

The Mid-Ohio Educational Service Center Board of Governors met for the Special Board Meeting on Tuesday, November 20, 2018 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order

President Dixon called the November Special Board Meeting to order.

2. Roll Call

Treasurer Earnest called the roll.

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

3. Pledge of Allegiance

4. Operational Action

A. Agreement for Service – Buckeye Central Local Schools (attachment)

That the Board approve the agreement for service between Buckeye Central Local Schools and Mid-Ohio ESC to provide a professional development training related to literacy on December 10, 2018.

B. Agreement for Service – Shelby St. Mary’s School (attachment)

That the Board approve the agreement for service between Shelby St. Mary’s School and Mid-Ohio ESC to provide Title I Aide services for the 2018 – 2019 school year.

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

Vote: Seven yeas

5. 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>
<u>Individual Service</u>			
Justin Billotte	Title 1 Aide	1 year	not to exceed 55 days
Alexis Galco	Occupational Therapy Assistant	1 year	as needed

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

6. Executive Session

Motion by Mr. Pater, seconded by Mrs. Prater that the Board go into Executive Session at 12:03 for the purpose of considering the employment of a public employee or official.
Vote: Seven yeas

7. Return from Executive Session

The Board reconvened into Regular Session at 2:37 p.m. with all members present.

8. Adjournment

Motion by Mr. Prater, seconded by Mrs. Prater to adjourn the Special Board Meeting at 2:40 p.m.
Vote: Seven yeas

PRESIDENT

DATE

TREASURER

DATE