

The Mid-Ohio Educational Service Center Board of Governors met in regular session on Tuesday, March 12, 2013 at 6:00 p.m. at the MOESC Richland County Office.

1. Call to Order

President Theaker will call the March meeting to order.

2. Roll Call

Treasurer Earnest called the roll.

Present: Dixon, Koons, McFarland, D. Theaker, M. Theaker

Absent: Mr. Hope and Mr. Leader

3. Pledge of Allegiance

Mr. Leader arrived at 6:02 p.m.

4. Recognition of Guests

5. Approval of Minutes

The President will call for corrections and a motion to approve:

Motion by Mr. Koons, seconded by Mrs. Dixon, to approve the February 12, 2013 regular meeting minutes.

Vote: Six yeas.

Mr. Hope absent.

6. Approval of Adjustments/Adoption of the Agenda and Addendum

Motion by Mr. Koons, seconded by Mrs. Theaker to adopt the agenda and addendum.

Vote: Six yeas.

Mr. Hope absent.

7. Financial Report

That the Board approve the:

A. February 2013 Financial Report

B. Appropriation Modification/Addition

001-9001	Technology – District Contract	Addition to Budget	\$ 8,800.00
	(prorata share of CVENT purchase – professional development software)		

499-9314	Quality Matters	Addition to Budget/Revenue	\$ 48,000.00
	(Grant award from eTech Ohio to provide Quality Matters professional development to Mid-Ohio ESC/Tri-County ESC/Knox County ESC region)		

Motion by Mr. Leader, seconded by Mrs. Dixon to approve the financial reports.

Vote: Six yeas.

Mr. Hope absent.

8. Special Reports

A. JVS/Career Centers

B. Superintendent

- 1) Tammy Webb – Draft of the Teacher Evaluation System Policy
- 2) Mark Stock – SPARC Update
- 3) Budget Update: Superintendent Keller updated the Board on the proposed state budget (HB 59) and its impact on Mid-Ohio ESC (and all ESCs) including:
 - meeting with State Rep. Romanchuk on 3-4-13. The success of this meeting resulted in a further meeting being arranged with State Rep. Stebelton on 3-26-13 to address the harsh impact of the budget proposal on Mid-Ohio ESC. Stebelton is the Chair of the Education Committee.
 - Mid-Ohio client district superintendents have signed a letter of support for Mid-Ohio ESC.

The Mid-Ohio ESC Board of Governors drafted a letter opposing certain components of HB 59 to be sent to area representatives. They also committed to being active in their communities and reaching out to area legislators. They will report their individual efforts to the Board as a whole at the April Meeting.

9. Executive Session

Motion by Mr. Koons, seconded by Mrs. Theaker that the Board go into Executive Session at 7:50 p.m. to consider the employment of a public employee.

Vote: Six yeas.

Mr. Hope absent.

10. Return from Executive Session

The Board reconvened into Regular Session at 8:07 p.m. with six members present. Mr. Hope was absent.

SUPERINTENDENT RECOMMENDATIONS:

11. Operational Action

A. Purchased Service Contract

That the Board approve the following purchased service contract:

On behalf of Mid-Ohio ESC:

- 1) Debra Cook Roberts – \$40/per person - to provide CPR/First Aid Training on 4-19-13 to preschool staff and therapists
- 2) Mark Stock – \$40/hr. – Consultant Services for SPARC – effective 4-1-13 through 6-30-13
- 3) MPS Foto - \$50/hr. – for photography services for Mid-Ohio ESC events for the 2012-2013 school year

B. Amended Foundations for Living Agreement

That the Board approve the amended agreement with Foundations for Living, which replaces the previous proposed agreement approved at the January 8, 2013 board meeting. The amended agreement for the remainder of the 2012-2013 school year is for Mid-Ohio ESC to write West Virginia's IEP's for any students on IEP's placed in Foundations for Living by authorities in West Virginia. West Virginia requires that those students must have an active West Virginia IEP. Foundations for Living agrees to pay \$384 for each West Virginia IEP completed by Mid-Ohio ESC staff members, effective January 1, 2013 through June 30, 2013.

C. Mansfield Elective Academy

That the board approve the agreement with Mansfield Elective Academy for Mid-Ohio ESC to provide Educational Consultant Services, not to exceed twenty (20) days of professional learning, effective March 1 through June 30, 2013.

D. Job Description and Salary Schedule

That the Board approve the following job description and salary schedule:

- 1) Assistant Superintendent

E. In Lieu of Transportation

Per ORC 3327.02 (B) (1) regarding the impracticality of transportation, the Buckeye Central Local School District has submitted the name of a student for reimbursement due to the impracticality of transporting the student for the 2012-2013 school year.

F. District Contract True-Ups

That the Board approve the following district contract true-ups with Mid-Ohio ESC for the 2012-2013 school year:

Buckeye Central Local	Highland Local
Cardington-Lincoln Local	Ontario Local
Crestview Local	Plymouth-Shiloh Local

G. Appointment of Interim Executive Director of SPARC

That the Board approve the appointment of Lisa Cook as Interim Executive Director of SPARC from April 1, 2013 through June 30, 2013. Additional hours worked for these responsibilities as Interim Executive Director shall be reimbursed at her current hourly rate as SPARC Council Early Childhood Consultant.

H. Review of Board Policy

It is recommended that the Governing Board review the following policy:

<u>Policy #</u>	<u>Title</u>	<u>New/Revised</u>
3220	Teacher Evaluation Policy	Replacement

I. American Institutes for Research Agreement

That the Board approve the agreement between Mid-Ohio ESC and the American Institutes for Research, effective January 1, 2013 – March 31, 2013. Mid-Ohio ESC serves as fiscal agent for the ODE Student Growth Measures Grant.

Motion by Mr. Leader, seconded by Mr. Koons to approve the Operational Action items.

Vote: Six yeas.

Mr. Hope absent.

12. Personnel Action

A. Resignations

That the Board approve the following resignations:

- 1) Susan Cooper – Talented & Gifted Coordinator – effective at the end of the day on 6-6-13
- 2) Nicholas Gotschall – Counselor at Futures Program – effective at the end of the day on 8-14-13
- 3) Tim Hilborn – RttT Regional Specialist – effective at the end of the day on 3-29-13
- 4) Janet James – Talented & Gifted Coordinator – effective at the end of the day on 5-31-13 for retirement purposes
- 5) John Opperman – Student Services Director – effective at the end of the day on 7-31-13
- 6) William Rall – School Psychologist – effective at the end of the day on 7-31-13
- 7) John Swesey – Curriculum Consultant – effective at the end of the day on 7-31-13
- 8) Polly Swesey – Talented & Gifted Teacher – effective at the end of the day on 8-31-13
- 9) Jeannine Tupps – Curriculum Consultant – effective at the end of the day on 7-31-13
- 10) Tamara Webb – Education Director – effective at the end of the day on 3-12-13

B. Employment Contracts – 2012-2013

That the following personnel contracts be approved effective with the 2012-2013 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):

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Length</u>
<u>Administrative</u>			
Tamara Webb	Assistant Superintendent – effective 3-13-13 to 7-31-16	81 days 224 days	3-13-13 to 7-31-13 8-1-13 to 7-31-16

C. Employment Contracts – 2013-2014

That the following personnel contracts be approved effective with the 2013-2014 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):

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Length</u>
<u>Administrative</u>			
Carolyn Beal	Special Education Consultant	122 days	2 years
Amy Bings	Futures Manager	195 days	3 years
Jim Duplaga	Curriculum Consultant	214 days	2 years
Diane Ervin	Curriculum/Assessment Coord.	214 days	2 years
Gary Graham	Director of Operations – Madison	214 days	2 years
Natalie Graves	School Psychologist	214 days	2 years
Robin Harpster	School Psychologist	204 days	2 years

B. Employment Contracts – 2013-2014 (Cont'd)

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Length</u>
<u>Administrative (Cont'd)</u>			
Paul Hiszem	School Psychologist	82 days	2 years
Tracy McDaniel	School Psychologist/Special Education Supervisor	214 days	2 years
Juanita Megger	Special Education Consultant	224 days	2 years
Pamela Mosier-Arnold	Special Education Supervisor	214 days	2 years
Sandra Powell	Director of Curriculum	260 days	2 years
Michelle Rigsby	School Psychologist	204 days	2 years
Keith Rittenhouse	Technology Coordinator	260 days	3 years
Nanette Stanish	Special Education Consultant	214 days	3 years
Gregory VanHorn	RttT Regional Specialist	220 days	1 year
Valerie Wales	School Psychologist	204 days	2 years

D. Family Medical Leave

That the board approve the following Family Medical Leave Request:

- 1) Christopher Lawrence – requesting 10 days paid leave under the Family and Medical Leave Act for the birth of his child. Leave will begin April 9, 2013 through April 22, 2013.

E. Amended Contract – 2012-2013

That the Board approve the following amended contract for 2012-2013:

- 1) Paul Hiszem – from 123 to 145 days

F. Paid Leave

That the Board approve the administrative action of placing Mary Shark on paid leave, effective 3-7-13, pending the conclusion of the investigation by the Ohio Department of Education.

Motion by Mr. Koons, seconded by Mrs. Dixon to approve the Personnel Action Items.

Vote: Six yeas.

Mr. Hope absent.

13. Adjournment

Motion by Mrs. Dixon, seconded by Mr. Koons to adjourn. Vote: Six yeas with Mr. Hope being absent. The President declared the meeting adjourned at 8:11 p.m. The next regular Board Meeting will be held on April 9, 2013 at 6:00 p.m. at the Mid-Ohio Educational Service Center.

President

Treasurer