

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on May 17, 2017 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order
President Dixon called the May 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)
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 April 19, 2017, Regular Meeting minutes.
Vote: Seven yeas
6. Approval of Adjustments/Adoption of the Agenda and Addendum
Motion by Mr. Prater, seconded by Mr. Geissman to adopt the agenda.
Vote: Seven yeas
7. Reports
 - A. Board Members
 - B. Superintendent
 - 1) Board of Governors Seats
8. Executive Session
Motion by Mr. Prater, seconded by Mr. Geissman that the Board go into Executive Session at 12:33 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 1:10 p.m. with all members present.

10. Financial Report

A. April 2017 Financial Statement

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

Vote: Seven yeas

SUPERINTENDENT RECOMMENDATIONS

11. Operational Action

A. Purchased Service Agreements

That the Board approve the following Purchased Service Agreements:

- 1) The Winner's Edge/Bruce Boguski - \$500 - to present at the Mid-Ohio ESC All-Staff Event on Monday, August 14, 2017.
- 2) Jim Metcalf - \$300/day - to present for OPES training for the 2017-18 school year.
- 3) Gena L. Williams - \$300/day - to provide OTES Training for the 2016-17 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 behavior/autism consulting support services for the 2016-2017 school year.

C. 2017-2018 Revised School Calendars

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

FIRST School
Futures Program
Learning Center Preschool
Plymouth Preschool

D. Board Approved Training

That the Board authorize compensation per Policy #0175.1 to Mary Dixon for her attendance at the OSBA Board Leadership Institute on April 21 & 22, 2017.

E. Agreement with the Ohio State University

That the Board approve the agreement with the Ohio State University for the purpose of providing work to students eligible for the Federal Work-Study Program (FWS). This agreement is in effect from the first day of Summer Term 2017 to the last day of Spring Term 2018.

F. Artapolooza 2017 Donation

That the Board approve the following donation:

MT Business Technologies, Inc.	\$227.00
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Operational Action (Con't)

G. Updated 2016-17 Substitute Teacher List

That the Board approve the updated substitute teacher list for the 2016-17 school year.

H. Workers' Compensation Group Rating Program

That the Board approve enrollment in the OSBA 2018 Workers' Compensation Group Rating Program at a cost of \$2,085.

I. Job Descriptions

That the Board approve the following new job descriptions:

- 1) Technology Assistant
- 2) Technology Intern

J. Insurance Rates

That the Board approve a 5.4% increase on insurance premiums for the 2017-2018 fiscal year as recommended by Stark County Council of Governments (COG).

K. Agreement for Service - Tri-Rivers Career Center

That the Board approve the agreement for service between Tri-Rivers Career Center and Mid-Ohio ESC to provide four (4) hours of BCI/FBI Fingerprinting services on June 8, 2017.

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

Vote: Seven yeas

12. Personnel Action

A. 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>
<u>Administrative</u>			
Stacy Crawford	Preschool Coordinator	2 years	214 days
Tricia Kehl	Educational Consultant - Reading/Math Literacy Consultant	2 years	214 days
Amanda Mahon	Director of Education	3 years	224 days
Trudi Marrapodi	School Psychologist	3 years	204 days
Tracy McDaniel	School Psychologist - Special Education Supervisor	2 years	214 days
Martin McKenzie	Principal - Abraxas School	2 years	240 days

Personnel Action (Con't)

Employment Contracts (Con't)

Administrative

Sheri Mitchell	SpEd Consultant/Preschool Coordinator	3 years	224 days
Briana Nuetzel	Special Education Consultant	2 year	214 days
Angela Pachana	School Psychologist	3 years	204 days
Kelly Roudabush-Patel	School Psychologist	2 years	204 days
Michelle Patrick	Special Education Consultant	2 years	214 days
Sherri Richter	Educational Consultant/Literacy/ Gifted Consultant	1 year	214 days
Nichole Studd	Director of Online School Digital Media	3 years	210 days
Susan Taylor	School Psychologist	2 years	204 days
Vanessa Wagner	Principal - FIRST School	3 years	240 days

Limited Teaching

Dennis Baum	Teacher - FIRST School	3 years	230 days
Lindsay Bennett	Speech & Language Pathologist	1 year	194 days
Cassandra Bowen	Teacher - Abraxas School	2 years	230 days
Amy Burns	Occupational Therapist	3 years	194 days
Shawntel Crawford	Physical Therapist	2 years	40 days
Suzanne Das	Speech & Language Pathologist	3 years	75 days
Randall Fagan	Teacher - FIRST School	2 years	230 days
Danielle Hower	Speech & Language Pathologist	1 year	194 days
Christen Hutchison	Ed. Associate to Psychologist	2 years	198 days
Chris Jones	Title I/Tutor	1 year	230 days
Courtney Kalman	Speech and Language Pathologist	1 year	194 days
Robert Keller	Teacher - Futures Program	2 years	184 days
Rhonda Loughman	Teacher - FIRST School	3 years	230 days
Bethany Rall (Martin)	Speech and Language Pathologist	1 year	194 days
Christine McElfresh	Physical Therapist	2 years	194 days
Shannon Morabito	Speech and Language Pathologist	2 years	120 days
Peter Schmitt	Teacher - Abraxas School	2 years	230 days
Douglas Thomas	Teacher - Abraxas School	2 years	230 days
Michelle Webb	Occupational Therapist	3 years	194 days
Virginia Young	Teacher - Abraxas School	2 years	230 days

Limited Non-Teaching

Christa Arnett	Physical Therapist Assistant	2 years	80 days
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Individual Service

Steven Michael McCracken	Technology Intern	June 1, 2017- July 31, 2017	not to exceed 180 hours
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B. Resignations

That the Board approve the following resignations:

- 1) Paul Hiszem - School Psychologist - effective at the end of the 2016-2017 school year.
- 2) Dena Kirby - Academic/Student Services Supervisor - effective at the end of the 2016-2017 school year.
- 3) Amy Kurtz-Nagel - Substance Abuse Coordinator - effective at the end of the 2016-2017 school year.
- 4) Amanda Sheldon - Speech and Language Pathologist - effective at the close of the business day on May 31, 2017.
- 5) Nancy Wilch - Intervention Specialist - Tomorrow Center - effective at the end of the 2016-2017 school year.
- 6) Christine Steiner - School Psychologist - effective at the end of the 2016-2017 school year.
- 7) Margo Bjorkman - Teacher-Tomorrow Center - effective at the end of the 2016-2017 school year.
- 8) Amy Rinehart - School Social Worker - effective at the end of the 2016-2017 school year.
- 9) Tiffany Curry - Psychology Assistant - effective at the end of the 2016-2017 school year.
- 10) Michelle Mosher - School Social Worker - effective at the end of the 2016-2017 school year.

C. Amended Contracts

That the Board approve the following amended contracts:

- 1) Sara Wallace - School Psychologist - amend from 204 days to 122 days for the 2017-18 school year.
- 2) Cristine Sutter - Occupational Therapist - amend from not to exceed 570 hours to not to exceed 590 hours for the 2016-2017 school year.

D. Supplemental Contract

That the Board approve the following supplemental contract:

- 1) Jim Smith - \$2,500 - to provide support as Sponsor Liaison in meeting sponsor compliance requirements for GOAL Digital Academy for the 2016-17 school year.

E. Supplemental Contracts Non-Renewals

That the Board non-renew all 2016-2017 supplemental contracts at the end of the current contract year.

Motion by Mr. Swigart, seconded by Mr. Theaker to approve the Personnel Action Items.

Vote: Seven yeas

12. 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 1:25 p.m.