

**WOOD COUNTY EDUCATIONAL SERVICE CENTER  
Regular Governing Board Meeting Minutes  
May 22, 2018**

The regular session of the Wood County Educational Service Center Governing Board Meeting was called to order by Governing Board President, Mr. Joe **Long**, at 3:00 p.m. with the following members present: Ms. Judith **Hines**, Ms. **Kathy Limes**, Ms. Judy **Paredes** and **Mr. Timothy Smith**. Also present: Ms. Gina **Fernbaugh**, Treasurer, Mr. Kyle **Kanuckel**, Superintendent.

**Absent:**  
**None**

**Staff Members Present**

**Visitors Present**  
**Marie Thomas Baird**, Sentinel Tribune Reporter

**Featured Program Presentation** – Student of the Month Recognitions @ 4:00 p.m.

**Approval of the Minutes**

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

Regular Board Meeting – **April 24, 2018**

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

### **REPORTS OF THE TREASURER**

**Approval of Cash Reconciliation Reports** - The Cash Reconciliation Reports for the previous month were provided to each Board member. Members had the opportunity to ask questions or make comments regarding the report. Ms. Paredes moved and Ms. Hines seconded the motion to approve the Cash Reconciliation report for the month of April 2018:

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

**Approval of Financial Reports** – Upon the recommendation of the Treasurer, Mr. Smith moved and Ms. Limes seconded the motion to approve the Financial Reports for the month of April 2018:

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

**Approval of Bills** – Upon the recommendation of the Treasurer, Mr. Smith moved and Ms. Hines seconded the motion to approve the Bills for the month of April 2018:

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

**Approval of Investment Transaction Ledger** – Upon the recommendation of the Treasurer, Ms. Paredes moved and Ms. Hines seconded the motion to approve the Investment Transaction Ledger for the month of April 2018:

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

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

General Fund:	\$490,703.79
Special Revenue Funds:	\$144,140.71
Agency Fund:	<u>\$12,603.95</u>
<b>Total:</b>	<b>\$647,448.45</b>

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

**Approval of Fixed Asset Disposals** – Upon the recommendation of the Treasurer, Ms. Limes moved and Ms. Hines seconded the motion to approve the following fixed asset disposals:

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

**INTENTIONALLY BLANK**

**Approval of United Way Funding Agreements** - Upon the recommendation of the Treasurer, Ms. Paredes moved and Mr. Smith seconded the motion to approve the following United Way of Greater Toledo Funding Agreements:

- \$71,579 Out-of-School STARS Program
- \$4,666 Out-of-School STARS STEM Program

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

**Approval of Service Agreements with Agencies & School Districts** – Upon the recommendation of the Treasurer, Mr. Smith moved and Ms. Limes seconded the motion to approve the following Service Agreements for Fiscal Year 2019:

**Fiscal Year 2019**

- Eastwood Local S.D. – Consortium Services
- Eastwood Local S.D. – Specialized Services
- Elmwood Local S.D. – Extended School Year Tutor Services

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

**Approval of Automated Substitute Placement Services** – Upon the recommendation of the Treasurer, Ms. Paredes moved and Ms. Hines seconded the motion to approve the following one-year renewable contract with Frontline Technologies for automated substitute placement services, effective July 1, 2018 through June 30, 2019, at a cost of \$5,000:

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

**Approval of Grant Amendment** – Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Paredes seconded the motion to approve the following TANF grant amendment:

TANF SY'18 Youth Employment Fund 502-9518	
Last Approved:	\$410,000.00
Amended:	\$510,537.26

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

**Approval of Renewal of Insurance** – Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the following insurance coverage through Ohio School Plan, effective July 1, 2018 through June 30, 2019:

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

<b><u>Liability</u></b>	<b>\$9,505.</b>
<b>General, Legal, &amp; Fiduciary</b>	
• \$3 Million per occurrence	
• \$5 Million aggregate	
<b>Employer’s Liability</b>	
• \$3 Million per occurrence – No aggregate	
<b><u>Property</u></b>	<b>\$4,339.</b>
• \$5,384,187 per occurrence	
<b><u>Violence</u></b>	<b>\$380.</b>
• \$1 Million member aggregate	
<b><u>Automobile</u></b>	<b>\$919.</b>
• \$1 Million Bodily Injury Liability & Property Damage	
• \$75,000 Hired Car Physical Damage	
<b><u>Cyber</u></b>	<b>\$411.</b>
• \$1 Million member aggregate	
• \$20 Million policy aggregate (all members combined)	
<b><u>Pollution</u></b>	<b>\$875.</b>
• \$1 Million member aggregate	
• \$5 Million policy aggregate (all members combined)	
<b><u>Excess Crime</u></b>	<b>\$1,756.</b>
• \$400,000 per occurrence	
<b>Total</b>	<b>\$18,185.</b>

**SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD**

**Policies/Contracts**

**Recommendation Pertaining to First Reading of Board Policies**– Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Hines seconded the First Reading of the following Board Policies:

AFC-1	Evaluation of Professional Staff
DLC	Expense Reimbursements
GBQ	Criminal Records Check
GCBDB	Professional Staff Sick and Pregnancy Leave
GCD	Professional Staff Hiring
GCE	Part-time & Substitute Professional Staff Employment
GCPCA-R	Professional Staff Retirement Severance Pay
GCN-1	Evaluation of Professional Staff
GDBDB	Support Staff Sick and Pregnancy Leave
GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring
GDE	Part-time & Substitute Professional Staff Employment
GDPCA	Support Staff Severance Pay
GDPCA-R	Support Staff Retirement Severance Pay
IGAD	Career-Technical Education
JEDA	Truancy
LEA	Student Teaching & Internships

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

**Recommendation Pertaining to 2018-2019 Salary Schedules**– Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Smith seconded the approval of the following 2018-2019 Salary Schedules:

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

**INTENTIONALLY BLANK**

**Recommendation Pertaining to ATOD Advertising Contract**– Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the approval of the following advertising contract for ATOD’s Parents Who Host Campaign with Lamar Outdoor Advertising, effective May 28, 2018 in the amount of \$12,960:

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

**Recommendation Pertaining to NWOCA Rent-A-Tech Agreement FY19**– Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Hines seconded the approval of the following renewal agreement with Northwest Ohio Computer Association (NWOCA) for 2019 Rent-A-Tech services beginning July 1, 2018 through June 30, 2019:

- \$260 per 7.5 hours work day
- 2 days per week
- Travel costs – IRS mileage rate

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

**Recommendation Pertaining to Juvenile Residential Center Agreement**– Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Hines seconded the approval of the following Agreement between Juvenile Residential Center and Wood County ESC, beginning July 1, 2018 through June 30, 2019:

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

**Recommendation Pertaining to University of Toledo Affiliation Agreement**– Upon the recommendation of the Superintendent, Ms. Paredes moved and Ms. Limes seconded the approval of the following Agreement between University of Toledo and Wood County ESC, beginning August 1, 2018 through June 30, 2019:

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

**Recommendation Pertaining to Medical Insurance Rates for FY2019**– Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Paredes seconded the approval of the following Medical Insurance Rates for coverage effective July 1, 2018 through June 30, 2019:

	<b>PPO Single</b> (For Employees Working 35 or More Hrs p/wk.)	<b>PPO Family</b>
Board Cost:	\$513.71	\$1,373.27
<b>Employee Cost:</b> _____	<b>\$98.00</b>	<b>\$260.00</b>
Total Cost:	\$611.71	\$1,633.27

	<b>MVP Single</b> (For Employees Working 35 or More Hrs p/wk.)	<b>MVP Family</b>
Board Cost:	\$370.70	\$1,025.28
<b>Employee Cost:</b> _____	<b>\$53.00</b>	<b>\$106.00</b>
Total Cost:	\$423.70	\$1,131.28

	<b>MVP Single</b>	<b>MVP Family</b>
Board Cost:	\$293.70	\$293.70
<b>Employee Cost:</b> _____	<b>\$130.00</b>	<b>\$837.58</b>
Total Cost:	\$423.70	\$1,131.28

Employees Qualifying through the ACA Measurement Period

**OR**

Employees hired to work 33.75 - 34.99 hrs p/wk.

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

Mike **Fallis**, CLC Program Supervisor, entered at 3:26 p.m.

**Recommendation Pertaining to Dental Insurance Rates for FY2019**– Upon the recommendation of the Superintendent, Ms. Paredes moved and Ms. Hines seconded the approval of the following Dental Insurance Rates for coverage effective July 1, 2018 through June 30, 2019:

Board Cost:	\$67.44
<b>Employee Cost:</b>	<b><u>\$18.00</u></b>
Total Cost:	\$85.44

*Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. 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. Paredes moved and Ms. Limes seconded the motion to approve the following LOA, Resignations & Terminations:

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

#### **Resignations**

Danielle **Anderson**, CLC Senior Team Leader, effective 05/01/2018  
 Sara **Balsmeyer**, MD Para/Educational Aide, effective 08/10/2018  
 Juanita **Becker**, PB Paraprofessional, effective 08/10/2018  
 Mary **Bewley**, PB Paraprofessional, effective 08/10/2018  
 Kristen **Burns**, CLC Sr. Team Leader, effective 06/15/2018  
 Alicia **Dodd**, PB Paraprofessional, effective 08/10/2018  
 Cassie **Fitch**, NW Paraprofessional, effective 06/04/2018  
 Tiffany **Fredrickson**, PB Paraprofessional, effective 05/25/2018  
 Madelyn **Knapp**, CLC Seasonal Program Assistant, effective 05/10/2018  
 Courtney **Kraner**, CLC Seasonal Program Assistant, effective 05/18/2018  
 Anna **Queen**, CLC Sr. Team Leader, effective 05/28/2018  
 Madeline **Quinn**, CLC Seasonal Program Assistant, effective 05/09/2018  
 Dylan **Rank**, CLC Seasonal Program Assistant, effective 05/11/2018  
 Pamela **Reardon**, EA Para/Educational Aide, effective 05/04/2018  
 Emma **Sharpe**, CLC Seasonal Program Assistant, effective 05/10/2018  
 Katie **Shipley**, PB Paraprofessional, effective 05/25/2018

#### **Supplemental Resignations**

Mary **Bewley**, Paraprofessional Staff Training, effective 08/10/2018  
 Taylor **Robinson**, CLC Seasonal Program Assistant, effective 05/11/2018  
 Katie **Shipley**, Paraprofessional Staff Training, effective 05/25/2018

#### **Reduction in Force**

Rose **Wilson**, PB COTA, effective 08/10/2018

#### **Retirement**

Deborah **Hamilton**, ED Intervention Specialist, effective 07/31/2018



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

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

**Seasonal New Hires for 2017-2018**

Brian **Ahrns**, CLC Seasonal Program Asst, effective 05/01/2018-05/12/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/1  
 Taylor **Bond**, CLC Seasonal Program Asst, effective 05/01/2018-05/12/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Megan **Cameron**, CLC Seasonal Program Asst, effective 05/10/2018-05/12/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Katherine **Camp**, CLC Seasonal Program Asst, effective 05/10/2018-05/12/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Scott **Chappuis**, NWOET Tech Support Student, effective 05/02/2018-05/11/2018, As Needed, Max 24 hrs p/wk, NWOET/SW/0  
 Bryce **Cherko**, CLC Seasonal Program Asst, effective 05/01/2018-05/12/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Tina **Davidson**, CLC Seasonal Program Asst, effective 05/01/2018-05/12/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Alyssa **Fussell**, CLC Seasonal Program Asst, effective 05/04/2018-05/12/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Renee **Geer**, CLC Seasonal Program Asst, effective 05/01/2018-05/12/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Allyson **Hart-Nichols**, CLC Seasonal Program Asst, effective 04/26/2018-05/12/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Elizabeth **Hornyak**, CLC Seasonal Program Asst, effective 05/01/2018- 5/12/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Abigail **Howard**, CLC Seasonal Program Asst, effective 05/01/2018-05/12/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Ryan **Kirk**, CLC Seasonal Program Asst, effective 05/10/2018-05/12/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Megan **Martin**, CLC Seasonal Program Assistant, effective 04/26/2018-05/12/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Alexandria **Mitchell**, CLC Seasonal Program Asst, effective 05/01/2018-05/12/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Justin **Newcomb**, CLC Seasonal Program Asst, effective 05/01/2018-05/12/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Marissa **Owen**, CLC Seasonal Program Asst, effective 05/10/2018-05/12/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Aliyah **Ripley**, CLC Seasonal Program Asst, effective 05/10/2018-05/12/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Joy **Ruetz**, CLC Seasonal Program Asst, effective 05/10/2018-05/12/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

## Support Staff – Continued

### Seasonal New Hires 2017-2018 Continued

Aimee **Schroeder**, CLC Seasonal Program Assistant, effective 04/26/2018-05/12/2018,  
5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Justin **Steiner**, CLC Seasonal Program Assistant, effective 04/26/2018-05/12/2018, 5 hrs p/day,  
5 days p/wk, As Needed, CLC/PA/0

Cecily **Stewart**, CLC Seasonal Program Asst, effective 05/01/2018-05/12/2018, 5 hrs p/day,  
5 days p/wk, As Needed, CLC/PA/0

**Katherine Swartz**, CLC Seasonal Program Asst, effective 05/01/2018-05/12/2018, 5 hrs p/day,  
5 days p/wk, As Needed, CLC/PA/0

Hanna **Weber**, CLC Seasonal Program Asst, effective 05/01/2018-05/12/2018, 5 hrs p/day,  
5 days p/wk, As Needed, CLC/PA/0

Jonathan **Wray**, CLC Seasonal Program Asst, effective 05/01/2018-05/12/2018, 5 hrs p/day,  
5 days p/wk, As Needed, CLC/PA/0

### Seasonal Supplementals for 2017-2018

Taylor **Robinson**, CLC Program Assistant, effective 04/26/2018-06/30/2018, 5 hrs p/day,  
5 days p/wk, As Needed, CLC/PA/0

### Changes for 2017-2018

**Rochelle Bowser, Para/Educational Aide, effective 05/08/2018**

From – 6.5 hrs p/day, 4 days p/wk, 148 days, A/N/3

To – 6.5 hrs p/day, 5 days p/wk, 151 days, A/N/3,

**Hannah Feffer, CLC Program Quality Coordinator, effective 05/07/2018**

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

To – 5.95 hrs p/day, 5 days p/wk, 220 days, PQC/6  
& 8 hrs p/day, 5 days p/wk, 40 days, PQC/6

**Shanna Gilkeson, NWOET Tech Student, effective 05/14/2018**

From – As Needed, NWOET/SW/0, Max 12 hrs p/wk,

To – As Needed, NWOET/SW/3, Max 29 hrs p/wk.

**Abby Stephens, effective 04/30/2018 – 05/12/2018**

From – CLC Seasonal Program Asst, 5 hrs p/day, 5 days p/wk, As Needed,  
CLC/PA/2

To – CLC Seasonal Team Leader, 5 hrs p/day, 5 days p/wk, As Needed,  
CLC/TL/4,

**Arlinda Williams, CLC Data Assistant, effective 05/07/2018**

From – 5 hrs p/day, 5 days p/wk, 260 days, As Needed, CLC/DA/2

To - 5 hrs p/day, 5 days p/wk, 220 days, As Needed, CLC/DA/2, &  
8 hrs p/day, 5 days p/wk, 40 days

## Support Staff – Continued

### Supplementals for 2017-2018

Juanita **Becker**, PB Unit Paraprofessional, effective 04/11/2018 – 05/25/2018,  
Max 20 hrs, As Needed, UP/2  
Christy **Bennett**, PB Unit Paraprofessional, effective 08/01/2017 –  
05/25/2018, Max 30 hrs, As Needed, UP/1  
Shauna **Rensch**, Staff Mtg, effective 05/11/2018, 1 hr, As Needed, A/N/19  
Bailey Ridge, Staff Mtg, effective 05/11/2018, 1 hr, As Needed, A/N/2  
Aimee **Scott**, PB Unit Paraprofessional, effective 04/02/2018 –  
05/25/2018, Max 40 hrs, As Needed, UP/1  
Linda **Tipton**, Staff Mtg, effective 05/11/2018, 1 hr, As Needed, A/GF/29

### Supplemental Change for 2017-2018

**Jeanine Lindquist**, Prev. Spec Teen Institute Advisor, effective 06/01/2018, As Needed  
**From** – 07/01/2018 – 07/31/2018  
**To** – 06/01/2018 – 06/30/2018

### Supplementals for Summer 2018

Christy **Bennett**, PB ESY Unit Paraprofessional, effective 05/26/2018 – 08/09/2018,  
Max 20 hrs, As Needed, UP/1  
Aimee **Scott**, PB ESY Unit Paraprofessional, effective 05/26/2018 – 08/10/2018,  
Max 40 hrs, As Needed, UP/1

### Seasonal Summer 2018

Brian **Ahrns**, CLC Seasonal Program Asst, effective 05/13/2018-  
08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/1  
Taylor **Bond**, CLC Seasonal Program Asst, effective 05/13/2018-  
08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
Megan **Cameron**, CLC Seasonal Program Asst, effective 05/13/2018  
08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
Katherine **Camp**, CLC Seasonal Program Asst, effective 05/13/2018  
08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
Scott **Chappuis**, NWOET Tech Support Student, effective 05/14/2018-  
08/17/2018, As Needed, Max 24 hrs p/wk, NWOET/SW/0  
Bryce **Cherko**, CLC Seasonal Program Asst, effective 05/13/2018-  
08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
Tina **Davidson**, CLC Seasonal Program Asst, effective 05/13/2018-  
08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
Alyssa **Fussell**, CLC Seasonal Program Asst, effective 05/13/2018-  
08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
Renee **Geer**, CLC Seasonal Program Asst, effective 05/13/2018-  
08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

## **Support Staff – Continued**

### **Seasonal Summer - Continued**

Allyson **Hart-Nichols**, CLC Seasonal Program Asst, effective 05/13/2018-08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Elizabeth **Hornyak**, CLC Seasonal Program Asst, effective 05/13/2018-08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Abigail **Howard**, CLC Seasonal Program Asst, effective 05/13/2018-08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Ryan **Kirk**, CLC Seasonal Program Asst, effective 05/13/2018-08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Megan **Martin**, CLC Seasonal Program Assistant, effective 05/13/2018-08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Alexandria **Mitchell**, CLC Seasonal Program Asst, effective 05/13/2018-08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Justin **Newcomb**, CLC Seasonal Program Asst, effective 05/13/2018-08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Marissa **Owen**, CLC Seasonal Program Asst, effective 05/13/2018-08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Aliyah **Ripley**, CLC Seasonal Program Asst, effective 05/13/2018-08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Joy **Ruetz**, CLC Seasonal Program Asst, effective 05/13/2018-08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Amie **Schroeder**, CLC Seasonal Program Assistant, effective 05/13/2018-08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Justin **Steiner**, CLC Seasonal Program Assistant, effective 05/13/2018-08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Cecily **Stewart**, CLC Seasonal Program Asst, effective 05/13/2018-08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Katherine **Swartz**, CLC Seasonal Program Asst, effective 05/13/2018-08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Hanna **Weber**, CLC Seasonal Program Asst, effective 05/13/2018-08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0  
 Jonathan **Wray**, CLC Seasonal Program Asst, effective 05/13/2018-08/17/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

### **Summer 2018 Change**

**Abby Stephens, effective 05/13/2018 – 08/17/2018**

**From** – CLC Program Assistant, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/2

**To** – Seasonal Team Leader, 5 hrs p/day, 5 days p/wk, As Needed, CLC/TL/4

**Support Staff – Continued****2018-2019 School Year****Classified Contract Management for 2018-2019**

**Bryce Douglas**, Para/Student Attendant, effective 08/13/2018, 6.5 hrs p/day M,T,R,F & 7 hrs p/day W, 5 days p/wk, 192 days, A/N/8 – 1 yr limited

**Sue Irmen**, Unit Paraprofessional, effective 08/13/2018, 7.5 hrs p/day, 5 days p/wk, 185 days, UP/3

**Alyssa Kopp**, Para/Student Attendant, effective 08/13/2018, 6.5 hrs p/day M,T,R,F & 7 hrs p/day W, 5 days p/wk, 192 days, A/N/4 – 1 yr limited

**Jill Morse**, Unit Paraprofessional, effective 08/13/2018, 6.75 hrs p/day, 5 days p/wk, 186 days, UP/3

**Rehires for 2018-2019 School Year**

**Sena Hildebrand**, CLC Data Assistant, effective 07/01/2018, 3 hrs p/day, 5 day p/wk, As Needed, CLC/DA/1 – 1 yr hrly limited

**Changes for 2018-2019 School Year**

**Hannah Feffer**, CLC Program Quality Coordinator, effective 07/01/2018,

**From** – 5.95 hrs p/day, 5 days p/wk, 260 days

**To** – 8 hrs p/day, 5 days p/wk, 260 days

**Mike Kipplen**, JDC Prevention Specialist, effective 08/01/2018

**From** – 3 hrs p/day, As Needed

**To** - 3 hrs p/day, As Needed

**Arlinda Williams**, CLC Administrative Support Specialist, effective 07/01/2018

**From** – 5.95 hrs p/day, 5 days p/wk, 260 days, CLC/ADMS/0

**To** - 8 hrs p/day, 5 days p/wk, 260 days, CLC/ADSS/0

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

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

**Changes for 2017-2018 School Year**

**Nancy Beck, COTA Consultant, effective 04/20/2018**

**From** – 7 hrs p/day, 1 day p/wk, Max 40 days

**To** – 7 hrs p/day, 1 day p/wk, Max 45 days

**Rachel Lotycz, Intervention Spec, effective 05/01/2018 – 05/26/2018**

**From** – 7 hrs p/day, 1 day p/wk, estimated 330 hrs max

**To** – 7 hrs p/day, 1 days p/wk, estimated 380 hrs max

**Supplementals for 2017-2018**

Amanda **Johnson**, Home Instruction Tutor, effective 05/07/2018-06/22/2018, 150/10, As Needed

Niki **McNamee**, Staff Mtg, effective 05/11/2018, 1 hr, As Needed, B/3

Niki **McNamee**, ECS, ETR/IEP Day, effective 05/30/2018, 7 hrs, As Needed, B/3

Christy **Moenter**, SLP, ETR/IEP Day, effective 05/30/2018, 7 hrs, As Needed, SLP/5

Robyn **Sharninghouse**, OT, ETR/IEP Day, effective 05/30/2018, 7 hrs, As Needed, OT/PT/7

Marina **Williford**, Staff Mtg, effective 05/11/2018, 1 hr, As Needed, M/27

Marina **Williford**, ECS, ETR/IEP Day, effective 05/30/2018, 7 hrs, As Needed, M/27

**Summer 2018 Supplementals**

Amy **Keegan**, ESY Preschool, effective 07/30/2018-08/21/2018 Max 25 hrs, SLP/M/16

Julie **Mucharone**, ESY Summer OT, effective 06/01/2018-08/15/2018, As Needed, Max 15 hrs. OT/PT/6

Josie **Rowe**, ESY Summer PT, effective 06/01/2018 – 07/31/2018, Max 20 hrs, As Needed, OT/PT/150/9

Robyn **Sharninghouse**, ESY Preschool, effective 07/30/2018-08/21/2018, Max 25 hrs, OT/PT/7

Melissa **Snyder**, ESY Summer OT, effective 06/01/2018-08/15/2018, As Needed, Max 15 hrs. OT/PT/7

**2018-2019 School Year**

**Certified Contract Management for 2018-2019**

Nancy **Beck**, COTA Consultant, effective 08/13/2018, 7 hrs p/day, 1 day p/wk, As Needed, Max 450 hrs, OT/PT/7

Michelle **Reed**, Penta OGT Consultant, effective 08/13/2018, As Needed, Max 65 days – 1 yr hrly limited

**2018-2019 Certified Staff – Continued**

**New Hires for 2018-2019 School Year**

Brette **Hartman**, School Psychologist, effective 08/01/2018, 7 hrs p/day,  
5 days p/wk, 205 days, Psych/10MO – 1 yr Adm

Lauren **Napier**, School Psychologist, effective 08/01/2018, 7 hrs p/day,  
5 days p/wk, 261 days, N/A – 1 yr Adm

**Changes for 2018-2019 School Year**

**Lindsey Simpson**, ELM School Psychologist, effective 08/01/2018,  
**From** – 7 hrs p/day, 5 days p/wk, 210 days  
**To** – 7 hrs p/day, 5 days p/wk, 220 days

**Supplementals for 2018-2019**

Cheryl **Grote**, LPDC Representative, effective 08/01/2018-06/30/2019,  
As Needed, Max 4 mtgs.

Niki **McNamee**, Wood County Child Find Event, effective 08/15/2018  
Max 5 hrs, As Needed, B/4

Christie **Moenter**, Wood County Child Find Event, effective 08/15/2018  
Max 5 hrs, As Needed, SLP/M/6

Robyn **Sharninghouse**, Wood County Child Find Event, effective  
08/15/2018, 5 hrs, As Needed, OT/PT/8

Christy **Spontelli**, ALC/JDC/JRC State Test Coordinator, effective  
08/01/2018 – 06/30/2019

Joe **Taylor**, LPDC Representative, effective 08/01/2018-06/30/2019,  
As Needed, Max 4 mtgs.

Marina **Williford**, Wood County Child Find Event, effective 08/15/2018  
Max 5 hrs, As Needed, M/8

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

**Approval of Recommendation Pertaining to Non-Renewals for 2018-2019** - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Limes seconded the motion to approve the following Non-Renewals for the 2018-2019 School Year:

**Martha Foltz**, Substitute Speech/Language Pathologist

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

## Governing Board Updates

### Directors Report -

**Mike Fallis, CLC Program Supervisor**, reported the following:

- STEM day will be held at the BGSU Field House on June 12<sup>th</sup> from 12-3 p.m. This event is funded by funds sent to the CLC from United Way.
- The ESC received the United Way Community Partnership Award, which is displayed in the lobby.

### **Penta Career Center Report:**

Judith Parades reported the following:

- Groundbreaking for the new Penta facility in Bowling Green took place on April 17<sup>th</sup>.
- Held a recognition program on May 21<sup>st</sup> honoring those staff with 5 – 35 years of service. The program also honored the Penta Teacher of the Year, who was chosen by Penta staff.
- 7 graduation ceremonies were held. Judith attended 3. Kathy Limes was also in attendance and was able to present her granddaughter with her passport.

### Executive Session

Motion by Kathy Limes, seconded by Tim Smith to move into executive session to discuss employee employment at 3:50 p.m., inviting the Treasurer.

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

Board returned to regular session at 3:58 p.m.

The Board instructed the Treasurer to schedule and advertise Special Board Meetings for May 31<sup>st</sup> and June 1<sup>st</sup> at 2:00 p.m. for the purpose of interviewing superintendent candidates, and to move the Regular June Meeting to June 28<sup>th</sup> at 1:30 p.m.

### Adjournment

Motion by Ms. Limes, and Seconded by Ms. Paredes, to adjourn the meeting at 5:17 p.m.

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

ATTEST:

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Joe Long, Board President

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Gina R. Fernbaugh, Treasurer/CFO



## Students of the Month – May 22, 2018

### March

Taylor Lasits-Brooks	Eastwood
Dylan Hinton	Elmwood
Aubrey Fisher	Lake
Marina Kimmel	North Baltimore
Tim Zielinski Jr.	Northwood
Collin Creps	Perrysburg

### April

Tori Martin-Crosby	Eastwood
Taiyah Douglas	Elmwood
Megan DuFresne	Lake
Aiden Gore	North Baltimore
Kyle Moore	Northwood
Sharvari Brahme	Perrysburg
Dylan Mikonowicz	Rossford

### May

Natalie Nieschwitz	Eastwood
Allison Drees	Elmwood
Christie Swartz	Lake
Garrett Carles	North Baltimore
Hannah Garno	Northwood
Hallie Ruby	Perrysburg
Brandon Knitz	Rossford
Ruth Brouwer	Perrysburg

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