

The regular meeting of the Putnam County Educational Service Center Governing Board was held on July 11, 2022, at 9:00 AM in the Putnam County Educational Service Center Office.

Approved the board agenda, any addendums to agenda as presented, and minutes of last meeting.

Approved payment of the bills and the financial report as presented.

Administrative Report - Dr. Jan Osborn

1. The year end closeout for grants is completed thanks to our fiscal department.
2. Dr. Osborn discussed the new grants received by the Putnam County ESC.
3. The Wayne Trace and Ottoville superintendent searches are complete and went well.
4. Dr. Osborn discussed staffing for the upcoming school year.

Approved employment of the following individuals and personnel actions:

**Migrant Program:**

- Marcie Vennekotter, substitute teacher, Wixey retroactive to June 21, 2022.
- Francis John, Family & Community Coordinator for Mercer County, Wixey.

**Family Children First Council:**

- Increase WRAP Facilitators from \$21.00/hr to \$22.00/hr., retroactive to 7/1/22.

**Resignations:**

- Accept the resignation of Angela Tucker, Intervention Specialist, effective August 5, 2022.
- Accept the resignation of Amber Riepenhoff, School Psychologist Assistant, effective at the end of her 2021-2022 contract.
- Accept the resignation of Amy Higley, Preschool Intervention Specialist, effective at the end of her 2021-2022 contract.
- Accept the resignation of Charissa Cook, Preschool Intervention Specialist, effective at the end of her 2021-2022 contract.

**Teacher Mentoring:**

- Samantha Napierala \$250 and Brittany McCrate \$250 for mentoring first year teacher, Kimberly Hetrick.
- Jessica Siefker \$500 for mentoring first year teacher, Jessica Geise.

Approved a 2.75% increase and \$2,000 stipend for the superintendent, treasurer, administrative assistant to the superintendent, and assistant treasurers.

Approved joining the Ohio Coalition for Equity and Adequacy for the 2022-2023 school year.

Approved joining Ohio Schools Council for the 2022-2023 school year.

Approved 2022-2023 membership to OESC Association for \$3,923.

The Board discussed forming a budget and finance committee. August meeting and training dates for administrators, bus drivers and ESC staff were shared with Board Members.

Moved to adjourn.

The next Board Meeting will be August 8, 2022 at 9:00 am.