

**Ohio Valley Educational Service Center
Board Meeting Minutes
Thursday, December 8, 2022 – 6:00 pm
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: Biggs, Burrow, Ingram, Irvine, Kubota, Ogle, Parry, Warner and Winland
Absent: Jackson and Lang

Public Participation: Presentation by Mark Schwendeman regarding updates to the Ohio Valley ESC's insurance plans and changes

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

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

Lynn Warner left the meeting at 6:30 pm

Mr. Burrow moved to **approve the following Treasurer's Consent Recommendations**. Ms. Kubota seconded the motion.

- **Approval** of minutes from the regular meeting on October 20, 2022
- **Approval** of the Treasurer's report and bills of \$1,124,720.08 for October 2022 and \$892,959.92 for November 2022
- **Approval** of a revised Section 125 cafeteria plan agreement effective January 1, 2023
- **Approval** to move the Ohio Valley ESC's medical/prescription plans from Anthem to Jefferson Health Plan (with coverage at Mutual Health Services / Sav-RX) effective January 1, 2023 with the rates as presented below.
- **Approval** to move the Ohio Valley ESC's dental plan from Anthem to Superior Dental Care effective January 1, 2023 with rates as presented below.
- **Approval** of vision rates with Anthem effective January 1, 2023 as presented below.

**OHIO VALLEY ESC
INSURANCE BENEFIT RATES
2023**

NEW RATES

EFFECTIVE JANUARY 1, 2023 - DECEMBER 31, 2023

		TOTAL	BOARD SHARE	EMPLOYEE SHARE	ANNUAL BOARD HSA CONTRIBUTION
Plan A - Mutual Health Services - Medical - Traditional Plan					
	Single	795.87	636.70	159.17	
	Employee & Spouse	1,749.32	1,399.46	349.86	
	Employee & Child/Children	1,343.43	1,074.74	268.69	
	Family	2,456.85	1,965.48	491.37	
Plan B - Mutual Health Services - Medical - Qualified High Deductible Plan (employee H.S.A. eligible)					
	Single	487.31	389.85	97.46	
	Employee & Spouse	1,071.10	856.88	214.22	
	Employee & Child/Children	822.57	658.06	164.51	
	Family	1,504.32	1,203.46	300.86	
Plan C - Mutual Health Services - Medical - Qualified High Deductible Plan with employer H.S.A. contributions					
	Single	584.02	467.22	116.80	1,500.00
	Employee & Spouse	1,283.67	1,026.94	256.73	3,000.00
	Employee & Child/Children	985.83	788.66	197.17	3,000.00
	Family	1,802.87	1,442.30	360.57	3,000.00
Anthem - Vision					
	Single	5.36	4.29	1.07	
	Family	15.54	12.43	3.11	
Superior Dental - Dental					
	Single	22.57	18.06	4.51	
	Family	54.29	43.43	10.86	
OneAmerica - Board paid Life Insurance					
	\$50,000		5.00		
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, Ingram, Irvine, Kubota, Ogle, Parry and Winland
Nays: None. The motion carried.

Mr. Winland 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:

- **Box, Diane**....Gifted Intervention Specialist....OVESC....to be issued a one year limited contract for up to 50 days....effective the 2022-2023 school year....paid by Ohio Valley ESC Consortium Districts
- **Casto, Kelly**....Preschool Associate Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days....effective the 2022-2023 school year.....paid by the Washington County OVESC Preschool Consortium

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:

TEMPORARY NON-BACHELOR CERTIFIED SUBSTITUTES:

Approval to hire the following Temporary Non-Bachelor 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:

1. Cockerham, Elizabeth
2. Huntsman, Marcie
3. Koehler, Danielle
4. Mitchem, Lacey
5. Myers, Sorella

CLASSIFIED:

- **Clemens, Michael**....Behavior Support Specialist....OVESC Preschool....to be issued a one year limited contract for up to 100 days....up to 8 hours per day....effective December 1, 2022....paid by Washington County Preschool Consortium Districts
- **Hinton, Tiffany**....Paraprofessional.....Ewing....to be issued a one year limited contract for up to 90 days....up to 8 hours per day....effective 2022-2023 school year....paid by Washington County Preschool Consortium Districts
- **Morrison, Roseanna**....Bus Paraprofessional....OVESC Preschool....to be issued a one year limited contract for up to 20 days....up to 2 hours per day....effective 2022-2023 school year....paid by Belpre City Schools
- **Munoz, Stephanie**....Bus Paraprofessional....OVESC Preschool....to be issued a one year limited contract for up to 20 days....up to 2 hours per day....effective 2022-2023 school year....paid by Belpre City Schools
- **Yoho, Rachel**....Behavior Therapist....OVESC Preschool....to be issued a one year limited contract for up to 150 days....up to 8 hours per day....effective 2022-2023 school year.....paid by Switzerland of Ohio Local School District

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:

REASSIGNMENTS AND ADJUSTMENTS:

- **Meyer, Patricia**....Tutor...SOLSD....Recommendation to modify hours per week from up to 20 hours per week to up to 25 hours per week...effective 2022-2023 school year....paid by McKinney Vento Homeless Grant

RESIGNATIONS AND RETIREMENTS:

- **Adams, Joni**....Recommendation to approve the resignation of **Joni Adams**.... Paraprofessional.... OVESC Preschool....effective December 15, 2022
- **Bickford, Carrie**....Recommendation to approve the resignation of **Carrie Bickford**.... LPN/Building Health Assistant....Mid-East CTC Buffalo....effective November 28, 2022
- **McPeck, Lisa**....Recommendation to approve the resignation of **Lisa McPeck**.... ParaprofessionalNoble Local....effective December 1, 2022
- **Orr, Zavin**....Recommendation to approve resignation of **Zavin Orr**....Tutor....Oakview Juvenile Residential Center....effective December 2, 2022

SUPPLEMENTALS:

- **Approval** for supplemental contract for **Jill Franklin**....School Site Coordinator.....OVESC.... at the rate of \$2,000....for 2022-2023 school year....paid by Noble Local School District.... payable upon completion of duties and receipt of timesheet
- **Approval** for supplemental contract to below OVESC Preschool Classified Staff to obtain Temporary Substitute License for the 2022-2023 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:
 - Jenkins, Cherish
 - McCall, Deanna
 - Morrison, Roseanna
 - Munoz, Stephanie
 - Winland, Hope

RECOMMENDATIONS:

- **Recommendation** to approve the OVESC Preschool class at Belpre K-Ready to go on a field trip to Butcher Farms on Friday, October 28, 2022
- **Recommendation** to approve the OVESC Preschool class at Belpre Stone three and four year old class to go on a field trip to Butcher Farms on Friday, October 28, 2022
- **Recommendation** to approve the OVESC Preschool class at Washington Elementary three and four year old class to go on a field trip to Washington County Library on Tuesday, December 20, 2022
- **Recommendation** to approve the OVESC Preschool class at Belpre K-Ready to go on a field trip to Grand Central Mall on Friday, December 16, 2022
- **Recommendation** to approve the Functional Behavioral Assessment Informed Consent Form
- **Recommendation** to approve medical leave for **Melanie Gainer**...Preschool Intervention Specialist ...OVESC...from November 21, 2022 to December 5, 2022...unpaid leave once paid leave is exhausted
- **Recommendation** to approve contract with Integrate Speech Solutions for tele-therapy speech services at Ewing School OVESC Consortium students
- **Recommendation** to approve Regional Network Coordinator – BB2C job description
- **Recommendation** to approve Medical Leave for **Taylor Zink**...Teacher...Switzerland of Ohio Local Schools... beginning approximately January 3, 2022 for up to 10 days....unpaid leave once paid leave is exhausted

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

Mr. Winland moved to **appoint Trina Jackson as president pro-tem for the January, 2023 organizational meeting.** Mr. Winland seconded the motion.

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

Mrs. Irvine moved to **approve to set the date for the organizational and next regular board meeting as January 19, 2023 at 6:00pm at Lori's Restaurant.** Mr. Biggs seconded the motion.

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

Information of the following upcoming professional development sessions:

Connect and Collaborate Conference – Columbus, OH, September 25-26, 2022 – Atkinson, Feldner, Gates, Hall, Lynn, Miller, Summers

Really Great Reading Developing Readers – Virtual– October 6, 2022 – Bates, Amanda

Really Great Reading Developing Readers – Virtual– October 6, 2022 – Thornton, Jennifer

Literacy/Reading Professional Development Training– SOLSD – October 27, 2022 – Bates, A.

Literacy/Reading Professional Development Training– SOLSD – October 27, 2022 – Byers, J.

Literacy/Reading Professional Development Training– SOLSD – October 27, 2022 – Christman, C.

Literacy/Reading Professional Development Training– SOLSD – October 27, 2022 – Gehrig, L.

Literacy/Reading Professional Development Training– SOLSD – October 27, 2022 – Hutchison, J.

Literacy/Reading Professional Development Training– SOLSD – October 27, 2022 – Irvin-Dietz, J

Literacy/Reading Professional Development Training– SOLSD – October 27, 2022 – Meyer, P.

Literacy/Reading Professional Development Training– SOLSD – October 27, 2022 – Ross, A.

Literacy/Reading Professional Development Training– SOLSD – October 27, 2022 – Stevens, J.

Literacy/Reading Professional Development Training– SOLSD – October 27, 2022 – Thornton, J.

Superintendent Reports and Updates:

- Update to the board about potential ESC expansion
- Update on Noble Local School District

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

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

President

Treasurer