

**MINUTES OF THE CLARK COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD MEETING HELD June 13, 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: None in attendance

2023-06-01: Motion by Mr. Wenclewicz and seconded by Mrs. Estep to approve the minutes from the May 9, 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 that the CTC voted on June 12, 2023 to put a 1.4 mill. levy on the ballot within the next 13 months. The new building will be 200,000 sq. ft. Teachers are writing their own curriculum to be able to fit into CTC programs in a more productive manner. The summer camps went very well, they are looking into expanding them next year.

2023-06-02: Motioned by Dr. Knapp-Baird and seconded by Dr. Crankshaw to approve FINANCIAL items 1-2:

- 1. Approve May 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

2023-06-03: Motion by Mr. Wenclewicz and seconded by Mrs. Estep to approve ADMINISTRATIVE items 1-5:

- 1. Approve 7 hours of dock for Angela Crawford, Aide
- 2. Approve 7 hours of dock for Kristen Myers, Aide
- 3. Accept the donation of a 24" HP Design Jet Printer valued at \$950.00 from Leadership Clark County.
- 4. Approve support of Park National Bank pursuing changes in the trust for the Mervin Britton Scholarship to allow applications to be accepted from students from Global Impact Stem Academy, Springfield City Schools, Catholic Central and Emmanuel Christian in addition to students currently served from Clark-Shawnee, Northeastern, Northwestern, Greenon, Southeastern and Tecumseh.
- 5. Approve the Non-Renewals for:
 - a) Megan Moody
 - b) Valerie Adams
 - c) Patricia Russell
 - d) Rebecca Konecki
 - e) David Thurlow
 - f) Robenson Henry

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

2023-06-04: Motioned by Dr. Crankshaw and seconded by Dr. Knapp-Baird to approve PERSONNEL items 1-33

- 1. Approve extended PD hours (up to 10 each) for the following PS Aides:
Kathy Hargis-Neff
Donna Wick
Angel Wiles
- 2. Accept the resignation from Nicia Cook, Int Spec. at CCHS, effective immediately.
- 3. Accept the resignation from Martha Zaragona, Outreach with CCCHD, effective 6/9/2023.
- 4. Accept the resignation from Amy Perkins, Int. Spec., effective immediately.
- 5. Accept the resignation from Diana Evens, Int. Spec., effective immediately.
- 6. Accept the resignation from Savannah Cahoon, Teacher, effective immediately.
- 7. Accept the resignation from Rachel Riley, Int. Spec., effective immediately.
- 8. Approve the employment of Brandie Welbaum, Aide PS, at Step 7, 151 days.

9. Approve the employment of **Beverly Tuggle**, Aide CEC, Step 12, \$20.40/hr.
10. Approve the employment of **Teresa Hart**, Aide PS, at Step 22, 151 days.
11. Approve the employment of **William Scott Powell**, Technology Director, Step 25, 255 days.
12. Approve the employment of **Kathleen Magill**, Teacher ESL, at CCHS, Step 10, 184 days.
13. Approve the employment of **Josie Patrick**, Psych Assistant, at Step 3, \$25.50/hour.
14. Approve the employment of **Natalie Christmas Thomas**, Aide SE, at Step 5, \$17.25/hr.
15. Approve the employment of **Samantha Lamb**, ESL Teacher NE, at Step 9, \$54,346.
16. Approve the employment of **Joelle Smiley Gregg**, Aide SE, Step 20, \$24.00.
17. Approve the employment of **Mary Ann Carmen**, Special Ed Supervisor, Step 27, 215 days.
18. Approve the employment of **Candyce O'Connor**, SLP, at Step 15, \$85,274.
19. Approve the employment of **Wislande Hensley**, Bilingual Asst ESC, at \$25/hr for 255 days, 7.5 hrs a day.
20. Approve the employment of **Janet Boblitt**, Gifted Teacher ESC, at Step 10, as needed.
21. Approve the employment of **Kayla Smith**, Aide SE, at Step 7, \$18.15/ hr.
22. Approve the employment of **Rachel Hayes**, Aide SE at Step 2, \$15.90/hr.
23. Approve the employment of **Amanda Coulter**, Int. Spec. CEC, Step 0, \$38,972.
24. Approve summer hours for **Callum Empson**, Teacher, NTE 64 hours at \$50/hr.
25. Approve summer hours for **Candace Copeland**, Teacher, NTE 20 hours at \$50/hr.
26. Approve the contracts for 23-24 for the following at **Nightingale Montessori**:
Mia Joy, Int Spec, Step 5 MAS
Jewell Hall, Int Spec, Step 11 MAS
Tim Hale, Teacher, Step 12 MAS
Tasha Williams, Tutor, \$25/hr, NTE 29 hours a week.
Guyia Wilson, Tutor, \$22/hr, NTE 29 hours a week.
Olivia Westfall, Tutor, \$22/hr, NTE 29 hours a week.
Eve Sturm, Tutor, \$25/hr, NTE 29 hours a week
27. Approve summer hours for **Nightingale Montessori** at \$25/hr, NTE 84 hours for the following:
Andrew Hahn
Saundra Gibson
Jared Martin
Jayne Woodward
Olivia Westfall
Josh Trapp
28. Approve the Lead Related Service stipends to perform duties and responsibilities as directed by the Springfield City Schools.
a. Deb Evans - \$1500
b. Lori Stemmer - \$1500
29. Amend the contract of **Kristi Knight-Craddock** to reflect 157 days for the 2023-2024 school year.
30. Approve 12 extra days for the 2022-23 school year for **Alicia Rittenhouse**.
31. Approve extended time for **Nicole Reminder**, PT at SE to cover leave.
32. Approve the employment of **Ashley Niemitalo**, Int. Spec., NW, Step 1.
33. Approve the ESC employment contracts for 2023-2024 school year as presented.
Timea Anderson, Latchkey, Step 7, 187 days
Martine Bercy, Bilingual Asst., \$25/hr, NTE 28 hours a week.
Savannah Brady, Nurse BA RN, Step 11, 189 days
Shannon DeWeese, Director of Early Childhood, Step 13, 205 days
Tonya Faltys, ESL Teacher, Step 11 MAS, 76 days
Shari Griswold, PS Teacher, Step 5, 184 days
Rachel Hayes, Classroom Aide, Step 2, 180 days
Miranda Guisinger, Aide PS, \$15.50/hr, 151 days
Rebecca Kitchen, COTA, Step 2, 120 days
Mark Koontz, Supervisor-Mental Health, Step 15 MAS, 205 days
Lori Lewis, Aide Latchkey, Step 11, 187 days
Jeanne Milord, Supervisor, Step 20, 180 days
Meghan Montero Rojas, Teacher ESL, Step 10, 120 days
Marcia Nichols, Director of Operations, Step 21, 255 days
Stefanie Page, Director of Student Services, Step 12, 230 days
Jennifer Priest, Psych Assistant, Step 9, 120 days
Niger Serrano Rojas, Supervisor, Step 10, 205 days
Julie Savage, Aide Mental Health, Step 10, 160 days
Kayla Smith, Aide SE, Step 7, 180 days

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

2023-06-04: Motioned by Dr. Crankshaw and seconded by Ms. Estep to approve ADDENDUM items 1-5.

1. Accept the resignation from Deb Chapman, SLP, effective immediately.
2. Accept the resignation from Brooke Hoffman, PS Teacher, effective immediately.
3. Approve the non-renewal of Luckens Merzius, Bilingual Asst SCS.
4. Approve the following for summer hours, as needed, at their hourly rates:
Madison Livingston, SLP
Jenny Griffith, OT
Melodie Davis, Psych
Margaret Lehmenkkuler, SLP
5. Approve contract with MVECA for E-Rate category 2 in the amount of \$16,944.65 (ESC pays 80% of contract).

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

2023-06-05: Superintendent & Treasurer Update:

- Mr. Bennett: Significant unsold people hired- Finalized Organizational Chart at next meeting.
- Mr. Wenclewicz stated the Excellence in Education Ceremony was great.
- Mrs. Carson: Financial overview of Mays's financial reports and future Foundation payments.

2023-06-06: Motion by Mrs. Estep seconded by Dr. Crankshaw to adjourn the meeting.

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

Meeting adjourned at 2:15 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 July 18, 2023 at 1:00 p.m. at the Board of Education Building.

BOARD PRESIDENT

TREASURER