

The regular meeting of the Putnam County Educational Service Center Governing Board was held on June 12, 2023 in the Putnam County Educational Service Center Office, at which time the following business was conducted:

- ❑ Approved board agenda and minutes of last meeting and approved to pay bills as presented. Treasurer, Mike Siebeneck, presented the financial report.
- ❑ The treasurer reviewed appropriation modifications and any purchase orders over \$25,000 and all contracts. The board approved the financial report as presented.
- ❑ Dr. Jan Osborn, Superintendent, reported on the following:
 1. 2022-23 was another memorable school year! I want to offer my congratulations and thanks to our students, their families, fellow educators, school staff, and community members for their accomplishments. Our ESC staff plays a significant role in helping students in Putnam County to succeed.
 2. As we continue to prepare for the 2023-24 school year, I am happy to share that as of today we do not have any existing staff positions unfilled.
 3. Every year we review and analyze multiple data points including but not limited to, countywide birthrate, current student enrollment, and our ESC program costs. After analyzing our lower student enrollment for our classrooms for next year, I have made the decision that we would consolidate several classrooms which will result in two less low incidence classrooms. There will be one less classroom at Ottawa-Glandorf and one less classroom at Continental. We will still provide quality education and be within the recommendation students per classroom.
 4. We have also reviewed our related services personnel and their request for services. We will be able to continue our speech services at two of our private schools. Our staffing needs for school psychology and O.T and P.T are filled now.
 5. The FY 24-25 State of Ohio Biennium Budget Bill will soon be voted out of the Ohio Senate. Once the Senate version of the budget bill is passed, the bill will be sent to the Conference Committee. The Senate version reduces some of the recommended public school funding allocations made by the Ohio House. We will share a summary of these changes written by OSBA staff with our ESC board members
 6. Also related to the Biennium Budget, interested individuals and our OESCA Association are still seeking the addition of an amendment to increase vital funding to help pay for the ongoing operations of ESCs.
 7. We are saddened to learn of the retirement of Rick Lewis, long-time Executive Director, of the Ohio School Board Association. Mr. Lewis has provided crucial leadership, innovation, exemplary service to OSBA and its members which has resulted in many monumental and positive changes for Ohio's schools. We want to share our sincere thanks and our admiration for Mr. Lewis. We wish him the Best in his retirement.
 8. The ESC Summer Camps already held in June were well attended. Our presenters and facilitators received numerous positive compliments. This week, our Camp Invention sponsored with the National Inventors Hall of Fame will host 28 students, and our summer Migrant Education Program has over fifty.
 9. We continue to implement our grant objectives and services as well as reviewing our staffing needs. So far, we have approximately fifty additional temporary staff members providing student services this summer.

Approved the following personnel actions: Accepted the resignation of Victoria Wagner, Intervention Specialist at Continental, effective end of 22-23 contract. Employed Brittany McCrate, Teacher for the Migrant Program/ESC. Jessica Geise, Tutor/ESC and Austin Gardner, Educational Business Liaison/ESC. For the ARP ESSER Ext. Learning Grant. Approved Mary Ricker, Family Community Liaison, 2.75% pay increase, Wixey, effective 7/1/23 through the ESSER ESC Family Engagement Grant and Dolores Garcia, Parent Mentor, 2.75% pay increase, Wixey effective 7/1/23 through the Parent Mentor Grant. Added additional days for, Karen Maag, Special Ed. Coordinator not to exceed 5 days at her current 22-23 contract, Jan Powell, School Psychologist, not to exceed 5 days at her current 22-23 contract, and Alexis Ellerbrock, Psych. Assistant, not to exceed 7 days at her current 22-23 contract.

Approved supplemental days for 2023-2024 as follows: Melissa Basinger – 17 days, Gary Herman – 17 days, Laurie Lindeman – 17 days, Karen Maag – 17 days, Janice Powell – 17 days, Tricia Boss – 17 days, Amy Buckland – 16 days, and Katelyn Gerding – 16 days

Approved SORSA Participation Agreement for property/fleet/liability coverage for 7/1/23 to 6/30/24.

Approved supplemental contract for Jan Osborn as ESC building maintenance.

Approved contractual service agreement with Sts. Peter and Paul and St. Anthony's Schools for speech services only for the 2023-2024 school year.

Approved the update to NEOLA Policy po4433 Vacation 4000 Classified Staff.

Approved the 2023-2024 Membership to OESC Association.

Meeting adjourned and the next meeting is July 10, 2023 at 9:00 am.