

The regular meeting of the Putnam County Educational Service Center Governing Board was held on February 14, 2022, at 9:00 AM in the Putnam County Educational Service Center Office.

Approved the board agenda and any addendum(s) to the agenda as presented and to approve minutes from the previous meeting.

Approved the payment of bills and financial report as presented.

Administrative Report – Dr. Jan Osborn

1. After 3-4 weeks of staff shortages, we have witnessed a decrease in the impact of Covid on our ESC operations in the last week.
2. Earlier in January, we were able to interview three qualified candidates and today I will recommend the hiring of a long-term substitute teacher and a classroom para-professional.
3. During January, many staff members participated in numerous required and necessary training including:
 - Conversion of the ODE CCIP to the One Needs Assessment and One Plan program webpage redesign
 - Ohio's Dyslexia law and staff requirements
 - Ohio School Wellness Initiative
 - Extended Learning Grants
 - Ohio's Literacy Plan
4. Numerous Grant Applications were also submitted including:
 - Ohio Attorney General's Safety Grant for \$2,500 to be used to pay for the training of our two CPI trainers.
 - 2022-2023 E-Rate subsidy application for \$5,760
 - 2022-2024 Extended Learning Plan \$1,000,000.00
 - Four applications are to be submitted in partnership with the Putnam Educational Foundation.
 - RemotEdX statewide grant written by Gary Herman on behalf of seventeen ESC's for \$825,195.80.
5. We are beginning to organize our Summer & Fall Regional Migrant Program for the eleven NW Ohio counties.
6. Our staff is also organizing our summer speech program and STEM camp.
7. Our 68th Putnam County Science Fair produced many high-quality student projects. Over forty judges and other volunteers assisted to make the Science Fair a success.
8. The All County Arts Festival will be held at Miller City School on Sunday, March 6, 2022. Gary Herman had applied and received the Ohio Art Council Grant which supports this event.
9. The High School and Junior High County Quiz Bowl matches will be held at the ESC in March.
10. Our work continues with staff on developing more proficient use of evidence-based practices.
11. Updates on ESC Annex Building.
12. Parent Training on February 24th from 6:00 to 8:00 pm, virtual and in person at the ESC. Guest Speaker is Elizabeth Maher from itaalk Autism Foundation.

Approved the addendum to the substitute teacher list for all local districts, as presented.

Approved Putnam County ESC Non-Degree Temporary Substitute Teacher List for ESC classrooms.

Approved a resolution in honor of the All County Science Fair.

Approved the following personnel actions:

- Jessica Norway, teacher aide, Step 0/Wixey, retroactive to 2-7-22.
- Carlee McCluer, substitute teacher support for school age and preschool special education, retroactive to 2-7-22.

Approved the sliding fee scale for the 2022-2023 Early Discovery Preschool Programs.

The OSBA Spring Conference is March 24, 2022 at Findlay High School. Mrs. Schnipke requested the date of the Vantage Conference.