

**WOOD COUNTY EDUCATIONAL SERVICE CENTER**  
**Regular Governing Board Meeting Minutes**  
**June 25, 2024**

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 3:00 p.m. with the following members present: Ms. Judith **Hines**, Ms. Kathy **Limes**, Mr. Joe **Long** and Ms. Judy **Paredes**. Also present: Mr. Mark **North**, Superintendent and Brad McCracken, Treasurer.

**Absent:**

N/A

**Staff Members Present**

N/A

**Visitors Present**

Susan Larimer, representing OSBA, recognized Judith Hines for her 10 years of service on the WCESC Governing Board.

**Director Report/Featured Program**

N/A

**Public Participation**

N/A

**Approval of Agenda**

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

- Regular Board Meeting – May 28, 2024

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

## **REPORTS OF THE TREASURER**

**Approval of Cash Reconciliation Report** – 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.

Ms. Limes moved and Mr. Long seconded the motion to approve the Cash Reconciliation report for the month of May, 2024:

*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 Financial Report** – The Financial Report for the previous month was provided to each Board member. Members had the opportunity to ask questions &/or make comments regarding the report.

Ms. Paredes moved and Ms. Hines seconded the motion to approve the Financial Report for the month of May, 2024:

*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 Bills** – Upon the recommendation of the Treasurer, Ms. Hines moved and Ms. Paredes seconded the motion to approve the Bills for May, 2024:

*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 Investment Transaction Ledger** – Upon the recommendation of the Treasurer, Ms. Paredes moved and Ms. Hines seconded the motion to approve the Investment Transaction Ledger for the month of May, 2024:

*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 Revised Final FY24 Expected Revenues & Appropriations** – Upon recommendation of the Treasurer, Mr. Long moved and Ms. Limes seconded the motion to approve the following FY24 Expected Revenues & Appropriations:

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

**Approval to Move Year-End Balances of 001 & 202 Accounts from FY24 to FY25**

Upon recommendation of the Treasurer, Ms. Limes moved and Ms. Hines seconded the motion to approve moving the remaining year-end balances of accounts 011 (\$99,995.95) & 020 (\$15,972.22) from FY24 to FY25.

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

**Approval to Advance \$953.48 from the General Fund to NWOET** – Upon recommendation of the Treasurer, Ms. Hines moved and Ms. Limes seconded the motion to approve the advance of \$953.48 from the General Fund to Fund 022-9016:

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

**Approval of Initial FY25 Forecasted Revenues & Appropriations** – Upon recommendation of the Treasurer, Ms. Paredes moved and Mr. Long seconded the motion to approve the following FY25 Forecasted Revenues & Appropriations:

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

**Approval of the following Membership(s)** – Upon recommendation of the Treasurer, Ms. Limes moved and Ms. Paredes seconded the motion to approve the following membership for Ohio Schools Council for the 24-25 school year, at a cost of \$350.00:

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

**Approval of Ohio School Plan Insurance Coverage Proposal** – Upon recommendation of the Treasurer, Ms. Paredes moved and Ms. Hines seconded the motion to approve the following Ohio School Plan Insurance Coverage Proposal:

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

<b>Ohio School Plan</b>	
<b><u>Liability</u></b>	<b>\$9,460</b>
General, Legal, Employment Practices, Security & Law Enforcement	
• \$5 million aggregate	
• \$1 million-member aggregate	
<b><u>Employers Liability</u></b>	
• \$3 million per occurrence – no aggregate	
<b><u>Property</u></b>	<b>\$10,732</b>
• \$6,977,385 limit of liability	
• Employee Theft, Forgery, Altercation, Computer Fraud & Transfer Fund	
<b><u>Violence</u></b>	<b>\$325</b>
• \$1 million-member aggregate	
<b><u>Automobile</u></b>	<b>\$720</b>
• \$1 million Bodily Injury, Liability & Property Damage	
• \$75,000 Hired Car Physical Damage	
<b><u>Pollution</u></b>	<b>\$1,396</b>
• \$1 million-member aggregate	
• \$5 million policy aggregate (all members combined)	
	<hr/>
	<b>\$22,633</b>
<b>CFC Underwriters</b>	<b>\$4,597</b>
<b><u>Cyber</u></b>	
▪ \$1 million Aggregate Limit	
▪ \$2,500 deductible per occurrence	

**Approval of NBEC Membership Fee for NWOCA Services for FY25**– Upon recommendation of the Treasurer, Mr. Long moved and Ms. Limes seconded the motion to approve the following Northern Buckeye Education Council (NBEC) Membership Fee for NWOCA Services for FY25 in the amount of \$24,788.68:

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

**Approval of NBEC NOVA Agreement for FY25** – Upon recommendation of the Treasurer, Ms. Limes moved and Ms. Hines seconded the motion to approve the following Northern Buckeye Education Council (NBEC) NOVA Agreement for FY25 for online course modules and learning instructors, effective August 1, 2024 – July 31, 2025:

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

**Approval of Waste Management of Ohio Inc. 3-year Service Agreement** – Upon recommendation of the Treasurer, Ms. Paredes moved and Mr. Long seconded the motion to approve the following agreement 3-year service agreement with Waste Management of Ohio, Inc. for non-hazardous waste service, at a cost of \$51.96 p/month:

*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 Juvenile Residential Center (JRC) Agreement** – Upon recommendation of the Treasurer, Ms. Hines moved and Ms. Limes seconded the motion to approve the following agreement between the Juvenile Residential Center and Wood Count ESC to provide academic instruction to residents, effective July 1, 2024 – June 30, 2025:

*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 NBEC Technical Service Agreement** – Upon recommendation of the Treasurer, Ms. Paredes moved and Ms. Hines seconded the motion to approve the following Northern Buckeye Educational Council (NBEC) technical service agreement, effective July 1, 2024 – June 30, 2025:

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

- |   |          |
|---|----------|
| • VEEAM Backup/Storage                                | \$427.95 |
| • Platform as a service (PAS) – 2 servers             | \$2,436  |
| • Lightspeed filter (RELAY) \$1.80 p/user @ 100 users | \$180.00 |
| • State Software \$.50 p/ADM @ 1,000                  | \$500.00 |
| • Zoom Licenses @ \$8.00 p/device @ 27 users          | \$216.00 |

**Approval of United Way of Greater Toledo Funding Agreement for FY25** – Upon recommendation of the Treasurer, Ms. Paredes moved and Ms. Hines seconded the motion to approve the following funding agreement with the United Way of Greater Toledo:

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

- Community Learning Center – STARS Program \$48,000

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**Approval of Non-Salary Schedule Staff for 2024-2025** – Upon recommendation of the Treasurer, Mr. Long moved and Ms. Hines seconded the motion to approve the following Non-Salary Schedule Staff for 2024-2025:

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

**Approval of WCESC Service Agreements with Agencies & Schools** – Upon recommendation of the Treasurer, Ms. Paredes moved and Ms. Limes seconded the motion to approve the following service agreements:

Fiscal Year 2024 (ESY):

- Rossford S.D. – Rossford Summer Academy/Intervention Services
- Rossford S.D. – Rossford Junior-Senior High School Summer Academy/Credit Recovery
- Rossford S.D. – Tutor Services
- Rossford S.D. – Occupational Therapy Services

*Roll Call: Yeas: Ms. Hines, Ms. Limes, 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 Collaboration Agreement w/Western Governors University** – Upon the recommendation of the Superintendent, Ms. Paredes moved and Ms. Hines seconded the motion to approve the following collaboration agreement w/Western Governors University:

*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 ADAMHS Contract/Agreement** – Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Long seconded the motion to approve the following contract/agreement between ADAMHS and Wood County ESC to provide mental health, and substance use disorder services, effective July 1, 2024 – June 30, 2025:

*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 Table the Memorandum of Understanding w/Children’s Resource Center (CRC)** –  
Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Hines seconded the motion to table the following Memorandum of Understanding w/Children’s Resource Center:

*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 Job Description** – Upon recommendation of the Superintendent, Mr. Long moved and Ms. Paredes seconded the motion to approve the following Job Descriptions:

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

- Superintendent of the Wood County Educational Service Center
- Associate Superintendent of the Wood County Educational Service Center

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**Approval of Membership(s)** – Upon the recommendation of the Superintendent, Mr. Long moved and Ms. Hines seconded the motion to approve the following membership(s):

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

- |   |            |
|---|------------|
| • Ohio Educational Service Center Association | \$4,122.36 |
| • Wood County Safety Council                  | \$150.00   |
| • BASA  | \$621.20   |

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**Approval of Cell Phones in School Policy** – Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Hines seconded the motion to approve the following Cell Phone in School Policy be added to the ESC Board Policies:

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

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**Staff Personnel**

**Recommendations Pertaining to Abolishments, Resignations, Retirements, LOAs, RIFs, and Terminations** – Upon the recommendation of the Superintendent, Ms. Paredes moved and Ms. Hines seconded the motion to approve the following Abolishments, Resignations, Retirements, LOAs, RIFs, and Terminations:

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

**Resignations:**

Tomoko **Betz**, Para/Educational Aide, 8/3/2024  
 Ethan **Botzenhart**, Para/Educational Aide, 8/3/2024  
 Lauren **Boudreaux**, CLC Seasonal Team Leader, 5/30/2024  
 Hannah **Crawford**, CLC-Senior Team Leader, 6/1/2024  
 Kindra **Csanyi**, Para/Educational Aide, 8/3/2024  
 Lauren **Deutschman**, CLC-Senior Team Leader, 6/14/2024  
 Jill **Grayson**, Para/Educational Aide, 6/13/2024  
 Kiauna **Pugh**, CLC-Seasonal Program Assistant, 6/10/2024  
 Erin **Vile**, Unit Para, 8/3/2024  
 Kristen **Wolff**, Psychologist, 6/26/2024

**Approval of Employment of Classified Personnel/Interns/Volunteers** – Upon the recommendation of the Superintendent, Mr. Long moved and Ms. Hines seconded the motion to approve the employment of the following Classified Personnel:

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

**CLC Summer Seasonal New Hires**

Cindy **Baum**, CLC Seasonal Program Assistant, As needed,  
 CLC/PA/0, effective 6/3/2024-8/10/2024  
 Kaleb **Bond**, CLC Seasonal Program Assistant, As needed,  
 CLC/PA/0, effective 6/14/2024-8/10/2024  
 Alfie **Jordan**, CLC Seasonal Program Assistant, As needed,  
 CLC/PA/0, effective 5/23/2024-8/10/2024  
 Ellen **Kachingwe**, CLC Seasonal Program Assistant, As needed,  
 CLC/PA/0, effective 6/6/2024-8/10/2024  
 Reanna **Lyons**, CLC Seasonal Program Assistant, As needed,  
 CLC/PA/0, effective 6/14/2024-8/10/2024  
 Larry **Nester**, CLC Seasonal Program Assistant, As needed,  
 CLC/PA/0, effective 6/14/2024-8/10/2024  
 Mason **Wright**, CLC Seasonal Program Assistant, As needed,  
 CLC/PA/0, effective 6/14/2024-8/10/2024

**Rossford Summer Academy (RFSa) - 6/3/2024-8/1/2024**

Maylin **Majewski**, CLC Facilitator RFSa, 4 hrs. p/day, 4 days p/wk.,  
CLC/Seasonal Tutor-EL-B/0, effective 6/3/2024

Lindsay **Marcin**, CLC Facilitator RFSa, 4 hrs. p/day, 4 days p/wk.,  
CLC/Para/1, effective 6/3/2024

Dillon **Mundo**, CLC Facilitator RFSa, 4 hrs. p/day, 4 days p/wk.,  
CLC/Seasonal Tutor-EL-B/0, effective 6/5/2024

Judy **Peacemaker**, CLC Facilitator RFSa, 4 hrs. p/day, 4 days p/wk.,  
CLC/Para/1, effective 6/3/2024

Jackson **Taylor**, CLC Seasonal Tech Assistant, 4 hrs. p/day, 4 days p/wk.,  
N/A, effective 6/3/2024

**Changes 2023-2024 School Year**

Hannah **Madaras**, Prevention Ed Specialist Supplemental, Max. Hrs.  
from 65 hrs. To 70 hrs., effective 6/11/2024-6/30/2024

Kelly **Rate**, Para/Educational Aide, Revised Supplemental End  
Date from 6/1/2024 To 6/4/2024

**Supplementals 2023-2024 ESY**

Melanie **Baird**, Unit Para – Extra Curricular, As needed, UP/2,  
effective 5/24/2024-8/8/2024

Christy **Bennett**, Unit Para-Extra Curricular, As needed, UP/7,  
effective 5/24/2024-8/8/2024

Daniel **Black**, Unit Para-Extra Curricular, As needed, UP/5,  
effective 5/24/2024-8/8/2024

David **Butte**, Transition Para – Extra Hours, As needed (20 hrs. Max.),  
TR/2, effective 5/24/2024-8/8/2024

Jamee **Crosby**, Transition Para – Extra Hours, As needed (20 hrs. Max.),  
TR/4, effective 5/24/2024-8/8/2024

Suzanne **Eames**, Prevention Ed Specialist – Extra Hours, As needed  
(20 hrs. Max.), N/A, effective 7/1/2024-7/31/2024

Suzanne **Eames**, JDC Prevention Ed Specialist – Extra Hours, As needed  
(12 hrs. Max.), N/A, effective 7/1/2024-7/31/2024

Melinda **Edgington**, Transition Para – Extra Hours, As needed,  
TR/25, effective 5/24/2024-8/8/2024

Beth **Jacobson**, Unit Para – Extra Curricular, As needed (40 hrs. Max.),  
UP/4, effective 5/24/2024-8/8/2024

Derek **Jacobson**, Unit Para – Extra Curricular, As needed (40 hrs. Max.),  
UP/3, effective 5/24/2024-8/8/2024

Brandy **Kaufman**, Unit Para – Extra Curricular, As needed,  
UP/2, effective 5/24/2024-8/8/2024

Emiley **Keller**, Unit Para – Extra Hours, As needed,  
UP/2, effective 6/20/2024-8/9/2024

Thomas **Leuschner**, Transition Para – Extra Hours, As needed,  
TR/1, effective 5/24/2024-8/8/2024

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

(12 hrs. Max.), N/A, effective 7/1/2024-7/31/2024  
 Susan **Marshall**, Para/Educational Aide – Extra Hours, 7.5 hrs. p/day,  
 As needed, UPK4/0, effective 6/20/2024-8/9/2024  
 Jill **Morse**, Unit Para-Extra Curricular, As needed, UP/9,  
 effective 5/25/2024-8/8/2024  
 Janet **Smith**, Unit Para-Extra Curricular, As needed, UP/0,  
 effective 5/24/2024-8/8/2024  
 Kathleen **Williams**, Para/Educational Aide – Extra Hours, 7.5 hrs. p/day,  
 UPK4/7, effective 6/20/2024-8/9/2024  
 Rachel **Wilson**, Para/Educational Aide – Extra Hours, up to 3 hrs. p/day,  
 4 days p/wk., UPK4/0, effective 6/10/2024-6/27/2024  
 Rachel **Wilson**, Para/Educational Aide – Extra Hours, 4 hrs. p/day,  
 As needed, UPK4/0, effective 6/28/2024-7/31/2024

### New Hires 2024-2025 School Year

Addison **Clark**, Fiscal Data Specialist, 7.5 hrs. p/day, 5 days p/wk.,  
 261 days, Fiscal/2, effective 7/1/2024-6/30/2025  
 Deb **Eppard**, Para/Student Attendant, 7 hrs. p/day, 5 days p/wk., 193 days,  
 PMD/6, effective 8/7/2024-6/2/2025  
 Miranda **Gibson**, Para/Educational Aide, 7 hrs. p/day, 5 days p/wk.,  
 187 days, P/7, effective 8/12/2024-5/22/2025  
 Beverly **McCracken**, Para/Student Attendant, 7.5 hrs. p/day,  
 5 days p/wk., PWL/16, effective 8/19/2024-6/4/2025  
 Nicki **Reimer**, Middle School Secretary, 6.5 hrs. p/day,  
 5 days p/wk., 196 days, N/A, effective 8/6/2024  
 Kristen **Ward-Traut**, Para/Student Attendant, 7.5 hrs. p/day, 5 days p/wk.  
 192 days, PWL/2, effective 8/19/2024  
 Carrie **White**, Para/Educational Aide, 6.5 hrs. p/day,  
 4 days p/wk., 156 days, UPK4/0, effective 8/12/2024-5/22/2025  
 Jewel **Zacharias**, Para/Student Attendant, 6.75 hrs. p/day,  
 5 days p/wk., 193 days PMD/0, effective 8/7/2024-5/30/2025

### Changes 2024-2025 School Year

Melanie **Baird**, Unit Para, From 6.5 hrs. p/day, \$23,228,  
 To 6.75 hrs. p/day, effective 8/9/2024-5/22/2025  
 Brandy **Kaufman**, Unit Para, From 6.5 hrs. p/day, \$23,228,  
 To 6.75 hrs. p/day, effective 8/9/2024-5/22/2025  
 Prabhjot **Kaur**, Para/Educational Aide, From 3 hrs. p/day (As needed),  
 4 days p/wk. (As needed), UPK4/0, \$17.91 p/hr., To 6.75 hrs. p/day,  
 5 days p/wk., 185 days, UPK4/1, effective 8/12/2024-5/22/2025  
 Jill **Morse**, From Transition Para, 6.75 hrs. p/day, 5 days p/wk., TR/9  
 To Unit Para, As needed, UP/10, effective 8/9/2024-5/22/2025  
 Tiffany **Nicely**, From Para/Educational Aide, 7 hrs. p/day, UPK4/1, \$23,064,  
 To ELL Assistant, 6/75 hrs. p/day, P/4, effective 8/12/2024-5/22/2025  
 Jennifer **Yost**, From 6.75 hrs. p/day, \$ 27,643, To 6.5 hrs. p/day, UP/13  
 effective 8/9/2024-5/22/2025

### **Supplementals 2024-2025 School Year**

Steve **Beck**, Custodian – Extra Hours, As needed, Cust/19,  
Effective 7/1/2024-6/30/2025

Felicia **Boyd**, Prevention Ed Specialist – Extra Hours, As needed  
(Max. 50 hrs.), effective 8/1/2024-6/30/2025

Alicia **Dodd**, Behavioral Support Para, As needed, PED/13,  
effective 8/7/2024-6/30/2025

Suzanne **Eames**, Prevention Ed Specialist – Extra Hours, As needed  
(Max 15 hrs.), effective 8/1/2024-6/30/2025

Suzanne **Eames**, JDC Prevention Ed Specialist – Extra Hours, As needed  
(Max 50 hrs.), effective 8/1/2024-6/30/2025

Emma **Gray**, Prevention Ed Specialist – Extra Hours, As needed  
(Max 15 hrs.), effective 7/1/2024-6/30/2025

William **Hamilton**, Prevention Ed Specialist – Extra Hours, As needed  
(Max 50 hrs.), effective 8/1/2024-6/30/2025

Kelly **Llanas**, Sub Coordinator – Extra Hours, As needed,  
effective 7/1/2024-6-30-2025

Hannah **Madaras**, JDC Prevention Ed Specialist – Extra Hours, As needed  
(Max 50 hrs.), effective 8/1/2024-6/30/2025

Hannah **Madaras**, Prevention Ed Specialist – Extra Hours, As needed  
(Max 50 hrs.), effective 8/1/2024-6/30/2025

Claire **McBride**, Prevention Ed Specialist – Extra Hours, As needed  
(Max 50 hrs.), effective 8/1/2024-6/30/2025

Claire **McBride**, JDC Prevention Ed Specialist – Extra Hours, As needed  
(Max 50 hrs.), effective 8/1/2024-6/30/2025

Scott **Mitchell**, Prevention Ed Specialist – Extra Hours, As needed  
(Max 50 hrs.), effective 8/1/2024-6/30/2025

Morgan **Musser**, Food Service Assistant, As needed, STRC/5 w/degree,  
effective 8/7/2024-6/30/2025

Sarah **Nidiffer**, Prevention Ed Specialist – Extra Hours, As needed  
(Max 20 hrs.), effective 8/1/2024-6/30/2025

Minda **Parker**, Food Service Assistant, As needed, PED/30,  
effective 8/7/2024-6/30/2025

Annie **Pilmore**, Prevention Ed Specialist – Extra Hours, As needed  
(Max 50 hrs.), effective 8/1/2024-6/30/2025

Naomi **Stickles**, Student Services Consultant, As needed, Secty/25,  
effective 7/1/2024-6/30/2025

Michelle **Thomas**, Food Service Assistant, As needed, PED/17,  
effective 8/7/2024-6/30/2025

Greg **Van Vorhis**, Prevention Ed Specialist – Extra Hours, As needed  
(Max 100 hrs.), effective 8/1/2024-6/30/2025

Amanda **Wilgus**, Food Service Assistant, As needed, PED/9,  
effective 8/7/2024-6/30/2025

### **Intern(s)**

Summer **Stearns**, SLP, August 26, 2024 – December 6, 2024

**Recommendation Pertaining to New Classified Contracts for the 2024-2025 School Year** – Upon the recommendation of the Superintendent, Ms. Hines moved and Ms. Paredes seconded the motion to approve the following New Classified contracts for the 24-25 school year:

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

**INTENTIONALLY BLANK**

**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, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.*

**CLC Seasonal Tutors – Rossford Summer Academy (6/3/2024 – 8/1/2024)**

Megan **Alexander**, Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/B-150/3, effective 6/3/2024-8/1/2024

Madelyn **Andrews**, Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/B-150/3, effective 6/3/2024-8/1/2024

Amy **Brown**, Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/B-150/3, effective 6/3/2024-8/1/2024

Beth **Cramer**, Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/M/2, effective 6/3/2024-8/1/2024

Makenna **Dietrich**, Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/B-150/3, effective 6/3/2024-8/1/2024

Briana **Doughten**, Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/M/3, effective 6/3/2024-8/1/2024

Stephen **Doughten**, Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/M/3, effective 6/3/2024-8/1/2024

Kennedy **Durco**, Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/B/3, effective 6/3/2024-8/1/2024

Kyle **Failor**, Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/M/6, effective 6/3/2024-8/1/2024

Martha **Fellman**, Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/M/2, effective 6/3/2024-8/1/2024

Ciena **Greear**, Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/B-150/3, effective 6/3/2024-8/1/2024

Rob **Lillie**, Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/M/2, effective 5/25/2023-8/1/2024

Rachel **Linkous**, Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/B/3, effective 6/3/2024-8/1/2024

Deven **Miller**, Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/B/1, effective 6/3/2024-8/1/2024

Sydney **Miller**, Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/B-150/0, effective 6/3/2024-8/1/2024

Jennifer **Mundo**, CLC/ Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/M/6, effective 6/3/2024-8/1/2024

Emma **Olrich**, CLC/ Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/B/0, effective 6/3/2024-8/1/2024

Brenda **Pennington**, CLC/ Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/M/1, effective 6/3/2024-8/1/2024

Morgan **Peterson**, Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/B-150/3, effective 6/3/2024-8/1/2024

Christine **Price**, CLC/ Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/M/6, effective 6/3/2024-8/1/2024  
Margo **Schaffer**, CLC/ Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/B-150/3, effective 6/3/2024-8/1/2024  
Pam **Sobecki**, CLC/ Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/B/3, effective 6/3/2024-8/1/2024  
Caitlyn **Schwiefert**, CLC/ Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/B-150/3, effective 6/3/2024-8/1/2024  
Anne **Stevens**, CLC/ Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/B-150/3, effective 6/3/2024-8/1/2024  
Kristen **Vargo**, CLC/ Rossford Summer Academy Tutor, As needed,  
Max. 130 hrs., CLC/TU/B-150/3, effective 6/3/2024-8/1/2024

#### **Changes 2023-2024 ESY**

Jennifer **Robertson**, OT-Supplemental, From 6 hrs. To 10 hrs.,  
OT/B/32, effective 6/3/2024-6/7/2024

#### **Supplementals 2023-2024 ESY**

Julie **Mucharone**, OT-Extra Hours, As needed,  
OT/M/12, effective 6/21/2024-8/6/2024

#### **New Hires 2024-2025 School Year**

Michele **Geerken**, Enrichment & Remediation Specialist, 7 hrs. p/day,  
5 days p/wk., 184 days, N/A, effective 8/16/2024-6/2/2025  
Kim **Kamelesky**, Intervention Specialist, 7 hrs. p/day, 5 days p/wk.,  
184 days, ED/MD/M/19, effective 8/7/2024-6/2/2025  
Corinne **Tooman**, SLP, 7 hrs. p/day, 5 days p/wk., 185 days,  
SLP/M/2, effective 8/7/2024-5/23/2025  
Jennifer **Willis-McClain**, OT, 7 hrs. p/day, 2 days p/wk., 74 days,  
OT/5, effective 8/7/2024-6/2/2025  
Alexis **Wyatt**, Intervention Specialist, 7 hrs. p/day, 5 days p/wk.,  
183 days, MD/B/0, effective 8/29/2024-6/6/2025  
(Contingent upon Licensure)

#### **Changes 2024-2025 School Year**

Teresa **Kitchen**, Director of Special Education/Behavioral Programing,  
From DIR/11MNTH/19, \$88,363 to DIR/11MNTH+15 DAYS/19,  
Effective 8/1/2024  
Nicole **McNamee**, ECS Intervention Specialist, Degree change:  
From B+150/10, \$54,956 To M/10, effective 8/7/2024  
Julia **Sayen**, PT, From 1.5 days p/wk. To 4 days p/wk., 148 days  
PT/M/13, effective 8/7/2024-6/2/2025  
Joe **Taylor**, Director of Special Education/Student Services,  
From DIR/12MNTH/22 \$95,073 To DIR/12MNTH/25, effective 8/1/2024

**Supplementals 2024-2025**

Kaelyn **Moore**, Pathe/Pace State Testing Coordinator, As needed,  
ED/M/6, effective 8/7/2024-5/30/2025

**Recommendation Pertaining to New Certified Contracts for the 2024-2025 School Year** – Upon the recommendation of the Superintendent, Mr. Long moved and Ms. Paredes seconded the motion to approve the following New Certified Contracts for the 24-25 school year:

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

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**Governing Board Updates:**

**Penta Career Center Report:** Ms. Paredes reported on GED diplomas awarded to at least 56 persons. New Adult Ed programs being offered include Massage Therapy. The STEM program for the summer has a waiting list of 40.

**Legislative Liaison Report:** N/A

**Student Achievement Liaison Report:** N/A

**Executive Session:** At 4:11p.m. a motion was made by Mr. Long and seconded by Ms. Hines for the Board to enter into Executive Session to discuss Personnel. The Board came out of Executive Session at 4:35p.m.

Resolution to amend the compensation of the Treasurer for the years 8/1/2024 – 7/31/2027.  
Motion by Mr. Long and seconded by Ms. Limes.

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

Resolution to approve a 5-yr. contract of Superintendent Mark North.  
Motion by Ms. Hines and seconded by Ms. Parades.

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

Resolution to approve a 5-yr. contract of Associate Superintendent Kyle Kanuckel.  
Motion by Ms. Hines and seconded by Ms. Parades.

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

Resolution to provide authorization to the WCESC Associate Superintendent.  
Motion by Mr. Long and seconded by Ms. Limes.

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

**Adjournment**

Motion by Mr. Long and seconded by Ms. Paredes to adjourn the meeting at 4:42 p.m.

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

ATTEST:

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Timothy Smith, President

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Brad McCracken, Treasurer/CFO