

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on Wednesday, October 10, 2018 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order

President Dixon called the October Regular 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. Recognition of Guest(s)

Mark Donnelly, Director of Business and Operations

5. Approval of Minutes

The President called for corrections and a motion to approve:

Motion by Mrs. Prater seconded by Mr. Theaker to approve the September 18, 2018 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 and Addendum.

Vote: Seven yeas

7. Reports

A. Superintendent

- 1) GOAL Digital Academy Tour
- 2) Community School Update

B. Board Members

8. Financial Report – No report presented.

SUPERINTENDENT RECOMMENDATIONS

9. Operational Action

A. Agreement for Service - Ashland Christian School (attachment)

That the Board approve the agreement for service between Ashland Christian School and Mid-Ohio ESC to provide Resident Educator mentoring for one (1) teacher during the 2018-2019 school year.

Operational Action (Con't)

- B. Rescind Agreement for Service – St. Mary of the Snows School (attachment)
That the Board approve rescinding the agreement between St. Mary of the Snows School and Mid-Ohio ESC to provide Intervention Specialist services for the 2018-2019 school year.
- C. Agreement for Service – Madison Local Schools (attachment)
That the Board approve the agreement between Madison Local Schools and Mid-Ohio ESC to provide Intervention Specialist services at St. Mary of the Snows School for the 2018-2019 school year.
- D. Rescind Agreement for Service – Mansfield Christian School (attachment)
That the Board approve rescinding the agreement for service between Mansfield Christian School and Mid-Ohio ESC to provide paraprofessional services during the 2018 – 2019 school year.
- E. Agreement for Service – Madison Local Schools (attachment)
That the Board approve the agreement for service between Madison Local Schools and Mid-Ohio ESC to provide paraprofessional services at Mansfield Christian School during the 2018 – 2019 school year.
- F. Agreement for Service – Ontario Local Schools (attachment)
That the Board approve the agreement for service between Ontario Local Schools and Mid-Ohio ESC to provide vision services (Teacher of the Visually Impaired and/or Orientation and Mobility) during the 2018-2019 school year.
- G. Agreement for Service – Richland County Juvenile Detention Center (attachment)
That the Board approve the agreement for service between Richland County Juvenile Detention Center and Mid-Ohio ESC to provide Resident Educator mentoring for two (2) teachers during the 2018-2019 school year.
- H. Agreement for Service – Shelby City Schools (attachment)
That the Board approve the agreement for service between Shelby City Schools and Mid-Ohio ESC to provide a professional learning program related to Transition Planning on October 19, 2018.
- I. Updated Substitute Teacher/Tutor List - 2018-2019 (available for review at meeting)
That the Board approve the updated substitute teacher/tutor list for the 2018-2019 school year.
- J. SOCS (Simplified Online Communications System) (attachment)
That the Board approve the License and Service Agreement between Mid-Ohio ESC and SOCS to provide website design and website hosting from October 14, 2018 through October 13, 2019.

Operational Action (Con't)

- K. AAA West Excavating (attachment)
That the Board approve the quote from AAA West Excavating for snow removal for the 2018-2019 school year.
- L. Purchase Service Agreement(s) 2018- 2019 (attachment)
That the Board approve the following Purchased Service Agreements(s):
 - 1) Jon Mason - \$60 per hour to provide fiscal oversight support to community school sponsorship during the 2018 – 2019 school year.
- M. Rescind Agreement for Service – Ashland St. Edward School (attachment)
That the Board approve rescinding the agreement between Ashland St. Edward School and Mid-Ohio ESC to provide a half day Professional Development on literacy on September 21, 2108.
- N. Rescind Agreement for Service – Mansfield Christian School (attachment)
That the Board approve rescinding the agreement between Mansfield Christian School and Mid-Ohio ESC to provide services for the 2018-2019 school year.
- O. Agreement for Service – Mansfield Christian School/Non-Public Title Service Addendum (attachment)
That the Board approve the service agreement between Mansfield Christian School and Mid-Ohio ESC and the Non-Public Title Services Addendum for the 2018-2019 school year.
- P. Agreement for Service – Clear Fork Valley Local Schools (attachment)
That the board approve the agreement for service between Clear Fork Valley Local Schools and Mid-Ohio ESC to provide professional development training on gifted and related topics on January 2, 2019.

Motion by Mrs. Prater, seconded by Mr. Theaker 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 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):

Supplemental Contracts

That the Board approve the following supplemental contract(s):

- 1) Carol Gottschling - \$500 - to serve as Mid-Ohio ESC LPDC Member for the 2018-2019 school year.

Personnel Action (Con't)

- 2) Robert Keller - \$1,500 - to serve as the Mid-Ohio ESC LPDC Vice-chair for the 2018-2019 school year.
- 3) Rhonda Loughman - \$500 - to serve as the Mid-Ohio ESC LPDC Secretary for the 2018-2019 school year.
- 4) Michelle Patrick - \$500 - to serve as Mid-Ohio ESC LPDC Member for the 2018-2019 school year.
- 5) Sherri Richter - \$900 total for three Resident Educators – to provide Resident Educator mentoring to Richland County Juvenile Detention Center (2), and Ashland Christian School (1).

Motion by Mr. Prater, seconded by Mrs. Prater 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.
Vote: Seven yeas

The President declared the meeting adjourned at 12:55 p.m.

PRESIDENT

DATE

TREASURER

DATE