

The Mid-Ohio Educational Service Center Board of Governors met in regular session on Tuesday, February 10, 2015 at 6:00 p.m. at the MOESC Richland County office.

1. Call to Order
President Leader called the February meeting to order.
2. Roll Call
Treasurer Earnest called the roll.
Present: Dixon, Koons, Leader, McFarland, D. Theaker, M. Theaker
Absent: Hope
3. Pledge of Allegiance
4. Recognition of Guests
A. Lisa Cook, Director of Human Resources
5. Approval of Minutes
The President called for a motion to approve:
Motion by Mrs. Dixon, seconded by Mrs. Theaker, to approve the January 13, 2015 Organizational and Regular meeting minutes.
Vote: Five yeas
Abstain: McFarland
Absent: Hope
6. Approval of Adjustments/Adoption of the Agenda and Addendum
Motion by Mr. Koons, seconded by Ms. McFarland to adopt the agenda and addendum.
Vote: Six yeas
Absent: Bill Hope
7. Reports
 - A. Board Members
 - B. Superintendent
 - 1) Housekeeping
 - 2) Non-Pub/Charter Membership
8. Financial Report
 - A. Appropriation Addition
 - 001-9435 Behavior/Autism Services Budget Review \$ 9,500.00
(This fund will track revenue/expenditures for consultation/professional learning services provided by S. Nel Daymon Yingling, on behalf of Mid-Ohio ESC, to districts)
** reference January/February Operational Items A.(1)
 - B. Transfer
 - 001 From: General Fund/District Contract \$ (25,030.11)
 - 001-9301 To: Print Shop \$ 25,030.11
(to eliminate Fy'14 year end deficit per completion of Fy'14 audit)

Motion by Ms. McFarland, seconded by Mrs. Theaker to adopt the financial report.

Vote: Six yeas

Absent: Bill Hope

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) S. Nel Daymon Yingling - \$80/hr. to provide professional learning services to Highland Local Schools for two (2) hours on February 19, 2015
- 2) ProCare Addendum for Service - \$50/hr. for Jennifer Eganhouse to provide long-term substitute school psychologist services to Highland Local Schools effective January 27, 2015 through May 30, 2015 for up to 37.5 hours per week
- 3) Matt Deevers - \$1,900 all-inclusive to present at the Administrative Leadership Conference as a keynote speaker in addition to a breakout session on August 4, 2015

B. School Insurance Consultants, LLC

That the Board approve the Consulting Agreement with School Insurance Consultants, LLC to create and review bid specifications for property and liability insurance and position bonds, effective February 2015 to February 2018.

C. Franklin B. Walter Scholarship Dinner

That the Board approve a contribution of \$500 per county to the recipients of the Franklin B. Walter Scholarship Award, for a total of three (3) student winners. These will be presented at the dinner on March 11, 2015 in the Mid-Ohio Conference Center.

D. Service Agreement – Highland Local Schools

That the Board approve the service agreement between Highland Local Schools and Mid-Ohio ESC to provide professional learning services for two (2) hours on February 19, 2015.

E. Service Agreement – Cleveland Heights/University Heights School District

That the Board approve the agreement with Cleveland Heights/University Heights School District for Mid-Ohio ESC to provide Occupational Therapy services on an as-needed basis up to 100 minutes per quarter for a student served at Step By Step for the 2014-2015 school year.

F. Service Agreement – Ashland St. Edward's

That the Board approve the agreement with Ashland St. Edward's school for Mid-Ohio ESC to provide professional learning related to autism on February 12, 2015.

Operational Action (Con't)

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>
1530	Evaluation of Principal and Other Administrators	Revised
2210	Curriculum Development	Revised
2510	Adoption of Textbooks	Revised
2520	Selection of Instructional Materials and Equipment	Revised
5330	Use of Medications	Revised
5336	Care of Students with Diabetes (Option #1 Only)	New
5830	Student Fund-Raising	Revised
7540.02	Center Web Page	Revised
7540.03	Student Education Technology Acceptable Use and Safety	Revised
8325	Receiving Legal Documents	New
8330	Student Records	Revised
8400	School Safety	Revised
9211	Center Support Organizations	Revised

H. MEC Natural Gas Supplier Ratification

That the Board approve and accept the ratification of the Metropolitan Educational Council's (MEC) Natural Gas Sales Program Agreement for the period of July 2015 through June 2017.

I. MEC Natural Gas Supplier Agreement

That the Board approve and authorize participation in the Metropolitan Educational Council's (MEC) Natural Gas Program for a two (2) year period under the terms and conditions of the Natural Gas Sales and Service Agreement effective July 1, 2015.

Motion by Ms. McFarland, seconded by Mr. Koons to adopt the Operational Items.

Vote: Six yeas

Absent: Bill Hope

10. Tiffin Contract Resolution – Resolution #2-2015-12

That the Board approve the resolution accepting the alignment of Tiffin City Schools effective July 1, 2015.

Motion by Ms. McFarland, seconded by Mrs. Dixon to approve the Contract Resolution.

Vote: Six yeas

Absent: Bill Hope

11. Personnel Action

A. Supplemental Contract – 2014-2015

That the Board approve the following supplemental contract:

- 1) Leanna Giesige - to provide instruction on Saturdays for the Saturday Series – \$125/day effective from January 1, 2015 through June 30, 2015

B. Reduction in Force – Certified

That the Mid-Ohio Board of Governors reduce the number of licensed professionals, effective at 11:59 p.m. on Wednesday, February 11, 2015 due to financial reasons and the need to operate the ESC efficiently and economically, in compliance with Ohio Revised Code Section 3319.172, Board Policy 4141. The position to be reduced and the contract of the employee to be suspended is as follows:

Christopher Fliger – FIRST School Program Teacher

Motion by Mr. Koons, seconded by Mr. Theaker to approve the Personnel Action Items. 11(A) and 11(B)

Vote: Six yeas

Absent: Bill Hope

12. Adjournment

Motion by Mr. Theaker, seconded by Mr. Koons to adjourn. Vote: Six yeas

Absent: Bill Hope. The President declared the meeting adjourned at 6:41 p.m. at the Mid-Ohio Educational Service Center.

President

Treasurer