

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
March 23, 2021

The regular session of the Wood County Educational Service Center Governing Board Meeting was called to order by Governing Board President, Ms. Judith **Paredes**, at 4:01 p.m. with the following members present: Ms. Judith **Hines**, Ms. Kathy **Limes**, Mr. Joe **Long** and Mr. Timothy **Smith**. Also present: Ms. Jackie **Haar**, Treasurer, Mr. Mark **North**, Superintendent.

Absent:

N/A

Staff Members Present

Joe Taylor, MD Special Ed Supervisor
Stephanie Dyar, Personnel Secretary
Alicia Holdren, Executive Secretary

Visitors Present

Julie Hines
Kyle Kelley and Parents
Oliana Syroka and Parent

Director Report/Featured Program

- **Franklin B. Walter winner, Kyle Kelley**
- **Spelling Bee champion, Oliana Syroka**
- **Joe Taylor, Special Needs Supervisor**, presented on the needs of Northwood Schools. The district submitted an approved Resolution for Participation for FY22. There were no changes. The supervisors and coordinators continue to work with the individual districts to meet their needs.
- **Presentation of WCESC advertisement for Substitute Teachers/Substitute Paraprofessionals/CLC Program Assistants.** The Board of the WCESC was presented with the commercial created by Taylor Sickler, Site Coordinator for Rossford Community Learning Centers. This commercial is to increase the hiring of substitutes for the various positions that we employ. In the commercial, Robert Moody III, Resource Support Coordinator, presented on the position of substitute paraprofessional. Teresa Kitchen, ED Special Needs Supervisor, presented on the position of substitute teacher. Lexi Faber, CLC Inter from BGSU presented on the position of CLC program assistant.

Approval of Agenda

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

- Regular Board Meeting – February 23, 2021
- Special Board meeting – March 1, 2021

Roll Call: Yeas: Ms. Hines, Ms. Paredes, Ms. Limes, Mr. Long, and Mr. Smith. Ms. Limes abstained. 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. Long moved and Mr. Smith seconded the motion to approve the Cash Reconciliation report for the month of February 2021:

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 – Upon the recommendation of the Treasurer, Mr. Smith moved and Ms. Limes seconded the motion to approve the Financial Report for the month of February 2021:

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. Limes moved and Ms. Hines seconded the motion to approve the Bills for February 2021:

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, Mr. Smith moved and Ms. Hines seconded the motion to approve the Investment Transaction Ledger for the month of February 2021:

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 Supply Donations– Upon recommendation of the Treasurer, Ms. Hines moved and Ms. Limes seconded, the motion to approve the following donations from the Wood County ADAMHS Board:

- 1400 KN95 Masks

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

Approval of Credit Card Rewards Annual Report – Upon the recommendation of the Treasurer, Ms. Limes moved and Ms. Hines seconded the motion to approve the following Credit Card Rewards Annual Report for Calendar Year 2020.

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 Agencies & School Districts– Upon the recommendation of the Treasurer, Mr. Smith moved and Ms. Limes seconded the motion to approve the following FY 2021 & 2022 WCESC Service Agreements with Agencies & School Districts:

Fiscal Year 2021:

- McComb L.S.D. – Paraprofessional Services

Fiscal Year 2022:

- Bowling Green C.S.D. – Consortium Services
- Bowling Green C.S.D. – Specialized Services
- Eastwood L.S.D. – Consortium Services
- Eastwood L.S.D. – Specialized Services
- North Baltimore L.S.D. – Consortium Services
- North Baltimore L.S.D. – Specialized Services
- Northwood L.S.D. – Consortium Services
- Northwood L.S.D. – Specialized Services
- Otsego L.S.D. – Consortium Services
- Perrysburg E.V.S.D. – Consortium Services
- Perrysburg E.V.S.D. – Specialized Services
- Rossford E.V.S.D. – Consortium Services
- Rossford E.V.S.D. – Specialized 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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Approval of Depository Agreements - Upon recommendation of the Treasurer, Ms. Hines moved and Ms. Limes seconded, the motion to approve the following 5-year depository agreements with:

The Farmers & Merchants State Bank, effective March 10, 2021 through March 10, 2026 with the following terms:

- \$2,000,000 Interim Deposits

Premier Bank, effective March 9, 2021 through March 8, 2026 with the following terms:

- \$3,000,000 Active, Inactive and Interim Funds

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 First Reading of Board Policies - Upon the recommendation of the Superintendent, Mr. Smith moved and Mr. Long seconded the motion to approve the First Reading of following Board Policies:

BCA	GOVERNING BOARD ORGANIZATIONAL MEETING
CBC	SUPERINTENDEN’S CONTRACT/COMPENSATION AND BENEFITS
EB	SAFETY PROGRAM
EBC	EMERGENCY MANAGEMENT PLANS
EBCD-R	EMERGENCY CLOSINGS
EFH	FOOD ALLERGIES
GA	PERSONNEL POLICIES GOALS
GBRA	FAMILY AND MEDICAL LEAVE ACT EXPANSION
GBRA-R	FAMILY AND MEDICAL LEAVE ACT EXPANSION
GCB	PROFESSIONAL STAFF CONTRACTS AND COMPENSATION PLANS
GCBDB	PROFESSIONAL STAFF SICK AND PREGNANCY LEAVE
GCD	PROFESSIONAL STAFF HIRING
GDBDB	SUPPORT STAFF SICK AND PREGNANCY LEAVE
IF	CURRICULUM DEVELOPMENT
IGCG	PRESCHOOL PROGRAM

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 Wireless Managed Service - Upon the recommendation of the Superintendent, Mr. Smith moved and Mr. Long seconded the motion to approve the following agreement with Northern Buckeye Education Council (NBEC):

- February 1, 2021- June 30, 2025
- Wireless Managed Service: Additions
- Quantity of 10
- \$2,515.11 Per Year
- February 1 – June 30, 2021 prorated cost of \$1,047.96
- \$11,108.40 Total for 53 Months

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

Recommendation Pertaining to Salary Schedules for 2021-2022 School Year- Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Hines seconded the motion to approve the following salary schedules for the 2021-2022 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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Recommendation Pertaining to Non-Salary Schedule Staff for 2021-2022- Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Hines seconded the motion to approve the following non-salary schedule staff for 2021-2022 school year:

- YEP Curriculum Consultant.....2.25%
- Family and Community Outreach Liaison.....2.25%

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

Recommendation Pertaining to 9/10 In-House Staff Calendar - Upon the recommendation of the Superintendent, Mr. Smith moved and Mr. Long seconded the motion to approve the following 9/10 Month In-House Staff Calendar for 2021-2022 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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Recommendation Pertaining to Job Descriptions – Upon recommendation of the Superintendent, Mr. Long moved and Mr. Smith seconded, the motion to approve the following Job Descriptions for:

- Transition Para
- YEP Program Manager

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 PowerSchool Agreement – Unified Talent – Records & Contracts –

Upon recommendation of the Superintendent, Ms. Hines moved and Mr. Long seconded, the motion to approve the following 12-month PowerSchool agreement effective July 1, 2021 – June 30, 2022 at a total cost of \$6,606.

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

Resignations:

Blair **Eberly**, Paraprofessional, effective 3/3/2021

Layla **Hager**, CLC Seasonal Program Assistant, effective 3/2/2021

Rochelle **Manley**, Professional Trainer Assistant, effective 1/11/2021

Maria **Pratt**, CLC Tutor, effective 8/15/2020

Stephanie **Ravas**, CLC Seasonal Program Assistant, effective 3/27/2021

Peter **Short**, Paraprofessional, effective 3/20/2021

Alexandra **Stelnicki**, CLC Program Quality Coordinator, effective 3/20/2021

Sherel **White**, CLC Seasonal Program Assistant, effective 3/10/21

Jennifer **Yoder**, CLC Tutor, effective 8/15/2020

Non-Renewals 2021-2022 School Year

Sara **Balsmeyer**, Sub COTA

Deborah **Diroll**, Sub SLP

Barbara **Ginther**, Sub Physical Therapist Assistant

Nicole **Gryzmkowski**, Sub SLP

Jera **Shehorn**, Nurse Consultant

Teresa **Siwajek**, Sub COTA

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

Approval of Employment of Classified Personnel – Upon the recommendation of the Superintendent, Mr. Long moved and Mr. Smith 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 Hires 2020-2021 School Year

Abbie **Loy**, Payroll & Accounting Assistant, 7.5 hrs. p/day,
5 days p/wk., 71 days, Fiscal/2, effective 3/24/2021
Rebecca **Rose**, Para/Student Attendant, 6.75 hrs. p/day,
5 days p/wk., 58 days, A/N/3, effective 3/1/2021

Seasonal New Hires 8/17/2020-5/14/2021

Morgan **Gourley**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 3/5/2021
Gabrielle **Gurley**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 3/9/2021
Laila **Jewett**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 3/5/2021
Halle **Patton**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 3/5/2021
Akiera **Robinson**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 3/11/2021
Laurel **Smith**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 3/11/2021
Beata **Warren**, CLC Seasonal Program Assistant, As needed,
CLC/PA/3, effective 3/11/2021

Student Workers 2020-2021 School Year

Karrah **Klinger**, PRC TANF Student Worker 8 hrs. p/day,
As needed, effective 3/15/2021
Matthew **Trehan**, PRC TANF Student Worker, 8 hrs. p/day,
As needed, effective 3/13/2021

Rehire 2020-2021 School Year

Alexandra **Stelnicki**, CLC Program Quality Coordinator, As needed,
Max 10 hrs. p/wk., CLC/PQC/3, effective 3/22/2021

Changes 2020-2021 School Year

Gina **Allen**, From Para/Student Attendant, 6.75 hrs. p/day, 2 days p/wk., 70 days, A/N/1, \$5,590 To Para/Student Attendant, 6.75 hrs. p/day, 4 days p/wk., effective 3/1/21-3/12/2021, and Effective 3/15/2021, 5.75 hrs. p/day, 5 days p/wk., 103 days, A/N/1

Kristina **Amos-Perry**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 152 days, A/N/7, \$13,911 To Para/Educational Aide, 5 days p/wk., 6.5 hrs. p/day, 161 days, A/N/7, effective 3/29/2021

Rosmarie **Barton**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/7, \$13,636 To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 161 days, A/N/7, effective 3/1/2021

Jennifer **Burkett**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 152 days, A/N/14, \$14,286 To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 161 days, A/N/14, effective 3/29/21

Tyler **Fairchild**, From Unit Para, 6.75 hrs. p/day, 4 days p/wk., As needed, UP/0, \$16.38 p/hr. To Unit Para, 6.75 hrs., p/day, 5 days p/wk., As needed, UP/0, effective 3/29/2021

Catherine **Grice**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/9, \$13,636 To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 161 days, A/N/9, effective 3/1/2021

Caylee **Hewitt**, From Unit Para, 6.5 hrs. p/day, 4 days p/wk., 153 days, UP/5, \$18,925 To Unit Para, 6.5 hrs. p/day, 5 days p/wk., 162 days, UP/5, effective 3/29/2021

Marion **Hill**, From Unit Para, 6.5 hrs., p/day, 4 days p/wk., 152 days, UP/1, \$16,697 To Unit Para, 6.5 hrs. p/day, 5 days p/wk., 161 days, UP/1, effective 3/29/2021

Susan **Hottinger**, From Unit Para, 6.5 hrs. p/day, 4 days p/wk., 149 days, UP/2, \$16,891 To Unit Para, 6.5 hrs. p/day, 5 days p/wk., 161 days, UP/2, effective 3/1/2021

Derek **Jacobson**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., As needed, A/N/7, \$14.08p/hr., To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., As needed, A/N/7, effective 3/1/2021

Michelle **Johnson**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 153 days, A/N/14, \$14,380 To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 162 days, A/N/14, effective 3/29/2021

Tiffany **Keeton**, From Unit Para, 7 hrs. p/day, 4 days p/wk., 152 days, UP/5, \$20,205 To Unit Para, 7 hrs. p/day, 5 days p/wk., 161 days, UP/5, effective 3/29/2021

Jane **Kertesz**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 153 days, A/N/11, \$14,380, To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 162 days, A/N/11, effective 3/29/2021

Jessica **Kizer**, From Unit Para, 7 hrs. p/day, 4 days p/wk., 152 days, UP/0, \$15,964 To Unit Para, 7 hrs. p/day, 5 days p/wk., 161 days, UP/0, effective 3/29/2021

Changes 2020-2021 School Year Continued

Therese **Makar**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/20, \$14,731 To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 161 days, A/N/20, effective 3/1/2021

Brittany **Mihlbauer**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/7, \$13,636 To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 161 days, A/N/7, effective 3/1/2021

Kayla **Minnear**, From Unit Para, 6.75 hrs. p/day, 4 days p/wk., As needed, UP/0, \$16.38 p/hr., To Unit Para, 6.75 hrs. p/day, 5 days p/wk., UP/0, effective 4/26/2021

Coury **Palovcik**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/2, \$11,816 To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 161 days, A/N/2, effective 3/1/2021

James **Pierce**, From Para/Educational Aide, 6.5 hrs. p/day, 3 days p/wk., As needed, A/N/7, \$14.08 p/hr. To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., As needed, A/N/7, effective 2/25/2021

Amber **Polen**, From CCMEP Student Worker, As needed, effective 2/13/2021, To CCEMP Student Worker, As needed, effective 2/6/2021

Sue **Sebo**, From Para/Educational Aide, 4 hrs. p/day, 4 days p/wk., 149 days, A/N/18, \$8,913 To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., effective 3/1/2021-4/23/2021 and effective 4/26/2021 6.5 hrs. p/day, 5 days p/wk., 154.5 days, A/N/18

Carrie **Shook**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/20, \$14,731 To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 161 days, A/N/20, effective 3/1/2021

Linda **Simmons**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/23, \$14,731 To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 161 days, A/N/23, effective 3/1/2021

Lisa **Stewart**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 153 days, A/N/12, \$14,380 To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 162 days, A/N/12, effective 3/29/2021

Danelle **Sutton**, From Nurse Assistant, 6 hrs. p/day, 5 days p/wk., 191 days, BA/19, \$38,533 To Nurse Assistant, 7.5 hrs. p/day, 5 days p/wk., 191 days, BA/19, effective 3/1/21

Darissa **Taylor**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/7, \$13,636 To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 161 days, A/N/7, effective 3/1/2021

Jacob **Touray**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/5, \$12,910 To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 161 days, A/N/5, effective 3/1/2021

Erin **Vile**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 149 days, A/N/7, \$13,636 To Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., A/N/7, effective 3/1/2021

Changes 2020-2021 School Year Continued

Danielle **Wilhelm**, From Unit Para, 6.5 hrs. p/day, 4 days p/wk.,
152 days, UP/4, \$18,278 To Unit Para, 6.5 hrs. p/day, 5 days p/wk.,
161 days, UP/4, effective 3/29/2021

Kathleen **Williams**, From Unit Para, 6.5 hrs. p/day, 4 days p/wk.,
149 days, UP/4, \$17,917 To Unit Para, 6.5 hrs. p/day, 5 days p/wk.,
161 days, UP/4, effective 3/1/2021

Tricia **Young**, From Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk.,
149 days, A/N/8, \$13,636 To Para/Educational Aide, 6.5 hrs. p/day,
5 days p/wk., 161 days, A/N/8, effective 3/1/2021

Shannon **Zbikowski**, From Unit Para, 6.5 hrs. p/day, 4 days p/wk.,
149 days, UP/5, \$18,431 To Unit Para, 6.5 hrs. p/day, 5 days p/wk.,
161 days, UP/5, effective 3/1/2021

Supplementals 2020-2021 School Year

Mary **Gase**, Prevention Specialist – Extra Hours, As needed,
Max 50 hrs., effective 2/22/2021-6/30/2021

Greg **Pioterek**, Para - Extra Hours, As needed, Max 15 hrs.,
A/N/4, effective 3/3/2021-3/26/2021

Supplementals 2021-2022 School Year

Naomi **Stickles**, Technology Assistant, 3 days p/wk.,
157 days, effective 7/1/2021-6/30/2022

Greg **Van Vorhis**, Website Assistant, 5 days p/wk.,
261 days, effective 7/1/2021-6/30/2022

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Approval of Employment of Certified Personnel – Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Long 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.

New Hires 2020-2021 School Year

Deborah **Diroll**, Sub SLP, 7.75 hrs. p/day, 3 days p/wk.,
As needed, SLP/M/5, effective 3/22/2021

New Hires Summer 2020-2021

S. Kyle **Kanuckel**, JRC Summer School Teacher, 7 hrs. p/day,
4 days p/wk., 27 days, effective 6/7/2021-7/29/2021

Changes 2020-2021 School Year

Susan **Shaffer**, From Gifted Coordinator 7 hrs. p/day,
As needed, Max 133 hrs., M/16, \$47.92 p/hr. To Gifted
Coordinator, As needed, Max 183 hrs., M/16, effective 3/1/2021
Rachael **Smith**, From CLC Educational Liaison, 12 hrs. p/wk.,
As needed, EduLiaison/M/1, \$29.62 p/hr. To CLC Educational
Liaison, 24 hrs. p/wk., As needed EduLiaison/M/1, effective 3/1/21

Supplementals for 2021-2022 School Year

Cheryl **Grote**, LPDC Representative, Max 4 meetings,
Effective 8/9/2021-6/30/2022

Cheryl **Grote**, LPDC Chairman, As needed,
Effective 8/10/2021-6/30/2022

Amy **McAnally**, LPDC Representative, Max 4 meetings,
Effective 8/9/2021-6/30/2022

Christy **Spontelli**, Testing Coordinator, As needed,
Effective 8/1/2021-7/31/2022

Joseph **Taylor**, LPDC Representative, Max 4 meetings,
Effective 8/9/2021-6/30/2022

Diane **Witt**, Special Education Coordinator – Extra Duties,
7 hrs. p/day, 5 days p/wk., 205 days, effective 8/2/2021-
6/30/2022

Summer Supplementals 2020-2021 School Year

Cheryl **Grote**, JRC Summer School Teacher, 7 hrs. p/day,
4 days p/wk., 31 days, effective 6/7/2021-7/29/2021

Chris **Len**, JRC Summer School Teacher, 7 hrs. p/day,
4 days p/wk., As needed, effective 6/7/2021-7/29/2021

Diana **Neumann**, JRC Summer School Teacher, 7 hrs. p/day,
4 days p/wk., 31 days, effective 6/7/2021-7/29/2021

Mr. Long made the motion to remove Kyle **Clark** & Angela **Patchen** from the contract management list for March 23, 2021 and table until April Board meeting, seconded by Ms. Limes.

Approval of Classified Personnel - Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Hines seconded the motion to approve the following New Classified Contracts for the 2021-2022 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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Approval of Certified Personnel - Upon the recommendation of the Superintendent, Mr. Long moved and Ms. Limes seconded the motion to approve the following New Certified Contracts for the 2021-2022 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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Approval of Substitute Personnel - Upon the recommendation of the Superintendent, Mr. Smith moved and Mr. Long seconded the motion to approve the following substitute list:

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

Governing Board Updates:

Penta Career Center Report: Judith Paredes spoke about a presentation made by Mr. Euler. Said he spoke about Penta opening for full 5-day weeks. They have a new air purification system and are disinfecting.

Legislative Liaison Report: N/A

Student Achievement Liaison Report: - N/A

Adjournment

Motion by Ms. Hines and Seconded by Mr. Smith to adjourn the meeting at 5:07 p.m.

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

ATTEST:

Judith Paredes, President

Jackie Haar, Treasurer/CFO