

The Mid-Ohio Educational Service Center Board of Governors met in regular session on Tuesday, April 8, 2014 at 6:00 p.m. at the MOESC Richland County Office.

1. Call to Order

President Leader called the April meeting to order.

2. Roll Call

Treasurer Earnest called the roll.

Present: Dixon, Hope, Koons, Leader, McFarland, Stock, Theaker

3. Pledge of Allegiance

4. Recognition of Guests

A. Lisa Cook – Director of Human Resources

B. Cheryl Cronbaugh – Director of Education

C. Christy Roqueplot – Preschool Coordinator

5. Approval of Minutes

The President called for corrections and a motion to approve:

Motion by Mr. Koons, seconded by Ms. McFarland, to approve the March 11, 2014 regular meeting minutes.

Vote: Seven yeas.

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

Motion by Mr. Stock, seconded by Ms. McFarland to adopt the agenda and the addendum.

Vote: Seven yeas.

7. Reports

A. Board Members

B. Assistant Superintendent

1) Core Values

2) Paul Smith – K.E. McCartney & Associates Contract

3) Lisa Cook – Salary Schedule Process

4) Board Reception for Mr. Theaker

C. Superintendent

1) Cheryl Cronbaugh – Director of Education Update

2) District Contract Process Update

Mrs. Theaker left at 7:44 p.m.

8. Motion by Mr. Stock, seconded by Mr. Hope that the Board go into Executive Session at 7:45 p.m. for the purpose of considering the employment of a public employee or official.

Vote: Six yeas.

Mrs. Theaker absent.

9. Return from Executive Session

The Board reconvened into Regular Session at 8:42 p.m. with six members present. Mrs. Theaker was absent.

10. Financial Report

That the Board approve the:

- A. February 2014 Financial Report

Motion by Mr. Stock, seconded by Mr. Hope to approve the financial report.

Vote: Six yeas.

Mrs. Theaker absent.

SUPERINTENDENT RECOMMENDATIONS:

11. Operational Action

A. Purchased Service Contracts

That the Board approve the following purchased service contracts:

On behalf of Mid-Ohio ESC:

- 1) Addendum to ProCare Therapy for Speech and Language Therapy Services for three (3) days per week at 7.5 hours/day from March 24 – June 14, 2014 for Mansfield City Schools
- 2) Addendum to ProCare Therapy for School Psychology Services for up to 30 hours/week from April 7 – June 14, 2014 for Galion City Schools
- 3) Nel Daymon – \$750 (all inclusive of expenses) – for Professional Learning Services to Futures Program for two (2) half-day programs on March 28 and April 2, 2014
- 4) Invo Health Care for Speech and Language Therapy Services for up to 21 hours/week from April 3 – June 14, 2014 for Bucyrus City Schools
- 5) Dr. Cile Chavez - \$4000 (plus expenses not to exceed \$1000) – Keynote Speaker at the Administrative Leadership Conference on August 6-7, 2014 at Mid-Ohio ESC
- 6) McGown & Markling Co., LPA - \$300 (plus expenses not to exceed \$125) – Dr. Susan Clark as Keynote Speaker at the Administrative Leadership Conference on August 6-7, 2014 at Mid-Ohio ESC
- 7) Ryan McRaid - \$150 (all inclusive of expenses) – Breakout Session Speaker at the Administrative Leadership Conference on August 6-7, 2014 at Mid-Ohio ESC
- 8) Jason Markey - \$1500 (plus expenses not to exceed \$1200 for him and a student) – Keynote Speaker at the Administrative Leadership Conference on August 6-7, 2014 at Mid-Ohio ESC
- 9) Dr. Susan Rakow - \$500 (all inclusive of expenses) – Breakout Session Speaker at the Administrative Leadership Conference on August 6-7, 2014 at Mid-Ohio ESC
- 10) Char Shryock - \$125 – for two presentation sessions at the Administrative Leadership Conference on August 6-7, 2014 at Mid-Ohio ESC
- 11) Cynthia Walker - \$500 (all inclusive of expenses) – Keynote Speaker at the Administrative Leadership Conference on August 6-7, 2014 at Mid-Ohio ESC

11. Operational Action (Cont'd)

B. Agreement for Service – Galion City Schools

That the Board approve the agreement with Galion City Schools for Mid-Ohio ESC to provide School Psychological services for up to thirty (30) hours per week, beginning April 7, 2014 and ending June 14, 2014.

C. District Contract True-Ups

That the Board approve the following district contract true-ups with Mid-Ohio ESC for the 2013-2014 school year:

Bucyrus City
Colonel Crawford Local
Crestview Local

D. Bookbag Video Agreement

That the Board approve the agreement with Bookbag Video for the High School to Higher Ed (HS/HE) Project, to be completed by June 13, 2014 in the amount of \$4600.

E. Agreement for Engineering Services

That the Board authorize a contract with K.E. McCartney & Associates beginning on March 12, 2014 and in effect through December 31, 2018. The contract indicates hourly rates for specific services. The hourly rates indicated in the contract will remain the same until December 31, 2015 at which time the hourly rates will increase by the base rates time the increase of the Consumer Price Index (CPI) for the previous 12 months for northern Ohio. The CPI for the previous twelve months will be used to adjust the rates on December 31, 2016, and on December 31, 2017.

F. Review of Board Policies

It is recommended that the Governing Board review the following policies:

<u>Policy #</u>	<u>Title</u>	<u>New/Revised/Delete</u>
0130	Technical Corrections	New
0160	Executive Session	Revised
1422	Nondiscrimination and Equal Employment Opportunity	Revised
1619.01	Privacy Protections of Self-Funded Group Health Plans	New
1619.02	Privacy Protections of Fully Insured Group Health Plans	New
1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment	Revised
2260	Nondiscrimination and Access to Equal Educational Opportunity	Revised
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability	Revised
2423	School-to-Work Program	Delete

11. Operational Action (Cont'd)

F. Review of Board Policies (Cont'd)

<u>Policy #</u>	<u>Title</u>	<u>New/Revised/Delete</u>
3122	Nondiscrimination and Equal Employment Opportunity	Revised
3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment	Revised
3419.01	Privacy Protections of Self-Funded Group Health Plans	Revised
3419.02	Privacy Protections of Fully Insured Group Health Plans	Revised
4122	Nondiscrimination and Equal Employment Opportunity	Revised
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment	Revised
4419.01	Privacy Protections of Self-Funded Group Health Plans	Revised
4419.02	Privacy Protections of Fully Insured Group Health Plans	Revised
6800	System of Accounting	New
8210	School Calendar	Revised

Motion by Mr. Hope, seconded by Mr. Koons to approve the Operational Action items.

Vote: Six yeas.

Mrs. Theaker absent.

12. Non-Client District Contract – Resolution # 4-2014-12

That the Board approve the following non-client district contract with Mid-Ohio ESC for the 2013-2014 school year, to provide educational services to students from Wynford Local Schools at the Pioneer MD Program.

Crawford County
Wynford Local Schools

Motion by Ms. McFarland, seconded by Mrs. Dixon to approve the Non-Client District Contract.

Vote: Six yeas.

Mrs. Theaker absent.

13. Personnel Action

A. Employment Contracts – 2013-2014

That the following personnel contracts be approved effective with the 2013-2014 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>Limited Teaching</u>			
Rhonda Loughman	Teacher – FIRST Program effective 3-24-14	59 days (prorated)	1 year

B. Positions to be Abolished

That the Board approve the abolishment of the following positions:

- 1) School Psychologist 189 days effective 7-31-14 at Ontario Local School District
- 2) Preschool Classroom Assistant 5 days/week effective 6-30-14

C. Suspension of Administrative Contract

That the Mid-Ohio Board of Governors approve to reduce the number of administrative employees, effective at 11:59 p.m. on July 31, 2014, due to discontinuation of services with a client district, due to financial reasons and the need to operate the ESC efficiently and economically, in compliance with Ohio Revised Code Section 3319.171, Board Policy 1540. The position to be reduced and the contract of the employee to be suspended at request of the Ontario Local School District is as follows:

Carolyn Fowler – School Psychologist – Ontario Local School District

D. Reduction in Force - Classified

That the Mid-Ohio Board of Governors reduce the number of classified staff, effective at the end of the 2013-2014 contract, due to financial reasons and the need to operate the ESC efficiently and economically, in compliance with Ohio Revised Code Section 3319.172, Board Policy 4141. The contracts of the employees to be reduced are as follows:

Diana Carlin – Preschool Classroom Assistant
Linda Christy – Preschool Classroom Assistant
Karen Cole – Preschool Classroom Assistant
Deborah Greter – Preschool Classroom Assistant
Pari Fissell – Preschool Classroom Assistant
Wendi Oswalt – Preschool Classroom Assistant
Karen Patrick – Preschool Classroom Assistant
Mary Shark – Preschool Classroom Assistant
Susan Wagner – Preschool Classroom Assistant

Motion by Mr. Stock, seconded by Mr. Koons to approve the Personnel Action items.

Vote: Six yeas.

Mrs. Theaker absent.

14. Adjournment

Motion by Mr. Stock, seconded by Mrs. Dixon to adjourn. Vote: Six yeas, with Mrs. Theaker absent. The President declared the meeting adjourned at 8:50 p.m. The next regular Board Meeting will be held on May 13, 2014 at 6:00 p.m. at the Mid-Ohio Educational Service Center.

President

Treasurer