WOOD COUNTY EDUCATIONAL SERVICE CENTER Regular Governing Board Meeting Minutes August 26, 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 4:04 p.m. with the following members present: Mr. Joe **Long** and Mr. Timothy **Smith.** Also present: Mr. Mark **North,** Superintendent, Mr. Kyle **Kanuckel**, Associate Superintendent and Mr. Brad **McCracken**, Treasurer.

Board Members Absent

Judy **Hines**, Board Member Kathy **Limes**, Board Member

Staff Members Present

Alana Stanbery-Sigg - Director of Prevention Education, provided an introduction to the Board

Visitors Present

N/A

Director Report/Featured Program

N/A

Public Participation

N/A

Approval of Agenda

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

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

Approval of the Minutes

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

- Special Board Meeting July 8, 2025
- Regular Board Meeting July 22, 2025

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

REPORTS OF THE TREASURER

<u>Approval of Cash Reconciliation Report</u> – 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 July, 2025:

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

<u>Approval of Financial Report</u> – 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.

Mr. Long moved and Mr. Smith seconded the motion to approve the Financial Report for the month of July, 2025:

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

<u>Approval of Bills</u> – Upon the recommendation of the Treasurer, Mr. Smith moved and Mr. Long seconded the motion to approve the Bills for July, 2025:

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

<u>Approval of Investment Transaction Ledger</u> – Upon the recommendation of the Treasurer, Mr. Long moved and Mr. Smith seconded the motion to approve the Investment Transaction Ledger for the month of July, 2025:

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

<u>Approval of Donations</u> – Upon recommendation of the Treasurer, Mr. Smith moved and Mr. Long seconded the motion to approve the following donations:

Aetna, Inc. \$1,188.53

For: Trunk or Treat

Greg & Peggy Christie \$30

For: Trunk or Treat

Humana \$500

For: Trunk or Treat

Ohio EPA \$140

For: Trunk or Treat

Wood County Juvenile Court \$2,500

For: Trunk or Treat

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

<u>Approval of Inventory Disposal</u> – Upon recommendation of the Treasurer, Mr. Long moved and Mr. Smith seconded the motion to approve the following inventory disposal:

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

<u>Approval of WCESC Service Agreements w/Agencies & School Districts</u> – Upon the recommendation of the Superintendent, Mr. Smith moved and Mr. Long seconded the motion to approve the following Service Agreements:

Fiscal Year 2025:

• Eastwood Local S.D. Paraprofessional Services (ESY)

Fiscal Year 2026:

•	Bittersweet, Inc.	RESA Mentor
•	Bowling Green City S.D.	CLC STARS Before & After School Services
•	Bowling Green City S.D.	Prevention Education Specialist Services
•	Eastwood Local S.D.	CLC STARS Before & After School Services
•	Eastwood Local S.D.	Prevention Education Specialist Services
•	Elmwood Local S.D.	Prevention Education Specialist Services
•	Lakota Local S.D.	Paraprofessional Services
•	Lakota Local S.D.	Paraprofessional Services
•	North Baltimore Local S.D.	Prevention Education Specialist Services
•	North Baltimore Local S.D.	Psychologist Services
•	North Baltimore Local S.D.	Psychologist Services
•	North Baltimore Local S.D.	Psychologist Services
•	North Baltimore Local S.D.	Psychologist Services
•	Northwood Local S.D.	Prevention Education Specialist Services
•	Penta Career Center	Prevention Education Specialist Services
•	Perrysburg Exempted V.S.	Prevention Education Specialist Services
•	Rossford Local S.D.	CLC STARS Before & After School Services
•	Rossford Local S.D	Junior/Senior High School Beyond the Bell
•	Rossford Local S.D.	Prevention Education Specialist Services
•	Wood Lane School	Intervention Specialist Services
•	Wood Lane School	Long-Term Substitute Services
•	Wood Lane School	Long-Term Substitute Services

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

<u>Approval of Creating Fund Numbers</u>— Upon recommendation of the Treasurer, Mr. Long moved and Mr. Smith seconded the motion to approve the creation of fund #026-9801 for Medical Benefits and #026-9803 for Dental Benefits:

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

<u>Approval of Board Grant Application</u>— Upon recommendation of the Treasurer, Mr. Smith moved and Mr. Long seconded the motion to approve the following Board Grant Application request for funds from WCADAMHS for refreshments for a meeting to be held August 7th at JFS:

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

<u>Approval of Underwriting Contract w/WBGU Radio</u> – Upon the recommendation of the Treasurer, Mr. Smith moved and Mr. Long seconded the motion to approve the following Underwriting Contract w/WBGU Radio:

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

<u>Approval to Appoint Delegate for OSBA Business Mtg.</u> – Upon recommendation of the Treasurer, Mr. Long moved and Mr. Smith seconded the motion to appoint Tim Smith, Wood County ESC Board Member, as WCESC's delegate for OSBA's annual business meeting on November 17, 2025:

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

<u>Approval of Revised Final FY26 Forecast of Expected Revenues & Appropriation</u>— Upon recommendation of the Treasurer, Mr. Smith moved and Mr. Long seconded the motion to approve the following Revised FY26 Forecast of Expected Revenues & Appropriation:

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

<u>Approval of Proposal from Seagate Inspection, Inc.</u> – Upon recommendation of the Superintendent, Mr. Long moved and Mr. Smith seconded the motion to approve the following proposal from Seagate Inspections, Inc. for Property Condition Assessment for 300 E. Poe Rd., Bowling Green, Ohio:

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

<u>Approval of Job Description(s)</u> – Upon recommendation of the Superintendent, Mr. Smith moved and Mr. Long seconded the motion to approve the following job description:

• English as a Second Language (ESL) Teacher

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

<u>Approval of Payment to WC Family & Children First Council</u> – Upon recommendation of the Superintendent, Mr. Smith moved and Mr. Long seconded the motion to approve the following payment to WC Family & Children First Council in the amount of \$20,000:

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

<u>Approval of Membership(s)</u> – Upon recommendation of the Superintendent, Mr. Smith moved and Mr. Long seconded the motion to approve the following membership(s):

•	OAPSA (Joe Taylor)	\$150
•	OAPSA (Jessie Dible)	\$150
•	OASCES (Jessie Dible)	\$35

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

<u>Approval of Color Copier</u> – Upon recommendation of the Superintendent, Mr. Long moved and Mr. Smith seconded the motion to approve the following proposal to update the workroom copier to a color copier to be used primarily by the Community Learning Centers:

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

<u>Approval of Increased Pay Rate for Perrysburg Paras for Extra-Curriculars (after-hours)</u> – Upon recommendation of the Superintendent/Treasurer, Mr. Smith moved and Mr. Long seconded the motion to approve the following: Perrysburg Exempted Village Schools would like to offer all paraprofessionals working in the district and any new hires going forward from today, August 5th 2025, a supplemental rate of pay at \$27.00 per hour for any time that is beyond their normal contractual day.

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

<u>Approval of Parent, Parent/Student & Staff Handbooks</u> – Upon recommendation of the Superintendent, Mr. Long moved and Mr. Smith seconded the motion to approve the following handbooks:

- L.I.F.E. Skills Parent Handbook
- Pathe Parent/Student Handbook
- Pathe Staff Handbook

Staff Personnel

<u>Recommendations Pertaining to Abolishments, Resignations, Retirements, LOAs, RIFs, and Terminations, Leave of Absences</u> – Upon the recommendation of the Superintendent, Mr. Smith moved and Mr. Long seconded the motion to approve the following Abolishments, Resignations, Retirements, LOAs, RIFs, and Terminations:

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

Resignations:

Nathan Aguinaga Para/Educational Aide (NB), effective 8/22/2025 Sydney **Ameling**, CLC Seasonal Program Assistant, effective 8/16/2025 Mina Ashton, CLC Seasonal Program Assistant, effective 8/16/2025 Makayla **Balonek**, Para/Student Attendant (Pathe), effective 8/2/2025 Rosemarie **Barton**, Para/Educational Aide (PB), effective 8/2/2025 Sarah **Bishop**, Para/Educational Aide (NB), effective 8/2/2025 Danielle **Black**, CLC Seasonal Program Assistant, effective 8/26/2025 Brooke **Brown**, CLC Seasonal Program Assistant, effective 8/16/2025 Bridget Carpenter, Para/Educational Aide (WL), effective 8/2/2025 Delia Ciungan, Para/Student Attendant (WL), effective 8/2/2025 Isabelle Cohara, CLC Seasonal Program Assistant, effective 8/16/2025 Sarah Feick, CLC Seasonal Program Assistant, effective 8/16/2025 Makenna Fry, CLC Seasonal Program Assistant, effective 8/16/2025 Kara Gabel, Para/Student Attendant (WL), effective 8/2/20254 Nancy Geisler, Para/Student Attendant (WL), effective 8/2/2025 Lindsey **Graham**, CLC Seasonal Program Assistant, effective 8/16/2025 Kendal Graler, CLC Seasonal Program Assistant, effective 8/16/2025 Lonna **Heath**, CLC Seasonal Program Assistant, effective 8/16/2025 Johathon **Hudok**, CLC Seasonal Program Assistant, effective 8/16/2025 Khloey Hutton, CLC Seasonal Program Assistant, effective 8/16/2025 Hannah Ingrassia, CLC Seasonal Program Assistant, effective 8/16/2025 Nasreen Jemaa, Para/Educational Aide (PB), effective 8/2/2025 Emma Landals, Prevention Education Specialist, effective 7/31/2025 Paula Maldonado, Para/Student Attendant (MD), effective 8/18/2025 Eleanor Newland, CLC Seasonal Program Assistant, effective 8/16/2025 Karen **Orman**, CLC Seasonal Program Assistant, effective 8/16/2025 Jenna Rode, CLC Seasonal Program Assistant, effective 8/16/2025 Summer Rorrer, CLC Seasonal Program Assistant, effective 8/16/2025 Alyssa Russell, Para/Educational Aide (PB) effective 8/2/2025 Anna **Schunk**, CLC Seasonal Program Assistant, effective 8/16/2025 Ella **Serrano**, CLC Seasonal Program Assistant, effective 8/16/2025 Sara Siebeneck, CLC Seasonal Program Assistant, effective 8/16/2025 Heather Slagle, Para/Student Attendant (WL), effective 8/2/2025 Michelle **Steedman**, COTA, effective 8/22/2025 Megan Sterling, CLC Seasonal Program Assistant, effective 8/16/2025

Kelsey **Walborn**, CLC Seasonal Program Assistant, effective 8/16/2025 Kristen **Ward-Traut**, Para/Student Attendant (WL), effective 8/2/2025 Hannah **Yarger**, CLC Seasonal Program Assistant, effective 8/16/2025 Shannon **Zbikowski**, Unit Para (PB), effective 8/2/2025

<u>Approval of Employment of Classified Personnel</u> – Upon the recommendation of the Superintendent, Mr. Smith moved and Mr. Long seconded the motion to approve the employment of the following Classified Personnel:

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

Supplementals 2024-2026 School Year (ESY)

Melanie **Baird**, Extra Curriculars-Boot Camp (PB), As needed, effective 7/28/2025-8/5/2025
Christy **Bennett**, Extra Curriculars-Boot Camp (PB), As needed, effective 7/31/2025
Janet **Smith**, Extra Curriculars-Boot Camp (PB), As needed, effective 7/28/2025-8/5/2025
Andrew **Thomas**, Van Driver Licensing, As needed, PMD/21, effective 7/24/2025-8/5/2025

New Hires/ Rehires 2025-2026 School Year

Rebecca **Abbott**, Para/Educational Aide (LA), 6.75 hrs. p/day, 5 days p/wk.,187 days, PD/5, effective 8/18/2025-6/2/2026 Kaitlyn **Bachmayer**, Para/Educational Aide (LA), 6.75 hrs. p/day, 5 days p/wk., 187 days, PD/5, effective 8/18/2025-6/2/2026 Erin **Brooks**, Para/Student Attendant (WL), 7.5 hrs. p/day, 5 days p/wk., 192 days, PWL/16, effective 8/18/2025-6/03/2026 Madeline **Burtch**, Para/Student Attendant, 7.5 hrs. p/day, 5 days p/wk., 192 days, PWL/3, effective 8/18/2025-6/3/2026 Sarah Carson, Para/Educational Aide (PB), 6.75 hrs. p/day, 5 days p/wk., 180 days, UPK4/0, effective 8/11/2025-5/21/2026 Tricia Chambers, Para/Student Attendant (WL), 7.5 hrs. p/day, 5 days p/wk., 192 days, PWL/3, effective 8/18/2025-6/3/2026 Courtney Clouse, Para/Students Attendant (WL), 7.5 hrs. p/day, 5 days p/wk., 192 days, PWL/10, effective 8/18/2025-6/3/2026 Amanda Currier, Para/Educational Aide (LA), 6.75 hrs. p/day, 5 days p/wk., 187 days, PD/1, effective 8/18/2025-6/2/2026 Kelsey **Fountain**, Para/Educational Aide (LA), 6.75 hrs. p/day, 5 days p/wk., 187 days, PD/5, effective 8/18/2025-6/2/2026 Diana George, Para/Student Attendant (Pathe), 6.75 hrs. p/day, 5 days p/wk., 188 days, PMD/5, effective 8/19/2025-5/29/2026 Briana Grattan, Para/Student Attendant (WL), 7.5 hrs. p/day, 5 days p/wk., 192 days, PWL/2, effective 8/18/2025-6/3/2026

Ritika **Gupta**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 191 days, PNW/0, effective 8/14/2025-6/1/2026

Kim **Hergenrather**, Para/Student Attendant (Pathe), 6.75 hrs. p/day, 5 days p/wk., 191 days, PED/1, effective 8/6/2025-5/29/2026

Andrew **Kelly**, Para/Student Attendant (WL), 7.5 hrs. p/day, 5 days p/wk., 192 days, PWL/1, effective 8/18/2025-6/3/2026

Karla **Maese**, Para/Educational Aide (PB), 6.75 hrs. p/day, 5 days p/wk., 180 days, UPK4/0, effective 8/11/2025-5/21/2026

Rebecca McMillan, Para/Educational Aide (EA), 6.75 hrs. p/day,

5 days p/wk., 185 days, PD/2, effective 8/20/2025-6/3/2026

Renee **Moyer**, Para/Educational Aide (PB), 6.5 hrs. p/day, 4 days p/wk., 147 days, UPK4/0, effective 8/18/2025-5/21/2026

Timothy Murphy, Para/Student Attendant (WL), 7.5 hrs. p/day,

5 days p/wk., 191 days, PWL/6, effective 8/19/2025-6/3/2026

Tegan **Ruttencutter**, Para/Educational Aide (PB), 6.75 hrs. p/day, 5 days p/wk., 180 days, UPK4/0, effective 8/11/2025-5/21/2026

Rebekkah **Schober**, Para/Student Attendant (MD), 6.75 hrs. p/day, 5 days p/wk., 193 days, PMD/1, effective 8/6/2025-6/1/2026

Michelle **Stanton**, Para/Student Attendant (WL), 7.5 hrs. p/day, 5 days p/wk., 192 days, PWL/5, effective 8/18/2025-6/3/2026

Thomas **Toth**, Para/Educational Aide (PB), 6.75 hrs. p/day, 5 days p/wk., 180 days, UPK4/1, effective 8/11/2025-5/21/2026

Krystal **Vargas**, Para/Student Attendant (MD), 6.75 hrs. p/day, 5 days p/wk., 189 days, PMD/7, effective 8/6/2025-6/2/2026

Graciana **Webb**, Para/Student Attendant (Pathe), 6.75 hrs. p/day, 5 days p/wk., 191 days, PED/4, effective 8/6/2025-5/29/2026

Zena **Winegardner**, Para/Student Attendant (WL), 7.5 hrs. p/day, 5 days p/wk., 192 days, PWL/4, effective 8/18/2025-6/3/2026

Seasonal New Hires/ Rehires 8/18/2025-5/16/2026

Danielle Black, CLC Seasonal Program Assistant, As needed,

CLC/PA/0, effective 8/18/2025-5/16/2026

Megan Brewer, CLC Seasonal Program Assistant, As needed,

CLC/PA/0, effective 8/18/2025-5/16/2026

Zoey Burns, CLC Seasonal Program Assistant, As needed,

CLC/PA/0, effective 8/18/2025-5/16/2026

Kaelyn **Feather**, CLC Seasonal Program Assistant, As needed,

CLC/PA/0, effective 8/18/2025-5/16/2026

Sonia Fermoso, CLC Seasonal Program Assistant, As needed,

CLC/PA/0, effective 8/18/2025-5/16/2026

Darlene **Lightner-Stasher**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 8/18/2025-5/16/2026

Alyssa Niese, CLC Seasonal Program Assistant, As needed,

CLC/PA/0, effective 8/18/2025-5/16/2026

Alexa Quinones, CLC Seasonal Program Assistant, As needed,

CLC/PA/0, effective 8/18/2025-5/16/2026

Breanne **Thrall**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 8/18/2025-5/16/2026

Changes 2025-2026 School Year

Dan **Black**, Unit Para (PB), From 182 days, \$26,142.48 to 190 days, effective 8/11/2025-5/22/2026

Heather **Butterfield**, Para/Educational Aide (PB), From 6.75 hrs. p/day \$23,222. 57 To 3.75 hrs. p/day, effective 8/11/2025-5/21/2026

Erin **Figmaka**, Para/Educational Aide (PB), From 6.75 hrs. p/day \$22,727.18 To 3.75 hrs. p/day, effective 8/11/2025-5/21/2026

Kristyn Fisher, From Para/Educational Aide (LA), 6.75 hrs. p/day,

5 days p/wk.,187 days, \$23,982.75 To As needed, PD/11, effective 8/18/2025-6/2/2026

Shanna **Gerken**, Parent Mentor, From 6 hrs. p/day (as needed), 1152 Max hrs. To 4 hrs. p/day (as needed), 768 Max hrs., effective 9/2/2025-5/21/2025

Rebecca **Peer**, Para/Educational Aide (PB), From 6.75 hrs. p/day \$23,222. 57 To 3.75 hrs. p/day, effective 8/11/2025-5/21/2026

Carrie **Shook**, Para/Educational Aide, From 6.75 hrs. p/day, 5 days p/wk., 179 days, \$24,213.33, To As-needed, effective 8/11/2025-5/21/2026 Jacob **Touray**, Para/Educational Aide (PB), From 6.75 hrs. p/day, 179 days

\$23,222. 57 To 6 hrs. p/day, 180 days, effective 8/11/2025-5/21/2026

PB Elementary Paras (not including ELL Paras or PreK), 179 days to 180 days

see attached list

CLC Intern/Trainee this semester Fall 2025

BGSU Student - Myles Pinkston

<u>Approval of Contracts for CLC Seasonal Program Assistants for Fall 2025</u> – Upon the recommendation of the Superintendent, Mr. Long moved and Mr. Smith seconded the motion to approve contracts for the following CLC Seasonal Program Assistants, effective 8/18/2025-5/16/2026:

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

<u>Approval of Employment of Certified Personnel</u> – Upon the recommendation of the Superintendent, Mr. Smith moved and Mr. Long seconded the motion to approve the employment of the following Certified Personnel:

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

Supplementals 2024-2026 School Year (ESY)

Josie **Rowe**, PT-Extra Hours, From 5 hrs. To 5.5 hrs., effective 7/1/2025-7/25/2025

New Hires/Rehires 2025-2026 School Year

Alexis **Hart-Nichols**, Special Contract Employee (BG), 6.75 hrs. p/day, As needed, N/A, effective 8/18/2025-5/29/2026

Rachel **Henke**, COTA, 7 hrs. p/day, 5 days p/wk., 185 days, AD/1, effective 8/6/2025-5/21/2026

Luke **Herbert**, Special Contract Employee (BG), 6.75 hrs. p/day, 5 days p/wk., 183 days, SC/BG, effective 8/18/2025-5/29-/2026

Patricia Hyland, Psychologist (NB), As needed, N/A,

effective 8/13/2025-6/30/2026

Alexis **Lowe**, Psychologist (Intern), 7 hrs. p/day, 5 days p/wk., 184 days N/A, effective 8/12/2025-6/1/2026

Nick **Schmeltz**, Special Contract Employee (NW), 7.5 hrs. p/day, 5 days p/wk., 184 days, SC/NW, effective 8/14/2025-6/1/2026

Changes 2025-2026 School Year

Madeline **Burtch,** From Para/Student Attendant (WL) 192 days, PWL/3, \$27,302.40 To Long-Term Substitute (WL), 185 days, MD/B/0, effective 8/18//2025-6/3/2026

Kelly **Heinl**, Mentor, From 4 mentees, \$4,000 To 6 mentees, 9/1/2025-5/29/2025

Mason **Wright**, From Para/Student Attendant, 192 days, PWL/8 \$29,880 To Long-Term Substitute (WL), 185 days, MD/B/0, effective 8/18//2025-6/3/2026

Supplementals 2025-2026 School Year

Kristen **Cooley**, Psychologist-Extra Evaluations (NB), As needed, effective 8/6/2025-6/5/2026

Jennifer **Huber**, Special Contract Employee-Extra Hours (NW), 8 hrs. p/day, As needed, SC/NW, effective 8/19/2025-5/29/2026

Jane Lingenfelder, Credit Recovery, As needed, N/A,

effective 8/1/2025-6/30/2026

Katie **Miner**, Special Contract Employee-Extra Hours (NW), 8 hrs. p/day, As needed, SC/NW, effective 8/19/2025-5/29/2026

Heather **Salazar**, Psychologist-Extra Evaluations (NB), As needed, effective 8/6/2025-6/5/2026

Kelly **VanOrder**, Van Driver Renewal, As needed (10 Max hrs.), MD/M/24, effective 8/6/2025-10/31/2025

<u>Recommendation Pertaining to Substitutes</u> – Upon the recommendation of the Superintendent, Mr. Long moved and Mr. Smith seconded the motion to approve the following new Substitutes for the 2025-2026 school year:

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

Governing Board Updates:

Penta Career Center Report:

Ms. Paredes reported:

- Penta is working through weather delays on construction
- 168 students on the waiting list
- 302 new sophomores

<u>Legislative Liaison Report:</u> N/A	
Student Achievement Liaison Report	:: N/A
Adjournment Motion by Mr. Long and seconded by M	Mr. Smith to adjourn the meeting at 5:09 p.m.
Roll Call: Yeas: Mr. Long, Ms. Paredes	s and Mr. Smith. The chair declared the motion carried.
	ATTEST:
Judy Paredes, President	Brad McCracken, Treasurer/CFO