

The Mid-Ohio Educational Service Center Board of Governors met in regular session on Tuesday, November 11, 2014 at 6:00 pm at the MOESC Richland County Office.

1. Call to Order
President Leader called the November meeting to order.
2. Roll Call
Treasurer Earnest called the roll.
Present: Dixon, Hope, Koons, Leader, McFarland, D. Theaker, M. Theaker
3. Pledge of Allegiance
4. Recognition of Guests
5. Approval of Minutes
The President called for a motion to approve:
Motion by Mr. Koons, seconded by Mrs. Dixon, to approve the October 14, 2014 regular meeting meetings.
Vote: Seven yeas
6. Adoption of Agenda and Executive Session
Motion by Mr. Koons, seconded by Ms. McFarland to adopt the agenda and Executive Session.
Vote: Seven yeas
7. Reports
 - A. Board Members
 - B. Superintendent
 - 1) Table of Organization
 - 2) District State Report Card
8. Executive Session
Motion by Mr. Hope, seconded by Mrs. Theaker that the Board go into Executive Session at 7:12 pm for the purpose of discussing matters required to be kept confidential.
Vote: Seven yeas
9. Return from Executive Session
The Board reconvened into Regular Session at 7:25 pm with seven members present.
10. Financial Report
That the Board approve the:
 - A. 2014-15 Permanent Appropriations
Motion by Mr. Theaker, seconded by Mr. Koons to adopt the financial report.
Vote: Seven yeas

SUPERINTENDENT RECOMMENDATIONS:

9. Operational Action

A. Agreement for Service – Wynford Local Schools

That the Board approve the agreement with Wynford Local School District for Mid-Ohio ESC to provide a Credentialed Substitute Teacher listing for the 2014-2015 school year.

B. Agreement for Service – Clear Fork Valley Local Schools

That the Board approve the agreement with Clear Fork Valley Local Schools to provide educational consultants with knowledge of PARCC and Ohio New Learning Standards and other educational issues effective November 12, 2014 through June 30, 2015.

C. In Lieu of Transportation

Per ORC 3327.02 (B) (1) regarding the impracticality of transportation, the following local school districts have submitted their list of students for reimbursement due to the impracticality of transporting their students for the 2014-2015 school year. (This will be available for review at the Board Meeting)

- 1) Cardington-Lincoln Local
- 2) Lexington Local
- 3) Lucas Local
- 4) Madison Local
- 5) Northmor Local
- 6) Ontario Local
- 7) Plymouth-Shiloh Local

D. Tutor List

That the Board approve the Tutor List for the 2014-2015 school year.

E. McGown/Markling Legal Services Rendered

That the Board approve the following expenditure:

- McGown/Markling – legal services rendered January 2014 through September 2014 in the amount of \$15,312.30

F. Holiday Office Closings

Discussion of additional dates for closing the office during the holidays.

December 24, 2014 (Office Closed)

December 31, 2014 (Office Closed)

G. Purchased Service Contracts

That the Board approve the following purchased service contracts:

On behalf of Mid-Ohio ESC:

- 1) Christopher Kenniburg - \$250 for presenter fees plus expenses not to exceed \$650 for the Ohio Moodle Moot event
- 2) Community Action for Capable Youth (C.A.C.Y.) - \$1,200 for completion of twelve (12) 90 minute classes – to provide Employability Skills training services for the WIA Youth Program for 2014-2015 not to exceed 12 classes

- 3) Addendum to ProCare Therapy for Occupational Therapy services for up to 128 days at seven (7) hours/day, from November 10, 2014 – June 5, 2015, to serve Crestline Exempted Village Schools and Mansfield City Schools

H. December Board Meeting Date Changed

That the Board approve the December Board meeting date to be changed from December 9, 2014 to December 8, 2014 at 4:30 pm.

Motion by Mr. Theaker, seconded by Mr. Hope to adopt the Operational Action items.
Vote: Seven yeas

10. Crestline Contract Resolution – Resolution #11-2014-10

That the Board approve the resolution accepting the alignment of Crestline Exempted Village School District effective July 1, 2015.

Motion by Mr. Koons, seconded by Mr. Hope to approve the Contract Resolution.
Vote: Seven yeas

11. Non-Client District Contract – Resolution #11-2014-11

That the board approve the following non-client district contract with Mid-Ohio ESC for the 2014-2015 school year to provide services at the Futures program.

Ashland County
Mapleton Local Schools

Motion by Ms. McFarland, seconded by Mrs. Dixon to approve the Non-Client District Contract.
Vote: Seven yeas

12. Personnel Action

A. Employment Contracts – 2014-2015

That the following personnel contracts be approved effective with the 2014-2015 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>Individual Service</u> | | | |
| Judi Roman | SPARC College Access Advisor | 1 year | 36 days |

B. Supplemental Contracts – 2014-2015

That the Board approve the following supplemental contracts:

- 1) Carole Neighbor – to provide educational consulting services - \$3,000 effective from November 12, 2014 – June 30, 2015
- 2) Leanna Giesige – to provide educational consulting services - \$3,000 effective from November 12, 2014 – June 30, 2015

Operational Action (Con't)

C. Amended Contracts -2014-2015

That the Board approve the following amended contracts:

- 1) Susan Cooper – Amend contract days from 97 days to 139 days
- 2) Margaret Prater – Amend contract days from 144 days to 90 days
- 3) Shirley Nasipak – Amend contract days from 144 days to 90 days

D. Reduction in Force – Recall – Certified

The following certified staff is being recalled from reduction in force due to program need effective with 2014-2015 contract year:

Pamela Hartz – Preschool Teacher

E. Family Medical Leave

That the Board approve the following Family Medical Leave requests:

- 1) Laura McKenzie – requesting leave under the Family Medical Leave Act effective October 6, 2014, not to exceed 12 weeks
- 2) Cristina Pawsey – requesting intermittent or reduced-scheduled leave under the Family Medical Leave Act effective November 29, 2014, not to exceed 12 weeks

Motion by Mr. Theaker, seconded by Ms. McFarland to approve the Personnel Action items.

Vote: Seven yeas

13. Adjournment

Motion by Mr. Theaker, seconded by Mr. Koons to adjourn. Vote: Seven yeas

The President declared the meeting adjourned at 7:33 pm. The next regular Board Meeting will be held on December 8th, 2014 at 4:30 pm at the Mid-Ohio Educational Service Center.

President

Treasurer