

The Putnam County Educational Service Center Governing Board's regular meeting was held on April 11, 2022, at 9:00 AM.

Approved the board agenda and any addendum(s) to the agenda as presented, and to approve minutes of the last meeting.

Approved to pay bills and the financial report as presented.

The Board reviewed the current use and future needs of Federal Funds. There were no public participants in attendance.

Administrative Report was presented by Dr. Jan Osborn.

1. Last week we learned of the passing of our good friend and long-time ESC board member, Lillian McKibben. Lillian will be remembered for her dedication, commitment, and service to students, families, and staff at both at Continental Local Schools and as a twenty-year ESC Board member. We will remember for many years Lillian's beautiful smile, encouraging words of support, and her countless actions to help students, families, staff, as well as her almost sixty years of support for public schools. She will be greatly missed. Our thoughts, hearts, and prayers go out to her family and friends.
2. A follow-up comment or two on several events mentioned at our March ESC Board meeting. The Leipsic Vocational Agriculture Career Day held on March 22nd was a monumental success. Over five hundred individuals and students from four different county VOC Ag programs were treated to many high-tech presentations, a job fair where employers demonstrated their need for highly trained and educated employees.
3. Board members from the Vantage Career Center were treated to a special board meeting on April 7th. Two Vantage alumni were inducted into the Vantage Hall of Fame. Superintendent gave a presentation highlighting many of the recent successes accomplished at Vantage Career Center.
4. Also, on April 7th, we interviewed a school psychologist for possible employment for the 2022-23 school year.
5. The Northwest Ohio Regional Tech-Prep Conference was held in Findlay on April 8th. Featured speakers included the Ohio Chancellor for Higher Education and Ohio Senator, Bill Reineke along with many additional presenters in breakout sessions.
6. Recently, Dr. Osborn and our Project MORE team were invited to present at the state OESCA Spring Conference on May 2 regarding the success of our Project MORE (Mentoring In Ohio for Reading Excellence). We are among three statewide groups asked to present on mentors who tutor students in reading improvement.
7. I know that we all want to congratulate Dave and Becky Leader for being selected as one of this year's regional Jefferson Award Winners. They will be recognized and presented with their award on April 19th in Lima.
8. Our ESC along with many other statewide preschool advocates, specialists, administrators, and interested parties are expressing their concern about recent revisions in preschool standards.
9. This month we received several inquiries about providing speech and language services to several non-public schools.
10. Today, the board will be asked to accept the resignation of long-time ESC special education teacher, Jean Hamel. Jean has been with our ESC for almost thirty years. Jean is a dedicated, hardworking, student-focused, and loyal ESC staff member. We wish Jean, Best Wishes, and a heartfelt, "Thank you" as she starts the next chapter in her life. Happy retirement, Jean!
11. Also, we want to thank Hayley Neubert, for her year of outstanding service as our social-emotional counselor for our SBD students. Hayley has submitted her resignation in order to return back to her former area of social work.
12. Our March 29th, Parent Resource Fair for families of children with disabilities was a huge success. Sixteen agencies provided booths and materials for over forty participants.
13. Thanks to Marcie Osborn, Andria Ryley, and Karen Maag with support from Ann Niese and Miranda Schnipke for planning and hosting the event.
14. Fiscal staff and grant coordinators spend many additional hours writing, revising, implementing, and supervising at least seven major ESC federal grants.

15. Facilities updates include:
 - -Quote to update Computers in our ESC computer lab
 - -remediation of electrical problem in our hot water system
 - -solicit a quote for the disinfecting and sanitizing ESC carpet
 - -solicit quotes for both new digital security cameras in the ESC and additional fire
 - -alarm and camera system for the Annex building
16. Four large events were held in our ESC facility this past month.
17. We responded to a records request from the Ohio Buckeye Institute regarding correspondence to and from Dr. William Phillis, Ohio E&A, and Vouchers Hurt Students.
18. During the past month we made significant progress on our summer regional migrant program and summer food service program. Thank you, Ann Niese, for her valuable work on many of the projects mentioned in this report.

Approved the following certified employees' contracts, effective the 2022 -2023 school year: Jessica Geise - 1 year; Kimberly Hetrick-1 year; Amy Higley -2 years; Karen Maag - 3 years; Karen Miller - 5 years; Marcie Osborn, 1 year (6/10), Marcie Osborn, 1 month HMG 7/1/22-7/31/22; Katelyn Recker, 1 year; Angela Tucker, 3 years; Daniel VonderEmbse, 1 year; Victoria Wagner, 2 years; Melissa Winkle, 2 years.

Approved the following classified employees' contract renewals, **Contingent upon grant funding: Barbara Duling, 1 year**; Katelyn Gerding, 2 years; Amber Riepenhoff, 2 years; Miranda Schnipke, 1 year**; Barbara Schroeder, 1 year**; Cassie Schroeder, 1 year** (6/10); Cassie Schroeder, 2 year (4/10); Stephanie Schroeder, 1 year (8/10 time)**

Approved the employment of the following on an as needed basis, and the following personnel actions:

Resignations:

- Accept the resignation of Hayley Neubert, Social Worker, effective at the end of her 21-22 contract.
- Accept the resignation of Jean Hamel, Special Education Teacher, due to retirement.

Summer School Teachers -- Approve the following individuals to monitor summer school classes on an as needed basis, and pending adequate student enrollment: Deb Lammers, Math; Mark Odenweller, Social Studies; Susan Jones, Science; Cecelia Trampke-Kindt, English/Language Arts and for monitoring lab time for two hours per week.

Approve the same summer teachers as above to monitor summer classes for the migrant program, and Gary Herman and Melissa Basinger to administer program at their daily rate, all as-needed basis.

Migrant Program – Pending licensure as needed for in-person and virtual programming:

- **Teachers:** Jeanette Weaver, Marlene Griffith, Stella Martinez, Candace Meyer, Linda Maxson, Edmida Hintz, Michelle Niese, Karen Gillespie, Noemi Pedroza, Marilyn Shepard, and Marissa Pedroza-Erickson, Wixey.
- **Teacher Aide:** Pat Brenneman, Marilyn Shepard, Mary Beth Recker, Danielle Novak, and Anadel Rosario Roldain, Wixey.
- **Records Clerk:** Shelly Kruse, Wixey.
- **Technology Coordinator:** Vance Poteet at his ESC hourly contracted rate.

Summer Food

- Cook: Joan Ellerbrock, Wixey
- Food Server: Kim Trehan, Wixey.

Administrative Assistant: Karen Calvelage as needed to assist with clerical duties, Wixey

Leipsic 21st Century Summer Program –Teachers Cailey Deitering, Andrea Wagner, Wixey

Stem Camp

- Teachers: Molly Haberman, Beth Moening, Sharon Siebeneck, Stephanie Meyers, Wixey Aide: Lori Hagemann, Wixey

Approved resolutions in honor of National Administrative Professionals Day and National Teachers Day.

Meeting adjourned.