

The Mid-Ohio Educational Service Center Board of Governors met in regular session on December 13, 2016 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order

2. Roll Call

Treasurer Earnest called the roll.

Present: Geissman, Plotts, D. Prater, M. Prater, Swigart, Theaker, Dixon

3. Pledge of Allegiance

4. Recognition of Guests

1. Amanda Mahon, Director of Education

5. Approval of Minutes

The President called for corrections and a motion to approve:

Motion by Mr. Theaker, seconded by Mr. Prater to approve the December 13, 2016 regular meeting minutes.

Vote: Seven yeas

6. Approval of Adjustments/Adoption of the Agenda

Motion by Mr. Prater, seconded by Mr. Geissman to adopt the agenda.

Vote: Seven yeas

7. Reports

A. Board Members

B. Superintendent

- 1) Franklin B. Walter Scholarships – the board discussed awarding up to six (6) scholarships.
- 2) Goal Sponsorship Meeting with ODE
- 3) January Board Meeting
- 4) Career Center Board Appointment

8. Financial Report

A. October and November 2016 Financial Statements

Motion by Mr. Prater, seconded by Mr. Theaker to adopt the Financial Report

Vote: Seven yeas

SUPERINTENDENT RECOMMENDATIONS

9. Operational Action

A. Purchase Service Agreements

That the Board approve the following purchase service agreements:

- 1) Vickie Stima - \$20/hr. which includes mileage - to provide EMIS Coordination services from December 1, 2016 - June 30, 2017.
- 2) Jason Nelson - amend contract to provide videography services for the 2016 All Boards Dinner from not to exceed 40 hours to a total of 50 hours.

B. Amended Agreement for Service - Galion City Schools

That the Board approve the amended agreement for service between Galion City Schools and Mid-Ohio ESC to provide behavior/autism consulting support services from nine (9) days to up to 21 days during the 2016-2017 school year.

C. Agreement for Service - Shelby St. Mary's

That the Board approve the agreement for service between Shelby St. Mary's and Mid-Ohio ESC to provide behavior/autism consulting services during the 2016-2017 school year.

D. Rescind Agreement with Mark Anthony Garrett

That the Board rescind the purchased service agreement with Mark Anthony Garrett for the seminar for teachers in December 2016 due to the cancellation of the seminar.

E. Resolution of Appointment to Knox County Career Center

That the Board approve the resolution of appointment of Mary Jean Theaker to the Knox County Career Center Board of Education.

F. Resolution of Appointment to Pioneer Career & Technology Center

That the Board approve the resolution of appointment of Marge Prater to the Pioneer Career and Technology Center Board of Education.

G. Updated Substitute Teacher List - 2016-2017

That the Board approve the updated substitute teacher list for the 2016-2017 school year.

H. Richland County Foundation Grant

That the Board approve the grant from Richland County Foundation awarded to FIRST School in the amount of \$1,900 for *Healing and Hope: A Meditation*.

Operational Action (Con't)

I. Adoption of Board Policies

It is recommended that the Board adopt the following policies:

<u>Title</u>	<u>Policy #</u>	<u>New/Revised</u>
Use of Electronic Mail/Text Message	0167.1	Revised
Open Meetings/Sunshine Law	0169.2	Revised
Evaluation of Principals and Other Administrators	1530	Revised
Group Health Plans	1619	New
Group Health Plans	3419	Revised
Group Health Plans	4419	Revised
Privacy Protections of Self-Funded Group Health Plans	1619.01	Revised
Privacy Protections of Self-Funded Group Health Plans	3419.01	Revised
Privacy Protections of Self-Funded Group Health Plans	4419.01	Revised
Patient Protection and Affordable Care Act	1619.03	New
Patient Protection and Affordable Care Act	3419.03	New
Patient Protection and Affordable Care Act	4419.03	New
Special Education	2460	Revised
Student Fund-Raising	5830	Revised
Crowdfunding	6605	New
* Fair Labor Standards Act (FLSA)	6700	Revised
Relations with Special Interest Groups	9700	Revised
Technology	7540	Revised
Technology Privacy	7540.01	Revised
Web Content, Services and Apps	7540.02	Revised

* Per the recent preliminary injunction by the U.S. District Judge & NEOLA's recommendation, it is advised that this policy not be adopted at this time and the current policy will prevail until further notice.

J. Organizational Board Meeting

That the Board approve January 10, 2017 at 12:00 p.m. as the date and time for the Organizational Meeting. Regular January Board meeting to follow immediately after the Organizational Meeting.

Operational Action (Con't)

K. Appointment of President Pro Tempore for Organizational Board Meeting

That the Board approve Mary Dixon as President Pro Tempore for the 2017 Organizational Meeting. Doug Theaker was appointed as back-up Pro Tempore if this becomes necessary.

Motion by Mr. Theaker, seconded by Mr. Swigart to approve the Operational Action Items.

Vote: Seven yeas

10. Personnel Action

Employment Contract

That the following personnel contract be approved effective with the 2016-2017 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):

A. Amended Contract

That the Board approve the following amended contract:

- 1) Jodeen Erfurt - Speech & Language Pathologist - amend from 80 days to 69 days.

B. Supplemental Contract

That the Board approve the following supplemental contract:

- 1) Angie Skinner - at current hourly rate - to provide Clinical Fellowship Year supervision to Lauren Salyer at Galion City Schools from November 15, 2016 through June 15, 2017 and not to exceed 15 hours.

C. Family Medical Leave Act

That the Board approve the following Family Medical Leave Act:

- 1) Amanda Mahon - requesting leave under the Family Medical Leave Act effective January 6, 2017 and not to exceed 12 weeks.
- 2) Anna Moore - requesting leave under the Family Medical Leave Act effective December 12, 2016 and not to exceed 12 weeks.
- 3) Carolyn Miller - requesting intermittent or reduced-scheduled leave under the Family Medical Leave Act effective December 6, 2016 and not to exceed 12 weeks.

Motion by Mr. Prater, seconded by Mr. Geissman to approve the Personnel Action Items.

Vote: Seven yeas

11. Adjournment

Motion by Mr. Theaker, seconded by Mr. Swigart to adjourn. Vote: Seven yeas
The President declared the meeting adjourned at 1:20 p.m. at the Mid-Ohio Educational
Service Center.