

The Mid-Ohio Educational Service Center Board of Governors met in regular session on Tuesday, February 11, 2014 at 6:00 p.m. at the MOESC Richland County Office.

1. Call to Order

President Leader called the February meeting to order.

2. Roll Call

Present: Dixon, Koons, Leader, McFarland, Stock, Theaker

Absent: Mr. Hope

3. Pledge of Allegiance

4. Recognition of Guests - none

5. Approval of Minutes

The President called for corrections and a motion to approve. The following correction was noted:

“Treasurer Earnest administered the oath of office to Bill Hope” to be inserted into the January Organizational Meeting minutes between Items 7 and 8.

Motion by Mrs. Dixon, seconded by Mrs. Theaker, to approve the January 14, 2014 organizational (as corrected) and regular meeting minutes.

Vote: Six yeas.

Mr. Hope absent.

6. Approval of Adjustments/Adoption of the Agenda

The following adjustments were made to the agenda:

- Cheryl Cronbaugh presentation removed (due to illness)
- Financial Report – postponed until March meeting

Motion by Mr. Koons, seconded by Mr. Stock to adopt the agenda as adjusted. .

Vote: Six yeas.

Mr. Hope absent.

7. Reports

A. Board Members

B. Superintendent

1) OESCA Executive Council Update

2) Board Liaisons – definition, purpose and role clarification

C. Assistant Superintendent

1) Mission Statement Update

SUPERINTENDENT RECOMMENDATIONS:

8. Operational Action

A. Revised Tutor List

That the Board approve the revised Tutor List for the 2013-2014 school year.

B. Revised Substitute Teacher List

That the Board approve the revised Substitute Teacher List for the 2013-2014 school year.

C. Mid-Ohio Scholarship Dinner

That the Board approve a contribution of \$500 per county to the recipients of the Franklin B. Walter All-Scholastic Award, for a total of 3 student winners. These will be presented at the banquet on March 10, 2014 in the Mid-Ohio Conference Center.

D. Service Provider Contract – Internet Service & VOIP

That the Board approve the contract between North Central Ohio Computer Cooperative (NCOCC) and Mid-Ohio ESC for the provision of Internet Access Service and Voice over Internet Protocol (VOIP), effective July 1, 2014 and ending June 30, 2015.

E. Video Conferencing Equipment

That the Board approve the purchase of Video Distance Conferencing Equipment from Cannon IV for \$9500 for the purpose of leading Mid-Ohio ESC clients in distance learning.

F. Service Agreement with WORKS International, Inc.

That the Board approve the agreement between WORKS International, Inc. and Mid-Ohio ESC to provide a comprehensive, automated, Web-based safety and regulatory compliance program designed especially for public schools, effective January 20, 2014. The term of service is for three years. The cost for 2013-2014 is \$3750; 2014-2015 and 2015-2016 are \$4183 each.

Motion by Mr. Stock, seconded by Mr. Koons to approve the Operational Action items.

Vote: Six yeas.

Mr. Hope absent.

9. Personnel Action

A. Resignation

That the Board approve the following resignation:

- 1) Sandra Nelson – Administrative Assistant to the Superintendent and Assistant Superintendent – effective at the end of the day on June 30, 2014

Motion by Mr. Koons, seconded by Mr. Stock to approve the Personnel Action items.

Vote: Six yeas.

Mr. Hope absent.

10. Adjournment

Motion by Mrs. Dixon, seconded by Mr. Koons to adjourn. Vote: Six yeas, with Mr. Hope absent. The President declared the meeting adjourned at 7:15 p.m. The next regular Board Meeting will be held on March 11, 2014 at 6:00 p.m. at the Mid-Ohio Educational Service Center.

President

Treasurer