



NPESC's Business Advisory Council
Annual Meeting Minutes

NOECA, 219 Howard Dr. Sandusky, OH 44870
Thursday, September 29, 2022
9:30 AM

- I. Welcome & Introductions - Doug Crooks, Chairman
- II. Roll Call of Members
 - a. Present: Doug Crooks, Jim Rinaldo, Andrea Smith, Beth Hannam, David White, Chris Singerling, Abbey Bemis, Sarah Ross, Alex McCoy, Andy Horn, Ben Chaffee, Paul Lockwood, Eileen Buhlan, Rob Monak, Miriam Batke, Ken Williams, Andrew Kurtz, Jeff McClellan, Angie Morelock, Ashley Spangler
 - b. Absent: Daryl Deering, Marianne Cheatham, Ed Kurt
- III. Introduction of Visitors
- IV. Motion to approve meeting: [June 22, 2022](#)
 - a. Motion made by: Paul Lockwood
 - b. Seconded by: Alex McCoy
 - c. Needed changes: none
 - d. All in favor: 20 Opposed: 0 Motion: Passes
- V. *Correspondence, Announcements and Information:*
 - a. Regional BAC Exposure:
 - i. OESCA Conference Presentation in Columbus - Sept. 27, 2022
 1. Andrea Smith & Lonny Rivera highlighting Teacher Boot Camps
 - ii. Northwest Ohio Region SuccessBound Conference in Findlay - Oct. 7, 2022
 1. Andrea Smith highlighting successful BAC practices
- VI. Motion to accept the council membership as presented or with the following corrections/additions for a one year term beginning September 29, 2022 and ending at the annual meeting held in September 2023 or with the following corrections/additions:

Council Members:

Douglas P. Crooks & BAC Chairman, NPESC
James Rinaldo, Governing Board Member & BAC Vice-Chairman, NPESC
Andrea Smith, Assistant Superintendent & BAC Secretary, NPESC
Beth Hannam, Director, Sandusky County Economic Development
David White, Director, Firelands Forward
Chris Singerling, Director, Ottawa County Improvement Corporation
Abbey Bemis, Director, Erie County Economic Development Corporation

Sarah Ross, Director, Norwalk Economic Development Corporation
 Alex McCoy, Director Huron County Economic Development Corporation
 Andy Horn, Engineering Manager, Motion Controls Robotics
 Daryl Deering, President, Schlessman Seed Co and Governing Board Member, NPESC
 Ben Chaffee, Superintendent, South Central Local Schools
 Dr. Paul Lockwood, Governing Board Member, NPESC
 Marianne Cheatham, Governing Board Member, NPESC
 Eileen Buhlan, Governing Board Member, NPESC
 Rob Monak, WorkForce Development/Organizer, Ironworkers Local 55
 Miriam Batke, Chief Human Resources Officer, Fisher Titus Medical Center
 Ken Williams, Chief Operating Officer, Catawba Island Club
 Dr. Andrew James Kurtz, Dean, BGSU Firelands Campus
 Ed Kurt, Superintendent, Margareta Local Schools
 Dr. Jeffrey McClellan, Founder, StartSOLE, Educational Consultant
 Angie Morelock, Public Relations & Communications Director, Vanguard-Sentinel Career Center
 Ashley Spangler, Career Coach, Danbury Local Schools

- a. Motion: Ben Chaffee Second: Eileen Buhlan
- b. All in favor: 20 Opposed: 0 Motion: Passes

- VII. Motion to accept the slate of officers as presented for a one year term beginning
 - a. September 29, 2022 and ending at the annual meeting held in September 2023.
 - b. President: Doug Crooks
 - c. Vice President: Jim Rinaldo
 - d. Secretary: Andrea Smith
 - e. Motion: Beth Hannam Second: Paul Lockwood
 - f. All in favor: 20 Opposed: 0 Motion: Passes

- VIII. Old Business – the following items were presented and discussed:
 - a. [BAC Annual Plan 2022-23](#) (Submission Deadline Sept 30, 2022)
 - b. [BAC Awards Addendum Submission](#)
 - c. [NPESC New Slogan & Career Framework](#)
 - d. Teacher Boot Camp & other successful BAC initiatives
 - e. Update on the current status of YouScience Implementation
 - f. [All School Summit - “Career Exploration in Action” - Oct. 4, 2022](#)

Motion to approve the items as presented or with the following corrections/additions:

- i. none requested

- Motion: Beth Hannam Second: David White
- All in favor: 20 Opposed: 0 Motion: Passes

- IX. Committee Updates (provided by Economic Directors, Business & Education Partners):
 - a. Erie County update was provided by David White:

- i. [Second Teacher Boot Camp held in August 2022](#). A total of 22 teachers attended and visited six businesses. Evaluations from both teacher and businesses were very favorable
 - ii. WorkinFirelands, a new talent and attraction digital tool is currently under development. Beta testing slated for January 2023.
 - iii. Student Bootcamps to be piloted during this school year. Will focus on IT, manufacturing, and/or healthcare
 - iv. The committee is investigating a process to utilize YouScience data to generate lists and mail recruitment letters from local CEO's directly to students like colleges do
 - v. A sub committee has been formed to plan and host a spring regional career fair for March 2023.
 - vi. This year, three BAC Steering committee meetings are being held in local companies. The first earlier in September was held at Bettcher Industries. School personnel took a tour after the meeting.
- b. Huron County update provided by Sarah Ross
- i. [First county Teacher Boot Camp held in June 2022](#). A total of 20 teachers from 7 districts attended and visited six businesses. Evaluations from both teacher and businesses were very favorable
 - ii. Attendance at county BAC meetings has increased over the past 12 months. A majority of the meetings were held at business locations. Last year those included R & D Equipment, Janotta & Herner and Borgers. School personnel took a tour after the meeting.
 - iii. First Student Boot Camp to be piloted on November 16 , 2022 (focus Computer/IT fields). A second day is planning for January 26, 2023 with Engineering focus
 - iv. Huron Co BAC is excited about WorkinFirelands digital platform and the possibility of CEO letter distribution to recruit students.
- c. Ottawa County update provided by Chris Singerling and Ashley Spangler:
- i. Currently started the 4th year of the Skilled Trades Academy. 16 students are enrolled this year.
 - ii. New STNA Academy has launched this fall with 16 students participating.
 - iii. [Second Teacher Business Boot Camp was held in June 2022](#). Evaluations were very favorable.
 - iv. Annual Ottawa County Career Showcase is scheduled for October 7th. 31 Businesses are participating with 450 Freshmen to be in attendance.
 - v. The CEO Internship program just kicked off again for the new school year.
 - vi. A new county level Career Coach network has started. The five career coaches from Ottawa county are meeting monthly under the organization of Ashley Spangler.
- d. Sandusky County update provided by Beth Hannam
- i. THINK Manufacturing Showcase scheduled for Oct. 19th with 7 schools and 838 freshmen to attend
 - ii. A Bus Tour is scheduled for new school leaders on November 8 to visit 5 business sites in the county. Invited school board members to attend as well
 - iii. [Third Teacher Business Boot Camp held in June 2022](#). Once again it was a BIG success!
 - iv. Next county meeting is scheduled for November 1, 2022.

- X. New Business:
 - a. David White, Firelands Forward, provided an update about this new digital tool.
[WorkInFirelands Platform](#)
 - b. Mirim Batke, Fisher-Titus Medical Center, provided an update about their new [Intro to Health Care Program](#)

- XI. Open Forum:
 - a. Miriam Batke shared about a recent presenter, Jason Daily, who spoke about Generations in the workplace. He was very well received. She will share the contact information via email with all BAC members.

- XII. Motion to adjourn the meeting
 - a. Motion made by: Andrew Kurtz
 - b. Seconded by: Chris Singerling
 - c. All in favor: 20 Opposed: 0 Motion: Passes

- XIII. Next Meetings:
 - a. Thursday, December 15, 2022 at 9:30 AM at NOECA (219 Howard Drive, Sandusky)
 - b. Thursday, March 16, 2023 at 9:30 AM at NOECA (219 Howard Drive, Sandusky)
 - c. Thursday, June 15, 2023 at 9:30 AM at NOECA (219 Howard Drive, Sandusky)