

CALL TO ORDER A regular meeting of the NCOESC Board of Governors was called to order by President Pam Pinney at 6:56 p.m. at North Central Ohio ESC, Tiffin, Ohio.

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

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

PUBLIC PARTICIPATION No public participation.

APPROVAL OF AGENDA AND ADDENDUM NCO-24-49 It was moved by Mr. Bumgarner and seconded by Mr. Snavely to approve the agenda and addendum as distributed.

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

APPROVAL OF MINUTES NCO-24-50 Mr. Landon made the motion, seconded by Mr. Sayre to approve the minutes of the September 17, 2024 Regular Board meeting.

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

TREASURER'S REPORT -Financial Report -Healthcare Trust Report -Appropriations NCO-24-51 It was moved by Mr. McFarland and seconded by Mr. Pelter to approve the following items contained in the Treasurer's Report:

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

<u>Appropriations</u>	<u>Description</u>	<u>Amount</u>	
001	General Fund – Overhead	\$2,832.76	<i>increase</i>
001	General Fund – Programs	\$1,224,781.64	<i>increase</i>
018	Activity Funds	\$216.12	<i>increase</i>
019	Other Local Grants	\$75.00	<i>increase</i>
022	Family & Children First	\$4,411.27	<i>increase</i>
499	Miscellaneous State Grants	\$3,346.63	<i>increase</i>
599	Miscellaneous Federal Grants	\$10,000.00	<i>increase</i>
Total		\$1,245,663.42	

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

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

- Classes are filling up for the heavy equipment.
- Adult Education got recertified and the new building is already too small.
- The construction trades is building a new pavilion at the Knights of Columbus in Marion and it is really nice.

NCOESC Superintendent's Report (Ms. Luhring)

- Ms. Luhring gave the board an update on the Mohawk Treasurer search. They will begin interviews next week.
- Ms. Luhring has a meeting tomorrow to review plans for the NCA/Vanguard-Sentinel joint collaboration.
- According to a Fair School Funding Committee member, ESC's may be looking at a funding increase in the near future.
- The Marion County Courts will be holding major court trials in one of the PD rooms in the Marion office since the courthouse is going through renovations. This will be for the next year or so. There will be extra security measures for guests/employees to go through when entering the building.

NEW BUSINESS

- Purchased Service Contracts
- Program Contracts
- FY25 NCORC/River Valley Ancillary Service Agreement
- ARP EANS & Geer II Agreement Amendments
- Office Closed Days
- COMMUNITY SCHOOL
- Program Contracts
- NCO-24-52

Mr. Landon made the motion, seconded by Mr. Bumgarner to approve the following new business items:

A. Purchased Service Contracts:

- Weswurd, LLC – FY25 Medicaid School Program Services
- Brianne McCain – FY25 Braille Services
- Bryan Drost – FY25 Educational Consulting Services-Plain Local Schools

B. Program Contracts:

- Colonel Crawford Local School – FY25 Title IX Professional Development Services
- Sandusky City School – FY25 Athletic Services #2
- Shelby City School – FY25 CPI Training
- Galion St. Joseph School – FY25 Tutor Services
- Shelby City School – FY25 ASP Clerk Services
- Upper Sandusky EVSD – FY25 Vision Services
- Shawnee Local School – FY25 Special Education Audit Services
- FY25 Medicaid School Program Services for the following districts:
Elgin, Mohawk, Ridgedale, Seneca East and Upper Sandusky
- FY25 Technology Services for the following districts:
Calvert, Fostoria, Lakota, Mohawk, New Riegel, Norwalk, Our Lady of Consolation (Carey), Port Clinton, Seneca East, Solomon Lutheran, Tiffin City, Woodmore
- Mohawk Community Library – 2025 Technology Services
- JDH Construction – FY25 Technology Services
- North Central Area Transit – FY25 Technology Services
- Wyandot County DD – FY25 Services
- Kenton City School – FY25 Interpreter Services
- Kelleys Island Local School – FY25 Preschool Supervision Services
- Tri-Rivers Career Center – FY25 Social Worker/PBIS Coordinator Services
- Tri-Rivers Career Center – FY25 Administrative Principal/LPDC Services
- Plain Local School – FY25 Educational Consultant Services
- Ridgedale Local School – FY25 Misconduct & Complaint Investigation Services
- Hopewell-Loudon Local School – FY25 Cross Categorical Program Services
- FY25 Speech Services for the following districts:
Clyde-Green Springs, Hopewell-Loudon (2 contracts)
- Hopewell-Loudon Local School – FY25 Gifted Supervision Services
- Hopewell-Loudon Local School – FY25 Typical Preschool Program Services
- Hopewell-Loudon Local School – FY25 Special Needs Preschool Program Services
- Hopewell-Loudon Local School – FY25 Autism Unit Services
- Hopewell-Loudon Local School – FY25 Home Instruction Services
- Greater Summit Co. ELC – FY25 Paraprofessional (Pitsch)
- FY25 BCBA Services for the following districts:
Carey, Colonel Crawford, Elgin, Hopewell-Loudon, New Riegel, Old Fort, River Valley, Shelby, Tiffin City, Upper Sandusky and Wynford
- FY25 eRate Services for the following districts:
Fostoria, Gibsonburg, Old Fort, Our Lady of Consolation (Carey)
- FY25 Audiology Services for the following districts:

Ada, Carey, Clyde-Green Springs, Colonel Crawford, Columbus Grove, Danbury, Eastwood, Elgin, Elmwood, Findlay City, Fostoria City, Fremont City, Gibsonburg, Hopewell-Loudon, Kenton, Lake, Lakota, Mohawk, Mt. Vernon, North Baltimore, North Union, Old Fort, Perkins, Perrysburg, Pleasant, Port Clinton, Ridgedale, River Valley, Sandusky City, Seneca East, Tiffin City, Upper Sandusky, Willard, Wynford

- FY25 Braille Services for the following districts:
Buckeye Central, Danbury, Elgin, Fremont City, Lexington, Margaretta, Ontario, Perkins, Ridgedale, Seneca DD, Tiffin City, Wynford
- FY25 Hearing Services for the following districts:
Bellefontaine, Centerburg, Clyde-Green Springs, Hopewell-Loudon, Kenton City, Lake, Margaretta, Monroeville, Mt. Vernon, Northwood, Perkins, Perrysburg, Port Clinton City, Sandusky St. Mary's, Upper Sandusky, Willard City
- FY25 Occupational Therapy Services for the following districts:
Hopewell-Loudon, Our Lady of Consolation, Seneca DD, Upper Sandusky
- FY25 Physical Therapy Services for the following districts:
Hopewell-Loudon, Seneca DD, Upper Sandusky St. Peter's
- Elgin Local School – FY25 Educational Consultant Services (Middle School Math)
- Elgin Local School – FY25 Educational Consultant Services #2 (Secondary Math)
- Elgin Local School – FY25 Educational Consultant Services #3 (Secondary Literacy)
- Elgin Local School – FY25 Educational Consultant Services #4 (Early Literacy)
- Gilead Christian School – FY25 Speech/OT Services
- FY25 SchoolsPLP Software License Services for the following districts:
Fostoria, North Union, Old Fort
- OhioDLA – Google Services
- Hopewell-Loudon Local School – FY25 Educational Consultant Services
- Hopewell-Loudon Local School – FY25 School Psychologist Services
- Hopewell-Loudon Local School – FY25 Special Education Supervision Services
- Hopewell-Loudon Local School – FY25 Preschool Supervision Services
- Hopewell-Loudon Local School – FY25 Vision Services
- Hopewell-Loudon Local School – FY25 School Nurse Services
- Calvert Catholic School – FY25 Mental Health Counselor Services
- Our Lady of Consolation – FY25 Intervention Specialist Services

C. Other:

- Approval of agreement between River Valley Local Schools and North Central Ohio ESC for FY25 ancillary service costs at NCORC
- Approval of the First Amendment to the ARP EANS Service Agreement and Geer II Support for Non-Public Schools Service Agreement
- Approval of the following closed office days:
November 27 – 29, 2024
December 23 – 26, 2024
December 31, 2024
January 1 – 2, 2025

D. COMMUNITY SCHOOL CONTRACTS AND NEW BUSINESS:

Purchased Service Contracts:

- None

Program Contracts:

- North Central Academy – FY25 Executive Administrative Assistant/Student Services Coordinator
- North Central Academy – FY25 Full Time Substitute Services

- Ed Solutions, Inc. – FY25 Technology Services
- Hardin Community School – FY25 Teacher's Aide/Food Service Assistant
- North Central Academy – FY25 Cross Categorical Program Services
- North Central Academy – FY25 Speech Services
- North Central Academy – FY25 Occupational Therapy Services
- North Central Academy – FY25 SchoolsPLP Software License Services
- North Central Academy – FY25 School Psychologist Services
- North Central Academy – FY25 Career Coordinator Services
- Hardin Community School – FY25 School Psychologist Services

Other:

- None

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

EMPLOYMENT AND PERSONNEL

- Certified Staff
 - Substitute Teachers
 - Non-Certified Staff
 - Supplemental Contracts
 - Substitute Aides
 - Leave of Absences
 - Salary Schedules
 - Resignations
- COMMUNITY SCHOOL
- Certified Staff
 - Non-Certified Staff
- NCO-24-53

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

A. APPROVE EMPLOYMENT OF CERTIFICATED & CLASSIFIED STAFF:

1. Certified staff:

- *Audrey Duran* – School Nurse - \$30.00/hr – effective 08/01/2024 – 07/31/2025
- *Ashton Bowerman* – Occupational Therapist – effective 11/19/2024 – 07/31/2025
- *Brianna Gaietto* – AMENDED Occupational Therapy Assistant – effective 09/03/2024
- *Maite Nieblas* – Full Time Substitute – effective 10/01/2024 – 07/31/2025

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

- | | |
|----------------------------|----------------------------------|
| • <i>Charity Basinger</i> | • <i>Elizabeth Lichtenberger</i> |
| • <i>Kelly Brickner</i> | • <i>Jerry Lozier</i> |
| • <i>Sara Cameron</i> | • <i>Jonathon Monroe</i> |
| • <i>Daniel Corfman</i> | • <i>Lauren Moore</i> |
| • <i>Robert Ellis</i> | • <i>Madison Ridge</i> |
| • <i>Courtney Good</i> | • <i>Nicole Skidmore</i> |
| • <i>Timothy Howell</i> | • <i>Rebecca Tobolt</i> |
| • <i>Katelynn Jacoby</i> | • <i>Darian Tyra</i> |
| • <i>Zachary Jacobs</i> | • <i>Dakota Vance</i> |
| • <i>Erika Kaple-Crapo</i> | • <i>Tylor Wilson</i> |
| • <i>Christina Kuzio</i> | • <i>Paul Hall</i> |
| • <i>Cheryl Bolton</i> | • <i>Darlene Alexander</i> |
| • <i>Lauren Smith</i> | |

3. Classified/Non-certified Staff:

- *Balinda Lemley* – Paraprofessional (Fremont City) – effective 09/23/2024 – 07/31/2025
- *Baleigh Robinson* – Paraprofessional (Fremont City) – effective 10/07/2024 – 07/31/2025
- *Erin Stroub* – Student Services Administrative Assistant – effective 10/21/2024 – 07/31/2025
- *Angela Hill* – Paraprofessional (Fremont City) – effective 10/07/2024 – 07/31/2025
- *Olivia Stephens* – Preschool Paraprofessional – effective 10/14/2024 – 07/31/2025
- *Jaymi Lopez* – Preschool Paraprofessional – effective 11/04/2024 – 07/31/2025
- *Ashley Havens-Kramer* – AMENDED Paraprofessional – effective 09/09/2024

- *Cassandra Castelan* – TDC Special Education Student Attendant – effective 10/21/2024 – 07/31/2025

4. Supplemental Contract(s):

- *Madison Flechtner* – RBT Certification – effective 09/01/2024 – 07/31/2025
- *Abby Phillians* – PBIS Coordinator – effective 08/01/2024 – 07/31/2025
- *Chris Solis* – LPDC Committee - \$400.00 – effective 07/01/2024 – 06/30/2025
- *Shannon Crouch* – SLP Duties – up to 5 hours per month at her current hourly rate - effective 09/03/2024 – 05/30/2025
- *Kate Haver* – RBT Certification – effective 09/01/2024 – 07/31/2025
- *Jean Fox* – AMENDED ESY TDC Services – not to exceed 107.75 hours at her current hourly rate – effective 06/10/2024 – 08/02/2024
- *Raegan McElhose* – AMENDED ESY Intervention Specialist Services – not to exceed 39.25 hours at her current hourly rate – effective 06/10/2024 – 08/02/2024
- *Lisa Johnson* – AMENDED ESY O&M Services – not to exceed 13 hours at her current hourly rate – effective 05/28/2024 – 08/16/2024
- *Kayla Heimann* – Science of Reading Training – effective 10/15/2024 – 06/30/2025
- *Annie Mahoney* – Science of Reading Training – effective 10/15/2024 – 06/30/2025

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

- | | |
|----------------------------|----------------------------------|
| • <i>Suzanne Antonio</i> | • <i>Elizabeth Lichtenberger</i> |
| • <i>Charity Basinger</i> | • <i>Marie McCormick</i> |
| • <i>Sara Cameron</i> | • <i>Trista Miller</i> |
| • <i>Jennifer Halbisen</i> | • <i>Jonathon Monroe</i> |
| • <i>Paul Hall</i> | • <i>Lauren Moore</i> |
| • <i>Sara Hammer</i> | • <i>Madison Ridge</i> |
| • <i>Katelynn Jacoby</i> | • <i>Baleigh Robinson</i> |
| • <i>Dylan Kromer</i> | • <i>Nicole Skidmore</i> |
| • <i>Belinda Lemley</i> | • <i>Rebecca Tobolt</i> |
| • <i>Marilyn Felker</i> | • <i>Taylor Wilson</i> |
| • <i>Dawn Wright</i> | |

6. Approval of Leave(s) of absence:

- *Jessica Heitman* – Occupational Therapist – FMLA effective 09/13/2024
- *Michele Spencer-Riedel* – Special Education Consultant – FMLA effective 08/26/2024
- *Amy Getty* – Paraprofessional – FMLA effective 08/28/2024
- *Elizabeth Zellner* – Preschool Intervention Specialist – FMLA effective 09/16/2024

7. Approval of Salary Schedule(s):

- Student Services Administrative Assistant
260 Days
\$42,000
- AMENDED Secretary II (effective 08/01/2024)
240 Days
\$40,000

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

Resignations:

- *Doritta Shifflet* – Paraprofessional – effective 10/01/2024
- *Kristin Yoho* – GSCELC Teacher – effective 09/19/2024
- *Tevin Drosky* – Student & Family Success Coordinator – effective 10/25/2024

- *Lela Kluck* – Paraprofessional – effective 09/19/2024
- *Janna Sutton* – Bus Aide (Fremont City) – effective 09/23/2024

Retirement:

- None

RIFs:

- None

Non-Renewal:

- None

Terminations:

- None

9. Other:

- None

10. Community School – Employment and Personnel

Certified Staff:

- *Donavon Stith* – Full Time Substitute (NCA) – effective 08/01/2024 – 07/31/2025

Non-Certified Staff:

- Rescind the following contract previously approved at 05/21/2024 regular meeting:
Donavon Stith – Paraprofessional – effective 08/01/2024 – 07/31/2025

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. Landon, Mr. McFarland, Mr. Pelter, Mr. Sayre,
Mr. Snavely, Mrs. West and Mrs. Pinney
Nays: None

NEXT MEETING

The next regular meeting will be held on Tuesday, November 19, 2024 at 7:00 p.m. at North Central Ohio ESC (Marion Campus), 100 Executive Drive, Tiffin, OH.

ADJOURN

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

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

Meeting was adjourned at 7:47 p.m.

President

Treasurer