

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on Wednesday, February 27, 2019 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
Mrs. Plotts present via video conference (no vote permitted)

3. Pledge of Allegiance

4. Recognition of Guest

Kevin Kimmel

5. Approval of Minutes

The President called for corrections and a motion to approve:

Motion by Mr. Prater, seconded by Mr. Theaker to approve the January 15, 2019 Regular and Organizational Meeting minutes and; January 29, 2019, February 7, 2019 and February 13, 2019 Special Board Meeting minutes.

Vote: Six yeas

Mrs Plotts – no vote

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

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

Vote: Six yeas

Mrs Plotts – no vote

7. Reports

A. Superintendent

1. Community School Sponsorship Update
2. Franklin B. Walter Program, 3/26/19
3. OSBA Central Region Spring Conference
4. Update

B. Board Members

1. Sunshine Fund

8. Financial Report

A. January 2019 Financial Report

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

Vote: Six yeas

Mrs Plotts – no vote

SUPERINTENDENT RECOMMENDATIONS

9. Operational Action

A. 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 Intervention Specialist services during the 2018-19 school year.

B. Agreement for Service – Shelby Sacred Heart School (attachment)

That the Board approve the agreement for service between Shelby Sacred Heart School and Mid-Ohio ESC to provide Auxiliary Service Provider Clerk services for the 2018-19 school year.

C. Agreement for Service – St. Mary’s School - Shelby (attachment)

That the Board approve the agreement for service between St. Mary’s School -Shelby and Mid-Ohio ESC to provide Title I Aide services for the 2018-19 school year.

D. Agreement for Service – Ashland Christian School (attachment)

That the Board approve the agreement for service between Ashland Christian School and Mid-Ohio ESC to provide vision services (Teacher of the Visually Impaired and/or Orientation and Mobility) during the 2018-19 school year.

E. School Calendars (attachment)

That the Board approve the following 2019-2020 school calendars:

Abraxas School

FIRST School

F. Adoption of Revised Community School Policies (available for review at meeting)

That the Board approve the following revised policies in relation to Community School Sponsorship:

Title

Role as Sponsor

Sponsor Conflict of Interest

Application and Decision Making

Review of Applications

Contract Review

Oversight and Evaluation

Operational Action (Con't)

Title

Intervention Policy
Renewal of Sponsored Schools
Termination
Closure
Technical Assistance

- G. Amended Sponsorship Contract with GOAL Digital Academy
(available for review at meeting)
That the Board approve the amended and restated Community School Contract due to updates in legal requirements.
- H. Amended Sponsorship Contract with The Tomorrow School
(available for review at meeting)
That the Board approve the amended and restated Community School Contract due to updates in legal requirements.
- I. Purchased Service Agreements (attachments)
That the Board approve the following purchased service agreements:
1) Mansfield Reformatory - \$890 site rental; \$5.00 per attendee for tour –
April 30, 2019 Schools Reimagined “Reboot” Professional Development.
- J. Updated Substitute Teacher List 2018-19 (available for review at meeting)
That the Board approve the updated substitute teacher list for the 2018-19 school year.
- K. Review of Board Policies (available for review)
It is recommended that the Board review the following policies:

<u>Title</u>	<u>Policy #</u>	<u>New/Revised</u>
<u>Bylaws</u>		
Legislative	0131	Revised
Number	0141	Revised
Conflict of Interest	0141.2	Revised
Addition of Appointed Members	0143.1	Revised
Notice of Meetings	0164	Revised
Regular Meetings	0165.1	Revised
Special Meetings	0165.2	Revised
Recess/Adjournment	0165.3	Revised
Executive Session	0166	Revised
Minutes	0168	Revised
Public Participation at Board Meetings	0169.1	Revised

Operational Action (Con't)

L. Adoption of Board Policies (available for review at meeting)

It is recommended that the Board adopt the following policies:

<u>Title</u>	<u>Policy #</u>	<u>New/Revised</u>
<u>Bylaws</u>		
Legislative	0131	Revised
Number	0141	Revised
Conflict of Interest	0141.2	Revised
Addition of Appointed Members	0143.1	Revised
Notice of Meetings	0164	Revised
Regular Meetings	0165.1	Revised
Special Meetings	0165.2	Revised
Recess/Adjournment	0165.3	Revised
Executive Session	0166	Revised
Minutes	0168	Revised
Public Participation at Board Meetings	0169.1	Revised
 <u>Administration</u>		
Non-Reemployment of the Superintendent	1240.01	Revised
Nondiscrimination Equal Opportunity	1422	Revised
Termination and Resignation	1541	Revised
Anti-Harassment	1662	Revised
 <u>Program</u>		
Parent and Family Engagement	2111	Revised
Nondiscrimination and Access to Equal Educational Opportunity	2260	Revised
 <u>Professional Staff</u>		
Nondiscrimination and Equal Employment Opportunity	3122	Revised
Termination and Resignation	3140	Revised
Anti-Harassment	3362	Revised
 <u>Classified Staff</u>		
Nondiscrimination and Equal Employment Opportunity	4122	Revised
Termination and Resignation	4140	Revised

Operational Action (Con't)

<u>Title</u>	<u>Policy #</u>	<u>New/Revised</u>
Anti-Harassment	4362	Revised
<u>Student</u>		
Anti-Harassment	5517	Delete
Sexual Violence	5517.02	Delete
Removal, Suspension, Expulsion, and Permanent Exclusion of Students	5610	Delete
Due Process Rights	5611	Delete
<u>Operations</u>		
Mandatory Reporting of Misconduct by Licensed Employees	8141	Revised

M. Job Description (attachment)

That the Board approve the following new job description:

Director of Teaching and Learning

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

Vote: Six yeas

Mrs Plotts – no vote

10. 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>			
Kevin Kimmel	Administrative Consultant	1 year (pro-rated)	not to exceed 50 days
<u>Limited Non-Teaching</u>			
Linda Kidwell	Payroll/Trainer/Consultant	1 year (pro-rated)	not to exceed 17 days
Jill Weidner	Payroll Manager	1 year (pro-rated)	64 days
<u>Limited Teacher</u>			
Nancy Labaki	Speech & Language Pathologist	1 year	65 days

Personnel Action (Con't)

Individual Service

Kimberlie Cain	Auxiliary Service Provider Clerk	1 year	80 days
Leann Eshelman	Intervention Specialist	1 year	72 days
Dawn Yates	Title I Aide	1 year	63 days

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

Vote: Six yeas

Mrs Plotts – no vote

9. **Adjournment**

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

Vote: Six yeas

Mrs. Plotts – no vote

The President declared the meeting adjourned at 1:05 p.m.

PRESIDENT

DATE

TREASURER

DATE

