

**AGENDA**

**BOARD OF GOVERNOR'S MONTHLY MEETING**

**MID-OHIO EDUCATIONAL SERVICE CENTER**

**Wednesday, November 18, 2020**  
**12:00 p.m.**

**Artist Hall**

Board Members

Mary Dixon  
Brad Geissman  
Glenna Plotts  
Dick Prater  
Marge Prater  
Kyle Swigart  
Doug Theaker



**CONFIDENTLY LEADING THROUGH**  
**COLLABORATION, CUSTOMIZATION AND CREATIVITY**

890 West Fourth Street, Suite 100, Mansfield, Ohio 44906 | Phone: 419-774-5520 | Fax: 419-774-5523 | [www.moesc.net](http://www.moesc.net)

# MOESC Board Meeting

## MOESC Board Meeting

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

Wednesday, November 18, 2020

12:00pm - 1:00pm

### 1 Call to Order

President Prater will call the November 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.

#### 1.3 Moment of Personal Reflection

### 2 Recognition of Guest(s)

Steve Earnest, Executive Director

### 3 Presentation

Steve Earnest, Executive Director

### 4 Approval of Minutes

The President will call for corrections and a motion to approve the October 21, 2020 Regular Meeting minutes.

#### Attachments:

[Minutes 10 21 2020.pdf](#)

### 5 Approval of Adjustments/Adoption of the Agenda

### 6 Reports

#### 6.1 Superintendent

Coronavirus (COVID-19) Update

Community School Updates  
Crestview Treasurer Search Update

## 6.2 Board Members

### 6.3 Executive Director, Steve Earnest

Please see the attached written report.

**Attachments:**

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

### 6.4 Director of Teaching and Learning, Lynn Meister

Please see the attached written report.

**Attachments:**

[L. Meister Board Report 11.20.docx](#)

### 6.5 Director of Student Services, Jennifer Crum

Please see the attached written report.

**Attachments:**

[J. Crum Board Report.docx](#)

## 7 Financial Report

### A. October 2020 Financial Report (attachment)

**Attachments:**

[October Financial Report.pdf](#)

## 8 Superintendent Recommendations - Operational Action

### 8.1 Agreement for Service - Madison Local Schools (attachment)

That the Board approve the agreement between Madison Local Schools and Mid-Ohio ESC to provide Special Education Consultation services on an as-needed basis for the 2020-2021 school year.

**Attachments:**

[Madison Special Education Consultation Services.doc](#)

### 8.2 Agreement for Service - Shelby City Schools (attachment)

That the Board approve the agreement for service between Shelby City Schools and Mid-Ohio ESC to

provide St. Mary's School - Shelby with the following staff services for the 2020-2021 school year:

- Teacher/Tutor services - Title 1
- Speech & Language Pathology services - IDEA-B
- Occupational Therapy services - IDEA-B

**Attachments:**

[Shelby City Schools - St. Mary s Shelby - Title Services FY20 21.doc](#)

### 8.3 Agreement for Service - Willard City Schools (attachment)

That the Board approve the agreement between Willard City Schools and Mid-Ohio ESC to provide two (2) CPI Initial Training(s) on November 12, 2020 and December 16, 2020.

**Attachments:**

[Willard City - CPI Initial Training.doc](#)

### 8.4 Agreement for Service - Muskingum University (attachment)

That the Board approve the Affiliation Agreement between Muskingum University Master of Occupational Therapy Program (MOT) and Mid-Ohio ESC from 2020 through 2022 program year.

**Attachments:**

[Muskingham University Agreement.pdf](#)

### 8.5 Amended Agreement for Service - Foundation Academy (attachment)

That the Board approve the amended contract between Foundation Academy and Mid-Ohio ESC to provide speech and language services on an as-needed basis during the 2020-2021 school year.

**Attachments:**

[Amended Foundation slp 20 21.doc](#)

### 8.6 Amended Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the amended agreement between Mansfield City Schools and Mid-Ohio ESC to provide vision services (Teacher of the Visually Impaired and/or Orientation and Mobility) on an as-needed basis during the 2020-2021 school year.

**Attachments:**

[Mansfield City AMENDED TVI OM 20 21.doc](#)

### 8.7 Amended District Service Agreement (attachment)

That the Board approve the amendment to the following school district service agreement with Mid-Ohio ESC for the 2020-2021 school year:

Hillsdale Local

**Attachments:**

[Hillsdale.pdf](#)

## 8.8 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.

## 8.9 Resolution of Appointment to Pioneer Career & Technology Center

That the Board approve the resolution of appointment to Pioneer Career & Technology Center for Mary Jean Theaker for a three-year term, commencing on January 1, 2021 and expiring on December 31, 2023.

## 8.10 Resolution of Appointment to Tri-Rivers Career Center

That the Board approve the resolution of appointment to Tri-Rivers Career Center for Glenna Plotts for a three-year term, expiring January 1, 2021 and commencing December 31, 2023.

## 8.11 Proposal for Mid-Ohio Conference Center Signage (attachment)

That the Board approve the proposal for Mid-Ohio Conference Center signage and installation of LED lighting for signage for \$7,200 from Kessler Sign Company.

**Attachments:**

[Kessler Sign Company Proposal.pdf](#)

## 8.12 Purchased Service Agreements (attachments)

Jane Kiplinger - \$20/hr. not to exceed 7 hours for a total of \$140, plus \$200 supplies allowance to decorate the Christmas trees at MOESC on November 23, 2020.

Sabrina Scott, \$150/per presentation x 2 for a total of \$300, to present on Educator Self-Care on November 16 and November 18, 2020.

Soliant Health, LLC - \$88/hr. for 20 hrs./wk. to provide speech therapy services from October 21, 2020 through May 22, 2021.

Soliant Health, LLC - \$80/hr. for 37.5 hrs./wk. for an extension to the occupational therapy services from November 9, 2020 through November 25, 2020.

**Attachments:**

[Soliant LLC speech therapy services.pdf](#)

[Soliant Maritza OT services.pdf](#)

## 8.13 Updated Substitute/Tutor List 2020-2021 (available for review)

That the Board approve the updated Substitute Teacher/Tutor List for the 2020-2021 school year.

## 9 Donation to FIRST School

That the Board approve the donation of books to F.I.R.S.T. School from Richard and Margaret Prater.

## 10 Superintendent Recommendations - Personnel Action

### 10.1 Amended Contract

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

### 10.2 Supplemental Contracts

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

- 1) Kathleen Grove - Administrative Assistant, additional work-days as needed through June 30, 2021.

## 11 Discussion

### 11.1 Set Date for January 2021 Organizational Meeting and Regular Board Meeting

### 11.2 It is recommended that the Board review the following policy:

#### Finances

PO 6114 Cost Principals - Spending Federal Funds  
PO 6325 Procurement - Federal Grants

#### Attachments:

[PO 6114.pdf](#)  
[PO 6325.pdf](#)

## 12 Executive Session

Entered Executive Session at: \_\_\_\_\_ p.m.

Purpose: To consider the employment of a public employee or official per ORC 121.22.

Present:

Return from Executive Session at: \_\_\_\_\_ p.m.

Present:

## 13 Adjournment

Time: \_\_\_\_\_ p.m.