Ohio Valley Educational Service Center Board Meeting Minutes Thursday, May 19, 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

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

Public Participation: none

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

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

Mrs. Jackson moved to **approve the following <u>Treasurer's Consent Recommendations</u>**. Mr. Burrow seconded the motion.

- Approval of minutes from the regular meeting on March 24, 2022 and special meeting on April 7, 2022
- Approval of a contract with the Auditor of State of Ohio Local Government Services division for a supervision contract for the Ohio Valley ESC's GAAP financial statements for the fiscal years ending June 30, 2022 and June 20, 2023 in the amounts not to exceed \$2,475 and \$2,700 respectively.
- Approval to participate in the Ohio School Comp (A program of OSBA and OASBO) Workers' Compensation Group Rating Plan for 2023 to elect Sedgwick (formerly CompManagement) as the MCO for the program. The third party administrator for the program is Sedgwick
- Approval to book and accept the following grants:

ARP Early Childhood Education Grant – \$9,648.21 - 587-9123 - 2022

Ohio ESC Family Engagement Liaison Grant - \$220,833 – 507-9023 – 2022-2023

Noble County JFS Future STEM Leaders Grant - \$44,240 – 019-9122 – 2022-2023

Washington County JFS Future STEM Leaders Grant - \$44,240 – 019-9122-030 – 2022-2023

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

Mr. Burrow moved for **approval to enter into executive session** to consider the employment, dismissal and compensation of public employees. Mr. Winland seconded the motion.

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

Time in - 6:03 pm Time out - 6:27 pm

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

- Allen, Karly....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days.... effective the 2022-2023 school year....paid by Washington County Preschool Consortium
- Archer, Taylor....Teacher....OVESC Preschool....to be issued a two year limited contract for up to 200 days.... effective the 2022-2023 school year....paid by Noble Local School District
- Baker, Carly....Speech Language Pathologist....OVESC Preschool.....to be issued a one year limited contract for up to 190 days.... effective the 2022-2023 school year....paid by Washington County Consortium Districts
- **Boggs**, **Penny**.... Supervisor....OVESC Consortium....to be issued a one year limited contractup to 55 days....effective August 1, 2022....paid by OVESC Consortium
- Boggs, Penny.... Homeless Education Liaison....OVESC Consortium....to be issued a one year limited contractup to 125 days....effective August 1, 2022....paid by McKinney Vento Homeless Grant funds
- Britton, Melanie....Teacher....OVESC Preschool....to be issued a one year limited contract....up to 200 days....effective the 2022-2023 school year.....paid by the ARP ESSR Extended Learning & Recovery Grant
- Brooks, Andrew....Supervisor....Switzerland of Ohio Local School District and Ohio Valley ESC....to be
 issued a one year limited contract for up to 120 days...effective August 1, 2022....paid by Switzerland of
 Ohio Local School District and Ohio Valley ESC
- **Brown, Ashley**....Certified Occupational Therapy Assistant....Switzerland of Ohio Schools....to be issued a one year limited contract for up to 190 days....effective 2022-2023 school year....paid by Switzerland of Ohio Schools
- Budzyn, Meghan....Occupational Therapist....Ewing School.....to be issued a three year limited contract for up to 120 days....effective the 2022-2023 school year....payable by timesheets....paid by Ewing School Consortium Districts
- **Bunt, Rebecca**.... Literacy Coach...OVESC Preschool....to be issued a one year limited contract...up to 200 days... effective 2022-2023 school year... paid by Comprehensive Literacy Grant
- Burga, Jessica....Physical Therapy Assistant....Switzerland of Ohio Schools....to be issued a two year limited contract for up to 185 days....effective 2022-2023 school year....paid by Switzerland of Ohio Schools
- Chalfant, Amanda....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days.... effective the 2022-2023 school year....paid by Washington County Preschool Consortium
- **Coffman, Mary**....Teacher....to be issued a one year limited contract for up to 75 days....up to eight hours per day....effective the 2021-2022 school year....paid by REACH Consortium Districts
- Coffman, Mary....Teacher....to be issued a one year limited contract for up to 190 days....up to eight hours per day....effective the 2022-2023 school year....paid by REACH Consortium Districts
- Colson-McCarthy, Debbie....Speech Language Pathologist....POLR Provider...to be issued a one year limited contract up to 100 days/ 650 hours.... effective the 2022-2023 school year....paid by Monroe County Board of DD

- Colvin (Adams), Debra....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days.... effective the 2022-2023 school year....paid by Washington County Preschool Consortium
- Cross, Mallory.....Sign Language Interpreter....Noble Local....to be issued a one year limited contract....up to 190 days.....effective 2021-22 school year....paid by Noble Local School District
- Doudna, Sandra....Career Pathways Specialist....OVESC....to be issued a three year limited contract for up to 200 days....effective the 2022-2023 school year....paid by Career Pathways Consortium Districts
- Eding, Stacey....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days... effective the 2022-2023 school year.... paid by Washington County Preschool Consortium Districts
- Ferguson, Kyla....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days.... effective the 2022-2023 school year....paid by Washington County Preschool Consortium
- Frame, Lindsay....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days.... effective the 2022-2023 school year....paid by Washington County Preschool Consortium
- Franklin, Taylor....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days... effective the 2022-2023 school year.... paid by Noble Local School District
- Gates, Kalee....Supervisor of Gifted/Special Services....OVESC....to be issued a one year limited contract for up to 224 days....effective August 1, 2022....paid by Ohio Valley ESC Consortium Districts
- Gehrig, Laura....Teacher....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 190 days...effective the 2022-2023 school year....paid by Switzerland of Ohio Local School District
- **Glazier, Elaine**....Physical Therapist....to be issued a three year limited contract for up to 1200 hours.... effective the 2022-2023 school year....paid by Consortium Districts
- Goldberg, Amanda....Teacher....OVESC Preschool....to be issued a three year limited contract for up to 200 days.... effective the 2022-2023 school year....paid by Washington County Preschool Consortium Districts
- Graham, Tiffany....Teacher....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 200 days...effective the 2022-2023 school year....paid by Switzerland of Ohio Local School District
- Hall, Richard....Executive Director of Operations and Special Projects....Ohio Valley ESC....to be issued
 a one year limited contract for up to 150 days...effective August 1, 2022....paid by ARP ESSER Extended
 Learning & Recovery Grant
- **Harding, Alyssa**....Teacher....OVESC Preschool....to be issued a two year limited contract for up to 200 days effective 2022-2023 school year....paid by Noble Local Schools
- Hoium, Ellen....Intake Specialist....OVESC Preschool.....to be issued a one year limited contract for up to 180 days.... effective the 2022-2023 school year....paid by Washington County Preschool Consortium Districts
- Huffman, Wendy....Teacher....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 200 days...effective the 2022-2023 school year....paid by Switzerland of Ohio Local School District
- Hupp, Kimberly....Teacher....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 200 days...effective the 2022-2023 school year....paid by Switzerland of Ohio Local School District
- Johnson, Cindi....Special Needs/Student Services Consultant...OVESC....to be issued a one year limited contract for up to 175 days....effective August 1, 2022....paid by OVESC Consortium Districts
- Johnson, Karen...Teacher....OVESC...to be issued a one year limited contract....up to 180 days....effective 2022-2023 school year....paid by St. Benedict's Catholic School EANS Grant
- Lang, Nicole....Occupational Therapist... Fort Frye Local School District....to be issued a one year limited contract.... up to 190 days..... effective August 1, 2022.... paid by Fort Frye Local School
- Lanier, Brad.... Director of Personalized Learning, Data and STEM....OVESC and Athens Meigs ESC....to be issued a three year limited contract.... up to 248 days.....effective August 1, 2022.... paid by Personalized Learning Grant
- Laudermilt, Jessica....Teacher....OVESC Preschool....to be issued a two year limited contract for up to 200 days.... effective 2022-2023 school year....paid by OVESC Preschool
- Laufer, Eden...School Psychologist.... Switzerland of Ohio Local School District.......to be issued a one
 year limited contract for up to 190 days...effective August 1, 2022....paid by Switzerland of Ohio Local
 School District
- Leach, Erin....Teacher....OVESC Preschool....to be issued a three year limited contract for up to 200 days....effective the 2022-2023 school year....paid by Noble Local School District
- Lemley, Katie....Speech Language Pathologist....Fort Frye Local School District.....to be issued a two
 year limited contract for up to 190 days.... effective the 2022-2023 school year....paid by Fort Frye Local
 School District

- Loughry, Caitlin....Speech and Language Pathologist....Switzerland of Ohio Local School District....to be
 issued a one year limited contract.....for up to 185 days.... effective for 2022-2023 school year.....paid by
 Switzerland of Ohio Local School District
- Lynn, Lori....Director of Literacy....OVESC....to be issued a two year limited contract....up to 248 days...effective August 1, 2022....paid by payable by OVESC Consortium Districts
- Mitchell, Traci....Preschool Supervisor....Ohio Valley ESC....to be issued a one year limited contract for up to 248 days...effective 2022-2023 school year....paid by ARP ESSER Extended Learning & Recovery Grant
- Moore, Kathryn....Teacher....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 190 days...effective the 2022-2023 school year....paid by Switzerland of Ohio Local School District
- Moore, Stephanie....Teacher.... OVESC Preschool....to be issued a one year limited contract for up to 200 days.... effective the 2022-2023 school year....paid by Switzerland of Ohio Local School District
- Orr, Zavin....Tutor....Oakview Juvenile Center....to be issued a one year limited contract for up to 180 days...up to 5.5 hours per day....effective the 2022-2023 school year...paid by Oakview Juvenile Center
- Parks, Kelsey....Teacher....OVESC Preschool....to be issued a two year limited contract for up to 200 days.... effective the 2022-2023 school year....paid by Noble Local Schools
- Prichard, Jacquelyn.... Blue Sky Virtual Academy Supervisor.... OVESC... to be issued a one year limited contract.... up to 200 days.... effective 2022-2023 school year.... paid by OVESC Blue Sky Consortium Districts
- Ring, Lindsay....Speech Language Pathologist....Switzerland of Ohio Local School District.....to be
 issued a five year limited contract for up to 185 days.... effective the 2022-2023 school year....paid by
 Switzerland of Ohio Local School District
- Ross, Anna....Teacher....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 190 days...effective the 2022-2023 school year....paid by Switzerland of Ohio Local School District
- Smith-Betts, Brittany....Teacher....OVESC Preschool....to be issued a three year limited contract for up to 120 dayseffective 2022-2023 school year....paid by Switzerland of Ohio Local School District
- Stevens, Janeny.....Teacher....Switzerland of Ohio Local School District.....to be issued a one year limited contract for up to 190 days....effective the 2022-2023 school year....paid by Switzerland of Ohio Local School District
- Swaney, Marcella....Supervisor....OVESC Preschool....to be issued a three year limited contract for up to 240 dayseffective the 2022-2023 school year....paid by Washington County Preschool Consortium Districts
- **Vaughn, Mary**....Math Coach....Marietta City Schools....to be issued a one year limited contract for up to 500 hours.... effective 2022-2023 school year....paid by Marietta City Schools
- Waller, Alexis....Teacher....OVESC Preschool....to be issued a two year limited contract for up to 200 dayseffective the 2022-2023 school year....paid by Noble Local Schools
- Ward, Jeremy....Network Director...Building Bridges to Careers...to be issued one year limited contract for up to 248 days.....up to 8 hours per day.... effective July 1, 2022.... paid by Building Bridges to Careers
- Warne, Erin....Instructional Technology Coach...OVESC....to be issued a one year limited contract for up to 200 days...effective the 2022-2023 school year...paid by RemoteEDx Technology Grant and OVESC
- Watkins, Rebecca...Associate Preschool Teacher....OVESC Preschool....to be issued a three year limited contract for up to 200 days.... effective the 2022-2023 school year....paid by Noble Local School District
- Werry, Tasha....Executive Director....Building Bridges to Careers....to be issued a one year limited contract for up to 248 days....effective the 2022-2023 school year....paid by Building Bridges to Careers
- West, Jeannie....Teacher.... Switzerland of Ohio Local School District.......to be issued a one year limited contract for up to 190 days....effective the 2022-2023 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 200 days...effective the 2022-2023 school year....paid by Switzerland of Ohio Local School District
- Winland, Erin....Certified Occupational Therapy Assistant....to be issued a three year limited contract for up to 190 days....effective the 2020-2021 school year....paid by Ewing School Consortium Districts
- Witzkie, McKenzie....Speech Language Pathologist....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 185 days...effective the 2022-2023 school year....paid by Switzerland of Ohio Local School District
- Wolfel, Joy....Career Exploration Instructor....Mid-East CTC....to be issued a one year limited contract for up to 212 days....effective August 1, 2022....paid by Mid-East CTC and P-20 Regional Partnership Grant

- **Zink, Taylor**....Teacher....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 190 days...effective the 2022-2023 school year....paid by Switzerland of Ohio Local School District
- **Zullo, Rebecca**....Math Coach....Marietta City Schools....to be issued a one year limited contract for up to 500 hours.... effective 2022-2023 school year....paid by Marietta City Schools

CERTIFIED SUBSTITUTES

Approval to hire the following **Certified Substitutes** on an as needed basis for the 2022-2023 school year.... Paid as per the substitute salary schedule:

- Biloksonsky, Natalie
- Bohl, Derek
- o Burke, Shelby
- o Gum, Jocelyne
- o Irvine, Jane
- Jewell, Leona
- o Ketelsen, Emily
- o Martin, Erin
- o Reynolds, Logan
- o Stephan, John

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 2022-2023 school year...Paid as per the substitute salary schedule:

- Snyder, Alyssa
- o Ullman, Kaylee
- Winstanley, Kristen

CLASSIFIED:

- Adams, Cherish....Preschool and Special Education Administrative Assistant....OVESC....to be issued a
 two year contract for up to 240 days....up to 8 hours per day....effective 2022-2023 school year.....paid by
 OVESC Preschool Consortium
- Briggs, Courtney....Nurse Attendant Paraprofessional... OVESC Preschool....to be issued a two year limited contract.... up to 200 days.....up to 8 hours per day....effective 2022-2023 school year paid by Switzerland of Ohio Local School District
- Brown, Kelly....Paraprofessional... OVESC Preschool....to be issued a two year limited contract.... up to 185 days.....up to 8 hours per day....effective 2022-2023 school year paid by Switzerland of Ohio Local School District
- Burkhart, Barbara....Paraprofessional....SOLSD....to be issued a two year limited contract for up to 185 days.... up to 8 hours per day....effective 2022-2023 school year....paid by SOLSD
- Clarke, Katelynn....Paraprofessional... OVESC Preschool....to be issued a two year limited contract.... up to 200 days.....up to 8 hours per day....effective 2022-2023 school year paid by Noble Local School District
- Collinsworth, Stephanie....Regional Homeless Liaison....to be issued a one year limited contract for up to 200 days....effective the 2022-2023 school year....paid by McKinney Vento Homeless Grant funds
- Colvin, Jade....Paraprofessional... OVESC Preschool....to be issued a two year limited contract.... up to 180 days.....up to 8 hours per day....effective 2022-2023 school year paid by OVESC Washington Preschool Consortium
- Davidson, Haley....Paraprofessional... OVESC Preschool....to be issued a two year limited contract.... up to 200 days.....up to 8 hours per day....effective 2022-2023 school year paid by Switzerland of Ohio Local School District
- Dunbar, Amber....Paraprofessional....OVESC Preschool....to be issued a two year limited contract for up to 180 days....up to 8 hours per day....effective 2022-2023 school year....paid by OVESC Washington Preschool Consortium
- Eddleblute, Jenna....Paraprofessional... OVESC Preschool....to be issued a two year limited contract....
 up to 180 days.....up to 8 hours per day....effective 2022-2023 school year paid by OVESC
 Washington Preschool Consortium

- Harrison, Jeffrey....Communications Director....Noble Local Schools....to be issued a two year limited contract....up to 260 days....effective 2020-2021 school year....paid by Noble Local Schools
- Hartshorn, Megan....Paraprofessional....SOLSD....to be issued a two year limited contract for up to 185 days.... up to 8 hours per day....effective 2022-2023 school year....paid by SOLSD
- Hilverding, Hannah....Paraprofessional... OVESC Preschool....to be issued a two year limited contract....
 up to 180 days.....up to 8 hours per day....effective 2022-2023 school year paid by OVESC
 Washington Preschool Consortium
- Hossman, Cecilia....Paraprofessional... OVESC Preschool....to be issued a two year limited contract.... up to 200 days.....up to 8 hours per day....effective 2022-2023 school year paid by Switzerland of Ohio Local School District
- Islay, Megan....Paraprofessional... OVESC Preschool....to be issued a two year limited contract.... up to 200 days.....up to 8 hours per day....effective 2022-2023 school year paid by Switzerland of Ohio Local School District
- Jackson, Mallory....Paraprofessional....OVESC Preschool....to be issued a two year limited contract....up to 180 days....up to 8 hours per day....effective 2022-2023 school year....paid by OVESC Washington County Preschool Consortium
- Johnson, Stephanie....Administrative Assistant....OVESC....to be issued a two year limited contract....up to 160 days....up to 8 hours per day....effective 2022-2023 school year....paid by OVESC
- Johnson, Stephanie....P-20 Administrative Assistant....OVESC....to be issued a one year limited contract....up to 425 hours....up to 8 hours per week....effective 2022-2023 school year....paid by P-20 Regional Partnership Grant
- Kasper, Colleen....Literacy Intensive Paraprofessional....Noble Local....to be issued a one year limited contract for up to 185 days....up to 29 hours per week...effective 2022-2023 school year....paid by Noble Local School District
- **Kinney, Paige**.....Paraprofessional.....Switzerland of Ohio Monroe Achievement Center.....to be issued a two year limited contract for up to 190 days....up to 8 hours per day....effective 2022-2023 school year....paid by Switzerland of Ohio Local Schools
- Lang, Lorinda....Custodian....St. John's Catholic School....to be issued a one year limited contract for up to 780 hours....up to 15 hours per week....effective 2022-2023 school year....paid by St. John's EANS Funds
- Lankford, Victoria Pamela....Director of Logistics and Epicenter....Building Bridges to Careers....to be
 issued a two year limited contract for up to 255 days.... up to 8 hours per day.....effective 2022-2023
 school year.... paid by Building Bridges to Careers
- Mason, Bobbie....Paraprofessional....Noble Local....to be issued a two year limited contract for up to 190 days.... up to 8 hours per day....effective 2022-2023 school year....paid by Noble Local
- Maze, Jennifer....Family and Community Engagement Liaison....OVESC....to be issued a two year limited contract....up to 220 days.... effective 2022-2023 school year.....paid by ESC Family Engagement Liaison Grant
- McCall, Deanna....Paraprofessional....OVESC Preschool....to be issued a two year limited contract for up to 200 days....up to 8 hours per day....effective 2022-2023 school year....paid by Switzerland of Ohio Local Schools
- **McConnell, Carol....**Fiscal Assistant Budgetary....OVESC....to be issued a two year limited contract for up to 240 days.....effective 2022-2023 school year....paid by OVESC.
- McKee, Deborah....Paraprofessional.... OVESC Preschoolto be issued a two year limited contract for up to 200 days....up to 8 hours per day....effective 2022-2023 school year....paid by Noble Local Schools
- McVicker, Janis....Literacy Intensive Paraprofessional....Noble Local....to be issued a one year limited contract for up to 185 days....up to 29 hours per week...effective 2022-2023 school year....paid by Noble Local School District
- Merrow, Alicia....Paraprofessional....Ewing School....to be issued a two year limited contract for up to 190 daysup to 8 hours per day.... effective 2022-2023 school year....paid by Marietta City Schools
- Messenger, Letisha....Paraprofessional... OVESC Preschool....to be issued a two year limited contract.... up to 200 days.....up to 8 hours per day....effective 2022-2023 school year paid by Switzerland of Ohio Local School District
- Moore, Greta....Paraprofessional....Noble Local....to be issued a two year limited contract....for up to 190 daysup to 8 hours per day....effective 2022-2023 school year....Paid by Noble Local Schools
- Moore, Kindra....Paraprofessional....Noble Local....to be issued a two year limited contract for up to 190 days....up to 8 hours per day....effective 2022-2023 school year....paid by Noble Local
- Morris, Donna...Paraprofessional...OVESC Preschool....to be issued a two year limited contract....for up to 180 days....up to 8 hours per day....effective 2022-2023 school year.... paid by Washington County Preschool Consortium

- Morrison, Becky....Paraprofessional....Noble Local....to be issued a two year limited contract....for up 200 days.... up to 8 hours per day....effective 2022-2023 school year....Paid by Noble Local Schools
- Munoz, Stephanie....Paraprofessional... OVESC Preschool....to be issued a two year limited contract....
 up to 185 days.....up to 8 hours per day....effective 2022-2023 school year paid by OVESC
 Washington Preschool Consortium
- Otto, Macy....Paraprofessional... OVESC Preschool....to be issued a two year limited contract.... up to 200 days.....up to 8 hours per day....effective 2022-2023 school year paid by Switzerland of Ohio Local School District
- Portman, Kelly....Paraprofessional....OVESC Preschool....to be issued a two year limited contract for up to 200 days....up to 8 hours per day....effective 2022-2023 school year....paid by Noble Local Schools
- Snyder, Kimberly....Paraprofessional....Noble Local....to be issued a two year limited contract for up to 190 days.... up to 8 hours per day....effective 2022-2023 school year....paid by Noble Local
- **Spence, Jordan**....Regional Expansion Coordinator...Building Bridges to Careers...to be issued a two year limited contract for up to 255 days.....up to 8 hours per day.... effective 2022-2023 school year.... paid by Building Bridges
- Spung, Lana....Paraprofessional....OVESC Preschool....to be issued a two year limited contract....for up to 180 days....up to 8 hours per day....effective 2022-2023 school year.... paid by Washington County Preschool Consortium
- Strahler, Rebecca....Paraprofessional....OVESC Preschool....to be issued a one year limited contract....for up to 180 days....up to 8 hours per day....effective 2022-2023 school year.... paid by Washington County Preschool Consortium
- Stollar, Kathy....Paraprofessional....OVESC Preschool....to be issued a two year limited contract for up to 180 daysup to 8 hours per day....effective 2022-2023 school year....paid by OVESC Washington Preschool Consortium
- Stone, Hannah....Paraprofessional....OVESC Preschool....to be issued a two year limited contract for up to 180 daysup to 8 hours per day....effective 2022-2023 school year....paid by Warren Local Schools
- Templeton, Courtney....Paraprofessional...Warren Local....to be issued a two year limited contract for up to 190 days.... up to 8 hours per day....effective 2022-2023 school year....paid by Warren Local School District and Belpre City Schools
- Wagner, Maridith....Paraprofessional...OVESC Preschool....to be issued a two year limited contract for up to 180 days.... up to 8 hours per day....effective 2022-2023 school year....paid by Washington County Preschool Consortium Districts
- Warsinsky, Hunter....Placement Coordinator....OVESCto be issued a two year limited contract for up to 255 daysup to 8 hours per day....effective 2022-2023 school year....paid by Building Bridges
- West, Shane....Custodian....OVESC....to be issued a one year limited contract....for up to 650 hourseffective 2022-2023 school year....Paid by OVESC
- Winegardner, Stephanie....Paraprofessional....Noble Local Schools....to be issued a two year limited contract....for up to 190 days....up to 8 hours per day....effective 2022-2023 school year.... paid by Noble Local School District
- Wittekind, Jared....Makerspace Coordinator...Building Bridges to Careers...to be issued a two year limited contract for up to 255 days.....up to 8 hours per day.... effective 2022-2023 school year.... paid by Building Bridges to Careers

CLASSIFIED SUBSTITUTES

Approval to hire the following Classified Substitutes on an as needed basis for the 2022-2023 school year.... Paid as per the substitute salary schedule:

- o Castello, Blake
- o Hossman, Heather
- o Klug, Samantha

NON-RENEW

- **Buchanan, Tonya**....Recommendation to approve the non-renewal of **Tonya Buchanan**Parent Mentor....due to the expiration of limited contract....effective June 30, 2022
- Donahue, Alicia....Recommendation to approve the non-renewal of Alicia Donahue....POLR Provider....due to the expiration of limited contract....effective June 30, 2022
- King, Amelia....Recommendation to approve the non-renewal of Amelia King.... Homeless Tutor....due to the expiration of limited contract.... effective June 30, 2022

- Matheny, TaiLi....Recommendation to approve the non-renewal of TaiLi Matheny.... Homeless Tutor....due to the expiration of limited contract.... effective June 30, 2022
- McConahay, Dakota....Recommendation to approve the non-renewal of Dakota McConahay....Bus Paraprofessional....due to the expiration of limited contract....effective June 30, 2022
- Miskimins, Sarah....Recommendation to approve the non-renewal of Sarah Miskimins.... Homeless
 Tutor....due to the expiration of limited contract.... effective June 30, 2022
- Northrop, Emily....Recommendation to approve the non-renewal of Emily Northrop.... Homeless
 Tutor....due to the expiration of limited contract.... effective June 30, 2022
- Roe, Jessica.....Recommendation to approve the non-renewal of Jessica Roe....Teacher of the Visually Impaired....due to the expiration of limited contract....effective June 30, 2022
- Schwendeman, Mindy....Recommendation to approve the non-renewal of Mindy
 Schwendeman....Parent Mentor....due to expiration of limited contract.... effective June 30, 2022

REASSIGNMENTS AND ADJUSTMENTS:

- Bettinger, Beth....Paraprofessional...SOLSD....Recommendation to modify days from up to 190 to up to 200 days...effective 2022-2023 school year
- Bolyard, Shelby....Teacher....OVESC Preschool.... Recommendation to modify days from up to 190 to up to 200 days...effective 2022-2023 school year
- Byrd, Buffy....Teacher....OVESC Preschool.... Recommendation to modify days from up to 190 to up to 200 days...effective 2022-2023 school year
- Kemp, Jennifer....Teacher....SOLSD....Recommendation to adjust contract approved May 20, 2021 from a one year contract to a two year contract....effective July 1, 2021
- Kemp, Jennifer....Teacher....SOLSD.... Recommendation to modify days from up to 190 to up to 200 days...effective 2022-2023 school year
- Rieck, Mary....Paraprofessional...SOLSD....Recommendation to modify days from up to 190 to up to 200 to ...effective 2022-2023 school year

RESIGNATIONS AND RETIREMENTS:

- Abrams, Christine....Recommendation to approve the resignation of Christine Abrams....ParaprofessionalNoble Local School District....effective June 30, 2022
- Ball, Amber.....Recommendation to approve the resignation of Amber Ball....Paraprofessional.... Noble Local School District....effective June 30, 2022
- Brody, Ella....Recommendation to approve the resignation of Ella Brody....Speech Language PathologistOVESC....effective June 30, 2022
- Canterbury, Ashley....Recommendations to approve the resignation of Ashley Canterbury....Teacher....
 OVESC Preschool....effective May 31, 2022
- Cumpston, Rachel....Recommendation to approve the resignation of Rachel Cumpston....Speech Language Pathologist....OVESC....effective May 31, 2022
- Frazier, Joe....Recommendations to approve the resignation of Joe Frazier....Teacher.... OVESC Preschool....effective June 30, 2022
- Hartman, Emily....Recommendation to approve the resignation of Emily Hartman....Paraprofessional....
 OVESC Preschool....effective March 30, 2022
- **Jacoby, Valerie**....Recommendation to approve the resignation for **Valerie Jacoby**....Speech Language Pathologist....OVESC....effective May 31, 2022
- Spence, Sydney....Recommendation to approve the resignation of Sydney Spence....Student Learning Mentor....Blue Sky Virtual Academy....effective June 30, 2022
- Thomas, Jana....Recommendation to approve the resignation of Jana Thomas....Teacher....Switzerland of Ohio Local School District....effective June 30, 2022
- Waller, Alexis....Recommendation to approve the resignation for Alexis Waller....Teacher....Noble Local School District....effective June 30, 2022
- Winter, Jo Ann....Recommendation to approve the resignation of Jo Ann Winter....Teacher...Switzerland of Ohio Local School District....effective June 30, 2022

SUPPLEMENTALS:

- Approval for the following preschool staff for up to 10 additional days for unscheduled trainings...payable upon receipt of time sheets....effective 2022-2023 school year....payable by OVESC Preschool Consortium
 - Lynsey Beaver

- Stephanie Bryan
- Rebecca Clemens
- Dakota Earley
- Lacey Fish
- Melanie Fouss
- Sheena Gheen
- Katie Grose
- Danielle Hollins
- Carla Kanzigg
- Jennifer Kemp
- Stacy Lowe
- Emily Mellinger
- Jamie Milev
- Lydia Roberts
- Trisha Ruble
- Hope Winland
- Approval of a supplemental contract to Megan Atkinson for preparation of the Ohio Valley ESC's fiscal year 2022 GAAP financial statements.....at the rate of \$7,000.....payable upon completion of duties
- Adams, Cherish...Substitute Caller...OVESC...to be issued a supplemental contract for \$2,500 for the 2022-23 school year... payable by OVESC Preschool Consortium Districts
- Baker, Carly....Speech Language Pathologist....OVESC Preschool....to be issued a supplemental contract for up to 10 additional days....payable upon receipt of time sheets....effective summer 2022....payable by Washington County Consortium Districts
- Bates, Ashley....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 2022... in the amount of \$250 per day....paid by JFS Summer Youth Program Grant
- Bolyard, Shelby....Teacher....Switzerland of Ohio Local School District....to be issued a supplemental
 contract for up to 15 additional days... payable upon receipt of time sheets....effective summer
 2022....payable by Switzerland of Ohio Local School District
- **Britton, Melanie**....Teacher....OVESC Preschool.... to be issued a supplemental contract for up to 5 additional days....payable upon receipt of time sheets....effective summer 2022....payable by ESSR Grant
- Bruns, Kelli....Teacher....OVESC....to be issued a supplemental contract for up to 12 days...up to 4 hours per day....payable upon receipt of time sheets....effective summer 2022....payable by St. Benedict's Catholic School EANS Grant
- Bunt, Beth...Literacy Coach....OVESC Preschool....to be issued a supplemental contract for up to 4 days... payable upon receipt of timesheets....effective summer 2022....payable by Structured Literacy Grant
- Bunt, Beth...Literacy Coach....OVESC Preschool....to be issued a supplemental contract for up to 6 days... payable upon receipt of timesheets....effective summer 2022....payable by Comprehensive Literacy Grant
- Callahan, Chelsea....Teacher....OVESC....to be issued a supplemental contract for up to 12 days...up to 4 hours per day....payable upon receipt of time sheets....effective summer 2022....payable by St. Benedict's Catholic School EANS Grant
- Carpenter, Jacob....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 2022... in the amount of \$250 per day....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 2022... in the amount of \$150 per day....paid by JFS Summer Youth Program Grant
- **Dill, Christiana**....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 2022... in the amount of \$150 per day....paid by JFS Summer Youth Program Grant
- Gates, Kalee....Supervisor of Gifted/Special Services...OVESC...to be issued a supplemental contract for up to 20 days....payable upon receipt of time sheets.....effective summer 2022....payable by OVESC Consortium and GEERS Funds

- Hoium, Ellen....Intake Specialist....OVESC Preschool....to be issued a supplemental contract for up to 40 additional days... payable upon receipt of time sheets....effective summer 2022....payable by Washington County Preschool Consortium
- Johnson, Cindi....Special Needs/Student Services Consultant...OVESC...to be issued a supplemental
 contract for up to 20 days....payable upon receipt of time sheets.....effective summer 2022....payable by
 OVESC Consortium and GEERS Funds
- ___Johnson, Karen....Teacher....OVESC....to be issued a supplemental contract for up to 12 days...up to 4 hours per day....payable upon receipt of time sheets....effective summer 2022....payable by St. Benedict's Catholic School EANS Grant
- ____Johnson, Stephanie....P-20 Administrative Assistant....to be issued a supplemental contract for up to 100 hours...up to 8 hours per week....payable upon receipt of time sheets....effective 2021-2022 school year....payable by P-20 Regional Partnership Grant
- Lang, Lorinda....Custodian....to be issued a supplemental contract for up to 75 hours...up to 15 hours per week....payable upon receipt of time sheets....effective summer 2022....payable by St. John's EANS Funds
- Lauffer, Eden....School Psychologist....OVESC Preschool....to be issued a supplemental contract for up to 10 additional days... payable upon receipt of time sheets....effective summer 2022....payable by Washington County Preschool Consortium
- Loughry, Caitlin....Speech Language Pathologist....SOLSD....to be issued a supplemental contract for up to 15 additional days... payable upon receipt of time sheets....effective summer 2022....payable by SOLSD
- Lynn, Lori....Director of Literacy...OVESC...to be issued a supplemental contract for up to 20 days....payable upon receipt of time sheets.....effective summer 2022....payable by OVESC Consortium Districts and GEERS grant
- Prichard, Jacqueline....Blue Sky Virtual Academy Supervisor....OVESC....to be issued a supplemental contract up to 15 days....payable upon receipt of timesheets....effective summer 2022....Payable by GEERS Funds
- **Mitchell, Shannon**.....to be issued a supplemental contract for Supervisor.....effective the 2022-2023 school year....payable in equal pays.....in the amount of \$7,000
- Mitchell, Traci....Preschool Supervisor....OVESC Preschool....to be issued a supplemental contract for up to 10 additional days....payable upon receipt of time sheets....effective summer 2022.... paid by ARP ESSER Extended Learning & Recovery Grant
- Rankin, Lila...Administrative Assistant...OVESC...to be issued a supplemental contract for \$2,000 for the 2022-23 school year... payable by OVESC Washington County Consortium Districts
- Watkins, Rebecca...Associate Preschool Teacher....OVESC Preschool....to be issued a supplemental
 contract for up to 1 day....payable upon receipt of time sheet....effective 2021-2022 school year....payable
 by Noble Local School District
- Williams, Elisabeth....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 2022... in the amount of \$150 per day....paid by JFS Summer Youth Program Grant
- Williams, Cheyenne....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 2022....payable by Switzerland of Ohio Local School District
- Wolfel, Joy....Career Exploration Instructor....to be issued a supplemental contract for up to 160 hours...up to 10 hours per week....payable upon receipt of timesheets....effective May 1, 2022 to August 31, 2022.... payable by Mid-East CTC and P-20 Regional Partnership Grant

RECOMMENDATIONS:

- Approval of a contract with Stepping Stones for Speech Therapists for the 2022-2023 year.
- Approval of a contract with META Solutions for Internet Service for 2022- 2025 at Marietta Office
- **Recommendation** to approve FMLA Leave for **Hope Winland**...Paraprofessional...SOLSD...from September 1, 2022 to up to 60 days....unpaid leave once sick leave is exhausted
- Recommendation to approve FMLA Leave for Jennifer Maze...Family & Community Engagement Liaison...OVESC...from March 17, 2022 to June 10, 2022...unpaid leave once sick leave is exhausted
- Recommendation to approve extended medical leave (related to previous FMLA Leave request) as needed for Rebecca Clemens...Teacher...OVESC Preschool ... from May 3, 2022 to May 31, 2022...unpaid leave once leave is exhausted
- Recommendation to approve the OVESC Preschool class at Woodsfield to go on a field trip to Monroe County Public Library on Wednesday, April 13, 2022

- Recommendation to approve the OVESC Preschool class at Woodsfield to go on a field trip to Woodsfield Park on Friday, May 20, 2022
- **Recommendation** to approve the OVESC Preschool class at Washington to go on a field trip to Washington County Public Library on Thursday, April 28, 2022
- Recommendation to approve the OVESC Preschool class at Washington to go on a field trip to Washington County Public Library on Thursday, May 19, 2022
- Recommendation to approve the OVESC Preschool class at Skyvue to go on a field trip to Monroe County Public Library, McDonald's, and bowling alley on Friday, May 20, 2022
- Recommendation to approve the OVESC Preschool 3/4 class at Skyvue to go on a field trip to Woodsfield City Park on Friday, May 20, 2022
- Recommendation to approve the following Job Descriptions: Career Exploration Instructor
 - Communication/Grant Writer Specialist
 - Community and Career Connected Learning Coordinator
 - Director of Personalized Learning, Data and STEM
 - Network Director
 - P-20 Administrative Assistant
 - Special Needs/Student Services Consultant
 - Supervisor of Gifted and Special Services
- Recommendation to approve April 25-26, 2022 as a dock days for Stephanie Munoz....ParaprofessionalOVESC Preschool
- Recommendation to approve May 13, 2022 as a dock day for Alicia Merrow....ParaprofessionalOVESC Preschool
- Recommendation to approve April 22, 2022 as a dock day for Jeannie West....Teacher....SOLSD
- Recommendation to approve OU-HCOM Community Health Programs agreement for bus driver physicals on behalf of the Washington County Consortium Districts
- Recommendation to approve MMH Dept. of Primary Care, Dr. Spencer, agreement for bus driver physicals on behalf of Noble Local School District
- Recommendation to approve payment for Downs Scholarship Recipients (amount to be determined when interest received)
 - Emily Piercy (East Guernsey)
 - McKenzie Todd (East Guernsey)
 - Jacqulyn Christian (Rolling Hills)
 - Hailey McAdams (Rolling Hills)
 - Kelley Pinkerman (Rolling Hills)
- Recommendation to approve payment for Morrison Scholarship Recipients of \$250
 - Ziciah Gibson (Cambridge)
 - Emily Piercy (East Guernsey)
 - Damen Launder (Rolling Hills)

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

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

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

Mr. Burrow moved **approval of Resolution #051922-01** to approve Adopting, Revising and Rejecting Proposed Policy Manual Amendments. Mr. Winland seconded the motion.

WHEREAS the Superintendent recommends that the Governing Board adopt and revise the following policies, copies of which are attached hereto and incorporated herein:

```
Governing Board Policy 1217 – Weapons
Governing Board Policy 1417 – Holidays
Governing Board Policy 1433 – Vacation
Governing Board Policy 5772 – Weapons
Governing Board Policy 6110 – Grant Funds
Governing Board Policy 6114 – Cost Principles – Spending Federal Funds
Governing Board Policy 6325 – Procurement – Federal Grants/Funds
Governing Board Policy 6423 – Use of Credit Cards
Governing Board Policy 7217 – Weapons
Governing Board Policy 8500 – Food Services
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WHEREAS the Superintendent recommends that the Governing Board not adopt the following policies as proposed by Neola in its Vol.40, No. 2 – January 2022 update:

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Governing Board Policy 1216 – Staff Dress and Grooming
Governing Board Policy 5511 – Dress and Grooming
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WHEREAS the notice requirements of R.C. 121.22, R.C. 3313.16, and applicable laws were complied with for all meetings of the Board.

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

NOW THEREFORE BE IT RESOLVED THAT, upon the recommendation of the Superintendent, the Governing Board hereby adopts and revises the following policies, copies of which are attached hereto and incorporated herein:

```
Governing Board Policy 1217 – Weapons
Governing Board Policy 1417 – Holidays
Governing Board Policy 1433 – Vacation
Governing Board Policy 5772 – Weapons
Governing Board Policy 6110 – Grant Funds
Governing Board Policy 6114 – Cost Principles – Spending Federal Funds
Governing Board Policy 6325 – Procurement – Federal Grants/Funds
Governing Board Policy 6423 – Use of Credit Cards
Governing Board Policy 7217 – Weapons
Governing Board Policy 8500 – Food Services
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VOTE: Yeas: Burrow, Ingram, Irvine, Jackson, Kubota, Lang, Ogle, Warner and Winland Nays: None. The motion carried.

Information of the following upcoming professional development sessions:

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OAEYC Annual Conference – Virtual – April 27-30, 2022 – Archer, T. OAEYC Annual Conference – Virtual – April 27-30, 2022 – Clarke, K. OAEYC Annual Conference – Virtual – April 27-30, 2022 – Eding, S. OAEYC Annual Conference – Virtual – April 27-30, 2022 – Hoium, E.
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Superintendent Reports and Updates:

- OVESC has received positive comments back from employees regarding pay raises
- OVESC will be moving to its new Marietta office at the Broughton Complex on June 1, 2 & 3
- Roofing project is slated to be done the end of June at the Cambridge Office
- Brad Lanier, Director of Teaching & Learning will be moving to working on the personalized learning grant the OVESC was successful in getting
- OVESC is looking to create literacy, math & science support for our districts. Lori Lynn will be the new Director of Literacy
- OVESC is doing an ESC wide PD Day in the fall 7 of our 8 districts will be participating
- OVESC is in a consortium with Muskingum Valley ESC to create a Driver's Education program all 8 districts will be participating

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

VOTE:	Yeas: Burrow, Ingram, Irvi Nays: None. The motion	ne, Jackson, Kubota, Lang, carried.	Ogle, Warner and Winland
		President	
		Treasurer	