

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Special Governing Board Meeting Minutes
June 30, 2023

The Special Board Meeting of the Wood County Educational Service Center Governing Board was called to order by Governing Board President, Ms. Kathy **Limes** at 10:30 a.m. with the following members present: Mr. Joe **Long**, Ms. Judy **Paredes** and Mr. **Timothy Smith**. Also present: Mr. Mark **North**, Superintendent and Mr. Brad McCracken, Treasurer.

Absent:

Ms. Judith **Hines**

Approval of Agenda

Mr. Long 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 Revised FY23 Forecast for Revenues & Revised Final Appropriations – Upon recommendation of the Treasurer, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following Revised FY23 Forecast for Revenues and Revised Final Appropriations:

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

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Approval of Initial FY24 Forecast for Revenues & Final Appropriations – Upon recommendation of the Treasurer, Ms. Paredes moved and Mr. Long seconded the motion to approve the following Initial FY24 Forecast for Revenues and Final Appropriations:

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

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Approval of Employment of Classified Personnel – Upon the recommendation of the Superintendent, Mr. Smith moved and Mr. Long 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.

Seasonal New Hires – Summer 2023

Audrey **Huzi**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 6/21/2023

Changes 2022-2023 School Year

Elizabeth **Apple**, Para/Educational Aide/ From 6.75 hrs. p/day To
7.75 hrs. p/day, 5 days p/wk., 154 days, P/0, From \$12,474 To \$14,322
effective 8/16/2022-5/25/2023

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

CLC Seasonal Tutors – Rossford Summer Academy (5/25/2023 – 8/11/2023)

Becky **Schardt**, Rossford Summer Academy Tutor, As needed,
Max. 130 hrs., CLC/TU/M/6, effective 5/25/2023-8/11/202

Supplemental - ESY

Lori **Hutton**, SLP – Extra Hours, As needed (Max – 45 hrs.),
SLP/M/10, effective 6/17/2023-8/18/2023

Executive Session – N/A

Adjournment

Motion by Mr. Long and seconded by Mr. Smith to adjourn the meeting at 10:45 a.m.

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

ATTEST:

Kathy Limes, President

Brad McCracken, Treasurer