

The Mid-Ohio Educational Service Center Board of Governors met in regular session on Monday, December 8, 2014 at 4:30 pm at the MOESC Richland County office.

1. Call to Order
President Leader called the December meeting to order.
2. Roll Call
Treasurer Earnest called the roll.
Present: Dixon, Koons, Leader, McFarland, D. Theaker, M. Theaker
3. Pledge of Allegiance
4. Recognition of Guests
 - a. Mary Beth Harper
5. Approval of Minutes
The President called for a motion to approve:
Motion by Mrs. Dixon, seconded by Mr. Koons, to approve the November 11, 2014 regular meeting minutes.
Vote: Six yeas
Absent: Bill Hope
6. Approval of Adjustments/Adoption of the Agenda
Motion by Ms. McFarland, seconded by Mrs. Theaker to adopt the agenda.
Vote: Six yeas
Absent: Bill Hope
7. Reports
 - A. Superintendent
 - 1) Richland County Yearbooks
8. Financial Report
 - A. October 2014 Financial Report

Motion by Mr. Theaker, seconded by Mrs. Theaker to adopt the financial report.
Vote: Seven yeas

SUPERINTENDENT RECOMMENDATIONS:

9. Operational Action
 - A. Agreement for Service – Mansfield City Schools
That the Board approve the agreement with Mansfield City School District for Mid-Ohio ESC to provide a curriculum consultant as needed through June 30, 2015.

Operational Action (Con't)

- B. Agreement for Service – Norwalk City Schools
That the Board approve the agreement with Norwalk City Schools for Mid-Ohio ESC to provide general consulting and professional learning as it relates to PARCC and Ohio New Learning Standards beginning on December 9, 2014 and ending on June 30, 2015.
- C. Agreement for Service – Cleveland Heights
That the Board approve the agreement with Cleveland Heights for Mid-Ohio ESC to provide Speech and Language Pathology Services on an as-needed basis up to 120 minutes per quarter for a student served at Step By Step for the 2014-2015 school year.
- D. Agreement for Service – ESC of Central Ohio
That the Board approve the agreement with ESC of Central Ohio for Mid-Ohio ESC to provide SharePoint support for the Director of Technology through June 30, 2015.
- E. Mid-Ohio ESC Organizational Chart
That the Board approve and adopt the Mid-Ohio ESC Organizational Chart.
- F. Organizational Meeting
That the Board approve January 13, 2015 at 6:00 pm as the date and time for the annual organizational meeting. Regular January meeting to follow immediately after the organizational meeting.
- G. Appointment of President Pro Tempore for Organizational Meeting
That the Board appoint Dennis Leader as President Pro Tempore for the 2015 organizational meeting. Bill Hope was appointed as back-up Pro Tempore.

Motion by Mrs. Dixon, seconded by Mr. Koons to adopt the Operational Action items.
Vote: Seven yeas

- 10. Client District Contract 845 Addendum – Resolution #12-2014-10
That the Board approve the following client district contract addendum with Mid-Ohio ESC for the 2014-2015 school year to provide services in the Preschool program.

Crawford County
Buckeye Central Local

Motion by Ms. McFarland, seconded by Mr. Theaker to approve the Client District Contract Addendum
Vote: Seven yeas

11. Client District Contract 845 Addendum – Resolution #12-2014-11
That the Board approve the following client district contract addendum with Mid-Ohio ESC for the 2014-2015 school year to provide services in the Preschool program.

Richland County
Madison Local

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

12. Personnel Action

A. Employment Contract – 2014-2015

That the following personnel contract be approved effective with the 2014-2015 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>			
Virginia Young	Science Teacher – Abraxas	1 year	130 days prorated

B. Supplemental Contract – 2014-2015

That the Board approve the following supplemental contract:

- 1) The following to serve on the Mid-Ohio ESC LPDC Committee:
Rhonda Loughman - \$400 - prorated

C. Resignations

That the Board approve the following resignations:

- 1) Cathy Gramly – effective at the end of the day on December 31, 2014 for the purpose of retirement.
2) Jeff Murphy – effective at the end of the day on November 28, 2014.

D. Amended Supplemental Contract – 2014-2015

That the Board approve the following amended supplemental contract:

- 1) Rob McQuate – extend supplemental contract date to December 19, 2014.

E. Family Medical Leave Requests

That the Board approve the following Family Medical Leave Requests:

- 1) Nate Parsons – requesting leave under the Family Medical Leave Act effective November 3, 2014 not to exceed 12 weeks.
2) Sara Wallace – requesting leave under the Family Medical Leave Act effective February 20, 2015 not to exceed 12 weeks.

Motion by Mr. Koons, seconded by Ms. McFarland to approve the Personnel Action Items.
Vote: Seven yeas

13. Adjournment
Motion by Mr. Koons, seconded by Mr. Theaker to adjourn. Vote: Seven yeas
The President declared the meeting adjourned at 4:56 pm at the Mid-Ohio Educational Service Center.

President

Treasurer