

The regular meeting of the Putnam County Educational Service Center Governing Board was held on July 10, 2023, at 9:00 AM in the Putnam County Educational Service Center Office.

- Approved the board agenda, any addendums to agenda as presented, minutes of last meeting and payment of bills as presented.
- Approved the financial report as presented.
- Administrative Report - Dr. Jan Osborn
  1. Our Summer Migrant Education Program has reached the halfway mark for our thirty day program. Our enrollment is at the highest level in over five years. Our student numbers will continue to grow, currently, we are serving sixty-eight students at our building site program located in the Miller City School building. Another thirty students are being served by our home-based IMAGE staff in the four northwestern counties. Parent/Family nights will be held July 18<sup>th</sup> at our ESC and at Wauseon on July 24<sup>th</sup>.
  2. We will continue to update our ESC board and share additional information in the near future with our local school administrators related to the new Ohio biennium budget, The ninety-six billion dollar budget not only contains approved budgetary item but many legislative items not impact many aspects in Ohio specifically Ohio's public schools.
  3. We appreciate the extra work by our fiscal department to close out many numerous grants as well as our FY23 budget year. In addition the Fy24 proposed budget was also developed by our fiscal staff.
  4. Currently, our ESC does not have any unfilled staffing positions.
  5. Summer ESC facility maintenance includes roof repair around our HVAC units and roof seams, seal tile floors, weather stripping for main entrance doors. Additional items to investigate is parking lot maintenance and sealing. Completed tasks in June are repair of automatic door opener, several roof leaks, and insulation of new water heater system.
  6. We are in process of closing two classrooms and inventorying the classroom supplies and equipment.
  7. Staff members are submitting additional supply orders for the next school year.
  8. Susan Brooks continues to work as a member of the CIC's American Manufacturing Association Workforce Grant. Two weeks of workforce development training will be held at the ESC this summer.
  9. We are looking at a potential partnership to provide some limited help to another school district.
  10. We are finalizing our agendas for our annual ALICE Training, Bus Drivers' training, ESC Opening Day meeting, and Annual Opening Day Administrators meeting.
- Approved employment of the following individuals and personnel actions:
  - Leipsic Preschool Classroom Teacher:** Victoria Otto, certified teacher salary schedule, contingent upon proper licensure for the 2023-2024 school year.
  - ARP ESSER Ext. Learning:** Rescind the offer of Educational Business Liaison to Austin Gardner.
- Approved joining the Ohio Coalition for Equity and Adequacy and the Ohio Schools Council for the 2023-2024 school year.
- Approved the Ohio Schools Council Governance Policy Change Resolution.
- The Board discussed HB 33 and the Ohio Department of Education to be part of the newly formed Department of Education and Workforce.
- Moved to adjourn.

The next Board Meeting will be on August 14, 2023 at 9:00 am.