

**MINUTES OF THE CLARK COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD MEETING HELD JANUARY 14, 2025.**

Board President Amy Foreman called the regular meeting of the Clark County Educational Service Center Governing Board to order at 1:20 p.m. The following answered the roll call: Mrs. Amy Foreman, Dr. Knapp-Baird, Mrs. Estep, Mr. Wenclewicz, Dr. Crankshaw.

ESC Staff Members present: Susie Riegle, Karlyn Clark, Marian West, Stephanie Hudson, Debbie Carson, Dan Bennett, Stefanie Page.

Guests in attendance: None

2025-01-01: Motion by Mr. Wenclewicz and seconded by Dr. Knapp-Baird to approve the minutes from the December 10, 2024, Educational Service Center Business Meeting.

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

A. Board Reports:

1.Springfield-Clark CTC report - Mr. Wenclewicz - CTC was the top 8th in the county for the most valuable team players at a recent Rotary meeting. "Building sponsorships" are available to be able to receive additional bonds. Bonds will be available to Clark County residents next month. A car was bought for drivers' training. The next Board meeting for CTC will be held on February 10th, 2025 to include dinner.

2.Press/Media/Community - Board members were given appreciation certificates and Dan Bennett recognized Karlyn Clark for an outstanding job.

2025-01-02: Motioned by Mr. Wenclewicz and seconded by Mrs. Estep to approve FINANCIAL items 1-2:

1. Approve December 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

2025-01-03: Motion by Dr. Knapp-Baird and seconded by Dr. Crankshaw to approve ADMINISTRATIVE items 1-5:

1. Approve FMLA for Sarah Parks, SLP, from 4/4/25 through 5/19/24.
2. Approve dock days as follows: Brenda Cox, 2 days; Lori Wright, 1 day; Rebecca Morrow, 1 day; Missy Stoll, 2 days; Mae Spada, 13 days; Lindy Berry, 1 day; Candice Roberts, .25 day.
3. Approve the updated NEOLA policies as presented.
4. To approve \$5,000.00 from city/county funds to enter into an agreement with Issue Media Group to identify and capture the story of talent, investment, innovation and emerging assets that are shaping the future of Springfield and the region via the Issue Media Group digital platform.
5. Approval of contract with University of Dayton for the ECHO program at Catholic Central in the amount of \$63,070.00 using ARP EANS and GEER 2 SNS funding source.

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

2025-01-04: Motion by Mrs. Estep and seconded by Mr. Wenclewicz to approve PERSONNEL items 1-7:

1. Approve the Clark County Substitute list as presented.
2. Accept the resignation from Alice Holbrook, Aide SE, effective immediately.
3. Accept the resignation of Sara Nelson, Teacher, effective December 23, 2024.
4. Approve the employment of Christina Turner, Family Outreach SCSD, at \$26.50/hr, 8 hours a day for 136 days through July 31, 2025
5. Approve the employment of Laura Segar, Aide SCSD, \$40/hr, NTE 193 total hours effective January 13, 2025 through May 30, 2025.
6. Approve the employment of Nancy Calaway, Instructor SCSD, \$28/hr, 8 hours a day, for 124 days effective January 21, 2025 through July 31, 2025.
7. Increase William O'Neill, Tutor CCHS, from NTE 8 hours a week to NTE 20 hours a week.

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

2025-01-05: Superintendent & Treasurer Update:

1. Mr. Bennett: Discussed the alternative school. He is going to Osterland at 10:00 a.m. to see if it will work for the school.
2. Mrs. Carson: Gave December financial report.

2025-01-06: Motion by Dr. Knapp Baird 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 3:06 p.m.

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

2025-01-07: 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 3:06 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 February 11, 2025 at 1:00 p.m. at the Board of Education office at 4170 Allium Ct, Springfield, OH.


BOARD PRESIDENT


TREASURER