

January 15, 2020 Regular Board Meeting

MOESC Board Meeting

890 West Fourth Street, Mansfield OH, 44906

Wednesday, January 15, 2020

12:15pm

Present: Kevin Kimmel, Superintendent ; Mr. Brad Geissman, Board Member; Mrs. Glenna Plotts, Board Member; Mrs. Margie Prater, Board Member; Mr. Dick Prater, Board President; Lorraine Earnest, Treasurer; Mr. Kyle Swigart, Board Member; Mr. Doug Theaker, Board Vice President; Mrs. Mary Dixon, Board Member

1 Call to Order

President Dick Prater will call the January 2020 meeting to order.

1.1 Roll Call

Treasurer Earnest will call the roll.

2 Recognition of Guests

Steve Earnest, Executive Director

3 Presentation

3.1 OSBA School Board Recognition

Kevin Kimmel, Superintendent

On behalf of the Ohio Schools Boards Association, Superintendent Kimmel will present Certificates of Appreciation to the following Mid-Ohio Educational Service Center's Board Governor's;

Mary Dixon

Brad Geissman

Glenna Plotts

Margaret Prater

Richard Prater

Kyle Swigart

Douglas Theaker

4 Approval of Minutes

The President will call for corrections and a motion to approve the December 18, 2019 Regular Meeting minutes.

Attachments:

[12.18.19_Minutes.pdf](#)

5 Approval of Adjustments/Adoption of the Agenda

6 Reports

6.1 Superintendent

Community School Update

Annual Financial Disclosure Statement Filing

Per Student Funding Document

6.2 Board Members

6.3 Executive Director, Steve Earnest

Steve will be providing a report during the discussion section of the agenda on the proposed salary schedule for Abraxas & F.I.R.S.T.

6.4 Director of Teaching and Learning, Lynn Meister

Please see the attached written report.

Attachments:

[T_L_January.board.report.2020.docx](#)

6.5 Director of Student Services, Jennifer Crum

7 Financial Report

December 2019 Financial Report (attachment)

Attachments:

[December_Financial_Report.pdf](#)

8 Superintendent Recommendations - Operational Action

8.1 Agreement for Service - Galion City Schools (attachment)

That the Board approve the agreement between Galion City Schools and Mid-Ohio ESC to provide Traditional Crisis Prevention and Intervention Training on January 17, 2020.

Attachments:

[Galion City Traditional Initial CPI 1.17.20.doc](#)

8.2 Agreement for Service - Galion City Schools (attachment)

That the Board approve the agreement between Galion City Schools and Mid-Ohio ESC to provide consulting, observation and professional development services to Galion St. Joseph School on January 9, 2020, March 5, 2020, April 2, 2020, and May 7, 2020.

Attachments:

[Galion City on behalf of Galion St. Joe s Professional Development 1.9-5.7.20.doc](#)

8.3 Agreement for Service - Hillsdale Local Schools (attachment)

That the Board approve the agreement between Hillsdale Local Schools and Mid-Ohio ESC to provide vision services (Teacher of the Visually Impaired and/or Orientation and Mobility) during the 2019-2020 school year.

Attachments:

[Hillsdale Local TVI OandM-slp.ot.doc](#)

8.4 Agreement for Service - Hillsdale Local Schools (attachment)

That the Board approve the agreement between Hillsdale Local Schools and Mid-Ohio ESC to provide Crisis Prevention and Intervention Training on February 14, 2020.

Attachments:

[Hillsdale Local CPI Training 2.14.20.doc](#)

8.5 Agreement for Service - Madison Local Schools (attachment)

That the Board approve the agreement between Madison Local Schools and Mid-Ohio ESC to provide School Psychology services specific to Medicaid Billing, by January 13, 2020.

Attachments:

[Madison Preschool MedicaidBilling R.McLatchie.doc](#)

8.6 Agreement for Service - Madison Local Schools (attachment)

That the Board approve the agreement between Madison Local Schools and Mid-Ohio ESC to have the Teaching & Learning team present at the Inservice Day on February 14, 2020.

Attachments:

[Madison Inservice Presentations 19 20.doc](#)

8.7 Agreement for Service - Madison Local Schools (attachment)

That the Board approve the agreement for service between Madison Local Schools and Mid-Ohio ESC to provide paraprofessional services at Mansfield Christian School during the 2019 - 2020 school year.

Attachments:

[Madison Local Schools paraprofess. 19 20.doc](#)

8.8 Agreement for Service - Plymouth Shiloh Local Schools (attachment)

That the Board approve the agreement between Plymouth-Shiloh Local Schools and Mid-Ohio ESC to provide Behavior Support Consultation services during the 2019-2020 school year.

Attachments:

[Plymouth-Shiloh Behavior Support Consultation.doc](#)

8.9 Agreement for Service - Willard City Schools (attachment)

That the Board approve the agreement for service between Willard City Schools and Mid-Ohio ESC to provide traditional Initial Crisis Prevention Training on August 3, 2020.

Attachments:

[Willard City Schools CPI Training 8.3.20.doc](#)

8.10 VOYA 403(b) Re-stated Plan (available for review)

That the Board approve the re-stated VOYA 403(b) Plan document originally approved on December 9, 2008 as the ING 403(b) Plan. This re-stated document meets the written plan requirements as described by the IRS.

8.11 Purchased Service Agreements (attachments)

Richie Contartesi - \$3,250/half day, keynote speaker for the Administrative Conference on August 3, 2020.

Zack Dollish - \$100, photographer for Franklin B. Walter Program on March 10, 2020.

Educational Partnerships Institute, LLC (EPI) - \$22,500 to improve parent engagement efforts in Striving Readers districts during the 2019-2020 school year. Funds are from the Striving Readers Grant.

Highland Local Schools - \$452.18/day for up to 70-days for Amber Clay-Mowry to provide Educational Consultant services during the 2019-2020 school year.

Ruth McLatchie, \$350/day to provide school psychology tasks, related to Medicaid Billing for Madison Local Schools, to be completed by January 13, 2020.

Kathleen McNamara, \$750/day to provide professional development, "Ethics of Scientific Decision-Making" on May 22, 2020.

Scholastic Education - \$71,982 to conduct Family Engagement Assessments in Striving Readers districts during the 2019-2020 school year. Funds are from the Striving Readers Grant.

Attachments:

[Highland Local Schools 19-20 Amber Clay-Mowry.doc](#)

- [EPI Agreement.pdf](#)
- [Contartesi PSA.pdf](#)
- [McNamara Kathleen Professional Development 5.22.20.doc](#)
- [Scholastics Education Striving Readers.doc](#)
- [Ruth McLatchie Medicaid Billing.docx](#)
- [Zachary Dollish Photographer for FBW.doc](#)

8.12 Updated Substitute/Tutor List 2019-2020 (available for review)

That the Board approve the updated Substitute Teacher/Tutor List for the 2019-2020 school year.

9 Superintendent Recommendations - Personnel Action

9.1 Employment Contracts

That the following personnel contracts be approved effective with the 2019-2020 contract year (*contingent upon client service agreement, administrative/fiscal agent agreements and/or on receipt of grant funds, proper certification/licensure and completed background checks).

Individual Service - 1 year

Sarah Keib, IDEA Paraprofessional (89 days)

10 Discussion

10.1 Proposed Salary Schedule & Work Schedule for Abraxas & F.I.R.S.T.

Steve Earnest, Executive Director

11 Adjournment

Time: _____ p.m.

President Signature	Date	Treasurer Signature	Date