

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on October 18, 2017 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order
President Dixon called the October meeting to order.
2. Roll Call
Treasurer Earnest called the roll.
Present: Mrs. Dixon, Mr. Geissman, Mrs. Plotts, Mrs. Prater, Mr. Prater,
Mr. Theaker, Mr. Swigart
3. Pledge of Allegiance
4. Recognition of Guest(s)
A. Mark Donnelly, Director of Business and Operations
5. Approval of Minutes
The President will call for corrections and a motion to approve:

Motion by Mrs. Plotts, seconded by Mr. Prater to approve the September 20, 2017 Regular Meeting minutes.
Vote: Seven yeas
6. Approval of Adjustments/Adoption of the Agenda and Addendum

Motion by Mr. Prater, seconded by Mrs. Prater to adopt the agenda as adjusted per Board President Mary Dixon. Operational items 9 (P) and 9 (Q) to be acted on separately from items 9 (A - O).
Vote: Seven yeas
7. Reports
 - A. Board Members
 - B. Superintendent
 1. Mark Donnelly - Business and Operations Update
 2. Capital Conference
 3. Community School Update
 4. Career Center Board Appointments
8. Financial Report
 - A. 2017-2018 Permanent Appropriations
 - B. September 2017 Financial Report
 - C. Fund Transfers:

From: General Fund (001)	To: Facilities Maintenance (001-9708)	\$9,000
From: General Fund (001)	To: Technology Maintenance (001-9710)	\$23,000

Motion by Mr. Prater, seconded by Mr. Theaker to approve the Financial Report.
Vote: Seven yeas

SUPERINTENDENT RECOMMENDATIONS

9. Operational Action

A. Amended Agreement for Service - Ashland Christian School

That the Board approve the amended agreement for service between Ashland Christian School and Mid-Ohio ESC to originally provide Resident Educator mentoring for three (3) teachers modified to one (1) teacher during the 2017-2018 school year.

B. Agreement for Service - Crestline Exempted Village Schools

That the Board approve the agreement for service between Crestline Exempted Village Schools and Mid-Ohio ESC to provide school psychology services to complete an Independent Educational Evaluation by November 30, 2017.

C. Agreement for Service - Mansfield City Schools

That the Board approve the agreement for service between Mansfield City Schools and Mid-Ohio ESC to provide a gifted professional development session at Spanish Immersion School on October 13, 2017.

D. Agreement for Service - Mansfield St. Peter's School

That the Board approve the agreement for service between Mansfield St. Peter's School and Mid-Ohio ESC to provide Title I services for the 2017-2018 school year.

E. Agreement for Service - Shelby City Schools

That the Board approve the agreement for service between Shelby City Schools and Mid-Ohio ESC for a literacy professional development session on May 24, 2018.

F. Purchased Service Agreement

That the Board approve the following purchased service agreement:

- 1) Luke Beekman - \$50/hour - to provide videography services for the 2017 All Boards Program not to exceed 50 hours.

G. Updated Substitute Teacher List - 2017-2018

That the Board approve the updated substitute teacher list for the 2017-2018 school year.

H. Tutor List - 2017-2018

That the Board approve the updated Tutor List for the 2017-2018 school year.

Operational Action (Con't)

- I. Lease Agreement for Additional Space - Richland County Children's Auxiliary
That the Board approve the lease agreement with Richland County Children's Auxiliary (New Store) for additional spaces as follows:

Retail Space - 680 square feet, effective October 15, 2017 through August 31, 2018.

Storage Space - 1,000 square feet, effective December 1, 2017 through August 31, 2018.

- J. Marketing Services Agreement - JPB Professional Marketing
That the Board approve the marketing services agreement with JPB Professional Marketing to provide a quarterly publication of the Insider Digital Newsletter from October 2017 through October 2018.

- K. Ranking of Professional Engineering Design Firms
That the Board approve the ranking of professional engineering design firms for Mid-Ohio ESC's heating and cooling improvement project and authorizing ESC officials to negotiate contract terms with the most qualified professional design firm pursuant to Section 153.69 of the Ohio Revised Code.

- 1) CCG Automation- Richfield, Ohio
- 2) Energy Optimizers USA- Tipp City, Ohio
- 3) Heapy Engineering- Columbus, Ohio

- L. AAA West Excavating
That the Board approve the proposal by AAA West Excavating for snow removal for the 2017-2018 school year.

- M. SOCS (Simplified Online Communications System)
That the Board approve the License and Service Agreement between Mid-Ohio ESC and SOCS to provide website design and website hosting from October 15, 2017 through October 15, 2018.

- N. Rescinded Agreement for Service - Madison Local Schools
That the Board rescind the agreement for service between Madison Local Schools and Mid-Ohio ESC to provide a trauma informed practice professional learning session on October 9, 2017.

- O. Amended Sponsorship Contract with GOAL Digital Academy
That the Board approve the amended and restated Community School Contract effective through June 30, 2020 due to updates in legal requirements.

Motion by Mr. Theaker, seconded by Mr. Prater to approve the Operational Action Items.
Vote: Seven yeas

Operational Action (Con't)

P. Lease Agreement - MT Business Technologies, Inc.

That the Board approve the Copier Equipment Lease Agreement for 11 new units with MT Business Technologies, Inc. beginning December 10, 2017 and ending December 10, 2022.

Q. Service Agreement - MT Business Technologies, Inc.

That the Board approve the Copier Service Agreement for 11 units with MT Business Technologies, Inc. beginning December 10, 2017 and ending June 30, 2023.

Motion by Mrs. Prater, seconded by Mrs. Plotts to approve the Operational Items P-Q.

Vote: Six yeas

One abstained - Mr. Swigart

10. Personnel Action

A. Employment Contracts

That the following personnel contracts be approved effective with the 2017-2018 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 Teacher</u>			
Danielle Lux	Teacher - Preschool	1 year	131 days pro-rated
<u>Individual Service</u>			
Patricia Burleigh	IDEA Paraprofessional	1 year	160 days pro-rated
Amanda Stephens	Title I Teacher	1 year	143 days pro-rated

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

Vote: Seven yeas

11. Adjournment

Motion by Mr. Theaker, seconded by Mr. Prater to adjourn the Regular Board Meeting.

Time: 1:30 p.m.

Vote: Seven yeas