

MOESC Board Meeting

MOESC Board Meeting

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

Wednesday, September 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 September 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 Lynn Meister, Director of Teaching and Learning

Attachments:

3 Presentation

Lynn Meister, Director of Teaching and Learning

Attachments:

4 Approval of Minutes

The President will call for corrections and a motion to approve the August 19, 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. Doug Theaker, Board Vice President | X | | |
| Mr. Dick Prater, Board President | X | | |

Attachments:

[Minutes 8 19 2020.pdf](#)

5 Approval of Adjustments/Adoption of the Agenda

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:

6 Reports

Attachments:

6.1 Superintendent

Revised Mid-Ohio ESC Organizational Table

Title IX Consultant Services

Administrative Leadership Seminar - "Leading for the Future"

Mid-Ohio ESC Student Services Events

Mid-Ohio ESC Facilities Update

Community Schools Update

Attachments:

6.2 Board Members

Attachments:

6.3 Executive Director, Steve Earnest

Please see the attached written report.

Attachments:

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

6.4 Director of Teaching and Learning, Lynn Meister

Please see the attached written report.

Attachments:

[L. Meister Board report.docx](#)

6.5 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

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

[2020-2021 Behavior Support Training Flyers J. Crum.pdf](#)

7 Financial Report

A. August 2020 Financial Report (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:

[August Financial Report.pdf](#)

8 Superintendent Recommendations - Operational Action

Minutes:

Operational Items 8.1 through 8.16

Motioned: Mrs. Glenna Plotts
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 Christian School (attachment)

That the Board approve the agreement between Ashland Christian School and Mid-Ohio ESC to provide Resident Educator Mentoring services for the 2020-2021 school year.

Attachments:

[Ashland Christian RE 20 21.doc](#)

8.2 Rescind Agreement for Service - Clear Fork Valley Local Schools (attachment)

That the Board approve to RESCIND 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) during the 2020-2021 school year.

Attachments:

[RESCIND Clear Fork Valley TVI OM Services 20 21.doc](#)

8.3 Agreement for Service - Galion St. Joseph School (attachment)

That the Board approve the agreement between Galion St. Joseph School and Mid-Ohio ESC to provide speech-language therapy, occupational therapy, and physical therapy on an as-needed basis during the 2020-2021 school year.

Attachments:

[Galion St. Joseph 20-21 OT PT SLP.doc](#)

8.4 Agreement for Service - Heartland Academy (Attachment)

That the Board approve the agreement between Heartland Academy and Mid-Ohio ESC to provide Resident Educator Mentoring services for the 2020-2021 school year.

Attachments:

[Heartland Academy RE 20 21.doc](#)

8.5 Agreement for Service - Heartland Academy (Attachment)

That the Board approve the agreement with Heartland Academy and Mid-Ohio ESC to provide Local Professional Development Committee (LPDC) services for the 2020-2021 school year.

Attachments:

[Heartland Academy LPDC Services 20 21.doc](#)

8.6 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the agreement for service between Mansfield City Schools and Mid-Ohio ESC to provide the following services for the 2020-2021 school year:

Teaching & Learning, one unit, services provided by the Teaching & Learning team.

Behavioral Support, one unit, services provided by the Behavioral Support team.

College & Career Readiness Supervisor, services provided by Mark Delaney, or a suitable replacement.

School Improvement Consultant, services provided by Kelly Britton, or a suitable replacement.

Intervention Specialist, services provided by Cheryl Williams, or a suitable replacement.

Attachments:

[Mansfield City T L PBIS MTSS NP CCR 20 21.doc](#)

8.7 Agreement for Service - Richland County Board of DD/Newhope (attachment)

That the Board approve the agreement with Richland County Board of DD/Newhope and Mid-Ohio ESC to provide Local Professional Development Committee (LPDC) services for the 2020-2021 school year.

Attachments:

[Richland Newhope LPDC Services 20 21.doc](#)

8.8 Agreement for Service - Tomorrow Center

That the Board approve the agreement between the Tomorrow Center and Mid-Ohio ESC to provide technology support services on an hourly as-needed basis for the 2020-2021 school year.

Attachments:

[Tomorrow Center - Tech Support 20 21.doc](#)

8.9 School Psychology Development Program (attachments)

That the Board approve the following documents for the School Psychology Development Program.

School Psychology Development Program - Description

School Psychology Development Program - Agreement

- Amanda Nowak

- Claire Brooks

School Psychology Development Program - Board Policy 2250.01

Application for Admission to Program

Attachments:

[Description.DOCX](#)

[School Psychology Development Program Policy 2250.01.DOCX](#)

[School Psychology Program -Application.pdf](#)

[Amanda Nowak Agreement.DOCX](#)

[Claire Brooks Agreement.DOCX](#)

8.10 Abraxas Course Catalog (attachment)

That the Board approve the Abraxas School of Ohio Course Catalog for the 2020-2021 school year.

Attachments:

[Abraxas School Course Descriptions - UPDATED.pdf](#)

8.11 Title IX District Service Agreements

That the Board approve the Title IX service agreement with the following districts for the 2020-2021

school year:

Galion City

GOAL Digital Academy

Lucas Local

Mansfield City

Attachments:

[Galion City 20 21.docx](#)

[GOAL 20 21.docx](#)

[Lucas Local 20 21.docx](#)

[Mansfield City 20 21.docx](#)

8.12 Purchased Service Agreements (attachments)

Richard Goodright - \$70/hr plus travel, to provide Title IX Consultant services for the 2020-2021 school year.

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

James Metcalf - \$350/day to provide OTES 2.0 Bridge training on June 2 & 3, 2021; and 2 days of OPES training on June 14 & 15, 2021.

Renhill Group - Addendum for Client Service, to provide employment service for the 21st Century Program for the 2020-2021 school year.

Soliant Health, LLC - \$80.00/hr for 37.5 hrs/wk to provide substitute occupational therapy services from September 9, 2020 through November 30, 2020.

Tammy Stevens - \$350.00/day to provide OTES 2.0 Bridge training on June 21 & 22, 2021.

Gena Williams - \$350/day plus travel and lodging expense to provide OTES 2.0 Bridge training on June 2 & 3 and June 21 & 22, 2021; and to provide OTES 2.0 New training on June 7,8 & 9, 2021.

Amy Wood, Golden Touch Consulting, LLC - \$9,999.00 to provide 21st Century Community Learning Grant consulting services for Galion Elementary School for the 2020-2021 school year.

Amy Wood, Golden Touch Consulting, LLC - \$9,999.00 to provide 21st Century Community Learning Grant consulting services for Galion Middle School for the 2020-2021 school year.

RESCIND Educational Service Center of Central Ohio, \$1,051.05, (2) trainers to provide Ohio School Counselor Evaluation System (OSCES) training on September 10, 2020.

Attachments:

[Richard Goodright Title IX Consultant.docx](#)

[Renhill Addendum.pdf](#)

[Amy Wood Golden Touch Consult. LL Galion Elementary 21CCLC.pdf](#)

[Amy Wood Golden Touch Consult. LL Galion Middle School 21CCLC.pdf](#)

[James Metcalf. OPES OTES 2.0 20-21.doc](#)

[Gena Williams. OTES 2.0 New and Bridge 20- 21.doc](#)

[RESCINDED ESCCO SERVICE AGREEMENT.pdf](#)

[Soliant Education Maritza Santiago.doc](#)

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

[Tammy Stevens OTES 2.0 20 21.doc](#)

8.13 District Service Agreement (attachment)

That the Board approve the following client district service agreements with Mid-Ohio ESC for the 2020-2021 school year:

Crestline EVS

Hillsdale Local

Madison Local (Revised)

Attachments:

[Crestline 845.pdf](#)

[Hillsdale 845.pdf](#)

[Madison 845.pdf](#)

8.14 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:

8.15 Richland County Foundation Grants (attachments)

Vivian Brownlow/Abraxas School - Tiered Instruction & Intervention for Struggling Readers - \$1,413.90

Cassandra Lowery/Abraxas School - Culturally Responsive Novels in Diverse ELA Classroom - \$1,095.90

Julie Pfeifer/Abraxas School - Special Education Resources - \$1,492.33

Dorothy Sharrock/Abraxas School - Academic & Career Readiness Resources - \$1,378.20

Attachments:

[RCF GRANT V Brownlow.pdf](#)

[RCF GRANT C Lowery.pdf](#)

[RCF GRANT J Pfeifer.pdf](#)

[RCF GRANT D Sharrock.pdf](#)

8.16 Ohio Department of Education Grants (attachment)

Comprehensive State Literacy Development Grant - \$1,050,000.00

Nita M. Lowey 21st Century Community Learning Centers Grant/ Galion Elementary School \$1,000,000.00

Nita M. Lowey 21st Century Community Learning Centers Grant/ Galion Middle School \$1,000,000.00

Attachments:

[CSLD Mid-Ohio ESC.pdf](#)

[21st CCLC Mid-Ohio ESC Galion Elementary.pdf](#)

[21st CCLC Mid-Ohio ESC Galion Middle School.pdf](#)

8.17 Official Call to OSBA Annual Meeting

The Official Call to the OSBA Annual Business Meeting will be held virtually on Thursday, October 29, 2020 at 6:30 p.m., and the OSBA virtual Capital Conference and Trade Show will be held November 7-10, 2020. The Board of Governors will need to appoint an official delegate and an alternate to the Annual Meeting.

Delegate: _____
 Alternate: _____

Minutes:

Delegate: Kyle Swigart

Alternate: Dick Prater

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:

9 Superintendent Recommendations - Personnel Action

Minutes:

Personnel Items 9.1 through 9.3

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:

9.1 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).

| LIMITED NON-TEACHING | POSITION | CONTRACT/LEN |
|----------------------|-------------------------------------|----------------|
| Mark Delaney, Jr. | College & Career Readiness Coach | 1 yr/ 194 days |

Attachments:

9.2 Supplemental Contracts

That the Board approve the following supplemental contract(s):

Carol Boals, AMEND from, \$55/hr, not to exceed 5 hrs/mo for a total of up to 45 hours to \$55/hr, not to exceed 10 hrs/mo for a total of up to 90 hours to provide speech-language pathology mentoring services for (1) Mid-Ohio ESC employee during the 2020-2021 school year.

Heather McClain, \$500.00 to provide Resident Educator Mentor services for (1) one teacher during the 2020-2021 school year.

Cassandra Lowery, \$1000.00 (\$500.00 per teacher) to provide Resident Educator Mentor services for (2) two teachers at Abraxas during the 2020-2021 school year.

Sherri Richter, \$2,000.00 (\$500.00 per teacher) to provide Resident Educator Mentor services for (4) four teachers at Ashland Christian School during the 2020-2021 school year.

Sherri Richter, \$1,500.00 (\$500.00 per teacher) to provide Resident Educator Mentor services for (3) three teachers at Heartland Academy during the 2020-2021 school year.

Attachments:

9.3 Resignations (attachment)

Vivian Brownlow, Teacher at Abraxas, effective September 12, 2020.

Patricia Burleigh, Title I Paraprofessional, effective the end of the 2019-2020 contract year.

Laurie Sorrick, Tutor, effective August 20, 2020.

Attachments:

- [V Brownlow Resignation letter.pdf](#)
- [Laurie Sorrick Resignation.pdf](#)

10 Adjournment

Minutes:

President Dick Prater declared the meeting adjourned at 1:41 p.m.

Motioned: Mr. Doug Theaker

Seconded: Mrs. Mary Dixon

| 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: