

# MOESC Regular Board Meeting

## MOESC Board Meeting

Mid-Ohio ESC , 890 west fourth street, Mansfield OH, 44906

Wednesday, September 27, 2023

12:00pm - 1:00pm

**Present:** William McFarland, Board Member ; Mr. William Hope, Board Member ; Mrs. Erin Stine, Board Member ; Kevin Kimmel, Superintendent; Brad Geissman, Board Member; Glenna Plotts, Board Vice President; Lorraine Earnest, Treasurer; Kyle Swigart, Board Member; Doug Theaker, Board President

## 1 Call to Order

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President Theaker will call the September 27, 2023 meeting to order.

### Attachments:

### 1.1 Roll Call

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Treasurer Earnest will call the roll.

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Brad Geissman, Board Member	X		
Glenna Plotts, Board Vice President	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

### Attachments:

### 1.2 Pledge of Allegiance

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President Theaker will lead the Pledge of Allegiance.

### Attachments:

### 1.3 Moment of Personal Reflection

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### Attachments:

## 2 Recognition of Guest(s)

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Amy Wood, Director of Grants & Special Projects  
Steve Earnest, Executive Director of Business & Innovation  
Jennifer Reed, Director of Human Resources

**Attachments:**

## 3 Presentation

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Amy Wood, Director of Grants & Special Projects  
CFO/Treasurer Search Update

**Attachments:**

## 4 Approval of Minutes

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The President will call for corrections and a motion to approve the August 15, 2023 Regular Meeting minutes.

**Result:** Approved

**Motioned:** Kyle Swigart

**Seconded:** Glenna Plotts

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Brad Geissman, Board Member	X		
Glenna Plotts, Board Vice President	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

**Attachments:**

[August 15 2023 Regular Board Meeting Minutes.pdf](#)

## 5 Approval of Adjustments/Adoptions of the Agenda

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**Result:** Approved

**Motioned:** Mr. William Hope

**Seconded:** Kyle Swigart

Voter	Yes	No	Abstaining
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William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Brad Geissman, Board Member	X		
Glenna Plotts, Board Vice President	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

**Attachments:**

## 6 Reports

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**Attachments:**

### 6.1 Superintendent

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Mid-Ohio ESC Updates  
Community School Updates

**Attachments:**

[Tomorrow Center - August 2023 Newsletter.pdf](#)  
[GOAL Digital Academy - August 2023 Newsletter.pdf](#)  
[GOAL-2023-2024-Event Calendar-8.30.2023.pdf](#)  
[2023-2024-TC-AcademicCalendar.pdf](#)

### 6.2 Board Members

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**Attachments:**

### 6.3 Executive Director of Business & Innovation, Steve Earnest

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Please see attached written report.

**Attachments:**

[Board Update Earnest - Sep2023.pdf](#)

### 6.4 Executive Director of Achievement & Leadership, Dr. Mark Burke

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Please see attached written report.

**Attachments:**

[September Board Report Burke 2023.pdf](#)

## 6.5 Director of Literacy, Carrie Wood

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Please see attached written report.

**Attachments:**

[September board report - C. Wood.pdf](#)

## 6.6 Director of Student Services, Jennifer Crum

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Please see attached written report.

**Attachments:**

[September Student Services 2023 Board Report.pdf](#)

## 6.7 Director of Grants & Special Projects, Amy Wood

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Please see attached written report.

**Attachments:**

[BOG Update 9.18.23 Grants Special Projects.pdf](#)

## 6.8 Director of Human Resources, Jennifer Reed

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Please see attached written report.

**Attachments:**

[HR Director Board Update - September 2023.pdf](#)

## 6.9 Director of Leadership & Learning, Amber Clay-Mowry

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Please see attached written report.

**Attachments:**

[LeadershipLearning September ClayMowry.pdf](#)

## 7 Financial Report

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A. August 2023 Financial Report (attachment)

**Result:** Approved

**Motioned:** William McFarland

**Seconded:** Kyle Swigart

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		

Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Brad Geissman, Board Member	X		
Glenna Plotts, Board Vice President	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

**Attachments:**

[August 2023 Financial Report.pdf](#)

## 8 Superintendent Recommendations - Operational Action

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**Minutes:**

Items 8.1 through 8.32

**Result:** Approved

**Motioned:** Glenna Plotts

**Seconded:** Mrs. Erin Stine

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Brad Geissman, Board Member	X		
Glenna Plotts, Board Vice President	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

**Attachments:**

### 8.1 RESCIND - Agreement for Services - Crestline EVS Schools

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That the Board rescind the agreement between Crestline Exempted Village School District and Mid-Ohio ESC, to provide one Initial Crisis Prevention Intervention CPI training and one Refresher CPI training, effective beginning August 16, 2023, through August 18, 2023.

**Attachments:**

### 8.2 RESCIND - Agreement for Service - North Central Ohio ESC & Shelby St. Mary School

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That the Board rescind the agreement for service between North Central Ohio ESC (Client A) & Shelby St. Mary School (Client B) and Mid-Ohio ESC to provide up to 30-hours of Behavior Support Services, effective beginning July 1, 2023, and ending June 30, 2024.

**Attachments:**

### 8.3 Agreement for Service - Bucyrus City Schools (attachment)

---

That the Board approve the agreement between Bucyrus City School District and Mid-Ohio ESC, to provide one Refresher Crisis Prevention Intervention CPI training, effective beginning October 1, 2023, through October 31, 2023.

**Attachments:**

[Service Agreement - CPI Refresher Training - Bucyrus City Schools - September 2023.pdf](#)

### 8.4 Agreement for Service - Galion City Schools (attachment)

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That the Board approve the agreement between Galion City Schools and Mid-Ohio ESC, to provide Occupational Therapy, Physical Therapy, Intervention, Teacher of the Visually Impaired and Orientation & Mobility Homebound Services, effective beginning August 16, 2023, and ending June 30, 2024, to be provided by:

Michael Tighe, Occupational Therapist

Vincent Scaia, Physical Therapist

Morgan Hicks, Physical Therapy Assistant

Mindy Wymer, Intervention Specialist

Heather Geiser, Orientation and Mobility Specialist

Tyler Albright, Teacher of the Visually Impaired

**Attachments:**

[REVISED Service Agreement - Home Instruction OT-PT-IS-TVI-OM Services- 23-24 SY - Galion City Schools - SEPTEMBER 2023.pdf](#)

### 8.5 Agreement for Service - Galion City Schools (attachment)

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That the Board approve the agreement between Galion City Schools and Mid-Ohio ESC, to provide training and consulting services in support of the Comprehensive Literacy State Development Grant, effective beginning August 1, 2023 and ending June 30, 2024.

**Attachments:**

[Galion CSD - CLSD - 2023 2024.pdf](#)

### 8.6 Agreement for Service - Galion City Schools, St. Joseph School-Galion (attachment)

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That the Board approve the agreement for service between Galion City Schools (Client A) & Galion St. Joseph School (Client B) and Mid-Ohio ESC to provide Intervention Specialist services, effective beginning August 15, 2023, and ending June 30, 2024.

**Attachments:**

## 8.7 Agreement for Service - Hillsdale Local Schools (attachment)

---

That the Board approve the agreement between Hillsdale Local School District and Mid-Ohio ESC, to provide one Refresher Crisis Prevention Intervention CPI training, effective beginning August 1, 2023, through September 30, 2023.

**Attachments:**

[Service Agreement - Hillsdale CPI Refresher Training - Fetter Patrick - September 2023.pdf](#)

## 8.8 Agreement for Service - Lexington Local schools (attachment)

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That the Board approve the service agreement between Lexington Local Schools and Mid-Ohio Educational Service Center, to provide Registered Behavior Technician services, by Walter Windom, Registered Behavior Technician, beginning on August 28, 2023, and ending September 2, 2023.

**Attachments:**

[Lexington Local Service Agreement - W.Windom RBT PSA - September 2023.pdf](#)

## 8.9 Agreement for Service - Lucas Local Schools (attachment)

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That the Board approve the agreement for service between Lucas Local Schools and Mid-Ohio ESC to provide 168 days of Registered Behavior Technician services between September 6, 2023, and June 30, 2024.

**Attachments:**

[2Revised Service Agreement - Lucas Local Schools - RBT Behavior Services - SEPTEMBER 2023.pdf](#)

## 8.10 Agreement for Service - Mansfield City Schools (attachment)

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That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC, to provide Speech Language and Occupational Therapy Services, effective beginning September 1, 2023, and ending June 30, 2024, to be provided by:

Johanna Gilland, Speech Language Therapist

Sarah Mace, Occupational Therapist

**Attachments:**

[Mansfield City Service Agreement - SLP OT Out-of-District Evaluations - Mace Gilland - September 2023.pdf](#)

## 8.11 Agreement for Service - Mansfield City Schools (attachment)

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That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC, to provide Orientation & Mobility Services, provided by Heather Geiser, COMS, effective beginning August 1, 2023, and ending June 30, 2024.

**Attachments:**

[Mansfield City Schools - Vision Service Agreement OM - SY23-24 - September 2023.pdf](#)

## 8.12 Agreement for Service - Mansfield City Schools & Mansfield St Peter's (attachment)

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That the Board approve the contract between Mansfield City Schools, St. Peter's School, and Mid-Ohio Educational Service Center, to provide Summer Title 1 Intervention and Enrichment services, to eligible students, beginning June 1, 2023 and ending August 31, 2023. Services to be provided by:

Kathleen Keller

Penny Priess

### **Attachments:**

[MCS-St. Peter s Service Agreement - Summer Title 1 Intervention and Enrichment-September 2023.pdf](#)

## 8.13 Agreement for Service - Mansfield Christian School Title 1 Pooling Agreement (attachment)

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That the Board approve the pooling contract between Mansfield Christian Schools and Mid-Ohio ESC to provide Title I services. The following districts are consolidating their Title I allocations for the services identified within the 2023-2024 Title 1 staffing agreement:

Clear Fork Valley Schools

Crestview Local Schools

Fredericktown Local Schools

Galion City Schools

Lexington Local Schools

Loudonville-Perrysville EV Schools

Lucas Local Schools

Madison Local Schools

Mansfield City Schools

Mount Vernon Schools

Northmor Local Schools

Ontario Local Schools

River Valley Local Schools

Shelby City School District

effective August 15, 2023, and ending June 30, 2024.

### **Attachments:**

[FINAL Mid-Ohio ESC Title I Pooling Contract MANSFIELD CHRISTIAN - SEPTEMBER 2023.pdf](#)

## 8.14 Agreement for Service - Mansfield St Peter's Schools Title 1 Pooling Agreement (attachment)

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That the Board approve the pooling agreement between Mansfield St. Peter's Schools and Mid-Ohio ESC to provide Title I services. The following districts are pooling their Title I allocations for the Title 1



services identified within the staffing agreements:

Crestview Local Schools

Galion City Schools

Lexington Local Schools

Madison Local Schools

Mansfield City Schools

Ontario Local Schools

effective August 15, 2023, and ending June 30, 2024.

**Attachments:**

[Mid-Ohio ESC Title I Pooling Contract Mansfield St. Peter s School - SEPTEMBER 2023.pdf](#)

## 8.15 Agreement for Service - Mount Gilead EVS (attachment)

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That the Board approve the agreement for service between Mount Gilead School District and Mid-Ohio ESC to provide as needed English Language Tutoring services for the 2023-2024 school year.

**Attachments:**

[Service Agreement - Mount Gilead English Learner Services - September 2023.pdf](#)

## 8.16 Agreement for Service - Ashland Christian School (attachment)

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That the Board approve the agreement between Ashland Christian School and Mid-Ohio ESC, to provide Resident Educator Mentoring services, effective beginning September 27, 2023, through June 30, 2024.

**Attachments:**

[Ashland Christian RE 2023 2024.pdf](#)

## 8.17 Agreement for Service - Ashland City Schools (attachment)

---

That the Board approve the agreement between Ashland City Schools and Mid-Ohio ESC, to provide Specially Designed Instruction trainings throughout the 2023-2024 school year, effective beginning August 28, 2023, through June 30, 2024.

**Attachments:**

[Ashland City Schools - SDI Training - Crum Patrick - September 2023.pdf](#)

## 8.18 Agreement for Service - Heartland Academy (attachment)

---

That the Board approve the agreement between Heartland Academy and Mid-Ohio ESC to provide Local Professional Development Committee (LPDC) services for the 2023-2024 school year.

**Attachments:**

[Heartland Academy LPDC Services 2023 2024.pdf](#)

## 8.19 Agreement for Service - The Mansfield Autism Center (attachment)

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That the Board approve the agreement for service between The Mansfield Autism Center and Mid-Ohio ESC to provide Speech Language, Physical, and Occupational Therapy services for the 2023-2024 school year.

**Attachments:**

[The Autism Center Service Agreement - SLP PT OT - September 2023.pdf](#)

## 8.20 Agreement for Service - Shelby City Schools (attachment)

---

That the Board approve the agreement for service between Shelby City Schools and Mid-Ohio ESC to provide .2 FTE of English Language Tutoring services for the 2023-2024 school year.

**Attachments:**

[Shelby City Schools Service Agreement - EL Services - D. Alonzo - September 2023.pdf](#)

## 8.21 Agreement for Service - Lighthouse Therapy LLC (attachment)

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That the Board approves the consulting service agreement between Lighthouse Therapy LLC and Mid-Ohio Educational Service Center, beginning August 21, 2023, and ending June 30, 2024.

**Attachments:**

[Lighthouse Therapy LLC.pdf](#)

## 8.22 Agreement - FY24 Indirect Cost Proposal Certification

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That the Board approve the FY24 Indirect Cost Proposal Certification Agreement.

**Attachments:**

[FY24 Indirect Cost Rate Agreement -Mid-Ohio ESC 123521.pdf](#)

## 8.23 Agreement for Service - EASE Therapy (attachment)

---

That the Board approve the contract between EASE Therapy and Mid-Ohio ESC, to provide virtual speech therapy services for the 2023-2024 school year.

**Attachments:**

[EASE Therapy Speech Therapy Services 2023 2024.pdf](#)

## 8.24 Memorandum of Understanding - Ohio Deaf and Blind Education Services (attachment)

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That the Board approve the amendment to the Memorandum of Understanding between the Ohio Deaf and Blind Educational Services and Mid-Ohio ESC.

**Attachments:**

[Mid-Ohio.ESC.MOU.Amendment.pdf](#)

## 8.25 Ohio Department of Education Grants (attachment)

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That the Board accept the following Ohio Department of Education grants.

Nita M. Lowery 21st Century Community Learning (CCLC) grant - Galion High School: \$200,000

Nita M. Lowery 21st Century Community Learning (CCLC) grant - Galion Middle School: \$150,000

Nita M. Lowery 21st Century Community Learning (CCLC) grant - Galion Elementary School: \$150,000

**Attachments:**

[Galion City Schools 21stCCLC Notice of Award.pdf](#)

## 8.26 Richland County Foundation Teacher Assistance Program (TAP) Grants & Gorman Fund(attachments)

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That the Board accept the following Richland County Foundation Teacher Assistance Program (TAP) Grants & Gorman Fund:

Lisa Yarger, Abraxas School, Art for Everyone, \$1,372.38 (TAP)

Jennifer Pennell, Artaplooza, \$1,500 (Gorman Fund)

Julie Pfeifer, Abraxas School, Classroom Supplies, \$962.31 (TAP)

Doug Thomas, Abraxas School, Expanding Knowledge, \$1,355.70 (TAP)

**Attachments:**

[RCF TAP Grant Art for Eveyone Lisa Yarger.pdf](#)

[RCF TAP Grant Classroom Supplies Julie Pfeifer.pdf](#)

[RCF TAP Grant Expanding Knowledge Doug Thomas.pdf](#)

[RCF Gorman Fund Artaplooza Jennifer Pennell.pdf](#)

## 8.27 Resolution to Comply with HB33 (attachment)

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That the Board approve the attached resolution to make provisional changes to Board Policies and Administrative Guidelines and Forms to comply with HB33.

**Attachments:**

[RESOLUTION TO MAKE PROVISIONAL CHANGES TO BOARD POLICIES AND ADMINISTRATIVE GUIDELINES AND FORMS TO COMPLY WITH HB 33.pdf](#)

## 8.28 Authorize Attendance - OSSPEAC Conference

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That the Board authorizes the MOESC staff to attend the OSSPEAC Conference in Elyria, Ohio on October 16-17, 2023. Attendees will have their conference registration paid for by MOESC along with the cost for lunch(provided on-site) at the conference (invoiced separately) which exceeds the current limit for lunch reimbursement per the MOESC Board approved handbook.

**Attachments:**

## 8.29 Job Description (attachment)

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That the Board approve the following job description.

English Language Tutor

Maintenance Technician

**Attachments:**

[English Language Tutor Job Description - MOESC 2023.pdf](#)  
[Maintenance Technician Job Description MOESC 2023.pdf](#)

### 8.30 MOESC Handbooks - Review and Adoption

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That the Board review and adopt the following revised Mid-Ohio Educational Service Center handbook:  
Certified Staff and Classified Staff

**Attachments:**

[MOESC Certified and Classified Staff Handbook - KK Revised 9.27.2023.pdf](#)

### 8.31 Purchased Services Agreement (attachments)

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That the Board approve the following purchased service agreements.

Jessica Anderson, \$35/hr., to provide SPARC Ready for Hire grant services After School II (teacher).

Ellie Beach, \$22/hr., to provide SPARC Ready for Hire grant services After School II (Youth Development Specialist).

Kathleen Keller, \$35/hr., to provide Title 1 Summer Intervention and Enrichment services to eligible St. Peter's students for Summer of 2023.

Joshua Niese, \$35/hr., to provide SPARC Ready for Hire grant services After School II (teacher).

Penny Priess, \$35/hr., to provide Title 1 Summer Intervention and Enrichment services to eligible St. Peter's students for Summer of 2023.

Kimberly Ann Saum, \$35/hr. to provide SPARC Ready for Hire grant services After School II (Youth Development Specialist)

Lydia Schmitt, \$35/hr., to provide SPARC Ready for Hire grant services After School II (teacher).

Peter Schmitt, \$35/hr., to provide SPARC Ready for Hire grant services After School II (teacher).

Gina Smith, \$55/hr. not to exceed 20 hours, to provide Preschool Intervention Consultation Mentorship services to the Preschool Itinerant Intervention Specialist

Rebecca Snyder, \$35/hr., to provide SPARC Ready for Hire grant services After School II (teacher).

Amanda Spear, \$35/hr. to provide SPARC Ready for Hire grant services After School II (Youth Development Specialist)

Pamela Stimpert, \$22/hr., to provide SPARC Ready for Hire grant services After School II (Youth Development Specialist).

Walter Windom, \$25/hr., to provide Registered Technician services for Lexington Local Schools, beginning August 28, 2023 and ending September 2, 2023.

Marion Goodwill Industries, Up to \$29/hr., not to exceed \$31,320 (Site Coordinator Service) and Up to \$39/hr., not to exceed \$1,462 (Technical Assistance) as determined by Marion Goodwill Industries, paid for from SPARC Ready for Hire grant, After School II

Marion Goodwill Industries, \$14.95/hr., for up to 90 hours per high school youth, not to exceed \$24,900 to provide SPARC Council Ready for Hire grant services (provide paid internships for high school youth in Crawford and Morrow counties) After School II

McWatters Consulting LLC - \$9,999.00 to provide 21st Century Community Learning Grant consulting services for Galion Elementary School for the 2023-2024 school year.

McWatters Consulting, LLC - \$9,999.00 to provide 21st Century Community Learning Grant consulting services for Galion Middle School for the 2023-2024 school year.

McWatters Consulting, LLC - \$9,999.00 to provide 21st Century Community Learning Grant consulting services for Galion High School for the 2023-2024 school year.

McWatters Consulting, LLC - \$25,000 to provide consulting services for the SPARC Ready for Hire Afterschool Create Grant.

North End Community Improvement Collaborative INC (NECIC Staffing), \$13/hr. not to exceed \$21,000, to provide SPARC Ready for Hire grant services paid internships for high school youth.

**Attachments:**

[Ellie Beach SPARC After School II 23-24.pdf](#)  
[Peter Schmitt SPARC After School II 23-24.pdf](#)  
[Lydia Schmitt SPARC After School II 23-24.pdf](#)  
[Rebecca Snyder SPARC After School II 23-24.pdf](#)  
[Pamela Stimpert SPARC Ready for Hire After School II 23-24.pdf](#)  
[North End Community Improvement Collaborative SPARC Ready for Hire 2023 2024.pdf](#)  
[Purchase Service Agreement Kathleen Keller - St. Peters Title 1 Summer - September 2023.pdf](#)  
[Purchase Service Agreement - Penny Priess - Summer Title 1 Intervention - September 2023.pdf](#)  
[Purchase Service Agreement - Walter Windom - RBT short term - September 2023.pdf](#)  
[Purchase Service Agreement - Gina Smith - PK IS Itinerant Mentorship - September 2023.pdf](#)  
[Service Contract Evaluator- Mid-Ohio Educational Service Center Grant 18689 2 .pdf](#)  
[Service Contract AFTERSCHOOL CREATE SPARC Sept Council 2024 .pdf](#)  
[Service Contract Evaluator- Mid-Ohio Educational Service Center Grant 16177 .pdf](#)  
[Service Contract Evaluator- Mid-Ohio Educational Service Center Grant 16187 .pdf](#)  
[Goodwill Youth Employment SPARCAfterSchool2023 2024.pdf](#)  
[Marion Goodwill Industries SPARC Ready for Hire 2023 2024.pdf](#)  
[Amanda Spear SPARC Ready for Hire After School 2023-2024.pdf](#)  
[Kimberly Ann Saum SPARC Ready for Hire 2023 2024.pdf](#)  
[Joshua Niese for Hire AFTERS 23-24.pdf](#)  
[Jessica Anderson SPARC AFTERS 23-24.pdf](#)

### 8.32 Updated Substitute/Tutor List 2023-2024 (available for review)

That the Board approve the updated Substitute Teacher/tutor list for the 2023-2024 school year.

**Attachments:**

## 9 Superintendent Recommendations - Personnel Action

**Minutes:**

Items 9.1 through 9.3

**Result:** Approved

**Motioned:** Kyle Swigart

**Seconded:** William McFarland

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		

Brad Geissman, Board Member	X		
Glenna Plotts, Board Vice President	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

**Attachments:**

## 9.1 Amended Contracts

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That the Board approve the following amended contracts.

Nicole Malone-Martinez, Paraprofessional, \$14.50/per hr., As-needed time sheet (Individual Service), amended to include "Title I Tutor"

Sherri Richter, Education Consultant, 204 days to 209 days (Administrative)

Krystal Shaarda, Title I Tutor - Title 1 Funding (Mansfield Christian), Individual Service, 1 yr., \$17.00 / per hour, as needed timesheet to \$20.00 / per hour, as needed timesheet.

**Attachments:**

## 9.2 Employment Contracts

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That the following personnel contracts be approved effective for the 2023-2024 contract year (\*contingent upon client service agreement, administrative/fiscal agent agreements and/or on the receipt of grant funds, proper certification/licensure and completed background checks.

NAME. POSITION, CONTRACT TYPE, LENGTH

Hannah Adams, Educational Aide, Limited Non-Teaching, 1 yr., 170 days

Kaylen Baker, RBT, Limited Non-Teaching, 1 yr., 168 days

Jessica Hodge, Physical Therapist Assistant, Limited Teaching, 1 yr., 111 days

Jenny Keesee, Parent Mentor, Individual Service, \$24.85 per/hr., 790 hrs.

Anita Lewis, Educational Aide, Limited Non-Teaching, 1 yr., 180 days

Aurora McVey, Educational Aide, Limited Non-Teaching, 1 yr., 186 days

Garrett Quickle, Fiscal Assistant, Limited Non-Teaching, 1 yr., 192 days (prorated)

Lindsey Schonauer-Howald, Parent Mentor, Individual Service, \$24.85 per/hr., 790 hrs.

Lori Sparks, Educational Aide, Limited Non-Teaching, 1 yr., 166 days

Rachel Stevens, Educational Aide, Limited Non-Teaching, 1 yr., 162 days

Brenda White, Long Term Substitute Teacher (Abraxas), Individual Service, \$27.61 per hr., 1 yr., as-needed timesheet

**Attachments:**

## 9.3 Supplemental Contracts

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That the Board approve the following supplemental contracts for the 2023-2024 school year (unless noted)

Demrie Alonzo, per diem, to provide English Language Learner services as needed

Vivian Brownlow, \$35 per/hr., Ready for Hire Teacher (After School II)

Danya Davis, \$2,500, to provide administrative assistant duties per the ODE Regional Literacy Coaching contract

Jolene Edwards, \$2,500.00, Ready for Hire Site Coordinator (After School II)

Kevin Fourman, \$3,000, to provide RESA coordination services for Bucyrus City Schools

Heather Geiser, per diem, Orientation and Mobility Specialist, Homebound Services for Galion City Schools

Johanna Gilland, per diem, to provide Speech Language Therapy out-of-district evaluation services

Michaela Hermes Martin, per diem, to provide Board Certified Behavior Analyst supervision services to Julia Pilla

Chris Jones, \$35 per/hr., Ready for Hire Teacher (After School II)

Chelsi Lohr, \$35/hr., Ready for Hire Teacher (After School II)

Rhonda Loughman, \$35/hr., Ready for Hire Teacher (After School II)

Sarah Mace, per diem, to provide Occupational Therapy out-of-district evaluation services

Aurora McVey, \$12.56/hr., Educational Aide, to provide additional hours as needed in August for riding the LEAP bus

Deana Payne, \$35/hr., Ready for Hire Teacher (After School II)

Julie Pfeifer, \$35 per/hr. - Ready for Hire Teacher (After School II)

Julia Pilla, \$2,000, School Psychology Internship Supervision

Julia Pilla, \$1,500, Lead Psychologist

Sherri Richter, \$500 (per Resident Educator), to provide Resident Educator Mentoring services

Sherri Richter, \$500, Gifted Book Study Design, Summer 2022-2023

Sherri Richter, \$250, Gifted Book Study Facilitation, Summer 2022-2023

Vincent Scaia, per diem, Physical Therapist, Homebound Services for Galion City Schools

Michael Tighe, per diem, Occupational Therapist, Homebound Services for Galion City Schools

Bennett Triplett, \$12.56/hr., Educational Aide, to provide additional hours as needed in August for riding the LEAP bus

Vanessa Wagner, \$2,500.00, Ready for Hire Site Coordinator (After School II)

Travis Weber, \$35 per/hr., Ready for Hire Teacher (After School II)

Gifted Book Study Design (\$500 for every Book Design): Leanna Ferreira, Colleen Haynes, Leah Barger, Rebecca Kidney, Jennifer Pennell, Sherri Richter, Danya Davis, and Lisa Gonzalez

Gifted Book Study Facilitation (\$200 for every Book Facilitation): Leanna Ferreira, Colleen Haynes, Leah Barger, Rebecca Kidney, Jennifer Pennell, Sherri Richter, Danya Davis, and Lisa Gonzalez

#### **Attachments:**

## 10 Discussion

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It is recommended that the Board review the following Board policies:

#### **Bylaws**

0141.2 - Conflict of Interest (Revised)

#### **Program**

PO 2623.02 - Third Grade Guarantee (Revised)

#### **Professional Staff**

PO 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)



**Classified Staff**

PO 4120.08 - Employment of Personnel for C-Curricular/Extra-Curricular Activities (Revised)

**Students**

PO 5320 - Immunization (Revised)

PO 5330 - Use of Medications (Revised)

PO 5330.05 - Procurement and Sue of Naloxone (Narcan) in Emergency Situations (Replacement) - REJECT

PO 5337 - Care of Students with Active Seizure Disorders (New)

**Finances**

PO 6700 - Fair Labor Standards Act (FLSA) (Revised)

**Property**

PO 7440 - Facility Security (Revised)

**Operations**

PO 8120 - Volunteers (Revised)

PO 8210 - School Calendar (Revised)

PO 8330 - Student Records (Revised)

PO 8600 - Transportation - REJECT

PO 8650 - Transportation by School Van - REJECT

**Attachments:**

[Neola Policies Volume 42 No.1 08 2023.pdf](#)

## 11 Adjournment

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Time: \_\_\_\_\_ p.m.

**Minutes:**

President Theaker declared the meeting adjourned at 1:55 p.m.

**Result:** Approved

**Motioned:** Mr. William Hope

**Seconded:** Glenna Plotts

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Brad Geissman, Board Member	X		
Glenna Plotts, Board Vice President	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

**Attachments:**