

The Mid-Ohio Educational Service Center Board of Governors met in regular session on Tuesday, April 9, 2013 at 6:00 p.m. at the MOESC Richland County Office.

1. Call to Order

President Theaker called the April meeting to order.

2. Roll Call

Treasurer Earnest called the roll.

Present: Dixon, Hope, Koons, Leader, McFarland, D. Theaker, M. Theaker

3. Pledge of Allegiance

4. Recognition of Guests

5. Approval of Minutes

The President will call for corrections and a motion to approve:

Motion by Mrs. Dixon, seconded by Mr. Koons, to approve the March 12, 2013 regular meeting minutes.

Vote: Six yeas.

Mr. Hope abstained.

6. Approval of Adjustments/Adoption of the Agenda

Motion by Mr. Leader, seconded by Mr. Hope to adopt the agenda.

Vote: Seven yeas.

7. Financial Report

A. No financial report, March and April reports will be presented together at the May Board Meeting.

8. Special Reports

A. JVS/Career Centers

B. Superintendent

1) State Budget Update

9. Executive Session

Motion by Mr. Koons, seconded by Mrs. Dixon that the Board go into Executive Session at 7:07 p.m. to consider the employment of a public employee.

Vote: Seven yeas.

10. Return from Executive Session

The Board reconvened into Regular Session at 7:50 p.m. with seven members present.

SUPERINTENDENT RECOMMENDATIONS:

11. Operational Action

A. Substitute Teacher List

That the Board approve the revised Substitute Teacher List for the 2012-2013 school year.

B. Purchased Service Contracts

That the Board approve the following purchased service contracts:

On behalf of Mid-Ohio ESC:

- 1) George Couros – \$6000 (includes stipend and expenses) - to provide presentations for Keynote and Breakout Sessions at the Administrative Conference on August 7-8, 2013 at Mid-Ohio ESC
- 2) Mark Stock - \$55/hr. – Consultant Services for Mid-Ohio ESC – effective 4-1-13 through 6-30-13, not to exceed 100 hours
- 3) Mark Stock - \$55/hr. – Consultant Services for Mid-Ohio ESC – effective 7-1-13 through 6-30-14, not to exceed 300 hours

C. District Contract True-Ups

That the Board approve the following district contract true-ups with Mid-Ohio ESC for the 2012-2013 school year:

Bucyrus City	Madison Local
Clear Fork Valley Local	Mansfield City
Colonel Crawford Local	Northmor Local

D. Approval of Board Policy

It is recommended that the Board approve the following policy that was presented for review at the March 12, 2013 Board Meeting:

<u>Policy #</u>	<u>Title</u>	<u>New/Revised</u>
3220	Teacher Evaluation Policy	Replacement

E. Amended Lucas Local Agreement

That the Board approve the amended agreement with the Lucas Local School District for Mid-Ohio ESC to provide Professional Development Services for the 2012-2013 school year, not to exceed 43 days, effective August 14, 2012 through June 30, 2013.

F. Agreement for Service – Ashland University

That the Board approve the agreement with Ashland University for Tammy Webb to provide Professional Consultation Services, not to exceed 165 hours, effective August 15, 2013 to June 30, 2014.

G. Review of Board Policies

It is recommended that the Governing Board review the following policies:

<u>Policy #</u>	<u>Title</u>	<u>New/Revised</u>
Bylaw 0167	Voting	Revised
1230V1	Responsibilities of the Superintendent – Replaced with Policy #1230	Rescind
1230	Responsibilities of the Superintendent	Revised
1240	Evaluation of the Superintendent	Revised
1320V1	Duties of the Treasurer – Replaced with Policy #1320	Rescind
1320	Duties of the Treasurer	Revised
1330	Evaluation of the Treasurer	Revised
1530	Evaluation of Administrators	Revised
1613	Student Supervision and Welfare	New
2412	Homebound Instruction Program	New
2461	Recording of IEP Team Meetings	Revised
3120.06	Selecting Student Teachers/Administrative Interns	Revised
3131	Reduction in Staff	Revised
3213	Student Supervision and Welfare	Revised
3215	Use of Tobacco by Professional Staff	Revised
3220.03	Evaluation of Teacher on Limited Contract	Rescind
4213	Student Supervision and Welfare	Revised
4215	Use of Tobacco by Classified Staff	Revised
5460.01	Diploma Deferral	New
5512	Use of Tobacco	Revised
5517.01	Bullying & Other Forms of Aggressive Behavior	Revised
5751	Parental Status of Students	New
6231	Appropriations and Spending Plan	Revised
6232	Appropriations Implementation	Revised
6320	Purchases	Revised
6550	Travel Payment & Reimbursement	New
7434	Use of Tobacco on School Premises	Revised
7540	Computer Technology and Networks	Revised
7540.03	Student Network and Internet Acceptable Use and Safety	Revised
7540.04	Staff Network and Internet Acceptable Use and Safety	Revised
8120	Declaration Regarding Material Assistance/ Nonassistance to a Terrorist Organization (DMA)	Rescind
8320.01	Personal Information Systems	Revised
8330	Student Records	Revised
8405	Environmental Health & Safety Issues	Revised
8431	Preparedness for Toxic Hazard and Asbestos Hazard	Revised
8451	Pediculosis (Head Lice)	New
8462	Student Abuse & Neglect	Revised
9150	Center Visitors	Revised

Motion by Mr. Koons, seconded by Mrs. Theaker to approve the Operational Action items.

Vote: Seven yeas.

12. Personnel Action

A. Resignations

That the Board approve the following resignations:

- 1) Carolyn Beal – Special Education Consultant – effective at the end of the day on 8-14-13
- 2) Gary Graham – Director of Operations – Madison – effective at the end of the day on 7-31-13
- 3) Deb Mitchell – WIA Social Worker – effective at the end of the day on 6-30-13 for retirement purposes
- 4) Laura Wolff – Psychologist Assistant – effective at the end of the day on 5-31-13 for retirement purposes

B. Employment Contracts – 2013-2014

That the following personnel contracts be approved effective with the 2013-2014 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):

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Length</u>
<u>Limited Teaching</u>			
Mary Bennett	Speech/Language Pathologist	194 days	1 year
Melissa Brewer	Physical Therapist	194 days	1 year
Peter Dering	Speech/Language Pathologist	189 days	1 year
Abby Ferrell	Talented/Gifted Teacher	184 days	1 year
Renee Freund	Speech/Language Pathologist	194 days	1 year
Erin Hadley	Physical Therapist	194 days	1 year
Benjamin Hopkins	Teacher – Abraxas	230 days	3 years
Samuel Jacob	Intervention Specialist	185 days	3 years
Laura Williams	Preschool Teacher	184 days	3 years
Kathryn Kleman	Preschool Teacher	184 days	3 years
Karin Manning	Interv. Specialist – FIRST Program	230 days	1 year
Jeffrey Murphy	Teacher – FIRST Program	230 days	1 year
Cynthia Nichols	Speech/Language Pathologist	194 days	3 years
Michelle Patrick	Teacher – Abraxas	230 days	3 years
Meredith Pollitz	Speech/Language Pathologist	194 days	3 years
Carrie Robertson	Preschool Teacher	184 days	3 years
Christine Rogers	Speech/Language Pathologist	194 days	3 years
Ashley Singer	Speech/Language Pathologist	194 days	3 years
Tiffany Stout	Intervention Specialist – Futures	184 days	3 years
Andrea Stryker	Preschool Teacher	184 days	3 years
Erin Throener	Teacher – Abraxas	230 days	1 year
Suzanne Woodmansee	Preschool Teacher	184 days	3 years
<u>Limited Non-Teaching</u>			
Beth Constantine	Family & School Support Coordinator	194 days	1 year
Sadana Cornell	Administrative Assistant	260 days	2 years
Sarah Flanagan	Classroom Assistant	184 days	2 years
Steve Helbert	Attendance Counselor	159 days	1 year
Erin Jones	Occupational Therapist Assistant	198 days	2 years
Holly Keller	School Social Worker	116 days	2 years
Linda Kidwell	Payroll Manager	260 days	2 years
Leslie Matthews	Occupational Therapist Assistant	120 days	1 year
Michelle Mosher	School Social Worker	181 days	1 year
Sandra Nelson	Office Manager	260 days	1 year
Susan Prochazka	Administrative Assistant	224 days	Continuing

B. Employment Contracts – 2013-2014 (Cont'd)

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Length</u>
<u>Limited Non-Teaching (Cont'd)</u>			
Amy Rinehart	School Social Worker	181 days	1 year
Mary Shark	Classroom Assistant	184 days	2 years
Beth Stuckman	Family Intervention Specialist	193 days	1 year
Nick Terry	Print Shop Manager	260 days	2 years
<u>Individual Service</u>			
Suzanne Das	Speech/Language Pathologist	As needed	1 year
Elaine Keirns	Ed. Associate to Psychologist	As needed	1 year
Marsha Morrow	ASL Interpreter	As needed	1 year
Nancy Shear	Speech/Language Pathologist	As needed	1 year
Rita Wallace	Speech/Language Pathologist	As needed	1 year
Janice Weirich	Speech/Language Pathologist	As needed	1 year

<u>Name</u>	<u>Position</u>
<u>Non-Renewals</u>	
Lindell Bills	Parent Mentor
Stacie Clark	Enrichment Tutor
Teresa Cooperrider	College Access Advisor
Patricia Dovell	Parent Mentor
Kathi Gorbett	College Access Advisor
Delwin (Tony) Herz	College Access Advisor
Paul Kauffman	College Access Advisor
Virginia Kuck	School Psychologist
Alysha Little	Title I Tutor
Vincent Malaska	College Access Advisor
Shirley Nasipak	College Access Advisor
Gilbert Orr	College Access Advisor
Gilbert Orr	Guidance Counselor
Margaret Prater	College Access Advisor
Rebecca Shaw	Parent Mentor
Robin Showers	College Access Advisor
Rebecca Snyder	Title I/Enhancement Teacher
Sally Stigall	Parent Mentor
Debra Strong	WIA Social Worker
Barbara VanVliet	Enhancement Teacher
Amy Wade	Children Services Educational Consultant
Famico Williams	WIA Caseworker

C. Rescind Contracts

That the Board rescind the following administrative contracts that were approved at the March 12, 2013 board meeting, due to their resignations on this agenda:

Carolyn Beal and Gary Graham

D. Non-Renewal of Supplemental Contracts

That the Board non-renew all Supplemental Contracts at the end of the current 2012-2013 contract year.

Motion by Mr. Hope, seconded by Ms. McFarland to approve the Personnel Action Items.

Vote: Seven yeas.

13. Change of Date for Board Meeting

Motion by Mrs. Dixon, seconded by Mr. Leader to approve changing the date of the June Board Meeting from June 11 to June 24, 2013 at 6:00 p.m.

Vote: Seven yeas.

14. Adjournment

Motion by Mr. Koons, seconded by Mr. Leader to adjourn. Vote: Seven yeas. The President declared the meeting adjourned at 8:00 p.m. The next regular Board Meeting will be held on May 14, 2013 at 6:00 p.m. at the Mid-Ohio Educational Service Center.

President

Treasurer