The following actions were taken by the Northwest Ohio Educational Service Center Governing Board at their regular meeting held April 22, 2019.

The meeting was called to order at 6:30 pm by President Nona Rupp. All in attendance recited the Pledge of Allegiance.

PRESENTATION: NwOESC/NWOCA STEAM Collaboration - Kris Dobbelaere, Chad Rex and John Mansel-Pleydell. An overview of new items available for use by area public schools through a collaborative effort between NwOESC and NWOCA was provided. Materials available for loan include WeDo 2.0, Ozobots, Spheros, Makey-Makey kits and Lego Mindstorm kits, along with sets of iPads. In addition to the materials, technology coaching support is available. Many of the materials will be integrated into NwOESC's Summer Honor's Academy courses, being held in June.

REPORTS:

- •CFO/TREASURER: Homer Hendricks gave an update on district service agreements for the 2019-20 school year. He shared some districts are continuing to wait on guidance regarding federal procurement rules from ODE before approving their agreements. Mr. Hendricks also reviewed the Cupp-Patterson Funding Proposal including his attendance at a meeting on the proposal earlier this month. It presents a new funding model for schools built from scratch to determine the cost to educate a child in each community. He concluded by discussing the evaluation of new online systems to replace our current human resources database system and our LPDC system.
- •DIRECTOR OF SPECIAL EDUCATION: Jill Gilliland shared that IEC staff Troy Slattman, Mike Volkert, Jill Fouts, Kelly Groll, Holly Wichman and Jen Wade met with representatives from all four counties concerning the Comprehensive Case Management and Employment Program through Ohio Means Jobs/Job and Family Services. The goal is that by partnering with them, IEC staff will be able to increase the success rate of students' ability to obtain and hold a job after they earn a diploma. IEC staff will facilitate a referral for every student age 14 and older to their respective counties. The Special Education Department is are reviewing service requests from member districts in planning for the 2019-20 school year. Caseloads are being reviewed in a continued effort to provide quality services at the best possible cost for districts. The Ohio Coalition for the Education of Children with Disabilities has released their 2018 Ohio Special Education Profile Report, detailing special education statistics applicable to our state. ODE has developed fliers to promote school-based services including Speech Therapy, School Psychology, Occupational Therapy, Physical Therapy, School Nurse and Educational Audiologist. See link for more information: https://education.ohio.gov/Topics/Special-Education/Related-Services
- •DIRECTOR OF CURRICULUM, INSTRUCTION, AND PROFESSIONAL DEVELOPMENT: Kris Dobbelaere shared a report in recent pictures highlighting activities from the past month including, John Mansel-Pleydell, NWOCA Education Technologist, working with Tinora second graders in Google. Also highlighted was the Franklin B. Walter Recognition in Columbus honoring students receiving scholarships. Representing Northwest Ohio were Hicksville senior, Angela Betz and Montpelier senior Kimberly Engels and their families. The latest edition of the Curriculum Consultant newsletter was shared which included articles on Technology Connections by Amy Kramer and Working with Students from Poverty by Sally Kovar. An update on this year's Summer Honors Academy, to be held June 10-14 and coordinated by ESC Consultant Katie Jimenez, was shared. We have a record number of students enrolled from the four county area and are offering 29 classes for students to choose from. The upcoming STEAM event on May 13 was shared where area school districts, local business and industry, local libraries, extension office agencies and higher education will be sharing how they are collaborating and providing students with opportunities that prepare them for life beyond high school.
- •DIRECTOR OF TECHNOLOGY: Chad Rex shared with the board that the Technology Leader meeting in April was held at Napoleon Area City Schools. There were 20 attendees representing 17 different districts/organizations. The highlight of the meeting was a visit to Napoleon's eSports arena and a demonstration from one of the drone racing team members. The last meeting of the year will be May 17 at the Northwest Ohio ESC. Mr. Rex also gave an update related to the mobile app, which continues to be

under development until the launch date of August 2. The app will continue to be enhanced after that date based on feedback, need and features. Another item that Mr. Rex highlighted was the purchase of 5 Chromeboxes with monitors, keyboards and mice to begin a 4-year upgrade plan for the Northwest Ohio Opportunity School. Lastly, Mr. Rex shared that he had the privilege of being included as a presenter during Swanton's April 22 educator conference. The title of his presentation was, "Fuel Your Professional Growth with Twitter".

Approved the following items under the consent agenda format:

- •Minutes from the regular board meeting held March 26, 2019.
- Financial Transactions

•AGREEMENTS

- -Educational Service Center of Lake Erie West to provide to NwOESC, Audiologist Services (5 additional days) for the period of 3/20/19-6/30/19.
- -NwOESC to provide to Bryan City Schools, Treasurer/Chief Financial Officer Search Services for the period of 3/28/19-position is finalized or until agreed upon by both parties to terminate services.
- -NwOESC to provide to Northeastern Local Schools, Treasurer/Chief Financial Officer Search Services for the period of 3/28/19-position is finalized or until agreed upon by both parties to terminate services.
- -Approved Annual Service Agreements with the following districts for the 2019-20 school year per R.C. 3313.845:
 - Aversville Local Schools
 - Fayette Local Schools
 - Hicksville Exempted Village Schools
 - Liberty Center Local Schools
 - Stryker Local Schools

·LEAVES

FMLA and Disability

•RETIREMENTS

Randy Britton, School Psychologist, effective 7/1/2019 (Date correction)

•RESIGNATIONS

Kassie Kelly, Paraprofessional, effective 4/12/2019 Lora Meyers, SSHS Care Coordinator, effective 7/31/2019 Kristen Schlosser, Paraprofessional, effective 5/23/2019

EMPLOYMENT RECOMMENDATIONS

CONTRACTS

Certified Limited

Name	Contract	Length
Stebbins, Janet	CERT-1 Yr	4/22/19-6/30/19
Uribes, Morgan	CERT-1 Yr	8/1/19- 7/31/20

Classified Limited

Harris, Melanie CLASS-1 Yr 8/1/18-7/31/19

Certified Supplemental

Substitute Paraprofessionals

Jennifer Durbin

Substitute Teacher

Elizabeth Willitzer

Substitute Building Maintenance Technician

Kenneth Thatcher

Summer Honors Academy Teachers

Katy Benson, Mary Brandon, Miranda Decator, Ann Frake, Sally Kovar, Kiersten Long, Jacob Palte, Rose Reinhart, Theresa Rickenberg

Student Teachers/Interns/Volunteers

Carlozzi, Alexandria, Methods Placement as a BGSU Student, Il Semester, 2018 Placed with Karley Niemeyer

Carlozzi, Alexandria, Student Teaching as a BGSU Student, Spring Semester, 2019 Placed with Karley Niemeyer

Doup, Delaney, Methods Placement as a BGSU Student, Fall Semester, 2018 Placed with Deb Wittenmeyer

Doup, Delaney, Student Teacher as a BGSU Student, Spring Semester, 2019 Placed with Deb Wittenmeyer

Steirer, Samantha, Student Teacher as a BGSU Student, Spring Semester, 2019 Placed with Kali Hintz Struk, Isabel, Methods Placement as a BGSU Student, Fall Semester, 2018 Placed with Alissa Brown Struk, Isabel, Student Teacher as a BGSU Student, Spring Semester, 2019 Placed with Alissa Brown Trivelas, Alexandra, Student Teacher as a BGSU Student, Spring Semester, 2019 Placed with Lynlee Reinking

8/1/19-7/31/22

7/1/19-6/30/22

CONTRACTS

Name Contract Length Kramer, Amy ADM-3 Yr 7/1/19-6/30/22 Kruse, Michelle ADM-3 Yr 7/1/19-6/30/22 Lewis, Elizabeth ADM-3 Yr 7/1/19-6/30/22 McCarthy, Chad ADM-3 Yr 7/1/19-6/30/22

ADM-3 Yr

ADM-3 Yr

Certified Administrative Salary Notices:

Certified Administrative Contracts

Name

Clark, Joshua

Rex, Chad

Salinas, Jose

Dobbelaere, Kristine

Dunham, Jody

Gearhart, Kerri

Gensler, Kallie

Gilliland, Jill

Hastings, Steven

Hendricks, Homer

[•]Approved the following administrative contracts and wage rate notices:

Jimenez, Kathryn Knueven, Jamie Kovar, Sally Parrish, Stacey Ritter, Kristine Slattman, Troy Soltis, Jessica

Classified Administrative

Name Contract Length

Gutierrez, Maria CLASS ADM-3 YR 7/1/19-6/30/22

Classified Administrative Salary Notices Name

Schlosser, Linda Schmucker, Stephanie Sears, Melissa

•Approved the following retire/rehire contract:

NameContractLengthStuckey, Judy AADM-1 Yr7/1/19-6/30/20

CONTRACTS Classified Limited

Name	Contract	Length
Alig, Melanie	CLASS-2 Yr	8/1/19-7/31/21
Babcock, Makayla	CLASS-2 Yr	8/1/19-7/31/21
Badenhop, Sharon	CLASS-2 Yr	7/1/19-6/30/21
Bailey, Brandie	CLASS-2 Yr	8/1/19-6/30/21
Bishop, Mackenzie	CLASS-2 Yr	8/1/19-7/31/21
Ciepiela, Kayleigh	CLASS-2 Yr	7/1/19-6/30/21
Fogt, Sara	CLASS-2 Yr	8/1/19-7/31/21
Harmon, Joanna	CLASS-2 Yr	8/1/19-7/31/21
Harris, Melanie	CLASS-2 Yr	8/1/19-7/31/21
Hug, Skeat	CLASS-2 Yr	8/1/19-7/31/21
Kamp, Laura	CLASS-2 Yr	7/1/19-6/30/21
Kessler, Kortney	CLASS-2 Yr	8/1/19/7/31/21
Moore, Hillary	CLASS-2 Yr	8/1/19-7/31/21
Nowak, Denise	CLASS-2 Yr	8/1/19-7/31/21
Pahl, Rachel	CLASS-2 Yr	8/1/19-7/31/21
Pauley, Jenna	CLASS-2 Yr	8/1/19-7/31/21
Pawlaczyk, Cynthia	CLASS-2 Yr	8/1/19-7/31/21
Radel, Victoria	CLASS-2 Yr	8/1/19-7/31/21
Shotwell, Patrica	CLASS-1 Yr	7/1/19-6/30/20
Sterken, Cara	CLASS-2 Yr	8/1/19-7/31/21
Thatcher, Rebecca	CLASS-1 Yr	7/1/19-6/30/20

Classified Continuing

[•]Approved the following classified contracts and wage notices:

Name	Contract	Beginning
Allsion, Ami	CLASS-CONT	8/1/19
Carpenter, Mikala	CLASS-CONT	7/1/19
Davis, Carla	CLASS-CONT	8/1/19
Ellerbrock, Jenna	CLASS-CONT	8/1/19
Flower, Tori	CLASS-CONT	8/1/19
Franks, Sherryann	CLASS-CONT	8/1/19
Gerdeman, Valerie	CLASS-CONT	8/1/19
Gerig, Kristy	CLASS-CONT	8/1/19
Hansen-Smith, Teresa	CLASS-CONT	8/1/19
Helwig, Debra	CLASS-CONT	8/1/19
Hesterman, Carol	CLASS-CONT	8/1/19
Hutchison, Shelly	CLASS-CONT	8/1/19
Klausing, Sandra	CLASS-CONT	8/1/19
McCandless, Michele	CLASS-CONT	8/1/19
Ort, Jamie	CLASS-CONT	8/1/19
Osterland, Lisa	CLASS-CONT	8/1/19
Otterson, Derric	CLASS-CONT	8/1/19
Pelland, Jorden	CLASS-CONT	8/1/19
Posey, Jodi	CLASS-CONT	8/1/19
Repp, Darlene	CLASS-CONT	8/1/19
Staugler, Desiree	CLASS-CONT	8/1/19
Vanderveer, Katrina	CLASS-CONT	8/1/19
Weber, Christine	CLASS-CONT	8/1/19
Wiley, Chelsea	CLASS-CONT	8/1/19
Young, Rachel	CLASS-CONT	8/1/19

SALARY NOTICES Classified Notice

Name

Adams, Tiffany Altamirano, Gloria Ashbaugh, Darcy

Baden, Allison

Baden, Cheryl

Baden, Denise

Behnfeldt, Angela

Benson, Susan

Black, Julie

Bodette, Beth

Bostelman, Cagney

Bostelman, Kristen

Bressler, Amy

Brooks, Maureen

Buchenberg, Sara

Chandler, Deborah

Cheek, Jessica

Clapp, Jennifer

Clark, Laurel

Cook, Debra

Cook, Julie

Cox, Sharon

Davis, Amy

Davis, Susan

Decker, Amanda

Decker, Denise

Dunbar, Kendall

Elrod, Lisa

Ensign, Amber

Ensign, Andrea

Falkenberg, Margaret

Fortier, Ashley

Fouty, Jackie

Fox, Lisa

Fry, Lynae

Gearhart, Sandra

Geldien, Mylee

Godsey, Victoria

Graber, Lori

Graffice, Myra

Greisinger, Kam

Groll, Kelly

Harsha, Christy

Herold, Nichol

Herold, Nichol

Hill, Dawn

Hill, Melissa

Howard, Denise

Howard, Peggy

Huddle, Beth

Huerta, Valentina

Hughes, Kristan

Hutchison, Kimberly

Johnson, Lynn

Johnson, Mary

Johnston, Tamara

Kelly, Amanda

Kingsborough, Patricia

Kinn, Tami

Lee, Alessandra

Lembach, Janet

Lemley, Kandice

Lero, Charles

Lero, Phyllis

Leu, Maggie

Loeffler, Pamela

Mack, Jodie

Mallett, Kathy

Matthews, Ruth

McCann, Cynthia

McQuillin, Kori

Meeker, Lisa

Merrill, Rebekah

Millen, Catherine

Miller, Amy

Mohler, Mary

Nafziger, Brandi

Nardone, Emily

Neuwirth, Veronica

Nickels, Christina

Nofziger, Rebecca

Oram, Annette

Otto, Trisha

Overfield, Kelly

Owen, Ashley

Parker, Laura

Parrish, Christina

Peck, Joni

Pilmore, Lori

Proper, Tiffany

Quigley, Michaela

Radabaugh, Jacque

Ray, Cheryl

Renner, Sherry

Repp, Ashleigh

Rieger, Melisa

Ritz, Angela

Rohrs, Christine

Rufenacht, Dawn

Ruffer, Julie

Sabatino, Brandi

Salaz, Sara

Schaffner, McKenzee

Schmitz, Deborah

Schnitkey, Stuart

Schroeder, Brenda

Schwab, Terri

Simon-Miller, Shelley

Smith, Michelle

Smith, Susan

Sobecki, Abbey

Sonnenberg, Brenda

Stein, Jason

Steingass, Desiree

Stewart, Colleen

Sturgell, Lisa

Suffel, Cynthia

Sullivan, Dawn

Towell, Tamara

Turpening, Patricia

Valdez, Andrea
Vance, Marcella
VanLoocke, Rochelle
Vaughan, Jane
Vogelsong, Nadina
VonDeylen, Rhonda
Wagemaker, Letty
Walker, Theresa
Weirich, Sara
Weis, Tracey
Whitney, Kathleen
Wilhelm, Sandra
Wolf, Dawn
Zenz, Julie

•Approved the following retire/rehire contract: (Funds paid from 21st century grant)

NameContractLengthFauver, WarrenCLASS-1 Yr8/1/19-6/30/20

•Approved the following classified retire/rehire contract:

Classified Contracts

Name Contract Length
Kearney, Susan 8/1/19-7/31/20 CLASS-1 Yr

•Approved the following non-renewals:

Classified Non-Renewal Notices

Name	Position	Effective Date
Alig, Martha	Paraprofessional	7/31/2019
Baker, Mary	Paraprofessional	7/31/2019
Brown, Kelsey	Paraprofessional	7/31/2019
Burcham, Lori	EMIS Consultant	6/30/2019
Dempsey, Garrett	Paraprofessional	7/31/2019
Dunlap, Ashlyn	Paraprofessional	7/31/2019
Gruen, Leah	Paraprofessional	7/31/2019
Hobeck, Aeriel	Paraprofessional	7/31/2019
Hull, Abigail	Paraprofessional	7/31/2019
Moll, Kathleen	Paraprofessional	7/31/2019
Phillips, Tarra	Paraprofessional	7/31/2019
Reeves, Robyn	Paraprofessional	7/31/2019
Reimund, Maryann	Bus Driver	6/30/2019
Wurster, Shannon	Paraprofessional	7/31/2019

[•]Approved retirement pick-up contribution rates for specified staff.

[•]Approved membership in the National School Boards Association for the period of 7/1/19-6/30/20.

[•]Approved motion to honor employees for Staff Appreciation Week May 6 – 10, 2019. The Superintendent, Administrative Team and Board of Education would like to publicly thank all NwOESC staff for their excellent work in providing quality services to our area schools and students and building valued partnerships throughout the NwOESC service area.

- •Approved the IEC/Opportunity School calendar for 2019-20.
- •Approved the following policy recommendations:

Policy 0100	Definitions	revised
Policy 5610.03	Emergency Removal of Students	revised
Policy 6320	Purchasing and Bidding	revised
Policy 6325	Procurement – Federal Grants and Funds	revised
Policy 6605	Crowdfunding	revised
Policy 7540.02	Web Accessibility, Content, Apps and Services	revised
Policy 8390.03	Therapy Dogs	new
Policy 8400	School Safety	revised

 SUPERINTENDENT'S REPORT – Kerri Gearhart reported the State Franklin B. Walter Celebration was held on April 11 in Columbus. Along with her, Kris Dobbelaere and two student county award recipients and their families attended the event, which honored one student from each of Ohio's 88 counties. Governor Mike DeWine served as guest speaker. The work of Kris Dobbelaere and the team in putting together the local event is much appreciated. Currently, three administrative searches are underway by NwOESC for member districts: Northeastern Treasurer, Fayette Superintendent, and Bryan City CFO/Treasurer. These searches are a great opportunity to work with local boards of education as they make critical employment decisions. In conjunction with NWOCA, NwOESC is planning for safety and security upgrades to the main building and IEC/Opportunity School campus. Walkthroughs have occurred and quotes are being gathered for this anticipated summer project. Included are panic/emergency button installation, video surveillance for common areas and building exteriors installation or enhancement, and public address system installation. As Territory Lead for Ohio Teacher of the Year 2020, the NwOESC has received 19 nominations from State Board Region 1. Nominees have been notified, provided a certificate, and invited to submit their application for the regional selection. Since its inception in 1964, ODE's Ohio Teacher of the Year program annually identifies exceptional teachers statewide celebrating their effective work in and outside the classroom as leaders in and advocates for public education. Selected teachers move through two levels of recognition: (1) the State Board District Teacher of the Year as a regional recognition (announced June/July) and (2) the Ohio Teacher of the Year as the state-level recognition (announced August/September). There is an opportunity for national recognition as well. Much appreciation to Linda Schlosser for her role in the regional program coordination.

•As all of the business of the evening was complete, the meeting adjourned at 7:57 pm. The next meeting will take place on Tuesday, May 28, 2019 at 6:30 pm at the Northwest Ohio Educational Service Center, 205 Nolan Parkway, Archbold, OH.