

AGENDA

Tuesday, March 11, 2014

6:00 p.m.

1. Call to Order

President Leader will call the March meeting to order.

2. Roll Call

Treasurer Earnest will call the roll.

___ Dixon; ___ Hope; ___ Koons; ___ Leader; ___ McFarland; ___ Stock; ___ 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 _____, seconded by _____, to approve the February 11, 2014 regular meeting minutes.

Vote: ___ Dixon; ___ Hope; ___ Koons; ___ Leader; ___ McFarland; ___ Stock;
___ Theaker

6. Approval of Adjustments/Adoption of the Agenda

Motion by _____, seconded by _____ to adopt the agenda.

Vote: ___ Dixon; ___ Hope; ___ Koons; ___ Leader; ___ McFarland; ___ Stock;
___ Theaker

7. Reports

A. Board Members

B. Superintendent

1) 100 Years of ESC Celebration

2) Board Liaison

3) Marketing Services Update – Mary Beth Harper

C. Assistant Superintendent

1) Mission Statement Update

2) K.E. McCartney & Associates – parking lot project schedule

8. Financial Reports

That the Board approve the:

A. December 2013 and January 2014 Financial Reports

B. Financial Disclosure Filing

Motion by _____, seconded by _____ to approve the financial report.

Vote: ___ Dixon; ___ Hope; ___ Koons; ___ Leader; ___ McFarland; ___ Stock;
___ Theaker

SUPERINTENDENT RECOMMENDATIONS:

9. Operational Action

A. Purchased Service Contracts

That the Board approve the following purchased service contracts:

On behalf of Mid-Ohio ESC:

- 1) Addendum to ProCare Therapy for Occupational Therapy services for three (3) days per week at 7.5 hours/day from March 6 – June 14, 2014 for Mansfield City Schools
- 2) Amy Burns – OTR - \$55/hr. to provide Occupational Therapy Services one (1) day per week at 7.5 hours/day at St. Peter's Schools from February 26 – June 14, 2014
- 3) Sherry Kinzel – \$3000 (all inclusive of expenses) - Speaker at the Balanced Literacy Days on April 1, 2, 3 and 4, 2014
- 4) Jennifer Marrah - \$2000 (all inclusive of expenses) – Speaker at the Balanced Literacy Days on March 11, 13, 19 and 26, 2014
- 5) Leslie Ungar (Electric Impulse Communication) - \$750 (plus mileage not to exceed 150 miles) – Speaker at the Administrative Assistant Appreciation Day on April 24, 2014

B. Agreement for Service – SPARC (Attachment)

That the Board approve the agreement with SPARC for Mid-Ohio ESC to provide data analysis and support related to the National Clearinghouse and Explore test results, for up to ten days, in an amount not to exceed \$5,000.

C. Revised Agreement for Service – St. Peter's Schools (Attachment)

That the Board approve the revised agreement with St. Peter's Schools for Mid-Ohio ESC to provide Occupational Therapy Services one (1) day per week, beginning November 12, 2013 and ending June 14, 2014.

D. Agreement for Service – Mansfield City Schools (Attachment)

That the Board approve the agreement with Mansfield City Schools for Mid-Ohio ESC to provide Occupational Therapy Services three (3) days per week, beginning March 6, 2014 and ending June 14, 2014.

E. District Contract True-Ups (Attachment)

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

Ontario Local
Plymouth-Shiloh Local
Shelby City

9. Operational Action (Cont'd)

F. Revised Mid-Ohio ESC LPDC Guidelines (Attachment)

That the Board approve the amendment to the activity verification timeline section to permit the committee to accept activity verification documentation submissions for the current school year in which the activity was attended/performed.

G. EHOVE Career Center/Lorain County Community College Agreement (Attachment)

That the Board approve the agreement between EHOVE Career Center/Lorain County Community College and Mid-Ohio ESC to serve as a clinical experience host site for Occupational Therapist Assistant students under the supervision of Occupational Therapists employed by Mid-Ohio ESC, beginning March 11, 2014 and ending on July 31, 2018.

H. Engineering Services for Paving 2014 (Attachment)

That the Board authorize the contract for engineering services with K.E. McCartney & Associates, Inc. for the summer 2014 paving project, at a cost not to exceed \$16,764.

I. Donations

That the board accept the following donations for student gifts for the Franklin B. Walter Dinner:

- | | |
|-------------------------------------|---|
| • W. Catering /Derrenbergers | Gift Certificates |
| • Gionino's Pizzeria | Gift Certificates |
| • Cinemark Theatres 342 | 2 movie passes |
| • Fazoli's | 6 Gift Certificates |
| • Apex Academy/Aristocrats | 3 Gift Packages |
| • Richland Bank | \$250 Donation |
| • Buffalo Wild Wings | 12 Gift Certificates & 10 Scratch Coupons |
| • The Cabin Catering Co. | 1 Gift Card |
| • McDonald's at St Rt 95 Mt. Gilead | \$50 Donation & BOGO Gift Cards |
| • Sam's Club | \$25 Gift Card |
| • Infield | 19 Gift Certificates |
| • Mansfield Restaurant | 3 Gift Certificates - \$25 each |
| • School Insurance Consultants | \$100 Donation |
| • Park Lanes | 1 Gift Certificate |

Motion by _____, seconded by _____ to approve the Operational Action items.

Vote: ___Dixon; ___Hope; ___Koons; ___Leader; ___McFarland; ___Stock;
___Theaker

10. Non-Client District Contract – Resolution # 3-2014-10 (Attachment)
 That the Board approve the following non-client district contract with Mid-Ohio ESC for the 2013-2014 school year, to provide educational services to students from Ashland City Schools at the Futures' Program.

Ashland County
 Ashland City Schools

Motion by _____, seconded by _____ to approve the Non-Client District Contract.

Vote: ___ Dixon; ___ Hope; ___ Koons; ___ Leader; ___ McFarland; ___ Stock;
 ___ Theaker

11. Personnel Action

A. Resignations

That the Board approve the following resignations:

- 1) Karrie Garman Calzo – Speech/Language Pathologist – effective at the end of the day on February 28, 2014
- 2) Kimberly Sangdahl – Teacher at FIRST Program – effective at the end of the day on February 14, 2014

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>			
Tyson Porter	Teacher – Abraxas effective 3-3-14	75 days (prorated)	1 year

C. Long-Term Substitute Teacher

That the Board approve Fred DeJonge as a long-term substitute teacher for Abraxas, effective 3-3-14 through 6-30-14.

D. Executive Administrative Assistant Job Description (Attachment)

That the Board approve the Executive Administrative Assistant Job Description.

Motion by _____, seconded by _____ to approve the Personnel Action items.

Vote: ___ Dixon; ___ Hope; ___ Koons; ___ Leader; ___ McFarland; ___ Stock;
 ___ Theaker

12. Adjournment
Motion by _____, seconded by _____ to adjourn.

Time: _____