

MOESC Board Meeting

MOESC Board Meeting

Mid-Ohio ESC , 890 West Fourth Street, Mansfield OH, 44906

Wednesday, June 17, 2020

12:00pm - 1:00pm

Present: Kevin Kimmel, Superintendent; Mrs. Mary Dixon, Board Member; Mr. Brad Geissman, Board Member; Mrs. Glenna Plotts, Board Member; Mrs. Margie Prater, Board Member; Lorraine Earnest, Treasurer; Mr. Kyle Swigart, Board Member; Mr. Doug Theaker, Board Vice President; Mr. Dick Prater, Board President

1 Call to Order

President Prater will call the June 17, 2020 meeting to order.

1.1 Roll Call

Treasurer Earnest will call the roll.

Minutes:

Brad Geissman absent.

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

1.2 Pledge of Allegiance

President Prater will lead the Pledge of Allegiance.

2 Moment of Silence

3 Approval of Minutes

The President will call for corrections and a motion to approve the May 20, 2020 Regular Meeting minutes.

Motioned: Mr. Doug Theaker

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

[Minutes-5 20 2020.pdf](#)

4 Approval of Adjustments/Adoption of the Agenda

Minutes:

Adjustment: Michelle Vance was removed from Item 10.2 Supplemental Contracts

Motioned: Mrs. Glenna Plotts

Seconded: Mrs. Mary Dixon

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

5 Reports

5.1 Superintendent

Coronavirus (COVID-19) Update

Striving Readers Grant

Community School Update

Attachments:

[FIRST School Safety Protocol .doc](#)

[Cleaning Sheets.pdf](#)

5.2 Board Members

5.3 Executive Director, Steve Earnest

Please see the attached written report.

Attachments:

[S. Earnest Board Report.docx](#)

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 Board Report.docx](#)

[J. Crum 2020 STAFFING.docx](#)

6 Financial Report

A. May 2020 Financial Report (attachment)

B. 2019-20 FINAL Permanent Appropriations (attachment)

C. 2020-21 Temporary Appropriations:

General Fund - \$10,000,000

Other Funds - carryover 100% of balance from 2019-20 and 100% of new funds

Motioned: Mrs. Margie Prater

Seconded: Mr. Doug Theaker

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

[May Financial Report.pdf](#)
[Financial Item B.pdf](#)

7 Executive Session

That the Board go into Executive Session for the purpose of considering the employment of a public employee or official.

Minutes:

Time: 12:59 p.m.

Motioned: Mrs. Margie Prater

Seconded: Mr. Doug Theaker

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

8 Return from Executive Session

Minutes:

The Board returned to regular session at 1:35 p.m. with all members present(excl. Brad Geissman)

Upon the recommendation of Board President Dick Prater, the Board approved a salary increase for the 2020-21 contract year for Treasurer Lorraine Earnest, Superintendent Kevin Kimmel and Executive Director Steve Earnest equal to the average increase approved for all Mid-Ohio ESC staff for the 2020-21 year.

Motioned: Mr. Doug Theaker

Seconded: Mrs. Glenna Plotts

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

9 Superintendent Recommendations - Operational Action

Minutes:

Items 9.1 through 9.14

Motioned: Mr. Doug Theaker

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

9.1 Agreement for Service - Foundations for Living

That the Board approve the agreement between Foundations for Living, and Mid-Ohio ESC to provide educational services, effective July 1, 2020 through June 20, 2020.

Attachments:

[FIRST_School_Educational_Services_Agreement_2020-2021.doc](#)

9.2 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, and School Social Worker services for the 2020-2021 school year.

Attachments:

[Galion_City_FamilyEngagement_Social_Worker.doc](#)

9.3 Interagency Agreement - Madison Local Schools (attachment)

That the Board approve the interagency agreement between Madison Local Schools and Mid-Ohio ESC, to support the operation of LEA programs at Foundations for Living, through Title 1-D Neglected Part D funds.

Attachments:

[FY21_Title_I-D_Neglected_PArt_D_Sub_part_2.pdf](#)

9.4 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the agreement for service between Mansfield City Schools and Mid-Ohio ESC to provide extended school year Occupational Therapy services and Speech/Language Therapy services between June 8, 2020 and August 15, 2020.

Attachments:

[Mansfield City Extended Year OT services.doc](#)
[Mansfield City Extended Year SLP services.doc](#)

9.5 Agreement for Service - Pioneer Career and Technology Center (attachment)

That the Board approve the agreement between Mid-Ohio ESC/SPARC and Pioneer Career and Technology Center (PCTC) to provide career coaches, supervision and professional development for all career coaches.

Attachments:

[PCTC Job Coach Contract.doc](#)

9.6 SPARC Council Agreement (attachment)

That the Board approve the agreement between Mid-Ohio ESC and the SPARC Council, effective July 1, 2020 through June 30, 2021.

Attachments:

[SPARC 2020-2021.docx](#)

9.7 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 2020-2021 school year.

Attachments:

[Wynford Sub-list.doc](#)

9.8 Renewal Community School Sponsorship Contracts (attachments)

That the board approve the Renewal Community School Sponsorship contracts for the following schools:

- GOAL Digital Academy (July 1, 2020 - June 30, 2025)
- The Tomorrow Center (July 1, 2020 - June 30, 2024)

Attachments:

[GOAL Renewal Contract.pdf](#)
[Tomorrow Center Sponsorship Contract.pdf](#)

9.9 Amended Sponsorship Contract with GOAL Digital Academy (attachment)

That the Board approve and ratify the amended and restated community school contract with GOAL Digital Academy as presented.

Attachments:

[GOAL Modification No 1.pdf](#)

9.10 Insurance Rates (available for review)

That the Board approve a 3.85% (medical only) increase on insurance premiums for the 2020-2021

fiscal year, as recommended by Stark County Council of Governments (COG).

9.11 Liability/Property Insurance (available for review)

That the Board approve the liability and property insurance policy coverages with the SORSA Insurance Company effective as of July 1, 2020 through June 30, 2021, with the following limits:

Liability	\$5,000,000/ \$10,000,000
Automobile/Liability	\$15,000,000 (includes uninsured motorist)
Excess (Umbrella)	\$10,000,000
Building/Contents (blanket)	\$16,891,000
Total Premium	\$14,178

Attachments:

[SORSA AGREEMENT.pdf](#)

9.12 Purchased Service Agreements (attachments)

That the Board approve the following purchased service agreements:

AMEND: Richie Contartesi - \$3,250/halfday, keynote speaker for the Administrative Conference on August 3, 2020 postponed until August 2, 2021.

Jonathan Muro, \$250/per meeting to provide Principal Network Coordination services for MOESC during the 2020-2021 school year.

Sandra Powell - \$400/day to provide consulting services to Mid-Ohio ESC on an as-needed basis for the 2020-2021 school year, as authorized by the Superintendent.

Shannon Sprang - \$250/per meeting to provide Guidance Counselor Network Coordination services for MOESC during the 2020-2021 school year.

Ed Swartz - \$69/hr to provide Administrative Consultant services to Mid-Ohio ESC on an as-needed basis August 1, 2020 through July 30, 2021.

Attachments:

[Shannon Sprang Guidance Counselor Network Coord..docx](#)

[Jonathan Muro.PrincipalNetwork 20 21.docx](#)

[Ed Swartz Administrative Consultant.docx](#)

[Sandra Powell Consulting Services.docx](#)

9.13 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.

9.14 Approval of Board Policies

It is recommended that the Board approve the following policies:

Administration

1540 Suspension of Administrative Contracts (Revised)

Professional Staff

3220 Standards-based Teacher Evaluation (Revised)

10 Superintendent Recommendations - Personnel Action

Minutes:

Items 10.1 through 10.4

Motioned: Mrs. Margie Prater

Seconded: Mr. Kyle Swigart

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

10.1 Employment Contracts

That the following personnel contracts be approved effective with the 2020-2021 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).

LIMITED TEACHING	POSITION	CNTRCT/LEN
Dea Artz	Speech/Lang Therapist	1 yr/ 194 days
Ted Baker	Tutor	1 yr/ 184 days
Violeta Chinni	Family Engagement Coord.	1 yr/ 206 days
Laurie Sorrick	Tutor	1 yr/ 184 days

10.2 Supplemental Contracts

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

To serve as Student Services Team Leaders/Co-Leaders for the 2020-2021 school year, beginning August 1, 2020:

- Valeri Hairston, \$1,500 - Speech/Language Therapist Team Lead

- Shannon Landin, \$1,500 - Physical Therapist/Vision Intervention Team Lead
- Sarah Mace, \$1,500 - Occupational Therapist Team Lead
- Nathan Whitman, \$1,500 - Psychologist Team Lead

Other:

- Melinda Wood, per diem - Occupational Therapy, 19-20 extended school year services for Mansfield City Schools
- James Smith, \$1,000 - Resident Educator Coordinator for 2020-21 school year
- Courtney Kalman, per diem - Speech/Language Therapy, 19-20 extended school year services for Mansfield City Schools.

10.3 Resignations (attachments)

Lillie Shelby - School Psychologist, effective at the end of the 2019-2020 contract year.

Olivia Siegfried - SPED/Preschool Coordinator, effective at the end of the 2019-2020 contract year.

Carrie Wood - Educational Consultant and Literacy-Gifted Specialist, effective the end of the 2019-2020 contract year.

Attachments:

- [L. Shelby Resignation.pdf](#)
- [C. Wood Resignation Letter.pdf](#)
- [O. Siegfried Resignation Letter.pdf](#)

10.4 Amended Contracts

2020-2021

Susan Brafford Preschool Admin. Asst. from 214 days to 208 days

11 Adjournment

Minutes:

Board President Dick Prater declared the meeting adjourned at 1:38 p.m.

Motioned: Mr. Doug Theaker

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		