

**MINUTES OF THE CLARK COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD MEETING HELD March 7, 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, Mrs. Estep, Dr. Crankshaw, Mr. Wenclewicz and Mrs. Foreman.

ESC Staff Members present: Dan Bennett, Deborah Carson, Susie Riegle, Marcia Nichols

Guests in attendance: Christian Dooley, Xzayvier Mines, Nate Lasso from Springfield-Clark CTC

2023-03-01: Motion by Mr. Wenclewicz and seconded by Mrs. Estep to approve the minutes from the February 8, 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: Nate Lasso reported that 30% of SCCTC students go on to college. The SCCTC will be hosting Future Ready Fridays- The students can learn other skills that may not be in there program of study ie: cooking, wiring, etc.
Xzayvier Mines reported he has had a great experience at the SCCTC, he has learned a great deal in leadership skills. He is in the Engineering Program.
Christian Dooley is enrolled in the Dental Assistant Program, he will be starting an apprenticeship very soon at a Pediatric dental office in Springfield.
Mr. Wenclewicz reported the SCCTC has selected a Pre-Bond Architect. They will be adding a Criminal Justice Program for 1 year. The SCCTC website will be changed to be more informational. The SCCTC has purchased a food truck, they also have received a \$30,000.00 grant for Drivers Education Program.

2023-03-02: Motioned by Mr. Crankshaw and seconded by Dr. Knapp-Baird to approve FINANCIAL items 1-2:

- 1. Approve February 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

2023-03-03: Motion by Mrs. Estep and seconded by Mr. Wenclewicz to approve ADMINISTRATIVE items 1-5:

- 1. To authorize the payment of joinder fees for Springfield City School Districts for Ohio Coalition for Equity and Adequacy of School Finding at a cost not to exceed \$14,442.00, to be paid out of City/County funds
- 2. To approve the contract with Admin Solutions for IT services for Springfield Christian services. ARP EANS funds will be used effective 9/1/22-6/30/23.
- 3. To amend Danielle Gonyea employment from an employee to an independent contractor.
- 4. Approve unpaid LOA for Brooke Hoffman, Teacher, for maternity leave.
- 5. Approve unpaid LOA for Bernadette Dor Dominique, Bilingual Asst.

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

2023-03-04: Motioned by Dr. Knapp-Baird and seconded by Mr. Crankshaw to approve PERSONNEL items 1-13:

- 1. Approve the Clark County Substitute list as presented.
- 2. Accept the resignation from Tiffany Kidd-Palmer, PS Aide, effective 2/24/2023.
- 3. Accept the resignation from Suzanne Metzger, Tutor, effective 2/25/2023.
- 4. Accept the resignation from Tonya Crowe, Aide, effective 2/22/2023.
- 5. Accept the resignation from Kenneth Chris Jones, Aide CEC, effective 3/1/2023.
- 6. Approve the change of assignment for Gabe Espana, Bilingual Asst SCS, to as needed, effective 2/10/2023.
- 7. Approve the additional time payment per SCS to Cameron Bonner-Walker, SCS, for work completed in the summer.
- 8. Approve extended time for Kristi Knight-Craddock, SLP, for maternity leave coverage, virtual speech & caseload management, at her current hourly rate.
- 9. Approve the employment of Amanda Sheidler, Counselor CEC, for 60 days at Step 10 MAS.
- 10. Approve the employment of Karen Krogg, SLP, at Step 10 MAS, for the 23-24 school year.

11. Approve the employment of **David Thurlow**, Teacher SE, at Step 1 for the remainder of the school year.
12. Approve the employment of **Joshua Trapp**, Student Support Teacher at Nightingale, at \$25/hour, as needed starting 4/10/2023.
13. Approve the employment of **Meghan Rojas**, ESL Teacher, at \$38/hour, as needed, starting 3/13/2023.

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

2023-03-05: Superintendent & Treasurer Update:

- Overview of February's financial reports was given by Ms. Carson.
- District overview was given by Mr. Bennett.

2023-03-06: Motion by Mrs. Estep and seconded by Mr. Wenclewicz 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 2:05 p.m.
Reconvened meeting at 3:18 p.m.**

2023-03-07: Motion by Mrs. Estep seconded by Mr. Wenclewicz to adjourn the meeting.

Meeting adjourned at 3:20 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 April 18, 2023 at 3:30 p.m. at the Board of Education Building.

BOARD PRESIDENT

TREASURER