

**MINUTES OF THE CLARK COUNTY EDUCATIONAL SERVICE CENTER  
GOVERNING BOARD MEETING HELD July 9, 2024.**

Board President Amy Foreman called the regular meeting of the Clark County Educational Service Center Governing Board to order at 1:01 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 Riegler, Stephanie Hudson, Marian West, Sally Henrick, and Niger Rojas

Guests in attendance: Dan Schall and Heather Arling from Bradley Payne, Registered Municipal Advisors

**2024-07-01: Motion by Dr. Knapp-Baird and seconded Mrs. Estep by to approve the minutes from the June 17, 2024, Educational Service Center Business Meeting.**

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

**Board/District Communications:**

- A. Press/Media/Community – Dan Schall and Heather Arling gave a presentation on how Bradley Payne can help the ESC with financial reporting and perhaps purchasing a building.
- B. Springfield-Clark CTC report: Mr. Wenclewicz reported that the CTC is partnering with Emery Riddle Aeronautical University to provide a Drone program.
- C. District Communication- Niger Rojas spoke to the board and explained the English Learners program that we started at the ESC 4 years ago and how much it has grown and the potential growth for our districts we serve in Clark County and beyond. We now have programs for English Learners that includes Spanish, Haitian creole and Chinese languages. He focuses on 5 areas, reading, writing, speaking, listening and cultural enrichment. Marian West gave a presentation on the Youth Connections program that we have at the ESC. This is an alternative education program that creates an environment that students feel supported and encourages. She has been adapting the program to reach more students and make them successful. A couple of examples are shortening their school day, creating experiences for students and using a hybrid learning model to try and engage students.

**2024-07-02: Motioned by Dr. Crankshaw and seconded by Mr. Wenclewicz to approve FINANCIAL items 1-2:**

- 1. Approve June 2024 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**

**2024-07-03: Motion by Mrs. Estep and seconded by Dr. Knapp-Baird to approve ADMINISTRATIVE items 1-3:**

- 1. To authorize the payment to the Ohio Coalition for Equity and Adequacy of School Funding for annual dues (Fiscal Year 2024-2025) for the Springfield City School District at a cost not to exceed \$14,454.00, to be paid out of City/County funds.
- 2. Approve the amended CEC calendar per attached.
- 3. Approve estimated expenditures for opening day NTE \$7,500.

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

**2024-07-04: Motion by Mr. Wenclewicz and seconded by Dr. Crankshaw to approve PERSONNEL items 1-24:**

- 1. Approve the Clark County Substitute list for the 2024-25 school year as presented.
- 2. Accept the resignation of Marie Jean, Tutor, effective June 30th.
- 3. Accept the resignation of Sam Singletary, Tutor, effective June 14, 2024.
- 4. Accept the resignation of Taylor VanHoose, Tutor, effective July 1, 2024.
- 5. Accept the resignation of Marcella Chavez, Bilingual Asst., effective July 19, 2024.
- 6. Accept the resignation of Briana Posey, Counselor SCS, effective June 30, 2024.
- 7. Accept the resignation of Malachi Thebaud, Bilingual Asst SCS, effective June 14, due to lack of paperwork related to approved work authorization.

8. Accept the resignation of **Heather Wessels**, Teacher PS, effective July 1, 2024.
9. Accept the resignation of **Heather Streiff**, Psychologist, effective July 31, 2024.
10. Accept the resignation of **Nicole Reminder**, PT, effective August 1, 2024.
11. Accept the resignation of **Morgan Bennett**, Teacher MD/ED, effective July 31, 2024.
12. Accept the resignation of **Megan Landis**, MHT, effective July 3, 2024.
13. Approve the non renewal for **Richelle Kelly**, Nurse, effective July 9, 2024.
14. Approve the employment of **Sara Nelson**, Teacher CEC, at Step 13 MAS, effective 8.12.24.
15. Approve the employment of **Alana Jacobs**, SLP, Step 20, effective Aug. 12.
16. Approve the employment of **Gym Jean Louis**, Bilingual Asst SCSD, \$25/hr, NTE 28 hrs a week, effective Aug 1.
17. Approve the employment of **Chantale Jean-Baptitse**, Bilingual Asst SCSD, \$25/hr, NTE 28 hrs a week, effective Aug 1.
18. Approve the employment of **Kama Ramsey**, Summer Tech Intern, at \$15.45 from July 1-31st, 2024.
19. Approve the rehire of **Tina May**, as a Psych Asst for SCSD, at Step 5, effective Aug 1.
20. Approve 8 additional hours of ESY for **Callum Empsom**.
21. Amend the contract for **Jeanne Milord**, Supervisor, to Step 16.
22. Approve the ESC employment contracts for 2024-2025 school year as presented.

LAST	FIRST	DAYS	CLASSIFICATION	FY 25 STEP
PAUL	RODOLPH	260	BILINGUAL ASST	\$29.00/Hr
PHILISTON	HILARY	260	BILINGUAL ASST	\$20.25/Hr
MERZIUS	LUCKENS	260	BILINGUAL ASST	\$28.00/Hr
RODRIGUEZ	MARIA	As Needed	BILINGUAL ASST	\$26.00/Hr
LUCIEN	DORLINE	260	BILINGUAL ASST	\$26.00/Hr
THONY	GRACENDELLE	260	BILINGUAL ASST	\$20.25/Hr
HENSLEY	WISLANDE	260	BILINGUAL ASST	\$25.00/Hr
ADONIS	EMMANUELA	As Needed	BILINGUAL ASST	\$25.00/Hr
ALVAREZ	EVER ALDAIR	As Needed	BILINGUAL ASST	\$25.00/Hr
DOR-DOMINIQUE	BERNADETTE	As Needed	BILINGUAL ASST	\$29.50/Hr
GUZMAN	RUBY	As Needed	BILINGUAL ASST	\$25.50/Hr
MEYER	HORTENCIA	As Needed	BILINGUAL ASST	\$25.00/Hr
HORSTMAN	VANIA	As Needed	BILINGUAL ASST	\$25.00/Hr
VAILLANT	VALENTINA	As Needed	BILINGUAL ASST	\$25.00/Hr
MORETT	MARIE	As Needed	BILINGUAL ASST	\$25.00/Hr

23. Approve the ESC employment contracts for 2024-2025 school year as presented subject to finalizing contracts with the respective school districts.

LAST	FIRST	DAYS	CLASSIFICATION	FY 25 STEP
DELAET	JANELLE	172	INT SPECIALIST	\$65,137
FRICKE	JAMIE	NTE 28 hrs/wk	TUTOR	\$25.75/Hr
HILL	KEVIN	NTE 28 hrs/wk	TUTOR	\$25.75/Hr
LIPPOLIS	ELIZABETH	172	TUTOR	\$45,000
MAGILL	KATHLEEN	172	TEACHER ESL	\$50,467.00
RASTATTER	JULIE	NTE 28 hrs/wk	TUTOR	\$25.75/Hr
SARENSEN	MAGGIE	172	INT SPEC	\$65,137.00
KUHN	ERIN	174	TEACHER, TITLE	\$49,115.00
HALL	JEWELL	155	INT SPEC	\$47,220.13
AUSTERMAN	LAURA	NTE 28 hrs/wk	TUTOR	\$25.75/Hr

24. Accept the resignation of Tami Milam per Alyia Ranginwala that she moved out of area.

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

2024-07-05 Motioned by Mr. Wenclewicz and seconded by Mrs. Estep ADOPTION OF CONSENT CALENDAR- ADDENDUM ITEMS 1-5.

1. Amend the contract for Isaac Haller, Psych Asst., to Step 10, and 151 Days.
2. Accept the resignation of Daniel Dye, Teacher, effective August 1.
3. Amend the contract for Julie Savage, MH Aide, to Family Resource Coordinator, Step 3, for 184 days.
4. Approve the employment of Teresa Bass, Teacher NW, at Step 4 effective August 12.
5. Approve the employment of Mya Wehde, Teacher SE. at Step 1, effective August 12.

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

2024-07-06: Superintendent & Treasurer Update:

- Mr. Bennett: Opening Day is August 12<sup>th</sup> at the State Theater. Presented the Core Values for ESC and Organizational chart for 24/25.
- Mrs. Carson: Presented the June financial report including fiscal year end information.

2024-07-07: Motion by Mr. Wenclewicz 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 2:30 p.m.

Reconvened meeting at 3:50 p.m.

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

2024-07-08: Motioned by Mr. Wenclewicz and seconded by Mrs. Estep to approve Contract for Dan Bennett for 3 years starting 8/1/2024-7/31/2027 in the amount of \$124,800 with 4% increase for each additional year, \$4000 board contribution to H.S.A, 3% of yearly salary board contribution to 403b each year and the opportunity to sell 10 days of vacation each year for payout.

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

2024-07-09: Motion by Dr. Knapp-Baird and seconded by Mrs. Estep to adjourn the meeting.

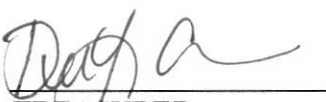
Estep-Yes Crankshaw-Yes Foreman-Yes Knapp-Baird-Yes Wenclewicz-Yes

Meeting adjourned at 3:53 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 August 13, 2024 at 1:00 p.m. at the Board of Education office at 4170 Allium Ct, Springfield, OH.

  
BOARD PRESIDENT

  
TREASURER