

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on Tuesday, January 15, 2019 at 12:25 p.m. at the Mid-Ohio ESC office.

1. Call to Order

President Pro Tempore Mary Dixon called the January Regular 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. Recognition of Guest(s)

None

4. Approval of Minutes

The President called for corrections and a motion to approve:

Motion by Mr. Prater, seconded by Mr. Theaker to approve the December 18, 2018 Regular Meeting minutes and December 27, 2018 Special Board Meeting minutes, (as corrected).

Vote: Six yeas

5. Approval of Adjustments/Adoption of the Agenda

Motion by Mrs. Plotts, seconded by Mr. Swigart to adopt the agenda.

Vote: Six yeas

6. Reports

A. Board Members

Motion by Mr. Theaker, seconded by Mr. Prater to reconvene Organizational Meeting on Thursday, January 17, 2019 at 2:00 p.m.

Vote: Six yeas

B. Superintendent

1. January Board Appreciation Month
2. Community School Sponsorship Update
3. Franklin B. Walter Scholarships

7. Financial Report

A. November and December 2018 Financial Report

Motion by Mr. Prater, seconded by Mr. Theaker to approve the Financial Report.

Vote: Six yeas

SUPERINTENDENT RECOMMENDATIONS

8. Operational Action

A. Agreement for Service – Madison Local Schools (attachment)

That the Board approve the agreement for service between Madison Local School District and Mid-Ohio ESC to provide a professional development program related to OSCES Evaluation on January 18, 2019.

B. Review of Board Policies (available for review at meeting)

It is recommended that the Board review the following policies:

<u>Title</u>	<u>Policy #</u>	<u>New/Revised</u>
<u>Administration</u>		
Non-Reemployment of the Superintendent	1240.01	Revised
Nondiscrimination Equal Opportunity	1422	Revised
Termination and Resignation	1541	Revised
Anti-Harassment	1662	Revised
<u>Program</u>		
Parent and Family Engagement	2111	Revised
Nondiscrimination and Access to Equal Educational Opportunity	2260	Revised
<u>Professional Staff</u>		
Nondiscrimination and Equal Employment Opportunity	3122	Revised
Termination and Resignation	3140	Revised
Anti-Harassment	3362	Revised
<u>Classified Staff</u>		
Nondiscrimination and Equal Employment Opportunity	4122	Revised
Termination and Resignation	4140	Revised
Anti-Harassment	4362	Revised
<u>Student</u>		
Anti-Harassment	5517	Revised
Sexual Violence	5517.02	Revised
Removal, Suspension, Expulsion, and Permanent Exclusion of Students	5610	Revised
Due Process Rights	5611	Revised

Operational Action (Con't)

Operations

Mandatory Reporting of Misconduct by
Licensed Employees

8141

Revised

- C. Updated Substitute Teacher List 2018-19 (available for review at meeting)
That the Board approve the updated substitute teacher list for the 2018-19 school year.

Motion by Mr. Theaker, seconded by Mr. Prater to approve the Operational Items.

Vote: Six yeas

9. Executive Session

Motion by Mr. Prater, seconded by Mr. Swigart that the Board go into Executive Session at 1:05 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Vote: Six yeas

10. Return from Executive Session

The Board reconvened into Regular Session at 2:17 p.m. with six members present.

11. Adjournment

Motion by Mr. Prater, seconded by Mr. Swigart to adjourn the Regular Board Meeting.

Vote: Six yeas

The President declared the meeting adjourned at 2:18 p.m.

PRESIDENT

DATE

TREASURER

DATE

