

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
November 23, 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**, Mr. Joe **Long**, Ms. Judy **Paredes** and Mr. Timothy **Smith**. Also present: Ms. Gina **Fernbaugh**, Treasurer, Mr. Mark **North**, Superintendent.

Absent: None

Staff Members Present

Kyle **Clark**, Prevention Education Director
Susan **Spencer**, Community Learning Centers Director

Visitors Present None

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

Approval of the Minutes - Upon the recommendation of the Treasurer Ms. Paredes moved and Mr. Smith seconded the motion to approve the following minutes of the Regular Board Meeting held October 23, 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. Limes moved and Ms. Paredes seconded the motion to approve the Cash Reconciliation report for the month of October 2018:

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

Approval of Financial Report – Upon the recommendation of the Treasurer, Ms. Paredes moved and Ms. Hines seconded the motion to approve the Financial Report for the month of October 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, Ms. Limes moved and Mr. Smith seconded the motion to approve the Bills for the month of October 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 October 2018:

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 Fiscal Year 2019 Service Agreements:

- Fremont City S.D. – MD Services
- Genoa Local S.D. – Paraprofessional Services
- Otsego Local S.D. – ATOD On-Site Services
- Bowling Green City S.D. – PBIS Support Funding
- Elmwood Local S.D. – PBIS Support Funding
- Lake Local S.D. – PBIS Support Funding
- Otsego Local S.D. – PBIS Support Funding
- Perrysburg E.V.S.D. – PBIS Support Funding
- Rossford E.V.S.D. – PBIS Support Funding

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

Approval of 2018-2019 Grant– Upon the recommendation of the Treasurer, Ms. Limes moved and Mr. Smith seconded the motion to approve the following grant:

Amount	Grant Title	Beginning Date	Ending Date	Fund/Spcc
\$7,544.96	JDC Prevention FY'19	07/01/18	06/30/19	019-9619

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 Treasurer, Ms. Paredes moved and Ms. Hines seconded the motion to approve the following grant:

Project AWARE FY'19 – Fund 599-9919

Original: \$466,631.
Amendment: \$474,213.

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, Mr. Smith moved and Ms. Limes seconded the motion to approve the following Appropriation Modifications:

Special Revenue Funds: \$67,721.19
Total: \$67,721.19

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

Approval of Organizational Meeting Appointment – Upon the recommendation of the Governing Board President, Ms. Paredes moved and Ms. Hines seconded the motion to appoint **Mr. Joe Long**, to call the January 2019 Organizational Meeting to order and preside until officers are elected.

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

Policies/Contracts

Recommendation Pertaining to Second Reading and Approval of Board Policies – Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Hines seconded the second reading and approval of the following Board Policies:

BDDG	Minutes
DECA	Administration of Federal Grant Funds
DJ	Purchasing
DJC	Bidding Requirements
DJF	Purchasing Procedures
DJF-R	Purchasing Procedures (Regulations)
EBBA	First Aid
EBC	Emergency Management Plans
EFF	Food Sale Standards
EFG	Student Wellness Plan
GA	Personnel Policies Goals
GBI	Staff Gifts and Solicitations
GBIA	Online Fundraising Campaigns/Crowdfunding
GCB-1	Professional Staff Contracts and Compensation Plans (Teachers)
GCB-2	Professional Staff Contracts and Compensation Plans (Administrators)
GCBDB	Professional Staff Sick & Pregnancy Leave
GCD	Professional Staff Hiring
GDBDB	Support Staff Sick & Pregnancy Leave
IGDF/IDGD	Student Fundraising Activities/Activities Funds Management
IGDFA	Online Fundraising Campaigns/Crowdfunding
JED	Student Absences and Excuses
JFC	Student Conduct
JFCF	Hazing and Bullying
JFCJ	Dangerous Weapons in the Schools
JGDA	Emergency Removal of Student
JP	Positive Behavioral Interventions and Supports
KH	Public Gifts to the Schools
KI	Public Solicitations in the Schools

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

Recommendation Pertaining to First Reading of Board Policy – Upon the recommendation of the Superintendent, Ms. Paredes moved and Ms. Hines seconded the first reading of the following Board Policy:

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

Recommendation Pertaining to Affiliation Agreement with BGSU – Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the following Affiliation Agreement for placement of graduate student interns, between BGSU and Wood County ESC:

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

Recommendation Pertaining to Project AWARE Evaluation Service Agreement – Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Hines seconded the following Project AWARE Evaluation Agreement between Bill Ivoska and Wood County Educational Service Center, effective October 1, 2018 through September 1, 2019, at a cost of \$500:

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

Recommendation Pertaining to PowerSchool Agreement – Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Limes seconded the following three-year agreement between Powerschool and Wood County ESC, beginning 12/14/2018 through 12/13/2021:

12/14/2018-12/13/2019

- Applicant Tracking & Implementation \$3,700.
 - Professional Services & Setup Fee \$2,250.
- \$5,950.

12/14/2019-12/13/2020

- Applicant Tracking \$3,700. + 3%

12/14/2020 – 12/13/2021

- Applicant Tracking \$3,700. + 3%

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

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Recommendation Pertaining to NWOET Salary Schedule – Upon the recommendation of the Superintendent, Ms. Paredes moved and Ms. Hines seconded the following NWOET Salary Schedule:

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

Recommendation Pertaining to Bowling Green Chamber of Commerce Membership– Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Limes seconded the following 2019 Bowling Green Chamber of Commerce membership in the amount of \$150:

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

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

Resignations

Rosanna Barber, TANF/WIOA Student Worker, effective 10/01/2018
Amy Barraclough, Para/Educational Aide, effective 10/31/2018
Lacey Blackstone, TANF/WIOA Student Worker, effective 10/01/2018
Mark Blevins, TANF/WIOA Student Worker, effective 10/01/2018
Megan Cameron, CLC Seasonal Program Assistant, effective 12/07/2018
Roger Floro, TANF/WIOA Student Worker, effective 10/01/2018
Renee Geer, CLC Seasonal Program Assistant, effective 11/13/2018
Bradford Patrick Holmes, CLC Seasonal Program Assistant, effective 12/07/2018
Charlese James, TANF/WIOA Student Worker, effective 10/01/2018
Nathan Jean-Louis, CLC Seasonal Program Assistant, effective 11/30/2018
Riley Kepling, TANF/WIOA Student Worker, effective 10/01/2018
Courtney Krizman, Paraprofessional, effective 10/25/2018
Bryant Kuhlman, CLC Seasonal Program Assistant, effective 12/07/2018
Cody Lantz, TANF/WIOA Student Worker, effective 10/01/2018
Ethan Lindemann, NWOET Tech Support Student, effective 08/17/2018
Jadyn Lundquest, TANF/WIOA Student Worker, effective 10/01/2018
Hannah Pocock, CLC Seasonal Program Assistant, effective 11/30/2018
Jon Quintero, TANF/WIOA Student Worker, effective 11/01/2018
Lauro Quintero, TANF/WIOA Student Worker, effective 11/01/2018
Aliyah Ripley, CLC Seasonal Program Assistant, effective 12/21/2018
Libby Wensink, CLC Seasonal Program Assistant, effective 11/02/2018

Supplemental Resignations

Courtney Krizman, Staff Training & Prof Develop, effective 10/25/2018

Unpaid Leave of Absence

Fran Caris, Para/Educational Aide, effective 11/26/2018 through 02/01/2019

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Approval of Employment of Classified Personnel – Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Hines seconded the motion to approve the employment of the following Classified Personnel:

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

At-Will New Hires

Nichole Craig, WIOA Student Worker, effective 11/02/2018-06/30/2019,
Max 8 hrs p/day, As Needed

Jeremy Murray, WIOA Student Worker, effective 10/29/2018-06/30/2019,
Max 8 hrs p/day, As Needed

Cody Settlemire, WIOA Student Worker, effective 10/22/2018-06/30/2019,
Max 8 hrs p/day, As Needed

Seasonal New Hires

Taylor Abair, CLC Seasonal Program Assistant, effective 10/29/2018 –
05/11/2019, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Tramel Chandler, CLC Seasonal Program Assistant, effective 11/01/2018-
05/11/2019, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/3

Michael Foster, CLC Seasonal Program Assistant, effective 10/22/2018-
05/11/2019, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Renee Horton, CLC Seasonal Program Asst, effective 11/01/2018-
05/11/2019, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Precious Jackson, CLC Seasonal Program Assistant, effective 10/29/2018 –
05/11/2019, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Breanna Jones, CLC Seasonal Program Assistant, effective 10/22/2018 –
05/11/2019, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

McKenzie Kidd, CLC Seasonal Program Assistant, effective 10/29/2018 –
05/11/2019, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Kari Mangen, CLC Seasonal Program Assistant, effective 10/22/2018 –
05/11/2019, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Peyton Massey, CLC Seasonal Program Assistant, effective 10/22/2018 –
05/11/2019, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Katherine Niehaus, CLC Seasonal Program Assistant, effective 10/22/2018 –
05/11/2019, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Adam Novy, NWOET Tech Student, effective 11/27/2018 – 12/21/2018,
Max 15 hrs p/wk, As Needed, NWOET/SW/2

Stefanie Salyer, CLC Seasonal Program Assistant, effective 10/22/2018 –
05/11/2019, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Danielle Shirk, CLC Seasonal Program Assistant, effective 10/22/2018 –
05/11/2019, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Abigail Thomas, CLC Seasonal Program Assistant, effective
10/22/2018, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Katelyn Weinandy, CLC Seasonal Program Assistant, effective 10/22/2018 –
05/11/2019, 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/0

Classified Staff – Continued

Seasonal Staff - Rehires

Shanna Gilkeson, NWOET Recpt/Clerical Student, effective 01/02/2019 – 05/24/2019, Max 29 hrs p/wk, As Needed, NWOET/SW/3

Christine Hitchcock, NWOET Recpt/Clerical Student, effective 01/02/2019 – 05/24/2019, Max 28 hrs p/wk, As Needed, NWOET/SW/2

Olivia Martin, NWOET Recpt/Clerical Student, effective 01/14/2019 – 05/24/2019, Max 18 hrs p/wk, As Needed, NWOET/SW/1

Adam Novy, NWOET Tech Student, effective 01/02/2019 – 05/24/2019, Max 21 hrs p/day, As Needed, NWOET/SW/1

Michael Riojas, NWOET Tech Student, effective 01/24/2019 – 05/24/2019, Max 20 hrs p/day, As Needed, NWOET/SW/1

New Hires for 2018-2019 School Year

Daniel Black, Unit Paraprofessional, effective 11/12/2018, 6.5 hrs p/day, 5 days p/wk, As Needed, UP/0 – 1 yr hrly limited

Alyshia Byer, Para/Student Attendant, effective 11/05/2018, 6.75 hrs p/day, 5 days p/wk, 137 days, A/N/3 – 1 yr limited

Catherine Grice, Para/Educational Aide, effective 11/12/2018, 6.5 hrs p/day, 5 days p/wk, 121 days, A/N/7 – 1 yr limited

Emmalee Halleck, Para/Student Attendant, effective 11/14/2018, 7.5 hrs p/day, 5 days p/wk, 131 days, A/N/0 – 1 yr limited

Danialle Horner, Para/Educational Aide, effective 11/26/2018, 6.5 hrs p/day, 4 days p/wk, 95 days, A/N/7 – 1 yr limited

Sharon Hudson, Para/Educational Aide, effective 12/03/2018, 6.5 hrs p/day, 5 days p/wk, 108 days, A/N/7 – 1 yr limited

Emily Ishmael, Para/Educational Aide, effective 10/29/2018, 6.75 hrs p/day, 5 days p/wk, 142 days, A/N/1 – 1 yr limited

Michelle McIntyre, Para/Educational Aide, effective 11/26/2018, 6.5 hrs p/day, 4 days p/wk, 95 days, AN/7 – 1 yr limited

Alyssa Roth, Para/Educational Aide, effective 10/22/2018, 6.75 hrs p/day, 5 days p/wk, 143 days, A/N/5 – 1 yr limited

Changes for 2018-2019 School Year

Tim Bialecki, effective 11/05/2018

From – Sr. Team Leader, 6 hrs p/day, 5 days p/wk, 260 days, CLC/STL/3

To - Sr. Team Leader, 6 hrs p/day, 5 days p/wk, 90 days, CLC/STL/0

Site Coordinator, 8 hrs p/day, 5 days p/wk, 170 days, CLC/SC/2

Amy Hagele, Para/Educational Aide, effective 11/19/2018

From – 6.5 hrs p/day, 5 days p/wk, 182 days

To – 6.5 hrs p/day, 5 days p/wk, 181 days

Tracy Hahn, effective 11/06/2018

From – Para/Student Attendant

To – Para/Educational Aide

Classified Staff – Continued

Changes - Continued

Brittany Hoffman, effective 11/05/2018

From – Sr. Team Leader, 6 hrs p/day, 5 days p/wk, 260 days, CLC/STL/1

To – Sr. Team Leader, 6 hrs p/day, 5 days p/wk, 90 days, CLC/STL/0

& Site Coordinator, 8 hrs p/day, 5 days p/wk, 170 days, CLC/SC/0

Carlos Olivarez, effective 11/05/2018

From – Sr. Team Leader, 6 hrs p/day, 5 days p/wk, 260 days, CLC/STL/1

To – Sr. Team Leader, 6 hrs p/day, 5 days p/wk, 90 days, CLC/STL/0

& Site Coordinator, 8 hrs p/day, 5 days p/wk, 170 days, CLC/SC/0

Ryan Obsorn, CLC Seasonal Program Assistant, effective 10/29/2018

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

To – 5 hrs p/day, 5 days p/wk, As Needed, CLC/PA/3

Nichole Parillo, Para/Educational Aide, effective 11/14/2018

From – 6.5 hrs p/day, 5 days p/wk, As Needed, A/N/0

To – 3 hrs p/day, 5 days p/wk, As Needed, A/N/0

Emily Perkins, effective 11/12/2018

From – Sr. Team Leader, 6 hrs p/day, 5 days p/wk, 260 days, CLC/STL/0

To – Sr. Team Leader, 6 hrs p/day, 5 days p/wk, 60 days, CLC/STL/0

& Site Coordinator, 8 hrs p/day, 5 days p/wk, 165 days, CLC/SC/0

Supplementals for 2018-2019

Ginger Adkins, Professional Dev Mtg, effective 11/06/2018,

6.5 hrs, 1 day, As Needed, A/N/4

Laura Appleby, Professional Dev Mtg, effective 11/06/2018,

6.5 hrs, 1 day, As Needed, A/N/5

Michelle Babione, Professional Dev Mtg, effective 11/06/2018,

6.5 hrs, 1 day, As Needed, A/N/2

Linda Bahler, Professional Dev Mtg, effective 11/06/2018,

6.5 hrs, 1 day, As Needed, A/N/15

Jennifer Banks, Professional Dev Mtg, effective 11/06/2018,

6.5 hrs, 1 day, As Needed, UP/2

Lauren Benner, Professional Dev Mtg, effective 11/06/2018,

6.5 hrs, 1 day, As Needed, UP/1

Christy Bennett, Professional Dev Mtg, effective 11/06/2018,

6.5 hrs, 1 day, As Needed, UP/2

Ashley Brown, Professional Dev Mtg, effective 11/06/2018,

6.5 hrs, 1 day, As Needed, UP/3

Lisa Conklin, Professional Dev Mtg, effective 11/06/2018,

6.5 hrs, 1 day, As Needed, A/N/15

Sherri Dauer, Professional Dev Mtg, effective 11/06/2018,

6.5 hrs, 1 day, As Needed, A/N/5

Mary Dudley, Professional Dev Mtg, effective 11/06/2018,

6.5 hrs, 1 day, As Needed, A/N/17

Classified Staff – Continued

Supplementals - Continued

- Tiffany Edens**, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, A/N/0
- Chelsea Fisher**, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, UP/1
- Ellen Frank**, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, A/N/17
- Samantha Frederick**, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, UP/3
- Alexandria Gaus**, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, A/N/7
- Celeste Grime**, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, A/N/7
- Amy Hagele**, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, A/N/23
- Josiah Hanson**, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, UP/1
- Marjorie Harris**, Para/Educational Aide, effective 11/08/2018-05/30/2019,
2 hrs p/day, 5 days p/wk, As Needed, Max 30 hrs, A/N/8
- Luke Herbert**, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, UP/2
- Bonita Howard**, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, A/N/11
- Michelle Johnson**, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, A/N/12
- Teri King**, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, A/N/8
- Denise Maines**, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, A/N/1
- Theresa Makar**, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, A/N/18
- Aimee Miller**, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, UP/2
- Jill Morse**, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, TR/3
- Carlena Oakley**, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, A/N/7
- Beth Osborn**, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, A/N4
- Coury Palovcik**, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, A/N/0
- Shauna Rensch**, Professional Training, effective 09/13/2018, 1.5 hrs, 1 day,
As Needed, Max 1.5 hrs, A/N/20
- Bailey Ridge**, Professional Training, effective 09/13/2018, 1.5 hrs, 1 day,
As Needed, Max 1.5 hrs, A/N/3

Classified Staff - Continued

Supplementals - Continued

Kelly Schuh, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, A/N/7

Carrie Shook, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, A/N/18

Lisa Stewart, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, A/N/10

Linda Tipton, Professional Training, effective 09/13/2018, 1.5 hrs, 1 day,
As Needed, Max 1.5 hrs, A/GF/30

Danielle Wilhelm, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, UP/2

Patricia Willford, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, A/N/7

Rachel Wilson, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, A/N/3

Tricia Young, Unit Paraprofessional, effective 08/14/2018-10/19/2018,
.25 hrs p/day, 5 days p/wk, As Needed, UP/2

Tricia Young, Professional Dev Mtg, effective 11/06/2018,
6.5 hrs, 1 day, As Needed, UP/2

Approval of Employment of Certified 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:

New Hire for 2018-2019 School Year

Lisa Potter, Preschool Itinerant Teacher, effective 12/03/2018,
As Needed, Max 6 hrs p/wk, M/5 – 1 yr hrly limited

BGSU Student Interns

Joseph Nauman – PATHE

Kaitlyn Partyka - PATHE

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

Approval of Substitute List – Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith 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.

Governing Board Updates

Superintendent Report – Mr. North reported the following:

- The next Business Advisory Council meeting is 12/7/18.
- Distributed a handout with the items identified for the new ESC website. This handout will be given to vendors to obtain quotes for the design of the website.

Directors Report -

Susan Spencer, Community Learning Centers Director reported:

- The CLC sites are collecting hats, gloves and coats to distribute to families in need.
- The CLC sites at Bowling Green schools stayed open during the two conference days held in November.
- Reviewed the 21st Century CLC 2017-2018 Program Evaluation Final Reports

Kyle Clark, Prevention Education Director reported:

- Distributed the 2017-2018 Annual Report of the WCESC School & Community-Based ATOD Prevention Programs.
- Project AWARE staff provided trauma training to classroom teachers and Youth Mental Health First Aid training to classroom teachers and librarians from around NW Ohio in November.
- The Wood County Prevention Coalition was selected to be one of 70 coalitions to present at the National Leadership Forum in Maryland, providing a scholarship for Milan Karna and a discounted registration for Felicia Otte.
- This year's annual WC Youth Leadership retreat took place at Splash Universe in Dundee, MI on November 10th with attendance of 36 youth from around Wood County.
- Presented the Board with a Summary of Compliance Checks report with data from 2012 – 2018.

Penta Career Center Report – Judy Paredes reported:

- Sophomores from 9 member schools enjoyed learning more about career-tech education during the Explore Penta Day held November 14th -16th. Attendance was low due to resistance with home schools working with students regarding make-up work and testing.

Legislative Liaison Report – Tim Smith reported:

- Attended legislation sessions at the OSBA Capital Conference
- Reviewed HB 70 – School Restructuring. To authorize school districts and community schools to initiate a process to assist and guide school restructuring of districts in academic distress.
- Reviewed HB512 – Consolidate Career-Education Governance. Abolishes the Department of Higher Education, the Ohio Board of Regents, and transfers the duties regarding the administration of primary and secondary education to a newly established Department of Learning and Achievement.

Student Achievement Liaison Report – Joe Long

- The student achievement fair at the OSBA Capital Conference was very entertaining. Many career centers were represented. Especially enjoyed the Springfield ROTC.

Executive Session

None

Adjournment

Motion by Ms. Limes, and Seconded by Ms. Hines, to adjourn the meeting at 4:37 p.m.

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

ATTEST:

Joe Long, Board President

Gina R. Fernbaugh, Treasurer/CFO

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Student of the Month Recognitions

September

Alison Cramer	Bowling Green
Alissa Ray	Eastwood
Joseph Laborie	Elmwood
Ally Goetz	Lake
Sierrah Johnson	North Baltimore
Kylie Grant	Northwood
Jaiden Wichman	Otsego
Ken Cox	Perrysburg
Sara Pavuk	Rossford

October

Nathan Hershberger	Bowling Green
Tabitha Escalante	Eastwood
Claire Meyer	Elmwood
Kyle Walsh	Lake
Allison Kepling	North Baltimore
Joseph Heise	Northwood
Hayle Grimmer	Otsego
Léna Koskinen	Perrysburg
Deven Miller	Rossford

November

Kerica Bucks	Bowling Green
David Deniston	Eastwood
Benjamin Armbruster	Elmwood
Lisa Tersigni	Lake
Tyler Schwartz	North Baltimore
Jacob Jenkins	Northwood
Levi Gonyer	Otsego
Leah Roberts	Perrysburg
Rachel McNiel	Rossford