

The Mid-Ohio Educational Service Center Board of Governors met for the Organizational Meeting on Tuesday, January 15, 2019 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order
President Pro Tempore Mary Dixon called the Organizational Meeting to order.
2. Roll Call
Treasurer Earnest called the roll.
Present: Mrs. Dixon, Mrs. Plotts, Mrs. Prater, Mr. Prater, Mr. Swigart, Mr. Theaker
Absent: Mr. Geissman
3. Pledge of Allegiance
4. Recognition of Guest(s)
None
5. Selection of President for 2019
Nomination for President:
Mrs. Plotts placed the name of Mary Dixon in nomination for President.
Mr. Swigart placed the name of Dick Prater in nomination for President.

Following a tie vote for President, and upon motion by Mr. Theaker and seconded by Mr. Prater to adjourn the Organizational Meeting, President Pro Tempore Mary Dixon declared the meeting adjourned at 12:24 p.m.

Vote: Six yeas

Meeting Reconvene

Meeting reconvened on Thursday, January 17, 2019 at 2:00 p.m.

1. Call to Order
President Pro Tempore Mary Dixon called the Organizational 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(s)
None

5. Selection of President for 2019 - Continued

Nomination for President:

Mrs. Plotts placed the name of Mary Dixon in nomination for President.

Mr. Swigart placed the name of Dick Prater in nomination for President.

Vote: Mary Dixon – 4

Dick Prater – 3

President Pro Tempore Mary Dixon declared Mary Dixon President for 2019.

6. Selection for Vice-President for 2019

Nomination for Vice-President:

Mrs. Plotts placed the name of Doug Theaker in nomination for Vice-President.

Mr. Prater placed the name of Kyle Swigart in nomination for Vice-President.

Vote: Doug Theaker – 4

Kyle Swigart – 3

President Pro Tempore Mary Dixon declared Doug Theaker Vice- President for 2019.

7. Oath of Office for President and Vice-President

Treasurer Earnest administered the Oath of Office to the new President and Vice-President for 2019.

8. Regular Meeting Dates and Times

Motion by Mr. Prater, seconded by Mr. Theaker to establish the Regular Meetings on the 4th Wednesday of the month at 12:00 pm time at Mid-Ohio ESC and Special Meetings as needed.

Vote: Seven yeas

9. Appointments

Motion by Mr. Prater, seconded by Mr. Geissman to approve the following appointments:

A. The OSBA Legislative Liaison – Dick Prater

B. The OSBA Student Achievement Liaison – Kyle Swigart

C. Records Commission (position normally held by Board President, Superintendent and Treasurer) – Mary Dixon

Vote: Seven yeas

SUPERINTENDENT RECOMMENDATIONS:

Routine Business

10. Establish Commission Service Fund

The Service Fund is used for the payment of expenses for Board members to conduct Board Business. The Board Service is recommended to be established at a level permitted by O.R.C. 3315.15 (\$20,000).

Routine Business (Con't)

11. GASB 34 Reporting Format
That the Board authorize the Treasurer to prepare cash basis GASB 34 look-alike statements for the fiscal year ending June 30, 2019.
12. Annual Memberships
That the Board approve the following annual memberships:
 - A. OSBA (Ohio School Boards Association)
 - B. AESA (Association of Educational Service Agencies)
 - C. OESCA (Ohio Educational Service Center Association)
 - D. OACSA (Ohio Association of Charter School Authorizers)
13. Board of Governors Annual Compensation
Board will establish the annual pay for meetings and mileage equal to the maximum allowable compensation permitted by law.
14. Standing Authorizations
The list below contains routine items to meet state requirements and/or to facilitate carrying on Mid-Ohio Education Service Center business.
 - A. Invest Interim and Inactive Funds
Recommend that the Board of Governors authorize the Treasurer to invest all interim (not to exceed \$10 million) and inactive funds (not to exceed \$5 million) at the most productive interest rate, per board policy, when funds are available.
 - B. Payment of Bills
Authorize the Treasurer to pay all bills within the limits of the appropriation and funds are available as bills are received and when the merchandise has been received in good condition.
 - C. Transfer of Funds
Recommend that the Board of Governors authorize the Treasurer to make transfers between and within funds when necessary and properly appropriated, to be approved at the next subsequent Board of Governors Meeting.
 - D. Advertise for Bids
Authorize the Treasurer to advertise for bids as specified by law.
 - E. Compliance Officer
Recommend that Director of Human Resources be appointed as Compliance Officer.
 - F. Professional Meetings
Recommend the Superintendent approve employee attendance at in-state professional meetings in an amount not to exceed the limits in the Annual Appropriations.

Routine Business (Con't)

G. Public Records Training

Recommend the Superintendent or Treasurer or a designee to attend the Public Records training on behalf of Board members.

H. Federal Funds/Grants

Authorize the Superintendent be approved to apply for any funds or grants as appropriate and administer all federal programs in compliance with local, state and federal regulations.

I. Contracts

Authorize the Superintendent to enter into contracts with providers in amounts not to exceed \$2,000 per contract.

J. Purchasing Agent

Recommend that the Board of Governors authorize the Superintendent to serve as purchasing agent for the Mid-Ohio ESC to make purchases within the limits of the appropriation measures.

K. Mileage Reimbursement Rate for 2019

Establish mileage reimbursement rate for all Mid-Ohio ESC employees as prescribed by the Internal Revenue Service. (\$0.58)

L. Official Newspaper of Mid-Ohio Educational Service Center

The Board approve the Mansfield News Journal as the official newspaper of general circulation for Mid-Ohio ESC.

Motion by Mr. Theaker, seconded by Mr. Prater to approve the Routine Business items.

Vote: Seven yeas

15. Adjournment

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

Vote: Seven yeas

The President declared the meeting adjourned at 2:25 p.m.

PRESIDENT

DATE

TREASURER

DATE