

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
June 20, 2023

The regular session of the Wood County Educational Service Center Governing Board Meeting was called to order by Governing Board President, Ms. Kathy **Limes** @ 4:30 p.m. with the following members present: Ms. Judith **Hines**, Mr. Joe **Long**, Ms. Judy **Paredes** and Mr. Timothy **Smith**. Also present: Mr. Mark **North**, Superintendent and Brad **McCracken**, Treasurer.

Absent:

N/A

Staff Members Present

N/A

Visitors Present

N/A

Director Report/Featured Program

N/A

Public Participation

N/A

Approval of Agenda

Mr. Smith moved and Mr. Long 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 23, 2023

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.

Mr. Smith moved and Ms. Paredes seconded the motion to approve the following Cash Reconciliation report for the month of May, 2023:

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.

Mr. Long moved and Ms. Hines seconded the motion to approve the following Financial Report for the month of May, 2023:

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, Mr. Smith moved and Mr. Long seconded the motion to approve the following Bills for May, 2023:

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 Mr. Long seconded the motion to approve the following Investment Transaction Ledger for the month of May, 2023:

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 Donations – Upon recommendation of the Treasurer, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following Donation:

\$50,000	From: City of Bowling Green <i>For Community Learning Centers STARS</i>
\$100	From: Southeastern Container, Inc. <i>For Community Learning Centers Classroom Fees</i>
\$500	From: Jason & Lisa Heyman <i>For Hooked on Fishing</i>
\$1,750	From: Bowling Green Noon Kiwanis Club <i>For Community Learning Centers Sponsorship</i>

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 Revision to the 2023-2024 Paraprofessional Salary Schedule & Wording Change to the 2023-2024 Unit Paraprofessional Salary Schedule – Upon recommendation of the Treasurer, Ms. Paredes moved and Mr. Long seconded the motion to approve the following 2023-2024 revised salary schedules:

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 Transfer of Title – Upon recommendation of the Treasurer, Mr. Smith moved and Ms. Hines seconded the motion to approve the transfer of title for a 2008 Ford Focus to Habitat for Humanity as a charitable donation:

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

Approval of Revision of Board Policy (First Reading) – Upon recommendation of the Superintendent, Mr. Long moved and Mr. Smith seconded the motion to approve the following revision to Board Policy GCBDB:

The first sentence will now read “An employee requesting use of sick leave shall furnish a written medical statement signed by medical personnel to justify the use of sick leave when such leave is three (3) consecutive days.”

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. Smith moved and Mr. Long seconded the motion to approve the following Job Description:

- English Second Language (ESL) Teacher

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 Northern Buckeye Education Council (NBEC) Membership Fees– Upon recommendation of the Superintendent, Mr. Long moved and Ms. Hines seconded the motion to approve the following membership fee for NBEC for FY24 in the amount of \$23,383.68:

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 Ohio ESC Association Membership Fee – Upon recommendation of the Superintendent, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following membership fee for Ohio ESC Association for FY24 in the amount of \$4,122.36:

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 WCESC Service Agreements with School Districts – Upon recommendation of the Treasurer, Ms. Paredes moved and Mr. Long seconded the motion to approve the following Service Agreements:

- Summer 2023 – Perrysburg EV. – Summer Tutor
- 2023-2024 School Year – Eastwood S.D. – Community Learning Centers STARS

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

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Recommendation Pertaining to Juvenile Residential Center (JRC) Agreement – Upon the recommendation of the Superintendent, Mr. Long moved and Mr. Smith seconded the motion to approve the following agreement between JRC and WCESC effective July 1, 2023 through June 30, 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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Recommendation Pertaining to Children’s Resource Center (CRC) 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, 2023 through June 30, 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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Recommendation Pertaining to NBEC NOVA Agreement – Upon the recommendation of the Superintendent, Mr. Smith moved and Mr. Long seconded the motion to approve the following NBEC NOVA agreement for online course modules and learning instructors, effective August 1, 2023 through June 30, 2024:

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

JRC Online Curriculum (5 @ \$450 each)	\$2,250
JRC Online Support	<u>\$ 500</u>
Total	\$2,750

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Recommendation Pertaining to PowerSchool Agreement/ Unified Talent-Records – Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Long seconded the motion to approve the following PowerSchool/ Unified Talent Records agreement, effective July 1, 2023 through June 30, 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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Recommendation Pertaining to NBEC Technical Service Agreement – Upon the recommendation of the Superintendent, Ms. Hines moved and Ms. Paredes seconded the motion to approve the following NBEC Technical Service agreement, effective July 1, 2023 through June 30, 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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Recommendation Pertaining to ADAMHS Contract – Upon the recommendation of the Superintendent, Mr. Long moved and Mr. Smith seconded the motion to approve the following contract between Wood County ESC and ADAMHS, effective July 1, 2023 through June 30, 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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Recommendation Pertaining to Sylvan Learning Center Agreement - Upon the recommendation of the Superintendent, Mr. Smith moved and Mr. Long seconded the motion to approve the following service agreement between Wood County ESC and Sylvan Learning Center, effective May 20, 2023 through June 30, 2024:

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

Platform as a service (PAAS) – 2 servers	\$2,436
State Software	\$0.50 p/ADM
Zoom Licenses	\$7.00 p/user
Lightspeed Filter Relay	\$1.00 p/device
Data Storage Non-Critical Data	\$100.00 p/computer + \$1.00 p/GB
VEEAM Backup/Storage	\$510.81

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Recommendation Pertaining to Pest Control 2-year Service Agreement – Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Hines seconded the motion to approve the following Pest Control 2-year service agreement with Banfax, Inc. for exterminating and pest control services, effective July 1, 2023 through 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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Recommendation Pertaining to BG Chamber of Commerce Underwriting Contract w/WBGU-88.1 FM –

Upon the recommendation of the Superintendent, Ms. Paredes moved and Ms. Hines seconded the motion to approve the following BG Chamber of Commerce Underwriting Contract w/WBGU-88.1 FM, effective July 1, 2023 through June 28, 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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Recommendation Pertaining to Wood County Family & Children First Council Coordinator Fee – Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Long seconded the motion to approve a donation of \$15,000 to Wood County Family & Children First Council.

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

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Recommendation Pertaining to Credit Recovery Consulting Contract – Upon the recommendation of the Superintendent, Mr. Long moved and Ms. Paredes seconded the motion to approve the following Credit Recovery Consulting contract with Desiree Wilkins. This contract is effective June 20, 2023 through July 31, 2023:

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 Abolishment's, Resignations, Retirements, LOAs, RIFs, and

Terminations – Upon the recommendation of the Superintendent, Ms. Hines moved and Mr. Long seconded the motion to approve the following Abolishment's, 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:

Tamie **Aragon**, Unit Para, 8/5/2023
 Deborah **Arnesen**, Para/Educational Aide, 8/5/2023
 Kara **Butler**, CLC Senior Team Leader, 6/2/2023
 Christopher **Cottle**, Unit Para, 6/15/2023
 Sarah **Feick**, Para/Educational Aide, 8/5/2023
 David **Gamboa**, Para/Educational Aide, 8/5/2023
 Mary **Gase**, Prevention Education Specialist, 6/3/2023
 Misty **Gilliam**, Para/Educational Aide, 8/5/2023
 Misty **Gilliam**, WCA Teacher, 5/31/2023
 Pamela **Kehlmeier**, Para/Educational Aide, 8/5/2023
 Brittany **Mihlbauer**, Para/Educational Aide, 8/5/2023
 Kaitlynn **Miller**, Para/Educational Aide, 6/1/2023
 Jennifer **Naus**, Para/Student Attendant, 8/5/2023
 Braxton **Romick**, Para/Educational Aide, 8/5/2023
 Nina **Russo**, SLP, effective 6/15/2023, 8/5/2023
 Aurora **Szablewski**, CLC Seasonal Program Assistant, 6/3/2023
 Leah **Warnimont**, Para/Educational Aide, 5/31/2023

Approval of Employment of Classified Personnel – Upon the recommendation of the Superintendent, Ms. Paredes 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.

New Hire 2022-2023 School Year

Anna **Martin**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk.

P/15, effective 5/17/2023-5/25/2023

Aimee **Miller**, Transition Para, 6.75 hrs. p/day, 5 days p/wk.

TR/8, effective 4/21/2023-5/25/2023

Marina **Pennycuff**, Para/Student Attendant, 7.5 hrs. p/day,

5 days p/wk., P/7, effective 5/8/2023-6/1/2023

New Hires & Rehires 2023-2024 School Year

Sophia **Konrad**, CLC Senior Team Leader, 6 hrs. p/day, 5 days p/wk.,

260 days, CLC/STL/0, effective 7/3/2023-6/30/2024

Anna **Martin**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk.

P/15, effective 8/9/2023

Marina **Pennycuff**, Para/Student Attendant, 6.75 hrs. p/day,

5 days p/wk., P/7, effective 8/9/2023

CLC Summer Seasonal New Hires

Sydney **Ameling**, CLC Seasonal Program Assistant, As needed,

CLC/PA/0, effective 5/24/2023

Taylor **Blum**, CLC Seasonal Program Assistant, As needed,

CLC/PA/0, effective 5/25/2023

Lauryn **Boudreaux**, CLC Seasonal Program Assistant, As needed,

CLC/PA/3, effective 5/31/2023

Emma **Durfee**, CLC Seasonal Program Assistant, As needed,

CLC/PA/0, effective 6/12/2023

Sarah **Elder**, CLC Seasonal Program Assistant, As needed,

CLC/PA/0, effective 6/7/2023

Sarah **Feick**, CLC Seasonal Program Assistant, As needed,

CLC/PA/0, effective 6/9/2023

Julianna **Icsman**, CLC Seasonal Program Assistant, As needed,

CLC/PA/3, effective 6/5/2023

Megan **Johnson**, CLC Seasonal Program Assistant, As needed,

CLC/PA/0, effective 5/23/2023

Tiana **Kapitz**, CLC Seasonal Program Assistant, As needed,

CLC/PA/0, effective 5/31/2023

Elizabeth **Niblett**, CLC Seasonal Program Assistant, As needed,

CLC/PA/0, effective 5/31/2023

Emma **Olrich**, CLC Seasonal Facilitator-Rossford Summer Academy,
4 hrs. p/day, 4 days p/wk., CLC/1, effective 5/25/2023
Hailey **Rode**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 6/6/2023
Anne **Stevens**, CLC Seasonal Facilitator-Rossford Summer Academy,
4 hrs. p/day, 4 days p/wk., CLC/1, effective 5/25/2023
Paul **Viafranco**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2023
Paul **von der Embse**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/21/2023
Tiffany **West**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/24/2023
Hannah **Wren**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 6/12/2023

Changes 2022-2023 School Year

Suzanne **Eames**, Diversion, From 196 hrs. To 297 hrs.,
effective 7/1/22-6/30/23
Sophia **Konrad**, CLC Site Team Leader, 6 hrs. p/day, 5 days p/wk.,
30 days, CLC/STL/0, From \$2,559, effective 5/22/23-6/30/23
Jenessa **Miller**, CLC Seasonal Program Assistant, As needed,
From CLC/PA/3 To CLC/PA/0, effective 5/22/23
Jennifer Miller, Para/Educational Aide,
Makenna **Ray**, CLC Seasonal Program Assistant, As needed,
From CLC/PA/0 To CLC/PA/3, effective 5/30/23

Supplementals 2022-2023 School Year

Bill **Hamilton**, Prevention Ed Specialist-OCAM
Conference (16 hrs.), effective 6/13/2023-6/14/2023
Stephen **Kell**, Unit Para-Extra Hours, As needed, UP/0,
Effective 6/5/2023-8/11/2023
Hannah **Madaras**, Prevention Ed Specialist-OCAM
Conference (16 hrs.), effective 6/13/2023-6/14/2023
Jessica **McClure**, Para/Student Attendant – Extra Hours
(Max-24 hrs.), 8 hrs. p/day, 3 days p/wk.,
effective 6/21/2023-6/23/2023
Monica **Pillen**, Para/Educational Aide-PD (Max-10 hrs.),
effective 5/22/2023-5/26/2023
Mandy **Sargeont**, Unit Para – Extra Hours, As needed,
UP/2, effective 6/5/2023-8/11/2023
Elisha **Shaner**, Para/Educational Aide-PD (Max-10 hrs.),
effective 5/22/2023-5/26/2023
Jennifer **Wilhelm**, Prevention Ed Specialist-OCAM
Conference (16 hrs.), effective 6/13/2023-6/14/2023

Supplementals 2023-2024 School Year

Alicia **Dodd**, Behavioral Support Para, As needed, P/12,
effective 8/9/2023

Suzanne **Eames**, Diversion Screener & Community
Liaison Assist., Max 90 hrs., effective 7/1/2023-7/31/2023

Stacey **Shultz**, Para/Educational Aide-Extra Hours
(Max 10 hrs.), effective 8/15/2023-8/17/2023

Approval of Employment of Certified Personnel – Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Paredes 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 (5/25/2023 – 8/11/2023)

Megan **Alexander**, Rossford Summer Academy Tutor, As needed,
Max. 130 hrs., CLC/TU/B/1, effective 5/25/2023-8/11/2023

Morgan **Bannister**, Rossford Summer Academy Tutor, As needed,
Max. 130 hrs., CLC/TU/B/1, effective 5/25/2023-8/11/2023

Kennedy **Durco**, Rossford Summer Academy Tutor, As needed,
Max. 130 hrs., CLC/TU/B/0, effective 5/25/2023-8/11/2023

Kyle **Failor**, Rossford Summer Academy Tutor, As needed,
Max. 130 hrs., CLC/TU/M/3, effective 5/25/2023-8/11/2023

Martha **Fellman**, Rossford Summer Academy Tutor, As needed,
Max. 130 hrs., CLC/TU/M/1, effective 5/25/2023-8/11/2023

Tracy **Harless**, Rossford Summer Academy Tutor, As needed,
Max. 130 hrs., CLC/TU/M/0, effective 5/25/2023-8/11/2023

Rob **Lillie**, Rossford Summer Academy Tutor, As needed,
Max. 130 hrs., CLC/TU/B/150/1, effective 5/25/2023-8/11/2023

Heather **Loomis**, Rossford Summer Academy Tutor, As needed,
Max. 130 hrs., CLC/TU/B/0, effective 5/25/2023-8/11/2023

Dawn **Mikolas**, Rossford Summer Academy Tutor, As needed,
Max. 130 hrs., CLC/TU/M/0, effective 5/25/2023-8/11/2023

Deven **Miller**, Rossford Summer Academy Tutor, As needed,
Max. 130 hrs., CLC/TU/B/0, effective 5/25/2023-8/11/2023

Sydney **Miller**, Rossford Summer Academy Tutor, As needed,
Max. 130 hrs., CLC/TU/B/0, effective 5/25/2023-8/11/2023

Lily **Mominee**, Rossford Summer Academy Tutor, As needed,
Max. 130 hrs., CLC/TU/B/0, effective 5/25/2023-8/11/2023

Jennifer **Muck**, Rossford Summer Academy Tutor, As needed,
Max. 130 hrs., CLC/TU/M/1, effective 5/25/2023-8/11/2023

Jennifer **Mundo**, Rossford Summer Academy Tutor, As needed
Max. 130 hrs., CLC/TU/M/2, effective 5/25/2023-8/11/2023

Hope **Nevins**, Rossford Summer Academy Tutor, As needed,
Max. 130 hrs., CLC/TU/M/6, effective 5/25/2023-8/11/2023

Lauren **O’Hare**, CLC/ Rossford Summer Academy Tutor, As needed,
Max. 130 hrs., CLC/TU/M/0, effective 5/25/2023-8/11/2023

Brenda **Pennington**, CLC/ Rossford Summer Academy Tutor, As needed,
Max. 130 hrs., CLC/TU/M/0, effective 5/25/2023-8/11/2023

Christine **Price**, CLC/ Rossford Summer Academy Tutor, As needed,
 Max. 130 hrs., CLC/TU/M/6, effective 5/25/2023-8/11/2023
 Molly **Rutkowski**, CLC/ Rossford Summer Academy Tutor, As needed,
 Max. 130 hrs., CLC/TU/B/0, effective 5/25/2023-8/11/2023
 Margo **Schaffer**, CLC/ Rossford Summer Academy Tutor, As needed,
 Max. 130 hrs., CLC/TU/B/2, effective 5/25/2023-8/11/2023
 Kaitlyn **Scurlock**, CLC/ Rossford Summer Academy Tutor, As needed,
 Max. 130 hrs., CLC/TU/B/0, effective 5/25/2023-8/11/2023
 Pam **Sobecki**, CLC/ Rossford Summer Academy Tutor, As needed,
 Max. 130 hrs., CLC/TU/B/0, effective 5/25/2023-8/11/2023
 Kristen **Vargo**, CLC/ Rossford Summer Academy Tutor, As needed,
 Max. 130 hrs., CLC/TU/B/2, effective 5/25/2023-8/11/2023
 Taylor **Watkins**, CLC/Rossford Summer Academy Tutor, As needed,
 Max. 130 hrs., CLC/TU/B/1, CLC/TU/effective 5/25/2023-8/11/2023

New Hires 2023-2024 School Year

Cara **Maxi**, ESL Teacher, 7 hrs. p/day, 5 days p/wk., 185 days
 (NW 1-day p/wk./ RO 2 days p/wk./ OT 2 days p/wk.), 8/9/2023
 Katie **Nelson**, SLP, 7 hrs. p/day, 5 days p/wk., 185 days,
 SLP/M/13, effective 8/9/2023

Changes 2022-2023 School Year

Bill **Hamilton**, Prevention Education Specialist, From 50 Max Hours
 To 100 Max Hours, effective 8/1/2022-6/30/2023
 Kelly **Heinl**, MD Tutor K-6, From 25 hrs. (2 students) To As
 needed (4 students), ED/MD/M/24, effective 6/1/2023

Changes 2023-2024 School Year

Elizabeth **Wymer**, PT, From 4 days p/wk. To 5 days p/wk.,
 OT/PT/10, effective 8/9/2023-5/21/2024

Summer Supplementals 2022-2023 (ESY)

Jessie **Dible**, Intervention Specialist-MD – Extra Hours (to complete IEP),
 ED/MD/M/7, Effective 5/22/2023-6/2/2023
 Kelly **Heinl**, Intervention Specialist-MD – Extra Hours (Max 8 hrs.),
 ED/MD/M/24, Effective 6/1/2023-8/31/2023
 Kelly **Heinl**, MD Tutor K-6. Max 25 hrs., ED/MD/M/24,
 effective 6/1/2023-8/25/2023
 Robyn **Sharninghouse**, OT – Extra Hours (Max 16 hrs.),
 OT/PT/12, Effective 6/1/2023-8/18/2023
 Carolyn **Templin**, Itinerant Teacher, As needed, M/28,
 effective 8/1/2023-8/8/2023

Supplementals 2023-2024

Jane **Lingenfelder**, CR Curriculum Consultant, As needed
(Max.-15 hrs. p/wk.), effective 7/1/2023-6/30/2024

Governing Board Updates:

Penta Career Center Report:

Judith Paredes reported that:

- Aspire graduation for adult GED recipients occurred last week, and Penta received state recognition for being in the top 15% - The Chancellors Award.
- Chicago National Restaurant Show was attended by several Penta culinary students.

Legislative Liaison Report:

- Mark reported latest proposals in State education budget.
- ESC funding unchanged again.

Student Achievement Liaison Report: N/A

Executive Session

Motion by Mr. Smith and seconded by Mr. Long to move into executive session at 5:34 p.m. to discuss the performance compensation of a public employee, inviting Mr. North and Mr. McCracken into executive session.

Board approved a resolution to adjust the salary and terms of Mr. North's contract for FY24.

Motion by Mr. Smith and seconded by Mr. Long to increase base salary by \$12,000, pick up employee Medicare payment (1.45%), and contracted days adjusted to 250 days.

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

Board came out of Executive Session at 6:07 p.m.

Adjournment

Motion by Ms. Hines and Ms. Paredes seconded by to adjourn the meeting at 6:10 p.m.

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

ATTEST:

Kathy Limes, President

Brad McCracken, Treasurer/CFO