

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
June 27, 2017

The regular session of the Wood County Educational Service Center Governing Board Meeting was called to order by Governing Board President, Ms. **Judith Hines**, at 4:00 p.m. with the following members present: Mr. **Ken Ault**, Ms. **Kathy Limes** and Ms. **Judy Paredes**. Also present: Ms. **Gina Fernbaugh**, Treasurer, Mr. **Kyle Kanuckel**, Superintendent.

Absent: Mr. **Joe Long**

Staff Members Present

Kyle **Clark**, Prevention Education Director
Mike **Fallis**, CLC Program Supervisor

Visitors Present

Marie **Thomas Baird**, Sentinel Tribune Reporter

Featured Program Presentations – Retirement Recognitions

Juanita Becker
Jim Mills
Wilma Murphy

Public Participation was held on the issue of the re-employment of **Ms. Juanita Becker**, PB Paraprofessional, and **Ms. Doris Schulte**, Personnel Secretary/EMIS, by the Governing Board of the Wood County Educational Service Center.

Approval of the Minutes

Ms. Limes moved and Mr. Ault seconded the motion to approve the following minutes:

Regular Board Meeting – **May 23, 2017**

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

REPORTS OF THE TREASURER

Approval of Cash Reconciliation Report - The Cash Reconciliation Report for the previous month was provided to each Board member. Members had the opportunity to ask questions or make comments regarding the report. Ms. Paredes moved and Mr. Ault seconded the motion to approve the Cash Reconciliation report for the month of May 2017:

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

Approval of Financial Report – Upon the recommendation of the Treasurer, Ms. Limes moved and Mr. Ault seconded the motion to approve the Financial Report for the month of May 2017:

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

Approval of Bills – Upon the recommendation of the Treasurer, Ms. Paredes moved and Ms. Limes seconded the motion to approve the Bills for the month of May 2017:

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

Approval of Investment Transaction Ledger – Upon the recommendation of the Treasurer, Mr. Ault moved and Ms. Limes seconded the motion to approve the following Investment Transaction Ledger for the month of May 2017:

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

Approval of Service Agreements with Agencies & School Districts – Upon the recommendation of the Treasurer, Mr. Ault moved and Ms. Paredes seconded the motion to approve the following Summer 2017 and Fiscal Year 2018 service agreements with agencies and school districts:

Summer 2017 Service Agreements:

- Bowling Green City S.D. – PT Services – Extended School Year
- Elmwood Local S.D. – Tutor Services – Extended School Year
- Lake Local S.D. – MD Tutor – Extended School Year
- Lake Local S.D. – SLP Services – Extended School Year

Fiscal Year 2018 Service Agreements:

- Eastwood Local S.D. – Consortium Services
- Eastwood Local S.D. – Specialized Services
- Elmwood Local S.D. – ATOD On-Site Services
- Northwood Local S.D. – ATOD On-Site Services
- Penta Career Center – ATOD –On-Site Services
- Rossford E.V.S.D. – Consortium Services
- Rossford E.V.S.D. – Specialized Services

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

Approval of Cash Donation – Upon the recommendation of the Treasurer, Mr. Ault moved and Ms. Limes seconded the motion to approve the following cash donation:

\$50 United Methodist Women – First United Methodist Church
(to benefit the Wood County Opiate Task Force Program)

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

Approval of New Fund – Upon the request of the Treasurer, Ms. Paredes moved and Ms. Limes seconded the motion to establish the following fund to be used to account for financial activity of the Wood County Opiate Task Force.

019-9003 Wood County Opiate Task Force Fund

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

Approval of Grant Amendment – Upon the request of the Treasurer, Mr. Ault moved and Ms. Paredes seconded the motion to establish the following fund to be used to account for financial activity of the Wood County Opiate Task Force.

WIOA Youth Employment Fund 502-9617

Original: \$106,580.65
Amended: \$111,580.65

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

Approval of ATOD FY'18 Grant – Upon the recommendation of the Treasurer, Ms. Limes moved and Mr. Ault seconded the motion to approve the following ATOD FY'18 Grant:

Amount	Grant Title	Beginning Date	Ending Date	Fund/Spcc
\$666,078.00	ATOD FY'18	07/01/2017	06/30/2018	019-9618

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

Approval of Appropriation Modifications – Upon the recommendation of the Treasurer, Ms. Limes moved and Mr. Ault seconded the motion to approve the following Appropriation Modifications:

General Funds:	\$6,616.50
Special Revenue Funds:	(435,308.00)
Fiduciary Funds:	(172,578.01)
Amended:	(\$601,269.51)

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried

Approval of United Way of Greater Toledo Special Funding Agreement FY2018 –

Upon the recommendation of the Treasurer, Ms. Paredes moved and Mr. Ault seconded the motion to approve the following United Way of Greater Toledo Funding Agreement accepting Special Funding for FY 2018 in the amount of \$4,666:

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried

Approval of Amended Section 125 Flexible Benefit Plan Adoption Agreement –

Upon the recommendation of the Treasurer, Ms. Paredes moved and Mr. Ault seconded the motion to approve the following amended Section 125, Flexible Benefit Plan Adoption Agreement with American Fidelity, effective with the July 1, 2017 plan year:

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried

Approval of Fiscal Year 2018 Temporary Appropriations – Upon the recommendation of the Treasurer, Ms. Limes moved and Ms. Paredes seconded the motion to approve the following Fiscal Year 2018 Temporary Appropriations:

General Funds:	\$2,086,632.
Special Revenue Funds:	\$905,961.
Fiduciary Funds:	\$102,381.
Proprietary Funds:	\$148,558.
Total:	\$3,243,532.

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried

Approval of Advances and Revenue Adjustments –

Upon the recommendation of the Treasurer, Mr. Ault moved and Ms. Paredes seconded the motion to approve the following advances and revenue adjustments to close the books for fiscal year 2017. All advances are approved to be repaid to the General Fund when funds become available in FY2018:

From:	001-9000 General Fund	(\$109,219.97)
To:	022-9016 NWOET	45,185.95
	502-9417 OYW Summer '17	1,847.20
	502-9717 CCMEP Summer '17	11,931.43
	502-9517 TANF FY17	50,255.39

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

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SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

Policies/Contracts

Recommendation Pertaining First Reading of Board Policies – Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Ault first reading of the following Board Policies:

AFD	Evaluation of Support Staff
BCCA	Incapacity of Treasurer
BCCA-R	Incapacity of Treasurer Regulation
CBA	Incapacity of Superintendent
CBA-R	Incapacity of Superintendent Regulation
DECA	Administration of Federal Grant Funds
DI	Fiscal Accounting and Reporting
DID	Fixed Asset Accounting Policy
DJF	Purchasing Procedures
DN	School Properties Disposal
EBC	Emergency Plans
EF/EFB	Food Service Management/Free and Reduced-Price Food Services
EF/EFB-R	Meal Charge Policy Regulation
GBO	Verification of Employment Eligibility
GBO-R	Verification of Employment Eligibility Regulation - deleting
GCPCA	Professional Staff Retirement Severance Pay
GDN	Evaluation of Support Staff
IGBB	Programs for Students Who Are Gifted
IGBL	Parental Involvement in Education
IGCF-R	Home Education Notice - deleting
IICA	Field Trips
IICA-R	Field Trips Regulation
JFCA	Student Dress Code
JN	Student Fee, Fines and Charges
KBCA	News Releases
EFG-E	Student Wellness Plan Exhibit

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

Recommendation Pertaining to OESA & AESA Membership Dues – Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Ault seconded the following 2017-2018 OESCA & AESA Membership Dues:

OESCA Membership 2017-2018	\$2,457.
AESA Dues Collected by OESCA	430.
TOTAL:	\$2,827.00

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

Recommendation Pertaining to Evaluation Service Agreement – Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Ault seconded the following service agreement between Bill Ivoska and Wood County ESC, effective Mary 1, 2017 through August 10, 2017, at a cost of \$250:

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

Recommendation Pertaining to Speaker Engagement Agreement– Upon the recommendation of the Superintendent, Mr. Ault moved and Ms. Paredes seconded the following Speaker Engagement Agreement between 17th & Montgomery, LLC and Wood County ESC in the amount of \$30,000 for 12 Suicide Prevention & Brain Health presentations on October 2-5, 2017:

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

Recommendation Pertaining to School Law Hotline Agreement – Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Paredes seconded the following agreement between McGown & Markling Co. LPA and Wood County ESC, effective July 1, 2017 through June 30, 2018 for the following services:

- 5 pro bono hours of legal service
- Additional time used by the Governing Board over the 5 hours will be billed at the hourly rate of \$250.

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

Recommendation Pertaining to Perrysburg Area Chamber of Commerce Membership – Upon the recommendation of the Superintendent, Mr. Ault moved and Ms. Paredes seconded the following 2017-2018 membership with Perrysburg Area Chamber of Commerce, in the amount of \$100.

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

Recommendation Pertaining to Juvenile Residential Center Agreement – Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Ault seconded the following Agreement between Juvenile Residential Center and WCESC beginning July 1, 2017 through June 30, 2018:

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

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Staff Personnel

Recommendations Pertaining to Abolishments, Resignations, Retirements LOAs, RIFs, and Terminations: - Upon the recommendation of the Superintendent, Mr. Ault moved and Ms. Paredes seconded the motion to approve the following LOA, Resignations & Terminations:

Resignations

Stephanie Banister, PB Paraprofessional, effective 08/01/2017

Paula Hermes, BG Special Contract, effective 07/01/2017

Mikayla Mueller, CLC Seasonal Program Assistant, effective 06/25/2017

Paula Munson, BG Special Contract, effective 07/01/2017

Katherine Palmer, BG Special Contract, effective 06/15/2017

Deanna Whitmore, NW Paraprofessional, effective 08/01/2017

Sarah Wilson, Preschool Intervention Specialist, effective 08/01/2017

Supplemental Resignations

Paula Munson, Professional Dev & Mtgs, effective 07/01/2017

Katherine Palmer, Professional Dev & Mtgs, effective 06/15/2017

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

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Approval of Employment of Support Personnel – Upon the recommendation of the Superintendent, Ms. Paredes moved and Ms. Limes seconded the motion to approve the employment of the following Support Personnel:

At-Will Student Workers

Isaiah Biglow, effective 06/20/2017 – 09/30/2017, Max 8 hrs p/day, As Needed
Mark Blevins, effective 06/16/2017 – 09/30/2017, Max 8 hrs p/day, As Needed
W. Casey Dotson, effective 06/12/2017 – 09/30/2017, Max 8 hrs p/day, As Needed
Roger Floro, effective 06/23/2017 – 09/30/2017, Max 8 hrs p/day, As Needed
Jalynn Greer, effective 06/12/2017 – 09/30/2017, Max 8 hrs p/day, As Needed
Jenna Illif, effective 06/19/2017 – 09/30/2017, Max 8 hrs p/day, As Needed
Brad Kleinfelter, effective 06/12/2017 – 09/30/2017, Max 8 hrs p/day, As Needed
Jadyn Lundquest, effective 06/09/2017 – 09/30/2017, Max 8 hrs p/day, As Needed
Victoria Nagel, effective 06/19/2017 – 09/30/2017, Max 8 hrs p/day, As Needed
Armando Rivera, effective 06/26/2017 – 09/30/2017, Max 8 hrs p/day, As Needed
Britney Rivera, effective 06/26/2017 – 09/30/2017, Max 8 hrs p/day, As Needed
Chelsea Seeley, effective 06/13/2017 – 09/30/2017, Max 8 hrs p/day, As Needed
Brooklyn Thomason, effective 06/19/2017 – 09/30/2017, Max 8 hrs p/day, As Needed
Andrew Thompson, effective 06/19/2017 – 09/30/2017, Max 8 hrs p/day, As Needed
Gabrielle Trevino, effective 06/19/2017 – 09/30/2017, Max 8 hrs p/day, As Needed

New Hire for Summer 2017

Henry Matthews, NWOET Tech Support Student, effective 07/03/2017–08/18/2017,
 Max 28 hrs p/wk, As Needed, NWOET/Tech/0

Summer 2017 Supplementals

Christy Bennett, Behavior Support Para, effective 06/12/2017– 08/08/2017,
 Max 50 hrs, As Needed, BSP/0
Bonita Howard, Paraprofessional, effective 06/12/2017–08/11/2017,
 Max 70 hrs, As Needed, A/N/9
Jeanine Lindquist, Teen Institute Advisor, effective 07/01/2017–07/31/2017, As Needed
Teri King, Paraprofessional, effective 06/05/2017–08/11/2017, Max 200 hrs, As Needed A/N/6
Hannah Madaras, JDC Prevention Instructor, effective 07/01/2017-07/31/2017, As Needed
Kristina Olinger, Unit Paraprofessional, effective 06/12/2017– 08/11/2017,
 Max 70 hrs, As Needed, BSP/0
Jennifer Yost, Unit Paraprofessional, effective 06/12/2017–08/08/2017,
 Max 50 hrs, As Needed, BSP/2

New Hires for 2016-2017 School Year

Arlinda Williams, CLC Data Assistant, effective 05/31/2017–06/30/2017, 5 hrs p/day,
 5 days p/wk, 23 days, CLC/DA/2 – 1 yr limited

Support Staff - Continued

Supplementals for 2016-2017 School Year

Christy Bennett, Behavior Support Para, effective 08/14/2016–05/25/2017,

Max 2.25 hrs, As Needed, BSP/0

Leslie Head, Credit Recovery Liaison, 07/01/2017–07/31/2017, 5 days p/wk, 21 days

Arlinda Williams, CLC Data Assistant, effective 06/01/2017–06/30/2017,

Max. 5 hrs p/week, As Needed, CLC/DA/2

2017-2018

Seasonal Rehire

Julia Pierce, NWOET Receptionist/Clerical Assistant, effective

07/03/2017 – 12/21/2017, Max 28 hrs p/wk, As Needed

New Hires for 2017-2018

Bailey Ridge, Para/Educational Aide, effective 08/14/2017, 7.75 hrs p/day,

4 days p/wk, 158 days, A/N/2 – 1 yr limited

Julianna Ruetz, Para/Student Attendant, effective 08/14/2017, 6.75 hrs p/day,

5 days p/wk, 192 days, A/N/3

Rehires for 2017-2018

Rachel Ewing, ED Para/Educational Aide, effective 08/14/2017, 6.75 hrs p/day,

5 days p/wk, 191 days, A/N/7 – 1 yr limited

Arlinda Williams, CLC Data Assistant, effective 07/01/2017, 5 hrs p/day,

5 days p/wk, 260 days, CLC/DA/2 – 1 yr limited

Changes for 2017-2018 School Year

Heather Ameling, effective 08/14/2017

From – Para/Student Attendant, 6 hrs p/day, 5 days p/wk, 192 days

To – Para/Educational Aide, 6.5 hrs p/day, 5 days p/wk, 192 days

Katherine Bacho, effective 08/14/2017

From – Para/Educ Aide, 6.25 hrs p/day, 5 days p/wk, 183 days, A/N/7

To – Unit Para, 6.25 hrs p/day, 5 days p/wk, 183 days, UP/0

Crystal Beat, effective 08/14/2017

From – 50% Para/Educational Aide & 50% Para/Student Attendant

To – 100% Para/Educational Aide MD

Mallory Fritz, effective 08/14/2017

From – 25% Para/Educational Aide & 75% Para/Student Attendant

To – 100% Para/Student Attendant

Brooke Hahn, effective 08/14/2017

From – Para/Educational Aide, 6.75 hrs p/day, 5 days p/wk, 192 days

To – Para/Student Attendant, 6.5 hrs p/day, 5 days p/wk, 192 days

Dana Kaser, effective 08/11/2017

From – Para/Educ Aide, 6.25 hrs p/day, 5 days p/wk 183 days, A/N/11

To – Unit Para, 6.25 hrs p/day 5 days p/wk, 183 days, UP/0

Abigail Ludke, Youth Employment Program Specialist, effective 07/01/2017

From – Max. 20 hrs p/wk, 5 days p/wk, As Needed

To – 8 hrs p/day, 5 day p/wk, 65 days

Support Staff - Continued

Changes Continued

Scott Mitchell, effective 08/14/2017,

From – 6.75 hrs p/day, 5 days p/wk, 191 days

To – 6.75 hrs p/day, 5 days p/wk, 192 days

Michelle Perkins, effective 08/14/2017,

From – 6.75 hrs p/day, 5 days p/wk, 192 days

To – 6.5 hrs p/day, 5 days p/wk, 192 days

Monica Pillen, effective 08/14/2017,

From – 50% Para/Ed Aide & 50% Student Attend, 6.75 hrs p/day,
4 days p/wk, 155 days

To – 100% Para/Student Attend, 6.5 hrs p/day, 4 days p/wk, 155 days

Amanda Queen, Paraprofessional, effective 08/11/2017

From – 6.25 hrs p/wk, As Needed

To – 6.25 hrs p/day, 5 days p/wk, 183 days

Kelly Rate, effective - 08/14/2017,

From – Para/Educational Aide, 6.75 hrs p/day, 5 days p/wk, 192 days

To – Para/Student Attend, 6.5 hrs p/day, 5 days p/wk, 192 days

Annessa Rodemich, effective 08/14/2017,

From – Para/Educ Aide, 6.75 hrs p/day, 5 days p/wk, 192 days

To – Para/Stu Attend, 6.5 hrs p/day, 5 days p/wk, 192 days

Changes - Continued

Robyn Schnitker, effective 08/14/2017

From – 6.75 hrs p/day, 5 days p/wk, 192 days

To – 6.5 hrs p/day, 5 days p/wk, 192 days

Andrew Thomas, effective 08/14/2017

From – 6.75 hrs p/day, 5 days p/wk, 192 days

To – 6.75 hrs p/day, 5 days p/wk, 191 days

Rachel Whitescarver, effective 08/14/2017

From – Para/Student Attendant, 6.75 hrs p/day, 5 days p/wk, 192 days

To – Para/Educational Aide, 6.5 hrs p/day, 4 days p/wk, 155 days

Supplementals for 2017-2018 School Year

Leslie Head, Credit Recovery Liaison, effective 08/01/2017 – 07/31/2018, 261 days

Leslie Head, YEP Coordinator, effective 08/01/2017–07/31/2018, 261 days

Hannah Madaras, JDC Prevention Instructor, effective 08/01/2017-06/30/2018, As Needed

Scott Mitchell, MD Job Coach, effective 08/14/2017 – 06/30/2018, As Needed

Andrew Thomas, MD Job Coach, effective 08/14/2017 – 06/30/2018, As Needed

Greg Van Vorhis, Website & Tech Assistant, effective 07/01/2017–06/30/2018,

.6 hrs p/day, 5 days p/wk, 260 days,

Tara Vincent, MD Job Coach, effective 08/14/2017 – 06/30/2018, As Needed

Arlinda Williams, CLC Data Assistant, effective 07/01/2017 – 06/30/2018,

Max 5 hrs p/wk, As Needed, CLC/DA/2

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

Approval of Employment of Certified Personnel – Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Ault seconded the motion to approve the employment of the following Certified Personnel:

New Hires for 2016-2017 School Year

Rachel Linkous, CLC Tutor, effective 06/07/2017–06/30/2017, 3.5 hrs p/day, 3 days p/wk, As Needed, CLC/TU/150/0

Summer 2017 Supplementals

Hope Gutierrez, ESY @ LK Speech Therapy, effective 06/12/2017–07/31/2017, Max. 10 hrs, SLP/M/1

Hope Gutierrez, ESY @ PB Speech Therapy, effective 06/12/2017–07/31/2017, 8-30 minute sessions, SLP/M/1

Katherine Palmer, Prof. Dev & Mtgs. effective 05/24/2017–05/24/2017, 8 hrs p/day, 1 day, BG/SC

Steve Searle, Summer Opportunity School Mentor, effective 05/25/2017-06/15/2017, Max 3 days,

Kelly Van Order, ESY Tutor, effective 07/24/2017–08/11/2017, Max 8 hrs, As Needed, ED/MD/M/15

2017-2018

New Hires for 2017-2018

Cari Langenderfer, ECS Psychologist, effective 08/01/2017, 7 hrs p/day, 5 days p/wk, 261 days, PSY/N/9 – 1 yr limited

Sara Newman, ED Intervention Specialist, effective 08/14/2017, 7 hrs p/day, 5 days p/wk, 185 days, ED/MD/150/0 – 1 yr limited

Brianna Palko, ECS Intervention Specialist, effective 08/28/2017, 7 hrs p/day, 5 days p/wk, 185 days, B/0

Lindsey Simpson, School Psychologist, effective 08/01/2017, 7 hrs p/days, 5 days p/wk, 210 days – 1 yr limited

Rehires for 2017-2018

Nancy Beck, COTA Consultant, effective 08/14/2017, 7 hrs p/day, 1 day p/wk, Max 40 days, As Needed, OT/7

Rachel Linkous, CLC Tutor, effective 07/01/2017, 3.5 hrs p/day, 3 days p/wk, As Needed, CLC/TU/150/0 – 1 yr hrly limited

Dannelle Sutton, Nurse Assistant @ EW, effective 08/14/2017, 5 hrs p/day, 5 days p/wk, 185 days, B/16

Certified Staff – Continued**Changes for 2017-2018 School Year****Christine Haas, Nurse for Northwood, effective 08/14/2017**From – 6 hrs p/day, 5 days p/wk, 185 daysTo – 6.9 hrs p/day, 5 days p/wk, 185 days**Josie Rowe, Physical Therapist, effective 08/14/2017**From – 7 hrs p/day, 3.5 days p/wk, 130 days, OT/PT/9 – 70%To – 7 hrs p/day, 4 days p/wk, 148 days, OT/PT/9 – 80%**Jeffrey Totten, JDC Intervention Specialist, effective 08/14/2017**From – B/150/4To – M/4**Supplemental for 2017-2018****Christine Haas, Nurse Consultant, effective 08/14/2017-06/01/2018**

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

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Approval of Substitute List – Upon the recommendation of the Superintendent, Mr. Ault moved and Ms. Limes seconded the motion to approve the following certificated teachers and other classified personnel on the following Substitute List. The hire date of the substitutes will be their first day of work:

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

Governing Board Updates

Directors Report –

Kyle Clark, Prevention Educational Director, reported the following:

- Preparing for the Wood County and Pemberville fairs

Mike Fallis, Community Learning Centers Supervisor, reported the following:

- Presented a short PowerPoint presentation on the STEM Square Day that was held on June 13th.
 - 255 students were bussed into the BGSU Field House for activities, with all CLC sites participating.

Penta Career Center Report – June 14, 2017

- Judy Paredes reported that the Board reviewed changes to the 2017-2018 student handbooks.
- Approved the Penta school calendar

Executive Session

None

Adjournment

Motion by Mr. Ault, seconded by Ms. Limes, to adjourn the meeting at 4:49 p.m.

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, and Ms. Paredes. The Chair declared the motion carried.

ATTEST:

Judith Hines, President

Gina R. Fernbaugh, Treasurer/CFO