

**Ohio Valley Educational Service Center
Board Meeting Minutes
Thursday, March 18, 2021 – 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 Pat Lang.

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

Public Participation: Mr. Winkler, a member of the Switzerland of Ohio LSD, board spoke to thank the ESC for its great support and for the support provided by Mr. Brooks and Mr. Ackerman during the leave of their Superintendent

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

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

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

- **Approval** of minutes from the regular meeting on January 21, 2021, as mailed the week prior
- **Approval** of the Treasurer's report and bills of \$583,145.34 for January and \$889,878.49 February 2021
- **Approval** to accept additional Striving Readers Literacy grant funds for the Preschool grade band in the amount of \$6,119.48 to be used during the current fiscal year.
- **Approval** to accept a Parent Mentor Mini Grant for the current fiscal year in the amount of \$4,000
- **Approval** of revised Section 125 plan and amendment as presented effective 1/1/2021

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

Mr. Phillips moved to approve the **Resolution #031821-01** authorizing the purchase of competitive retail energy service from the lowest possible bidder for the billing period of July 2022 and terminating no later than the June 2027 billing cycle. As a member of Omeresa, they will be acting on behalf of all Omeresa districts. **Mr. Ogle** seconded the motion.

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

Mrs. Jackson moved to approve the following Superintendent's recommendations. **Mrs. Ingram** 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:

- **Black, Parker**.... Tutor....Homeless Grant....to be issued a one year part time limited contractup to 100 days....up to 6 hours per day....effective 2020-2021 school year....paid by McKinney Vento Homeless Grant Funds
- **Collins, Kevin**.... Tutor....Homeless Grant....to be issued a one year part time limited contractup to 100 days....up to 6 hours per day....effective 2020-2021 school year....paid by McKinney Vento Homeless Grant Funds
- **Phillips, Kathrin**.... Tutor....Homeless Grant....to be issued a one year part time limited contractup to 100 days....up to 6 hours per day....effective 2020-2021 school year....paid by McKinney Vento Homeless Grant Funds

CLASSIFIED:

- **Bates, Christine**....Administrative Assistant...OVESC...to be issued a one year limited contract for up to 65 days....up to 8 hours per day.... effective 2020-21 school year....paid by the OVESC
- **Bryan, Stephanie**....Paraprofessional....Noble Local....to be issued a one year limited contract for up to 57 days...up to 8 hours per day.....effective 2020-21 school year....paid by Noble Local School District
- **Moore, Anne**....Custodian....OVESC.... to be issued a one year limited contract for up to 91 days.... up to 2 hours per day.... effective 2020-21 school year.... paid by the OVESC

REASSIGNMENTS AND ADJUSTMENTS:

- **Williams, Cathy**....Preschool Supervisor...Recommendation to adjust days from up to 180 to up to 190 days....effective the 2020-21 school year (3.26.21).... paid by Noble Local Schools

RESIGNATIONS:

- **Bates, Christine**.... Recommendation to approve the resignation of **Christine Bates**....Administrative Assistant.... OVESC....effective March 1, 2021
- **Brooks, Andrew**.....Recommendation to approve the resignation of **Andrew Brooks**.... Superintendent.....effective July 31, 2021
- **Kinney, Paige**....Recommendation to approve the resignation of **Paige Kinney**....Paraprofessional...SOLSD ...effective January 25, 2021
- **Oliver, Brenda**....Recommendation to approve the resignation of **Brenda Oliver**Paraprofessional ...Ewing ...effective March 12, 2021
- **Jacoby, Valerie**....Recommendation to approve the resignation of **Valerie Jacoby**.... Speech Language Pathologist....effective May 31, 2021

SUPPLEMENTALS:

- **Approval** of a supplemental contract for **Tracy Foraker** as Administrative Assistant as needed for up to 40 days and up to 8 hours per day effective March 16, 2021 – June 30, 2021....payable upon receipt of timesheets.

- **Approval** to for supplemental contracts for the following to serve as Mentors for Resident Educators for the 2020-21 school year....at the rate of \$1,000 per resident educator.... payable upon completion of duties:

Buffy Byrd (1)
 Melanie Fouss (2)
 Carla Kanzigg (1)
 Erin Leach (3)
 Brittany Smith-Betts (2)

RECOMMENDATIONS:

- **Recommendation** to approve unpaid days for **Alicia Merrow**...Paraprofessional...Ewing...from February 18-19, 2021
- **Recommendation** to approve unpaid day for **Tracy Humphreys**...Paraprofessional...Ewing...March 19, 2021
- **Recommendation** to approve FMLA Leave for **Alexis Waller**...Teacher...Noble Local....from March 15, 2021 to May 20, 2021
- **Recommendation** to approve a Joint Superintendent Pro Tempore Shared Services Agreement with Switzerland of Ohio Local School District
- **Recommendation** to approve agreement between Soles4Souls and Ohio Valley ESC on behalf of McKinney Vento Homeless

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

Mr. Winland moved **approval to enter into executive session** to consider employment of a public employee. **Mr. Ogle** seconded the motion.

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

Time in - 6:28 pm
 Time out - 7:19 pm

Information of the following upcoming professional development sessions:

- Kilpatrick Seminar*** – Virtual – March 23, 2021 – Bilyeu, Janelle
- Regional School Nurse Meeting*** – Virtual – February 26, 2021 – Hockenberry, Wanda
- Disproportionality Self Review*** – Swiss Hills Career Center – February 25, 2021 – Jones, Krista
- Disproportionality Self Review*** – Swiss Hills Career Center – February 25, 2021 – Loughry, Caitlin
- Disproportionality Self Review*** – Swiss Hills Career Center – February 25, 2021 – Ring, Lindsay
- Disproportionality Self Review*** – Swiss Hills Career Center – February 25, 2021 – Warrington, Mariah

Superintendent Reports and Updates:

- Meetings were held this week with six of the eight districts and have been positive so far for services next year
- The ESC continues to explore property options in Washington County
- Washington State is interested in contracting with the ESC for Teaching and Learning
- Blue Sky Virtual Academy is presenting to Meigs County schools next week
- ESC exploring fingerprinting services options

Mrs. Jackson moved to **adjourn**. **Mr. Ogle** seconded the motion.

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

 President

 Treasurer