

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on December 18, 2018 at 12:30 p.m. at the Mid-Ohio ESC office.

1. Call to Order

President Dixon called the December 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

Absent: Superintendent Linda T. Keller

3. Pledge of Allegiance

4. Recognition of Guest(s)

Kim Miller-Smith, Central Regional Manager, OSBA
Channel 68 Representative

5. Approval of Minutes

The President will call for corrections and a motion to approve:

Motion by Mr. Prater, seconded by Mr. Theaker to approve the November 14, 2018 Regular Meeting minutes and; November 20, 2018, December 5, 2018, and December 11, 2018 Special Board Meeting minutes.

Vote: Seven yeas

6. Approval of Adjustments/Adoption of the Agenda and Addendum

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

Vote: Seven yeas

7. Reports

A. Board Members

- 1) Superintendent Interview Questions
- 2) OSBA Honoring of Doug Theaker

Motion by Mr. Swigart, seconded by Mr. Geissman to schedule a Special Board Meeting for Thursday, December 27, 2018 at 8:00 a.m.

Vote: Seven yeas

B. Superintendent Report

- 1) Community School Update (received in Superintendent Memo)
- 2) Client District Termination Update (handout)
- 3) District Contract Historical Summary (handout)
- 4) Audit /Exit Conference

8. Financial Report - None

SUPERINTENDENT RECOMMENDATIONS

9. Operational Action

- A. Agreement for Service – Mansfield City Schools (attachment)
That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide five (5) days of training aligned to their 21st Century Grant.
- B. Agreement for Service – Northmor Local Schools (attachment)
That the Board approve the agreement for service between Northmor Local Schools and Mid-Ohio ESC to provide Vision Services (Teacher of the Visually Impaired and/or Orientation and Mobility) for the 2018-2019 school year.
- C. Agreement for Service – Shelby St. Mary School (attachment)
That the Board approve the agreement for service between Shelby St. Mary School and Mid-Ohio ESC to provide Intervention Specialist services for the 2018-2019 school year.
- D. Agreement for Service - Heartland COG/North Central Ohio Computer Cooperative (attachment)
That the Board approve the agreement for service between Heartland COG/North Central Ohio Computer Cooperative and Mid-Ohio ESC to provide Interim Payroll services for the 2018-2019 fiscal year.
- E. Purchased Service Agreement (attachment)
That the Board approve the following Purchased Service Agreement:
1) Soliant Health, Inc. - \$56/hr to provide intervention specialist services to non-public schools during the 2018-2019 school year.
2) ESSDAK – Kevin Honeycutt - \$2,000 all-inclusive to provide professional learning at Schools ReImagined Part II on April 30, 2019.
3) Jimmy Casas - \$3,000 all-inclusive to provide professional learning at Schools ReImagined Part II on April 30, 2019.
- F. Adoption of Board Policy (attachment)
It is recommended that the Board adopt the following policy:

<u>Title</u>	<u>Policy #</u>	<u>New/Revised</u>
<u>Finances</u> Procurement – Federal Grants/Funds	6325	Revised

- G. Organizational Board Meeting
That the Board approve January 15, 2019 at 12:00pm as the date and time for the Organizational Meeting. Regular January Board meeting to follow immediately after the Organizational Meeting.
- H. Appointment of President Pro Tempore for Organizational Board Meeting
That the Board approve Mary Dixon as President Pro Tempore for the 201 Organizational Meeting. Doug Theaker will be appointed as back-up Pro Tempore if this becomes necessary.

Operational Action (Con't)

- I. Updated Substitute Teacher List - 2018-2019 (available for review at meeting)
That the Board approve the updated substitute teacher/tutor list for the 2018-2019 school year.

- J. Phase II Learning Center Renovation (attachment)
That the Board accept the contract for architectural design services with Alexander Associates Architects for Phase II of the GOAL renovation project, at a cost not to exceed \$28,000.

- K. Job Description (attachment)
That the Board approve the following revised job description:

 Payroll Manager

- L. Resolution of Appointment to Pioneer Career & Technology Center
That the Board approve the resolution of appointment of Mary Dixon to Pioneer Career and Technology Center Board of Education.

- M. Resolution of Appointment to Pioneer Career & Technology Center
That the Board approve the resolution of appointment of Dick Prater to Pioneer Career and Technology Center Board of Education.

- N. Resolution of Appointment to Pioneer Career & Technology Center
That the Board approve the resolution of appointment of Doug Theaker to Pioneer Career and Technology Center Board of Education.

- O. Resolution of Appointment to Pioneer Career & Technology Center
That the Board approve the resolution of appointment of Bill Hope to Pioneer Career and Technology Center Board of Education.

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

Vote: Seven yeas

10. Personnel Action

- A. Vacation Day Payout
That the Board approve the payout of all unused vacation days as of December 31, 2018 to Linda T. Keller.

Motion by Mr. Theaker, seconded by Mr. Geissman to approve the Personnel Action Item.

Vote: Seven yeas

11. Adjournment

Motion by Mr.Theaker, seconded by Mr. Prater to adjourn the Regular Board Meeting at 2:40 p.m.

Vote: Seven yeas

PRESIDENT

DATE

TREASURER

DATE