CALL TO ORDER

A regular meeting of the NCOESC Board of Governors was called to order by President Jim McFarland 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. Landon, Mr. Pelter, Mrs. Pinney,

Mr. Sayre, Mr. Snavely, Mrs. West and Mr. McFarland. Mr. Koschnick was 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-25-41

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

Vote: Yeas:

Mr. Bumgarner, Mr. Landon, Mr. Pelter, Mrs. Pinney, Mr. Sayre,

Mr. Snavely, Mrs. West and Mr. McFarland

Nays: None

APPROVAL OF MINUTES NCO-25-42

Mrs. Pinney made the motion, seconded by Mr. Sayre to approve the minutes of the July 15, 2025 Regular Board meeting.

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

Mr. Snavely, Mrs. West and Mr. McFarland

Nays: None

TREASURER'S REPORT

-Financial Report

-Healthcare Trust Fund

Report

-Appropriations

-"Then & Now" POs NCO-25-43

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 July, 2025
- B. Healthcare Trust Fund Report for July, 2025
- C. Approval of the following Appropriations:

Appropriations	Description	Amount	
001	General Fund – Programs	\$ 128,175.87	increase
019	Other Local Grants	\$ 21,000.00	increase
022	FCFC	\$ (184,986.51)	decrease
499	Miscellaneous State Grants	\$ 1,717.78	increase
516	SST Title VI-B	\$ 34,446.66	increase
551	Title III	\$ 17,951.18	increase
	Total	\$ 18,304.98	

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

Raptor Technologies LLC	\$3,637.00	Public Schoolworks Online Training
Kuns Northcoast Security	\$3,465.00	Security Camera Installation
Trebron Company	\$3,123.33	Sophos Central Licensing

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

Mr. Snavely, Mrs. West and Mr. McFarland

Nays: None

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

They have a record-breaking year of attendance at over 800 students enrolled.

NCOESC Superintendent

They will select their Interim Superintendent this week.

NCOESC Superintendent's Report (Ms. Luhring)

- Our Administrative Retreat went well. We received very positive feedback from the surveys.
- Opening Day was a success this year as well. Our Keynote Speaker, Mr. Stan Jefferson, Mansfield City Schools Superintendent was very well received by our employees.
- Our new format for our New Employee Orientation was very successful. New employees remarked how they have never felt this welcomed and well informed at a new job before.
- ESC's should be receiving a 3.5% increase in funding this year and next.

OSBA – New Board Member Training (Attachment D)

Bryan Drost - FY25 Literacy Grant Services (Attachment F) Clouse Construction – FLC Playground Installation (Attachment G)

Docusign, Inc. - FY26 eSignature Services (Attachment I)

Hawk's Tree Service, LLC – FY26 Snow Removal Services

Resolute Interpreting – FY26 Interpreting Services (Attachment H)

eLuma – FY26 Speech Services (Attachment E)

- We just submitted our High-Performing ESC application. ESC's have to show that they are saving districts at least 5% on services to remain a high-performing ESC, which we have.
- Mr. Holbrook is serving as the Interim Superintendent at Old Fort through December 31st.
- Mr. Martin gave a summary of the transportation liaison services that we are going to start providing districts this year.

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

The board recognized Ms. Luhring on the Above & Beyond Award she received August 7th at the Seneca County New Educator Breakfast.

NEW BUSINESS -Purchased Service Contracts

- -Program Contracts
- -Rescind Abraxas

Agreement

-FY26 SCOC Title I-D

Agreement

-Owens State CC Affiliation

Agreement

- -OSU Affiliation Agreement
- -Interstate Gas Supply

Agreement

- -FY26 Shelby City St.
- -FY26 GSCELC Personnel

Agreement

- -Canton Local Agreement
- -Brown Local Agreement
- -Marion Preschool Lease
- -New Riegel Contract
- -Seneca East contract

COMMUNITY SCHOOL

- -Program Contracts
- -Community School

Policies

- -Strategic Plan
- -Not Accepting New

Community Schools

-NCA Roles &

Responsibilities Resolution NCO-25-44

Pete's Pooling Agreement

Raptor Technologies, Inc. – FY26 Public Schoolworks Training Services Red Rover – FY26 Substitute Services

A. Purchased Service Contracts:

- B. Program Contracts:
 - Vanguard-Sentinel Career Center FY26 Workforce Development/Innovative Pathways Services
 - Old Fort Local Schools FY26 Crisis Prevention Intervention Training Services
 - Mohawk Local Schools FY26 Crisis Prevention Intervention Training Services
 - Hopewell-Loudon Local Schools FY26 Crisis Prevention Intervention Training Services
 - Elgin Local Schools FY26 Crisis Prevention Intervention Training Services
 - Sandusky City Schools FY26 Athletic Services

Teachtown – FY26 Additional License

- Gibsonburg EVSD FY25 Technology Services
- Tri-Rivers Career Center FY25 Principal Science of Reading Services
- Tri-Rivers Career Center FY25 Principal Vacation Payout
- Findlay Digital Academy FY26 Educational Consultant Services
- Old Fort Local Schools FY26 Interim Superintendent Services
- Lawrence Family Orthodontics FY26 Educational Consultant Services
- West Geauga Local Schools FY26 Educational Consultant Services
- River Valley Local Schools FY26 Title I-D Aide Services
- Fostoria Local Schools FY25 Play-Based Assessment Services
- Black River Local Schools FY26 Educational Consultant Services
- Shawnee Local Schools FY26 Educational Consultant Services
- Cuyahoga Falls City Schools FY26 Educational Consultant Services
- Vanguard-Sentinel Career Center FY26 Phone/Internet Services
- FY26 Transportation Services for the following schools:

Calvert Catholic, Elgin, Mansfield City, Old Fort, River Valley, Shawnee, Shelby City and Upper Sandusky

- Tri-Rivers Career Center FY26 Crisis Prevention Intervention Training Services
- Pioneer Career & Technology Center FY26 Health Consultant Services
- Old Fort Local Schools FY26 Teachtown Software Services
- Mohawk Local Schools FY26 Teachtown Software Services
- Shelby City Schools FY26 Teachtown Software Services

C. Other:

- Rescind the following agreement approved at 06/24/2025 board meeting:
 Approval of FY26 Title I-D agreement between North Central Ohio ESC
- Approval of FY26 Title I-D Agreement between Tiffin City Schools, Seneca County Youth Center and North Central Ohio ESC
- Approval of clinical affiliation agreement between Owens State Community College and North Central Ohio ESC
- Approval of 2025-27 Affiliation Agreement between The Ohio State University and North Central Ohio ESC
- Approval of 2025-2028 Natural Gas Purchase Contract between Interstate Gas Supply, LLC and North Central Ohio ESC
- Approval of FY26 Title I Nonpublic School Program Pooling Agreement between North Central Ohio ESC and Mansfield St. Peter's School for the following school: Shelby City
- Approval of FY26 personnel service agreement between North Central Ohio ESC and Greater Summit County ELC
- Approval of service agreement between Brown Local Schools and North Central Ohio ESC
- Approval of service agreement between Canton Local Schools and North Central Ohio FSC
- Approval of lease agreement between Ohio Heartland Community Action Commission and North Central Ohio ESC for the Jan Hulse Center (Marion Preschool) – effective 08/01/2025 – 07/31/2026
- Approval of contract for services for Preschool Intervention Specialist between New Riegel Local Schools and North Central Ohio ESC
- Approval of contract for services for Preschool Director between Seneca East Local Schools and North Central Ohio ESC

D. COMMUNITY SCHOOL CONTRACTS AND NEW BUSINESS:

Purchased Service Contracts:

None

Program Contracts:

- North Central Academy FY25 ESY Student Services Coordinator Services
- Accel Schools FY25 Head of School Unused Vacation Days
- Hardin Community School FY26 Educational Aide/Food Service Assistant
- Hardin Community School FY26 Classroom Facilitator
- Hardin Community School FY26 School Psychologist Services
- Albert Einstein Academy of Ohio FY26 Crisis Prevention Intervention Training Services

Other:

Approval of the following community school policies:

Sponsorship Mission, Vision and Strategic Plan Technical Assistance
Application and Decision Making Termination
Sponsor Conflict of Interest Closure Process

Oversight, Evaluation and Intervention Policy

Contract Modification Policy

Role as a Sponsor

Renewal of Sponsored Schools

Ethics Conflict Form Disclosure Statement Review of Applications

- Approval of North Central Ohio ESC Strategic Plan for Community Schools
- Approval of the recommendation to not accept new community school applications for Community Schools in the 2025-2026 school year
- Approval of NCA Roles & Responsibilities Resolution

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

Mr. Snavely, Mrs. West and Mr. McFarland

Nays: None

personnel items:

EMPLOYMENT AND PERSONNEL

- -Certified Staff
- -Substitute Teachers
- -Non-Certified Staff
- -Supplemental Contracts
- -Substitute Aides
- -Leave of Absence
- -Salary Schedule
- -Resignations
- -Retirements
- -L. Bolone unused vacation days
- -T. Weber unused vacation days
- -M. Schafer unused vacation days NCO-25-45

A. APPROVE EMPLOYMENT OF CERTIFICATED & CLASSIFIED STAFF:

1. Certified staff:

- Tiffany Stout Intervention Specialist (Mansfield St. Mary's) \$66,000 effective 08/01/2025 – 07/31/2026
- Nancy Wilch Intervention Specialist (Pleasant) \$44,779 effective 08/01/2025 07/31/2026
- Jaclyn Schmuker COTA effective 08/01/2025 07/31/2026

It was moved by Mr. Snavely and seconded by Mr. Landon to approve the following employment and

- Margaret Couch Tutor (Mansfield St. Peter's) \$5,500 effective 08/01/2025 07/31/2026
- Simone Walton Reading Tutor (GSCELC) \$25.00/hr effective 08/01/2025 07/31/2026
- Terri McLeod SLP (Mansfield) \$60.00/hr effective 08/01/2025 07/31/2026
- Rescind the following contract previously approved at 04/15/2025 board meeting: Shayla Cole – COTA (Mansfield) – effective 08/01/2025 – 07/31/2026

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

Last	First	Last	First
Alexander	Darlene	Hughes	Joyce
Antjas	John	Johnson	Jani
Baird	Todd	Johnson	Gabriella
Barney	Emily	Johnson	Natalie
Basinger	Charity	Kaple-Crapo	Erika
Beaver	Martha	Kimmel	Karson
Bell	Victoria	Klenzman	Tara
Bentley	Steven	Kline	Nicole
Blair	Kayla	Kline	Michelle
Bolander	Jeff	Kocher	Eric
Burke	Tami	Leuthold	Glenda
Bush	Angela	Lichtenberger	Elizabeth
Chard	Sandra	Loose	Alexis
Cheney (Blackburn)	Lyndi	Mantey	Brittany
Clayton	Caleb	Mathews	Brittany
Cline	Abbey	Mayberry	Miranda
Conchel	Rosina	McDuffie Jr.	Mark
Cover (Schafer)	Autumn	Miller	Belinda

Crider	Scott	Mock	Trenton
Crist	Chelsea	Morris	Shannon
Davidson	Sherri	Mullins	Ronald (Darren)
Delaney	Payton	Nemeth	Morgan
DeMoss	Melissa	Phillips	Caitlin
Dendinger	Jacob	Pike	Dawson
Dunaway	Corinna	Rankin	Michele
Dunn	Andrya	Ransome	Kimerly
Edens	Kristin	Regules	Kathryne
Falzone	Denise	Rettig	Kristy
Fark	John	Roberts	Daniel
Farmer	Jennifer	Ruckman	Barbara
Fogle	Olivia	Ruth	Gwen
Foltz	Sidney	Sanderson	Kristina
Fox	Jill	Scheiber	Alison
Fox	Steve	Shade	Thomas
Fruth	Kayla	Smith	Jeff
Garrett (Greene)	Madison	Staley	Robert
Gase	Joseph	Stiverson	Alexis
Haas	Deborah	Taylor	Cody
Haines	Mark	Thompson	Stephanie
Haubert	Nancy	Tidd	Beverly
Haynes	Mary	Wall	Brooke
Hoffman	Lisa	Weaver	Elizabeth
Holler	Melanie	Weininger	Makenzie
Schalick	Oakford	Letizia-Marged	Janet
McMahon	Michelle	Osborne	Charles
Musser	Broderick	Dutt	Barry
Miller	Brenda	Rohde	Stephanie
Beach	Amber	Burns	Kelli
Downing	Beth	Focht	Britny
Ridge	Madison	Schiefer	Karla
Snook	Penny	Skeens	Sabrina
Wank	Rebecca		

3. Classified/Non-certified Staff:

- Isaac Campos-Topete SO Boys Varsity Head (Sandusky City) \$5,269 effective 07/31/2025 – 10/18/2025
- MeLinda Ricci Cheer SHS Assistant (Sandusky City) \$2,006 effective 07/31/2025 10/18/2025
- Kylie Morgan Preschool Paraprofessional (Upper Sandusky) effective 08/01/2025 – 07/31/2026
- Allyson Dunlap AMENDED Financial Associate I effective 07/23/2025
- Jessica Rietschlin ASP Clerk (Shelby Sacred Heart) \$20.00/hr effective 08/01/2025 07/31/2026

- Dr. Tom Fry External Evaluator (Canton Local) \$9,637.30 effective 08/01/2025 06/30/2026
- Dr. Jennifer Hensley External Evaluator (Canton Local) \$9,637.30 effective 08/01/2025 06/30/2026
- Dr. Tom Fry External Evaluator (Brown Local) \$10,038.85 effective 08/01/2025 06/30/2026
- Dr. Jennifer Hensley External Evaluator (Brown Local) \$10,038.85 effective 08/01/2025 - 06/30/2026
- Allysa Nippe Preschool Paraprofessional (New Riegel) effective 08/01/2025 07/31/2026
- Charity Basinger Paraprofessional (NCORC) \$20.00/hr effective 08/13/2025 06/30/2026
- Miranda Rhyans TDC Student Attendant effective 08/18/2025 07/31/2025
- Kamdyn Glick Paraprofessional (SCOC) effective 08/01/2025 07/31/2026
- Allison Otto Paraprofessional (SCOC) effective 08/01/2025 07/31/2026
- Ryleigh Glick Paraprofessional (SCOC) effective 08/01/2025 07/31/2026
- Britten Raitz Paraprofessional (SCOC) effective 08/01/2025 07/31/2026
- Jami Hill AMENDED Newborn Nurture Coordinator effective 07/01/2025 10/31/2025
- Caroline Smith Administrative Assistant (Mansfield City) \$20.00/hr effective 08/01/2025 – 07/31/2026
- Karyssa Siebenaller TDC Student Attendant effective 08/01/2025 07/13/2026
- Rescind the following contract previously approved at 06/24/2025 board meeting:
 Katie Robinson Sub Calling \$4,500 effective 08/01/2025 07/31/2026

4. Supplemental Contract(s):

- Kim Forbis Additional Duties effective 08/01/2024 06/06/2025
- *Vicki Lininger* LPDC Committee Member \$50 per meeting attended, not to exceed 10 meetings effective 08/01/2025 06/30/2026
- Jodi Roszman LPDC Committee Member \$50 per meeting attended, not to exceed 10 meetings effective 08/01/2025 06/30/2026
- Chelsea Bilger LPDC Committee Member \$50 per meeting attended, not to exceed 10 meetings - effective 08/01/2025 - 06/30/2026
- Debbie Huffman Additional Duties effective 07/21/2025 08/11/2025
- Brenda Luhring Additional Duties effective 07/21/2025 08/11/2025
- Rick Wank Additional Duties effective 05/27/2025 08/15/2025
- Logan Demith Intervention Specialist Mentoring Duties effective 08/01/2025 07/31/2026
- Tiffany Gatchel Sub Calling \$4,500 effective 08/01/2025 07/31/2026
- Ann Graham Travel Stipend effective 08/01/2025 07/31/2026
- Emily Hall Additional Duties up to 37 days at her current daily rate effective 08/01/2025 07/31/2026
- Jessica Heitman ESY Supervision up to 1 day at her current daily rate effective 05/27/2025 – 08/22/2025
- Hailey Hoyer SLP Special Assignment additional \$50.00 per day up to 74 days effective 08/01/2025 – 06/30/2026
- Stacy Borgio OT Special Assignment additional \$50.00 per day up to 65 days effective 08/01/2025 – 06/30/2026
- Samantha Hunt PT Special Assignment additional \$50.00 per day up to 13 days – effective 08/01/2025 – 06/30/2026
- Samantha Wise Additional Duties (GSCELC) up to 10 days at her current daily rate – effective 08/01/2025 – 07/31/2026
- Amy Bores Intervention Specialist Mentoring Duties effective 08/01/2025 06/30/2026
- Cristy Allen Project Life Additional Duties up to 3 days at her current daily rate effective 08/01/2025 – 06/30/2026

5. Approval of Substitute Educational Aides for the 2025 - 2026 school year:

Last	First	Last	First	
Basinger	Charity	Gase	Joseph	
Bell	Victoria	Haas	Deborah	
Blair	Kayla	Lichtenberge	tenberger Elizabeth	
Burke	Tami	McGinnis	Ginnis Eva	
Cover (Schafer)	Autumn	Mock	Trenton	
Delaney	Payton	Regules	Kathryne	
alzone	Denise	Rettig	Kristy	
armer	Jennifer	Ruth	Gwen	
ruth	Kayla	Mosley	Melinda	
Osborne	Charles	Beach	Amber	
Downing	Beth	Focht	Britny	
Kromer	Dylan	Ridge	Madison	
Snook	Penny			

6. Approval of Leave(s) of absence:

• Hayley Weisenauer – COTA – effective 03/19/2026

7. Approval of Salary Schedule(s):

FY26 Gifted Consultant (Tiffin City Schools)
 205 Days
 \$95,135

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

Resignations:

- Erica Hoffman COTA (Fremont City) effective 07/31/2025
- Barbara Oyster Teacher (Shelby Sacred Heart) effective 07/31/2025
- Rachel Brickner TDC Student Attendant effective 07/31/2025
- Nicholas Woodruff TDC Student Attendant effective 07/24/2025

Retirement:

- Wendy Rosen Preschool Intervention Specialist effective 07/31/2026
- Jodi Roszman Preschool Intervention Specialist effective 07/31/2026

RIFs:

None

Non-Renewal:

• None

Terminations:

None

9. Other:

- Approval of payment of 15.75 unused vacation days for Lori Bolone Head of School (Accel Schools-Mosaic Classical Academy)
- Approval of payment of 11 unused vacation days for Tim Weber Buildings & **Grounds Supervisor**
- Approval of payment of 5 unused vacation days for *Michelle Schafer* Financial Associate III

10. Community School - Employment and Personnel Certified Staff: None Non-Certified Staff: None Substitute Teachers for the 2025-2026 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: Mr. Bumgarner, Mr. Landon, Mr. Pelter, Mrs. Pinney, Mr. Sayre, Yeas:

Mr. Snavely, Mrs. West and Mr. McFarland

Nays: None

EXECUTIVE SESSION NCO-25-46

At 7:33 p.m. the motion to move to executive session was made by Mr. Landon and seconded by Mrs. Pinney. The purpose: The board is to convene to Executive Session for the employment of public employees or regulated individuals.

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

Mr. Snavely, Mrs. West and Mr. McFarland

Nays: None

SESSION	The board re	returne	d to regular session at 8:46 p.m. No action was needed.		
NEXT MEETING		The next regular meeting will be held on Tuesday, September 16, 2025 at 7:00 p.m. at North Central Ohio ESC (Marion Campus), 100 Executive Drive, Marion, OH.			
ADJOURN	Mr. Landon made the motion to adjourn, seconded by Mrs. Pinney.				
	Vote: Ye	eas:	Mr. Bumgarner, Mr. Landon, Mr. Pelter, Mrs. Pinney, Mr. Sayre, Mr. Snavely, Mrs. West and Mr. McFarland		
	Na	lays:	None		
	Meeting was	ıs adjou	urned at 8:47 p.m.		
			President		

Treasurer