

The Mid-Ohio Educational Service Center Board of Governors met in regular session on Tuesday, March 10, 2015 at 6:00 p.m. at the MOESC Richland County office.

1. Call to Order
President Leader called the March meeting to order.
2. Roll Call
Treasurer Earnest called the roll.
Present: Dixon, Hope, Koons, Leader, McFarland, D. Theaker, M. Theaker
3. Pledge of Allegiance
4. Recognition of Guests
 - A. Lisa Cook, Director of Human Resources
 - B. Cheryl Cronbaugh, Director of Education
 - C. Mark Gardner, Director of Operations
 - D. Adrienne Randall, Director of Student Services
5. Approval of Minutes
The President called for a motion to approve:
Motion by Mrs. Dixon, seconded by Mrs. Theaker, to approve the February 10, 2015 regular meeting minutes.
Vote: Seven yeas
6. Approval of Adjustments/Adoption of the Agenda
Motion by Mr. Theaker, seconded by Mr. Hope to adopt the agenda.
Vote: Seven yeas
7. Reports
 - A. Board Members
 - B. Superintendent
 - 1) Student Services Update – Adrienne Randall
 - 2) Franklin B. Walter
 - 3) State Budget
 - 4) Board Liaisons
8. Financial Report
 - A. January/February 2015

Motion by Mr. Koons, seconded by Ms. McFarland to adopt the Financial Report.
Vote: Seven yeas
 - B. Financial disclosure filing (Ohio Ethics Commission) – due 4/15/15

SUPERINTENDENT RECOMMENDATIONS:

9. Operational Action

A. Purchased Service Contract

That the Board approve the following purchased service contract:

- 1) Jim Steffen - \$800 plus mileage for a total of \$882.34 to present to the WIA Youth Program on April 29, 2015.

B. Service Agreement – St. Peter’s Schools

That the Board approve the service agreement between St. Peter’s Schools and Mid-Ohio ESC to provide professional learning services effective February 18, 2015 through April 17, 2015 up to 10 hours.

C. Service Agreement – Crestline St. Joseph

That the Board approve the service agreement between Crestline St. Joseph School and Mid-Ohio ESC to provide professional learning on March 11, 2015.

D. Service Provider Contract – Internet Service

That the Board approve the contract between North Central Ohio Computer Cooperative (NCOCC) and Mid-Ohio ESC for the provision of Internet Access Service, VOIP, and Wireless Service effective July 1, 2015 and ending June 30, 2016.

E. District Contract True-Up

That the Board approve the following district contract true-up with Mid-Ohio ESC for the 2014-2015 school year:

Lexington Local Schools

F. Donations

That the Board accept the following donations for student gifts for the Franklin B. Walter Dinner:

- Advantage Credit Union, Inc. 15 Pens/Note Pad/Key Ring
- Apex Academy/Aristocrats Gift Basket
- Bucyrus Suburban Lanes 15 Gift Certificates for Free Bowling
- Buffalo Wild Wings Four \$10 Gift Certificates
- Cinemark Theatres 342 Two Admit One Gift Certificates
- Dairy Queen 15 Gift Certificates for Free Blizzards
- Der Dutchman Restaurant 15 Peanut Butter Spread/Pens
- Fazoli’s Nine Gift Certificated for Free Spaghetti
- Fergy’s On Main 15 Mini-Cakes and \$50.00
- Gionino’s Pizzeria 15 medium Pizza Gift Certificates
- Hardee’s 15 Gift Cards for Hamburgers

- Julian & Grube, Inc. 20 Pens and \$50.00
- Operational Action (Con't)

Donations (Con't)

- Lex Lanes 15 Gift Certificates for Free Bowling
- Mansfield Family Restaurant Three \$50 Gift Cards
- McDonalds 19 Free Sandwich Gift Cards
- Relax, It's Just Coffee 15 \$5 Gift Certificates
- Richland Bank Donation of \$250
- Tara's Floral Expressions 30 Coverings for Flower Pots
- The Infield 20 One Round Mini-Golf Certificates
- Two Cousins Pizza Co. 15 Gift Certificates
- Wendy's Old Fashioned Hamburgers 15 Free Combo Gift Certificates

G. Adoption of Board Policies

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

| <u>Policy #</u> | <u>Title</u> | <u>New/Revised</u> |
|-----------------|--|--------------------|
| 1530 | Evaluation of Principal and Other Administrators | Revised |
| 2210 | Curriculum Development | Revised |
| 2510 | Adoption of Textbooks | Revised |
| 2520 | Selection of Instructional Materials and Equipment | Revised |
| 5330 | Use of Medications | Revised |
| 5336 | Care of Students with Diabetes (Option #1 Only) | New |
| 5830 | Student Fund-Raising | Revised |
| 7540.02 | Center Web Page | Revised |
| 7540.03 | Student Education Technology Acceptable Use and Safety | Revised |
| 8325 | Receiving Legal Documents | New |
| 8330 | Student Records | Revised |
| 8400 | School Safety | Revised |
| 9211 | Center Support Organizations | Revised |

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

Vote: Seven yeas

10. Client District Contract – Resolution #03-2015-12
That the Board approve the following client district R.C. 3313.843 contract with Mid-Ohio ESC for the 2015-2016 school year:

Crawford County
Crestline Exempted Village Schools

Motion by Mr. Koons, seconded by Mrs. Theaker to approve the Client District Contract.

Vote: Seven yeas

11. Personnel Action – N/A

12. Adjournment

Motion by Mr. Theaker, seconded by Mrs. Dixon to adjourn. Vote: Seven yeas
The President declared the meeting adjourned at 7:28 p.m. at the Mid-Ohio Educational Service Center.

President

Treasurer