

The Mid-Ohio Educational Service Center Board of Governors met in regular session on May 10, 2016 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order  
President Dixon called the May meeting to order.
2. Roll Call  
Treasurer Earnest called the roll.  
Present: Geissman, Plotts, D. Prater, M. Prater, Swigart, Theaker, Dixon
3. Pledge of Allegiance
4. Recognition of Guests
  1. Patti Kleshinski, Conference Center Administrative Assistant
  2. Nick Terry, Print Shop Manager
  3. Michael Richter, Facility Manager
  4. Candy Bores, IT Manager
5. Approval of Minutes  
The President called for corrections and a motion to approve:  
Motion by Mr. Prater, seconded by Mrs. Prater to approve the April 12, 2016 regular meeting minutes.  
Vote: Seven yeas
6. Approval of Adjustments/Adoption of the Agenda  
Motion by Mr. Theaker, seconded by Mrs. Plotts to adopt the agenda.  
Vote: Seven yeas
7. Reports
  - A. Board Members
  - B. Superintendent
    1. Operations Update – Mark Gardner, Director of Operations
    2. Board Policy, Meetings

Motion by Mr. Prater, seconded by Mr. Geissman to change the July and August 2016 regular board meetings to the following:  
Vote: Seven yeas

July 12, 2016 – 11:00 a.m. (from 12:00 to 11:00)  
August 16, 2016 – 12:00 p.m. (from August 9<sup>th</sup> to August 16<sup>th</sup>)
8. Executive Session  
Motion by Mr. Prater, seconded by Mrs. Plotts that the Board go into Executive Session at 1:15 p.m. for the purpose of considering the employment of a public employee or official.  
Vote: Seven yeas

9. Return from Executive Session  
The Board reconvened into Regular Session at 1:47 p.m. with all members present.

Motion by Mr. Theaker, seconded by Mr. Prater to schedule a special meeting on May 19, 2016 at 12:00 p.m. for the purpose of considering the employment of a public employee (and any other matters brought before the Board).

Vote: Seven yeas

10. 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**

11. Operational Action

- A. Purchase Service Agreements

That the board approve the following purchase service contract:

- 1) Kelli Rinehart - \$20/hr. which includes mileage - to provide EMIS Coordination services for the 2016-2017 school year.
- 2) Christie McElfresh - \$55/hr - to provide physical therapy services to support district needs for the remainder of the 2015-2016 school year.

- B. Agreement for Service with Madison Local Schools

That the Board approve the service agreement between Mid-Ohio ESC and Madison Local Schools for the Mid-Ohio ESC Preschool Coordinator to work with district preschool staff for 3.5 days from May 2, 2016 through May 6, 2016 for the purpose of coordinating elements of Step Up to Quality licensure.

- C. Advertise for Bidding

That the Board authorize the advertisement for bids to mill and replace asphalt on the parking lot in front of the Mid-Ohio ESC building.

- D. Workers' Compensation Group Rating Program

That the Board approve enrollment in the OSBA 2017 Workers' Compensation Group Rating Program at a cost of \$2,025.

- E. District Contract True-Ups

Buckeye Central Local  
Highland Local  
Lucas Local  
Mansfield City

F. Franklin B. Walter Program Donation

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

<b>Name</b>	<b>Donation</b>	<b>Value \$</b>
Ohio Health Mansfield	\$500 Donation	\$500

G. Mid-Ohio Educational Service Center Donation

That the Board approve the following donation for Mid-Ohio ESC.

<b>Name</b>	<b>Donation</b>	<b>Value \$</b>
Floral Gardens	Flowers for entrance of conference center, Learning Center and lobby area	\$350

H. Updated Substitute Teacher List

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

Motion by Mr. Theaker, seconded by Mr. Prater to approve the Operational Action items.  
Vote: Seven yeas

12. 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):

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Contract</u></b>	<b><u>Length</u></b>
<b><u>Administrative</u></b>			
Jennifer Ballinger	School Psychologist	3 years	204 days
Amy Bings	Futures Manager	3 years	195 days
Patricia Collette	School Psychologist	3 years	204 days
Lisa Cook	Director of Human Resources	3 years	224 day
Leanna Giesige	Educational Consultant/ Gifted Coordinator	3 years	199 days
June Leasure	School Psychologist	2 years	204 days
Carolyn Miller	School Psychologist	3 years	163 days
Elizabeth Nickoli	Special Educational Consultant	2 years	204 days
Michelle Patrick	Special Educational Consultant	1 year	214 days
Jennifer Pennell	Gifted Coordinator	2 years	194 days
Adrienne Randall	Director of Student Services	3 years	224 days
James Smith	Educational Consultant	2 years	172 days
Nanette Stanish	Special Education Consultant	3 years	214 days

Personnel Action (Con't)

Employment Contracts (Con't)

**Administrative**

Sara Wallace	School Psychologist	3 years	204 days
Carrie Wood	Educational Consultant/ Gifted Consultant	3 years	225 days

**Limited Teacher**

Erin Hadley	Physical Therapist	3 years	194 days
Kimberly Hovey	Speech/Language Pathologist	2 years	194 days
Kristin Hupp	Speech/Language Pathologist	2 years	194 days
Samuel Jacob	Intervention Specialist	3 years	185 days
Robert Keller	Teacher - Futures Program	1 year	184 days
Kathryn Kleman	Teacher - Preschool	3 years	184 days
Heather McClain	Teacher - FIRST School	2 years	230 days
Stephanie Miller	Occupational Therapist	2 years	194 days
Cynthia Nichols	Speech & Language Pathologist	3 years	194 days

**Limited Teacher**

Julie Pfeifer	Teacher - Abraxas School	2 years	230 days
Robert Putnam	Teacher - Abraxas School	2 years	230 days
Leslie Reid	Speech & Language Pathologist	2 years	194 days
Christine Rogers	Speech & Language Pathologist	3 years	194 days
Jon Sessler	Teacher - FIRST School	2 years	230 days
Amanda Sheldon	Speech & Language Pathologist	2 years	194 days
Julie Skelton	Speech & Language Pathologist	2 years	194 days
Tiffany Stout	Teacher – Futures Program	3 years	184 days
Debra Strong	Behavioral Health Counselor/ Therapist - Futures Program	3 years	195 days
Amanda Teater	Occupational Therapist	2 years	83 days
Douglas Thomas	Teacher - Abraxas School	1 year	230 days
Travis Weber	Teacher - Abraxas School	3 years	230 days

**Limited Non-Teacher**

Michelle Mosher	School Social Worker	3 years	181 days
Amy Rinehart	School Social Worker	3 years	181 days

**Non-Renewals**

Dorothy Balkin	School Psychologist
Hope Boes	Parent Liaison
Whitney Collins	Teacher – Title I
Kyleen Dennison	School Psychologist Intern
Patricia Dovell	Parent Mentor
Jodeen Erfurt	Speech & Language Pathologist
Whitney Fanello	Psychologist Assistant
Mary Faulds	Parent Mentor
Sue Gilbert	Choir Assistant/Accompanist
Maranda Hintz	Teacher - Title I
Samnang Khean	Occupational Therapist Assistant

Personnel Action (Con't)

Employment Contracts (Con't)

**Non-Renewals**

Tianna Keinath	Teacher - Summer Enrichment
Sandra Kline	Sub Administrative Assistant
Virginia Kuck	School Psychologist
Marie Little	Teacher - Title I/Summer Enrichment
Nicole Lynch	Teacher - Summer Enrichment
Deborah Moore	Teacher - Summer Enrichment
Marsha Morrow	Interpreter for Hearing Impaired
Gilbert Orr	Guidance Counselor
Paul Parrish	Teacher - Enhancement
Jaime Pounds	Sub Administrative Assistant
Rebecca Shaw	Parent Mentor
Nancy Shear	Speech & Language Pathologist
Lillie Shelby	School Psychologist
Sally Stigall	Parent Mentor
Christa Swanger	Teacher - Summer Enrichment
Barbara VanVliet	Teacher - Enhancement
Kathleen Wallace	Preschool Coordinator
Janice Weirich	Speech & Language Pathologist
Megan West	Teacher - Title I
Yolanda Williams	Sub Administrative Assistant
Nel Daymon-Yingling	Special Education Consultant

B. Amended Supplemental Contract

That the Board approve the following amended contract:

- 1) Erin Hadley – Physical Therapist – amend supplemental contract from \$4,000 to \$7,000.

C. Amended Career Coach Contracts

That the Board approve the following amended contracts to reflect up to an additional five (5) days and not to exceed 25 hours for each Career Coach for the 2015-2016 school year:

Richard Beans  
Steven Brown  
Scott Campo  
Jacque Daup  
Marsha Devito  
Victoria Dye  
Daniel Gorbett  
Vincent Malaska  
Shirley Nasipak  
Gilbert Orr  
Anita Ream  
Judi Roman

Personnel Action (Con't)

D. Resignation

That the Board approve the following resignation:

- 1) Paula Zirm - Gifted Coordinator - effective at the end of the 2015-2016 school year.

E. Supplemental Contracts Non-Renewals

That the Board non-renew all 2015-2016 supplemental contracts at the end of the current contract year.

F. Family Medical Leave Act

That the board approve the following Family Medical Leave Act request:

- 1) Kathy Scherer - requesting leave under the Family Medical Leave Act effective April 18, 2016 and not to exceed 12 weeks.

G. Military Leave of Absence

That the Board approve the following Military Leave of Absence request:

- 1) Sadana Cornell – requesting a Military Leave of Absence effective April 29, 2016 through September 30, 2016.

Motion by Mrs. Prater, seconded by Mr. Swigart to approve the Personnel Action items.

Vote: Seven yeas

13. Adjournment

Motion by Mr. Prater, seconded by Mr. Geissman to adjourn. Vote: Seven yeas

The President declared the meeting adjourned at 1:50 p.m. at the Mid-Ohio Educational Service Center.