

**MINUTES OF THE CLARK COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD MEETING HELD August 13, 2024.**

Board President Amy Foreman called the regular meeting of the Clark County Educational Service Center Governing Board to order at 1:09 p.m. The following answered the roll call: Mrs. Amy Foreman, Dr. Knapp-Baird, Mrs. Estep, Dr. Crankshaw, Mr. Wenclewicz.

ESC Staff Members present: Dan Bennett, Deborah Carson, Marcia Nichols, Susie Riegle, Stephanie Hudson, Marian West, Karlyn Clark, Stephanie Page

Guests in attendance: None in attendance

2024-08-01: Motion by Mrs. Estep and seconded by Dr. Crankshaw to approve the minutes from the July 9, 2024, Educational Service Center Business 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 roof is still being repaired. Dick Adler golf tournament made \$10,000.00 on August 10th, 2024. The levy will be on the November 2024 ballot. It is the last shot at passing this levy for the state to pay 60%. Turned 200 students away for 2024-2025 school year . The levy language has been changed to show formally JVS.
- C. District Communication- None at this time.

2024-08-02: Motioned by Dr. Knapp Baird and seconded by Mr. Wenclewicz to approve FINANCIAL items 1-3:

- 1. Approve July 2024 Financials as presented, including a cash reconciliation and check register.
- 2. Approve Transfers (as needed).
- 3. Approve permanent FY25 appropriations as presented.

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

2024-08-03: Motion by Dr. Crankshaw and seconded by Mrs. Estep to approve ADMINISTRATIVE items 1-3:

- 1. Approve Lease, Operating Agreement and Food Services Contract with Greenon Local Schools as presented
- 2. Approve the expenditure for parking lot repairs at Pleasant Street building, estimate presented \$37,493 project not to exceed \$45,000.
- 3. Approve the substitute resolution as presented.

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

2024-08-04: Motion by Mrs. Estep and seconded by Mr. Wenclewicz to approve PERSONNEL items 1-23:

- 1. Approve the Clark County Substitute list for the 2024-25 school year as presented.
- 2. Accept the resignation of Erin LaFollette, Aide NW, effective August 1, 2024.
- 3. Accept the resignation of Jay Frank Fouts Aide CEC, effective August 1, 2024.
- 4. Accept the resignation of Mia Joy, Teacher, effective August 1, 2024.
- 5. Accept the resignation of Shannon Noreikas, Interpreter, effective August 1, 2024.
- 6. Accept the resignation of Brittany Bowens, Aide, effective August 9, 2024.
- 7. Accept the resignation of James Newsome, Psych Assistant, at Step 5 effective August 12, 2024.
- 8. Approve the employment of Sarah Lawrence, MHT, at Step 11 MAS, effective August 12, 2024.
- 9. Approve the employment of Sue Scott, MHT, \$351.06/Day, NTE 72 days, effective August 12, 2024
- 10. Approve the employment of Naomi Moeller, Psychologist, at Step 6, 120 days, effective August 9, 2024.
- 11. Approve the employment of Raymond Marckenson, Bilingual Asst SCSD, at \$25/hr, effective August 12, 2024.

12. Approve the employment of Candice Roberts, MHT, at Step 9, effective August 12, 2024.
13. Amend the contract for Tonya Faltys, CEC Teacher, to 152 days.
14. Amend Julie Savage, to Mental Health Therapist.
15. Amend the contract for Lori Lewis, Aide, to 187 days.
16. Amend the contract for Shauna Johnson, Payroll Specialist, to 30 hours a week.
17. Approve the change of assignment for Bernadette Dor-Dominique, to Teacher ESL, Step 15, effective August 12, 2024.
18. Approve the rehire of Briana Posey, MHT, at Step 4 MAS, 142 Days, effective August 12, 2024.
19. Approve the rehire of Timea Anderson, Latchkey, at Step 13, 187 Days, effective August 12, 2024.
20. Approve Valentina Vaillant, BA, for ESY effective July 1, 2024 at her hourly rate, per approval of SCSD Board meeting on August 12, 2024.
21. Approve the contract for Teresa Forman, Patricia Russell, Tera Mohler, Tutors at Ridgewood school, NTE 6 hours a week each at \$25/hr.
22. Amend the contract for Courtney Unangst, to Aide SE, 7.25 hrs/day at \$19.50/hr.
23. Approve the contract for Wendy Musselman, Teacher, for \$42,500, 180 days.

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

2024-08-05 Motioned by Mr. Wenclewicz and seconded by Dr. Knapp Baird ADOPTION OF CONSENT CALENDAR- ADDENDUM ITEMS 1-9.

1. Approve the employment of Stephanie Clark, Tutor Ridgewood, at \$25/Hr., NTE 6 hours a week effective 8.12.24.
2. Approve Camden Miller, PTA, at Step 0, 120 days.
3. Amend Terri Burgovne-Jenks, PTA, to 120 days.
4. Amend Laura Simons, SLP, to as needed.
5. Approve the employment of Margaret Justice, PT, at Step 27, 90 days, effective August 13th.
6. Approve the employment of Della Johnson, Teacher NW, at Step 15.
7. Approve the employment of Lisa Good, Aide NW, at Step 11.
8. Approve the rehiring of Alberto Gonzlaez, Aide CEC, at Step 24.
9. Approve the employment of Brenda Cox, Aide SE, at Step 5.

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

2024-08-06: Superintendent & Treasurer Update:

- Mr. Bennett: Opening Day went great. Creating a culture of kindness is FY25's theme.
- Mrs. Carson: Capital Conference November 10th, 11th, and 12th. Gave a financial report for July, 2024.

2024-08-07: Motion by Dr. Knapp Baird and seconded by Mrs. Estep 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 2:00 p.m.
Reconvened meeting at 2:35 p.m.

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

2024-08-08: Motion by Mrs. Estep and seconded by Mr. Wenclewicz to adjourn the meeting.

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

Meeting adjourned at 2:37 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 September 17, 2024 at 1:00 p.m. at the Board of Education office at 4170 Allium Ct, Springfield, OH.


BOARD PRESIDENT


TREASURER