

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
September 27, 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 4:00 p.m. with the following members present: Ms. Kathy **Limes**, Ms. Judy **Paredes** and Mr. Timothy **Smith**. Also present: Ms. Jackie **Haar**, Treasurer and Mark **North**, Superintendent.

Absent:

Judy Hines, Board Member

Staff Members Present

Hannah Feffer, CLC Director

Visitors Present

N/A

Director Report/Featured Program

Hannah Feffer, CLC Director updated on the CLC program. Launched two intervention programs at Maumee site.

Approval of Agenda

Mr. Smith moved and Ms. Paredes 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 – August 23, 2022
- Special Board Meeting – August 23, 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 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. Paredes moved and Ms. Limes seconded the motion to approve the Cash Reconciliation report for the month of August 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, Mr. Smith moved and Ms. Paredes seconded the motion to approve the Bills for August 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 August 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 and 2023:

Fiscal Year 2022:

- Lake L.S.D. – Speech Language Pathologist – Play Based Assessments

Fiscal Year 2023:

- Elmwood L.S.D. – Wood County Academy – Teacher & Online Licensure
- Lake L.S.D. – Prevention Education On-Site Services
- North Baltimore L.S.D. – Prevention Education On-Site Services

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

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Approval of Estimated Revenue- Upon recommendation of the Treasurer, Mr. Smith moved and Ms. Limes seconded the motion to approve the following Estimated Revenue for fiscal year 2023.

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

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Approval of Permanent Appropriations - Upon recommendation of the Treasurer, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following Permanent Appropriations for fiscal year 2023.

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

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

011-9023 Credit Recovery
020-9023 Prevention Education – Out-of-County Training

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

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

Amount	Grant Title	Beginning Date	Ending Date	Fund/Spec
\$ 128,000.00	Early Childhood Education	7/1/22	6/30/23	507-9023
\$ 125,000.00	Drug Free Communities	9/30/22	9/29/23	599-9620
\$ 200,000.00	21 st Century – Bowling Green	7/1/22	6/30/23	509-9123
\$ 200,000.00	21 st Century – Rossford Bulldogs	7/1/22	6/30/23	509-9223
\$ 200,000.00	21 st Century – Lake Flyers	7/1/22	6/30/23	509-9423
\$ 25,000.00	Parent Mentor FY'23	7/1/22	6/30/23	516-9923
\$ 166,250.32	Title I-D FY'23	7/1/22	6/30/23	572-9023
\$ 22,360.51	Title VI-B FY'23	7/1/22	6/30/23	587-9523

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

Approval of Transfers - Upon recommendation of the Treasurer, Mr. Smith moved and Ms. Paredes seconded the motion to approve the Transfers of Funds:

From:	WIOA FY'22 502-7200-910-9622-999	(\$90,029.15)
	ATOD FY'22 019-7200-910-9622-999	(\$10,058.00)
TO:	Credit Recovery 011-5100-9023	\$90,029.15
	Prevention Education – Out-of-County 020-5100-9023	\$10,058.00

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

Approval of Fixed Asset Disposals - Upon recommendation of the Treasurer, Ms. Limes moved and Mr. Smith seconded the motion to approve the following fixed asset disposals:

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

First Reading

BJA Liaison with School Boards Association
DN School Properties Disposal

Second Reading

CCA WCESC Organizational Chart

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 Para Bonus - Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Paredes seconded the motion to approval of a \$650 bonus for the 22-23 school year to paraprofessionals who were under contract with the WCESC on or before September 30, 2022 and fulfills their contract as a paraprofessional with the ESC through the end 22-23 school year. This pertains only to those paraprofessionals who are on the salary schedule Paraprofessional or Paraprofessional (Grandfathered) who are working for the following schools: Bowling Green, Eastwood, Elmwood, Genoa, Lake, McComb, North Baltimore, Northwood, Otsego, Rossford, Wood Lane and the ED and MD programs. Paraprofessionals who work less than five days a week and less than four hours per day will receive a prorated bonus on the number of days a week and hours the paraprofessional works. Any paraprofessional who is hiring after September 30, 2022 or terminate employment with the ESC before the end of the 22-23 school year will not receive any part of the \$650 bonus. This motion does not pertain to positions that are placed on the following paraprofessional salary schedules: Paraprofessional – Transition and Paraprofessional – Unit.

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

Recommendation Pertaining to NBEC (Northern Buckeye Education Council) Amended Contract - Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the amended Contract between Wood County Educational Service Center and NBEC for the increase in bandwidth from 100 Mbps to 200 Mbps due to increased broadband demands.

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:

- Building Sub & Curriculum Support
- Payroll Specialist

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, Ms. Limes moved and Mr. Smith seconded the motion to approve the following Memorandum of Understanding between Bowling Green State University and Wood County Educational Service Center for the placement of a teacher preparation program candidate in the classrooms of said District for the purpose of participating in field-based experience, including teacher internships/student teaching effective August 1, 2022 through August 1, 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 JFS Contract - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following contract between Wood County Department of Job and Family Services & Wood County Educational Service Center for the need of consulting services for a program pertaining to employee retention in the Wood County workforce and consulting services for a State pilot program for recruitment of fellowship students seeking careers in Protective Services in multiple counties throughout the State of Ohio effective September 1, 2022 through August 31, 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 Poggemyer Agreement - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Limes seconded the motion to approve the following agreement between Poggemyer Design Group and Wood County Educational Service Center for providing professional engineering and survey services to assist Wood County ESC with preparing permit level construction drawings for the Civil/Sitework associated with the addition of a 40x60 pole barn structure in the amount of \$4,000.

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 Mr. Smith seconded the motion to approve the following Resignations/LOAs/Retirements/Abolishments/Non-Renewals & Terminations:

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

Resignations:

Kayla **Aytes**, Paraprofessional, effective 8/5/2022

Jami **Bettinger**, Paraprofessional, effective 9/10/2022

Breonna **Genest**, Paraprofessional, effective 9/13/2022

Brianna **Halm**, Paraprofessional, effective 8/30/2022

Megan **Jasso**, CLC Site Coordinator, effective 9/29/2022

Keisha **Krout**, CLC Senior Team Leader, effective 9/10/2022

Karen **Malone**, Paraprofessional, effective 9/10/2022

Alex **Vucco**, Payroll Specialist, effective 10/22/2022

Karen **Winkler**, Paraprofessional, effective 9/10/2022

Approval of Employment of Classified Personnel – Upon the recommendation of the Superintendent, Ms. Limes 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 Hires 2022-2023 School Year

Lisa **Conklin**, Para/Educational Aide, 6.5 hrs. p/day,
As needed, A/N/20, effective 8/24/2022

Jeanette **Davila**, Para/Educational Aide, 6.75 hrs. p/day,
5 days p/wk., 184 days, A/N/2, effective 8/22/2022

Becki **Demars**, Para/Educational Aide, 6.5 hrs. p/day,
5 days p/wk., 155 days, A/N/7, effective 9/26/2022

Alycia **Emch**, Para/Educational Aide, 6.75 hrs. p/day,
5 days p/wk., 185 days, A/N/2, effective 8/22/2022

Mackenzie **Feathers**, Para/Student Attendant, 7.5 hrs. p/day,
5 days p/wk., 177 days, A/N/5, effective 9/12/2022

Breonna **Genest**, Para/Educational Aide, 6.75 hrs. p/day,
5 days p/wk., As needed, A/N/3, effective 9/12/2022

Shanna **Gerken**, Parent Mentor, 6 hrs. p/day, 5 days p/wk.,
As needed, Max 1,103 hrs., effective 9/16/2022

Brianna **Halm**, Unit Para, 6.75 hrs. p/day, 5 days p/wk.,
180 days, UP/0, effective 8/22/2022

Fatima **Jarouche**, Para/Educational Aide, 5.75 hrs. p/day,
4 days p/wk., A/N/15, effective 9/7/2022

Annie **Judson**, Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk.,
152 days, A/N/15, effective 8/15/2022

Alexzander **Kreger**, Sub Custodian, 7 hrs. p/day, 3 days p/wk.,
As needed, CUST/0, effective 9/7/2022

Alan **Owens**, Para/Student Attendant, 7.5 hrs. p/day, 5 days p/wk.,
174 days, A/N/6, effective 9/15/2022

Rosalyn **Riha**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk.,
156 days, A/N/7, effective 10/3/2022

Holly **Robbins**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk.,
155 days, A/N/15, effective 9/26/2022

Karen **Simon**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk.,
186 days, A/N/0, effective 8/16/2022

Beth **Wadsworth**, Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk.,
152 days, A/N/15, effective 8/15/22

Austin **White**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk.,
182 days, A/N/4, effective 9/6/2022

New Hires 2022-2023 School Year Continued

Patricia **Willford**, Para/Educational Aide, 6.5 hrs. p/day, As needed, A/N/20, effective 9/12/2022

Sonia **Wong**, Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 145 days, A/N/15, effective 8/29/2022

Seasonal New Hires 8/14/2022-5/20/2023

Mariam **Adams**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 9/9/2022

Sydney **Crews**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 8/23/2022

Angelina **Gonzalez**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 9/7/2022

Meredith **Gross**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 9/16/2022

Demi **Gutierrez**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 8/25/2022

Hannah **Hauck**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 9/15/2022

Kassidy **Hoyt**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 9/16/2022

Haley **Mangen**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 9/1/2022

McKenna **Mattern**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 9/1/2022

Gabriel **Olberding**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 8/23/2022

Kylee **Potts**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 9/8/2022

Krystal **Pritchett**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 9/16/2022

Madison **Rammel**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 9/8/2022

Anna **Schunk**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 9/15/2022

Grace **Stupka**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 8/31/2022

Liz **Zimdars**, CLC Seasonal Program Assistant, As needed, CLC/PA/0, effective 8/24/2022

Changes 2022-2023 School Year

Dan **Black**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., As needed, UP/4, \$19.30 p/hr., To Unit Para, 6.5 hrs. p/day, 5 days p/wk., 187 days, UP/4, effective 8/11/2022

Changes 2022-2023 School Year Continued

Jamee **Crosby**, From Transition Para, 7 hrs. p/day, 5 days p/wk., 187 days, TR/2, \$25,931, To Transition Para, 7 hrs. p/day, 5 days p/wk., 187 days, TR/3, effective 8/11/2022

Jenny **Devries**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., As needed, UP/1, \$17.63 p/hr., To Unit Para, 6.75 hrs. p/day, 5 days p/wk., As needed, UP/1, effective 8/15/2022

Trudy **Fails**, From Para/Educational Aide, 4 hrs. p/day, 5 days p/wk., As needed, A/N/8, \$14.76 p/hr., To Para/Educational Aide, 6.5 hrs., p/day, 5 days p/wk., As needed, A/N/8, effective 8/23/2022

Susan **Hottinger**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., 185 days, UP/4, \$23,208, To Unit Para, 6.75 hrs. p/day, 5 days p/wk., 185 days, UP/4, effective 8/15/2022

Anna **Lancaster**, From Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 192 days, A/N/1, \$16,070, To Para/Student Attendant, 6.75 hrs. p/day, 5 days p/wk., 192 days, A/N/1, effective 8/8/2022

Kathleen **Williams**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk., 185 days, UP/6, \$24,519, To Unit Para, 6.75 hrs. p/day, 5 days p/wk., 185 days, UP/6, effective 8/15/2022

Summer Supplementals 2021-2022 School Year

Melanie **Baird**, Unit Para- Extra Curricular, As needed, UP/0, effective 5/25/2022-8/15/2022

Supplementals 2022-2023 School Year

Katie **Bailey**, Professional Development & Meetings, As needed, UP/1, effective 8/9/2022-5/25/2023

Christy **Bennett**, Lead Para – OPEPP, As needed, Effective 8/15/2022

Jami **Bettinger**, Professional Development & Meetings, As needed, A/N/8, effective 8/9/2022-5/25/2023

Jennifer **Burkett**, Lead Para – OPEPP, As needed, Effective 8/15/2022

Jennifer **Burkett**, Professional Development & Meetings, As needed, UP/1, effective 8/9/2022-5/25/2023

Kara **Butler**, Day Care/Grandparents Night, 2.5 hrs. p/day, 1 day p/wk., As needed, Max 40 hrs., effective 9/14/2022-6/30/2023

Heather **Butterfield**, Professional Development & Meetings, As needed, A/N/8, effective 8/9/2022-5/25/2023

Brittany **Clairday**, Professional Development & Meetings, As needed, A/N/7, effective 8/9/2022-5/25/2023

Supplementals 2022-2023 School Year Continued

Courtney **Cooper-Laing**, Professional Development & Meetings,

As needed, A/N/9, effective 8/9/2022-5/25/2023

Chris **Cottle**, Unit Para- Extra Hours, As needed,

UP/1, effective 8/1/2022-5/31/2023

Jenny **Devries**, Professional Development & Meetings,

As needed, UP/1, effective 8/9/2022-5/25/2023

Jennifer **Dewar**, Professional Development & Meetings,

As needed, A/N/8, effective 8/9/2022-5/25/2023

Mary **Dudley**, Lead Para – OPEPP, As needed,

Effective 8/15/2022

Mary **Dudley**, Professional Development & Meetings,

As needed, A/N/21, effective 8/9/2022-5/23/2023

Melinda **Edgington**, Professional Development & Meetings,

As needed, TR/6, effective 8/9/2022-5/23/2023

Kimberly **Fleshman**, Professional Development & Meetings,

As needed, A/N/20, effective 8/9/2022-5/25/2023

Samantha **Frederick**, Lead Para – OPEPP, As needed,

Effective 8/15/2022

Samantha **Frederick**, Professional Development & Meetings,

As needed, UP/7, effective 8/9/2022-5/25/2023

Marion **Hill**, Professional Development & Meetings,

As needed, UP/3, effective 8/9/2022-5/25/2023

Susan **Hottinger**, Professional Development & Meetings,

As needed, UP/4, effective 8/9/2022-5/25/2023

Sharon **Hudson**, Professional Development & Meetings,

As needed, A/N/9, effective 8/9/2022-5/25/2023

Alejandro **Huizar**, Professional Development & Meetings,

As needed, UP/1, effective 8/9/2022-5/25/2023

Melissa **Jackson**, Professional Development & Meetings,

As needed, UP/1, effective 8/9/2022-5/25/2023

Stephen **Kell**, Professional Development & Meetings,

As needed, UP/0, effective 8/9/2022-5/25/2023

Emiley **Keller**, Professional Development & Meetings,

As needed, UP/0, effective 8/9/2022-5/25/2023

Therese **Makar**, Professional Development & Meetings,

As needed, A/N/22, effective 8/9/2022-5/25/2023

Susan **Marshall**, Lead Para – OPEPP, As needed,

Effective 8/15/2022

Susan **Marshall**, Professional Development & Meetings,

As needed, A/N/9, effective 8/9/2022-5/25/2023

Brad **McCracken**, Associate Treasurer, 7 hrs. p/day, 3 days p/wk.,

As needed, effective 11/28/2022-11/30/2022

Supplementals 2022-2023 School Year Continued

Brittany **Mihlbauer**, Professional Development & Meetings,
As needed, A/N/9, effective 8/9/2022-5/25/2023

Aimee **Miller**, Transition Para – Extra Hours, As needed,
TR/7, effective 8/15/2022-5/25/2023

Jan **Miller**, Professional Development & Meetings,
As needed, A/N/8, effective 8/9/2022-5/25/2023

Angela **Navarro**, Professional Development & Meetings,
As needed, A/N/9, effective 8/9/2022-5/25/2023

Tiffany **Nicely**, Professional Development & Meetings,
As needed, A/N/8, effective 8/9/2022-5/25/2023

Coury **Palovcik**, Professional Development & Meetings,
As needed, A/N/9, effective 8/9/2022-5/25/2023

Emily **Perkins**, Day Care/ Grandparent Nights, 2.5 hrs. p/day,
1 day p/wk., As needed, Max 40 hrs., effective 9/27/2022-6/30/2023

Mandy **Sargeont**, Professional Development & Meetings,
As needed, UP/1, effective 8/9/2022-5/25/2023

Kelly **Schuh**, Professional Development & Meetings,
As needed, A/N/10, effective 8/9/2022-5/25/2023

Destiny **Schuler**, Professional Development & Meetings,
As needed, UP/1, effective 8/9/2022-5/25/2023

Carrie **Shook**, Professional Development & Meetings,
As needed, A/N/22, effective 8/9/2022-5/25/2023

Linda **Simmons**, Professional Development & Meetings,
As needed, A/N/25, effective 8/9/2022-5/25/2023

Lisa **Stewart**, Lead Para – OPEPP, As needed,
Effective 8/15/2022

Lisa **Stewart**, Professional Development & Meetings,
As needed, A/N/14, effective 8/9/2022-5/25/2023

Peyton **Sweeny**, Professional Development & Meetings,
As needed, UP/7, effective 8/9/2022-5/25/2023

Amy **Switzenberg**, Professional Development & Meetings,
As needed, UP/0, effective 8/9/2022-5/25/2023

Darisa **Taylor**, Professional Development & Meetings,
As needed, UP/2, effective 8/9/2022-5/25/2023

Jacob **Touray**, Professional Development & Meetings,
As needed, A/N/9, effective 8/9/2022-5/25/2023

Erin **Vile**, Lead Para – OPEPP, As needed,
effective 8/15/2022

Erin **Vile**, Professional Development & Meetings,
As needed, UP/0, effective 8/9/2022-5/25/2023

Anne Marie **Wallace**, Para – Extra Curricular, As needed,
UP/1, effective 8/15/2022-5/25/2023

Supplementals 2022-2023 School Year Continued

Kelsey **West**, Professional Development & Meetings,

As needed, UP/1, effective 8/9/2022-5/25/2023

Austin **White**, MD Job Coach, As needed,

Effective 8/24/2022-6/9/2023

Kathleen **Williams**, Professional Development & Meetings,

As needed, UP/6, effective 8/9/2022-5/25/2023

Sara **Williams**, Professional Development & Meetings,

As needed, A/N/8, effective 8/9/2022-5/25/2023

Rachel **Wilson**, Professional Development & Meetings,

As needed, A/N/8, effective 8/9/2022-5/25/2023

Karen **Winkler**, Professional Development & Meetings,

As needed, UP/2, effective 8/9/2022-5/25/2023

Rebeca **Yanez**, Professional Development & Meetings,

As needed, UP/0, effective 8/9/2022-5/25/2023

Tricia **Young**, Professional Development & Meetings,

As needed, UP/4, effective 8/9/2022-5/25/2023

Shannon **Zbikowski**, Lead Para – OPEPP, As needed,

Effective 8/15/2022

Shannon **Zbikowski**, Professional Development & Meetings,

As needed, UP/7, effective 8/9/2022-5/25/2023

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 2022-2023 School Year

Elizabeth **Howland**, Special Contract Employee, 6.75 hrs. p/day,
5 days p/wk., 169 days, WCESC/SC, effective 9/2/2022

Katelyn **Moorman**, Special Contract Employee, 6.75 hrs. p/day,
5 days p/wk., 172 days, NW/SC, effective 8/31/2022

Supplementals 2022-2023 School Year

Kelly **Heinl**, MD Tutor K-6, As needed, Max 10 hrs.,
ED/MD/M/24, effective 8/18/2022-10/3/2022

Katelyn **Moorman**, Special Contract Employee – Extra Hours,
3.5 hrs. p/day, 3 days p/wk., As needed, effective 8/15/2022-8/17/22

Changes 2022-2023 School Year

Kristen **Cooley**, From School Psychologist, 7 hrs. p/day, 3 days p/wk.,
125 days, \$43,750, To School Psychologist, 7 hrs. p/day, 5 days p/wk.,
197 days, effective 9/1/2022

Taryn Joyce **Mendive**, From Sub COTA, 7 hrs. p/day, 5 days p/wk.,
As needed, AA/3, \$25.73 p/hr., effective 9/23/2022-6/30/2023, To Sub
COTA, 7 hrs. p/day, 5 days p/wk., As needed, AA/3, effective 9/9/2022-
6/30/2023

Methods/Mentor Students

Hannah **Blausey**
Kayleigh **Splichal**

Recommendation Pertaining to Substitutes - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Limes seconded the motion to approve the following new Substitutes 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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Governing Board Updates:

Penta Career Center Report: Judith Paredes reported that September 28th is the 11th annual cruise in 4:30pm to 7:30pm. Penta is taking donations for the pantry. Penta has 24 new staff this year. Chef and 9 culinary students volunteered to peel potatoes for the German American festival.

Legislative Liaison Report: N/A

Student Achievement Liaison Report: - N/A

Executive Session

Motion by Ms. Limes, seconded by Mr. Smith to move into executive session at 5:00 p.m. to discuss Personnel inviting in Jackie Haar and the Board.

Board came out of Executive Session at 5:28 p.m.

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

Adjournment

Motion by Ms. Limes and seconded by Mr. Smith to adjourn the meeting at 5:30 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