

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
May 24, 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 4:03 p.m. with the following members present: Ms. Kathy **Limes**, Ms. Judy **Paredes** and Mr. Timothy **Smith**. Also present: Ms. Jackie **Haar**, Treasurer, Mr. Mark **North**, Superintendent.

Absent:

Judy Hines

Staff Members Present

Joe Taylor, MD Special ED supervisor

Naomi Stickle, Secretary

Visitors Present

N/A

Director Report/Featured Program

Naomi Stickle, was recognized for her service with WCESC.

Joe Taylor, reported on the MD programs.

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

- Regular Board Meeting – April 26, 2022
- Special Board Meeting – May 16, 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.

Ms. Paredes moved and Mr. Smith seconded the motion to approve the Cash Reconciliation report for the month of April 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, Mr. Smith moved and Ms. Limes seconded the motion to approve the Financial Report for April 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 April 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, Ms. Limes moved and Mr. Smith seconded the motion to approve the Investment Transaction Ledger for the month of April 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. Limes moved and Mr. Smith seconded, the motion to approve the following Fiscal Year 2022 & 2023 Service Agreements

Fiscal Year 2022:

- Elmwood L.S.D. – Psychologist Evaluations: IQ and Academic Testing
- Rossford E.V.S.D. – Summer Academy Services

Fiscal Year 2023:

- Northwood L.S.D. – Specialized Services
- Northwood LS.D. – Consortium Services
- Rossford E.V.S.D. – Specialized Services

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

Approval of Appropriation Modifications Upon recommendation of the Treasurer, Ms. Paredes moved and Mr. Smith seconded, the motion to approve the following Appropriation Modifications:

General Fund	+\$ 442,545.00
<u>Special Revenue Funds:</u>	<u>-\$ (22,128.14)</u>
Total:	\$ 420,416.86

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

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Approval of GAAP Conversion Services Upon recommendation of the Treasurer, Ms. Limes moved and Mr. Smith seconded, the motion to approve the following 1-year renewal contract with the Local Government Services Division of the Auditor of State's office to compile Fiscal Years 2022 financial statements for the Wood County ESC at a cost of \$67 per hour not to exceed \$12,060 per 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 eVAS and ePAS agreement- Upon recommendation of the Treasurer, Mr. Smith moved and Ms. Paredes seconded, the motion to approve the following 5-year agreement effective July 1, 2022 through June 30, 2027 with Bonefish Systems for the use of the web-based Electronic Vendor Audit System (eVAS) and Electronic Payroll Audit System (ePAS) at a cost not to exceed \$3,339 per year:

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 Revision of Salary Schedule for the 2022-2023 School Year - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Limes seconded the motion to approve the Revised Salary schedule for the 2022-2023 school year:

- Fiscal Office Staff

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 PAXIS Agreement - Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Smith seconded the motion to approve the following agreement with Wood County Educational Service Center (Prevention Education) and PAXIS for training August 11, 2022 in the amount of \$2,545.

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 Northwest Ohio Education Technology (NWOET) Agreement - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following agreement with Wood County Educational Service Center and NWOET for the time period of July 1, 2022 – June 30, 2024.

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 Off-Campus Work Study Contract Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the following agreement between Wood County Educational Service Center (CLC) and Owens Community College for providing students to be America Reads Tutors throughout the Community Learning Center sites at no cost to the 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. Limes moved and Ms. Paredes seconded the motion to approve the following job descriptions:

- Rossford Summer Academy Facilitator
- Life Skills Lead Paraprofessional
- Rossford Summer Academy Paraprofessional

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 Medical Insurance Rates FY'23 - Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the following Medical Insurance rates for FY'23 beginning July 1, 2022 through June 30, 2023:

	PPO Single	PPO Family
	(For Employees Working 35 hours or More Hrs. p/wk.)	
Board Cost:	\$681.18	\$1,818.77
<u>Employee Cost:</u>	<u>\$112.96</u>	<u>\$ 301.58</u>
Total Cost:	\$794.14	\$2,120.35

	MVP Single	MVP Family
	(For Employees Working 35 or More Hrs. p/wk.)	
Board Cost:	\$507.97	\$1,336.48
<u>Employee Cost:</u>	<u>\$ 42.09</u>	<u>\$ 132.18</u>
Total Cost:	\$550.06	\$1,468.66

	MVP Single	MVP Family
Board Cost:	\$401.06	\$ 401.06
<u>Employee Cost:</u>	<u>\$149.00</u>	<u>\$ 1,067.60</u>
Total Cost:	\$550.06	\$1,468.66

Employees Qualifying through the ACA Measurement Period
 OR
 Initial Hire of 30 hours p/week
 OR
 Working 33.74 -34.99 hours p/week

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

Recommendation Pertaining to Dental Insurance Rates for FY'23 - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Limes seconded the motion to approve the following Dental Insurance rates for FY'23 coverage beginning July 1, 2022 through June 30, 2023:

Board Cost:	\$74.03
Employee Cost:	<u>\$19.68</u>
Total Cost:	\$93.71

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 Treasurer Search Services agreement - Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Paredes seconded the motion to approve the following agreement with Wood County Educational Service Center and K-12 Business Consulting for the Search Services of the Treasurer in the amount of \$7,900 plus any additional costs not to exceed \$8,500 beginning on or before June 2022.

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 NBEC Technical Service Contract - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following contract with Northern Buckeye Educational Council (NBEC):

- July 1, 2022 – June 30, 2023
- Platform as a service (PAAS) – 2 servers
- \$2,436.00
- \$0.50 p/ADM – State Software
- \$7 p/USER – Zoom Licenses
- \$1.70 p/device–Lightspeed Filter
- \$100 p/Computer + \$1.00 p/GB – Data Storage Non-Critical Data

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 Maureen Underwood & Associates Contract- Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Smith seconded the motion to approve the following contract with Wood County Educational Service Center (Prevention Education) and Maureen Underwood & Associates for the adjustment of two grades levels of Suicide curriculum from Life Lines to be more age and activity appropriate, allowing Prevention Education to have a more comprehensive approach to House Bill 123 in the amount of \$5,000.

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, Ms. Limes moved and Ms. Paredes 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:

Hannah **Andrus**, Paraprofessional, effective 8/5/2022
 Taylor **Blum**, CLC Seasonal Program Assistant, effective 5/20/2022
 Bethany **Branum**, CLC Seasonal Program Assistant, effective 5/20/2022
 Alicia **Conley**, Behavior Support Specialist, effective 8/5/2022
 Nicole **Cox**, CLC Seasonal Program Assistant, effective 5/14/2022
 Ashley **Dagistino**, CLC Seasonal Program Assistant, effective 3/24/2022
 Leah **Davis**, CLC Seasonal Program Assistant, effective 4/26/2022
 Ella **Dedes**, CLC Seasonal Program Assistant, effective 4/26/2022
 Lauren **Degener**, CLC Seasonal Program Assistant, effective 4/26/2022
 Shawn **Ginnan**, CLC Seasonal Program Assistant, effective 4/30/2022
 Taylor **Haberland**, CLC Seasonal Program Assistant, effective 5/20/2022
 Lauren **Hensel**, CLC Seasonal Program Assistant, effective 4/1/2022
 Paige **Herbach**, CLC Seasonal Program Assistant, effective 4/26/2022
 Elizabeth **Hornyak**, CLC Seasonal Program Assistant, effective 4/30/2022
 Laila **Jewett**, CLC Seasonal Program Assistant, effective 4/30/2022
 Lena **Johnson**, CLC Seasonal Program Assistant, effective 4/26/2022
 Katie **Kidwell**, CLC Seasonal Program Assistant, effective 4/30/2022
 Erin **Kirner**, CLC Seasonal Program Assistant, effective 4/1/2022
 Victoria **Kissoon**, CLC Seasonal Program Assistant, effective 4/30/2022
 Jonathan **Klocko**, CLC Seasonal Program Assistant, effective 4/30/2022
 Joshua **Kuhlman**, CLC Seasonal Program Assistant, effective 5/16/2022
 Paulina **Legakis**, CLC Seasonal Program Assistant, effective 5/21/2022
 Anna **Latona**, CLC Seasonal Program Assistant, effective 4/15/2022
 Storm **Lutz**, Academic Intervention Coordinator, effective 8/5/2022
 Peyton **Massey**, Sub Senior Team Leader, effective 5/31/2022
 Molly **McCall**, CLC Seasonal Program Assistant, effective 4/15/2022
 Breanna **McCombs**, CLC Seasonal Program Assistant, effective 4/30/2022
 Adrienne **McGaha**, CLC Seasonal Program Assistant, effective 5/16/2022
 Emily **Metzger**, CLC Seasonal Program Assistant, effective 5/2/2022
 Leah **Miller**, CLC Seasonal Program Assistant, effective 5/20/2022
 Jaryd **Motsinger**, Special Contract Employee, effective 5/11/2022
 Joe **Nauman**, ED Intervention Specialist, effective 8/5/2022
 Sarah **Nieto**, CLC Seasonal Program Assistant, effective 4/26/2022

Resignations Continued

Rhadiya **Pate**, CLC Seasonal Program Assistant, effective 4/30/2022
 Laura **Perkins**, Ranger Online Academy Coordinator, effective 8/5/2022
 Olivia **Peterson**, CLC Seasonal Program Assistant, effective 4/26/2022
 Ashley **Petry**, Prevention Specialist & Supplementals, effective 8/5/2022
 Daeqwon **Plowden**, CLC Seasonal Program Assistant, effective 4/30/2022
 Josephine **Reid**, CLC Seasonal Program Assistant, effective 5/7/2022
 Amanda **Rudd**, Paraprofessional, effective 5/21/2022
 Joy **Ruetz**, CLC Seasonal Program Assistant, effective 3/22/2022
 Sarah **Schaefer**, JRC Summer School Teacher, effective 6/6/2022
 Kelsey **Simmerly**, CLC Seasonal Program Assistant, effective 4/30/2022
 Ashley **Smith**, Paraprofessional, effective 8/5/2022
 Blake **Thomas**, CLC Seasonal Program Assistant, effective 6/1/2022
 Jennifer **Tobar**, Paraprofessional, effective 8/5/2022
 Madison **Topijan**, CLC Seasonal Program Assistant, effective 4/30/2022
 Laurel **Underwood**, CLC Seasonal Program Assistant, effective 4/30/2022
 Alyssa **Witchey**, Special Contract Employee, effective 6/3/2022
 Lily **Yoder**, CLC Seasonal Program Assistant, effective 5/20/2022

Retirement

Jackie **Haar**, Treasurer/CFO, effective 1/1/2023
 Kendel **Kosanovich**, COTA, effective 8/1/2022

Non-Renewal for 22-23 School Year

Sarah **Feliciano**, Paraprofessional

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

Angela **Baty**, Para/Educational Aide, 2.75 hrs. p/day,
4 days p/wk., As needed, A/N/7, effective 5/2/2022

Kimberly **Fleshman**, Para/Educational Aide, 6.5 hrs. p/day,
5 days p/wk., As needed, A/N/20, effective 5/4/2022

Rehires 22-23 School Year

Laurie **Haar**, Fiscal Data Specialist, 7.5 hrs. p/day, 5 days p/wk.,
261 days, Fiscal/11, effective 7/1/2022

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

Cayden **Adams**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/2/2022

Mackenzie **Ault**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/9/2022

Kennedy **Carey**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/2/2022

Nicole **Cox**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/16/2022

Destiny **Fernandes**, CLC Seasonal Program Assistant, As needed,

James **Ginley**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/2/2022

Lexi **Herring**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/5/2022

Taylor **King**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/2/2022

Alexis **Markley**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/12/2022

Heidi **Runkel**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/18/2022

Evan **Snapp**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/2/2022

Margaret **Young**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/2/2022

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

Jessica **Farrel**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Kaitlyn **Harvey**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Sophia **Konrad**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 6/6/2022

Stephanie **Scheurich**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Lillian **Stearns**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Ashlynn **Treen**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Student Workers 2021-2022 School Year

Francesca **Flores**, EP Student Worker, As needed,
Effective 3/14/2022

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

Cayden **Adams**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Mackenzie **Ault**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Kennedy **Carey**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Nicole **Cox**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/21/2022

Destiny **Fernandes**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

James **Ginley**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Lexi **Herring**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Taylor **King**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Alexis **Markley**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Heidi **Runkel**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Evan **Snapp**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Margaret **Young**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 5/23/2022

Changes 2022-2023 School Year

Arleta **Herzig**, From Bookkeeper, 7.5 hrs. p/day, 5 days p/wk., 261 days, Fiscal/Bkkpr/26, \$53,146 To Bookkeeper, 7.5 hrs. p/day, 5 days p/wk., 261 days, Fiscal/Bkkpr/26, effective 7/1/2022

Supplementals 2021-2022 School Year

Nancy **Geisler**, Paraprofessional – Extra Hours, 4 hrs. p/day, 1 day p/wk., 1 day, Max 4 hrs., A/N/10, effective 4/27/2022

Arleta **Herzig**, Bookkeeper – Extra Duties, Effective 7/1/2021-6/30/2022

Amanda **Martin**, Paraprofessional – Extra Hours, 4 hrs. p/day, 1 day p wk., 1 day, Max 4 hrs., A/N/5, effective 4/27/2022

Matthew **McGrath**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 6/3/2022-8/13/2022

April **Partlow**, Paraprofessional – Extra Hours, 4 hrs. p/day, 1 day p/wk., 1 day, Max 4 hrs., A/N/6, effective 4/27/2022

Julianna **Ruetz**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 5/27/2022-8/13/2022

Julianna **Ruetz**, Para – Extra Hours Bus Riding, 1 hrs. p/day, 5 days p/wk., As needed, A/N/7, effective 5/12/2022-5/26/2022

Joy **Stacey**, Assistant to the Treasurer – Extra Duties, Effective 7/1/2021-6/30/2022

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

New Hires 2022-2023 School Year

Karen **Burris**, Wood County Academy Teacher, 7 hrs. p/day,
5 days p/wk., 185 days, M/6, effective 8/8/2022

Kristen **Wolfe**, COTA, 7 hrs. p/day, 5 days p/wk.,
185 days, AA/3, effective 8/8/2022

Supplementals 2021-2022 School Year

Lori **Hutton**, SLP – Extra Hours, 4 hrs. p/day, 1 day p/wk.,
1 day, Max 4 hrs., effective 4/27/2022

Summer Supplementals 2021-2022 School Year

Karen **Burris**, JRC Summer School Teacher, As needed,
4 days p/wk., 8 days, effective 6/9/2022-7/21/2022

Nicole **Grymkowski**, OT – Extra Hours, As needed,
Max 12 hrs., SLP/M/2, effective 6/6/2022-8/19/2022

Kelly **Heinl**, MD Teacher 7-12 – Extra Hours, As needed,
Max 20 hrs., MD/ED/M/23, effective 6/6/2022-8/19/2022

Audra **Moore**, OT- Extra Hours, As needed, effective 6/6/2022-
8/19/2022, OT/PT/14

Delores **Perkins**, JRC Summer School Teacher, As needed,
Effective 6/6/2022-7/30/2022

Changes 2022-2023 School Year

Joseph **Taylor**, From Special Ed Supervisor, 7 hrs. p/day, 5 days p/wk.,
225 days, SUPVR/19/11MO, \$84,311 To Special Ed Supervisor,
7 hrs. p/day, 5 days p/wk., 261 days, SUPVR/20/12MO,
effective 8/1/2022

Recommendation Pertaining to New Classified Contracts for 2022-2023 School Year - Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the following New Classified Contracts for the 2022-2023 School Year:

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 New Seasonal Summer Contracts for 5/21/2022-8/13/2022 - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Limes seconded the motion to approve the following New Seasonal Summer 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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Recommendation Pertaining to Substitutes Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the following substitutes for the 2021-2022 school year.

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

Governing Board Updates:

Penta Career Center Report: Judith Paredes reported that graduation was last week, it needs to be longer. Adult Ed graduation is coming up next week & Penta is currently searching for a new Assistant Superintendent.

Legislative Liaison Report: Kathy Limes reported on the new Suicide Bill.

Student Achievement Liaison Report: - N/A

Adjournment

Motion by Ms. Paredes and seconded by Ms. Limes to adjourn the meeting at 5:30 p.m.

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

ATTEST:

Joe Long, President

Jackie Haar, Treasurer/CFO