

# MOESC Regular Board Meeting

## MOESC Board Meeting

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

Wednesday, September 25, 2024

12:00pm - 1:00pm

**Present:** William McFarland, Board Vice President; Mr. William Hope, Board Member ; Linda Schumacher, Board Member ; Brenda Miller, CFO; Kevin Kimmel, Superintendent; Brad Geissman, Board Member; Mrs. Glenna Plotts, Board Member; Kyle Swigart, Board Member; Doug Theaker, Board President

## 1 Call to Order

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President Theaker will call the September 25, 2024 meeting to order.

### Attachments:

### 1.1 Roll Call

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Treasurer Miller will call the roll.

Voter	Yes	No	Abstaining
William McFarland, Board Vice President	X		
Mr. William Hope, Board Member	X		
Linda Schumacher, Board Member	X		
Brad Geissman, Board Member	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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Carrie Wood, Director of Literacy

**Attachments:**

### 3 Presentation

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Carrie Wood, Directory of Literacy

**Attachments:**

### 4 Approval of Minutes

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The President will call for corrections and a motion to approve the August 21, 2024 Regular Meeting minutes.

**Result:** Approved

**Motioned:** William McFarland

**Seconded:** Kyle Swigart

Voter	Yes	No	Abstaining
William McFarland, Board Vice President	X		
Mr. William Hope, Board Member	X		
Linda Schumacher, Board Member	X		
Brad Geissman, Board Member	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

**Attachments:**

[August 21 2024 Regular Board Meeting Minutes.pdf](#)

### 5 Approval of Adjustments/Adoptions of the Agenda

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**Result:** Approved

**Motioned:** William McFarland

**Seconded:** Mr. William Hope

Voter	Yes	No	Abstaining
William McFarland, Board Vice President	X		
Mr. William Hope, Board Member	X		
Linda Schumacher, Board Member	X		
Brad Geissman, Board Member	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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Fraud Reporting Training  
Mid-Ohio ESC Updates  
Community School Updates

**Attachments:**

[August24-Newsletter-GDA.pdf](#)  
[2024-2025\\_GDA-AcademicCalendar.pdf](#)  
[August24-Newsletter-FDA.pdf](#)  
[2024-2025\\_FDA-AcademicCalendar.pdf](#)  
[August24-Newsletter-TC.pdf](#)  
[2024-2025\\_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:**

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

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Please see attached written report.

**Attachments:**

[Sept. Board Report 2024.pdf](#)

### 6.5 Director of Literacy, Carrie Wood

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No written report due to presentation.

**Attachments:**

## 6.6 Director of Student Services, Jennifer Crum

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Please see attached written report.

**Attachments:**

[September 2024 Board Report - Student Services.pdf](#)  
[Bd Report for Sept 11 2024.pdf](#)

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

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Please see attached written report.

**Attachments:**

[BOG Update 9.16.24.pdf](#)

## 6.8 Director of Human Resources, Jennifer Reed

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Please see attached written report.

**Attachments:**

[HR Director Board Update - September 2024.pdf](#)

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

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Please see attached written report.

**Attachments:**

[Leadership Learning September24 .pdf](#)

## 7 Financial Report

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- A. August 2024 Financial Report (attachment)
- B. 2024-25 Permanent Appropriations (attachment)

**Result:** Approved

**Motioned:** William McFarland

**Seconded:** Brad Geissman

Voter	Yes	No	Abstaining
William McFarland, Board Vice President	X		
Mr. William Hope, Board Member	X		
Linda Schumacher, Board Member	X		
Brad Geissman, Board Member	X		
Kyle Swigart, Board Member	X		

Doug Theaker, Board President	X		
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**Attachments:**

[Aug2024 Financial Report.pdf](#)

[2024-25 Permanent Appropriations.pdf](#)

## 8 Superintendent Recommendations - Operational Action

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**Minutes:**

8.1 - 8.48

**Result:** Approved

**Motioned:** Mr. William Hope

**Seconded:** Kyle Swigart

Voter	Yes	No	Abstaining
William McFarland, Board Vice President	X		
Mr. William Hope, Board Member	X		
Linda Schumacher, Board Member	X		
Brad Geissman, Board Member	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

**Attachments:**

### 8.1 Approval of Board Policies

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That the Board review and approve the following policy.

DISTRICT SPECIFIC POLICY

PO 1631 - ACCOMMODATIONS FOR EMPLOYEES WITH DISABILITIES

**Attachments:**

[PO1631 ACCOMMODATIONS FOR EMPLOYEES WITH DISABILITIES.pdf](#)

### 8.2 Agreement for Service - District Service Contracts (attachment)

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That the Board approve the following district service contracts with Mid-Ohio ESC for FY'25

Crestline EVS

**Attachments:**

[Crestline FY25 District Contract.pdf](#)

### 8.3 Staffing Agreements (attachments)

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That the Board approve the following staffing agreements for the 2024-2025 school year.  
Shelby St Mary's

**Attachments:**

[St. Mary s Shelby Staffing Agreement FY25.pdf](#)

#### 8.4 Amended Staffing Agreement (attachments)

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That the Board approve the following amended staffing agreements for the 2024-2025 school year.  
Mansfield Christian  
Plymouth-Shiloh Local  
St Peter's Mansfield

**Attachments:**

[Mansfield Chrisitian Staffing Agreement FY25 rev.pdf](#)

[Plymouth Shiloh City Schools Staffing Agreement FY25 rev.pdf](#)

[St. Peter s Mansfield Staffing Agreement FY25 rev.pdf](#)

#### 8.5 Rescind Agreement for Service - Mansfield St Peter's Schools

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That the Board rescind the agreement between Mansfield St Peter's Schools and Mid-Ohio ESC, for 1/2 unit of Talented & Gifted services, effective beginning August 1, 2024 and ending June 30, 2025.

**Attachments:**

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

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That the Board approve the agreement between Bucyrus City Schools and Mid-Ohio ESC, to provide as needed School Psychology services, effective beginning June 1, 2024, and ending August 15, 2024

**Attachments:**

[Bucyrus City - Service Agreement - Summer Psych Services - September 2024.pdf](#)

#### 8.7 Agreement for Service - Clear Fork Valley Local Schools (attachement)

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That the Board approve the agreement between Clear Fork Valley Local Schools and Mid-Ohio ESC, to provide 2 units of Leadership & Learning services, effective beginning August 1, 2024 and ending June 30, 2025.

**Attachments:**

[Clear Fork - LL - 2024 2025.pdf](#)

#### 8.8 Agreement for Service - Crestline EVS Schools (attachment)

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That the Board approve the agreement between Crestline Exempted Village Schools and Mid-Ohio ESC, to provide one Initial CPI training, effective beginning August 1, 2024, through August 30, 2024.

**Attachments:**

## 8.9 Agreement for Service - Crestline EVS Schools and St. Joseph School Crestline (attachment)

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That the Board approve the agreement for service between Crestline Exempted Village Schools (Client A) & Crestline St. Joseph School (Client B) and Mid-Ohio ESC to provide Title 1 Tutoring services, effective beginning July 1, 2024, and ending June 30, 2025.

**Attachments:**

[Service Agreement - Crestline EVSD Crestline St. Joseph - Title 1 Tutor - September 2024.pdf](#)

## 8.10 Agreement for Service - Crestline St Joseph School (attachment)

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That the Board approve the agreement between Crestline St. Joseph School and Mid-Ohio ESC, to provide Intervention Specialist services, effective beginning July 1, 2024, and ending June 30, 2025

**Attachments:**

[Crestline St. Joseph Service Agreement - IS H.Ginn - September 2024.pdf](#)

## 8.11 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 as needed Homebound Vision, Occupational and Physical Therapy services, effective beginning July 1, 2024, and ending June 30, 2025

**Attachments:**

[Galion City Schools Service Agreement -Home Instruction OT-PT-PTA-TVI-OM Services - September 2024 .pdf](#)

## 8.12 Agreement for Service - GOAL Digital Academy (attachment)

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That the Board approve the agreement between Goal Digital Academy and Mid-Ohio ESC, to provide Board Certified Behavior Analysis Supervision, Physical and Speech Language Therapy services, effective beginning July 1, 2024, through June 30, 2025.

**Attachments:**

[Service Agreement - GOAL Digital Academy - BST-PT-SLP - September 2024.pdf](#)

## 8.13 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 Registered Behavior Technician, RBT, services between July 1, 2024, and June 30, 2025

**Attachments:**

[Service Agreement - Lucas Local Schools - RBT Behavior Services - SEPTEMBER 2024.pdf](#)

## 8.14 Agreement for Service - Madison Local Schools (attachment)

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That the Board approve the agreement between Madison Local Schools and Mid-Ohio ESC, to provide as needed Preschool Itinerant Intervention services, effective beginning July 1, 2024, and ending June 30, 2025.

**Attachments:**

[Service Agreement Madison Local Schools - Preschool Itinerant IS 288 - N. Stevens - September 2024.pdf](#)

### 8.15 Agreement for Service - Madison Local Schools (attachment)

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That the Board approve the agreement between Madison Local Schools and Mid-Ohio ESC, to provide Mental Health and Wellness Support Services up to three hours, by Lisa Riegel, Akron Children's Hospital/Mid-Ohio ESC Regional School Support Coordinator, effective beginning September 1, 2024, and ending June 30, 2025.

**Attachments:**

[MADISON SERVICE AGREEMENT- BEHAVIOR SUPPORT SERVICES - L.RIEGEL - SEPTEMBER 2024.pdf](#)

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

---

That the Board approve the Service Agreement between Mansfield City Schools and Mid-Ohio Educational Service Center, to provide Physical Therapy PBA services, beginning July 1, 2024, and ending June 30, 2025.

**Attachments:**

[Service Agreement - Mansfield City - PT-PBA - VScaia - September 2024.pdf](#)

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

---

That the Board approve the agreement for service between Mansfield City Schools (Client A) & Mansfield St. Peter's School (Client B) and Mid-Ohio ESC to provide Speech Language Therapy services, effective beginning July 1, 2024, and ending June 30, 2025.

**Attachments:**

[Three-Way Service Agreement - Mansfield City Schools - St. Peter's - SLP - September 2024.pdf](#)

### 8.18 Agreement for Service - Northmor Local Schools (attachment)

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That the Board approve the agreement between Northmor Local Schools (Mansfield LEAP, Mansfield Imperial & Lexington Child Development Center Placements) and Mid-Ohio ESC, to provide as needed Speech Language and Occupational Therapy services, effective beginning July 1, 2024, and ending June 30, 2025.

**Attachments:**

[Service Agreement - Northmor Local- Speech Language Occupational Therapy Services - Tamburino-Yeater - Gott - Mace - September 2024.pdf](#)

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

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That the Board approve the agreement between Ashland City Schools and Mid-Ohio ESC, to provide Board Certified Behavior Analyst, Teacher of the Visually Impaired Intervention Specialist, and Orientation & Mobility services, effective beginning July 1, 2024, and ending June 30, 2025.

**Attachments:**

[Ashland City Schools - Service Agreement VisionBehavior - Martin-Albright-Geiser - September 2024.pdf](#)

## 8.20 Agreement for Service - Cardington-Lincoln Local Schools (attachment)

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That the Board approve the agreement between Cardington-Lincoln Local Schools and Mid-Ohio ESC, to provide Physical, Occupational, Speech and Language, and Vision services, effective beginning July 1, 2024, through June 30, 2025.

**Attachments:**

[Cardington-Lincoln Local - Second Revision Service Agreement - Vision-PT-OT-SLP - September 2024.pdf](#)

## 8.21 Agreement for Service - Cardinal Rehab, LLC (attachment)

---

That the Board approve the contract between Cardinal Rehab LLC and Mid-Ohio ESC for the 2024-2025 school year.

**Attachments:**

[Cardinal Rehab LLC Orientation and Mobility Service 2024 - 2025.pdf](#)

## 8.22 Agreement for Service - Carey Exempted Village Schools (attachment)

---

That the Board approve the agreement between Carey Exempted Village Schools (Mansfield LEAP Program) and Mid-Ohio ESC, to provide Physical and Speech Language Therapy services, effective beginning July 1, 2024, and ending June 30, 2025

**Attachments:**

[Service Agreement - Carey Schools - PT PTA SLP - Salvatori Hicks Yeater - September 2024.pdf](#)

## 8.23 Agreement for Service - Centerburg Local Schools (attachment)

---

That the Board approve the agreement between Centerburg Local Schools and Mid-Ohio ESC, to provide Teacher of the Visually Impaired Intervention Specialist services, effective beginning July 1, 2024, and ending June 30, 2025.

**Attachments:**

[Centerburg Service Agreement - TVI-H.Ginn - September 2024.pdf](#)

## 8.24 Agreement for Service - CompHealth (attachment)

---

That the Board approve the contract between CompHealth and Mid-Ohio ESC, for the following services beginning August 19, 2024 and ending November 15, 2024.

Occupational Therapy, Sonya Mitchell, OT

**Attachments:**

[CompHealth Occupational Therapy Services 2024.pdf](#)

**8.25 Agreement for Service - Fairway School - Crawford County Board of DD (attachment)**

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That the Board approve the agreement between Fairway School, Crawford County Board of Developmental Disabilities and Mid-Ohio ESC to provide Occupational Therapy services, for the 2024-2025 school year, effective beginning July 1, 2024, and shall terminate on June 30, 2025.

**Attachments:**

[Fairway CC Board of DD Service Agreement - OT - September 2024.pdf](#)

**8.26 Agreement for Service - Foundation Academy (attachment)**

---

That the Board approve the agreement between Foundation Academy and Mid-Ohio ESC, to provide Physical Therapy services, effective beginning July 1, 2024, and ending June 30, 2025.

**Attachments:**

[Foundation Service Agreement - PT.PTA - September 2024.pdf](#)

**8.27 Agreement for Service - Fredericktown Local Schools (attachment)**

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That the Board approve the agreement between Fredericktown Local Schools and Mid-Ohio ESC, to provide Board Certified Behavior Analyst (BCBA) and Teacher of the Visually Impaired Intervention Specialist services, effective beginning July 1, 2024, and ending June 30, 2025.

**Attachments:**

[FREDERICKTOWN SERVICE AGREEMENT- BCBA - VISION - SEPTEMBER 2024.pdf](#)

**8.28 Agreement for Service - Gilead Christian School (attachment)**

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That the Board approve the agreement between Gilead Christian School and Mid-Ohio ESC, to provide Teacher of the Visually Impaired Intervention and Orientation & Mobility Specialist services, effective beginning July 1, 2024, and ending June 30, 2025.

**Attachments:**

[Service Agreement - Vision Intervention - Ginn.Geiser - Gilead Christian School- September 2024.pdf](#)

**8.29 Agreement for Service - Knox County Career Center (attachment)**

---

That the Board approve the agreement between Knox County Career Center and Mid-Ohio ESC, to provide Mental Health and Wellness Light Support Services, by Lisa Riegel, Akron Children's Hospital/Mid-Ohio ESC Regional School Support Coordinator, effective beginning September 1, 2024, and ending June 30, 2025.

**Attachments:**

[Service Agreement - Mental Health Wellness Services- Knox County Career Center - September 2024.pdf](#)

### 8.30 Agreement for Service - Richland School of Academic Arts (attachment)

---

That the Board approve the agreement between Richland School for Academic Arts and Mid-Ohio ESC, to provide Psychology and Occupational Therapy services, effective July 1, 2024, through June 30, 2025.

**Attachments:**

[Service Agreement - Richland School of Academic Arts - Mansfield Psych-OT-OTA - September 2024.pdf](#)

### 8.31 Agreement for Service - Shelby City Schools and Shelby Sacred Heart School (attachment)

---

That the Board approve the agreement for service between Shelby City Schools (Client A) & Shelby Sacred Heart School (Client B) and Mid-Ohio ESC to provide Physical Therapy and Speech Language Therapy services, effective beginning July 1, 2024, and ending June 30, 2025.

**Attachments:**

[Shelby City Schools- Sacred Heart School - Three-Way Service Agreement - SLP- PT Services - September 2024.pdf](#)

### 8.32 Agreement for Service - Shelby City Schools & Shelby St. Mary School (attachment)

---

That the Board approve the agreement for service between Shelby City Schools (Client A) & Shelby St. Mary School (Client B) and Mid-Ohio ESC to provide Speech Language Therapy services, effective beginning July 1, 2024, and ending June 30, 2025.

**Attachments:**

[Shelby City Schools Shelby St. Mary - Three-Way Service Agreement - SLP- September 2024.pdf](#)

### 8.33 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:**

[Signed MOU Ohio Deaf Blind Final.pdf](#)

### 8.34 Agreement - Breckpoint, Inc. (attachment)

---

That the Board approve the agreement between Breckpoint, Inc. and Mid-Ohio Educational Service Center, beginning with the FY 24-25 school year. Mid-Ohio ESC will offer to any new Educational Aides, Paraprofessionals, and Long-Term Substitutes the Minimum Essential Coverage (MEC), per the Affordable Care Act. This coverage will be paid 100% by Mid-Ohio ESC and billed back to the district.

**Attachments:**

[2024 Breckpoint Service Agreement.pdf](#)

### 8.35 Treasurer Payroll Services - Findlay Digital Academy (attachment)

---

That the Board approves the agreement between Findlay Digital Academy Community School and Mid-Ohio ESC, to provide Payroll Processing for Treasurer Services, effective beginning August 1, 2024.

**Attachments:**

[Findlay Digital Academy Treasurer Contract Payroll Services.pdf](#)

### 8.36 Treasurer Payroll Services - Tomorrow Center (attachment)

---

That the Board approves the agreement between Tomorrow Center Community School and Mid-Ohio ESC, to provide Payroll Processing for Treasurer Services, effective beginning August 1, 2024.

**Attachments:**

[Tomorrow Center Treasurer Contract Payroll Services.pdf](#)

### 8.37 MOESC Handbooks - Review and Adoption

---

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 9.25.2024.pdf](#)

### 8.38 Galion 21CCLC Handbook - Review and Adoption (attachments)

---

That the Board review and adopt the following revised 2024-2025 Galion 21CCLC parent/student handbook and 21CCLC staff handbook.

**Attachments:**

[ROAR Staff Handbook.pdf](#)

[ROAR Parent-Student HandBook.pdf](#)

### 8.39 Approval of Boundary Survey

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That the Board approve the Proposal/Agreement for Makeever & Associates, Inc., to provide professional services to prepare a Boundary survey.

**Attachments:**

[Signed Boundary Survey Proposal Makeever.pdf](#)

### 8.40 Job Description (attachments)

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That the Board approve the job description for the following positions.

Director of Student Services

Executive Administrative Assistant

**Attachments:**

#### 8.41 Agreement for Service - Purchase of Five Roof Top Units (attachment)

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That the Board authorizes the purchase of five roof top units from Carrier in accordance with Omnia Partners State Term Pricing Contract Number - 02-123 per the attached terms and conditions in the amount of \$193,106.

**Attachments:**

[Carrier Contract Five Roof Top Units 9 25 2025.pdf](#)

#### 8.42 Agreement for Service - Main Roof Top Install (attachment)

---

That the Board authorizes Speer Mechanical to install the main roof top unit per the attached proposal in the amount of \$37,182.

**Attachments:**

[Speer Contract 1 roof top unit install 9 25 2024.pdf](#)

#### 8.43 Agreement for Service - Four Roof Top Units Install (attachment)

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That the Board authorizes Speer Mechanical to install four roof top units per the attached proposal in the amount of \$49,902.

**Attachments:**

[Speer Contract four roof top unit install 9 25 2024.pdf](#)

#### 8.44 Agreement for Service - Roof Top Curb Adapters (attachment)

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That the Board authorizes the purchase of curb adapters for the roof top units from Carrier per the attached agreement in the amount of \$15,933.

**Attachments:**

[Carrier Contract Roof Top Units Warranty 9 25 2024.pdf](#)

#### 8.45 Authorize Attendance - Literacy

---

That the Board approve out of state travel for Carrie Wood, Director of Literacy to attend the Reading League Conference on October 15-18, 2024 to be held in Charlotte, North Carolina.

**Attachments:**

#### 8.46 Richland County Foundation Teacher Assistance Program (TAP) Grant (attachment)

---

That the Board accept the following Richland County Foundation Teacher Assistance Program Grant. Julie Pfeifer, Abraxas School, Reading through Different Genres, \$1,495.82

**Attachments:**

[Richland County Foundation Grant Pfeifer 8 2024.pdf](#)

#### 8.47 Donation from FANUC Education Grant (attachments)

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That the Board accept a donation from FANUC America Corporation of a FANUC Robot and training, \$357,210.00

**Attachments:**

[FANUC Robot Donation Email.pdf](#)

[FANUC EDU Grant Program Overview.pdf](#)

#### 8.48 Purchased Services Agreement (attachments)

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That the Board approve the following purchased services agreements.

Columbus Zoo, \$1,600.00, to provide zoo visits on December 2, 2024, and March 3, 2025, paid from 21 CCLC funds

Family Life Counseling, not to exceed \$9,000.00, to provide social emotional learning activities, paid from 21 CCLC funds

GOAL Digital Academy, \$35,982.00, Credentialing services, SPARC Summer III

Mansfield Ohio State University, not to exceed \$25,000, to provide Parent Mentor services from Donna Farland-Smith, Parent Mentor

Marion Crawford Prevention, \$1,200.00, to provide social emotional learning activities, paid from 21 CCLC funds

Ohio Bird Sanctuary, \$340.00, to provide in-person educational days, January 15-16, 2025, paid from 21 CCLC funds

Roy Hall Jr, LLC, \$3,000.00, to provide a keynote address during the November 14, 2024 Student Leadership Conference

Unmanned Safety Institute, \$6,280.00, for credentialing services, SPARC Summer III

The Wellness Clinic, not to exceed \$225.00, to provide medical checks for program staff, paid from 21 CCLC funds

Brett Young, not to exceed \$1,000.00, to provide in-person CPR/First Aid Training for program staff, paid from 21 CCLC funds

**Attachments:**

[Roy Hall Speaker.pdf](#)

[Parent Mentor Scope of Work 24-25.pdf](#)

[Purchase Service Agreement Mansfield OSU - Parent Mentor - D.Farland-Smith - SY 24-25 - September 2024.pdf](#)

[USI MSA SOW 2024 -- MOESC 9-16-24.pdf](#)

[Columbus Zoo Release - updated.pdf](#)

[The Wellness Clinic.pdf](#)

[Ohio Bird Sanctuary.pdf](#)

[Marion Crawford Prevention.pdf](#)

[Family Life Counseling.pdf](#)

[Brett Young.pdf](#)

[GOAL Digital Academy Credentialing Services.pdf](#)

## 9 Superintendent Recommendations - Personnel Action

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**Minutes:**

9.1 - 9.4

**Result:** Approved**Motioned:** Linda Schumacher**Seconded:** Brad Geissman

Voter	Yes	No	Abstaining
William McFarland, Board Vice President	X		
Mr. William Hope, Board Member	X		
Linda Schumacher, Board Member	X		
Brad Geissman, Board Member	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

**Attachments:**

## 9.1 Resignations (attachments)

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That the Board approve the following resignations.

Dusty Perry, Office Manager, Limited Non-Teaching, effective September 30, 2024

**Attachments:**

[Dusty Perry 9.30.2024.pdf](#)

## 9.2 Amended Contracts

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That the Board approve the following amended contracts.

Susan James, Administrative Assistant to Office Manager (Limited Non-Teaching)

Connie Massaro, Educational Consultant, 115 days to 153 days (Administrative)

**Attachments:**

## 9.3 Employment Contracts

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That the following personnel contracts be approved effective the 2024-2025 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

Aundrea Gosch, Physical Therapist Assistant, Limited Teaching, 1 year / 111 days

Nichole Gott, Occupational Therapist Assistant, Limited Teaching, 1 year / 74 days

Dusty Perry, Office Manager, Individual Service, \$25.04/hr., as needed timesheet, inclusive of mileage as approved by the Superintendent (effective 10/1/2024)

Christine Rogers, Speech & Language Pathologist, Limited Teaching, 1 year / 117 days (effective

9/3/2024)

Tina Seiler, Executive Administrative Assistant, Limited Non-Teaching, 1 year / 191 days (prorated 250 days)

**Attachments:**

## 9.4 Supplemental Contracts

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That the Board approve the following supplemental contracts.

Kaitlin Bowman, per diem, provide as needed Occupational Therapy services

Marisa Carafelli, per diem, provide IEP Development services to Mount Gilead Schools

Kyleen Dennison-Rebon, per diem, provide School Psychology services as needed, Summer 2024

Nichole Gott, per diem, provide as needed Occupational Therapy Assistant services

Sarah Mace, per diem, provide as needed Occupational Therapy services

Michaela Hermes Martin, \$1,500.00, provide Board Certified Behavior Analyst Mentorship services

Vincent Scaia, per diem, provide as needed Physical Therapy services

Meredith Snow, per diem, provide as needed Speech Language Therapy services

Toni Tamburino, per diem, provide as needed Speech Language Therapy services

Michael Tighe, per diem, provide as needed Occupational Therapy services

Jordan Yeater, per diem, provide as needed Speech Language Therapy services

**Attachments:**

## 10 Adjournment

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

**Minutes:**

President Theaker declared the meeting adjourned at 1:39 p.m.

**Result:** Approved

**Motioned:** Linda Schumacher

**Seconded:** Kyle Swigart

Voter	Yes	No	Abstaining
William McFarland, Board Vice President	X		
Mr. William Hope, Board Member	X		
Linda Schumacher, Board Member	X		
Brad Geissman, Board Member	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

**Attachments:**