

The Mid-Ohio Educational Service Center Board of Governors met in regular session on November 8, 2016 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order

President Dixon called the November meeting to order.

2. Roll Call

Treasurer Earnest called the roll.

Present: Geissman, Plotts, D. Prater, M. Prater, Swigart, Theaker, Dixon

3. Pledge of Allegiance

4. Recognition of Guests

5. Approval of Minutes

The President called for corrections and a motion to approve:

Motion by Mr. Prater, seconded by Mrs. Plotts to approve the October 11, 2016 regular meeting minutes.

Vote: Seven yeas

6. Approval of Adjustments/Adoption of the Agenda

Motion by Mr. Prater, seconded by Mr. Theaker to adopt the agenda.

Vote: Seven yeas

7. Reports

A. Board Members

B. Superintendent

- 1) All Boards Program
- 2) High Performing ESC Status
- 3) GOAL Sponsorship Rating
- 4) Wall Mural

8. Financial Report

A. September 2016 Financial Statements

B. Appropriation Addition:

New Fund: 001-9886	GOAL Sponsorship	\$10,000.00
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Ohio law (ORC 3314.025) now requires each sponsor (Mid-Ohio ESC) of a community school (GOAL) to report to the Ohio Department of Education (ODE) all expenses related to oversight, monitoring and technical assistance.

Financial Report (Con't)

C. Transfer of Funds:

From: 001 General Fund	\$76,766.26
To: 001-9708 Facilities Maintenance	\$73,751.72
To cover the cost of the summer 2016 parking lot project	
To: 001-9301 Print Shop	\$ 3,014.54
To cover last fiscal year end deficit (2015-16)	

Motion by Mr. Theaker, seconded by Mr. Prater to adopt the Financial Report.

Vote: Seven yeas

SUPERINTENDENT RECOMMENDATIONS

9. Operational Action

A. Agreement for Service - Ashland Christian Schools

That the Board approve the agreement for service between Ashland Christian Schools and Mid-Ohio ESC to provide Resident Educator Mentoring services for two teachers during the 2016-2017 school year.

B. Agreement for Service - Crestview Local Schools

That the Board approve the agreement for service between Crestview Local Schools and Mid-Ohio ESC to provide additional literacy consulting services during the 2016-2017 school year.

C. Agreement for Service - Crestview Local Schools

That the Board approve the agreement for service between Crestview Local Schools and Mid-Ohio ESC to provide behavior/autism consulting support services for three (3) hours during the 2016-2017 school year.

D. Agreement for Service - Plymouth Shiloh Schools

That the Board approve the agreement for service between Plymouth-Shiloh Local Schools and Mid-Ohio ESC to provide behavior/autism consulting support services for up to 15 hours during the 2016-2017 school year.

E. Amended Agreement for Service - Discovery School

That the board approve the amended agreement for service between Discovery School and Mid-Ohio ESC to provide guidance counseling services for the 2016-2017 school year.

Operational Action (Con't)

F. Agreement for Service - Galion City Schools

That the Board approve the agreement for service between Galion City Schools and Mid-Ohio ESC to provide speech and language pathology services to serve preschool/Head Start students up to three (3) days per week during the 2016-2017 school year.

G. Agreement for Service - GOAL Digital Academy

That the Board approve the agreement for service between GOAL Digital Academy and Mid-Ohio ESC to provide maintenance, operations and contractor support services from November 1, 2016 through February 1, 2017.

H. Zulama, LLC Agreement

That the Board approve the agreement between Mid-Ohio ESC and Zulama, LLC as a co-independent sales organization for the time period January 1, 2017 to June 30, 2017. This will align the previous board action of October 13, 2015 to agree with the original contract dated September 1, 2015 through June 30, 2017.

I. Purchased Service Agreements

That the Board approve the following purchase service agreements:

- 1) Dr. Karin Hess - \$1500 plus travel expenses - to provide a workshop on Strategies and Tools for Supporting Deeper Learning and College and Career Readiness on December 3, 2016.
- 2) Dex Media, Inc. - \$491.70 per month to advertise in the phone book and internet for the November 1, 2016 through June 30, 2017.
- 3) Highland Local Schools - \$404/day - to provide professional development as needed for the 2016-2017 school year.
- 4) Addendum to ProCare Therapy - \$61.50/hour - contracted speech and language pathology services to support district needs during the 2016-2017 school year.
- 5) Addendum to ProCare Therapy - \$60/hour – contract school psychology services to support district needs during the 2016-2017 school year.
- 6) Mark Anthony Garrett - \$5,000 - to provide a professional development seminar for teachers on December 12 and December 13, 2016.

Operational Action (Con't)

J. Review of Board Policies

It is recommended that the Board review the following policies:

<u>Title</u>	<u>Policy #</u>	<u>New/Revised</u>
Use of Electronic Mail/Text Messages	0167.1	Revised
Open Meetings/Sunshine Law	0169.2	Revised
Evaluation of Principals and Other Administrators	1530	Revised
Group Health Plans	1619	New
Group Health Plans	3419	Revised
Group Health Plans	4419	Revised
Privacy Protections of Self-Funded Group Health Plans	1619.01	Revised
Privacy Protections of Self-Funded Group Health Plans	3419.01	Revised
Privacy Protections of Self-Funded Group Health Plans	4419.01	Revised
Patient Protection and Affordable Care Act	1619.03	New
Patient Protection and Affordable Care Act	3419.03	New
Patient Protection and Affordable Care Act	4419.03	New
Special Education	2460	Revised
Student Fund-Raising	5830	Revised
Crowdfunding	6605	New
Fair Labor Standards Act (FLSA)	6700	Revised
Student Records	8330	Revised
Relations with Special Interest Groups	9700	Revised
Technology	7540	Revised
Technology Privacy	7540.01	Revised
Web Content, Services and Apps	7540.02	Revised

K. Updated Substitute Teacher List - 2016-2017

That the Board approve the updated substitute teacher list for the 2016-2017 school year.

Motion by Mr. Prater, seconded by Mr. Swigart to approve the Operational Action Items.

Vote: Seven yeas

10. Personnel Action

A. Employment Contracts

That the following personnel contracts be approved effective with the 2016-2017 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>Limited Non-Teacher</u>			
Wendy Harvey	Administrative Assistant	1 year	174 days (pro-rated)

B. Supplemental Contract

That the Board approve the following supplemental contract:

- 1) Robin Showers - to administer and coordinate the Crawford County Mentoring Program for the SPARC Council, at \$25/hr plus benefits effective October 1, 2016 through December 31, 2016 paid by the SPARC Council.

C. Resignation

That the Board approve the following resignation:

- 1) Robyn Gardner - Career Coach - effective at the close of the business day on September 27, 2016.

Motion by Mr. Theaker, seconded by Mr. Prater to approve the Personnel Action Items.
Vote: Seven yeas

11. Adjournment

Motion by Mr. Prater, seconded by Mr. Geissman to adjourn. Vote: Seven yeas

The President declared the meeting adjourned at 1:15 p.m. at the Mid-Ohio Educational Service Center.