

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

1. Call to Order  
President Theaker called the July meeting to order.
2. Roll Call  
Treasurer Earnest called the roll.  
Present: Dixon, Hope, Koons, Leader, McFarland, D. Theaker  
Absent: Mrs. Theaker
3. Pledge of Allegiance
4. Recognition of Guests
5. Approval of Minutes  
The President called for corrections and a motion to approve:  
Motion by Mrs. Dixon, seconded by Mr. Koons, to approve the June 24, 2013 regular meeting minutes.  
Vote: Six yeas.  
Mrs. Theaker absent.
6. Approval of Adjustments/Adoption of the Agenda  
Motion by Mr. Koons, seconded by Mr. Leader to adopt the agenda and addendum.  
Vote: Six yeas.  
Mrs. Theaker absent.
7. Financial Report  
A. No report presented.  
  
Mrs. Theaker arrived at 6:10 p.m.
8. Special Reports  
A. JVS/Career Centers  
B. Superintendent  
1) Preschool Update
9. Executive Session  
Motion by Mrs. Dixon, seconded by Ms. McFarland that the Board go into Executive Session at 6:16 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 6:35 p.m. with seven members present.

Motion by Mr. Leader, seconded by Mr. Koons that the Board approve the salary for the Superintendent, Linda T. Keller, be set at \$110,000, effective August 1, 2013 – July 31, 2014.  
Vote: Seven yeas.

Motion by Mr. Hope, seconded by Mrs. Dixon that the Board employ Linda T. Keller as Superintendent of the Mid-Ohio ESC, effective August 1, 2014 through July 31, 2017, terms and conditions as defined by the contract.  
Vote: Seven yeas.

**SUPERINTENDENT RECOMMENDATIONS:**

11. Operational Action

A. NCOCC Service Level Agreement and Contract

That the Board approve the Service Level Agreement and Contract between the North Central Ohio Computer Cooperative (NCOCC) and Mid-Ohio ESC for FY2014.

B. Nursing Services Contract

That the Board approve the contract between Mansfield/Ontario/ Richland County Board of Health and Mid-Ohio ESC to provide Nursing Services for the Mid-Ohio Preschool Program at the Mansfield and Plymouth sites, effective July 1, 2013 through June 30, 2014.

C. Agreement with Renhill Group

That the Board approve the Agreement for Client Service between Renhill Group and the Mid-Ohio Educational Service Center, to provide employment services, effective August 1, 2013 – July 31, 2014.

D. 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>
0165.1 and 0165.2	Special Meetings	Revised
1220	Employment of the Superintendent	Revised
1310	Employment of the Treasurer	Revised
1520	Employment of Administrators	Revised
1530	Evaluation of Principals and Other Administrators	Revised
3120	Employment of Professional Staff	Revised
3120.04	Employment of Substitute Teachers	Revised
3120.05	Employment of Professional Staff/ Members in Summer School and Adult Education Programs	Revised
3120.06	Selecting Student Teachers/Interns	Revised
3120.07	Employment of Casual Resource Personnel	Revised

11. Operational Action (Cont'd)

D. Review of Board Policies (Cont'd)

<u>Policy #</u>	<u>Title</u>	<u>New/Revised</u>
3120.08	Employment of Personnel for Co-Curricular Activities	Revised
4120	Employment of Classified Staff	Revised
4120.04	Employment of Substitutes	Revised
4120.08	Employment of Personnel for Co-Curricular Activities	Revised
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment	New
4251	Classified Staff Time Schedules	Revised
6320	Purchases	Revised
6450	Local Purchasing	Revised
6460	Vendor Relations	Revised
6700	Fair Labor Standards Act	Revised

E. Table of Organization

That the Board approve the revised Mid-Ohio ESC Table of Organization as presented.

F. Fy'13 WIA Extension

That the Board approve the extension of the current Fy'13 WIA Contract #903-14 for \$40,000, effective July 1, 2013 through June 30, 2014.

G. Agreement for Service – Pioneer Career & Technology Center

That the Board approve the agreement with Pioneer Career & Technology Center for reimbursement for the Crawford County WIA staff (including wages, benefits, mileage and cell phone), effective 7-1-13 through 7-31-13 for a total of \$3657.00.

Motion by Ms. McFarland, seconded by Mrs. Theaker to approve the Operational Action items.  
Vote: Seven yeas.

12. Client District Contract – Resolution # 07-2013-12

That the Board approve the following client district contract with Mid-Ohio ESC for the 2013-2014 school year:

Crawford County  
Buckeye Central Local

Motion by Mr. Koons, seconded by Mrs. Theaker to approve the Client District Contract.  
Vote: Seven yeas.

13. Personnel Action

A. Resignations

That the Board approve the following resignations:

- 1) Deb Strong – WIA Social Worker – effective at the end of the day on 8-18-13

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>
<b><u>Administrative</u></b>			
Sara Wallace	School Psychologist	204 days	1 year
<b><u>Limited Teaching</u></b>			
Chris Fliger	Teacher – FIRST Program	230 days	1 year
Karrie Garman	Speech/Language Therapist	194 days	1 year
Debra Strong	Behavioral Health Counselor/Therapist	195 days	1 year
<b><u>Individual Service</u></b>			
Patricia Dovell	Parent Mentor	As needed	1 year
Rebecca Shaw	Parent Mentor	As needed	1 year
Sally Stigall	Parent Mentor	As needed	1 year
Deb Strong	WIA Social Worker – at current hourly rate – as needed from July 1 through July 31, 2013		
Famico Williams	WIA Caseworker – at current hourly rate – as needed from July 1 through July 31, 2013		

C. Amended Contracts

That the Board approve the following amended contracts, effective with the 2013-2014 contract year:

- 1) Renee Freund – from 194 to 116 days
- 2) Valerie Wales – from 204 to 116 days
- 3) Adrienne Randall – amend transitional contract days from: not to exceed 6 days - to: not to exceed 18 days, effective June 1 – July 31, 2013

D. Long-Term Substitute Teacher

That the Board approve Dennis Baum as a long-term substitute teacher for Abraxas for the 2013-2014 school year.

E. Vacation Day Carryover

That the Board approve the carryover of vacation days for the following 12-month employees maintaining balances at the end of their 2012-2013 contract year, and to be used

by August 31, 2013:

Linda Kidwell – Payroll Manager (1.25 days); Cindy LeMaster – Fiscal Assistant (2 days); Laura Mack – Fiscal Assistant (2 days); Kathy Scherer – Secretary @ FIRST Program (8.5 days)

F. Supplemental Contract

That the Board approve the following Supplemental Contract:

- 1) Laura Mack - \$500 – Fiscal support for WIA Grant, effective July 1-31, 2013

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

Vote: Seven yeas.

14. Adjournment

Motion by Mr. Koons, seconded by Mr. Hope to adjourn. Vote: Seven yeas. The President declared the meeting adjourned at 7:53 p.m. The next regular Board Meeting will be held on August 13, 2013 at 6:00 p.m. at the Mid-Ohio Educational Service Center.

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President

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Treasurer