

The Mid-Ohio Educational Service Center Board of Governors met in regular session on Tuesday, October 13, 2015 at 6:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order
President Leader called the October 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
 1. Toni Zehe, Preschool Coordinator
 2. Amy Bings, Futures Coordinator
5. Approval of Minutes
The President called for corrections and a motion to approve:
Motion by Ms. McFarland, seconded by Mr. Koons, to approve the September 8, 2015 regular meeting minutes.
Vote: Seven yeas
6. Approval of Adjustments/Adoption of the Agenda
Motion by Mrs. Dixon, seconded by Ms. McFarland, to adopt the agenda.
Vote: Seven yeas
7. Reports
 - A. Superintendent
 - 1) Mid-Ohio Learning Center Tour and Presentation – Amy Bings and Toni Zehe
 - 2) Online Learning – Cheryl Cronbaugh, Mark Gardner
 - 3) All Board Dinner – 12/1/15
 - B. Board Members
8. Executive Session
Motion by Mr. Theaker, seconded by Mr. Koons that the Board go into Executive Session at 7:45 p.m. for the purpose of considering the employment of a public employee.
Vote: Seven yeas
9. Return from Executive Session
The Board reconvened into Regular Session at 8:27 p.m. with seven members present.

10. Financial Report
That the Board approve the:

- A. August/September 2015 Financial Report
- B. Permanent Appropriations for 2015-2016
- C. FY'15 Audit Update

Motion by Mr. Hope, seconded by Mr. Theaker to approve the Financial Report including the 2015-16 Permanent Appropriations.
Vote: Seven yeas

SUPERINTENDENT RECOMMENDATIONS

11. Operational Action

- A. Service Agreement with Willard City Schools
That the Board approve the agreement between Mid-Ohio ESC and Willard City Schools to provide interpreting for the hearing impaired services for the 2015-2016 school year.
- B. Service Agreement with St. Bernard Schools
That the Board approve the agreement between Mid-Ohio ESC and St. Bernard Schools to provide counseling services for the 2015-2016 school year.
- C. Service Agreement with Tiffin City Schools
That the Board approve the agreement between Mid-Ohio ESC and Tiffin City Schools to provide school psychology services for the 2015-2016 school year.
- D. Service Agreement with Tiffin City Schools
That the Board approve the agreement between Mid-Ohio ESC and Tiffin City Schools to provide parent liaison services for the 2015-2016 school year.
- E. Service Agreement with Shelby City Schools
That the Board approve the agreement with Mid-Ohio ESC and Shelby City Schools to provide Spanish tutoring services for the 2015-2016 school year.
- F. Service Agreement with Shelby City Schools
That the Board approve the agreement between Mid-Ohio ESC and Shelby City Schools to provide choral assistant and accompanist services for the 2015-2016 school year.
- G. Service Agreement with Mansfield Christian Secondary School
That the Board approve the agreement with Mid-Ohio ESC and Mansfield Christian Secondary School to provide professional learning services related to differentiation and intervention on October 23, 2015.

Operational Action (Con't)

- H. Service Agreement with Loudonville-Perrysville Local Schools
That the Board approve the agreement with Mid-Ohio ESC and Loudonville-Perrysville Local Schools to provide professional learning services related to paraprofessional training on October 7, 2015.
- I. Service Agreement with Mansfield Choice Academy
That the Board approve the agreement with Mid-Ohio ESC and Mansfield Choice Academy for school psychology services on an as-needed basis for the 2015-2016 school year.
- J. Service Agreement with Crestline St. Joseph School
That the Board approve the agreement with Mid-Ohio ESC and Crestline St. Joseph School to provide professional learning services related to special education delivery on September 21, 2015.
- K. Service Agreement – Wynford Local Schools
That the Board approve the agreement with Mid-Ohio ESC and Wynford Local School District to provide a Credentialed Substitute Teacher listing for the 2015-2016 school year.
- L. Purchase Service Agreements
That the Board approve the following purchased service contracts:
On behalf of Mid-Ohio ESC:
- 1) Jason Nelson - \$50/hr - to provide photography and videography services for the 2015-2016 school year.
 - 2) Ashland City Schools - \$300/day - to provide professional learning for 2015-2016 school year.
 - 3) Debbie Reidy - \$300/day - to provide professional learning for the 2015-2016 school year.
 - 4) Sheri Richter - \$350 per mentee - to provide mentoring for two (2) Mid-Ohio ESC employees for the 2015-2016 school year.
 - 5) NCOCC - \$75/hour – to provide professional learning by Kalin Wilburn on an as-needed basis.
 - 6) Knox County ESC- \$300/day for a total of two (2) days – to present at the OPES Training on September 14-15, 2015.
 - 7) Dex Media - \$586/month – to advertise in the phone book and internet for the 2015-2016 school year.
 - 8) OHL Construction - \$21,940.00 - to complete remodeling to the Mid-Ohio ESC central offices.

Operational Action (Con't)

- M. Middle School Waivers for Career-Technical Education Resolution
That the Board approve the Resolution of Intent to Not Provide Career-Technical Education in Grades 7 and 8 during the 2015-2016 school year.

- N. SPARC – Crawford County Mentoring Program
That the board approve a contract with Crawford County Job & Family services to fund the Crawford County Mentoring Program on behalf of SPARC, in the amount not to exceed \$22,500, effective October 1, 2015 through September 30, 2016.

- O. Zulama, LLC Agreement
That the Board approve the agreement between Mid-Ohio ESC and Zulama, LLC as a Co-Independent Sales Organization for the time period September 1, 2015 to December 31, 2016.

- P. Approval for AAA West Excavating
That the Board approve the proposal by AAA West Excavating for snow removal at Mid-Ohio ESC front and rear parking areas for the 2015-2016 school year.

- Q. AAA West Excavating
That the Board approve the proposal by AAA West Excavating for concrete repair on the west side of the building to be completed during the 2015-2016 school year.

- R. Amend Agreement with Richland County Job and Family Services
That the Board approve the amended contract with Richland County Job and Family Services for Mid-Ohio ESC to provide an Educational Consultant from the current amount of \$24,000 to the revised amount of \$29,750.

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

Operational Action (Con't)

T. Review of Board Policies

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

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
1130	Conflict of Interest	Revised
1630.01	FMLA Leave	Revised
2413	Career Advising	New
2461	Educational Service Center Meetings Involving Students and/or Parents	Revised
3113	Conflict of Interest	Revised
3430.01	FMLA Leave	Revised
4113	Conflict of Interest	Revised
4430.01	FMLA Leave	Revised
5517.02	Sexual Violence	New
8420	Emergency Situations at Schools	Revised
8452	Automated External Defibrillators (AED)	Revised

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

Vote: Seven yeas

12. Personnel Action

A. 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):

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Length</u>
<u>Limited Teaching</u>			
Heather McClain	Teacher – FIRST Program	1 year	162 prorated days
Robert Putnam	Teacher – Abraxas	1 year	166 prorated days
<u>Limited Non-Teaching</u>			
Marsha Morrow	Interpreter for Hearing Impaired	1 year	159 days
<u>Individual Service</u>			
Dorothy Balkin	School Psychologist	1 year	not to exceed 80 days
Hope Boes	Parent Liaison	1 year	not to exceed 250 hrs.
Sue Gilbert	Choir Assistant/Accompanist	1 year	157 days
Scott Campo	Career Coach	1 year	not to exceed 54 days
Robert Sieving	Career Coach	1 year	36 days
Nel Daymon-Yingling	Special Education Consultant	1 year	as needed basis

Personnel Action (Con't)

B. Supplemental Contract:

That the Board approve the following supplemental contract:

- 1) Robin Showers – to administer and coordinate the Crawford County Mentoring Program for the SPARC Council, at \$25/hr plus benefits not to exceed 49 hours effective July 1, 2015 through September 30, 2015.
- 2) Robin Showers – to administer and coordinate the Crawford County Mentoring Program for the SPARC Council, at \$25/hr plus benefits not to exceed 400 hours effective October 1, 2015 through September 30, 2016.
- 3) Steve Brown - to serve as the interim Principal at Abraxas School to support current Principal's FMLA leave for 2.5 days per week at \$295.02/daily rate
- 4) Vanessa Wagner – to support duties specific to Private Residential Treatment Facility at Abraxas School during current Principal's FMLA leave for six (6) weeks at \$3,000.
- 5) Adrienne Randall – leading the transition period specific to Private Residential Treatment Facility at Abraxas School during current Principal's FMLA leave for six (6) weeks at \$2,000.

C. Resignations

That the Board approve the following resignation:

- 1) Cheryl Cronbaugh – Director of Education – resigning for the purpose of retirement at the close of the business day on December 31, 2015
(M. Theaker requested that the minutes reflect her approval was “with regret”)
- 2) Chris Fliger – FIRST Teacher – resigned for the 2015-2016 school year.

D. Amended Contracts

That the Board approve the following amended contracts:

- 1) Christa Arnett – amend contract from 72 days to 80 days for the 2015-2016 school year.
- 2) Robin Showers – amend contract from 36 days to 72 days for the 2015-2016 school year.
- 3) Loretino Brunetti – amend contract from 204 days to 184 for the 2015-2016 school year.

E. Family Medical Leave Act

That the Board approve the following Family Medical Leave Act request:

- 1) Schyvonne Ross – requesting leave under the Family Medical Leave Act (FMLA) effective November 16, 2015, not to exceed 12 weeks.

Motion by Ms. McFarland, seconded by Mrs. Theaker to approve the Personnel Action items.

Vote: Seven yeas

Personnel Action (Con't)

F. Resignation

That the Board approve the following resignation:

- 1) Fred deJonge – effective at the close of the business day, September 1, 2015.

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

Vote: Seven yeas

G. Resolution to Approve the Voluntary Resignation Agreement

That the Board accept the resignation of Fred deJonge from employment effective September 1, 2015 and approve and ratify the Voluntary Resignation Agreement as executed.

Motion by Mrs. Dixon, seconded by Mr. Hope to approve the Voluntary Resignation Agreement resolution.

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 8:43 p.m. at the Mid-Ohio Educational Service Center.

President

Treasurer