

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on Wednesday, March 21, 2018 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order

President Dixon called the March Regular Meeting to order.

2. Roll Call

Treasurer Earnest called the roll.

Present: Mrs. Dixon, Mr. Geissman, Mrs. Plotts, Mrs. Prater, Mr. Prater,
Mr. Swigart, Mr. Theaker

3. Pledge of Allegiance

4. Recognition of Guest(s)

None

5. Approval of Minutes

The President called for corrections and a motion to approve:

Motion by Mrs. Prater, seconded by Mr. Geissman to approve the February 21, 2018 Regular Meeting minutes.

Vote: Seven yeas

6. Approval of Adjustments/Adoption of the Agenda and Addendum

Motion by Mrs. Prater, seconded by Mrs. Plotts to adopt the agenda and addendum.

Vote: Seven yeas

7. Reports

A. Superintendent

- 1) Community School Sponsorship
- 2) Franklin B. Walter Program
- 3) Ohio Ethics Commission 2017 Financial Disclosure Statements - Due May 15th
- 4) 2018 Updated Board Meeting Dates
- 5) Pioneer CTC Board Member-Administrator Dinner, April 25th

B. Board Members

8. Executive Session

Motion by Mrs. Prater, seconded by Mr. Prater that the board go into Executive Session at 1:12pm 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 1:35pm with all members present.

10. Financial Report

A. February 2018 Financial Report

B. Fund Transfer

From: GeneralFund(001)
To: Facilities Maintenance(001-9708) \$12,000.00

Funds are needed to cover current expenditures and to maintain the \$100,000 contingency reserve balance.

Motion by Mr. Prater, seconded by Mrs. Prater to approve the Financial Report.

Vote: Seven yeas

SUPERINTENDENT RECOMMENDATIONS

11. Operational Action

A. 2018-2019 School Calendars

That the Board approve the following 2018-2019 school calendars:

Abraxas School
FIRST School
Plymouth Preschool

B. District Contract True-Ups

That the Board approve the following District Contract True-Ups with Mid-Ohio ESC for the 2017-2018 school year:

Cardington-Lincoln Local
Colonel Crawford Local
Galion City
Mansfield City
Northmor Local
Tomorrow Center

C. Updated Substitute Teacher List 2017-2018

That the Board approve the updated substitute teacher list for the 2017-2018 school year.

D. Workers' Compensation Group Rating Program

That the Board approve enrollment in the OSBA 2019 Workers' Compensation Group Rating Program at a cost of \$2,045.

Operational Action (Con't)

E. Franklin B. Walter Program Donations:

That the board approve the following donations for Franklin B. Walter Program:

BUSINESS	2018 Donations	Value
Advantage Credit Union	16 - calendars, pens, letter openers	\$ 25.00
Athens Greek Restaurant	16 - \$10 gift cards	\$160.00
Bob Evans Restaurant	Misc. items, shirts, coffee, coffee mugs	\$ 60.00
Domino's Pizza - Crestline	16 - free parmesan bread bites	\$ 80.00
Milliron Industries	Scholarship Donation	\$500.00
Mohican Adventures	1 - 7-mile canoeing trip	\$ 50.00
Skyline Chili	16 - free cheese dogs	\$ 50.00

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

Vote: Seven yeas

12. Sponsorship Action

A. Modification to the Sponsorship Agreement

That the Board approve the modification agreement between Mid-Ohio ESC and the Ohio Department of Education.

Motion by Mr. Prater, seconded by Mr. Theaker to approve the modification agreement.

Vote: Seven yeas

B. Preliminary Sponsorship Agreement

That the Board approve the Preliminary Sponsorship Agreement between Mid-Ohio ESC and the following community school(s):

1. Tomorrow Center
2. Ashland County Community Academy (ACCA)

Motion by Mr. Theaker to approve the Preliminary Sponsorship Agreement between Mid-Ohio ESC and the above-named community schools for the 2018-19 year. Lacking a second to the motion, Board President Dixon declared the motion dead and no vote was taken.

Motion by Mrs. Prater, seconded by Mrs. Plotts to approve the Preliminary Sponsorship Agreement between Mid-Ohio ESC and Tomorrow Center.

Vote: Six yeas

Mr. Theaker - No

Motion passed 6-1

13. Personnel Action

A. Employment Contracts

That the following personnel contracts be approved effective with the 2017-2018 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>
None			

B. Resignations

That the Board approve the following resignations:

- 1) Gary Graham - Coordinator of Federal and State Programs - effective at the end of the 2017-2018 contract year.
- 2) Jodi Merry - Speech & Language Pathologist - effective at the close of the business day on March 16, 2018.
- 3) Mary Craig - Title I Teacher/Tomorrow Center - effective at the end of the 2017-2018 contract year.
- 4) Dominique Adkins - Teacher/Tomorrow Center - effective at the end of the 2017-2018 contract year.

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

Vote: Seven yeas

12. Adjournment

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

Vote: Seven yeas

The President declared the meeting adjourned at 1:45pm.