

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
August 24, 2021

The regular session of the Wood County Educational Service Center Governing Board Meeting was called to order by Governing Board Vice President, Mr. Joe Long, at 4:01 p.m. with the following members present: Ms. Judith **Hines**, and Mr. Timothy **Smith**. Also present: Ms. Jackie **Haar**, Treasurer, Mr. Mark **North**, Superintendent.

Ms. **Paredes** entered at 4:08 p.m.

Absent:

Kathy Limes

Staff Members Present

Susan Spencer, CLC Director

Visitors Present

Julie Hines

Director Report/Featured Program

Susan Spencer, CLC Director, updated board on 21st Century grants received, adding additional funding for Lake Site for 5 years. There were zero COVID cases this summer. They served 25,000 meals through connecting kids to Meals this summer. Also, there were 1,000 served at 11 sites this summer.

They are teaming up with America's Best Glasses and Michigan dentist who is providing toothbrushes to be distributed.

Closed IMPACT site in Bowling Green due to schools reopening.

Two programs of unique remediation – serving 435 students at Perrysburg and Rossford.

There will be 10 sites open this fall.

There are wait lists at every site right now.

Approval of Agenda

Mr. Smith moved and Ms. Hines 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

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

- Regular Board Meeting – July 27, 2021

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

REPORTS OF THE TREASURER

Approval of Cash Reconciliation Reports- 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. Long moved and Ms. Hines seconded the motion to approve the Cash Reconciliation report for the month of July 2021:

Roll Call: Yeas: Ms. Hines, 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 July 2021:

Roll Call: Yeas: Ms. Hines, 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. Hines moved and Mr. Long seconded the motion to approve the Investment Transaction Ledger for the month of July 2021:

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

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Approval of WCESC Service Agreements with Agencies & School Districts - Upon recommendation of the Treasurer, Mr. Smith moved and Mr. Long seconded, the motion to approve the following Fiscal Year 2022 Service Agreements:

Fiscal 2022

- Eastwood L.S.D. – Paraprofessional Services
- Eastwood L.S.D. – Prevention Education On-Site Services
- Elmwood L.S.D. – Prevention Education On-Site Services
- Genoa L.S.D. – Paraprofessional Services
- Genoa L.S.D. – Summer 2021 Tutor/Teacher Services
- North Baltimore L.S.D. – Prevention Education On-Site Services
- Perrysburg E.V.S.D. – Substitute Teacher Services
- Wood Lane School – Speech Language Pathology Services

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

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Approval of Grants- Upon recommendation of the Treasurer, Mr. Smith moved and Ms. Hines seconded, the motion to approve the following Grants:

Amount	Grant Title	Beginning Date	Ending Date	Fund/Spec
\$ 128,000.00	Early Childhood Education – FY’22	7/1/21	6/30/22	439-9022
\$ 25,000.00	Parent Mentor – FY’22	7/1/21	6/30/22	516-9922
\$ 30,824.74	School Psych Intern – FY’22	7/1/21	6/30/22	499-9222
\$ 175,000.00	Extended Learning & Recovery	8/12/21	6/30/22	507-9122
\$ 200,000.00	21 st Century - FY’22 – Bowling Green	7/1/21	6/30/22	509-9122
\$ 200,000.00	21 st Century – FY’22 - Rossford	7/1/21	6/30/22	509-9222
\$ 100,000.00	21 st Century – FY’22 – Northwood & North Baltimore	7/1/21	6/30/22	509-9322
\$ 200,000.00	21 st Century – FY’22 – Lake	7/1/21	6/30/22	509-9422

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

Recommendation Pertaining to Land Purchase - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Hines seconded the motion to approve the following land purchase from BGSU in the amount of \$8,800.

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

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Recommendation Pertaining to PowerSchool Agreements - Upon the recommendation of the Superintendent, Mr. Long moved and Mr. Smith seconded the motion to approve the following agreements between WCESC and PowerSchool:

- PowerSchool Records Training for 1 day (8 hours) in the amount of \$1,500.00.
- PowerSchool Applicant Tracking License and Subscription Fees in the amount of \$4,158.00 effective December 14, 2021 through December 13, 2022.

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

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Recommendation Pertaining to Children’s Resource Center Agreement- Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Hines seconded the motion to approve the following agreement between CRC and WCESC effective August 1, 2021 through June 30, 2022:

Community Workers/Therapist	\$34,016.85
Building Usage	<u>\$35,617.00</u>
Total:	\$69,633.85

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

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Recommendation Pertaining to Job Descriptions - Upon the recommendation of the Superintendent, Mr. Long moved and Mr. Smith seconded the motion to approve the following job descriptions:

- Ranger Online Academy Coordinator
- Lake MD Paraprofessional
- Empowerment Project Intake & Credit Recovery Specialist
- CBI Consultant (Penta)

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

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Recommendation Pertaining to Wood County Family and Children First Council Coordinator Fee- Upon the recommendation of the Superintendent, Ms. Hines moved and Mr. Smith seconded the motion to approve the following Wood County Family and Children First Council coordinator fee. As a mandated member, the ESC will contribute \$15,000 to the Wood County Family and Children First Council to support a Part-Time Council Coordinator and one Part-Time Wraparound Coordinator, as well as direct services, but are not limited to respite services, day camps, furnishings and clothing for children, mentoring services, parenting education services, and a wide variety of other direct services to help maintain family stability and prevent removal of the children from their homes and community.

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

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Staff Personnel

Recommendations Pertaining to Abolishment's, Resignations, Retirements, LOAs, RIFs, and

Terminations: - Upon the recommendation of the Superintendent, Mr. Long moved and Mr. Smith seconded the motion to approve the following, LOA, Resignations, Terminations & Seasonal Non-Renewals:

Resignations:

Xana **Adkins**, CLC Seasonal Program Assistant, effective 8/14/2021
 Kaitlin **Becker**, CLC Seasonal Program Assistant, effective 5/31/21
 Elvira **Black**, Student Worker, effective 8/4/2021
 Samantha **Blausey**, CLC Seasonal Tutor, effective 8/14/2021
 Paul **Bodgan**, Student Worker, effective 7/26/2021
 Mallory **Bridle**, CLC Seasonal Tutor, effective 6/28/2021
 Collin **Chase**, Student Worker, effective 6/30/2021
 Kirsten **Cox**, CLC Seasonal Program Assistant, effective 8/14/2021
 Kathryn **Cullis**, Paraprofessional, effective 8/6/2021
 Rachel **Davis**, CLC Seasonal Tutor, effective 8/14/2021
 Reanna **Dawson**, CLC Seasonal Program Assistant, effective 8/14/2021
 Bryce **Douglas**, Paraprofessional, effective 8/6/2021
 Lisa **Dunham**, CLC Seasonal Tutor, effective 8/14/2021
 Laura **Egli**, CLC Seasonal Tutor, effective 8/14/2021
 Sabrina **Egli**, CLC Seasonal Tutor, effective 8/14/2021
 Rachel **Ewing**, Paraprofessional, effective 8/6/2021
 Kyle **Failor**, CLC Seasonal Tutor, effective 8/14/2021
 Laura **Feldkamp**, CLC Seasonal Tutor, effective 8/14/2021
 Fathia **Finton**, Student Worker, effective 8/4/2021
 Clara **Frederick**, CLC Seasonal Program Assistant, effective 8/14/2021
 Sarah **Garvin**, CLC Seasonal Tutor, effective 8/14/2021
 Lauren **Gregory**, CLC Seasonal Program Assistant, effective 8/7/2021
 Emily **Grether**, CLC Seasonal Program Assistant, effective 8/12/2021
 Mariah **Grow**, CLC Seasonal Program Assistant, effective 8/14/2021
 Sarah **Hartke**, CLC Seasonal Tutor, effective 8/14/2021
 Gabrielle **Gurley**, CLC Seasonal Program Assistant, effective 8/14/2021
 Rachel **Hetrick**, CLC Seasonal Tutor, effective 8/14/2021
 Jenna **Horvath**, CLC Seasonal Tutor, effective 8/14/2021
 Laura **Hoskins**, CLC Seasonal Tutor, effective 8/14/2021
 Matthew **Johnson**, Paraprofessional, effective 8/6/2021
 Kimberly **Keyer**, CLC Seasonal Tutor, effective 8/14/2021
 Kelsey **Keyser**, CLC Seasonal Tutor, effective 8/14/2021
 Lily **Kilpatrick**, CLC Seasonal Tutor, effective 8/14/2021
 Delta **Kimmel**, CLC Seasonal Tutor, effective 8/14/2021
 Robert **Lillie**, CLC Seasonal Tutor, effective 8/14/2021
 Jeanine **Lindquist**, Prevention Specialist, effective 7/28/2021

Resignations Continued:

Laura **Morrow**, CLC Seasonal Tutor, effective 8/14/2021
 Jennifer **Mundo**, CLC Seasonal Tutor, effective 8/14/2021
 Hope **Nevins**, CLC Seasonal Tutor, effective 8/14/2021
 Justin **Newcomb**, CLC Seasonal Program Assistant, effective 7/31/2021
 Beth **Osborn**, Paraprofessional, effective 8/6/2021
 Dylan **Phillips**, CLC Seasonal Team Leader, effective 8/14/2021
 Christine **Price**, CLC Seasonal Tutor, effective 8/14/2021
 Amanda **Queen**, Paraprofessional, effective 8/6/2021
 Sara **Reed**, CLC Seasonal Tutor, effective 8/14/2021
 Stephanie **Ravas**, CLC Seasonal Program Assistant, effective 7/31/2021
 Andrea **Reed**, Paraprofessional, effective 8/6/2021
 Alayna **Rodgers**, CLC Seasonal Program Assistant, effective 7/31/2021
 Diana **Rosing**, CLC Seasonal Program Assistant, effective 8/14/2021
 Ashley **Rutherford**, CLC Seasonal Program Assistant, effective 8/14/2021
 Margo **Schaffer**, CLC Seasonal Tutor, effective 8/14/2021
 Caitlyn **Schwiefert**, CLC Seasonal Tutor, effective 8/14/2021
 Rebecca **Sheldrick**, Paraprofessional, effective 8/24/2021
 Taylor **Sickler**, CLC Site Coordinator, effective 7/31/2021
 Veronica **Smith**, CLC Seasonal Tutor, effective 8/14/2021
 Pamela **Sobecki**, CLC Seasonal Tutor, effective 8/14/2021
 Lynsey **Spotts**, CLC Seasonal Tech Assistant, effective 8/14/2021
 Jackson **Taylor**, CLC Seasonal Tech Assistant, effective 8/14/2021
 Joy **Torres**, YEP Curriculum Consultant, effective 8/20/2021
 Kristen **Vargo**, CLC Seasonal Tutor, effective 8/14/2021
 Veronica **Villegas**, CLC Seasonal Tutor, effective 8/14/2021
 Michelle **Von Lehmden**, YEP Specialist, effective 8/13/2021
 Alli **Walbolt**, Paraprofessional, effective 8/6/2021
 Valerie **Webb**, Paraprofessional, effective 8/2/2021
 Danielle **Wilhelm**, Paraprofessional, effective 8/17/2021
 Kelsey **Williams**, CLC Seasonal Program Assistant, effective 6/30/2021
 Jennifer **Yoder**, CLC Seasonal Tutor, effective 8/14/2021

Seasonal Non-Renew 8/14/2021-5/20/2022

Penny **Widmer**, CLC Seasonal Program Assistant

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

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, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried

New Hire 2021-2022 School Year

Awatef **Aboelzahab**, Para/Educational Aide, 6 hrs. p/day, 5 days p/wk., 179 days, A/N/7, effective 8/23/2021
 Christie **Anderson**, Para/Student Attendant, 7.5 hrs. p/day, 5 days p/wk., 191 days, A/N/2, effective 8/16/2021
 Katie **Bailey**, Unit Para, 6.5 hrs. p/day, 5 days p/wk., 183 days, UP/0, effective 8/13/2021
 Melanie **Baird**, Unit Para, 6.5 hrs. p/day, 5 days p/wk., 186 days, UP/0, effective 8/13/2021
 Jami **Bettinger**, Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 186 days, A/N/7, effective 8/13/2021
 Jennifer **Crabtree**, Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 152 days, A/N/7, effective 8/16/2021
 Jenny **DeVries**, Unit Para, 6.5 hrs. p/day, 5 days p/wk., 183 days, UP/0, effective 8/13/2021
 Jennifer **Dewar**, Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 152 days, A/N/7, effective 8/6/2021
 Stephanie **Garrett**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 190 days, A/N/1, effective 8/12/2021
 Edith **Greaser**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 191 days, effective 8/16/2021
 Amanda **Grover**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 188 days, A/N/1, effective 8/23/2021
 Alesha **Haines**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 190 days, A/N/4, effective 8/23/2021
 Alejandro **Huizar**, Unit Para, 6.5 hrs. p/day, 5 days p/wk., 187 days, UP/0, effective 8/13/2021
 Jenny **Johanns**, Para/Student Attendant, 6.75 hrs. p/day, 5 days p/wk., 192 days, A/N/2, effective 8/9/2021
 Debra **Johnson**, Para/Educational Aide, 7 hrs. p/day, 4 days p/wk., 153 days, A/N/25, effective 8/12/2021
 Brandy **Kaufman**, Unit Para, 6.5 hrs. p/day, 5 days p/wk., 186 days, UP/0, effective 8/13/2021
 Kathy **Kurtz**, Para/Student Attendant, 7.5 hrs. p/day, 5 days p/wk., 191 days, A/N/6, effective 8/16/2021

New Hire 2021-2022 School Year Continued

Kayla **Lehsten**, Para/Student Attendant, 7.5 hrs. p/day, 5 days p/wk., 191 days, A/N/2, effective 8/16/2021

Jocelynn **Leto**, Unit Para, 6.75 hrs. p/day, 5 days p/wk., 187 days, UP/0, effective 8/13/2021

Jennifer **Marenberg**, Strategic Intervention Support, 6.75 hrs. p/day, 5 days p/wk., 190 days, effective 8/12/2021

Amanda **Martin**, Para/Student Attendant, 7.5 hrs. p/day, 5 days p/wk., 191 days, A/N/5, effective 8/16/21

Morgan **McLane**, Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 152 days, A/N/6, effective 8/16/2021

Maggie (Sharon) **Morse**, Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., As needed, A/N/7, effective 8/18/2021

Sarah **Nidiffer**, Family & Community Liaison, As needed, Max 29 hrs. p/wk., effective 8/9/2021

Amanda **Sosa**, YEP Case Manager, 7 hrs. p/day, 5 days p/wk., 232 days, effective 8/11/2021 (\$38,800 Prorated)

Jennifer **Vickers**, Unit Para, 6.5 hrs. p/day, 5 days p/wk., 180 days, UP/0, effective 8/23/2021

Kelsey **West**, Unit Para, 6.5 hrs. p/day, 5 days p/wk., 183 days, UP/0, effective 8/13/2021

Seasonal New Hires 5/15/2021-8/13/2021

Khloey **Hutton**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 7/26/2021

Seasonal New Hires 8/14/2021-5/20/2022

Madisyn **Alt**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 8/16/2021

Lena **Johnson**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 8/16/2021

Sydney **Limbert**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 8/16/2021

Alexis **Norris**, CLC Seasonal Program Assistant, As needed, CLC/PA/3, effective 8/16/2021

Stephanie **Wilson**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 8/16/2021

Rehires 2021-2022 School Year

Lisa **Conklin**, Para/Educational Aide, 6.5 hrs. p/day, As needed, A/N/7, effective 8/23/2021

Gertrude **Fails**, Para/Educational Aide, 4 hrs. p/day, 5 days p/wk., As needed, A/N/7, effective 8/16/2021

Justin **Newcomb**, CLC Senior Team Leader, 6 hrs. p/day, 5 days p/wk., 239 days, CLC/STL/0, effective 8/2/2021

Rehires 2021-2022 School Year Continued

Stephanie **Ravas**, CLC Senior Team Leader, 6 hrs. p/day, 5 days p/wk., 239 days, CLC/STL/0, effective 8/2/2021
 Alayna **Rodgers**, CLC Senior Team Leader, 6 hrs. p/day, 5 days p/wk., 239 days, CLC/STL/0, effective 8/2/2021
 Taylor **Sickler**, CLC Program Quality Coordinator, 8 hrs. p/day, 5 days p/wk., 239 days, CLC/PQC/5, effective 8/2/2021
 Rachael **Smith**, CLC Program Administrator, 8 hrs. p/day, 5 days p/wk., 245 days, CLC/PQS/PA/2, effective 8/23/2021, (\$53,145 Prorated)
 Michelle **Von Lehmden**, Prevention Education Specialist, 7 hrs. p/day, 3 days p/wk., As needed, effective 8/16/2021
 Rachel **Wilson**, Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 183 days, A/N/7, effective 8/13/2021

Supplementals 2021-2022 School Year

Felicia **Boyd**, Prevention Specialist – Extra Hours, As needed, Max 50 hrs., effective 8/2/2021-6/30/2022
 William **Hamilton**, Prevention Specialist – Extra Hours, As needed, Max 50 hrs., effective 8/2/2021-6/30/2022
 Linda **Logue**, Prevention Specialist – Extra Hours, As needed, Max 50 hrs., effective 8/2/2021-6/30/2022
 Hannah **Madaras**, Prevention Specialist – Extra Hours, As needed, Max 50 hrs., effective 8/2/2021-6/30/2022
 Hannah **Madaras**, JDC Prevention/Educational Specialist, As needed, Max 120 hrs., effective 8/17/2021-6/30/2022
 Kayla **Medley**, Prevention Specialist – Extra Hours, As needed, Max 50 hrs., effective 8/2/2021-6/30/2022
 Kayla **Medley**, JDC Prevention/Educational Specialist, As needed, Max 120 hrs., effective 8/17/2021-6/30/2022
 Ashley **Petry**, Prevention Specialist – Extra Hours, As needed, Max 50 hrs., effective 8/2/2021-6/30/2022
 Ashley **Petry**, JDC Prevention/Educational Specialist, As needed, Max 120 hrs., effective 8/17/2021-6/30/2022
 Anna **Pilmore**, Prevention Specialist – Extra Hours, As needed, Max 50 hrs., effective 8/11/2021-6/30/2022
 Ashley **Smith**, Vision Support, 5 days p/wk., 191 days, As needed, effective 8/9/2021-5/27/2022
 Greg **Van Vorhis**, Prevention Specialist – Extra Hours, As needed, Max 75 hrs., effective 8/2/2021-6/30/2022
 Florentino **Vergiels**, Behavior Support Para, 5 days p/wk., 192 days, As needed, effective 8/9/2021-6/6/2022

Changes 2020-2021 School Year

Jackson **Taylor**, From CLC Seasonal Tech Assistant, As needed, Max 80 hrs., \$20.00 p/hr., To CLC Seasonal Tech Assistant, As needed, Max 105 hrs., effective 7/1/2021

Changes 2021-2022 School Year

Kayla **Aytes**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., As needed, A/N/7, \$14.40 p/hr. To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 183 days, A/N/7, effective 8/13/2021

Daniel **Black**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., As needed, UP/3, \$18.37 p/hr. To Unit Para, 6.75 hrs. p/day, 5 days p/wk., As needed, UP/3, effective 8/18/2021

Jennifer **Burkett**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 187 days, A/N/15, \$18,427, To Unit Para, 3.25 hrs. p/day, 5 days p/wk., 187 days, UP/0, effective 8/13/21

Courtney **Cooper-Laing**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., As needed, A/N/8, \$14.40 p/hr. To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 183 days, A/N/8, effective 8/4/2021

Martin **DeStazio**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., As needed, A/N/7, \$14.40 p/hr., To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 183 days, A/N/8, effective 8/13/2021

Charli **Dillie**, From CLC Administrative Support Specialist, 8 hrs. p/day, 5 days p/wk., 261 days, CLC/ADSS/5, \$33,366 To CLC Administrative Support Specialist, 8 hrs. p/day, 5 days p/wk., 261 days, CLC/ADSS/6, effective 7/30/2021, (\$39,025 Prorated)

Melinda **Edgington**, From Unit Para, 9 hrs. p/day, 5 days p/wk., As needed, Max 38 hrs., UP/1, \$17.29 p/hr. To Transition Para, 7 hrs. p/day, 5 days p/wk., 182 days, TR/5, effective 8/8/2021

Marion **Hill**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., 187 days, UP/2, \$21,672, To Unit Para, 6.5 hrs. p/day, 5 days p/wk., 183 days, UP/2, effective 8/13/2021

Beth **Jacobson**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., 184 days, UP/2, \$21,325 To Unit Para, 6.75 hrs. p/day, 5 days p/wk., 184 days, UP/2, effective 8/18/2021

Tiffany **Keeton**, From Unit Para, 7 hrs. p/day, 5 days p/wk., 187 days, UP/6, \$26,180, To Unit Para, 7 hrs. p/day, 5 days p/wk., 183 days, UP/6, effective 8/13/2021

Jessica **Kizer**, From Unit Para, 7 hrs. p/day, 5 days p/wk., 187 days, UP/1 \$22,633, To Unit Para, 7 hrs. p/day, 5 days p/wk., 183 days, UP/1, effective 8/13/2021

Kathryn **Lehsten**, From Unit Para, 4.75 hrs. p/day, 4 days p/wk., As needed, UP/1, \$17.29 p/hr., To Unit Para, 6.5 hrs. p/day, 5 days p/wk., As needed, UP/1, effective 8/9/2021

Jocelyn **Leto**, From Unit Para, 6.75 hrs. p/day, 5 days p/wk., 187 days, UP/0, \$21,155 To Unit Para, 6.75 hrs. p/day, 5 days p/wk., As needed, UP/0, effective 8/13/2021

Changes 2021-2022 School Year Continued

Aimee Miller, From Unit Para, 6.75 hrs. p/day, 5 days p/wk.,
184 days, UP/5, \$24,169 To Transition Para, 7 hrs. p/day, 5 days p/wk.,
182 days, TR/7, effective 8/8/2021

Coury Palovcik, From Para/Educational Aide, 6.5 hrs. p/day,
5 days p/wk., 183 days, A/N/3, \$15,297 To Para/Educational Aide,
6.5 hrs. p/day, 5 days p/wk., 183 days, A/N/8, effective 8/13/2021

James Pierce, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk.,
As needed, A/N/8, \$14.40 p/hr. To Unit Para, 6.5 hrs. p/day, 5 days p/wk.,
187 days, UP/0, effective 8/13/2021

Sue Sebo, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk.,
184 days, A/N/19, \$18,131 To Para/Educational Aide, 3.5 hrs. p/day,
5 days p/wk., 184 days, A/N/19, effective 8/10/2021

Elisha Shaner, From Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk.,
191 days, A/N/1, \$15,600 To Para/Educational Aide, 6.75 hrs. p/day,
4 days p/wk., 156 days, A/N/1, effective 8/23/2021

Jodi Tipton, From Para/Student Attendant, 6.75 hrs. p/day, 5 days p/wk.,
190 days, A/N/7, \$18,468 To Strategic Intervention Support,
6.75 hrs. p/day, 5 days p/wk., 190 days, effective 8/12/2021

Jacob Touray, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk.,
183 days, A/N/6, \$16,665 To Para/Educational Aide, 6.5 hrs. p/day,
5 days p/wk., 183 days, A/N/8, effective 8/13/2021

Nikki Wright, From Para/Educational Aide, As needed,
A/N/8, \$14.40 p/hr., To Unit Para, 6.5 hrs. p/day, 5 days p/wk.,
As needed, UP/5, effective 8/1/2021

Tricia Young, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk.,
183 days, A/N/9, \$17,129 To Unit Para, 6.5 hrs. p/day, 5 days p/wk.,
183 days, UP/3, effective 8/13/2021

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, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried

New Hires 2021-2022 School Year

Dana **Delph-Ruffner**, CBI Consultant, 7 hrs. p/day, 5 days p/wk.,
As needed, Max 60 days, effective 8/9/2021
Stacey **Luallen**, Wood County Academy Teacher, 7 hrs. p/day,
5 days p/wk., 185 days, M/0, effective 8/9/2021
Laura **Perkins**, Ranger Online Academy Coordinator, 4 hrs. p/day,
5 days p/wk., 180 days, effective 8/19/2021 (Prorated \$26,880)
Bree **Savidge**, Academic Intervention Coordinator, 6.75 hrs. p/day,
5 days p/wk., 185 days, effective 8/12/2021
Taryn **Wicker**, Speech-Language Pathologist, 7 hrs. p/day,
5 days p/wk., 185 days, SLP/M/0, effective 8/9/2021

Seasonal New Hire 5/15/2021-8/13/2021

Margo **Schaffer**, CLC Seasonal Tutor, 5 hrs. p/day, 5 days p/wk.,
As needed, Max 144 hrs., CLC/TU/B/0, effective 6/1/2021

Supplementals 2021-2022 School Year

Audrey **Archer**, Entry Year, As needed, effective 8/9/2021-
6/10/2022
Audrey **Archer**, Entry Year, As needed, effective 8/9/2021-
6/10/2022
Mary **Ashley**, Entry Year, As needed, effective 8/9/2021-
6/10/2022
Dani **Donaldson**, Special Contract Employee – Extra Hours,
As needed, Max 4 hrs., effective 8/11/2021
Lauren **Girdler**, Teacher – Public Preschool – Extra Hours,
As needed, Max 1 day, effective 8/11/2021
Kelly **Heinl**, Entry Year, As needed, effective 8/9/2021-
6/10/2022
Jane **Lingenfelder**, YEP Curriculum Consultant, As needed,
Max 15 hrs. p/wk., effective 8/23/2021-12/30/2021
Nicole **McNamee**, Teacher – Public Preschool – Extra Hours,
As needed, Max 1 day, effective 8/11/2021
Diana **Neumann**, Entry Year, As needed, effective 8/9/2021-
5/31/2022

Supplementals 2021-2022 School Year Continued

Karen **Schroeder**, Special Contract Employee – Extra Hours,
As needed, Max 4 hrs., Effective 8/11/2021

Marina **Williford**, Teacher – Public Preschool – Extra Hours,
As needed, Max 1 day, effective 8/11/2021

Erin **Wolf**, Special Classroom Assistant – Extra Hours,
As needed, Max 4 hrs., effective 8/11/2021

Changes 2020-2021 School Year

Sarah **Garvin**, From CLC Seasonal Tutor, As needed, Max 144 hrs.,
CLC/TU/BA/150, \$26.92 p/hr., To CLC Seasonal Tutor, As needed,
Max 250 hrs., CLC/TU/BA/150, effective 8/6/2021

Changes 2021-2022 School Year

Emily **Avers**, From OT, 7 hrs. p/day, 3 days p/wk., 111 days,
OT/PT/12, \$38,039 To OT, 7 hrs. p/day, 3.5 days p/wk., 130 days,
OT/PT/12, effective 8/9/2021

Rachel **Lotycz**, From Intervention Specialist, 7 hrs. p/day, 1-day p/wk.,
As needed, M/11, \$42.76 p/hr. To Intervention Specialist, 7 hrs. p/day,
1-day p/wk., As needed, M/12, effective 8/9/2021

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Approval of Seasonal CLC Program Assistants/Seasonal NWOET - Upon the recommendation of the Superintendent, Mr. Smith moved and Mr. Long seconded the motion to approve the following Seasonal Program Assistants & Seasonal NWOET for 8/14/2021-5/20/2022.

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

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Approval of Substitutes - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following substitutes for the 2021-2022 school year.

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

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Governing Board Updates:

Penta Career Center Report: 18 new staff – 32 new positions. Penta is having their “cruise-in” on 9/29/21. Can tour Penta’s transportation, Skills USA winners.

Legislative Liaison Report: OSBA Journal – good articles about ESC’s.

Student Achievement Liaison Report: - N/A

Executive Session

Motion by Ms. Hines, seconded by Mr. Smith to move into executive session at 5:03 p.m. to discuss personnel inviting Ms. Jackie Haar at 5:13 p.m.

Board came out of Executive Session at 5:15 p.m. & voted to end Executive Session.

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

Adjournment

Motion by Mr. Long and seconded by Mr. Smith to adjourn the meeting at 5:17 p.m.

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

ATTEST:

Judith Paredes, President

Jackie Haar, Treasurer/CFO