

MOESC Board Meeting

Mid-Ohio ESC , 890 West Fourth Street, Mansfield OH, 44906

Wednesday, August 19, 2020

12:00pm - 1:00pm

Present: Kevin Kimmel, Superintendent; Mrs. Mary Dixon, Board Member; Mr. Brad Geissman, Board Member; Mrs. Glenna Plotts, Board Member; Mrs. Margie Prater, Board Member; Lorraine Earnest, Treasurer; Mr. Kyle Swigart, Board Member; Mr. Doug Theaker, Board Vice President; Mr. Dick Prater, Board President

1 Call to Order

President Prater will call the August meeting to order.

Attachments:

1.1 Roll Call

Treasurer Earnest will call the roll.

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

1.2 Pledge of Allegiance

President Prater will lead the Pledge of Allegiance.

Attachments:

1.3 Moment of Personal Reflection

Attachments:

2 Recognition of Guests

Jim Smith, Mid-Ohio Sponsor Liaison

Attachments:

3 Approval of Minutes

The President will call for corrections and a motion to approve the July 15, 2020 Regular Meeting minutes.

Please note the correction on Item 7.2 Supplemental Contracts: beginning date of July 1, 2020 as listed on agenda was corrected in the minutes to June 1, 2020

Motioned: Mrs. Margie Prater

Seconded: Mrs. Glenna Plotts

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

[July 15 2020 Minutes.pdf](#)

4 Approval of Adjustments/Adoption of the Agenda

Minutes:

Adjustment: The Superintendent requested that the Board take action on item 9.1

Motioned: Mr. Doug Theaker

Seconded: Mrs. Mary Dixon

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

5 Reports

Attachments:

5.1 Superintendent

MOESC Satisfaction Survey

Coronavirus (COVID-19) Update

Comprehensive Literacy State Development (CLSD) Subgrant Award

21st CCLC Grants

School Psychologist Candidates "Grow Your Own Program"

Records Retention Committee Update

Community School Update

Attachments:

5.2 Board Members

Attachments:

5.3 Executive Director, Steve Earnest

Please see the attached written report.

Attachments:

[S Earnest Report.pdf](#)

5.4 Director of Teaching and Learning, Lynn Meister

Please see the attached written report.

Attachments:

[L. Meister Board Report.docx](#)

5.5 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

[J. Crum Board Report-Crum.docx](#)

[J. Crum Professional Development Schedule.pdf](#)

6 Financial Report

July 2020 Financial Report (attachment)

Motioned: Mrs. Margie Prater

Seconded: Mr. Kyle Swigart

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

[July Financial Report.pdf](#)

7 Superintendent Recommendations - Operational Action

Minutes:

Items 7.1 through 7.27

Motioned: Mr. Doug Theaker

Seconded: Mrs. Mary Dixon

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

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

That the Board approve the agreement between Ashland St. Edward School and Mid-Ohio ESC for a

half-day of professional development related to Literacy on September 25, 2020

Attachments:

[Ashland St. Edward - PD LITERACY 20 21.doc](#)

7.2 Agreement for Service - Foundation Academy (attachment)

That the Board approve the agreement between Foundation Academy and Mid-Ohio ESC to provide physical therapy services during the 2020-2021 school year.

Attachments:

[Foundation PT 20 21.doc](#)

7.3 AMENDED Agreement for Service - Galion City Schools (attachment)

That the Board approve the **AMENDED** agreement between Galion City Schools, on behalf of Galion St. Joseph School and Mid-Ohio ESC to provide professional development related to: The Next Steps Forward for Guided Reading on August 14, 2020, **the amended date is September 1, 2020**; and Critical Thinking and Writing, and Critical Thinking in Social Studies on January 15, 2021.

Attachments:

[AMENDED Galion City on behalf of Galion St. Joe s Professional Development 9.1.20-1.15.21.doc](#)

7.4 Agreement for Service - Madison Local Schools (attachment)

That the Board approve the agreement for service between Madison Local Schools and Mid-Ohio ESC to provide Mansfield Christian School with the following staff services for the 2020-2021 school year:

IDEA Paraprofessional - Patricia Burleigh

IDEA Paraprofessional - Sara Keib

IDEA Paraprofessional - Cory Durbin

Speech-Language Pathologist - Nancy Labaki

Title I Aide - Lisa Parrott

Attachments:

[Madison Local Schools - Mansfield Christian 20 21 R.doc](#)

7.5 Agreement for Service - Mansfield Christian School (attachment)

That the Board approve the agreement between Mansfield Christian School and Mid-Ohio ESC to provide professional development related to Differentiated Instruction for K-12 teachers on October 20, 2020.

Attachments:

[Mansfield Christian PD T L.doc](#)

7.6 Agreement for Service - Mansfield Christian School (attachment)

That the Board approve the agreement between Mansfield Christian School and Mid-Ohio ESC to provide Title 1 Tutor services during the 2020-2021 school year.

Attachments:

[Mansfield Christian Title 1 Tutor.doc](#)

7.7 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide additional Speech and Language Pathology services for the 2020-2021 school year.

Attachments:

[Mansfield City SLP 20 21.pdf](#)

7.8 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide the district with Safety Specialists during the 2020-2021 school year.

Attachments:

[Mansfield Safety Specialists.pdf](#)

7.9 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the agreement for service between Mansfield City Schools and Mid-Ohio ESC to provide St. Peter's School with the following staff services for the 2020-2021 school year:

Remedial Tutor - Kathy Boger

ASP Clerk - Paula Nestor

Reading Tutor - Richard Oldrieve and TBD

Guidance Counselor - Curtis Leshner

Attachments:

[Mansfield City Schools for St.Peter s Elementary 2020.2021 SY.doc](#)

7.10 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide intervention specialist services to Mansfield City Schools to support Non-Public schools within the district during the 2020-2021 school year.

Attachments:

[Mansfield City Schools for IS Services on behalf of Mansfield Non-Pubs 2020.2021.doc](#)

7.11 AMENDED Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the amended agreement between Mansfield City Schools and Mid-Ohio ESC to provide one-on-one assessment services to Mansfield City Schools between June 1, 2020 and August 7, 2020.

Attachments:

[AMENDED Mansfield City Assesment Services.doc](#)

**7.12 Agreement for Service - Ohio Heartland Community Action Commission-
Crawford County (attachments)**

That the Board approve the Interagency Agreement and Memorandum of Understanding between Ohio Heartland Commission, Crawford County and Mid-Ohio ESC for the 2020-2021 program year.

Attachments:

[CRAWFORD COUNTY INTERAGENCY AGREEMENT.pdf](#)

[CRAWFORD COUNTY MOU.pdf](#)

**7.13 Agreement for Service - Ohio Heartland Community Action Commission-
Morrow County (attachments)**

That the Board approve the Interagency Agreement and Memorandum of Understanding between Ohio Heartland Commission, Morrow County and Mid-Ohio ESC for the 2020-2021 program year.

Attachments:

[MORROW COUNTY MOU FINAL 2020-21.doc](#)

[MORROW COUNTY INTERAGENCY AGREEMENT FIINAL 2020-21.doc](#)

**7.14 Agreement for Service - Ohio Heartland Community Action Commission-
Richland County (attachments)**

That the Board approve the Interagency Agreement and Memorandum of Understanding between Ohio Heartland Community Action Commission, Richland County and Mid-Ohio ESC for the 2020-2021 program year.

Attachments:

[RICHLAND COUNTY INTERAGENCY FINAL 2020-21 1 .docx](#)

[RICHLAND COUNTY MOU FINAL 2020-21 1 .doc](#)

7.15 Agreement for Service - Shelby St. Mary's School (attachment)

That the Board approve the agreement for service between Shelby St. Mary's School and Mid-Ohio ESC to provide the following staff services for the 2020-2021 school year.

Occupational Therapy - Leslie Newland

Intervention Specialist - Megan Thompson

School Guidance Counselor - Demrie Alonzo

Attachments:

[Shelby St. Mary s School Guidance Counselor OT and IS 20 21.doc](#)

7.16 Agreement for Service - Shelby Sacred Heart School (attachment)

That the Board approve the agreement for service between Shelby Sacred Heart School and Mid-Ohio ESC to provide the following staff services for the 2020-2021 school year:

Title 1 Teacher - Katrina Studer

Title 1 Aide - Philip Weaver

ASP Clerk - Kimberly Cain

Enhancement Teacher/Parapro - Barbara VanVliet

Guidance Counselor - Gilbert Orr

Attachments:

[Sacred Heart - Title Guidance Services FY20 21.doc](#)

7.17 Agreement with University of Toledo (attachments)

That the Board approve the agreement with Mid-Ohio ESC and the University of Toledo to identify, recruit, and retain qualified candidates for the School Psychology Development Program "Grow Your Own Program" that for the 2020-2021 school year.

Attachments:

[University of Toledo Psychology Development Program.pdf](#)

[University of Toledo Educational Affiliation Agreement.pdf](#)

7.18 Agreement for Service - School Psychologist Candidates in the "Grow Your Own Program" (attachments)

That the Board approve the agreement between the School Psychologist candidates in the "Grow Your Own Program" with the University of Toledo.

- Claire Brooks
- Amanda Nowak

Attachments:

[Claire Brooks.pdf](#)

[Amanda Nowak.pdf](#)

7.19 Agreement for Service with Non-Public Schools (attachments)

That the Board approve the agreement for service between the following non-public schools and Mid-Ohio ESC to provide services as outlined in the Membership Benefits document for the 2020-2021 school year.

Foundation Academy

Mansfield Christian School

Attachments:

[Foundations Academy.pdf](#)

[Mansfield Christian.pdf](#)

7.20 GOAL Digital Academy - Addendum to the Lease Agreement

That the Board approve the recommendation to approve a lease rate freeze to the Agreement between Mid-Ohio ESC and GOAL Digital Academy stating that FY20 rates will continue thru FY21.

Attachments:

7.21 Student Services Handbook(s) (attachments)

That the Board approve the following Handbooks for the 2020-2021 school year.

- Abraxas Student Handbook
- F.I.R.S.T. Student Handbook
- Preschool Itinerant Service Handbook
- Student Services Handbook

Attachments:

[Abraxas Student Handbook 2020.pdf](#)

[Preschool Program - Itinerant Teacher Services Student Handbook Rev 2020.docx](#)

[Student Services 2020 - 2021 Handbook.docx](#)

[First Student Handbook 2020.pdf](#)

7.22 REMOTE LEARNING PLAN (attachment)

That the Board approve the Remote Learning Plan for F.I.R.S.T. School and Abraxas School for the 2020-2021 school year.

Attachments:

[REMOTE LEARNING PLAN.pdf](#)

7.23 Purchased Service Agreements (attachments)

EBS, \$71/hr (7.5 hr/day), for 38 days to provide speech and language therapy services for Highland Local Schools effective August 10, 2020 through October 7, 2020.

Dena Kirby, \$400/day, to provide Striving Readers Grant consulting services, additional allowable expenses incurred may include mileage, meetings, etc. necessary to perform duties, as authorized by the Superintendent.

New Directions Employee Assistance Program, \$1.60/month, per employee - to provide employee assistance services to Mid-Ohio ESC staff and family members, effective August 1, 2020 through July 31, 2021.

Renhill, to provide employment services for the 2020-2021 school year.

Gina Smith, \$55/hr, not to exceed 14 hours, to provide Intervention Consultant mentorship services during the 2020-2021 school year.

Hollie Snow, \$60/hr, to provide speech and language pathology mentoring services for (2) two Mid-Ohio ESC employees; not to exceed 5 hours/month for a total of up to 45 hours per employee, during the 2020-2021 school year.

Soliant Health, LLC, \$90/hr; \$135/hr (overtime rate) - Jessica Lebold to provide school psychologist services to support district needs during the 2020-2021 school year.

Soliant Health, LLC, \$70/hr, \$105/hr (overtime rate) - Demrie Alonzo to provide school counseling services to support district needs during the 2020-2021 school year.

Tools4Reading, LLC, \$500 to provide a total of 3 webinars to Striving Readers Grant Consortium Districts during the No Cost Extension, 2020-2021.

Attachments:

[Hollie Snow SLP Supervision Services.doc](#)
[Soliant J. Lebold School Psychologist.pdf](#)
[Gina Smith Preschool Intervention Mentorship.pdf](#)
[Soliant Addendum A - Mid-Ohio Demrie Alonzo.pdf](#)
[New Directions Agreement.pdf](#)
[EBS MidOhioContract 20-21 Highland .pdf](#)
[Renhill.pdf](#)
[Tools4Reading.pdf](#)
[Dena Kirby Striving Readers Consulting Services.docx](#)

7.24 Updated Substitute/Tutor List 2020-2021 (available for review)

That the Board approve the updated Substitute Teacher/Tutor List for the 2020-2021 school year.

Attachments:

7.25 Community School Closure Policy and Procedures (attachments)

It is recommended that the Board review and adopt the following policy and procedures:

- Exhibit A - Closure Policy
- Exhibit B - Sponsor Supplemental Closing Procedure
- Exhibit C - Sponsor Supplemental Checklist for Community School Closure
- Exhibit D - Financial Difficulty and Closing Procedure Plan

Attachments:

[E.05 Closure Process Policy.pdf](#)
[Sponsor Supplemental Closing Plan.pdf](#)
[Sponsor Supplemental Checklist for Community School Closure.pdf](#)
[Financial Difficulty and Closing Procedure Plan.pdf](#)

7.26 District Service Agreement(s) (attachments)

That the Board approve the following client district service agreements with Mid-Ohio ESC for the 2020-2021 school year:

- Highland Local
- Mansfield City
- Plymouth-Shiloh Local

Attachments:

[HIGHLAND 845.pdf](#)
[Mansfield 845.pdf](#)
[Plymouth-Shiloh.pdf](#)

7.27 Donation from Richland Newhope (attachment)

That the Board approve the donation from Richland Newhope.

Attachments:

[Richland Newhope Donation.pdf](#)

8 Superintendent Recommendations - Personnel Action

Minutes:

Items 8.1 through 8.5

Motioned: Mrs. Glenna Plotts

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

8.1 Employment Contracts

That the following personnel contracts be approved effective with the 2020-2021 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).

ADMINISTRATIVE	POSITION	CONTRACT/LEN
Kelly Britton	Educational Consultant	1 yr/ 214 days
Lori Brumenshenkel	SPED Coordinator	1 yr/ 204 days
Allison Schleichert	Preschool/Elementary SPED Coordinator	2 yr/ 224 days
LIMITED TEACHING	POSITION	CONTRACT/LEN
Sidney Hammer	Speech/Lang Pathologist	1 yr/ 194 days
Wendy Killian	Title I Coordinator	1 yr/ 215 days
Dorothy Sharrock	Teacher - Abraxas	1 yr/ 192 days (pro-rated)
Megan Thompson	Intervention Specialist	1 yr/ 184 days

Cheryl Williams Intervention Specialist 1 yr/ 184 days

INDIVIDUAL SERVICE	POSITION	CONTRACT/LEN
Cory Durbin	IDEA Paraprofessional	1 yr/as needed
Lindsey Howald-Schonauer	Parent Mentor	1 yr/ 807 hrs
Virginia Kuck	School Psychologist	1 yr/as needed
Leslie Newland	Occupational Therapist Asst.	1 yr/as needed
Amanda Nowak	Associate to the Psychologist	1 yr/as needed
Gilbert Orr	Guidance Counselor	1 yr/as needed
Lisa Parrott	Title 1 Aide	1 yr/as needed
Nancy Shear	Speech Language Pathologist	1 yr/as needed
Cindy Wrobleski	Parent Mentor	1 yr/ 807 hrs.

Attachments:

8.2 Supplemental Contracts

That the Board approve the following supplemental contract(s):

Carol Boals, \$55/hr, not to exceed 5 hrs/month for a total of up to 45 hours to provide speech and language pathology mentoring services for (1) one Mid-Ohio ESC employee during the 2020-2021 school year.

Joanna Greenwalt, \$55/hr up to 2 hrs/wk for 38 weeks to provide supervision support to a University of Toledo Psychology Development Program, during the 2020-2021 school year.

Amanda Teater, per diem to provide one on one assessment services to Mansfield City Schools, June 1, 2020 through August 15, 2020.

Vincent Scaia, per diem to provide physical therapy evaluation services to Mansfield City Schools from June 1, 2020 through August 7, 2020.

Susan Taylor, \$55/hr to provide school psychologist services to FIRST and ABRAXAS from July 1, 2020 through June 30, 2021.

Melinda Wood, per diem to provide one on one assessment services to Mansfield City Schools from July 1, 2020 through August 15, 2020.

Attachments:

8.3 Amended Contract

Stephanie Finnegan Associate to the Psychologist from 203 days to 183 days

Erin Snyder Speech Language Pathologist from 194 days to 165 days

Michele Wolford Physical Therapy Assistant from 203 days to 183 days

Attachments:

8.4 Rescind Governing Board Resolution to Abolish R.C. 3319.081 Nonteaching Position and Suspend Contract (attachment)

That the Board rescind the approval to abolish R.C. 3319.081 nonteaching position and suspend contract, per the attached resolution.

Attachments:

[RESCIND -Governing Board Resolution to Abolish Physical Therapy Assistant A. Braen.docx](#)

8.5 Resignations (attachments)

Diane Stewart, School Nurse, effective at the end of the 2019-2020 contract year.

Susan McMillen, Title 1 Teacher, effective at the end of the 2019-2020 contract year.

Attachments:

[D. Stewart Resignation Letter.pdf](#)

[S. McMillen Resignation.pdf](#)

9 Discussion

Attachments:

9.1 It is recommended that the Board review the following policy:

Administration

PO 1520 Employment of Administrators (Revised)

PO 1530 Evaluation of Principals and Other Administrators (Revised)

Program

PO 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities (New)

PO 2270 Religion in Curriculum (Revised)

PO 3124 Employment Contract (Revised)

Students

PO 5200 Attendance (Revised)

Finances

PO 6152 Student Fee, Fines, and Charges (Revised)

PO 6152.01 Waiver of School Fees for Instructional Materials (Revised)

- PO 6325 Procurement - Federals Grants/Funds (Revised)
Operations
 PO 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events (New)
 PO 8800 Religious/ Patriotic Ceremonies and Observances (Revised)

Minutes:

Upon the recommendation of the Superintendent the Board approved Item 9.1

Motioned: Mr. Doug Theaker

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

- [PO1520.pdf](#)
- [PO1530.pdf](#)
- [PO_2266.pdf](#)
- [PO2270.pdf](#)
- [PO3124.pdf](#)
- [PO5200.pdf](#)
- [PO6152.pdf](#)
- [PO6152_01.pdf](#)
- [PO6325.pdf](#)
- [PO8450_01.pdf](#)
- [PO8800.pdf](#)

9.2 Abraxas Course Catalog

Attachments:

- [ABRAXAS Course Catalog - UPDATED.docx](#)

10 Adjournment

Time: _____ p.m.

Minutes:

President Dick Prater declared the meeting adjourned at 1:47 p.m.

Motioned: Mr. Doug Theaker

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

