

**WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
September 28, 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** @ 3:00 p.m. with the following members present: Ms. Judith **Hines**, Mr. Joe **Long**, Ms. Judy **Paredes** and Mr. Timothy **Smith**. Also present: Mark **North**, Superintendent, Brad **McCracken**, Treasurer.

Absent:

N/A

Staff Members Present

Kyle **Clark**, Director of Prevention Education; Angie **Patchen**, Prevention Education Program Manager; Sarah **Nidiffer**, Family and Community Liaison; & Suzanne **Eames**, Family & Community Liaison Assistant/Diversion Assistant were present. Kyle and Angie made a presentation of the Drug Free Committees/Prevention Coalition program. (see attached) Sarah said that last year 225 credit recovery packets sold; 82 for seniors with 79 passing & graduating and Suzanne spoke on the Community Board Diversion program to reduce truancy. They are currently working with 317 referrals.

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 Mr. Smith seconded the motion to approve the following minutes:

- Regular Board Meeting – August 22, 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.

Ms. Hines moved and Mr. Smith seconded the motion to approve the following Cash Reconciliation report for the month of August, 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.

Ms. Paredes moved and Mr. Long seconded the motion to approve the following Financial Report for the month of August, 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, Ms. Hines moved and Mr. Smith seconded the motion to approve the following Bills for August, 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, Mr. Smith moved and Mr. Long seconded the motion to approve the following Investment Transaction Ledger for the month of August, 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 the following Grants for FY24 – Upon recommendation of the Treasurer, Ms. Paredes moved and Ms. Hines seconded the motion to approve the following grants and to establish funds for each grant list:

	<u>Grant Total</u>	<u>Fund #</u>
• Family & Community Partner Grant	\$120,196.50	507-9024
• ARP ESSER Extended Learning & Recovery Grant	\$444,143.18	507-9124

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

Approval of Revised Final FY24 Forecast of Expected Revenues & Appropriations – Upon recommendation of the Treasurer, Mr. Smith moved and Mr. Long seconded the motion to approve the following Revised Final FY24 Forecast of Expected Revenues & Appropriations:

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 Revised CLC Data Assistant Salary Schedule – Upon recommendation of the Treasurer, Ms. Hines, moved and Mr. Long seconded the motion to approve accept the following revised CLC Data Assistant Salary Schedule:

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 WCESC Service Agreements with Agencies & School Districts – Upon recommendation of the Treasurer, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following FY23 (ESY) & FY24 Service Agreements with School Districts:

Fiscal Year 2023 (ESY):

- Rossford E.V.S.D. – MD Tutor

Fiscal Year 2024:

- | | |
|------------------------------|---|
| ▪ Bowling Green S.D. | Prevention On-Site Services |
| ▪ Eastwood Local S.D. | Prevention On-Site Services |
| ▪ Elmwood Local S.D. | ESL Teacher Services |
| ▪ Elmwood Local S.D. | Prevention On-Site Services |
| ▪ Maumee City S.C. | CLC Maumee Makers Intervention Services |
| ▪ North Baltimore Local S.D. | Prevention On-Site Services |
| ▪ Perrysburg E.V. S.D. | Prevention On-Site Services |
| • Rossford E.V.S.D. | Prevention On-Site Services |
| • Sylvania City S.D. | SLP 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 the following Mentoring Funding Contracts – Upon recommendation of the Superintendent, Ms. Paredes moved and Ms. Hines seconded the motion to approve the following Mentoring Funding Contracts, effective October 1, 2023-June 30, 2024:

- Bowling Green City Schools \$7,000
- Lake Local Schools \$7,000

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 the following Marketing & Sponsorship Agreement w/Falcon Sports Properties, LLC –

Upon recommendation of the Superintendent, Mr. Smith moved and Ms. Hines seconded the motion to approve the following Marketing & Sponsorship Agreement between WCESC and Falcon Sports Properties, LLL, effective September 14, 2023-May 31, 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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Approval of Lease Agreement with Wood County Board of Developmental Disabilities – Upon recommendation of the Superintendent, Mr. Long moved and Ms. Paredes seconded the motion to approve the following WCESC Lease Agreement with Wood County Board of Developmental Disabilities regarding property located at 909 Klotz Rd., Bowling Green:

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 – Applicant Tracking - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Limes seconded the motion to approve the following 12-month PowerSchool agreement effective December 14, 2023 – December 13, 2024 in the amount of \$4,752.

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 Memberships – Upon recommendation of the Superintendent, Mr. Long moved and Ms. Paredes seconded the motion to approve the following memberships:

- Perrysburg Chamber of Commerce ~ \$200.00

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 Unemployment Insurance Cost Control Service Agreement -- Upon the recommendation of the Treasurer, Mr. Smith moved and Mr. Long seconded, the motion to approve the following Unemployment Insurance Cost Control Service Agreement:

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 Lease Agreement with Wood County Board of Developmental Disabilities – Upon recommendation of the Superintendent, Mr. Smith moved and Mr. Long seconded the motion to approve the following WCESC Lease Agreement with Wood County Board of Developmental Disabilities regarding storage space at 1090 Fairview Ave., Bowling Green:

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. Paredes moved and Ms. Hines 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:

Awatef **Aboelzahab**, Para/Educational Aide, effective 8/5/2023
 Jerry **Bish**, JDC-Teacher & Intervention Specialist, effective 8/5/2024
 Isabelle **Broman**, CLC Seasonal Program Assistant, effective 9/2/2023
 Michelle **Chamberlin**, Para/Student Attendant, effective 9/12/2023
 Misty **Dowdle**, Para/Educational Aide, effective 9/26/2023
 Sterling **Gittens**, Unit Para, effective 10/10/2023
 Julianna **Icsman**, CLC Seasonal Program Assistant, effective 8/22/2023
 Christopher **Jones**, Unit Para, effective 9/2/2023
 Megan **Maccariella**, Unit Para, effective 8/26/2023
 Scott **Mitchell**, Para/Student Attendant, effective 9/23/2023
 Rosalyn **Riha**, Para/Educational Aide, effective 9/9/2023
 Nicole **Spina**, Para/Educational Aide, \effective 9-12-2023
 Sheila **Swartz**, Para/Educational Aide, effective 8/5/2023
 Alisa **Vertucci**, Para/Educational Aide, effective 8/5/2023
 Paul **Von de Embse**, CLC Seasonal Program Assistant, effective 9/5/2023
 Aubrie **Wilson**, CLC Seasonal Program Assistant, effective 9/27/2023
 Gabrielle **Wintrow**, CLC Seasonal Program Assistant, effective 8/12/2023

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

Seasonal New Hires 5/21/2023-8/12/2023

Melissa **Coleman**, Seasonal Program Assistant-CLC, As needed,
 CLC/PA/0, effective 8/2/2023-8/12/2023

Summer Supplementals 2022-2023 School Year (ESY)

Jennifer **Burkett**, Extra Hours -ESY, As needed, 40 hrs. Max.,
 UP/1, effective 5/28/2023-8/10/2023

Heather **Butterfield**, Extra Hours – ESY, As needed,
P/8, effective 5/28/2023-8/13/2023
Marion **Hill**, Extra Hours – ESY, As needed, UP/3,
effective 5/28/2023-8/13/2023
Susan **Marshall**, Extra Hours – ESY, As needed,
P/9, effective 5/28/2023-8/13/2023
Tiffany **Nicely**, Extra Hours– ESY (PD), 20 hrs. Max.,
UP/0, effective 8/1/2023-8/10/2023
Coury **Palovcik**, Extra Hours -ESY, As needed,
UP/0, effective 5/28/2023-8/13/2023
Stacey **Shultz**, Extra Hours -ESY, As needed, 15 hrs. Max.,
P/9, effective 8/1/2023-8/20/2023
Peyton **Sweeny**, Extra Hours – ESY, As needed,
UP/7, effective 5/28/2023-8/13/2023
Jacob **Touray**, Extra Hours – ESY, As needed,
P/9, effective 5/28/2023-8/13/2023
Erin **Vile**, Extra Hours– ESY, As needed,
effective 5/28/2023-8/13/2023
AnnMarie **Wallace**, Extra Hours – ESY, As needed, 40 hrs. Max.,
UP/0, effective 6/1/2023-8/1/2023
Kathleen **Williams**, Extra Hours– ESY, As needed,
UP/6, effective 5/28/2023-8/13/2023
Shannon **Zbikowski**, Extra Hours – ESY, As needed,
UP/7, effective 5/28/2023-8/13/2023

Seasonal New Hires/ReHires 8/13/2023-5/18/2024

Kloe **Archbold**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 8/30/2023-5/18/2024
Nya **Atkins**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 9/8/2023-5/18/2024
Melissa **Coleman**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 8/13/2023-5/18/2024
Sydney **Crews**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 8/13/2023-5/18/2024
Madison **Curry**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 9/8/2023-5/18/2024
Aidan **D’Anna**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 8/30/2023-5/18/2024
Chloe **English**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 9/8/2023-5/18/2024
Haleigh **Greif**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 8/25/2023-5/18/2024
Kaylen **Jackson**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 8/24/2023-5/18/2024
Faith **Jones**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 9/7/2023-5/18/2024

Addison **Kirchenbauer**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 9/11/2023-5/18/2024

Jacob **Knapke**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 9/20/2023-5/18/2024

Aislinn **Kovarik**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 8/23/2023-5/18/2024

Kirsten **Krah**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 8/30/2023-5/18/2024

Kathryn **Markwood**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 9/11/2023-5/18/2024

Jenny **Myers**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/5, effective 8/13/2023-5/18/2024

Lilah **Nye**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 9/8/2023-5/18/2024

Kennedi **Priest**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 9/6/2023-5/18/2024

Kiauna **Pugh**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 8/13/2023-5/18/2024

Audrey **Richardson**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 8/13/2023-5/18/2024

Alayna **Rodgers**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/4, effective 8/13/2023-5/18/2024

Ally **Rose**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 9/22/2023-5/18/2024

Camryn **Snyder**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 9/8/2023-5/18/2024

Teresa **Vanvranken**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 9/8/2023-5/18/2024

Mia **Wilkie**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 8/23/2023-5/18/2024

Aubrie **Wilson**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 8/13/2023-5/18/2024

Elaina **Wintringham**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 9/11/2023-5/18/2024

McKannah **Wolfrum**, Seasonal Program Assistant-CLC, As needed,
CLC/PA/0, effective 9/22/2023-5/18/2024

New Hires/Rehires 2023-2024 School Year

Chelsea **Benton**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk.,
187 days, UPK4/0, effective 8/14/2023

Emma **Carter**, Para/Educational Aide, As needed,
UPK4/0, effective 9/16/2023

Anthony **Dotson**, Para/Educational Aide, 7 hrs. p/day, 5 days p/wk.,
186 days, P/1, effective 8/21/2023

Misty **Dowdle**, Para/Educational Aide, As needed, UPK4/0,
Effective 8/14/2023

Tina **Elsass**, Para/Educational Aide, As needed, UPK4/0, effective 9/20/2023

Brianna **Espinoza**, Para/Student Attendant, 6.5 hrs. p/day, 5 days p/wk., 161 days, P/5, effective 9/19/2023

Ehmani **Flowers**, Para/Educational Aide-ED, 6.75 hrs. p/day, 5 days p/wk., 163 days, P/1, effective 9/20/2023

David **Gamboa**, Intervention Specialist-ED, 7 hrs. p/day, 5 days p/wk., 185 days, ED/MD/0, effective 8/9/2023

Nancy **Geisler**, Para/Student Attendant, 7.5 hrs. p/day, 5 days p/wk., 163 days, P/20, effective 9/5/2023

Sterling **Gittens**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 188 days, UP/0, effective 8/11/2023

Natalia **Grinberg**, Unit Para, As needed, UPK4/0, effective 9/20/2023

Morgan **Hollandsworth**, Senior Team Leader-CLC, As needed, CLC/STL/0, effective 9/5/2023-5/18/2024

Candy **Jacobs**, Para/Educational Aide, 7 hrs. p/day, 5 days p/wk., 186 days, P/10, effective 8/21/2023

Dana **Jennings**, Para/District Sub, As needed, UPK4/0, effective 8/23/2023

Karen **Keller**, Payroll Specialist, 7.5 hrs. p/day, 5 days p/wk., 200 days, Fiscal/20, effective 9/25/2023

Matthew **Kruzel**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 188 days, P/6, effective 8/22/2023

Heather **Meter**, Para/Educational Aide, 5.25 hrs. p/day, 5 days p/wk., 185 days, P/10, effective 8/21/2023

Scott **Mitchell**, Prevention Education Specialist, 7 hrs. p/day, 5 days p/wk., 166 days, N/A, effective 9/25/2023

Rebecca **Peer**, Para/Educational Aide, As needed, UPK4/0, effective 9/5/2023

Karli **Penrod**, Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 128 days, UPK4/0, effective 9/27/2023

Jonelle **Reece**, Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 147 days, UPK4/0, effective 8/28/2023

Ellie **Rose**, Para/Student Attendant, 7.5 hrs. p/day, 5 days p/wk., 167 days, P/5, effective 9/25/2023

David **Rymers**, Curriculum Consultant, As needed (Max-10 hrs. p/wk.), N/A, effective 9/26/2023

Rayanna **Schmidt**, Para/Student Attendant, 7 hrs. p/day, 5 days p/wk., 186 days, P/2, effective 8/21/2023

Sharon **Shaffer**, Para/Educational Aide, 7.5 hrs. p/day, 5 days p/wk., 192 days, P/25, effective 8/21/2023

Taylor **Sickler**, Program Quality Supervisor-CLC, 8 hrs. p/day, 5 days p/wk., 251 days, CLC/PQS/0, effective 8/14/2023

Madison **Spangenberg**, Para/Educational Aide, 2.75 hrs. p/day, 5 days p/wk., 179 days, P/10, effective 8/30/2023

Alisa **Vertucci**, Para/Educational Aide, As needed, UPK4/0, effective 9/5/2023
 Abigail **Wallace**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 170 days, P/3, effective 9/11/2023
 Kristi **White**, Para/Student Attendant, 6.75 hrs. p/day, 5 days p/wk., 159 days, P/1, effective 10/2/2023
 Aubrie **Wilson**, Para/Educational Aide, 6.75 hrs. p/day, 3 days p/wk., 187 days, P/1, effective 8/17/2023
 Karen **Winkler**, Para/Educational Aide, As needed, UPK4/3, effective 9/11/2023
 Samantha **Yanez**, Para/Educational Aide, 6/75 hrs. p/day, 5 days p/wk., 171 days, P/5, effective 9/5/2023

Changes 2023-2024 School Year

Jennifer **Burkett**, From Unit Para To Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 188 days, P/10, effective 8/14/2023
 Ida **Cardenas**, Para/Educational Aide, From 6.75 p/day To 6.5 hrs. p/day, effective 9/11/2023
 Anna **Martin**, From District Sub To Para/Educational Aide, 6.75 hrs. p/day 5 days p/wk, 187 days, UPK4/0, effective 8/14/2023
 Alexis **Norris**, Seasonal Program Assistant (CLC), CLC/PA/6 To CLC/PA/2, effective 8/21/2023
 Christine **Puhala**, Para/Student Attendant, From 6 hrs. p/day To 6/75 hrs. p/day, effective 8/9/2023
 Karen **Simon**, Para/Educational Aide, From P/1 To P/2
 Lisa **Stewart**, Para/Educational Aide – From 6.5 hrs. p/day To 6.75 hrs. p/day, effective 8/17/2023
 Marcella **Welling**, From Transition Para, 7 hrs. p/day, TR/7, To Unit Para, 6.5 hrs. p/day, UP/8, effective when she returns from unpaid leave

Supplementals 2023-2024 School Year

Tracy **August**, Payroll Specialist – Extra Hours, As needed Fiscal/27, effective 8/2/2023-6/30/2024
 Michelle **Bedford**, Para/Educational Aide – Extra Hours, 10 hrs. Max., Effective 8/22/2023-9/1/2023
 Brianna **Espinoza**, Para/Educational Aide – Extra Curricular, As needed, UP/0, effective 8/14/2023-5/23/2024
 Jon **Hudok**, Child Care/Grandparent's Night, As needed, 25 hrs. Max, N/A, effective 9/26/2023-6/30/2024
 Matthew **Johnson**, Para/Educational Aide – Extra Hours (PD), 10 hrs. Max., P/7, effective 8/22/2023-9/1/2023
 Sophia **Konrad**, Child Care/Grandparent's Night, As needed, 25 hrs. Max, N/A, effective 9/13/2023-6/30/2024
 Morgan **Musser**, Food Service Assistant, As needed, STRC/4, effective 8/9/2023-6/30/2024

Minda **Parker**, Food Service Assistant, As needed,
 P/GF/29, effective 8/9/2023-5/24/2024
 Joy **Stacey**, ELAR Grant Coordinator, effective 9/25/2023-6/14/2024
 Lisa **Stewart**, Unit Para – Extra Curricular, As needed, UP/4,
 effective 9/6/2023-5/23/2023
 Greg **VanVorhis**, Prevention Education Specialist – Extra Hours,
 50 hrs. Max, N/A, effective 8/1/2023-6/30/2024
 Kristi **White**, Behavioral Support, As needed,
 effective 10/2/2023-5/24/2024
 Amanda **Wilgus**, Food Service Assistant, As needed,
 P/8, effective 8/9/2023-6/30/2024

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

Changes 2022-2023 (ESY)

Angela **Sprang**, OT, From 24 Max hrs. To 27 Max hrs.

New Hires/Rehires 2023-2024 School Year

Darryl **Kosciak**, Special Contract Employee, 6.75 hrs. p/day,
 5 days p/wk., 173 days, N/A, effective 9/1/2023

Tiffany **McClure**, Special Contract Employee, As needed,
 effective 9/5/2023

Katie **Miner**, Special Contract Employee, 8 hrs. p/day,
 4 days p/wk., 151 days, N/A, effective 8/14/2023

Changes 2023-2024 School Year

Taryn **Joyce-Mendive**, COTA, From 3 days p/wk., 111 days,
 To 5 days p/wk. 177 days, effective 9/11/2023

Kaelyn **Moore**, Intervention Specialist, From ED/MD/B/5
 To ED/MD/M/5, effective 8/9/2023

Elizabeth **Wymer**, PT, From 1-yr. contract (2023-2024),
 To 2-yr. contract (2023-2025)

Supplementals 2023-2024 School Year

Audrey **Archer**, RESA Mentor, As needed, effective 8/9/2023-6/3/2024

Mary **Ashley**, RESA Mentor, As needed, effective 8/9/2023-6/3/2024

Jessie **Dible**, MD Teacher -Extra Hours, effective 8/1/2023-12/31/2023

Jennifer **Huber**, Substitute, As needed, effective 8/14/2023-5/24/2024

Darryl **Kosciak**, Building Sub – Meetings/PD, As needed,
 effective 9/1/2023-5/28/2024

Tiffany **McClure**, Building Sub – Meetings/PD, As needed,
effective 9/5/2023-5/28/2024

Katie **Miner**, Substitute, As needed, effective 8/14/2023-5/24/2024

Kaelyn **Moore**, State Testing Coordinator, effective 8/9/2023-5/24/2024

Carolyn **Templin**, Preschool Itinerant, 6 hrs. p/wk. Max, As needed,
M/28, effective 9/11/2023-6/28/2024

Recommendation Pertaining to Substitutes – Upon the recommendation of the Superintendent, Ms. Paredes moved and Ms. Hines seconded the motion to approve the following substitutes for the 2023-2024 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 the following Invitation to Bidders for HVAC Upgrades – Upon recommendation of the Superintendent, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following Invitation to Bidders for HVAC upgrade of the Direct Expansion system on existing equipment:

Roll Call: Yeas: Ms. Hines, 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:

Ms. Paredes reported that:

- Cruise In is moved to October 4th
- STEM Camp is filled with a waiting list for next year
- Aspire program, 806 serviced and exceeded state performance goals

Legislative Liaison Report: N/A

Student Achievement Liaison Report: N/A

Executive Session – N/A

Adjournment

Motion by Mr. Long and Ms. Paredes seconded by to adjourn the meeting at 4:20 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