

CALL TO ORDER A regular meeting of the NCOESC Board of Governors was called to order by President Steve Snavelly at 7:00 p.m. at the Tiffin office.

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

PUBLIC PARTICIPATION No public participation.

APPROVAL OF AGENDA AND ADDENDUM NCO-22-8 It was moved by Mr. Landon and seconded by Mrs. Pinney to approve the agenda and addendum as distributed.

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

APPROVAL OF MINUTES NCO-22-9 Mr. Ellis made the motion, seconded by Mr. Sayre to approve the minutes of the January 18, 2022 Organizational and Regular Board meetings.

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

EXECUTIVE SESSION NCO-22-10 At 7:02 p.m. the motion to move to executive session was made by Mr. Ellis and seconded by Mr. McFarland. The purpose: The board is to convene to Executive Session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individuals and legal counsel discussion.

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

RETURN TO REGULAR SESSION The board returned to regular session at 8:06 p.m. No action was needed.

TREASURER'S REPORT -Financial Report -Healthcare Trust Report -Donations -Appropriations -"Then & Now" PO NCO-22-11 It was moved by Mrs. Pinney and seconded by Mr. Ellis to approve the following items contained in the Treasurer's Report:

A. Financial Report for January 2022

B. Healthcare Trust Fund Report for January 2022

C. Approval of the following donations:

\$350.00	Threads	to	SMYL
\$1,500.00	VFW of Ohio Charities	to	SMYL

D. Approval of the following appropriations:

Appropriations	Description	Amount	
001	General Fund - Overhead	\$ 18,632.94	<i>increase</i>
001	General Fund – Programs	\$1,422,810.95	<i>increase</i>
022	District Agency	\$ 160.00	<i>increase</i>
022	FCFC	\$ 48,438.91	<i>increase</i>
551	Title III	\$ (2,894.41)	<i>decrease</i>
587	Early Childhood Special Education	\$ (3,620.87)	<i>decrease</i>

Total**\$1,483,868.04****E. Approval of the following "Then & Now" purchase order:**

Dennis Marikis PhD	\$6,000.00	School Psych Services
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Vote: Yeas: Mr. Bumgarner, Mr. Ellis, Mr. Landon, Mr. McFarland, Mr. Pelter,
Mrs. Pinney, Mr. Sayre and Mr. Snavely
Nays: None

COMMUNICATIONS
Tri-Rivers Career Center
NCOESC Superintendent

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

- They are going to be renovating the culinary arts department soon and then the school will be 100% renovated from the original building.

NCOESC Superintendent's Report (Ms. Luhring)

- Ms. Luhring updated the board on the Marion office.
- Ms. Luhring discussed some grant funding and COVID funds that will be dispersed to the ESC.
- Ms. Luhring distributed the completed sections of the SWOT analysis that our directors are working on during our Director's Meetings this school year. Ms. Luhring would eventually like to complete a strategic plan for the ESC.
- Ms. Luhring updated the board on a meeting she had with Senator Reineke regarding and overview of our ESC and the Seneca County Broadband Study that our ESC is involved in.

NEW BUSINESS
-Purchased Service
Contracts

-Program Contracts
-Seneca Cty FCFC
membership
-Mid-Ohio ESC, Sacred
Heart agreement
-Cleveland Metro #4
agreement
COMMUNITY SCHOOL
-One Year Extensions
-Unity Acad Sponsorship
Contract
NCO-22-6

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

A. Purchased Service Contracts:

- Joyful Inclusion – SST7 Family Palooza Presenter - \$2,000.00
- Dead Shark Productions – Marketing Video – up to \$1,170.00
- Quality Masonry Company, Inc. – Tiffin Campus Exterior Masonry Coating
- Tiffin University – Academic Honors Breakfast Room Rental – No Charge
- ProCare Therapy – Tele-SLP Services - \$90.67/hr
- Bryan Drost – Gauging Student Readiness Consulting Services - \$9,200.00
- Bryan Drost – Design Creation/Data Coaching Services - \$6,900.00
- Lisa Glavin – Harry Alexander Music Festival Guest Conductor - \$600.00
- Thomas Joseph Capretta – SST7 Web Consulting Services - \$500.00
- Quality Masonry Company, Inc. – Tiffin Campus Exterior Masonry Repairs
- Tiffin Deluxe Services, Inc. – Tiffin Campus HVAC Repair - \$8,550.00
- Novak Education Consulting – SST7 Presentations - \$2,250.00
- Ruth Coldwell – Harry Alexander Music Festival Pianist - \$200.00
- Walter Haverfield – Legal Presentations/Fees – not to exceed \$2,500.00

B. Program Contracts:

- FY22 Audiology contracts for the following districts:
Mohawk Local, North Baltimore Local and Perkins Local
- Tiffin City School – FY22 Student Well-Being & Family Support Specialist Services
- Colonel Crawford Local Schools – FY22 Data Gathering Tool Software Services
- Our Lady of Consolation – REVISED Intervention Specialist Services

C. Other:

- Approval of service agreement between Shelby Sacred Heart, Mid-Ohio ESC and North Central Ohio ESC for Tiffany Stout
- Approval of 4th service agreement between North Central Ohio ESC and Cleveland Metropolitan School District

D. COMMUNITY SCHOOL CONTRACTS AND NEW BUSINESS:

Purchased Service Contracts:

- None

Program Contracts:

- None

Other:

- Approval of one year extension of sponsorship contract for all community schools sponsored by North Central Ohio ESC listed below:
 - Ann Jerkins-Harris Academy of Educational Excellence
 - Albert Einstein Academy of Ohio
 - Eastland Preparatory Academy
 - Educational Academy for Boys & Girls
 - Focus Learning Academy of Central Columbus
 - Focus Learning Academy of Northern Columbus
 - Franklinton High School
 - Hardin Community School
 - Hope Learning Academy
 - Imagine Columbus Primary Academy
 - Imagine Leadership Academy
 - Marion Preparatory Academy
 - Midnimo Cross-Cultural Academy
 - North Central Academy
 - Rise and Shine Academy
- Approval of sponsorship contract between North Central Ohio ESC and Unity Academy – effective 07/01/2022 – 06/30/2025

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

EMPLOYMENT AND PERSONNEL

-Certified Staff
-Substitute Teachers
-Non-Certified Staff
-Supplemental Contracts
-Substitute Aides
-Resignations
-RIFs
-A. Ross pick-up
-Special Substitute
COMMUNITY SCHOOL
-Non-Certified Staff
NCO-22-7

It was moved by Mr. Ellis and seconded by Mrs. Pinney to approve the following employment and personnel items:

A. APPROVE EMPLOYMENT OF CERTIFICATED & CLASSIFIED STAFF:

1. Certified staff:

- *Ann Hulver* – Tutor (Mansfield Christian) at \$14.64/hr – effective 01/24/2022 – 07/31/2022
- *Bruce Gast* – Assistant Superintendent – 150 days at \$520.00 per day – effective 08/01/2022 – 07/31/2023
- *Amanda Smith* – AMENDED Intervention Specialist (OLC) – effective 02/14/2022
- *Montana Thrailkill* – School Psychologist - \$70,000 – effective 08/01/2022 – 07/31/2025

2. Substitute Teachers for the 2021-2022 school year:

- *Amy Blair*
- *Beth Downing*
- *Jensyn Fredritz*
- *Linda Moyer*
- *Houston Ware (Roberts)*
- *Hannah Laux*
- *Amanda Sharier*
- *Krysten Webb*
- *Theresa Scherger*
- *Teresa Wenner*

- Taylor Bellomo
- Allyson McCurdy
- Zachary Winslow
- Steven Burkett
- Sydney Pauly

3. Classified/Non-certified Staff:

- Megan Pargeon – One-on-One Aide (SCOC) at \$11.78/hr – effective 01/31/2022 – 07/31/2022
- Jaelyn Bintz - One-on-One Aide (SCOC) at \$12.29/hr – effective 01/27/2022 – 07/31/2022
- Dr. Tom Fry – External Evaluator (Cleveland Metropolitan School District) at a total rate of \$20,452.82 – effective 08/01/2021 – 07/31/2022
- Dr. Jennifer Hensley – External Evaluator (Cleveland Metropolitan School District) at a total rate of \$20,452.82 – effective 08/01/2021 – 07/31/2022
- Carrie Haver – One-on-One Aide (SCOC) at \$11.78/hr – effective 02/14/2022 – 07/31/2022

4. Supplemental Contract(s):

- Mindy VanDette – Occupational Therapist – up to 17 days at her current hourly rate – effective 08/01/2021 – 07/31/2022

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

- Beth Downing
- Shelby Harigle
- Krysten Webb

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:

- Kayla Melendez – Cross-Categorical Paraprofessional (Fremont City) – effective 01/26/2022
- Denise Powell – One-on-One Aide (SCOC) – effective 01/27/2022
- Catherine Vieira – Teacher (SCYC) – effective 05/27/2022
- Megan Pargeon – One-on-One Aide (SCOC) – effective 02/08/2022
- Angela Pryor – Preschool Attendant – effective 07/31/2021
- Rick Gagnon – Academic Assessor – effective 02/18/2022

Retirement:

- None

RIFs:

- Melody Church – Literacy Tutor (Mt. Gilead) – effective 07/31/2021
- Nanette Martin – Literacy Tutor (Mt. Gilead) – effective 07/31/2021
- Brittanie Ulmer – Classroom Assistant (Wynford) – effective 07/31/2021
- Tasha Miller – One-on-One Aide (Wynford) – effective 07/31/2021
- Jim Distel – Consultant – effective 02/05/2022

Non-Renewal:

- None

Terminations:

- None

9. Other:

- Approval of the following special substitute:
Mary Brooke May PTA \$189.00/day

10. Community School – Employment and Personnel

Certified Staff:

- None

Non-Certified Staff:

- *Brianne Fox* – AMENDED Student Services Coordinator – effective 02/07/2022
- *Matt Wolph* – Change title from **Director** to **Superintendent** (North Central Academy) – effective retroactive to 08/09/2021

Substitute Teachers for the 2021-2022 School Year:

- None

Supplemental Contract(s):

- None

Salary Schedule(s):

- None

Resignation(s):

- None

Retirement(s):

- None

RIF(s):

- None

Other:

- None

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

NEXT MEETING

The next regular meeting will be held on Tuesday, March 15, 2022 at 7:00 p.m. at the Marion office.

ADJOURN

Mr. Landon made the motion to adjourn, seconded by Mr. McFarland. Meeting was adjourned at 9:08 p.m.

President

Treasurer