The Mid-Ohio Educational Service Center Board of Governors met in regular session on

Tuesday, September 8, 2015 at 11:30 a.m. at the Mid-Ohio ESC office.

1. Call to Order

 President Leader called the September meeting to order.

2. Roll Call

 Treasurer Earnest called the roll.

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

 Absent: Hope

3. Pledge of Allegiance

4. Recognition of Guests

5. Approval of Minutes

 The President will call for corrections and a motion to approve:

 Motion by Mr. Koons, seconded by Mrs. Dixon, to approve the September 8, 2015 regular meeting minutes.

 Vote: Six yeas

 Absent: Hope

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

 Motion by Mrs. Dixon, seconded by Mr. Theaker, to adopt the agenda and addendum.

 Vote: Six yeas

 Absent: Hope

 Mr. Hope arrived at 11:38 a.m.

7. Reports

 A. Board Members

 B. Superintendent

 1) Board Policy – Lisa Cook, HR Director

 2) FIRST/Abraxas Tour

8. Financial Report

 A. July 2015 Financial Report

 Motion by Ms. McFarland, seconded by Mr. Koons to approve the Financial Report.

 Vote: Seven yeas

9. Operational Action

1. Service Agreement with Ashland City Schools

 That the Board approve the agreement between Mid-Ohio ESC and Ashland City Schools to provide professional development training for ½ day on

 September 4, 2015.

1. Service Agreement with Tomorrow Center

 That the Board approve the agreement between Mid-Ohio ESC and Tomorrow

 Center to provide Treasurer services for the 2015-2016 school year.

1. Agreement for Service with ProCare

 That the Board approve the agreement between ProCare and Mid-Ohio ESC to provide contracted related services personnel, effective September 1, 2015 through June 15, 2016.

1. Agreement with Association of Educational Service Agencies (AESA) for Student Loan Forgiveness Program

 That the Board approve the agreement with AESA to provide strategies that

 maximize the public Service Loan Forgiveness Program; and completes all required compliance and implementation steps and whereas, AESA is the preferred partner and authorized agent for the Ohio K-12 education market.

 This is being provided at no cost.

1. Substitute Teacher List

 That the Board approve the Substitute Teacher List for the 2015-2016 school year.

1. SPARC Council Agreement

 That the Board approve the contract between Mid-Ohio ESC and the SPARC

 Council, effective July 1, 2015 through June 30, 2016.

1. Purchase Service Agreements

 That the Board approve the following purchased service contracts:

 On behalf of Mid-Ohio ESC:

1. Schmidt Security Pro - $4,704.54 - to install two new IP cameras, one new HID card reader and a notification system for the entrance into Mid-Ohio Learning Center. All costs are covered by the OSFC School Security Grant.

2) Amy Miller – $62/hr – for Occupational Therapy services for the 2015-2016

 school year for Shelby and Richland Mid-Ohio preschools

1. Foundations Academy - $74.70 for the purchase of lunch and breakfast meals

and $24 per day for the purchase of 36 milk servings per day for the Futures

program for the 2015-2016 school year

Operational Action (Con’t)

1. Out of State Travel

 That the Board approve the following out of state travel:

1. AESA Conference in New Orleans, LA from December 2-5, 2015.

 Attending and Presenting: Cheryl Cronbaugh

1. Authorizer Assurance Form Signature

 That the Board approve through the Board President’s signature, to document

 the ESC inquired and approved the opening processes with GOAL Digital Academy.

1. Deletion of Board Policy 4430

 That the Board will approve deleting Board policy 4430 as there is no

 NEOLA policy for 4430.

1. Superintendent Search – Galion City Schools

 That the Board approve the contract for Mid-Ohio ESC to provide Superintendent search services for the Galion City Schools at no cost.

1. Service Agreement with St. Francis Xavier School

 That the Board approve the agreement between Mid-Ohio ESC and St. Francis Xavier School to provide a professional development workshop for ½ day on August 21, 2015.

10. Personnel Action

1. Employment Contracts – 2015-2016

That the following personnel contracts be approved effective with the 2015-2016 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):

**Name Position Contract Length**

**Administrative**

Sunshine Rennick Preschool Coordinator 1 year 114 days

**Individual Service**

Rick Beans Career Coach 1 year 90 days

Steve Brown Career Coach 1 year 90 days

Jacque Daup Career Coach 1 year 162 days

Marsha DeVito Career Coach 1 year 72 days

Victoria Dye Career Coach 1 year 72 days

Dan Gorbett Career Coach 1 year 54 days

Vincent Malaska Career Coach 1 year 108 days

Shirley Nasipak Career Coach 1 year 108 days

Gilbert Orr Career Coach 1 year 72 days

Judi Roman Career Coach 1 year 72 days

Robin Showers Career Coach 1 year 36 days

Personnel Action (Con’t)

 Employment Contracts (Con’t)

Linda Close Spanish Tutor 1 year 184 days

Kelly Conn Independent Social Worker 1 year 184 days

Virginia Kuck School Psychologist 1 year as needed basis

Lillie Shelby School Psychologist 1 year as needed basis

Tricia Lane Substitute Administrative Asst. 1 year as needed basis

Marie Little Title I/Enrichment Teacher 1 year 184 days

Miriam Nelson Substitute Administrative Asst. 1 year as needed basis

Paul Parrish Enhancement Teacher 1 year 184 days

Megan West Title I Teacher 1 year 200 days

Sam Khean Occupational Therapist Asst. 1 year As Needed

Jodeen Erfurt Speech & Language Pathologist 1 year As Needed

**Limited Non-Teacher**

Christa Arnett Physical Therapy Asst. 1 year 72 days

* Note: The SPARC Career Coach Advisor contracts are pending contracts to be submitted by the school district and the availability of SPARC funds.
1. Supplemental Contracts

 That the Board approve the following supplemental contracts:

1. Vincent Malaska – to coordinate and oversee the Career Coaches

for the SPARC Council, at his current hourly rate, not to exceed 100 hours

1. Leanna Giesige – to provide Resident Educator Mentoring for the 2015-2016 school year at $290 per mentee
2. Steve Willeke – to provide additional School Psychology services on an

as needed basis for the 2015-2016 school year at his current hourly rate.

1. The following to serve on the Student Services Network Leaders for the

2015-2016 school year: June Leasure, $1,000; Shannon Landin, $1,000;

Valerie Hairston, $1,000

1. Amended Contract

 That the Board approve the following supplemental contract:

1. Paul Hiszem – amend contract from 40 days to 78 days for the 2015-2016

school year.

1. Stephen Earnest – amend contract to include Tomorrow Center for 2015-2016 school year.
2. Rescinded Contract

 That the Board rescind the following employment contract:

1. Emily Clevenger – Enrichment Tutor at St. Mary’s School for the

 2015-2016 school year per request of St. Mary’s School.

 Motion by Mr. Theaker, seconded by Ms. McFarland to approve the Operational

 and Personnel Action items.

 Vote: Seven yeas

11. Non-Client District Contract – Resolution #09-2015-11

 That the Board approve the following non-client district contract with Mid-Ohio ESC for the 2015-2016 school year to provide services at the Futures Program.

 Ashland County

 Ashland City

 Motion by Mr. Koons, seconded by Mr. Theaker to approve the Non-Client

 District Contract.

 Vote: Seven yeas

12. Non-Client District Contract – Resolution #09-2015-12

 That the Board approve the following non-client district contract with Mid-Ohio ESC for the 2015-2016 school year to provide services at the Futures Program.

 Morrow County

 Mt. Gilead Exempted Village

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

 District Contract.

 Vote: Seven yeas

13. Adjournment

 Motion by Mr. Theaker, seconded by Mr. Koons, to adjourn. Vote: Seven yeas

 The President declared the meeting adjourned at 12:11 p.m. at the Mid-Ohio

 Educational Service Center.

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 President Treasurer