

# MOESC Board Meeting

## MOESC Board Meeting

Mid-Ohio ESC , 890 West Fourth Street, Mansfield OH, 44906

Wednesday, October 21, 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 October 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. Doug Theaker, Board Vice President	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:

### Recognition of Guest(s)

2 Jennifer Crum, Director of Student Services

**Minutes:**

Vanessa Wagner, Principal FIRST School

Shelly Patrick, Principal ABRAXAS School

Angela Fetter, Special Education Consultant

Ann Pfister, Student Services Consultant

**Attachments:**

3 Presentation

Jennifer Crum, Director of Student Services

**Attachments:**

4 Approval of Minutes

The President will call for corrections and a motion to approve the September 16, 2020 Regular Meeting minutes.

**Motioned:** Mr. Doug Theaker

**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:**

[Minutes 9 16 2020.pdf](#)

5 Approval of Adjustments/Adoption of the Agenda

**Motioned:** Mrs. Glenna Plotts

**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 Reports

**Attachments:**

### 6.1 Superintendent

Coronavirus (COVID-19) Update

Mid-Ohio ESC Facilities Updates

Community School Updates

Mid-Ohio ESC Client District Update

2021 Franklin B. Walter - Tuesday, March 16, 2021 6:00 p.m.

**Minutes:**

Superintendent Kimmel updated the Board on the increased enrollment at GOAL Digital due to the addition of elementary students, as a result of

COVID-19. and the impact this may have on the school's drop out recovery status.

**Attachments:**

### 6.2 Board Members

**Attachments:**

### 6.3 Executive Director, Steve Earnest

Please see the attached written report.

**Attachments:**

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

### 6.4 Director of Teaching and Learning, Lynn Meister

Please see the attached written report.

**Attachments:**

[L.Meister Board Report.pdf](#)

**6.5 Director of Student Services, Jennifer Crum**

Please see the attached written report.

**Attachments:**

[J. Crum Board Report.docx](#)

**7 Financial Report**

- A. September 2020 Financial Report (attachment)
- B. Permanent Appropriations for FY 2020-21 (attachment)

**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:**

[September Financial Report.pdf](#)  
[2020-21 Permanent Appropriations.pdf](#)

**8 Superintendent Recommendations - Operational Action**

**Motioned:** Mr. Kyle Swigart  
**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:**

**8.1 Agreement for Service - Ashland City Schools (attachment)**

That the Board approve the agreement between Ashland City Schools and Mid-Ohio ESC to provide CPI Refresher Training on September 1, 2020 (2 sessions), and October 16, 2020 (1 session).

**Attachments:**

[Ashland City - CPI Refresher Training.doc](#)

**8.2 Agreement for Service - Centerburg Local Schools (attachment)**

That the Board approve the agreement between Centerburg 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:**

[Centerburg Local Schools TVI and OM 20 21.doc](#)

**8.3 Agreement for Service - Mansfield Christian School/Non-Public Title Service Addendum (attachment)**

That the Board approve the service agreement between Mansfield Christian School and Mid-Ohio ESC and the Non-Public Title Services Addendum for the 2020-2021 school year.

**Attachments:**

[Mansfield Christian School consolidation interagency agreement 2020-2021.docx](#)  
[Mansfield Christian Title Services - Pooled.doc](#)

**8.4 RESCIND Agreement for Service - Mansfield Christian School (attachment)**

That the Board approve to rescind the agreement between Mansfield Christian School and Mid-Ohio ESC to provide professional development related to Differentiated Instruction for K-12 teachers on October 20, 2020.

**Attachments:**

[RESCIND Mansfield Christian PD T L.doc](#)

**8.5 Agreement for Service - North Central State College (attachment)**

That the Board approved the Affiliation Agreement between North Central State College and Mid-Ohio ESC to provide practicum experience from October 2020 through June 2025.

**Attachments:**

[NCSC Affiliation Agreement.pdf](#)

**8.6 Agreement for Service - Shelby City Schools (attachment)**

That the Board approve the agreement for service between Shelby City Schools and Mid-Ohio ESC to provide Sacred Heart School with the following staff services for the 2020-2021 school year:

- Title 1 Teacher/Tutor services
- Title 1 Aide services

**Attachments:**

[Shelby City Schools - Sacred Heart - Title Services FY20 21.doc](#)

## 8.7 Agreement for Service with Non-Public Schools (attachment)

That the Board approve the agreement for service between the following non-public school and Mid-Ohio ESC to provide services as outlined in the Membership Benefits document for the 2020-2021 school year.

Mansfield St. Peter's Jr/Sr High School

**Attachments:**

[FY21 Non-Pub Contract - St. Peters.docx](#)

## 8.8 Purchased Service Agreements (attachments)

Thomas Bechelder - \$100 to provide art evaluation for the Gifted Department on October 9, 2020.

Luke Beekman - \$100 to provide art evaluation for the Gifted Department on October 9, 2020.

Amber Clay-Mowry - \$50/hr (inclusive of mileage and supplies) up to 100 hours to provide Striving Readers Grant Consultant services for the 2020-2021 school year.

RESCIND Lisa Kuhar - \$350/day to provide Resident Educator Mentoring training on September 16 & 17, 2020.

**Attachments:**

[Thomas Bachelder Art Evaluation.doc](#)

[Luke Beekman Art Evaluation.doc](#)

[RESCIND Lisa Kuhar RE Training 20- 21.doc](#)

[Amber Clay-Mowry Striving Readers Consultant.docx](#)

## 8.9 Modification to School Sponsorship Agreement (attachment)

That the Board approve Modification No. 2 to the Sponsorship Agreement between the Ohio Department of Education and Mid-Ohio ESC.

**Attachments:**

[Mid-Ohio ESC sponsor modification.pdf](#)

## 8.10 SOCS (Simplified Online Communications System) (attachment)

That the Board approve the License and Service Agreement between Mid-Ohio ESC and SOCS to provide website design and website hosting from October 14, 2020 through October 13, 2021.

**Attachments:**

[SOCS AGREEMENT.pdf](#)

## 8.11 Master Electric Energy Sales Agreement

That the Board authorize the execution and delivery of the Master Electric Energy Sales Renewal Agreement between Mid-Ohio ESC and POWER4SCHOOLS, at the conclusion of the current agreement ending December 31, 2021. The renewal agreement will be effective from January 2022 through December 2023.

**Attachments:**

[P4S Board Resolution 2022 -Renewal.docx](#)  
[Master Electric Energy Sales Renewal Agreement.pdf](#)

## 8.12 Title IX District Service Agreement (attachment)

That the Board approve the Title IX service agreement with the following district:

Pioneer Career & Technology Center

**Attachments:**

[PCTC Titlr IX.pdf](#)

## 8.13 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:**

## 9 Donation from Mansfield News Journal

That the Board approve the donation of \$250 from Mansfield News Journal for the 2021 Spelling Bee.

**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:**

## 10 Superintendent Recommendations - Personnel Action

**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:**

### 10.1 Employment Contracts

That the following personnel contracts be approved effective the 2020-2021 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).

INDIVIDUAL SERVICE	POSITION	CONTRACT/LEN
Carol Kirkbride	Title 1 Tutor	1 yr/ 180 days

**Attachments:**

### 10.2 Amended Contracts

Emily Dowdell	Occupational Therapist	from 194 days to 179 days.
Virginia Young	Teacher at Abraxas	from 220 days to 193 days.

**Attachments:**

### 10.3 Supplemental Contract

Sherri Richter, **AMEND** from \$2000 (\$500 per teacher), to provide Resident Educator Mentor services for (4) four teachers at Ashland Christian School to \$500 to provide Resident Educator Mentor services for (1) one teacher at Ashland Christian School during the 2020-2021 school year.

**Attachments:**

## 11 Adjournment

**Minutes:**

President Dick Prater declared the meeting adjourned at 1:59 p.m.

**Motioned:** Mrs. Margie Prater  
**Seconded:** Mrs. Glenna Plotts

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
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:**