CALL TO ORDER

A regular meeting of the NCOESC Board of Governors was called to order by President Jim McFarland at

7:01 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. Pelter, Mr. Sayre, Mr. Snavely, Mrs. West and Mr. McFarland. Mr. Landon and Mrs. Pinney were absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was recited by all present.

PUBLIC COMMENT

No public comment.

APPROVAL OF AGENDA AND ADDENDUM NCO-25-58

It was moved by Mr. Bumgarner and seconded by Mr. Sayre to approve the agenda and addendum as distributed.

Vote:

Mr. Bumgarner, Mr. Koschnick, Mr. Pelter, Mr. Sayre, Yeas:

Mr. Snavely, Mrs. West and Mr. McFarland

Nays: None

APPROVAL OF MINUTES NCO-25-59

Mr. Koschnick made the motion, seconded by Mr. Snavely to approve the minutes of the October 21, 2025 Regular Board meeting.

Vote: Mr. Bumgarner, Mr. Koschnick, Mr. Pelter, Mr. Sayre, Yeas:

Mr. Snavely, Mrs. West and Mr. McFarland

Nays: None

TREASURER'S REPORT

-Financial Report

-Healthcare Trust Fund

Report

- -Donations
- -New Fund
- -Appropriations
- -"Then & Now" POs NCO-25-60

It was moved by Mr. Pelter and seconded by Mr. Sayre to approve the following items contained in the Treasurer's Report:

- A. Financial Report for October, 2025
- B. Healthcare Trust Fund Report for October, 2025
- C. Approval of the following donations:

| \$40.00 | Women Empowering Women | to | Women Empowering Women |
|------------|----------------------------------|----|------------------------------------|
| \$5,000.00 | United Way of North Central Ohio | to | SMYL |
| \$50.00 | Tiffin Women in Action | to | SMYL |
| \$1,300.00 | William K. Davis Foundation | to | 2026 Marion County Spelling Bee |

D. Approval of the following new fund:

499-9266 Career Pathways Support Network

E. Approval of the following appropriations:

| Appropriations | Description | | Amount | |
|----------------|-------------------------|-------|-------------------|----------|
| 001 | General Fund – Overhead | | \$ 18,400.00 | increase |
| 001 | General Fund – Programs | | \$ 175,847.44 | increase |
| 022 | FCFC | | \$ (43,043.21) | decrease |
| 451 | Network Connectivity | | \$ 2,000.00 | increase |
| 599 | SST-SPDG | | \$ 40,000.00 | increase |
| | | Total | \$ 193,204.23 | |

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

Rachel Ferres FY25 Tuition Reimbursement \$4.848.91 Resolute Interpreting Gibsonburg Interpreting Services \$3,441.20 Ohio Dept. of Job & Family Unemployment \$5,049.68 Services

Vote: Yeas: Mr. Bumgarner, Mr. Koschnick, Mr. Pelter, Mr. Sayre,

Mr. Snavely, Mrs. West and Mr. McFarland

Nays: None

COMMUNICATIONS Tri-Rivers Career Center NCOESC Superintendent

Tri-Rivers Career Center Report (Mr. McFarland)

- Interim Superintendent is doing well so far.
- Heavy equipment/CDL area is almost complete.
- Mr. McFarland had the opportunity to tour the CTE department at River Valley. This is going to be a great transition for the healthcare and industrial arts students between River Valley and Tri-

NCOESC Superintendent's Report (Ms. Luhring)

- We are finishing the Old Fort Superintendent search. They are in contract negotiation with their
- Tiffin City's Superintendent resigned effective December 8th. We are unsure if we will be conducting the search.
- Mr. Martin explained that in order to appoint the new board members, we have to hold a special meeting. We will have a special meeting right before our organizational meeting in January. Also, we are moving the January meeting to January 13th.

NEW BUSINESS

- -Purchased Service Contracts
- -Program Contracts
- -Algebra 2 MOU -FY26 Tuition
- Reimbursement
- -Rescind non-pooling agreement
- -HS Math MOU
- -Revised/New Board **Policies**

COMMUNITY SCHOOL

-EABG Lease NCO-25-61

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

A. Purchased Service Contracts:

- Teachtown FY26 Teachtown Software Licenses
- Kieffer Construction Board Room Wall Repair
- Lindamood-Bell Learning Processes Visualizing and Verbalizing Online Workshop
- Tiffin University FY26 High School Quiz Bowl Tournament Room Rental
- Tiffin University FY26 Junior High School Quiz Bowl Tournament Room Rental

B. Program Contracts:

- Tiffin City Schools FY26 Aide Services (Allen)
- Sandusky City Schools FY26 Athletic Services #3
- Norton City Schools FY26 Educational Consultant Services
- Fostoria City Schools FY26 Teachtown Software Services
- North Baltimore Local Schools FY26 Hearing Services
- Fremont City Schools FY26 Audiology Services
- Fostoria City Schools FY26 REVISED Teachtown Software Services Tiffin City Schools – FY26 Intervention Supervisor Services (Gase)
- Tiffin City Schools FY26 Intervention Specialist Services (Drusback)
- Tiffin City Schools FY26 Student & Family Support Specialist Services (Coleman)
- Calvert Catholic Schools FY26 Intervention Supervisor Services (Gase)
- Calvert Catholic Schools FY26 Intervention Specialist Services (Drusback)
- Our Lady of Consolation FY26 Intervention Specialist Services
- Greater Summit County ELC FY26 Paraprofessional Services
- Greater Summit County ELC FY26 Art Teacher Services
- Greater Summit County ELC FY26 Coach Services
- Vanguard-Sentinel Career Center FY25-26 Technology Services
- Carey EVSD FY26 Educational Consultant Services
- Northern Buckeye Education Council FY26 Educational Consultant Services
- Wyandot County DD (Angeline School) FY26 Services

- Shelby St. Mary's FY26 Occupational Therapy Services
- FY26 Adapted Physical Education Services for the following districts: Clyde, Hopewell-Loudon, Lakota, Perkins, Tiffin City
- FY26 Visualizing & Verbalizing Online Workshop Services for the following districts: Elgin, Ontario, Ridgedale, Shelby City
- Shelby City Schools FY26 Title I Teacher (Lynch)

C. Other:

- Approval of MOU between ESC of Central Ohio and North Central Ohio ESC for Algebra 2
 Equivalency Implementation and Support Initiative
- Approval of Tuition Reimbursement for employees for the time period September 2024 August 2025
- Rescind the following previously approved at 10/21/25 board meeting:
 Approval of Title I Nonpublic Pooling Contract between North Central Ohio ESC,
 Shelby Sacred Heart and Plymouth-Shiloh Local Schools
- Approval of MOU between ESC of Central Ohio and North Central Ohio ESC for HS Math Pathways Project
- Approval of the following revised/new board policies:

3433 Vacation 8305 Information Security

D. COMMUNITY SCHOOL CONTRACTS AND NEW BUSINESS:

Purchased Service Contracts:

None

Program Contracts:

None

Other:

Approval of lease agreement for Educational Academy for Boys & Girls

Vote: Yeas: Mr. Bumgarner, Mr. Koschnick, Mr. Pelter, Mr. Sayre,

Mr. Snavely, Mrs. West and Mr. McFarland

Nays: None

EMPLOYMENT AND PERSONNEL

- -Certified Staff
- -Substitute Teachers
- -Non-Certified Staff
- -Supplemental Contracts
- -Substitute Aides
- -Leave of Absence
- -Resignations
- -Retirements NCO-25-62

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

A. APPROVE EMPLOYMENT OF CERTIFICATED & CLASSIFIED STAFF:

1. Certified staff:

- Heidi Smalley AMENDED Occupational Therapy Assistant effective 11/10/2025
- Paul Hall Teacher (NCORC) effective 01/01/2026 06/30/2026
- Kristie Chandler Special Education Consultant effective 11/10/2025 07/31/2026
- Britney Williams Counselor (Mansfield St. Peter's) \$20.00/hr effective 10/01/2025 07/31/2026

2. Substitute Teachers for the 2025-2026 school year:

Valerie Baer

Kayleigh Aiken

• Lathan McCants

Ella Weaver
 Abigail Chester

Joshua Gibson

Madison Lepper

Madalynn Lutz

Natasha Mullholand

Tessa Bowling

Kimberly Hobson

3. Classified/Non-certified Staff:

- Jennifer Sartor Soccer Assistant (Sandusky City) \$1,182 effective 07/31/2025 – 10/18/2025
- Tiffany Huffman TDC Classroom Aide \$26,826.97 effective 11/18/2025 07/31/2026
- Mary Johnson Paraprofessional (SCOC) effective 11/17/2025 07/31/2026
- Stephanie Groomes TDC Special Education Student Attendant effective 12/01/2025 07/31/2026
- Eva Osborn Preschool Paraprofessional (Marion) effective 12/01/2025 07/31/2026
- Lillian Miller Paraprofessional (SCOC) effective 12/01/2025 07/31/2026
- Rescind the following contract previously approved at 10/21/2025 board meeting:
 Lyndy Haar TDC Special Education Student Attendant effective
 11/01/2025 07/31/2026

4. Supplemental Contract(s):

- Tara Mullen Additional Duties effective 09/01/2025 06/05/2026
- Victoria Ledel Additional Duties effective 09/01/2025 06/05/2026
- Amy Bores Mentoring Duties effective 08/08/2025 05/29/2026
- Amanda Wolph Community School Duties effective 09/01/2025 10/31/2025
- Cristy Allen Additional Days 2 days at her current daily rate effective 11/03/2025 – 12/19/2025
- 5. Approval of Substitute Educational Aides for the 2025 2026 school year:
 - Valerie Baer
 - Ella Weaver
 - Kimberly Hobson

- Madalynn Lutz
- Natasha Mullholand
- Tessa Bowling

6. Approval of Leave(s) of absence:

- Erin Stroub Student Services Administrative Assistant effective 11/14/2025
- 7. Approval of Salary Schedule(s):
 - None
- 8. Resignation(s), Retirement(s) and Reductions in Force (RIFs):

Resignations:

- Britten Raitz Paraprofessional (SCOC) effective 10/24/2025
- Amy Newland Preschool Intervention Specialist (Pleasant) effective 11/14/2025
- Kelli Schurch Preschool Paraprofessional effective 11/14/2025
- Ticy Walters Preschool Paraprofessional (Upper Sandusky) effective 11/13/2025
- Farrah Gregg Full Time Substitute effective 12/11/2025
- Tiffany Huffman TDC Classroom Aide effective 11/18/2025

Retirement:

- W. Todd Martin Deputy Superintendent effective 12/29/2025
- Brian Rupp Director of Technology effective 01/01/2026

RIFs:

| • | • None |
|----------------------------|--|
| Non- | Renewal: |
| | • None |
| Term | inations: |
| • | None |
| 9. Other: | |
| • None | |
| 10. Communit | y School – Employment and Personnel |
| Certif | fied Staff: |
| | • None |
| Non- | Certified Staff: |
| | • None |
| Subs | titute Teachers for the 2025-2026 School Year: |
| | • None |
| Supp | lemental Contract(s): |
| | • None |
| Salar | y Schedule(s): |
| | • None |
| Leave | e of Absence(s): |
| | • None |
| Resig | gnation(s): |
| | • None |
| Retire | ement(s): |
| RIF(s | • None): |
| | • None |
| Other | : |
| | • None |
| Vote: Yeas: Mr. B Mr. S | umgarner, Mr. Koschnick, Mr. Pelter, Mr. Sayre, navely, Mrs. West and Mr. McFarland |

Nays: None Abstain: Mr. Pelter NEXT MEETING

The next regular meeting will be held on Tuesday, December 16, 2025 at 7:00 p.m. at North Central Ohio ESC (Tiffin Campus), 928 West Market Street, Tiffin, OH. Our holiday dinner will be held prior to the meeting with hors d'oeuvres beginning at 6:15 p.m. and then dinner at 6:30 .m.

ADJOURN

Mr. Pelter made the motion to adjourn, seconded by Mrs. West.

Vote: Yeas: Mr. Bumgarner, Mr. Koschnick, Mr. Pelter, Mr. Sayre, Mr. Snavely, Mrs. West and Mr. McFarland

Nays: None

Meeting was adjourned at 7:24 p.m.

Treasurer