

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on March 21, 2017 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order  
President Dixon called the March meeting to order.
2. Roll Call  
Treasurer Earnest called the roll.  
Present: Mrs. Dixon, Mr. Geissman, Mrs. Plotts, Mrs. Prater, Mr. Prater, Mr. Swigart, Mr. Theaker
3. Pledge of Allegiance
4. Recognition of Guest(s)
  - A. Vanessa Wagner
  - B. Marty McKenzie
  - C. Adrienne Randall
5. Approval of Minutes  
The President called for corrections and a motion to approve:  
Motion by Mr. Theaker, seconded by Mr. Prater to approve the February 15, 2017 Regular Meeting minutes.  
Vote: Seven yeas
6. Approval of Adjustments/Adoption of the Agenda and Addendum  
Motion by Mr. Prater, seconded by Mr. Swigart to adopt the agenda and addendum.  
Vote: Seven yeas
7. Reports
  - A. Superintendent
    - 1) Abraxas and FIRST School Update
    - 2) GOAL Sponsor Update
      - ▶ Conflict of Interest Statements
      - ▶ Mission Statement
    - 3) Pioneer All Board Dinner Meeting, April 6, 2017
    - 4) House of Representatives Honor for High Performing ESC Designation
    - 5) 2016 Financial Disclosure Statements
- 7.1 Executive Session  
Motion by Mr. Prater, seconded by Mr. Geissman that the Board go into Executive Session at 12:58 p.m. for the purpose of considering the employment of a public employee or official.  
Vote: Seven yeas

7.2 Return from Executive Session

The Board reconvened into Regular Session at 1:32 p.m. with all members present.

8. Financial Report

A. February 2017 Financial Statements

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

Vote: Seven yeas

**SUPERINTENDENT RECOMMENDATIONS**

9. Operational Action

A. Purchased Service Agreements

That the Board approve the following purchased service agreements:

- 1) ITSCO - \$1,350 per 15 participants with an additional \$1,350 for up to 30 participants - to provide training at the 2017 Google Summit on June 8-9, 2017.
- 2) Luke Beekman - \$60/hour - for photography and video services for Franklin B. Walter Awards Program on March 14-15, 2017.
- 3) ProCare Therapy, Inc. - \$65/hour - for contracted occupational therapy services to support district needs during the 2016-2017 school year.
- 4) ProCare Therapy, Inc. - \$65/hour - for contracted speech and language pathology services to support district needs during the 2016-2017 school year.

B. Agreement for Service - Ashland St. Edward School

That the Board approve the agreement for service between Ashland St. Edward School and Mid-Ohio ESC to provide behavior/autism consulting support services during the 2016-2017 school year.

C. Agreement for Service - Notre Dame College

That the Board approve the agreement for service between Notre Dame College and Mid-Ohio ESC to provide an online course evaluator at the Finn Center for Adult, Graduate and Online Learning for the remainder of the 2016-2017 school year.

D. Amended Agreement for Service - Crawford County Education Economic Development Partnership (dba Crawford County Partnership)

That the Board approve the amended agreement for service between Crawford County Education Economic Development Partnership and Mid-Ohio ESC to include costs of all FBI/BCI background checks for mentoring during the duration of the contract from January 1, 2017 through June 30, 2017.

E. Mid-Ohio ESC Mission Statement for Sponsorship

That the Board approve the Mid-Ohio Mission statement for Sponsorship.

Operational Action (Con't)

F. Madison Local Schools - Superintendent Search

That the Board approve the Partnership Agreement for Mid-Ohio ESC to provide Superintendent Search services at no cost for the Madison Local School District.

G. Franklin B. Walter Donations:

That the Board approve the following donations for Franklin B. Walter Awards Program:

<b>From:</b>	<b>Donation:</b>	<b>\$</b>
North Central State College	Six 3 credit hours of tuition	\$ 2,693
Adena Corporation	Scholarship donation	\$ 500
Avita Health System	Monetary Donation	\$ 500
Meijer	Gift Card	\$ 250
APEX Academy	20 - Free haircut or blow dry & style	\$ 200
Lex Lanes	20 - Free games of bowling	\$ 200
Two Cousin Pizzas	15 - Gift Certificates	\$ 150
Wendy's	20 - Value Meals	\$ 120
Advantage Credit Union	Gift Bag - pad, pen	\$ 100
Directions Credit Union	Note pads	\$ 100
McDonalds	20 - Extra Value Meals	\$ 100
Fazoli's	10 - Free Pasta Bowls	\$ 60
Firestone	2 - Free Oil Changes	\$ 60
Goodyear	2 - Free Oil Changes	\$ 60
Applebee's	5 - Food Vouchers	\$ 50
Der Dutchman	Monetary Donation	\$ 50
Fergy's On Main	20 Cupcakes	\$ 40
Dairy Queen	15 - Mini Blizzards	\$ 30

H. 24 Hour Theater Donations

That the Board approve the following donations for 24 Hour Theater:

<b>From:</b>	<b>Donation:</b>	<b>\$</b>
Kroger on Park Ave.	Gift Card	\$ 25
Cornell's IGA	2 dozen donuts	\$ 21.60
KFC - Bucyrus	1 pan of Mac n' Cheese	\$ 12

Operational Action (Con't)

I. Artaplooza 2017 Donation

That the Board approve the following donation for Artaplooza 2017:

CDW-Government	1 Wacom Intuos Art Tablet	\$ 103.73
----------------	---------------------------	-----------

J. 2017-2018 School Calendars

That the Board approve the following 2017-2018 school calendars:

Learning Center Preschool  
Plymouth Preschool  
Futures Program  
Abraxas School  
First School

K. District Contract True-Ups

That the Board approve the following District Contract True-Ups with Mid-Ohio ESC for the 2016-2017 school year.

Colonel Crawford Local  
Crestview Local  
Lucas Local  
Tomorrow Center

L. Non-Client Service Agreement

That the Board approve the following non-client service agreement for the 2016-2017 school year for student(s) served in the Mid-Ohio Preschool Program.

Ashland City Schools

Resolution # 03-17-11.I

M. 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. Theaker to approve the Operational Action Items.

Vote: Seven yeas

10. Personnel Action

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):

A. Supplemental Contracts

That the Board approve the following supplemental contracts:

- 1) Cheryl Cronbaugh - \$35/hour - evaluator for Online Course at the Finn Center for Adult, Graduate and Online Learning for the remainder of 2016-2017 school year.
- 2) Miriam Nelson - \$20/hour - to provide Administrative Assistant support to GOAL Digital Academy for the 2016-2017 school year.
- 3) Nichole Studd - \$125 - to present at a Saturday Series on March 25, 2017.

B. Resignations

That the Board approve the following resignations:

- 1) Debra Barbely - Administrative Assistant - resigning effective June 30, 2017 for retirement purposes.
- 2) Carol James - Speech/Language Pathologist - resigning effective June 30, 2017 for retirement purposes.

C. Family Medical Leave Act (FMLA)

- 1) Speech/Language Pathologist - requesting FMLA leave effective February 14, 2017 and not to exceed 12 weeks.
- 2) Abraxas Teacher - requesting FMLA leave effective April 24, 2017 and not to exceed six (6) weeks.

Motion by Mr. Prater, seconded by Mrs. Plotts to approve the Personnel Action Items.

Vote: Seven yeas

11. Adjournment

Motion by Mr. Theaker, seconded by Mr. Prater to adjourn the Regular Board Meeting.

Vote: Seven yeas

The President declared the meeting adjourned at 1:40 p.m.