

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on Wednesday, January 17, 2018 at 12:15 p.m. at the Mid-Ohio ESC office.

1. Call to Order

President Dixon called the January Regular 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. Recognition of Guest(s)

None

4. Approval of Minutes

The President called for corrections and a motion to approve:

Motion by Mr. Prater, seconded by Mrs. Prater to approve the December 20, 2017 Regular Meeting minutes.

Vote: Seven yeas

5. Approval of Adjustments/Adoption of the Agenda

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

Vote: Seven yeas

6. Reports

A. Board Members

B. Superintendent

1. January Board Appreciation Month
2. Housekeeping Topics
3. Business Advisory Council
4. Community School Sponsorship Update
5. Franklin B. Walter Scholarships

7. Executive Session

Motion by Mr. Theaker, seconded by Mr. Prater that the Board go into Executive Session at 1:30 for the purpose to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Vote: Seven yeas

8. Return from Executive Session

The Board reconvened into Regular Session at 2:20 p.m. with all members present.

9. Financial Report

A. December 2017 Financial Report

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

Vote: Seven yeas

**SUPERINTENDENT RECOMMENDATIONS**

10. Operational Action

A. Agreement for Service - Crestline Exempted Village Schools

That the Board approve the agreement for service between Crestline Exempted Village Schools and Mid-Ohio ESC to provide Itinerant Preschool Intervention Specialist services for the second semester of the 2017-18 school year.

B. Agreement for Service - Madison Local Schools

That the Board approve the agreement for service between Madison Local Schools and Mid-Ohio ESC to provide Itinerant Preschool Intervention specialist services for the second semester of the 2017-18 school year.

C. Agreement for Service - Mansfield City Schools

That the Board approve the agreement for service between Mansfield City Schools and Mid-Ohio ESC to compensate school psychologist for duties in addition to his regular caseload during the 2017-18 school year.

D. 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 Speech and Language Pathology services during the 2017-18 school year.

E. Agreement for Service - Shelby City Schools

That the Board approve the agreement for service between Shelby City Schools and Mid-Ohio ESC to provide Benchmark Assessment Training for half day on March 14, 2018.

F. Service Agreement with WORKS International, Inc.

That the Board approve the agreement between WORKS International, Inc. and Mid-Ohio ESC to provide a comprehensive, automated, Web-based safety and regulatory compliance program designed especially for public schools, effective January 1, 2018 through December 31, 2018.

G. Updated Substitute Teacher List 2017-18

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

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

Vote: Seven yeas

11. 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>
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B. Supplemental Contract

That the Board approve the following supplemental contract:

- 1) Loretino Brunetti - not to exceed \$8,000 - to perform school psychologist duties in addition to regular caseload from January 2018 - June 2018.

C. Amended Contract

That the Board approve the following supplemental contract:

- 1) Amanda Teater - Occupational Therapist - amend from 10 days to 22 days during the 2017-18 school year

Motion by Mr. Prater, seconded by Mr. Theaker to adopt 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 2:22 p.m.