

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
August 4, 2020

The regular session of the Wood County Educational Service Center Governing Board Meeting was called to order by Governing Board President, Mr. **Timothy Smith**, at 4:00 p.m. with the following members present: Ms. Judith **Hines**, Mr. Joe **Long**, and Ms. Judy **Paredes**. Also present: Ms. Gina **Fernbaugh**, Treasurer, Mr. Mark **North**, Superintendent.

Absent:

Kathy **Limes**

Visitors Present - None

Approval of Agenda

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

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

Approval of the Minutes

Ms. Paredes moved and Ms. Hines seconded the motion to approve the June 23, 2020 board minutes.

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

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Approval of Treasurer's Reports and Recommendations- The Treasurer's Reports and recommendations for the previous month were provided to each Board member. Members had the opportunity to ask questions or make comments regarding the reports. Mr. Long moved and Ms. Hines seconded the motion to approve the Treasurer's reports for the following month of June:

Ms. Kathy Limes entered at 4:15 pm

A. Cash Reconciliation Reports – Exhibit 7

Approval of the Cash Reconciliation Reports for the month of June 2020.

B. Financial Reports – Exhibit 8

Approval of the Financial Reports for the month of June 2020.

C. Bills – Exhibit 9

Approval of the Bills for the Month of June 2020.

D. Investment Transaction Ledger – Exhibit 10

Approval of the Investment Transaction Ledger for the month of June 2020.

E. WCESC Service Agreement with Agencies & School Districts – Exhibit 11

Approval of the following service agreements:

Fiscal Year 2021:

- Bowling Green C.S.D. – ESY Tutoring Services
- Bowling Green C.S.D. – Occupational and Physical Therapy Services
- Rossford E.V.S.D – ESY Occupational Therapy services

F. Grant – Exhibit 12

Approval of the following grant:

Amount	Grant Title	Beginning Date	Ending Date	Fund/Spec
\$ 128,000.00	Early Childhood Expansion – FY21	7/1/20	6/30/2021	439-9021

G. Donations: --Exhibit 13

Approval of the following Donations:

Wood County Family & Children First Council

- 2 digital infrared thermometers
- 100 disposable face masks
- 100 disposable gloves
- 15 spray bottles of hand sanitizer
- 1 gallon of hand sanitizer

Wood County ADAMHS

- 5 digital infrared thermometers
- 24 pump bottles of hand soap
- 300 disposable gloves

Wood County EMA

- 30 cloth face masks

Wood County Commissioners

- 200 cloth face masks

H. Payroll Policy and Procedures Manual Adoption: - Exhibit 14

Approval of the following 2020-2021 Payroll Policies and Procedures Manual.

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

Revision of Policy EBEA – Mr. Long moved & Ms. Hines seconded to include “visitors” in Policy EBEA.

Approval of Superintendent’s Policy GCBDB and Contracts – Ms. Paredes moved and Ms. Hines seconded the approval of the Superintendent’s Policies and Contracts.

Approval of EBEA Policy Use of Face Coverings – Mr. Long moved and Ms. Paredes seconded the approval of EBEA Policy with the addition of “visitors.”

1. First Reading of Board Policies – Exhibit 15

Approval of the First Reading of the following Board Policies.

EBEA	Use of Face Coverings
GCBDB	Professional Staff Sick and Pregnancy Leave

2. CLC Attendance Policy & Fee Structure - Exhibit 16

Approval of the following revisions to the attendance policy and the fee structure for the Community Learning Centers.

3. WCESC Reopening Plans for Fall 2020 – Exhibit 17

Approval of the following Reopening Plans for Fall 2020.

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 Staff Personnel -- Ms. Paredes moved and Mr. Long seconded the motion to approve the following staff personnel:

1. Resignation, Abolish, RIF & Retirements – Exhibit 18

Approval of the following:

Resignations:

Alli **Baker**, Paraprofessional, effective 08/05/2020
 Eli **Brown**, Paraprofessional, effective 08/05/2020
 Nikki **Campos**, Paraprofessional, effective 08/05/2020
 Karrie **Dayton**, Paraprofessional, effective 08/05/2020
 E. Arlene **Garvin**, Paraprofessional effective 08/05/2020
 Addie **Gearhart**, Intervention Specialist, effective 08/05/2020
 Emily **Keller**, Paraprofessional, effective 8/5/2020
 Elizabeth **McIntosh**, Special Contract Employee, effective 6/25/2020
 Michelle **Reed**, Testing Coordinator, effective 08/03/2020
 Jen **Vanlerberg**, Parent Mentor, effective 07/31/2020
 Asha **Vasudeva**, Special Contract Employee, effective 08/05/2020
 Lauren **Wilson**, Paraprofessional, effective 08/05/2020

Retirements:

Amy **Hagele**, Paraprofessional, effective 06/01/2020
 Michelle **Malik**, Paraprofessional, effective 08/01/2020

Abolishments:

Sue **Irmen**, In-school Reassignment Coordinator, effective 8/5/2020

2. Classified Personnel – Exhibit 19

Approval of the following:

New Hires 2020-2021 School Year

Timothy **Bialecki**, CLC Program Quality Coordinator,
 8 hrs. p/day, 5 days p/wk., 253 days, CLC/PQC/5, effective
 07/13/2020
 Kristina **Nicolo**, CLC Data Assistant, Max 5.95 hrs. p/day,
 5 days p/wk., as needed, effective 07/13/2020, CLC/DA/5

New Hire Student Workers 2020-2021 School Year

Lillian **Blair**, WIOA Student Worker, 8 hrs. p/day, 5 days p/wk.,
 As needed, effective 07/01/2020

Rehire 2020-2021 School Year

Connie **Busch-Snyder**, Para/Educational Aide, 6.75 hrs. p/day,
 5 days p/wk., 190 days, A/N/4

Changes 2020-2021 School Year

Ginger **Adkins**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 150 days, A/N/6, \$13,348 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/6, effective 8/14/2020

Heather **Ameling**, From Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 192 days, A/N/10, \$18,740 /To Para/Educational Aide, 4 days p/wk., 155 days, A/N/10, effective 8/10/2020

Kristine **Amos-Perry**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 185 days, A/N/7, \$16,931 To Para/Educational Aide 6.5 hrs. p/day, 4 days p/wk., 152 days, A/N/7, effective 8/14/2020

Rosemarie **Barton**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 182 days, A/N/7, \$16,657 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/7, effective 8/14/2020

Rachel **Beaudoin**, From Para/Student Attendant, 6.75 hrs. p/day, 5 days p/wk., 192 days, A/N/11, \$18,740 To Para/Student Attendant 6.75 hrs. p/day, 4 days p/wk., 155 days, A/N/11, effective 8/10/2020

Christy **Bennett**, From Unit Para, 6.75 hrs. p/day, 5 days p/wk., 185 days, UP/4, \$23,102 To Unit Para, 6.75 hrs. p/day, 4 days p/wk., 149 days, UP/4, effective 8/14/2020

Dan **Black**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., as needed, UP/2, To Unit Para, 6.5 hrs. p/day, 4 days p/wk., as needed, UP/2 Effective 8/14/2020

Jen **Burkett**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 185 days, A/N/14, \$17,388 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/14, effective 8/14/2020

Lisa **Conklin**, From Para/Educational Aide, 3.5 hrs. p/day, 4 days p/wk., 150 days, A/N/17, \$7,786 To Para/Educational Aide 6.5 hrs. p/day, 2 days p/wk., 79 days, A/N/17, effective 8/14/2020

Mary **Dudley**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 150 days, A/N/19, \$14,459 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/19, effective 8/14/2020

Andrea **Evans**, From Para/Student Attendant, 6.75 hrs. p/day, 5 days p/wk., 192 days, A/N/3, \$16,291 To Para/Student Attendant 6.75 hrs. p/day, 5 days p/wk., 191 days, A/N/3, effective 8/14/2020

Jessica **Fink**, From Para/Educational Aide, 6 hrs. p/day, 4 days p/wk., 150 days, A/N/8, \$12,672 To Para/Educational Aide/, 6 hrs. p/day, 4 days p/wk., 149 days, A/N/8, effective 8/14/2020

Changes 2020-2021 School Year Continued

Catherine **Grice**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 182 days, A/N/9, \$16,657 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/9, effective 08/14/2020

Josiah **Hanson**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., 185 days, UP/3, \$21,609 To Unit Para, 6.5 hrs. p/day, 4 days p/wk., 153 days, UP/3, effective 08/14/2020

Caylee **Hewitt**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., 185 days, UP/5, \$22,884 To Unit Para, 6.5 hrs. p/day, 4 days p/wk., 153 days, UP/5, effective 8/14/2020

Marion **Hill**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., 185 days, UP/1, \$20,322 To Unit Para, 6.5 hrs. p/day, 4 days p/wk., 152 days, UP1, effective 08/14/2020

Susan **Hottinger**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., 182 days, UP/2, \$20,632 To Unit Para, 6.5 hrs. p/day, 4 days p/wk., 149 days, UP/2, effective 08/14/2020

Bonita **Howard**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 185 days, A/N/13, \$17,388 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/13, effective 08/14/2020

Sharon **Hudson**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 182 days, A/N/8, \$16,657 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/8, effective 08/14/2020

Kim **Isabell**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 183 days, A/N/10, \$17,200 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, effective 08/14/2020

Beth **Jacobson**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., 183 days, UP/1, \$20,103 To Unit Para, 6.5 hrs. p/day, 4 days p/wk., 149 days, UP/1, effective 08/14/2020

Michelle **Johnson**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 185 days, A/N/14, \$17,388 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 153 days, A/N/14, effective 08/14/2020

Tiffany **Keeton**, From Unit Para, 6.75 hrs. p/day, 5 days p/wk., 185 days, UP/5, \$23,764 T/o Unit Para, 6.75 hrs. p/day, 4 days p/wk., 152 days, UP/5, effective 08/14/2020

Jane **Kertes**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 185 days, A/N/11, \$17,388 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 153 days, A/N/11, effective 08/14/2020

Teri **King**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 182 days, A/N/10, \$17,106 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/10, effective 08/14/2020

Changes 2020-2021 School Year Continued

Jessica **Kizer**, From Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 185 days, A/N/8, \$17,582 To Para/Educational Aide, 6.75 hrs. p/day, 4 days p/wk., 152 days, A/N/8, effective 08/14/2020

Denise **Maines**, From Para/Educational Aide 6.5 hrs. p/day, 4 days p/wk., 150 days, A/N/3, \$12,256 To Para/Educational Aide 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/3, effective 08/14/2020

Therese **Makar**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 182 days, A/N/20, \$17,993 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/20, effective 08/14/2020

Clara **Marks**, From Para/Educational Aide, 3 hrs. p/day, 5 days p/wk., 183 days, A/N/8, \$7,730 To Para/Educational Aide, 3 hrs. p/day, 4 days p/wk., 149 days, A/N/8, effective 08/14/2020

Kelly **McConaughy**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 183 days, A/N/12, \$17,200 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/12, effective 08/14/2020

Michelle **McIntyre**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 150 days, A/N/8, \$13,728 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/8, effective 08/14/2020

Heather **Meter**, From Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 192 days, A/N/7, \$18,248 To Para/Educational Aide, 6.75 hrs. p/day, 4 days p/wk., 155 days, A/N/7, effective 08/14/2020

Brittany **Mihlbauer**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 182 days, A/N/7, \$16,657 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/7, effective 08/14/2020

Aimee **Miller**, From Unit Para, 6.75 hrs. p/day, 5 days p/wk., 183 days, UP/4, \$22,852 To Unit Para, 6.75 hrs. p/day, 4 days p/wk., 149 days, UP/4, effective 08/14/2020

Jill **Morse**, From Transition Para, 6.75 hrs. p/day, 5 days p/wk., 183 days, TR/5, \$25,434 To Transition Para, 6.75 hrs. p/day, 4 days p/wk., 149 days, TR/5, effective 08/14/2020

Jenny **Myers**, From Parent Mentor, 5.95 hrs. p/day, as needed, Max 620 hrs., \$15.14 p/hr. To Parent Mentor 6 hrs. p/day, 5 days p/wk., as needed, Max 1152 hrs. effective 8/11/2020

Elizabeth **Niederkorn**, From Para/Educational Aide, 7 hrs. p/day, 4 days p/wk., 157 days, A/N/6, \$15,045 To Para/Educational Aide, 7 hrs. p/day, 4 days p/wk., 153 days, A/N/6, effective 8/10/2020

Beth **Osborn**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 150 days, A/N/6, \$13,348 To Para/Educational Aide 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/6, effective 08/14/2020

Coury **Palovcik**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 182 days, A/N/2, \$14,433 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/2, effective 08/14/2020

Changes 2020-2021 School Year Continued

Nicole **Perry-Schimmoller**, From Para/Student Attendant, 6.75 hrs. p/day, 5 days p/wk., 192 days, A/N/1, \$15,332 To Para/Student Attendant, 6.75 hrs. p/day, 4 days p/wk., 155 days, A/N/1, effective 08/10/2020

Gregory **Pioterk**, From Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 192 days, A/N/4, \$16,783 To Para/Educational Aide 6.75 hrs. p/day, 5 days p/wk., 191 days, A/N/4, effective 8/10/2020

Nicole **Porter**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., 183 days, UP/3, \$21,375 To Unit Para, 6.5 hrs. p/day, 4 days p/wk., 149 days, UP/3, effective 08/14/2020

Christine **Puhala**, From Para/Educational Aide, 6 hrs. p/day, 5 days p/wk., 192 days, A/N/1, \$13,628 To Para/Educational Aide 5 days p/wk., 191 days, A/N/1, effective 08/10/2020

Amanda **Queen**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 182 days, A/N/8, \$16,657, To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/8, effective 08/14/2020

Kelly **Rate**, From Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 192 days, A/N/8, \$18,248 To Para/Educational Aide 6.75 p/day, 5 days p/wk., 191 days, A/N/8 , effective 08/10/2020

Andrea **Reed**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., 183 days, UP/3, \$21,375 To Unit Para, 6.5 hrs. p/day, 4 days p/wk., 149 days, UP/3, effective 08/14/2020

Amanda **Rudd**, From Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 192 days, A/N/3, \$16,291 To Para/Educational Aide 6.75 hrs. p/day, 4 days p/wk., 155 days, A/N/3, effective 8/10/2020

Bree **Savidge**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., 182 days, UP/0, \$19,378 To Unit Para, 6.5 hrs. p/day, 4 days p/wk., 149 days, UP/0, effective 08/14/2020

Kelly **Schuh**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 150 days, A/N/9, \$13,728 To Para/Educational Aide, 6.5 hrs. p/day, 2 days p/wk., 76 days, A/N/9, effective 08/14/2020 \$6,956

Sue **Sebo**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 183 days, A/N/18, \$17,640 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/18, effective 08/14/2020

Carrie **Shook**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 182 days, A/N/20, \$17,993 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/20, effective 08/14/2020

Linda **Simmons**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 182 days, A/N/23, \$17,993 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/23, effective 08/14/2020

Valerie **Sponaule**, From Para/Student Attendant, 5.25 hrs. p/day, 5 days p/wk., 192 days, A/N/5, \$13,437 To Para/Student Attendant 5.25 hrs. p/day, 4 days p/wk., 155 days, A/N/5, effective 08/10/2020

Changes 2020-2021 School Year Continued

Lisa **Stewart**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 185 days, A/N/12, \$17,388 To Para/ Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 153 days, A/N/12, effective 08/14/2020

Danelle **Sutton**, From Nurse Assistant, 6 hrs. p/day, 5 days p/wk., 192 days, B/19(72%), To Nurse Assistant 6 hrs. p/day, 5 days p/wk., 191 days, B/19(72%), effective 08/10/2020

Darisa **Taylor**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 182 days, A/N/7, \$16,657 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/7, effective 08/14/2020

Jacob **Touray**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 182 days, A/N/5, \$15,769 To Para/Educational Aide, 6.5 hrs. p/day, 149 days, A/N/5, effective 08/14/2020

Erin **Vile**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 182 days, A/N/7, \$16,657 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/7, effective 08/14/2020

Marcella **Welling**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., 183 days, UP/5, \$22,636 To Unit Para, 6.5 hrs. p/day, 4 days p/wk., 149 days, UP/5, effective 08/14/2020

Rachel **Whitescarver**, From Para/Student Attendant, 6.75 hrs. p/day, 5 days p/wk., 192 days, A/N/11, \$18,740 To Para/Student Attendant, 6.75 hrs. p/day, 4 days p/wk., 155 days, A/N/11, effective 08/10/2020

Danielle **Wilhelm**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., 185 days, UP/4, \$22,246 To Unit Para, 6.5 hrs. p/day, 4 days p/wk., 149 days, UP/4, effective 08/14/2020

Patricia **Willford**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 150 days, A/N/9, \$13,728 To Para/Educational Aide, 6.5 hrs. p/day, 149 days, A/N/9, effective 08/14/2020

Katie **Williams**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., 182 days, UP/4, \$21,886 To Unit Para, 6.5 hrs. p/day, 4 days p/wk., 149 days, UP/4, effective 08/14/2020

Rachel **Wilson**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 150 days, A/N/5, \$12,997 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/5, effective 08/14/2020

Nikki **Wright**, From Unit Para, 6.75 hrs. p/day, 5 days p/wk., 183 days, UP/5, \$23,507 To Unit Para, 6.75 hrs. p/day, 4 days p/wk., 149 days, UP/5, effective 08/14/2020

Jennifer **Yost**, From Unit Para, 6.75 hrs. p/day, 5 days p/wk., 185 days, UP/5, \$23,764 To Unit Para, 6.75 hrs. p/day, 4 days p/wk., 153 days, UP/5, effective 08/14/2020

Jay **Young**, From Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 192 days, A/N/1, \$15,332 To Para/Educational Aide, 6.75 hrs. p/day, 4 days p/wk., 155 days, effective 08/10/2020

Changes 2020-2021 School Year Continued

Mary **Young**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., 182 days, UP/1, \$19,993 To Unit Para, 6.5 hrs. p/day, 4 days p/wk., 149 days, UP/1, effective 08/14/2020

Tricia **Young**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 182 days, A/N/8, \$16,657 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/8, effective 08/14/2020

Shannon **Zbikowski**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., 182 days, UP/5, \$22,512 To Unit Para, 6.5 hrs. p/day, 4 days p/wk., 149 days, UP/5, effective 08/14/2020

3. Certified Personnel – Exhibit 20

Approval of the following:

New Hire 2020-2021 School Year

Beth **Utz**, Intervention Specialist, 7 hrs. p/day, 5 days p/wk., 185 days, ED/MD/M/4, effective 08/10/2020

New Hire CLC Tutors 6/22/2020-6/30/2020

Emily **Borowicz**, CLC Tutor, as needed, Max 8 hrs. p/wk., Max 16 hrs., effective 6/22/2020-6/30/2020, CLC/TU/BA/0

Maria **Pratt**, CLC Tutor, as needed Max 50 hrs., Effective 06/30/2020-06/30/2020, CLC/TU/MA/0

Rehire CLC Tutors 7/1/2020-8/14/2020

Emily **Borowicz**, CLC Tutor, as needed, Max 8 hrs. p/wk., Max 45 hrs., effective 07/01/2020-8/14/2020, CLC/TU/BA/0

Maria **Pratt**, CLC Tutor, as needed, Max 50 hrs., Effective 07/01/2020-8/14/2020, CLC/TU/MA/0

Changes 20-21 School Year

John **Cavendish**, From Intervention Consultant, 7 hrs. p/day, 5 days p/wk., 185 days, To Intervention Consultant, 7 hrs. p/day, 5 days p/wk., 184 days

Dani **Donaldson**, From Special Contract Employee, 7 hrs. p/day, 5 days p/wk., 185 days, EA/SC, \$24,252 To Special Contract Employee, 7 hrs. p/day, 5 days' p/wk., 184 days, EA/SC

Teresa **Kitchen**, From Behavioral Support Specialist, 7 hrs. p/day, 5 days p/wk., 225 days, SUPRV/8, \$77,559 To Special Needs Supervisor/ Behavioral Support Specialist, 7 hrs. p/day, 5 days p/wk., 225 days, SUPRV/15

Changes 20-21 School Year Continued

Elizabeth **Nester**, From Special Contract Employee, 5 days a week
Every other week as needed, BG/SC To Special Contract Employee,
6.75 hrs. p/day, 5 days p/wk., 180 days, BG/SC, effective 08/10/2020
Hope **Nevins**, From CLC Tutor, Max 8 hrs. p/wk., as needed,
Max 61 hrs. CLC/TU/B/0 To CLC Tutor, as needed, Max 61 hrs.
CLC/TU/B/0

Karen **Schroeder**, From Special Contract Employee, 6.75 hrs. p/day,
5 days p/wk., 185 days, EA/SC, \$24,252 To Special Contract Employee
6.75 hrs. p/day, 5 days p/wk., 184 days, EA/SC

Erin **Wolf**, From Special Classroom Assistant, 6.75 hrs. p/day,
5 days p/wk., 185 days, EA/SC, \$24,252 To
Special Classroom Assistant 6.75 hrs. p/day,
5 days p/wk., 184 days, EA/SC

Jennifer **Yoder**, From CLC Tutor, Max 8 hrs. p/wk., as needed,
Max 61 hrs., CLC/TU/M/5, To CLC Tutor, as needed, Max 61 hrs.
CLC/TU/M/5

Supplementals Summer 2020

Cheryl **Grote**, JRC Summer School Sub Teacher, as needed,
Max 16 days, effective 07/09/2020-7/30/2020

Diana **Neumann**, JRC Summer School Sub Teacher, as needed,
Max 16 days, effective 07/09/2020-7/30/2020

Supplementals 2020-2021 School Year

Audrey **Archer**, Entry Year (Joseph Nauman), as needed,
Effective 08/10/2020-06/01/2021

Mary **Ashley**, Entry Year (Anne Jennings), as needed,
Effective 08/10/2020-06/01/2021

Mary **Ashley**, Entry Year (Kaelyn Moore) as needed,
Effective 08/10/2020-06/01/2021

Cheryl **Grote**, LPDC Representative, as needed, Max 4 meetings,
Effective 08/10/2020-6/11/2021

Cheryl **Grote**, LPDC Chairman, as needed, effective 08/10/2020-
06/30/2021

Amy **McAnally**, LPDC Representative, as needed, Max 4 meetings,
Effective 08/10/2020-06/11/2021

Joseph **Taylor**, LPDC Representative, as needed, Max 4 meetings,
Effective 08/10/2020-6/11/2021

4. Substitutes – Exhibit 21

Approval of the following substitute 2020-2021 School Year.

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

Intentionally Blank

Governing Board Updates

Superintendent's Report:

- NWOET has contacted the ESC about renting space for their offices effective December, 2020.
- Wood County Health Commissioner Ben Batey has been attending the weekly superintendents' meetings.

Penta Career Center Report: Judith Paredes – reported the following:

- Discussed what the 2020-2021 school year may look like. Currently anticipating 4 days a week of students and one day on-line for all academic work.
 - All staff working 5 days a week in the building

Legislative Liaison Report: Joe Long – No Report

Student Achievement Report: Judy Hines– No Report

Adjournment

Motion by Mr. Long and Seconded by Ms. Paredes to adjourn the meeting at 4:32 p.m.

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

ATTEST:

Timothy Smith, President

Gina R. Fernbaugh, Treasurer/CFO