

CALL TO ORDER A regular meeting of the NCOESC Board of Governors was called to order by President Pam Pinney at 7:00 p.m. at North Central Ohio Educational Service Center, Tiffin, Ohio.

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

PUBLIC PARTICIPATION No public participation.

APPROVAL OF AGENDA AND ADDENDUM NCO-23-56 It was moved by Mr. Snively and seconded by Mr. Ellis to approve the agenda and addendum as distributed.

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

APPROVAL OF MINUTES NCO-23-57 Mr. Koschnick made the motion, seconded by Mr. Sayre to approve the minutes of the September 19, 2023 Regular Board meeting.

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

TREASURER'S REPORT -Financial Report -Healthcare Trust Fund Report -Donations -Appropriations NCO-23-58 It was moved by Mr. Sayre and seconded by Mr. McFarland to approve the following items contained in the Treasurer's Report:

A. Financial Report for September, 2023

B. Healthcare Trust Fund Report for September, 2023

C. Approval of the following donations:

\$300.00	Seneca County Opportunity Center	to	Parent Mentor Special Projects
\$5,000.00	Tiffin Community Foundation	to	FCFC
\$25.00	Don Swartz	to	SMYL
\$50.00	Tiffin Women in Action	to	Parent Mentor Special Projects

D. Approval of the following appropriations:

<u>Appropriations</u>	<u>Description</u>	<u>Amount</u>	
001	General Fund – Overhead	\$ 10,527.36	<i>increase</i>
001	General Fund – Programs	\$ 555,323.08	<i>increase</i>
018	Activity Funds	\$ 683.37	<i>increase</i>
499	Miscellaneous State Grants	\$ 28,791.93	<i>increase</i>
508	GEER	\$ 9,292.63	<i>increase</i>
	Total	\$ 604,618.37	

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

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

Tri-Rivers Career Center
NCOESC Superintendent

- Tri-Rivers just received a \$8 million grant.
- The adult education program is full at this point.
- They are looking at another expansion because they cannot take any more students.
- Their construction program is doing the adult education building expansion project and also a large project at a local church nearby.
- They are getting a new high-tech robotics machine, the only one in this region of the United States.
- They will be starting a CDL/heavy equipment program.

NCOESC Superintendent's Report (Ms. Luhring)

- There is a need for Title Investigators (Title IX, etc.). Ms. Luhring is investigating the possibility of starting a department for this within our ESC so we can provide this service.
- Ms. Luhring gave an overview of what is going on with the Department of Education and Workforce Development.

NEW BUSINESS

-Purchased Service
Contract
-Program Contracts
-Ohio Heartland CAC
MOU/Interagency
Agreement
-FY24 NCORC Title I-D
Agreement
-RVLS Ancillary Services
-FY24 Marion Cty DD
Agreement
-FY24 Weswurd
Agreement
-GEER II Support
Agreement
COMMUNITY SCHOOL
-Program Contracts
NCO-23-59

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

A. Purchased Service Contracts:

- Torrence Sound Equipment Company - FY24 Access Control Services

B. Program Contracts:

- Shelby Sacred Heart - FY24 Title I Teacher Services
- Ohio Distance Learning Association - FY24 Google Services
- North Union Local School - FY24 CPI Training Services
- Gilead Christian School - FY24 REVISED Speech Services
- Upper Sandusky EVSD - FY24 Preschool Student Attendant (Kilbride) Services
- Tiffin City School - FY24 Substitute Aide Services
- Upper Sandusky EVSD - FY24 School Psychology Services
- SCAT - FY24 Website Support Services
- SCAT - FY24 Technology Services
- Wyandot County DD - FY24 Services
- Mohawk Community Library - 2024 Technology Services
- FY24 Home Schooling Services for the following districts:
Buckeye Central, Colonel Crawford, Hopewell-Loudon, Mohawk, North Union, Wynford
- FY24 Audiology Services for the following districts:
Carey, Colonel Crawford, Eastwood, Elgin, Findlay City, Fostoria City, Fremont City, Gibsonburg, Hopewell-Loudon, Kenton, Mohawk, North Union, Old Fort, Pleasant, Ridgedale, River Valley, Seneca East, Tiffin City, Upper Sandusky, Wynford
- FY24 Occupational Therapy Services for the following districts:
Our Lady of Consolation, St. Peter's
- FY24 Physical Therapy Services for the following districts:
St. Peter's
- FY24 Braille Services for the following districts:
Danbury, Edison, Lexington, Margaretta, Ontario, Perkins, Tiffin City
- FY24 Hearing Services for the following districts:
Centerburg, Clyde-Green Springs, Kenton City, Lake, Margaretta, Monroeville, Mt. Vernon, Northwood, Perkins, Perrysburg, Port Clinton City, Sandusky St. Mary's, Upper Sandusky, Willard City
- FY24 Vision Services for the following districts:
Calvert Catholic, Danbury, Edison, Huron City, Lexington, Margaretta, New London, Perkins, Sandusky City, Townsend, Upper Sandusky
- FY24 Orientation & Mobility Services for the following districts:
Calvert Catholic, Danbury, Edison, Lexington, Margaretta, Perkins, Port Clinton, Sandusky City
- FY24 MSP Services for the following districts:
Elgin, Mohawk, Old Fort, Ridgedale, Seneca East, Upper Sandusky
- FY24 Technology Services for the following districts:
Calvert, Fostoria, Lakota, New Riegel, Norwalk, Old Fort, Our Lady of Consolation

(Carey), Port Clinton, Seneca East, Solomon Lutheran, Tiffin City, Woodmore, Wyandot DD

- FY24 eRate Services for the following districts:
Fostoria, Gibsonburg, Our Lady of Consolation (Carey)
- FY24 BCBA Services for the following districts:
New Riegel, Shelby, Wynford
- Hopewell-Loudon Local School - FY24 Preschool Student Attendant Services (Anese)
- FY24 Audiology Services for the following districts:
Ada, Clyde-Green Springs, Danbury, Elmwood, Lake, Lakota, North Baltimore, Our Lady of Consolation, Perkins, Perrysburg, Port Clinton, Sandusky City, St. Mary's (Sandusky)
- FY24 Adapted PE Services for the following districts:
Fostoria City, Lakota, Old Fort

C. Other:

- Approval of MOU and Interagency Agreement between Ohio Heartland CAC Head Start, North Central Ohio ESC and Marion County School Districts
- Approval of FY24 Title I-D Agreement between North Central Ohio Rehabilitation Center (NCORC), River Valley Local Schools and North Central Ohio ESC
- Approval of agreement between River Valley Local Schools and North Central Ohio ESC for ancillary service costs at NCORC
- Approval of FY24 Marion County Interagency Agreement between Marion County Board of DD, Marion County FCFC, Ohio Heartland, Marion County Schools, Marion Adolescent Pregnancy Program and North Central Ohio ESC
- Approval of agreement for FY24 Ohio Medicaid School Program Services between Weswurd, LLC. and North Central Ohio ESC
- Approval of GEER II Support for Non-Public Schools Service Agreement

D. COMMUNITY SCHOOL CONTRACTS AND NEW BUSINESS:

Purchased Service Contracts:

- None

Program Contracts:

- North Central Academy - FY24 School Psychologist Services
- North Central Academy - FY24 Fiscal, Supplies, Internet, Utilities, Technology, Rent, Oversight and Monitoring Services
- Marion Preparatory Academy - FY24 Physical Therapy Services
- North Central Academy - FY24 Career Coordinator Services
- North Central Academy - FY24 Occupational Therapy Services
- Hardin Community School - FY24 REVISED Aide Services

Other:

- None

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

EMPLOYMENT AND PERSONNEL
-Certified Staff
-Substitute Teachers

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

A. APPROVE EMPLOYMENT OF CERTIFICATED & CLASSIFIED STAFF:

-Non-Certified Staff
-Supplemental Contract
-Substitute Aides
-Salary Schedules
-Resignations
-Retirement
-Termination
-Special Sub Rate
NCO-23-60

1. **Certified staff:**

- Rescind the following previously approved at 09/19/2023 board meeting:

Desiree Young - Student Teaching Agreement

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

- Diane Beck
- Daniel Corfman
- Annette Covert
- Payton Delaney
- Bobbi Korte
- Marnie Lillo
- Claudia Pifher
- Micah Rettig
- Kristy Rettig
- Autumn Schafer
- Heidi Smalley
- Laurie Souter
- Allyson Stewart
- Scott Taylor
- Amy Widman
- Lynda Capelle
- Jane Kirian
- Madison Blankenship
- Carlyn Bower
- Payton Delaney
- Olivia Fogle
- Jennifer Hartman
- Josh Kimmel
- Amanda Miltz (Yoder)
- Dawson Pike
- Autumn Schafer
- Rachel Tyree
- Brooke Wall
- Melinda Wilkins
- Shauna Hurles
- Alexander VanBuren
- Tara Klenzman
- Richard Franklin

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

- *Carly Dahs* - AMENDED Cheer SHS Head (Sandusky City) - \$4,584 - effective 08/01/2023 - 02/28/2024
- *Jessica Rohrbach* - Special Education Student Attendant (TDC) - effective 10/10/2023 - 07/31/2024
- *Sandra Hallett* - FCFC Director - effective 10/09/2023 - 06/30/2024
- *Collin Masterson* - Paraprofessional (Fremont City) - effective 10/02/2023 – 07/31/2024
- *Rene Anese* - One-on-One Aide (Mohawk) - \$17.70/hr - effective 10/06/2023 – 07/31/2024
- *Melissa Geiger* - One-on-One Aide (Fremont City) - effective 09/20/2023 – 07/31/2024
- *Alexander Deleary* - Paraprofessional (Fremont City) - effective 10/04/2023 – 07/31/2024
- *Brianne Fox* - Coordinator of Professional Development, Partnerships & Marketing – effective 12/06/2023 - 07/31/2025
- *Victoria Bowser* - AMENDED Paraprofessional - effective 10/09/2023
- *Alexander Van Buren* - Paraprofessional (Wynford) - effective 10/16/2023 – 07/31/2024
- *Billie Maglott* - Paraprofessional (Mansfield Christian) - \$20.00/hr - effective 10/09/2023 - 07/31/2024

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

- *Bridget Piotter* - FY24 Lead Psychologist - effective 08/01/2023 - 07/31/2024

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

- Diane Beck
- Annette Covert
- Bobbi Korte
- Kristy Rettig
- Trisha Croyle
- Kaylee Moran
- Lynda Capelle
- Richard Franklin

- *Alexander VanBuren*

6. Approval of Leave(s) of absence:

- None

7. Approval of Salary Schedule(s):

- AMENDED FY24 Administrative Assistant (McCain)
240 Days
\$45,700
- FY24 Coordinator of PD, Partnerships & Marketing (B. Fox)
260 Days
\$60,000

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

Resignations:

- *Michael Paoella* - Paraprofessional (Wynford) - effective 09/29/2023
- *Mikayla Hamelin* - Paraprofessional (Mohawk) - effective 10/06/2023
- *Sandy Hallett* - Family & Community Liaison - effective 10/06/2023
- *Adeline Kilbride* - Paraprofessional - effective 10/05/2023
- *Izzie Carroll* - One-on-One Aide (SCOC) - effective 10/17/2023
- *Janna Sutton* - Paraprofessional (Fremont City) - effective 10/06/2023
- *Sheri Lyn Allen* - SST7 Administrative Assistant - effective 01/02/2024

Retirement:

- *Christine Harnish* - Paraprofessional (Fremont City) - effective 12/31/2023

RIFs:

- None

Non-Renewal:

- None

Terminations:

- *Ashley Corbin* - Paraprofessional (Fremont City) - effective 08/25/2023

9. Other:

- Approval of the following special substitute:
Kylee Phonchone COTA \$183.56/day

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:

- None

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

NEXT MEETING

The next regular meeting will be held on Tuesday, November 21, 2023 at 7:00 p.m. at North Central Ohio ESC (Marion Campus), 100 Executive Drive, Marion, OH.

ADJOURN

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

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

Meeting was adjourned at 8:02 p.m.

President

Treasurer