

**Ohio Valley Educational Service Center  
Board Meeting Minutes  
Thursday, March 24, 2022 – 6:00 P.M.  
Lori's Restaurant, Caldwell, Ohio**

Opening ceremony with Pledge of Allegiance and Prayer

The regular meeting was called to order by President, Steve Ogle

The Oath of Office was administered to Bob Burrow and JoAnn Ingram by Megan Atkinson, Treasurer

Roll Call: Burrow, Ingram, Irvine, Jackson, Kubota, Lang, Ogle, Parry and Winland  
Absent: Biggs, and Warner

Public Participation: none

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

**VOTE:** Yeas: Burrow, Ingram, Irvine, Jackson, Kubota, Lang, Ogle, Parry and Winland  
Nays: None. The motion carried.

Mrs. Kubota moved to **approve the following Treasurer's Consent Recommendations**. Mrs. Irvine seconded the motion.

- **Approval** of minutes from the organizational and regular meeting on January 20, 2022
- **Approval** of the Treasurer's report and bills of \$704,810.45 for January 2022 and \$765,938.49 for February 2022
- **Approval** to adjust step 0 on the custodial pay schedule from \$9.09 to \$9.30 per hour to comply with the increase to minimum wage effective January 1, 2022
- **Approval** to increase the hourly rate of pay for Homeless Tutors to \$25 per hour effective January 1, 2022
- **Approval** to extend the current rates of the Ohio Valley ESC's Anthem Dental plan thru 1/1/2023 and of the Anthem vision plan thru 1/1/2024
- **Approval** to book and accept the following grants:
  - Ohio Personalized Learning Specialist Grant (507) – March 24, 2022 – June 30, 2024 - \$300,000
  - ARP ESSER Extended Learning and Recovery – March 23, 2022 – June 30, 2024 - \$1,149,501.06
  - Structured Literacy Grant – July 1, 2021 – June 30, 2024 - \$5,858
  - Regional Education Partnership Grant – March 22, 2022 – September 30, 2024 - \$200,000

**VOTE:** Yeas: Burrow, Ingram, Irvine, Jackson, Kubota, Lang, Ogle, Parry and Winland  
Nays: None. The motion carried.

Mrs. Irvine moved for **approval to enter into executive session** to consider the employment, dismissal and compensation of public employees. Mrs. Parry seconded the motion.

**VOTE:** Yeas: Burrow, Ingram, Irvine, Jackson, Kubota, Lang, Ogle, Parry and Winland  
Nays: None. The motion carried.

Time in - 6:11 pm  
Time out - 7:25 pm

Mr. Burrow moved to approve the following **Superintendent's Consent 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:**

- **Jacoby, Valerie**....Speech Language Pathologist....OVESC....to be issued a one year limited contract....up to 75 days....effective 2021-22 school year....paid by GEERS Funds
- **Johnson, Karen**...Teacher....OVESC...to be issued a one year limited contract....up to 100 days....effective 2021-22 school year....paid by St. Benedict's Catholic School EANS Grant
- **King, Amelia**.... Tutor....Homeless Grant....to be issued a one year part time limited contract ....up to 100 days....up to 5 hours per day....effective 2021-2022 school year....paid by McKinney Vento Homeless Grant Funds
- **Matheny, TaiLi**.... Tutor....Homeless Grant....to be issued a one year part time limited contract ....up to 100 days....up to 5 hours per day....effective 2021-2022 school year....paid by McKinney Vento Homeless Grant Funds
- **Miskimins, Sarah**.... Tutor....Homeless Grant....to be issued a one year part time limited contract ....up to 100 days....up to 5 hours per day....effective 2021-2022 school year....paid by McKinney Vento Homeless Grant Funds
- **Northrop, Emily**.... Tutor....Homeless Grant....to be issued a one year part time limited contract ....up to 100 days....up to 5 hours per day....effective 2021-2022 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 2021-2022 school year.... Paid as per the substitute salary schedule:

- Azar, Dawn
- Bradford, Meredith
- Crawford, Robert
- Dailey, Ben
- Folwell, Norman
- Liedtke, Makayla
- Pahl, Brandon
- Petty, Katen
- Pikarsky, Rachel
- Weisend, Lexie

- Wile, Kimberly

#### **TEMPORARY CERTIFIED SUBSTITUTES:**

**Approval** to hire the following Temporary Certified Substitutes, those that have applied for the 1 Year Temporary Substitute Multi-Age PK-12 Ohio Department of Education License, on an as needed basis for the 2021-2022 school year...Paid as per the substitute salary schedule:

- Billman, Amanda
- Fidurko Jill
- Lockyer, Todd
- Olson, Kayla

#### **CLASSIFIED:**

- **Jackson, Mallory**....Paraprofessional....OVESC Preschool....to be issued a one year limited contract....up to 50 days....up to 8 hours per day....effective 2021-22 school year....paid by OVESC Washington County Preschool Consortium

#### **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:

#### **REASSIGNMENTS AND ADJUSTMENTS:**

- **Adams, Cherish**....Administrative Secretary.....Recommendation to change board contract title from Administrative Assistant to Preschool and Special Education Administrative Assistant....effective 2021-22 school year
- **Buchtel, Amy**.....Fiscal Assistant – Payroll.....Recommendation for the partial RIF of the Fiscal Assistant – Payroll position from 255 days per contract year to 240 days per contract year effective July 1, 2022.
- **Dean, Jessica**....Administrative Secretary/Teacher and Learning....Recommendation to change board contract title from Administrative Secretary/Teaching and Learning to Executive Administrative Assistant/Teaching and Learning....effective 2021-22 school year
- **Hall, Richard**.....Director of Shared and Administrative Services.....Recommendation to adjust days from up to 120 to up to 150....effective the 2021-2022 contract year
- **McCartney, Sonja**....EANS Tutor.....Recommendation to adjust days from up to 75 days to up 105 days effective the 2021-2022 school year....paid by St. John’s Catholic School EANS Grant
- **McConnell, Carol**.....Fiscal Assistant – Budgetary.....Recommendation for the partial RIF of the Fiscal Assistant – Budgetary position from 255 days per contract year to 240 days per contract year effective July 1, 2022.
- **Sullivan, Diane**....Executive Secretary....Recommendation to change board contract title from Executive Secretary to Executive Administrative Assistant & Preschool Assistant ....effective 2021-22 school year

#### **RESIGNATIONS AND RETIREMENTS:**

- **Hanger, Tamara**....Recommendation to approve the retirement of **Tamara Hanger**....Parent Mentor.... Ohio Valley ESC...effective June 1, 2022
- **Rickett, Allison**....Recommendation to approve the resignation of **Allison Rickett**.... Lead Regional Expansion Coordinator....Building Bridges to Careers....effective February 18, 2022
- **Schafer, Barbara**....Recommendation to approve the resignation of **Barbara Schafer**.... Supervisor... Warren Local Schools....effective June 30, 2022
- **Seagraves, Joshua**....Recommendation to approve the resignation of **Joshua Seagraves**.... Paraprofessional....OVESC Preschool....effective February 18, 2022
- **Simmons, Brenda**....Recommendation to approve the resignation of **Brenda Simmons**...Paraprofessional... Switzerland of Ohio Local Schools...effective March 18, 2022

## **SUPPLEMENTALS:**

- **Approval** for supplemental contract to below OVESC Preschool Classified Staff to obtain Temporary Substitute License for the remaining 2021-22 school year and receive a \$20 stipend for each day in which they work in the capacity of the Temporary Substitute License payable upon receipt of timesheet:
  - **McCall, Deanna**
  
- **Approval** for supplemental contracts for the following to participate in January 31, 2022 New Staff Training...up to 1 day...effective school year 2021-2022....paid by OVESC Preschool districts....payable receipt of time sheets:
  - **Eddleblute, Jenna**
  - **Hartman, Emily**
  - **Hilverding, Hannah**
  - **Munoz, Stephanie**
  - **Seagraves, Joshua**
  - **Wagner, Maridith**
  
- **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:
  - **Franklin, Taylor**
  - **Hartman, Emily**
  - **Seagraves, Josh**
  
- **Approval** for supplemental contracts for the following to participate in Curriculum Showcase at Noble Local...up to 3 hours...effective school year 2021-2022....paid by Noble Local School District....payable receipt of time sheets:
  - **Archer, Taylor**
  - **Ball (Sholtis), Amber**
  - **Bryan, Stephanie**
  - **Franklin, Taylor**
  - **Gheen, Sheena**
  - **Harding, Alyssa**
  - **Leach, Erin**
  - **Lowe, Stacy**
  - **McKee, Deb**
  - **Miley, Jamie**
  - **Morrison, Becky**
  - **Parks, Kelsey**
  - **Portman, Kelly**
  - **Waller, Alexis**
  - **Watkins, Rebecca**
  
- **Brown, Kelly**....Paraprofessional....SOLSD....to be issued a supplemental contract for up to 10 additional days....payable upon receipt of time sheets....effective for the 2021-2022 school year....payable by SOLSD

## **RECOMMENDATIONS:**

- **Recommendation** to approve Laura Wolfe as a student teacher in Joe Frazier's Waterford classroom
- **Recommendation** to approve Charity Rettenberger as a student teacher in Debra Colvin's (Adams) Warren classroom

- **Recommendation** to approve January 14, 2022 and February 23, 2022 as 1.5 dock days for Stephanie Munoz...Paraprofessional....Belpre City
- **Recommendation** to approve March 3, 2022 to March 11, 2022 as dock days for Stacy Eding...Teacher.... Warren
- **Recommendation** to approve January 3, 2022 as a dock day for Judith Petelin...Paraprofessional....Noble Local
- **Recommendation** to approve February 18, 2022 as a ½ dock day for Alicia Merrow...Paraprofessional.... Ewing
- **Recommendation** to approve January 10, 2022 to January 14, 2022 as dock days for Dakota Earley...Teacher...Switzerland of Ohio Local School District
- **Recommendation** to approve FMLA Leave for Laura Gehrig...Reading Specialist...Switzerland of Ohio.... from April 19, 2022 - May 27, 2022...unpaid leave after all sick and personal leave is exhausted
- **Recommendation** to approve the OVESC Preschool class at Beallsville to go on a field trip to Veteran's Memorial Park on Tuesday, May 31, 2022
- **Recommendation** to excuse Rebecca Clemens....Teacher....OVESC Preschool....from OTES Evaluation for 2021-22 school year due to prolonged medical issues/absences
- **Recommendation** to approve extended medical leave (related to previous FMLA Leave request) for **Rebecca Clemens**...Teacher...OVESC Preschool ... from February 7, 2022 to May 2, 2022....unpaid leave once leave is exhausted
- **Recommendation** to approve FMLA Leave for **Jennifer Maze**...Family and Community Engagement Liaison ...OVESC...from March 17, 2022 to June 17, 2022....unpaid leave once leave is exhausted

**VOTE:** Yeas: Burrow, Ingram, Irvine, Jackson, Kubota, Lang, Ogle, Parry and Winland  
Nays: None. The motion carried.

Mrs. Irvine moved **approval of Salary Schedules effective the 2022-2023 school/contract year as presented**. Mr. Burrow seconded the motion.

**VOTE:** Yeas: Burrow, Ingram, Irvine, Jackson, Kubota, Lang, Ogle, Parry and Winland  
Nays: None. The motion carried.

Mr. Burrow moved **approval of Resolution #032422-01** to approve One-Time Disposal of Obsolete Records (RC-1) for Ohio History Connection to begin process of destroying previous records. Mr. Winland seconded the motion.

**VOTE:** Yeas: Burrow, Ingram, Irvine, Jackson, Kubota, Lang, Ogle, Parry and Winland  
Nays: None. The motion carried.

Mr. Winland moved **approval of Resolution #032422-02** to approve a lease agreement with Broughton Commercial Properties, LLC for space in Complex 3, Buildings 16 and 22 located on State Route 821 in Marietta, Ohio for a seven year period beginning June 1, 2022 – May 31, 2029 in the amount of \$4,200 per month for rent and \$450 per month to cover repairs and items including lawn care, snow removal, trash, sewer, directory sign, parking lot and road repair. Mr. Burrow seconded the motion.

**VOTE:** Yeas: Burrow, Ingram, Irvine, Jackson, Kubota, Lang, Ogle, Parry and Winland  
Nays: None. The motion carried.

Mr. Winland moved **approval of Resolution #032422-03** to approve personal service contract for the second half of the 2021-2022 school year for Math Professional Development for up to 30 days for Ky Davis to serve Switzerland of Ohio LSD. Mr. Burrow seconded the motion.

**VOTE:** Yeas: Burrow, Ingram, Irvine, Jackson, Kubota, Lang, Ogle, Parry and Winland

Nays: None. The motion carried.

Mr. Burrow moved **approval of Resolution #032422-04** to establish case of urgent necessity in the repair/replacement of the roof of its building located at 128 East 8<sup>th</sup> Street, Cambridge, Ohio as follows:

**WHEREAS** R.C. 3313.46 and applicable policies and laws require the Governing Board to advertise for bids for a period of two weeks when the Governing Board determines to make certain repairs and improvements to school buildings, the cost of which will exceed Fifty Thousand Dollars and Zero Cents (\$50,000.00), and to award contracts to the lowest responsible bidders, except in cases of urgent necessity and/or for the security and protection of school property.

**WHEREAS** multiple attempts have been made to temporarily repair and improve the roof to the educational service center building located at 128 East 8th Street, Cambridge, Ohio 43725 ("Educational Service Center Building") as the roof continuously leaks and threatens the security and protection of school property.

**WHEREAS** prior attempts to temporarily repair and improve the roof to the Educational Service Center building have been unsuccessful as the roof continues to leak and threaten the security and protection of the educational service center property.

**WHEREAS** permanent repairs and improvements to the roof to the Educational Service Center building must be made immediately for the security and protection of school property at a cost in excess of Fifty Thousand Dollars and Zero Cents (\$50,000.00).

**WHEREAS** it is necessary that the work be done, and the roof be permanently repaired/replaced and improved, in the most expeditious manner possible consistent with proper building construction practices to secure and protect the school property.

**WHEREAS** the notice requirements of R.C. 121.22, R.C. 3313.16, and applicable laws were complied with for this governing board meeting.

**WHEREAS** all formal action of the Governing Board concerning and relating to the adoption of the instant resolution were taken in an open meeting of the Governing Board and all deliberations of the Governing Board that resulted in such formal action were in meetings open to the public in compliance with the law.

**NOW THEREFORE BE IT RESOLVED THAT** the Governing Board, finding a good-faith case of urgent necessity, hereby waives all procedures outlined in R.C. 3313.46 and applicable policies and laws, and in lieu thereof, directs the Superintendent to solicit at least two (2) quotes from qualified vendors to permanently repair and improve the roof to the Educational Service Center and present such quotes to the Governing Board for consideration at an emergency governing board meeting to be scheduled no later than two weeks from the passage of this Resolution.

Mrs. Irvine seconded the motion.

**VOTE:** Yeas: Burrow, Ingram, Irvine, Jackson, Kubota, Lang, Ogle, Parry and Winland  
Nays: None. The motion carried.

Mrs. Irvine moved **approval of Resolution #032422-05** to abolish administrative positions and suspend administrative contracts as follows:

**WHEREAS** R.C. 3319.171, Board Policy 1540, and applicable policies and laws permit the Governing Board to proceed in achieving a reduction in the administrative staff by **abolishing**

**positions** – in whole and/or in part – in accordance with the recommendation of the Superintendent due to (1) the financial conditions of the Governing Board; (2) financial reasons; (3) reduction in the total number of pupils the Governing Board is required to provide with the service under all interdistrict contracts, service agreements, and/or contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts, service agreements, and/or contracts; (4) reduction in the total level of the service the Governing Board is required to provide under all interdistrict contracts, service agreements, and/or contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts, service agreements, and/or contracts; (5) the termination of any interdistrict contract, service agreement, and/or contract between the Governing Board and any school district and/or client for any reason including, not limited to, school district/client dissatisfaction with the performance of the individual Governing Board employee assigned to provide services to the school district/client, school district/client rejection of the individual Governing Board employee providing services to the school district/client, school district/client dissatisfaction with the contractual performance by the Governing Board, and school district/client discretionary determinations; and (6) any reorganization and/or consolidation of administrative functions.

**WHEREAS** R.C. 3319.171, Board Policy 1540, and applicable policies and laws permit the Governing Board to proceed in achieving a reduction in the administrative staff by **suspending employment contracts** – in whole and/or in part – in accordance with the recommendation of the Superintendent due to (1) the financial conditions of the Governing Board; (2) any financial reasons; (3) reduction in the total number of pupils the Governing Board is required to provide with the service under all interdistrict contracts, service agreements, and/or contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts, service agreements, and/or contracts; (4) reduction in the total level of the service the Governing Board is required to provide under all interdistrict contracts, service agreements, and/or contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts, service agreements, and/or contracts; (5) the termination of any interdistrict contract, service agreement, and/or contract between the Governing Board and any school district and/or client for any reason including, not limited to, school district/client dissatisfaction with the performance of the individual Governing Board employee assigned to provide services to the school district/client, school district/client rejection of the individual Governing Board employee providing services to the school district/client, school district/client dissatisfaction with the contractual performance by the Governing Board, and school district/client discretionary determinations; and (6) any reorganization and/or consolidation of administrative functions.

**WHEREAS**, pursuant to R.C. 3319.171, Board Policy 1540, and applicable policies and laws, the Superintendent is recommending that the Governing Board proceed to suspend contracts in accordance with the recommendation of the Superintendent within the employment service areas affected understanding that the Governing Board shall not be required to give preference to any administrator based on seniority; the Governing Board shall not be required to give preference to any administrator based upon comparable evaluations; and, given that administrative positions are not interchangeable, the primary factor in any reduction of administrators shall be the best interest of the Ohio Valley Educational Service Center as determined solely by the Governing Board.

**WHEREAS**, pursuant to R.C. 3319.171, Board Policy 1540, and applicable policies and laws, the Superintendent recommends that the Governing Board proceed in achieving a reduction in staff by both abolishing the **Director of Special Education and Support Services** in whole by one hundred percent (100%) and suspending the employment contract of **Bryan Wilson** in whole by one hundred percent (100%) due to (1) the financial conditions of the Governing Board; (2) financial reasons; (3) reduction in the total number of pupils the Governing Board is required to provide with the service under all interdistrict contracts, service agreements, and/or contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts, service agreements, and/or contracts; (4) reduction in the total level of the service the Governing Board is required to provide under all interdistrict contracts, service agreements, and/or contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts, service agreements, and/or contracts; (5) the termination of any interdistrict contract, service agreement, and/or contract between the Governing Board and any

school district and/or client for any reason including, not limited to, school district/client dissatisfaction with the performance of the individual Governing Board employee assigned to provide services to the school district/client, school district/client rejection of the individual Governing Board employee providing services to the school district/client, school district/client dissatisfaction with the contractual performance by the Governing Board, and school district/client discretionary determinations; and (6) any reorganization and/or consolidation of administrative functions, effective **July 1, 2022**.

**WHEREAS**, pursuant to R.C. 3319.171, Board Policy 1540, and applicable policies and laws, the Superintendent recommends that the Governing Board proceed in achieving a reduction in staff by both abolishing the position of **Gifted Coordinator** in part by seventy-five (75) days and suspending the employment contract of **Penny Boggs** in part from one hundred eighty (180) days to one hundred five (105) days due to (1) the financial conditions of the Governing Board; (2) financial reasons; (3) reduction in the total number of pupils the Governing Board is required to provide with the service under all interdistrict contracts, service agreements, and/or contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts, service agreements, and/or contracts; (4) reduction in the total level of the service the Governing Board is required to provide under all interdistrict contracts, service agreements, and/or contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts, service agreements, and/or contracts; (5) the termination of any interdistrict contract, service agreement, and/or contract between the Governing Board and any school district and/or client for any reason including, not limited to, school district/client dissatisfaction with the performance of the individual Governing Board employee assigned to provide services to the school district/client, school district/client rejection of the individual Governing Board employee providing services to the school district/client, school district/client dissatisfaction with the contractual performance by the Governing Board, and school district/client discretionary determinations; and (6) any reorganization and/or consolidation of administrative functions, effective **July 1, 2022**.

**WHEREAS**, pursuant to R.C. 3319.171, Board Policy 1540, and applicable policies and laws, administrators whose contracts are suspended shall be on the administrative recall list for a period of fourteen (14) calendar days from the last day of active employment by the Governing Board, unless the administrator has accepted, prior to such time, other employment.

**WHEREAS**, pursuant to R.C. 3319.171, Board Policy 1540, and applicable policies and laws, administrators who are on the administrative recall list shall have the right of recall only to their prior position and only if both of the following apply: (1) the Governing Board re-institutes that same position **and** (2) the position was not abolished due to school district/client dissatisfaction with the performance of the administrator and/or school district/client rejection of the administrator as the primary factor in filling administrative positions shall be the best interests of the Governing Board.

**WHEREAS**, pursuant to R.C. 3319.171, Board Policy 1540, and applicable policies and laws, an administrator may be notified of a recall by regular mail and/or electronic mail and shall accept, in writing, the employment within fourteen (14) calendar days after the recall notice was sent by the Governing Board to the administrator, but it is the administrator's responsibility to maintain a current personal mailing address and personal electronic mail address with the Governing Board.

**WHEREAS**, pursuant to R.C. 3319.171, Board Policy 1540, and applicable policies and laws, failure to accept recall within fourteen (14) calendar days shall be interpreted as an indication that the administrator does not wish to return to active employment in the Governing Board and shall result in the removal of the administrator from the recall list and, if the recall occurs after July 1, 2022, the administrator shall respond in writing within seven (7) calendar days, or the administrator shall be removed from the recall list.

**WHEREAS** the notice requirements of R.C. 121.22, R.C. 3313.16, and applicable laws were complied with for this governing board meeting.



**WHEREAS** all formal action of the Governing Board concerning and relating to the adoption of the instant resolution were taken in an open meeting of the Governing Board and all deliberations of the Governing Board that resulted in such formal action were in meetings open to the public in compliance with the law.

**NOW THEREFORE BE IT RESOLVED THAT**, pursuant to R.C. 3319.171, Board Policy 1540, and applicable policies and laws, the Governing Board accepts the recommendations of the Superintendent and hereby achieves a reduction in the administrative staff by both abolishing the positions of **Director of Special Education and Support Services** in whole by one hundred percent (100%) and **Gifted Coordinator** in part by seventy-five (75) days and suspending the employment contracts of **Bryan Wilson** in whole by one hundred percent (100%) and **Penny Boggs** in part from one hundred eighty (180) days to one hundred five (105) days due to (1) the financial conditions of the Governing Board; (2) financial reasons; (3) reduction in the total number of pupils the Governing Board is required to provide with the service under all interdistrict contracts, service agreements, and/or contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts, service agreements, and/or contracts; (4) reduction in the total level of the service the Governing Board is required to provide under all interdistrict contracts, service agreements, and/or contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts, service agreements, and/or contracts; (5) the termination of any interdistrict contract, service agreement, and/or contract between the Governing Board and any school district and/or client for any reason including, not limited to, school district/client dissatisfaction with the performance of the individual Governing Board employee assigned to provide services to the school district/client, school district/client rejection of the individual Governing Board employee providing services to the school district/client, school district/client dissatisfaction with the contractual performance by the Governing Board, and school district/client discretionary determinations; and (6) any reorganization and/or consolidation of administrative functions, effective **July 1, 2022**.

Mr. Burrow seconded the motion.

**VOTE:** Yeas: Burrow, Ingram, Irvine, Jackson, Kubota, Lang, Ogle, Parry and Winland  
Nays: None. The motion carried.

**Information of the following upcoming professional development sessions:**

ADOS – 2 Modules – Virtual-March 13-16, 2022 – **E. Lauffer**  
Ohio Google Summit – Virtual – May 4-5, 2022 – **E. Warne**

**Superintendent Reports and Updates:**

- Ohio Valley ESC is conducting Noble Local School District's Superintendent search

**Additions:**

- Special Board meeting to be set for April 7, 2022 at 1:00 pm

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

**VOTE:** Yeas: Burrow, Ingram, Irvine, Jackson, Kubota, Lang, Ogle, Parry and Winland  
Nays: None. The motion carried.

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President

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Treasurer