

**Ohio Valley Educational Service Center
Board Meeting Minutes
Thursday, March 21, 2024 – 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, Bob Burrow

Roll Call: Biggs, Burrow, Jackson, Lang, Warner and Winland

Absent: Hess, Ingram, Irvine, Ogle and Parry

Public Participation:

- **None**

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

VOTE: Yeas: Biggs, Burrow, Jackson, Lang, Warner and Winland

Nays: None. The motion carried.

Mrs. Jackson moved to **approve the following Treasurer's Consent Recommendations**.

Mr. Winland seconded the motion.

- **Approval** of minutes from the regular meeting on January 18, 2024
- **Approval** of the Treasurer's report and bills of \$1,179,924.45 for January 2024 and \$1,128,086.60 for February 2024
- **Approval** to book and accept the Ohio K-12 Network grant in the amount of \$1,951.42 for the 23-24 year
- **Approval** to participate in the Ohio School Comp (A program of OSBA and OASBO) Workers' Compensation Group Rating Plan for 2024 to elect Sedgwick (formerly CompManagement) as the MCO for the program. The third party administrator for the program is Sedgwick.

VOTE: Yeas: Biggs, Burrow, Jackson, Lang, Warner and Winland

Nays: None. The motion carried.

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

Ms. Warner 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:

- **Loughry, Caitlin**....Speech Language Pathologist.... OVESC Preschool....to be issued a two year limited contract for up to 185 days... effective 2023-2024 school year....paid by Washington County Preschool Consortium Districts
- **Norris, Kortney**....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 90 days...effective 2023-2024 school year....paid by Crooksville EVSD
- **Ruble, Kylie**....Speech Language Pathologist.... OVESC Preschool....to be issued a one year limited contract for up to 185 days... **effective 2024-2025 school year**....paid by Washington County Preschool Consortium Districts

CERTIFIED SUBSTITUTES

Approval to hire the following **Certified Substitutes** on an as needed basis for the 2023-2024 school year....
Paid as per the substitute salary schedule:

- Heckel, Kiersten

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 2023-2024 school year...Paid as per the substitute salary schedule:

- Allen, Jeannie
- Baker, Alexandria
- Flood, Christina
- Fulk, Michael
- Rose, Kasie
- Thomas, Jonathan
- Wears, Jennifer

CLASSIFIED:

- **Brown, Chelsea**....Paraprofessional....SOLSD...to be issued a one year limited contract for up to 75 days....up to 8 hours per day....effective 2023-2024 school year....paid by Switzerland of Ohio Local School District
- **Gainer, Saje**....Paraprofessional....Ewing School....to be issued a one year limited contract for up to 50 days....up to 8 hours per day....effective 2023-2024 school year....paid by Belpre City Schools
- **Hahn, Mariah**....Paraprofessional....OVESC Preschool....to be issued a one year limited contract for up to 50 days....up to 8 hours per day....effective 2023-2024 school year....paid by Crooksville EVSD
- **Isaly, Sabrina**....Bus Paraprofessional....OVESC Preschool....to be issued a one year limited contract for up to 120 hours....up to 6 hours per week....effective 2023-2024 school year....paid by Switzerland of Ohio Local School District
- **Reusser, Anna**....Paraprofessional....OVESC Preschool....to be issued a one year limited contract for up to 80 days....up to 8 hours per day....effective 2023-2024 school year....paid by Switzerland of Ohio Local School District
- **Toncray, Tiffani**....Paraprofessional....Ewing School....to be issued a one year limited contract for up to 65 days....up to 8 hours per day....effective 2023-2024 school year....paid by Marietta City Schools
- **Weyant, Faith**....Paraprofessional....Ewing School....to be issued a one year limited contract for up to 50 days....up to 8 hours per day....effective 2023-2024 school year....paid by Belpre City Schools
- **White, Diana**....School Transportation Driver....Crooksville...to be issued a one year limited contract for up to 15 days....up to 2 hours per day...effective 2023-2024 school year....paid by Crooksville EVSD

CLASSIFIED SUBSTITUTES

Approval to hire the following **Classified Substitutes** on an as needed basis for the 2023-2024 school year....
Paid as per the substitute salary schedule:

- Jackson, Marissa
- Munoz, Stephanie
- Steigleder, Sophia

- Wears, Kiely

REASSIGNMENTS AND ADJUSTMENTS:

- **Matson, Adriana**....Paraprofessional...Opportunity School....Recommendation to adjust job assignment title from Paraprofessional to Registered Behavior Therapist effective January 29, 2024 for the 2023-2024 school year....paid by Opportunity School Consortium Districts

RESIGNATIONS AND RETIREMENTS:

- **Gil, Gary**....Recommendation to approve the resignation of **Gary Gil**....Teacher....SOLSD....effective January 29, 2024
- **Hanes, Abigail**....Recommendation to approve the resignation of **Abigail Hanes**....Paraprofessional....Ewing....effective February 14, 2024
- **Karr, Aleah**....Recommendation to approve the resignation of **Aleah Karr**...Teacher...OVESC Preschool....effective February 2, 2024
- **Lauffer, Eden**....Recommendation to approve the resignation of **Eden Lauffer**....School Psychologist....OVESC Preschool....effective April 26, 2024
- **Leasure, Brianne**....Recommendation to approve the resignation of **Brianne Leasure**....Paraprofessional....SOLSD....effective February 16, 2024
- **Munoz, Stephanie**....Recommendation to approve the resignation of **Stephanie Munoz**...Paraprofessional....OVESC Preschool....effective March 4, 2024
- **Rankin, Lila**....Recommendation to approve the resignation of **Lila Rankin**....Bus Card Assistant (Supplemental)...OVESC....effective June 30, 2024
- **Ratliff, Stephanie**....Recommendation to approve the resignation of **Stephanie Ratliff**....Paraprofessional....OVESC Preschool....effective February 23, 2024
- **Shermak, Carley**....Recommendation to approve the resignation of **Carley Shermak**....Speech Language Pathologist....OVESC Preschool....effective May 31, 2024

SUPPLEMENTALS:

Approval for supplemental contract to below OVESC Preschool Classified Staff to obtain Temporary Substitute License for the 2023-2024 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:

- Bondy, Kisha
- Schmidt, Rebecca

RECOMMENDATIONS:

- **Recommendation** to approve the OVESC Preschool classes at Washington Elementary to go on a field trip to Washington County Library on Wednesday, March 20, 2024
- **Recommendation** to approve FMLA Leave for **Katie Strickland**...Teacher...OVESC Preschool...from approximately February 5, 2024 for up to 60 days...unpaid leave once paid leave is exhausted
- **Recommendation** to approve FMLA Leave for **Dakota Earley**...Teacher...OVESC Preschool...from approximately March 1, 2024 for up to 60 days...unpaid leave once paid leave is exhausted
- **Recommendation** to approve the School Transportation Driver job description
- **Recommendation** to approve February 13-15, 2024 as dock days for **Amanda Cozzens**....Paraprofessional.... OVESC Preschool
- **Recommendation** to approve February 14, 2024 as dock day for **Debrina Colombo**....Tutor.... SOLSD
- **Recommendation** to approve February 7, 2024 as half a dock day for **Laken Cochran**....Paraprofessional.... OVESC Preschool
- **Recommendation** to approve extended unpaid leave for **Amanda Cozzens**...Paraprofessional.... OVESC Preschool...from approximately March 25, 2024 to April 8, 2024...dock days will be used once paid leave is exhausted
- **Recommendation** to approve the following field students to observe in the following classrooms:
 - *Morgan Dixon – FF Lowell Classroom (W/F) – K. Grose*
 - *Maggie Downard – Warren 1 Classroom (W/F) – T. Eichinger*
 - *Breanna Herrick - FF Lowell Classroom (W/F) – T. VanHorn*
 - *Calli Hesson – Warren 1 Classroom (T/Th) – T. Eichinger*
 - *Jenna Levans – FF Beverly Classroom – A. Snodgrass*
 - *Lydia Vach – MC Washington Classroom – M. Liedtke*

- *Hannah Shreves – Warren 2 Classroom (T/Th) – S. Eding*
- *Kaelin Moore – MC Phillips Classroom (W/F) – B. Hardiman*
- *Austin Vannoy – MC Phillips Classroom (T/Th) – B. Hardiman*
- *Evan Gandee – Warren 2 Classroom (W/F) – S. Eding*
- **Recommendation** to approve extended unpaid leave for **Hannah Guiler**...Paraprofessional.... OVESC Preschool...from approximately March 11, 2024 to April 11, 2024...dock days will be used once paid leave is exhausted

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

Mr. Lang moved to **approve Resolution #032124-01 for approval of** One-Time Disposal of Obsolete Records (RC-1) for Ohio History Connection to begin process of destroying previous records. Mr. Biggs seconded the motion.

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

Information of the following upcoming professional development sessions:

District Collaboration– SOLSD – January 4, 2024 – Colombo, D.

Data Based Decision Making - Marietta College – January 23, 2024 –Irvin-Dietz, J.

Data Based Decision Making - Marietta College – January 23, 2024 –Zink, T.

Science of Reading Leadership Symposium – Columbus, Ohio – February 20-21, 2024 – Lynn, L.

Ohio School Psychologist Spring Conference – Virtual – April 25-26, 2024 – Archer, E.

Mr. Biggs moved for **approval to enter into executive session** to discuss evaluations, employment and compensation of public employees. Mr. Winland seconded the motion.

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

Time in - 6:16 pm

Time out - 6:52 pm

Mrs. Jackson moved for **approval of a 5 year** contract for Megan Atkinson, Treasurer, effective August 1, 2024 per the salary, terms and conditions as agreed upon. Ms. Warner seconded the motion.

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

Superintendent Reports and Updates:

- Business Advisory Council Update – overview of the minutes/report from the previous Business Advisory Council Meeting.
- Discussion regarding aptitude test for students to help them discover their interests.

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

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

President

Treasurer