

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
January 26, 2021

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

Absent:

Kathy **Limes**

Staff Members Present

N/A

Visitors Present

Julie **Hines**

Director Report/Featured Program – N/A

Approval of Agenda

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

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

Approval of the Minutes

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

- Regular Board Meeting – December 22, 2020

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. Smith moved and Ms. Hines seconded the motion to approve the Cash Reconciliation report for the month of December 2020:

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

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Approval of Financial Report – Upon the recommendation of the Treasurer, Ms. Hines moved and Mr. Long seconded the motion to approve the Financial Report for the month of December 2020:

Roll Call: Yeas: Ms. Hines, Ms. Paredes, Mr. Long, 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 Ms. Hines seconded the motion to approve the Bills for December 2020:

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

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Approval of Investment Transaction Ledger – Upon the recommendation of the Treasurer, Mr. Smith moved and Mr. Long seconded the motion to approve the Investment Transaction Ledger for the month of December 2020:

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 the recommendation of the Treasurer, Mr. Smith moved Ms. Hines seconded the motion to approve the following FY 2022 WCESC Service Agreements with Agencies & School Districts:

- Lake L.S.D. – Specialized Services
- Lake L.S.D. – Consortium 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 Grant – Upon the recommendation of the Treasurer, Mr. Long moved and Mr. Smith seconded the motion to approve the following Grants

Amount	Grant Title	Beginning Date	Ending Date	Fund/Spec
\$ 50,000.00	PRC TANF – SY21	1/1/21	9/30/21	502-9821

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

Approval of Grant Amendments – Upon the recommendation of the Treasurer, Mr. Long moved and Ms. Hines seconded the motion to approve the following Grant Amendments:

FROM:

Title VIB FY21
587-9521 \$ 21,567.44

Pandemic Support Grant FY21
599-9821 \$ 71,034.00

WIOA FY21
502-9621 \$299,429.52

TO:

Title VIB FY21
587-9521 \$ 21,527.51

Pandemic Support Grant FY21
599-9821 \$ 77,370.08

WIOA FY21
502-9621 \$349,429.52

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

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Approval of Resolution Authorizing Contracts with E-Rate Vendors– Upon the recommendation of the Treasurer, Mr. Long moved and Ms. Hines seconded, the motion to approve the following Resolution Authorizing Contracts with E-Rate Vendors:

Whereas, the Governing Board is desirous of facilitating the efficient selection of appropriate and qualified E-Rate vendors for technical services and/or equipment for the District:

Be it resolved, as follows:

That the Superintendent and Treasurer are authorized and directed to execute service agreements contracts with selected and qualified E-Rate vendors who will provide services and/or materials that are specified in Schools and Libraries Universal Services form 470 as filled by the Governing Board in FY'22.

Board President 1/26/2021

Date

Treasurer 1/26/2021

Date

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

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

Special Revenue Fund:	\$403,870.15
<i>Total:</i>	<i>\$403,870.15</i>

A detailed listing for information purposes follows.

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

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SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

Recommendation Pertaining to Resolution to expand employment of substitute teachers consistent with Am. Sub. House Bill 409 – Upon the recommendation of the Superintendent, Mr. Long moved and Ms. Hines seconded, the motion to approve the following resolution to expand employment of substitute teachers consistent with Am. Sub. House Bill 409. Pursuant to the authority granted in Section 3 of Amended Substitute House Bill 409 of the 133rd General Assembly, signed by Governor DeWine on or about January 7, 2021, the WCESC Board authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative requirements and procedures, including successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the WCESC Board, and the authority granted by this resolution extends from the effective date through June 30, 2021.

[Pursuant to existing O.R.C. 3319.226, the WCESC Board should otherwise re-approve other substitutes who are post-secondary degree holders, who are substitute teaching in a subject area that is not directly to the subject of the class that the license holder will teach.]

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

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Recommendation Pertaining to Wood County Economic Development Membership - Upon recommendation of the Superintendent, Mr. Smith moved and Ms. Hines seconded, the motion to approve the following CY'21 Wood County Economic Development Commission Membership in the amount of \$500:

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

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Recommendation Pertaining to Medibag Pharmacy Promotions – Upon recommendation of the Superintendent, Mr. Smith moved and Ms. Hines seconded, the motion to approve the following service contract with Medibag Pharmacy Promotions for full bag advertisement for the ATOD Program – 24,000 bags at a cost of \$3,250.

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 Mileage Reimbursement Rate – Upon recommendation of the Superintendent, Ms. Hines moved and Mr. Smith seconded, the motion to approve the following mileage reimbursement rate of \$0.56 effective January 1, 2021.

Roll Call: Yeas: Ms. Paredes, Ms. Hines, Mr. Long 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. Hines moved and Mr. Smith seconded the motion to approve the following, LOA, Resignations & Terminations:

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

Resignations:

Kayla **Bielinski**, Paraprofessional, effective 1/1/2021
 Jaclyn **Elliott**, CLC Seasonal Program Assistant, effective 12/18/2020
 Jalin **Golden**, CLC Seasonal Program Assistant, effective 12/18/2020
Morgan Hudson, CLC Seasonal Program Assistant, effective 1/21/21
Corden Hussey, Payroll & Accounting Assistant, effective 2/4/2021
 Leah **Nerone**, CLC Seasonal Program Assistant, effective 12/18/2020
 Anthony **Parker**, CLC Seasonal Program Assistant, effective 12/31/2020
 Nicole **Perry-Schimmoeller**, Paraprofessional, effective 12/30/2020
 Payton **Rohrer**, CLC Seasonal Program Assistant, effective 12/18/2020
 Stefanie **Sayler**, CLC Seasonal Program Assistant, effective 1/7/2021
 Colin **Smith**, CLC Seasonal Program Assistant, effective 12/11/2020
 Natalie **Wilging**, CLC Seasonal Program Assistant, effective 12/18/2020

Leave of Absence:

Michelle **Blackburn**, Paraprofessional, effective 11/23/2020-1/29/2021
 Alyssa **Russell**, Paraprofessional, effective 2/8/2021-3/31/2021

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

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

New Hires 2020-2021 School Year

Kayla **Aytes**, Para/Educational Aide, 6.5 hrs. p/day,
4 days p/wk., As needed, A/N/7, effective 1/26/2021
Christine **Rollins**, Para/Student Attendant, 6.75 hrs. p/day,
4 days p/wk., 87 days, A/N/0, effective 1/5/2021
Judith **Steiner**, Drug Free Grant Program Coordinator,
8 hrs. p/day, 5 days p/wk., 137 days, effective 1/21/2021

Seasonal New Hires 8/17/2020-5/14/2021

Bethany **Branum**, CLC Seasonal Program Assistant, as needed,
CLC/PA/0, effective 1/6/2021
Kellee **Collon**, CLC Seasonal Program Assistant, as needed,
CLC/PA/0, effective 12/11/2020
Clara **Frederick**, CLC Seasonal Program Assistant, as needed,
CLC/PA/0, effective 12/14/2020
Jessaca **Graves**, CLC Seasonal Program Assistant, as needed,
CLC/PA/0, effective 12/18/2020
Stephanie **Ravas**, CLC Seasonal Program Assistant, as needed,
CLC/PA/0, effective 1/7/2021
Josephine **Reid**, CLC Seasonal Program Assistant, as needed,
CLC/PA/0, effective 12/14/2020
Bailey **Taylor**, CLC Seasonal Program Assistant, as needed,
CLC/PA/0, effective 1/11/2021
Courtney **Wagner**, CLC Seasonal Program Assistant, as needed,
CLC/PA/0, effective 12/17/2020

Student Worker 2020-2021 School Year

Robert **Wilson**, WIOA Student Worker, as needed,
effective 12/22/2020

Supplementals 2020-2021 School Year

Bonita **Howard**, Para/Educational Aide – Extra Hours, As needed,
Max 20 hrs., A/N/13, effective 12/14/2020
Kimberly **Isabell**, Para/Educational Aide – Extra Hours, as needed,
Max 16.5 hrs., A/N/10, effective 12/14/2020
Aimee **Miller**, Unit Para – Extra Hours, As needed,
Max 28.5 hrs. UP/4, effective 12/14/2020

Approval of Substitute Personnel - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Hines seconded the motion to approve the following substitute list:

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

Governing Board Updates

Penta Career Center Report: Judy Paredes – Penta has received media awards. They are looking at rerunning “Explore Penta” (virtually).

Legislative Liaison Report: Joe Long – Senator Theresa Gavarone and State Representative Haraz Ghanbari were speakers at the Wood County Business Advisory Council meeting. Mike Ariss, a representative from the Wood County Hospital shared with the state legislators the frustration of limited vaccines available and the low amounts of doses compared with a local pharmacy.

Information was also shared about school districts and legislators’ discussion on the state testing. Superintendents pointed out the need for juniors and seniors to pass certain tests to meet requirements of graduation. It will be important for legislators to assess all of the ramifications before voting on a bill to eliminate all state tests.

Student Achievement Liaison Report: - None

Adjournment

Motion by Ms. Hines and Seconded by Mr. Smith to adjourn the meeting at 4:57 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