

**MINUTES OF THE SOUTHERN OHIO
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING**

REGULAR BOARD MEETING

MAY 24, 2022

The Southern Ohio Educational Service Center Governing Board met on Tuesday, May 24, 2022, at 7:00 p.m. for its regular monthly meeting. Members present were Ms. Gausman, Mr. Hixson, Dr. Kirby, Mr. Lane, Mr. Mount, Mr. Peck, Ms. Ruth, and Mr. West, along with Rachel Meyer, Treasurer, and Beth Justice, Superintendent. The guests present were Curt Bradshaw and Ellen Ryan.

APPROVAL OF THE MEETING AGENDA (Resolution #4535)

It was moved by Ms. Ruth and seconded by Mr. Mount to approve the agenda as revised.

The board members present unanimously approved the motion. Vice President of the Board, Mr. Peck declared the motion carried.

MINUTE APPROVAL (Resolution #4536)

It was moved by Ms. Gausman and seconded by Dr. Kirby that the April 26, 2022, meeting minutes be approved as presented.

The board members present unanimously approved the motion. Vice President of the Board, Mr. Peck declared the motion carried.

The meeting was opened for public participation; none was received.

SOUTHERN OHIO ESC SHARED EXPERTISE

Ms. Justice presented a retirement bell and board resolution to Ms. Ellen Ryan. On behalf of the board and Ms. Meyer, Ms. Justice thanked Ms. Ryan for her years of service and wished her all the best as she ventures into retirement.

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GREAT OAKS ITCD REPORT

Mr. Lane reported that the Great Oaks board met on May 11, 2022, at the office in Sharonville. He indicated the board did go into Executive Session to consider the employment, dismissal, discipline and/or compensation of a public employee.

Mr. Lane indicated that he attended the Laurel Oaks Senior Ceremony held on May 17, 2022, at the Roberts Centre Hotel and Convention Center, where 291 seniors received their credentials. Next, Mr. Lane congratulated Kevin Abt, who will be transitioning to HR Director for all Great Oaks Campuses.

Lastly, Mr. Lane reported that there is no update on the unionization for teachers. He indicated SERB will announce the results in mid-late June.

LEGISLATIVE LIAISON REPORT

Mr. Hixson reported on information provided in "The Link."

Ohio legislature returns after May Primary election

In May, the Ohio Statehouse is expected to be busy as state lawmakers return from a one-month spring recess. Committee hearings are scheduled to start the week of May 9 and session days are to begin on May 18. The posted legislative calendar has both the Ohio House and the Ohio Senate wrapping up their legislative work on June 8, before both the chambers depart the Statehouse until potentially after the November General Election.

- A bill to watch in May is House Bill (HB) 583. The bill is sponsored by Reps. Adam C. Bird (R-New Richmond) and Don Jones (R-Freeport) and would extend the current temporary flexibility for school districts regarding the educational requirements of substitute teachers until June 30, 2024.

Recently enacted legislation

The following bills have recently been signed by Gov. DeWine:

- SB 135, which requires school districts to include in career advising policies information on career fields with associate degrees and certificates and the Reserve Officers' Training Corps; requires the state superintendent of public instruction, chancellor of the Ohio Department of Higher Education, and director of the Ohio Department of Job and Family Services to develop a statewide apprenticeship program for high school students; and modifies an existing property tax exemption for qualified renewable energy facilities to require coordination with JVSs and career-tech centers, among others, to train individuals for careers in wind or solar energy.

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LEGISLATIVE LIAISON REPORT (Cont.)

Recently introduced legislation

- HB 619 introduced by Reps. Willis E. Blackshear Jr. (D-Dayton) and Jessica E. Miranda (D-Forest Park), to allow school districts to permit K-12 students to take up to three mental health days per school year as excused absences or as an in-school mental health program; and allows school districts to refer a student, who uses the mental health day, to the appropriate school health and support services, such as counseling, social work, or psychological services.
- HB 639 introduced by Reps. Tom Young (R-Washington Township) and Andrea White (R-Kettering) to require students who enter the ninth grade on or after July 1, 2023, to have self-defense included in their one-half unit of health instruction; and beginning with the 2023-24 school year, require teachers who provide health instruction to complete a course in self-defense training that is determined by the school district. Sen. Mark Romanchuk (R-Ontario), to modify the authority of advanced practice registered nurses.

APPROVAL OF EXECUTIVE SESSION (Resolution #4537)

It was moved by Mr. Lane and seconded by Mr. Hixson to take a roll call to enter into Executive Session at 7:23 p.m. to consider the appointment of a public employee or official.

A roll call vote was taken to enter into Executive Session to consider the appointment of a public employee or official. Members present and voted yes were Ms. Gausman, Mr. Hixson, Dr. Kirby, Mr. Lane, Mr. Mount, Mr. Peck, Ms. Ruth, and Mr. West.

The board returned from Executive Session at 7:45 p.m.

FINANCIAL REPORTS

Ms. Meyer reviewed the monthly reports with the Board.

APPROVAL OF PAID BILLS (Resolution #4538)

Upon the recommendation of Treasurer Meyer, it was moved by Ms. Gausman and seconded by Mr. Hixson that the paid bills for the previous month be approved as presented, for a total of \$829,839.67.

The board members present unanimously approved the motion. Vice President of the Board, Mr. Peck declared the motion carried.

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TREASURER DISCUSSION ITEMS

FY2022 Appropriation Clean-Up:

I wanted to remind the Board of the following practice and if there are questions that I have the opportunity to answer before our June Board meeting.

Each year at the June Board meeting, the SOESC Board passes a resolution authorizing the Treasurer to make necessary end-of-fiscal year appropriation amendments/modifications and include the changes in detail in the minutes for June. These fiscal year changes cannot be approved by the Board after June 30th so, therefore, cannot be approved at the next Board meeting in July. It is important to note that ESCs do not have to comply with Ohio Revised Code 5705.38, which requires appropriations. Even though ESCs are not required by law to pass appropriations, our ESC has opted to appropriate as an accounting control measure.

FY2023 Appropriation Discussion:

As we begin planning for FY2023, I wanted to remind the Board of the following: I will ask the Board to appropriate (budget), revenue, and cash on hand as a way to prioritize our dollars. Dollars will be assigned a purpose such as salaries, benefits, purchased services, supplies, technology replacement, termination expenses, building, and emergency cash.

Travel Reimbursement Forms and Professional Development Log:

Your travel forms are included in your board packets. Please sign them and return them to me at the board meeting. Also, if you attended a new board member training, I will need you to sign the Professional Development Log. I will have it available at the meeting. I have the sign-in sheet for those who could attend the 4-County Board Meeting, so I will not need you to sign anything else for that meeting. Payments for these items will be processed in June.

Service Book:

If you would like a copy of the SOESC Service Book once finalized, please let me know. The book details the estimated costs and billing structure for each program we provide, and I use it as a budgeting tool.

Fiscal Office Update:

- On May 3rd, we went live with the Inventory System via Redesign software. So far, everything seems to be working as it should.
- On May 12th, you should have received an email correspondence from Michael Kiser, Audit Manager, indicating our FY2021 audit is complete. There were no findings or management letter deficiencies or non-compliance issues, as noted in the correspondence.
- Cost estimates for member school districts are being finalized. Once all is completed, the cost estimates will be emailed to district Superintendents and Treasurers. Our current contracts for service are for a two-year period beginning July 1, 2021. Districts participating in the Hopewell Special Education Cooperative will also be emailed cost estimates and supporting documentation. The Hopewell cooperative agreement is currently a multi-year agreement that began July 1, 2020.
- We have begun planning to close out fiscal year 2022 and prepare for fiscal year 2023. Final invoices for services provided by the ESC and Hopewell will go out in June.

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TREASURER DISCUSSION ITEMS (Cont.)

Professional Development:

- On May 4th, Amanda and I participated in the Employee Onboard Training provided virtually by MVECA. This new software product is part of the Redesign to add employees more easily to our payroll system.
- On May 12th, I attended the Southwestern Ohio EPC/Hunter Consulting Safety Training Seminar. The training topic will be: Summer Safety Improvements; Discussion and Review of Workplace Accidents and School Safety Videos.
- On May 18th, I will attend Social Media: Navigating Current Legal Issues and Best Practices webinar provided by SERB (State Personnel Board of Review). The session will examine how social media can impact employment matters such as disciplinary investigation, related constitutional issues, and limitations on employers and employees.
- On May 26th, I will participate in a BWC Monthly Employer Update webinar. Discussion will include important dates, elective and volunteer coverage, and an annual premium notice review.
- On June 9th, the entire fiscal team will participate in the MVECA Fiscal Yearend Training via Webex. This training will help us successfully transition from fiscal year 2022 to fiscal year 2023.

PERSONNEL RESIGNATION: ESC (Resolution #4539)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Lane and seconded by Mr. West to approve the resignation of the following personnel:

ESC RESIGNATION

<u>Name</u>	<u>Position</u>	<u>Contract Type</u>	<u>Effective Date</u>
Burton, Miles	Paraprofessional	Classified	6/30/2022

The board members present unanimously approved the motion. Vice President of the Board, Mr. Peck declared the motion carried.

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PERSONNEL CONTRACT AGREEMENTS: ESC (Resolution #4540)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Mount and seconded by Ms. Gausman that the Board approves employment contracts for the following personnel subject to the provision of ORC 3319.02, ORC 3319.08, and/or ORC 3319.081. All personnel is subject to assignment by the Superintendent, and all contracts are subject to continuation of existing local, state, and/or federal funding; proper licensure; Ohio Department of Education highly qualified teacher per current job assignment; Ohio Bureau of Criminal Background Investigation Check; and Federal Bureau of Investigation Background Check:

ESC CONTRACT AGREEMENTS

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule/Step/Rate	Contract Type	Comments
Adams, Kim A.	Director of Teaching and Learning	2022-2023	1 year	10	Masters	MA B/Step 10/ \$3,170	Certificated Supplemental	
Bobb, Kamren	Para-professional	2022-2024	2 Year	As Needed	No Degree on Schedule	No Schedule/No Step/ \$18.00 per hour	Classified	Greenfield
Brumley, Cortney	Student Monitor	2022-2024	2 Year	As Needed	No Degree on Schedule	No Schedule/No Step/ \$14 per hour	Classified	ACOV
Burgess, Holly	Director of Teaching and Learning	2022-2023	1 Year	204	Masters	MA B/Step 15/ \$74,524.00	Certificated	
Burgess, Holly	Director of Teaching and Learning	2022-2023	1 Year	21	Masters	MA B/Step 15/ \$7,672.00	Certificated	
Butler, Mary Jean	Math Coach	2022-2023	1 Year	185	No Degree on Schedule	No Schedule/No Step/ \$71,838.00	Certificated	Fairfield Local; Salary Sch A Teacher Master's +15 Step 24
Carman, Tyler	Para-professional	2022-2024	2 Year	As Needed	No Degree on Schedule	No Schedule/No Step/ \$18.98 per hour	Classified	
Clouse, Julia	Speech-Language Pathologist	2022-2023	1 Year	184	Masters	Related M/Step 15/ \$82,449.00	Certificated	
Collins, Shawna	Intervention Specialist	2022-2023	1 Year	184	Bachelor's	BA (A)/Step 2/ \$39,475.00	Certificated	SOLC
Collins, Shawna	Intervention Specialist	2022-2023	1 Year	3	Bachelor's	BA (A)/Step 2/ \$644.00	Certificated Supplemental	SOLC

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ESC CONTRACT AGREEMENT(S) (Cont.)

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule/ Step/Rate	Contract Type	Comments
Dettwiller, Tim	Director HC ACCESS	2022-2023	1 Year	As Needed	No Degree on Schedule	No Schedule/ No Step/ \$49.60 per hour	Retired Certificated Administrator	
Fultz, Roy	Student Monitor	2022-2024	2 Year	As Needed	No Degree on Schedule	No Schedule/ No Step/ \$14 per hour	Classified	ACOV
Geeslin, Dorothy	Student Monitor	2022-2024	2 Year	As Needed	No Degree on Schedule	No Schedule/ No Step/ \$14 per hour	Classified	ACOV
Guthrie, Stacia	Speech-Language Pathologist	2022-2024	2 Year	195	Masters	Related M/ Step 14/ \$86,255.00	Certificated	
Hargrave, Charlie	Para-professional	2022-2024	2 Year	As Needed	No Degree on Schedule	Schedule L/ Step 13/ \$17.51 per hour	Classified	SOLC
Hickey, Leslie	Student Monitor	2022-2024	2 Year	As Needed	No Degree on Schedule	No Schedule/ No Step/ \$14 per hour	Classified	ACOV
Howard, Christina	Student Monitor	2022-2024	2 Year	As Needed	No Degree on Schedule	No Schedule/ No Step/ \$14 per hour	Classified	ACOV
Howell, Jennifer	Intervention Specialist	2022-2023	1 Year	184	Bachelor's	BA A/ Step 14/ \$56,204.00	Certificated	SOLC
Howell, Jennifer	Intervention Specialist	2022-2023	1 Year	3	Bachelor's	BA A/ Step 14/ \$916.00	Certificated Supplemental	SOLC
Hughes, Ronda	Intervention Specialist	2022-2024	2 Year	184	Masters	MA A/ Step 13/ \$63,065.00	Certificated	SOLC
Hughes, Ronda	Intervention Specialist	2022-2023	1 Year	3	Masters	MA A/ Step 13/ \$1,028.00	Certificated	SOLC
Jones, Timothy*	School Resiliency Coordinator	2022-2023	1 Year	184	Masters	Related M/ Step 8/ \$72,305.00	Retired Certificated	Retire/Rehire
Leasure, Vickey*	School Counselor	2022-2023	1 Year	103	Master	No Schedule/ No Step/ \$407.95 per day	Retired Certificated	SOLC-2.5 days/week Retire/Rehire
Malone, Katherine	Speech-Language Pathologist	2022-2024	2 Year	184	Masters	Related M/ Step 5/ \$65,218.00	Certificated	
Martini, Claudia	Social Worker	2022-2023	1 Year	185	No Degree on Schedule	No Schedule/ No Step/ \$52,000	Certificated	Great Oaks
McCarty, Emily	Student Monitor	2022-2024	2 Year	As Needed	No Degree on Schedule	No Schedule/ No Step/ \$14 per hour	Classified	ACOV

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ESC CONTRACT AGREEMENT(S) (Cont.)

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule/Step/Rate	Contract Type	Comments
Metz, Rebecca	Intervention Specialist	2022-2023	1 Year	171	Master Degree	MA A/ Step 1/ \$38,970.00	Certificated	ACOV Christian School
Miller, Diana	Intervention Specialist	2022-2024	2 Year	184	Masters	MA A/ Step 15/ \$66,587.00	Certificated	SOLC
Miller, Diana	Intervention Specialist	2022-2023	1 Year	3	Masters	MA A/ Step 15/ \$1,086.00	Certificated Supplemental	SOLC
Peabody, Jamie	Intervention Specialist	2022-2023	1 Year	185	Bachelor's	No Schedule/ No Step/ \$37,116.00	Certificated	Fairfield Local/Teacher Salary Schedule Step 1 Bachelor
Pendergraft-Perkins, Amanda	School Counselor/ Social Worker	2022-2023	1 Year	185	No Degree on Schedule	No Schedule/ No Step/ \$54,601.00	Certificated	Fairfield Local/Teacher Salary Schedule Step 9 Masters
Reed, Taylor	HR Administrative Assistant	2022-2024	2 Year	248	No Degree on Schedule	No Schedule/ No Step/ \$23.58 per hour	Classified	
Smith, Kelsey	Truancy Officer	2022-2024	2 Year	As Needed	No Degree on Schedule	No Schedule/ No Step/ \$30 per hour	Classified	
Swayne, Valerie*	GRADS @ACOV	2022-2023	1 Year	100	Masters	MA A/ Step 0/ \$18,714.00	Retired Certificated Administrator	R/R
Taylor, Luke	Para-professional	2022-2023	2 Year	As Needed	No Degree on Schedule	Schedule L/ Step 11/ \$16.36 per hour	Classified	SOLC
Taylor, Melanie	Substitute Teacher	2022-2023	1 Year	As Needed	No Degree on Schedule	No Schedule/ No Step/ \$130.00 per diem	Certificated	SOLC
Wellman, Shelly	Gifted Intervention Specialist	2022-2023	1 Year	3	Master's	MA (A)/ Step 25/ \$1,201.00	Certificated Supplemental	
West, Tera	Lead School Psychologist	2022-2023	1 Year	9	Master's	Related M/ Step 10/ \$3,764.00	Certificated Supplemental	
Wolke, Toni	Student Monitor	2022-2024	2 Year	As Needed	No Degree on Schedule	No Schedule/ No Step/ \$14 per hour	Classified	ACOV

EAST CLINTON SUBSTITUTE TEACHERS

1. Melanie Taylor

The board members present unanimously approved the motion. Vice President of the Board, Mr. Peck declared the motion carried.

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PERSONNEL CONTRACT AMENDMENT (Resolution #4541)

Upon the recommendation of Superintendent Justice, it was moved by Ms. Ruth and seconded by Mr. Hixson that the board approves employment contract amendment for the following personnel:

ESC CONTRACT AMENDMENT

<u>Name</u>	<u>Position</u>	<u>Contract Dates</u>	<u>Change</u>
Leasure, Vickey	School Counselor	2021-2022	117 days to 120 days at \$407.95 per diem

The board members present unanimously approved the motion. Vice President of the Board, Mr. Peck declared the motion carried.

PERSONNEL CONTRACT NON-RENEWAL (Resolution #4542)

Upon the recommendation of Superintendent Justice, it was moved by Mr. West and seconded by Ms. Gausman to approve the following administrative contract pursuant to Section 3319.02 of the Ohio Revised Code. Notice of non-renewal is to be provided to said personnel by May 24, 2022.

<u>Name</u>	<u>Position</u>	<u>Contract Type</u>	<u>Effective Date</u>	<u>Comments</u>
Bayer, Sue	Paraprofessional	Classified	6/30/2022	Location: Bright Local Schools

The board members present unanimously approved the motion. Vice President of the Board, Mr. Peck declared the motion carried.

APPROVAL OF FY23 CLINTON COUNTY FAMILY AND CHILDREN FIRST COUNCIL MEMBERSHIP (Resolution #4543)

Upon the recommendation of Superintendent Justice, it was moved by Ms. Gausman and seconded by Dr. Kirby to approve continued educational service center membership in the Clinton County Family and Children First Council (CCFCFC) for FY 2023, at a cost of \$120.00.

The board members present unanimously approved the motion. Vice President of the Board, Mr. Peck declared the motion carried.

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PERSONNEL RESIGNATION: R14 (Resolution #4544)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Lane and seconded by Dr. Kirby to approve the resignation of the following personnel:

R14 RESIGNATION

<u>Name</u>	<u>Position</u>	<u>Contract Type</u>	<u>Effective Date</u>
Royalty, Jeff	Director of Region 14 / Hopewell Center	Certificated Administrator	6/30/2022

The board members present unanimously approved the motion. Vice President of the Board, Mr. Peck declared the motion carried.

PERSONNEL CONTRACT AGREEMENTS: R14 (Resolution #4545)

Upon the recommendation of Superintendent Justice, it was moved by Dr. Kirby and seconded by Ms. Ruth that the Board approves employment contracts for the following personnel subject to the provision of ORC 3319.02, ORC 3319.08, and/or ORC 3319.081. All personnel is subject to assignment by the Superintendent, and all contracts are subject to continuation of existing local, state, and/or federal funding; proper licensure; Ohio Department of Education highly qualified teacher per current job assignment; Ohio Bureau of Criminal Background Investigation Check; and Federal Bureau of Investigation Background Check:

R14 CONTRACT AGREEMENT(S)

<u>Name</u>	<u>Tentative Position</u>	<u>Contract Dates</u>	<u>Length</u>	<u>Days</u>	<u>Degree</u>	<u>Schedule/ Step/Rate</u>	<u>Contract Type</u>	<u>Comments</u>
Allen, Linda*	SATH Director	2022-2023	1 Year	248	No Degree on Schedule	No Schedule/ No Step/ \$18.50 per hour	Classified	Retire/ Rehire
Ames, Tracy	Physical Therapist	2022-2025	3 Year	170	Masters	P.T. M/ Step 15/ \$92,131.00	Certificated	
Armstrong, Paula	Team Leader	2022-2023	1 Year	As Needed	No Degree on Schedule	No Schedule/ No Step/ \$3,740.00	Certificated Supplemental	
Boone, Michael	Physical Therapist	2022-2023	1 Year	5	Bachelor's +	P.T. +/ Step 15/ \$2,678.00	Certificated Supplemental	
Cluxton, Rachel	Early Childhood Itinerant Teacher	2022-2023	1 Year	8	Master's	Itinerant M/ Step 15/ \$2,961.00	Certificated Supplemental	
Cluxton, Rebecca	Educational Audiologist	2022-2023	1 Year	20	Master's	Audio-SP/ Step 15/ \$6,847.00	Certificated Supplemental	

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R14 CONTRACT AGREEMENT(S) (Cont.)

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule/ Step/Rate	Contract Type	Comments
Cluxton, Rebecca	HMG Educational Audiologist	2022-2023	1 Year	As Needed	Master's	Audio-SP/ Step 15/ \$48.91 per hour	Certificated Supplemental	
Coil, Patricia	Occupational Therapist	2022-2023	1 Year	As Needed	Master's	Related M/ Step 10/ \$81,550.00	Certificated	
Curtis, Lisa	Occupational Therapist	2022-2023	1 Year	195	Doctorate	Related M/ Step 4/ \$67,699.00	Certificated	Doctorate included in salary
Dunn, Angela	SST	2022-2023	1 Year	204	Master's	MA (B)/ Step 21/ \$76,495.00	Certificated	
Eyre, Megan	Physical Therapist	2022-2023	1 Year	195	Doctorate	Related B+/ Step 2/ \$59,916	Certificated	Doctorate included in salary
Free, Suzanne	Preschool Itinerant Teacher	2022-2023	1 Year	38	Master's	Itinerant M/ Step 15/ \$14,066.00	Certificated Supplemental	
Gehring, Megan	Adapted Physical Ed. Specialist	2022-2023	1 Year	15	Master's	Itinerant M/ Step 13/ \$5,393.00	Certificated Supplemental	
Gehring, Megan	Team Leader	2022-2023	1 Year	As Needed	No Degree on Schedule	No Schedule/ No Step/ \$3,740.00	Certificated Supplemental	
Hamilton, Staci	Early Childhood Itinerant Teacher	2022-2023	1 Year	184	Master's	Itinerant M/ Step 14/ \$66,156.00	Certificated	
Hamilton, Staci	Early Childhood Itinerant Teacher	2022-2023	1 Year	8	Master's	Itinerant M/ Step 14/ \$2,876.00	Certificated Supplemental	
Hanes, Alexis	Occupational Therapist Assistant	2022-2024	2 Year	As Needed	No Degree on Schedule	Assistant/ Step 4/ \$31.91 per hour	Classified	
Harper, MacKenna	Occupational Therapist	2022-2023	1 Year	195	Master's	Related M/ Step 2/ \$61,518.00	Certificated	
Henninger, Millie	Adapted Physical Education Specialist	2021-2022	1 Year	77	Master's	Itinerant M/ Step 9/ \$24,400.00	Certificated	Part-Time
Huff, Kelly	Itinerant Teacher for the Hearing Impaired/Deaf	2022-2023	1 Year	8	Master's	Itinerant M/ Step 15/ \$2,961.00	Certificated Supplemental	
Hutchinson, Patricia	Itinerant Teacher for the Hearing Impaired/Deaf	2022-2024	2 Year	184	Master's	Itinerant M/ Step 7/ \$53,595.00	Certificated	
Hutchinson, Patricia	Itinerant Teacher for the Hearing Impaired/Deaf	2022-2023	1 Year	8	Master's	Itinerant M/ Step 7/ \$2,330.00	Certificated Supplemental	
Kelch, Jill	Itinerant Teacher Visually Impaired	2022-2023	1 Year	8	Master's	Visual/ Step 15/ \$3,092.00	Certificated Supplemental	

Duplicate approved at this 4/26/22 Board mtg. RM

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R14 CONTRACT AGREEMENT(S) (Cont.)

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule/Step/Rate	Contract Type	Comments
Kirk, Alexis	Early Learning & School Readiness Consultant	2022-2023	1 Year	3	Master's	MA (B)/ Step 20/ \$1,125.00	Certificated Supplemental	
Luttrell, Amy	Family Consultant /Transition Specialist	2022-2023	1 Year	44	Master's	MA (B)/ Step 15/ \$16,074.00	Certificated Supplemental	
McAdow, Jenna	Occupational Therapist	2022-2024	2 Year	195	Master's	Related M/ Step 3/ \$64,108.00	Certificated	
Mickey, Deborah	SST: Early Literacy Consultant	2022-2023	1 Year	5	Master's	MA (B)/ Step 17/ \$1,827.00	Certificated Supplemental	
Scroggins, Carrie	Occupational Therapist	2022-2024	2 Year	180	Master's	Related M/ Step 14/ \$79,620.00	Certificated	
Tolle, Kathy	Team Leader	2022-2023	1 year	As needed	Master's	No Schedule/ No Step/ \$3,740.00	Certificated Supplemental	
Trowbridge, Megan	Team Leader Supervisor	2022-2023	1 year	As needed	Doctorate	No Schedule/ No Step/ \$4,529.00	Certificated Supplemental	
West, Amy	Occupational Therapist	2022-2025	3 Year	156	Bachelor's	Related B/ Step 14/ \$61,050.00	Certificated	

The board members present unanimously approved the motion. Vice President of the Board, Mr. Peck declared the motion carried.

SUPERINTENDENT INFORMATION/DISCUSSION ITEMS

Superintendent Justice shared the following with the Board:

1. May 5, 2022, Four County School Boards Celebration – Several districts complemented the meeting. A district will be utilizing Dr. Mahoney for some team building.
2. End of the School Year Meeting – Held virtually and in person at R14/Hopewell Center on May 20.
3. Finance Committee Meeting – Will be on June 6, 2022, from 9:00 a.m. – 11:00 a.m.
4. New Position in Highland County – Tim Dettwiller, ACCESS Director.
5. Wilmington Superintendent Search – Ms. Justice shared that Southern Ohio ESC will be conducting the search.

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ADJOURNMENT

It was moved by Mr. West and seconded by Mr. Hixson to adjourn to meet again in regular session on **Tuesday, June 28, 2022, at 7:00 p.m.**, at Region 14/Hopewell Center, 5350 West New Market Road, Hillsboro, Ohio 45133.



BOARD PRESIDENT



TREASURER