

**Ohio Valley Educational Service Center
Board Meeting Minutes
Thursday, October 21, 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, Irvine, Jackson, Lang, Phillips, Quimby, Warner and Winland
Absent: Burrow, Ingram and Ogle

Public Participation: none

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

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

Mr. Phillips moved to **approve the following Treasurer's recommendations**. **Mr. Winland** seconded the motion.

- **Approval** of minutes from the regular meeting on August 26, 2021
- **Approval** of the Treasurer's report and bills of \$617,212.47 for August 2021 and \$738,065.94 for September 2021
- **Approval** to accept and book the following grant modified award amount of \$70,403.81 for the 2021-2022 fiscal year for the IDEA Early Childhood Grant (587-9022)
- **Approval** of a RemoteEDx Technology Grant agreement with East Central Ohio ESC for an instructional technology coach for the 2021-2022 year.
- **Approval** of an agreement with the Ohio Auditor of State's office for an STRS Census Audit for FY 2021 in the amount not to exceed \$492
- **Approval** to contract with the following entities outside of our service area per individual agreements for the 2021-2022 school year:
 - Caldwell Exempted Village School District
 - Southern Local School District

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

Mr. Biggs moved to approve the following **Superintendent's recommendations**. **Mr. Phillips** 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:

- **Moore, Kathryn**....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
- **Ramella, Maria**....Math Coach....Marietta City Schools....to be issued a one year limited contract for up to 500 hours.... effective 2021-2022 school year....paid by Marietta City Schools
- **Ross, Anna**....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
- **Stutzman, Jennifer**....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
- **Thomas, Jana**....Teacher....Blue Sky Virtual Academy....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
- **Vaughn, Mary**....Math Coach....Marietta City Schools....to be issued a one year limited contract for up to 500 hours.... effective 2021-2022 school year....paid by Marietta City Schools
- **Warne, Erin**....Instructional Technology Coach...OVESC....to be issued a one year limited contract for up to 200 days...effective the 2021-2022 school year....paid by RemoteEDx Technology Grant
- **Zullo, Rebecca**....Math Coach....Marietta City Schools....to be issued a one year limited contract for up to 500 hours.... effective 2021-2022 school year....paid by Marietta City Schools

CERTIFIED SUBSTITUTES

Approval to hire the following **Certified Substitutes** on an as needed basis for the 2021-2022 school year.... Paid as per the substitute salary schedule:

- Biehl, Kelly
- Casto, Taylor
- Easterling, Sherri
- Farrar, Jeffrey Todd
- Ingram, JoAnn
- Kesselring, Jarod
- Lightner, Edward
- McAfee, Stephanie
- McGill, Amanda
- McKenzie, Deanna
- Neader, Betty
- Paronish, Paul
- Pikarsky, Rachel
- Proctor, Eric
- Reynosa, Jodi
- Roe, Madison
- Rowland, Monte
- Sampson, Susan
- Schaad, David
- Skinner, Regan
- Spung, Abigail
- Teters, Toni
- Wagner, Sarah

CLASSIFIED:

- **Harbert, Jennifer**....Paraprofessional....Ewing School....to be issued a one year limited contract for up to 190 days.... up to 8 hours per day....effective 2021-2022 school year....paid by Marietta City Schools
- **Kasper, Colleen**....Literacy Intensive Paraprofessional....Noble Local....to be issued a one year limited contract for up to 150 days....up to 29 hours per week...effective 2021-22 school year....paid by Noble Local School District
- **McVicker, Janis**....Literacy Intensive Paraprofessional....Noble Local....to be issued a one year limited contract for up to 150 days....up to 29 hours per week...effective 2021-22 school year....paid by Noble Local School District
- **Schilling, Karri**.....Paraprofessional....OVESC Preschool....to be issued a one year limited contract for up to 170 days....up to 8 hours per day....effective 2021-2022 school year....paid by OVESC Washington Preschool
- **Spence, Sydney**....BSVA Student Learning Mentor....Blue Sky Virtual Academy....to be issued a one year limited contract....up to 800 hours.....effective 2021-22 school year....paid by Blue Sky Virtual Academy

CLASSIFIED SUBSTITUTES

Approval to hire the following **Classified Substitutes** on an as needed basis for the 2021-2022 school year....
Paid as per the substitute salary schedule:

- **Dyer, Louise**

REASSIGNMENTS AND ADJUSTMENTS:

RESIGNATIONS:

- **Hall, Emily**....Recommendation to approve the resignation of **Emily Hall**....Paraprofessional....OVESC Preschool....effective October 8, 2021
- **Kiefer, Deborah**....Recommendation to approve the resignation of **Deborah Kiefer**....REACH Intervention Specialist....effective October 29, 2021
- **Wittekind, Angela**....Recommendation to approve the resignation of **Angie Wittekind**....ParaprofessionalWarren Local School District....effective August 25, 2021

SUPPLEMENTALS:

- **Approval** for supplemental contracts for the following to participate in Preschool New Staff ELA training....up to 10 hours....effective school year 2021-2022....paid by OVESC Preschool districts....payable receipt of time sheets:
 - Amber Ball (Sholtis)
 - Kelly Brown
 - Amanda Chalfant
 - Katelynn Clarke
 - Debra Colvin (Adams)
 - Haley Davidson
 - Jenna Eddleblute
 - Kyla Ferguson
 - Lindsay Frame
 - Tiffany Graham
 - Emily Hall
 - Hannah Hilverding
 - Cecelia "Nicole" Hossman
 - Wendy Huffman
 - Kimberly Hupp
 - Megan Isaly
 - Letisha Messenger
 - Danielle Moore
 - Stephanie Munoz
 - Macy Otto
 - Cheyenne Williams

- **Approval** for supplemental contracts for the following to participate in Preschool Training on September 20, 2021.... paid by Washington County Preschool Consortium Districts.... payable upon completion of duties and receipt of time sheets:
 - Jade Colvin
 - Kimberly Dowler
 - Jenna Eddleblute
 - Emily Hall
 - Hannah Hilverding
 - Donna Morris
 - Hannah Stone
- **Approval** for supplemental contracts for the following to participate in LPDC Committee Meetings....\$20 per hour...effective school year 2021-2022....paid by OVESC.... payable receipt of time sheets:
 - Taylor Archer
 - Buffy Byrd
 - Dakota Earley
 - Melody Fouss
 - Tiffany Graham
 - Kate Grose
 - Alyssa Harding
 - Ellen Hoium
 - Wendy Huffman
 - Kimberly Hupp
 - Carla Kanzig
 - Jessica Laudermit
 - Erin Leach
 - Stephanie Moore
 - Kelsey Parks
 - Lydia Roberts
 - Trisha Ruble
 - Brittany Smith-Betts
 - Alexis Waller
 - Rebecca Watkins
 - Cheyenne Williams
- **Approval** for supplemental contracts for the following for up to 2 additional days...effective school year 2021-2022....paid by Washington County Preschool Consortium Districts.... payable upon completion of duties and receipt of time sheets:
 - Amanda Chalfant
 - Rebecca Clemens
 - Debra Colvin
 - Jenna Eddleblute
 - Lindsay Frame
 - Joe Frazier
 - Kyla Ferguson
 - Kate Grose
 - Hannah Hilverding
 - Makayla Liedtke
 - Stephanie Munoz
 - Buffy Wright
- **Approval** for supplemental contracts for the following for up to 1 additional day...effective school year 2021-2022....paid by Washington County Board of Developmental Disabilities....payable upon completion of duties and receipt of time sheets:
 - Brenda Oliver
 - Nicholas Winchcombe
 - Lori Schultheis
 - Alicia Mellow
 - Dakota McConahay
 - Jennifer Harbert

- **Doudna, Sandra**....Career Pathways Specialist....OVESC....to be issued a supplemental contract for up to 6 additional days....in the amount of \$500 per day....payable upon receipt of time sheets....effective summer 2021....payable by JFS Summer Youth Program Grant

RECOMMENDATIONS:

- **Recommendation** to approve a \$30 per month cell phone allowance for Andrew Brooks...Supervisor
- **Recommendation** to for Resolution 102421-01 to approve personal service contract for the 2021-2022 school year for Board Certified Behavior Analysts: Valerie Anderson LLC and Fired Up ABA, LLC (Cheyenne Cody da Rosa)
- **Recommendation** to Resolution 102421-02 to approve personal service contract for the 2021-2022 school year for Math Professional Development for up to 15 days for Ky Davis
- **Recommendation** to approve Literacy Intensive Paraprofessional job description
- **Recommendation** to approve Math Coach job description
- **Recommendation** to approve Business Advisory Council Building Bridges to Careers Planning Document as presented
- **Recommendation** to approve FMLA Leave for **Christine Abrams**...Paraprofessional...Noble Local....from September 7, 2021 to December 3, 2021....unpaid leave once sick leave is exhausted
- **Recommendation** to approve FMLA Leave for **Jessica Dean**...Executive Administrative Assistant...OVESCfrom October 4, 2021 to November 26, 2021....unpaid leave once sick leave is exhausted
- **Recommendation** to approve FMLA Leave for **Rebecca Clemens**...Teacher...OVESC Preschool....from September 7, 2021 to December 3, 2021....unpaid leave once sick leave is exhausted (additional time may be needed per doctor's orders)
- **Recommendation** to approve Kirsten Brown as being mentored within a preschool classroom.
- **Recommendation** to approve a revised Lease Agreement with Monroe County Agricultural Society for preschool classroom space for Switzerland of Ohio LSD effective September 1, 2021 through August 31, 2024

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

Mr. Winland moved for **approval to enter into executive session** to consider compensation of a public employee and the purchase of property for public purposes **Mrs. Irvine** seconded the motion.

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

Time in - 6:08 pm
Time out - 6:33 pm

Mr. Phillips moved for **approval for the board to authorize a \$500 one time employee appreciation bonus** for all active employees working more than 120 days in the 2021-2022 school year, to be paid in November 2021. **Mr. Winland** seconded the motion.

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

Information of the following upcoming professional development sessions:

- Instructional Technology Coaches**– Licking Heights HS, Pataskala, Ohio – 9/16-17/2021- Warne, E.
- CORAS Meeting**– Logan, Ohio – 9/15/2021 – Hall, R. and Summers, D.
- MA-ASTE Conference** – Blowing Rock, NC – 9/23-24/2021 – Lanier, B.
- Value Added Training** – Curry, NC – 11/9-12/2021 – Lanier, B.
- NASP Annual Convention** – Boston, MA – 02/14-18/2022 – Wilson, B.
- Preschool Presenter** – Columbus, OH – 10/26/2021 – Edgell, J.

Superintendent Reports and Updates:

- Ohio Valley ESC is forming more partnerships with ECOESC and Athens-Meigs ESC in providing services
- Leadership Day set for October 29 for our districts

Mrs. Irvine moved to **adjourn**. **Mrs. Jackson** seconded the motion.

VOTE: Yeas: Biggs, Irvine, Jackson, Lang, Phillips, Quimby, Warner and Winland

Nays: None. The motion carried.

President

Treasurer