

**MINUTES OF THE CLARK COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD MEETING HELD JANUARY 13, 2025.**

Board President Mrs. Amy Foreman called the regular meeting of the Clark County Educational Service Center Governing Board to order at 2:16 p.m. The following answered the roll call: Mrs. Parker, Dr. Crankshaw, Mrs. Foreman, Mr. Sauter and Mr. Wenclewicz.

ESC Staff Members present: Marcia Nichols, Marian West

Guests in attendance: NONE

2026-01-01: Motion by Dr. Crankshaw and seconded by Mr. Wenclewicz to approve the minutes from the December 9, 2025, Educational Service Center Business Meeting.

Parker-AB Crankshaw-Yes Sauter-AB Wenclewicz-Yes Foreman-Yes

I. Board/District Communications:

A. Board Reports:

1. Springfield-Clark CTC report - Mr. Wenclewicz passed out invitations to the CTC celebration dinner. He added that the CTC will receive additional funds for more square footage in the new building.

2. Press/Media/Community - N/A

2026-01-02: Motioned by Mrs. Parker and seconded by Dr. Crankshaw to approve FINANCIAL items 1-2:

1. Approve December 2025 Financials as presented, including a cash reconciliation and check register.

2. Approve Transfers (as needed).

Parker-Yes Crankshaw-Yes Wenclewicz-Yes Sauter-Yes Foreman-Yes

2026-01-03: Motion by Mr. Sauter and seconded by Mr. Wenclewicz to approve ADMINISTRATIVE item 1-2:

1. Approve dock days for Emilienne DeJour (.75 day), Brittany Hunter (.50 day), Lindy Berry (3 days), and Grace Crisi (2days).

2. Approve FMLA for Margaret Hughes, SLP, Dec 15-March 23rd.

Parker-Yes Crankshaw-Yes Wenclewicz-Yes Sauter-Yes Foreman-Yes

2026-01-04: Motion by Mr. Wenclewicz and seconded by Mrs. Parker to approve PERSONNEL items 1-4:

1. Approve the Clark County Substitute list as presented.
2. Approve the change of contract for Kristen Payton, COTA, to OT, Step 5 effective January 12th.
3. Accept the resignation from Bradley Jean, Aide CEC, effective January 16th.
4. Amend the contract for Stella Barnett, Aide NW, to 117 days effective immediately to allow her to be on maternity leave.

Parker-Yes Crankshaw-Yes Wenclewicz-Yes Sauter-Yes Foreman-Yes

2026-01-05: Motion by Dr. Crankshaw and seconded by Mr. Sauter to approve SPRINGFIELD CITY item 1:

1. Approve the payment of \$1,000 to Community Improvement Corporation Expand 2029 Campaign to be paid from City/County funds.

Parker-Yes Crankshaw-Yes Wenclewicz-Yes Sauter-Yes Foreman-Yes

2026-01-06: Superintendent & Treasurer Update:

1. Superintendent Update: Mr. Bennett spoke on virtual vs. in person speech therapy services, BACS program, mid year reviews, and the goal of increasing revenue by \$200,000.
2. Treasurer Update: Mrs. Hudson -Temporary protection status ending February 3rd impacts the ESC and some of our employees. Information was disseminated to the new board members.

2026-01-07: Motion by Mr. Wenclewicz and seconded by Mr. Sauter to enter execution Session to Executive Session for the purpose of: the appointment, employment, dismissal, discipline, promotion, demotion, contract 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 and to consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section 121.22 of the Revised Code.

Parker-Yes Crankshaw-Yes Wenclewicz-Yes Sauter-Yes Foreman-Yes

**Executive Session began at 3:07 p.m.
Reconvened meeting at 3:52 p.m.**

II. COMMENTS AND QUESTIONS FROM BOARD MEMBERS:

A. Comments and questions from Board Members: None

2026-01-08: Motion by Mrs. Parker and seconded by Mr. Sauter to adjourn the meeting.

Parker-Yes Crankshaw-Yes Wenclewicz-Yes Sauter-Yes Foreman-Yes

Meeting adjourned at 3:52 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 10, 2026 at 2:00 p.m. at the Board of Education office at 4170 Allium Ct, Springfield, OH.


BOARD PRESIDENT


TREASURER