

CALL TO ORDER A regular meeting of the NCOESC Board of Governors was called to order by Pam Pinney at 7:08 p.m. at North Central Ohio Educational Service Center, Marion, Ohio.

ROLL CALL Roll call found the following members present: Mr. Bumgarner, Mr. Koschnick, Mr. Landon, Mr. Pelter, Mr. Sayre, Mr. Snively and Mrs. Pinney. Mr. McFarland and Mrs. West were absent.

PUBLIC COMMENT No public comment.

APPROVAL OF AGENDA AND ADDENDUM NCO-25-3 It was moved by Mr. Landon and seconded by Mr. Snively to approve the agenda and addendum as distributed.

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

APPROVAL OF MINUTES NCO-25-4 Mr. Koschnick made the motion, seconded by Mr. Pelter to approve the minutes of the December 17, 2024 Records Commission and Regular Board meetings.

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

TREASURER'S REPORT -Financial Report -Healthcare Trust Fund Report -Donations -Appropriations -Fundraisers NCO-25-5 It was moved by Mr. Pelter and seconded by Mr. Koschnick to approve the following items contained in the Treasurer's Report:

**A. Financial Report for December, 2024**

**B. Healthcare Trust Fund Report for December, 2024**

**C. Approval of the following donations:**

\$1,000.00 Palfinger to FCFC

**D. Approval of the following appropriations:**

<u>Appropriations</u>	<u>Description</u>	<u>Amount</u>	
001	General Fund – Overhead	\$ 19,462.44	<i>increase</i>
001	General Fund – Programs	\$ 296,592.47	<i>increase</i>
018	Activity Funds	\$ 772.39	<i>increase</i>
019	Other Local Grants	\$ 45,405.33	<i>increase</i>
022	District Agency	\$ 160.00	<i>increase</i>
499	Miscellaneous State Grants	\$ 1,401.07	<i>increase</i>
551	Title III	\$ 437.98	<i>increase</i>
572	Delinquent & Abused Youth	\$ 7,796.17	<i>increase</i>
587	Early Childhood Special Education	\$ 66.68	<i>increase</i>
<b>Total</b>		<b>\$ 372,094.53</b>	

**E. Approval of the following fundraisers:**

Cards for a Cause: Paper Pie Elgin Preschool  
T-Shirt Sales Family Learning Center

Vote: Yeas: Mr. Bumgarner, Mr. Koschnick, Mr. Landon, Mr. Pelter, Mrs. Pinney,

Mr. Sayre and Mr. Snavely  
Nays: None

COMMUNICATIONS  
Tri-Rivers Career Center  
NCOESC Superintendent

- Tri-Rivers Career Center Report (Mr. Landon, Mr. McFarland, Mrs. Pinney)
- Everything is going well.
  - They will be looking for a building maintenance employee, since their current one will be retiring.
- NCOESC Superintendent's Report (Ms. Luhring/Mr. Martin)
- Mansfield City Schools has approved to switch to our ESC beginning July 1, 2025.
  - We just sent out a district satisfaction survey last week. We have gotten several back and they are all positive. Ms. Luhring will share the results with the board once they have all been returned.
  - We have begun a treasurer search for Shelby City Schools and will be starting one for Elgin Local Schools in the next month or so.
  - Mr. Martin expressed how amazing the ESC team is. He complimented Ms. Luhring on the great administrative team she has built.
  - He also informed the board that the ESC has recently joined the Richland and Crawford County Chambers of Commerce. We are highly involved with the Seneca County Chamber and hope to be as involved with both Richland and Crawford.
  - Ms. Luhring let the board know that we will be sending out service request lists in the next week to districts so that we can begin planning for next school year.

NEW BUSINESS  
-Purchased Service  
Contracts  
-Program Contracts  
-ESCCO Algebra 2 MOU  
-MHR SB CSTAG  
Agreement  
-REVISED FY25 SCYC  
Title I-D Agreement  
-NCSC Facility Rental  
Agreement  
-2025 MS Mgt Solutions  
Agreement  
-2025 Richland Area  
Chamber Membership  
-2025 Crawford County  
Chamber Membership  
-Sp Ed Policies/Procedures  
Resolution  
-Revised Board Policies  
-Sp Ed Policies/Procedures  
NCO-25-6

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

A. Purchased Service Contracts:

- Kristin Dyer – Harry Alexander Music Festival Pianist
- Elizabeth Hainrihar - Harry Alexander Music Festival Guest Conductor
- Charles Bates – Harry Alexander Music Festival Guest Conductor
- David Pope – Harry Alexander Music Festival Guest Conductor

B. Program Contracts:

- Gilead Christian School – FY25 REVISED OT/Speech Services #2
- River Valley Local School – FY25 Title I-D Aide (Hall)
- Huron City School – FY25 Hearing Impaired Services
- Eastwood Local School – FY25 Hearing Impaired Services
- Crawford County FCFC – FY25 Director Services
- Vanguard-Sentinel Career & Technology Center – FY25 Workforce Development/Innovative Pathways Services
- Sandusky City School – FY25 Athletic Services #3
- Buckeye Central Local Schools – FY25 BCBA Services
- Ridgedale Local School – FY25 Crisis Intervention Prevention Training Services
- Old Fort Local School – FY25 SchoolsPLP Software Licenses Services #2

C. Other:

- Approval of MOU between ESC of Central Ohio and North Central Ohio ESC for Algebra 2 Equivalency and Support
- Approval of agreement between Mental Health & Recovery Services Board of Seneca, Ottawa, Sandusky & Wyandot Counties and North Central Ohio ESC for CSTAG Training Costs
- Approval of REVISED FY25 Partnership Agreement for the Title I-D funds between Seneca County Youth Center, Tiffin City Schools and North Central Ohio ESC
- Approval of facility rental agreement between North Central State College and North Central Ohio ESC
- Approval of 2025 service agreement between MS Management Solutions, Ltd. and North Central Ohio ESC
- Approval of 2025 membership in Richland Area Chamber & Economic Development at a cost of \$315.00

- Approval of 2025 membership in Crawford County Chamber of Commerce at a cost of \$185.00
- Approval of the following resolution adopting special education model policies and procedures:  
The Governing Board of the North Central Ohio Educational Service Center (hereinafter referred to as "Board") met in regular session on the 28th day of January, 2025 at the offices of said Board with the following members present:

Bryan Bumgarner	Pamela Pinney
Jack Koschnick	Dwain Sayre
Mick Landon	Steve Snively
Ryan Pelter	Dian West
Jim McFarland	

\_\_\_\_\_ moved the adoption of the following resolution:

Now, therefore, be it resolved by the Governing Board of the North Central Ohio Educational Service Center ("Center"), as follows:

Be it resolved, the Governing Board hereby adopts the Special Education Model Policies and Procedures ("Model Policies") that were released by the Ohio Department of Education and Workforce ("DEW") in December 2024, and directs all staff in the Center to use and comply with the Model Policies. The Board further authorizes the Superintendent/Director to notify the DEW of the Board's adoption of the Model Policies through the DEW's Monitoring System by uploading a copy of this Board resolution on or before March 30, 2025, and by November 30 for each subsequent school year.

\_\_\_\_\_ seconded the Motion and upon roll call, the vote resulted as follows:

Bryan Bumgarner	Pamela Pinney
Jack Koschnick	Dwain Sayre
Mick Landon	Steve Snively
Ryan Pelter	Dian West
Jim McFarland	

Motion passed and adopted this 28th day of January, 2025.

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Board President

ATTEST: \_\_\_\_\_

Treasurer

- Approval of the following revised board policies:  
5136.01 Electronic Equipment 6460 Vendor Relations
- Approval of Special Education Model Policies and Procedures

D. COMMUNITY SCHOOL CONTRACTS AND NEW BUSINESS:

Purchased Service Contracts:

- None

Program Contracts:

- None

Other:

- None

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

EMPLOYMENT AND  
PERSONNEL

-Certified Staff  
-Substitute Teachers  
-Non-Certified Staff  
-Supplemental Contracts  
-Substitute Aides  
-Resignations  
-Retirement  
-Mileage Rate  
NCO-25-7

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

**A. APPROVE EMPLOYMENT OF CERTIFICATED & CLASSIFIED STAFF:**

**1. Certified staff:**

- Rescind the following contract previously approved at 07/16/2024 board meeting:  
*Karen Godsil* – Completion of Science of Reading Pathways (Mansfield St. Mary's) - \$1,200.00 – effective 06/01/2024 – 09/30/2024
- Rescind the following contract previously approved at 04/16/2024 board meeting:  
*Lynn Thacker-Mullins* – Gifted Consultant - \$304.57/day – effective 08/01/2024 – 07/31/2025

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

- *Sherri Davidson*
- *Gwen Ruth*
- *Delaney Billock*
- *Jude Cossey*
- *Mariah Curtis*
- *Kayla Fruth*
- *Viviana Robinson*
- *Addyson Gillmor*
- *Madalynn Lutz*
- *Mary Traxler*
- *Cali Wagner*
- *Karl Zimmer*
- *Michael Hall*

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

- *Nyzziah Nuby-Williams* – Paraprofessional – effective 01/09/2025 – 07/31/2025
- *Tieara Brown* – Elementary Cheer Basketball Activity Coach/Advisor (Sandusky City) - \$500.00 – effective 10/16/2024 – 02/28/2025
- *De'Asia Moore-Swain* – Elementary Girls Basketball (Sandusky City) - \$787.00 – effective 10/16/2024 – 02/28/2025
- *Collette Fox* – Elementary Head Competitive Cheer (Sandusky City) - \$1,705.00 – effective 10/16/2024 – 02/28/2025
- *Suzanne Antonio* – Paraprofessional (Fremont City)- effective 01/10/2025 – 07/31/2025
- *Chelsea Schaadt* – Paraprofessional (SCOC) – effective 01/31/2025 – 07/31/2025
- *Lindsey Hufstedler* – TDC Special Education Student Attendant – effective 02/03/2025 – 07/31/2025
- Rescind the following contracts previously approved at 07/16/2024 board meeting:  
*Grace Brown* – Paraprofessional (Fremont City) – effective 08/01/2024 –  
*Heather Mayes* – Paraprofessional (Fremont City) – effective 08/01/2024

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

- *Brittney Stein*- Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Chelsea Foos* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Darcy Quinlan* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Amanda Gase* – Prime for Life Additional Duties – 21 days at her current daily rate – effective 12/02/2024 – 06/30/2025

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

- *Gwen Ruth*
- *Jude Cossey*
- *Mary Traxler*
- *Cali Wagner*

- *Madalynn Lutz*

**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:**

- *Gabrielle Jurovcik* – Paraprofessional (Fremont City) – effective 11/22/2024
- *Lisa Brooks* – Paraprofessional – effective 01/03/2025
- *Madalynn Lutz* – Paraprofessional (Wynford) – effective 12/20/2024
- *Melissa Roeder* – Language Facilitator (Fremont City) – effective 01/31/2025
- *Donovan Walker* – TDC Special Education Student Attendant - effective

**Retirement:**

- *Deatra Fought* – Teacher for the Deaf/Hard of Hearing - effective 07/31/2025

**RIFs:**

- None

**Non-Renewal:**

- None

**Terminations:**

- None

**9. Other:**

- Approval of mileage for all employees to be \$0.65/mile – effective 01/01/2025

**10. Community School – Employment and Personnel**

**Certified Staff:**

- None

**Non-Certified Staff:**

- None

**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. Koschnick, Mr. Landon, Mr. Pelter, Mrs. Pinney,  
Mr. Sayre and Mr. Snively  
Nays: None

**NEXT MEETING**

The next regular meeting will be held on Tuesday, February 18, 2025 at 7:00 p.m. at North Central Ohio ESC (Tiffin Campus), 928 West Market Street, Tiffin, OH.

**ADJOURN**

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

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

Meeting was adjourned at 7:54 p.m.

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President

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Treasurer