

The regular meeting of the Putnam County Educational Service Center Governing Board was held on October 14, 2024 at 9:00 AM in the Putnam County Educational Service Center.

- ❑ 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. Dr. Herman announced the next planning meeting for the February county-wide Professional Day will be Tuesday, October 22nd.
 2. Dr. Herman and Melissa Basinger are finalizing the agenda for the November County Business Advisory meeting.
 3. Requesting permission to contract with the Allen County ESC for school psychologist on a as needed bases for the rest of the 24-25 school year. We may need between 1 to 2 days of extra support.
 4. Requesting permission to contract with P.T. Services for one day of additional speech therapy for the rest of the 24-25 school year
 5. We continue seeking additional candidates for substitute teachers and classroom assistants
 6. Karen Maag and Tricia May are scheduling additional CPI training classes during this school year.
 7. Our All-County Board dinner is scheduled for Tuesday, October 29th at the ESC facility.
 8. Thank you to Board President Mike Ruhe for his invitation to speak at the Ottawa-Glandorf Rotary Club meeting on October 9th.
 9. OSBA Northwest Region Fall Conference is October 24th at Lima Senior High School
 10. Our Project MORE team has submitted our intent to apply to become an Approved PreK-Grade 12 Evidence-Based Reading Intervention Program in Ohio
 11. Congratulations to Barbara Hochstetler, our Project MORE Coordinator, on being selected as the 2024 Ohio State Lima Alumni Hall of Fame Inductee!
 12. Discussed Fair School Funding Formula & ESC Funding.
 13. Board to nominate someone for the OSBA OESCA.
 14. Districts Identified more students with hearing loss. Working to secure more Educational Audiological support for students with hearing loss.
- ❑ Approved the following personnel actions:
 - MaryBeth Recker, part time aide/DSS
 - Jennifer Grismore, Curriculum admin. assist./ESC
 - Melissa Fallis, part-time school psychologist, resigned eff. Sept. 26, 2024.
 - Accept with regret Dr. Jan Osborn, Superintendent, resigned, retirement. July 31, 2025.
- 15. Approved \$15,000 life insurance coverage and accidental death and dismemberment coverage for all employees who work 20 hours or more per week at \$2.25 per month, per person (annual motion, hours per week specified by Medical Mutual.)
- 16. Approved an addendum to the substitute teacher list as presented.
- 17. Approved to change the November meeting to November 18th due to the OSBA Capital Conference.
- 18. Reservations for the OSBA Northwest Region Fall Conference were discussed. Capital Conference date was mentioned.

The next regular governing board meeting will be held on Monday, November 18, 2024, at 9:00 AM in the Putnam County ESC Board room.