

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

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

PUBLIC PARTICIPATION No public participation.

APPROVAL OF AGENDA AND ADDENDUM NCO-22-65 It was moved by Mrs. Pinney and seconded by Mr. Sayre to approve the agenda and addendum as distributed.

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

APPROVAL OF MINUTES NCO-22-66 Mr. Koschnick made the motion, seconded by Mr. Ellis to approve the minutes of the October 18, 2022 Regular Board meeting.

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

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

- Financial Report
 - Healthcare Trust Report
 - Donations
 - "Then & Now" PO
 - Transfers
 - Appropriations
- NCO-22-67

A. Financial Report for October 2022

B. Healthcare Trust Fund Report for October 2022

C. Approval of the following donations:

\$1,000.00	William Kay Davis Foundation	to	Marion Co Spelling Bee
\$100.00	American Legion	to	SMYL

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

Wilson, Casey	\$8,110.20	FY22 Tuition Reimbursement
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E. Approval of the following transfers:

From: Lakeland Academy	001-9004	\$36,781.30
To: General Fund	001-0000	\$36,781.30
From: LRE Preschool Materials	001-9026	\$27,926.10
To: General Fund	001-0000	\$27,926.10
From: General Fund	001-0000	\$219,174.54
To: Debt Service Fund	002-0000	\$219,174.54

F. Approval of the following appropriations:

<u>Appropriations</u>	<u>Description</u>	<u>Amount</u>	
001	General Fund – Overhead	\$ 19,870.00	<i>increase</i>
001	General Fund – Programs	\$ 303,594.90	<i>increase</i>
022	District Agency	\$ 750.00	<i>increase</i>
Total		<u>\$ 324,214.90</u>	

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

COMMUNICATIONS
Tri-Rivers Career Center
NCOESC Superintendent

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

- Everything is going well.
- Tri-Rivers has a board meeting tomorrow night.

NCOESC Superintendent's Report (Ms. Luhring)

- Ms. Luhring, Mr. Ellis and Mr. Bumgarner attended the OSBA Capital Conference the last couple of days. They all gave a brief report on some of the sessions they attended. Mr. Bumgarner will get his notes out to all of the board members.
- Marion office construction is moving right along. They are saying it should be completed by Christmas.
- Mr. Gast reported that he attended a meeting with representatives from the Marion County Sheriff's Office, City Police, Judges, Children's Services, Job & Family Services, etc. They are discussing the issues with children and behavior issues since the Juvenile Detention Center was closed recently.
- Bucyrus notified us that they will be looking at other ESC's. On a positive note, we did receive a referral letter from Tim Tarvin, Shelby City School Superintendent praising our ESC and the services we have provided to them.

NEW BUSINESS
-Purchased Service
Contracts
-Program Contracts
-Brown Local School
Service Agreement
-FY22 Tuition
Reimbursement
-Navigate360 Agreement
-ESC of Central Ohio MOU
COMMUNITY SCHOOL
-ODE Contract Modification
#4
-Ann Jerkins Harris
Contract Addendum
-Rise & Shine Lease
Agreement
NCO-22-68

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

A. Purchased Service Contracts:

- Brainspring - Structures Level I & Phonics First Level I Training
- Frontline Education - FY23 Frontline Central, Recruiting & Hiring Services - \$4,489.89 (01/01/2023 - 03/31/2023)
- DocuSign - FY23 DocuSign Services

B. Program Contracts:

- Eastwood Local School - FY23 Audiology Services
- Elmwood Local School - FY23 Audiology Services
- Pleasant Local School - FY23 School Psychology Services
- Lakota Local School - FY23 Audiology Services
- Arcadia Local School - FY23 Educational Consultant Services
- Sandusky City School - FY23 Athletic Services #2
- Hopewell-Loudon Local School - FY23 Board Certified Behavior Analyst Services

C. Other:

- Approval of service agreement between North Central Ohio ESC and Brown Local School District
- Approval of Tuition Reimbursement for employees for the time period September 2021 - August 2022
- Approval of agreement between Navigate360, LLC and North Central Ohio ESC for software services
- Approval of memorandum of understanding between ESC of Central Ohio and North Central Ohio ESC

D. COMMUNITY SCHOOL CONTRACTS AND NEW BUSINESS:

Purchased Service Contracts:

- None

Program Contracts:

- None

Other:

- Approval of Modification No. 4 to the Sponsorship Agreement between Ohio Department of Education and North Central Ohio ESC
- Approval of addendum to sponsorship contract between Ann Jerkins Harris Academy of Excellence and North Central Ohio ESC
- Approval of lease agreement between Saints Adalbert and Hedwig Parish and North Central Ohio ESC for Toledo Rise and Shine Academy

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

EMPLOYMENT AND PERSONNEL

-Certified Staff
-Substitute Teachers
-Non-Certified Staff
-Supplemental Contracts
-Substitute Aides
-Resignations
-TRCC Board Member Appointment
-Special SLP Substitute
COMMUNITY SCHOOL
-Resignation
NCO-22-69

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

A. APPROVE EMPLOYMENT OF CERTIFICATED & CLASSIFIED STAFF:

1. Certified staff:

- *Sarah Mohrbacher* - AMENDED Tutor (Mansfield St. Mary) - effective 11/03/2022
- *Katlynn Morris* - Full Time Substitute (Fremont City) - \$100/day - effective 11/14/2022 - 07/31/2023

2. Substitute Teachers for the 2022-2023 school year:

- | | |
|-------------------------|-------------------------|
| • <i>Alisha Gray</i> | • <i>Heather Carvel</i> |
| • <i>Shawna Haugh</i> | • <i>Faith Coomes</i> |
| • <i>Brenda Laser</i> | • <i>Megan Dowdy</i> |
| • <i>Kade Nelson</i> | • <i>Lynzie Haynes</i> |
| • <i>Liana Petitti</i> | • <i>Melanie Holler</i> |
| • <i>Jade Stuckman</i> | • <i>Taylor Isler</i> |
| • <i>Jordan Martin</i> | • <i>Bryce Rinehart</i> |
| • <i>Taylor Obenour</i> | • <i>Alan Roberts</i> |
| • <i>Michael Rankin</i> | |

3. Classified/Non-certified Staff:

- *Melissa Renwand* - Elementary Winter Cheer Advisor/Coach - \$500.00 - effective 11/01/2022 - 03/15/2023
- *Melinda Ricci* - High School Winter Cheer Assistant - \$1,873.00 - effective 11/01/2022 - 03/15/2023
- *Melinda Ricci* - Technology Specialist - \$650.00 - effective 10/01/2022 - 06/02/2023
- *Autumn Sehlhorst* - Aide (SCYC) - effective 10/24/2022 - 07/31/2023
- *Dr. Tom Fry* - External Evaluator (Brown Local Schools) - \$10,025.87 - effective 08/01/2022 - 06/30/2023
- *Dr. Jennifer Hensley* - External Evaluator (Brown Local Schools) - \$10,025.87 - effective 08/01/2022 - 06/30/2023
- *Amanda Romero* - Aide (SCOC) - effective 10/24/2022 - 07/31/2023
- *Amy O'Brien* - Paraprofessional (Fremont City) - effective 10/27/2022 - 07/31/2023
- *Autumn Ramirez* - Aide (SCOC) - effective 11/14/2023 - 07/31/2023
- *Eleni Ritzler* - Educational Aide (Wynford) - effective 11/14/2022 - 07/31/2023
- *Stevie Fisher* - MD Paraprofessional (Fremont City) - effective 11/21/2022 - 07/31/2023

- *Elijah Carroll* - Educational Aide (Marion St. Mary) - \$12.00/hr - effective 11/15/2022 - 07/31/2023

4. Supplemental Contract(s):

- *Tyfanie Hampshire* - AIMS Pathway to Proficient Reading - effective 08/01/2022 – 07/31/2023
- *Ann Graham* - AIMS Pathway to Proficient Reading - effective 08/01/2022 – 07/31/2023
- *Angela Micheli* - ESY SLP Services - not to exceed 6 hours - effective 06/01/2022 – 08/11/2022

5. Approval of Substitute Educational Aides for the 2022 - 2023 school year:

- | | |
|-------------------------|---------------------------|
| • <i>Gisela Grant</i> | • <i>Taylor Isler</i> |
| • <i>Dawson Pike</i> | • <i>Dawson Pike</i> |
| • <i>Shawna Haugh</i> | • <i>Shelby Sipe</i> |
| • <i>Ashley Cox</i> | • <i>Isabella Habicht</i> |
| • <i>Megan Dowdy</i> | • <i>Gisela Grant</i> |
| • <i>Denise Falzone</i> | • <i>Cynthia Clinard</i> |

6. Approval of Leave(s) of absence:

- None

7. Approval of Salary Schedule(s):

- None

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

Resignations:

- *Alisa Huffman* - SMYL Case Manager - effective 11/03/2022
- *Danielle VanFleet* - Paraprofessional (Fremont City) - effective 11/01/2022
- *Traci Riechman* - MD Paraprofessional (Fremont City) - effective 11/25/2022
- *Kristy Walker* - Payroll Specialist - effective 11/18/2022
- *Kayla Kipps* - MD Paraprofessional (Fremont City) - effective 11/15/2022

Retirement:

- None

RIFs:

- None

Non-Renewal:

- None

Terminations:

- None

9. Other:

- Approval of reappointment of *Jim McFarland* to Tri-Rivers Career Center Board effective 01/01/2023 - 12/31/2025

- Approval of the following special substitute:
Connie English SLP \$65.00/hr

10. Community School – Employment and Personnel

Certified Staff:

- None

Non-Certified Staff:

- None

Substitute Teachers for the 2022-2023 School Year:

- None

Supplemental Contract(s):

- None

Salary Schedule(s):

- None

Resignation(s):

- *Jeff Dorsey* - Teacher (Hardin Community School) - effective 01/14/2023

Retirement(s):

- None

RIF(s):

- None

Other:

- None

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

NEXT MEETING

The next regular meeting will be held on Tuesday, December 20, 2022 at 7:00 p.m. at North Central Ohio ESC (Tiffin Campus), 928 West Market Street, Tiffin, OH 44883 with a holiday dinner served prior. More details to follow.

ADJOURN

Mr. Landon made the motion to adjourn, seconded by Mrs. Pinney. Meeting was adjourned at 8:12 p.m.

President

Treasurer