

The Mid-Ohio Educational Service Center board of Governors met for the Regular Meeting on Wednesday, February 15, 2017 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order
President Dixon called the February meeting to order.
2. Roll Call
Treasurer Earnest called the roll.
Present: Mrs. Dixon, Mr. Geissman, Mrs. Prater, Mr. Prater, Mr. Swigart, Mr. Theaker
Absent: Mrs. 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 Mr. Prater, seconded by Mr. Geissman to approve the January 10, 2017 Regular and Organizational Meeting minutes.
Vote: Six yeas
Absent - Mrs. Plotts
6. Approval of Adjustments/Adoption of the Agenda and Addendum
Motion by Mr. Theaker, seconded by Mrs. Prater to adopt the agenda.
Vote: Six yeas
Absent - Mrs. Plotts
7. Reports
 - A. Board Members
 - B. Superintendent
 1. Literacy Services - Carrie Wood, Tricia Kehl - rescheduled for April meeting.
 2. GOAL Sponsorship Update
 3. 2-16 Financial Disclosure Statements
8. Change of Regular Board Meeting Date
That the Board approve the change to the regularly scheduled March board meeting date from Wednesday, March 15, 2017 to Tuesday, March 21, 2017 at 12:00 p.m.

Motion by Mr. Prater, seconded by Mr. Swigart to change the regularly scheduled March board meeting.
Vote: Six yeas
Absent - Mrs. Plotts

9. Executive Session

Motion by Mrs. Prater, seconded by Mr. Prater that the Board go into Executive Session for the purpose of considering the employment of a public employee or official.

Vote: Six yeas

Absent – Mrs. Plotts

Time: 12:37 p.m.

10. Return from Executive Session

Time: 12:45 p.m.

All Board members present.

11. Financial Report

A. December 2016/January 2017 Financial Statements

B. Appropriation Modifications:

New:	Healing & Hope Grant(019-9306)	\$1,900	FIRST School
	RCY&FC Mini Grant(019-9701)	\$1,472.97	Richland Preschool
	RCY&FC Mini Grant(019-9702)	\$802.88	Plymouth Preschool
	Early Childhood Education(436-9317)	\$32,000	Preschool Program
Amend:	GOAL Sponsorship	increase	\$50,000 Budget only
	FIRST School	reduce	(\$100,000) Revenue only

Motion by Mr. Theaker, seconded by Mr. Prater to approve the Financial Report and Appropriation Modifications.

Vote: Six Yeas

Absent: Mrs. Plotts

SUPERINTENDENT RECOMMENDATIONS

12. Operational Action

A. Agreement for Service - Ashland St. Edward School (attachment)

That the Board approve the agreement for service between Ashland St. Edward School and Mid-Ohio ESC to provide school psychology services to conduct educational evaluations during the 2016-2017 school year.

B. Agreement for Service - Galion St. Joseph School (attachment)

That the Board approve the agreement for service between Galion St. Joseph School and Mid-Ohio ESC to provide intervention specialist services from January 13, 2017 through May 26, 2017.

C. Agreement for Service - Highland Local Schools (attachment)

That the Board approve the agreement for service between Highland Local Schools and Mid-Ohio ESC to provide school psychology services during a maternity leave between April 1, 2017 and June 2, 2017.

D. Purchased Service Agreements: (attachment)

That the Board approve the following purchased service agreements:

- 1) Crestline Exempted Village Schools (Noreen Mullens) - \$56.00/meeting - to lead the Transportation Network for the remainder of the 2016-2017 school year.
- 2) ProCare Therapy - \$68/hr - for contracted school psychology services to support district needs during the 2016-2017 school year.

E. Mid-Ohio ESC Organizational Table (attachment)

That the Board approve the revised organizational table.

F. Job Description (attachment)

That the Board approve the following new job description:

- 1) Director of Business and Operations

G. Franklin B. Walter Scholarship Award

That the Board approve awarding four (4) student scholarships in the amount of \$500 each, to be presented at the Mid-Ohio ESC Franklin B. Walter Scholarship Award program.

H. Franklin B. Walter Donations

From:	Donation:	\$
Ohio Health	Scholarship donation	\$500
STARTEK	Scholarship donation	\$500
Richland Bank	Monetary Donation	\$250
Gionino's Pizzeria	15 medium pizza certificates	\$150
Mansfield Restaurant	20 - \$5 gift cards	\$100
Hardees - Bucyrus	21 assorted gift cards	\$ 50
Harper & Co. Communications	Monetary donation	\$ 50
STARTEK	20 travel tool kit and utility clips	\$ 50
Buffalo Wild Wings	3 - \$10 gift certificates	\$ 30
Julian & Grube, Inc.	20 pens, pads, travel grooming kit	\$ 30
Cinemark 14	2 movie passes	\$ 12

Operational Action (Con't)

I. Donations

That the Board accept the following donations:

From:	To:	\$
Richland Source	24-Hour Theater Program	\$250
Adrienne Randall	24-Hour Theater Program	\$100
Roger & Sue Loesch	Richland Preschool	\$100

J. District Contract True-Ups (attachments)

That the Board approve the following District Contract True-Ups with Mid-Ohio ESC for the 2016-2017 school year.

Buckeye Central Local
Bucyrus City
Cardington-Lincoln Local
Galion City
Highland Local
Lexington Local
Madison Local
Mansfield City
Northmor Local
Ontario Local
Plymouth-Shiloh Local
Shelby City
Crestline Exempted Village

K. Updated Substitute Teacher List - 2016-2017 (available for review at meeting)

That the board approve the updated substitute teacher list for the 2016-2017 school year.

L. Service Agreement with WORKS International, Inc. (attachment)

That the Board approve the agreement between WORKS International, Inc. and Mid-Ohio ESC to provide a comprehensive, automated, Web-based safety and regulatory compliance program designed especially for public schools, effective January 20, 2017 through January 19, 2018.

M. Educators School Safety Network (attachment)

That the Board approve the Educators School Safety Network vulnerability assessment.

Operational Action (Con't)

Motion by Mr. Geissman, seconded by Mr. Prater to approve the Operational Action items.

Vote: Six Yeas
Absent: Mrs. Plotts

N. Non-Client Service Agreement (attachment)

That the Board approve the following non-client service agreement for the 2016-2017 school year for students served in the Mid-Ohio Preschool Program.

Clear Fork Valley Local Schools

Resolution #02-16-17-1

Motion by Mr. Swigart, seconded by Mr. Theaker to approve the non-client service agreement.

Vote: Six Yeas
Absent: Mrs. Plotts

13. 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>Individual Service</u>			
Nancy Hartman	Career Coach	1 year	not to exceed 75 hours
Charis Bower	Career Coach	1 year	not to exceed 75 hours

B. Resignation

1) Andrea Sensel - Occupational Therapist - effective at the close of the business day on March 17, 2017.

C. Supplemental Contracts

That the Board approve the following supplemental contracts:

- 1) Kathryn Kleman - \$34.19/hour up to 15 hours - to relocate Plymouth Preschool classroom.
- 2) Kristy Grimwood, Shannon Landin, Christine McElfresh, Briana Nuetzel, Amanda Sheldon - \$125/completed three hour sessions - to provide professional learning for the Diverse Learners Series for the 2016-2017 school year.
- 3) Michelle Thieret - \$121.22/day - for an additional 13.5 work days needed to provide food services for Head Start at Tomorrow Center.

Personnel Action (Con't)

D. Amended Contracts

That the Board approve the following amended contracts:

- 1) Anita Ream - Career Coach - amend from not to exceed 360 hours to not to exceed 540 hours
- 2) Shawntel Crawford - Physical Therapist - amend from 79 days to 70 days.

E. Family Medical Leave Act

- 1) Administrative Assistant - requesting intermittent Family Medical Leave Act effective January 4, 2017 and not to exceed 12 weeks.
- 2) School Psychologist - requesting Family Medical Leave Act effective April 10, 2017 and not to exceed 12 weeks.

F. Leave of Absence

That the Board approve the following leave of absence:

- 1) Abraxas Teacher - requesting leave of absence effective March 22, 2017 and not to exceed six (6) weeks.

Motion by Mrs. Prater, seconded by Mr. Swigart to approve the Personal Action Items.

Vote: Six Yeas

Absent: Mrs. Plotts

14. Adjournment

Motion by Mr. Prater, seconded by Mr. Theaker to adjourn the Regular Board Meeting

Time: 1:12 p.m.

Vote: Six Yeas

Absent: Mrs. Plotts

