

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on Wednesday, February 21, 2018 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order

President Dixon called the February Regular Meeting to order.

2. Roll Call

Treasurer Earnest called the roll.

Present: Mrs. Dixon, Mr. Geissman, Mrs. Prater, Mr. Prater,
Mr. Swigart, Mr. Theaker

Absent: Mrs. Plotts

3. Pledge of Allegiance

4. Recognition of Guest(s)

Julie Kleshinski - Executive Director, The New Store

5. Approval of Minutes

The President called for corrections and a motion to approve:

Motion by Mr. Prater, seconded by Mr. Swigart to approve the January 17, 2018 Organizational Meeting minutes (as corrected) and the Regular Meeting minutes.

Vote: Six yeas

Absent: Mrs. Plotts

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

Motion by Mrs. Prater and seconded by Mr. Geissman to adopt the agenda and addendum.

Vote: Six yeas

Absent: Mrs. Plotts

7. Reports

A. Superintendent

1. New Store Update and Tour
2. Community School Sponsorship Update
3. Franklin B. Walter Program, 3/21/18
4. OSBA's Regional Spring Conference - Reservation deadline - Feb. 28th
5. 2017 Financial Disclosure Statements - Due May 15th
6. Business Advisory Council
7. 2018 Board Meeting Dates

Motion by Mr. Prater, seconded by Mr. Geissman to approve the change of regular board meeting dates to the following:

April 17th at 12:00 p.m.

May 15th at 12:00 p.m.

November 20th at 12:00 p.m.

Vote: Six yeas
Absent: Mrs. Plotts

B. Board Members

8. Financial Report

A. January 2018 Financial Report

B. New Fund – Budget & Revenue (019-9389)

RCF-GED Program \$ 1,455.00

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

Vote: Six yeas

Absent: Mrs. Plotts

SUPERINTENDENT RECOMMENDATIONS

9. Operational Action

A. Agreement for Service - Mansfield City Schools

That the Board approve the agreement for service between Mansfield City Schools and Mid-Ohio ESC to provide substitute Teacher of the Visually Impaired services during the 2017-18 school year.

B. Agreement for Service - Richland County Youth and Family Council

That the Board approve the agreement for service between Richland County Youth and Family Council and Mid-Ohio ESC for reimbursement of speaker fees for Zones of Regulation Framework on June 5, 2018 to be paid from Strong Families, Strong Communities grant.

C. Purchased Service Agreements

That the Board approve the following purchased service agreements:

- 1) Lisa Van Gemert - presenting at gifted conference on September 27, 2018. Amended 13. on original contract to state: "Due to this event's connection to another event, it is not subject to cancellation by the ESC."
- 2) Highland Local Schools - educational consultant services up to 70 days for the 2017-18 school year amended from a compensation of \$350.92/day to a compensation of \$430.54/day.
- 3) Kuypers Consulting, Inc. - \$6,500/inclusive of travel expenses - to provide 5.5 hours of professional learning on June 5, 2018 on the Zones of Regulation Framework.
- 4) ProCare Therapy, Inc. - \$70/hour not to exceed 30 hrs. per week - to provide contracted teacher of the visually impaired services during the 2017-18 school year.

Operational Action (Con't)

D. Dave Yost - Auditor of State (contract extension)

That the Board approve the extension to the independent public audit contract with Julian & Grube, Inc., on behalf of Auditor of State Dave Yost, for the fiscal period July 1, 2017 through June 30, 2020.

E. District Contract True-Ups

That the Board approve the following District Contract True-Ups with Mid-Ohio ESC for the 2017-18 school year.

- Buckeye Central Local
- Bucyrus City
- Crestline Exempted Village
- Crestview Local
- Highland Local
- Lexington Local
- Lucas Local
- Ontario Local
- Plymouth-Shiloh Local
- Shelby City

F. Richland County Foundation Grant

That the Board accept the following awarded grant:

FIRST School - GED Program - \$1,455.00

G. Updated Substitute Teacher List 2017-18

That the Board approve the updated substitute teacher list for the 2017-18 school year.

H. Franklin B. Walter Program Donations:

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

| BUSINESS | 2018 Donations | Value |
|------------------------------|--|--------------|
| Ashland University | 16 jump drives | \$ 160 |
| Avita Health System | \$500 scholarship donation | \$ 500 |
| Buffalo Wild Wings | 10 food vouchers | \$ 50 |
| Café on Main | \$375- reduced per plate price of dinner | \$ 375 |
| Cinemark Theatres 342 | 2 movie passes | \$ 20 |
| Dairy Queen | 16 mini blizzards | \$ 40 |
| Der Dutchman Restaurant | 16- water bottles and cans of peanut butter spread | \$ 100 |
| Fazoli's | 16 free spaghetti dinners | \$ 80 |
| Firestone Complete Auto Care | 2 free oil changes | \$ 50 |
| Gionino's Pizzeria | 16 Gift cards for a small pizza | \$ 130 |

| | | |
|---------------------------------|---|--------|
| Goodyear Auto Service Center | 2 free oil changes | \$ 50 |
| Julian & Grube, Inc | 16 pens, travel alarm clock, stress balls | \$ 50 |
| Lex Lanes | 16 free games of bowling | \$ 160 |
| McDonald's | 16 \$5.00 arch cards | \$ 80 |
| Milliron's Waste Management | \$500 scholarship donation | \$ 500 |
| MT. Business Technologies, Inc. | \$250 monetary donation | \$ 250 |
| Ohio Health Mansfield Hospital | \$500 scholarship donation | \$ 500 |
| Richland Bank | \$250 monetary donation | \$ 250 |
| School Insurance Consultants | \$100 monetary donation | \$ 100 |
| STARTEK | \$500 scholarship donation | \$ 500 |
| Suburban Lanes, Eatery & Pub | 16 free games of bowling | \$ 160 |
| TGI Friday's | 16- \$10 coupons | \$ 160 |
| Two Cousins Pizza | 16- \$10.00 gift cards | \$ 160 |
| Wendy's Old Fashion Hamburgers | 16- combo meal gift cards | \$ 130 |

I. Franklin B. Walter Scholarship Award

That the Board approve awarding three (3) scholarships in the amount of \$500 each, to be presented at the Mid-Ohio ESC Franklin B. Walter Scholarship Award program.

J. Business Advisory Council

That the Board approve the resolution appointing Mid-Ohio Educational Service Center's Business Advisory Council to represent the following districts pursuant to R.C. 3313.821 and R.C. 3313.82

| | |
|----------------------------|-----------------------|
| Buckeye Central Local | Madison Local |
| Cardington-Lincoln Local | Mansfield City |
| Crestline Exempted Village | Northmor Local |
| Crestview Local | Ontario Local |
| Highland Local | Plymouth-Shiloh Local |
| Lexington Local | Shelby City |
| Lucas Local | GOAL Digital Academy |

K. Legal Counsel

That the Board approve the following law firm to be retained as legal counsel for the Mid-Ohio Educational Service Center for calendar year 2018.

A. Walter Haverfield LLP, Attorneys at Law

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

Vote: Six yeas

Absent: Mrs. Plotts

10. 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> |
|---------------------------|-------------------|---------------------------------|----------------------------|
| Individual Service | | | |
| David Lumadue | Technology Intern | Feb. 21, 2018 - May 31, 2018 | not to exceed 180 hours |

C. Supplemental Contract

That the Board approve the following supplemental contract:

- 1) Nichole Studd - \$125 - presenter at the STEAM Saturday Series

D. Family Medical Leave Act

- 1) Director of Student Services - requesting intermittent FMLA leave beginning January 29, 2018 and not to exceed 12 weeks.
- 2) Speech & Language Pathologist - requesting FMLA leave beginning February 14, 2018 and not to exceed 12 weeks.

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

Vote: Six yeas

Absent: Mrs. Plotts

11. Adjournment

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

Vote: Six yeas

Absent: Mrs. Plotts

The President declared the meeting adjourned at 1:25 p.m.