

**]WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
August 27, 2019**

The regular session of the Wood County Educational Service Center Governing Board Meeting was called to order by Governing Board President, Ms. **Kathy Limes**, at 4:00 p.m. with the following members present: Ms. Judith **Hines**, Mr. Joe **Long**, and Mr. Timothy **Smith**. Also present: Ms. Gina **Fernbaugh**, Treasurer, Mr. Mark **North**, Superintendent.

Absent:

Judith Paredes

Staff Members Present

Milan **Karna**, Wood Co Prevention Coalition Coordinator
Susan **Spencer**, Community Learning Centers Director

Visitors Present –

Marie Thomas – Sentinel Tribune

Approval of the Minutes

Mr. Long moved and Mrs. Hines seconded the motion to approve the following minutes:
Regular Board Meeting – July 23, 2019

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

REPORTS OF THE TREASURER

Judith Paredes entered meeting at 4:03pm

Approval of Cash Reconciliation Reports- The Cash Reconciliation Report for the previous month was provided to each Board member. Members had the opportunity to ask questions or make comments regarding the report. Mr Smith moved and Mrs. Hines Seconded the motion to approve the Cash Reconciliation report for the month of July 2019:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long 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 Bills for the month of July 2019:

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

Approval of Investment Transaction Ledger – Upon the recommendation of the Treasurer, Mr. Long moved and Ms. Hines seconded the motion to approve the Investment Transaction Ledger for the month of July 2019:

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

Approval of Donation– Upon the recommendation of the Treasures Ms. Hines moved and Ms. Paredes seconded the motion to approve the following donation:

NSG Group Pilkington	
811 Madison Ave	
Toledo, OH	\$1,000

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 Service Agreements with Agencies & School Districts – Upon the recommendation of the Treasurer, Mr. Smith moved and Mr. Long seconded the motion to approve the following donation: Agreements for Fiscal Year 2020:

2019-2020 School Year

- Bowling Green City S.D. – PBIS Funding Support
- Eastwood Local S.D. – Behavior Support Specialist services
- Eastwood Local S.D. – ATOD On-Site services
- Eastwood Local S.D. – PBIS Funding Support
- Elmwood Local S.D. – ATOD On-Site services
- Elmwood Local S.D. – Behavior Support Specialist services
- Lake Local S.D. – ATOD On-Site services
- North Baltimore Local S.D. – ATOD On-Site services
- North Baltimore Local S.D. – PBIS Funding Support
- Northwood Local S.D. – Behavior Support Specialist services
- Otsego Local S.D. – PBIS Funding Support
- Penta Career Center – Behavior Support Specialist services
- Penta Career Center – Testing Coordinator Services
- Penta Career Center – Occupational Therapy Services
- Perrysburg E.V.S.D. – PBIS Funding Support
- Rossford E.V.S.D. – PBIS Funding Support
- St. Louis School – Speech Pathology services

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

Approval of Estimated Revenue – Upon the recommendation of the Treasurer, Mr. Long moved and Mrs. Hines seconded the motion to approve the following Estimated Revenue:

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

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

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

Approval of Grants – Upon the recommendation of the Treasurer, Mr. Long moved and Mr. Smith seconded the motion to approve the following grants:

Amount	Grant Title	Beginning Date	Ending Date	Fund/Spec
\$ 29,900.00	Psych Intern – FY’20	7/1/19	6/30/20	499-9220
\$ 25,000.00	Parent Mentor – FY’20	7/1/19	6/30/20	516-9920
\$ 21,401.47	Early Childhood Special IDEA – FY’20	7/1/19	6/30/20	587-9520

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

Policies/Contracts

Approval of Nova Agreement – Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Smith the approval of the Nova Agreement:

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

Approval of Advertising Agreement – Upon recommendation of the Superintendent, Mr. Smith moved and Ms. Paredes seconded the motion for the approval of the following Advertising Agreement:

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

Approval of Food Service Agreement – Upon recommendation of the Superintendent, Ms. Hines moved and Ms. Limes seconded the motion for the approval of the following Food Service Agreement:

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

Approval of Children's Resource Contract – Upon recommendation of the Superintendent, Mr. Smith moved and Ms. Paredes seconded the motion for the approval of the following Children's Resource Contract:

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

Approval of Project Aware Speaking Engagement Contracts – Upon recommendation of the Superintendent, Ms. Hines moved and Mr. Long seconded the motion for the approval of the following Project Aware Speaking engagement contracts:

August 21, 2019

- 17th & Montgomery, LLC. \$7,500

September 5th through September 6th, 2019

- Joan Gillece, Ph.D. \$2,500 plus travel expenses
- Raul Almazar, AAE Investment, LLC \$2,500 plus travel expenses

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

Approval of OSBA Delegate for Annual Business Meeting – Upon recommendation of the Superintendent, Ms. Limes moved and Ms. Hines seconded the motion for Mr. Smith as delegate for the Annual OSBA business meeting.

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

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

Resignations:

Margaret Adams, Paraprofessional, effective 08/05/2019
Alexis Branam, CLC Seasonal Program Assistant, effective 08/06/2019
Katherine Camp, CLC Seasonal Program Assistant, effective 05/18/19
Jeffrey Campbell, CLC Seasonal Program Assistant, effective 08/16/2019
Joy Campbell, CLC Seasonal Program Assistant, effective 08/03/2019
Sherri Dauer, Paraprofessional, effective 08/01/2019
Logan Genson, Paraprofessional, effective 08/05/2019
Brittany Hartman, CLC Seasonal Program Assistant, effective 08/16/2019
Jalon Helton, Paraprofessional, effective 08/05/2019
James Hilty, Paraprofessional, effective 08/05/2019
Haley Johnson, Paraprofessional, effective 08/07/2019
Ryan Kirk, CLC Seasonal Program Assistant, effective 08/17/2019
Rachel Lehman, Paraprofessional, effective 08/05/2019
Zachary Leonard, CLC Seasonal Program Assistant, effective 07/13/2019
Sarah Luna, CLC Seasonal Program Assistant, effective 07/13/2019
Tiffani Mattson, CLC Seasonal Program Assistant, effective 05/18/2019
Marley McCartney, CLC Seasonal Program Assistant, effective 06/30/2019
Matthew Meeks, Youth Empowerment Project Specialist, effective 08/16/2019
Tamara Pahl, Paraprofessional, effective 08/05/2019
Emily Perkins, CLC Seasonal Program Assistant, effective 07/20/2019
Megan Robinson, CLC Seasonal Program Assistant, effective 08/16/2019
Samantha Schrader, Paraprofessional, effective 08/05/2019
Abby Stephens, CLC Seasonal Program Assistant, effective 07/20/2019
Benjamin Tobe, CLC Seasonal Program Assistant, effective 08/16/2019
Henry Thorpe, CLC Seasonal Program Assistant, effective 07/31/2019
Alicia Vanscoder, CLC Seasonal Program Assistant, effective 08/16/2019

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Approval of Unpaid Medical Leave of Absence – Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Smith seconded the motion to approve the Unpaid Medical Leave of absence.

Nicole Porter, Paraprofessional, effective 11/14/2019 – 01/10/2020

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

Approval of Paid Administrative Leave – Upon the recommendation of the Superintendent, Mr. Long moved and Ms. Hines seconded the motion to approve the Paid Administrative Leave.

Amanda Queen, Paraprofessional, effective 08/22/2019 – TBD

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, Ms. Hines 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 2019-2020 School Year

Awatef Aboelzahab, Para/Educational Aide, effective 08/12/219,
2.75 hrs. p/day, 4 days p/wk., 150 days, A/N/7

Kristina Amos-Perry, Para/Educational Aide, effective 08/09/2019,
6.5 hrs. p/day, 5 days p/wk., 185 days, A/N/6

Rosemarie Barton, Para/Educational Aide, effective 08/09/2019,
6.5 hrs. p/day, 5 days p/wk, 182 days, A/N/6

Rachel Beaudoin, Para/Educational Aide, effective 08/19/2019,
6.75 hrs. p/day, 5 days p/wk., 192 days, A/N/10

Joy Campbell, Senior Team Leader, effective 08/05/2019
6 hrs. p/day, 5 days p/wk, 237 days, CLC/STL/0

Nikki Campos, Para/Student Attendant, effective 08/16/2019
7 hrs. p/day, 5 days p/wk., 191 days, A/N/14

Alicia Dodd, Para/Educational Aide, effective 08/12/2019,
6.75 hrs. p/day, 5 days p/wk., 192 days, A/N/8

Taishia Glover, Senior Team Leader, effective 08/19/2019,
6 hrs. p/day, 5 days p/wk., 227 days, CLC/STL/0

Beth Jacobson, Unit Paraprofessional, effective 08/19/2019,
6.5 hrs. p/day, 5 days p/wk., 177 days, UP/0

Jenny Johanns, Para/Student Attendant, effective 08/15/2019,
6.75 hrs. p/day, 5 days p/wk., 191 days, A/N/1

Matthew Johnson, Para/Educational Aide, effective 08/12/2019,
6.75 hrs. p/day, 5 days p/wk., 192 days, A/N/0

Ruth Powers Martinez, Limited English Proficient Educ. Aide,
Effective 08/20/2019, 6.16 hrs. p/day, 5 days p/wk., 185 days

Lindsey McBride, Para/Educational Aide, effective 08/19/19,
6.75 hrs. p/day, 4 days p/wk, 156 days, A/N/0

Sylvanus (Brian) McBryde, CLC Site Coordinator, effective
08/21/2019, 8 hrs. p/day, 5 days p/wk., 225 days, CLC/SC/0

April Partlow, Para/Student Attendant, effective 08/16/2019,
7 hrs. p/day, 5 days p/wk., 191 days, A/N/4

Christine Puhala, Para/Educational Aide, effective 08/22/2019,
6 hrs. p/day, 5 days p/wk., 189 days, A/N/0

Nicole Schimmoeller, Para/Student Attendant, effective
08/19/2019, 6.75 hrs. p/day, 5 days p/wk., 192 days, A/N/0

Erin Vile, Para/Educational Aide, effective 08/09/2019,
6.5 hrs. p/day, 5 days p/wk. 182 days, A/N/6

New hires 2019-2020 School Year Continued

Jay Young, Para/Educational Aide, effective 08/19/2019,
6.75 hrs. p/day, 5 days p/wk, 192 days, A/N/0

Mary Young, Para/Educational Aide, effective 08/09/2019
6.5 hrs. p/day, 5 days p/wk, 182 days, A/N/7

Seasonal CLC New Hires 06/19/19-08/17/2019

Gregory Anderson, Seasonal Program Assistant, effective 08/05/2019
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Ty'Anna Edgeron, Seasonal Program Assistant, effective
07/17/2019, 5 hrs. p/day, 5 days p/wk, as needed, CLC/PA/0

Karen JanKowski, Seasonal Program Assistant, effective 08/05/2019,
5 hrs. p/day, 5 days p/wk, as needed, CLC/PA/0

Chrishanna Mason, Seasonal Program Assistant, effective 08/08/2019
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Emily Metzger, Seasonal Program Assistant, effective 08/08/2019,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Janai Patrick, Seasonal Program Assistant, effective 08/05/2019,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/3

Tara Shroer, Seasonal Program Assistant, effective
07/17/2019, 5 hrs. p/day, 5 days p/wk, as needed, CLC/PA/0

Dernard Turner, Seasonal Program Assistant, effective
08/05/2019 5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Sarah Welker, Seasonal Program Assistant, effective 08/05/2019
5 hrs. p/day, 5 days p/wk., as needed CLC/PA/3

Seasonal CLC New Hires 08/18/2019-05/09/2020

Caitlyn Cordes, Seasonal Program Assistant, effective 08/22/2019,
5 hrs. p/day, 5 days p/wk., As needed CLC/PA/0

Michael Fears, Seasonal Program Assistant, effective 08/22/2019,
5 hrs. p/day, 5 days p/wk., As needed, CLC/PA/0

McKenzie Frame, Seasonal Program Assistant, effective 08/20/2019
5 hrs. p/day, 5 days p/wk., As needed, CLC/PA/0

Travis Harmon, Seasonal Program Assistant, effective 08/19/2019,
5 hrs. p/day, 5 days p/wk., As needed, CLC/PA/0

Stephanie Ross, Seasonal Program Assistant, effective 08/22/2019,
5 hrs. p/day, 5 days p/wk., As needed, CLC/PA/0

Lori Terwilliger, Seasonal Program Assistant, effective 08/19/2019,
5 hrs. p/day, 5 days p/wk., As needed, CLC/PA/0

Shelby Wilburn, Seasonal Program Assistant, effective 08/19/2019,
5 hrs. p/day, 5 days p/wk., As needed, CLC/PA/0

Marie Wilker, Seasonal Program Assistant, effective 08/19/2019,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Seasonal CLC Rehires 08/18/2019 – 05/09/2020

Gregory Anderson, Seasonal Program Assistant, effective 08/18/2019,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Jennifer Banks, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Benjamin Bembry, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk. as needed, CLC/PA/1

Taylor Bond, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Jacob Brewer, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Mallory Brooks, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Alissa Brown, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/1

Amber Calabrese, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Alexis Campbell, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/4

Ashley Chapski, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Mackenzie Clymer, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/1

Amber Collins, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Andrea Davis, Seasonal Team Leader, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/TL/0

Ty'Anna Edgeron, Seasonal Program Assistant, effective
08/18/2019, 5 hrs. p/day, 5 days' p/wk. as needed, CLC/PA/0

Cassidy Eblen, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Jaclyn Elliot, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Michael Foster, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Alyssa Fussell, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Moria Garcia, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Zachary Gregory, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/4

Rebekah Haase, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Seasonal CLC Rehires 08/18/2019 – 05/09/2020 Continued

Katelin Hales, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Alexis Hart-Nichols, Seasonal Program Assistant, effective
08/18/2019, 5 hrs. p/day, 5 days p/wk., as needed CLC/PA/1

Katherine Hicks, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/2

Cassidy Hiser, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Kevin Hogains, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Haylee Holbrook, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Elizabeth Hornyak, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Morgan Hudson, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Caroline Hunt, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Madeline Innes, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Kennedi Jackson, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Karen JanKowski, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Breanna Jones, Seasonal Program Assistant, effective 08/18/19,
5 hrs.p/day, 5 days p/wk. as needed, CLC/PA/0

Jacob Jones, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Madison Jones, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/2

Kelly Jutte, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Kelly Kaufman, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/6

Ryan Kirk, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/1

Meagan Klingshirn, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Gabriella Knauss, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Meghan Koesters, Seasonal Team Leader, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/TL/4

Seasonal CLC Rehires 08/18/2019 – 05/09/2020 Continued

Joshua Kramer, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/1

Lily Kramer, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Emma LaMunyon, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Madelyn Laugherty, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Khayla Law, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Jaylynn Livingston, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Chrishanna Mason, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Peyton Massey, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/1

Ashley McCaster, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Emily Metzger, Seasonal Program Assistant, effective 08/18/2019,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Tabitha Molnar, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Mikayla Mueller, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/2

Justin Newcomb, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/1

Katherine Niehaus, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Emma Nunamaker, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Gabriel Olberding, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Marissa Owen, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/1

Janai Patrick, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/3

Hailey Peffer, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Dylan Phillips, Seasonal Team Leader, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/TL/1

Seasonal CLC Rehires 08/18/2019 – 05/09/2020 Continued

Jenna Robbins, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Payton Rohrer, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Janelle Ruetz, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/1

Joy Ruetz, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/1

Jamie Runyon, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/4

Stephanie Salyer, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Diane Schimming, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/4

Danielle Shirk, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Tara Shroer, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Jesse Siefker, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Julie Spencer, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Justin Steiner, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Alexandria Stelnicki, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/1

Keri Stierwalt, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Abigail Thomas, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/1

Mickayla Thompson, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Deonna Turner, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Dernard Turner, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Melody Vartanian, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/1

Malik Walls, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Seasonal CLC Rehires 08/18/2019 – 05/09/2020 Continued

Katelyn Weinandy, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Lauren Welker, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Megan Welker, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Sarah Welker, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/3

McKenzie Whitacre, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Sherel White, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/1

Kaitlyn Whittaker, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Penny Widmer, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/1

Natalie Wilging, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Amber Wilson, Seasonal Program Assistant, effective 08/18/19,
5 hrs. p/day, 5 days p/wk., as needed, CLC/PA/0

Student Work New Hire 2019-2020

Deandra Owen, TANF Student Worker, effective 08/26/2019
8 hrs. p/day, As needed

Student Worker Rehires 2019-2020

Maci Barnes, TANF Student Worker, effective 08/16/2019
8 hrs. p/day, As needed

Summer Supplementals 2019-2020

Christy Bennett – ESY Paraprofessional Extra Curricular, effective
07/01/2019 – 08/08/2019, As needed, Additional 30 hrs., UP/2

Michelle Johnson, ESY Paraprofessional Extra Curricular, effective
07/01/2019- 08/08/2019, As needed, Additional 30 hrs., UP/0

Jill Morse, ESY Paraprofessional Extra Curricular, effective
07/01/2019 – 08/08/2019, As needed, Additional 40 hrs., UP/3

Lauren Wilson, ESY Paraprofessional Extra Curricular, effective
07/01/2019 – 08/08/2019, As needed, Max 30 hrs., UP/1

Nikki Wright, ESY Paraprofessional Extra Curricular, effective
07/01/2019 – 08/08/2019, As needed, Additional 30 hrs., UP/3

Jennifer Yost, ESY Paraprofessional Extra Curricular, effective
07/01/2019 – 08/08/2019, As needed, Max 40 hrs., UP/3

Supplementals 2019-2020 School Year

Lisa Conklin, Para/Educational Aide Extra Hours, effective 08/19/2019- 05/21/2020, As needed, Max 40 hrs., A/N/16

David Gamboa, Behavior Support Para, effective 07/25/2019 – 05/29/2020, As needed, Max 20 hrs.

David Gamboa, Student Attendant Transportation, effective 08/21/2019 – 12/31/2019, 1 hr. p/day, 5 days p/wk., 6 hrs Max p/wk, As Needed, A/N/6

Caylee Hewitt, Paraprofessional Extra Curricular, effective 08/08/2019 – 12/31/2019, As needed, Max 50 hrs., UP/4

Supplementals 2019-2020 School Year Continued

Jeanine Lindquist, Prevention Specialist GBG, effective 08/01/2019 – 09/13/2019, As needed

Jane Lingenfelder, Prevention Specialist GBG, effective 08/01/2019 – 09/13/2019, As needed

Aimee Miller, Unit Para Extra Curricular, effective 08/08/2019 – 09/01/2019, As needed, Max 30 hrs., UP/3

Scott Mitchell, Behavior Support Para, effective 07/25/2019 – 05/29/2020, As needed, Max 20 hrs.

Jill Morse, Unit Para Extra Curricular, effective 08/08/2019 – 09/01/2019, As needed, Max 60 hrs., UP/3

Ellen Richman, Behavior Support Para, effective 07/25/2019 – 05/29/2020, As needed, Max 20 hrs.

Lisa Stewart, Paraprofessional Extra Curricular, effective 08/08/2019 – 06/01/2020, As needed, Max 30 hrs. UP/0

Danielle Wilhelm, Unit Paraprofessional, effective, 08/13/2019 – 05/31/2020, As needed, Max 20 hrs., UP/3

Lauren Wilson, Unit para Extra Curricular, effective 08/08/2019 – 09/01/2019, As needed, Max 40 hrs., UP/2

Nikki Wright, Unit Para Extra Curricular, effective 08/08/2019 – 09/01/2019, As needed, Max 30 hrs., UP/4

Jen Yost, Unit Para Extra Curricular, effective 08/08/2019 – 09/01/2019, As needed, Max 40 hrs., UP/4

Mary Young, Unit Paraprofessional, effective 08/09/2019 – 05/3/2020, As needed, Max 25 hrs., UP/0

Tricia Young, Special Needs Para, effective 08/09/2019 – 06/30/2020, As needed, Max 10 hrs., A/N/7

Changes 2019-2020 School Year

Awatef Aboelzahab, From 2.75 hrs. p/day 4 days p/wk., 150 days, \$5,684 To 2.75 hrs. p/day, 8 days \$303.16, & 2.5 hrs p/day, 4 days p/wk., 142 days, \$4,891.90

Daniel Black, From Unit Para/0 \$16.02 p/hr. To Unit Para/1 16.54 p/hr. Effective 08/08/2019

Morgan Musser, From Support Team Coordinator (No Degree) \$24,908 To Support Team Coordinator (Degree) \$27,998 effective 08/12/2019

Andrea Reed, From UP/2, 6.5 hrs. p/day, 5 days p/wk, 185 days, \$20,515 To UP/2, 6.5 hrs. p/day, 5 days p/wk., 183 days, \$20,293

Amanda Rudd, From 6.75 hrs. p/day, 4 days p/wk, \$12,573 To 6.75 hrs. p/day, 5 days p/wk, \$15,474, effective 08/19/19

Kelly Schuh, From 2.75 hrs. p/day, 4 days p/wk, \$13.78 p/hr., 150 days \$5,684 To 2 days 2.75 p/day, \$13.78 p/hr., \$75.79 Plus 6.5 hrs. p/day, 4 days p/wk, \$13.78 p/hr., 148 days \$13,332

Rochelle Sikora, Para/Student Attendant, From 5 hrs p/day, 5 days p/wk, \$11,808 To 6.75 hrs. p/day, 5 days p/wk, 15, 941, effective 08/19/19

Carrie Walland, From Senior Team Leader 6 hrs. p/day, 5 days p/wk To Site Coordinator 8 hrs. p/day, 5 days p/wk, Effective 07/29/2019, 242 days, CLC/SC/1

INTENTIONALLY BLANK

Approval of Employment of Certified Personnel – Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Hines 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 2019-2020 School Year

Eveliina Hartus, School Psych Intern, effective 08/16/2019,
7 hrs. p/day, 5 days p/wk., 184 days

Alyssa Jacoby, COTA, effective 08/12/2019,
7 hrs. p/day, 5 days p/wk., 185 days, AA/8

Laura Kochendorfer, Special Contract Employee, effective
08/19/2019, 6.75 hrs. p/day, 5 days p/wk., 179 days, BG

Lauren Maag, COTA, effective 08/12/2019,
7 hrs. p/day, 2 days p/wk, 74 days, AA/3

Elizabeth McIntosh, Special Contract Employee, effective 08/16/2019,
6.75 hrs. p/day, 5 days p/wk. every other week, As needed, BG

Elizabeth Nester, Special Contract Employee, effective 08/16/2019
6.75 hrs. p/day, 5 days p/wk. every other week, As needed, BG

Asha Vesudeva, Special Contract Employee, effective 08/16/2019,
6.75 hrs. p/day, 5 days p/wk., BG

Rehire 2019-2020 School Year

Martha Foltz, Speech Language Therapist, effective 08/12/2019,
As Needed, Max 54.75 hrs., SLP/M/5

Supplementals 2019-2020 School Year

Audrey Archer, RESA- Entry Year Mentor, effective 08/12/2019 –
06/01/2020, As needed (Joe Nauman)

Mary Ashley, RESA – Entry Year Mentor, effective 08/12/2019 –
06/01/2020, As needed, (Sara Newman)

Mary Ashley, RESA – Entry Year Mentor, effective 08/12/2019 –
06/01/2020, As needed (Anne Jennings)

Mary Ashley, RESA – Entry Year Mentor, effective 08/12/2019 –
06/01/2020, As needed (Kaelyn Moore)

Kelly Heintz, RESA – Entry Year Mentor, effective 08/12/2019 –
06/01/2020, As needed (Jessie Myers)

Amanda Johnson, RESA – Entry Year Mentor, effective 08/12/2019 –
06/01/2020, As needed (Cordie Stone)

Supplementals 2019-2020 School Year Continued

Laura Kochendorfer, Meetings & Professional Development,
Effective 08/19/2019, As needed

Elizabeth McIntosh, Building Sub Meetings, effective 08/16/2019,
As needed

Elizabeth Nester, Building Sub Meetings, effective 08/16/2019,
As needed

Diana Neuman, RESA – Entry Year Mentor, effective 08/12/2019 –
06/01/2020, As needed (Kim Campbell)

Melissa Snyder, Summer OT – ESY, From Max 20 hrs. To Max 25 hrs.
Effective 06/03/2019 – 08/20/2019

Asha Vesudeva, Building Sub Meetings, effective 08/16/2019,
As needed

Summer 2019 Supplemental

Josie Rowe, Physical Therapist ESY, effective 07/01/2019 –
08/12/2019, Max 6 hrs., PT/150/0

Changes 2019-2020 School Year

Nancy Beck, From Cota Consultant To Occupational Therapist, effective
08/12/2019

INTENTIONALLY BLANK

Approval of Substitute Personnel - Upon the recommendation of the Superintendent, Mr. Long moved and Ms. Paredes 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

Superintendent's Report:

- Mr. North informed the Board of a Behavior Support Specialist position that was created for the 2019 – 2020 school year. All Wood county schools will purchase this service and Perrysburg EVSD has requested some time as well.

Director Reports:

Milan Karna, Wood Co Prevention Coalition Coordinator, reported the following:

- On October 31, 2019, the ATOD program will be recognized at the Statehouse. All board member are invited.

Susan Spencer, Community Learning Centers Director, reported the following:

- At the request of Maumee City School District, a new CLC site will be opening this fall.
- Northwood and Elmwood school districts will be providing additional space for the CLC programs.

Penta Career Center Report –

Judith Paredes reported the following:

- September 25th is the date of the Cruise In at Penta.
- Entered into a Power Purchasing Agreement to purchase solar generated electricity from the solar panel system installed on Penta Career Center property

Legislative Report

Joe Long reported the following:

- Discussed recent action on a number of House Bills that have been referred to committee before recess:
 - HB1 44 & HB 294 – Bullying
 - HB 281 – designation of a valedictorian and salutatorian
 - HB 239 – School Assessments – reducing the number of year end course assessments required for H.S. graduation

Adjournment

Motion by Ms. Limes and Seconded by Ms. Hines to adjourn the meeting at 4:54 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

Gina R. Fernbaugh, Treasurer/CFO