

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on December 20, 2017 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order
President Dixon called the December 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)
 - A. Amanda Mahon - Director of Education
 - B. Jim Smith - Educational Consultant and Liaison to Sponsor Community School
5. Approval of Minutes
The President called for corrections and a motion to approve:

Motion by Mr. Prater, seconded by Mrs. Plotts to approve the November 15, 2017 Regular Meeting minutes.
Vote: Seven yeas
6. Approval of Adjustments/Adoption of the Agenda
Motion by Mrs. Prater, seconded by Mr. Prater to adopt the agenda.
Vote: Seven yeas
7. Reports
 - A. Board Members
 - B. Superintendent
 1. Community School Sponsor Update, Amanda Mahon, Jim Smith
 2. GOAL Visit, including presentation by GOAL Superintendent, Tish Jenkins.
 3. FBW date change from 3/28/18 to 3/21/18.
8. Financial Report
 - A. November 2017 Financial Report
 - B. Fund Transfer

From:	General Fund(001)	\$29,150
To:	Technology Maintenance(001-9710)	

Funds are needed to cover current expenditures and to maintain the contingency reserve balance of \$25,000 in the Technology Maintenance Fund.

Motion by Mr. Theaker, seconded by Mr. Prater to adopt the Financial Report
Vote: Seven yeas

SUPERINTENDENT RECOMMENDATIONS

9. Operational Action

A. Amended Agreement for Service - Crawford County Education Economic Development Partnership (CCEEDP)

That the Board approve the amended agreement for service between CCEEDP and Mid-Ohio ESC to cover for mentoring and associated costs from August 1, 2017 through June 30, 2018 with Steve Mohr and Robin Showers as service providers.

B. Agreement for Service - Mansfield City Schools

That the Board approve the agreement for service between Mansfield City Schools and Mid-Ohio ESC to compensate school psychology staff for participation on the district internal monitoring team during the 2017-2018 school year.

C. Agreement for Service - Mansfield City Schools/Spanish Immersion

That the Board approve the agreement for service between Mansfield City Schools/Spanish Immersion and Mid-Ohio ESC to provide professional development on December 13, 2017.

D. Agreement for Service - Richland County Juvenile Detention Center

That the Board approve the agreement for service between Richland County Juvenile Detention Center and Mid-Ohio ESC to provide Resident Educator Mentoring services for the 2017-2018 school year.

E. Amended Agreement for Service - Shelby St. Mary's School

That the Board approve the amended agreement for service between Shelby St. Mary's School and Mid-Ohio ESC to provide counseling services at an adjusted rate. Services will be provided by Gilbert Orr.

F. Purchased Service Agreements

That the Board approve the following purchased services agreements:

- 1) ProCare Therapy, Inc. - \$62/hour - to provide contracted speech and language pathology services to support district needs during the 2017-18 school year.
- 2) Steve Mohr - \$29/hour not to exceed 250 hours - to provide mentoring coordination services for Crawford County Education Economic Development Partnership (CCEEDP) and Crawford County Job and Family Services agreements through June 30, 2018.
- 3) Teresa Bowen-Irish - \$7,500/inclusive of travel reimbursement - to provide professional learning services on May 31, 2018 and June 1, 2018.
- 4) Amber Clay Mowry - \$290/per mentee - to provide resident educator mentoring services for the 2017-2018 school year.
- 5) Lisa Van Gemert - \$2,350 all inclusive - to present at gifted conference on September 27, 2018.

Operational Action (con't)

G. Pinnacle Associates

That the Board approve the proposal between Pinnacle Associates and Mid-Ohio ESC to perform an appraisal and assessment of the lease agreement with Goal Digital Academy to estimate a fair market value of the said leased space.

H. School Insurance Consultants, LLC

That the Board approve the agreement for insurance consulting services between School Insurance Consultants and Mid-Ohio ESC to provide expert analysis and advice to secure favorable rates and coverages for liability, property and fleet insurance, effective February 1, 2018 through February 1, 2021.

I. Crawford County Jobs & Family Services

That the Board approve to accept the grant from Crawford County Jobs & Family Services to provide mentoring coordination services effective January 1, 2018 through June 30, 2018.

J. Updated 2017-18 Substitute Teacher List

That the Board approve the updated substitute teacher list for 2017-18 school year.

K. Resolution of Appointment to Tri-Rivers Career Center

That the board approve the resolution of appointment to Tri-Rivers Career Center for Glenna Plotts for a three-year term, commencing on January 1, 2018 and expiring on December 31, 2020.

L. Resolution of Appointment to Pioneer Career & Technology Center (attachment)

That the Board approve the resolution of appointment to Pioneer Career & Technology Center for Mary Jean Theaker for a three-year term, commencing on January 1, 2018 and expiring on December 31, 2020.

M. Adoption of Board Policies

It is recommended that the Board adopt the following policies:

<u>Title</u>	<u>Policy #</u>	<u>New/Revised</u>
<u>Classified Staff</u>		
Employment of Substitute Educational Aides	4120.05	New
<u>Students</u>		
Personal Communication Devices	5136	Revised
Attendance	5200	Revised
Use of Medications	5330	Revised
Drug Prevention	5530	New

Operational Action (Con't)
 Adoption of Board Policies (Con't)

<u>Finances</u>		
Amenities for participants at Meetings and/or Other Occasions	6233	Revised
Purchases	6320	Revised
Procurement - Federal Grants/Funds	6325	Revised
Recognition	6680	Revised
 <u>Property</u>		
Disposition of Real Property/Personal Property	7300	Revised
Student Technology Acceptable Use and Safety	7540.03	Revised
Staff Technology Acceptable Use and Safety	7540.04	Revised
Educational Service Center-Issued Staff Email Account	7540.05	New
 <u>Relations</u>		
Center-Business Advisory Council	9141	New

N. Organizational Board Meeting

That the Board approve January 17, 2018 at 12:00 p.m. as the date and time for the Organizational Meeting. Regular January Board meeting to follow immediately after the Organizational Meeting.

O. Appointment of President Pro Tempore for Organizational Board Meeting

That the Board approve Mary Dixon as President Pro Tempore for the 2018 Organizational Meeting. Doug Theaker will be appointed as back-up Pro Tempore if this becomes necessary.

Motion by Mr. Prater, seconded by Mrs. Prater to approve the Operational Action items.

Vote: Seven yeas

10. Personnel Action

A. Employment Contracts

That the following personnel contracts be approved effective with the 2017-2018 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>
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Personnel Action (Con't)

B. Supplemental Contracts

That the Board approve the following supplemental contracts:

- 1) The following to perform additional duties at district request for Internal Monitoring Team for a rate of \$22/hour and not to exceed 12 hours during the 2017-18 school year: Claire Brooks, Loretino Brunetti, Trudi Marrapodi and Patricia Collette.
- 2) Christine Rogers - \$43.88/hour - to provide speech and language pathology services on an as needed basis, outside contracted work days for the 2017-18 school year.
- 3) Pamela Stimpert - \$20/hour - to provide Career Coach services up to and not to exceed 167.75 hours from January 1, 2018 through June 30, 2018.
- 4) Robin Showers -\$25/hour - to administer and coordinate the Crawford County Mentoring Program effective December 1, 2017 through December 31, 2017 paid by Crawford County Education Economic Development Partnership.

C. Amended Contract

That the Board approve the following amended contract:

- 1) Gilbert Orr - Guidance Counselor - amend from 36 days to 56 days.

D. Resignations

That the Board approve the following resignations:

- 1) Sue Gilbert - Choir Assistant - effective at the end of the business day on December 20, 2017.
- 2) Stephen Thomas - Counselor - effective at the end of the business day on December 19, 2017.
- 3) Nancy Hartman - Career Coach - effective at the end of the business day on December 22, 2017.

E. Family Medical Leave Act

- 1) Preschool Coordinator - requesting FMLA leave beginning December 6, 2017 not to exceed 12 weeks.
- 2) Print Shop Manager - requesting FMLA leave beginning December 11, 2017 not to exceed 12 weeks.

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

Vote: Seven yeas

11. Adjournment

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

Time: 1:30 p.m.

Vote: Six yeas