

The Mid-Ohio Educational Service Center Board of Governors met in regular session on Tuesday, December 11, 2012 at 6:00 p.m. at the MOESC Richland County Office.

1. Call to Order

President Theaker called the December meeting to order.

2. Roll Call

Treasurer Earnest called the roll.

Present: Dixon, Koons, Hope, Leader, McFarland, D. Theaker

Absent: Mrs. Theaker

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. Koons, seconded by Mrs. Dixon to approve the November 13, 2012 regular meeting minutes.

Vote: Six yeas.

Mrs. Theaker absent.

6. Approval of Adjustments/Adoption of the Agenda

Motion by Ms. McFarland, seconded by Mr. Hope to adopt the agenda.

Vote: Six yeas.

Mrs. Theaker absent.

7. Financial Report

That the Board approve the:

A. Transfer

From: 001-9929 Highland MIMHES Grant	To: 001-9911 Highland Carryover Funds	\$27,238.27
001-9926 Highland Safe Schools Grant	001-9911 Highland Carryover Funds	\$34,802.96

Purpose: to consolidate multiple Highland Professional Development Funds into one per Highland's request

B. Appropriation Modification/Addition

022-9379 Crawford County Mentoring Project	Addition to Budget/Revenue	\$10,585.00
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(SPARC funding received from Bucyrus Area Community Foundation)

Mrs. Theaker arrived at 6:05 p.m.

Motion by Mr. Koons, seconded by Mr. Theaker to approve the transfers and appropriation modification/addition.

Vote: Seven yeas.

8. Special Reports
  - A. Superintendent
    - 1) Update by Matt Lutz – Ohio Teacher Evaluation System (OTES)
  - B. JVS/Career Centers
  
9. Executive Session

Motion by Mr. Koons, seconded by Mr. Hope that the Board go into Executive Session at 6:35 p.m. to consider the employment of a public employee.  
Vote: Seven yeas.
  
10. Return from Executive Session

The Board reconvened into Regular Session at 7:18 p.m. with seven members present.

### **SUPERINTENDENT RECOMMENDATIONS:**

11. Operational Action
  - A. Agreement for Service – GOAL Digital Academy

That the Board approve the agreement with GOAL Digital Academy for Race to the Top (RttT) Services, effective November 2012 through June 30, 2013.
  
  - B. Agreement for Service – Pioneer Career & Technology Center

That the Board approve the agreement with Pioneer Career & Technology Center for Mid-Ohio ESC to provide Instructional Technology Services, as needed, for the 2012-2013 school year.
  
  - C. Amended Agreement for Service – Streetsboro City School District

That the Board approve the amended agreement with Streetsboro City School District for Mid-Ohio ESC to provide Instructional Technology Services for eight (8) one-half (1/2) days of professional development for the 2012-2013 school year.
  
  - D. Standard Affiliation Agreement

That the Board approve the agreement with North Central State College for Mid-Ohio ESC to provide a training site for student teachers, effective December 2012 – June 30, 2014.
  
  - E. Tutor List

That the Board approve the Tutor List for the 2012-2013 school year.
  
  - F. School Nursing Services Contract and Addendum

That the Board approve the contract and the addendum between the Morrow County Board of Health and Mid-Ohio ESC, for the Morrow County Health Department (MCHD) to provide public nursing services for the Cardington Preschool site, effective December 1, 2012 through July 31, 2013.

- G. Water Line Easement Agreement  
That the Board approve the Water Line Easement Agreement with the City of Mansfield, to grant unto the City of Mansfield, Ohio, a permanent easement for the purpose of the maintenance and repair of water lines.
- H. CareerStaff Unlimited, Inc. Staffing Services Agreement  
That the Board approve the Staffing Services Agreement between CareerStaff Unlimited, Inc. and Mid-Ohio ESC for therapy services, effective November 20, 2012 for one year.
- I. Revised Non-Client Clear Fork Valley Local District Contract  
That the Board approve the following revised non-client district contract with Clear Fork Valley Local School District for the 2012-2013 school year, for additional Occupational Therapy and Occupational Therapy Assistant Services. This was originally approved at the September 2012 Board Meeting.

Motion by Mr. Koons, seconded by Mrs. Theaker to approve the Operational Action Items A – I.

Vote: Seven yeas.

12. Personnel Action

- A. Supplemental Contracts  
That the Board approve the following supplemental contracts for the 2012-2013 contract year:
- 1) Debbie Reidy – Ohio Teacher Evaluation System Training – 31 days @ \$247 per day, not to exceed \$7657
  - 2) Robin Showers – Coordinator of the Crawford County Mentoring Project - \$20/hr. not to exceed 270 hours, effective December 3, 2012 through June 30, 2013. This will be funded by SPARC.

Motion by Mr. Hope, seconded by Ms. McFarland to approve the Personnel Action Items.

Vote: Seven yeas.

11. Operational Action (Cont'd)

- J. Organizational Meeting  
That the Board approve January 8, 2013 at 6:00 p.m. as the date and time for the annual organizational meeting. Regular January meeting to follow immediately after the organizational meeting.
- K. Appointment of President Pro Tempore for Organizational Meeting  
That the Board approve Douglas Theaker as president pro tempore for the 2013 organizational meeting. Howard Koons be appointed as back-up pro tempore if this becomes necessary.

Motion by Mrs. Dixon, seconded by Mr. Leader to approve the Operational Action Items J and K.

Vote: Five yeas.

Mr. Koons and Mr. Theaker abstained.

13. Adjournment

Motion by Mr. Koons, seconded by Mr. Hope to adjourn. Vote: Seven yeas. The President declared the meeting adjourned at 7:25 p.m. The next regular Board Meeting will be held on January 8, 2013 at 6:00 p.m. at the Mid-Ohio Educational Service Center.

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President

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Treasurer