Ohio Valley Educational Service Center Board Meeting Minutes Thursday, May 18, 2023 – 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, Trina Jackson

Roll Call: Biggs, Burrow, Irvine, Jackson, Kubota, Lang, Ogle and Winland

Absent: Ingram, Parry and Warner

Public Participation: none

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

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

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

- Approval of minutes from the organizational and regular meeting on March 16, 2023
- Approval of the Treasurer's report and bills of \$967,132.22 for March 2023 and \$944,367.74 for April 2023
- **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

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

Mr. Winland moved to approve the following **Superintendent's Consent Recommendations**. Mr. Ogle 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:

- Abbott, Tory....Tutor....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 190 days...effective the 2023-2024 school year....paid by Switzerland of Ohio Local School District
- Allen, Karly....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days.... effective the 2023-2024 school year....paid by Washington County Preschool Consortium

- Anderson, Abigail....Teacher....Crooksville EVSD....to be issued a one year limited contract for up to 200 days....effective 2023-2024 school year....paid by Crooksville EVSD
- Archer, Erica....School Psychologist....OVESC Preschool....to be issued a one year limited contract for up to 190 days....effective August 1, 2023...paid by Washington County Preschool Consortium
- Barnhart, Courtney....Student Advocate....OVESC Preschool....to be issued a one year limited contract for up to 200 days....effective 2023-2024 school year....paid by Crooksville EVSD
- Bates, Amanda....Tutor....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 190 days...effective the 2023-2024 school year....paid by Switzerland of Ohio Local School District
- **Bentley, Lea**....Occupational Therapist....Switzerland of Ohio Local School District....to be issued a five year limited contract for up to 200 days....effective the 2023-2024 school year....paid by Switzerland o Ohio Local School District
- Boggs, Penny.... Supervisor....OVESC....to be issued a two year limited contractup to 50 dayseffective August 1, 2023....paid by OVESC Consortium and ESC Family Engagement Liaison Grant funds
- **Boggs, Penny**.... Homeless Education Liaison....OVESC Consortium....to be issued a one year limited contractup to 130 days....effective August 1, 2023....paid by McKinney Vento Homeless Grant funds
- **Bolyard, Colton**....Long term Substitute....Crooksville EVSD....to be issued a one year limited contract for up to 200 days....effective 2023-2024 school year....paid by Crooksville EVSD
- **Box**, **Diane**....Gifted Intervention Specialist....OVESC....to be issued a one year limited contract for up to 30 days....effective the 2022-2023 school year...paid by Ohio Valley ESC Consortium Districts
- **Broach**, **Jamie**....Speech Language Pathologist.... Wolf Creek....to be issued a five year limited contract....for up to 200 days....effective 2023-2024 school year....Paid by Wolf Creek Local Schools
- Brooks, Andrew....Supervisor....Switzerland of Ohio Local School Districtto be issued a one year limited contract for up to 120 days...effective August 1, 2023....paid by Switzerland of Ohio Local School District
- Brown, Ashley....Certified Occupational Therapy Assistant....Switzerland of Ohio Schools....to be issued a two year limited contract for up to 190 days....effective 2023-2024 school year....paid by Switzerland of Ohio Schools
- **Bunt, Rebecca**.... Literacy Coach...OVESC Preschool....to be issued a one year limited contract...up to 200 days... effective 2023-2024 school year... paid by Comprehensive Literacy Grant
- Byers, Jessica....Teacher....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 190 days...effective the 2023-2024 school year....paid by Switzerland of Ohio Local School District
- Castello, Blake....Preschool Associate Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days....effective the 2023-2024 school year.....paid by Switzerland of Ohio Local School District
- Casto, Kelly....Preschool Associate Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days....effective the 2023-2024 school year.....paid by the Washington County OVESC Preschool Consortium
- Chalfant, Amanda....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days.... effective the 2023-2024 school year....paid by Washington County Preschool Consortium
- Christman, Crystal....Tutor....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 130 days...effective the 2023-2024 school year....paid by Switzerland of Ohio Local School District
- Clarke, Katelynn....Preschool Associate Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days....effective the 2023-2024 school year....paid by Rolling Hills Local School District
- Clemens, Rebecca....Teacher....OVESC Preschool....to be issued a three year limited contract for up to 200 dayseffective the 2023-2024 school year....paid by Rolling Hills Local School District
- **Coffman, Mary**....Teacher....REACH....to be issued a one year limited contract for up to 190 days.... effective the 2023-2024 school year....paid by REACH Consortium Districts
- Cross, Elizabeth....Behavior Therapist....OVESC Opportunity School.....to be issued a one year limited contract for up to 190 days....effective 2023-2024 school year....paid by OVESC Opportunity School Consortium Districts
- **Cunningham, Julie**....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days... effective the 2023-2024 school year.... paid by Washington County Preschool Consortium Districts

- **Devoll, Katherine**....Teacher....Crooksville EVSD....to be issued a one year limited contract for up to 200 days....effective 2023-2024 school year....paid by Crooksville EVSD
- **Earley**, **Dakota**....Teacher....OVESC Preschool....to be issued a three year limited contract for up to 200 days.... effective the 2023-2024 school year....paid by Switzerland of Ohio Local School District
- Eding, Stacey....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days... effective the 2023-2024 school year.... paid by Washington County Preschool Consortium Districts
- Eichinger, Tiffany....Preschool Associate Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days....effective the 2023-2024 school year.....paid by the Washington County OVESC Preschool
- Fouss, Melanie....Teacher....OVESC Preschool....to be issued a three year limited contract for up to 150 days.... effective the 2023-2024 school year....paid by Washington County Preschool Consortium Districts
- Frash, Shonda....Teacher....Crooksville EVSD....to be issued a one year limited contract for up to 200 days....effective 2023-2024 school year....paid by Crooksville EVSD
- Gainer, Melanie....Preschool Supervisor....OVESC Preschool....to be issued a one year limited contract....up to 240 days....effective the 2022-2023 school year.....paid by the ARP ESSR Extended Learning & Recovery Grant
- Gehrig, Laura....Teacher....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 190 days...effective the 2023-2024 school year....paid by Switzerland of Ohio Local School District
- Graham, Tiffany....Teacher....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 200 days...effective the 2023-2024 school year....paid by Switzerland of Ohio Local School District
- Grimes, Brandon....Tutor....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 190 days...effective the 2023-2024 school year....paid by Switzerland of Ohio Local School District
- **Gromely, Brittany**....Teacher....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 190 days...effective the 2023-2024 school year....paid by Switzerland of Ohio Local School District
- Grose, Kate....Teacher....OVESC Preschool....to be issued a three year limited contract for up to 200 days.... effective the 2023-2024 school year....paid by Washington County Preschool Consortium Districts
- Hall, Richard....Executive Director of Operations and Special Projects....Ohio Valley ESC....to be issued
 a one year limited contract for up to 175 days...effective August 1, 2023....paid by ARP ESSER Extended
 Learning & Recovery Grant
- **Hockenberry, Wanda**....Nurse....OVESC Preschool.....to be issued a three year limited contract for up to 190 days.... effective the 2023-2024 school year....paid by OVESC Preschool Consortium Districts
- Hoium, Ellen....Teacher....OVESC Preschool.....to be issued a two year limited contract for up to 200 days.... effective the 2023-2024 school year....paid by Washington County Preschool Consortium Districts
- **Holland, Lucinda**....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days....effective 2023-2024 school year....paid by Crooksville EVSD
- Huffman, Wendy....Teacher....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 200 days...effective the 2023-2024 school year....paid by Switzerland of Ohio Local School District
- Hutchison, Jana....Tutor....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 190 days...effective the 2023-2024 school year....paid by Switzerland of Ohio Local School District
- Irvin-Dietz, Jill....Tutor....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 190 days...effective the 2023-2024 school year....paid by Switzerland of Ohio Local School District
- **Johnson, Christina**....Student Advocate....OVESC Preschool....to be issued a one year limited contract for up to 200 days....effective 2023-2024 school year....paid by Crooksville EVSD
- **Johnson, Cynthia**....Special Needs/Student Services Consultant...OVESC....to be issued a one year limited contract for up to 175 days....effective August 1, 2023....paid by OVESC Consortium Districts
- **Johnson, Karen**...Teacher....OVESC Preschool...to be issued a one year limited contract....up to 200 days....effective 2023-2024 school year....paid by Rolling Hills Local School District

- Jones, Krista....Speech Language Pathologist....Switzerland of Ohio Local Schools....to be issued a five year limited contract....for up to 190 days....effective 2023-2024 school year....Paid by Switzerland of Ohio Local Schools
- Jones, Natasha...Teacher....OVESC Preschool...to be issued a one year limited contract....up to 200 days....effective 2023-2024 school year....paid by Crooksville Exempted Village School District
- Kanzigg, Carla....Teacher....OVESC Preschool....to be issued a five year limited contract....for up to 200 days.... effective 2023-2024 school year....Paid by Switzerland of Ohio Local Schools
- **Kemp, Jennifer**....Teacher....OVESC Preschool....to be issued a three year limited contract for up to 200 days.... effective the 2023-2024 school year....paid by Switzerland of Ohio School District
- Lang, Lindsay....School Psychologist....OVESC Preschool and Wolf Creek.....to be issued a three year limited contract for up to 190 days....effective the 2023-2024 school year....paid by Wolf Creek Local Schools and Washington County Preschool Consortium
- Lang, Megan.... Speech and Language Pathologist....Fort Frye....to be issued a one year limited contract for up to 130 days....effective the 2023-2024 school year....paid by Fort Frye Local School District
- Lang, Nicole....Occupational Therapist... Fort Frye Local School District....to be issued a two year limited contract.... up to 190 days..... effective 2023-2024 school year.... paid by Fort Frye Local School
- Laufer, Eden...School Psychologist.... Switzerland of Ohio Local School District.......to be issued a one
 year limited contract for up to 200 days...effective August 1, 2023....paid by Switzerland of Ohio Local
 School District
- Leonard-Webber, Kristina....Community and Career Connected Learning Coordinator...Building Bridges to Careers...to be issued one year limited contract for up to 200 days.... effective July 1, 2023.... paid by Building Bridges to Careers
- Liedtke, Makayla....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days... effective the 2023-2024 school year.... paid by Washington County Preschool Consortium Districts
- Mellinger, Emily....Preschool Associate Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days....effective the 2023-2024 school year.....paid by Switzerland of Ohio Local School District
- Mitchell, Traci....Preschool Supervisor....Ohio Valley ESC....to be issued a one year limited contract for up to 240 days...effective 2022-2023 school year....paid by Crooksville Exempted Village School District & Rolling Hills Local School District
- Nash, Claire....Teacher....Crooksville EVSD....to be issued a one year limited contract for up to 200 days....effective 2023-2024 school year....paid by Crooksville EVSD
- Neil, Carrie....Occupational Therapist....Warren Local Schools....to be issued a five year limited contract....for up to 200 days.... effective the 2023-2024 school year....paid by Warren Local School District
- Orr, Zavin...Teacher....OVESC Opportunity School....to be issued a one year limited contract for up to 190 days....effective the 2023-2024 school year....paid by OVESC Opportunity School Consortium Districts
- Perkins, McKenzie....Speech Language Pathologist....Switzerland of Ohio Local School District....to be
 issued a one year limited contract for up to 190 days...effective the 2023-2024 school year....paid by
 Switzerland of Ohio Local School District
- Potts, Tanishea....Tutor....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 190 days...effective the 2023-2024 school year....paid by Switzerland of Ohio Local School District
- Prichard, Jacquelyn.... Blue Sky Virtual Academy Supervisor.... OVESC... to be issued a two year limited contract.... up to 200 days.... effective 2023-2024 school year.... paid by OVESC Blue Sky Consortium Districts
- **Pyles, Erica**....Physical Therapist....SOLSD....to be issued a one year limited contract for up to 190 days.... effective the 2023-2024 school year....paid by Switzerland of Ohio Local School District
- Ramsey, Claire....Network Resource Coordinator....Building Bridges to Careers..... to be issued a one year limited contract for up to 248 days... effective July 1, 2023....paid by Building Bridges to Careers
- Roberts, Lydia....Teacher....OVESC Preschool....to be issued a three year limited contract for up to 200 days.... effective the 2023-2024 school year....paid by Switzerland of Ohio Local Schools
- Rodgers, Caila....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days....effective the 2023-2024 school year....paid by Rolling Hills 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 2023-2024 school year....paid by Switzerland of Ohio Local School District
- Ruble, Trisha....Teacher....OVESC Preschool....to be issued a three year limited contract for up to 200 days.... effective the 2023-2024 school year....paid by Washington County Preschool Consortium
- Schenk, Richard....Teacher....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 190 days...effective the 2023-2024 school year....paid by Switzerland of Ohio Local School District
- **Schuerman, Teresa**....Instructional Technology Coach/Specialist....to be issued a one year limited contract....up to 125 days...effective 2023-2024 school year...paid by OVESC Consortium Districts
- Stevens, Janeny.....Teacher....Switzerland of Ohio Local School District.....to be issued a one year limited contract for up to 190 days....effective the 2023-2024 school year....paid by Switzerland of Ohio Local School District
- Thornton, Jennifer....Teacher....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 190 days...effective the 2023-2024 school year....paid by Switzerland of Ohio Local School District
- VanHorn, Tiffany....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days.... effective the 2023-2024 school year....paid by Washington County Preschool Consortium
- Vaughn, Mary....Math Coach....Marietta City Schools....to be issued a one year limited contract for up to 500 hours.... effective 2023-2024 school year....paid by Marietta City Schools
- Ward, Jeremy....Network Director...Building Bridges to Careers...to be issued one year limited contract for up to 248 days effective July 1, 2023.... paid by Building Bridges to Careers
- Warrington, Mariah....Speech Language Pathologist....to be issued a three year limited contract for up to 195 dayseffective the 2023-2024 school year....paid by Switzerland of Ohio Local School District
- Werry, Tasha....Executive Director....Building Bridges to Careers....to be issued a two year limited contract for up to 248 days....effective July 1, 2023....paid by Building Bridges to Careers
- Williams, Cheyenne....Teacher....Switzerland of Ohio Local School District....to be issued a one year limited contract for up to 200 days...effective the 2023-2024 school year....paid by Switzerland of Ohio Local School District
- Wilson, Josie....COTA....Crooksville EVSD....to be issued a one year limited contract for up to 190 dayseffective 2023-2024 school year....paid by Crooksville EVSD
- Wolfel, Joy....Career Exploration Instructor....Mid-East CTC....to be issued a one year limited contract for up to 212 days....effective August 1, 2023....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 2023-2024 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 2023-2024 school year....paid by Marietta City Schools

CERTIFIED SUBSTITUTES

Approval to hire the following **Certified Substitutes** on an as needed basis for the 2022-23 school year.... Paid as per the substitute salary schedule:

Huffman, Sydney

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:

- · Guiler, Hannah
- · Schilling, Sara

CLASSIFIED:

- Allen, Dakota.... Paraprofessional....Ewing School....to be issued a two year limited contract for up to 200 daysup to 8 hours per day....effective 2023-2024 school year....paid by Marietta City Schools
- Anderson, Heather....Paraprofessional....Crooksville EVSD....to be issued a one year limited contract for up to 200 days.....up to 8 hours per day....effective 2023-2024 school year....paid by Crooksville EVSD

- Anderson, Valerie....Board Certified Behavior Analyst....OVESC....to be issued a two year limited contract for up to 185 days....up to 8 hours her day....effective 2023-2024 school year....paid by Consortium Districts
- Beaver, Lynsey....Paraprofessional....OVESC Preschool....to be issued a two year limited contract for up to 200 days....up to 8 hours per day....effective 2023-2024 school year....paid by Switzerland of Ohio Local Schools
- Bergeson, Beth....Paraprofessional....OVESC Preschool....to be issued a one year limited contract for up to 200 days....up to 8 hours per day....effective 2023-2024 school year....paid by Rolling Hills Local School District
- **Bondy, Kisha**....Paraprofessional.... OVESC Preschoolto be issued a two year limited contract for up to 200 days....up to 8 hours per day....effective 2023-2024 school year....paid by Switzerland of Ohio Local Schools
- **Brown, Brandi**....Paraprofessional.... Ewingto be issued a two year limited contract for up to 200 days....up to 8 hours per day....effective 2023-2024 school year....paid by Switzerland of Ohio Local School District
- **Buchanan, Tonya**....Parent Mentor....OVESC....to be issued a one year limited contract for up to 130 days....up to 8 hours per day.....effective 2023-2024 school year....paid by OVESC Consortium Districts
- **Buchanan, Tonya**....Family and Community Partnership Liaison.... OVESC....to be issued a one year limited contract.... up to 49 days....up to 8 hours per day....effective 2022-2023 school year....paid by ESC Family Engagement Liaison Grant
- Burga, Molly....Paraprofessional....OVESC Preschool....to be issued a one year limited contract for up to 200 days....up to 8 hours per day....effective 2023-2024 school year....paid by Rolling Hills Local School District
- Collinsworth, Stephanie....Regional Homeless Liaison....to be issued a one year limited contract for up to 200 days....effective the 2023-2024 school year....paid by McKinney Vento Homeless Grant funds
- Cunningham, Erica....Paraprofessional....OVESC Preschool....to be issued one year limited contract.... for up to 200 days....up to 8 hours per day.....effective 2023-2024 school year.....paid by Rolling Hills Local School District
- Dean, Jessica....Executive Administrative Secretary/Teaching and Learning....OVESC....to be issued a
 two year limited contract....for up to 240 days....up to 8 hours per day....effective 2023-2024 school
 year.... paid by OVESC
- Farmer, Krystal....LPN-Building Health Assistant....Mid-East CTC Buffalo....to be issued a two year limited contract for up to 190 days....up to 8 hours per day....effective 2023-2024 school year....paid by Mid-East CTC
- Freeman-Powell, Victoria....Support Services...Building Bridges to Careers....to be issued a two year limited contract for up to 255 days.... up to 8 hours per day....effective 2023-2024 school year....paid by Building Bridges to Careers
- **Gable, Theresa**....Paraprofessional....Crooksville EVSD....to be issued a one year limited contract for up to 200 days.....up to 8 hours per day....effective 2023-2024 school year....paid by Crooksville EVSD
- **Guiler, Hannah**....Paraprofessional....OVESC Preschool....to be issued a one year limited contract for up to 40 days....up to 8 hours per day....effective 2022-2023 school year....paid by OVESC Washington Preschool Consortium
- **Guiler, Hannah**....Paraprofessional....OVESC Preschool....to be issued a two year limited contract for up to 200 days....up to 8 hours per day....effective 2023-2024 school year....paid by OVESC Washington Preschool Consortium
- **Graves, Krystle**....Paraprofessional....OVESC Preschool....to be issued a one year limited contract for up to 200 days....up to 8 hours per day....effective 2023-2024 school year....paid by OVESC Washington Preschool Consortium
- **Hahn, Tamara**....Paraprofessional....Crooksville EVSD....to be issued a one year limited contract for up to 200 days.....up to 8 hours per day....effective 2023-2024 school year....paid by Crooksville EVSD
- **Harper**, **Jami**....Paraprofessional....Crooksville EVSD....to be issued a one year limited contract for up to 200 days.....up to 8 hours per day....effective 2023-2024 school year....paid by Crooksville EVSD
- Harris, Marsha....School Health Advocate....OVESC....to be issued a two year limited contract for up to 150 days.... up to 8 hours per day....effective 2023-2024 school year....paid by Tri-Valley Schools
- **Herrmann, Skye**....Paraprofessional....OVESC Preschool....to be issued a one year limited contract for up to 200 days.....up to 8 hours per day....effective 2023-2024 school year....paid by Crooksville EVSD

- **Hinton, Tiffiany**.....Paraprofessional.....Ewing....to be issued a two year limited contract for up to 175 days....up to 8 hours per day....effective 2023-2024 school year....paid by Washington County Preschool Consortium Districts
- **Horn, Diane**....Paraprofessional....OVESC Preschool....to be issued a continuing limited contract for up to 200 days.....up to 8 hours per day....effective 2023-2024 school year....paid by Crooksville EVSD
- Hossman, Heather....Paraprofessional.... OVESC Preschoolto be issued a two year limited contract for up to 200 days....up to 8 hours per day....effective 2023-2024 school year....paid by Switzerland of Ohio Local Schools
- Hunley-Woolwine, Teri......Board Certified Behavior Analyst....OVESC....to be issued a two year limited contract for up to 185 days....up to 8 hours her day....effective 2023-2024 school year....paid by Ohio Valley ESC consortium districts
- Hupp, Michaela....Paraprofessional.... Ewingto be issued a two year limited contract for up to 200 days....up to 8 hours per day....effective 2023-2024 school year....paid by Switzerland of Ohio Local School District
- Jeffrey, Jessica....Paraprofessional....OVESC Preschool....to be issued one year limited contract.... for up to 200 days....up to 8 hours per day.....effective 2023-2024 school year.....paid by Rolling Hills Local School District
- **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 2023-2024 school year....paid by P-20 Regional Partnership Grant
- **Keith, Gregory**....Paraprofessional....Switzerland of Ohio Schools....to be issued a two year limited contract....for up to 200 days....up to 8 hours per day....effective 2023-2024 school year.... paid by Switzerland of Ohio Schools
- Lantz, Ashley....Paraprofessional....Crooksville EVSD....to be issued a one year limited contract for up to 200 days.....up to 8 hours per day....effective 2023-2024 school year....paid by Crooksville EVSD
- Lowther-Lenard, Nicole....Board Certified Behavior Analyst....OVESC....to be issued a one year limited contract for up to 190 days....effective the 2023-2024 school year....paid by OVESC Consortium Districts
- Lynn, Annette....Paraprofessional....Crooksville EVSD....to be issued a continuing limited contract for up to 200 days.....up to 8 hours per day....effective 2023-2024 school year....paid by Crooksville EVSD
- Mahoney, Megan....Paraprofessional...Warren Local....to be issued a one year limited contract for up to 200 days.... up to 8 hours per day....effective 2023-2024 school year....paid by Warren Local School District and Belpre City Schools
- Mallett, Patty Jo....Paraprofessional....OVESC Preschool....to be issued a one year limited contract for up to 40 days....up to 8 hours per day....effective 2022-2023 school year....paid by Rolling Hills Local School District
- Mallett, Patty Jo....Paraprofessional....OVESC Preschool....to be issued a two year limited contract for up to 200 days....up to 8 hours per day....effective 2023-2024 school year....paid by Rolling Hills Local School District
- Miller, Heather.....Communications & Engagement 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 2023-2024 school year....paid by Building Bridges to Careers
- **Mumford, Sonja**....Paraprofessional....Crooksville EVSD....to be issued a continuing limited contract for up to 200 days.....up to 8 hours per day....effective 2023-2024 school year....paid by Crooksville EVSD
- Ratliff, Stefani....Paraprofessional....OVESC Preschool....to be issued one year limited contract.... for up to 200 days....up to 8 hours per day.....effective 2023-2024 school year.....paid by Crooksville Exempted Village School District
- Reynolds, Elizabeth....Licensed Practicing Counselor....OVESC....to be issued a two year limited contract for up to 210 days....up to 8 hours per day....effective 2023-2024 school year....paid by Washington County Career Center
- Satterfield, Kymberlea....Paraprofessional....OVESC Preschool....to be issued one year limited contract.... for up to 200 days....up to 8 hours per day.....effective 2023-2024 school year.....paid by Crooksville Exempted Village School District
- Schmidt, Rebecca....Paraprofessional... OVESC Preschool....to be issued a two year limited contract.... up to 200 days.....up to 8 hours per day....effective 2023-2024 school year paid by OVESC Washington Preschool Consortium
- Schwendeman, Mindy....Parent Mentor....OVESC....to be issued a one year limited contract....up to 130 days...up to 8 hours per day....effective 2023-2024 school year....paid by OVEC Consortium Districts

- **Sowers, Julie**....Paraprofessional....Crooksville EVSD....to be issued a continuing limited contract for up to 200 days.....up to 8 hours per day....effective 2023-2024 school year....paid by Crooksville EVSD
- Strahler, Rebecca....Paraprofessional....OVESC Preschool....to be issued a two year limited contract....for up to 200 days....up to 8 hours per day....effective 2023-2024 school year.... paid by Washington County Preschool Consortium
- Strickand, Katie....Paraprofessional.... OVESC Preschoolto be issued a two year limited contract for up to 200 days....up to 8 hours per day....effective 2023-2024 school year....paid by Switzerland of Ohio Local Schools
- **Terry, Carla**....Paraprofessional....Crooksville EVSD....to be issued a continuing limited contract for up to 200 days.....up to 8 hours per day....effective 2023-2024 school year....paid by Crooksville EVSD
- **Thompson, Maria**....Paraprofessional....Crooksville EVSD....to be issued a one year limited contract for up to 200 days.....up to 8 hours per day....effective 2023-2024 school year....paid by Crooksville EVSD
- **Todd, Vicki**....Paraprofessional....Crooksville EVSD....to be issued a one year limited contract for up to 200 days.....up to 8 hours per day....effective 2023-2024 school year....paid by Crooksville EVSD
- Tolle, Melody....Paraprofessional....OVESC Preschool....to be issued a one year limited contract for up to 200 days....up to 8 hours per day....effective 2023-2024 school year....paid by Rolling Hills Local School District
- Vallee, Casey....Paraprofessional....Crooksville EVSD....to be issued a continuing limited contract for up to 200 days.....up to 8 hours per day....effective 2023-2024 school year....paid by Crooksville EVSD
- West, Shane....Custodian....OVESC....to be issued a one year limited contract....for up to 650 hourseffective 2023-2024 school year....Paid by OVESC
- White, Diana....Paraprofessional....Crooksville EVSD....to be issued a continuing limited contract for up to 200 days.....up to 8 hours per day....effective 2023-2024 school year....paid by Crooksville EVSD
- Winchcombe, Nicholas....Paraprofessional....Ewing School....to be issued a two year limited contract....for up to 200 days....up to 8 hours per day....effective 2023-2024 school year.... paid by Ewing Consortium District
- Winland, Hope....Paraprofessional... OVESC Preschool....to be issued a two year limited contract.... up to 200 days.....up to 8 hours per day....effective 2023-2024 school year paid by Switzerland of Ohio Local School District
- Yoho, Rachel....Behavior Therapist....OVESC Preschool....to be issued a two year limited contract for up to 200 days....up to 8 hours per day....effective 2023-2024 school year.....paid by Switzerland of Ohio Local School District
- Zimmerman, Makayla....Paraprofessional...Ewing...to be issued a two year limited contract for up to 200 days....up to 8 hours per day....effective 2023-2024 school year....paid by Ewing Consortium Districts

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:

NON-RENEW

- Carpenter, Amy....Recommendation to approve the non-renewal of Amy Carpenter....Paraprofessional.... due to the expiration of limited contract....effective June 30, 2023
- **Haught, Michele...**Recommendation to approve the non-renewal of **Michele Haught....**Paraprofessional.... due to the expiration of limited contract....effective June 30, 2023
- **Jones, Tristan**.....Recommendation to approve the non-renewal of **Tristan Jones**....Tutor....due to the expiration of limited contract....effective June 30 2023
- **Kinney-Conley, Jerrica**....Recommendation to approve the non-renewal of **Jerrica Kinney-Conley**.... Paraprofessional....due to the expiration of limited contract....effective June 30, 2023
- Lang, Lorinda....Recommendation to approve the non-renewal of Lorinda Lang....Custodian....due to the expiration of limited contract....effective June 30, 2023
- McCartney, Sonja....Recommendation to approve the non-renewal of Sonja McCartney... Paraprofessional.....due to the expiration of limited contract....effective June 30, 2023
- **Morrison, Roseanna**....Recommendation to approve the non-renewal of **Roseanna Morrison**.... Paraprofessional....due to the expiration of limited contract....effective June 30,2023
- Schwendeman, Mindy....Recommendation to approve the non-renewal of Mindy Schwendeman.... Family and Community Partnership Liaison... due to the expiration of limited contract....effective June 30, 2023

- Wells, Phillip....Recommendation to approve the non-renewal of Phillip Wells....Maintenance Support.... due to the expiration of limited contract....effective June 30, 2023
- Winter, Jo Ann.... Recommendation to approve the non-renewal of Jo Ann Winter Tutor....due to the expiration of limited contract....effective June 30, 2023

REASSIGNMENTS AND ADJUSTMENTS:

- Hoium, Ellen....Intake Specialist....OVESC Preschool....Recommendation to adjust days from up to 180 days to up to 195 days....effective the 2022-2023 school year....paid by Washington County Preschool Consortium districts
- **Johnson**, **Stephanie**....Administrative Assistant....OVESC....Recommendation to adjust days from up to 160 days to up to 188 days....effective the 2023-2024 school year....paid by Ohio Valley ESC
- McConnell, Carol....Fiscal Assistant...OVESC....Recommendation to adjust days from up to 240 days to up to 150 days... effective the 2023-24 school year....paid by Ohio Valley ESC
- Schuerman, Teresa....Instructional Technology Coach/Specialist....OVESC....Recommendation to adjust days from up to 140 days to up to 160 days...effective the 2022-2023 school year....paid by RemoteEDx Technology Grant

RESIGNATIONS AND RETIRMENTS:

- **Ball, Jennifer**....Recommendation to approve the resignation of **Jennifer Ball**....Custodian....OVESC.... effective April 11, 2023
- Caldwell, Lori.....Recommendation to approve the retirement of Lori Caldwell....Paraprofessional.... SOLSD....effective June 30, 2023
- **Finley, Stephanie**....Recommendation to approve the resignation of **Stephanie Finley**...Teacher.... OVESC Preschool.... effective June 30, 2023
- **Folden, Destanee**....Recommendation to approve the resignation of **Destanee Folden**...Teacher.... OVESC Preschool.... effective June 30, 2023
- **Hanger, Tamara**....Recommendation to approve the resignation of **Tamara Hanger**....Parent Mentor.... OVESC....effective June 30, 2023
- Meyer, Patricia....Recommendation to approve the resignation of Patricia Meyer.....Tutor.....OVESC..... effective March 31, 2023
- Moore, Kathryn....Recommendation to approve the resignation of Kathryn Moore....Teacher....SOLSDeffective June 30, 2023

SUPPLEMENTALS:

- **Approval** of a supplemental contract to **Megan Atkinson** for preparation of the Ohio Valley ESC's fiscal year 2023 GAAP financial statements......at the rate of \$8,000.....payable upon completion of duties
- **Approval** for the following preschool staff for up to 2 days for new preschool room setup...payable upon receipt of time sheets....effective summer 2023....payable by Rolling Hills Local School District
 - Bergerson, Bethany
 - Burga, Molly
 - o Clarke, Katelyn
 - o Clemens, Rebecca
 - o Jeffrey, Jessica
 - Mallet, Patty Jo
 - o Rogers, Caila
 - o Tolle, Melody
- Approval for supplemental contract for Jill Franklin....School Site Coordinator.....OVESC.... at the rate
 of \$2,000....effective for 2023-2024 school year....paid by Noble Local School District.... payable upon
 completion of duties and receipt of timesheet
- Approval for supplemental contract Melissa Antill....School Site Coordinator.....OVESC.... at the rate of \$1,500....effective for 2022-2023 school year....paid by Wolf Creek Local School District.... payable upon completion of duties and receipt of timesheet
- Approval for supplemental contract Melissa Antill....School Site Coordinator.....OVESC.... at the rate of \$250....effective summer 2023....paid by Wolf Creek Local School District.... payable upon completion of duties and receipt of timesheet

- Approval for supplemental contract Melissa Antill....School Site Coordinator.....OVESC.... at the rate of \$1,500....effective for 2023-2024 school year....paid by Wolf Creek Local School District.... payable upon completion of duties and receipt of timesheet
- Approval for insurance opt out stipend grandfathered from ECOESC for Bethany Bergerson....Paraprofessional....at the rate of \$2,500....effective 2023-2024 school year...paid by Rolling Hills Local School District
- Approval for insurance opt out stipend grandfathered from ECOESC for Caila Rogers....Paraprofessional....at the rate of \$2,375....effective 2023-2024 school year...paid by Rolling Hills Local School District
- **Bentley**, **Lea**..... to be issued a supplemental contract for Supervision......effective the 2023-2024 school year....payable in equal pays....in the amount of \$2,000....payable by Switzerland of Ohio LSD
- **Bolyard, Shelby**....Teacher....Switzerland of Ohio Local School District....to be issued a supplemental contract for up to 10 additional days for summer testing... payable upon receipt of time sheets....effective summer 2023....paid by Switzerland of Ohio Local School District
- **Broach, Jamie**.....to be issued a supplemental contract for CFY Speech Therapy Supervision.....effective the 2023-2024 school year.....payable in equal pays....in the amount of \$2,000....payable by Switzerland of Ohio LSD
- **Brooks, Andy**....Supervisor....SOLSD....to be issued a supplemental contract for up to 10 days for training....effective summer 2023....paid by OVESC Consortium Districts.... payable upon completion of duties and receipt of timesheet
- **Brown, Ashley**....COTA....Switzerland of Ohio Local School District....to be issued a supplemental contract for up to 10 additional days for ESY Services....effective summer 2023....paid by Switzerland of Ohio Local School District.... payable upon completion of duties and receipt of timesheet
- Cross, Elizabeth....Registered Behavior Therapist....OVESC Opportunity School....to be issued a supplemental contract for up to 20 days for training....effective summer 2023....paid by OVESC Opportunity School / Consortium Districts.... payable upon completion of duties and receipt of timesheet
- **Gromley, Brittany**....Teacher....Switzerland of Ohio Local School District....to be issued a supplemental contract for up to 5 additional days for summer training... payable upon receipt of time sheets....effective summer 2023....paid by Switzerland of Ohio Local School District
- Hoium, Ellen....Intake Specialist.....OVESC Preschoool....to be issued a supplemental contract for up to 20 days for summer work....effective summer 2023....paid by Washington County OVESC Preschool Consortium
- **Hupp, Megan**.....Speech Language Pathologish....OVESC Preschool....to be issued a supplemental contract for up to 20 days for summer work....effective summer 2023....paid by Rolling Hills Local School District.... payable upon completion of duties and receipt of timesheet
- **Johnson, Karen**....Teacher...OVESC Preschool....to be issued a supplemental contract for Lead Teachereffective the 2023-2024 school year....payable in equal pays.....in the amount of \$2,000....paid by Rolling Hills Local School District
- 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 2023....payable by SOLSD
- Lowther-Leonard, Nicole....Board Certified Behavior Analyst....OVESC....to be issued a supplemental contract for up to 20 days for training....effective summer 2023....paid by OVESC Consortium Districts.... payable upon completion of duties and receipt of timesheet
- McKnight, Victoria.....Speech Language Pathologist....OVESC Preschool....to be issued a supplemental contract for up to 20 days for training....effective summer 2023....paid by Washington County Consortium Districts.... payable upon completion of duties and receipt of timesheet
- Orr, Zavin....Teacher....OVESC Opportunity School....to be issued a supplemental contract for up to 20 days for training....effective summer 2023....paid by OVESC Opportunity School Consortium Districts.... payable upon completion of duties and receipt of timesheet
- 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
- Roe, Jessica....Teacher....SOLSD.... to be issued a supplemental contract for Teacher of Visually Impaired Services...effective the 2023-2024 school year....payable in equal pays....in the amount of \$5,480....payable by Switzerland of Ohio LSD
- **Schwendeman, Mindy**...Substitute Caller...OVESC...to be issued a supplemental contract for \$3,000 for the 2023-2024 school year... payable by OVESC Preschool Consortium Districts

- Shermak, Carly.....Speech Language Pathologist....OVESC Preschool....to be issued a supplemental contract for up to 20 days for training....effective summer 2023....paid by Washington County Consortium Districts.... payable upon completion of duties and receipt of timesheet
- Williams, Cheyenne....Teacher....Switzerland of Ohio Local School District....to be issued a supplemental contract for up to 10 additional days for summer testing... payable upon receipt of time sheets....effective summer 2023....payable by Switzerland of Ohio Local School District

RECOMMENDATIONS:

- Recommendation to approve OU-HCOM Community Health Programs agreement for bus driver physicals on behalf of the Washington County Consortium Districts
- Recommendation to approve Marietta Occupational Health Partners agreement for bus driver physicals on behalf of Washington County Consortium Districts
- Recommendation to approve Dr. Steve Howe agreement for bus driver physicals on behalf of Washington County Consortium Districts
- Recommendation to approve FMLA Leave for Erin Winland...Certified Occupational Therapy
 AssistantEwing...from approximately April 6, 2023 for up to 60 days...unpaid leave once paid
 leave is exhausted
- Recommendation to approve March 23 & 24, 2023 as dock days for Barbara Burkhart....ParaprofessionalOVESC Preschool....SOLSD
- Recommendation to approve a contract with Stepping Stones for Speech Therapists for the 2023-2024 year.
- Recommendation to approve a contract with The University of Akron for clinical students to observe
 with our Specialists during the 2023-2024 school year
- Recommendation to approve FY24 Agreement with OMERESA for services during the 2023-2024 school year
- Recommendation to approve Rachel Wixey & Associates Partnership Agreement for the Ohio Valley ESC Consortium District during the 2023-2024 school year
- **Recommendation** to approve the OVESC Preschool class at Washington Elementary K-Ready to go on a field trip to Stacy's Strawberry Farm on May 16, 2023
- **Recommendation** to approve the OVESC Preschool class at Washington Elementary K-Ready to go on a field trip to GoldStar Park on May 26, 2023
- **Recommendation** to approve the OVESC Preschool class at Washington Elementary to go on a field trip to Library on April 28, 2023
- **Recommendation** to approve the OVESC Preschool class at Powhatan Elementary to go on a field trip to Oglebay Good Zoo on May 4, 2023
- **Recommendation** to approve the OVESC Preschool class at Newport Elementary to go on a field trip to The Pizza Station on May 8, 2023
- **Recommendation** to approve the OVESC Preschool class at Belpre Stone to go on a field trip to Alpaca Run Farm on May 25, 2023
- **Recommendation** to approve the OVESC Preschool class at Belpre Stone to go on a field trip to Gym Stone on May 24, 2023
- Recommendation to approve half day on May 12, 2023 and the whole days of May 15-16, 2023 as dock days for Amanda Bates....Teacher....SOLSD
- **Recommendation** to approve the following Job Descriptions:
 - Behavior Therapist
 - Student Advocate
- Recommendation to approve Natural Gas Purchase Contract (OMERESA Consortium) for July 2023 through June 2027

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

Ms. Kubota moved approval of Salary Schedules effective the 2023-2024 school/contract year as presented, including Salary Schedules for Crooksville Certified and Classified Staff. Mr. Winland seconded the motion.

VOTE: Yeas: Biggs, Burrow, Irvine, Jackson, Kubota, Lang, Ogle and Winland

Nays: None. The motion carried.

Mr. Biggs moved **approval of Resolution #051823-01** for OVESC Employees assigned to Noble Local School District and Oakview. Mrs. Irvine seconded the motion.

WHEREAS, the current employment contracts for the following individuals expire on June 30, 2023, which is the end of the 2022-2023 contract year. These individuals are hereby being non-renewed effective June 30, 2023:

Employment Contract of Mallory Cross Employment Contract of Colleen Kasper Employment Contract of Janis McVicker

WHEREAS, the following individuals have provided the Governing Board with written notice under R.C. 3319.081(E) that they are terminating employment with the Governing Board effective June 30, 2023 and the Superintendent recommends that the Governing Board accept their resignation and retirement effective June 30, 2023:

Employment Contract of Deanna Ackley Employment Contract of Michael Alloway Employment Contract of Taylor Archer Employment Contract of Connie Bond Employment Contract of Ella Brody Employment Contract of Stephanie Bryan **Employment Contract of Katie Conaway** Employment Contract of Lacey Fish **Employment Contract of Taylor Franklin Employment Contract of Caitlin Frash** Employment Contract of Sheena Gheen **Employment Contract of Alyssa Harding** Employment Contract of Jeffrey Harrison **Employment Contract of Kimberly Hupp Employment Contract of Amber Irvin Employment Contract of Erin Leach Employment Contract of Stacy Lowe** Employment Contract of Bobbie Mason Employment Contract of **Deborah McKee Employment Contract of Jamie Miley Employment Contract of Christina Miller Employment Contract of Greta Moore Employment Contract of Kindra Moore Employment Contract of Amanda Morrison** Employment Contract of Becky Morrison **Employment Contract of Jessica Ovens Employment Contract of Kelsev Parks Employment Contract of Judith Petelin Employment Contract of Kelly Portman Employment Contract of Dannee Sidwell Employment Contract of Austin Smith** Employment Contract of Kimberly Snyder **Employment Contract of Rebecca Watkins Employment Contract of Judith Watson Employment Contract of Catherine Williams**

WHEREAS, to the extent the following individuals have not terminated their employment contracts effective June 30, 2023, the Superintendent recommends that the Governing Board cause notice to be given of its intention not to reemploy said nonteaching employees, at the expiration of their contract – i.e., June 30, 2023. Hereby it is recommended for a reduction in force of the following employee contracts due to a termination of contracted services effective June 30, 2023:

Employment Contract of Stephanie Winegardner

WHEREAS, the Governing Board adopted Governing Board Policy 4131 ("Reduction in Staff") pursuant to R.C. 3319.172 ("Reasonable Reductions in Nonteaching Employees").

WHEREAS, Governing Board Policy 4131, R.C. 3319.172, and applicable laws permit the Governing Board to proceed in achieving a reduction in staff by abolishing positions – in whole and/or part – in accordance with the recommendation of the Superintendent due to (1) financial reasons as set forth in R.C. 3319.17(B)(1), (2) reduction in the total number of pupils the ESC is required to provide directly to pupils pursuant to one or more interdistrict contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts as set forth in R.C. 3319.17(B)(3); and (3) reduction in the total level of non-direct pupil services the ESC is required to provide as a result of the termination or nonrenewal of one or more of these interdistrict contracts as set forth in R.C. 3319.17(B)(4).

WHEREAS, Governing Board Policy 4131, R.C. 3319.172, and applicable laws permit the Governing Board to proceed in achieving a reduction in staff by suspending employment contracts – in whole and/or part – in accordance with the recommendation of the Superintendent due to (1) financial reasons as set forth in R.C. 3319.17(B)(1), (2) reduction in the total number of pupils the ESC is required to provide directly to pupils pursuant to one or more interdistrict contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts as set forth in R.C. 3319.17(B)(3); and (3) reduction in the total level of non-direct pupil services the ESC is required to provide as a result of the termination or nonrenewal of one or more of these interdistrict contracts as set forth in R.C. 3319.17(B)(4) after giving preference first, within each applicable pay classification affected, to employees on continuing contracts.

WHEREAS, pursuant to Governing Board Policy 4131, R.C. 3319.172, and applicable laws, the Superintendent recommends that the Governing Board proceed in achieving a reduction in staff by both (1) abolishing the following position in whole by one hundred percent (100%) and suspending the following employment contract in whole by one hundred percent (100%) due to (1) financial reasons as set forth in R.C. 3319.17(B)(1), (2) reduction in the total number of pupils the ESC is required to provide directly to pupils pursuant to one or more interdistrict contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts as set forth in R.C. 3319.17(B)(3); and (3) reduction in the total level of non-direct pupil services the ESC is required to provide as a result of the termination or nonrenewal of one or more of these interdistrict contracts as set forth in R.C. 3319.17(B)(4) after giving preference first, within each applicable pay classification affected, to nonteaching employees on continuing contracts and then on the basis of seniority, effective June 30, 2023, to the extent the following individuals have not terminated their employment contracts effective June 30, 2023, or have not been nonrenewed effective June 30, 2023:

Paraprofessional Positions at Noble Local School District
Literacy Intensive Paraprofessional Position at Noble Local School District
Speech Language Pathologist Position at Noble Local School District
Associate Teacher Position at Noble Local School District
Teacher Positions at Noble Local School District and Oakview
Director of Communications Position at Noble Local School District
Sign Language Interpreter Position at Noble Local School District
Preschool Supervisor Position at Noble Local School District
School Psychologist/Special Education Coordinator Position at Noble Local
Tutor Position at Oakview

WHEREAS, the notice requirements of R.C. 121.22, R.C. 3313.16, and applicable laws were complied with for this governing board meeting of May 18, 2023.

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 FURTHER RESOLVED THAT, this resolution shall be in full force and effect from and immediately upon its adoption by the Governing Board.

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

Mr. Burrow moved to **approve the Resolution #051823-02** for Adopting and Revising 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:

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Governing Board Policy 1415 – Severance
Governing Board Policy 1416 – "Pick-up on the Pick-up" Plan
Governing Board Policy 3415 – Severance (Teaching Staff)
Governing Board Policy 4415 – Severance (Non-Teaching Staff)
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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:

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Governing Board Policy 1415 – Severance
Governing Board Policy 1416 – "Pick-up on the Pick-up" Plan
Governing Board Policy 3415 – Severance (Teaching Staff)
Governing Board Policy 4415 – Severance (Non-Teaching Staff)
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VOTE: Yeas: Biggs, Burrow, Irvine, Jackson, Kubota, Lang, Ogle and Winland Nays: None. The motion carried.

Mr. Biggs moved **approval** to change the date of the next regularly scheduled board meeting from June 29, 2023 to June 22, 2023. Meeting to remain at Lori's restaurant at 6:00 pm.. Mr. Winland seconded the motion.

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

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Information of the following upcoming professional development sessions:
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Housing Ohio Conference – Columbus, Ohio – April 10-13, 2023 - Collinsworth, S.

Let's Connect OESCA Spring Conference – Columbus, Ohio – May 1-2, 2023 – Summers, D.

Let's Connect OESCA Spring Conference – Columbus, Ohio – May 1-2, 2023 – Hire, D.

Let's Connect OESCA Spring Conference – Columbus, Ohio – May 1-2, 2023 – Hall, R.

Let's Connect OESCA Spring Conference – Columbus, Ohio – May 1-2, 2023 – Feldner, JP

Let's Connect OESCA Spring Conference – Columbus, Ohio – May 1-2, 2023 – Johnson, C.

Let's Connect OESCA Spring Conference – Columbus, Ohio – May 1-2, 2023 – Gates, K.

Let's Connect OESCA Spring Conference – Columbus, Ohio – May 1-2, 2023 – Lynn. L.

Let's Connect OESCA Spring Conference – Columbus, Ohio – May 2, 2023 – Edgell, J.

State Assessment Data Credential Refresher – Virtual – May 18, 2023 – A. Ross

Reading Specialist Collaborative – SOLSD Board Office – May 23, 2023 – J. Stevens
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Superintendent Reports and Updates:

 OVESC is working to open an Opportunity School in Washington County in the fall that will house an alternative school and up to four sensory rooms • Superintendent and Treasurer have been meeting the districts to finalize services for the upcoming school year

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

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

President	
Treasurer	