

The regular Board meeting of the Putnam County Educational Service Center Governing Board was held on August 8, 2022 at which time the following business was conducted.

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

Approved payment of bills and the financial report as presented.

Administrative Report was given by Dr.Osborn, as follows:

1. Reviewed teacher and teacher aide replacements and resignations.
2. Explained the long term substitute teacher contract.
3. The Putnam County Help Me Grow program has the highest enrollment of children to date.

Approved the following personnel actions:

**Resignations**

- Barb Schroeder, Treasurer Assistant, effective 8/12/22.
- Christina Bartley, teacher aide, at Continental effective 7/18/22.

**School Psychologist Assistant –**

- Alexis Campbell classified schedule at 0 years' experience, ESC.

**Intervention Specialist**

- Darlene Deatrick, certified teacher schedule MA at 12 years experience, ESC.

**Teacher Aides:**

- Tegan Huff, classified salary schedule at 0 years experience, Wixey placement at Continental.
- Kim Keck, classified salary schedule at 1 years experience, Wixey placement at Ottawa Elem.

**Other:**

- Employ Delores Garcia for Interpretation Services, Wixey for Help Me Grow and Family & Children First Council, retroactive to 7/1/22.
- Increase Marcie Osborn to .8 time (204 days) from 8/1/22 to 7/31/23.

Authorize Superintendent Osborn to employ staff if needed prior to the next board meeting.

Approved resolution for long term substitute teacher for preschool, Victoria Otto.

Approved countywide substitute teachers list for 2022-2023 school year.

Approved Marilyn Shepard, Laura Schulte, and Lisa Miller to serve as substitute teachers in the PCESC classrooms as needed, with approved licensure at their regular aide rates thru Wixey.

Approved to issue The ESC's official 60 day notice of termination to Miller City-New Cleveland Local School for the cancellation of the July 1, 2021 thru June 30, 2024 treasurer services contract dated April 12, 2021.

Approved the following personnel action for fiscal training and transition.

- Employ Barb Schroeder, ESC for training and extra hours worked.
- Employ Donna Hoyt, ESC for training and extra hours worked.

Moved to adjourn the meeting at 10:00 am.