

The regular meeting of the Putnam County Educational Service Center Governing Board was held on June 10th 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. Once again, we want to express our appreciation and gratitude to our five recent retirees from the ESC.

Dan VonderEmbse served as our school psychologist for forty-two years. Over his career, Dan virtually worked in all nine local school districts, worked with thousands of our students and their families as well as supervised nineteen school psychology interns. Dan's wisdom, expertise, and valuable service will be greatly missed.

Ann Niese is retiring with thirty-two years of service as both the Help Me Grow/ Preschool administrative assistant for twenty-five years and the Superintendent's administrative assistant for seven years. Ann served in numerous roles and provided many valuable services through her career.

Sharon Phillips is retiring after twenty-seven years as a valued para-professional/classroom assistant. During her career, Sharon worked in multiple classrooms and worked with children of all ages. Sharon always shared her "can-do" and positive approach to all her students!

Mary Beth Recker, another one of our exemplary para-professional/classroom assistants is retiring after twenty-four years of service. While Mary Beth also worked in multiple classrooms during her career. Mary Beth spent much of her career working with students who needed help acclimating to school. Mary Beth's warm and caring personality and her support of students are greatly appreciated.

Lori Rau, our second para-professional/classroom assistant is retiring after twenty-four years of service. While also serving in several different roles during her career, Lori has worked the past six years along with Mary Beth helping children adjust and acclimate to school. Lori is another positive, calming, and positive professional who like our other retirees place the needs of her students first and foremost.

Our five retirees have accumulated almost 150 total years of service during their careers at the ESC. All five of our friends and colleagues deserve our utmost admiration, appreciation and thanks for their many years of dedication and service to students, their families, and to the ESC.
 2. Last week several of our summer programs were provided including our elementary STEM Camps and our partnership program with Quarry Farms. Our ESC junior high and high school summer credit recovery program began with approximately fifty students participating. The four-week summer session of our Project MORE reading program started at the ESC and Continental Elementary School, with over fifty students participating.
 3. On June 10th our weeklong Camp Invention will be provided to thirty local students thanks to our partner, the National Inventors Hall of Fame in Akron. Our summer migrant education program site-based program will begin with eighty students. Our IMAGE tutoring program will also start this week. We anticipate serving 40-60 students in this program this summer. The Occupational therapy summer camp also starts this week.

The third week of June some of our special education staff will be participating in a new training through the Council of Exceptional Children as well as a training through the Ohio Center for Autism and Low Incidence.

Our preschool teachers are in the process of updating their preschool curriculum. They have selected the High Scope Curriculum. Due to scheduling challenges, part of the preschool training will be conducted in July.
 4. The first of two major weekly trainings for training educators to teach computer science will be offered at the ESC from June 10-14th. Twenty-five educators from throughout our region are enrolled.
 5. Over fifty participants attended the Putnam County Business Advisory Council meeting on May 14th. The Honorable State Senator Rob Mc Colley was our featured speaker along with the OSLN Director Kelly Evans. The content of the meeting was well received by participants.
 6. On June 3rd, Superintendent Osborn attended the Department of Education and Workforce statewide convening entitled, Supporting the Sustainability of Accelerated Learning.

7. On June 4th, Dr. Gary Herman, Elementary Coordinator, and Melissa Basinger attended the Annual Statewide OSLN/STEM Conference.
 8. Superintendent Horstman shared that the new preschool playground at O-G High School has began. We appreciate their help, support, and assistance.
 9. June is the final month that we can expend our ESSER federal extended learning funds.
 10. We are finalizing our student rosters and still analyzing our staffing needs regarding speech and language therapy, school psychology, occupational therapy, hearing impairment, and a primary IS teacher.
 11. Dr. Osborn and Mr. Siebeneck provided an update on Collective Bargaining Agreement negotiations.
 12. Several administrators have responded with suggestions for items to include in an ESC needs assessment.
 13. Mr. Siebeneck provided local administrators with a ESC Five Year Forecast.
 14. CORAS membership is five thousand dollars annually.
 15. Phase in possibility suggested by superintendents, possibly starting after Dr. Osborn's retirement, working on what need is for operating or new programming.
 16. Bill Phillis's invitation to do a presentation to our superintendents was presented.
- ❑ Approved the following individuals on an as needed basis and approve the following personnel items:
- Migrant Program:** Shirley Warnimont, Teacher/DDS, Teacher Aide, Melissa Stoddard/DSS
- ARP Extended Learning and Recovery:**
- Camp Invention: Part-Time Teachers – Sharon Siebeneck and Beth Moening/DSS.
 - Council for Exceptional Children Training-Certified Staff/ESC, Aides
 - Teacher aide, Melissa Stoddard/DSS
 - Training for OT & COTAs, Dana Tobe & Kara Walther/ESC, Karissa Gerdeman & Kara Rum/DSS
- Resignation:** Teacher Aide, Carrie Foreman, Ottawa-Glandorf Early Discovery Preschool eff. 5/22/24.
- Parent Mentor Grant** – Dolores Garcia, Parent Mentor/DSS 7/1/23. Contingent upon funding
- ❑ Approved supplemental days for 2024-2025 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
- ❑ Approved SORSA Participation Agreement for property/fleet/liability coverage for 7/1/24 to 6/30/2025.
- ❑ Approved the following recommendation of the Finance Committee for administrative salaries for the 2024/25 contract year: Superintendent, Treasurer and Assistant Treasurer.
- ❑ Approved supplemental contract for Jan Osborn as ESC building maintenance for 2024-2025.
- ❑ Approved the 2024-2025 Membership to OESC Association.

The next regular governing board meeting will be held on Monday, July 8, 2024 at 9:00 AM in the Putnam County ESC Board room.