The Butler County Educational Service Center Governing Board met and voted virtually via Zoom conference call at 8:30 a.m. on Wednesday, April 15, 2020.

Minutes were taken by Treasurer, Ken Ulm.

Ms. Tawana Keels, President called the meeting to order at 8:33 a.m.

ROLL CALL - showed the following members present via Zoom: Feldmann, Garver, Mudd, Pritchard and Keels. Also, present in person at the Butler County ESC was the Superintendent, Chris Brown; Treasurer, Ken Ulm. Laura Theiss, Kelly Muzzarelli, Heather Sass, Suzanne Prescott attended via zoom.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS / PUBLIC PARTICIPATION:

RESOLUTION 20 - 038 RESOLUTION FOR VIRTUAL MEETING

Ms. Mudd moved and Mr. Pritchard seconded the adoption of the resolution and roll call vote resulted in Ayes: Mudd, Pritchard, Garver, Feldmann and Keels. Nays: None. The President declares the motion carried.

RESOLUTION 20 - 041 APPROVAL OF MINUTES

A. BE IT RESOLVED, that the Governing Board waives the reading and approves the minutes of the Board’s regular meeting held February 26, 2020.

Ms. Mudd moved and Ms. Garver seconded the adoption of the resolution and roll call vote resulted in Ayes: Mudd, Garver, Feldmann and Keels. Abstain: Pritchard. Nays: None. The President declares the motion carried.

REGULAR AGENDA - REVIEW / REVISION

RESOLUTION 20 - 042 TREASURER’S REPORT

F. Visa Expenditures

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the Visa expenditures for the month of February & March as listed in Appendix “A”, which is attached and becomes an official part of the minutes.

G. Donations

| Hamilton Church of God, Inc. | $120.00 (Ridgeway Elem. food bags) |
| Hamilton Church of God       | $120.00 (food bags for Ridgeway Elem) |

H. Transfer of Funds

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the transfer of funds as listed in Appendix “DD” which is attached and becomes an official part of the minutes.

I. U.S.D.A.

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the USDA report for the month of January 2020 as listed in Appendix “EE” which is attached and becomes an official part of the minutes.

BE IT RESOLVED, the Treasurer recommends the Governing Board approve items A – I as listed.

Mr. Feldmann moved and Ms. Garver seconded the adoption of the resolution and roll call vote resulted in Ayes: Feldmann, Garver, Mudd, Pritchard and Keels. Nays: None. The President declares the motion carried.

VI. SUPERINTENDENT’S REPORT

Personnel

| Items for Action |

RESOLUTION 20 - 043 RESIGNATIONS

CERTIFIED | NON CERTIFIED

a. Boggs, Megan

Position: Help Me Grow Home Visitor
Effective: 3/13/2020

b. Evans, Sierra
Position: Instructional Assistant  
Effective: 3/6/2020

c. Handy, Patricia
Position: Teacher  
Effective: 3/13/2020

d. Leyva Benavides, Patricia
Position: Food Services Clerical Assistant  
Effective: 2/21/20

e. Nelson, Mary
Position: Family Service Worker  
Effective: 3/20/2020

f. Prescott, Suzanne
Position: Director of Early Childhood Programs  
Effective: 4/30/2020 - Retirement

g. Statzer, Danyel
Position: Community School Liaison  
Effective: 7/31/2020

h. Wells, Heather
Position: Engage 2.0 Director  
Effective: 4/30/2020 - Retirement

BE IT RESOLVED, The Superintendent recommends the Governing Board approve the resignation as listed.

Ms. Garver moved and Mr. Pritchard seconded the adoption of the resolution and roll call vote resulted in Ayes: Garver, Pritchard, Feldmann, Mudd and Keels. Nays: None. The President declares the motion carried.

RESOLUTION 20 - 044  INITIAL APPOINTMENTS

CERTIFIED | NON CERTIFIED

a. Blankenship, Emily
b. Everhart, Brein

Position: Community Health Worker
Contract: One Year
Salary: $25,350

c. McBeath, Lauren

Position: School Psychologist
Contract: One Year
Salary: $57,860

d. Myers, Tawana

Position: Assistant Teacher
Contract: One Year
Salary: $13.03 per hour

e. Webb, Lauren

Position: Community School Liaison
Contract: One Year
Salary: $34,000

f. Wernersbach, Margaret

Position: Speech Language Pathologist
Contract: As Needed
Salary: $40.97 per hour

EMPLOYMENT OF NON-CERTIFICATED PERSONNEL AS SUBSTITUTES

Arnold, Della
Conners, Emily
Khalil, Najah
McClain, Armenta
Young, Katelyn

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the initial appointments as listed.
Mr. Pritchard moved and Ms. Garver seconded the adoption of the resolution and roll call vote resulted in Ayes: Pritchard, Garver, Feldmann, Mudd and Keels. Nays: None. The President declares the motion carried.

RESOLUTION 20 - 045     JOB ABOLISHMENT

Computer Technician    DD    1 FTE

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the job abolition due to changes in the interdistrict contract with Butler County DD as listed.

Mr. Feldmann moved and Mr. Pritchard seconded the adoption of the resolution and roll call vote resulted in Ayes:Feldmann, Pritchard, Garver, Mudd and Keels. Nays: None. The President declares the motion carried.

RESOLUTION 20 - 046     RIF - Reduction in Force

Hammond, Jeffrey    Computer Technician

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the reduction in force due to changes in the interdistrict contract with Butler County DD as listed.

Ms. Garver moved and Mr. Feldmann seconded the adoption of the resolution and roll call vote resulted in Ayes: Garver, Feldmann, Pritchard, Mudd and Keels. Nays: None. The President declares the motion carried.

RESOLUTION 20 - 047     SALARY INCREASE

<table>
<thead>
<tr>
<th>Name</th>
<th>Base Salary</th>
<th>Step Salary</th>
<th>Increase</th>
<th>Notes</th>
</tr>
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<tbody>
<tr>
<td>Wells, Heather</td>
<td>$66,818</td>
<td>$68,822</td>
<td>3% increase retro 8/1/19</td>
<td></td>
</tr>
<tr>
<td>West, Amanda</td>
<td>$30,392</td>
<td>$31,651</td>
<td></td>
<td>ODE license</td>
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</table>

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the salary increase as listed.

Mr. Pritchard moved and Ms. Mudd seconded the adoption of the resolution and roll call vote resulted in Ayes: Pritchard, Mudd, Garver, Feldmann, and Keels. Nays: None. The President declares the motion carried.

RESOLUTION 20 - 048     SUPPLEMENTAL CONTRACTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bauer, Kathryn</td>
<td>$1,200</td>
<td>additional duties - 2020-2021</td>
</tr>
<tr>
<td>Lively, Jolene</td>
<td>$918.16</td>
<td>Lead Teacher duties</td>
</tr>
<tr>
<td>Portillo, Melissa</td>
<td>$70.00</td>
<td>CPR/FA training</td>
</tr>
<tr>
<td>Scott, Elizabeth</td>
<td>17 days</td>
<td>additional duties</td>
</tr>
<tr>
<td>Ulm, Shonda</td>
<td>$70.00</td>
<td>CPR/FA training</td>
</tr>
</tbody>
</table>
BE IT RESOLVED, the Superintendent recommends the Governing Board approve the supplemental contracts as listed.

Mr. Feldmann moved and Ms. Garver seconded the adoption of the resolution and roll call vote resulted in Ayes: Feldmann, Garver, Mudd, Pritchard and Keels. Nays: None. The President declares the motion carried.

RESOLUTION 20 - 049  LIMITED CONTRACT RENEWALS

CERTIFIED ADMINISTRATORS

Hudson, Daniel 2 year 2022
Johnson, Kelley 2 year 2022
Krause, Jason 2 year 2022
Rasmussen, Frances 2 year 2022
Spaeth, Promise 2 year 2022
Spurlock, Ronald 2 year 2022

NON CERTIFIED ADMINISTRATORS

Clayton, Katharine 2 year 2022
Griebel, James 2 year 2022
McKinney, Jeffrey 2 year 2022
Theiss, Laura 2 year 2022

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contract renewals as listed.

Ms. Garver moved and Mr. Feldman seconded the adoption of the resolution and roll call vote resulted in Ayes: Garver, Feldmann, Pritchard, Mudd and Keels. Nays: None. The President declares the motion carried.

RESOLUTION 20 - 050  Limited Contract Renewal and Salary Increases - Admin. & Certified

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contract renewals as listed in Appendix “FF “, which is attached and becomes part of the official minutes.

Mr. Pritchard moved and Mr. Feldmann seconded the adoption of the resolution and roll call vote resulted in Ayes: Pritchard, Feldmann, Garver, Mudd and Keels. Nays: None. The President declares the motion carried.

RESOLUTION 20 - 051  Limited Contract Renewal and Salary Increases - Non -Certified

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contract renewals as listed in Appendix “GG “, which is attached and becomes part of the official minutes.

Ms. Mudd moved and Mr. Pritchard seconded the adoption of the resolution and roll call vote resulted in Ayes: Mudd, Pritchard, Garver, Feldmann and Keels. Nays: None. The President declares the motion carried.
RESOLUTION 20 - 052    CONTRACT ADJUSTMENTS

a. Moore, Connie

Position From: Assistant Teacher - PCHS
Position To: Teacher - PCHS
Days From: 180
Days To: 180
Salary From: $21,211
Salary To: $32,991

b Portillo, Melissa

Position From: Assistant Health Manager
Position To: Assistant Health Manager
Days From: 130
Days To: 204
Salary From: $19,625
Salary To: $31,720

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracts adjustment as listed.

Mr. Feldmann moved and Mr. Pritchard seconded the adoption of the resolution and roll call vote resulted in Ayes: Feldmann, Pritchard, Garver, Mudd and Keels. Nays: None. The President declares the motion carried.

RESOLUTION 20 - 053    LEAVE OF ABSENCE - MATERNITY

Ahlers, Renata

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the maternity leave of absence as listed.

Ms. Garver moved and Mr. Pritchard seconded the adoption of the resolution and roll call vote resulted in Ayes: Garver, Pritchard, Feldmann, Mudd and Keels. Nays: None. The President declares the motion carried.

RESOLUTION 20 - 054    BOARD POLICY - SECOND READING & UPDATE OF POLICY

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the second reading of Board Policies as listed in Appendix "B", which is attached and becomes part of the official minutes.

Ms. Garver moved and Ms. Mudd seconded the adoption of the resolution and roll call vote resulted in Ayes: Garver, Mudd, Feldmann, Pritchard and Keels. Nays: None. The President declares the motion carried.
RESOLUTION 20 - 055  Resolution Adopting Fairfield Contract Addendum

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution Adopting Fairfield Contract Addendum as listed in Appendix “HH”, which is attached and becomes part of the official minutes.

Ms. Garver moved and Mr. Feldmann seconded the adoption of the resolution and roll call vote resulted in Ayes: Garver, Feldmann, Mudd, Pritchard and Keels. Nays: None. The President declares the motion carried.

RESOLUTION 20 - 056  Resolution Adopting Addendum to Employment Contracts

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Addendum to Employment Contracts to be signed by employees included in the Fairfield Contract Addendum as listed in Appendix “II”, which is attached and becomes part of the official minutes.

Mr. Feldmann moved and Ms. Garver seconded the adoption of the resolution and roll call vote resulted in Ayes: Feldmann, Garver, Mudd, Pritchard and Keels. Nays: None. The President declares the motion carried.

RESOLUTION 20 - 057  SUPERINTENDENT’S REPORT - BLOCK VOTE # 1 - # 32

General Business

<table>
<thead>
<tr>
<th>Items for Action</th>
</tr>
</thead>
</table>


BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Jeremy J. Neff on behalf of Ennis Britton Co., LLC to be delivered on 8/27/20 in the amount of $750.00 as listed in Appendix “C”, which is attached and becomes part of the official minutes.

2. Mt. Healthy City School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Mt. Healthy City School District for “Changes” Beckett Springs effective 8/1/19 through 6/30/20 in the amount of $64.00 a day as listed in Appendix “D”, which is attached and becomes part of the official minutes.

3. Butler County Department of Job and Family Services - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Purchase of Service Contract Agreement with Butler County Job and Family Services for services effective May 1, 2020 through April 30, 2020 in the amount of $5,000.00 a day as listed in Appendix “E”, which is attached and becomes part of the official minutes.
4. Prevention First!-Contracted Service Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract Agreement with Prevention First! to provide prevention credentials for FCFC trainings effective February 1, 2020 through September 30, 2020 not to exceed $830 as listed in Appendix “F”, which is attached and becomes part of the official minutes.

5. Thrivepointe Counseling—Contracted Service Agreement (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contract Agreement with Thrivepointe Counseling to provide parent groups at Pause Thrive Night on February 28, 2020 & April 24, 2020. Contract effective February 1, 2020 through May 30, 2020 not to exceed $1,480 as listed in Appendix “G”, which is attached and becomes part of the official minutes.

6. Butler County Board of Disabilities-Memorandum of Understanding (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memorandum of Understanding with the Butler County Board of Disabilities to provide $75,000 to the Butler County Family and Children First Council to support the Wraparound program for multi system youth with a DD diagnosis. Contract effective April 1, 2020 through March 31, 2021 as listed in Appendix “H”, which is attached and becomes part of the official minutes.

7. Butler County Department of Job and Family Services/Children Services (JFS/CS)-Memorandum of Understanding (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Memorandum of Understanding with the Butler County Department of Job and Family Services/Children Services to provide $29,021.65 to the Butler County Family and Children First Council for multi system youth. Contract effective April 6, 2020 as listed in Appendix “I”, which is attached and becomes part of the official minutes.

8. Butler County Educational Service Center (BCESC) -Subcontract with the Butler County Family and Children First Council (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the subcontract with the Butler County Family and Children First Council to provide training coordination support for the Partnership to Reduce Infant Mortality (PRIM) Medicaid grant. Contract effective through December 31, 2020 not to exceed $20,000 as listed in Appendix “J”, which is attached and becomes part of the official minutes.

9. Case Western University-Subcontract (FCFC)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the subcontract with the Butler County Family and Children First Council which provides stipends to attend Wraparound Coaching meetings in Columbus, OH. Contract effective November 1, 2019 to September 30, 2020 not to exceed $2,000 as listed in Appendix “K”, which is attached and becomes part of the official minutes.

10. Dayton Public Schools - Contracted Service Agreement
BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracted service agreement with Dayton Public Schools for two Social Studies Professional Development Session to be delivered on May 26 and May 29, 2020 in the amount of $2,000.00 as listed in Appendix “L”, which is attached and becomes part of the official minutes.

11. Winton Woods - John Paul II - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracted service agreement with Winton Woods - John Paul II for 2.5 coaching days to be delivered between March 5, 2020 to April 29, 2020 in the amount of $1,790.00 as listed in Appendix “M”, which is attached and becomes part of the official minutes.

12. New Miami Local Schools - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracted service agreement with New Miami Local Schools for one half day of Professional Development, two half days of ESL Student Screenings, and Five days of OELPA Testing to be delivered between August 1, 2019 through May, 31, 2020 in the amount of $4,700 as listed in Appendix “N”, which is attached and becomes part of the official minutes.

13. Butler County Department of Job and Family Services - Subgrant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Amendment Two to Subgrant Agreement with Butler County Department of Job and Family Services for TIP Services between August 1, 2018 through July 31, 2021 not to exceed $741,360.68 as listed in Appendix “O”, which is attached and becomes part of the official minutes.


BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Joan Stidham for up to ten days of curriculum content development for Florida Charter Schools, Career Pathways Lessons for Ohana Solutions and up to twenty days of curriculum content for Teaching to Lead, Alternate Pathway to Licensure for Southern Regional Education Board to be delivered between March 15, 2020 through June 30, 2020 in the amount of $50.00 per hour as listed in Appendix “P”, which is attached and becomes part of the official minutes.

15. Melinda Kelly - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Melinda Kelly for up to ten days of curriculum content development for Florida Charter Schools, Career Pathways Lessons for Ohana Solutions and up to fifteen days of curriculum content for Teaching to Lead, Alternate Pathway to Licensure for Southern Regional Education Board to be delivered between March 15, 2020 through June 30, 2020 in the amount of $50.00 per hour as listed in Appendix “Q”, which is attached and becomes part of the official minutes.

16. Michelle Walker Glenn - Consultant Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Consultant Agreement with Michelle Walker Glenn for up to twenty days of curriculum content development for the Teaching to Lead Project sponsored through the grant-funding by the Southern Regional Education Board to
be delivered between March 15, 2020 through June 30, 2020 in the amount of $50.00 per hour as listed in Appendix “R”, which is attached and becomes part of the official minutes.

17. Community Care Coordination Program Contract-Health Care Access Now

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Program Contract with Health Care Access Now (HCAN) effective March 9, 2020 as listed in Appendix “S”, which is attached and becomes part of the official minutes.

18. Centerville City School District - Contracted Service Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Service Agreement with Centerville City School District for “Changes” Beckett Springs effective August 1, 2019 through June 30, 2020 in the amount of $64.00 per day as listed in Appendix “T”, which is attached and becomes part of the official minutes.

19. Member Agency’s Data Access and Sharing Agreement-Health Care Access Now (HCAN)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Data Access and Sharing Agreement with Health Care Access Now (HCAN) effective March 9, 2020 as listed in Appendix “U”, which is attached and becomes part of the official minutes.

20. Business Associate Agreement- Health Care Access Now (HCAN)

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Business Associate Agreement with Health Care Access Now (HCAN) effective March 9, 2020 as listed in Appendix “V”, which is attached and becomes part of the official minutes.


BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Health and Safety Screener: Policies and Procedures for Head Start Programs as listed in Appendix “W”, which is attached and becomes part of the official minutes.

22. Approval of Office of Head Start Governance

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Certification of Governance and Leadership Capacity Screening as listed in Appendix “X”, which is attached and becomes part of the official minutes.

23. Infant Mortality Grant Agreement-City of Middletown Health Department

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Grant Agreement with City of Middletown Health Department effective date January 1, 2020 through December 31, 2020 in the amount of $13,000.00 as listed in Appendix “Y”, which is attached and becomes part of the official minutes.

24. Infant Mortality Grant Agreement- Butler County General Health District
BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Grant Agreement with Butler County General Health District effective date through December 31, 2020 in the amount of $104,795.00 as listed in Appendix “Z”, which is attached and becomes part of the official minutes.

25. Business Associate Agreement- Butler County General Health District

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Business Associate Agreement with Butler County General Health District as listed in Appendix “AA”, which is attached and becomes part of the official minutes

26. Clermont County MHRB - Amended Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Amended Agreement with the Clermont County Mental Health Recovery Board for Mobile Response and Stabilization Services effective March 24, 2020 through September 30, 2020 in the amount of $208,134.00, as listed in Appendix “JJ”, which is attached and becomes part of the official minutes.

27. Butler County MHARSB - Amended Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Amended Agreement with the Butler County Mental Health and Addiction Recovery Services Board for Mobile Response and Stabilization Services effective March 24, 2020 through September 30, 2020 in the amount of $259,443.00, as listed in Appendix “KK”, which is attached and becomes part of the official minutes.

28. MHRB Serving Warren & Clinton Counties - Amended Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Amended Agreement with the Mental Health Recovery Board Serving Warren & Clinton Counties for Mobile Response and Stabilization Services effective March 24, 2020 through September 30, 2020 in the amount of $313,476.00, as listed in Appendix “LL”, which is attached and becomes part of the official minutes.

29. Preble County MHRB - Amended Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Amended Agreement with the Preble County Mental Health and Recovery Board for Mobile Response and Stabilization Services effective March 24, 2020 through September 30, 2020 in the amount of $114,511.00, as listed in Appendix “MM”, which is attached and becomes part of the official minutes.

30. Heather Wells Consulting LLC - Contracted Services Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Contracted Services Agreement with Heather Wells Consulting LLC for project management services effective May 1, 2020 through September 30, 2021 in the amount of $134,300.00, as listed in Appendix “NN”, which is attached and becomes part of the official minutes.

31. Approval of Cost of Living Adjustment (COLA) and Quality Improvement Grant

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the BCESC Butler County Head Start/Early Head Start and Preble County Head Start Cost of Living Adjustment (COLA) and Quality Improvement Grant effective February 1, 2020 through January 31, 2021 as listed in Appendix “OO”, which is attached and becomes part of the official minutes.
32. Southern Regional Education Board - Contracted Services Agreement

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the contracted service agreement with Southern Regional Education Board (SREB) for BCESC to complete Phase 2 of the Teaching to Lead (T2L) project to develop, pilot test and train facilitators in a version of T2L that meet the needs of alternative route teachers of math and science at the secondary level effective March 26, 2020 to June 30, 2021. Compensation in the amount of $125, 635 as listed in Appendix “PP” which is attached and becomes part of the official minutes.

BE IT RESOLVED, the Superintendent recommends the Governing Board approves items #1 - #32.

___ Feldmann  ___ Garver  ___ Mudd  ___ Pritchard  ___ Keels President declares motion

Ms. Garver moved and Ms. Mudd seconded the adoption of the resolution and roll call vote resulted in Ayes: Garver, Mudd, Feldmann, Pritchard and Keels. Nays: None. The President declares the motion carried.

Items for Information

1. Homeschooling Students - Fifteen (15) homeschooling students were added to our list making a total of five hundred forty-seven (547) for the 2019-2020 school year.


3. FMLA
   Campbell, Jillian
   Castro, Amber
   Chapman, Angela
   Heis, Kelly
   Mikesell, Tracey
   Spears, Breanna
   Tucker, Emily

4. Professional Leave - In State (pending government restrictions)
   1. Zulma Flecha Campos attendance at HFA Core Training held on March 9-12.2020 in Columbus, OH at an estimated cost of $700.00.
   2. Shelly Wallpe, Laurie Lockhart, Amy Chapman, Pam Vickers, Miriam Cotto, Amanda Myers and Natalie Baker attendance at OHSAI Social Work Conference held on March 11-13, 2020 in Columbus, OH at an estimated cost of $300.00 each. Brooklynn Woods’ attendance at Healthy Families America Core held on May 4-7.2020 in Marion, OH at an estimated cost of $600.00.

5. Financial information - cash balance and cash flow as listed in Appendix “CC”
District services breakdown will be provided at the board meeting.

BOARD MEMBER COMMENTS

Ms. Garver saluted the staff of our School Districts for all their hard work and dedication. Mr. Feldmann agreed with Ms. Garver’s sentiment as did Ms. Keels. Ms. Mudd said she was proud to be part of the ESC and of all the hard work everyone has done. She acknowledged the difficulties of managing it all. Mr. Brown commented on how everyone has stepped up to help on so many levels and that he was proud to say we were living up to the expectation of our core.

RESOLUTION 20 - 058

ADJOURNMENT - 8:54 a.m.

Ms. Mudd moved and Mr. Feldmann seconded the adoption of the resolution and roll call vote resulted in Ayes: Mudd, Feldmann, Garver, Pritchard and Keels. Nays: None. The President declares the motion carried.