

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on Tuesday, April 17, 2018 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order

President Dixon called the April Regular Meeting to order.

2. Roll Call

Treasurer Earnest called the roll.

Present: Mrs. Dixon, Mrs. Plotts, Mrs. Prater, Mr. Prater,
Mr. Swigart, Mr. Theaker

Absent: Mr. Geissman

3. Pledge of Allegiance

4. Recognition of Guest(s)

None

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 March 21, 2018 Regular Meeting minutes and March 29, 2018 Special Meeting minutes.

Vote: Six yeas

Absent: Mr. Geissman

6. Approval of Adjustments/Adoption of the Agenda

Motion by Mrs. Prater, seconded by Mr. Swigart to adopt the agenda.

Vote: Six yeas

Absent: Mr. Geissman

7. Reports

A. Superintendent

1) Community School Update

2) Ohio Ethics Commission 2017 Financial Disclosure Statement - Due May 15th

B. Board Members

8. Executive Session

Motion by Mr. Prater, seconded by Mr. Swigart that the Board go into Executive Session at 12:14 p.m. for the purpose of considering the employment of a public employee or official.

Vote: Six yeas

Absent: Mr. Geissman

9. Return from Executive Session

The Board reconvened into Regular Session at 12:48 with all members present.

10. Financial Report

A. March 2018 Financial Report

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

Vote: Six yeas

Absent: Mr. Geissman

SUPERINTENDENT RECOMMENDATIONS

11. Operational Action

A. Professional Placement Resources, LLC Agreement

That the Board approve the agreement between Professional Placement Resources, LLC and Mid-Ohio ESC to contract personnel for related services to support district needs.

B. Purchased Service Agreement

- 1) Ohio Health - \$100 total - for Thomas Parkhurst to present at two bus-driver in-service trainings on June 6th and August 7th, 2018.
- 2) Professional Placement Resources, LLC - \$70/hour and not to exceed 37.5 hours/week - to provide Speech and Language Pathologist services to support district needs during the 2017-2018 school year.

C. Updated Substitute Teacher List 2017-2018

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

D. Board Approved Training

That the Board authorize compensation per policy #0175.1 to Mary Dixon for her attendance at the 2018 OSBA Board Leadership Institute on April 27-28, 2018 in Columbus.

E. Out of State Travel

That the Board approve the following out of state travel:

- 1) NACSA Spring Conference for Community Schools in Nashville, TN from April 25-27, 2018. Attending: Jim Smith

F. Amended Sponsorship Contract with GOAL Digital Academy

That the Board approve the amended and restated Community School Contract due to updates in legal requirements.

Operational Action (Con't)

G. District Contract True-Up

That the Board approve the following District Contract True-Up with Mid-Ohio ESC for the 2017-2018 school year:

GOAL Digital Academy

H. Salary Schedules for 2018-2019

That the Board authorize the Superintendent to prepare salary schedules for 2018-2019 reflecting a 2.0 % increase on all salary schedules. Said salary schedules are to be made a part of the Board file.

I. Adoption of Revised Community School Policies (available for review at meeting)

That the Board approve the following revised policies in relation to Community School Sponsorship:

Title

Sponsorship Mission, Vision, and Strategic Plan
Role as Sponsor
Sponsor Conflict of Interest
Application and Decision Making
Review of Applications
Oversight and Evaluation
Intervention Policy
Contract Review
Termination
Renewal of Sponsored Schools
Closure
Technical Assistance

J. Review of Board Policies

It is recommended that the Board review the following policies:

<u>Title</u>	<u>Policy #</u>	<u>New/Revised</u>
<u>Classified</u> Criminal History Record Check	4121	Revised
<u>Financial</u> Investments	6144	Revised

Operational Action (Con't)

Review of Board Policies (Con't)

Property

Lending of Board-Owned Equipment	7530	Revised
Staff Use of Personal Communication Devices	7530.02	Revised
Access to Educational Service Center Technology	7542	Revised
Resources and/or Information Resources from Personal Communication Devices		
Utilization of the Educational Service Center's Website and Remote Access to the Center's Network	7543	Revised

Operations

School Safety	8400	Revised
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Motion by Mr. Prater, seconded by Mr. Swigart to approve the Operational Action Items.

Following discussion, and by the consensus of the group, Mr. Prater withdrew his motion and Mr. Swigart withdrew his second to the motion.

Motion by Mr. Theaker, seconded by Mr. Prater to approve the Operational Action Items 11 (A-J), excluding 11(H). Operational Action Item 11(H) postponed until the next regular meeting of the Board in May.

Vote: Six yeas
Absent: Mr. Geissman

12. Personnel Action

A. Employment Contracts

That the following personnel contracts be approved effective with the 2018-2019 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>
Limited Non-Teaching			
Candace Bores	Information Technology Manager	continuing	230
Kathleen Grove	Administrative Assistant	continuing	260
Erin Jones	Occupational Therapist Assistant	3	198
Deana Putnam	Administrative Assistant/Abraxas	2	260
Michael Richter	Facility Manager	continuing	260
Jeff Turner	Facility Worker	continuing	260

Personnel Action (Con't)

Employment Contracts (Con't)

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Length</u>
Non-Renewals			
Abby Altizer	Supervisor - JOG		
Richard Beans	Career Coach		
Carol Boals	Speech/Language Pathologist		
Lynelle Boyce	Title I Assistant		
Judy Brocklesby	Speech/Language Pathologist		
Steven Brown	Career Coach		
Patricia Burleigh	IDEA Paraprofessional		
Scott Campo	Career Coach		
Jacque Daup	Career Coach		
Marsha DeVito	Career Coach		
Victoria Dye	Career Coach		
Mary Faulds	Parent Mentor		
Joylyn Finch	Career Coach		
Daniel Gorbett	Career Coach		
Erin Howarth	School Psychology Assistant		
Virginia Kuck	School Psychologist		
Amy Lawson-Allred	Parent Mentor		
Marie Little	Title I Teacher		
Vincent Malaska	Career Coach		
Kim Nadolsky	Resource Teacher		
Shirley Nasipak	Career Coach		
Miriam Nelson	Substitute Secretary		
Gilbert Orr	Guidance Counselor		
Anita Ream	Career Coach		
Tanner Salyers	Knox Youth Supervisor - JOG		
Amanda Seiter	Occupational Therapist		
Nancy Shear	Speech/Language Pathologist		
Robin Showers	Career Coach		
Amanda Stephens	Title I Teacher		
Cristine Sutter	Occupational Therapist		
Barbara Van Vliet	Enhancement Teacher		
Janice Weirich	Speech/Language Pathologist		
Megan West	Title I Teacher		
Emily Wurm	Instructional Aide, Title I		

B. Resignations

That the Board approve the following resignations:

- 1) Stacy Crawford - Preschool Coordinator - effective at the end of the 2017-2018 contract year.
- 2) Kari Tarvin - Executive Administrative Assistant - effective at the close of the business day on June 15, 2018.

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

Vote: Six yeas

Absent: Mr. Geissman

13. Governing Board Resolution to Abolish R.C. 3319.081 Nonteaching Position and Suspend R.C. 3319.081 Nonteaching Contract

WHEREAS, the Mid-Ohio Educational Service Center Governing Board (“Governing Board”) adopted Governing Board Policy 4131 (“Reduction in Staff”) pursuant to R.C. 3319.172 (“Reasonable Reductions in Nonteaching Employees”).

WHEREAS, Governing Board Policy 4131 and R.C. 3319.172 permit the Governing Board to proceed in achieving a reduction in the nonteaching staff by abolishing R.C. 3319.081 nonteaching positions and suspending R.C. 3319.081 nonteaching contracts in accordance with the recommendation of Superintendent Linda T. Keller (“Superintendent”).

WHEREAS, Governing Board Policy 4131 and R.C. 3319.172 permit the Governing Board to proceed in achieving a reduction in the nonteaching staff by abolishing R.C. 3319.081 nonteaching positions and suspending R.C. 3319.081 nonteaching contracts due to financial reasons.

WHEREAS, pursuant to Governing Board Policy 4131 and R.C. 3319.172, the Superintendent has recommended and is recommending that the Governing Board achieve a reduction in the nonteaching staff at this April 17, 2018 regularly-scheduled Governing Board meeting by **abolishing the following R.C. 3319.081 nonteaching position** effective **June 30, 2018**, due to financial reasons:

- Administrative Assistant Assigned to Support the Learning Center

WHEREAS, pursuant to Governing Board Policy 4131 and R.C. 3319.172, the Superintendent has recommended and is recommending that the Governing Board achieve a reduction in the nonteaching staff at this April 17, 2018 regularly-scheduled Governing Board meeting by **suspending the following R.C. 3319.081 nonteaching contract** effective **June 30, 2018**, due to financial reasons:

- Karen Channing (Administrative Assistant Assigned to Support the Learning Center)

NOW THEREFORE BE IT RESOLVED, that pursuant to Governing Board Policy 4131 and R.C. 3319.172, the Governing Board (1) hereby accepts the Superintendent’s abolishment recommendation and (2) hereby **abolishes the following R.C. 3319.081 nonteaching position** effective **April 17, 2018** due to financial reasons:

- Administrative Assistant Assigned to Support the Learning Center

Personnel Action (Con't)

NOW THEREFORE BE IT FURTHER RESOLVED, that pursuant to Governing Board Policy 4131 and R.C. 3319.172, the Governing Board (1) hereby accepts the Superintendent's suspension recommendation and (2) hereby **suspends the following R.C. 3319.081 nonteaching contract**, effective **June 30, 2018**, due to financial reasons:

- Karen Channing (Administrative Assistant Assigned to Support the Learning Center)

Motion by Mr. Prater, seconded by Mr. Swigart to approve the resolution to abolish R.C. 3319.081 nonteaching position and suspend R.C. 3319.081 nonteaching contract.

Vote: Six yeas

Absent: Mr. Geissman

14. Adjournment

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

Vote: Six yeas

Absent: Mr. Geissman

The President declared the meeting adjourned at 1:30 p.m.