

October 23, 2019 Regular Board Meeting

MOESC Board Meeting

Mid -Ohio ESC, 890 W. Fourth Street, Mansfield, OH 44906

Wednesday, October 23, 2019

12:00pm

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

1 Call to Order

President Dixon will call the October meeting to order.

1.1 Roll Call

Treasurer Earnest will call the roll.

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

1.2 Pledge of Allegiance

President Dixon will lead the Pledge of Allegiance.

2 Recognition of Guests

Lynn Meister, Director of Teaching and Learning

3 Presentation

Lynn Meister, Director of Teaching and Learning

4 Approval of Minutes

The President will call for corrections and a motion to approve the September 25, 2019 Regular Meeting minutes.

Motioned: Mr. Doug Theaker

Seconded: Mrs. Glenna Plotts

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

Attachments:

[9.25.19 Minutes.docx](#)

5 Approval of Adjustments/Adoption of the Agenda

Motioned: Mr. Kyle Swigart

Seconded: Mrs. Margie Prater

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

6 Reports

6.1 Superintendent

Community School Update

Student Wellness & Success

Blue Sky Board Meeting Agenda Software

6.2 Board Members

6.3 Executive Director, Steve Earnest

Please see the attached written report.

Attachments:

[Director Report ExecutiveDirector.pdf](#)

6.4 Director of Teaching and Learning, Lynn Meister

Please see the attached written report.

Attachments:

[Director Report T L.pdf](#)

6.5 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

[October 2019 Board of Education Report.docx](#)

7 Financial Report

September 2019 Financial Report (attachment)

2019-20 Permanent Appropriations (attachment)

Motioned: Mr. Doug Theaker

Seconded: Mr. Dick Prater

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

Attachments:

[SEPTEMBER 2019 FINANCIAL REPORT.pdf](#)

[2019-20 Permanent Appropriations.pdf](#)

8 Superintendent Recommendations - Operational Action

Minutes:

Item 8.1 thru 8.10

Motioned: Mr. Dick Prater

Seconded: Mr. Kyle Swigart

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

8.1 Agreement for Service - Crestline Exempted Village School (attachment)

That the Board approve the agreement with Crestline Exempted Village School and Mid-Ohio ESC to provide an Initial Crisis Prevention and Intervention Training on Monday, November 4, 2019.

Attachments:

[Crestline ESV CPI Training.pdf](#)

8.2 Agreement for Service - Foundation Academy (attachment)

That the Board approve the agreement between Foundation Academy and Mid-Ohio ESC to provide Physical Therapy services on an as-needed basis during the 2019-2020 school year.

Attachments:

[Foundation PT 19 20.pdf](#)

8.3 Agreement for Service - Galion City Schools (attachment)

That the Board approve the agreement between Galion City Schools and Mid-Ohio ESC to provide the following services to Galion St. Joseph School for the 2019-2020 school year:

- Speech and Language Pathology services provided by Angela Skinner
- Physical Therapy services provided by Vincent Scaia
- Occupational Therapy services provided by Virginia Utz

Attachments:

[Galion City on behalf of Galion St. Joe s.pdf](#)

8.4 Agreement for Service - Galion City Schools (attachment)

That the Board approve the agreement between Galion City Schools and Mid-Ohio ESC to provide Media/Public Relations services during the 2019 - 2020 school year.

Attachments:

[GALION MEDIA SPECIALIST.pdf](#)

8.5 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 I teacher services on an as-needed basis for the 2019-2020 school year.

Attachments:

[Shelby Sacred Heart - Title 1 Teacher 19 20.pdf](#)

8.6 Agreement for Service - Shelby St. Mary's School (attachment)

That the Board approve the agreement with Shelby St. Mary's School and Mid-Ohio ESC to provide occupational therapy assistant services during the 2019 - 2020 school year.

Attachments:

[ST MARYS OTA.pdf](#)

8.7 Agreement with Renhill Group (attachment)

That the Board approve the addendum to the Client Services Agreement with Renhill to provide employment services effective August 1, 2019 - July 30, 2020.

Attachments:

[RENHILL ADDENDUM.pdf](#)

8.8 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, 2019 through October 13, 2020.

Attachments:

[SOCS LICENSE AND SERVICE AGREEMENT.pdf](#)

8.9 Purchased Service Agreements (attachments)

- JPB Professional Marketing \$696 per month to provide digital and social media marketing services effective August 21, 2019 through October 31, 2019.
- JPB Professional Marketing \$1,276 per month to provide digital, social media and press release marketing services effective November 1, 2019 through June 30, 2020.

Attachments:

[Mid Ohio-Renewal 10 21 2019.pdf](#)

[Mid Ohio-Renewals 2019-2020.pdf](#)

8.10 8.10 Updated Substitute/Tutor List 2019-2020

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

9 Superintendent Recommendations - Personnel Action

Minutes:

Items 9.1 thru 9.2

Motioned: Mr. Dick Prater

Seconded: Mrs. Margie Prater

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

9.1 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).

One Year - Individual Service:

- Kaitlyn Geiger, Media Specialist (20 hrs/wk)
- Leslie Newland, Occupational Therapy Assistant (31 days)
- Lindsey Schonauer-Howald, Parent Mentor (not to exceed 800 hrs/school year)
- Katrina Studer, Title 1 Teacher (23 hrs/wk)
- Cindy Wroblewski, Parent Mentor (not to exceed 800 hrs/school year)

9.2 Supplemental Contracts

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

- Lisa Cook - \$2,500 - Striving Readers Grant for the 2019-2020 school year.
- Sherri Richter - \$2,500 - Striving Readers Grant for the 2019-2020 school year.
- Carrie Wood - \$2,500 - Striving Readers Grant for the 2019-2020 school year.

10 Discussion

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

Bylaws

0100 Definitions (Revised)

Administration

1310 Employment of the Treasurer (Revised)

1340 Non-Reemployment of the Treasurer (Revised)

Program

2450 Adult and Community Education (New)

Students

5200 Attendance (Revised)

5350 Student Mental Health and Suicide Program (Revised)

Property

7300 Disposition of Real Property / Personal Property (Revised)

7440.03 Small Unmanned Aircraft Systems (New)

Operations

8400 School Safety (Revised)

8462 Student Abuse and Neglect (Revised)

Attachments:

[Policies for Review.pdf](#)

10.2 Franklin B. Walter - March 10, 2020

11 Adjournment

Minutes:

Time: 1:25 p.m.

Motioned: Mr. Doug Theaker

Seconded: Mr. Dick Prater

Voter	Yes	No	Abstaining
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Dick Prater, Board Member	X		

Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mrs. Mary Dixon, Board President	X		