

**Ohio Valley Educational Service Center
Board Meeting Minutes
Thursday, December 17, 2020 – 6:00 P.M.
Cambridge Admin Offices and Held Virtually**

Opening ceremony with Pledge of Allegiance and Prayer.

The regular meeting was called to order by Vice President Pat Lang.

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

Public Participation: none

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

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

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

- **Approval** of minutes from the regular meeting on October 15, 2020, as mailed the week prior
- **Approval** of the Treasurer's report and bills of \$615,239.25 for October 2020 and \$578,161.31 for November 2020
- **Approval** to accept and book the ESSER ESC Family Engagement Liaison Grant for the time period of December 4, 2020 – December 4, 2021 in the amount of \$58,800 and to use fund 507-9021 for the funds
- **Approval** to accept the Ohio-K12 Network Connectivity Grant for the 2020-2021 year in the amount of \$1,800 (451-9021)
- **Approval** of a five year depository agreement with Peoples Bank for the period beginning January 1, 2021 and to designate no monies as inactive for that period.

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

Mr. Winland moved to approve the revised classified salary schedule as presented for the 2020-2021 school year for the addition of the positions of Family and Community Partnership Liaison and the Regional Homeless Liaison positions. Mr. Ogle seconded the motion.

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

Mrs. Irvine moved to approve the **Resolution #121720-01** to participate in the McGown & Markling School Hotline Agreement. Mr. Phillips seconded the motion.

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

Mr. Winland moved to approve the **Resolution #121720-02** to approve contingency fee agreement and authorize litigation in conjunction with a class action lawsuit regarding vaping and approval of **Resolution #121720-03** in regards to an attorney client contingency fee agreement in regards to this lawsuit. Mrs. Irvine seconded the motion.

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

Mr. Burrow moved to approve the **Resolution #121720-04** to have American Fidelity prepare a Section 125 Flexible Spending Fringe Benefits Plan on behalf of Ohio Valley Educational Service Center to be effective January 1, 2021. Mrs. Irvine seconded the motion.

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

Mr. Winland moved to approve the **Resolution #121720-05** to participate in the Ohio School Boards Association (OSBA) Legal Assistance Fund (LAF) for the 2021 calendar year and for membership in Ohio School Boards Association for the 2021 calendar year. Mr. Phillips seconded the motion.

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

Mr. Ogle 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:

- **Colson-McCarthy, Debra**....Speech Language Pathologist....POLR Provider...to be issued a one year limited contract up to 100 days.... effective the 2020-21 school year....paid by Monroe County Board of DD
- **Donahue, Alicia**....Occupational Therapist....POLR Provider....to be issued a one year limited contract up to 100 days....effective the 2020-21 school year.... paid by Monroe County Board of DD
- **Laudermilt, Jessica**....Teacher....OVESC Preschool....to be issued a two year limited contract for up to 190 days.... effective the 2020-2021 school year....paid by Switzerland of Ohio Local School District
- **Moore, Stephanie**....Teacher.... OVESC Preschool....to be issued a one year limited contract for up to 111 days.... effective the 2020-2021 school year....paid by Switzerland of Ohio Local School District
- **Watkins, Rebecca**...Associate Preschool Teacher....OVESC Preschool....to be issued a two year limited contract for up to 190 days.... effective the 2020-2021 school year....paid by Noble Local School District

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:

Frame, Lindsay

CLASSIFIED:

- **Bickford, Carrie**....LPN Building Health Assistant....to be issued a one year limited contract for up to 102 days...up to 8 hours per day.....effective 2020-21 school year....paid by Mid-East Career and Technology Center
- **Collinsworth, Stephanie**....Regional Homeless Liaison....to be issued a one year limited contract for up to 150 days...up to 8 hours per day....effective the 2020-21 school year....paid by McKinney Vento Homeless Grant funds.
- **Fraleigh, Kayla**....Paraprofessional... SOLSD....to be issued a one year limited contract for up to 130 days....up to 8 hours per day....effective 2020-2021 school year paid by Switzerland of Ohio Local School District
- **Moser, Lashley**...Family and Community Engagement Liaison....OVESC....to be issued a one year limited contract for up to 115 days...up to 8 hours per day.....effective the 2020-21 school year...paid by ESSER ESC Family Engagement Liaison Grant
- **Nelson, Brandon**...Student Learning Mentor....to be issued a one year limited contract for up to 116 days.... up to 8 hours per day....effective the 2020-21 school year... paid by Blue Sky Virtual Academy Consortium Districts

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:

Roe, Jenny

REASSIGNMENTS AND ADJUSTMENTS:

- **West, Shane**....Custodian...Recommendation to adjust hours from up to 520 hours per year to up to 1,120 hours per year....effective the 2020-21 school year.... paid by OVESC

RESIGNATIONS:

- **Clark, Erica**.... Recommendation to approve the resignation of **Erica Clark**....Teacher.... SOLSD....effective December 4, 2020
- **Edmiston, Cynthia**.... Recommendation to approve the resignation of **Cynthia Edmiston**.... Paraprofessional.... Noble Local effective December 3, 2020
- **Minosky, Lisa**....Recommendation to approve the resignation of **Lisa Minosky**.... Administrative Assistant....OVESC....effective January 1, 2020
- **Roe, Jenny**....Recommendation to approve the resignation of **Jenny Roe**...Nurse Paraprofessional...Mid-East Career and Technology Centers ... effective November 3, 2020

SUPPLEMENTALS:

- **Frederick, Hannah**...Sign Language Interpreter....Noble Local Schools.... to be issued a supplemental contract in the amount of \$2,500 for the 2020-2021 year payable upon completion of services
- **Humphreys, Tracy**....Paraprofessional....Ewing Schools....to be issued a supplemental contract for up to 5 additional days....payable upon receipt of time sheets....effective August 1, 2020 for the 2020-2021 school year....payable by OVESC Ewing Districts Consortium
- **Schultheis, Lori**....Paraprofessional.....Ewing Schools....to be issued a supplemental contract for up to 5 additional days....payable upon receipt of time sheets....effective August 1, 2020 for the 2020-2021 school year....payable by OVESC Washington County Districts Consortium
- **Winchcombe, Nicholas**....Paraprofessional.....Ewing Schools....to be issued a supplemental contract for up to 5 additional days....payable upon receipt of time sheets....effective August 1, 2020 for the 2020-2021 school year....payable by OVESC Washington County Districts Consortium

RECOMMENDATIONS:

- **Recommendation** to approve contract with Monroe County Board of DD/Early Intervention for the 2020-21 school year.
- **Recommendation** to approve contract with Kaleb Graham Productions for the 2020-21 school year.
- **Recommendation** to approve Family and Community Engagement Liaison Job Description
- **Recommendation** to approve unpaid days for CIP training on October 29-30, 2020 for **Alicia Merrow**.... Paraprofessional....Ewing School
- **Recommendation** to approve unpaid leave of absence for **Angela Hamrick**....Paraprofessional....Wolf Creek... from January 5, 2021 to April 26, 2021

- **Recommendation** to approve unpaid leave of absence for **Holly Phillips**.... Paraprofessional....Ewing...from November 10, 2020 to June 30, 2020
- **Recommendation** to approve FMLA for **Rebecca Morris**...Paraprofessional...SOLSD....from November 16, 2020 to January 4, 2021

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

Mr. Ogle moved to appoint Pat Lang as president pro-tem for the January 2021 organizational meeting. Mr. Winland seconded the motion.

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

Mr. Phillips moved to approve to set the date for the organizational and next regular board meeting as January 21, 2021 at 6:00 pm at Lori's Restaurant. Mr. Burrow seconded the motion.

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

Information of the following upcoming professional development sessions:
LAMP Training – Virtual – 12/3/2020 – Sepp, Chelsea

Superintendent Reports and Updates:

- The Ohio Valley ESC continues to serve and work with Switzerland of Ohio LSD to provide interim superintendent services
- The ESC has been selected to be part of a special education review. Our special education records will be audited – in particular those students in our Blue Sky Virtual Learning Academy
- The ESC continues to enroll students in the upcoming semester in its Blue Sky Virtual Learning Academy
- The ESC has looked at multiple options in Marietta to get options of a property to possibly own rather than rent or to rent at a lower cost

Mr. Phillips moved to **adjourn**. Mrs. Irvine seconded the motion.

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

 President

 Treasurer