

The regular meeting of the Putnam County Educational Service Center Governing Board was held on August 12, 2024 at 9:00 AM in the Putnam County Educational Service Center.

- ❑ Approved the board agenda and any addendum(s) to the agenda as presented, minutes from the previous meeting, contracts, appropriations, and payment of the bills for the month.
- ❑ Administrative Report-Dr. Osborn:
 - It is a busy time at the ESC with interviewing and hiring 14 new staff this year.
 - Staff are preparing for the next school year by completing yearly requirements.
 - Bus Driver training was held at the Putnam County Educational Service Center on Tuesday, August 6, 2024. We had over 150 people attend. Thank you to Katelyn Gerding for organizing the training. Thank you to Joe Dietrich, Karen Maag and Van Wert Fire Equipment for presenting valuable information to all the drivers.
 - Alice Training today at Miller City with 13 county school staff signed up.
 - Tomorrow will be the Administrators' meeting, with an estimated 50 administrators attending.
 - The ESC Opening Day meeting will be August 15th.
 - Discussion on current position changes.
- ❑ Approved the following personnel actions:
 - **Part-Time Occupational Therapist**
 - Hayley Jordan certified salary Masters on a one-year contract for the 2024/25 SY.
 - **Part-Time Educational Aide**
 - Tamara Herrera-DSS
 - **Educational Aide**
 - Emily Cress-DSS
 - Jessica Norway-DSS
 - Jessie Pingle-DSS
 - **Substitute Speech Therapist**: Tim Calvelage to cover maternity leave starting August 2024/ESC as needed.
 - **Leipsic Preschool Classroom Teacher**: Victoria Otto, certified teacher salary schedule for the 2024-2025 school year. Starting collective bargaining unit contract sequence.
 - **Psychologist Assistant**-Donna Coates-DSS, Jean Hamel-DSS
 - **Preschool Teachers**- Victoria Otto and Hope Wischmeyer for High Scope Curriculum Training, retroactive to July 22 through July 26th.
 - **State Science of Reading Training**: additional stipend/required position for completion of required training

Authorized Superintendent Osborn to employ staff if needed prior to the next board meeting.

- ❑ Approved countywide substitute teachers list for the 2024-2025 school year.
- ❑ Approved Marilyn Shepard and Lisa Miller to serve as substitute teachers in the PCESC classrooms as needed, with approved licensure at their regular aide rates-DSS.
- ❑ Approved the resolution to hire Temporary Non-Bachelor's Substitute Teachers, meeting resolution requirements for the 24-25 school year.
- ❑ Approved the Sliding Fee Scale for Putnam County Public Preschool FY 2024-2025.
- ❑ Approved the Putnam County Education Association Memorandum of Understanding.
- ❑ Approved the policy language for Administrative, Professional and Classified staff for Dock Days. (unexcused absence)

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