

The Mid-Ohio Educational Service Center Board of Governors met in regular session on Tuesday, April 14, 2015 at 6:00 p.m. at the MOESC Richland County office.

1. Call to Order
President Leader called the April meeting to order.
2. Roll Call
Treasurer Earnest called the roll.
Present: Dixon, Hope, Koons, Leader, McFarland, D. Theaker, M. Theaker
3. Pledge of Allegiance
4. Recognition of Guests
 - A. Lisa Cook, Director of Human Resources
 - B. Cheryl Cronbaugh, Director of Education
 - C. Mark Gardner, Director of Operations
 - D. Jim Smith, Educational Consultant
 - E. Leanna Giesige, Gifted Coordinator
 - F. Carol Neighbor, Gifted Coordinator
5. Approval of Minutes
The President called for a motion to approve:
Motion by Mr. Theaker, seconded by Mr. Koons, to approve the March 10, 2015 regular meeting minutes.
Vote: Seven yeas
6. Approval of Adjustments/Adoption of the Agenda & Addendum
Motion by Ms. McFarland, seconded by Mrs. Dixon to adopt the agenda and addendum.
Vote: Seven yeas
7. Reports
 - A. Board Members
 - B. Superintendent
 - 1) Professional Learning – Cheryl Cronbaugh, Jim Smith, Leanna Giesige and Carole Neighbor
 - 2) Facility Renovation – Mark Gardner
8. Financial Report
 - A. Financial Report – n/a
 - B. Financial Disclosure Form – due date is **4/15/2015**

SUPERINTENDENT RECOMMENDATIONS:

9. Operational Action

- A. Service Agreement – Highland Local Schools
That the Board approve the service agreement between Highland Local Schools and Mid-Ohio ESC to provide long-term substitute school psychologist services effective January 27, 2015 through May 30, 2015 for up to 37.5 hours per week and not to exceed 70 days.

- B. Service Agreement – St. Bernard School
That the Board approve the service agreement between St. Bernard School and Mid-Ohio ESC to provide Guidance Counselor services effective February 27, 2015 through May 22, 2015.

- C. Service Agreement – Bucyrus City Schools
That the Board approve the service agreement between Bucyrus City Schools and Mid-Ohio ESC to provide School Psychological services for four (4) additional days for the 2014-2015 school year.

- D. Service Agreement – Bucyrus City Schools
That the Board approve the service agreement between Bucyrus City Schools and Mid-Ohio ESC to provide additional preschool Speech and Language Pathology services, not to exceed 3 days and to be completed by June 30, 2015.

- E. Service Agreement – Ontario Local Schools
That the Board approve the service agreement between Ontario Local Schools and Mid-Ohio ESC to provide School Psychology services as needed on an hourly basis from April 1, 2015 through June 30, 2015.

- F. Purchased Service Contract
That the Board approve the following purchased service contracts:
 - 1) Bruce Boguski of The Winner’s Edge – total fee of \$1,500 to provide speaking/consulting services for the annual Bus Driver Training In-Services on June 15, 2015 and August 11, 2015.

Operational Action (Con't)

G. District Contract True-Up (attachments)

That the Board approve the following District Contract True-Ups with Mid-Ohio ESC for the 2014-2015 school year:

- Buckeye Central Local
- Bucyrus City
- Crestline Exempted Village
- Colonel Crawford Local
- Galion City
- Highland Local
- Northmor Local
- Ontario Local
- Plymouth-Shiloh Local
- Shelby City

H. Donations

That the Board accept the following donations for student gifts for the Franklin B. Walter Program:

- School Insurance Consultants - \$100 Donation
- Harper & Co Communications - \$50 Donation

Motion by Mr. Theaker, seconded by Mrs. Dixon to adopt the Operational Items.

Vote: Seven yeas

10. Personnel Action

A. Employment Contracts – 2015-2016

That the following personnel contracts be approved effective with the 2015-2016 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>			
Toni Zehe	Preschool Coordinator (part-time)	1 year	140 days

Personnel Action (Con't)

Employee Contracts (Con't)

Limited Teaching

Julie Skelton	Speech/Language Pathologist	1 year	194 days
Kimberly Hovey	Speech/Language Pathologist	1 year	194 days

Limited Non-Teaching

Sadana Cornell	Administrative Assistant	Continuing	260 days
Kathleen Grove	Administrative Assistant	1 year	260 days
Linda Kidwell	Payroll Manager	Continuing	260 days
Kari Tarvin	Executive Administrative Assistant	2 years	260 days
Nick Terry	Print Shop Manager	Continuing	260 days

Non-Renewals

Daniel Gorbett	College Access Advisor
Michael Grady	College Access Advisor
Delwin Herz	College Access Advisor
Vincent Malaska	College Access Advisor
Shirley Nasipak	College Access Advisor
Gilbert Orr	Guidance Counselor/College Access Advisor
Margaret Prater	College Access Advisor
Judith Roman	College Access Advisor
Robin Showers	College Access Advisor

B. **Resignations**

That the Board approve the following resignations:

- 1) Sue Yarger – effective at the close of the business day, June 30, 2015 for the purpose of retirement.
- 2) Elaine Turner – effective at the close of the business day, June 30, 2015 for the purpose of retirement.
- 3) Derick Mahon – effective at the close of the business day, April 10, 2015.
- 4) Loretino Brunetti – effective at the close of the business day, June 30, 2015 for the purpose of retirement.

C. **Amended Contracts**

That the Board approve the following amended contracts:

- 1) Gilbert Orr – amended contract from 37 days to 45 days for the 2014-2015 school year.
- 2) Deb Reidy – amended contract from 40 days to up to 72 days for the 2014-2015 school year.

Personnel Action (Con't)

D. Supplemental Contracts – 2014-2015

That the Board approve the following supplemental contracts:

- 1) Paul Hiszem – to provide four (4) additional days of School Psychology services to Bucyrus City Schools for the 2014-2015 school year.
- 2) Angela Skinner - to provide additional Speech and Language Pathology services for preschool not to exceed three (3) days and to be completed by June 30, 2015.
- 3) Steve Willeke - to provide additional School Psychology services on an as-needed basis for Ontario Local Schools for the 2014-2015 school year.
- 4) Carolyn Miller - to provide additional School Psychology services on an as-needed basis for Ontario Local Schools for the 2014-2015 school year.
- 5) Tracy McDaniel - to provide additional School Psychology services on an as-needed basis for Ontario Local schools for the 2014-2015 school year.
- 6) Derick Mahon – to support transition of technology manager position up to and not to exceed 80 hours effective April 13, 2015.

E. Family Medical Leave Request

That the Board approve the following Family Medical Leave Request:

- 1) Nancy Davis – requesting leave under the Family Medical Leave Act effective March 30, 2015 not to exceed 12 weeks.

Motion by Ms. McFarland, seconded by H. Koons to approve the Personnel Action Items. (A-E)

Vote: Seven yeas

11. Adjournment

Motion by Mr. Theaker, seconded by Mr. Hope to adjourn. Vote: Seven yeas

The President declared the meeting adjourned at 8:00 p.m. at the Mid-Ohio Educational Service Center. The next regular meeting is scheduled for May 12, 2015 at 6:00 p.m. at the Mid-Ohio Educational Service Center.

President

Treasurer