

The Mid-Ohio Educational Service Center Board of Governors met in regular session on Tuesday, November 13, 2012 at 6:00 p.m. at the MOESC Richland County Office.

1. Call to Order

President Theaker called the November meeting to order.

2. Roll Call

Treasurer Earnest called the roll.

Present: Dixon, Koons, Hope, McFarland, D. Theaker, M. Theaker

Absent: Mr. Leader

3. Pledge of Allegiance

4. Recognition of Guests

5. Approval of Minutes

The President called for corrections and a motion to approve:

Motion by Mr. Koons, seconded by Mrs. Dixon, to approve the October 9, 2012 regular meeting minutes.

Vote: Five yeas.

Mr. Leader absent.

Ms. McFarland abstained.

6. Approval of Adjustments/Adoption of the Agenda

Motion by Mrs. Theaker, seconded by Mr. Hope to adopt the agenda.

Vote: Six yeas.

Mr. Leader absent.

Mr. Leader arrived at 6:08 p.m.

7. Financial Report

That the Board approve the:

A. October 2012 Financial Report

B. Fy'13 Permanent Appropriations

Motion by Mr. Hope, seconded by Mr. Koons to approve the financial report and permanent appropriations.

Vote: Seven yeas.

8. Special Reports

A. Superintendent

1) Human Resources Update – Jill Weidner

2) Accreditation

3) Appreciation All Boards' Dinner

B. JVS/Career Centers

9. Executive Session
Motion by Mr. Hope, seconded by Mr. Leader that the Board go into Executive Session at 7:36 p.m. to consider the employment of a public employee.
Vote: Seven yeas.
10. Return from Executive Session
The Board reconvened into Regular Session at 7:44 p.m. with seven members present.

SUPERINTENDENT RECOMMENDATIONS:

11. Operational Action
- A. Purchased Service Contract
That the Board approve the following purchased service contract:
On behalf of Mid-Ohio ESC:
1) ProCare Therapy, Inc. - \$58.86/hr. – for Occupational Therapy Assistant services from Carolyn Block for the 2012-2013 school year, effective October 23, 2012
- B. Amended Purchased Service Contract
That the Board approve the following amended purchased service contract:
On behalf of Mid-Ohio Preschool:
1) Leanna Rentz - \$42.00/hr. – for Occupational Therapy Services for the 2012-2013 school year. This was originally approved at the July 10, 2012 Board Meeting for 2 days per week at 7.5 hours per day. The hours are now being increased to 2.5 days per week at 8 hours per day, due to the increased caseload at the Cardington Preschool location.
- C. Board of Education Appointments – Pioneer Career and Technology Center
The terms of Mary Dixon, Bill Hope, Dennis Leader and Douglas Theaker expire from the Pioneer Career and Technology Center on December 31, 2012.

The Board hereby appoints Mary Dixon to a new 3-year term at Pioneer Career and Technology Center, effective January 1, 2013.

The Board hereby appoints Bill Hope to a new 3-year term at Pioneer Career and Technology Center, effective January 1, 2013.

The Board hereby appoints Dennis Leader to a new 3-year term at Pioneer Career and Technology Center, effective January 1, 2013.

The Board hereby appoints Douglas Theaker to a new 3-year term at Pioneer Career and Technology Center, effective January 1, 2013.

- D. Board of Education Appointment – Tri-Rivers Career Center
The term of Dennis Leader expires from the Tri-Rivers Career Center on December 31, 2012.

The Board hereby appoints Dennis Leader to a new 2-year term at Tri-Rivers Career Center, effective January 1, 2013.

- E. Amended Agreement for Service – Bucyrus City School District
That the Board approve the agreement with Bucyrus City School District for Mid-Ohio ESC to provide Speech & Language services to Holy Trinity, effective October 2012 through May 2013. This was originally approved at the October 9, 2012 Board Meeting and the hours are revised from not to exceed 7 hours per month to not to exceed 2 hours per month.
- F. Amended Agreement for Service – Bucyrus City School District
That the Board approve the agreement with Bucyrus City School District for Mid-Ohio ESC to provide Speech & Language services, effective October 2012 through May 2013. This was originally approved at the October 9, 2012 Board Meeting and the hours are revised from not to exceed 7 hours per month to not to exceed 12 hours per month.
- G. Agreement for Service – Galion City School District
That the Board approve the agreement with Galion City School District for Mid-Ohio ESC to provide Instructional Technology services for seven (7) days of professional development for the 2012-2013 school year.
- H. Agreement for Service – Madison Local School District
That the Board approve the agreement with Madison Local School District for the Speech & Language services to be provided by Janice Weirich, effective October 2012 through June 2013.
- I. Agreement for Service – Streetsboro City School District
That the Board approve the agreement with Streetsboro City School District for Mid-Ohio ESC to provide Instructional Technology services for four (4) one-half (1/2) days of professional development for the 2012-2013 school year.
- J. Agreement for Service – Wynford Local Schools
That the Board approve the agreement with Wynford Local School District for Mid-Ohio ESC to provide a Credentialed Substitute Teacher listing for the 2012-2013 school year.
- K. Class Size Waiver Approval
That the Board approve the addition of a ninth special education preschool student to the afternoon classroom that serves Northmor students. This waiver is being requested of the Ohio Department of Education (ODE) due to meeting the specific needs of this student.

- L. Clinical Affiliation Agreement
That the Board approve the agreement between the EHOVE Career Center, in partnership with Lorain County Community College, and Mid-Ohio ESC. Mid-Ohio ESC will serve as a field experience site for a student in the Occupational Therapy Assistant Program. This is effective from September 10, 2012 and will end on July 31, 2013.
- M. Substitute Teacher List
That the Board approve the revised Substitute Teacher List for the 2012-2013 school year.
- N. Amended Agreement for Service – Richland County Job & Family Services
That the Board approve the amended agreement between Mid-Ohio ESC and Richland County Job & Family Services for the employment of an Educational Consultant on behalf of Children Services. This was originally approved at the August 14, 2012 Board Meeting, effective August 1 – December 31, 2012. The contract is now extended from December 31, 2012 until June 30, 2013 and the contract amount remains the same.
- O. Perry Corporation Contract
That the Board approve the modified lease contract with Perry Corporation (Premier Advantage Agreement) for printers and copiers, effective December 1, 2012 for 60 months.

Motion by Mr. Koons, seconded by Mrs. Theaker to approve the Operational Action Items.
Vote: Seven yeas.

12. Personnel Action

- A. Resignations
That the Board approve the following resignation:
1) Matthew Lutz – Executive Director of Education – effective 7-31-13
- B. Employment Contracts – 2012-2013
That the following personnel contracts be approved effective with the 2012-2013 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>
<u>Limited Teaching</u>			
Jeff Murphy	Teacher – FIRST Program effective 10-16-12	160 days	1 year
<u>Limited Non-Teaching</u>			
Sadana Cornell	Administrative Assistant - effective 10-29-12	175 days	1 year
<u>Individual Service</u>			
Janice Weirich	Speech & Language Pathologist at Madison - effective 10-22-12	As needed	1 year

C. Supplemental Contracts

That the Board approve the following Fy'13 WIA Program supplemental contracts, contingent upon available funding, beginning October 2012 thru June 2013:

- 1) Deb Mitchell – additional work hours, not to exceed 7 hrs/week at regular rate of pay
- 2) Deb Strong - additional work hours, not to exceed 7 hrs/week at regular rate of pay
- 3) Famico Williams - additional work hours, not to exceed 7 hrs/week at regular rate of pay

D. Amended Supplemental Contracts

That the Board approve the following amended supplemental contracts for the 2012-2013 contract year. These were originally approved at the October 9, 2012 Board Meeting.

- 1) Angie Skinner – School Speech Services at Holy Trinity for Bucyrus City Schools, not to exceed 2 hrs. per month, at her current hourly rate
- 2) Angie Skinner – School Speech Assessment Services at Bucyrus City Schools, not to exceed 12 hrs. per month, at her currently hourly rate

E. Family Medical Leave

That the board approve the following Family Medical Leave Requests:

- 1) Michelle Wolford – requesting paid leave under the Family and Medical Leave Act for her own health condition, effective November 12, 2012 to December 22, 2012

Motion by Ms. McFarland, seconded by Mrs. Dixon to approve the Personnel Action Items.

Vote: Seven yeas.

13. Adjournment

Motion by Mr. Hope, seconded by Mrs. Theaker to adjourn. Vote: Seven yeas. The President declared the meeting adjourned at 7:47 p.m. The next regular Board Meeting will be held on November 13, 2012 at 6:00 p.m. at the Mid-Ohio Educational Service Center.

President

Treasurer