

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on Wednesday, April 24, 2019 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, Mr. Geissman, Mrs. Plotts, Mrs. Prater, Mr. Prater,
Mr. Swigart, Mr. Theaker
3. Pledge of Allegiance
4. Recognition of Guest(s)
Kevin Kimmel
Lynn Meister
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 27, 2019 Regular Meeting minutes.
Vote: Seven yeas
6. Approval of Adjustments/Adoption of the Agenda and Addendum

Motion by Mr. Prater, seconded by Mr. Geissman to adopt the agenda and the addendum.
Vote: Seven yeas
7. Reports
 - A. Superintendent
 - 1) Community School Update
 - 2) SPARC/Business Advisory Council (BAC)
 - 3) Ohio Ethics Commission 2018 Financial Disclosure Statements – Due May 15th
 - B. Board Members
8. Financial Report
 - A. March 2019 Financial Report

Motion by Mr. Prater, seconded by Mrs. Prater to approve the Financial Report.
Vote: Seven yeas

SUPERINTENDENT RECOMMENDATIONS

9. Operational Action

A. Agreement for Service – Bucyrus City Schools (attachment)

That the Board approve the agreement between Bucyrus City Schools and Mid-Ohio ESC to provide Speech and Language Pathology Services to support preschool transition evaluations during the 2018-2019 school year.

B. Agreement for Service - Shelby Schools (attachment)

That the Board approve the agreement for service with Shelby City 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.

C. Purchased Service Agreement(s) (attachments)

That the Board approve the following purchased service agreements:

- 1) Brian Housand - \$3,000 flat rate – all-inclusive to present on September 26, 2019 at the Gifted Conference.
- 2) Rock Solid Media LLC - \$3,000 to provide consulting services for Mid-Ohio ESC, including public relations writing, video production, website management, social media management and other services deemed necessary during April 1, 2019 through June 30, 2019.

D. Updated Substitute Teacher List 2018-2019 (available for review at meeting)

That the Board approve the updated substitute teacher list for the 2018-2019 school year.

E. District Contract True-Ups (attachments)

That the Board approve the following District Contract True-Ups with Mid-Ohio ESC for the 2018-2019 school year:

Bucyrus City
Crestline Exempted Village
Crestview Local
Galion City
Highland Local

F. Amended Sponsorship Contract with The Tomorrow Center
(available for review at meeting)

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

Operational Action (Con't)

G. Franklin B. Walter Program Donations:

That the board approve the following donations for Franklin B. Walter Program:

BUSINESS	2019 Donations	Value
Apex Academy	16 – Gift Cards for Haircuts	\$ 192.00
Cinemark – Ontario	2- Movie Passes	\$ 25.00
Der Dutchman - Bellville	16 – bottled water, coffee cups and peanut butter spread	\$ 160.00
Gionino’s Pizzeria	16 – Gift Cards for medium pizzas	\$ 160.00
Lexington Lanes	16 – Gift Cards for bowling	\$ 160.00
McDonalds – Mansfield	16 – Gift Cards for free meal	\$ 80.00
MT Business	\$100 Donation	\$ 100.00
North Central State College	Certificates for credit hours for each nominee to attend – free of charge	\$ 8,000.00
Richland Bank	\$250 (Scholarship)	250.00
Startek	\$500 Donation (Scholarship)	500.00
Target – Mansfield	\$50 Gift Card	\$ 50.00

H. Review of Board Policies (available for review at meeting)

It is recommended that the Board review the following policies:

<u>Title</u>	<u>Policy #</u>	<u>New/Revised</u>
<u>Students</u>		
Emergency Removal of Students (Revised)	5610.03	Delete
<u>Financial</u>		
Procurement – Federal Grants/Funds	6325	Revised
Crowdfunding	6605	New
<u>Property</u>		
Technology	7540	Revised
Web Accessibility, Content, Apps, and Services	7540.02	Revised
Staff Technology Acceptable Use and Safety	7540.04	Revised
Use of Social Media	7544	New

I. Authorization to Reject Bids (attachment)

That the Board reject any and all bids received on April 11, 2019 for the GOAL Digital Academy – Phase II Renovation Project.

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

Vote: Seven yeas

10. Personnel Action

Employment Contracts

- A. 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>			
Wendi Ruhe	Speech/Language Pathologist	1 year pro-rated	not to exceed 25 ays

- B. That the following personnel contracts be approved effective with the 2019-2020 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>Administrative</u>			
Lynn Meister	Director of Teaching and Learning	3 year	224 days
Jill Mustard	School Psychologist	1 year	204 days
Nathan Whitman	School Psychologist	1 year	190 days

- C. Non-Renewals

That the following personnel contracts be non-renewed for the 2018-2019 school year as a routine action taken until client districts submit service requests and/or grant funding has been secured.

Lisa Baker – Music/Band Teacher
 Ted Baker – Tutor
 Richard Beans – Career Coach
 Justin Billotte – Title I Aide
 Carol Boals – Speech-Language Pathologist
 Patrica Burleigh – IDEA Paraprofessional
 Susan Byler – Title I Tutor
 Kimberlie Cain – Auxiliary Service Provider Clerk
 Scott Campo – Career Coach
 Jacque Daup – Career Coach
 Marsha DeVito – Career Coach
 Leann Eshelman – Intervention Specialist
 Alexis Galco – Occupational Therapy Assistant
 David Gilland – Career Coach
 Dan Gorbett – Career Coach
 Diane Hipsher – Title I Aide
 Erin Howarth – School Psychologist Assistant

Personnel Items (Con't)

Virginia Kuck – School Psychologist
Curt Leshner – Guidance Counselor
Marie Little – Title I Teacher
Vincent Malaska – Career Coach
Susan McMillen – Title I Teacher
Kimberly Nadolsky – Resource Teacher
Mariam Nelson – Sub-Secretary
Gilbert Orr – Guidance Counselor
Anita Ream – Career Coach
Solvig Root – Speech-Language Pathologist
Nancy Shear – Speech-Language Pathologist
Robin Showers – Career Coach
Laurie Sorrick – Tutor
Pam Stimpert – Career Coach Coordinator
Shannon Tesso – Auxiliary Service Provider Clerk
Brittany Tharp – Title I Teacher
Barbara VanVliet – Title I and Enhancement Teacher
Kristen Wasilewski – Kindergarten Teacher
Janice Weirich – Speech Language Pathologist
Dawn Yates – Title I Aide

D. Amended Contract for 2018-2019

That the Board approve the following amended contract:

- 1) Diane Hipsher – Title I Aide, amend contract from 376 hours to 596 hours.

E. Resignations

- 1) Marcia Biglin – Physical Therapy Assistant – effective at the end of the 2018-2019 contract year.
- 2) Victoria Dye – Career Coach – effective at the end of the 2018-2019 contract year.
- 3) Joylyn Finch – Career Coach – effective at the end of the 2018-2019 contract year.
- 4) Lynn Meister – Adolescent Literacy Coach – close of the business day July 31, 2019.
- 5) Kendra Roberts – Special Needs Coordinator – effective at the end of the 2018-2019 contract year.
- 6) Shirley Nasipak – Career Coach – effective at the end of the 2018-2019 contract year.
- 7) Adrienne Randall – Director of Student Services – effective at the end of the 2018-2019 contract year.
- 8) Maxine Slaybaugh – Speech Language Pathologist – effective at the end of the 2018-2019 contract year.

F. Supplemental Contract

That the Board approve the following supplemental contract:

Angie Skinner - \$44.76/hr, not to exceed 45 hours – to provide additional speech and language pathology services beyond work days during the 2018-2019 school year.

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

Vote: Seven yeas

11. Executive Session

Motion by Mr. Prater, seconded by Mr. Swigart that the board go into Executive Session at 12:40 pm for the purpose of considering the employment of a public employee or official.

Vote: Seven yeas

12. Return from Executive Session

The Board reconvened into Regular Session at 1:22 pm with all members present.

13. Adjournment

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

Vote: Seven yeas

The President declared the meeting adjourned at 1:24 pm.

PRESIDENT

DATE

TREASURER

DATE