

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
June 28, 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 4:01 p.m. with the following members present: Ms. Kathy **Limes**, Ms. Judy **Paredes** and Mr. Timothy **Smith**. Also present: Ms. Jackie **Haar**, Treasurer

Absent:

Judy Hines, Board Member & Mark North, Superintendent

Staff Members Present

N/A

Visitors Present

N/A

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 – May 24, 2022
- Special Board Meeting – June 6, 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. Limes seconded the motion to approve the Cash Reconciliation report for the month of May 2022:

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

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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 May 2022:

Roll Call: Yeas: 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. Paredes moved and Mr. Smith seconded the motion to approve the Bills for May 2022:

Roll Call: Yeas: 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, Mr. Smith moved and Ms. Limes seconded the motion to approve the Investment Transaction Ledger for the month of May 2022:

Roll Call: Yeas: 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 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:

- Eastwood L.S.D. – Paraprofessional Services
- Perrysburg E.V.S.D. – Substitute Teacher Services

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

Approval of Appropriations & Revenue, Adjustments and Transfers & Advances Upon recommendation of the Treasurer, Ms. Paredes moved and Ms. Limes seconded, the motion to approve the following fiscal year-end adjustments to close the books for Fiscal Year 2022:

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

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Approval of Renewal of Insurances Upon recommendation of the Treasurer, Ms. Limes moved and Mr. Smith seconded, the motion to approve the insurances coverages through the Ohio School Plan & CFC effective July 1, 2022 through June 30, 2023:

Ohio School Plan

Liability **\$7,398.**
 General, Legal, Employment Practices, Security & Law Enforcement

- \$5 Million aggregate
- \$1 Million-member aggregate

Employers Liability

- \$3 Million per occurrence -No aggregate

Property/Crime **\$8,074.**

- \$6,068,219 limit of liability
- Employee Theft, Forgery, Altercation, Computer Fraud & Transfer fraud

Violence **\$321.**

- \$1 Million-member aggregate

Automobile **\$681.**

- \$1 Million Bodily Injury Liability & Property Damage
- \$75,000 Hired Car Physical Damage

Pollution **\$809.**

- \$1 Million-member aggregate
- \$5 Million policy aggregate (*all members combined*)

\$17,283

CFC Underwriters

Cyber **\$8,734.**

- \$1 Million Aggregate Limit
- \$2,500 deductible per occurrence

\$8,734

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

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Approval of Temporary Appropriations- Upon recommendation of the Treasurer, Ms. Limes moved and Ms. Paredes seconded, the motion to approve the following Fiscal Year 2023 Temporary Appropriations:

General Fund:	\$ 4,508,879.54
Special Revenue Funds:	\$ 2,280,331.78
Internal Service Funds:	\$ 378,924.03
<u>Agency Funds:</u>	<u>\$ 274,972.00</u>
Total:	\$ 7,443,107.35

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

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Approval of New Funds- Upon recommendation of the Treasurer, Mr. Smith moved and Ms. Paredes seconded, the motion to approve the following New Funds to be used to account for financial activity effective July 1, 2022:

019-9523	Credit Recovery
019-9423	Prevention Education – Out-of-County Training
019-9723	Prevention Education – Out-of-County District Education

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

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Approval of Payroll Policies & Procedures Manual 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 for the 22-23 school year:

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

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Approval of United Way of Greater Toledo Funding Agreements FY'23 - Upon recommendation of the Treasurer, Mr. Smith moved and Ms. Limes seconded, the motion to approve the following United Way of Greater Toledo Funding Agreements:

- \$56,562 Community Learning Center – STARS Program
- \$49,833 Community Learning Center – Maumee MaKERS

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

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Approval of Grants- Upon recommendation of the Treasurer, Ms. Limes moved and Ms. Paredes seconded, the motion to approve the following Grants:

Amount	Grant Title	Beginning Date	Ending Date	Fund/Spec
\$ 952,463.18	ATOD FY'23	7/1/22	6/30/23	019-9623
\$ 926,370.00	ELAR – FY'23	7/1/22	6/30/23	508-9023
\$ 220,833.00	ESSER Family & Community Liaison	7/1/22	6/30/23	507-9023

Roll Call: Yeas: 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 Memberships - Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the following memberships for FY'23:

- BASA Membership FY'23 in the amount of \$1010.99
- Ohio ESC Association Membership for FY'23 in the amount of \$4,122.36
- AESA Membership for FY'23 in the amount of \$445.00
- Wood County Safety Council for FY'23 in the amount of \$100.00
- Ohio Schools Council Membership for FY'23 in the amount of \$350.00

Roll Call: Yeas: 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. Paredes seconded the motion to approve the following agreement between CRC and WCESC effective August 1, 2022 through June 30, 2023:

Community Workers/Therapist	\$34,016.85
Building Usage	<u>\$35,617.00</u>
Total:	\$69,633.85

Roll Call: Yeas: 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 and Children First Council Coordinator Fee -

Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the following Wood County Family and Children First Council coordinator fee. As a mandated member, the ESC will contribute \$20,000 to the Wood County Family and Children First Council to support a Part-Time Council Coordinator and one Part-Time Wraparound Coordinator, as well as direct services, but are not limited to respite services, day camps, furnishings and clothing for children, mentoring services, parenting education services, and a wide variety of other direct services to help maintain family stability and prevent removal of the children from their homes and community.

Roll Call: Yeas: 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 agreement - Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Smith seconded the motion to approve the following agreement between JRC and WCESC effective July 1, 2022 through June 30, 2023:

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

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

- Family and Community Liaison Assistant
- Ranger Online Academy Coordinator & Academic Intervention (NW)
- Intervention Support Teacher (NW)

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

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Recommendation Pertaining to Northern Buckeye Education Council Membership Fees - Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Smith seconded the motion to approve the following membership fees for Northern Buckeye Education Council for FY'23 in the amount of \$22,615.91

Roll Call: Yeas: 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, Ms. Limes moved and Ms. Paredes seconded the motion to approve the following contract between Wood County Educational Service Center and ADAMHS effective July 1, 2022 through June 30, 2023:

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

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Recommendation Pertaining to Memorandum of Understanding - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Limes seconded the motion to approve the following Memorandum of Understanding between Wood County Educational Service Center and Wood County Juvenile Court for the ESC implementing and providing Community Diversion Services effective July 1, 2022 through June 30, 2023.

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

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Recommendation Pertaining to Consulting Services Proposal with K-12 Business Consulting, LLC. -

Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the following agreement with Wood County Educational Service Center and K-12 Business Consulting, LLC., for the Analysis of the Fiscal Office processes and procedures effective June 28, 2022 through August 1, 2022 in amount not to exceed \$6,000.

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

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

Resignations:

Tasha **Adamski**, Paraprofessional, effective 5/27/2022

Ginger **Adkins**, Paraprofessional, effective 5/27/2022

Lauren **Boudreaux**, CLC Seasonal Program Assistant, effective 7/2/2022

Kyra **Bormuth**, CLC Seasonal Program Assistant, effective 5/31/2022

Chloe **Cox**, CLC Seasonal Program Assistant, effective 6/11/2022

Tonya **Empcke**, Paraprofessional, effective 8/5/2022

Hannah **Feffer**, CLC Program Quality Supervisor, effective 6/11/2022

Cordelia **Hudak**, CLC Seasonal Program Assistant, effective 6/1/2022

Elizabeth **Kelso**, Paraprofessional & Supplementals, effective 7/1/2022

Hilaree **Kindelt**, CLC Program Quality Coordinator, effective 6/18/2022

Jennifer **Marenberg**, Strategic Intervention Support, effective 8/5/2022

Peyton **Massey**, CLC Senior Team Leader, effective 8/18/2022

Autumn **Moore**, CLC Senior Team Leader, effective 7/9/2022

Lauren **Napier**, School Psychologist, effective 7/31/2022

Elizabeth **Niederkorn**, Paraprofessional, effective 8/5/2022

Ashley **Osbeck**, CLC Seasonal Program Assistant, effective 7/21/2022

Angela **Rapp**, Sub Psychologist, effective 6/30/2022

Lillian **Stearns**, CLC Seasonal Program Assistant, effective 6/11/2022

Judith **Steiner**, CLC Director, effective 7/5/2022

Carolyn **Templin**, Itinerant Teacher, effective 8/5/2022

Alex **Vucco**, Payroll Specialist, effective 7/1/2022

Patricia Willford, Paraprofessional, effective 8/5/2022

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 Hire 2021-2022 School Year

Hannah **Feffer**, CLC Director, 8 hrs. p/day, 5 days p/wk.,
35 days, CLC/DIR/0, effective 6/13/2022
Alexandra **Stelnicki**, CLC Program Quality Coordinator, 8 hrs. p/day,
5 days p/wk., 4 days, CLC/PQC/6, effective 6/27/2022

New Hires 2022-2023 School Year

Suzanne **Eames**, Family & Community Liaison Assistant,
As needed, Max 861 hrs., effective 8/2/2022
Sarah **Garvin**, Strategic Intervention Support, 6.75 hrs. p/day,
5 days p/wk., 191 days, effective 8/15/2022
Amy **Switzenberg**, Unit Para, 6.5 hrs. p/day, 5 days p/wk.,
185 days, UP/0, effective 8/1/2022

Rehires 2021-2022 School Year

Hilaree **Kindelt**, CLC Program Administrator, 8 hrs. p/day,
5 days p/wk., 30 days, CLC/PQS/PA/0, effective 6/20/2022
Peyton **Massey**, CLC Senior Team Leader, As needed,
CLC/STL/0, effective 6/1/2022

Rehires 2022-2023 School Year

Hannah **Feffer**, CLC Director, 8 hrs. p/day, 5 days p/wk.,
261 days, CLC/DIR/0, effective 8/1/2022
Hilaree **Kindelt**, CLC Program Administrator, 8 hrs. p/day,
5 days p/wk., 261 days, CLC/PQS/PA/0, effective 8/1/2022
Peyton **Massey**, CLC Senior Team Leader, As needed,
CLC/STL/0, effective 7/1/2022
Alexandra **Stelnicki**, CLC Program Quality Coordinator, 8 hrs. p/day,
5 days p/wk., 261 days, CLC/PQC/6, effective 7/1/2022
Alex **Vucco**, Payroll Specialist, 7.5 hrs. p/day, 3 days p/wk.,
As needed, Fiscal/6, effective 7/1/2022

Seasonal New Hires 8/14/2021-5/20/2022

Joshua **Kuhlman**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/17/2022

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

Isabelle **Broman**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 6/22/2022

Kaylee **Fair**, CLC Seasonal Program Assistant, As needed,
CLC/PA/3, effective 6/27/2022

Hannah **Lang**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Adrienne **McGaha**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Halle **Patton**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Madalyn **Spangler**, CLC Rossford Summer Academy Para,
As needed, effective 5/25/2022

Jackson **Taylor**, CLC Seasonal Tech Assistant, As needed,
Effective 6/6/2022

Blake **Thomas**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/31/2022

Tatiana **Welch**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Paige **Woodruff**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/26/2022

Seasonal Rehires 5/21/2022-8/13/2022

Joshua **Kuhlman**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Seasonal Rehires 8/14/2022-5/20/2023

Peyton **Massey**, CLC Seasonal Program Assistant, As needed,
CLC/PA/4, effective 8/18/2022

Changes 2021-2022 School Year

Carol **Doerfler**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk.,
67 days. A/N/7, \$6,271, To Para/Educational Aide, 6.5 hrs. p/day,
4 days p/wk., 56 days, effective 2/15/2022

Sophia **Konrad**, From CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 6/6/2022-8/13/2022, \$11.01 p/hr.,
To CLC Seasonal Program Assistant, As needed, CLC/PA/0,
effective 5/27/2022-8/13/2022

Changes 2021-2022 School Year Continued

Anna **Lancaster**, From Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 59 days, A/N/1, \$4,819, To Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 63 days, A/N/1, effective 3/1/2022

Jahaira **Severson**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 68 days, A/N/7, \$6,365, To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 57 days, A/N/7, effective 2/14/2022

Taylor **Sickler**, From Program Quality Coordinator, 8 hrs. p/day, 5 days p/wk., 239 days, CLC/PQC/5, \$32,772, To Program Quality Coordinator, 8 hrs. p/day, 5 days p/wk., 239 days, CLC/PQC/9, effective 6/20/2022

Christina **Williams**, From Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 138 days, A/N/4, \$12,333, To Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 144 days, A/N/4, effective 10/25/2021

Supplemental Changes 2021-2022 School Year

Kelly **Schuh**, From Para/Educational Aide – Extra Hours, As needed, Max 3.5 hrs. p/day, A/N/9, \$14.40 p/hr., To Unit Para – Extra Hours, As needed, Max 3.5 hrs. p/day, UP/0, effective 12/1/2021

Changes 2022-2023 School Year

Tracy **August**, From Payroll & Accounting Assistant, 7.5 hrs. p/day, 5 days p/wk., 261 days, Fiscal/26, \$53,146, To Payroll Specialist, 7.5 hrs. p/day, 5 days p/wk., 261 days, Fiscal/26, effective 7/1/2022

Bailey **Ridge**, From Para/Educational Aide, 7.75 hrs. p/day, 4 days p/wk., 154 days, A/N/7, \$17,616, To Para/Educational Aide, 7 hrs. p/day, 5 days p/wk., 186 days, A/N/7, effective 8/16/2022

Taylor **Sickler**, From Program Quality Coordinator, 8 hrs. p/day, 5 days p/wk., 261 days, CLC/PQC/6, \$37,417, To Program Quality Coordinator, 8 hrs. p/day, 5 days p/wk., 261 days, CLC/PQC/9, Effective 7/1/2022

Susan **Spencer**, From CLC Grant & Reporting Liaison, 6 hrs. p/day, 5 days p/wk., 261 days, CLC/GRL/0, \$23,850, TO CLC Grant & Reporting Liaison, 6 hrs. p/day, 5 days p/wk., 261 days, CLC/GRL/6, Effective 7/1/2022

Summer Supplementals 2021-2022 School Year

Rachel **Beaudoin**, Para/Student Attendant – Extra Hours, 3 hrs. p/day, 2 days p/wk., As needed, Max 40 hrs., A/N/12, effective 6/14/2022-8/14/2022

Martin **DeStazio**, Unit Para – Extra Hours, As needed, UP/0, effective 6/6/2022-8/15/2022

Carol **Doerfler**, Unit Para – Extra Hours, As needed, UP/0, effective 6/6/2022-8/15/2022

Mary **Dudley**, Unit Para – Extra Hours, As needed, UP/0, effective 6/6/2022-8/15/2022

Summer Supplementals 2021-2022 School Year Continued

Travis **Harmon**, CLC Rossford Summer Academy Facilitator,
As needed, CLC/TU/B/0, effective 5/25/2022-8/13/2022

Susan **Hottinger**, Unit Para – Extra Hours, As needed,
UP/3, effective 6/6/2022-8/15/2022

Melissa **Jackson**, Unit Para – Extra Hours, As needed,
UP/0, effective 6/6/2022-8/15/2022

Michelle **Johnson**, Unit Para – Extra Hours, As needed,
UP/5, effective 6/13/2022-8/15/2022

Elizabeth **Kelso**, Unit Para – Extra Hours, As needed,
UP/0, effective 6/6/2022-8/15/2022

Kayla **Medley**, JDC Prevention Specialist – Extra Hours, As needed,
Max 24 hrs., effective 7/1/2022-7/31/2022

Brittany **Mihlbauer**, Unit Para – Extra Hours, As needed,
UP/0, effective 6/6/2022-8/15/2022

Aimee **Miller**, Transition Para – Extra Hours, As needed,
TR/7, effective 6/13/2022-8/15/2022

Jenny **Myers**, CLC Seasonal Program Assistant, As needed,
CLC/PA/5, effective 6/2/2022-8/12/2022

April **Partlow** – Para/Educational Aide – Extra Hours,
8 hrs. p/day, 5 days p/wk., As needed, A/N/6, effective
5/15/2022-6/30/2022

Mandy **Sargeont**, Unit Para – Extra Hours, As needed,
UP/0, effective 6/6/2022-8/15/2022

Jennifer **Schneider**, Unit Para – Extra Hours, As needed,
UP/0, effective 6/6/2022-8/15/2022

Destiny **Schuler**, Unit Para – Extra Hours, As needed,
UP/0, effective 6/13/2022-8/15/2022

Marcella **Welling**, Unit Para – Extra Hours, As needed,
UP/6, effective 6/13/2022-8/15/2022

Kelsey **West**, Unit Para – Extra Hours, As needed,
UP/0, effective 6/6/2022-8/15/2022

Patricia **Willford**, Unit Para – Extra Hours, As needed,
UP/0, effective 6/6/2022-8/15/2022

Karen **Winkler**, Unit Para – Extra Hours, As needed,
UP/1, effective 6/6/2022-8/15/2022

Supplementals 2022-2023 School Year

Sena **Hildebrand**, CLC Data Assistant, 7 hrs. p/day, 1 day p/wk.,
As needed, CLC/DA/3, effective 7/1/2022-6/30/2023

Alicia **Holdren**, Lunch Services, As needed, effective
7/1/2022-6/30/2023

Brittane **Koontz**, MD – Job Coach, As needed,
Effective 8/8/2022-6/9/2023

Minda **Parker**, Food Service Assistant, As needed,
Effective 8/23/2022-5/31/2023

Approval of Employment of Certified Personnel – Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Limes 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 2021-2022 School Year

Angela **Rapp**, Sub Psychologist, As needed, Max 50 hrs.,
Effective 4/28/2022-6/10/2022

New Hires 2022-2023 School Year

Kristen **Cooley**, Psychologist, 7 hrs. p/day, 3 days p/wk.,
125 days, effective 8/1/2022

Jessica **Fitch**, Special Contract Employee, 6.75 hrs. p/day,
5 days p/wk., 184 days, NW/SC, effective 8/15/2022

Celeste **Hoverman**, Sub SLP, 7 hrs. p/day, 5 days p/wk.,
As needed, SLP/M/9, effective 8/2/2022

Jennifer **Huber**, Special Contract Employee, 8 hrs. p/day,
3 days p/wk., 112 days, NW/SC, effective 8/15/2022

Patricia **Hyland**, Psychologist, As needed,
Max 30 evals., effective 8/1/2022

Taryn **Joyce-Mendive**, Sub COTA, 7 hrs. p/day, 5 days p/wk.,
As needed, AA/3, effective 9/23/2022

Maura **Metcalf**, Sub COTA, 7 hrs. p/day, 4 days p/wk., As needed,
AA/2, effective 8/1/2022

Clayton **Rolf**, Intervention Support Professional, 7 hrs. p/day,
5 days p/wk., 185 days, effective 8/15/2022

Angela **Sprang**, Occupational Therapist, 7 hrs. p/day, 5 days p/wk.,
185 days, OT/PT/13, effective 8/8/2022

Elizabeth **Wymer**, Physical Therapist, 7 hrs. p/day, 4 days p/wk.,
148 days, OT/PT/9, effective 8/8/2022

Rehire 2022-2023 School Year

Jennifer **Marenberg**, PS Teacher, 7 hrs. p/day, 5 days p/wk., 184 days,
BA/2, effective 8/15/2022

Supplementals 2021-2022 School Year

Brette **Hartman**, Psych – Extra Hours, As needed,
Max 16 hrs., effective 4/28/2022-6/1/2022

Summer Supplementals 2021-2022 School Year

Jonelle **Diefenthaler**, SLP – Extra Hours, As needed,
Max 50 hrs., SLP/M/10, effective 6/6/2022-8/19/2022

Sarah **Garvin**, Rossford Summer Academy Tutor, As needed,
CLC/TU/B/150/0, effective 5/25/2022

Kelly **Heinl**, MD Tutor 7-12 (Genoa), As needed,
Max 6 hrs., ED/MD/M/23 Effective 7/1/2022-8/19/2022

Kelly **Heinl**, MD Tutor 7-12 (Rossford), As needed, Max 6 hrs.,
ED/MD/M/23 Effective 7/1/2022-8/19/2022

Kelly **Heinl**, MD Tutor K-6 (Perrysburg), As needed, Max 30 hrs.,
ED/MD/M/23 Effective 6/6/2022-8/19/2022

Lori **Hutton**, SLP – Extra Hours, As needed, Max 30 hrs.,
SLP/M/9, effective 6/6/2022-8/19/2022

Robyn **Sharninghouse**, OT – Extra Hours, As needed, Max 20 hrs.,
OT/PT/11, effective 6/6/2022-8/19/2022

Taryn **Wicker**, SLP – Extra Hours, As needed, Max 20 hrs.,
SLP/M/0, effective 6/6/2022-8/19/2022

Supplementals 2022-2023 School Year

Karen **Burris**, WCA Teacher – Extra Hours, As needed,
Effective 8/8/2022-12/30/2022

Cheryl **Grote**, LPDC Representative, As needed,
Max 4 mtgs., effective 8/8/2022-6/30/2023

Cheryl **Grote**, LPDC Chairman, As needed, effective
8/8/2022-6/30/2023

Mandy **Hemming**, LPDC Representative, As needed,
Max 4 mtgs., effective 8/8/2022-6/30/2023

Amy **McAnally**, LPDC Representative, As needed,
Max 4 mtgs., effective 8/8/2022-6/30/2023

Kaelyn **Moore**, LPDC Representative, As needed,
Max 4 mtgs., effective 8/8/2022-6/30/2023

Christy **Spontelli**, Testing Coordinator, As needed,
Effective 8/1/2022-7/31/2023

Joe **Taylor**, LPDC Representative, As needed, Max 4 mtgs.,
Effective 8/8/2022-6/30/2023

Diane **Witt**, Special Ed Coordinator – Extra Duties, 7 hrs. p/day,
205 days, effective 8/8/2022-6/30/2023

Changes 2022-2023 School Year

Emily **Avers**, From OT, 7 hrs. p/day, 3.5 days p/wk., 134 days,
OT/PT/13, \$47,691, To OT, 7 hrs. p/day, 4 days p/wk., 148 days,
OT/PT/13, effective 8/8/2022

Recommendation Pertaining to New CLC Rossford Academy Tutors & Facilitator for 5/21/2022-8/13/2022 - Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the following New CLC Rossford Academy Tutors & Facilitator Contracts for 5/21/2022 – 8/13/2022

Roll Call: Yeas: 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: Judith Paredes reported that students are at national competitions throughout the country.

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 4:58 p.m. to discuss Personnel.

Board came out of Executive Session at 5:24 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 5:25 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