

The Mid-Ohio Educational Service Center Board of Governors met in regular session on Tuesday, June 9, 2015 at 6:00 p.m. at the Mid-Ohio ESC Richland County office.

1. Call to Order
President Leader called the June meeting to order.
2. Roll Call
Treasurer Earnest called the roll.
Present: Dixon, Hope, Koons, Leader, McFarland, D. Theaker
Absent: M. Theaker
3. Pledge of Allegiance

M. Theaker arrived at 6:05 p.m.
4. Recognition of Guests
 - A. Kim Miller-Smith, OSBA
 - B. Vanessa Wagner, Principal of FIRST Program
 - C. Schyvonne Ross, Principal of Abraxas School
 - D. Amy Bings, Futures Coordinator
 - E. Lisa Cook, Director of Human Resources
 - F. Cheryl Cronbaugh, Director of Education
 - G. Mark Gardner, Director of Operations
 - H. Adrienne Randall, Director of Student Services
5. Approval of Minutes
The President called for corrections and a motion to approve:
Motion by Mrs. Dixon, seconded by Ms. McFarland, to approve the May 12, 2015 regular meeting minutes.
Vote: Seven yeas
6. Approval of Adjustments/Adoption of the Agenda and Addendum
Motion by Mr. Theaker, seconded by Mr. Koons to adopt the agenda and addendum.
Vote: Seven yeas
7. Reports
 - A. Board Members
 - B. Superintendent
 - 1) Alternative Programs Presentations
 - a. Amy Bings – Futures Program
 - b. Schyvonne Ross – Abraxas School
 - c. Vanessa Wagner – FIRST School
 - 2) Board Liaisons

8. Financial Report

That the Board approve the:

A. May 2015 Financial Report

B. FY'2016 Temporary Appropriations – All Funds:

General Fund: \$10,000,000

Other Funds: - carryover 100% of balance from FY'15
-100% of new funds for FY'2016

C. FY'15 Final Permanent Appropriations: authorize Treasurer to make any/all necessary adjustments for the purpose of balancing and closing the fiscal year 2014-15 in accordance with standards set by the auditor of State.

Motion by Mr. Hope, seconded by Mr. Koons to approve the Financial Report.

Vote: Seven yeas

9. Executive Session

Motion by Mr. Koons, seconded by Mr. Theaker that the Board go into Executive Session at 7:09 p.m. for the purpose of considering the employment of a public official.

Vote: Seven yeas

10. Return from Executive Session

The Board reconvened into Regular Session at 7:32 p.m. with seven members present.

SUPERINTENDENT RECOMMENDATIONS:

11. Operational Action

A. Service Agreement - Richland Public Health

That the Board approve the agreement between Richland Public Health and Mid-Ohio ESC to provide school nursing services for the 2015-2016 school year.

B. Service Agreement – Pioneer Career Technology Center

That the Board approves the agreement with Pioneer Career & Technology Center (Pioneer CTC) for Mid-Ohio ESC to provide an Academic/Student Service Supervisor for 2015-2016.

C. Purchased Service Contracts

That the Board approve the following purchased service contracts:

On behalf of Mid-Ohio ESC:

- 1) Kelli Rinehart -\$19/hr. which includes mileage to provide EMIS Coordination services for the 2015-2016 school year.
- 2) Bruce Hebble - \$250 – to provide Code-Centric Course training June 22nd through June 23rd, 2015. (RttT funds will be used for this training)

Operational Action (Con't)

D. TANF Summer Youth Program

That the Board approve the Subaward Agreement #640-15 for TANF Summer Youth Services between the Richland County Job & Family Services and the Mid-Ohio ESC, for the amount of \$434,193.00. The Temporary Assistance for Needy Families (TANF) funds are effective May 1, 2015 through October 31, 2015.

E. District Contract True-Ups

That the Board approve the following District Contract True-Ups with Mid-Ohio ESC for the 2014-2015 school year:

Cardington-Lincoln Local

F. Abraxas School 2015-2016 Calendar

That the Board approve the Abraxas School calendar for the staff and students for the 2015-2016 school year.

G. FIRST Program 2015-2016 Calendar

That the Board approve the FIRST Program calendar for the staff and students for the 2015-2016 school year.

H. Preschool 2015-2016 Calendars

That the Board approve the Mid-Ohio ESC Preschool calendars for the staff and students for the 2015-2016 school year.

I. Futures Program 2015-2016 Calendar

That the Board approve the Mid-Ohio ESC Futures Program calendars for the staff and students for the 2015-2016 school year.

J. Mid-Ohio Learning Center

That the Board approve the renaming of the current Mid-Ohio Preschool at the Mid-Ohio ESC campus to reflect the inclusion of the Futures Program in this space beginning with the 2015-2016 program year.

K. Lease Agreement – Shelby City Schools

That the Board approve the agreement with Shelby City Schools for Mid-Ohio ESC to lease preschool classroom space, effective August 15, 2015 through June 30, 2016 for \$650 per month

Operational Action (Con't)

L. Liability/Property Insurance

That the Board approve the liability and property insurance policy coverages with the Trident Insurance Company, effective July 1, 2015 thru June 30, 2016, as presented by School Insurance Consultants, LLC, with the following limits:

Liability: \$5,000,000/\$7,000,000
Automobile: \$5,000,000
(including uninsured/underinsured motorist)
Building/Contents (blanket): \$16,891,000
Premium: \$12,907.00

M. Adoption of Board Policies

It is recommended that the Governing Board adopt the following policies:

<u>Policy #</u>	<u>Title</u>	<u>New/Revised/Delete</u>
1530	Evaluation of Principals and Other Administrators	Revised
2413	Career Advising	New
5114	Nonimmigrant Students and Foreign-Exchange Students	Revised
5340	Student Accidents	New
5350	Student Suicide	Revised
6108	Authorization to Make Electronic Fund Transfers	New
8390	Animals on Educational Service Center Property	Revised
8400	School Safety	Revised

N. Treasurer Search – Mansfield City Schools

That the Board approve the contract for Mid-Ohio ESC to provide Treasurer Search services for the Mansfield City Schools at no cost.

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

Vote: Seven yeas

12. Client District Contract – Resolution #07-2015-12
That the Board approve the following Client District Contract with Mid-Ohio ESC for the 2015-2016 school year:

Seneca County
Tiffin City Schools

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

13. Non-Client District Contract – Resolution #07-2015-13
That the Board approve the following non-client district contract with Mid-Ohio ESC for the 2015-2016 school year.

Crawford County
Colonel Crawford Local

- 13.(a) Client District Contract – Resolution 07-2015-13(a)
That the Board approve the following Client District Contract with Mid-Ohio ESC for the 2015-2016 school year:

Richland County
Lexington Local

Motion by Mrs. Dixon, seconded by Mrs. Theaker to approve 13 and 13.(a) Non-Client and Client District Contracts.
Vote: Seven yeas

14. Personnel Action

- A. Employment Contracts – 2015-2016
That the following personnel contracts be approved effective with the 2015-2016 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>			
Jim Duplaga	Educational Consultant	1 year	128 days
Jim Smith	Educational Consultant	1 year	107 days
Carrie Wood	Educational Consultant/Gifted Consultant	1 year	225 days
Steve Willeke	School Psychologist	1 year	40 days
Paula Zirm	Gifted Coordinator	1 year	205 days
Dena Kirby	Academic/Student Services Supervisor	1 year	230 days
Elizabeth Nickoli	Special Education Consultant	1 year	204 days

Personnel Action (Con't)
Employee Contracts (Con't)

Limited Teaching

Julie Pfeifer	Abraxas Teacher	1 year	230 days
Suzanne Das	Speech & Language Pathologist	2 years	75 days
Kristen Siders	Speech & Language Pathologist	1 year	194 days
Stephanie Miller	Occupational Therapist	1 year	194 days
Elaine Keirns	Psychologists ED Associate	2 years	198 days

Limited Non-Teaching

Becky Diamond	Payroll - GOAL	1 year	260 days
Stephen Earnest	Treasurer - GOAL	1 year	260 days
Randy Hamrick	Technology Support - GOAL	1 year	260 days
Mike Wellin	Technology Coordinator – GOAL	1 year	260 days
Michael Richter	Facility Manager	1 year	260 days
Jeff Turner	Facility Worker	1 year	260 days
Alonzo Jackson	Event Worker	1 year	260 days

Individual Service

Nancy Shear	Speech & Language Pathologist	1 year	116 days
Evadyne Troyer	Educational Consultant	1 year	not to exceed 1000 hrs.
Deb Mitchell	TANF Social Worker – at current hourly rate – as needed from July 1, 2015 through October 31, 2015 (or until TANF funds are expended) – not to exceed 40 hours per week.		
Famico Williams	TANF Case Worker – at current hourly rate – as needed from July 1, 2015 through October 31, 2015 (or until TANF funds are expended) – not to exceed 40 hours per week.		

B. **Resignations**

That the Board approve the following resignations:

- 1) Brittany Blankenship - WIA Social Worker - effective at the close of the business day on June 30, 2015.
- 2) Lynn Kneile – Speech & Language Pathologist – effective at the end of the 2014-2015 school year.
- 3) Heidi McDaniel – School Psychologist – effective at the end of the 2014-2015 school year.
- 4) Sandra Sanderson - RttT Regional Formative Instruction Specialist – effective at the close of the business day on May 29, 2015.
- 5) Rita Wallace - Speech & Language Pathologist – effective at the end of the 2014-2015 school year.
- 6) Renee Freund – speech and Language Pathologist – effective at the end of the 2014-2015 school year.
- 7) Barbara Egner – Educational Aide/Plymouth-Shiloh – effective at the end of the 2014-2015 school year.
- 8) Amanda Snipes – Intervention Specialist/Futures – effective at the end of the 2014-2015 school year.

Personnel Action (Con't)

C. Supplemental Contracts

That the Board approve the following supplementals:

- 1) Michelle Vance - \$250 – for providing Code-Centric Course training June 22 through June 23, 2015. (RttT funds will be used for this training)
- 2) Heidi McDaniel – current daily rate plus mileage – for providing three (3) additional days of service to Mansfield City Schools for the purpose of play-based assessments to be completed prior to June 30, 2015.

D. Amended Contracts

That the Board approve the following amended contracts:

- 1) Vanessa Wagner – amend contract for FIRST Program Principal from 230 days to 240 days.
- 2) Schyvonne Ross – amend contract for Abraxas Principal from 230 days to 240 days.

E. Family Medical Leave

That the Board approve the following Family Medical leave request:

- 1) Elaine Turner – requesting intermittent or reduced-scheduled leave under the Family Medical Leave Act effective June 1, 2015, not to exceed 12 weeks.
- 2) Tiffany Stout – requesting leave under the Family Medical Leave Act effective August 3, 2015 and not to exceed 12 weeks.

F. Public Notice

That the Board authorize and direct the Treasurer to place public notice in the Mansfield News Journal no later than June 11, 2015 for the re-employment of retired personnel.

G. Public Meeting – July 20, 2015 at 6:30 p.m. at Pioneer Career & Technology Center (attachment)

Members of the public are invited to provide input to the Board on the issue of re-employing Loretino Brunetti during his service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

Motion by Mr. Hope, seconded by Mrs. Dixon to approve the Personnel Action items.

Vote: Seven yeas

15. Adjournment

Motion by Mr. Hope, seconded by Mr. Koons to adjourn. Vote: Seven yeas
The President declared the meeting adjourned at 7:46 p.m. at the Mid-Ohio
Educational Service Center.

President

Treasurer