

The following actions were taken by the Northwest Ohio Educational Service Center Governing Board at their regular meeting held June 19, 2018.

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

REPORTS:

OSBA LEGISLATIVE LIAISON: Mr. Brian Baker provided a legislative overview. The Ohio General Assembly sent two bills to the governor for his signature: HB 21 which requires charter schools, instead of school districts, to verify charter school student residency and enrollment. The bill also delays a requirement for public and private schools to install storm shelters until after Sept. 15, 2019; and HB 438 which affects the composition and annexation of educational service centers and local school districts and requires the Ohio Facilities Construction Commission to conduct a third round of classroom facilities grant funding for high-performing charter schools. The House recently elected Rep. Ryan Smith as speaker. The House passed HB 491 which would require the issuance of substitute licenses to qualified speech-language pathologists, audiologists, registered nurses, physical therapists, occupational therapists and social workers. The Senate amended and passed HB 318 which prescribes qualifications and training requirements for school resource officers and appropriates grant money to public and private schools for school safety programs and training. Prior to passage, the Senate Education Committee made several changes to the bill including increasing the one-time appropriation to \$12 million, instead of \$10 million and inserting SB 246 into the bill, which the Senate unanimously passed in May. The Senate Finance Committee adopted a substitute version of SB 225, which is now identical to HB 378, and creates the Ohio Broadband Development Grant Program and allows school districts, among others, to apply for grants under the program. The committee also heard sponsor testimony on SB 258, which appropriates \$34.2 million to award grants to school districts for school safety purposes. The Senate Education Committee conducted first hearings on the following bills: SB 294, which increases to \$7,000 the maximum amount under the Cleveland Scholarship Program; SB 276, which authorizes student expulsions for actions that endanger the health and safety of other students or school employees; and SB 287, which requires the State Board of Education to create health education standards for K-12 schools.

OSBA STUDENT ACHIEVEMENT LIAISON: Mr. Jim George provided information relevant to student achievement. Whitehall City students learned about careers in the skilled trades during Whitehall-Yearling High School's first Academic Trades Fair. Mahoning County Career and Technical Center students in engineering, welding and industrial arts programs worked together to construct sensory indoor play equipment with a 3-D printer. The equipment was donated to a program for students with special needs. Some U.S. high schools that have developed e-sport leagues have seen increases in engagement and academic performance from students who are otherwise withdrawn at school. A recent report identified ways to improve the use of student data in education via technology and interoperability. Seven practices were identified and recommended by the group of education technology and academic leaders. The first was to leverage implementation of the Every Student Succeeds Act (ESSA), which the group agreed is an "opportunity to drive change" because systems need to be interoperable to easily share data. Other suggested practices include: forming data governance boards or structures; developing an implementation plan that's flexible; sharing best practices; encouraging stakeholder buy-in; collaborating with districts; and communicating with vendors.

SUPERINTENDENT: Ms. Kerri Gearhart reported NwoESC has designed a new logo for roll out this fall in coordination with the updated website. Our administrative staff and directors have been working to finishing staff evaluations and getting information input into the state data collection system for teacher evaluation – eTPES. Educators are rated Ineffective, Developing, Skilled, or Accomplished based on their performance as well as student growth. Fifty-eight staff were evaluated with OPES (Principals) or OTES (Teacher) evaluations. The NwoESC Wellness Grant for 2018-19 has been submitted to NBHP for review. Focus areas include biometric screening participation, annual personal health and wellness goals, fitness event participation, and commitment to on-going health or wellness activity. The NwoESC Region VI Summer Migrant Program operated out of Delta Elementary is in session under the direction of Coordinator Noemi Carrizales-Fouty. The program serves eligible migrant children preschool through high school ages, and includes academic instruction, wellness screenings (health, dental, and vision), and enrichment

activities. ESCs across Ohio are looking into County School Financing Districts (CSFD) with renewed interest due to the recent passage of SB 226. The act authorizes ESCs to levy a property tax specifically to fund such areas as permanent improvements, special education and other specified educational programs, now including school safety, security, and mental health services.

CFO/TREASURER: Mr. Homer Hendricks shared that as the fiscal year winds down, the business office is working to complete one year and start up another. Processes are moving well in the new software as staff get more and more familiar with it. Staff will be working through several year-end or new year processes for the first time over the next few months and are working diligently to prepare for it. Program cost invoices and other smaller invoices have been distributed to districts with numerous payments received. Business office staff attended the statewide eFinance User Group meeting in Massillon recently, providing a great opportunity to hear presentations about different processes and interact with other users of the new fiscal software. Nwoesc will be working with the Williams County Board of Developmental Disabilities on their Summer Enrichment program again this year.

DIRECTOR OF SPECIAL EDUCATION: Mrs. Jill Gilliland shared the Special Education Department continues to review service requests and work toward being fully staffed for the upcoming school year. Positions currently available include school psychology, school psychology assistant, paraprofessional, intervention specialist, speech therapists, and school nurse. The most challenging role to fill currently is that of school psychologist. A video highlighting the Fulton County high school multiple disabilities program activities for the 2017-18 school year was shared.

DIRECTOR OF CURRICULUM, INSTRUCTION, & PROFESSIONAL DEVELOPMENT: Mrs. Kris Dobbelaere provided a report on Summer Honor's Academy and professional development for the coming school year. Summer Honors Academy was held June 11-14 at Defiance Elementary with 325 students attending. A wide array of classes were offered. Kudos to Katie Jimenez and the Education Consultants who helped every day as well as Defiance City Schools for hosting! Professional development being planned for 2018-2019 includes the following: Literacy, Social Emotional Learning, Gifted PD Series, ODE – initiatives, Research Based Interventions, continuation of STEAM initiative in collaboration with NWOCA, Teacher Networking (Math, Science, Social Studies, ELA), and Leadership Series with a focus on School Safety

DIRECTOR OF TECHNOLOGY: Mr. Chad Rex provided a report that area technology leaders met recently to set a vision and plan for the coming school year's meetings. The Nwoesc is moving to Google's e-mail service, Gmail, on June 28th. Information and trainings have been provided to employees. Staff are to contact the technology department through the help desk for assistance with their account. Work on a new, ADA compliant, and mobile-friendly website will be released in July. The Summer will be filled with preparation and planning work for the 2018-19 school year.

The following items were approved under the consent agenda format:

•Approved Financial Transactions

-Nwoeca to provide to Nwoesc, Rent-A-Tech Services for the period of 7/1/18-6/30/19.

-Nwoesc to provide to Swanton Local Schools, Home Instruction/Tutor Services for the period 3/1/18-6/15/18.

•**LEAVES**

FMLA and Disability

•**RESIGNATIONS**

Heather Carpenter, Paraprofessional, effective 6/11/18

Brandy Carrizales, Paraprofessional, effective 7/31/18

Cara Drummelsmith, Speech-Language Pathologist, effective 7/31/2018

Chanda Denham-Swank, School Psychologist, effective 7/31/2018

Alexandria Fitch, Paraprofessional, effective 7/31/18

Jamie Knueven, Speech-Language Pathologist, effective 7/31/2018

Zane Miller, Paraprofessional, effective 7/31/2018
Amy Welling, Care Coordinator, effective 7/31/2018

•EMPLOYMENT RECOMMENDATIONS:

CONTRACTS

Certified Administrative

Name	Contract	Length
Dunham, Jody	ADM-2 Yr	8/1/18-6/30/20
Luderman, Alison	ADM-2 Yr	8/1/18-7/31/20

Certified Limited

Morrow, Alison	CERT-1Yr	7/1/18-6/30/19
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Classified Limited

Name	Contract	Length
Adams, Tiffany	CLASS- 2 Yr	8/1/18-7/31/20
Bailey, Brandie	CLASS-1 Yr	8/1/18-7/31/19
Bressler, Amy	CLASS-2 Yr	8/1/18-7/31/20
Burcham, Lori	CLASS-1 Yr	7/1/18-6/30/19
Clapp, Jennifer	CLASS-2 Yr	8/1/18-7/31/20
Cook, Debra	CLASS-2 Yr	8/1/18-7/31/20
Fogt, Sara	CLASS- 1 Yr	8/1/18-6/30/19
Graffice, Myra	CLASS-2 Yr	8/1/18-7/31/20
Huddle, Beth	CLASS-2 Yr	8/1/18-7/31/20
Kope, Jennifer	CLASS-1 Yr	8/1/18-7/31/19
Lemley, Kandice	CLASS-2 Yr	8/1/18-7/31/20
Miller, Amy	CLASS-2 Yr	8/1/18-7/31/20
Pauley, Jenna	CLASS-1 Yr	8/1/18-7/31/19
Pawlaczyk, Cynthia	CLASS-1 Yr	8/1/18-7/31/19
Proper, Tiffany	CLASS-2 Yr	8/1/18-7/31/20
Repp, Ashleigh	CLASS-1 Yr	6/19/18-6/30/18
Repp, Ashleigh	CLASS-2 Yr	7/1/18-6/30/20
Salaz, Sara	CLASS-2 Yr	8/1/18-3/30/20
Schlosser, Kristen	CLASS-1 Yr	8/1/18-7/31/19
Steingass, Desire	CLASS-2 Yr	8/1/18-7/31/20
Wolf, Dawn	CLASS-2 Yr	8/1/18-7/31/20

Certified Limited Summer Enrichment

Name	Contract	Beginning
Eidenier, Victoria	CERT-1Yr	6/13/18-8/31/18
Masters, Lori	CERT-1Yr	6/13/18-8/31/18
Opdycke, Debra	CERT-1Yr	6/13/18-8/31/18

Classified Limited Summer Enrichment

Name	Contract	Beginning
Adams, Angel	CLASS-1Yr	6/13/18-8/31/18
Keller, Emiley	CLASS-1Yr	6/13/18-8/31/18
Keller, Teresa	CLASS-1Yr	6/13/18-8/31/18
Mann, Donna	CLASS-1Yr	6/13/18-8/31/18
Michael, Nancy	CLASS-1Yr	6/13/18-8/31/18
Pitts, Jamey	CLASS-1Yr	6/13/18-8/31/18

Schulenberg, Susan	CLASS-1Yr	6/13/18-8/31/18
Sumner, Casey	CLASS-1Yr	6/13/18-8/31/18

Certified Supplemental

Fouts, Jill	CPI Trainer-1 Yr	6/1/18-5/31/19
Groll, Kelly	CPI Trainer-1 Yr	6/1/18-5/31/19

SALARY NOTICES

Certified Notice

Name

Hyland, Patricia

Classified Notice

Name

Repp, Darlene

Substitute Paraprofessionals

Jenny Ackerman, Brandie Bailey, Erica Blanton, Debra Boysel, Rita Brand, Denise Brown, Debbie Brubaker, MaryAnn Bunke, Jennifer Burghardt, Cheryl Burkhart, Carol Clark, Sandra Cordes, Tammy Deskins, Diane Diamond, Karen Dickerson, Susan Dominique, Amy Ducat, Sandra Eitnearn, Susan Flowers, Lynnett Gibson, Teresa Hansen-Smith, Beth Harbourt, Melanie Hoot, Kimberly Hutchison, Ethan Jessing, Beverly Keber, Rebecca Komisarek, Debra Krauss, Janice Leopold, Elise Marks, Cathy Moll, Kathleen Moll, Amy Neff, Dale Openlander, Cindy Ott, Michelle Oxender, Ann Panning, Tamela Peter, McKayla Pettit, Josie Reitzel, John Rinck, Martha Ringenberg, Michelle Schaffner, Keisha Shawber, Gloria Sheets, Abby Short, Patricia Shotwell, Stephanie Smith, Sharon Sobota, Susan Stalter, Erica VanLooeke, Paula Volkman, Tracy Wachtman Ondrejko, Melanie Wyse, Jessica York

Substitute Teachers

Jannette Adkins, Janey Allen Dunford, Lindsey Ames, Lowynn Atkinson, Michelle Bailey, Terry Baldwin, Jerrell Barnhill, Cindy Bassous, Sandra Bechstein-Wiederman, Deanna Beck, Susan Beck, Jamie Bialecki, Richard Bigras, Carla Blaker, Erica Blanton, William Blystone, Clinton Bostelman, Dennis Bowers, Bradley Britton, Lois Brown, William Brown, Daniel Bruner, John Bucklew, Cheryl Buchhop, Kathryn Burk, Cheryl Burkhart, Karen Burns, Charles Cary, Cynthia Champer, Piyawan Chapman, Carol Clark, Susan Coll, Darlene Daugherty, Carla Davis, Susan Dominique, Marshall Donaldson, John Downey, Amy Ducat, Jade Eberle, Sandra Eitnearn, Beverly Ernst, Anita Eureste Kryder, Brittany Eyre, Lyndsay Fall, Patti Fee, Jerry Fensler, Andrew Feyes, Robert Fisher, Jennifer Florence, Phillip Fogle, Ruth Font, Kay Ford, Darlene Frania, Lindsay Froelich, James Gallehue, Bruce Gamiere, Mary Garman, Kimberly Garrow, Pamela Gault, Debora Gensler, Kisha Genter, Wendy Gerity, Shawn Glenn, Greg Gobrogge, Carol Goldsmith, Josiah Gordon, Carolyn Gray, Nancy Grover, Deborah Guelde, Janet Hageman, Teresa Hansen-Smith, James Harris, Carla Hartz, Charles Hess, Dale Hess, Sandra Hillard, Virginia Hines, Kimberly Hutchison, Gregory Inselmann, Mary Jones, Linda Karg-Trumbull, Beverly Keber, Jessica Keene, Jennifer King, Charles Klamer, Rodney Koch, Brianna Krukowski, Susan LaDuke, Charles Lawrence, Kristen Leaders, Patricia Ledyard, Marianne Lemons, Elizabeth Leupp, Larry Lindsay, Jan Litogot, Christine Long, Randy Luke, Dustin Lytle, Sarah Macsay, Kristine Manning, Kathleen March, Elise Marks, Anne McCarty, Donald McCord, Kevin McQuade, John McWatters, Karen Milek, David Miller, Teresa Miller, Lennox Mitchell, Cathy Moll, Janet Morr, Bradley Myers, Christine Nagy, Susan Neff, Paulette Netzly, Richard Neuwirth, Grant Nicholls, Debbie Nixon, Sharon Nolin Taylor, Cara O'Neill, William Ondrus, Michele Ordway, Renee Osten, Cindy Ott, Michelle Oxender, Miranda Patten, Roger Pence, Tamela Peter, Kevin Pool, Lexie Poulson, Emilee Rankin, Josie Reitzel, Joseph Repka, Michelle Retcher, John Rinck, Martha Rose, Judy Rosebrook, Rebecca Rupp, Meghan Russell, Rachel Rutkowski, Betty Sadowski, Rhonda Samples, Larry Saxton, Deborah Schaefer, Michelle Schaffner, Suzanne Schmidt, Frederick Schultz, Laura Schwab, Richard Selgo, Keisha Shawber, Susan Shellhorse, Abby Short, Cynthia Shoup, Dennis Siebeneck, Jacqueline Singer, Terrilyn Singer, Gregory Slattery, Bridget Slattman, Alan Smith, Kelly Smith, Susan Smith, Wallace Snyder, Sharon Sobota, Annette Spallinger, Lois Speed, Susan Stalter, Joseph Stefanelli,

Samuel Steffes, Susan Stewart, Paul Stoll, Rick Straley, Randall Stuckey, Peggy Sullivan, LuAnn Swary, Debra Tanier, Rebecca Thatcher, Danielle Thieman, Emily Thieroff, Kaitlin Tippin, Kathryn Truckor, Kerry Vandock, Laura Vasko, Karen Vollmer, Marilyn Vonalt, Thomas Wagner, Donald Walton, Melissa Warncke, Tracy Wachtman Ondrejko, Lisa Watz, Deborah Weagley, Renee Weaver, Helen Weese, Jessica Wertemberger, Magdalene Westrick, Sheila Whitlock, Megan Wiles, Doug Williams, Roseanna Wyse, Jill Young, Lisa Youngker, Debra Zimmerman

Substitute Speech Language Pathologist

Kelley Phillips

Summer Honors Academy Teachers

Mary Brandon

Student Teachers/Interns/Volunteers

Christiansen, Sarah, Methods Placement as a BGSU Student, Fall Semester, 2018 Placed with Megan Hensley

Christiansen, Sarah, Student Teaching as a BGSU Student, Spring Semester, 2019 Placed with Megan Hensley

Frame, Sonya, Volunteer, Summer Enrichment Program, Summer 2018

Bus Drivers

NWOESC; Migrant Center - Lynne Clay, Lisa Rupp, Keri Simon

Van Drivers

Evergreen – Aaron Schmidt

- Approved memberships in the Ohio Educational Service Center Association (OESCA) and membership in the national ESC organization, Association of Educational Service Agencies (AESA) both for the period of 7/1/18-6/30/19.

- Approved an agreement with A Renewed Mind (ARM) for behavioral health treatment services including counseling and case management on an “as needed” basis from 07/01/2018 – 06/30/2019 at the Independence Education Center campus. Clinical supervision and oversight of all services will be provided by ARM in accordance with Ohio Revised Code. ARM is accredited by a national accrediting body as a provider of behavioral health services. Services to students are voluntary and based on informed consent of the parent/legal guardian, and provided at no cost to NWOESC.

- Approved board paid life insurance coverage for the superintendent and chief financial officer/treasurer along with amendments for this coverage to their employment contracts as needed.

- Approved a three (3) year contract with Homer B. Hendricks as Chief Financial Officer/Treasurer commencing August 1, 2018 through July 31, 2021. All other terms consistent with his previous contract or as approved by the governing board.

- Approved the FY19 appropriation measure for general funds as listed with carryover of current year encumbrances to arrive at the expendable budget amounts, and all other funds (special cost centers of 9000 and higher) with encumbrances also to be carried forward with their ending cash balances and appropriations into the new fiscal year. (List will be distributed at the Board meeting-Actual amounts will be included in minutes for historical reference).

- Approved the transfer from the General Fund (001-0000) to the Building Maintenance Fund (001-9090) for fiscal year 2019. NBEC/NWOCA will be invoiced the identical amount for the fund with the combined resources allocated to pay all regular maintenance/custodial expenses in said fiscal year. Expenses will be reviewed prior to the end of the fiscal year to insure a positive fund balance.

- Approved the purchase of electronic data sharing and management, database web access and web site support, network support, and server support services from META Solutions for the Ohio Migrant Education Center with Title I-C Migrant funds for the period of 7/1/18-6/30/19.

- Accepted the quote from Ohio School Plan for property, liability, and automotive insurance coverage for the period 7/1/18-6/30/19. (increase due to larger number of employees in 2017-2018 and increased property values through 2017 appraisal)

- Approved membership in The Ohio Coalition for Equity & Adequacy of School Funding for 2018-19.

- Approved the purchase of cleaning service for 4 hours per night, 5 days per week from Quality Cleaning Service of Northwest Ohio, Inc. to be paid from Building Maintenance funds (001-9090).

INFORMATION/DISCUSSION ITEMS:

-Review 'draft' copies of the following NwOESC handbooks for 2018-19:

- Certified Staff Handbook
- Classified Staff Handbook
- Preschool Parent Handbook
- IEC Parent/Student Handbook
- Northwest Ohio Opportunity School Parent Handbook/Student Handbook
- 21st Century Staff Handbook
- 21st Century Parent/Student Handbook (Sample)
- LPDC Handbook

- As all of the business of the evening was complete, the meeting adjourned at 7:36 pm. The next regular meeting of the board will be held at 6:30 p.m. on Tuesday, July 24, 2018 at the NwOESC office located at 205 Nolan Parkway, Archbold, OH.