

**Ohio Valley Educational Service Center  
Board Meeting Minutes  
Tuesday, October 15 – 6:00 P.M.  
Ohio Valley ESC Mariett Office, Marietta, Ohio**

Opening ceremony with Pledge of Allegiance and Prayer

The regular meeting was called to order by Vice President, Jane Irvine

Roll Call: Biggs, Burrow, Hess, Ingram, Irvine, Ogle, Warner and Winland

Absent: Jackson, Lang and Parry

Public Participation:

- Recognition of Jo Ann Ingram for years of service with the OVESC Board as well as taught and retired from Warren Local School District

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

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

Mrs. Hess moved to **approve the following Treasurer's Consent Recommendations**. Ms. Warner seconded the motion.

- **Approval** of minutes from the regular meeting on August 28, 2024
- **Approval** of the Treasurer's report and bills of \$1,393,850.59 for August 2024 and \$1,344,092.88 for September 2024
- **Approval** to accept the Appalachian Regional Commission (ARC) Educator Empowerment Consortium Grant in the amount of \$1,750,000, a three year grant effective October 2024
- **Approval** of Blue Sky Virtual Academy contracts with the following school district for the 2024-2025 year:
- **Morgan LSD**
- **Approval** to accept the following grants for the 2024-2025 year:

Early Childhood Full Day Pilot Grant - \$233,750 (499-9125)

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

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

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#### **CERTIFIED:**

- **Robinson, Michelle**....Full Time Substitute Teacher....OVESC Preschool ....to be issued a one year limited contract for up to 200 days...effective 2024-2025 school year....paid by Rolling Hills LSD

#### **CERTIFIED SUBSTITUTES**

#### **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 2024-2025 school year...Paid as per the substitute salary schedule:

- **Bobb, Vanessa**
- **Bowen, Emily**
- **Ingram, Madison**
- **Russell, Rebecca**

#### **CLASSIFIED:**

- **Brown, Brandi**....Paraprofessional....Ewing...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 Marietta City Schools
- **Canter, Courtney**...Paraprofessional....OVESC Preschool....to be issued a one year limited contract for up to 100 days....up to 8 hours per day....effective 2024-2024 school year....paid by Crooksville EVSD
- **Greathouse, Brittany**....Paraprofessional....Ewing...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 Marietta City Schools
- **Murphy, Jenna**...Paraprofessional....Crooksville....to be issued a one year limited contract for up to 200 days....up to 8 hours per day....effective 2024-2024 school year....paid by Crooksville EVSD
- **Nunn, Korie**....Paraprofessional....Ewing....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 Wolf Creek LSD
- **Roe, Jenny**....Nurse Paraprofessional....OVESC Preschool....to be issued a one year limited contract for up to 200 days...effective 2024-2025 school year....paid by Rolling Hills LSD

#### **CLASSIFIED SUBSTITUTES**

- **Approval** to hire the following **Classified Substitutes** on an as needed basis for the 2024-2025 school year.... Paid as per the substitute salary schedule:

#### **REASSIGNMENTS AND ADJUSTMENTS:**

- **Christman, Crystal**....Tutor....SOLSD.... Recommendation to adjust days from up to 175 days to up to 190 days....effective 2024-2025 school year...paid by SOLSD
- **Reynolds, Elizabeth**....Licensed Practicing Counselor ....Washington County CC....Recommendation to adjust title from Licensed Practicing Counselor to Licensed Practicing Clinical Counselor...effective retro school year 2023-2024....paid by Washington County Career Center

### **RESIGNATIONS AND RETIREMENTS:**

- **Carpenter, Michelle**....Recommendation to approve the resignation of **Michelle Carpenter**.... Paraprofessional....Ewing....effective September 23, 2024
- **Nunn, Korie**....Recommendation to approve the resignation of **Korie Nunn**.... Paraprofessional.... Ewing....effective October 4, 2024
- **Steigleder, Sophia**....Recommendation to approve the resignation of **Sophia Steigleder**....Paraprofessional .... OVESC Preschool....effective October 4, 2024
- **Tornes, Jennifer**....Recommendation to approve the resignation of **Jennifer Tornes**....Paraprofessional ....Ewing ....effective October 18, 2024

### **SUPPLEMENTALS:**

- **Hathaway, Candy**....Tutor....SOSLD....to be issued a supplemental contract for up to 6 hours for training on August 12, 2024....payable upon receipt of time sheets....effective summer 2024....paid by SOLSD
- **Lang, Megan**....Speech Language Pathologist....OVESC....to be issued a supplemental contract for up to 5 additional days... payable upon receipt of time sheets....effective 2024-2025 school year....paid by Fort Frye Local School District
- **Wright, Julie**.....to be issued a supplemental contract for CFY Speech Therapy Supervision.....effective the 2024-2025 school year.....payable in equal pays.....in the amount of \$2,000....payable by Crooksville EVSD, Frontier LSD, Belpre City Schools
- **Approval** for supplemental contract to below OVESC Preschool Classified Staff to obtain Temporary Substitute License for the 2024-2025 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:
  - **Johnson, Erica**
  - **Otto, Macy**
  - **Simmons, Brenda**
  - **Wargo, Ashley**
  - **Winland, Hope**
- **Approval** for supplemental contracts for the following to serve as Mentors for Resident Educators for the 2024-2025 school year....at the rate of \$1,000 per resident educator.... ...payable upon completion of duties:
  - **Rebecca Clemens (2)**
  - **Stacey Eding (1)**
  - **Laura Gehrig (1)**
  - **Amanda Goldberg (2)**
  - **Kate Gross (1)**
  - **Ellen Hoium (1)**
  - **Trisha Ruble (2)**
  - **Pam Zoulek (1)**

### **RECOMMENDATIONS:**

- **Recommendation** to approve 2024-2025 Partnership Agreement for Early Childhood Mental Health Consultation with the Village Network and the following SOLSD preschools:
  - **Beallsville BB Preschool**
  - **Jack Cera BB Preschool**
  - **Powhatan BB Preschool**
  - **River BB Preschool**
  - **Skyvue BB Preschool**
  - **Woodsfield BB Preschool**
- **Recommendation** to approve the OVESC Preschool class at Belpre Stone to go on a field trip to Butcher Family Farm on October 25, 2024
- **Recommendation** to approve the OVESC Preschool class at Belpre K-Ready to go on a field trip to Butcher Family Farm on October 25, 2024

- **Recommendation** to approve the OVESC Preschool class at Crooksville to go on a field trip to Cherry's Orchard on September 25, 2024
- **Recommendation** to approve the OVESC Preschool class at Rolling Hills Learning Center to go on a field trip to McDonald's Greenhouse & Corn Maze on October 22, 2024
- **Recommendation** to approve the OVESC Preschool class at Skyvue PreK to go on a field trip to McDonald's Greenhouse & Corn Maze on October 8, 2024
- **Recommendation** to approve FMLA Leave for **Vicki Todd**...Paraprofessional....Crooksville EVSD...from September 3, 2024 to October 11, 2024...unpaid leave once paid leave is exhausted
- **Recommendation** to approve the following field students from Ohio University to observe in the following classrooms:
  - **Kamdyn Elerick – SOLSD – Jennifer Kemp**
  - **Danielle Langsdorf – SOLSD – Tiffany Graham**
  - **Shawn Martin – SOLSD – Blake Castello**
- **Recommendation** to approve the following job description(s):
  - **Licensed Professional Clinical Counselor (LPCC)**

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

Mr. Biggs moved to **approve Resolution #101524-01** authorizing Ohio Mid-Eastern Regional Education Service Agency (OME-RESA), to act jointly as a member of the Ohio School Consortium, to issue a request for proposal for the purchase of competitive retail electric service from the lowest and best bidder submitted to the consortium and authorizing the board to purchase competitive retail electric service from such bidder. Ms. Warner seconded the motion.

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

Mrs. Irvine moved to **approve Resolution #101524-02 for accepting resignation of Jo Ann Ingram and procedure to replace Board seat vacated by Jo Ann Ingram effective December 31, 2024.** Ms. Warner seconded the motion.

The Superintendent recommends that the following procedure take place to replace the open Board seat as of Jan 1, 2025:

1. OVESC Board accepts the resignation of Jo Ann Ingram effective December 31, 2024 at its October 15th, 2024 regularly scheduled meeting.
2. Superintendent will make public on the OVESC website on October 16, 2024 the opening for a Board member to be appointed at the regular January 2025 OVESC Board Meeting.

Conditions to apply:

1. Any interested candidate in serving on the OVESC Board for the remainder of the term vacated by Jo Ann Ingram must submit a letter of interest to Megan Atkinson, the OVESC board treasurer, by 4:00PM, October 30, 2024.
2. Interested candidates must be residents of Washington County but not live within the Belpre or Marietta City School Districts per ORC and Board Governance Plan.

Procedures for selection:

1. Once letters of interest are gathered, the OVESC Treasurer and Superintendent will reach out to the interested candidates to gather any additional information needed to be shared with members of the Board.
2. Interviews will be scheduled for the candidates to take place at the regular scheduled December 2024 OVESC Board Meeting. (If there is a large number of candidates, there may need to be a special board meeting in November to accommodate the interview process.)
3. The selection of the candidate will take place at the December regular board meeting. The appointment of the new Board member will take place after January 10th, 2025 at the regular scheduled January Board Meeting

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

**Information of the following upcoming professional development sessions:**

*Ohio School Psychologist Assoc Fall Conference – Columbus, Ohio – Nov 7, 2024 – E. Archer*  
*Ohio School Psychologist Assoc Fall Conference – Columbus, Ohio – Nov 7, 2024 – T. Parmer*  
*ETR Training – New Philadelphia, Ohio – October 7, 2024 – T. Parmer*  
*School Based SLP Summit – Virtual – October 17-18, 2024 – M. Hupp*

**Superintendent Reports and Updates:**

- Business Advisor Council Update
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- Discussion of Bright Beginnings Preschool Gold Rating
  - All 33 classrooms were gold rated – a huge accomplishment for our agency
- Appalachian Regional Commission (ARC) grant awarded to Ohio Valley ESC, with Ohio Valley ESC to be fiscal agent with monies to train and retain teachers in Southeastern Ohio.
  - Muskingum and Franklin Universities, Washington State College of Ohio and Zane State College are also partners

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

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

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President

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Treasurer