

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, Marion, Ohio.

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

PUBLIC PARTICIPATION No public participation.

APPROVAL OF AGENDA AND ADDENDUM NCO-23-13 It was moved by Mr. Ellis and seconded by Mr. Snavelly to approve the agenda and addendum as distributed.

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

APPROVAL OF MINUTES NCO-23-14 Mr. Landon made the motion, seconded by Mr. Pelter to approve the minutes of the February 21, 2023 Regular Board meeting.

Vote: Yeas: Mr. Bumgarner, Mr. Ellis, 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 -Donations -Appropriations -Fundraiser -"Then & Now" PO NCO-23-15 It was moved by Mr. Ellis and seconded by Mr. McFarland to approve the following items contained in the Treasurer's Report:

A. Financial Report for February 2023

B. Healthcare Trust Fund Report for February 2023

C. Approval of the following donations:

\$280.00	Sisters of St. Francis	to	Family & Children First
\$100.00	Whirlpool	to	SMYL
\$1,000.00	National Machinery	to	Seneca County Boot Camp

D. Approval of the following appropriations:

<u>Appropriations</u>	<u>Description</u>	<u>Amount</u>	
001	General Fund – Overhead	\$ 13,183.37	<i>increase</i>
001	General Fund – Programs	\$ 159,962.04	<i>increase</i>
018	Activity Funds	\$ 714.86	<i>increase</i>
019	Other Local Grants	\$ 1,250.00	<i>increase</i>
451	Network Connectivity	\$ 1,800.00	<i>increase</i>
499	Miscellaneous State Grants	\$ 27,395.00	<i>increase</i>
	Total	\$ 204,305.27	

E. Approval of the following fundraiser:

FLC PTO Fundraiser	\$2,000.00	Candy Sale
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F. Approval of the following "Then & Now" purchase order:

OSBA	\$4,082	2023 Membership
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Vote: Yeas: Mr. Bumgarner, Mr. Ellis, 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)

- Everything is going well and the staff is great. Enrollment has increased greatly.
- Adult education classes are booked through February 2024.

NCOESC Superintendent's Report (Ms. Luhring)

- We have completed the Tiffin City Treasurer Search. They selected Ryan Cook.
- The Shelby Superintendent Search is going well. The board will review the applicants Wednesday evening to decide which ones they would like to interview.
- Mr. Gast updated the board on the upcoming National Honor Society program which is on April 27, 2023 at River Valley High School.
- The Harry Alexander Music Festival will take place on May 2, 2023 at River Valley High School.
- The Marion County superintendents will meet on April 6th at the new ESC office.
- Mr. Gast thanked the board for allowing the Marion office to move into such a nice building. The Marion staff love their new office space.

NEW BUSINESS
-Purchased Service
Contracts
-Program Contracts
-Univ. of Toledo Agreement
-OSU Agreement
-FY24 Cooperative
Agreements
-Seneca County FCFC
Annual Membership
-NCORcog Annual
Membership
-Ohio Dept. of Admin. Serv.
Annual Membership
-OSBA Membership
-ESC of Central Ohio MOU
-2023 FBW Winners
COMMUNITY SCHOOL
-Program Contracts
-FLA New Location
NCO-23-16

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

A. Purchased Service Contracts:

- Our Dyslexic Children, Inc. - SST7 Keynote Speaker
- Schachter-Goldberg Enterprises, Inc. - School Safety Presentation
- NOECA - FY24 Internet Services
- Bascom Mutual Telephone Co. - FY24 Internet Services
- Kathleen Hill - Harry Alexander Music Festival Guest Pianist

B. Program Contracts:

- Crestview High School - FY23 Rusty's Story Presentation
- Bee-Safe Security, LLC - FY23 CPI Training Services
- North Central Ohio Regional Council of Government - 2022 Seneca County Broadband Study Assistance
- Wynford Local School - FY23 Hearing Impaired Services
- Centerburg Local School - FY23 Hearing Impaired Services
- North Union Local School - FY23 Home-Based Intervention Specialist Services

C. Other:

- Approval of academic affiliation agreement between The University of Toledo and North Central Ohio ESC for student learning experiences
- Approval of exchange of services agreement between The Ohio State University - Marion and North Central Ohio ESC for student field experiences
- 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 2023-2024
- Approval of the following annual memberships:
 - Seneca County Family & Children First Council for 2023 at a cost of \$1,000.00
 - North Central Ohio Regional Council of Governments (NCORcog) for 2023 at a cost of \$750.00
 - Ohio Department of Administrative Services effective 03/01/2023 - 02/28/2024 at a cost of \$100.00
- Renewal of OSBA membership and electronic subscription to the OSBA Briefcase publication for 2023 at a cost of \$4,082
- Approval of memorandum of understanding between ESC of Central Ohio and North Central Ohio ESC

- The following students are winners of the 2023 Franklin B. Walter Award and will receive the following scholarships:
 - Ashley Daniel - \$500.00 - Seneca County - Hopewell-Loudon Local School
 - Ryan Bogner - \$500.00 - Wyandot County - Mohawk Local School
 - Mitchell Marlette - \$500.00 - Union County - North Union Local School
 - Grace Staton - \$500.00 - Marion County - Ridgedale Local School

D. COMMUNITY SCHOOL CONTRACTS AND NEW BUSINESS:

Purchased Service Contracts:

- None

Program Contracts:

- Hardin Community School - FY23 Aide Services (Bishop)
- Hardin Community School - FY23 Classroom Facilitator (Thaxton)

Other:

- Approval of moving to new location of 1880 E. Dublin Granville Road, Columbus, Ohio for Focus Academy of Central Columbus

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

EMPLOYMENT AND PERSONNEL

- Certified Staff
- Substitute Teachers
- Non-Certified Staff
- Supplemental Contracts
- Substitute Aides
- Leave of Absences
- Salary Schedule
- Resignations
- NCO-23-17

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

A. APPROVE EMPLOYMENT OF CERTIFICATED & CLASSIFIED STAFF:

1. Certified staff:

- *Summer Adkins* - Tutor (St. Mary of the Snows) - \$30.00/hr - effective 01/24/2023 – 07/31/2023
- *Abbigail Sendelbach* - Tutor (St. Mary of the Snows) - \$30/hr - effective 03/02/2023 – 07/31/2023
- *Emily Watson* - Educational Audiologist - at her current daily rate of \$389.47 - effective 05/01/2023 - 07/31/2023 (pending hiring requirements)
- *Emily Watson* - Educational Audiologist - effective 08/01/2023 - 07/31/2024 (pending hiring requirements)
- *Cassandra Hermiller* - School Psychologist - effective 08/01/2023 - 07/31/2024

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

NAME	POSITION	CONTRACT EXPIRATION	CURRENT CONTRACT	RECOMMENDATION
Adkins, Erin	SST Ed Consultant	06/30/2023	1 YR (22-23)	Non-Renew
Csanyi, George	SST Project Director SI	06/30/2023	1 YR (22-23)	Non-Renew
Frankl, Julie	SST Ed Consultant	06/30/2023	1 YR (22-23)	Non-Renew
Hebenthal, Michael	SST Ed Consultant	06/30/2023	1 YR (22-23)	Non-Renew
Hunsinger, Stacy	SST Ed Consultant SI	06/30/2023	1 YR (22-23)	Non-Renew
Kapel, Edward	SST Assoc Dir for Sp Ed	06/30/2023	1 YR (22-23)	Non-Renew
Kaschak, Stacia	CTPD Consultant	06/30/2023	1 YR (22-23)	Non-Renew
Main, Tom	SST Ed Consult – Early Childhood	06/30/2023	1 YR (22-23)	Non-Renew

McClusky, Sarah	SST Ed Consultant	06/30/2023	1 YR (22-23)	Non-Renew
Short, Stephen	SST Ed Consultant – Sp Ed	06/30/2023	1 YR (22-23)	Non-Renew
Siegfried, Olivia	SST Ed Consultant	06/30/2023	1 YR (22-23)	Non-Renew

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

NAME	POSITION	CONTRACT EXPIRATION	CURRENT CONTRACT	RECOMMENDATION
Gast, Bruce	Asst Superintendent-Marion	07/31/2023	1 YR (22-23)	1 YR (23-24)
Ross, Alysse	Dir of Spec Ed & Pupil Services – Tri-Rivers	07/31/2023	2 YR (21-23)	3 YR (23-26)

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

- Landry Amstutz
- Amber Frank
- Patricia Hargis
- Zachary Piltz

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

- Hama Renee Sprouse - TDC Student Aide - effective 03/14/2023 - 07/31/2023
- Tevin Drosky - FCFC Student & Family Success Coordinator - effective 03/20/2023 – 07/31/2023
- Savourie Brown - Paraprofessional (Fremont City) - effective 03/13/2023 – 07/31/2023
- Meghan Booth - Paraprofessional (Fremont City) - effective 03/14/2023 - 07/31/2023
- Ashley Corbin - Paraprofessional (Fremont City) - effective 04/11/2023 - 07/31/2023

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

NAME	POSITION	CONTRACT EXPIRATION	CURRENT CONTRACT	RECOMMENDATION
George, Sharon	FCFC Director	06/30/2023	1 YR (22-23)	Non-Renew

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

NAME	POSITION	CONTRACT EXPIRATION	CURRENT CONTRACT	RECOMMENDATION
Waddell, Dawn	Director of Community Schools	07/31/2023	2 YR (21-23)	2 YR (23-25)
Huffman, Deborah	Business Director	07/31/2023	5 YR (18-23)	5 YR (23-28)

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

- Samantha Bils - Interpreter Additional Duties - \$1,175 - effective 08/01/2022 – 07/31/2023
- Mary Brooke May - PTA - up to 10 days at her current daily rate - effective 04/01/2023 - 07/31/2023

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

- Karen Anderson
- Amber Frank
- Richard Franklin
- Lela Kluck

6. Approval of Leave(s) of absence:

- *Heather Renninger* - TDC Student Attendant - FMLA effective 03/24/2023
- *Cassidy Brandeberry* - Educational Aide (Wynford) - FMLA effective 03/28/2023

7. Approval of Salary Schedule(s):

- Educational Audiologist (Watson)
190 Days
\$74,000

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

Resignations:

- *Ashley Kulcsar* - Teacher (GSCELC) - effective 03/07/2023
- *Shawn Smith* - Network Technologist (Fostoria) - effective 03/15/2023
- *Hilary Biddle* - Aide (Wynford) - effective 07/31/2023
- *Adriana Baylerian* - Intervention Specialist (TDC) - effective 07/31/2023
- *Montana Zaborowski* - School Psychologist - effective 07/31/2023

Retirement:

- None

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):

- 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,
Mr. Sayre, Mr. Snavelly and Mrs. Pinney
Nays: None

NEXT MEETING

The next regular meeting will be held on Tuesday, April 18, 2023 at 7:00 p.m. at North Central Ohio ESC (Tiffin Campus), 928 West Market Street, Tiffin, OH.

ADJOURN

Mr. Ellis made the motion to adjourn, seconded by Mr. McFarland. Meeting was adjourned at 8:07 p.m.

President

Treasurer