Ohio Valley Educational Service Center
Board Meeting Minutes
Thursday, October 15, 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, Burrow, Ingram, Irvine, Jackson, Lang, Ogle, Phillips, Quimby, and Warner
Absent: Winland

Public Participation: none

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

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

Mrs. Ingram moved to **approve the following <u>Treasurer's recommendations</u>.** Mr. Burrow seconded the motion.

- **Approval** of minutes from the regular meeting on August 27, 2020, as mailed the week prior
- **Approval** of the Treasurer's report and bills of $517,457.42 for August 2020 and $657,453.35 for September 2020
- **Approval** to accept and book the Governor's Emergency Relief Funds (GEER) for the time period of March 13, 2020 – June 30, 2021 in the amount of $158,190 and to use fund 508-9021 for the funds
- **Approval** to accept and book the ESC State Trainers 2021 - 2,0 Grant for the time period of July 1, 2020 – June 30, 2021 in the amount of $13,151.92 and to use fund 590-9021 for the funds
- **Approval** to accept and book Broadband Ohio Connectivity Grant for the time period of July 1, 2020 – December 31, 2020 in the amount of $42,410.53 and to use fund 510-9021 for the funds

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

Mr. Burrow moved to approve the following **<u>Superintendent's recommendations</u>**. Mrs. Jackson 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).

<u>PERSONNEL:</u>

<u>CERTIFIED:</u>

- **Bilyeu, Janelle**….Teacher…. SOLSD….to be issued a one year limited contract….up to 176 days…effective 2020-21 school year…. paid by SOLSD
- **Clark, Erica**….Teacher….SOLSD….to be issued a one year limited contract…. up to 165 days… effective 2020-21 school year…. paid by SOLSD
- **Crum, Janet**…. Tutor….Homeless Grant….to be issued a one year part time limited contract ….up to 180 days….up to 14 hours per week….effective 2020-2021 school year….paid by McKinney Vento Homeless Grant Funds
- **Evancho, Doreen**…. Tutor….Homeless Grant….to be issued a one year part time limited contract ….up to 180 days….up to 5 hours per day….effective 2020-2021 school year….paid by McKinney Vento Homeless Grant Funds
- **Norman, Cynthia**…. Tutor….Homeless Grant….to be issued a one year part time limited contract ….up to 180 days….up to 1 hour per day….effective 2020-2021 school year….paid by McKinney Vento Homeless Grant Funds
- **Stewart, Julie**…. Tutor….Homeless Grant….to be issued a one year part time limited contract ….up to 180 days….up to 25 hours per week….effective 2020-2021 school year….paid by McKinney Vento Homeless Grant Funds
- **Valentine, Amy**…. Tutor….Homeless Grant….to be issued a one year part time limited contract ….up to 180 days…. up to 20 hours per week ….effective 2020-2021 school year….paid by McKinney Vento Homeless Grant Funds
- **Zerger, Christine**…. Tutor….Homeless Grant….to be issued a one year part time limited contract ….up to 180 days….up to 1 hour per day….effective 2020-2021 school year….paid by McKinney Vento Homeless Grant Funds

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:

Husk, Zachary
Knotts, Amanda
McVicar, Kristen
Morganstern, Shiloh

CLASSIFIED:

- **Dowler, Kimberly**….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
- **McConahay, Dakota**….Transportation Aide….Ewing Schools….to be issued a one year limited contract… up to 145 days….up to 6 hours per day….effective 2020-21 school year….paid by Ewing Consortium Districts
- **McPeek, Lisa**….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

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:

Alger, Alleen

REASSIGNMENTS AND ADJUSTMENTS:

- **Hoium, Ellen**….Intake Specialist...Recommendation to adjust days from up to 120 to up to 180 days….effective the 2020-21 school year…. paid by Washington County Consortium Districts
- **Maze, Jennifer**….Recommendation to reassign from Paraprofessional to Student Learning Mentor….effective November 1, 2020…. paid by OVESC Consortium Districts
- **McCall, Deanna**….Paraprofessional…Recommendation to adjust days from up to 164 days to up to 190 days….effective the 2020-21 school year…paid by SOLSD

RESIGNATIONS:

- **Brown, Nancy**…. Recommendation to approve the resignation of **Nancy Brown**….Paraprofessional…. SOLSD….effective October 16, 2020
- **Kocher, Nicole**….Recommendation to approve the resignation of **Nicole Kocher**….Teacher….SOLSD…. effective September 30, 2020
- **Metts, Amanda**…. Recommendation to approve the resignation of **Amanda Metts**…. Paraprofessional…. Ewing School …. effective September 30, 2020

SUPPLEMENTALS:

- **Beaver, Lynsey**….Paraprofessional….SOLSD….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 SOLSD
- **Broach, Jamie**…..Speech Therapist…..to be issued a supplemental contract for Wolf Creek……effective the 2020-2021 school year…..payable in equal pays….in the amount of $10,000
- **Colvin, Jade**….Paraprofessional….OVESC Preschool….to be issued a supplemental contract for up to 5 additional days….payable upon receipt of time sheets….effective 2020-2021 school year….payable by OVESC Preschool
- **Dowling, Kimberly**….Paraprofessional….OVESC Preschool….to be issued a supplemental contract for up to 5 additional days….payable upon receipt of time sheets….effective 2020-2021 school year….payable by OVESC Preschool
- **Dunbar, Amber**….Paraprofessional….OVESC Preschool….to be issued a supplemental contract for up to 5 additional days….payable upon receipt of time sheets….effective 2020-2021 school year….payable by OVESC Preschool
- **Dunbar, Lisa**….Paraprofessional….OVESC Preschool….to be issued a supplemental contract for up to 5 additional days….payable upon receipt of time sheets….effective 2020-2021 school year….payable by OVESC Preschool
- **Lockhart, Erin**….Attendance Officer….to be issued a supplemental contract in the amount of $3,000 for the 2020-2021 year payable upon completion of services
- **Mitchell, Shannon**…..to be issued a supplemental contract for Supervisor……effective the 2020-2021 school year…..payable in equal pays…..in the amount of $7,000
- **Mellinger, Emily**….Paraprofessional….SOLSD….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 SOLSD
- **Morris, Donna**….Paraprofessional….OVESC Preschool….to be issued a supplemental contract for up to 5 additional days….payable upon receipt of time sheets….effective 2020-2021 school year….payable by OVESC Preschool
- **Rittenberger, Charity**….Paraprofessional….OVESC Preschool….to be issued a supplemental contract for up to 5 additional days….payable upon receipt of time sheets….effective 2020-2021 school year….payable by OVESC Preschool
- **Rutter, Hope**….Paraprofessional….SOLSD….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 SOLSD
- **Simmons, Brenda**….Paraprofessional….SOLSD….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 SOLSD
- **Spung, Lana**….Paraprofessional….OVESC Preschool….to be issued a supplemental contract for up to 5 additional days….payable upon receipt of time sheets….effective 2020-2021 school year….payable by OVESC Preschool
- **Stone, Hanna**….Paraprofessional….OVESC Preschool….to be issued a supplemental contract for up to 5 additional days….payable upon receipt of time sheets….effective 2020-2021 school year….payable by OVESC Preschool
- **Stollar, Kathy**….Paraprofessional….OVESC Preschool….to be issued a supplemental contract for up to 5 additional days….payable upon receipt of time sheets….effective 2020-2021 school year….payable by OVESC Preschool
- **Vernon, Emily**….Paraprofessional….OVESC Preschool….to be issued a supplemental contract for up to 5 additional days….payable upon receipt of time sheets….effective 2020-2021 school year….payable by OVESC Preschool

- **Wittekind, Angela**….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 Ewing Consortium Districts

RECOMMENDATIONS:

- **Recommendation** to approve contract with Ohio Department of Developmental Disabilities for Early Intervention Providers for the 2020-21 school year.
- **Recommendation** to approve contract with Professional Hearing Solutions LLC for audiology services for the 2020-21 school year
- **Recommendation** to approve contract with GMN Tri-County CAS, Head Start/Early Head Start Program for speech services provided to centers for the 2020-21 school year
- **Recommendation** to approve a membership with the Appalachian Children Coalition for the 2020-2021 school year
- **Recommendation** to approve LPN-Building Health Assistant and Student Learning Mentor Job Descriptions
- **Recommendation** to approve annual membership with Ohio Education Service Center Association for 2020-21 school year
- **Recommendation** to approve contract with Muskingum Valley ESC for remote/virtual services for Prevention Education 101 for the school year 2020-2021
- **Recommendation** to approve LPDC forms for school year 2020-21
- **Recommendation** to approve the following substitutes for Substitute Orientation….one-time payment of $50 for August 19, 2020….payable upon receipt of timesheets:
    - Biehl, Kelly
    - Davis, Beverly
    - Flowers, Linda
    - Foreman, Phillip
    - Groves, Katelyn
    - Holloway, Elizabeth
    - Howiler, Stacey
    - Ingram, Jo
    - Keating, Katharina
    - McKee, Leslie
    - Munoz, Stephanie
    - Norris, Rebecca
    - Oliverio, Alyssa
    - Wasson, Denise
    - Wharton, Catherine
    - Wright, Jennifer
- **Recommendation** to for to approve the following to serve as Teacher Representative for LPDC Committee for the 2020-21 school year….at the rate of $20.00 per hour…. …payable upon receipt of time sheet:
    - Taylor Archer
    - Erica Clark
    - Rebecca Clemens
    - Dakota Earley
    - Mel Fouss
    - Kate Grose
    - Alyssa Harding
    - Ellen Hoium
    - Carla Kanzigg
    - Jessica Laudermilt
    - Erin Leach
    - Kelsey Parks
    - Cherie Rex
    - Lydia Roberts
    - Trisha Ruble
    - Jennifer Scott
    - Brittany Smith-Betts
    - Alexis Waller
    - Rebecca Watkins

- **Recommendation** to approve unpaid days for October 8-9, 2020 for **Alicia Merrow**…. Paraprofessional….Ewing School
- **Recommendation** to reassign Jenny Maze effective November 1, 2020 from Paraprofessional to Student Learning Mentor

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

Mr. Ogle moved to approve the **Recommendation** to approve a revised salary schedule for the 2020-2021 year as presented to add the position of Student Mentor. Mrs Ingram seconded the motion.

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

Information of the following upcoming professional development sessions:
Crisis Prevention Institute – Dayton, Ohio – 10/8-10/9/20 – Brodegard, Lydia
Continuing Education Credits – Virtual – 11/19-11/20/20 – Mitchell, Shannon

Superintendent Reports and Updates:
- Currently 260 students are in the Blue Sky Virtual program - Some students have left to go back to their home district
- Capital Conference will be virtual next month
- ESC will be hosting our Leadership Day virtually October 30, 2020

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

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

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President

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Treasurer