

**WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
September 26, 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**, Mr. **Joe Long**, and Ms. **Judy Paredes**. Also present: Ms. **Gina Fernbaugh**, Treasurer, Mr. **Kyle Kanuckel**, Superintendent.

Absent - Ms. Kathy **Limes**, Board Member

Staff Members Present

Susan **Spencer**, CLC Director

Visitors Present

Marie Thomas Baird – Sentinel Tribune Reporter

Featured Program Presentations – None

Kyle **Clark**, Prevention Education Director, entered at 4:07 p.m.

Approval of the Minutes

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

Regular Board Meeting – **August 22, 2017**

Roll Call: Yeas: Mr. Ault, Ms. Hines, Mr. Long, 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 August 2017:

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

INTENTIONALLY BLANK

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

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

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

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

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

\$450 The New Sportsman’s Club – Northwood, OH
- To Benefit the ATOD Hooked on Fishing program

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

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

- Genoa Local S.D. – **MD Services**
- Rossford E.V.S.D. – **CLC Intervention Services**
- St. Louis School – **Speech Pathology Therapy Services**

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

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

Amount	Grant Title	Beginning Date	Ending Date	Fund/Spcc
\$482,158.00	Project Aware FY'18 Yr 4 of 5	09/30/17	09/29/18	599-9918

\$ 482,158.00 Total

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

Approval of Grant Amendment – Upon the recommendation of the Treasurer, Mr. Ault moved and Ms. Paredes seconded the motion to approve the following grant amendment:

WIOA FY'18 Youth Employment Fund 502-9618

Original: \$69,285.00
Amended: \$64,620.12

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

Approval of Transfer of Funds – Upon the recommendation of the Treasurer, Ms. Paredes moved and Mr. Ault seconded the motion to approve the following Transfer of Funds:

From:	Alternative Learning Center FY'17 463-7200-911-9016	(\$184,825.01)
To:	Alternative Learning Center FY'17 019-5100-9418	\$184,825.01
From:	WIOA FY'17 502-7200-910-9617-999	(\$101,499.10)
To:	WIOA FY'17 502-5100-9618-999	\$101,499.10

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

Approval of Estimated Revenue – Upon the recommendation of the Treasurer, Mr. Long moved and Mr. Ault seconded the motion to approve the following Estimated Revenue for fiscal year 2018:

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

Approval of Permanent Appropriations – Upon the recommendation of the Treasurer, Ms. Paredes moved and Mr. Ault seconded the motion to approve the following Permanent Appropriations for fiscal year 2018:

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

INTENTIONALLY BLANK

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

Policies/Contracts

Recommendation Pertaining Speaker Engagement Agreement – Upon the recommendation of the Superintendent, Mr. Ault moved and Ms. Paredes seconded the following agreement between 17th & Montgomery, LLC, (Kevin Hines, Speaker) and Project AWARE, effective 09/14/2017:

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

Recommendation Pertaining to Food Service Agreement – Upon the recommendation of the Superintendent, Mr. Long moved and Ms. Paredes seconded the following FY 2018 National School Lunch Program renewal contract with the Meal Inc., beginning September 18, 2017 and ending June 30, 2018:

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

Recommendation Pertaining to Wood County Dept JFS No Wrong Door Agreement – Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Ault seconded the following No Wrong Door Agreement between Wood County Department of Job & Family Services and Wood County ESC for the period of July 1, 2017 through June 30, 2018, in the amount not to exceed \$2,000:

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

Recommendation Pertaining to Perry ProTech Copier Agreement – Upon the recommendation of the Superintendent, Mr. Ault moved and Mr. Long seconded the following agreement between Perry ProTECH and Wood County ESC for four copiers, with a per copy prices of \$.0136 per black & white image, and \$.04 per color image in exchange for the above stated total aggregate copy commitment of 5,000,000 total black and white copies/prints, and minimum annual 1,000,000 aggregate black and white copies/prints:

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

Recommendation Pertaining to ATOD Consulting Contract – Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Long seconded the following agreement between Wood County ESC and Bill Ivoska, for Schools and Community-Based ATOD programs, data analysis and annual report, effective September 26, 2017 through June 30, 2018 in the amount of \$18,000:

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

Recommendation Pertaining to ADAMHS Youth Survey Consulting Contract – Upon the recommendation of the Superintendent, Mr. Ault moved and Ms. Paredes seconded the following agreement between Wood County ESC and Bill Ivoska, for ADAMHS Youth Survey, data analysis and annual report, effective September 26, 2017 through June 30, 2018 in the amount of \$12,000:

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

Recommendation Pertaining to Individual School District Reports Consulting Contract – Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Long seconded the following agreement between Wood County ESC and Bill Ivoska, for Individual School District Reports, data analysis and annual report, effective September 26, 2017 through June 30, 2018 in the amount of \$6,000:

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

INTENTIONALLY BLANK

Staff Personnel

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

Resignations

Frances Decos-Guadarrama, NW Para/Educational Aide, effective 09/08/2017

MaKayla Heinze, CLC Seasonal Program Assistant, effective 08/28/2017

Robert Hoffman, CLC Sr. Team Leader, effective 09/29/2017

Katelyn Kortokrax, NWOET Clerical Student, effective 08/18/2017

Ariel Pyle, LK Para/Educational Aide, effective 08/01/2017

Pamela Reardon, LK Para/Educational Aide, effective 09/01/2017

Graeme Wilson, NWOET Tech Student, effective 08/31/2017

Supplemental Resignations

None

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

INTENTIONALLY BLANK

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

At-Will Student Workers

Bryan Baldwin, CCMEP Student Worker, effective 08/22/107- 09/30/2017,
Max 5 hrs p/day, As Needed
Lacey Blackstone, CCMEP Student Worker, effective 09/18/2017-09/30/2017,
Max 8 hrs p/day, As Needed
Corey Hardin, CCMEP Student Worker, effective 09/08/107-09/30/2017,
Max 5 hrs p/day, As Needed
Dominic Haslinger, OYW Student Worker, effective 08/28/2017–09/30/2017,
Max 5 hrs p/day, As Needed
Caitlyn Reichenbaugh, CCMEP Student Worker, effective 08/22/107-09/30/2017,
Max 5 hrs p/day, As Needed

Supplementals for 2016-2017 School Year

Deb Davis, ESY Behavior Support Para, effective 07/01/2017-08/11/2017,
As Needed, Max 6 hrs, BSP/1
Chelsea Fisher, ESY Behavior Support Para, effective 07/31/2017-08/09/2017,
As Needed, Max 1 hr, BSP/0

Seasonal Re-Hires through December 2017

Cody Clemons, NWOET Tech Support Student, effective 09/19/2017– 12/22/2017,
As Needed, Max 28 hrs p/wk, NWOET/SW/0
Ethan Lindemann, NWOET Tech Support Student, effective 09/21/2017-12/22/2017,
As Needed, Max 28 hrs p/wk, NWOET/SW/2

Seasonal New Hires through May 2018

Joseph Dubbert, CLC Seasonal Program Assistant, effective 09/05/2017 – 05/12/2018,
5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0
Kelly Jutte, CLC Seasonal Program Assistant, effective 09/21/2017– 05/12/2018,
5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0
Kelly Kaufman, CLC Seasonal Program Assistant, effective 09/21/2017–05/12/2018,
5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/4
Nicole Lembo, CLC Seasonal Program Assistant, effective 08/24/2017 – 05/12/2018,
5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0
Bliss Like, CLC Seasonal Program Assistant, effective 09/07/2017 – 05/12/2018,
5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0
Julia Materni, CLC Seasonal Program Assistant, effective 08/24/2017 – 05/12/2018,
5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0
Dylan, Phillips, CLC Seasonal Program Assistant, effective 08/31/2017 – 05/12/2018,
5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0
Tiffany Scarola, CLC Seasonal Program Assistant, effective 08/24/2017 – 05/12/2018,
5 hrs p/day, 5 day p/wk, As Needed, CLC/PA/0
Hannah Vance, CLC Seasonal Program Assistant, effective 09/05/2017 – 05/12/2018,
5 hrs p/day, 5 day p/wk, As Needed, CLC/PA/0

Support Staff – Continued

Seasonal New Hires - Continued

Hannah Wadsworth, CLC Seasonal Program Assistant, effective 08/24/2017 – 05/12/2018, 5 hrs p/day, 5 day p/wk, As Needed, CLC/PA/0

Mar'Shayla Young, CLC Seasonal Program Assistant, effective 09/06/2017 – 05/12/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Seasonal Changes through May 2018

Sarah Luna, CLC Seasonal Program Assistant, effective 08/21/2017

From – CLC/PA/1

To – CLC/PA/3

New Hires for 2017-2018 School Year

Amy Ackerman, Para/Educational Aide, effective 08/28/2017, 6.75 hrs p/day, 5 days p/wk, 191 days, A/N/2 – 1 yr limited

Danielle Anderson, Sr. Team Leader, effective 09/12/2017, 6 hrs p/day, 5 days p/wk, 209 days, CLC/STL/0

Debbie Arnesen, Para/Educational Aide, effective 08/15/2017, 6.75 hrs p/day, 5 days p/wk, 190 days, A/N/7 -1 yr limited

Ashley Baer, Para/IEP Coordinator, effective 08/28/2017, 6.75 hrs p/day, 5 days p/wk, 181 days, AA/2 – 1 yr limited

Connie Busch-Snyder, Para/Educational Aide, effective 08/28/2017, 6.75 hrs p/day, 5 days p/wk, 187 days, A/N/1 – yr limited

Mara Connor, Para/Student Attendant, effective 08/28/2017, 6.75 hrs p/day, 5 days p/wk, 192 days, A/N/5 – 1 yr limited

Sherri Dauer, Para/Educational Aide, effective 08/14/2017, 6.5 hrs p/day, 4 days p/wk, 148 days, A/N/4 – 1 yr limited

Casandra Fitch, Para/Educational Aide, effective 09/05/2017 6.75 hrs p/day, 5 days p/wk, 186 days, A/N/0 – 1 yr limited

Chantillie Frazier, Para/Student Attendant, effective 09/18/2017 6.75 hrs p/day, 5 days p/wk, 166 days, A/N/2 – 1 yr limited

Logan Genson, Para/Educational Aide, effective 09/13/2017, 6.75 hrs p/day, 5 days p/wk, 179 days, A/N/0 – 1 yr limited

Beth Hummel, Para/Educational Aide, effective 08/28/2017, 6.75 hrs. p/day, 5 days p/wk, 191 days, A/N/5 – 1 yr limited

Kimberly Isabell, Para/Educational Aide, effective 09/11/2017, 6.5 hrs p/day, 5 days p/wk, 166 days, A/N/7 – 1 yr limited

Nathan James, Para/Educational Aide, effective 08/29/2017 6.75 hrs p/day, 5 days p/wk, 191 days, A/N/0 – 1 yr limited

Emily Keller, Para/Educational Aide, effective 09/11/2017, 6.5 hrs p/day, 5 days p/wk, 165 days, A/N/7 – 1 yr limited

Alyssa Kopp, Para/Student Attendant, effective 08/22/2017, 6.5 hrs M/T/R/F, 4 days p/wk, & 7 hrs W, 1 day, 189 days, A/N/3

Heather McGinnis, Para/Student Attendant, effective 09/19/2017, 7 hrs p/day M/T/R/F & 7.5 hrs p/day W, 5 days p/wk, 169 days, A/N/2 – 1 yr limited

Jan Miller, Para/Educational Aide, effective 08/21/2017, 6.5 hrs p/day, 4 days p/wk, 147 days, A/N/7 – 1 yr limited

Support Staff - Continued

New Hires - Continued

Felicia Otte, School & Community Based Prevention Specialist Liaison,

effective 09/05/2017, 7 hrs p/day, 3 days p/wk, Max 910 hrs, As Needed

Vicky Youngs, Para/Educational Aide, effective 08/24/2017, 6.75 hrs p/day,
5 days p/wk, 192 days, A/N/0 – 1 yr limited

Rehires for 2017-2018 School Year

Abbigal Ludke, YEP Community Outreach, effective 10/01/2017-
01/31/2018, Max 4 hrs p/day, 5 days p/wk, As Needed

Joe Nauman, Para/Student Attendant, effective 08/28/2017, 6.5 hrs M/W/F,
3 days p/wk, As Needed, A/N/1 – 1 yr hrly limited

Pam Reardon, Para/Student Attendant, effective 09/05/2017,
6.75 hrs p/day, 4 days p/wk, 150 days, A/N/3 – 1 yr limited

Nick Schmeltz, Para/Educational Aide, effective 08/28/2017,
6.75 hrs p/day, 5 days p/wk, 192 days, A/N/0 – 1 yr limited

Changes for 2017-2018 School Year

Jennifer Banks, Unit Paraprofessional, effective 08/11/2017

From – 6.5 hrs p/day, 5 days p/wk, 187 days

To – 6.75 hrs p/day, 5 days p/wk, 187 days

Rachel Beaudoin, Para/Student Attendant, A/N/8 effective 10/02/2017

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

To – 6.75 hrs p/day, 5 days p/wk, As Needed

Lauren Benner, Unit Paraprofessional, effective 08/23/2017

From – Para/Educational Aide, 6.5 hrs p/day, 5 days p/wk, 187 days, A/N/8

To – Unit Paraprofessional, 5 days, 6.5 hrs p/day, UP/0 & 182 days, 6.5 hrs p/day

Christy Bennett, Unit Paraprofessional, effective 08/11/2017

From – 6.5 hrs p/day, 5 days p/wk, 187 days

To – 6.75 hrs p/day, 5 days p/wk, 187 days

Jennifer Burkett, Para/Educational Aide, effective 08/11/2017

From – 6.5 hrs p/day 5 days p/wk, 187 days

To – 6.5 hrs p/day 5 days p/wk, 186 days

Tiffany Fredrickson, Para/Educational Aide, effective 08/11/2017

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

To – 6.5 hrs p/day, 5 days p/wk, 183 days

Amy Hagele, Unit Paraprofessional, effective 09/05/2017

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

To – 14 days @ 6.25 hrs p/day, 5 days p/wk & & 169 days @ 6.5 hrs p/day, 5 days p/wk

Ashley Harpel, Para/Educational Aide, effective 08/11/2017,

From - 6.25 hrs p/day, 5 days p/wk, 183 days

To – 6.5 hrs p/wk, 5 days p/wk, 186 days

Caylee Hewitt, Unit Paraprofessional, effective 08/11/2017

From - 6.5 hrs p/day, 5 days p/wk, 187 days

To – 6.75 hrs p/day, 5 days p/wk, 187 days

Support Staff – Continued

Changes - Continued

Caylee Hewitt, Unit Paraprofessional, effective 9/11/2017

From – 6.75 hrs p/day, 5 days p/wk, 187 days

To - 6.75 hrs p/day, 5 days /wk, 29 days & 6.5 hrs p/day, 5 days p/wk, 158 days

Susan Irmen, Unit Paraprofessional, effective 08/11/2017

From – 7 hrs p/day, 5 days p/wk, 187 days

To – 7.5 hrs p/day, 5 days p/wk, 187 days @

Dana Kaser, Unit Paraprofessional, effective 08/28/2017

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

To – 8 days @ 6.25 hrs p/day, 5 days p/wk

& 175 days @ 6.5 hrs p/day, 5 days p/wk

Kathy Keel, Unit Paraprofessional, effective 08/28/2017,

From - 6.5 hrs p/day, 5 days p/wk, As Needed, UP/1

To – 6.5 hrs p/day, 5 days p/wk, As Needed, UP/2

Ginger Lockmiller, Unit Paraprofessional, effective 08/11/2017

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

To – 6.5 hrs p/day, 5 days pwk, 183 days

Nicole Porter, Paraprofessional, effective 09/13/2017

From – Para/Educational Aide, 6.5 hrs p/day, 5 days p/wk, 187 days, A/N/10

To – Para/Educational Aide, 6.5 hrs p/day 5 days p/wk, 23 days, A/N/10,

& Unit Paraprofessional, 6.5 hrs p/day, 5 days p/wk, 164 days, UP/0

Karla Somogyi, Para/Educational Aide, effective 08/11/2017,

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

To – 6.5 hrs p/day, 5 days p/wk, 183 days

Marcie Welling, Unit Paraprofessional, effective 08/11/2017

From – 6.5 hrs p/day, 5 days p/wk, 187 days

To – 6.75 hrs p/day, 5 days p/wk, 187 days

Rachel Whitescarver, effective 08/28/2017

From – Para/Educational Aide, 6.75 hrs p/day, 4 days p/wk, 155 days

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

Jennifer Yost, Unit Paraprofessional, effective 08/11/2017

From – 6.5 hrs p/day, 5 days p/wk, 187 days

To –6.75 hrs p/day, 5 days p/wk, 187 days

Shannon Zbikowski, Unit Paraprofessional, effective 08/11/2017

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

To – 6.5 hrs p/day, 5 days pwk, 183 days

Supplementals for 2017-2018 School Year

Lauren Benner, Para/Educational Aide, effective 08/22/2017–08/23/2017,

Max 3 hrs, As Needed

Shauna Rensch, ELA Training, effective 08/09/2017- 08/11/2017,

7 hrs p/day, Max 14 hrs

Baily Ridge, ELA Training, effective 08/09/2017- 08/11/2017,

7 hrs p/day, Max 14 hrs

Support Staff – Continued

Supplementals - Continued

Bailey Ridge, Prof Dev SUTQ, effective 09/20/2017, As Needed,
Max 1 hr

Linda Tipton, ELA Training, effective 08/09/2017-08/11/2017,
7 hrs p/day, Max 14 hrs

Marcie Welling, Unit Para, Extra Hours, effective 08/16/2017 –
05/24/2018, Max 30 hrs, As Needed, UP/2

Tricia Young, Unit Para, Extra Hours, effective 08/31/2017 –
05/24/2018, Max 30 hrs, As Needed, UP/1

Supplemental Changes for 2017-2018 School Year

Linda Bahler, Para/Educational Aide Extra Hours,

From - Effective 08/09/2017, Max 4 hrs, As Needed, A/N/12

To - Effective 08/09/2017-08/18/2017, Max 12 hrs, As Needed, A/N/12,
4 hrs & 8 hrs, A/N/13

Debra Johnson, Family & Student Coordinator, effective 08/14/2017

From – 191 days

To – 192 days

Student Intern, effective January 2018

Madison Scopelite – ATOD program

Roll Call: Yeas: Mr. Ault, Ms. Hines, Mr. Long, 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. Long seconded the motion to approve the employment of the following Certified Personnel:

New Hires for 2017-2018 School Year

Martha Jewell, BG Special Contract Employee, effective 08/25/2017,
6.75 hrs p/day, 5 days p/wk, 174 days, BG/SC

Ebony Mundy, Intern School Psychologist, effective 08/14/2017,
7 hrs p/day, 5 days p/wk, 185 days, 1 yr Admin

Duane Ritter, Intervention Specialist, effective 09/27/2017, 7.5 hrs p/day,
5 days p/wk, 154 days, ED/MD/M/5, 1 yr limited

Erin Wolf, EA Special Contract Employee, effective 08/28/2017,
6.75 hrs p/day, 5 days p/wk, 185 days, EA/SC

Changes for 2017-2018 School Year

Rachel Dannenberger, CLC Tutor, effective 07/01/2017,

From – CLC/TU/B/0

To – CLC/TU/150/0

Josie Rowe, Physical Therapist, effective 09/15/2017

From – 7 hrs p/day, 4 days p/wk, 148 days, OT/PT/9 80%

To – 7 hrs p/day, 4.5 days p/wk, 148 days, OT/PT/9 90%

Karen Schroeder, Special Contract Employee effective 08/28/2017

From – 6.75 hrs p/day, 5 days p/wk, 185 days @ daily rate

To – 6.75 hrs p/day, 5 days p/wk, 185 days, EA/SC salary

Supplemental for 2017-2018

Martha Jewell, Professional Development and Meetings, effective 08/25/2017 –
05/24/2018, As Needed

Steven Searle, Student Mentor, effective 09/18/2017 – 06/01/2018,
7 hrs p/day, 2.5 days p/wk, As Needed

Steve Searle, Mentor to Abby Starkey, effective 08/14/2017 – 06/01/2018

BGSU – Student Teachers

Arlene Carlson @ Amanda Johnson Classroom NW

Nathaniel Eberly @ Alternative School

Cameron Godfrey @ Alternative School

Joseph Joba @ Alternative School

Jessica Katzenmeyer @ Northwood School

Tessa Thomas @ Alternative School

Krista Young @ Alternative School

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

Approval of Substitute List – Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Ault 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, Mr. Long, and Ms. Paredes. The Chair declared the motion carried.

Governing Board Updates

Superintendent's Report –

Mr. Kyle Kanuckel reported the following -

- The governing board must appoint a business advisory council to advise and provide recommendations to the board on matters specified by the board including, but not necessarily limited to, the delineation of employment skills and the development of curriculum to instill these skills; changes in the economy and in the job market, and the types of employment in which future jobs are most likely to be available; and suggestions for developing a working relationship among businesses, labor organizations, and educational personnel . Each board shall determine the membership and organization of its council.

Susan Spencer - Community Learning Centers Director

- Shared a recent Sentinel-Tribune article with the Board concerning the partnership between the Community Learning Centers, Owen Illinois and Habitat for Humanity.
- CLC Site Supervisors and CLC administrators recently attended the Fall State Summit Conference in Columbus, OH. The CLC of WCESC was 1 of 3 nominees in the Outstanding 21'st Century Program in Ohio.

Kyle Clark – Prevention Education Director

- All CLC staffs recently received PAX training
- Prevention Coalition Meeting to be held at the ESC on 9/29 @ 8:30 a.m.
- October is Red Ribbon Month
- Distributed a flyer on the upcoming series of presentations by Kevin Hines, an award winning speaker, author, and suicide prevention and mental health advocate. The presentations will be sponsored by WCESC's the Project Aware grant.

Penta Career Center Report – September 13, 2017

Judy Paredes reported the following –

- Penta will host a Cruise-In Car Show on Wed. September 27 from 5 p.m. to 8 p.m. at its campus located at 9301 Buck Road in Perrysburg. (Rain date is October 4.) All vehicles and motorcycles are welcome. Admission is donation of a non-perishable food item or a personal hygiene item to benefit the Penta Pantry. Event will include music, raffles, door prizes, vehicle awards, and food trucks.
- On Saturday, September 30, Penta will be sponsoring the Penta K Color the Trail Run at 10 a.m. The event will benefit the Wood County FOP's Cops & Kids program.

Student Achievement Liaison Report – No Report

Executive Session

Motion by Joe Long, seconded by Judy Paredes to move into executive session to evaluate the Treasurer at 5:05 p.m., inviting the Board Members and Treasurer.

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

Board returned to regular session at 5:24 p.m.

Adjournment

Motion by Mr. Ault, seconded by Ms. Paredes to adjourn meeting at 5:25 p.m.

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

ATTEST:

Judith Hines, President

Gina R. Fernbaugh, Treasurer / CFO