

**Ohio Valley Educational Service Center
Board Meeting Minutes
Thursday, June 27, 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 Vice President, Jane Irvine

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

Public Participation:

- none

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

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

Mr. Ogle moved to **approve the following Treasurer's Consent Recommendations**.
Mr. Winland seconded the motion.

- **Approval** of minutes from the regular meeting on May 16, 2024
- **Approval** of the Treasurer's report and bills of \$1,156,191.26 for May 2024
- **Approval** of liability, violence, property, cyber and auto insurance policies through Hylant Group/Hylant Administrative Services with Ohio School Plan, effective 7/1/2024 – 6/30/2025
- **Recommendation to approve a three contract with Julian & Grube to prepare the Ohio Valley ESC's GAAP financial statements beginning with the fiscal year ending June 30, 2024 in the amount of \$6,900 per year**
- **Approval** to contract with the following aligned districts/entities for services as per individual agreements for the 2024-2025 school year:

Local, City and Exempted Village School Districts:

Belpre City School District
Crooksville Exempted Village School District
Fort Frye Local School District
Frontier Local School District
Marietta City School District
Mid East Career and Technology Centers
Morgan Local School District
Switzerland of Ohio Local School District
Warren Local School District
Washington County Board of DD

Wolf Creek Local School District

- **Approval** to contract with the following non-aligned districts for services as per individual agreements for the 2023-2024 school year:

Local, City and Exempted Village School Districts:

Alexander Local School District
Building Bridges to Careers
Caldwell Exempted Village School District
Rolling Hills Local School District
Tri Valley Local School District

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

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

- **Burgess, Maranda**....Associate Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days...effective 2024-2025 school year....paid by Crooksville EVSD
- **Chalfant, Amanda**....Teacher....OVESC Preschool....to be issued a one year limited contract for up to 200 days...effective 2024-2025 school year....paid by Washington County Preschool Consortium Districts
- **Hawkins, Tricia**....School Psychologist....OVESC Preschool....to be issued a one year limited contract for up to 200 days....effective August 1, 2024....paid by Rolling Hills LSD
- **Rinard, Katelyn**....Teacher....OVESC Preschoolto be issued a one year limited contract for up to 200 days...effective 2024-2025 school year....paid by Washington County Preschool Consortium Districts
- **Rogerson, Brenda**....Speech Language Pathologist.... OVESC Preschool & SOLSD....to be issued a one year limited contract for up to 200 days... effective 2024-2025 school year...paid by Switzerland of Ohio LSD
- **Staats, Lyndsey**....Director of Special Education.....OVESC....to be issued a two year limited contracts for up to 150 days....effective August 1, 2024....to be paid by Ohio Valley ESC Consortium Districts
- **Trew, Alexandra**...Director of Gifted Services....Alexander Local SD....to be issued a one year limited contract for up to 130 days....effective 2024-2025 school year....to be paid by Alexander Local School District
- **Wilson, Destanee**....Teacher....OVESC Preschoolto be issued a one year limited contract for up to 200 days...effective 2024-2025 school year....paid by Washington County Preschool Consortium Districts
- **Wolfel, Joy**....Career Exploration Lead Facilitator....Mid-East CTC....to be issued a one year limited contract for up to 212 days....effective August 1, 2024....paid by Mid-East CTC

- **Wright, Julie**....Speech Language Pathologist.... Wolf Creek....to be issued a one year limited contract for up to 200 days... effective 2024-2025 school year...paid by Wolf Creek LSD

CLASSIFIED:

- **Allen, Lillian**....Paraprofessional....OVESC Preschool...to be issued a one year limited contract for up to 200 days....up to 8 hours per day.... effective 2024-2025 school year...paid by Washington County Preschool Consortium Districts
- **Johnson, Erica**....Paraprofessional....OVESC Preschool....to be issued a one year limited contract for up to 200 days....up to 8 hours per day....effective 2024-2025 school year....paid by Rolling Hills LSD
- **Kackley, Claire**....Paraprofessional....OVESC Preschool....to be issued a one year limited contract for up to 200 days....up to 8 hours per day....effective 2024-2025 school year....paid by Rolling Hills LSD
- **Matson, Adriana**.... Registered Behavior Therapist....Opportunity School....to be issued a two year limited contract for up to 190 days.....up to 8 hours per day....effective 2024-2025 school year.... paid by OVESC Opportunity School Consortium Districts
- **Oscoy, Tania**....Paraprofessional....OVESC Preschool...to be issued a one year limited contract for up to 200 days....up to 8 hours per day.... effective 2024-2025 school year...paid by Washington County Preschool Consortium Districts
- **Wargo, Ashley**....Paraprofessional....OVESC Preschool....to be issued a one year limited contract for up to 200 days....up to 8 hours per day....effective 2024-2025 school year....paid by Switzerland of Ohio Local School District

REASSIGNMENTS AND ADJUSTMENTS:

- **Clemens, Rebecca**....Teacher....OVESC Preschool....Recommendation to adjust supplemental contract for up to 10 additional days to up to 15 days for summer work...effective summer 2024....paid by Rolling Hills Local School District
- **Dean, Jessica**....Executive Administrative Secretary/Teaching & Learning....OVESC....Recommendation to adjust title from Executive Administrative Secretary/Teaching & Learning to Executive Administrative Assistant....effective 2024-25 school year....paid by Ohio Valley ESC

RESIGNATIONS AND RETIREMENTS:

- **Bolyard, Colton**....Recommendation to approve the resignation of **Colton Bolyard**....Long Term Substitute Teacher....Crooksville EVSD....effective June 30, 2024
- **Casto, Kelly**....Recommendation to approve the resignation of **Kelly Casto**....Teacher.... OVESC Preschool...effective June 30, 2024
- **Devoll, Katherine**....Recommendation to approve the resignation of **Katherine Devoll**....Teacher Crooksville EVSD....effective August 31, 2024
- **Dornon, Ranae**....Recommendation to approve the resignation of **Ranae Dornon**....Paraprofessional.... SOLSD....effective August 31, 2024
- **Guiler, Hannah**....Recommendation to approve the resignation of **Hannah Guiler**....Paraprofessional.... OVESC Preschool...effective June 30, 2024
- **Hardiman, Brooke**....Recommendation to approve the resignation of **Brooke Hardiman**....Teacher.... OVESC Preschool...effective June 30, 2024
- **Herrmann, Skye**....Recommendation to approve the resignation of **Skye Herrmann**....Paraprofessional.... Crooksville....effective August 31, 2024
- **Nash, Claire**....Recommendation to approve the resignation of **Claire Nash**....Teacher Crooksville EVSD....effective August 31, 2024

- **Perkins, McKenzie**....Recommendation to approve the resignation of McKenzie Perkins....Speech Language Pathologist....SOLSD....effective June 30, 2024
- **Ramsey, Claire**....Recommendation to approve the resignation of **Claire Ramsey**...Network Resource Coordinator...BB2C.... effective June 28, 2024
- **Warsinsky, Hunter**....Recommendation to approve the resignation of **Hunter Warsinsky**....Placement Coordinator....BB2C....effective June 28, 2024
- **White, Diana**....Recommendation to approve the resignation of **Diana White**....Paraprofessional.... Crooksville EVSD...effective June 30, 2024

SUPPLEMENTALS:

- **Boggs, Penny**.....Supervisor.....McKinney Vento Homeless Grant.....to be issued a supplemental contract for up to 10 additional days for June 2024.....paid by McKinney Vento Homeless Grant.
- **Brooks, Andrew**....Supervisor...SOLSD.... to be issued a supplemental contract for up to 10 additional days for summer work... payable upon receipt of time sheets....effective summer 2024....paid by Switzerland of Ohio LSD
- **Lang, Nicole**....Tutor....Fort Frye...to be issued a supplemental contract for up to 16 hours for summer work...at the rate of \$23 per hour....payable upon receipt of timesheets...effective summer 2024...paid by Fort Frye LSD
- **Lemley, Katie**....Tutor....Fort Frye...to be issued a supplemental contract for up to 16 hours for summer work...at the rate of \$23 per hour....payable upon receipt of timesheets...effective summer 2024...paid by Fort Frye LSD
- **McConnell, Carol**.....Fiscal Assistant Consulting.....to be issued a supplemental contract for up to ten additional days or up to 80 hours for the 2024-2025 year.....payable upon receipt of timesheets.....paid by Ohio Valley ESC
- **Nichols, Kay**....Interpreter...Crooksville....to be issued a supplemental contract for up to 8 additional hours... payable upon receipt of timesheets...effective 2023-2024 school year...paid by Crooksville EVSD
- **Shermak, Carley**....Speech Language Pathologist....OVESC Preschool....to be issued a supplemental contract for up to 10 additional days for summer work... payable upon receipt of time sheets....effective summer 2024....paid by Washington County Preschool Consortium Districts

RECOMMENDATIONS:

- **Recommendation** to approve the Memorandum of Understanding with Educational Service Center of Central Ohio for HQIM Innovative Impact Project
- **Recommendation** to approve the Cyber Security Agreement for Ohio Valley ESC
- **Recommendation** to approve David Hire as Resident Educator Program Coordinator effective 2024-2025 school year
- **Recommendation** to approve payment for Downs Scholarship Recipients of \$629.30
 - **Janson Alloway (EG)**
 - **Sara Mignano (RH)**
 - **Kaleb Porter (RH)**
 - **Braden Williams (EG)**
 - **Zayden Yeagle (RH)**
- **Recommendation** to approve payment for Morrison Scholarship Recipients of \$250
 - **Madeline Enright (Camb)**
 - **Karly Launder (RH)**

- **Felicity Mathers (EG)**
- **Recommendation** to approve estimate from Rogers Company to replace AC unit on the 2nd Floor of the Cambridge Office
- **Recommendation** to approve the Partnership Agreement with The Village Network for Early Childhood Mental Health
- **Recommendation** to approve the Amendment with Washington County Job and Family Services regarding employment of staff through Building Bridges to Careers for the 2024-2025 school year
- **Recommendation** to approve James(JP) Feldner as LPDC Coordinator effective 2024-2025 school year

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

Mrs. Jackson moved for **Approval of Resolution #06272024-1** to suspend employment contracts for Ohio Valley ESC positions. Mr. Winland seconded the motion.

WHEREAS R.C. 3319.17(B)(1), (3), and (4); R.C. 3319.171; R.C. 3319.172; and applicable policies and laws permit the Governing Board to proceed in achieving a reduction in staff by **abolishing positions** – in whole – in accordance with the recommendation of the Superintendent due to (1) reduction in the total number of pupils that the Governing Board is required to provide particular services directly thereto pursuant to one or more interdistrict contracts requiring such services, (2) reduction in the total level of non-direct pupil services that the Governing Board is required to provide under all interdistrict contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts, and (3) financial reasons.

WHEREAS R.C. 3319.17(B)(1), (3), and (4); R.C. 3319.171; R.C. 3319.172; and applicable policies and laws permit the Governing Board to proceed in achieving a reduction in staff by **suspending employment contracts** – in whole – in accordance with the recommendation of the Superintendent due to (1) reduction in the total number of pupils that the Governing Board is required to provide particular services directly thereto pursuant to one or more interdistrict contracts requiring such services, (2) reduction in the total level of non-direct pupil services that the Governing Board is required to provide under all interdistrict contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts, and (3) financial reasons after giving preference first, within each applicable teaching field (teaching employees) and/or pay classification (nonteaching employees) affected, to employees on continuing contracts.

WHEREAS, pursuant to R.C. 3319.17(B)(1), (3), and (4); R.C. 3319.172; and applicable policies and laws, the Superintendent recommends that the Governing Board proceed in achieving a reduction in staff by both (1) abolishing the following positions in whole by one hundred percent (100%) and suspending the following employment contracts in whole (1) reduction in the total number of pupils that the Governing Board is required to provide particular services directly thereto pursuant to one or more interdistrict contracts requiring such services, (2) reduction in the total level of non-direct pupil services that the Governing Board is required to provide under all interdistrict contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts, and (3) financial reasons after giving preference first, within each applicable pay classification affected, to employees on continuing contracts, **effective June 30, 2024:**

P-20 Administrative Assistant for P-20 Regional Partnership Grant - in the whole by one hundred percent (100%)

Employment Contract for **Stephanie Johnson** - in the whole by one hundred percent (100%)

Math Coach for Marietta City Schools - in the whole by one hundred percent (100%)

Employment Contract for **Mary Vaughn** - in the whole by one hundred percent (100%)

Paraprofessional for Switzerland of Ohio LSD - in the whole by one hundred percent (100%)

Employment Contract for **Chelsea Brown** - in the whole by one hundred percent (100%)

Paraprofessional for Switzerland of Ohio LSD - in the whole by one hundred percent (100%)

Employment Contract for **Sabrina Isaly** - in the whole by one hundred percent (100%)

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

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

NOW THEREFORE BE IT RESOLVED THAT, pursuant to R.C. 3319.17(B)(1), (3), and (4); R.C. 3319.172; and applicable policies and laws, the Governing Board accepts the recommendation of the Superintendent and hereby achieves a reduction in staff by both (1) abolishing the following positions in whole by one hundred percent (100%) and suspending the following employment contracts in whole by one hundred percent (100%) due to (1) reduction in the total number of pupils that the Governing Board is required to provide particular services directly thereto pursuant to one or more interdistrict contracts requiring such services, (2) reduction in the total level of non-direct pupil services that the Governing Board is required to provide under all interdistrict contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts, and (3) financial reasons after giving preference first, within each applicable pay classification affected, to employees on continuing contracts, **effective June 30, 2024**:

P-20 Administrative Assistant for P-20 Regional Partnership Grant - in the whole by one hundred percent (100%)

Employment Contract for **Stephanie Johnson** - in the whole by one hundred percent (100%)

Math Coach for Marietta City Schools - in the whole by one hundred percent (100%)

Employment Contract for **Mary Vaughn** - in the whole by one hundred percent (100%)

Paraprofessional for Switzerland of Ohio LSD - in the whole by one hundred percent (100%)

Employment Contract for **Chelsea Brown** - in the whole by one hundred percent (100%)

Paraprofessional for Switzerland of Ohio LSD - in the whole by one hundred percent (100%)

Employment Contract for **Sabrina Isaly** - in the whole by one hundred percent (100%)

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, Irvine, Jackson, Lang, Ogle, Parry, Warner and Winland
Nays: None. The motion carried.

Mr. Ogle moved for **Approval of Resolution #06272024-2** to abolish positions and suspend employment contracts for Grant Funded Positions. Mr. Winland seconded the motion.

WHEREAS Governing Board Policy 3131, R.C. 3319.17, and applicable laws permit the Governing Board to proceed in achieving a reduction in the teaching staff by abolishing positions — in whole or in part — in accordance with the recommendation of the Superintendent due to financial reasons, the reduction in the total number of pupils the Governing Board is required to provide with particular pupil directed services under all inter-district contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts, and the reduction in the total level of particular non-pupil directed services the governing board is required to provide under all interdistrict contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts.

WHEREAS, pursuant to Governing Board Policy 3131, R.C. 3319.17, and applicable laws, the Superintendent recommends that the Governing Board proceed in achieving a reduction in the teaching staff by abolishing the following positions in whole by one hundred percent (100%) due to financial reasons, the reduction in the total number of pupils the Governing Board is required to provide with particular pupil directed services under all interdistrict contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts, and the reduction in the total level of particular non-pupil directed services the governing board is required to provide under all interdistrict contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts effective **June 30, 2024**:

Position
One (1) McKinney Vento Homeless Grant Funded Registered Behavior Therapist
One(1) Regional Partnership Grant Funded Career Exploration Facilitator

Suspending Contracts

WHEREAS Governing Board Policy 3131, R.C. 3319.17, and applicable laws permit the Governing Board to proceed in achieving a reduction in the teaching staff by suspending employment contracts – in whole or in part – in accordance with the recommendation of the Superintendent (who shall, within each teaching field affected, give preference to teachers on continuing contracts and shall not give preference to any teacher based on seniority, except when making a decision between teachers who have comparable evaluations) due to financial reasons, the reduction in the total number of pupils the Governing Board is required to provide with particular pupil directed services under all interdistrict contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts, and the reduction in the total level of particular non-pupil directed services the governing board is required to provide under all interdistrict contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts.

WHEREAS the following individuals are currently employed in the following positions by the Governing Board under one-year limited teaching contracts expiring on June 30, 2024:

Name	Position
Adriana Matson	McKinney Vento Homeless Grant Funded Registered Behavior Therapist
Joy Wolfel	Regional Partnership Grant Funded Career Exploration Facilitator

WHEREAS the following individuals shall be reemployed in the following non-grant funded positions by the Governing Board under one-year limited teaching contracts for the period commencing July 1, 2024, and ending June 30, 2025:

Name	Position
Adriana Matson	Registered Behavior Therapist with OVESC Opportunity School
Joy Wolfel	Career Exploration Facilitator with Mid-East CTC

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 16, 2024.

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

NOW THEREFORE BE IT RESOLVED THAT, pursuant to Governing Board Policy 3131, R.C. 3319.17, and applicable laws, the Governing Board accepts the Superintendent's recommendation and hereby proceeds in achieving a reduction in the teaching staff by abolishing the following positions in whole by one hundred percent (100%) due to financial reasons, the reduction in the total number of pupils the Governing Board is required to provide with particular pupil directed services under all interdistrict contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts, and the reduction in the total level of particular non-pupil directed services the governing board is required to provide under all interdistrict contracts as a result of the termination or nonrenewal of one or more of these interdistrict contracts effective **June 30, 2024**:

Position
One (1) McKinney Vento Homeless Grant Funded Registered Behavior Therapist
One(1) Regional Partnership Grant Funded Career Exploration Facilitator

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, Irvine, Jackson, Lang, Ogle, Parry, Warner and Winland
Nays: None. The motion carried.

Mr. Winland moved for **Approval of Resolution #06272024-03** for OVESC Employment of Substitute Teachers. Mrs. Jackson seconded the motion.

WHEREAS the ESC anticipates that the ESC and its client school districts may experience difficulty obtaining substitute teachers during the 2024-2025 school year.

WHEREAS, pursuant to authority granted in House Bill 583, which was enacted by the 134th General Assembly and become effective as an emergency measure on September 22, 2022, the ESC may establish its own education requirements for individuals to serve as substitute teachers in the ESC and client school districts during the 2024-2025 school year.

WHEREAS the ESC desires to temporarily adopt modified education requirements for substitute teaches in accordance with the law during the current 2024-2025 school year as a measure to help ensure availability of a sufficient number of substitute teachers for the ESC and client school districts.

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

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

NOW THEREFORE BE IT RESOLVED THAT, for those substitute teachers employed by the ESC and **assigned to work in the ESC**, the ESC temporarily authorizes the employment of such substitute teachers who do not hold post-secondary degrees, as may otherwise be required pursuant to applicable laws and regulations including, but not limited to, R.C. 3319.226, R.C. 3319.30, Ohio Adm. Code 3301-23-44, Board Policy 3120.04, and/or Board Policy 4120.04 during the 2024-2025 school year.

NOW THEREFORE BE IT FURTHER RESOLVED THAT, for those substitute teachers employed be the ESC and **assigned to work in a client school district**, the ESC temporarily authorizes the employment of such substitute teachers who do not hold post-secondary degrees, as may otherwise be required pursuant to applicable laws and regulations during the 2024-2025 school year **provided the assigned client school district also authorizes such employment.**

NOW THEREFORE BE IT FURTHER RESOLVED THAT, in addition to fulfilling the educational requirements adopted by the ESC, all substitute t4eachers must be of good moral character, have completed all required criminal background checks, and obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the ESC and client school districts during the 2024-2025 school year.

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, Irvine, Jackson, Lang, Ogle, Parry, Warner and Winland
Nays: None. The motion carried.

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

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

Time in - 6:33 pm
Time out - 7:17 pm

Superintendent Reports and Updates:

- None

Mrs. Jackson moved to **approve the following additions as presented**. Mr. Ogle seconded the motion.

Additions:

- Accept recommendations to approve a revised classified administrative salary schedule with increase and changes as presented
- Accept recommendations to increase the current contracts:
- Jessica Dean from 240 days to up to 255 days
- Stephanie Johnson from 240 days to up to 255 days
- Amy Buchtel from 240 days to up to 255 days

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

Mr. Ogle moved to **adjourn**. Mr. Lang seconded the motion.

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

President

Treasurer