

CALL TO ORDER A regular meeting of the NCOESC Board of Governors was called to order by President Steve Snavelly at 7:18 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. Koschnick, Mr. Landon, Mr. McFarland, Mr. Pelter, Mrs. Pinney, Mr. Sayre and Mr. Snavelly. .

PUBLIC PARTICIPATION No public participation.

APPROVAL OF AGENDA AND ADDENDUM NCO-22-70 It was moved by Mrs. Pinney and seconded by Mr. Sayre to approve the agenda and addendum as distributed.

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

APPROVAL OF MINUTES NCO-22-71 Mr. Ellis made the motion, seconded by Mr. Pelter to approve the minutes of the November 15, 2022 Regular Board meeting.

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

TREASURER'S REPORT It was moved by Mr. Landon and seconded by Mrs. Pinney to approve the following items contained in the Treasurer's Report:

- Financial Report
 - Healthcare Trust Report
 - Donations
 - Transfers
 - Appropriations
 - "Then & Now" POs
- NCO-22-72

A. Financial Report for November 2022

B. Healthcare Trust Fund Report for November 2022

C. Approval of the following donations:

\$9,355.80	Seneca Autism Learning & Support	to	Friendship Club
\$101.00	Sacksteder Worland Insurance/ Jill Gosche	to	SMYL
\$700.00	Seneca County Opportunity Center	to	Parent Mentor Special Projects

D. Approval of the following transfers:

From: FCFC	022-9999	\$5,500.00
To: Seneca Friendship Club	022-9220	\$5,500.00

E. Approval of the following appropriations:

<u>Appropriations</u>	<u>Description</u>	<u>Amount</u>	
001	General Fund – Programs	\$ 13,200.00	<i>increase</i>
018	Activity Funds	\$ 700.00	<i>increase</i>
022	FCFC	\$ 499,096.74	<i>increase</i>
587	Early Childhood Special Education	\$ (108.37)	<i>decrease</i>
599	Miscellaneous Federal Grants	\$ (8,635.12)	<i>decrease</i>
	Total	\$ 504,253.25	

F. Approval of the following "Then & Now" purchase orders:

eLuma LLC	Speech Services	\$18,581.82
Procure Therapy	Speech Services	\$36,900.00
Procure Therapy	Speech Services	\$3,276.00

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

COMMUNICATIONS
 Tri-Rivers Career Center
 NCOESC Superintendent

- Tri-Rivers Career Center Report (Mr. Landon, Mr. McFarland, Mrs. Pinney)
- Everything is going well.
- NCOESC Superintendent's Report (Ms. Luhring)
- The Marion office construction has been delayed due to difficulty getting supplies/shortage of workers. They are looking at the offices being ready by January 10th.
 - Ms. Luhring explained that December 31st is the deadline for districts to notify us that they are looking at switching ESC's. The only district we have heard from so far is Bucyrus.
 - The ESC team presented to the Crestline board last week. They are looking at switching ESC's and are interviewing ESC's right now before they make their decision.
 - She also met with Shelby board recently regarding a possible superintendent search for them. Mr. Tarvin is still deciding whether he would stay.
 - Heather Justen and Kattie Harmon presented last night at the Pleasant board meeting regarding us helping them open two preschool classrooms next school year.
 - Ms. Luhring updated the board on our ESC Holiday hours. We will be closed December 22 – 27th. The office will be open on December 28 & 29 and then closed December 30 – January 3rd. We will reopen for normal business hours on Wednesday, January 4, 2023.

NEW BUSINESS
 -Purchased Service Contracts
 -Program Contracts
 -Crawford Cty MOU/Interagency Agreement
 -Morrow Cty MOU/Interagency Agreement
 -Marion Cty MOU/Interagency Agreement
 -Richland Cty MOU/Interagency Agreement
 -Revised Board Policy
COMMUNITY SCHOOL
 -Program Contracts
 -Franklinton HS Sponsorship Transfer
 NCO-22-73

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

A. Purchased Service Contracts:

- Tiffin University - 2022 MTSS Training Room Rental
- Dr. James Bates - Harry Alexander Music Festival Guest Conductor - \$600.00
- Brian Dodd - Harry Alexander Music Festival Guest Conductor - \$600.00
- Intervention Central: RTI Consultation & Training - Multi-Tier System of Supports Training – \$4,800.00

B. Program Contracts:

- City of Tiffin - 2023 Technology Services
- Findlay City School - FY23 Consultant Services
- Galion Safety Council - FY23 Rusty's Story Presentation
- Fostoria City School - FY23 BCBA Services
- Clyde-Green Springs EVSD - FY23 Vision Services
- Buckeye Central Local School - FY23 Educational Consultant Services

C. Other:

- Approval of memorandum of understanding and interagency agreement between the Crawford County school districts, Ohio Heartland CAC Head Start and North Central Ohio ESC
- Approval of memorandum of understanding and interagency agreement between the Morrow County school districts, Ohio Heartland CAC Head Start and North Central Ohio ESC
- Approval of memorandum of understanding and interagency agreement between the Marion County school districts, Ohio Heartland CAC Head Start and North Central Ohio ESC

- Approval of memorandum of understanding and interagency agreement between the Richland County school districts, Ohio Heartland CAC Head Start and North Central Ohio ESC
- Approval of the following revised board policy:
0147 Compensation

D. COMMUNITY SCHOOL CONTRACTS AND NEW BUSINESS:

Purchased Service Contracts:

- None

Program Contracts:

- North Central Academy - FY23 Career Coordinator
- North Central Academy - FY23 Student Services Coordinator
- North Central Academy - FY23 MD Program
- North Central Academy - FY23 Aide/Tutor

Other:

- Conditionally approve the transfer of Franklinton High School's sponsorship to the Ohio Department of Education Office of School Sponsorship - effective 01/01/2023, subject to the Ohio Department of Education Office of School Sponsorship's final approval to assume said sponsorship

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

EMPLOYMENT AND PERSONNEL

- Substitute Teachers
 - Non-Certified Staff
 - Supplemental Contracts
 - Substitute Aides
 - Leave of Absences
 - Salary Schedule
 - Resignations
 - Retirement
 - Terminations
 - President Pro-Tem appointment for Org. Mtg.
 - S. Allen retire/rehire
- COMMUNITY SCHOOL
- Certified Staff
 - Salary Schedule
 - Resignation correction
- NCO-22-74

It was moved by Mr. Ellis 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:

- | | |
|------------------------|----------------------|
| • Meghan Bame | • Audrey Kaufman |
| • Abigail Beidelschies | • Rachel Keller |
| • Sheryl Bostelman | • Cameron Lyon |
| • Maria Colatruglio | • Deborah Melroy |
| • Noah Davoli | • Cody Neel |
| • Roberta Fischer | • Jeanette Plisky |
| • Jordan Foster | • Caitlin Reinhart |
| • Rachael Harbaugh | • Michael Scharf |
| • Rachel Hause | • Todd Stillings |
| • Jessica Houser | • Ashley Stockmaster |
| • Beau Hummel | • Madelyn White |
| • Hayley Luhring | • Karen Anderson |
| • Debra Schifer | |

3. Classified/Non-certified Staff:

- Rescind the following contract previously approved at 11/15/2022 board meeting:
Stevie Fisher - MD Paraprofessional (Fremont City) - effective 11/21/2022 – 07/31/2023
- Rescind the following contract (effective 11/25/2022) previously approved at 09/20/2022 board meeting:
Barb Bruns - Afterschool Program Assistant - \$15.30/hr - effective 07/01/2022 - 06/30/2023
- *Barb Bruns* - SMYL Case Manager - effective 11/28/2022 - 06/30/2023
- *Anjelique Hardin* - Paraprofessional (Fremont City) - effective 11/28/2022 – 07/31/2023
- *Madison Coffman* - Educational Aide (Wynford) - effective 12/05/2022 - 07/31/2023
- *Suzanne Escobar* - Paraprofessional (Fremont City) - effective 12/05/2022 – 07/31/2023
- Amend *Jozlynn Thomas* - Full Time Substitute (Fremont City)
\$125.00/day for the period 09/23/2022 - 12/04/2022
\$100.00/day for 12/05/2022 - 07/31/2023
- *Kaylee Myers* - AMENDED Paraprofessional (Fremont City) - effective 12/20/2022
- *Jennifer Halbisen* - AMENDED Paraprofessional (Fremont City) - effective 12/20/2022

4. Supplemental Contract(s):

- *Julie Carlyle* - LPDC Duties - not to exceed 15 hours at \$22.97/hr - effective 08/01/2022 - 06/30/2023
- *Brian Rupp* - Marion Office Wiring - effective 12/01/2022 - 12/31/2022
- *Jeremy Patrick* - Marion Office Wiring - effective 12/01/2022 - 12/31/2022

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

- *Abigail Beidelschies*
- *Maria Colatruglio*
- *Rachel Hause*
- *Gracie Parkins*
- *Ashley Stockmaster*
- *Madelyn White*

6. Approval of Leave(s) of absence:

- *Lisa Donelson* - Preschool Teacher - effective 03/29/2023
- *Michael Paolella* - Paraprofessional (Wynford) - FMLA effective 11/29/2022
- *Misty Martin* - COTA - FMLA effective 12/29/2022

7. Approval of Salary Schedule(s):

- SMYL Case Manager (Bruns)
260 Days
Hourly Rate \$16.20

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

Resignations:

- *Anjelique Hardin* - Paraprofessional (Fremont City) - effective 12/12/2022

Retirement:

- *Sheri Lyn Allen* - SST7 Administrative Assistant - effective 12/31/2022

RIFs:

- None

Non-Renewal:

- None

Terminations:

- *Candace Lopez* - Preschool Paraprofessional (Fremont City) - effective 11/03/2022
- *Jessica Wise* - One-on-One Aide (SCOC) - effective 10/28/2022

9. Other:

- Appoint *Steve Snavelly* to serve as President pro-tem for the Tuesday, January 17, 2023 organizational meeting
- Approval of retire/rehire of *Sheri Lyn Allen* - SST7 Administrative Assistant - effective 01/04/2023 - 06/30/2023

10. Community School – Employment and Personnel

Certified Staff:

- *Mary Susana Thaxton* - Classroom Facilitator (Hardin Community School) - effective 01/03/2023 - 07/31/2023

Non-Certified Staff:

- None

Substitute Teachers for the 2022-2023 School Year:

- None

Supplemental Contract(s):

- None

Salary Schedule(s):

- Classroom Facilitator (*Mary Susana Thaxton*) (Hardin Community School)
260 Days
\$44,200

Resignation(s):

- Correction to the following resignation previously approved at 11/15/2022 board meeting:
Jeff Dorsey - Teacher (Hardin Community School) - effective 12/31/2022 (previously stated effective 01/14/2023)

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. Shavely
Nays: None

NEXT MEETING

The next organization and regular meetings will be held on Tuesday, January 17, 2023 at 7:00 p.m. at North Central Ohio ESC (Marion Campus), 100 Executive Drive, Marion OH 43302.

ADJOURN

Mr. Landon made the motion to adjourn, seconded by Mr. Ellis. Meeting was adjourned at 7:59 p.m.

President

Treasurer