

CALL TO ORDER A regular meeting of the NCOESC Board of Governors was called to order by President Pam Pinney at 7:04 p.m. at North Central Ohio Educational Service Center, Marion, Ohio.

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

PUBLIC PARTICIPATION No public participation.

APPROVAL OF AGENDA AND ADDENDUM NCO-24-13 It was moved by Mr. McFarland and seconded by Mr. Landon to approve the agenda and addendum as distributed.

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

APPROVAL OF MINUTES NCO-24-14 Mr. Landon made the motion, seconded by Mr. Pelter to approve the minutes of the February 20, 2024 Regular Board meeting.

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

TREASURER'S REPORT -Financial Report -Healthcare Trust Fund Report -Donations -Appropriations -Fundraiser NCO-24-15 It was moved by Mr. Landon and seconded by Mr. McFarland to approve the following items contained in the Treasurer's Report:

A. Financial Report for February, 2024

B. Healthcare Trust Fund Report for February, 2024

C. Approval of the following donations:

\$8,000.00	SMYL Foundation	to	SMYL
\$8,000.00	SMYL Foundation	to	SMYL

D. Approval of the following appropriations:

<u>Appropriations</u>	<u>Description</u>	<u>Amount</u>	
001	General Fund – Overhead	\$ 18,053.90	<i>increase</i>
001	General Fund – Programs	\$ 109,898.03	<i>increase</i>
022	District Agency	\$ 40.00	<i>increase</i>
029	Scholarship	\$ 500.00	<i>increase</i>
Total		\$ 128,491.93	

E. Approval of the following fundraiser:

Elgin Preschool's Cards for a Cause: Paper Pie

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

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

- They held an All Boards Dinner last evening and it went very well and was well attended by local schools' board members.
- The large grant they received will help in building 4 new classrooms outside for adult education.
- Mr. McFarland reported there is a CNET student at Tri-Rivers that has been accepted into the

Honors Program at Baldwin Wallace.
NCOESC Superintendent's Report (Ms. Hedrick)
- The administrative team district meetings have been going very well. Mr. McFarland commented that heard compliments from the Pleasant meeting on how well our team presented themselves.

NEW BUSINESS
-Purchased Service Contracts
-Program Contracts
-ESCCO MOU
-24-25 Cooperative Agreements
-Seneca Cty FCFC & ODAS Memberships
-REVISED NCOESC LPDC Bylaws
-NCORcog dissolution
COMMUNITY SCHOOL
-NCA Sponsorship Contract Modification
NCO-24-16

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

A. Purchased Service Contracts:

- Gregory Ramsdell - Harry Alexander Music Festival Guest Conductor
- Rodney Miller - Harry Alexander Music Festival Guest Conductor
- Findlay Interpreting Services for Deaf - Interpreter Services
- Cynthia Ramsdell - Harry Alexander Music Festival Guest Pianist
- NOECA - FY25 Internet Services
- IT Savvy – FY25 Switches
- Spectrum – FY25 Circuits
- Tiffin University - FY25 Administrative Retreat Facility Use

B. Program Contracts:

- Tri-Rivers Career Center - FY24 School Social Worker Services
- Shelby City School - FY24 Crisis Prevention Intervention Training
- Sandusky City School - FY24 Athletic Services #4
- Greater Summit County ELC - FY24 REVISED Paraprofessional (Pitsch) Services
- Greater Summit County ELC - FY24 Reading Tutor Services
- Tri-Rivers Career Center - FY24 Compliance Training Incentive Services
- Ridgedale Local School - FY24 Crisis Prevention Intervention Training
- Shelby City School – FY24 REVISED Title I Tutor
- Shelby City School – FY24 REVISED Title I Teacher

C. Other:

- Approval of MOU between North Central Ohio ESC and ESC of Central Ohio for Math Specialist (Haubert)
- Approval to enter into Cooperative Service Agreements/Program Contracts with NCOESC member school districts and other Ohio school districts and agencies requesting services and determined reasonable by the Superintendent for fiscal year 2024-2025
- Approval of the following annual memberships:
 - Seneca County Family & Children First Council for 2024 at a cost of \$1,000.00
 - Ohio Department of Administrative Services effective 03/01/2024 - 02/28/2025 at a cost of \$100.00
- Approval of REVISED NCOESC LPDC By-Laws
- Approval of the dissolution of North Central Ohio Regional Council of Governments (NCORcog) effective on the date on which NCORcog's certificate of dissolution is filed with the Ohio Secretary of State

D. COMMUNITY SCHOOL CONTRACTS AND NEW BUSINESS:

Purchased Service Contracts:

- None

Program Contracts:

- None

Other:

- Approval of community school contract modification for North Central Academy

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

EMPLOYMENT AND PERSONNEL

- Certified Staff
- Substitute Teachers
- Non-Certified Staff
- Supplemental Contracts
- Substitute Aides
- Salary Schedule
- Resignations
- Retirement

COMMUNITY SCHOOL
 -A. Martorana title change
 NCO-24-17

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

A. APPROVE EMPLOYMENT OF CERTIFICATED & CLASSIFIED STAFF:

1. Certified staff:

- *Chrissie Hinshaw* - AMENDED School Psychologist
- *Debra Ritter* - Tutor (Crestline St. Joseph) - \$28.00/hr - effective 03/04/2024 – 07/31/2024
- *Dr. Laura Kagy* – Director of Workforce Development & Innovative Pathways – effective 01/06/2025 – 07/31/2026

• **Approval of Certified Administrative Contract Non-Renewals - Grant Funded**

NAME	POSITION	CONTRACT EXPIRATION	CURRENT CONTRACT	RECOMMENDATION
Adkins, Erin	SST Ed Consultant	06/30/2024	1 YR (23-24)	Non-Renew
Csanyi, George	SST Project Director SI	06/30/2024	1 YR (23-24)	Non-Renew
Ditlevson, Anne	SST Ed Consultant	06/30/2024	1 YR (23-24)	Non-Renew
Frankl, Julie	SST Ed Consultant	06/30/2024	1 YR (23-24)	Non-Renew
Hebenthal, Michael	SST Ed Consultant	06/30/2024	1 YR (23-24)	Non-Renew
Hunsinger, Stacy	SST Ed Consultant SI	06/30/2024	1 YR (23-24)	Non-Renew
Kapel, Edward	SST Assoc Dir for Sp Ed	06/30/2024	1 YR (23-24)	Non-Renew
Main, Tom	SST Ed Consult – Early Childhood	06/30/2024	1 YR (23-24)	Non-Renew
McClusky, Sarah	SST Ed Consultant	06/30/2024	1 YR (23-24)	Non-Renew
Short, Stephen	SST Ed Consultant – Sp Ed	06/30/2024	1 YR (23-24)	Non-Renew
Siegfried, Olivia	SST Ed Consultant	06/30/2024	1 YR (23-24)	Non-Renew
Swank, Stacey	SST Ed Consultant	06/30/2024	1 YR (23-24)	Non-Renew

• **Administrative Certified Contract Recommendations as follows:**

NAME	POSITION	CONTRACT EXPIRATION	CURRENT CONTRACT	RECOMMENDATION
Borton, Thomas	Student Services Coordinator	07/31/2024	1 YR (23-24)	2 YR (24-26)
Rodgers, Maria	GSCELC Principal	07/31/2024	2 YR (22-24)	2 YR (24-26)

2. Substitute Teachers for the 2023-2024 school year:

- *Kimerly Ransome* (retro to November, 2023)
- *Kelsey Stiverson* (retro to November, 2023)
- *Travis Roush* (retro to November, 2023)
- *David Gossard* (retro to November, 2023)
- *Wyatt Wells* (retro to November, 2023)
- *Justin Rush*
- *Elizabeth Strine*
- *Brooke Osborne*
- *Meghan Sandrock*
- *George Tucker*
- *Haleigh Blevins*
- *Amanda Dick*
- *Ashley Stone*
- *Javier Vasquez*

3. Classified/Non-certified Staff:

- *Ann Kapelka* - AMENDED Paraprofessional (SCOC) - effective 03/11/2024 effective 01/01/2024 - 07/31/2024
- *Rebecca Williams* - AMENDED SST7 Administrative Support - effective 03/11/2024
- *Rebecca Chapman* - Paraprofessional (Wynford) - effective 02/21/2024 – 07/31/2024
- *Shawna Myers* - Paraprofessional (SCOC) - effective 03/11/2024 - 07/31/2024
- *Angela Hush* - Paraprofessional (Fremont city) - effective 03/11/2024 - 07/31/2024
- *Alfie Jordan* – Paraprofessional (Fremont City) – effective 04/09/2024 – 07/31/2024

• **Non-Certified Administrative Non-Renewals (Grant Funded) as follows:**

NAME	POSITION	CONTRACT EXPIRATION	CURRENT CONTRACT	RECOMMENDATION
Hallett, Sandra	FCFC Director	06/30/2024	1 YR (23-24)	Non-Renew

• **Non-Certified Administrative Recommendations as follows:**

NAME	POSITION	CONTRACT EXPIRATION	CURRENT CONTRACT	RECOMMENDATION
Davoli, John	Director of NCORcog/Special Services	07/31/2024	3 YR (21-24)	3 YR (24-27)

• Rescind the following contracts previously approved at 02/20/2024 regular board meeting:

Mariah Girand - Paraprofessional (Fremont City) - effective 02/01/2024 – 07/31/2024

Michelle Autullo - Paraprofessional (Fremont City) - effective 02/12/2024 – 07/31/2024

4. Supplemental Contract(s):

- *Cristy Allen* - Project Life Training - 2 days at her current daily rate - effective 05/01/2024 - 06/30/2024
- *Brenda Adams* - Project Life Training - 2 days at her current daily rate - effective 05/01/2024 - 06/30/2024
- *Lindsay Parkins* - Project Life Training - 2 days at her current daily rate - effective 05/01/2024 - 06/30/2024
- *Amy Akers* - Completion and Facilitation of Science of Reading Training (K-3 and 4-12) - effective 09/01/2023 - 08/31/2024
- *Linda Bertsch-Uveges* - Completion and Facilitation of Science of Reading Training (K-3 and 4-12) - effective 09/01/2023 - 08/31/2024
- *Brandie Bohney* - Completion and Facilitation of Science of Reading Training (K-3 and 4-12) - effective 09/01/2023 - 08/31/2024
- *Chelsea Bilger* - Completion and Facilitation of Science of Reading Training (K-3 and 4-12) - effective 09/01/2023 - 08/31/2024
- *Jennifer Richards* - Completion and Facilitation of Science of Reading Training (K-3 and 4-12) - effective 09/01/2023 - 08/31/2024
- *Kim Forbis* - Completion and Facilitation of Science of Reading Training (K-3 and 4-12) - effective 09/01/2023 - 08/31/2024
- *Morgan Kuhn* - Completion and Facilitation of Science of Reading Training (K-3 and 4-12) - effective 09/01/2023 - 08/31/2024
- *Brenda Luhring* – Additional duties – effective 01/01/2024 – 03/20/2024
- *Jennifer Hedrick* – Additional duties – effective 01/01/2024 – 03/20/2024
- *Deborah Huffman* – Additional duties – effective 01/01/2024 – 03/20/2024
- *Tricia Stradtman* – FY23 Interpreter Supervision – effective 08/01/2022 – 07/31/2023
- *Jacob Elchert* – Wraparound Coordinator Salary Incentive – effective 03/20/2024 – 06/30/2024

5. Approval of Substitute Educational Aides for the 2023 - 2024 school year:

- *Kaitlin Kirtley*
- *Todd Baird*
- *Payton Delaney*
- *Madison Garrett*
- *Beau Hummel*
- *Adam Issler*

- Denise Falzone
- Olivia Fogle
- Rebecca Banda
- Isabella Habicht
- Alfie Jordan
- Angela Hush

- Dawson Pike
- Brooke Wareham
- Meghan Sandrock
- Cassandra Stuckert
- Ashley Stone

6. Approval of Leave(s) of absence:

- None

7. Approval of Salary Schedule(s):

- FY25 Director of Workforce Development & Innovative Pathways
240 Days
\$105,000

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

Resignations:

- Amanda Romero - Paraprofessional (SCOC) - effective 02/27/2024
- Bruce Gast - Assistant Superintendent - effective 06/06/2024
- Sheri Stiger - Paraprofessional (Wynford) - effective 03/11/2024
- Jennifer Halbisen - Paraprofessional (Fremont City) - effective 03/28/2024
- Gina Kirwin - Paraprofessional (Fremont City) - effective 03/15/2024
- Angela Hush – Paraprofessional (Fremont City) – effective 03/29/2024

Retirement:

- Marie McCormack - Paraprofessional (Fremont City) - effective 06/01/2024

RIFs:

- None

Non-Renewal:

- None

Terminations:

- None

9. Other:

- None

10. Community School – Employment and Personnel

Certified Staff:

- None

Non-Certified Staff:

- None

Substitute Teachers for the 2023-2024 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:

- Approval to change the title of *Amanda Martorana* from Student Service Coordinator to Executive Administrative Assistant/Student Service Coordinator (North Central Academy)

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

NEXT MEETING

The next regular meeting will be held on Tuesday, April 16, 2024 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. Pelter.

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

Meeting was adjourned at 7:33 p.m.

President

Treasurer