

**MINUTES OF THE CLARK COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD MEETING HELD October 10, 2023**

Board President Amy Foreman called the regular meeting of the Clark County Educational Service Center Governing Board to order at 1:00 p.m. The following answered the roll call: Dr. Knapp-Baird, Dr. Crankshaw, Mr. Wenclewicz, Mrs. Estep, and Mrs. Foreman.

ESC Staff Members present: Deborah Carson, Dan Bennett, Stephanie Hudson, Karlyn Clark, Marian West, Stefanie Page

2023-10-01: Motion by Mr. Wenclewicz and seconded by Dr. Knapp-Baird to approve the minutes from the September 19, 2023, Board of Education Regular Meeting:

Estep- Yes Crankshaw-Yes Foreman-Yes Knapp-Baird-Yes Wenclewicz-Yes

Board/District Communications:

- A. Press/Media/Community - None at this time.
- B. Springfield-Clark CTC report: Mr. Wenclewicz reported the 1.4 mil levy will be on the November 7th 2023 ballot. The new building will be built to the left of the existing school. The CTC had to turn down 200 students this year because of space. The Jaguar Room is open T, W, Th for lunch.

2023-10-02: Motioned by Dr. Knapp-Baird and seconded by Dr. Crankshaw to approve FINANCIAL items 1-2:

- 1. Approve September 2023 Financials as presented, including a cash reconciliation and check register.
- 2. Approve Transfers (as needed).

Estep-Yes Crankshaw-Yes Foreman-Yes Knapp-Baird-Yes Wenclewicz-Yes

2023-10-03: Motion by Dr. Crankshaw and seconded by Mrs. Estep to approve ADMINISTRATIVE items 1-2:

- 1. Approve FMLA for Terri Burgoyne-Jenks from 8/18/2023 through 11/3/2023.
- 2. Approve increasing substitute aide pay from \$90 to \$100/day.
(Comment: Sub pay was now combined)

Estep-Yes Crankshaw-Yes Foreman-Yes Knapp-Baird-Yes Wenclewicz-Yes

2023-10-04: Motioned by Mrs. Estep and seconded by Mr. Wenclewicz to approve PERSONNEL items 1-11:

- 1. Approve the 2023-24 Clark County Substitute list as presented.
- 2. Approve the employment of Courtney Unangst, Aide SPL at SE, at Step 9 effective 9.25.23.
- 3. Approve change of assignment for Learwinson Jackson, from SCS Family Coor. to CEC aide effective 9.25.23.
- 4. Approve the employment of Jamie Smalley, Aide CEC, at Step 9, effective 10.9.23.
- 5. Approve the employment of Laney Mills, Aide SE, at Step 0, effective 10.1.23.
- 6. Approve the employment of Ever Aldair Alvarez, Bilingual Asst SCS, \$25/hr, as needed, effective 10.9.23.
- 7. Approve the employment of Robert Baker, Aide SLP, as needed at Step 10, effective 10.3.23.
- 8. Approve the employment of Melissa Stoll, Aide PS, at Step 10, effective 10.23.23.
- 9. Approve the employment of Lily Pedrotti, Teacher PS, at Step 8, effective 10.16.23.
- 10. Approve the employment of Kevin Hill, Tutor CCHS, at \$25/hr, NTE 24 hours a week, effective 10.16.23.
- 11. Approve extended time for Abby Parker, at GISA, at \$58/hr as needed effective 10.10.23.

Estep-Yes Crankshaw-Yes Foreman-Yes Knapp-Baird-Yes Wenclewicz-Yes

2023-10-05: Dan Bennett: Talked about interested in creating a COG with Southeastern. Neola Policy changes that will be coming soon. Torch Award for Lesley Crew at the 2023 Capital Conference in November.

Debbie Carson: Presentation of September 2023 financials.

2023-10-06: Motion by Mrs. Estep and seconded by Dr. Crankshaw to enter into Executive Session for the purpose of: the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student; unless the employee, official, licensee or student requests a public hearing.

Executive Session began at 2:25 p.m. Reconvened meeting at 2:30 p.m.

Estep-Yes Crankshaw-Yes Foreman-Yes Knapp-Baird-Yes Wenclewicz-Yes

2023-10-07: Motioned by Dr. Knapp-Baird and seconded by Dr. Crankshaw to approve the ADDENDUM ITEMS 1-8.

1. Approve the employment of Angela Worley, Family Outreach SCS, at \$192.55/day effective 10.16.23.
2. Approve the rehire of Tim Hale, Tutor for Youth Connections, at \$40/hr effective 10.16.23.
3. Approve the employment of Kara Orr, Teacher PS, at \$310/day effective 10.16.23.
4. Approve the contract with ODE for services for GEER II SNS I the amount of \$317,007.49 with an admin amount of \$12,680.30.
5. To approve payment of the 2023-2024 Partner Match with Miami Valley Tech Prep Consortium/Sinclair Community College of \$3,330.00 to be paid from City/County Funds.
6. To approve \$5,000.00 from City/County Funds for the Springfield Chapter of Peacekeepers Global Initiative to provide replacement equipment and/or upgrading safety vests and flags, outdoor garments, two-way radios, and other items to assist in providing a safe environment at Springfield City School District Schools for the 2023-2024 school year. The Springfield City School District will invoice Clark County ESC for reimbursement of purchased supplies.
7. To approve \$3000.00 from City/County Funds for 2023-2024 school year membership fee for the Digital Promise League of Innovative Schools- A coalition of leading superintendents committed to partnering with developers, research institutions and one another to demonstrate, evaluate and scale-up innovations that deliver better results for students.
8. Approve the following teachers to be paid for PD sessions in the amount of \$25 each session.
Sarah Biggs, Clint Schrader and Morgan Bennett

Estep-Yes Crankshaw-Yes Foreman-Yes Knapp-Baird-Yes Wenclewicz-Yes

2023-10-08: Motion by Dr. Knapp-Baird seconded by Mrs. Estep to adjourn the meeting.

EstepYes Crankshaw-Yes Foreman-Yes Knapp-Baird-Yes Wenclewicz-Yes

Meeting adjourned at 2:31 p.m.

ALL CONTRACTS VOTED ON BY THE BOARD OF EDUCATION ARE SUBJECT TO PROPER CERTIFICATION BEING RECEIVED FROM THE OHIO DEPARTMENT OF EDUCATION. INCLUDING IN THAT CERTIFICATION PROCESS IS AN APPROVED BCI/FBI FINGERPRINT AS REQUIRED BY LAW.

The next regular board meeting will be held on November 21, 2023, at 1:00 p.m. at the Board of Education Building.

BOARD PRESIDENT

TREASURER