

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on Monday, July 16, 2018 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order
President Dixon called the July 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. 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 June 20, 2018 Regular Meeting minutes and the June 28, 2018 Special Meeting minutes (as corrected).
Vote: Seven yeas

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

Motion by Mrs. Prater, seconded by Mr. Prater to adopt the Agenda (as adjusted) and Addendum.
Vote: Seven yeas

7. Reports
 - A. Board Members

 - B. Superintendent
 1. Community School Update

8. Executive Session

Motion by Mr. Prater, seconded by Mrs. Prater that the Board go into Executive Session at 12:22 p.m. for considering the employment of a public employee or official.
Vote: Seven yeas

9. Return from Executive Session

The Board reconvened into Regular Session at 1:09 p.m. with all members present.

Motion by Mr. Prater, seconded by Mrs. Plotts authorizing a 2% increase on salary for the Superintendent and Treasurer for the 2018-2019 contract year.

Vote: Seven yeas

10. Financial Report - None

SUPERINTENDENT RECOMMENDATIONS

11. Operational Action

A. Agreement for Service – Crestline St. Joseph School (attachment)

That the Board approve the agreement between Crestline St. Joseph School and Mid-Ohio ESC to provide speech and language services and occupational therapy services during the 2018-2019 school year.

B. Agreement for Service – Fairway School/Crawford County Board of DD (attachment)

That the Board approve the agreement between Fairway/Crawford County Board of Developmental Disabilities and Mid-Ohio ESC to provide occupational therapy services during the 2018-2019 school year.

C. Agreement for Service – Foundation Academy (attachment)

That the Board approve the agreement between Foundation Academy and Mid-Ohio ESC to provide speech and language services during the 2018-2019 school year.

D. Agreement for Service – Mansfield City Schools (attachment)

That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide extended school year occupational therapy services for up to 12 hours between June 25, 2018 and August 15, 2018.

E. Agreement for Service – Mansfield City Schools (attachment)

That the Board approve the agreement for service between Mansfield City Schools and Mid-Ohio ESC to provide additional school psychologist services for up to 100 hours between April 1, 2018 and July 31, 2018.

Operational Action (Con't)

- F. Agreement for Service – Ontario Local Schools (attachment)
That the Board approve the agreement between Ontario Local Schools and Mid-Ohio ESC to provide extended school year physical therapy services for up to 6 hours between July 1, 2018 and July 31, 2018.
- G. Agreement for Service – Richland School of Academic Arts (attachment)
That the Board approve the agreement between Richland School of Academic Arts and Mid-Ohio ESC to provide school psychology services during the 2018-2019 school year.
- H. Agreement for Service – Shelby Sacred Heart School (attachment)
That the Board approve the agreement between Shelby Sacred Heart School and Mid-Ohio ESC to provide Title 1 Teacher services during the 2018-2019 school year.
- I. Agreement for Service – Shelby Sacred Heart School (attachment)
That the Board approve the agreement between Shelby Sacred Heart School and Mid-Ohio ESC to provide Guidance Counselor services during the 2018-2019 school year.
- J. Agreement for Service – Shelby Sacred Heart School (attachment)
That the Board approve the agreement between Shelby Sacred Heart School and Mid-Ohio ESC to provide Title 1/Teacher Enhancement services during the 2018-2019 school year.
- K. Agreement for Service – Shelby St. Mary’s School (attachment)
That the Board approve the agreement between Shelby St. Mary’s School and Mid-Ohio ESC to provide speech and language services during the 2018-2019 school year.
- L. Agreement for Service – Shelby St. Mary’s School (attachment)
That the Board approve the agreement between Shelby St. Mary’s School and Mid-Ohio ESC to provide Title 1 Teacher services during the 2018-2019 school year.
- M. Agreement for Service – Shelby St. Mary’s School (attachment)
That the Board approve the agreement between Shelby St. Mary’s School and Mid-Ohio ESC to provide Title 1 Assistant services during the 2018-2019 school year.
- N. Agreement for Service – Shelby St. Mary’s School (attachment)
That the Board approve the agreement between Shelby St. Mary’s School and Mid-Ohio ESC to provide Guidance Counselor services during the 2018-2019 school year.
- O. Agreement for Service – Ashland St. Edward School (attachment)
That the Board approve the agreement between St. Edward School and Mid-Ohio ESC for a half day Professional Development on literacy on September 21, 2018.

Operational Action (Con't)

- P. GOAL Digital Academy Lease Agreement (attachment)
That the Board approve the lease agreement between Mid-Ohio ESC and GOAL Digital Academy effective August 1, 2018 through June 30, 2023.
- Q. Richland County Children's Auxiliary (The New Store) (attachment)
That the Board approve the lease agreement between Mid-Ohio ESC and the Richland County Children's Auxiliary (The New Store) effective September 1, 2018 through August 31, 2021.
- R. Bottomline Auctions Inc. Consignment Agreement (attachment)
That the Board approve the agreement between Mid-Ohio ESC and Bottomline Auctions Inc. to dispose of obsolete furnishings, equipment and other miscellaneous property.
- S. Purchased Service Agreement(s) 2018 – 2019 (attachments)
That the Board approve the following Purchased Service Agreement(s):
1) Ashland City Schools - \$900 (\$300 per day for 3 days) to present OTES Training in the 2018 – 2019 school year.
2) Gena L. Williams - \$900 (\$300 per day for 3 days) to present OTES Training in the 2018 – 2019 school year.
3) Sandy Valley Local School District - \$488.07/per day for up to 40 days for Patty Main to provide Educational Consultant services during the 2018 – 2019 school year.
- T. Agreement for Service – Ashland St. Edward School (attachment)
That the Board approve the agreement between Ashland St. Edward School and Mid-Ohio ESC to provide Intervention Specialist/Teacher Visually Impaired (TVI) services 1 day per week (36 weeks) for the 2018 – 2019 school year.
- U. Agreement for Service – St. Mary of the Snows School (attachment)
That the Board approve the agreement between St. Mary of the Snows School and Mid-Ohio ESC to provide Intervention Specialist services for the 2018-2019 school year.
- V. Substitute Teacher List for 2018-2019 (available at meeting)
That the board approve the substitute teacher list for 2018 -2019.

Motion by Mrs. Prater, seconded by Mr. Theaker to approve the Operational Items.
Vote: Seven yeas

Operational Action (Con't)

12. District Service Agreement(s) (attachment)

That the Board approve the following client district service agreement(s) with Mid-Ohio ESC for the 2018-2019 school year.

Buckeye Central Local School District	Resolution #07-2018-19-12.1
Bucyrus City School District	Resolution #07-2018-19-12.2
Cardington-Lincoln Local School District	Resolution #07-2018-19-12.3
Colonel Crawford Local School District	Resolution #07-2018-19-12.4
Crestline Exempted Village School District	Resolution #07-2018-19-12.5
Crestview Local School District	Resolution #07-2018-19-12.6
Galion City School District	Resolution #07-2018-19.12.7
Highland Local School District	Resolution #07-2018-19-12.8
Lexington Local School District	Resolution #07-2018-19-12.9
Northmor Local School District	Resolution #07-2018-19-12.10

Motion by Mr. Geissman, seconded by Mr. Prater to approve the district service agreement(s) for the 2018-2019 school year.

Vote: Seven yeas

Motion by Mrs. Prater, seconded by Mrs. Plotts to amend Section 13 Personnel Action of the Agenda – to remove the employment contract, resignation, and supplemental contract for Lisa Cook for the purposes of considering such items for action individually.

Vote: Seven yeas

13. Personnel Action

A. Employment Contracts

That the following personnel contracts be approved effective with the 2018-2019 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>			
D'Metria Alston	Special Education Coordinator K-3	1 year	204 days
Lisa Gonzalez	Educational Consultant/ Gifted Consultant	1 year	214 days
Leasha Trimble	School Psychologist	1 year	204 days
<u>Limited Teaching</u>			
Amanda Teater	Occupational Therapist	2 years	78 days
Kallie E. Poast	Intervention Specialist/ Teacher Visually Impaired	1 year	184 days

Personnel Action (Con't)

Employment Contract(s)

Individual Service

Richard Beans	Career Coach	1 year	not to exceed 450 hours
Lynelle Boyce	Title 1 Assistant	1 year	185 days
Scott Campo	Career Coach	1 year	not to exceed 180 hours
Jacque Daup	Career Coach	1 year	not to exceed 540 hours
Marsha DeVito	Career Coach	1 year	not to exceed 360 hours
Victoria Dye	Career Coach	1 year	not to exceed 540 hours
Joylyn Finch	Career Coach	1 year	not to exceed 630 hours
Daniel Gorbett	Career Coach	1 year	not to exceed 360 hours
Marie Little	Title 1 Teacher	1 year	186 days
Vincent Malaska	Career Coach	1 year	not to exceed 540 hours
Shirley Nasipak	Career Coach	1 year	not to exceed 540 hours
Gilbert Orr	Guidance Counselor	1 year	55 days
Anita Ream	Career Coach	1 year	not to exceed 720 hours
Solveig Root	Speech & Language Pathologist	1 year	not to exceed 855 hours
Robin Showers	Career Coach	1 year	not to exceed 360 hours
Brittany Tharp	Title 1 Teacher	1 year	not to exceed 200 days
Barbara Van Vliet	Title 1 Teacher (Math)/ Enhancement Teacher	1 year	not to exceed 200 days

B. **Resignations**

That the Board approve the following resignations(s):

- 1) Steven Brown – Career Coach end of the 2017 – 2018 contract year.
- 2) Nichole Studd – Director of Online School Digital Media close of the business day July 31, 2018.
- 3) Lindsay Lantz – Administrative Assistant close of the business day July 26, 2018.

Personnel Action (Con't)

C. Supplemental Contract(s)

That the Board approve the following supplemental contract(s):

- 1) Amy Burns – \$41.57/hr - to provide up to 12 hours of extended school year occupational therapy services for Mansfield City Schools between June 25, 2018 and August 15, 2018.
- 2) Patricia Collette – \$62/hour – to provide up to 100 hours of additional school psychology services between April 1, 2018 and July 31, 2018.
- 3) Christine McElfresh – \$53.63/hr – to provide 6 hours of extended school year Physical therapy services for Ontario Local Schools between July 1, 2018 and July 31, 2018.
- 4) Courtney Kalman – \$32.52 – to provide speech and language services for kindergarten screening at Foundation Academy in July, 2018.
- 5) Sherri Richter - \$2,500 for Striving Readers Literacy Grant training work effective August 1, 2018 through June 30, 2019.
- 6) Susan Taylor - \$55/hr – to provide school psychology services on an as needed basis outside of the contracted work day during 2018-2019 contract year.
- 7) Carrie Wood - \$2,500 for Striving Readers Literacy Grant training work effective August 1, 2018 through June 30, 2019.

D. Amended Contract(s)

That the Board approve the following amended contract(s):

- 1) Jennifer Pennell- amend contract from title of Talented and Gifted Coordinator to Educational Consultant/Gifted Consultant and; to amend contract days from 194 to 199 effective with the 2018 -2019 contract year.

E. Rescinded Contract(s)

Per the board’s action at the June 28, 2018 Special Board Meeting, that the Board rescind the following 2018 - 2019 employment and supplemental contracts for Tomorrow Center Personnel:

Jessica Anderson	Teacher
Jamie Byrne	Director
Stephen Earnest	Treasurer
Jodi Gannon	Intervention Specialist
Curtis Howard	Intervention Specialist
Peggy Hubshman	Success Coach
Katelin Lee	Teacher
Joshua Niese	Teacher
Robert Rice	Teacher
Joseph Sumner	Intervention Specialist
Chelsea Ulrey	Teacher/ Testing Coordinator (supplemental)
Holley Wilson	Teacher
Iris Hines	Office Manager
Susan Sexton	Family & Civic Engagement Coordinator
Michelle Thieret	Food Service Director

Personnel Action (Con't)

F. Rescinded Supplemental Contract

- 1) Stephen Earnest – Treasurer services to Findlay Digital Academy from August 1, 2018 – July 31, 2019.

G. Vacation Day Carryover

That the Board approve the carryover days for the following 12-month employee maintaining a balance at the end of the 2017 – 2018 contract year:

Linda T. Keller – 11 days

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

Vote: Seven yeas

Motion by Mr. Prater, seconded by Mr. Geissman to accept the resignation of Lisa Cook with an amended effective date of August 31, 2018.

Vote: Seven yeas

Motion by Mr. Swigart, seconded by Mrs. Prater to approve the employment contract for Lisa Cook as Elementary Literacy Coach for one year with an amended contract length of no more than 214 days (as determined by Superintendent) for the 2018-2019 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).

Vote: Seven yeas

Motion by Mrs. Prater, seconded by Mrs. Plotts to approve the supplemental contract for Lisa Cook at \$52.70 per hour, for HR consulting services, not to exceed 100 hours, with an amended effective date of September 1, 2018 through October 31, 2018.

Vote: Seven yeas

14. Adjournment

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

Vote: Seven yeas

The President declared the meeting adjourned at 1:30 p.m.