

The Mid-Ohio Educational Service Center Board of Governors met for the Special Board Meeting on Thursday, June 28, 2018 at 1:30 p.m. at the Mid-Ohio ESC office.

1. Call to Order
Vice-President Theaker called the June Special Board Meeting to order.
2. Roll Call
Treasurer Earnest called the roll.
Present: Mrs. Plotts, Mrs. Prater, Mr. Prater, Mr. Swigart, Mr. Theaker
Absent: Mrs. Dixon, Mr. Geissman
3. Pledge of Allegiance
4. Operational Action

A. Resolution of the Governing Board of the Mid-Ohio Educational Service Center
Dated June 28, 2018

WHEREAS, this action took place in a duly noticed special meeting of the Governing Board of the Mid-Ohio Educational Service Center (MOESC) open to the public and held on Thursday June 28, 2018; and

WHEREAS, this action arose from a disagreement between the Ohio Department of Education (ODE) and attorneys for the MOESC and the attorneys for the Tomorrow Center (TC) regarding the interpretation of Ohio Revised Code section 3314.46; and

WHEREAS, after considerable legal debate, the controversy remains unsettled between the parties and without agreement regarding the proper interpretation of RC. 3314.46; and

WHEREAS, ODE sent confirmation of its final position on the issue to the MOESC in late June of 2018, creating a significantly short timeframe for MOESC and TC to take any additional action to resolve the disagreement before June 30, 2018 ;and

WHEREAS, the MOESC does not wish to put TC or itself at risk for adverse action by ODE and is committed to sponsoring TC.

NOW THEREFORE, upon due consideration and discussion, the MOESC Governing Authority passed the following Resolutions.

NOW THEREFORE BE IT RESOLVED, that, the Governing Board will divest itself of the services previously provided to TC that emanated from its arrangement with TC that predated its sponsorship of TC; and

NOW THEREFORE BE IT FURTHER RESOLVED, that, the Governing Board authorizes the Superintendent of the MOESC to take action to divest those services to other entities in the manner necessary, including but not limited to actions involving employment contracts, whether by assignment, rescission or mutual rescission, termination of contracts or other modes of transfer, and to execute necessary documents to effectuate those actions.

Motion by Mrs. Prater seconded by Glenna Plotts to approve the Operation Action Item(s).
Vote: Five Yeas

B. Change of date for July Regular Board Meeting:

Motion by Mrs. Prater seconded by Kyle Swigart to change the July 2018 regular board meeting To Monday, July 16, 2018 at 12:00 noon.
Vote: Five yeas

8. Adjournment

Motion by Mr. Prater seconded by Mrs. Prater to adjourn the Special Board Meeting.
Vote: Five yeas

The Vice-President declared the meeting adjourned at 2:00 p.m.