

The Mid-Ohio Educational Service Center Board of Governors met in regular session on Tuesday, February 12, 2013 at 6:00 p.m. at the MOESC Richland County Office.

1. Call to Order

President Theaker called the February meeting to order.

2. Roll Call

Treasurer Earnest called the roll.

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

Absent: Mr. Hope

3. Pledge of Allegiance

4. Recognition of Guests

5. Approval of Minutes

The President called for corrections and a motion to approve:

Motion by Mr. Koons, seconded by Mrs. Theaker, to approve the January 8, 2013 organizational and regular meeting minutes.

Vote: Six yeas.

Mr. Hope absent.

6. Approval of Adjustments/Adoption of the Agenda

Motion by Mrs. Dixon, seconded by Ms. McFarland to adopt the agenda.

Vote: Six yeas.

Mr. Hope absent.

7. Financial Report

That the Board approve the:

A. January 2013 Financial Report

B. Appropriation Modification/Addition

506-9413	Resident Educator	Addition to Budget/Revenue	\$350
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(funding provided by ODE's Race to the Top administrative dollars)

Motion by Mr. Leader, seconded by Mr. Koons to approve the financial reports.

Vote: Six yeas.

Mr. Hope absent.

8. Special Reports

A. JVS/Career Centers

B. Superintendent

- 1) Student Services Update – John Opperman
- 2) Franklin B. Walter Scholarship Dinner – March 18, 2013

9. Executive Session

Motion by Mr. Koons, seconded by Mrs. Dixon that the Board go into Executive Session at 6:48 p.m. to consider the employment of a public employee.

Vote: Six yeas.

Mr. Hope absent.

10. Return from Executive Session

The Board reconvened into Regular Session at 7:35 p.m. with six members present. Mr. Hope was absent.

**SUPERINTENDENT RECOMMENDATIONS:**

11. Operational Action

A. Mid-Ohio Scholarship Dinner

That the Board approve a contribution of \$500 per county to the recipients of the Franklin B. Walter All-Scholastic Award, for a total of 3 student winners. These will be presented at the banquet on March 18, 2013 in the Mid-Ohio Conference Center.

B. Substitute Teacher List

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

C. Service Provider Contract – Internet Service

That the Board approve the contract between North Central Ohio Computer Cooperative (NCOCC) and Mid-Ohio ESC for the provision of Internet Access Service, effective July 1, 2013 and ending June 30, 2014.

D. Tutor List

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

E. Class Size Waiver Approval

That the Board approve the addition of a ninth special education preschool student to Laura Williams' morning classroom that serves Cardington-Lincoln students for the 2012-2013 school year. This waiver is being requested of the Ohio Department of Education (ODE) due to meeting the specific needs of this student.

F. Credit Card Agreement

That the Board approve the agreement with Information Design, Inc. for its Payment Solution System (EZpay). This will provide Mid-Ohio ESC with the ability to accept credit/debit card payments.

- G. Agreement for Service – Galion City School District  
That the Board approve the agreement with Galion City School District for Mid-Ohio ESC to provide additional Occupational Therapy Consultative Services, not to exceed 40 hours, from February 4, 2013 to June 5, 2013.
- H. Richland Academy School of Excellence  
That the Board approve the agreement with Richland Academy School of Excellence for Occupational Therapy Evaluation Services, on an as-needed basis, from January 1, 2013 until June 30, 2013.
- I. Purchase Service Agreement  
That the Board approve the agreement with Amy Miller to provide Occupational Therapy Evaluation Services for Richland Academy School of Excellence, as needed, beginning January 1, 2013 until June 30, 2013.
- J. Purchase Service Agreement  
That the Board approve the agreement with Tri-Rivers Career Center for Human Resource/Business Manager Support Services, beginning January 22, 2013 through June 30, 2013.
- K. In Lieu of Transportation  
Per ORC 3327.02 (B) (1) regarding the impracticality of transportation, the following local school districts have submitted their list of students for reimbursement due to the impracticality of transporting their students for the 2012-2013 school year.

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

Vote: Six yeas.

Mr. Hope absent.

12. Personnel Action

A. Resignations

That the Board approve the following resignations:

- 1) Donna Stanfield – Curriculum Consultant – effective 6-30-13
- 2) Mark Stock – Executive Director of the SPARC Council – effective 3-31-13
- 3) Mark Stock – Supplemental Contract for hourly Consultation Services – effective 3-31-13

B. Employment Contract – 2012-2013

That the following personnel contract be approved effective with the 2012-2013 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>
<b><u>Individual Service</u></b>			
Leslie Matthews	Occupational Therapy Assistant - effective 1-17-13	36 days	1 year

C. Supplemental Contract – 2012-2013

That the Board approve the following supplemental contract:

- 1) Leanna Giesige - \$290 – for providing first year Resident Educator Mentoring Services for the 2012-2013 school year
- 2) Virginia Utz – for Occupational Therapy Consultative Services, not to exceed 40 hours, from February 4, 2013 to June 5, 2013, at her current hourly wage

Motion by Ms. McFarland, seconded by Mrs. Dixon to approve the Personnel Action Items.

Vote: Six yeas.

Mr. Hope absent.

13. Adjournment

Motion by Mr. Leader, seconded by Mr. Koons to adjourn. Vote: Six yeas with Mr. Hope being absent. The President declared the meeting adjourned at 7:42 p.m. The next regular Board Meeting will be held on March 12, 2013 at 6:00 p.m. at the Mid-Ohio Educational Service Center.

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President

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Treasurer