

**Ohio Valley Educational Service Center
Board Meeting Minutes
Thursday, December 12, 2019 – 6:00 P.M.
Lori's Restaurant, Caldwell, Ohio**

Opening ceremony with Pledge of Allegiance and Prayer.

The regular meeting was called to order by President, Gary Quimby.

Roll Call: Biggs, Burrow, Ingram, Jackson, Johnson, Lang, Quimby and Winland
Absent: Irvine, McKee and Ogle

Mr. Biggs moved to **approve the agenda as presented**. Mr. Winland seconded the motion.

VOTE: Yeas: Biggs, Burrow, Ingram, Jackson, Johnson, Lang, Quimby and Winland
Nays: None. The motion carried.

Mr. Burrow moved to **approve the following Treasurer's recommendations**. Mr. Biggs seconded the motion.

- **Approval** of minutes from the regular meeting on October 17, 2019 as mailed the week prior
- **Approval** of the Treasurer's report and bills of \$765,560.17 for October 2019 and \$751,835.11 for November 2019
- **Approval** to accept the Ohio-K12 Network Connectivity Grant for the 2019-2020 year in the amount of \$1,800 (451-9020)
- **Approval** to accept the OTES 2.0 Pilot Grant for the 2019-2020 school year in the amount of \$2,500 (499 fund)

VOTE: Yeas: Biggs, Burrow, Ingram, Jackson, Johnson, Lang, Quimby and Winland
Nays: None. The motion carried.

Mr. Burrow moved to approve the following **Superintendent's recommendations**. Mr. Winland seconded the motion.

It is recommended by the Ohio Valley ESC Superintendent that the personnel listed be employed for the term indicated and at the existing salary schedule (where applicable) pending certification (where applicable) and satisfactory BCI/FBI background check (where applicable).

PERSONNEL:

CERTIFIED:

- **Blackstone, Jordan**....Access Period Data Monitor/Coordinator....Caldwell Exempted Village School....to be issued a one year limited contract for up to 150 dayseffective December 3, 2019 for the 2019-2020 school year....payable upon receipt of timesheets....paid by Caldwell's portion of the Ohio Valley ESC's Striving Readers Literacy Grant

- **Hawkins, Tricia**....School Psychologist....Washington County Schools....to be issued a one year limited contract for up to 120 dayseffective December 16, 2019 for the 2019-2020 school year....paid by OVESC Washington Preschool Consortium Districts
- **Kocher, Nicole**....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 190 dayseffective November 5, 2019 for the 2019-2020 school year....paid by Switzerland of Ohio Schools
- **Waller, Alexis**....Teacher....Noble Local Schools....to be issued a one year limited contract for up to 190 dayseffective October 7, 2019 for the 2019-2020 school year....paid by Noble Local Schools
- **Blackstone, Jordan**....Access Period Data Monitor/Coordinator....Caldwell Exempted Village School....to be issued a one year limited contract for up to 150 dayseffective December 3, 2019 for the 2019-2020 school year....payable upon receipt of timesheets....paid by Caldwell's portion of the Ohio Valley ESC's Striving Readers Literacy Grant

CERTIFIED SUBSTITUTES

Approval to hire the following **Certified Substitutes** on an as needed basis for the 2019-2020 school year.... Paid as per the substitute salary schedule:

Artese, Sarah

Wharton, Catherine

CLASSIFIED:

- **Carpenter, Marcia**....Interpreter Paraprofessional....Noble Local Schools....to be issued a one year limited contract for up to 100 daysup to 5 hours per day....effective 2019-2020 school year....paid by Noble Local Schools
- **Gauding, Paige**....Paraprofessional....Ewing School....to be issued a one year limited contract for up to 165 daysup to 8 hours per day....payable upon receipt of time sheetseffective 2019-2020 school year....paid by Belpre City Schools
- **Oliver, Brenda**....Paraprofessional....Ewing School....to be issued a one year limited contract for up to 165 daysup to 8 hours per day....payable upon receipt of time sheetseffective 2019-2020 school year....paid by Marietta City Schools and Warren Local Schools
- **Phillips, Holly**....Paraprofessional....Ewing School....to be issued a one year limited contract for up to 190 daysup to 8 hours per day....effective 2019-2020 school year....paid by Ewing Consortium Districts
- **Wilson, Kristen**....Paraprofessional....Belpre City Schools....to be issued a one year limited contract for up to 190 daysup to 8 hours per day....effective 2019-2020 school year....paid by Belpre City Schools

CLASSIFIED SUBSTITUTES

Approval to hire the following **Classified Substitutes** on an as needed basis for the 2019-2020 school year.... Paid as per the substitute salary schedule:

Kettering, Carla
Warne, Kathryn

Munoz, Stephanie

Rutter, Hope

RESIGNATIONS:

- **Durant, Megan**....Recommendation to approve the resignation of Megan Durant....Behavior Support Specialist....Rolling Hills....effective November 12, 2019
- **Graves, Krystle**....Recommendation to approve the resignation of Krystle Graves....Paraprofessional....Ewing School....effective November 4, 2019
- **Kettering, Carla**....Recommendation to approve the resignation of Carla Kettering....Paraprofessional....OVESC Preschool....effective October 31, 2019

SUPPLEMENTALS:

- **Approval** for supplemental contracts for the following to serve as Mentors for Resident Educators for the 2019-2020 school year....at the rate of \$1,000 per resident educator.... payable upon completion of duties:

Samantha Ames (3)
Sharon Baumgard (1)
Melanie Fouss (2)
Carla Kanzigg (1)
Erin Leach (1)
Annette Miley (1)
Jane Miller (1)
Brittany Smith-Betts (2)
Buffy Wright (1)

- **Johnson, Mazzi**....Paraprofessional....Ewing Schools....to be issued a supplemental contract for up to 1 additional day....payable upon receipt of time sheets....effective October 16, 2019 for the 2019-2020 school year....payable by Ewing Consortium districts
- **Metts, Amanda**...Transportation Paraprofessional....Ewing Schools....to be issued a supplemental contract for up to 100 additional days, up to 3 hours per day....payable upon receipt of time sheets....effective November 20, 2019 for the 2019-2020 school year....payable by Fort Frye Local Schools
- **McCullum, Kayla**...Paraprofessional....Noble Local Schools....to be issued a supplemental contract for up to additional 20 hours....payable upon receipt of time sheets....effective November 14, 2019 for the 2019-2020 school year....payable by Noble Local Schools

VOTE: Yeas: Biggs, Burrow, Ingram, Jackson, Johnson, Lang, Quimby and Winland
Nays: None. The motion carried.

Mr. Johnson moved to **approve the following Recommendations.** Mrs. Ingram seconded the motion.

RECOMMENDATIONS:

- **Recommendation** to approve and agreement with the Ohio University College of Health Sciences and Professions for Speech Language Pathology effective November 15, 2019
- **Recommendation** to approve a consortium master supply agreement with Direct Energy Business, LLC for the meter reads of June 2020 – June 2021
- **Recommendation** to approve an unpaid days for October 30, 2019 and December 4, 13, and 18, 2019 for **Denise Viney**....Paraprofessional....Ewing School
- **Recommendation** to approve Family and Medical Leave for **Annette Miley**....Teacher....Cambridge City Schools....from November 12, 2019 to approximately January 5, 2020.....unpaid leave after all sick and personal leave have been exhausted
- **Recommendation** to approve Family and Medical Leave for **Joanna Hoellworth**....Paraprofessional....Noble Local Schools....from November 21, 2019 to approximately December 6, 2019.....unpaid leave after all sick and personal leave have been exhausted
- **Recommendation** to approve the OVESC Preschool classes at Newport to go on a field trip to Newport Volunteer Fire Department on November 14, 2019
- **Recommendation** to approve the OVESC Preschool classes at Byesville to go on a field trip to Byesville Firehouse and Police Station on November 22, 2019
- **Recommendation** to approve the OVESC Preschool classes at Caldwell to go on a field trip to Regal Grand Central Mall on November 26, 2019
- **Recommendation** to approve the OVESC Preschool classes at Skyvue to go on a field trip to Regal Grand Central Mall on December 5, 2019
- **Recommendation** to approve the OVESC Preschool classes at Secrest to go on a field trip to County Home on December 19, 2019
- **Recommendation** to approve the OVESC Preschool classes at Secrest to go on a field trip to County Home on December 20, 2019
- **Recommendation** to approve the job description of Access Period Data Monitor/Coordinator
- **Recommendation** to approve Family and Medical Leave and extension of FMLA to a period of 30 days ending on January 2, 2020....for **Stephanie Winegardner**...Paraprofessional....Noble Local....unpaid leave after all sick and personal leave have been exhausted

- **Recommendation** to approve Family and Medical Leave....for **Kaycee Elliott**...Paraprofessional....Ewing....from November 18, 2019 to approximately January 2, 2020 unpaid leave after all sick and personal leave have been exhausted
- **Recommendation** for approval of a licensing agreement with NEOLA for digital publishing for the ESC's policy manual

VOTE: Yeas: Biggs, Burrow, Ingram, Jackson, Johnson, Lang, Quimby and Winland
Nays: None. The motion carried.

Mr. Burrow moved to **approve a revised policy manual as presented**. Mr. Winland seconded the motion.

VOTE: Yeas: Biggs, Burrow, Ingram, Jackson, Johnson, Lang, Quimby and Winland
Nays: None. The motion carried.

Mr. Burrow moved to **approve Resolution #121219-01** to appoint Patrick Lang as a member of the Washington County Career Center for a three year term beginning January 1, 2020. Mr. Biggs seconded the motion.

VOTE: Yeas: Biggs, Burrow, Ingram, Jackson, Johnson, Quimby and Winland
Nays: None. The motion carried.
Abstained: Lang. The motion carried.

Mr. Biggs moved to **approve Resolution #121219-02** to participate in the Ohio School Boards Association (OSBA) Legal Assistance Fund (LAF) for the 2020 calendar year. Mr. Burrow seconded the motion.

VOTE: Yeas: Biggs, Burrow, Ingram, Jackson, Johnson, Lang, Quimby and Winland
Nays: None. The motion carried.

Mr. Biggs moved to **approve Resolution #121219-03** pursuant to R.C. 3.01 for Gary Johnson to be a hold-over for the one of the three four year full term governing board member positions open from the Northern Subdistrict as there were no successors elected nor were there vacancies created under R.C. 3313.11 and applicable laws effective for the term beginning January 1, 2020. Mr. Lang seconded the motion.

VOTE: Yeas: Biggs, Burrow, Ingram, Jackson, Lang, Quimby and Winland
Nays: None.
Abstained: Johnson. The motion carried.

Mr. Biggs moved to **approve Resolution #121219-04** pursuant to R.C. 3.01 for Jane Irvine to be a hold-over for the one of the two four year full term governing board member positions open from the Southern Subdistrict as there were no successors elected nor were there vacancies created under R.C. 3313.11 and applicable laws effective for the term beginning January 1, 2020. Mr. Lang seconded the motion.

VOTE: Yeas: Biggs, Burrow, Ingram, Jackson, Johnson, Lang, Quimby and Winland
Nays: None. The motion carried.

Mr. Biggs moved to **approve Resolution #121219-05** pursuant to R.C. 3.01 for Stephen Ogle to be a hold-over for the one of the three four year full term governing board member positions open from the Northern Subdistrict as there were no successors elected nor were there vacancies created under R.C. 3313.11 and applicable laws effective for the term beginning January 1, 2020. Mr. Lang seconded the motion.

VOTE: Yeas: Biggs, Burrow, Ingram, Jackson, Johnson, Lang, Quimby and Winland
Nays: None. The motion carried.

Mr. Biggs moved to **approve Resolution #121219-06** pursuant to R.C. 3.01 for Gary Quimby to be a hold-over for the one of the two four year full term governing board member positions open from the Southern Subdistrict as there were no successors elected nor were there vacancies created under R.C. 3313.11 and applicable laws effective for the term beginning January 1, 2020. Mr. Lang seconded the motion.

VOTE: Yeas: Biggs, Burrow, Ingram, Jackson, Johnson, Lang and Winland
Nays: None.
Abstained: Quimby. The motion carried.

Mr. Biggs moved to **approve Resolution #121219-07** pursuant to R.C. 3.01 for Rusty Winland to be a hold-over for the one of the three four year full term governing board member positions open from the Northern Subdistrict as there were no successors elected nor were there vacancies created under R.C. 3313.11 and applicable laws effective for the term beginning January 1, 2020. Mr. Lang seconded the motion.

VOTE: Yeas: Biggs, Burrow, Ingram, Jackson, Johnson, Lang and Quimby
Nays: None.
Abstained: Winland. The motion carried.

Mr. Winland moved to **approve the appointment of Woody Biggs** as president pro-tem for the January, 2020 organizational meeting. Mr. Burrow seconded the motion.

VOTE: Yeas: Burrow, Ingram, Jackson, Johnson, Lang, Quimby and Winland
Nays: None.
Abstained: Biggs. The motion carried.

Mr. Johnson moved to **approve** the date set for the organizational and next regular board meeting as January 16, 2020 at 6:00 pm at Lori's Restaurant. Mr. Burrow seconded the motion.

VOTE: Yeas: Biggs, Burrow, Ingram, Jackson, Johnson, Lang, Quimby and Winland
Nays: None. The motion carried.

Information of the following upcoming professional development sessions:

Internship Fulfillment – Caldwell, Ohio – 10/18/19 – King
Student Outcomes at Home & School - Caldwell, Ohio – 10/18/19 - Smith
Observing Student – Caldwell, Ohio – 11/6/2019 - Smith
OSPA Fall Conference – Columbus, Ohio – 11/7-8/2019 – Jellen-Tennant
SST#16 Regional Special Education Meeting – Chauncey, OH – 11/13/2019 – Hanger
Behavioral Interventions/CPS Meeting for student –Caldwell, OH –11/14/19 –Smith
Federal Programs CCIP Basics, Program Updates—Zanesville, OH –12/2/19 – Boggs
Basic programming for Accent Communication Device—Marietta, OH –12/3/19 – Weber
Training for programming of PRC communication device—Marietta, OH –12/3/19 – Lemley
Augmentative Alternative Communication—Marietta, OH –12/3/19 – Clemens
Augmentative Alternative Communication—Marietta, OH –12/3/19 – Vernon
Heggerty – Train the Trainer —Cambridge, OH –12/3/19 – Clemens
OAGC Coordinator Division Winter Workshop—Columbus, OH –12/3/19 – Boggs
OAGC Coordinator Division Winter Workshop – Columbus, OH – 12/8/19 - Weber
Mentoring 3 Shenandoah Teachers – Noble Local Schools – 12/11/19 - Ames
Initial ELA Training—Chauncey, OH –2/5/20 – Barns
Literacy Academy (Striving Readers – SRCL Grant) – Columbus, Ohio – 2/19-20/20 -- Bowen
Literacy Academy (Striving Readers – SRCL Grant) – Columbus, Ohio – 2/19-20/20 – Edgell
Literacy Academy (Striving Readers – SRCL Grant) – Columbus, Ohio – 2/19-20/20 –Williams
Google Training and Advancement – Sandusky, Ohio – 5/10-12/20—Kaplet
Literacy Academy – Columbus, Ohio – 2/19-20/20 – Swaney
Literacy Academy – Columbus, Ohio – 2/19-20/20 – Mitchell

Superintendent Reports and Updates:

- Update to the Board regarding Caldwell EVSD's plans to align with another ESC
- The ESC is in the process of creating a virtual academy on behalf of our districts
- ESC is partnering with the Ohio State University and its Hero Program – this will produce training and materials for teachers of our districts

- Meeting with Washington State College to build partnerships
- Looking to explore the idea of expanding our therapy program
- Andy has been meeting with our superintendents to discuss current and future services

Mr. Winland moved to **adjourn**. Mrs. Ingram seconded the motion.

VOTE: Yeas: Biggs, Burrow, Ingram, Jackson, Johnson, Lang, Quimby and Winland
Nays: None. The motion carried.

President _____

Treasurer