

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
May 23, 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 3:00 p.m. with the following members present: Mr. **Ken Ault**, Ms. **Kathy Limes** and Mr. **Joe Long** and Ms. **Judy Paredes**. Also present: Ms. **Gina Fernbaugh**, Treasurer, Mr. **Kyle Kanuckel**, Superintendent.

Staff Members Present

Kyle **Clark**, Prevention Education Director
Stephanie **Dyar**, CLC Data Assistant
Diane **Hemminger**, Receptionist/Office Coordinator
Teresa **Kitchen**, Special Needs Supervisor
Kaleb **Kuhlman**, ED Intervention Specialist
Karen **Lindquist**, Executive Secretary
Angela **Patchen**, Project Aware Program Manager
Susan **Spencer**, CLC Director

Visitors Present

Marie Thomas **Baird**, Sentinel Tribune Reporter

Featured Program Presentations – Diane Hemminger – Retirement Recognition
Teresa Kitchen – Outstanding Supervisor Recognition
Program Students’ Graduation Recognitions @ 4:00
Student of the Month Recognitions @ 4:00

Approval of the Minutes

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

Regular Board Meeting – **April 11, 2017**

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, 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. Limes moved and Ms. Paredes seconded the motion to approve the Cash Reconciliation report for the month of April 2017:

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

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

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

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

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

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

Roll Call: Yeas: Mr. Ault, Ms. Hines, Ms. Limes, 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 service agreements with agencies and school districts:

- **Perrysburg E.V.S.D.** – Preschool Itinerant Teacher
- **Perrysburg E.V.S.D.** – Speech Language Pathologist

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

Approval of Donations to Wood County ESC Programs – Upon the recommendation of the Treasurer, Mr. Ault moved and Ms. Limes seconded the motion to approve the following cash donations to the following Wood County ESC programs:

- \$260** The New Sportsman Club – Millbury, OH
(to benefit the ATOD Program – Hooked on Fishing)
- \$50** Troy-Webster Unit 240 American Legion Auxiliary, Luckey, OH
(to benefit the CLC Program)

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

Approval of Automated Substitute Placement Services – Upon the recommendation of the Treasurer, Mr. Ault moved and Ms. Paredes seconded the motion to adopt the following one-year renewable contract with Frontline Technologies for automated substitute placement services, effective July 1, 2017 through June 30, 2018:

Employees Requiring a Substitute	\$1.94
Employees Not Requiring a Substitute	\$.82

Services billed annually based on 10 months

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

Approval of Fire & Security Service Agreement – Upon the recommendation of the Treasurer, Mr. Long moved and Ms. Limes seconded the motion to adopt the following two-year renewable contract with Tyco SimplexGrinnel for fire and security system services, effective July 1, 2017 through June 30, 2019:

Fire Alarm Testing & Inspecting	\$572.00
Fire Alarm Monitoring	\$420.00
Intrusion Panel Testing & Inspecting	\$500.00
Intrusion Monitoring	\$370.75

Total: \$1,862.75

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

Approval of eVAS and ePAS Agreement – Upon the recommendation of the Treasurer, Mr. Ault moved and Mr. Long seconded the motion for approval to enter into a 5-year agreement effective July 1, 2017 through June 30, 2022 with Bonefish Systems for the use of the web-based Electronic Vendor Audit System (eVAS) and Electronic Payroll Audit System at a cost not to exceed \$3,282 per year:

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

Approval of Grant Amendments – Upon the recommendation of the Treasurer, Ms. Limes moved and Ms. Paredes seconded the motion to approve the following grant amendments:

WIOA Youth Employment Fund 502-9617	
Original:	\$128,854.26
Amended:	\$106,580.65
TANF School Year Youth Employment Fund 502-9517	
Original:	\$407,059.40
Amended:	\$250,000.

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

Approval of Appropriation Modifications – Upon the recommendation of the Treasurer, Ms. Paredes moved and Mr. Ault seconded the motion to approve the following Appropriation Modifications for the month of April 2017:

General Fund:	+ 275,586.76
Special Revenue Funds:	<u>- 179,355.01</u>
Total:	<u>\$96,231.75</u>

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

Approval of Work Innovations & Opportunities Act Youth Service Program Agreement (WIOA) with WCDJFS – Upon the recommendation of the Treasurer, Ms. Limes moved and Mr. Long seconded the motion to approve the following agreement between Wood County Dept. of Job & Family Services and Wood County ESC, effective July 1, 2017 through June 30, 2018 in the amount of \$69,000.

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

Approval of Work Innovation & Opportunities Act (WIOA) Youth Service Program Amended Agreement with WCDJFS – Upon the recommendation of the Treasurer, Mr. Long moved and Ms. Paredes seconded the motion to approve the following amended WIOA agreement between Wood County Dept. of Job & Family Services and Wood County ESC, effective July 1, 2016 through June 30, 2017 in the amount of \$106,580.65:

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

Approval of Ohio Youth Works (OYW) Program Agreement with WCDJFS – Upon the recommendation of the Treasurer, Mr. Ault moved and Ms. Paredes seconded the motion to approve the following OYW Agreement between Wood County Dept. of Job & Family Services and Wood County ESC, effective May 1, 2017 through September 30, 2017, in the amount of \$45,487.50, and to appropriate funds to this grant:

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

Approval of Comprehensive Case Management & Employment Program Agreement (CCMEP) with WCDJFS – Upon the recommendation of the Treasurer, Ms. Limes moved and Mr. Ault seconded the motion to approve the following CCMEP Agreement between Wood County Dept. of Job & Family Services and Wood County ESC, effective May 1, 2017 through September 30, 2017, in the amount of \$200,036.35, and to appropriate funds to this grant:

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

Approval of Temporary Assistance to Needy Families (TANF) Program Amended Agreement with WCDJFS – Upon the recommendation of the Treasurer, Mr. Ault moved and Ms. Paredes seconded the motion to approve the following amended TANF Youth Services Program Agreement between Wood County Department of Job & Family Services and Wood County ESC, effective July 1, 2016 through September 30, 2017 in the amount of \$250,000:

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

Approval of Renewal of Insurance

Upon the recommendation of the Treasurer, Ms. Limes moved and Ms. Paredes seconded the motion to approve the following insurance coverage through the Ohio School Plan, effective July 1, 2017 through June 30, 2018:

<u>Liability</u>	\$9,242.
General, Legal, & Fiduciary	
• \$3 Million per occurrence	
• \$5 Million aggregate	
Employer’s Liability	
• \$3 Million per occurrence – No aggregate	
<u>Property</u>	\$3,925.
• \$5,384,187 per occurrence	
<u>Violence</u>	\$375.
• \$1 Million member aggregate	
<u>Automobile</u>	\$919.
• \$1 Million Bodily Injury Liability & Property Damage	
• \$75,000 Hired Car Physical Damage	
<u>Cyber</u>	\$354.
• \$1 Million member aggregate	
• \$20 Million policy aggregate (<i>all members combined</i>)	
<u>Pollution</u>	\$927.
• \$1 Million member aggregate	
• \$5 Million policy aggregate (<i>all members combined</i>)	
<u>Excess Crime</u>	\$1,756.
• \$400,000 per occurrence	
Total	\$17,498.

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

Policies/Contracts

Recommendation Pertaining NWOCA Rent-A-Tech Service Agreement FY18 – Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Long seconded the second reading and approval of the following renewal agreement with Northwest Ohio Computer Association (NWOCA) for Rent-A-Tech services beginning July 1, 2017 through June 30, 2018:

- \$260 per 7.5 hour workday
- 2 days per week
- Travel Costs – IRS mileage rate

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

Recommendation Pertaining to United Way Allocation – Community Learning Centers – Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Long seconded the following Agreement Accepting Program Funding for FY 2018 in the amount of \$75,854.

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

Recommendation Pertaining to Grand Rapids Chamber of Commerce Membership – Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Ault seconded the following membership between Wood County ESC and Grand Rapids Chamber of Commerce, effective 05/01/2017 – 04/30/2018, in the amount of \$50:

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

Recommendation Pertaining to Medical Insurance Rates for FY2018 – Upon the recommendation of the Superintendent, Mr. Long moved and Ms. Limes seconded the following Medical Insurance rates effective for coverage beginning July 1, 2017 through June 30, 2018:

PPO Single PPO Family
(For Employees Working 35 or More Hrs p/wk.)

Board Cost:	\$499.20	\$1,333.17
Employee Cost: _____	\$96.00	\$256.00
Total Cost:	\$595.20	\$1,589.17

MVP Single MVP Family
(For Employees Working 35 or More Hrs p/wk.)

Board Cost:	\$351.08	\$970.89
Employee Cost: _____	\$50.00	\$100.00
Total Cost:	\$401.08	\$1,070.89

MVP Single MVP Family

Board Cost:	\$273.08	\$273.08
Employee Cost: _____	\$128.00	\$797.81
Total Cost:	\$401.08	\$1,070.89

Employees Qualifying through the ACA Measurement Period
OR
Employees hired to work 33.75 - 34.99 Hrs p/wk.

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

Recommendation Pertaining to Dental Insurance Rates for FY2018 – Upon the recommendation of the Superintendent, Mr. Ault moved and Ms. Paredes seconded the following Dental Insurance rates effective for coverage beginning July 1, 2017 through June 30, 2018:

Board Cost:	\$63.60
Employee Cost:	<u>\$17.00</u>
Total Cost:	\$80.60

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

Recommendation Pertaining to Lease Agreement for MD Class – Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Ault seconded the following lease agreement between Jill Messenger and Wood County ESC, effective July 1, 2017 through June 30, 2018, for the lease of Apartment L1, located at the Hillside Apartment Complex, 1082 Fairview Street, Bowling Green, OH, at a cost of \$850 per month. The leased premises will provide a functional living classroom for Multiple Disability students.

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

Recommendation Pertaining to Presbyterian Church Lease Agreement – Upon the recommendation of the Superintendent, Mr. Long moved and Mr. Ault seconded the following lease agreement between Wood County ESC and First Presbyterian Church for the rental of two classrooms to house the Alternative Learning Center classes. The lease runs from July 1, 2017 through June 30, 2018 at a fee of \$200 per month.

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

Recommendation Pertaining to 2017-2018 Non-Salary Schedule Staff – Upon the recommendation of the Superintendent, Ms. Paredes moved and Ms. Limes seconded the following Non-Salary Schedule Staff for the 2017-2018 school year:

Entry Year Mentor	0%
On-Site Prevention Specialists – Hourly (Gase)	\$23.00 p/hr.
Opportunity School Mentor	2%
YEP Community Outreach Worker /Case Manager	\$35,000

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

Staff Personnel

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

Abolishment

Carissa Sanchez, EA Para/Student Attendant, effective 05/03/2017

Resignations

Brian Buerman, ED Intervention Specialist, effective 08/01/2017
Jenna Davila, CLC Seasonal Program Assistant, effective 05/17/2017
Deborah Davis, PB Behavior Support Para, effective 06/01/2017
Angela Dieter, ECS Intervention Specialist, effective 08/07/2017
Alysha Duell, CLC Seasonal Program Assistant, effective 05/11/2017
Char Ebersole, Coordinator of Gifted Education, effective 08/01/2017
Brianna Farr, ED Para/Educational Aide, effective 08/04/2017
Emma Jacobson, CLC Seasonal Program Assistant, effective 04/25/2017
Ariel Jones, CLC Seasonal Program Assistant, effective 05/01/2017
Teresa Kitchen, Special Needs Supervisor, effective 08/01/2017
Melissa Lakner, NW Para/Educational Aide, effective 08/01/2017
Jessica Lang-Runyon, NB Para/Educational Aide, effective 08/01/2017
Tonya Lentz, ATOD Prevention Specialist, effective 05/10/2017
Ginger Lockmiller, PB Para/Educational Aide, effective 08/01/2017
Chelsey Marschall, Occupational Therapist, effective 08/01/2017
Susan Marshall, PB Para/Educational Aide, effective 04/13/2017
Beverly McCracken, ED Para/Educational Aide, effective 08/01/2017
Sheryl Montgomery, School Psychologist, effective 07/31/2017
Victoria Nuss, CLC Seasonal Program Assistant, effective 04/26/2017
Nancy Randall, EA Para/Educational Aide, effective 08/01/2017
Keon Rayford, CLC Seasonal Program Assistant, effective 05/08/2017
Amanda Rudd, EA Para/Educational Aide, effective 08/01/2017
Linda Sechler, Speech/Language Pathologist, effective 06/02/2017
Craig Waltos, NW Para/Educational Aide, effective 04/26/2017
Jacob Welch, ED Intervention Specialist, effective 08/07/2017

Supplemental Resignations

Deborah Davis, Behavior Support Para, effective 06/01/2017
Ginger Lockmiller, Paraprofessional Extra hours, effective 08/01/2017
Chelsey Marschall, ESY Occupational Therapist, effective 08/01/2017

Retirements

James Mills, PB Para/Educational Aide, effective 06/01/2017
Wilma Murphy, ED Para/Educational Aide, effective 08/01/2017

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

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

Seasonal New Hires through 05/14/2017

Rebekah Haase, Seasonal Program Assistant, effective 05/05/2017-05/14/2017, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Makayla Heinze, CLC Seasonal Program Assistant, effective 05/05/2017-05/14/2017, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Julianna Icsman, CLC Seasonal Program Assistant, effective 05/11/2017-05/14/2017, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Courtney Kraner, CLC Seasonal Program Assistant, effective 04/13/2017 – 05/14/2017, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Emma LaMunyon, CLC Seasonal Program Assistant, effective 05/05/2017-05/14/2017, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Allyson Liederbach, CLC Seasonal Program Assistant, effective 05/11/2017-05/14/2017, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Maria Nitkiewicz, CLC Seasonal Program Assistant, effective 04/13/2017 – 05/14/2017, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Elizabeth Petrella, CLC Seasonal Program Assistant, effective 04/13/2017-05/14/2017, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Dylan Rank, CLC Seasonal Program Assistant, effective 05/11/2017-05/14/2017, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/5

Bradley Reinbolt, CLC Seasonal Program Assistant, effective 04/13/2017 – 05/14/2017, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Alexandra Stelnicki, CLC Seasonal Program Assistant, effective 05/11/2017-05/14/2017, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Anna Taylor, CLC Seasonal Program Assistant, effective 05/11/2017-05/14/2017, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Joscelyn Towchik, CLC Seasonal Program Assistant, effective 05/05/2017-05/14/2017, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Melody Vartanian, CLC Seasonal Program Assistant, effective 05/05/2017-05/14/2017, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Megan Welker, CLC Seasonal Program Assistant, effective 05/05/2017-05/14/2017, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Blair Wyss, CLC Seasonal Program Assistant, effective 05/05/2017-05/14/2017, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/5

At-Will TANF Student

Emmaline Carpenter, TANF SY Student Worker, effective 05/08/2017-09/30/2017, Max 8 hrs p/day, As Needed

Support Staff Continued

New Hires for 2016-2017 School Year

H. Paul Flores, YEP Community Outreach Worker/Case Manager, effective 05/01/2017 – 06/30/2017, 7 hrs p/day, 5 days p/wk, 45 days, As Needed - (pro-rated from \$35,000) – 1 yr limited
Kathleen Keel, Behavior Support Para, effective 04/03/2017, 6.5 hrs p/day, 5 days p/wk, As Needed, BSP/1 – 1 yr hrly limited
Amanda Queen, Para/Educational Aide, effective 04/04/2017, 6.5 hrs p/day, 5 days p/wk, 38 days, A/N/5 – 1 yr hrly limited

Changes for 2016-2017 School Year

Kristin Burns, effective 05/15/2017

From – CLC Program Assistant, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

To – CLC Seasonal Team Leader, 5 hrs p/day, 5 days p/wk, As Needed, CLC/TL/0

Stephanie Dyar, effective 06/12/2017

From – CLC Data Assistant, 5.95 hrs p/day, 5 days p/wk, As Needed, CLC/DA/4

To – Receptionist/AESOP, 7 hrs p/day, 5 days p/wk, As Needed, Maximum 29.75 hrs p/wk, Secty/5

Supplementals for 2016-2017 School Year

Jennifer Banks, CLC Program Assistant, effective 05/05/2017 – 06/30/2017, as Needed, CLC/PA/0

Deb Davis, Behavior Support Para, effective 05/26/2017 – 06/09/2017, Max 6 hours, As Needed, BSP/1

Bonita Howard, Para/Educational Aide, effective 05/26/2017 – 06/09/2017, Max 6 hours, As Needed, A/N/9

Ginger Lockmiller, Para/Educational Aide, effective 01/03/2017 – 05/25/2017, Max 26 hours, As Needed, A/N/7

Kelly McConaughy, Para/Educational Aide, effective 05/26/2017 – 06/09/2017, Max 6 hours, As Needed, A/N/8

Robert Moody, CLC Program Assistant, effective 05/01/2017 – 06/30/2017, As Needed, CLC/PA/0

Kristina Olinger, Behavior Support Para, effective 01/03/2017 – 05/25/2017, Max 25 hours, As Needed, BSP/0

Nicole Porter, Para/Educational Aide, effective 05/26/2017 – 06/09/2017, Max 6 hours, As Needed, A/N/9

Aimee Scott, Behavior Support Para, effective 05/26/2017 – 06/09/2017, Max 6 hours, As Needed, BSP/0

Danielle Wilhelm, Behavior Support Para, effective 01/03/2017 – 05/25/2017, Max 10 hrs, As Needed, BSP/0

Support Staff - Continued**2017-2018****New Hires for 2017-2018**

Mary Gase, On-Site Prevention Specialist, effective 08/01/2017,
7 hrs p/day, 3 days p/wk, Max 140 days, As Needed,

Changes for 2017-2018 School Year

Stephanie Dyar, effective 07/01/2017

From – CLC Data Assistant, 5.95 hrs p/day, 5 days p/wk, As Needed
CLC/DA/5

To – Receptionist/AESOP, 7 hrs p/day, 5 days p/wk, 260 days Secty/5

Hannah Feffer, CLC Program Quality Coordinator, effective 07/01/2017,

From – 5.95 hrs p/day, 5 days p/wk, As Needed, PQC/6, hrly

To – 5.95 hrs p/day, 5 days p/wk, 260 days PQC/6, salary

Supplementals for 2017-2018 School Year

Jennifer Banks, CLC Program Assistant, effective 07/01/2017 –
06/30/2018, as Needed, CLC/PA/0

Steve Beck, Coordinator of Concessions, effective 07/01/2017 –
06/30/2018, 5 days p/wk, As Needed

Stephanie Dyar, Office/AESOP Coordinator, effective 07/01/2017 –
06/30/2018, 5 days p/wk, As Needed

Alicia Leslie, EMIS Coordinator (33%), effective 07/01/2017 –
06/30/2018, 5 days p/wk, As Needed

Robert Moody, CLC Program Assistant, effective 07/01/2017 –
06/30/2018, As Needed, CLC/PA/0

Doris Schulte, EMIS Coordinator (67%), effective 07/01/2017 –
06/30/2018, 5 days p/wk, As Needed

Naomi Stickle, Technology Assistant, effective 07/01/2017 –
06/30/2018, 3 days p/wk, As Needed

Supplemental School Year OYW Grant

Abigail Ludke, Youth Employment Specialist, effective 05/08/2017 –
09/30/2017, 20 hrs p/wk, As Needed

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

Supplemental for 2016 – 2017

Kelly Heintl, ESY Instructor, effective 05/26/2017 – 08/15/2017,
Max. 30 hours, As Needed, M/18

Lori Hutton, ESY Instructor, effective 06/01/2017-08/23/2017
Max 20 hours, As Needed, SLP/M/4

Chelsey Marschall, ESY Occupational Therapist, effective
06/05/2017- 07/31/2017, Max 20 hours, As Needed, OT/PT/1

Josie Rowe, ESY Physical Therapist, effective 06/05/2017-
07/31/2017, Max 20 hrs p/wk, As Needed, PT/150/8

2017-2018

Changes for 2017-2018 School Year

Kaleb Kuhlman, effective 08/01/2017

From – ED Intervention Specialist, 7 hrs p/day, 5 days p/wk, 185 days,
2-year ED/MD/M/5/1

To – PATHE Supervisor, 7 hrs p/day, 5 days p/wk, 205 days, 2-year Admin, M/5/1

Susan Shaffer, Gifted Teacher, effective 08/01/2017

From – 7 hrs p/day, 2 days p/wk, 74 days, M/12 (40%)

To - 7 hrs p/day, 2 days p/wk, 74 days, M/13 (40%)

Joe Taylor, Special Education Supervisor, effective 08/01/2017

From – 7 hrs p/day, 5 days p/wk, 205 days (10 mo)

To – 7 hrs p/day, 5 days p/wk, 225 days (11 mo)

Supplementals for 2017 - 2018

Kyle Kanuckel, Spec Ed Director – Extra Duties, effective 08/01/2017 –
07/31/2018, 7 hrs p/day, 3.27 days p/wk, 170 days

Kaleb Kuhlman, Spec Ed Coordinator – Extra Duties, effective 08/01/2017 –
07/31/2018, 7 hrs p/day, 5 days p/wk, 225 days,

Amy McAnally, LPDC Representative, effective 08/01/2017 –
06/30/2018, As Needed, Max. 4 mtgs

Susan Shaffer, Coordinator of Gifted, effective 08/14/2017 – 06/30/2018,
7 hrs p/day, .53 days p/wk, Max 19 days, As Needed, M/13

Joe Taylor, Spec Ed Coordinator – Extra Duties, effective 08/01/2017 –
07/31/2018, 7 hrs p/day, 5 days p/wk, 225 days

Diane Witt, Spec Ed Director – Extra Duties, effective 08/01/2017 –
07/31/2018, 7 hrs p/day, 5 days p/wk, 225 days

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

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

Approval of Classified Seasonal Summer 2017 & New Classified Contracts for 2017-2018

Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Ault seconded the motion to approve the following Classified Seasonal Summer 2017 & New Classified Contracts for the 2017-2018 School Year:

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

Approval of New Certified Contracts for 2017-2018 – Upon the recommendation of the Superintendent, Ms. Paredes moved and Ms. Limes seconded the motion to approve the following New Certified Contracts for the 2017-2018 School Year:

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

Approval of Non-Renewals for 2017-2018 – Upon the recommendation of the Superintendent, Mr. Ault moved and Ms. Paredes seconded the motion to approve the following Non-Renewals for the 2017-2018 School Year:

Bonita Brown	Ohio Reads Tutor
Rick Denstorff	Para/Educational Aide
Alicia Dodd	Para/Educational Aide
Rachel Ewing	Para/Educational Aide
Leslie Myers	Ohio Read Tutor / Fast Forward
Joe Nauman	Para/Educational Aide
Karen Schroeder	Special Contract Employee
Dannelle Sutton	Nurse for Eastwood

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

Governing Board Updates

Directors Report –

Susan Spencer, Community Learning Centers Director, reported the following:

- 500+ students are registered in the CLC summer programs
- Working on submitting new 21st Century grant applications to ODE as well as renewal applications.

Kyle Clark, Prevention Educational Director, reported the following:

- Will be offering free Youth Mental Health First Aid training on May 31st at the ESC from 8 a.m. – 4 p.m. for parents, caregivers, school staff, and anyone who works with youth.

Angie Patchen, Project Aware Program Manager, reported the following:

- Will be conducting the free training mentioned by Mr. Clark, which is funded by the Project AWARE grant received by ODE and from the federal government's Substance Abuse and Mental Health Service Administration.

Executive Session

None

Adjournment

Motion by Mr. Ault, seconded by Ms. Limes, to adjourn the meeting at 4:05 p.m.

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

ATTEST:

Judith Hines, President

Gina R. Fernbaugh, Treasurer/CFO