

The regular meeting of the Putnam County Educational Service Center Governing Board was held on July 8<sup>th</sup> 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. Our sincere thanks to our staff and our partners who provided quality summer programs to over three hundred Putnam County students in June. The overall response from students and parents was very positive!
  2. Dr. Gary Herman, high school curriculum coordinator, reported to local administrators that 69 online junior high and high school courses were 100 per cent completed during June.
  3. During the last week of June, the Village of Ottawa, our partner in the building of our ESC/Skilled Training, provided the resources to seal our parking lot and driveways. Our thanks to the officials of the Village of Ottawa for their help and support.
  4. Also, during the last weekend of June, Ottawa-Glandorf School's Superintendent Don Horstman shared pictures of the recently completed playground developed for the Early Discovery preschool at O-G High School. Our thanks to the Ottawa-Glandorf school board and administrators who helped to make the new playground a reality.
  5. Updates regarding our ESC facility include the completion of the new hot water system as well as a positive summer HVAC annual maintenance call.
  6. Our summer migrant education program will reach the halfway mark on Tuesday. The number of students identified as eligible this year in our twelve-county region is at the highest number in almost ten years. Our scheduled family night fiesta will be held at the ESC on June 22<sup>nd</sup>. On June 21<sup>st</sup> our summer program was visited by representatives from the Ohio Department of Education and workforce and the Ohio Migrant Education Center for their tri-annual program evaluation.
  7. Mr. Siebeneck and I will give an update regarding our Collective Bargaining Agreement.
  8. At our June local superintendent's meeting 3-4 superintendents stated that they believed that their districts would join the CORAS association.
  9. We are still interviewing prospective applicants for the new part-time OT, para educators, and school psych assistant.
  10. Approximately 20 ESC staff members participated in additional staff development programs in late June.
  11. Our thoughts and prayers go out to staff members and their families who are facing challenges currently.
- ❑ Approved the following individuals on an as needed basis and approve the following personnel items:
  - **Fort Jennings Preschool Part-Time Classroom Aide:** Audrey Kimmet/DSS
  - **Ottawa-Glandorf Preschool Aide:** Tegan Schroeder/DSS
  - **Teacher Aide:** Melissa Stoddard/DSS
  - **Leipsic Preschool Classroom Teacher:** Victoria Otto/ESC
  - **Hearing Impaired:** Sue Brooks, Hearing impaired specialist/DSS and Student Career Coordinator/DSS
  - **Resignation:** Mary Beth Recker, Teacher aide, retirement, Alexis Ellerbrock, School psychology asst., Laura Schulte, Teacher aide.
- ❑ Approved E&A Coalition Dues and EdChoice Litigation (VHO) Dues for July 1, 2024-June 30, 2025.
- ❑ Approved joining Ohio Schools Council for the 2024-2025 school year.

- ❑ Approved Superintendent Dr. Osborn's recommendation for CORAS Membership.
- ❑ Approved Attorney Michael Fischer's Negotiation recommendation and proceed with discussed steps with notifying the Putnam County Education Association.
- ❑ The Board discussed the House Representative recognition for the Ohio Auditor State Award.

The next regular governing Board Meeting will be held on Monday, August 12, 2024 at 9:00 am in the Putnam County ESC Board room.