

MOESC Board Meeting

Mid-Ohio ESC , 890 west fourth street, Mansfield OH, 44906
Wednesday, April 15, 2020
12:00pm - 1:00pm

1 Call to Order

President Prater will call the April meeting to order.

1.1 Roll Call

Treasurer Earnest will call the roll.

1.2 Pledge of Allegiance

President Prater will lead the Pledge of Allegiance.

2 Recognition of Guests

Steve Earnest, Executive Director

3 Approval of Minutes

The President will call for corrections and a motion to approve the March 18, 2020 Regular Meeting minutes.

Attachments:

[3.18.20 Minutes.pdf](#)

4 Approval of Adjustments/Adoption of the Agenda

5 Reports

5.1 Superintendent

Coronavirus (COVID-19) Update

Community School Update

Title I-D Update

Madison Superintendent and Mansfield Treasurer Searches Update

5.2 Board Members

5.3 Executive Director, Steve Earnest

Please see the attached written report.

Attachments:

[S. Earnest Report.pdf](#)

5.4 Director of Teaching and Learning, Lynn Meister

Please see the attached written report.

Attachments:

[L.Meister Board Report.docx](#)

5.5 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

[J.Crum Report.docx](#)

6 Financial Report

March 2020 Financial Report (attachment)

2019-20 Permanent Appropriations Budget/Revenue:

New Fund: 590-9226	OTES 2.0 ESC TRAINERS 2020	\$24,228
--------------------	----------------------------	----------

Attachments:

[March Financial Report.pdf](#)

7 Superintendent Recommendations - Operational Action

7.1 Agreement for Service - Jobs for Ohio's Graduates (JOG) (attachment)

That the Board approve the agreement for service with JOG and Mid-Ohio ESC to provide JOG with payroll processing services for their Youth Employment Program from May 1, 2020 through June 30, 2021.

Attachments:

[Jobs for Ohio s Graduates 2020-21.doc](#)

7.2 Purchased Service Agreements (attachments)

Cleveland Sight Center, \$80/hr to provide Teacher of Visually Impaired services for an Ashland City School District student from April 1, 2020 through June 4, 2020.

Cleveland Sight Center, \$80/hr to provide Teacher of Visually Impaired services for a Clear Fork Valley School District student from April 1, 2020 through June 4, 2020.

Cleveland Sight Center, \$80/hr to provide Teacher of Visually Impaired services for a Cresline EVS District student from April 1, 2020 through June 4, 2020.

Cleveland Sight Center, \$80/hr to provide Teacher of Visually Impaired services for a Highland Local School District student from April 1, 2020 through June 4, 2020.

Cleveland Sight Center, \$80/hr to provide Teacher of Visually Impaired services for a Madison Local School District student from April 1, 2020 through June 4, 2020.

Cleveland Sight Center, \$80/hr to provide Teacher of Visually Impaired services for a Northmor Local School District student from April 1, 2020 through June 4, 2020.

Educational Based Services, Inc., \$71/hr to provide Speech, Language Therapy services for Highland Local School District from April 1, 2020 through June 4, 2020.

Attachments:

[Cleveland Sight Center Ashland City Schools student TVI services.pdf](#)
[Cleveland Sight Center Clear Fork School student TVI services.pdf](#)
[Cleveland Sight Center Crestline ESV student TVI services.pdf](#)
[Cleveland Sight Center Highland School student TVI services.pdf](#)
[Cleveland Sight Center Madison School student TVI services.pdf](#)
[Cleveland Sight Center Northmor School student TVI services.pdf](#)
[EBS Purchased Service Agreement 2020.pdf](#)

7.3 Updated Substitute/Tutor List 2019-2020 (available for review)

That the Board approve the updated Substitute Teacher/Tutor List for the 2019-2020 school year.

7.4 District Contract True-Ups (attachments)

That the Board approve the following district contract True-Ups with Mid-Ohio ESC for the 2019-2020 school year:

Colonel Crawford Local

Crestline EVS

Crestview Local

Galion City

Northmor Local

Plymouth-Shiloh Local

Attachments:

[Colonel s FY20 True-Up Contract.pdf](#)
[Crestview s FY20 True-Up Contract.pdf](#)
[Crestline s FY20 True-Up Contract.pdf](#)
[Northmor FY20 True-Up Contract.pdf](#)
[Plymouth-Shiloh FY20 True-Up Contract.pdf](#)
[Galion FY20 True-up.pdf](#)

7.5 Salary Schedules for 2020-2021 (available for review at meeting)

That the Board authorize the Superintendent to prepare salary schedules for 2020-2021 reflecting a 2.5% base increase on all salary schedules. Said salary schedules are to be made a part of the Board file.

7.6 PRTF Salary Schedule for 2020-2021 (attachment)

That the Board approve the PRTF Salary Schedule for 2020-2021 reflecting a 2.5% base increase. Said salary schedule is to be made a part of the Board file.

Attachments:

[PRTF Salary Schedule 2020-2021.pdf](#)

7.7 Amended Sponsorship Contract with Tomorrow Center (attachment)

That the Board approve and ratify the amended and restated community school contract with Tomorrow Center as presented.

Attachments:

[Amended Sponsorship Contract-Tomorrow Center.pdf](#)

7.8 Resolution Amending Board Bylaws Regarding Public Participation at Board Meetings and Board Member Physical Attendance at Board Meeting (attachment)

That the Board amend the Bylaws for physical attendance and participation at board meetings, per the attached resolution.

Attachments:

[Bd Res re Amending Board Bylaws 167 and 169.1 Virtual Meetings and No Public Participation .doc](#)

7.9 Governing Board Resolution to Provide for Making Up School Hours During the Pendency of Executive Order 2020-01D (attachment)

That the Board adopt a Distance Learning Plan, per the attached resolution.

Attachments:

[Distance Learning-Make-up Work COVID-19 Resolution.docx](#)

7.10 Governing Board Resolution to Elect Not to Conduct Evaluations of Teachers and Administrators for the 2019-2020 School Year due to the school closure (attachment)

That the Board approve to not conduct evaluations of teachers and administrators for the 2019-2020 school year due to the school closure, per the attached resolution.

Attachments:

[Evaluations COVID-19 Resolution.docx](#)

7.11 Approval of Continued Payment

That the Board approve the continued payment to regular contracted Renhill employees throughout the duration of the school closure.

8 Superintendent Recommendations - Personnel Action

8.1 Resignations (attachments)

- 1) Jennifer Taylor - Speech-Language Pathologist - effective at the end of the 2019 - 2020 contract year.
- 2) Leasha Trimble - School Psychologist - effective at the end of the 2019 - 2020 school year.

Attachments:

[L. Trimble Letter of Resignation.pdf](#)

[J. Taylor Lettre of Resignation.pdf](#)

9 Discussion

9.1 It is recommended that the Board review the following policies:

Administration

1520 Employment of Administrators

Program

2464 Gifted Education and Identification

Professional Staff

3120 Employment of Professional Staff

3120.04 Employment of Substitutes

3120.05 Employment of Personnel in Summer School and Adult Education Programs

3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Classified Staff

4120 Employment of Classified Staff

4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

4124 Employment Contract

Finances

Attachments:

[po1520.pdf](#)

[po2464.pdf](#)

[po3120.pdf](#)

[po3120_04.pdf](#)

[po3120_05.pdf](#)

[po3120_08.pdf](#)

[po4120.pdf](#)

[po4120_08.pdf](#)

[po4124.pdf](#)

[po6107.pdf](#)

10 Adjournment

Time: _____ p.m.