

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on September 20, 2017 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order

President Dixon called the September 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. Adrienne Randall, Director of Student Services

5. Approval of Minutes

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

Motion by Mr. Theaker, seconded by Mr. Prater to approve the August 16, 2017
Regular Meeting minutes.

Vote: Seven yeas

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

Motion by Mr. Swigart, seconded by Mr. Geissman to adopt the agenda and addendum.

Vote: Seven yeas

7. Reports

A. Board Members

B. Superintendent

1. Adrienne Randall - Student Services Update

2. GOAL Digital Academy Sponsorship Update

3. OSBA Capital Conference

4. All Board Appreciation Program, December 4, 2017

8. Financial Report

A. July/August 2017

B. Transfer of Funds: to cover fiscal year 2016-17 Print Shop operational deficit

From: General Fund(001) To: Print Shop(001-9301) \$24,881.89

Motion by Mr. Prater, seconded by Mrs. Plotts to approve the Financial Report.

Vote: Seven yeas

SUPERINTENDENT RECOMMENDATIONS

9. Operational Action

A. Agreement for Service - Ashland Christian School

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

B. Agreement for Service - Crestline St. Joseph School

That the Board approve the agreement for service between Crestline St. Joseph School and Mid-Ohio ESC to provide professional learning related to Diverse Learners on September 18, 2017.

C. Agreement for Service - Crestview Local Schools

That the Board approve the agreement for service between Crestview Local Schools and Mid-Ohio ESC to provide behavior consulting support services during the 2017-2018 school year.

D. Amended Agreement for Service - Jobs for Ohio's Graduates (JOG)

That the Board approve the amended agreement for service between GOAL Digital Academy and Mid-Ohio ESC to provide JOG with payroll processing services for their youth employment program from June 1, 2017 through June 30, 2018.

E. Agreement for Service - Madison Local Schools

That the Board approve the agreement for service between Madison Local Schools and Mid-Ohio ESC to provide professional learning related to trauma informed practice on October 9, 2017.

F. Agreement for Service - Mansfield City Schools

That the Board approve the agreement for service between Mansfield City Schools and Mid-Ohio ESC to provide up to 24 days of gifted services for the 2017-2018 school year.

G. Amended Agreement for Service - Mansfield City Schools

That the board approve the amended agreement for service between Mansfield City Schools and Mid-Ohio ESC to provide additional school psychology services for the 2016-2017 school year.

H. Agreement for Service - Pioneer Career and Technology Center

That the Board approve the agreement for service between Pioneer Career and Technology Center and Mid-Ohio ESC to provide preschool screening services on September 19, 2017 and September 27, 2017 and follow-up screening during the 2017-2018 school year.

Operational Action (Con't)

I. Agreement for Service - Sacred Heart School

That the Board approve the agreement for service between Sacred Heart School and Mid-Ohio ESC to provide an Instructional Aide for Title I services for the 2017-2018 school year.

J. Rescind Agreement for Service - Sacred Heart School

That the Board rescind the agreement for service between Sacred Heart School and Mid-Ohio ESC to provide intervention specialist services for the 2017-2018 school year.

K. Amended Agreement for Service - St. Mary of the Snow School

That the Board approve the amended agreement for service between St. Mary of the Snow School and Mid-Ohio ESC to provide intervention specialist services for 1.5 days per week for the 2017-2018 school year.

L. Agreement for Service - St. Peters Elementary

That the Board approve the agreement for service between St. Peters Elementary School and Mid-Ohio ESC to provide 20 days of literacy consulting during the 2017-2018 school year

M. Agreement for Service with Non-Public Schools

That the Board approve the agreement for service between the following non-public schools and Mid-Ohio ESC to provide services as outlined in the Membership Benefits document for the 2017-2018 school year:

Foundation Academy
St. Peters Middle/High School

N. Agreement for Service with Community School

That the Board approve the agreement for service between the following community school and Mid-Ohio ESC to provide services for the 2017-2018 school year.

GOAL Digital Academy

O. Agreement with McGown & Markling Co, L.P.A.

That the Board approve the agreement with McGown & Markling Co., L.P.A. for the provision of legal services, through School Law Hotline, for the 2017-2018 school year.

Operational Action (Con't)

P. Purchased Service Agreement(s)

That the Board approve the following purchased service agreement(s):

- 1) Jennifer Berry - \$125 - to present on math and gifted at Saturday Series on October 14, 2017.
- 2) Jodeen Erfurt - \$55/hour - to perform Clinical Fellowship Year supervision to Jodi Merry at Madison Local Schools during the 2017-2018 school year.
- 3) Tianna Keinath - \$125 - to present on Nearpod for Saturday Series on January 27, 2018.
- 4) Shelly Moore - \$5,000 inclusive of all expenses - to present for the Diverse Learners Conference on October 18, 2017.

Q. Job Descriptions

That the Board approve the following revised job descriptions:

Administrative Assistant A
Administrative Assistant C
Administrative Assistant D
Administrative Assistant F
Administrative Assistant - Abraxas School
Administrative Assistant - FIRST School
Executive Administrative Assistant
Director of Education
Director of Human Resources
Director of Student Services
Payroll Manager
Fiscal Assistant - A
Fiscal Assistant – B

R. Richland County Foundation Teacher Assistance Program (TAP) Grants

That the Board accept the following awarded TAP grants:

Julie Pfeifer/ABRAXAS - Math Literacy Library - \$1,251.23
Jon Sessler/FIRST - Physical Education Equipment - \$244.00
Lorri Ramey/FIRST - Remembering the Holocaust - \$1,405.31
Heather McClain/FIRST - Literature Featuring Modern Black Youth - \$967.55
Rhonda Loughman/FIRST - Foundations in Personal Finance - \$1,399.58
Chris Jones/FIRST - Career Center 21 College and Career Readiness - \$998.00
Dennis Baum/FIRST - Virtual Plant and Animal Dissection Software - \$1,271.0
Jenny Pennell - Writing, Directing, Acting and Production of Plays (24 Hour Theater)
- \$1,400

Operational Action (Con't)

S. Out of State Travel

That the Board approve the following out of state travel:

- 1) National Gifted Conference in Charlotte, NC on November 9-12, 2017.
Attending: Leanna Ferreira, Jennifer Pennell

T. Agreement for Service - Sacred Heart School

That the Board approve the agreement for service between Sacred Heart School and Mid-Ohio ESC to provide Resident Educator Mentoring services during the 2017-2018 school year.

U. Agreement for Service - St. Peter's Middle/High School

That the Board approve the agreement for service between St. Peter's Middle/High School and Mid-Ohio ESC to provide professional development services on September 22, 2017.

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

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 Non-Teaching</u> | | | |
| Deana Putnam | Administrative Assistant-Abraxas | 1 year | 195 days pro-rated |
| <u>Individual Service</u> | | | |
| Victoria Dye | Career Coach | 1 year | not to exceed 540 hours |
| Shirley Nasipak | Career Coach | 1 year | not to exceed 540 hours |
| Emily Wurm | Instructional Aide, Title I | 1 year | 116 days |

B. Supplemental Contracts:

That the Board approve the following supplemental contracts:

- 1) The following to serve on the Mid-Ohio ESC, LPDC Committee for the 2017-2018 school year: Robert Keller, Chair - \$1,500; Rhonda Loughman, Vice Chair - \$1,500; Virginia Young, Secretary - \$500; Michelle Patrick - \$500; Lisa Cook - \$500
- 2) Leanna Ferreira - \$400 - to provide service as Resident Educator Program Coordinator during the 2017-2018 school year.
- 3) Angela Skinner - \$55/hr - to perform Clinical Fellowship Year supervision to Danielle Hower at Northmor Local Schools for the 2017-2018 school year.

Personnel Action (Con't)

C. Amended Contracts:

That the Board approve the following amended contracts:

- 1) Patricia Collette - School Psychologist - amend 2016-2017 supplemental contract for additional school psychology duties as a result of the IDEA Monitoring Review from ODE from current 2016-17 daily rate to \$22/hour.
- 2) Paula Millisor - Administrative Assistant/JOG Records - amend 2017-2018 contract from Individual Service to Limited Non-Teaching with 169 pro-rated days to be effective October 1, 2017.

D. Resignations:

- 1) Amy Bings - Futures Manager - effective at the close of the business day on September 15, 2017.
- 2) Sadana Cornell - Administrative Assistant - effective at the close of the business day on September 1, 2017.
- 3) Christen Hutchison - Ed. Associate to Psychologist - effective at the close of the business day on September 7, 2017.

E. Salary Schedule Advancement

That the Board approve the following advancement on the salary schedule:

- 1) Julie Pfeifer - Teacher - Abraxas School - Masters to Masters +15 effective for the 2017-2018 contract year.

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

Vote: Seven yeas

11. Adjournment

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

Time: 1:08 p.m.

Vote: Seven yeas