

**Ohio Valley Educational Service Center
Board Meeting Minutes
Thursday, August 27, 2020 – 6:00 P.M.
Lori's Restaurant, Caldwell, OH**

Opening ceremony with Pledge of Allegiance and Prayer.

The regular meeting was called to order by President Woody Biggs.

Roll Call: Biggs, Ingram, Irvine, Jackson, Lang, Ogle, Phillips, Quimby, Warner and Winland
Absent: Burrow

Public Participation: Robert Fialkowski gave a presentation about the Oakview Juvenile Center

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

VOTE: Yeas: Biggs, Ingram, Irvine, Jackson, Lang, Ogle, Phillips, Quimby, Warner and Winland
Nays: None. The motion carried.

Mr. Quimby moved to **approve the following Treasurer's recommendations**. Mr. Phillips seconded the motion.

- **Approval** of minutes from the regular meeting on June 25, 2020, the emergency board meeting on June 30, 2020 and the special board meetings on July 14, 2020 and July 20, 2020 as mailed the week prior
- **Approval** of the Treasurer's report and bills of \$1,098,689.73 for June 2020 and \$603,382.87 for July 2020
- **Approval** to contract with the following districts for services as per individual agreements for the 2020-2021 school year:

Local, City and Exempted Village School Districts:

Belpre City
Caldwell Exempted
Fort Frye Local
Frontier Local
Marietta City
Noble Local
Rolling Hills Local
Switzerland of Ohio Local
Warren Local
Wolf Creek Local

Career Centers and Board of DD:

Mid-East Career and Technology Centers
Washington County Career Center
Washington County Board of DD

- **Approval** of the fee schedules for the 2020-2021 school year as listed below:

Ohio Valley Educational Service Center	
2020-2021 Fee Schedule	
Fingerprinting:	
BCI (\$22 if an Ohio Valley ESC Employee)	\$32
FBI (\$24 if an Ohio Valley ESC Employee)	\$34
Miscellaneous Charges:	
Personal Copies	3 cents per page
Personal Long Distance Faxes	25 cents per page
Personal Laminating	50 cents per foot
Returned Check Fee (Subject to change from bank)	\$20
Reissuance of Check (Scholarship checks exempt due to change of college)	\$10

- **Approval** of the tuition schedules for the 2020-2021 school year as listed below:

Size of Family Unit	100% Poverty Level	115% Poverty Level	125% Poverty Level	187.5% Poverty Level	200% Poverty Level	Full Tuition
1	\$12,490	\$14,364	\$15,613	\$23,419	\$24,980	
2	\$16,910	\$19,447	\$21,138	\$31,706	\$33,820	
3	\$21,330	\$24,530	\$26,663	\$39,994	\$42,660	
4	\$25,750	\$29,613	\$32,118	\$48,281	\$51,500	
5	\$30,170	\$34,696	\$37,713	\$56,569	\$60,340	
6	\$34,590	\$39,779	\$43,238	\$64,856	\$69,180	
7	\$39,010	\$44,862	\$48,763	\$73,144	\$78,020	
8	\$43,430	\$49,945	\$54,288	\$81,431	\$86,860	
Family units with more than 8 members	Add \$4,420 for each additional member	Add \$5,083 for each additional member	Add \$5,525 for each additional member	Add \$8,288 for each additional member	Add \$8,840 for each additional member	
Tuition 2 or 3 Full Days or 4 Half Days	\$0	\$25	\$50	\$75	\$100	\$140

Tuition 2 Half Days or 1 Full Day	\$0	\$12.50	\$25	\$37.50	\$50	\$75
ECE	\$0	\$0	\$0	\$0	\$0	\$0
Virtual	\$0	\$6	\$12.50	\$19	\$25	\$35

VOTE: Yeas: Biggs, Ingram, Irvine, Jackson, Lang, Ogle, Phillips, Quimby, Warner and Winland
Nays: None. The motion carried.

Mrs. Ingram moved to approve the following **Superintendent's recommendations**. Mrs. Irvine 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 BC/FBI background check (where applicable).

PERSONNEL:

CERTIFIED:

- **Boggs, Penny**....Supervisor of Support Services....OVESC.... to be issued a one year limited contract.... up to 180 days.... effective September 1, 2020.... 50 days paid by Homeless Grant and 130 days paid by OVESC Consortium Districts
- **Brodegard, Lydia**....Director of Special Education... OVESC....to be issued a two year limited contract.... up to 248 days..... effective August 1, 2020.... paid by OVESC Consortium Districts
- **Bunt, Rebecca**.... Literacy Coach...OVESC Preschool....to be issued a one year limited contract...up to 200 days... effective 2020-21 school year... paid by Comprehensive Literacy Grant
- **Cunningham, Julie**.... Teacher...Washington Preschool Consortium.... to be issued a one year limited contract.... up to 190 days... effective 2020-21 school year... paid by Frontier Local School District
- **Frederick, Hannah**.... Interpreter Paraprofessional....Noble Local.... to be issued a one year limited contract... up to 190 days... effective 2020-21 school year.... paid by Noble Local School District
- **Greene, Carolyn**....Teacher.... SOLSD....to be issued a one year limited contract....up to 176 days...effective 2020-21 school year.... paid by SOLSD
- **Lanier, Brad**....Director of Teaching and Learning... OVESC....to be issued a two year limited contract.... up to 248 days..... effective August 1, 2020.... paid by OVESC Consortium Districts
- **Lang, Nicole**....Occupational Therapist... Fort Frye Local School District....to be issued a one year limited contract.... up to 190 days..... effective August 1, 2020.... paid by Fort Frye Local School
- **Meyer, Patricia**....Teacher.... SOLSD....to be issued a one year limited contract....up to 176 days...effective 2020-21 school year.... paid by SOLSD
- **Prichard, Jacquelyn**....Supervisor.... OVESC... to be issued a one year limited contract.... up to 200 days.... effective 2020-21 school year.... paid by OVESC Blue Sky Consortium Districts
- **Ricket, Allison**... Lead Regional Expansion Coordinator.... Building Bridges to Careers... to be issued a one year limited contract... up to 260 days... effective 2020-21 school year.... paid by Building Bridges to Careers
- **Winter, Jo Ann**....Teacher.... SOLSD....to be issued a one year limited contract....up to 176 days...effective 2020-21 school year.... paid by SOLSD

CERTIFIED SUBSTITUTES

Approval to hire the following **Certified Substitutes** on an as needed basis for the 2020-2021 school year....

Paid as per the substitute salary schedule:

Judy Anderson	Mary Kern	Cynthia Wallace
Elizabeth Arnold	Gayle King	Denise Wasson
Jeffrey Baker	Emily Lallathin	Catherine Wharton
Juanita Baker	Wayne Lawrence	Kandi Williams
Joanna Baldwin	Harry Lemaster	Aubrie Wilson
Jennifer Raven Barkley	Melanie Lockhart	Jennifer Wright
Jeni Bauerbach	Joyce Loudin	Anna Kate York
Daniel Bayer	Amanda McGill	Joe Frazier
M. Jean Bickford	Leslie McKee	
Kelly Biehl	Reece Nichols	
Lisa Brewer	Alyssa Oliverio	
Christine Cavalier	Catherine Owens	
Mary Coffman	Paul Paronish	
Jack Colgrove	Amber Peck	
Stephan Collins	Barbara Peery	
Beverly Davis	Brenda Pierce	
June Deem	Sue Price	
Dale Doebereiner	Janet Richardson	
Ryan Epperly	Karen Robinson	
Brenda Evans	Rita Rodgers	
Phillip Freeman	Susan Sampson	
April Gibson	David Schaad	
Christopher Hal	Megan Schramm	
Patrick Hanel	Jill Spindler	
Kerri Hendershot	Abigail Spung	
Diane Waggoner Hershman	Christie Stewart	
Vicki Herwald	Barry Stollar	
D. Glenn Hess	Stephanie Swanson	
Heather Hesson	Lucinda Swartz	
Carolyn Hiener	Heather Taylor	
Olivia Hilverding	Denise Thomas	
Steven Holloway	Tab Thompson	
Jo Ann Ingram	Howard Tornes	
Sharon Jones	Georgeann Triplet	
Katie Keating	Jennifer Walker	

CLASSIFIED:

- **Beaver, Lynsey**....Paraprofessional... OVESC Preschool....to be issued a one year limited contract.... up to 165 days..... up to 8 hours per day....effective 2020-2021 school year paid by Switzerland of Ohio Local School District
- **Buchanan, Tonya**....Parent Mentor....OVESC....to be issued a one year limited contract....for up to 170 days....up to 8 hours per day....effective 2020-2021 school year.... paid by OVESC Parent Mentor Grant
- **Colvin, Jade**....Paraprofessional... OVESC Preschool....to be issued a one year limited contract.... up to 165 days..... up to 8 hours per day....effective 2020-2021 school year paid by OVESC Washington Preschool Consortium
- **Fish, Lacey**....Paraprofessional.... Noble Local....to be issued a one year limited contract... for up to 190 days... up to 8 hours per day....effective 2020-21 school year.... Paid by Noble Local School District
- **Hollins, Danielle**....Paraprofessional.... Noble Local....to be issued a one year limited contract... for up to 190 days... up to 8 hours per day....effective 2020-21 school year.... Paid by Noble Local School District
- **Hupp, Michaela**....Paraprofessional....Ewing School....to be issued a one year limited contract for up to 165 days.... up to 8 hours per day....effective 2019-2020 school year....paid by Ewing Consortium Districts

- **McConahay, Dakota**....Paraprofessional....Ewing School....to be issued a one year limited contract for up to 165 days.... up to 8 hours per day....effective 2019-2020 school year....paid by Ewing Consortium Districts
- **Mellinger, Emily**....Paraprofessional... OVESC Preschool....to be issued a one year limited contract.... up to 165 days..... up to 8 hours per day....effective 2020-2021 school year paid by Switzerland of Ohio Local School District
- **Oliver, Brenda**....Paraprofessional....Ewing School....to be issued a one year limited contract for up to 165 days.... up to 8 hours per day....effective 2019-2020 school year....paid by Ewing Consortium Districts
- **Phillips, Holly**....Paraprofessional....Ewing School....to be issued a one year limited contract for up to 165 days.... up to 8 hours per day....effective 2020-21 school year....paid by Ewing Consortium Districts
- **Rettenberger, Charity**....Paraprofessional... OVESC Preschool....to be issued a one year limited contract.... up to 165 days..... up to 8 hours per day....effective 2020-2021 school year.... OVESC Washington Preschool Consortium
- **Roe, Jenny**....Nurse Paraprofessional.... Mid-East CTCto be issued a one year limited contract for up to 190 days... up to 8 hours per day....effective 2020-2021 school year.... paid by Mid-East CTC
- **Rutter, Hope**....Paraprofessional... OVESC Preschool....to be issued a one year limited contract.... up to 165 days..... up to 8 hours per day....effective 2020-2021 school year paid by Switzerland of Ohio Local School District
- **Schwendeman, Mindy**....Parent Mentor....OVESC....to be issued a one year limited contract....for up to 36 days....up to 8 hours per day....effective 2020-2021 school year.... paid by OVESC Parent Mentor Grant
- **Simmons, Brenda**....Paraprofessional... OVESC Preschool....to be issued a one year limited contract.... up to 165 days..... effective 2020-2021 school year.... paid by Switzerland of Ohio Local School District
- **Williams, Travis**....Parent Mentor....OVESC....to be issued a one year limited contract...for up to 36 days....up to 8 hours per day....effective 2020-2021 school year.... paid by OVESC Parent Mentor Grant

CLASSIFIED SUBSTITUTES

Approval to hire the following **Classified Substitutes** on an as needed basis for the 2020-2021 school year.... Paid as per the substitute salary schedule:

Meredith Bridgeman
 Beverly Carpenter
 Twila Dougherty
 Linda Flowers
 Katelyn Groves
 Elizabeth Holloway
 Stacey Howiler
 Beth Jones
 Sonya McCartney
 Stephanie Munoz
 Rebecca Norris
 Alyssa Oliverio
 Cierra Ritcher
 Hannah Stone
 Cheryl Thomas
 Kathryn Warne
 Jennifer Wright

REASSIGNMENTS AND ADJUSTMENTS:

- **Doudna, Sandra**....Career Pathways Specialist...Recommendation to adjust days from up to 150 to up to 200 days....effective the 2020-21 school year.... paid by OVESC Consortium Districts
- **Pebler, Tom**....Tutor...Recommendation to adjust days from up to 180 to up to 190 and hours per days from 2 hours to 4.5 hours effective the 2020-2021 school year... paid by Oakview Juvenile Center Consortium Districts

RESIGNATIONS:

- **Campbell, Rebecca**.... Recommendation to approve the resignation of **Rebecca Campbell**.... Paraprofessional.... Ewing School effective July 27, 2020
- **Casada, Michelle**.... Recommendation to approve the resignation of **Michelle Casda**.... Paraprofessional.... EWING.... effective August 10, 2020
- **Dunham, Deborah**.... Recommendation to approve the resignation of **Deborah Dunham**.... Paraprofessional.... Ewing School effective July 28, 2020

- **Fialkowski, Robert**.... Recommendation to approve the resignation of **Robert Fialkowski**.... Teacher.... Oakview Juvenile Center.... effective August 13, 2020
- **Gauding, Paige**.... Recommendation to approve the resignation of **Paige Gauding**.... Paraprofessional.... Ewing.... effective August 15, 2020
- **Giffin, Megan**... Recommendation to approve the resignation of **Megan Giffin**... Intervention Specialist... Wolf Creek Local Schools... effective August 17, 2020
- **Jellen-Tennant, Michaela**.... Recommendation to approve the resignation of **Michaela Jellen-Tennant**.... School Psychologist.... OVESC Preschool.... effective July 31, 2020
- **Johnson, Mazzi**.... Recommendation to approve the resignation of **Mazzi Johnson**.... Paraprofessional.... Ewing School effective August 10, 2020
- **Place, Lisa**.... Recommendation to approve the resignation of **Lisa Place**.... Paraprofessional.... Ewing School effective July 28, 2020
- **McDougle, Bria**.... Recommendation to approve the resignation of **Bria McDougle**.... Paraprofessional.... Wolf Creek School District.... effective August 31, 2020
- **Saffle, Vanessa**.... Recommendation to approve the resignation of **Vanessa Saffle**.... Paraprofessional.... Ewing School effective August 13, 2020
- **Spencer, CJ**... Recommendation to approve the resignation of **CJ Spencer**... Paraprofessional.... Ewing School.... effective August 21, 2020
- **Walker, Julie**.... Recommendation to approve the resignation of **Julie Walker**.... Paraprofessional.... Warren Local Schools.... effective August 31, 2020
- **Willey, Monica**.... Recommendation to approve the resignation of **Monica Willey**.... Speech Language Pathologist.... Belpre City Schools.... effective July 31, 2020
- **Williamson, Valerie**.... Recommendation to approve the resignation of **Valerie Williamson** Paraprofessional.... SOLSD.... effective August 19, 2020

SUPPLEMENTALS:

- **Boggs, Penny**... LPDC Coordinator....OVESC....to be issued a supplemental contract for \$1,000 for the 2020-2021 year
- **Boggs, Penny**....Resident Educator Program Coordinator....OVESC....to be issued a supplemental contract for \$2,000 for the 2020-2021 year
- **Broach, Jamie**.....to be issued a supplemental contract for CFY Speech Therapy Supervision.....effective the 2020-2021 school year.....in the amount of \$2,000
- **Jones, Krista**.....to be issued a supplemental contract for CFY Speech Therapy Supervision.....effective the 2020-2021 school year.....in the amount of \$2,000
- **Lanier, Brad**....Director of Teaching and Learning... OVESC... to be issued a supplemental contract for up to 5 days.... Payable upon receipt of time sheets... effective July, 2020.... Paid by OVESC Consortium Districts
- **Miller, Megan**....to be issued a supplemental contract for \$2,000 for providing gifted services for the 2020-2021 school year....payable upon completion of services.....paid by Fort Frye Local School District
- **Minosky, Lisa**....to be issued a supplemental contract for \$1,000 to act as Local Professional Development Committee (LPDC) Secretary for the 2020-2021 school year....paid by OVESC
- **Warne, Kathryn**...Substitute Coordinator...OVESC...to be issued a supplemental contract for \$4,000 for the 2020-21 year

RECOMMENDATIONS:

- **Recommendation** to approve FMLA for **Lisa Dunbar**....Paraprofessional....Belpre City SchoolsAugust 10 through October 5, 2020 as needed....unpaid leave after all sick and personal leave is exhausted
- **Recommendation** to approve FMLA for **SueAnn Hooks**....Paraprofessional....Noble Local SchoolsIntermittent for for up to 60 days of the 2020-21 school year....unpaid leave after all sick and personal leave is exhausted
- **Recommendation** to approve FMLA for **Tracy Humphreys**....Paraprofessional....Ewing....August 24 through October 12, 2020....unpaid leave after all sick and personal leave is exhausted
- **Recommendation** to approve FMLA for **Holly Phillips**....Paraprofessional....Ewing....August 5, 2020 through November 1, 2020...unpaid leave after all sick and personal leave is exhausted
- **Recommendation** to approve FMLA for **Erin Winland**....COTA....Ewing....July 25, 2020 through September 8, 2020....unpaid leave after all sick and personal leave is exhausted

- **Recommendations** to approve contract with Zane State College for speech language pathologist and occupational therapist assistant program for the 2020-21 school year
- **Recommendation** to approve a \$30 per month cell phone stipend for Lydia Brodegard effective August, 2020
- **Recommendation** to approve a \$30 per month cell phone stipend for Brad Lanier effective August, 2020
- **Recommendation** to approve a \$30 per month cell phone stipend for Kathryn Warne effective August, 2020
- **Recommendation** to approve 2020-21 Job Descriptions
 - Administrative Assistant
 - Associate Preschool Teacher
 - Attendance Officer
 - BB2C Administrative Assistant
 - Behavior Support Specialist
 - Blue Sky Virtual Academy Supervisor
 - Building Bridges to Careers Placement Coordinator
 - Career Pathways Specialist
 - Certified Occupational Therapist Assistant
 - Clinical Fellowship Year Supervisor
 - Custodian
 - Director of Communications
 - Director of Preschool Services
 - Director of Shared and Administrative Services
 - Director of Special Education
 - Director of Teaching and Learning
 - Epicenter Director
 - Executive Administrative Assistant & Preschool Assistant
 - Executive Administrative Assistant - Teaching and Learning
 - Fiscal Assistant – Budgetary
 - Fiscal Assistant – Payroll
 - Homeless Education Liaison
 - Homeless Regional Liaison
 - Intake Specialist
 - Intervention Specialist
 - Lead Regional Expansion Coordinator
 - Literacy Coach
 - Makerspace Coordinator
 - McKinney Vento Tutor
 - Nurse
 - Nurse Attendant Paraprofessional
 - Occupational Therapist
 - Paraprofessional
 - Paraprofessional/Student Learning Mentor
 - Paraprofessional (Bus Paraprofessional)
 - Paraprofessional (Preschool Attendant)
 - Paraprofessional (Preschool Classroom)
 - Paraprofessional (Preschool Classroom) – per McKinney-Vento Homeless Grant
 - Paraprofessional (School Age Attendant)
 - Paraprofessional (School Age Classroom)
 - Parent Mentor
 - Physical Therapist
 - Physical Therapy Assistant
 - Placement Coordinator
 - Preschool and Special Education Administrative Assistant
 - Preschool General Education Teacher
 - Preschool Intervention Specialist
 - Preschool Supervisor
 - Professional Development Coach
 - Regional Expansion Coordinator

- School Psychologist
- School Psychologist Intern
- School Psychologist Intern Supervisor
- Sign Language Interpreter
- Social Worker
- Speech Language Pathologist
- Student Learning Mentor
- Substitute Coordinator
- Superintendent
- Supervisor (Gifted Supervisor)
- Supervisor (Preschool Supervisor)
- Supervisor (Supervisor of Support Services)
- Teacher (General Education Teacher)
- Teacher (Intervention Specialist)
- Teacher (Long Term Substitute Preschool Teacher)
- Teacher (Reading Specialist)
- Teacher (Preschool General Education Teacher)
- Teacher (Preschool Intervention Specialist)
- Teacher (Gifted Intervention Specialist)
- Technology/EMIS Director
- Treasurer
- Tutor
- **Recommendation** to approve 2020-21 Bright Beginnings Reopening Family PROTOCOLS and RESTART plan
- **Recommendation** to approve updated policy manual

VOTE: Yeas: Biggs, Ingram, Irvine, Jackson, Lang, Ogle, Phillips, Quimby, Warner and Winland
 Nays: None. The motion carried.

Superintendent Reports and Updates:

- An update on Blue Sky Virtual Academy was given. Many districts are utilizing it for their virtual component – 327 students are currently enrolled.

Mr. Ogle moved to **adjourn**. Mr. Quimby seconded the motion.

VOTE: Yeas: Biggs, Ingram, Irvine, Jackson, Lang, Ogle, Phillips, Quimby, Warner and Winland
 Nays: None. The motion carried.

 President

 Treasurer