

The Mid-Ohio Educational Service Center Board of Governors met in regular session on Tuesday, June 10, 2014 at 6:00 p.m. at the MOESC Richland County Office.

1. Call to Order  
President Leader called the June meeting to order.
2. Roll Call  
Treasurer Earnest called the roll.  
Present: Dixon, Hope, Koons, Leader, Stock, Theaker
3. Pledge of Allegiance
4. Recognition of Guests
  - A. Lisa Cook – Director of Human Resources
  - B. Cheryl Cronbaugh – Director of Education
5. Approval of Minutes  
The President called for corrections and a motion to approve:  
Motion by Mary Dixon, seconded by Mary Theaker, to approve the May 13, 2014 regular meeting minutes.
5. Approval of Adjustments/Adoption of the Agenda  
Motion by Mr. Koons, seconded by Ms. McFarland to adopt the agenda including: Delete 11(F) 2&3. (See 12. Personnel (C) 1 & 2)  
Vote: Seven yeas.
7. Reports
  - A. Board Members
  - B. Assistant Superintendent
    - 1) Asphalt and Carpet Update
    - 2) Value Statements
  - C. Superintendent
    - 1) Rob McQuate – Principal of Abraxas and FIRST Program
    - 2) Amy Bings – Program Manager of Futures Program
    - 3) Adrienne Randall – Preschool Update
8. Motion by Mr. Koons, seconded by Ms. McFarland that the Board go into Executive Session at 7:05 p.m. for the purpose of considering the employment of a public employee or official.  
Vote: Seven yeas.

9. Return from Executive Session  
The Board reconvened into Regular Session at 7:30 p.m. with seven members present.

10. Financial Reports  
That the Board approve the:

A. May 2014 Financial Report

B. Fy'2015 Temporary Appropriations – All Funds:

General Fund: \$10,000,000

Other Funds: - carryover 100% of balance from Fy'14  
-100% of new funds for Fy'2015

C. Fy'14 Appropriations: Authorize Treasurer to make any/all necessary adjustments for  
The purpose of closing fiscal year 2013-2014.

- Increase: Employment Svcs (001-9101/9125) \$1,000,000

Motion by Mr. Stock, seconded by Mrs. Theaker to approve the financial report.

Vote: Seven yeas.

#### **SUPERINTENDENT RECOMMENDATIONS:**

11. Operational Action

A. Agreement for Service – Mansfield City Schools

That the Board approve the agreement with Mansfield City Schools for Mid-Ohio ESC to provide an hourly Public Relations Consulting services for the 2014-2015.

B. Agreement for Service – Pioneer CTC

That the Board approves the agreement with Pioneer Career & Technology Center (Pioneer CTC) for Mid-Ohio ESC to provide an Academic/Student Service Supervisor for 2014-2015.

C. Agreement for Service – Galion City Schools

That the Board approve the agreement with Galion City Schools for Mid-Ohio ESC to provide School Psychological services for up to twenty (20) additional days for the Summer of 2014.

11. Operational Action (Con't)

D. Liability/Property Insurance

That the Board approve the liability and property insurance policy coverages with the Trident Insurance Company, effective July 1, 2014 thru June 30, 2015, as presented by School Insurance Consultants, LLC, with the following limits:

Liability: \$5,000,000/\$7,000,000

Automobile: \$5,000,000

(including uninsured/underinsured motorist)

Building/Contents (blanket): \$17,046,000

Premium: \$12,987.00

E. District Contracts

That the Board approve the following district contracts with Mid-Ohio ESC for the 2014-2015 school year:

Colonel Crawford Local

Plymouth-Shiloh Local

F. Purchased Service Contracts

That the Board approve the following purchased service contracts:

On behalf of Mansfield City Schools:

- 1) Larry Gibbs - \$35.00/hr. – Public Relations Consultant on an as-needed basis – effective 7-1-14 through 6-30-15

On behalf of Mid-Ohio ESC:

- 1) Shawn Bain - \$750.00 – Presenter for Bus Driver Inservice on June 12, 2014
- 2) Mike Powell - \$750.00 – Presenter for Bus Driver Inservice on June 12, 2014
- 3) Addendum to ProCare Therapy Contingency Placement Agreement to release Michelle Webb, Occupational Therapist, to confirm Permanent Placement with Mid-Ohio ESC, effective July 1, 2014 for a Professional Fee of \$7,500.

G. Job Description

That the Board approve the following new job description:

- 1) Technology Manager

H. Revised Job Description

That the Board approve the following revised job description:

- 1) Director of Education

I. Workers' Compensation Group Rating Program

That the Board approve enrollment in the OSBA 2015 Workers' Compensation Group Rating Program at a cost of \$3,135.

J. Treasurer Search – Crestview Local Schools

That the Board approve the contract for Mid-Ohio ESC to provide Treasurer Search services for the Crestview Local School District for a fee of \$2,000.

11. Operational Action (Con't)

K. Superintendent Search – Crestview Local Schools

That the Board approve the contract for Mid-Ohio ESC to provide Superintendent Search services for the Crestview Local School District for a fee of \$2,000.

L. Award of Bid for the Parking Lot and Drive Improvement Project

That the Board accept the recommendation of the engineering services company of K.E. McCartney & Associates, Inc. and award the following bid for the Parking Lot and Drive Improvement Project to:

|                            |              |
|----------------------------|--------------|
| Earthworm Construction LLC | \$105,710.75 |
|----------------------------|--------------|

M. Lease Agreement – Shelby Church of the Nazarene

That the Board approve the agreement with the Shelby Church of the Nazarene for Mid-Ohio ESC to lease classroom space, effective July 1, 2014 thru June 30, 2015, for \$2,940.33 per month.

N. Out of State Travel

That the Board approve out of state travel for Janel Calderone, School Psychologist, to the National Association of School Psychologist Summer Conference in Pittsburgh, PA from July 7-8, 2014. Mileage and one night lodging (shared with a non-Mid-Ohio ESC colleague) and registration from Professional Learning funds to be reimbursed after attendance at conference.

O. Amended North Central State College Contract

That the Board approve the amended contract between Mid-Ohio ESC and North Central State College for Mid-Ohio ESC to provide services for the High School – Higher Education Alignment Initiative Grant, effective July 1, 2013 – June 30, 2014. This contract was originally approved at the October 8, 2013 Board Meeting and is being amended from \$29,200.00 to \$26,988.59.

Motion by Mr. hope, seconded by Mr. Koons to approve the Operational Actional items.

Vote: Seven yeas

12. Personnel Action

A. Resignations

That the Board approve the following resignations:

- 1) Robert Chevalier – Special Education Consultant – effective at the end of the day on July 31, 2014
- 2) Caitria Clark – Speech/Language Pathologist – effective at the end of the day on July 31, 2014
- 3) Juanita Megger – Special Education Consultant – effective at the end of the day on July 31, 2014
- 4) Tyson Porter – Teacher – Abraxas – effective at the end of the day on June 30, 2014
- 5) Sandra Powell – Director of Curriculum – effective at the end of the day on July 31, 2014
- 6) Christy Roqueplot – Preschool Coordinator – effective at the end of the day on July 31, 2014
- 7) Andrea Stryker – Preschool Teacher – effective at the end of the day on July 31, 2014
- 8) Jeannine Tupps – Special Education/Curriculum Consultant – effective at the end of the day on July 31, 2014

B. Employment Contracts – 2014-2015

That the following personnel contracts be approved effective with the 2014-2015 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> |
|----------------------------------|-----------------------------|-----------------|---------------|
| <b><u>Limited Teaching</u></b>   |                             |                 |               |
| Rhonda Loughman                  | Teacher – FIRST Program     | 230 days        | 1 year        |
| <b><u>Individual Service</u></b> |                             |                 |               |
| Renee Freund                     | Speech/Language Pathologist | 116 days        | 1 year        |
| Nancy Shear                      | Speech/Language Pathologist | 116 days        | 1 year        |
| Rita Wallace                     | Speech/Language Pathologist | 116 days        | 1 year        |

C. Supplemental Contracts – 2014-2015

That the Board approve the following supplemental contracts:

- 1) Leanna Giesige - \$290 – for providing first year Resident Educator Mentoring Services for the 2013-2014 school year
- 2) Heather Hale - \$290 – for providing first year Resident Educator Mentoring Services for the 2013-2014 school year
- 3) Nathan Parsons - \$300 per month as Lead Teacher at Abraxas – effective 7-1-14 through 6-30-15
- 4) Kelly Roudabush - \$260.93/day for up to 20 days to provide School Psychological services to Galion City Schools for Summer of 2014
- 5) Vanessa Wagner - \$300 per month as Lead Teacher at FIRST Program – effective 7-1-14 through 6-30-15

12. Personnel Action (Cont'd)

D. Amended Contract – 2014-2015

- 1) Jan Broomall – from 210 to 214 days
- 2) Paul Hiszem – from 82 days to 63 days

E. Rescind Contracts

That the Board rescind the following contracts, due to resignations, that were approved at the May 13, 2014 Board Meeting, which were effective for the 2014-2015 contract year:

Robert Chevalier - Administrative  
Caitria Clark – Limited Teaching  
Tyson Porter – Limited Teaching  
Jeannine Tupps – Administrative

F. Vacation Day Carryover 2014-2015

That the Board approve the carryover of vacation days for the following 12-month employee maintaining a balance at the end of the 2013-2014 contract year, and to be used by July 31, 2014:

Sadana Cornell – Administrative Assistant – 4 days

G. Reassignment

That the Board approve the reassignment of Derick Mahon to the position of Technology Manager, effective July 1, 2014.

H. Positions to be Abolished

That the Board approve the abolishment of the following positions at the end of the 2013-2014 contract year for financial reasons:

- 1) Special Education Consultant at Bucyrus City School District 224 days
- 2) Director of Curriculum at Galion City School District 260 days
- 3) Intervention Specialist at Pioneer CTC 184 days
- 4) Special Education Consultant at Plymouth-Shiloh Local School District 224 days
- 5) Preschool Coordinator 224 days

12. Personnel Action (Cont'd)

I. Reduction in Force - Certified

That the Mid-Ohio Board of Governors reduce the number of licensed professionals, effective at the end of the 2013-2014 contract, due to financial reasons and the need to operate the ESC efficiently and economically, in compliance with Ohio Revised Code Section 3319.17, Board Policy 3131. The positions to be reduced and the contracts of the employees to be suspended are as follows:

Pam Hartz – Preschool Teacher  
Kathryn Kleman – Preschool Teacher  
Julie Sloan – Intervention Specialist

Motion by Mrs. Dixon, seconded by Mr. Koons to approve the Personnel Action items.  
Vote: Seven yeas

13. Adjournment

Motion by Mr. Stock, seconded by Mr. Koons to adjourn. Vote: Seven yeas.  
The President declared the meeting adjourned at 7:45. The next regular Board Meeting will be held on July 8, 2014 at 6:00 p.m. at the Mid-Ohio Educational Service Center.

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President

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Treasurer