

The following actions were taken by the Northwest Ohio Educational Service Center Governing Board at their organizational and regular meeting held March 1, 2018.

The meeting was called to order at 6:30 pm by Vice-President Brian Baker. All in attendance recited the Pledge of Allegiance.

The following items were approved under the consent agenda format:

•Approved Financial Transactions

-NwOESC to provide to Anthony Wayne Local School District, Instructional Services at the Liberty Education Center for the 2017-18 academic year.

-NwOESC to provide to Wauseon Exempted Village Schools, Afterschool Program Services for the period of 1/1/18-6/30/18.

- To approve Annual Service Agreements with the following districts for the 2018-19 school year per R.C. 3313.845:

- Archbold Area Local Schools
- Bryan City Schools
- Edon Northwest Local Schools
- Holgate Local Schools
- Montpelier Exempted Village Schools
- North Central Local Schools
- Patrick Henry Local Schools

•LEAVES

FMLA and Disability

•RETIREMENTS

Brenda Detmer, Intervention Specialist, effective 7/1/18

•EMPLOYMENT RECOMMENDATIONS

CONTRACTS

Certified Limited

Name	Contract	Length
Hills, Bowen	CERT-1 Yr	7/1/18- 6/30/19
Morrow, Alison	CERT-1 Yr	2/27/18-6/30/18

Classified Limited

Name	Contract	Length
Miller, Amy	CLASS-1 Yr	2/1/18-7/31/18

Certified Supplemental

Eckley, Lindsey	CERT-1 Yr	2/1/18-7/31/18
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21st Century Site Coordinators

Wauseon MS– Elise Marks

21st Century Teachers

Archbold MS – Breanna Daugherty

Delta Elementary – Jon Mignin

After School Program Teacher

Wauseon – Amy Warncke

Substitute Paraprofessionals

Robin Altman, Nancy Badenhop, Jennifer Burghardt, Brittany Burton, April Cook, Teri Foote, Sandra Manon, Gwen Murry, Cynthia Ricca

Substitute Teachers

Nancy Badenhop, Elizabeth Becker, Piyawan Chapman, Adam Cook, Carla Davis, Colin Dietrich, Jade Ebene, Gabrielle Frake, Heather Grigsby, Sandra Manon, Penny Miller, Augusta Schmidt

Substitute Office Specialist

Rebecca Thatcher

Substitute Nurse

Tracy Ondrejko, Patricia Woods

Bus Drivers

Evergreen - Jeffrey Abrams

- Approved a contract with Dorthy K. Pietrykowski as an Independent Contractor to provide Program Cost Auditing services for the period of 3/1/18-6/30/18.
- Approved joint agreements - Pursuant to R.C. 3313.82, R.C. 3313.821, and applicable law - appointing the Business Advisory Council of the Northwest Ohio Educational Service Center to serve as the Business Advisory Council for the following school districts:
 - Evergreen Local
 - Patrick Henry Local
- Accepted the resignation of board member, Kristina Oberheim, effective: 2/2/18 due to legal opinion.
- Entered into executive session to discuss the appointment of a public official.
- Appointed the following:

Sandra Friess as Governing Board Member to fill the term of office for District #3- Harding Township {Lucas} (Swanton LSD), Richfield Township {Lucas} (Evergreen LSD), Spencer Township {Lucas} (Evergreen LSD or Swanton LSD), Swan Creek Township (Liberty Center LSD, Pike-Delta-York LSD, or Swanton LSD), Swanton Township {Lucas} (Swanton LSD), effective March 1, 2018 through December 31, 2019

INFORMATION/DISCUSSION ITEMS:

- OSBA Resolution – Supporting School Safety and Reducing Violence in Schools - for board review
- OSBA Northwest Region – Recognition of Milestone Years – Diane Wyse (20 years) and Nona Rupp (10 years)
- Distribution of Superintendent and Treasurer Evaluation Forms

REPORTS:

OSBA LEGISLATIVE LIAISON: Mr. Brian Baker reported on several legislative items. The House Government Accountability and Oversight Committee heard sponsor testimony on HB 512, which aims to consolidate the state education agencies and Office of Workforce Transformation into a new agency called the Department of Learning and Achievement. It also transfers much of the duties and authority of the State Board of Education and superintendent of public instruction to the new agency. The House Education

and Career Readiness Committee conducted its third hearing on HB 491, which would require the State Board of Education to issue substitute licenses to qualified speech-language pathologists, audiologists, registered nurses, physical therapists, occupational therapists and social workers. The committee passed HB 438, which deals with the composition of educational service centers and local school districts. The bill now heads to the House for a full vote. The Senate Education Committee amended and passed SB 82, which would require public schools, within two hours of the start of a school day, to notify the parent of a student who fails to arrive at school and is not excused from attendance.

OSBA STUDENT ACHIEVEMENT LIAISON: Mr. Jim George shared information from OSBA's Success Newsletter. According to Patrick Carroll, assistant professor of psychology at Ohio State University, self-doubt is a common problem among high school and college student. According to author Ben Johnson, teachers and marathon have many things in common, including a support team of coaches to help achieve goals. In a recent study of the high school completion rate among teen moms, about 53% of teenage mothers earn a traditional high school diploma. Nearly a quarter million teenage girls ages 15 to 19 gave birth to babies in 2014. According to a sociologist at Child Trends, it is important to maintain a focus on preventing teen births, but also to help improve the educational attainment of women once they become teen parents. She also emphasized the importance of traditional high school degrees because they are more highly rewarded on the job market than GED diplomas and more often lead to advancement to college

SUPERINTENDENT: Ms. Kerri Gearhart reported on Administrative Searches underway at Patrick Henry and Central Local. NWOESC has been utilized for 13 searches over the past 5 years. NWOESC will be serving as the territory lead and coordinating the Ohio Teacher of the Year nomination and selection process for District 1, as requested by Ohio State Board of Education member, Linda Haycock. The Ohio Migrant Program (OMEC) Spring Conference will be taking place in Findlay later this month. There has been some preliminary discussion occurring at the state level on regionalizing summer and fall programming to increase access to migrant services across the state.

CFO/TREASURER: Mr. Homer Hendricks reported on the current cash balance across all funds. Billing has been added to eFinancePlus processing over the last month and the business office staff is working diligently on monthly and semi-annual invoices. Continued discussions with other schools and ESCs running eFP are taking place to determine best practices to maximize use of the software. The business office staff has adapted well to the new software and has met with supervisors and other staff members to explain the new requisition process. The auditors wrapped up their onsite work recently and will finalize the report in the near future. The process went smoothly and the auditors did not share any concerns. Fiscal year 2019 estimates and service contracts were distributed to districts at the combined superintendent and treasurer meeting recently. Contracts are beginning to filter back in.

DIRECTOR OF CURRICULUM, INSTRUCTION, & PROFESSIONAL DEVELOPMENT: Kris Dobbelaere, Director of Curriculum, Instruction and Professional Development reported on the upcoming Franklin B. Walter Celebration honoring scholarship recipients and teachers from the 24 four county districts to be held on March 12th. An update was also provided on county events coordinated by NWOESC Education Consultants including Math Counts, County Spelling Bees, All County Band and Choir events and Quiz Bowls. She also shared upcoming SAS/EVASS training she is attending in collaboration with the Ohio Department of Education.

•As all of the business of the evening was complete, the meeting adjourned at 7:35 p.m. The next regular meeting of the board will be held at 6:30 p.m. on Tuesday, March 27, 2018 at the NWOESC office located at 205 Nolan Parkway, Archbold, OH.