

**Ohio Valley Educational Service Center
Emergency Board Meeting Minutes
Thursday, June 30, 2020 – 2:00 pm
Cambridge Administrative Office & Virtual**

Opening ceremony with Pledge of Allegiance and Prayer

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

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

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

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

Mr. Burrow moved to **approve the Resolution #063020-01** for OVESC Employees assigned to Rolling Hills Local School District. Mrs. Ingram seconded the motion.

WHEREAS, the following individuals have provided the Governing Board with written notice under R.C. 3319.081(E) that they are terminating employment with the Governing Board and accepting employment with another school district for the 2020-2021 school year and the Superintendent recommends that the Governing Board accept their resignations effective June 30, 2020:

None

WHEREAS, to the extent the following individuals have not terminated their employment contracts effective June 30, 2020, the Superintendent recommends that the Governing Board cause notice to be given of its intention not to reemploy said nonteaching employees, at the expiration of their contract – i.e., June 30, 2020. Hereby it is recommended for a reduction in force of the following employee contracts due to a termination of contracted services effective June 30, 2020:

Employment Contract of **Samantha Ames**
Employment Contract of **Doris Janelle Barns**
Employment Contract of **Beth Bergerson**
Employment Contract of **Molly Burga**
Employment Contract of **Jenna Evancho**
Employment Contract of **Mary Fehrman**
Employment Contract of **Morgan Haught**
Employment Contract of **Vicki Hickman**
Employment Contract of **Shawna Holmes**
Employment Contract of **Megan Hupp**
Employment Contract of **Tracy Jackson**
Employment Contract of **Traci Mitchell**
Employment Contract of **Tracey Panas**
Employment Contract of **Caila Rogers**
Employment Contract of **Heather Smith**
Employment Contract of **Drew Wheeler**

WHEREAS, the Governing Board adopted Governing Board Policy 4131 (“Reduction in Staff”) pursuant to R.C. 3319.172 (“Reasonable Reductions in Nonteaching Employees”).

WHEREAS, Governing Board Policy 4131, R.C. 3319.172, and applicable laws permit the Governing Board to proceed in achieving a reduction in staff by abolishing positions – in whole and/or part – in accordance with the recommendation of the Superintendent due to (1) financial reasons as set forth in R.C. 3319.17(B)(1), (2) reduction in the total number of pupils the ESC is required to provide directly to pupils pursuant to one or more interdistrict contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts as set forth in R.C. 3319.17(B)(3); and (3) reduction in the total level of non-direct pupil services the ESC is required

to provide as a result of the termination or nonrenewal of one or more of these interdistrict contracts as set forth in R.C. 3319.17(B)(4).

WHEREAS, Governing Board Policy 4131, R.C. 3319.172, and applicable laws permit the Governing Board to proceed in achieving a reduction in staff by suspending employment contracts – in whole and/or part – in accordance with the recommendation of the Superintendent due to (1) financial reasons as set forth in R.C. 3319.17(B)(1), (2) reduction in the total number of pupils the ESC is required to provide directly to pupils pursuant to one or more interdistrict contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts as set forth in R.C. 3319.17(B)(3); and (3) reduction in the total level of non-direct pupil services the ESC is required to provide as a result of the termination or nonrenewal of one or more of these interdistrict contracts as set forth in R.C. 3319.17(B)(4) after giving preference first, within each applicable pay classification affected, to employees on continuing contracts.

WHEREAS, pursuant to Governing Board Policy 4131, R.C. 3319.172, and applicable laws, the Superintendent recommends that the Governing Board proceed in achieving a reduction in staff by both (1) abolishing the following position in whole by one hundred percent (100%) and suspending the following employment contract in whole by one hundred percent (100%) due to (1) financial reasons as set forth in R.C. 3319.17(B)(1), (2) reduction in the total number of pupils the ESC is required to provide directly to pupils pursuant to one or more interdistrict contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts as set forth in R.C. 3319.17(B)(3); and (3) reduction in the total level of non-direct pupil services the ESC is required to provide as a result of the termination or nonrenewal of one or more of these interdistrict contracts as set forth in R.C. 3319.17(B)(4) after giving preference first, within each applicable pay classification affected, to nonteaching employees on continuing contracts and then on the basis of seniority, effective **June 30, 2020**, to the extent the following individuals have not terminated their employment contracts effective June 30, 2020, or have not been nonrenewed effective June 30, 2020:

**Paraprofessional Positions at Rolling Hills Local School District
Speech Language Pathologist Positions at Rolling Hills Local School District
Teacher Positions at Rolling Hills Local School District
Literacy Coach Position at Rolling Hills Local School District**

VOTE: Yeas: Burrow, Ingram, Jackson, Lang, Ogle, Phillips, Warner and Winland
Nays: Biggs. The motion carried.

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

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

President

Treasurer