

The Mid-Ohio Educational Service Center Board of Governors met for the regular session on March 8, 2016 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order
President Dixon called the March meeting to order.
2. Roll Call
Treasurer Earnest called the roll.
Present: Koons, D. Prater, M. Prater, Swigart, Theaker, Dixon
Absent: Plotts
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. Prater, seconded by Mr. Koons, to approve the February 9, 2016 regular meeting minutes and February 25, 2016 special meeting minutes.
Vote: Six yeas
Absent: Plotts
6. Approval of Adjustments/Adoption of the Agenda
Motion by Mr. Theaker, seconded by Mr. Prater, to adopt the agenda.
Vote: Six yeas
Absent: Plotts
7. Reports
 - A. Board Members
 - B. Superintendent
 1. Franklin B. Walter Program – March 14, 2016
 2. GOAL Sponsorship Update
 3. Pioneer CTC – Annual All Board Member/Administrator Dinner – April 7, 2016
 4. Mid-Ohio ESC Resource Notebook
 5. Legislative Breakfast – April 8, 2016 (partner w/BASA)
8. Financial Report
 - A. Financial disclosure filing (Ohio Ethics Commission) – due 5/16/16
Hard copies of the 2015 form will be available at board meeting.

SUPERINTENDENT RECOMMENDATIONS

9. Operational Action

A. Agreement for Service with Mansfield City Schools

That the Board approve the agreement between Mid-Ohio ESC and Mansfield City Schools to provide supplemental speech and language case management services to assist with FMLA leave coverage, not to exceed 105 hours between February 9, 2016 and April 1, 2016.

B. Agreement for Service with Mansfield City Schools

That the Board approve the agreement between Mid-Ohio ESC and Mansfield City Schools to provide CPI training on April 29, 2016.

C. Agreement for Service with GOAL Digital Academy

That the Board approve the agreement with GOAL Digital Academy for Mid-Ohio ESC to coordinate and oversee the renovation of lease space from March 20, 2016 to April 30, 2016.

D. Purchased Service Contracts

That the Board approve the following purchased service contracts:

- 1) Tom Bachelder - \$200 - to present at Artapalooza Workshop on April 15, 2016.
- 2) Mark Sommer - \$200 - to present at Artapalooza Workshop on April 15, 2016.

E. District Contract True-Ups

That the Board approve the following District Contract True-Ups with Mid-Ohio ESC for the 2015-2016 school year.

Galion City
Lexington Local
Madison Local
Northmor Local
Plymouth-Shiloh Local

F. Resolution of Appointment to Tri-Rivers Career Center

That the Board approve the resolution of appointment to Tri-Rivers Career Center for Glenna Plotts for the remainder of the two-year term, commencing on March 8, 2016 and expiring on December 31, 2017.

G. Updated Substitute Teacher List

That the Board approve the updated substitute teacher list for the 2015-2016 school year.

Operational Action (Con't)

H. Franklin B. Walter Program Donations

That the Board accept the following donations for student gifts for the Franklin B. Walter Program:

Name	Donation	Value \$
Apex Academy	21 Gift Certificates for Service	\$ 185
Aristocrats Hair Salon	42 Product Samples	\$ 50
Buffalo Wild Wings	11 Gift Certificates - \$5 each	\$ 55
Ed Pickens' Café on Main	Gift in Kind (Credit of \$3 per meal for catering)	\$ 345
Fazoli's	18 Gift Certificates for Free Spaghetti Dinner	\$ 90
Fergy's on Main	\$50 Donation & 17 Mini Bundt Cakes	\$ 90
First Federal Bank	\$100 Donation	\$ 100
Gionino's Pizzeria	20 Gift Certificates for a free 2 Topping Pizza	\$ 185
Harper & Co. Communications	\$50 Donation	\$ 50
Lowe's	2 Endure Instant Cooling Towels	\$ 30
Mansfield Family Restaurant	17 Gift Certificates - \$5 each	\$ 85
McDonald's	19 Gift Certificates for a Free Extra Value Meal	\$ 135
Richland Bank	\$250 Donation	\$ 250
Simply EZ Meals	\$500 Scholarship Donation	\$ 500
The Infield	20 Gift Certificates for a Free Round of Golf	\$ 90

I. Donations for Artapalooza Raffle

CDW(g) Corporation	One Intuos Art Tablet	\$ 99.95
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Operational Action (Con't)

J. OHL Construction

That the Board approve the proposal for construction service from OHL Construction, LLC to renovate tenant space of GOAL Digital Academy from March 20, 2016 to April 30, 2016.

Motion by Mr. Theaker, seconded by Mr. Prater, to approve the Operational Action Items.

Vote: Six yeas

Absent: Plotts

10. Personnel Action

A. Employment Contracts

That the following personnel contracts be approved effective with the 2016-2017 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>Administrative</u>			
Kelly Roudabush-Patel	School Psychologist	1 year	204 days
Briana Schatzel	Special Ed. Consultant	1 year	214 days

B. Supplemental Contracts:

That the Board approve the following supplemental contracts:

- 1) Carol Boals – to provide supplemental speech and language case management services to Mansfield City Schools, at \$45 per hour and not to exceed 52.5 hours effective February 9, 2016 through April 1, 2016.
- 2) Kristin Hupp – to provide supplemental speech and language case management services to Mansfield City Schools, at \$45 per hour and not to exceed 52.5 hours effective February 9, 2016 through April 1, 2016.

C. Resignation:

That the Board approve the following resignation:

- 1) Elaine Keirns – School Psychologist ED Associate – effective at the close of the business day on May 27, 2016 for the purpose of retirement.

Motion by Mr. Koons, seconded by Mr. Prater to approve the Personnel Action Items.

Vote: Six yeas

Absent: Plotts

11. Adjournment

Motion by Mr. Theaker, seconded Mr. Prater to adjourn. Vote: Six yeas Absent: Plotts
The President declared the meeting adjourned at 1:11 p.m. at the Mid-Ohio Educational Service Center.