

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
April 29, 2025

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

Staff Members Present

N/A

Visitors Present

N/A

Director Report/Featured Program

Jessie Dible - Director of Special Education/Life Skills

Public Participation

N/A

Approval of Agenda

Ms. Hines moved and Mr. Long seconded the motion to approve the board agenda.

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

Approval of the Minutes

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

- Regular Board Meeting – March 25, 2025

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 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.

Mr. Smith moved and Mr. Long seconded the motion to approve the Cash Reconciliation report for the month of March, 2025:

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

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Approval of Financial Report – The Financial 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. Hines seconded the motion to approve the Financial Report for the month of March, 2025:

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

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Approval of Bills – Upon the recommendation of the Treasurer, Mr. Smith moved and Mr. Long seconded the motion to approve the Bills for March, 2025:

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

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Approval of Investment Transaction Ledger – Upon the recommendation of the Treasurer, Ms. Limes moved and Mr. Smith seconded the motion to approve the Investment Transaction Ledger for the month of March, 2025:

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

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Approval to Accept Donations – Upon the recommendation of the Treasurer, Mr. Long moved and Mr. Smith seconded the motion to approve to accept the following donations:

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

\$200.00	Savage and Associates, Inc. <i>To Credit Recovery for the School Supply Project '25</i>
\$200.00	Carleton & Shelley Hollister <i>To Credit Recovery for the School Supply Project '25</i>

Approval to Accept Increase in Title I-D Grant Funds – Upon recommendation of the Treasurer, Ms. Limes moved and Mr. Smith seconded the motion to approve to accept the increase in Title I-D Grant funds from \$143,731.67 to \$149,271.19, an increase of \$5,539.52.

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

Approval of Purchasing Consortium Memberships – Upon the recommendation of the Treasurer, Mr. Long moved and Ms. Limes seconded the motion to approve the following memberships at no cost to the ESC. Entering into these agreements allows the ESC a discount on things like classroom furniture and various other items:

- State of Ohio Cooperative Purchasing Program
- Sourcewell

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

Approval of ETLA Membership Service Agreement & Revised Cost – Upon recommendation of the Treasurer, Mr. Smith moved and Ms. Limes seconded the motion to approve the ETLA Membership Service Agreement and approval of the revised cost of membership in ETLA (EdTech Leaders Alliance) in order to Manage compliance with SB29 from the \$1,700, approved at the March Board meeting, to \$2,300:

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

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Approval of Applicant Tracking Subscription w/Red Rover – Upon recommendation of the Treasurer, Ms. Hines moved and Mr. Long seconded the motion to approve the following Applicant Tracking Subscription w/Red Rover at a total cost of \$18,149.72, effective 7/1/2025-6/30/2026:

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

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Approval of Revised FY25 Forecast of Expected Revenues & Appropriation – Upon recommendation of the Treasurer, Ms. Limes moved and Mr. Smith seconded the motion to approve the following Revised FY25 Forecast of Expected Revenues & Appropriation:

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

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SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

Approval of Consulting Contract – Upon recommendation of the Superintendent, Mr. Smith moved and Mr. Long seconded of the following consulting contract between the Wood County Educational Service Center and Bill Ivoska:

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

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Approval of New/Revised/Deleted Board Policies – Upon recommendation of the Superintendent, Mr. Smith moved and Ms. Hines seconded the motion to approve the following New/Revised/Deleted Board Policies:

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

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Approval of Rescinding Resolution #0225 & Adopting Resolution #0429 – Upon recommendation of the Superintendent, Mr. Long moved and Ms. Limes seconded the motion to rescind Resolution #0225 regarding S.B. 29 Special Update January 2025 Option #1 passed at the February, 25 2025 Board meeting and adopting the following:

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, Leave of Absences – Upon the recommendation of the Superintendent, Ms. Hines moved and Ms. Limes seconded the motion to approve the following Abolishments, Resignations, Retirements, LOAs, RIFs, and Terminations:

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

Resignations:

Sarah **Brazeau**, Para/Educational Aide (LA), effective 8/2/2025
 Holly **Crissman**, COTA (OT), effective 8/2/2025
 Karla **Hoverman**, Intervention Specialist (I am Boundless), effective 5/31/2025
 Megan **Reeder**, Para/Educational Aide (LA), effective 8/2/2025
 Holly **Stager**, Intervention Specialist (MD), effective 8/2/2025
 Jennifer **Willis-McClain**, OT (LA), effective 8/2/2025

Unpaid Leave of Absence

Rachel **Lehman**, Para/Educational Aide (WL), effective 4/8/2025-5/2/2025
 Heather **Slagle**, Para/Student Attendant (WL), effective 4/21/2025-5/19/2025

Retirement(s)

Kelly **Heinl**, Intervention Specialist (MD), effective 6/30/2025

Non-Renew(s)

Jeanette **Davila**, Para/Educational Aide (LA)
 Kathy **Kurtz**, Para/Student Attendant (WL)
 Rachel **Lehman**, Para/Student Attendant (WL)
 Christine **Paul**, Para/Student Attendant (WL)
 Tom **Toth**, Unit Para (PB)
 Hailey **Trumbull**, Para/Educational Aide (OT)
 Samantha **Yanez**, Para/Educational Aide (PB)

Approval of Employment of Classified Personnel – Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith 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.

Seasonal New Hires 8/11/2024-5/17/2025

Jack **Bryar**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 4/15/2025-5/17/2025

D’Anne **Hodoh**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 4/1/2025-5/17/2025

Sophie **Kepling**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 4/15/2025-5/17/2025

Samantha **Maenle**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 3/28/2025-5/17/2025

Alixandria **Nichpor**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 3/26/2025-5/17/2025

Bethaney **Williams**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 3/20/2025-5/17/2025

New Hires/ Rehires 2024-2025 School Year

N/A

Changes 2024-2025 School Year

Suzanne **Eames**, Family & Community Liaison Assistant/Diversion Assistant –
Supplemental – Extra Hours, From 45 hrs. To 65 hrs.

Supplementals 2024-2025 School Year

Brianna **Murphy**, Para/Student Attendant (MD) – Extra Hours (Para Training),
PMD/3, effective 3/1/2025-6/27/2025

Ashley **Smith**, Para/Student Attendant (MD) – Extra Hours (Para Training)
PMD/7, effective 3/1/2025-6/27/2025

Autumn **Smith**, Para/Educational Aide (MD) – Extra Hours (Para Training)
PMD/3, effective 3/1/2025-6/27/2025

Changes 2025-2026 School Year

Florentino Vergiels, Para/Educational Aide (MD), From 189 days To 191 Days

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

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

Summer Supplementals 2024-2025 School Year

Angie **Sprang**, OT – Extra Hours, Max 30 hrs., OT/M/15,
effective 6/9/2025-8/15/2025

Recommendation Pertaining to Substitutes – Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Limes seconded the motion to approve the following new Substitutes for the 2024-2025 school year:

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

Approval of Contracts for CLC Seasonal Program Assistants for Summer 2025 – Upon the recommendation of the Superintendent, Ms. Limes and Mr. Long seconded the motion to approve contracts for the following CLC Seasonal Program Assistants, effective 5/18/2025-8/16/2025:

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

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Approval of Contracts for Classified Personnel for the 2025-2026 School Year – Upon the recommendation of the Superintendent, Mr. Long moved and Mr. Smith seconded the motion to approve contract for the following classified personnel for the 2025-2026 school year:

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

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Approval of Contracts for Certified Personnel for the 2025-2026 School Year – Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Hines seconded the motion to approve contracts for the following certified personnel for the 2025-2026 school year:

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

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Governing Board Updates:

Penta Career Center Report: N/A

Legislative Liaison Report: N/A

Student Achievement Liaison Report: N/A

Adjournment

Motion by Ms. Hines and seconded by Ms. Limes to adjourn the meeting at 4:04 p.m.

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

ATTEST:

Judy Paredes, President

Brad McCracken, Treasurer/CFO