

AGENDA
Wednesday, April 19, 2017
12:00 p.m.

1. Call to Order
President Dixon will call the April meeting to order.

2. Roll Call
Treasurer Earnest will call the roll.
____ Mrs. Dixon; ____ Mr. Geissman; ____ Mrs. Plotts; ____ Mrs. Prater;
____ Mr. Prater; ____ Mr. Swigart; ____ Mr. Theaker

3. Pledge of Allegiance

4. Recognition of Guest(s)
 - A. Mark Donnelly
 - B. Tricia Kehl
 - C. Amanda Mahon
 - D. Jim Smith
 - E. Carrie Wood

5. Approval of Minutes
The President will call for corrections and a motion to approve:

Motion by _____, seconded by _____ to approve the March 21, 2017
Regular Meeting minutes.

Vote: ____ Mr. Geissman; ____ Mrs. Plotts; ____ Mrs. Prater; ____ Mr. Prater;
____ Mr. Swigart; ____ Mr. Theaker; ____ Mrs. Dixon

6. Approval of Adjustments/Adoption of the Agenda

Motion by _____, seconded by _____ to adopt the agenda.

Vote: ____ Mr. Geissman; ____ Mrs. Plotts; ____ Mrs. Prater; ____ Mr. Prater;
____ Mr. Swigart; ____ Mr. Theaker; ____ Mrs. Dixon

7. Reports
 - A. Board Members
 - B. Superintendent
 1. New Director of Business and Operations
 2. Literacy Services - Tricia Kehl, Carrie Wood
 3. Community School Sponsorship Update - Amanda Mahon, Jim Smith
 4. Public Participation Session for Retire/Rehire employee
 5. 2016 Financial Disclosure Statements - Due May 15th

8. Financial Report(s)

A. March 2017 Financial Report

B. Transfer:

From: General fund (001) \$8,000

To: Technology Maintenance Fund (001-9710) \$8,000

To cover expenses thru March and maintain \$25,000 contingency/reserve balance in fund.

Motion by _____, seconded by _____ to approve the Financial Report.

Vote: _____ Mr. Geissman; _____ Mrs. Plotts; _____ Mrs. Prater; _____ Mr. Prater;
_____ Mr. Swigart; _____ Mr. Theaker; _____ Mrs. Dixon

SUPERINTENDENT RECOMMENDATIONS

9. Operational Action

A. Agreement for Service - Crestview Local Schools (attachment)

That the Board approve the agreement for service between Crestview Local Schools and Mid-Ohio ESC to provide two (2) consultants for a professional learning program on April 17, 2017.

B. Agreement for Service - Galion St. Joseph School (attachment)

That the Board approve the agreement for service between Galion St. Joseph School and Mid-Ohio ESC to provide literacy training on April 19, 2017.

C. Agreement for Service - Richland Public Health (attachment)

That the Board approve the agreement for service with Richland Public Health to provide school nursing services for the 2017-2018 school year.

D. Purchased Service Agreement: (attachments)

That the Board approve the following purchased service agreement:

1) Irene Maginniss - \$200.00 all inclusive - to provide art lessons at Art Day training in alignment with Artapoolooza on April 7, 2017.

E. Mid-Ohio ESC Organizational Table (attachment)

That the Board approve the revised organizational table.

F. Salary Schedules for 2017-2018 (available for review at meeting)

That the Board authorize the Superintendent to prepare salary schedules for 2017- 2018 reflecting a 2% increase on all salary schedules. Said salary schedules are to be made a part of the Board file.

Operational Action (Con't)

- G. Amended Sponsorship Contract with GOAL Digital Academy
(available for review at meeting)
That the Board approve the amended and restated Community School Contract due to updates in legal requirements.
- H. Community School Sponsorship Strategic Plan (available for review at meeting)
That the Board approve the Strategic Plan for Community School Sponsorship.
- I. Adoption of Community School Policies (available for review at meeting)
That the Board approve the following policies in relation to Community School Sponsorship:

Title

Sponsorship Mission, Vision, and Strategic Plan
Role as Sponsor
Sponsor Conflict of Interest
Application and Decision Making
Review of Applications
Oversight and Evaluation
Intervention Policy
Sponsor Contract Modification
Termination
Renewal of Sponsored Schools
Closure Process
Technical Assistance

- J. Agreement for National Webcheck Program Services and Equipment (attachment)
That the Board approve the agreement between the Ohio Attorney General, which oversees the Bureau of Criminal Investigation (BCI), and Mid-Ohio ESC for the National Webcheck Program Services and Equipment for three (3) years per terms of the agreement.
- K. Updated Substitute Teacher List - 2016-17 (available for review at meeting)
That the Board approve the updated substitute teacher list for the 2016-17 school year.
- L. Artapolooza 2017 Donation

| | | |
|------------------|---------------------------|-------|
| MNJ Technologies | SwissGear MAXXUM Backpack | 75.99 |
|------------------|---------------------------|-------|

M. Relax S'more Staff Appreciation 2017 Donation

| | |
|-------------------------|------------------------|
| Relax, It's Just Coffee | Four Carafes of Coffee |
| Candy Bores | Supplies |

Motion by _____, seconded by _____ to approve the Operational Action Items.

Vote: _____ Mr. Geissman; _____ Mrs. Plotts; _____ Mrs. Prater; _____ Mr. Prater; _____ Mr. Swigart; _____ Mr. Theaker; _____ Mrs. Dixon

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> |
|-----------------------|-------------------------------------|--------------------------------------|------------------------------|
| Administrative | | | |
| Mark Donnelly | Director of Business and Operations | Year 1 (2016-17) Year 2 (2017-18) | 62 days prorated 230 days |

Employment Contracts

That the following personnel contracts be approved effective with the 2017-2018 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> |
|-----------------------------|------------------------------------|-----------------|---------------|
| Limited Teaching | | | |
| Emily Sandish | Occupational Therapist | 1 year | 194 days |
| Limited Non-Teaching | | | |
| Linda Cuzzolini | Administrative Assistant | 2 years | 260 days |
| Wendy Harvey | Administrative Assistant | 2 years | 260 days |
| Christopher Jones | Event Worker | 2 years | 260 days |
| Lindsay Lantz | Administrative Assistant | 2 years | 260 days |
| Katie Rehm | Occupational Therapist Assistant | 1 year | 198 days |
| Kari Tarvin | Executive Administrative Assistant | continuing | 260 days |

Non-Renewals

| | |
|----------------|------------------------------|
| Lisa Baker | Educational Consultant/Music |
| Dorothy Balkin | School Psychologist |
| Richard Beans | Career Coach |
| Carol Boals | Speech/Language Pathologist |

Personnel Action (Con't)

Employment Contracts/Non-Renewals (Con't)

| | |
|-------------------|-----------------------------|
| Charis Bower | Career Coach |
| Steven Brown | Career Coach |
| Scott Campo | Career Coach |
| Amy Castellanos | Guidance Counselor |
| Tiffany Curry | Psychologist Assistant |
| Jacque Daup | Career Coach |
| Marsha DeVito | Career Coach |
| Patricia Dovell | Parent Mentor |
| Victoria Dye | Career Coach |
| Mary Faulds | Parent Mentor |
| Joylyn Finch | Career Coach |
| Sue Gilbert | Choir Assistant |
| Daniel Gorbett | Career Coach |
| Michael Grady | Career Coach |
| Nancy Hartman | Career Coach |
| Virginia Kuck | School Psychologist |
| Marie Little | Title I Teacher |
| Vincent Malaska | Career Coach |
| Paula Millisor | Administrative Assistant |
| Kim Nadolsky | Intervention Teacher |
| Shirley Nasipak | Career Coach |
| Miriam Nelson | Substitute Secretary |
| Gilbert Orr | Guidance Counselor |
| Paul Parrish | Enhancement Teacher |
| Anita Ream | Career Coach |
| Tanner Salyers | Tutor - GOAL |
| Leanne Schulhafer | Title I Teacher |
| Rebecca Shaw | Parent Mentor |
| Nancy Shear | Speech/Language Pathologist |
| Robin Showers | Career Coach |
| Sally Stigall | Parent Mentor |
| Cristine Sutter | Occupational Therapist |
| Stephen Thomas | Counselor |
| Barbara Van Vliet | Enhancement Teacher |
| Janice Wade | Title I Teacher |
| Megan West | Title I Teacher |
| Janice Weirich | Speech/Language Pathologist |

B. Family Medical Leave Act

- 1) Administrative Assistant - requesting intermittent Family Medical Leave Act effective April 11, 2017 and not to exceed 12 weeks.

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

Vote: _____ Mr. Geissman; _____ Mrs. Plotts; _____ Mrs. Prater; _____ Mr. Prater;
_____ Mr. Swigart; _____ Mr. Theaker; _____ Mrs. Dixon

11. Adjournment

Motion by _____, seconded by _____ to adjourn the Regular Board Meeting.

Time: _____

Vote: _____ Mr. Geissman; _____ Mrs. Plotts; _____ Mrs. Prater; _____ Mr. Prater;
_____ Mr. Swigart; _____ Mr. Theaker; _____ Mrs. Dixon