

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on Tuesday, September 18, 2018 at 1:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order

President Dixon called the September 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)

Cassandra Bowen	Teacher, Abraxas
Carol Gottschling	Director of Human Resources
Chris Jones	Transition Coordinator, FIRST
Marty McKenzie	Principal, Abraxas
Julie Pfeifer	Teacher, Abraxas
Adrienne Randall	Director of Student Services
Vanessa Wagner	Principal, FIRST

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 August 15, 2018 Regular Meeting minutes.

Vote: Seven yeas

6. Approval of Adjustments/Adoption of the Agenda

Motion by Mrs. Prater seconded by Mr. Prater to adopt the Agenda.

Vote: Seven yeas

7. Reports

A. Superintendent

- 1) Private Residential Treatment Program Update
- 2) Community School Update/ Conflict of Interest Forms
- 3) Business Advisory Council
- 4) Doug Theaker Recognition
- 5) 2018 Board Meeting Dates

Motion by Mr. Geissman, seconded by Mrs. Plotts to reschedule the remaining Regular Board Meeting(s) to the following:

Wednesday, October 10<sup>th</sup> @ 12:00 p.m.  
Wednesday November 14<sup>th</sup> @ 12:00 p.m.  
Tuesday, December 18<sup>th</sup> @ 12:30 p.m.

Vote: Seven yeas

B. Board Members

8. Financial Report

A. July/August 2018 Financial Report

B. Transfer of Funds:

\$27,911.30 - from General Fund (001) to Print Shop (001-9302) to eliminate 2017-2018 Fiscal year end deficit.

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

Vote: Seven yeas

## **SUPERINTENDENT RECOMMENDATIONS**

9. Operational Action

A. Agreement for Service – Abraxas (available for review at meeting)

That the Board approve the agreement between Abraxas, a GEO Group Company and Mid-Ohio ESC to provide educational services, effective July 1, 2018 through June 30, 2019.

B. Agreement for Service – Ashland City Schools (attachment)

That the Board approve the agreement between Ashland City Schools and Mid-Ohio ESC to provide professional learning related to Transition Planning on September 11, 2018.

C. Agreement for Service – Ashland City Schools (attachment)

That the Board approve the agreement between Ashland City Schools and Mid-Ohio ESC to provide attendance counseling services for the 2018-2019 school year.

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

That the Board approve the agreement between Ashland City Schools and Mid-Ohio ESC to provide vision services (TVI and/or Orientation and Mobility) for the 2018-2019 school year.

Operational Action (Con't)

- E. Agreement for Service – Ashland St. Edward (attachment)  
That the Board approve the agreement between Ashland St. Edward School and Mid-Ohio ESC to provide professional development related to literacy on September 21, 2018.
- F. Agreement for Service – Crestline Exempted Village Schools (attachment)  
That the Board approve the agreement between Crestline Exempted Village Schools and Mid-Ohio ESC to provide vision services (TVI and/or Orientation and Mobility) for the 2018-2019 school year.
- G. Agreement for Service – Foundations for Living (available for review at meeting)  
That the Board approve the agreement between Foundations for Living and Mid-Ohio ESC to provide educational services, effective July 1, 2018 through June 30, 2019.
- H. Agreement for Service – Madison Local Schools (attachment)  
That the Board approve the agreement between Madison Local Schools and Mid-Ohio ESC to provide vision services (TVI and/or Orientation and Mobility) for the 2018-2019 school year.
- I. 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 vision services (Orientation and Mobility) for the 2018-2019 school year.
- J. Agreement for Service – Plymouth-Shiloh Local Schools (attachment)  
That the Board approve the agreement between Plymouth-Shiloh Local Schools and Mid-Ohio ESC to provide additional school psychology services on an as needed basis during the 2018-2019 school year.
- K. 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 auxiliary service provider clerk 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 music/band 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 professional development related to Guided Reading on

September 12, 2018.

Operational Action (Con't)

- N. 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 professional learning related to Positive Behavior Intervention Supports on October 8, 2018.
- O. Agreement for Service with Non-Public Schools (attachment)  
That the Board approve the agreement for service between the following non-public schools and Mid-Ohio ESC to provide services as outlined in the Membership Benefits document for the 2018-2019 school year.
- Foundation Academy  
St. Peters Middle/High School
- P. Out of State Travel  
That the Board approve the following out of state travel:  
1) NACSA Conference for Community School Sponsorship in Orlando, FL from October 22 -25, 2018. Incurred costs would only include: mileage, meals, parking and transportation. Attending: Amanda Mahon
- Q. Job Description(s) (attachment)  
That the Board approve the following revised job description(s):
- Administrative Assistant/Event Specialist  
Technology Assistant – Full Time
- R. Updated Substitute Teacher List 2018-2019 (available for review at meeting)  
That the Board approve the updated substitute teacher list for the 2018-2019 school year.

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

Vote: Seven Yeas

10. 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.

Shelby City School District  
GOAL Digital Academy

Resolution #09-2018-19-10.1  
Resolution #09-2018-19.10.2

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

Vote: Seven yeas

11. 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>
<b><u>Limited Non-Teaching</u></b>			
Elizabeth Rutledge	Administrative Assistant/ Event Specialist	1 year	200 days (Pro-rated)
<b><u>Individual Service</u></b>			
Lisa Baker	Music/Band Teacher	1 year	85 days
Shannon Tesso	Auxiliary Service Provider Clerk	1 year	108 days

B. Resignation

That the Board approve the following resignation:

- 1) Mary Faulds – Parent Mentor effective end of 2017-2018 contract year.

C. Supplemental Contract(s)

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

- 1) Michelle Vance – \$125 for attendance at the Heinemann Training on August 14, 2018 as part of the Striving Readers Literacy Grant.
- 2) Leanna Ferreira – \$400 – to provide Resident Educator Program Coordinator services between September 1, 2018 and June 30, 2019.
- 3) Lillie Shelby – \$55/hr. – to provide school psychology services on an as-needed basis during the 2018-2019 school year.

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

Vote: Seven yeas

12. Adjournment

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

Vote: Seven yeas

The President declared the meeting adjourned at 2:30 p.m.