

The Mid-Ohio Educational Service Center Board of Governors met in regular session on December 8, 2015 at 12:05 p.m. at the Mid-Ohio ESC office.

1. Call to Order  
President Leader called the December 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. Dick Prater
  - B. Marge Prater
  - C. Kyle Swigart
5. Approval of Minutes  
The President called for corrections and motion to approve:  
Motion by Mr. Theaker, seconded by Mr. Koons, to approve the November 10, 2015 regular meeting minutes.  
Vote: Seven yeas
6. Approval of Adjustments/Adoption of the Agenda and Addendum  
Motion by Ms. McFarland, seconded by Mrs. Dixon, to adopt the agenda and addendum.  
Vote: Seven yeas
7. Reports
  - A. Superintendent
    - 1) January Board Meeting
8. Executive Session  
Motion by Mr. Koons, seconded by Mrs. Dixon that the Board go into Executive Session at 12:27 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 1:01 p.m. with seven members present.
10. Financial Report
  - A. October 2015 Financial Report  
Motion by Mrs. Theaker, seconded by Ms. McFarland to approve the Financial Report.  
Vote: Seven yeas

## **SUPERINTENDENT RECOMMENDATIONS**

### 11. Operational Action

#### A. Agreement for Service with Bucyrus City Schools

That the Board approve the agreement between Bucyrus City Schools and Mid-Ohio ESC to provide a Behavior Consultant for 22 days from December 1, 2015 through May 30, 2016.

#### B. Purchased Service Agreement

That the Board approve the following purchased service agreement:

- 1) Tyler Waller - \$200 plus \$220 for mileage – to teach a Saturday Series on Classcraft on January 23, 2016.
- 2) Crestline Exempted Village Schools (Noreen Mullens) - \$500/yr – to lead the Transportation network for the 2015-2016 school year.
- 3) Tom Ash – no cost – to present at the annual Administrative Conference on August 2, 2016.
- 4) ESSDACK - \$2500 plus expenses – Kevin Honeycutt to present at the Shawshank Schools Re-Imagined Conference on April 20, 2016.
- 5) Simply EZ Meals - \$6,104 – to provide lunches to Futures Program at a cost of \$3.50 per meal for 109 days effective December 1, 2015 through May 25, 2016.

#### C. Memorandum of Understanding with Q.E.D. Foundation/All Kinds of Minds

To establish a partnership for the purpose of promoting and advocating to help schools and teachers better understand how students learn and vary in their learning by raising awareness of the value of and need for science of learning in our schools; providing educators with research-based training and tools they can use in their classrooms; and supporting educators in the implementation of the All Kinds of Minds approach through December 31, 2016.

#### D. Donations

That the Board accept the following donation for the Mid-Ohio Learning Center from Linda T. Keller:

- Microwave

#### E. Organizational Meeting

That the Board approve January 12th, 2016 at 6:00 p.m. as the date and time for the annual organizational meeting. Regular January meeting to follow immediately after the organizational meeting.

#### F. Appointment of President Pro Tempore for Organizational Meeting

That the Board approve Dennis Leader as President Pro Tempore for the 2016 organizational meeting. Doug Theaker will be appointed as back-up Pro Tempore if this becomes necessary.

#### G. Agreement for Service with Fredericktown Local Schools

That the Board approve the agreement between Fredericktown Local Schools and Mid-Ohio ESC to provide one full day of Google Apps instruction on January 5, 2016.

12. 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>
<b><u>Administrative</u></b>			
Sandy Powell	Educational Consultant	1 year	not to exceed 22 days for the 2015-16 school year

**Limited Teacher**

Trina Niznik	Intervention Specialist	1 year	121 days prorated
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B. Rescinded Contract

That the Board approve the following rescinded contract:

- 1) Linda Close - Spanish Tutor for Shelby City Schools for the 2015-2016 school year.

C. Family Medical Leave Act

That the board approve the following Family Medical Leave Act requests:

- 1) Leslie Starr – requesting leave under the Family Medical Leave Act effective February 29, 2016 not to exceed 12 weeks.
- 2) Cynthia Nichols – requesting leave under the Family Medical Leave Act effective November 16, 2015 not to exceed 12 weeks.
- 3) Patricia Collette – requesting leave under the Family Medical Leave Act effective December 7, 2015 not to exceed 12 weeks.

D. Resignations

That the Board approve the following resignations:

- 1) Dan Sipek – Educational Consultant – effective at the close of the business day on December 21, 2015.
- 2) Evadyne Troyer – Educational Consultant – effective at the close of the business day on December 16, 2015.
- 3) Sunshine Rennick – Preschool Coordinator – effective at the close of the business day on December 17, 2015.

Motion by Mr. Koons, seconded by Mrs. Theaker to approve the Operation and Personnel Action items.

Vote: seven yeas

13. Adjournment

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

The President declared the meeting adjourned at 1:20 p.m. at the Mid-Ohio Educational Service Center.

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President

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Treasurer