

The regular meeting of the Putnam County Educational Service Center Governing Board was held on February 13, 2023, 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. Each month I want to acknowledge and express my appreciation for our teachers, para-professionals, related service personnel, and central office staff for their hard work and dedication to our students.
2. During the month of January and February our staff coordinated numerous activities. Since our last board meeting:
 - Putnam County Science Fair featuring fifty-one projects. Twenty-one projects received a superior rating.
 - The fifth Parent Seminar featuring Lynn Tramontano, Financial planner speaking on the Stable Account
 - Upcoming events include the Resource Fair for Individuals with Disabilities and their Families on March 2nd at the ESC facility.
 - All County Arts Festival to be held on March 5th from 1:00 to 4:00pm
 - Quiz Bowl for 5/6 grades will be held on March 9th
 - Quiz Bowl for 7/8 grades will be held on March 7th
 - Scholastic League to be held on March 8th
 - Business Advisory Council meeting was held on January 20th
3. Our new website platform has been launched.
4. We are beginning to prepare for our summer migrant program. I have attended the annual summer food service training.
5. Update on potential compensation for summer work staff.
6. Steps towards a minibus purchase.
7. Update on school psychologist
8. Steps to hire a business / educational liaison.
9. Introduction of the state budget
10. Communication from Bill Phillis on equity and adequacy lawsuit.

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

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

Approved a resolution for approval of a minibus through the Ohio School Council purchasing group through the ARP ESSER grant funding.

Approved hiring a school-to-work coordinator with ARP ESSER grant funds through Rachel Wixey & Associates with a base rate of \$67,500.

Approved tabling the personnel actions of wage increases for summer positions.

Approved the sliding fee scale for the 2023-2024 Early Discovery Preschool Programs.

Moved the April Board Meeting to Wednesday, April 12th 9:00 due to the holiday schedule.

The OSBA Spring Conference is March 23, 2023 at Ottoville Local School from 5:00 – 8:30 PM. The Vantage All-Boards Dinner has been moved to April 13, 2023 at 6pm.

Meeting adjourned at 10:00 am. The next meeting is March 13, 2023 at the ESC.