

**Ohio Valley Educational Service Center
Board Meeting Minutes
Thursday, June 24, 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, Burrow, Irvine, Jackson, Lang, Ogle, Phillips, and Winland
Absent: Ingram, Quimby and Warner

Public Participation: none

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

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

Mr. Burrow moved to **approve the following Treasurer’s recommendations**. **Mrs. Irvine** seconded the motion.

- **Approval** of minutes from the regular meeting on May 20, 2021
- **Approval** of the Treasurer’s report and bills of \$649,491.78 for May, 2021
- **Approval** of grant agreements with Washington Board of JFS and Noble Board of JFS in the amounts of \$31,240 each for a Summer 2021 STEM Camp
- **Approval** of liability, violence, property and auto insurance policies through Hylant Group/Hylant Administrative Services with Ohio School Plan, effective 7/1/2021 – 6/30/2022
- **Approval** of revised insurance rates for the Ohio Valley ESC’s Anthem Health Savings Account Plan effective July 1, 2021:

OHIO VALLEY ESC					
INSURANCE BENEFIT RATES					
2021					
NEW RATES					
		TOTAL	BOARD SHARE	EMPLOYEE SHARE	ANNUAL BOARD HSA CONTRIBUTION
Anthem - Medical - Qualified High Deductible Plan with Health Savings Account					
	Single	545.28	436.22	109.06	1,500.00
	Employee & Spouse	1,199.51	959.61	239.90	3,000.00
	Employee & Child/Children	921.18	736.94	184.24	3,000.00
	Family	1,684.66	1,347.73	336.93	3,000.00
All tiers are 80% board paid and 20% employee paid.					
50% of Annual HSA Contribution will be made in January, with the remaining 50% to be made in July					

VOTE: Yeas: Biggs, Burrow, Irvine, Jackson, Lang, Ogle, Phillips, 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:

- **Adams, Debra**....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 190 days.... effective the 2021-2022 school year....paid by Washington County Preschool Consortium
- **Burkhart, Lacey**....Teacher....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 190 days...effective the 2021-2022 school year....paid by Switzerland of Ohio Local School District
- **Chalfant, Amanda**....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 190 days.... effective the 2021-2022 school year....paid by Washington County Preschool Consortium
- **Cumpston, Rachel**....Speech Language Pathologist....OVESC Preschool.....to be issued a one year limited contract for up to 190 days.... effective the 2021-2022 school year.... paid by Washington County Preschool Consortium
- **Ferguson, Kyla**....Teacher....OVESC Preschool.....to be issued a one year limited contract for up to 190 days.... effective the 2021-2022 school year....paid by Washington County Preschool Consortium
- **Frame, Lindsay**....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 190 days.... effective the 2021-2022 school year....paid by Washington County Preschool Consortium
- **Gehrig, Laura**....Teacher....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 190 days...effective the 2021-2022 school year....paid by Switzerland of Ohio Local School District
- **Williams, Cheyenne**....Teacher....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 190 days...effective the 2021-2022 school year....paid by Switzerland of Ohio Local School District
- **Wilson, Bryan**....Director of Special Education....OVESC....to be issued a two year limited contract....up to 248 days.... effective August 1, 2021.... paid by OVESC Consortium Districts
- **Zink, Taylor**....Teacher....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 190 days...effective the 2021-2022 school year....paid by Switzerland of Ohio Local School District

CLASSIFIED:

- **Eddleblute, Jenna**....Paraprofessional... OVESC Preschool....to be issued a one year limited contract.... up to 175 days.....up to 8 hours per day....effective 2021-2022 school year paid by OVESC Washington Preschool Consortium
- **Hall, Emily**....Paraprofessional... OVESC Preschool....to be issued a one year limited contract.... up to 175 days.....up to 8 hours per day....effective 2021-2022 school year paid by OVESC Washington Preschool Consortium
- **Hilverding, Hannah**....Paraprofessional... OVESC Preschool....to be issued a one year limited contract.... up to 175 days.....up to 8 hours per day....effective 2021-2022 school year paid by OVESC Washington Preschool Consortium
- **Hossman, Nicole**....Paraprofessional... OVESC Preschool....to be issued a one year limited contract.... up to 190 days.....up to 8 hours per day....effective 2021-2022 school year paid by Switzerland of Ohio Local School District

- **Islay, Megan**....Paraprofessional... OVESC Preschool....to be issued a one year limited contract.... up to 190 days.....up to 8 hours per day....effective 2021-2022 school year paid by Switzerland of Ohio Local School District
- **McConahay, Dakota**.... Bus Paraprofessional....Ewing School....to be issued a one year limited contract for up to 190 daysup to 4 hours per day....effective 2021-2022 school year....paid by Marietta City Schools
- **Messenger, Letisha**....Paraprofessional... OVESC Preschool....to be issued a one year limited contract.... up to 175 days.....up to 8 hours per day....effective 2021-2022 school year paid by Switzerland of Ohio Local School District
- **Munoz, Stephanie**....Paraprofessional... OVESC Preschool....to be issued a one year limited contract.... up to 175 days.....up to 8 hours per day....effective 2021-2022 school year paid by OVESC Washington Preschool Consortium

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:

- Lila Rankin

REDUCTION IN FORCE:

- **Hanger, Tammy**....Recommendation to approve partial reduction in force of **Tammy Hanger**...Parent Mentor...from up to 130 days per school year to up to 76 per school year....effective 2021-2022 school year....paid by Parent Mentor funds....due to voluntary reduction

REASSIGNMENTS AND ADJUSTMENTS:

- **Burga, Jessica**....Recommendation to adjust the contract of **Jessica Burga**...Physical Therapy Assistant ...from up to 120 days per school year to up to 185 days per school year....effective 2021-2022 school year....paid by Switzerland of Ohio Local Schools
- **Dunbar, Lisa**....Recommendation to adjust the resignation of **Lisa Dunbar**....Paraprofessional.... from resignation effective on May 31, 2021 to retirement effective July 31, 2021
- **Hoium, Ellen**....Recommendation to adjust the contract of **Ellen Hoium**.... Intake Specialist....from up to 120 days per school year to up to 180 days per school year.... effective 2021-22 school year... paid by Washington County Preschool Consortium Districts

RESIGNATIONS:

- **Rex, Cherie**....Recommendation to approve the resignation of **Cherie Rex**....Teacher.... OVESC Preschool....effective June 30, 2021
- **Piatt, Windi**...Recommendation to approve the resignation of **Windi Piatt**....Paraprofessional....MACOJune 30, 2021
- **Vernon, Emily**...Recommendation to approve the resignation of **Emily Vernon**....Paraprofessional.... OVESC Preschool....effective June 30, 2021

RETIREMENTS:

SUPPLEMENTALS:

- **Adams, Cherish**...Substitute Caller...OVESC...to be issued a supplemental contract for \$2,000 for the 2021-22 school year... payable by OVESC Preschool Consortium Districts
- **Benito, Samantha**....Teacher....to be issued a supplemental contract to serve as a Future STEM Leaders Camp Teacher Supervisor for up to 10 days....payable upon completion of duties and receipt of timesheets...effective summer 2021... in the amount of \$2,500....paid by JFS Summer Youth Program Grant
- **Bentley, Lea**....Occupational Therapist....SOLSD....to be issued a supplemental contract for up to 5 additional days... payable upon receipt of time sheets....effective July 2021....payable by SOLSD
- **Bond, Connie**...Paraprofessional....Noble Local....to be issued a supplemental contract up to 10 additional days...up to 2 hours per day...payable upon receipt of time sheets...effective summer 2021.... Payable by Noble Local
- **Boylard, Shelby**....to be issued a supplemental contract to serve as Summer Preschool Leadership Team for June 15-16, 2021....at the rate of \$100 per day for up to 2 days.... paid by CLSD grant...payable upon completion of duties and receipt of time sheets
- **Boylard, Shelby**....Teacher....Switzerland of Ohio Local School District....to be issued a supplemental contract for up to 10 additional days... payable upon receipt of time sheets....effective Summer 2021....payable by Switzerland of Ohio Local School District

- **Burga, Jessica**....Physical Therapy Assistant....Switzerland of Ohio Local School District....to be issued a supplemental contract for up to 5 days....payable upon receipt of timesheets....effective 2020-21 school year.... payable by Switzerland of Ohio Local School District
- **Chesser, Kouree**....Teacher....to be issued a supplemental contract to serve as a Future STEM Leaders Camp Teacher Supervisor for up to 12 days....payable upon completion of duties and receipt of timesheets...effective summer 2021... in the amount of \$3.000....paid by JFS Summer Youth Program Grant
- **Christman, Emma**....Intern....to be issued a supplemental contract to serve as a Future STEM Leaders Camp Intern for up to 10 days....payable upon completion of duties and receipt of timesheets...effective summer 2021... in the amount of \$1.250....paid by JFS Summer Youth Program Grant
- **Hayes, Ashley**....Teacher....to be issued a supplemental contract to serve as a Future STEM Leaders Camp Teacher Supervisor for up to 10 days....payable upon completion of duties and receipt of timesheets...effective summer 2021... in the amount of \$2.500....paid by JFS Summer Youth Program Grant
- **Knotts, Tracey**....Tutor....to be issued a supplemental contract for up to 13 additional days...payable upon receipt of timesheets....effective 2020-21 school year....payable by REACH Consortium Districts
- **Lang, Nicole**....Occupational Therapist....OVESC Preschool....to be issued a supplemental contract for up to 15 additional days... payable upon receipt of time sheets....effective summer 2021.... payable by OVESC Preschool Consortium Districts
- **Schaffer, Phillip**....Teacher....to be issued a supplemental contract to serve as a Future STEM Leaders Camp Teacher Supervisor for up to 10 days....payable upon completion of duties and receipt of timesheets...effective summer 2021... in the amount of \$2.500....paid by JFS Summer Youth Program Grant
- **Scott, Jennifer**....Teacher....Switzerland of Ohio Local School District....to be issued a supplemental contract for up to 10 additional days... payable upon receipt of time sheets....effective Summer 2021....payable by Switzerland of Ohio Local School District
- **Sheridan, Robert**....Intern....to be issued a supplemental contract to serve as a Future STEM Leaders Camp Intern for up to 10 days....payable upon completion of duties and receipt of timesheets...effective summer 2021... in the amount of \$1.250....paid by JFS Summer Youth Program Grant
- **Rettenberger, Charity**...Paraprofessional....OVESC Preschool....to be issued a supplemental contract up to 8 additional days...payable upon receipt of time sheets...effective summer 2021.... Payable by Washington County Preschool Consortium Districts
- **Watson, Judith**...Paraprofessional....Noble Local....to be issued a supplemental contract up to 10 additional days...up to 2 hours per day....payable upon receipt of time sheets...effective summer 2021.... Payable by Noble Local
- **Wilson, Bryan**....Director of Special Education...to be issued a supplemental contract for up to 10 dayseffective summer 2021....payable by receipt of timesheets

RECOMMENDATIONS:

- **Recommendation** to approve unpaid day for **Alicia Merrow**...Paraprofessional...Ewing... May 25, 2021
- **Recommendation** to approve FMLA for **Cherie Rex**...Teacher...OVESC Preschool....from Aril 23, 2021 to June 30, 2021
- **Recommendation** to approve contract with Early Intervention Provider effective 2021-2023
- **Recommendation** to approve contract with Miami University for Ohio School Wellness Initiative effective 2021-22
- **Recommendation** to approve an agreement with The Stepping Stones Group for Speech and Language Pathologists for 2021-2022 school year
- **Recommendation** to approve the OVESC Continuous Improvement Plan for 2021-2024
- **Recommendation** to approve payment for Downs Scholarship Recipients (amount to be determined when interest received)
 - **Sydney Christman (RH)**
 - **Alyssa Marlatt (RH)**
 - **Marcus Masters (EG)**
 - **Cory Wheeler (EG)**
 - **Makylia White (RH)**
- **Recommendation** to approve payment for Morrison Scholarship Recipients of \$250
 - **Aliza Bates (EG)**
 - **Zayne Cunningham (RH)**
 - **Katelynn Scott (Cambridge)**

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

Mr. Burrow moved to **approve the salary schedule for the 2021-2022 school year as presented, with no increase to base salary.** **Mrs. Irvine** seconded the motion.

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

Mr. Burrow moved to **approve the revised policy manual as presented.** **Mr. Winland** seconded the motion.

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

Information of the following upcoming professional development sessions:

Superintendent Reports and Updates:

- Andy Brooks and Dalton Summers have been traveling to meet with superintendents
- Update on Washington County Office options
- ESC has expanded Blue Sky Virtual Academy outside of our region

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

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

President

Treasurer