

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
July 30, 2022

The regular session of the Wood County Educational Service Center Governing Board Meeting was called to order by Governing Board President, Mr. Joe **Long**, at 2:01 p.m. with the following members present: Ms. Kathy **Limes**, Ms. Judy **Paredes** and Mr. Timothy **Smith**. Also present: Ms. Jackie **Haar**, Treasurer and Mark **North**, Superintendent.

Absent:

Judy Hines, Board Member

Staff Members Present

N/A

Visitors Present

K-12

Director Report/Featured Program

N/A

Approval of Agenda

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

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

Approval of the Minutes

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

- Regular Board Meeting –June 28, 2022
- Special Board Meeting – July 12, 2022
- Special Board Meeting – July 19, 2022

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes, 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. Paredes seconded the motion to approve the Cash Reconciliation report for the month of June 2022:

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

INTENTIONALLY BLANK

Approval of Financial Report – Upon the recommendation of the Treasurer, Ms. Limes moved and Mr. Smith seconded the motion to approve the Financial Report for June 2022:

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

INTENTIONALLY BLANK

Approval of Bills – Upon the recommendation of the Treasurer, Mr. Smith moved and Ms. Paredes seconded the motion to approve the Bills for June 2022:

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

INTENTIONALLY BLANK

Approval of Investment Transaction Ledger – Upon the recommendation of the Treasurer, Mr. Smith moved and Ms. Limes seconded the motion to approve the Investment Transaction Ledger for the month of June 2022:

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

INTENTIONALLY BLANK

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

Fiscal Year 2022:

- Bowling Green C.S.D. – Occupational & Physical Therapy Services
- Elmwood L.S.D. – Summer Teacher Services (MD – Heint)
- Genoa L.S.D. – Tutor Teacher Services (summer)
- Rossford E.V.S.D. – Occupational Therapy Services (summer)

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

Approval of Per Diem for JDC, Ms. Limes moved and Ms. Paredes seconded the motion to approve the following change to the per diem for JDC from \$79 to \$80 for the 22-23 school year.

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

INTENTIONALLY BLANK

Approval of Payroll Policies and Procedures Manual Revision for the 22-23 school year - Upon recommendation of the Treasurer, Ms. Limes moved and Mr. Smith seconded the motion to approve the following Payroll Policies & Procedures manual revision (page 5) for the 22-23 school year.

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

INTENTIONALLY BLANK

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

Recommendation Pertaining to Bowling Green Chamber of Commerce Contract - Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Smith seconded the motion to approve the following contract between Wood County Educational Service Center and Bowling Green Chamber of Commerce (WBGU Radio) for the advertisement of the "Safe Drug Disposal" effective August 1, 2022 through August 12, 2022 in the amount of \$129.

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

INTENTIONALLY BLANK

Recommendation Pertaining to Non-Salary Schedule Staff 2022-2023 school year - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following non-salary schedule staff for the 2022-2023 school year:

Position	Percentage Increase
Lake School Nurse	2.99%
Curriculum Consultant	2%

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

Recommendation Pertaining to Lease Agreement - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Limes seconded the motion to approve the following lease agreement between Jill Messenger and WCESC, effective July 1, 2022 through June 30, 2023, for the lease of Apartment L1 located at the Hillsdale Apartment Complex, 1082 Fairview St, Bowling Green, Oh at a cost of \$850 per month. The leased premises will provide a functional living classroom for the Multiple Disability students.

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

INTENTIONALLY BLANK

Recommendation Pertaining to Falcon Sponsorship Agreement - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following agreement between WCESC and Falcon Sports Properties, LLC. effective 10/1/2022-6/30/2023 in the amount of \$18,000.

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

INTENTIONALLY BLANK

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

- NOVA Net Coordinator
- PATHE & PACE State Test Coordinator
- Mentoring Coordinator/ Diversion Screener

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

INTENTIONALLY BLANK

Recommendation Pertaining to iHeart Media Agreement - Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Paredes seconded the motion to approve the following agreement between iHeart Media and Wood County ESC for advertisement for the Drug Free Community's from August 1, 2022 through August 31, 2022 in the amount of \$2,500.

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

INTENTIONALLY BLANK

Recommendation Pertaining to Food Service Agreement - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Limes seconded the motion to approve the following FY'23 National School Lunch Program renewal contract with the Maumee Valley Restaurant Group/Extra Virgin Food Services beginning August 1, 2022 and ending June 30, 2023:

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

INTENTIONALLY BLANK

Recommendation Pertaining to Red Rover Agreement- Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Smith seconded the motion to approve the following one-year renewable contract with Red Rover for automated substitute placement services, effective July 1, 2022 through June 30, 2023, at a cost of \$5,909.10.

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

INTENTIONALLY BLANK

Recommendation Pertaining to NOVA Agreement - Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the following agreement between NOVA and WCESC for online course modules and learning instructors effective August 1, 2022 through June 30, 2023.

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

INTENTIONALLY BLANK

Recommendation Pertaining to Salary Schedule Revision for the 22-23 school year - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Limes seconded the motion to approve the following revision to the Wood County Substitute Network Teacher Sub Rates for the 22-23 school year:

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

INTENTIONALLY BLANK

Recommendation Pertaining to Handbooks- Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Paredes seconded the motion to approve the handbooks for the 22-23 school year:

- CLC Staff Handbook
- CLC Parent Handbook
- WCESC Employee Handbook

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

INTENTIONALLY BLANK

Recommendation Pertaining to Perry ProTech Copier Agreement- Upon the recommendation of the Superintendent, Ms. Paredes moved and Ms. Limes seconded the motion to approve the following agreement between Perry ProTech and Wood County ESC for four copiers, with a per copy prices of \$.0136 per black and white image, and \$.04 per color image in exchange for the above state total aggregate copy commitment of 4,000,0000 total black and white copies/prints, and minimum annual 800,000 aggregate black and white copies/prints:

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

INTENTIONALLY BLANK

Recommendation Pertaining to Mileage Reimbursement- Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Smith seconded the motion to approve the following mileage reimbursement rate of 62.5 cents effective July 1, 2022:

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

INTENTIONALLY BLANK

Staff Personnel

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

Terminations: - Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the following Resignations/LOAs/Retirements/Abolishments/Non-Renewals & Terminations:

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

Resignations:

Kristah **Agee**, CLC Rossford Summer Academy Facilitator, effective 8/13/2022
 Megan **Alexander**, CLC Rossford Summer Academy Tutor, effective 8/13/2022
 Montgomery **Alexander**, CLC Seasonal Program Assistant, effective 8/1/2022
 Heather **Ameling**, Paraprofessional, effective 8/5/2022
 Christie **Anderson**, Paraprofessional, effective 8/5/2022
 Morgan **Bannister**, CLC Rossford Summer Academy Tutor, effective 8/13/2022
 Rosemarie **Barton**, Paraprofessional, effective 8/5/2022
 Angela **Baty**, Paraprofessional, effective 7/21/2022
 Amber **Binder**, Paraprofessional, effective 8/5/2022
 Richard **Bitner**, Paraprofessional, effective 8/5/2022
 Alicia **Breneman**, CLC Rossford Summer Academy Tutor, effective 8/13/2022
 Hadlee **Bruns**, CLC Seasonal Program Assistant, effective 8/12/2022
 Sheridan **Burns**, CLC Seasonal Program Assistant, effective 5/27/2022
 Braden **Conrad**, CLC Seasonal Program Assistant, effective 7/20/2022
 Nicole **Cox**, CLC Seasonal Program Assistant, effective 8/1/2022
 Rachel **Coyne**, CLC Seasonal Program Assistant, effective 6/1/2022
 Beth **Cramer**, CLC Rossford Summer Academy Tutor, effective 8/13/2022
 Ellen **Diemer**, Occupational Therapist, effective 8/5/2022
 Laura **Drew**, CLC Seasonal Program Assistant, effective 8/1/2022
 Kristiana **Dunsmore**, CLC Seasonal Program Assistant, effective 7/1/2022
 Allison **Extine**, CLC Rossford Summer Academy Facilitator, effective 8/13/2022
 Kyle **Failor**, CLC Rossford Summer Academy Tutor, effective 8/13/2022
 Laura **Feldkamp**, CLC Rossford Summer Academy Tutor, effective 8/13/2022
 Haven **Flores**, CLC Senior Team Leader, effective 7/13/2022
 Maia **Garbrandt**, CLC Seasonal Program Assistant, effective 8/1/2022
 Zac **Goodspeed**, CLC Rossford Summer Academy Facilitator, effective 8/13/2022
 Travis **Harmon**, CLC Seasonal Program Assistant & Supplemental, effective 8/13/2022
 Olivia **Harris**, CLC Rossford Summer Academy Facilitator, effective 8/13/2022
 Sarah **Hartke**, CLC Rossford Summer Academy Tutor, effective 8/13/2022
 Lauren **Hemmelgarn**, CLC Seasonal Program Assistant, effective 7/25/2022
 Lexi **Herring**, CLC Seasonal Program Assistant, effective 8/1/2022
 Laura **Hoskins**, CLC Rossford Summer Academy Tutor, effective 8/13/2022
 Kennedi **Jackson**, CLC Seasonal Program Assistant, effective 8/1/2022

Resignations Continued:

Jennifer **Jacques**, Paraprofessional, effective 8/5/2022
 Monica **Jatho**, CLC Rossford Summer Academy Facilitator, effective 8/13/2022
 Taylor **King**, CLC Seasonal Program Assistant, effective 8/1/2022
 Heidi **Kiskin**, CLC Seasonal Program Assistant, effective 8/10/2022
 Alexander **Knemeyer**, CLC Seasonal Program Assistant, effective 7/1/2022
 Joshua **Kuhlman**, CLC Seasonal Program Assistant, effective 6/30/2022
 Hannah **Lang**, CLC Seasonal Program Assistant, effective 7/12/2022
 Alexis **Markley**, CLC Seasonal Program Assistant, effective 8/13/2022
 Peyton **Massey**, CLC Senior Team Leader, effective 7/31/2022
 Adrienne **McGaha**, CLC Seasonal Program Assistant, effective 7/25/2022
 Olivia **Morrison**, CLC Rossford Summer Academy Facilitator, effective 8/13/2022
 Emily **Metzger**, CLC Rossford Summer Academy Facilitator, effective 8/13/2022
 Jennifer **Muck**, CLC Rossford Summer Academy Tutor, effective 8/13/2022
 Jennifer **Mundo**, CLC Rossford Summer Academy Tutor, effective 8/13/2022
 Hope **Nevins**, CLC Rossford Summer Academy Tutor, effective 8/13/2022
 Emma **Olrich**, CLC Rossford Summer Academy Facilitator, effective 8/13/2022
 Christine **Price**, CLC Rossford Summer Academy Tutor, effective 8/13/2022
 Rebecca **Rose**, Paraprofessional, effective 8/5/2022
 Bree **Savidge**, Academic Intervention Coordinator, effective 8/5/2022
 Margo **Schaffer**, CLC Rossford Summer Academy Tutor, effective 8/13/2022
 Becky **Schardt**, CLC Rossford Summer Academy Tutor, effective 8/13/2022
 Stephanie **Scheurich**, CLC Seasonal Program Assistant, effective 8/1/2022
 Amy **Schroyer**, Paraprofessional, effective 8/5/2022
 Kearstin **Sherick**, CLC Seasonal Program Assistant, effective 7/1/2022
 Darian **Sherwood**, CLC Seasonal Program Assistant, effective 7/16/2022
 Nicholas **Solomon**, CLC Rossford Summer Academy Facilitator, effective 8/13/2022
 Madalyn **Spangler**, CLC Rossford Summer Academy Para, effective 8/13/2022
 Emma **Spro**, CLC Seasonal Program Assistant, effective 7/21/2022
 Nicholas **Squires**, CLC Seasonal Program Assistant, effective 8/1/2022
 Ashley **Svec**, CLC Seasonal Program Assistant, effective 8/26/2022
 Courtney **Swisher**, CLC Seasonal Program Assistant, effective 8/2/2022
 Bailey **Taylor**, CLC Seasonal Program Assistant, effective 8/1/2022
 Jackson **Taylor**, CLC Seasonal Tech Assistant, effective 8/13/2022
 Mia **Tilley**, CLC Seasonal Program Assistant, effective 9/1/2022
 Blake **Thomas**, CLC Seasonal Program Assistant, effective 6/30/2022
 Kristin **Vargo**, CLC Rossford Summer Academy Tutor, effective 8/13/2022
 Taylor **Watkins**, CLC Rossford Summer Academy Facilitator, effective 8/13/2022
 Alexandra **Will**, CLC Rossford Summer Academy Facilitator, effective 8/13/2022
 Stephanie **Wilson**, CLC Seasonal Program Assistant, effective 7/15/2022

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

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

New Hires 2022-2023 School Year

Nathan **Aguinaga**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 186 days, A/N/0, effective 8/16/2022

Elizabeth **Apple**, Para/Educational Aide, 6.75 hrs. p/day, 4 days p/wk., 154 days, A/N/0, effective 8/16/2022

Jami **Bettinger**, Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 185 days, A/N/8, effective 8/11/2022

Brittany **Clairday**, Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 185 days, A/N/7, effective 8/15/2022

Stephanie **Holm**, Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 185 days, A/N/7, effective 8/15/2022

Audrey **Howell**, Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 152 days, A/N/20, effective 8/16/2022

Claire **Hurt**, Prevention Education Specialist, 8 hrs. p/day, 5 days p/wk., 205 days, effective 8/2/2022

Stephen **Kell**, Unit Para, 6.75 hrs. p/day, 5 days p/wk., 186 days, UP/0, effective 8/12/2022

Emiley **Keller**, Unit Para, 6.75 hrs. p/day, 5 days p/wk., 186 days, UP/0, effective 8/12/2022

Peyton **Massey**, Mentoring Coordinator/Diversion Screener, 7 hrs. p/day, 5 days p/wk., 205 days, effective 8/2/2022

Emily **Perkins**, CLC Senior Team Leader, 6 hrs. p/day, 5 days p/wk., 251 days, CLC/STL/0, effective 7/15/2022

Braxton **Romick**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 186 days, A/N/0, effective 8/16/2022

Lauren **Sneed**, Unit Para, 6.75 hrs. p/day, 5 days p/wk., 185 days, UP/0, effective 8/11/2022

Rehire 2022-2023 School Year

Ashley **Smith**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 190 days, A/N/5, effective 8/8/2022

Seasonal New Hires 5/21/2022-8/13/2022

Monica **Jatho**, CLC Rossford Summer Academy Facilitator,
As needed, CLC/TU/B/0, effective 5/25/2022

Hope **Kromer**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 7/21/2022

Wyatt **Lang**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 6/28/2022

Nicholas **Solomon**, CLC Rossford Summer Academy Facilitator,
As needed, CLC/TU/BA/0, effective 5/25/2022

Emma **Sprow**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 7/12/2022

Changes 2022-2023 School Year

Jennifer **Burkett**, From Unit Para, 3.25 hrs. p/day, 5 days p/wk., 186 days,
UP/1, \$10,657 To Unit Para, 6.75 hrs. p/day, 5 days p/wk., 186 days,
UP/1, effective 8/15/2022

Laurie **Haar**, From Fiscal Data Specialist, 7.5 hrs. p/day, 5 days p/wk.,
261 days, Fiscal/11, \$47,900, To Fiscal Data Specialist, 7.5 hrs. p/day,
5 days p/wk., 261 days, Fiscal/11, effective 7/1/2022

Mike **Kipplen**, From JDC Prevention Specialist, 3 hrs. p/day,
As needed, \$32.49 p/hr. To JDC Prevention Specialist, 3 hrs. p/day,
As needed, effective 7/1/2022

Rylin **Parsell**, From CLC Seasonal Program Assistant, As needed,
CLC/PA/4, \$12.57 p/hr., To CLC Seasonal Program Assistant,
As needed, CLC/PA/1, effective 8/18/2022

Wade **Quintana**, From CLC Senior Team Leader, 6 hrs. p/day,
5 days p/wk., 261 days, CLC/STL/1, \$24,571, To CLC Site Coordinator,
8 hrs. p/day, 5 days p/wk., 261 days, CLC/SC/1, effective 7/1/2022

Susan **Spencer**, From CLC Grant & Reporting Liaison, 6 hrs. p/day,
5 days p/wk., 261 days, CLC/GRL/6, \$37,417, To CLC Grant &
Reporting Liaison, 6 hrs. p/day, 5 days p/wk., CLC/GRL/6,
Effective 7/1/2022

Erin **Vile**, From Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk.,
185 days, A/N/9, \$17,749, To Unit Para, 6.75 hrs. p/day, 5 days p/wk.,
185 days, UP/0, effective 8/12/2022

Summer Supplementals 2021-2022 School Year

Sharon **Emch**, Para/Educational Aide – Extra Training Hours,

As needed, 2 days, effective 8/3/2022-8/4/2022

David **Gamboa**, Para/Educational Aide – Extra Training Hours,

As needed, 2 days, effective 8/3/2022-8/4/2022

Pam **Hanely**, Para/Educational Aide – Extra Training Hours,

As needed, 2 days, effective 8/3/2022-8/4/2022

Ashley **Smith**, Para/Educational Aide – Extra Training Hours,

As needed, 2 days, effective 8/3/2022-8/4/2022

Joelle **Thompson**, Para/Educational Aide – Extra Training Hours,

As needed, 2 days, effective 8/3/2022-8/4/2022

Florentino **Vergiels**, Para/Educational Aide – Extra Training Hours,

As needed, 2 days, effective 8/3/2022-8/4/2022

Christina **Williams**, Para/Educational Aide – Extra Training Hours,

As needed, 2 days, effective 8/3/2022-8/4/2022

Supplementals 2022-2023 School Year

Steve **Beck**, Custodian Overtime Hours, As needed,

CUST/17, effective 7/1/2022-6/30/2023

Felicia **Boyd**, Prevention Specialist – Extra Hours, As needed,

Max 50 hrs., effective 8/1/2022-6/30/2023

Suzanne **Eames**, Prevention Specialist – Extra Hours (Out of County),

As needed, Max 60 hrs., effective 8/1/2022-6/30/2023

William **Hamilton**, Prevention Specialist – Extra Hours, As needed,

Max 50 hrs., effective 8/1/2022-6/30/2023

Claire **Hurt**, Prevention Specialist – Additional Days, 8 hrs. p/day,

3 days, effective 7/27/2022-7/29/2022

Mike **Kippen**, Prevention Specialist – Extra Hours (Out of County),

As needed, Max 50 hrs., effective 8/1/2022-6/30/2023

Linda **Logue**, Prevention Specialist – Extra Hours, As needed,

Max 50 hrs., effective 8/1/2022-6/30/2023

Hannah **Madaras**, JDC Prevention Specialist – Extra Hours, As needed,

Max 120 hrs., effective 8/1/2022-6/30/2023

Hannah **Madaras**, Prevention Specialist – Extra Hours, As needed,

Max 50 hrs., effective 8/1/2022-6/30/2023

Kayla **Medley**, JDC Prevention Specialist – Extra Hours, As needed,

Max 120 hrs., effective 8/1/2022-6/30/2023

Kayla **Medley**, Prevention Specialist – Extra Hours, As needed,

Max 50 hrs., effective 8/1/2022-6/30/2023

Annie **Pilmore**, Prevention Specialist – Extra Hours, As needed,

Max 50 hrs., effective 8/1/2022-6/30/2023

Greg **Van Vorhis**, Prevention Specialist – Extra Hours, As needed,

Max 100 hrs., effective 8/1/2022-6/30/2023

Supplementals 2022-2023 School Year Continued

Greg **Van Vorhis**, Prevention Specialist – Extra Hours (Out of County),
As needed, Max 50 hrs., effective 8/1/2022-6/30/2023

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

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

New Hires 2022-2023 School Year

Donna **Lydy**, Behavior Support Professional, 8 hrs. p/day, 5 days p/wk.,
185 days, BSP/M/5, effective 8/8/2022

Seasonal New Hires 5/21/2022-8/13/2022

Becky **Schardt**, CLC Rossford Summer Academy Tutor, As needed,
CLC/TU/M/6, effective 5/25/2022

Summer Supplementals 2021-2022 School Year

Nicole **Grzymkowski**, SLP – Extra Hours, As needed,
2 days, effective 8/3/2022-8/4/2022

Kelly **Heinl**, MD Teacher 7-12 – Extra Hours, As needed,
2 days, effective 8/3/2022-8/4/2022

Lori **Hutton**, SLP – Extra Hours, As needed, 2 days,
Effective 8/3/2022-8/4/2022

Adam **Jolliff**, MD Teacher 7-12 – Extra Hours, As needed,
2 days, effective 8/3/2022-8/4/2022

Amy **Keegan**, SLP – Extra Hours, As needed, 2 days,
Effective 8/3/2022-8/4/2022

Julie **Lach**, MD Teacher K-6 – Extra Hours, As needed,
2 days, effective 8/3/2022-8/4/2022

Christy **Moenter**, SLP – Extra Hours, As needed,
2 days, effective 8/3/2022-8/4/2022

Holly **Stager**, MD Teacher 7-12 – Extra Hours, As needed,
2 days, effective 8/3/2022-8/4/2022

Cordie **Stone**, MD Teacher K-6 – Extra Hours, As needed,
2 days, effective 8/3/2022-8/4/2022

Shelby **Strayer**, SLP – Extra Hours, As needed, 2 days,
Effective 8/3/2022-8/4/2022

Kelly **VanOrder**, MD Teacher 7-12 – Extra Hours, As needed,
2 days, effective 8/3/2022-8/4/2022

Supplementals 2022-2023 School Year

Kyle **Kanuckel**, JRC Sub, As needed, Max 20 hrs., p/wk.,

M/10, effective 8/8/2022-5/19/2023

Jane **Lingenfelder**, Curriculum Consultant, As needed, Max 15 hrs. p/wk.,
effective 7/1/2022-6/30/2023

Kaelyn **Moore**, PATHE/PACE State Test Coordinator, As needed,
185 days, effective 8/9/2022-6/30/2023

Changes 2022-2023 School Year

Tonya **Dewese**, From Lake Nurse, 7 hrs. p/day, 5 days p/wk., 182 days,
\$39,927, To Lake Nurse, 7 hrs. p/day, 5 days p/wk., 182 days,
Effective 8/16/2022

Brette **Hartman**, From School Psychologist, 7 hrs. p/day, 5 days p/wk.,
205 days, \$66,576, To School Psychologist, 7 hrs. p/day, 5 days p/wk.,
205 days, effective 8/1/2022

Lauren **Maag**, From COTA, 7 hrs. p/day, 3 days p/wk., 111 days,
AA/5, \$21,374, To COTA, 7 hrs. p/day, 4 days p/wk., 148 days,
AA/5, effective 8/8/2022

Recommendation Pertaining to New Seasonal Fall Contracts for 8/14/2022-5/20/2023- Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the following New Seasonal Fall Contracts for 8/14/2022-5/20/2023:

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

INTENTIONALLY BLANK

Recommendation Pertaining to Substitutes - Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the following new Substitutes for the 22-23 school year:

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

INTENTIONALLY BLANK

Recommendation Pertaining to Superintendent's Contract - Upon the recommendation of the Board President, Ms. Limes moved and Mr. Smith seconded the motion to approve the following salary adjustment to the Superintendent's contract from \$110,854 to \$118,854.

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

INTENTIONALLY BLANK

Break at 2:37pm until executive session at 3:00pm.

Governing Board Updates:

Penta Career Center Report: Judith Paredes reported that Penta currently has waiting list for Automotive, Construction, Cosmetology, Small animal care and Welding. Pastry students did well at state & nations.

Legislative Liaison Report: N/A

Student Achievement Liaison Report: - N/A

Executive Session

Motion by Ms. Limes, seconded by Ms. Paredes to move into executive session at 3:07 p.m. to discuss Employment inviting in Candidate 1, K-12 Consulting & Superintendent.

Board came out of Executive Session at 4:05 p.m.

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

Executive Session

Motion by Ms. Limes, seconded by Ms. Paredes to move into executive session at 4:07 p.m. to discuss Employment inviting in Candidate 2, K-12 Consulting & Superintendent.

Board came out of Executive Session at 5:15 p.m.

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

Adjournment

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

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

ATTEST:

Joe Long, President

Jackie Haar, Treasurer/CFO