CALL TO ORDER

A regular meeting of the NCOESC Board of Governors was called to order by President Pam Pinney at

7:11 p.m. at North Central Ohio ESC, Marion, Ohio.

**ROLL CALL** 

Roll call found the following members present: Mr. Bumgarner, Mr. Koschnick (via phone), Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Snavely, Mrs. West and Mrs. Pinney. Mr. Sayre was absent.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited by all present.

PUBLIC PARTICIPATION

No public participation.

APPROVAL OF AGENDA AND ADDENDUM NCO-24-33

It was moved by Mr. Snavely and seconded by Mr. Landon to approve the agenda and addendum as distributed.

Vote: Yeas:

Mr. Bumgarner, Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Snavely,

Mrs. West and Mrs. Pinney

None Nays: Abstain: Mr. Koschnick

Mrs. West entered the meeting at 7:09 p.m.

APPROVAL OF MINUTES NCO-24-34

Mr. Pelter made the motion, seconded by Mrs. West to approve the minutes of the June 25, 2024 Regular Board meeting.

Vote: Mr. Bumgarner, Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Snavely, Yeas:

Mrs. West and Mrs. Pinney

Nays: None

Abstain: Mr. Koschnick

TREASURER'S REPORT

- -Financial Report
- -Healthcare Trust Report
- -Donations
- -Advances
- -Appropriations
- -"Then & Now" Po

NCO-24-35

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

- A. Financial Report for June 2024
- B. Healthcare Trust Fund Report for June 2024
- C. Approval of the following donations:

\$1,340.00	Ritz Theatre	to	Friendship Club
\$50.00	Patrick/Leanne Smith	to	Friendship Club
\$710.00	Anne/Derek Devine	to	Friendship Club
\$98.00	First Preshyterian Church	to	SMYL

First Presbyterian Church

\$1,000.00 National Machinery Foundation Admin Retreat/Opening to

# D. Approval of the following advances:

From: General Fund	001-0000	\$ (249,046.16)
To: FCFC Start Grant	022-9200	\$ 15,293.94
To: RFGA Communities of Support Grant	022-9211	\$ 2,550.68
To: Parent Mentor Grant FY24	499-9241	\$ 2,973.92
To: SST School Improvement Grant FY24	499-9242	\$ 7,633.16
To: SST Secondary Transition FY24	499-9244	\$ 1,610.37
To: ESSER ESC Family Engagement Liaison	507-9241	\$ 26,682.42
To: ESC Capacity Bldg Structured Lit	507-9242	\$ 8,999.54
To: Extended Learning Recovery	507-9243	\$ 30,920.61

To: SST Title Grant VI B FY24	516-9241	\$ 83,599.66
To: SST Title Grant VI B ELSR FY24	516-9242	\$ 8,483.44
To: Limited English Grant FY24	551-9241	\$ 31,406.25
To: Delinquent/Neglected Youth Prog FY24	572-9241	\$ 18,362.54
To: SST Grant - ELSR FY24	587-9243	\$ 3.49
To: Literacy Grant	599-9243	\$ 10,526.14

## E. Approval of the following appropriations:

Appropriations	Description	 Amount	
001	General Fund – Programs	\$ 3,954.07	increase
439	Public School Preschool	\$ 773.36	increase
499	Miscellaneous State Grants	\$ 25,028.33	increase
507	ESSER	\$ (23,667.17)	decrease
	Total	\$ 6,088.59	

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

Mid-Ohio ESC \$36,781.73 Intervention Specialist Services

Vote: Yeas: Mr. Bumgarner, Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Snavely,

Mrs. West and Mrs. Pinney

Nays: None Abstain: Mr. Koschnick

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

- Everything is going well.
- They had a special board meeting earlier this evening to discuss the Superintendent's contract renewal. They will have a regular board meeting on Thursday.

NCOESC Superintendent's Report (Ms. Luhring)

- Ms. Luhring informed the board of an issue with our Focus Learning Academy community schools. She will keep them updated on the status.
- Ms. Luhring explained some building issues we are encountering at our Tiffin Campus.
- Tiffin City Schools will be leaving our insurance trust. This should not negatively impact our consortium.

### **NEW BUSINESS**

- -Purchased Service Contracts
- -Program Contracts
- -ESC of Central Ohio MOU
- -FY25 Marion Chamber

Membership

- -Shelby St. Mary's Pooling
- Agreements
- -FY25 Seneca Chamber
- Membership
- -FY25 NEOLA Agreement
- -ESC of Central Ohio HQIM

Agreement

- -FY25 Mansfield St. Mary's Agreement
- -FY25 Ohio Schools
- Council Membership
- -FY25 Ohio School Plan

Insurance

COMMUNITY SCHOOL

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

#### A. Purchased Service Contracts:

- SCAT FY25 Special Education Transportation
- Tiffin City Schools FY25 Special Education Room Usage
- Zoeller Lawn & Property Management LLC FY25 Tiffin Campus Snow Removal
- Johnson Controls FY25 Tiffin Campus Fire Alarm Services
- American Fire & Safety Services FY25 Tiffin Campus Fire Extinguisher Inspections
- Robbins Pest Control FY25 Tiffin Campus Annual Spraying
- Shaver Window Cleaning FY25 Tiffin Campus Window Cleaning
- Vulcan Fire Protection FY25 Tiffin Campus Sprinkler Inspection
- AVI FY25 Administrative Retreat Breakfast \$911.75
- eLuma FY25 Speech Services
- Resolute Interpreting FY25 Interpreting Services

# B. Program Contracts:

Willard City Schools – FY25 Educational Consultant Services #2

-Program Contract

- NCO-24-36

- Teach Forward FY24-FY25 Educational Consultant Services
- Sandusky City Schools FY25 Athletic Services
- Tiffin City Schools FY24 ESY TDC Services
- Sandusky City Schools FY25 Athletic Services #2

#### C. Other:

- Approval of Amended Memorandum of Understanding between ESC of Central Ohio and North Central Ohio ESC
- Renewal of Marion Area Chamber of Commerce Membership at a cost of \$230.00 for FY25
- Approval of Title I Nonpublic School Program Pooling Agreements between North Central Ohio, Shelby St. Mary's and the following schools:

Crestview Local, Plymouth-Shiloh Local and Shelby City

- Renewal of Seneca Regional Chamber of Commerce & Visitor Services Membership at a cost of \$380.00 for FY25
- Approval of FY25 Member Service Agreement between North Central Ohio ESC and NOECA
- Approval of FY25 License Agreement between North Central Ohio ESC and NEOLA for board policies
- Approval of MOU between North Central Ohio ESC and ESC of Central Ohio for six HQIM Innovative Impact Projects
- Approval of FY25 Service Agreement between North Central Ohio ESC, Madison Local Schools and Mansfield St. Mary of the Snows
- Approval of membership in Ohio Schools Council (07/01/24 06/30/25) at a cost of \$350.00
- Approval of insurance (property, liability, cyber, fleet and fiduciary) for FY25 through Ohio School Plan
- Approval of 2024-2026 Contract for Services between North Central Ohio ESC and the Seneca County Youth Center

## D. COMMUNITY SCHOOL CONTRACTS AND NEW BUSINESS:

**Purchased Service Contracts:** 

None

**Program Contracts:** 

Educational Solutions, Inc. – FY25 Coaching Services

Other:

None

Vote: Yeas: Mr. Bumgarner, Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Snavely,

Mrs. West and Mrs. Pinney

Nays: None

Abstain: Mr. Koschnick

EMPLOYMENT AND PERSONNEL -Certified Staff

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

- -Supplemental Contracts
- -Substitute Aides
- -Salary Schedules
- -Resignations
- -Retirements
- -Non-Renewals
- COMMUNITY SCHOOL
- -Resignation NCO-24-37

### 1. Certified staff:

- Amy Lozier Special Education Consultant effective 08/01/2024 07/31/2025
- Autumn Simpson BCBA effective 08/01/2024 07/31/2025
- Cristy Ott Intervention Specialist effective 08/01/2024 07/31/2025 (pending obtaining alternative license)
- Karen Godsil Completion of Science of Reading Pathways (Mansfield St. Mary's) -\$1,200.00 - effective 06/01/2024 - 09/30/2024
- Theresa Morr Completion of Science of Reading Pathways (Mansfield St. Mary's) -\$1,200.00 - effective 06/01/2024 - 09/30/2024
- Cameron Short Completion of Science of Reading Pathways (Mansfield St. Mary's) \$1,200.00 - effective 06/01/2024 - 09/30/2024
- Salvatore Mancha Completion of Science of Reading Pathways (Mansfield St. Mary's) - \$1,200.00 - effective 06/01/2024 - 09/30/2024
- Monica Hubbard Completion of Science of Reading Pathways (Mansfield St. Mary's) \$1,200.00 - effective 06/01/2024 - 09/30/2024
- Erica Hoffman AMENDED COTA effective 08/01/2024
- Pamela Rowland Community School Compliance Rep effective 08/01/2024 -07/31/2025
- Ann Hedington Reading Tutor (GSCELC) effective 08/01/2024 07/31/2025
- Kristin Yoho Teacher (GSCELC) effective 08/01/2024 07/31/2025
- Kara Parker School Psychologist Consultant effective 08/01/2024 07/13/2025
- Alexis King Occupational Therapy Assistant effective 08/01/2024 07/31/2025

Lisa Deschner - School Nurse (Mansfield St. Peter's) - \$6,959.18 - effective 08/18/2024 - 09/30/2024

## Substitute Teachers for the 2024-2025 school year:

Last Name Antjas	First Name John	Last Name Mathews	First Name Brittany
Baird	Todd	McCallister	Catherine
Barney	Emily	Miller	Belinda
Bentley	Steven	Morter	Bridgett
Bolander	Jeff	Nieblas	Maite
Bostelman	Sheryl	Paolella	Michael
Bouillon	Stephen	Pike	Dawson
Bowerman	Ashton	Plisky	Jeanette
Burns	Kelli	Rankin	Michele
Chapman	Amy	Ransome	Kimerly
Collins	Patricia	Ratliff	Kelsie
Dean	Damian	Rieman	Christopher
Delaney	Payton	Roberts	Daniel
Eyestone	Bonnie	Rose	Sara
Fark	John	Rothhaar	Chris
Farrell	Kathie	Ruckman	Barbara
Felker	Marilyn	Ruffing	Jacquelyn
Foltz	Sidney	Sanderson	Kristina
Fox	Steve	Schimpf	Kathryn (Kate)
Gase	Joseph	Schlenker	Jessica
Goshe	Donna	Sharrock	Courtney
Gottfried	Lara	Slingwine	Erika

Hargis	Patricia	Smith	Glen
Harless	Julie	Smith	Kaye
Haubert	Nancy	Sorensen	Kimberle
Haynes	Mary	Souter	Laurie
Hendricks	Brian	Spiegel	Patti
Hensley	Page	Stage	Kali
Hillis	Angelica	Staley	Robert
Hoffman	Lisa	Steffan	Brittany
Huffman	Terry	Supon	Patricia
Hughes	Joyce	Teynor	Leeann
Jump	Marianna	Thompson	Stephanie
Kiesel	Stacey	Tischer	Ronda
Kline	Michelle	Tobolt	Rebecca
Kline	Nicole	Tyree	Connie
Koehler	Carol	Utz	Amy
Kohl	Jessica	Vasquez	Javier
Lama	Inda	Wall	Brooke
Leuthold	Glenda	Weaver	Deborah
Lininger	Sharyn	Wechter	Lynn
Lust	Allison	Wickham	Dawn
Lyons	Michael	Widman	Amy
Martin	Mary	Willeke	David
Beebe	Justin	Wurm	Jean
Bush	Angela	Wurm	Kathy
Capelle	Lynda	Leitzy	Cindy
Holland	Lisa	Rettig	Micah
Kellogg	Jacob	Schelb	Kathy
		Stone	Ashley
		Swavel	Bradley

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

- Christina Schraer Paraprofessional effective 08/01/2024 07/31/2025
- Kelli Schurch Paraprofessional effective 08/01/2024 07/31/2025
- *Heather Mayes* Paraprofessional (Fremont City) effective 08/01/2024 07/31/2025
- *Kiana Nicely* Paraprofessional (Fremont City) effective 08/01/2024 07/31/2025
- Isaac Campos-Topete SO Boys Varsity Head (Sandusky City) \$4,967 effective 07/31/2024 10/15/2024
- Tommy Patterson SW Varsity Head (Sandusky City) \$9,244 effective 10/16/2024 02/28/2025
- Jennifer Sartor VB JV Head & Varsity Assistant (Sandusky City) \$4,584 effective 07/31/2024 10/15/2024
- John Winborn BK Girls Varsity Head (Sandusky City) \$9,254 effective 10/16/2024 – 02/28/2025
- Melinda Ricci Cheer SHS Assistant Fall (Sandusky City) \$1,906 effective 07/31/2024 – 10/15/2024
- Melinda Ricci Cheer SHS Assistant Winter (Sandusky City) \$1,906 effective 10/16/2024 – 02/28/2025
- Theresa Kaminski AMENDED Paraprofessional effective 08/01/2024
- Jennifer Kreais AMENDED Paraprofessional effective 08/01/2024

- Emani Lott AMENDED Paraprofessional effective 08/01/2024
- Breanna O'Quinn AMENDED Paraprofessional effective 08/01/2024
- Amy Thacker AMENDED Paraprofessional effective 08/01/2024
- Scott Langenderfer Attendance/Truancy Officer effective 08/01/2024 07/31/2025
- Rebecca Chapman Paraprofessional (Wynford) effective 08/01/2024 07/31/2025
- Jennifer Sudhoff Treasurer (GSCELC) effective 09/01/2024 06/30/2025
- Jennifer Pitsch Paraprofessional (GSCELC) \$18.45/hr effective 08/01/2024 07/31/2025
- Autumn Schafer Preschool Paraprofessional effective 08/01/2024 07/31/2025
- Rescind the following contract previously approved at 05/21/2024 board meeting:
   Adrienne Franklin Paraprofessional effective 08/01/2024 07/31/2025
- Grace Brown Paraprofessional (Fremont City) effective 08/01/2024 07/31/2025

## 4. Supplemental Contract(s):

- Tricia Stradtman FY25 Interpreter Supervision/Evaluations effective 08/01/2024 – 07/31/2025
- Sarah Mohrbacher Completion of Science of Reading Pathways (Mansfield St. Mary's) \$1,200.00 effective 06/01/2024 09/30/2024
- Juliana DiTullio Completion of Science of Reading Pathways (Mansfield St. Mary's) \$1,200.00 effective 06/01/2024 09/30/2024
- Abbigail Sendelbach Completion of Science of Reading Pathways (Mansfield St. Mary's) \$1,200.00 effective 06/01/2024 09/30/2024
- Correction to the following items in 06/25/2024 board meeting minutes:
   Breanne Yoe Additional Intervention Specialist Services effective 08/01/2023 07/31/2024 (previously stated 02/29/2024 07/31/2024)

Renee Simpson – Additional Academic Testing Teacher Services – not to exceed 2 days at her current daily rate – effective 08/01/2023 – 07/31/2024 (previously stated ESY, effective 05/28/2024 – 08/16/2024)

- Pamela Rowland Community School Board Meeting \$125.00 per meeting effective 08/01/2024 – 07/31/2025
- Bridget Piotter AMENDED FY24 School Psychologist
- · Cassandra Hermiller AMENDED FY24 School Psychologist
- Vicki Lininger LPDC Committee Member \$50 per meeting attended, not to exceed 10 meetings - effective 08/01/2024 - 06/30/2025
- Jodi Roszman LPDC Committee Member \$50 per meeting attended, not to exceed 10 meetings - effective 08/01/2024 - 06/30/2025
- Cristyn Kocsis LPDC Committee Member \$50 per meeting attended, not to exceed 10 meetings - effective 08/01/2024 - 06/30/2025
- Jean Fox LPDC Committee Member \$50 per meeting attended, not to exceed 10 meetings - effective 08/01/2024 - 06/30/2025

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

Last Name	First Name	Last Name	First Name
Bowerman	Ashton	Neller	Lou Ann
Bridinger	Roberta	Plisky	Jeanette
Burns	Kelli	Ratliff	Kelsie

Chapman	Amy	Regules	Kathy
Dean	Damian	Rieman	Christopher
Delaney	Payton	Rose	Sara
Evak	Julia	Ruffing	Jacquelyn
Gase	Joseph	Schimpf	Kathryn (Kate)
Haas	Deborah	Schlenker	Jessica
Hendricks	Brian	Smith	Brianne
Irving	Amy	Smith	Kaye
Kiesel	Stacey	Souter	Laurie
Kizer	Filomena	Tobolt	Rebecca
Kohl	Jessica	Weichman	Ruby
Capelle	Lynda	Leitzy	Cindy
Holland	Lisa	Stone	Ashley

## 6. Approval of Leave(s) of absence:

• None

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

• FY25 AMENDED Family & Community Advocate (Johnson) 185 Days \$43,865

• FY25 SLP Consultant 185 Days \$78,413 FY25 Special Education Consultant (Lozier) 200 Days \$76,186

• AMENDED FY25 SST7 Staff

Project
Director
State Support
Team
255 days
Salary
\$111,164 George Csanyi

Educational Consultant - Early Childhood
State Support
Team
215 Days

Salary
\$84,050 Tom Main

CPTD
Consultant
State Support
Team
215 Days
Salary
\$86,572

Julie Frankl

Associate Director for Special Education
State Support
Team
255 days

Salary
\$104,030 Edward Kapel

Educational Consultant
State Support
Team
215 Days

Salary
\$86,572 Stacy Hunsinger

Educational Consultant
State Support
Team
215 Days

Salary
\$84,050 Olivia Siegfreid

Regional Early Literacy Specialist

State Support Team 215 Days

Salary

\$84,050 Erin Adkins

**Educational Consultant** 

State Support Team 215 Days

Salary

\$86,572 Stephen Short

**Educational Consultant** 

State Support Team 215 Days

Salary

\$83,000 Stacey Swank

**Educational Consultant** 

State Support Team 215 Days

Salary

\$84,050 Michael Hebenthal

**Educational Consultant** 

State Support Team 215 Days

Salary

\$82,000 Anne Ditlevson

**NON-CERTIFIED STAFF** 

SST Administrative Support

255 Days7 hrs/day

Salary

\$22.55 \$40,252 *Becky Williams*  **SST Administrative Assistant** 

255 Days7 hrs/day

Salary

\$24.00 \$42,840

Shane Vernon

• AMENDED FY25 Fremont Paraprofessional/Attendants/Bus Aides

**BASE** \$ 14.17

LEVEL	Hourly Rate	w/RBT
0 - 4	\$14.17	\$15.17
5 - 9	\$15.01	\$16.01
10 - 14	\$15.66	\$16.66

15 - 19	\$16.65	\$17.65
20 +	\$17.11	\$18.11

Sub Para/Attendant \$85.00 Day

Sub Bus Aide \$ 14.17 Hour

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

### Resignations:

- Ann Kapelka Paraprofessional (SCOC) effective 07/31/2024
- Shawna Myers Paraprofessional (SCOC) effective 07/31/2024
- Hannah Sharpe Intervention Specialist effective 07/31/2024
- Nicole Parker Language Facilitator effective 07/31/2024
- Emily Tetzloff Teacher (GSCELC) effective 07/03/2024
- Allison Pennell Intervention Specialist (Fremont City) effective 07/08/2024
- Melanie Sutter Gifted Intervention Specialist (Shelby) effective 07/31/2024

### Retirement:

 Reclassification of the following listed as resignations at previous board meetings:

*Teresa Wenner* – Paraprofessional (Wynford) – effective 05/24/2024 *Geri Bogard* – Paraprofessional – effective 07/31/2024

### RIFs:

None

### Non-Renewal:

- Ann Hulver Tutor (Mansfield Christian)
- Billie Maglott Paraprofessional (Mansfield Christian)
- Hanna Oberlin Educational Aide (Mansfield Christian)
- Mary Blue Tutor (Marion St. Mary's)
- Jeremy Burkhart Paraprofessional (Marion St. Mary's)
- Robyn Burkhart Paraprofessional (Marion St. Mary's)
- Carmen Curtis Paraprofessional (Marion St. Mary's)
- Melinda Dickerson Educational Aide (Marion St. Mary's)
- Becky Dunn Nurse (Marion St. Mary's)
- · Angela Ford After School Tutor Program Coordinator (Marion St. Mary's)
- Leslie Thiel Intervention Aide (Marion St. Mary's)
- Irene Tron ESL Tutor (Marion St. Mary's)

#### **Terminations:**

None

# 9. Other:

- Approval of change of title for Kimberly Pachis to Early Childhood Supervisor effective 08/01/2024
- Approval of change of title for *Dr. Kristi Graves* to Assistant Superintendent of Leadership, Curriculum & Instruction effective 08/01/2024
- Approval to establish board policy that permanently allows the NCOESC

flexibility to hire substitute teachers requiring a HS diploma or more as substitute teachers for the 2024-2025 school year and beyond

· Approval of change of title for Nichole Miller to Assistant Superintendent of Student Services - effective 08/01/2024

## 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): • Elisa Martinez – Case Manager (Hardin Community School) – effective 07/31/2024 Retirement(s): None RIF(s): None Other:

None

Vote: Mr. Bumgarner, Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Snavely, Yeas:

Mrs. West and Mrs. Pinney

Nays: None Abstain: Mr. Koschnick

**EXECUTIVE SESSION** NCO-24-38

At 8:15 p.m. the motion to move to executive session was made by Mr. Snavely and seconded by Mr. Bumgarner. The purpose: The board is to convene to Executive Session for the appointment, employment, dismissal, discipline, promotion, demotion, compensation, or the investigation or complaint of public employees or regulated individuals.

Vote: Yeas: Mr. Bumgarner, Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Snavely,

Mrs. West and Mrs. Pinney

Nays: None Abstain: Mr. Koschnick

RETURN TO REGULAR
SESSION
NEVT MEETING

The board returned to regular session at 9:28 p.m. No action was needed.

NEXT MEETING

The next regular meeting will be held on Tuesday, August 20, 2024 at 7:00 p.m. at North Central Ohio ESC (Tiffin Campus), 928 West Market Street, Tiffin, OH.

ADJOURN Mr. McFarland made the motion to adjourn, seconded by Mr. Landon.

> Mr. Bumgarner, Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Snavely, Vote: Yeas:

Mrs. West and Mrs. Pinney

Nays: None

Abstain: Mr. Koschnick

Meeting was adjourned at 9:29 p.m.