

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on Tuesday, January 10, 2017 at 12:20 p.m. at the Mid-Ohio ESC office.

1. Call to Order  
President called the January meeting to order.
2. Roll Call  
Treasurer Earnest called the roll.  
Present: Dixon, Geissman, Plotts, D. Prater, M. Prater, Swigart, Theaker
3. Recognition of Guests  
A. Lisa Cook, Director of Human Resources  
B. Adrienne Randall, Director of Student Services
4. Approval of Minutes  
The President called for corrections and a motion to approve:  
  
Motion by Mr. Theaker, seconded by Mrs. Prater, to approve the December 13, 2016 Regular Meeting minutes.  
Vote: Seven yeas
5. Approval of Adjustments/Adoption of the Agenda and Addendum  
  
Motion by Mr. Theaker, seconded by Mrs. Plotts to adopt the agenda and addendum.  
Vote: Seven yeas
6. Reports  
A. Board Members  
B. Superintendent
  - 1) The New Store
  - 2) Board Appreciation Month
  - 3) Housekeeping Items
7. Executive Session  
  
Motion by Mr. Prater, seconded by Mrs. Prater that the Board go into Executive Session at 12:35 p.m. for the purpose of considering the employment of a public employee or official.  
Vote: Seven yeas
8. Return from Executive Session  
  
The Board reconvened into Regular Session at 1:13 p.m. with all members present.
9. Financial Report  
No Financial Report

## **SUPERINTENDENT RECOMMENDATIONS**

### 10. Operational Action

#### A. Agreement for Service - Galion City Schools

That the Board approve the agreement for service between Galion City Schools and Mid-Ohio ESC to provide a two (2) hour LETRS Training on January 13, 2017.

#### B. Agreement for Service - Lexington Local Schools

That the Board approve the agreement for service between Lexington Local Schools and Mid-Ohio ESC to provide behavior/autism consulting support services during the 2016-2017 school year.

#### C. Agreement for Service - Mansfield City Schools

That the Board approve the agreement for service between Mansfield City Schools and Mid-Ohio ESC to provide Speech and Language pathology services to cover FMLA for a Mansfield City employee from January 3, 2017 through June 2, 2017.

#### D. Agreement for Service - Shelby City Schools

That the Board approve the agreement for service between Shelby City Schools and Mid-Ohio ESC to provide behavior/autism consulting support services during the 2016-2017 school year.

#### E. Agreement for Service - Crawford County Education Economic Development Partnership (dba Crawford County Partnership)

That the Board approve the agreement for service between Crawford County Education Economic Development Partnership and Mid-Ohio ESC to cover mentoring costs for Robin Showers effective January 1, 2017 through June 30, 2017.

#### F. Purchase Service Agreements:

1. ProCare Therapy addendum - \$68/hour - to provide speech and language pathology services to support district needs during the 2016-2017 school year.
2. OHL Construction - \$17,780 - to complete remodeling project of the Mid-Ohio ESC administrative office area. Remodel area to include: new wall construction, electrical, ceiling and HVAC work. Remodel work from 1/17/17 to 2/24/17.
3. Mark Anthony Garrett - \$5,000 all inclusive - to present on Teachers as Heroes on March 8, 2017 and March 9, 2017.
4. Harper & Co. Communications - amend graphic design services contract from \$3,000/year to up to and not to exceed \$6,000/year.

#### G. Futures Program Handbook

That the Board approve the revised Futures Program Handbook.

- H. FIRST School Program Handbook  
That the Board approve the revised FIRST School Program Handbook.
- I. Abraxas School Program Handbook  
That the Board approve the revised Abraxas School Program Handbook.
- J. Rescind Agreement with Association of Educational Service Agencies (AESA) for Students Loan Forgiveness Program  
That the board rescind the agreement with AESA for Student Loan Forgiveness Program as the terms of this agreement have changed.
- K. Agreement with Innovative Student Loan Solutions (ISLS) for Student Loan Forgiveness Program  
That the Board approve the agreement with ISLS to provide strategies that maximize the public Service Loan Forgiveness Program. There is no cost to the ESC.
- L. 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.

Motion by Mr. Theaker, seconded by Mr. Prater to approve the Operational Action Items excluding 10(F-2).

Vote: Seven yeas

Motion by Mr. Prater, seconded by Mrs. Prater to table Operational Action Item 10(F-2) - OHL Construction.

Vote: Seven yeas

11. Personnel Action

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):

A. Supplemental Contract

That the Board approve the following supplemental contract:

- 1) Robin Showers - to administer and coordinate the Crawford County Mentoring Program for the SPARC Council at \$25/hour plus benefits effective January 1, 2017 through June 30, 2017 paid by Crawford County Education Economic Development Partnership. (dba - Crawford County Partnership)

B. Amended Contract

That the Board approve the following amended contract:

- 1) Fred Fastenau - Educational Consultant - amend from 62 days to 65 days.

C. Family Medical Leave Act

That the Board approve the following Family Medical Leave Act:

- 1) Abraxas Teacher - requesting Family Medical Leave Act effective December 7, 2016 and not to exceed twelve weeks.

D. Resignation

That the board approve the following resignation:

- 1) Mark Gardner - Director of Operations - effective at the end of the business day on January 20, 2017.

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

Vote: Seven yeas

12. Adjournment

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

Vote: Seven yeas

The President declared the meeting adjourned at 1:20 p.m.