CALL TO ORDER	A special meeting of the NCOESC Board of Governors was called to order by President Steve Snavely at 6:01 p.m. at the Tiffin office.		
ROLL CALL	Roll call found the following members present: Mr. Bumgarner, Mr. Ellis, Mr. Koschnick, Mr. Landon, Mr. McFarland, Mr. Pelter, Mrs. Pinney, Mr. Sayre and Mr. Snavely.		
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance to the Flag was recited by all present.		
PUBLIC PARTICIPATION	No public participation.		
APPROVAL OF AGENDA NCO-22-37	It was moved by Mr. Koschnick and seconded by Mr. Sayre to approve the agenda as distributed.		
	Vote: Yea Nay	Mrs. Pinney, Mr. Sayre and Mr. Snavely	
APPROVAL OF MINUTES NCO-22-38	Mr. Landon made the motion, seconded by Mrs. Pinney to approve the minutes of the May 17, 2022 Regular Board meeting and special board meetings on May 24, 25 and June 2, 2022.		
	Vote: Yea Nay	Mrs. Pinney, Mr. Sayre and Mr. Snavely	
EMPLOYMENT AND PERSONNEL -Certified Staff -Substitute Teacher -Non-Certified Staff -Supplemental Contracts -Salary Schedules -Resignations -Retirement -J. Davoli pick-up -R. Stuttler sick leave reimbursement -J. Hedrick – Treasurer employment -J. Hedrick pick-up COMMUNITY SCHOOL -Certified Staff -Non-Certified Staff -Salary Schedules NCO-22-39	personnel iter	by Mrs. Pinney and seconded by Mr. Landon to approve the following employment and ns: <b>E EMPLOYMENT OF CERTIFICATED &amp; CLASSIFIED STAFF:</b> <b>Certified staff:</b> • <i>Adriana Baylerian</i> - Intervention Specialist (TDC) - \$27,894.74 (pro-rated) - effective 01/04/2023 - 07/31/2023 • <i>Dawn Mellott</i> - Teacher - \$35,208 - effective 08/01/2022 - 07/31/2023 • <i>Mary Brooke May</i> - PTA - \$27,972 - effective 08/01/2022 - 07/31/2023 • Rescind the following contract previously approved at 05/17/2022 board meeting: Approval of student tuition payment and employment agreement for <i>Megan Gillig</i> - SLP • Approval of student tuition payment and employment agreement for <i>Megan Gillig</i> - SLP <b>Substitute Teachers for the 2021-2022 school year:</b> • <i>Megan Fry</i> <b>Classified/Non-certified Staff:</b>	
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 Casey Wilson - AMENDED Student/Family Support Specialist - effective 01/04/2023 - 07/31/2024

· Jennifer Gill - SMYL Case Manager - effective 07/01/2022 - 06/30/2023 (contingent upon receipt of FY23 grant funding) • Sharon George - FCFC Director - effective 07/01/2022 - 06/30/2023 (contingent

upon receipt of FY23 grant funding)

• SheriLyn Allen - SST Administrative Assistant - effective 07/01/2022 - 06/30/2023 (contingent upon receipt of FY23 grant funding)

• *Paula Frey* - Parent Mentor - effective 08/01/2022 - 07/31/2023 (contingent upon receipt of FY23 grant funding)

• *Virginia Beaston* - FCFC Wrap Around Coordinator - effective 07/01/2022 – 06/30/2023 (contingent upon receipt of FY23 grant funding)

• Alisa Huffman - SMYL Administrative Case Manager - effective 07/01/2022 – 06/30/2023 (contingent upon receipt of FY23 grant funding)

Cristy Ott - SMYL Case Manager Assistant/Impact Coordinator - effective

07/01/2022 - 06/30/2023 (contingent upon receipt of FY23 grant funding)

• *Walter Stahl* - FCFC Wrap Around Coordinator - effective 07/01/2022 - 06/30/2023 (contingent upon receipt of FY23 grant funding)

• *Jill Gosche*- START Coordinator - effective 07/01/2022 - 06/30/2023 (contingent upon receipt of FY23 grant funding)

• *Matthew Coleman* - Student & Family Support Specialist (Calvert) - \$58,000 – effective 07/01/2022 - 06/30/2023

• *Traci Riechman* - ED Paraprofessional (Fremont City) - \$14.98/hr - effective 08/01/2022 - 07/31/2023

Annette Covert - MD Aide - \$100.00/day - effective 08/01/2022 - 07/31/2023
 Janna Sutton - ED Paraprofessional (Fremont City) - \$13.16/hr - effective
 08/01/2022 - 07/31/2023

• *Emily Drown* - Preschool Paraprofessional (Fremont City) - \$14.98/hr - effective 08/01/2022 - 07/31/2023

# 4. Supplemental Contract(s):

Carissa Allen - FY22 ESY Services - not to exceed 20 hours at her current hourly rate - effective 06/01/2022 - 08/20/2022

Heather Justen - FY22 Additional school psychologist duties - \$3,000 - effective 08/01/2021 - 07/31/2022

• *Victoria Sliger* - FY22 ESY VI Teacher/TDC Teacher Services - not to exceed 6 hours at her current hourly rate - effective 06/01/2022 - 08/19/2022

Anni Wadas - FY22 ESY VI Specialist Services - not to exceed 35 hours at her current hourly rate - effective 06/01/2022 - 08/19/2022

• *Natalie Biddle* - FY22 ESY VI Teacher Services - not to exceed 30 hours at her current hourly rate - effective 06/01/2022 - 08/19/2022

• *Tara Mullen* - FY22 ESY Vision Intervention Specialist Services - not to exceed 45 hours at her current hourly rate - effective 06/01/2022 - 08/19/2022

• *Lindsay Parkins* - FY22 ESY Intervention Specialist Services - not to exceed 125 hours at \$54.00/hr - effective 06/01/2022 - 08/19/2022

• Shannon Crouch - FY22 ESY SLP Services - not to exceed 122 hours at her current hourly rate plus mileage - effective 06/01/2022 - 08/19/2022

• *Rachel Fix* - FY22 ESY OT Services - not to exceed 8 hours at her current hourly rate - effective 06/01/2022 - 08/19/2022

• Jaime Christie - FY22 ESY PT Services - not to exceed 6 hours at her current hourly rate - effective 06/01/2022 - 08/19/2022

• *Rachel Bores* - FY22 ESY Aide Services - not to exceed 90 hours at her current hourly rate - effective 06/01/2022 - 08/19/2022

• Santana Koebele - FY22 ESY Psychologist Services - not to exceed 14 days at her current daily rate - effective 06/01/2022 - 08/19/2022

5. Approval of Substitute Educational Aides for the 2021 - 2022 school year:

None

6. Approval of Leave(s) of absence:

None

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

Intervention Specialist (TDC) (Baylerian)
 Physical Therapy Assistant (May)
 190 Days
 \$50,000
 \$27,972
 Student & Family Support Specialist (Calvert) (Coleman)
 \$58,000

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

### **Resignations:**

- Mallory McGinnis Preschool Teacher (Elgin) effective 07/31/2022
- · Beth Wasiniak Intervention Specialist effective 07/31/2022
- MaryAnn Hohman SLP effective 07/31/2022
- Elizabeth Cousino Student Attendant (TDC) effective 07/31/2022

#### Retirement:

Robin Stuttler - Intervention Specialist (Gilead Christian School) - effective 07/31/2022

# RIFs:

None

## Non-Renewal:

None

#### Terminations:

None

# 9. Other:

• Approval of the NCOESC Board to authorize the full employee's portion of the School Employees Retirement System (SERS) contribution and also pay both the Board and Employee's portion of the retirement on that payment in order that it may be calculated as salary for purposes of the determination of FAS under SERS for *John Davoli*, effective 08/01/2022

• Approval of reimbursement of accumulated sick leave for *Robin Stuttler* – Intervention Specialist (Gilead Christian School)

· Jennifer Hedrick - Treasurer/CFO - effective 08/01/2022 - 07/31/2025

• Approval of the NCOESC Board to authorize the full employee's portion of the School Employees Retirement System (SERS) contribution and also pay both the Board and Employee's portion of the retirement on that payment in order that it may be calculated as salary for purposes of the determination of FAS under SERS for *Jennifer Hedrick*, Treasurer/CFO, effective 08/01/2022

### 10. Community School – Employment and Personnel

### Certified Staff:

• Jeff Dorsey - Teacher (Hardin Community School) - \$45,000 - effective 08/01/2022 - 07/31/2023

Non-Certified Staff:

Stacie Francis - Aide (Hardin Community School) - \$18.00/hr - effective 08/01/2022 - 07/31/2023

Substitute Teachers for the 2021-2022 School Year:

• None

Supplemental Contract(s):

• None

Salary Schedule(s):

Teacher (Hardin Community School) (Dorsey) 185 Days \$45,000
Aide (Hardin Community School) (Francis) 185 Days \$18.00/hr

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, Mrs. Pinney, Mr. Sayre and Mr. Snavely Nays: None

NEXT MEETING The next regular meeting will be held on Tuesday, June 28, 2022 at 7:00 p.m. at the Marion office. A records commission meeting will be held at 6:45 p.m. prior to the regular meeting.

ADJOURN Mr. Ellis made the motion to adjourn, seconded by Mrs. Pinney. Meeting was adjourned at 6:05 p.m.

President

Treasurer