *Natasha Kingseed* – AMENDED FY24 One-on-One Aide
- *Natasha Kingseed* – AMENDED Paraprofessional – effective 08/01/2024

- *Emani Lott* – AMENDED Paraprofessional – effective 08/01/2024
- *Paige Miarer* – Paraprofessional (Fremont City) – effective 08/01/2024 – 07/31/2025
- *Brittany Powers* – Paraprofessional (Fremont City) – effective 08/01/2024 – 07/31/2025
- *Greg Sehlhorst* – Paraprofessional (SCYC) – effective 09/16/2024 – 07/31/2025
- *Yesenia Jamison* – Paraprofessional (Fremont City) – effective 08/01/2024 –
- *Lela Kluck* – Paraprofessional (Fremont City) – effective 08/01/2024 – 07/31/2025
- *Leslie Phillips* – Paraprofessional (Fremont City) – effective 09/03/2024 – 07/31/2025
- *Amber Frank* – Long Term SLP Aide - \$85.00/day – effective 08/01/2024 – 07/31/2025
- *Gabrielle Jurovcik* – Paraprofessional (Fremont City) – effective 09/05/2024 – 07/31/2025
- *Doritta Shifflet* – Paraprofessional (Elgin) – effective 10/01/2024 – 07/31/2025
- *Ashley Havens-Kramer* – AMENDED Paraprofessional – effective 09/09/2024
- *Jacqueline Siekbert* – Paraprofessional (Wynford) – effective 08/01/2024 – 07/31/2025
- *Monica Boggs* – Paraprofessional (Wynford) – 08/01/2024 – 07/31/2025
- *Nicole Beck* – Preschool Paraprofessional – effective 09/23/2024 – 07/31/2025
- *Jennifer Halbisen* – Additional Duties - \$7,500 – effective 08/01/2024 – 07/31/2025

- Rescind the following contract previously approved at 07/16/2024 board meeting:
 - *Kiana Nicely* – Paraprofessional – effective 08/01/2024 – 07/31/2025

4. Supplemental Contract(s):

- *Amy Bores* – Teacher Mentoring - \$500.00 – effective 08/01/2024 – 07/31/2025
- *Wendy Rosen* – Teacher Mentoring - \$500.00 – effective 08/01/2024 – 07/31/2025
- *Denise Mitchell* – Speech Services – not to exceed 20 hours at her current hourly rate – effective 08/01/2024 – 05/30/2025
- *Lindsay Felske* – Gifted Team Support – effective 08/01/2024 – 06/30/2025
- *Kristi Graves* – Committee Work – effective 08/01/2024 – 06/30/2025
- *Tianna Keinath* – Additional Gifted Support (Shelby City) – effective 08/01/2024 – 06/30/2025
- *Jennifer Bartsch* – ESL Teacher Retention – effective 08/01/2024 – 06/30/2025
- *Cynthia Durrell* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Lindsey Haubert* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *MaryAnn Kaple* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Tianna Keinath* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Mark McGinnis* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Tomi Michael* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Paula Zirm* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Lindsay Felske* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Michelle Smaltz* – RBT Certification – effective 09/01/2024 – 07/31/2025
- *Tara Mullen* – Science of Reading Training – effective 03/15/2024 – 06/30/2025

- *Trinity Lescallett* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Victoria Ledel* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Raegan McElhose* – Science of Reading Training – effective 03/15/2024 –

06/30/2025

- *Breanne Yoe* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Robert Shirley* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Amanda Head* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Cheryl Thiel* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Barbara Oyster* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Nanette Martin* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Nicole Lynch* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Deborah Dodson* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Rebekah Hill* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Jennifer Noah* – Science of Reading Training – effective 03/15/2024 – 06/30/2025

5. Approval of Substitute Educational Aides for the 2024 - 2025 school year:

- *Vincenza Alves*
- *Diane Beck*
- *Paityn Clouse*
- *Trisha Croyle*
- *LaKell Otte*
- *Jacqueline Siekbert*
- *Jill Fox* (to be paid \$110/day on 9/12/2024; regular aide pay other days subbed)
- *Kirk Ballinger* (pending proper documentation)
- *Amanda Wilkins*
- *Gracie Parkins*
- *Penny Snook*
- *Lisa Swickard*
- *Jamie Walton*
- *Melinda Mosley*

6. Approval of Leave(s) of absence:

- None

7. Approval of Salary Schedule(s):

- None

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

Resignations:

- *Collin Masterson* – Paraprofessional (Fremont City) – effective 08/20/2024
- *Christina Chambers* – SLP – effective 07/31/2024
- *Deborah Morehart* – School Nurse – effective 09/13/2024
- *Brittany Fitzgerald* – Paraprofessional – effective 08/23/2024
- *Angela Young* – Paraprofessional – effective 09/13/2024
- *Tristian Newman* – Paraprofessional (Fremont City) – effective 09/09/2024
- *Brianne McCain* – Administrative Assistant for Special Education – effective 09/27/2024
- *Tabitha Bomer* – Paraprofessional – effective 09/12/2024
- *Jessica Ropp* – Paraprofessional – effective 09/16/2024

Retirement:

- *Amy Getty* – Paraprofessional (Fremont City) – effective 12/31/2024

RIFs:

- *Teena Rife* – One-on-One Nurse – effective 09/17/2024
- *Vickie Heck* – Behavior Consultant – effective 09/17/2024

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 2024-2025 School Year:

- None

Supplemental Contract(s):

- None

Salary Schedule(s):

- None

Leave of Absence(s):

- None

Resignation(s):

- None

Retirement(s):

- None

RIF(s):

- None

Other:

- None

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

NEXT MEETING

The next regular meeting will be held on Tuesday, October 15, 2024 at 7:00 p.m. at North Central Ohio ESC (Tiffin Campus), 928 West Market Street, Tiffin, OH.

ADJOURN

Mr. Landon made the motion to adjourn, seconded by Mr. Sayre.

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

Meeting was adjourned at 7:40 p.m.

President

Treasurer