

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on Wednesday, August 28, 2019 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order

President Dixon called the August 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

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 July 24, 2019 Regular Meeting minutes, with correction to 9. Operational Item U(3): - from 27hrs/wk to 30/hrs/wk.

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, including Operational Item 9(DD) to be acted on separately.

Vote: Seven yeas

7. Reports

A. Superintendent

- 1) Community School Update
- 2) Central Region Fall Conference – September 25, 2019 Villa Milan, Columbus.
- 3) OSBA Capital Conference – November 10-12, 2019.
- 4) Change Nov/Dec Regular Meeting dates
- 5) Sponsor Conflict of Interest Statements
- 6) Bucyrus withdrawal from Striving Readers Grant – year 3

B. Board Members

8. Financial Report

A. No July 2019 Financial Report.

SUPERINTENDENT RECOMMENDATIONS

9. Operational Action

- A. Agreement for Service – Ashland City Schools (attachment)
That the Board approve the agreement between Ashland City Schools and Mid-Ohio ESC to provide attendance services at 10 hours per week for 36 weeks during the 2019-2020 school year.
- B. Agreement for Service – Crestline St. Joseph School (attachment)
That the Board approve the agreement between Crestline St. Joseph School and Mid-Ohio ESC to provide professional development related to Differentiated Instruction on August 21, 2019.
- C. Agreement for Service – Clear Fork Valley Local Schools (attachment)
That the Board approve the agreement between Clear Fork Valley Local Schools and Mid-Ohio ESC to provide professional development related to Cross-Curricular Strategies on August 16, 2019.
- D. Agreement for Service – Clear Fork Valley Local Schools (attachment)
That the Board approve the agreement between Clear Fork Valley Local Schools and Mid-Ohio ESC to provide professional development related to Effective Teaching Strategies for Block Scheduling on August 16, 2019.
- E. Agreement for Service – Clear Fork Valley Local Schools (attachment)
That the Board approve the agreement between Clear Fork Valley Local Schools and Mid-Ohio ESC to provide professional development related to Social Emotional Standards on August 19, 2019.
- F. Agreement for Service – Galion City Schools (attachment)
That the Board approve the agreement between Galion City Schools and Mid-Ohio ESC to provide Family Engagement Coordinator services beginning August 1, 2019 thru July 31, 2020.
- G. Agreement for Service – Ohio Heartland Community Action Commission (available for review)
That the Board approve the Interagency Agreement and Memorandum of Understanding between Ohio Heartland Community Action Commission and Mid-Ohio ESC.
- H. RESCIND Agreement for Service – Mansfield Choice Academy
That the Board rescind the agreement for service between Mansfield Choice Academy and Mid-Ohio ESC to provide school psychology services on an as-needed basis during the 2019-2020 school year.
- I. Agreement for Service – Mansfield City Schools (attachment)
That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide the district with Safety Specialists during the 2019-2020 school year.

Operational Action (Con't)

- J. Agreement with Renhill Group – Addendum for Client Services (attachment)
That the Board approve the addendum to the 2019-2020 agreement with Renhill Group to provide employment services for Mansfield City Schools Safety Specialists during the 2019-2020 school year.
- K. Agreement for Service – Mansfield City Schools (attachment)
That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide a Public Relations Coordinator for the 2019 – 2020 school year.
- L. Agreement for Service – Mansfield City Schools (attachment)
That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide Psychological Services during the 2019-2020 school year.
- M. Agreement for Service – The Ohio State University, College of Social Work (attachment)
That the Board approve the Affiliation Agreement between The Ohio State University and Mid-Ohio ESC to provide practicum experience to social work students, based on suitability.
- N. Agreement for Service – Shelby Sacred Heart School (attachment)
That the Board approve the agreement for service between Shelby Sacred Heart School and Mid-Ohio ESC to provide Title I Aide services during the 2019 – 2020 school year.
- O. Agreement for Service – Shelby Sacred Heart School (attachment)
That the Board approve the agreement between Shelby Sacred Heart School and Mid-Ohio ESC to provide Title 1/ Teacher Enhancement services during the 2019-2020 school year.
- P. Agreement for Service – Shelby Sacred Heart School (attachment)
That the Board approve the agreement between Shelby Sacred Heart School and Mid-Ohio ESC to provide Guidance Counselor services during the 2019-2020 school year.
- Q. Agreement for Service – Shelby Sacred Heart School (attachment)
That the Board approve the agreement between Shelby Sacred Heart School and Mid-Ohio ESC to provide Auxiliary Service Provider services during the 2019-2020 school year.
- R. Agreement for Service – Mansfield City Schools
That the Board approve the agreement between Mansfield City School and Mid-Ohio ESC to provide Remedial Supervisor services during the 2019 -2020 school year.
- S. Agreement for Service – Wynford Local Schools (attachment)
That the Board approve the agreement for service between Wynford Local Schools and Mid-Ohio ESC to provide a credentialed substitute teacher listing for the 2019 -2020 school year.

Operational Action (Con't)

T. Official Call to OSBA Annual Meeting

The Official Call to the OSBA Annual Meeting at the Capital Conference on November 10-12, 2019 has been received. The Board of Governors will need to appoint an official delegate and an alternate to the Annual Meeting.

Delegate Kyle Swigart Alternate Richard Prater

U. Review and Approval of Board Policies (available for review at meeting)

It is recommended that the Board review the following policies:

<u>Title</u> <u>New/Revised</u>	<u>Policy #</u>	
<u>Students</u>		
Personal Communication Devices	5136	Delete
Use of Medications	5330	Delete
<u>Finances</u>		
Purchasing and Bidding	6320	Revised
<u>Property</u>		
Student Education Technology Acceptable Use and Safety	7540.03	Delete

V. Updated Substitute Teacher/Tutor List 2019-2020 (available for review at meeting)

That the Board approve the updated substitute teacher list for the 2019-2020 school year.

W. Itinerant Service Handbook – 2019-2020 (available for review)

That the Board approve the Itinerant Service Handbook for the 2019-2020 school year.

X. Student Service Handbook – 2019-2020 (available for review)

That the Board approve the Student Service Handbook for the 2019-2020 school year.

Y. Legal Counsel

That the Board approve the following law firm to be retained as legal counsel for the Mid-Ohio Educational Service Center for calendar year 2019.

A. Pepple & Waggoner Ltd.

Z. Agreement for Service with Non-Public Schools (available for review)

That the Board approve the agreement for service between the following non-public schools and Mid-Ohio ESC to provide services as outlined in the Membership Benefits document for the 2019-2020 school year.

Foundation Academy
Mansfield Christian School
St. Peters Middle/High School

Operational Action (Con't)

AA. Crawford County Family and Children First Council Membership

That the Board approve the 2019-2020 membership with Crawford County Family and Children First Council.

BB. Out of State Travel

That the Board approve the following out of state travel:

- 1) NACSA Conference for Community School Sponsorship in St. Louis, MO from October 21 -24, 2019. Attending: Jim Smith
- 2) SAS Educational Data Training in Cary, N.C., October 8 -10, 2019 and December 3 – 5. Attending: Lynn Meister

CC. Purchase Service Agreement (attachment)

That the Board approve the following purchased service agreement:

- 1) Cathy Csanyi - \$350/day to provide PBIS Coordination Services effective August 1, 2019 through June 30, 2020.
- 2) Mansfield Psychological Services - to provide psychological services September 1, 2019 through August 31, 2021 (attachment)
- 3) Shannon Sprang - \$250/per meeting to provide Guidance Counselor Network Coordination Services for MOESC during the 2019-2020 school year.
- 4) Jon Mason - \$60/hr, not to exceed 20 hrs. – to provide Financial Consulting (oversight support) for community school sponsorship for the 2019-2020 school year.
- 5) Jonathan Muro - \$250/per meeting to provide Principal Network Coordination Services for MOESC during the 2019-2020 school year.

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

Vote: Seven yeas

10. Richland County Foundation Grant(s) (attachment)

That the Board accept the grant(s) awarded for:

Building Connections & Teamwork w/Nuhop	\$1,400.00
Classroom Library	\$ 967.80

Motion by Mr. Prater, seconded by Mrs. Plotts to approve the Richland County Foundation Grants.

Vote: Six yeas

Abstain: Mrs. Prater

11. District Service Agreement(s) (attachment)

That the Board approve the following district service agreement(s) with Mid-Ohio ESC for the 2019-2020 school year.

Highland Local School District	Resolution #08-2019-20-10.1
Madison Local School District	Resolution #08-2019-20-10.2
Mansfield Local School District	Resolution #08-2019-20-10.3

Operational Action (Con't)

Motion by Mr. Prater, seconded by Mr. Geissman to approve the district service agreement(s) for the 2019-2020 school year.

Vote: Seven yeas

12. Personnel Action

A. Employment Contracts

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>Limited Teaching</u>			
Patrick Browning	Teacher-Abraxas	1 year	192 days (Pro-rated)
Violeta Chinni	Family Engagement Coordinator	1 year	206 days
<u>Individual Service</u>			
Madalyn Bauer	Remedial Supervisor	1 year	40 days
Kimberlie Cain	Auxiliary Service Provider Clerk	1 year	as needed
Diane Hipsher	Title 1 Aide	1 year	as needed
Barbara Van Vliet	Title 1 Teacher	1 year	as needed

B. Supplemental Contract(s)

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

- 1) Candy Bores - \$10,000 – to perform Conference Center coordination between August 1, 2019 through June 30, 2020.
- 2) Leanna Ferreira - \$500 – to provide Resident Educator Program Coordination services between September 1, 2019 and June 30, 2020.
- 3) Leanna Ferreira - \$1,500 – to serve as the Gifted Services Lead & Mentor for the 2019-2020 school year.
- 4) Neelam Hudson - \$55/hr – to perform Clinical Fellowship Year (CFY) supervision for the 2019-2020 contract year.
- 5) Ann Pfister - \$250/per meeting – to serve as Testing Coordinator Lead during the 2019-2020 school year.
- 6) Lillie Shelby –RESCIND - \$55/hr – to provide school psychology services on an as-needed basis outside of the contracted work days during the 2019-2020 school year.

Personnel Action (Con't)

C. Amended Contract(s):

That the Board approve the following amended contracts(s):

- 1) Patricia Burleigh – amend contract from 180 days to 177 days effective with the 2019-2020 contract year.
- 2) Susan Byler – amend contract from 184 days to 204 days effective with the 2019-2020 contract year.
- 3) Courtney Kalman – amend supplemental contract from 20 hours to not to exceed 23.5 hours.
- 4) Shannon Morabito – amend contract from 120 days to 112 days.
- 5) Jamie Spotts – amend supplemental contract from 30 hours to not to exceed 45 hours.
- 6) Diane Stewart- amend contract from Individual Service contract to Limited Teaching contract effective with the 2019-2020 contract.

D. Salary Schedule Advancement

That the Board approve the following advancement on the salary schedule:

- 1) Rhonda Loughman – Teacher – FIRST School – BA+15 to Masters effective for the 2019 -2020 contract year.
- 2) Kallie Poast – Intervention Specialist-Teacher of the Visually Impaired – BA+15 to Masters for the 2019-2020 contract year.

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

Vote: Seven yeas

13. Update Regular Board Meeting Dates.

That the Board approve the change of date(s) for the following Regular Board Meeting(s):

- from November 27, 2019 to November 20, 2019
- from December 25, 2019 to December 18, 2019

Motion by Mr. Prater, seconded by Mrs. Plotts to approve the date change for the November 2019 and December 2019 Regular Board Meetings.

Vote: Seven yeas

14. Adjournment

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

Vote: Seven yeas

The President declared the meeting adjourned at 1:20 p.m.

PRESIDENT

DATE

TREASURER

DATE