

**WOOD COUNTY EDUCATIONAL SERVICE CENTER
Special Governing Board Meeting Minutes
December 22, 2023**

The regular session of the Wood County Educational Service Center Governing Board Meeting was called to order by Governing Board Vice President, Mr. Tim **Smith** @ 12:00 p.m. with the following members present: Mr. Joe **Long**, Ms. Judy **Paredes** and Mr. Timothy Smith. Also present: Mark **North**, Superintendent, Brad **McCracken**, Treasurer.

Absent:

Ms. Judith **Hines**

Ms. Kathy **Limes**

Visitors Present

N/A

Director Report/Featured Program

N/A

Public Participation

N/A

Approval of Agenda

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

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

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

Approval of the Resolution Designating Hiring Authority – Upon recommendation of the Superintendent, Ms. Paredes moved and Mr. Long seconded the motion to approve the following resolution designating a Director the authority to make hiring recommendations to the Governing Board in the event that the Superintendent’s nomination of the person would be in violation of Ohio Ethics Law:

Roll Call: Yeas: 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, *Ms. Paredes* moved and *Mr. Long* seconded the motion to approve the following Abolishment’s, Resignations, Retirements, LOAs, RIFs, and Terminations:

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

Resignations:

- Joseph **Baden II**, Seasonal Program Assistant CLC, effective 12/14/2023
- Tori **Doenges**, Seasonal Program Assistant CLC, effective 12/12/2023
- Emma **Durfee**, Seasonal Program Assistant CLC, effective 12/12/2023
- Kaylee **Fair**, Seasonal Program Assistant CLC, effective 12/12/2023
- Sarah **Feick**, Seasonal Program Assistant CLC, effective 11/14/2023
- Michael **Griffin**, Seasonal Program Assistant CLC, effective 12/12/2023
- Marion (Jeannene) **Hill**, Unit Para, effective 1/24/2024
- Kaylen **Jackson**, Seasonal Program Assistant CLC, effective 12/13/2023
- Alexander **Keller**, Seasonal Program Assistant CLC, effective 12/12/2023
- Lilly **Porter**, Seasonal Program Assistant CLC, effective 12/12/2023
- Sarah **Swauger**, Seasonal Program Assistant CLC, effective 12/12/2023
- Haven **Swink**, Seasonal Program Assistant CLC, effective 12/12/2023
- Tiffany **West**, Seasonal Program Assistant CLC, effective 12/12/2023
- Mia **Wilkie**, Seasonal Program Assistant CLC, effective 12/12/2023

Unpaid Leave of Absence 2023-2024 School Year

Marcella Welling, Transitional Para, 1/2/24 – 3/1/2024

Approval of Payment of Personal/Sick Leave – Upon the recommendation of the Superintendent, *Ms. Paredes* moved and *Mr. Long* seconded the motion to approve the use of and payment for accumulated personal and sick days to Marion Hill starting December 19, 2023.

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

DIRECTOR OF COMMUNITY LEARNING CENTERS’ RECOMMENDATION TO BOARD

Approval of Employment of Classified Personnel – Upon the recommendation of the Director of Community Learning Centers, *Mr. Long* moved and *Ms. Paredes* 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.

Seasonal New Hires/ReHires 8/13/2023-5/18/2024

Alexa **North**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 12/14/2023-5/18/2024

Executive Session – N/A

Adjournment

Motion by *Mr. Smith* and *Mr. Long* seconded by to adjourn the meeting at 12:06 p.m.

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

ATTEST:

Kathy Limes, President

Brad McCracken, Treasurer/CFO