

MOESC Board Meeting

MOESC Board Meeting

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

Wednesday, October 21, 2020

12:00pm - 1:00pm

1 Call to Order

President Prater will call the October 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)

Jennifer Crum, Director of Student Services

3 Presentation

Jennifer Crum, Director of Student Services

4 Approval of Minutes

The President will call for corrections and a motion to approve the September 16, 2020 Regular Meeting minutes.

Attachments:

[Minutes 9 16 2020.pdf](#)

5 Approval of Adjustments/Adoption of the Agenda

6 Reports

6.1 Superintendent

Coronavirus (COVID-19) Update

Mid-Ohio ESC Facilities Updates

Community School Updates

Mid-Ohio ESC Client District Update

2021 Franklin B. Walter - Tuesday, March 16, 2021 6:00 p.m.

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.pdf](#)

6.5 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

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

7 Financial Report

A. September 2020 Financial Report (attachment)

B. Permanent Appropriations for FY 2020-21 (attachment)

Attachments:

[September Financial Report.pdf](#)

[2020-21 Permanent Appropriations.pdf](#)

8 Superintendent Recommendations - Operational Action

8.1 Agreement for Service - Ashland City Schools (attachment)

That the Board approve the agreement between Ashland City Schools and Mid-Ohio ESC to provide CPI Refresher Training on September 1, 2020 (2 sessions), and October 16, 2020 (1 session).

Attachments:

8.2 Agreement for Service - Centerburg Local Schools (attachment)

That the Board approve the agreement between Centerburg Local Schools and Mid-Ohio ESC to provide vision services (Teacher of the Visually Impaired and/or Orientation and Mobility) during the 2020-2021 school year.

Attachments:

[Centerburg Local Schools TVI and OM 20 21.doc](#)

8.3 Agreement for Service - Mansfield Christian School/Non-Public Title Service Addendum (attachment)

That the Board approve the service agreement between Mansfield Christian School and Mid-Ohio ESC and the Non-Public Title Services Addendum for the 2020-2021 school year.

Attachments:

[Mansfield Christian School consolidation interagency agreement 2020-2021.docx](#)
[Mansfield Christian Title Services - Pooled.doc](#)

8.4 RESCIND Agreement for Service - Mansfield Christian School (attachment)

That the Board approve to rescind the agreement between Mansfield Christian School and Mid-Ohio ESC to provide professional development related to Differentiated Instruction for K-12 teachers on October 20, 2020.

Attachments:

[RESCIND Mansfield Christian PD T L.doc](#)

8.5 Agreement for Service - North Central State College (attachment)

That the Board approved the Affiliation Agreement between North Central State College and Mid-Ohio ESC to provide practicum experience from October 2020 through June 2025.

Attachments:

[NCSC Affiliation Agreement.pdf](#)

8.6 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 Sacred Heart School with the following staff services for the 2020-2021 school year:

- Title 1 Teacher/Tutor services
- Title 1 Aide services

Attachments:

[Shelby City Schools - Sacred Heart - Title Services FY20 21.doc](#)

8.7 Agreement for Service with Non-Public Schools (attachment)

That the Board approve the agreement for service between the following non-public school and Mid-

Ohio ESC to provide services as outlined in the Membership Benefits document for the 2020-2021 school year.

Mansfield St. Peter's Jr/Sr High School

Attachments:

[FY21 Non-Pub Contract - St. Peters.docx](#)

8.8 Purchased Service Agreements (attachments)

Thomas Bechelder - \$100 to provide art evaluation for the Gifted Department on October 9, 2020.

Luke Beekman - \$100 to provide art evaluation for the Gifted Department on October 9, 2020.

Amber Clay-Mowry - \$50/hr (inclusive of mileage and supplies) up to 100 hours to provide Striving Readers Grant Consultant services for the 2020-2021 school year.

RESCIND Lisa Kuhar - \$350/day to provide Resident Educator Mentoring training on September 16 & 17, 2020.

Attachments:

[Thomas_Bachelder_Art_Evaluation.doc](#)

[Luke_Beekman_Art_Evaluation.doc](#)

[RESCIND_Lisa_Kuhar_RE_Training_20-21.doc](#)

[Amber_Clay-Mowry_Striving_Readers_Consultant.docx](#)

8.9 Modification to School Sponsorship Agreement (attachment)

That the Board approve Modification No. 2 to the Sponsorship Agreement between the Ohio Department of Education and Mid-Ohio ESC.

Attachments:

[Mid-Ohio_ESC_sponsor_modification.pdf](#)

8.10 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, 2020 through October 13, 2021.

Attachments:

[SOCS_AGREEMENT.pdf](#)

8.11 Master Electric Energy Sales Agreement

That the Board authorize the execution and delivery of the Master Electric Energy Sales Renewal Agreement between Mid-Ohio ESC and POWER4SCHOOLS, at the conclusion of the current agreement ending December 31, 2021. The renewal agreement will be effective from January 2022 through December 2023.

Attachments:

[P4S_Board_Resolution_2022_-Renewal.docx](#)

[Master_Electric_Energy_Sales_Renewal_Agreement.pdf](#)

8.12 Title IX District Service Agreement (attachment)

That the Board approve the Title IX service agreement with the following district:

Pioneer Career & Technology Center

Attachments:

[PCTC_Titlr_IX.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 from Mansfield News Journal

That the Board approve the donation of \$250 from Mansfield News Journal for the 2021 Spelling Bee.

10 Superintendent Recommendations - Personnel Action

10.1 Employment Contracts

That the following personnel contracts be approved effective 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).

INDIVIDUAL SERVICE	POSITION	CONTRACT/LEN
Carol Kirkbride	Title 1 Tutor	1 yr/ 180 days

10.2 Amended Contracts

Emily Dowdell	Occupational Therapist	from 194 days to 179 days.
Virginia Young	Teacher at Abraxas	from 220 days to 193 days.

10.3 Supplemental Contract

Sherri Richter, **AMEND** from \$2000 (\$500 per teacher), to provide Resident Educator Mentor services for (4) four teachers at Ashland Christian School to \$500 to provide Resident Educator Mentor services for (1) one teacher at Ashland Christian School during the 2020-2021 school year.

11 Adjournment