

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on Wednesday, September 25, 2019 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order

President Dixon called the September Regular Meeting to order.

2. Roll Call

Treasurer Earnest called the roll.

Present: Mrs. Dixon, Mrs. Plotts, Mr. Swigart, Mr. Theaker

Absent: Mr. Geissman, Mrs. Prater, Mr. Prater

3. Pledge of Allegiance

4. Recognition of Guest

Jim Smith, Community School Liaison

5. Approval of Minutes

The President called for corrections and a motion to approve:

Motion by Mr. Theaker, seconded by Mr. Swigart to approve the August 28, 2019 Regular Meeting minutes.

Vote: Four yeas

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

Motion by Mrs. Plotts, seconded by Mr. Swigart to adopt the Agenda and Addendum.

Vote: Four yeas

7. Reports

A. Superintendent

1) Commendation – Jim Smith for efforts toward Mid-Ohio ESC receiving an Exemplary rating on the 2017-18 community school sponsorship report card.

2) Community School Update

3) Teaching and Learning Presentation – postponed to October meeting.

4) Capital Conference

B. Board Members

8. Financial Report

A. July/August 2019 Financial Report

B. Transfer of Funds: To eliminate 2018-2019 Fiscal year end deficit.

From: General Fund (001)      To: Print Shop (001-9301)      \$27,459.07

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

Vote: Four yeas

## **SUPERINTENDENT RECOMMENDATIONS**

### **9. Operational Action**

- A. Agreement for Service – Clear Fork Valley Local Schools (attachment)  
That the Board approve the agreement between Clear Fork Valley Local Schools and Mid - Ohio ESC to provide vision services (Teacher of the Visually Impaired and/or Orientation and Mobility) on an as-needed basis during the 2019-2020 school year.
- B. Agreement for Service – Mansfield City Schools (attachment)  
That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide Play-Based Physical Therapy services during the 2019-2020 school year.
- C. Agreement for Service – Mansfield Christian School (attachment)  
That the Board approve the agreement between Mansfield Christian School and Mid-Ohio ESC to provide speech and language pathology services during the 2019-2020 school year.
- D. Agreement for Service – Interactive Media (attachment)  
That the Board approve the agreement between Interactive Media and Mid-Ohio ESC to provide Crisis Prevention and Intervention Training on September 30, 2019.
- E. Storm Water Flowage and Retention Easement Agreement (available for review at meeting)  
That the Board approve the agreement between Mansfield City and Mid-Ohio ESC for the Touby Run Flood Mitigation Project.
- F. Adoption of Board Policies (available for review at meeting)  
It is recommended that the Board adopt the following policy:

<u>Title</u>	<u>Policy #</u>	<u>New/Revised</u>
<u>Finances</u> Purchase and Bidding	6320	Revised

- G. Student Handbook(s) – 2019-2020 (available for review)  
That the Board approve the following Student Handbooks for the 2019-2020 school year.
- F.I.R.S.T.
  - ABRAXAS
- H. RESCIND Agreement for Service – Mansfield City Schools  
That the Board rescind the agreement for service between Mansfield City Schools and Mid-Ohio ESC to provide Remedial Supervisor services to Mansfield St. Peter’s School.
- I. Updated Substitute Teacher/Tutor List 2019-2020 (available for review at meeting)  
That the Board approve the updated substitute teacher/tutor list for the 2019-2020 school year.

Operational Action (Con't)

- J. Community School Closure Policy and Procedures (available for review at meeting)  
It is recommended that the Board review and adopt the following policy and procedures:

- Exhibit A – Closure Policy
- Exhibit B – Sponsor Supplemental Closing Procedure
- Exhibit C – Sponsor Supplemental Checklist for Community School Closure
- Exhibit D – Financial Difficulty and Closing Procedure Plan

- K. Agreement for Service – Mansfield City Schools(attachment)  
That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide additional Speech and Language Pathology services during the 2019-2020 school year.

- L. Purchased Service Agreement (attachments)  
That the Board approve the following purchased service agreement:  
1) Educational Service Center of Central Ohio - \$1,052.52, (2) two trainers to provide Ohio School Counselor Evaluation System (OSCES) Training on October 4, 2019.  
2) Amanda Albert - \$250/per meeting to provide Principal Network Coordination Services for MOESC during the 2019-2020 school year.

Motion by Mr. Theaker, seconded by Mr. Swigart to approve the Operational Items.  
Vote: Four yeas

10. District Service Agreement(s) (attachment)  
That the Board approve the following district service agreement with Mid-Ohio ESC for the 2019-2020 school year.

GOAL Digital Academy

Resolution #09-2019-20-10.1

Motion by Mr. Theaker, seconded by Mr. Swigart to approve the District Service agreement for the 2019-2020 school year.  
Vote: Four yeas

11. Personnel Action

Employment Contracts

That the following personnel contracts be approved effective with the 2019-2020 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):

- A. Supplemental Contract(s):  
That the Board approve the following supplemental contract(s):  
1) Kathleen Grove – Administrative Assistant, additional work days as needed through June 30, 2020.

Personnel Action (Con't)

- 2) Robert Keller - \$900 - to serve as a Mid-Ohio ESC LPDC Member for the 2019-2020 school year.
- 3) Michelle Patrick - \$900 - to serve as Mid-Ohio ESC LPDC Member for the 2019-2020 school year.
- 4) Julie Pfeifer - \$900 - to serve as Mid-Ohio ESC LPDC Member for the 2019-2020 school year.
- 5) Virginia Young - \$900 - to serve as Mid-Ohio ESC LPDC Member for the 2019-2020 school year.
- 6) Toni Zehe - \$900 - to serve as Mid-Ohio ESC LPDC Member for the 2019-2020 school year.

B. Rescind Contract(s):

That the Board rescind the following 2019-2020 contract(s):

Dawn Yates – Title 1 Assistant, Shelby St. Mary School  
Madelyn Bauer – Remedial Supervisor, Mansfield St. Peters School

Motion by Mrs. Plotts, seconded by Mr. Swigart to approve the Personnel Action Items.  
Vote: Four yeas

12. Discussion

- 1) Public Notice for Retire/Rehire – Public meeting will take place at the regular Board Meeting on November 20, 2019 at 12:00 p.m. for the retire/rehire of Lorraine Earnest.

13. Adjournment

Motion by Mr. Theaker, seconded by Mrs. Plotts to adjourn the Regular Board Meeting.  
Vote: Four yeas

The President declared the meeting adjourned at 1:10 p.m.

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
DATE

\_\_\_\_\_  
TREASURER

\_\_\_\_\_  
DATE