

The Mid-Ohio Educational Service Center Board of Governors met in regular session on Tuesday, September 9, 2014 at 6:00 p.m. at the MOESC Richland County Office.

1. Call to Order
President Leader called the September meeting to order.
2. Roll Call
Treasurer Earnest called the roll.
Present: Dixon, Hope, Koons, Leader, McFarland, Theaker
3. Pledge of Allegiance
4. Recognition of Guests
none
5. Approval of Minutes
The President called for a motion to approve:
Motion by Mrs. Dixon, seconded by Mr. Koons, to approve the September 9, 2014 regular meeting minutes.
Vote: Six yeas
Mrs. Dixon abstained
6. Approval of Adjustments/Adoption of the Agenda and Addendum
Motion by Mr. Hope, seconded by Ms. McFarland to adopt the agenda and addendum.
Vote: Six yeas
7. Reports
 - A. Board Members
 - B. Superintendent
 - 1) Director of Operations
 - 2) OSBA Central Region Program
 - 3) OSBA Capital Conference
 - 4) Abraxas School and FIRST School
- 8.(A) Executive Session
Motion by Mr. Koons, seconded by Mrs. Theaker that the Board go into Executive Session at 6:46 p.m. for the purpose of considering the employment of a public employee or official.
Vote: Six yeas
- 8.(B) Return from Executive Session
The Board reconvened into Regular Session at 7:01 p.m. with six members present.

9.(A) Executive Session

Motion by Ms. McFarland, seconded by Mr. Hope that the Board go into Executive session at 7:01 p.m. for the purpose of considering the appointment of a public official.

Vote: Six yeas

9.(B) Return from Executive Session

The Board reconvened into Regular Session at 7:13 p.m. with six members present.

Motion by Mrs. Dixon, seconded by Mr. Koons to appoint Mr. Douglas Theaker to fill the open board seat (vacated by Mark Stock as of August 31, 2014) on the Mid-Ohio ESC Governing Board for the term ending December 31, 2015.

10. Financial Reports

That the Board approve the:

A. July 2014 Financial Report

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

Vote: Six yeas

SUPERINTENDENT RECOMMENDATIONS:

11. Operational Action

A. Adoption of Board Policy

It is recommended that the Governing Board adopt the following policies:

<u>Policy #</u>	<u>Title</u>	<u>New/Revised</u>
7510	Use of Educational Service Center Facilities	Revised

B. Substitute Teacher List

That the Board approve the revised Substitute Teacher List for the 2014-2015 school year.

C. Agreement for Service – Apollo Corporation

That the Board approve the agreement for Mid-Ohio ESC to purchase training for Preparing for PARCC from Apollo Corporation (University of Phoenix) for the price of \$1,395.

D. Agreement for Service – Ashland City Schools

That the Board approve the agreement with Ashland City Schools to provide an Educational Consultant for professional training as it relates to Student Learning Objectives (SLO) on September 2nd and 3rd, 2014.

11. Operational Action (Con't)

E. Agreement for Service – Crestline Exempted Village Schools

That the Board approve the agreement with Crestline Exempted Village Schools to provide district professional learning for the 2014-2015 school year and to provide Educational Consultants whose expertise in areas set in planning meetings plus expenses related to printing needs.

F. Agreement for Service – Shelby St. Mary's School

That the Board approve the agreement with Shelby St. Mary's School for Mid-Ohio ESC to provide Speech and Language Pathology Services to Shelby St. Mary's School for the 2014-2015 school year.

G. Agreement for Service – ProCare

That the Board approve the Agreement for Client Service between ProCare and Mid-Ohio ESC, to provide contracted related services personnel, effective September 1, 2014 through June 15, 2015.

H. SPARC Council Agreement

That the Board approve the contract between Mid-Ohio ESC and the SPARC Council, effective July 1, 2014 through June 30, 2015.

I. Purchased Service Contracts

That the Board approve the following purchased service contracts:

On Behalf of Mid-Ohio ESC:

- 1) Steve Earnest - \$65/hr – to provide Business Management Consulting Services for up to 40 hours, effective 7/1/14 until 6/30/15
- 2) Tri-Rivers Career Center - \$500/day for Business/Human Resources Consulting Services, effective 7/1/14 until 6/30/15
- 3) Shawn Bain - \$750 – Presenter for Bus Driver In-Service on August 21, 2014
- 4) Mike Powell - \$750 – Presenter for Bus Driver In-Service on August 21, 2014
- 5) Nel Yingling - \$750 – Amended Paraprofessional Training presenter contract from \$500 to \$750 for August trainings.
- 6) Mark Stock - \$65.00/hr – To provide consulting services for the 2014-2015 school year up to but not to exceed 100 hours.

J. Job Descriptions

That the Board approve the following revised job descriptions:

- 1) Principal of FIRST School
- 2) Principal of Abraxas School

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

Vote: Six yeas

12. Personnel Action

A. 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>
<u>Administrative</u>			
Vanessa Wagner	Principal of FIRST School	1 year	194 days (prorated)
<u>Limited Teaching</u>			
Adam Barnes	Speech/Language Pathologist	1 year	194 days
Mark Rosenberry	Integrated Social Studies Teacher/Abraxas	1 year	186 days (prorated)
<u>Limited Non-Teaching</u>			
Mike Wellin	Goal Technology Coordinator	1 year	120 days
<u>Individual Service</u>			
Brianna Cassidy	Title I Teacher	1 year	184 days
Patricia Dovell	Parent Mentor	1 year	As Needed
Michele Kirk	Parent Mentor	1 year	As Needed
Rebecca Shaw	Parent Mentor	1 year	As Needed
Sally Stigall	Parent Mentor	1 year	As Needed
*Dan Gorbett	SPARC College Access Advisor	1 year	72 days
*Mike Grady	SPARC College Access Advisor	1 year	72 days
*Delwin Herz	SPARC College Access Advisor	1 year	108 days
*Vincent Malaska	SPARC College Access Advisor	1 year	108 days
*Shirley Nasipak	SPARC College Access Advisor	1 year	144 days
*Gilbert Orr	SPARC College Access Advisor	1 year	36 days
*Margaret Prater	SPARC College Access Advisor	1 year	144 days
*Robin Showers	SPARC College Access Advisor	1 year	36 days

- Note: The SPARC College Access Advisor contracts are pending contracts to be submitted by the school district and the availability of SPARC funds.

B. Resignations

That the Board approve the following resignations:

- 1) Erin Pfaff – Gifted Teacher – effective at the end of the 2013-2014 school year
- 2) Michael Moore – Integrated Social Studies Teacher/Abraxas School – effective at the close of the business day on Friday, September 5, 2014.
- 3) Leslie Matthews – Occupational Therapist Assistant– effective at the end of the 2013-2014 school year.
- 4) Vanessa Wagner – Teacher at FIRST School effective at the close of the business day, September 5, 2014.
- 5) Vanessa Wagner – Lead Teacher at FIRST School supplemental contract effective at the close of the day, September 5, 2014.
- 6) Abigail Carr – Intervention Specialist at FIRST School – effective at the end of the day on September 11, 2014.

12. Personnel Action (Con't)

C. Supplemental Contracts – 2014-2015

That the Board approve the following supplemental contracts:

- 1) Michelle Webb - \$36.37/hour – To provide Occupational Therapy Services at Fairway/Galion Head Start during the 2014-2015 school year not to exceed 114 hours
- 2) The following to serve on the Student Services Steering Committee for the 2014-2015 school year: June Leasure, \$1,000; Shannon Landin, \$1,000; and Valeri Hairston, \$1,000
- 3) Amy Kurtz-Nagle - \$24.39/hour – To provide interim social work services at Futures School not to exceed three (3) hours per week for the 2014-2015 School Year
- 4) Jim Duplaga – \$4500 – Education Coordinator for 2014-2015

D. Supplemental Contracts – SPARC- 2014-2015

That the Board approve the following SPARC supplemental pending contracts to be submitted by the school district and the availability of SPARC funds:

- 1) Vincent Malaska – to coordinate and oversee the College Access Advisors for the SPARC Council, at his current hourly rate, not to exceed 100 hours
- 2) Robin Showers – to administer and coordinate the Crawford County Mentoring Program (CCMP) for the SPARC Council, at \$24.04/hr plus benefits, effective July 1, 2014 through September 30, 2014

E. Amended Contracts – 2013-2014

That the Board approve the following amended contracts:

- 1) Barb VanVliet – Amend contract days from 198 days to 202 days
- 2) Michelle Webb – Amend contract days from 155 days to 156 days
- 3) Stephen Earnest – Amend contract to a Limited Non-Teaching for 120 days for 2014-2015 school year
- 4) Becky Diamond – Amend contract to a Limited Non-Teaching for 120 days for 2014-2015 school year

F. Family Medical Leave

That the Board approve the following Family Medical Leave requests:

- 1) Deb Strong – requesting leave under the Family Medical Leave Act effective September 29, 2014, not to exceed 12 weeks
- 2) Amy Bings – requesting intermittent or reduced-schedule leave under the Family Medical Leave Act effective August 19, 2014, not to exceed 12 weeks

Motion by Mr. Hope, seconded by Mrs. Dixon to approve the Personnel Action items through 12(F)

Vote: Six yeas

12. G. Resignation for Retirement Purpose
That the Board approve the following resignation:
1) Keith Rittenhouse – effective October 1, 2014 at 12:00 a.m.

Motion by Ms. McFarland, seconded by Mr. Koons to approve the Personnel Action 12(G) item.
Vote: Six yeas

- H. Full and Final Release between Keith Rittenhouse and the MOESC
That the Board approve the Full and Final Release between Keith Rittenhouse and the Mid-Ohio ESC.

Motion by Ms. McFarland, seconded by Mrs. Theaker to approve the Personnel Action 12(H) item.
Vote: Six yeas

13. Adjournment
Motion by Mrs. Dixon, seconded by Ms. McFarland to adjourn. Vote: six yeas
The President declared the meeting adjourned at 7:24 p.m. The next regular Board Meeting will be held on October 14, 2014 at 6:00 p.m. at the Mid-Ohio Education Service Center.

President

Treasurer

ADDENDUM

MOESC Board of Governors

Tuesday, September 9, 2014

9. A. Executive Session
Motion by _____, seconded by _____ that the Board go into Executive Session for the purpose of considering the appointment of a public official.

Vote: ___ Dixon; ___ Hope; ___ Koons; ___ Leader; ___ McFarland; ___ Theaker

Time: _____

- B. Return from Executive Session

Time: _____

All board members present (please circle) Yes No

11. Operational Action (Con't)

- I. Purchased Service Contracts

That the Board approve the following purchased service contract:

- 6) Mark Stock - \$65.00/hr – To provide consulting services
for the 2014-2015 school year up to but not to exceed 100 hours

12. Personnel Action (Con't)

- A. Employment Contracts – 2014-2015

Limited Teaching

Adam Barnes	Speech/Language Pathologist	1 year	184 days (prorated)
Mark Roseberry	Integrated Social Studies	1 year	186 days (prorated)

Teacher/Abraxas

B. Resignations

That the Board approve the following resignation:

- 6) Abigail Carr – Intervention Specialist at FIRST – effective at the end of the day on September 11, 2014

12. G. Resignation for Retirement Purpose (attachment)

That the Board approve the following resignation:

- 1) Keith Rittenhouse – effective October 1, 2014 at 12:00 a.m.

Motion by _____, seconded by _____ to approve the Personnel Action item.

Vote: ___ Dixon; ___ Hope; ___ Koons; ___ Leader; ___ McFarland; ___ Theaker

12. H. Full and Final Release between Keith Rittenhouse and the MOESC (attachment)

That the Board approve the Full and Final Release between Keith Rittenhouse and Mid-Ohio ESC.

Motion by _____, seconded by _____ to approve the Personnel Action item.

Vote: ___ Dixon; ___ Hope; ___ Koons; ___ Leader; ___ McFarland; ___ Theaker