

MOESC Board Meeting

MOESC Board Meeting

Mid-Ohio ESC , 890 West Fourth Street, Mansfield OH, 44906
Wednesday, December 16, 2020
12:00pm - 1:00pm

Present: Kevin Kimmel, Superintendent; Mrs. Mary Dixon, Board Member; Mr. Brad Geissman, Board Member; Mrs. Glenna Plotts, Board Member; Mrs. Margie Prater, Board Member; Lorraine Earnest, Treasurer; Mr. Kyle Swigart, Board Member; Mr. Doug Theaker, Board Vice President; Mr. Dick Prater, Board President

1 Call to Order

President Prater will call the December meeting to order.

Attachments:

1.1 Roll Call

Treasurer Earnest will call the roll.

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Dick Prater, Board President	X		

Attachments:

1.2 Pledge of Allegiance

President Prater will lead the Pledge of Allegiance.

Attachments:

1.3 Moment of Personal Reflection

Attachments:

2 Approval of Minutes

The President will call for corrections and a motion to approve the November 18, 2020 Regular Meeting minutes.

Motioned: Mr. Doug Theaker
Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

[November 18 2020 Minutes.pdf](#)

3 Approval of Adjustments/Adoption of the Agenda

Motioned: Mrs. Mary Dixon
Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

4 Reports

Attachments:

4.1 Superintendent

Coronavirus (COVID-19) Update
NCOCC Update
Community School Updates
Crestview Interim Treasurer Update

Attachments:

4.2 Board Members

Attachments:

4.3 Executive Director, Steve Earnest

Please see the attached written report.

Attachments:

[S. Earnest December Report.docx](#)

4.4 Director of Teaching and Learning, Lynn Meister

Please see the attached written report.

Attachments:

[L. Meister December Report.docx](#)

4.5 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

[Director of Student Services December 2020 Board Report.docx](#)

5 Financial Report

A. November 2020 Financial Report (attachment)

Motioned: Mr. Doug Theaker

Seconded: Mrs. Glenna Plotts

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		

Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

[November Financial Report.pdf](#)

6 Superintendent Recommendations - Operational Action

Minutes:

Items 6.1 through 6.12

Motioned: Mrs. Margie Prater

Seconded: Mr. Brad Geissman

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

6.1 Agreement for Service - Ashland City Schools (attachment)

That the Board approve the agreement for service between Ashland City Schools and Mid-Ohio ESC to provide a credentialed substitute teacher listing for the 2020-2021 school year.

Attachments:

[Ashland City Sub List.doc](#)

6.2 Agreement for Service - Crestline Exempted Village School (attachment)

That the Board approve the agreement for service between Crestline Exempted Village Schools and Mid-Ohio ESC to provide vision services (Teacher of the Visually Impaired and/or Orientation Mobility) to St. Joseph School - Crestline for the 2020-2021 school year.

Attachments:

[Crestline EVS - St. Joseph Crestline - TVI OM FY20 21.doc](#)

6.3 Agreement for Service - Danville Local Schools (attachment)

That the Board approve the agreement between Danville Local Schools and Mid-Ohio ESC to provide vision services (Teacher of the Visually Impaired and/or Orientation and Mobility) during the 2020-2021 school year.

Attachments:

[Danville Local - TVI AND O AND M 20 21.doc](#)

6.4 Agreement for Service - Chatham University (attachment)

That the Board approve the Affiliation Agreement between Chatham University and Mid-Ohio ESC for the 2020-2021 academic year.

Attachments:

[Chatham University Affiliation Agreement.pdf](#)

6.5 Agreement for Service - Kent State University (attachment)

That the Board approve the Affiliation Agreement for Field Experience and Student Teaching between Kent State University and Mid-Ohio ESC for the 2020-2021 school year.

Attachments:

[KSU Affiation Agreement.pdf](#)

6.6 Crawford County Family and Children First Council Membership

That the Board approve the membership contribution to Crawford County Family and Children First Council, effective January 1, 2020, through December 31, 2021.

Attachments:

[FCFC Invoice.pdf](#)

6.7 Galion-Crestline Area Chamber of Commerce

That the Board approve membership with the Galion-Crestline Area Chamber of Commerce for FY 2021.

Attachments:

[Galion-Crestline Chamber Membership.pdf](#)

6.8 Updated Substitute/Tutor List 2020-2021 (available for review)

That the Board approve the updated Substitute Teacher/Tutor List for the 2020-2021 school year.

Attachments:

6.9 Appointment of President Pro Tempore for Organizational Meeting

That the Board approve Dick Prater as President Pro Tempore for the 2021 Organizational Meeting. Doug Theaker will be appointed as back-up Pro Tempore if this becomes necessary.

Attachments:

6.10 Approval of Board Policies

It is recommended that the Board approve the following policies:

Finances

PO 6114 Cost Principals-Spending Federal Funds

PO 6325 Procurement-Federal Grants

Attachments:

6.11 Purchased Service Agreements (attachments)

Cathy Csanyi - \$350/day to provide MTSS Consulting Services during the 2020-2021 school year, paid through the Comprehensive State Literacy Development Grant.

Deborah Dubois - \$50/hr to provide Ohio-approved OCCRRA Preschool training on an as-needed basis from January 1, 2021 through May 31, 2021.

GOAL Digital Academy/Jessica Caughlan - \$34,300 to provide Family Engagement Liaisons services paid through the ESSER ESC Family Engagement Liaisons Grant for the 2020-2021 school year.

Dena Kirby - \$400/day to review district assessments with groups of teachers for the HQSD Professional Development from January 1, 2021 through February 28, 2021.

NCOCC - per diem rate of \$483.55, Kalin Wilburn to provide Reading & Literacy Professional Development for the Comprehensive State Literacy Grant on an as-needed basis from January 1, 2021 through June 30, 2021.

Ron Stewart - \$2,000 to provide two (2) individual 3-hour trainings related Federal Program/CCIP Guidance and Requirements on January 13, 2021.

Attachments:

[Cathy Csanyi.MTSS CONSULTING SERVICES.docx](#)

[PSA NOCOCC-Wilburn.doc](#)

[Dena Kirby District Assessment Review.docx](#)

[Deborah Dubois OCCRRA PRESCHOOL TRAINING.docx](#)

[GOAL ESSER ESC Family Engagement Liaisons Grant.doc](#)

[Ron Stewart Federal CCIP Guidance and Requirements Trainings.docx](#)

6.12 Mid-Ohio ESC Facility Improvements

That the Board authorizes the Mid-Ohio ESC administration to enter into a contract with The Seckel Group not to exceed \$15,000 to produce architectural drawings related to facility improvements.

Attachments:

7 Superintendent Recommendations - Personnel Action

Minutes:

Item 7.1

Motioned: Mrs. Margie Prater
Seconded: Mr. Kyle Swigart

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

7.1 Amended Contract

Melinda Wood Occupational Therapist from 175 days to 187 days

Attachments:

8 Discussion

Minutes:

Items 8.1 through 8.5

Motioned: Mrs. Margie Prater
Seconded: Mr. Doug Theaker

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

8.1 Proposed Organizational Table

Attachments:

[Proposed Organizational Table 11 18 2020.docx](#)

8.2 Executive Director of Business & Innovation Job Description

Attachments:

[Executive Director of Business Innovation Job Description Draft 11 18 2020.docx](#)

8.3 Executive Director of Achievement & Leadership Job Description

Attachments:

[Executive Director of Achievement Leadership Job Description 11 18 2020.docx](#)

8.4 It is recommended that the Board review the following 21st Century Handbook(s):

R.O.A.R. Staff Handbook

R.O.A.R Parent/Student Handbook

Attachments:

[Galion ROAR Staff Handbook.docx](#)

[Galion ROAR Parent Handbook.docx](#)

8.5 It is recommended that the Board approve the following Mid-Ohio ESC Handbook(s):

Classified

Certified

Attachments:

[MOESC Certified Staff Handbook Revised December 2020.pdf](#)

[MOESC Classified Staff Handbook Revised Dec 20 DRAFT.pdf](#)

9 Adjournment

Minutes:

President Dick Prater declared the meeting adjourned at 1:14 p.m.

Motioned: Mr. Doug Theaker

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		

Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

