

MOESC Board Meeting

MOESC Board Meeting

Mid-Ohio ESC , 890 west fourth street, Mansfield OH, 44906

Wednesday, July 15, 2020

12:00pm - 1:00pm

Present: Kevin Kimmel, Superintendent; Mrs. Mary Dixon, Board Member; Mr. Brad Geissman, Board Member; Mrs. Glenna Plotts, Board Member; Mrs. Margie Prater, Board Member; Lorraine Earnest, Treasurer; Mr. Kyle Swigart, Board Member; Mr. Doug Theaker, Board Vice President; Mr. Dick Prater, Board President

1 Call to Order

President Prater will call the July meeting to order.

Attachments:

1.1 Roll Call

Treasurer Earnest will call the roll.

Minutes:

Kyle Swigart absent.

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

1.2 Pledge of Allegiance

President Prater will lead the Pledge of Allegiance.

Attachments:

1.3 Moment of Personal Reflection

Attachments:

2 Approval of Minutes

The President will call for corrections and a motion to approve the June 17, 2020 Regular Meeting minutes.

Motioned: Mr. Doug Theaker

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

[June 17, 2020 Minutes.pdf](#)

3 Approval of Adjustments/Adoption of the Agenda

Motioned: Mrs. Margie Prater

Seconded: Mrs. Glenna Plotts

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

4 Reports

Attachments:

4.1 Superintendent

Coronavirus (COVID-19) Update

K-12 School Guidance (Governors Office)
Reset and Restart Planning Guide (ODE)
Reframing Education Roll Out (OESCA)
PRTF Remote Learning Plan (Mid-Ohio ESC)
Common Reopening Agreement (Richland County)
Mid-Ohio ESC Fall Administrative Conference
Public Relations and Marketing
Community School Update

Attachments:

[Mid Ohio Education - July.pdf](#)
[Mid Ohio Conference Center - July.pdf](#)
[Reframing Education Roll Out Flyer .pdf](#)
[Reset-Restart Final.pdf](#)
[K-12-Schools-Guidance_002_Rdcd.pdf](#)
[MOESC Fall Admin Conference 2020.pdf](#)

4.2 Board Members

Attachments:

4.3 Executive Director, Steve Earnest

Please see the attached written report.

Attachments:

[S. Earnest Director Report.docx](#)

4.4 Director of Teaching and Learning, Lynn Meister

Please see the attached written report.

Attachments:

[L. Meister Director Report.docx](#)

4.5 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

[J. Crum Director Report.docx](#)
[2020 STAFFING J. Crum.docx](#)
[J. Crum Addendum.docx](#)

5 Financial Report

A. June 2020 Financial Report (attachment)

B. Transfer of Funds: From General Fund to Print Shop to cover Fy'20 year end deficit \$23,097.11

Motioned: Mr. Doug Theaker

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

[June Financial Report.pdf](#)

6 Superintendent Recommendations - Operational Action

Motioned: Mrs. Glenna Plotts

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

6.1 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 (Teacher of the Visually Impaired and/or Orientation and Mobility) during the 2020-2021 school year.

Attachments:

[Ashland City - TVI AND O AND M 20 21.doc](#)

6.2 Agreement for Service - Clear Fork Valley Local Schools (attachment)

That the Board approve the agreement between Clear Fork Valley Local Schools and Mid-Ohio ESC to provide vision services (Teacher of the Visually Impaired and/or Orientation and Mobility) during the 2020-2021 school year.

Attachments:

[Clear Fork Valley TVI OM Services 20 21.doc](#)

6.3 Agreement for Service - Crestline EVS (attachment)

That the Board approve the agreement with Crestline EVS and Mid-Ohio ESC to provide Teaching and Learning supports for the 2019 - 2020 school year.

Attachments:

[CRESTLINE T L 19 20.pdf](#)

6.4 Agreement for Service - Crestline St. Joseph School

That the Board approve the agreement between Crestline St. Joseph School and Mid-Ohio ESC to provide speech and language pathology and occupational therapy services on an as-needed basis during the 2020-2021 school year.

Attachments:

[St. Joseph Crestline-slp.ot.doc](#)

6.5 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 on and as-needed basis during the 2020-2021 school year, including Kindergarten Screening in August 2020.

Attachments:

[Foundation slp 20 21.doc](#)

6.6 Agreement for Service - Galion City Schools (attachment)

That the Board approve the agreement between Galion City Schools, on behalf of Galion St. Joseph School and Mid-Ohio ESC to provide professional development related to: The Next Steps Forward for Guided Reading on August 14, 2020; and Critical Thinking and Writing and Critical Thinking in Social Studies on January 15, 2021.

Attachments:

[Galion City on behalf of Galion St. Joe s Professional Development 8.14.20-1.15.21.doc](#)

6.7 Agreement for Service - Galion City Schools (attachment)

That the Board approve the agreement between Galion City Schools and Mid-Ohio ESC to provide the following services to Galion St. Joseph School for the 2020-2021 school year:

- Speech and Language Pathology services provided by Angela Skinner
- Physical Therapy services provided by Vincent Scaia
- Occupational Therapy service provided by Virginia Utz

Attachments:

[Galion City on behalf of Galion St. Joe s.doc](#)

6.8 Agreement for Service - Galion St. Joseph School (attachment)

That the Board approve the agreement between Galion St. Joseph School and Mid-Ohio ESC to provide tutor services during the 2020-2021 school year.

Attachments:

[Galion St. Joseph 20-21 Tutor.doc](#)

6.9 Agreement for Service - Lexington Local Schools (attachment)

That the Board approve the agreement between Lexington Local Schools and Mid-Ohio ESC/SPARC Council to reimburse SPARC costs only for direct hired Career Coach.

Attachments:

[Lexington Local Schools Job Coach 20 21 1.doc](#)

6.10 Agreement for Service - Madison Local Schools (attachment)

That the Board approve the agreement between Madison Local Schools and Mid-Ohio ESC to provide a Special Education Program Audit.

Attachments:

[Madison Special Education Program Audit.doc](#)

6.11 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide vision services (Teacher of the Visually Impaired and/or Orientation and Mobility) on an as-needed basis during the 2020-2021 school year.

Attachments:

[Mansfield City TVI OM 20 21.doc](#)

6.12 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide one-on-one assessment services to Mansfield City Schools between July 1, 2020 and August 7, 2020.

Attachments:

[Mansfield City Assesment Services.doc](#)

6.13 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 extended school year speech and language services between July 1, 2020 and August 21, 2020.

Attachments:

[Mansfield City Extended Year SLP services C.Boals.doc](#)

6.14 Agreement for Service - Ohio State School for the Blind (available for review)

That the Board approve the agreement between Mid-Ohio ESC and the Ohio State School for the Blind to provide Early Intervention Vision services between August 15, 2020 and June 30, 2021.

Attachments:

6.15 Agreement for Service - Pioneer Career and Technology Center (attachment)

That the Board approve the agreement between Pioneer Career and Technology Center and Mid-Ohio ESC to provide preschool development screening services, not to exceed 30 hours, during the 2020-2021 school year.

Attachments:

[Pioneer CTC - Preschool Dev. Screening 20 21.doc](#)

6.16 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 on an as-needed basis during the 2020-2021 school year.

Attachments:

[Richland School of Academic Arts Psychology 20 21.doc](#)

6.17 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 Intervention Specialist services during the 2020-2021 school year.

Attachments:

[Shelby Sacred Heart - I.S. 20 21.doc](#)

6.18 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 2020-2021 school year.

Attachments:

[Shelby St. Mary s School SLP 20 21.doc](#)

6.19 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 during the 2020-2021 school year.

Attachments:

[St. Mary of the Snows - IS 20 21.doc](#)

6.20 Crawford County Family and Children First Council Membership

That the Board approve the 2020-2021 membership with Crawford County Family and Children First

Council.

Attachments:

6.21 Purchased Service Agreements (attachments)

Cathy Csanyi, \$350/day to provide PBIS Coordination services effective August 1, 2020 through June 30, 2021.

Educational Service Center of Central Ohio, \$1,051.05, (2) two trainers to provide Ohio School Counselor Evaluation System (OSCES) Training on September 10, 2020.

Highland Local Schools, per diem/per day (excluding mileage reimbursement) to provide Striving Readers Grant Literacy Consultant services by Amber Clay-Mowry for the 2020-2021 school year, as authorized by Highland Local School District Superintendent and the Mid-Ohio ESC Superintendent.

Jon Mason, \$60/hr, not to exceed 20 hours, Financial Consultant for community school sponsorship for the 2020-2021 school year, as authorized by the Superintendent.

Mansfield City Schools, \$100/hr, for up to (4) four hours/month for BCBA supervision provided by Dahni Reynolds for the 2020-2021 school year.

ProCare Therapy, \$68.50/hr for 37.5 hrs/wk - to provide Speech-Language Pathologist services for the 2020-2021 school year.

Michelle Vance, \$350/day - to provide training and coaching services as part of the Teaching and Learning team for the 2020-2021 school year.

Attachments:

[Highland Local Schools 20-21 Amber Clay-Mowry.doc](#)

[Jon Mason 20- 21.doc](#)

[Mansfield City Schools 20-21 BCBA Supervision.doc](#)

[CONTRACT PROCARE 2020.pdf](#)

[Michelle Vance Teaching Learning Trainer Coach 2020.2021.docx](#)

[ESCCO Agreement.pdf](#)

[Cathy Csanyi.PBIS 20 21.docx](#)

6.22 Updated Substitute/Tutor List 2020-2021 (available for review)

That the Board approve the updated Substitute Teacher/Tutor List for the 2020-2021 school year.

Attachments:

6.23 District Service Agreement(s) (attachments)

That the Board approve the following client district service agreement(s) with Mid-Ohio ESC for the 2020-2021 school year.

Colonel Crawford Local	Resolution #07-20'21-8.4.1
Crestview Local	Resolution #07-20'21-8.4.2
Galion City	Resolution #07-20'21-8.4.3
Lexington Local	Resolution #07-20'21-8.4.4
Lucas Local	Resolution #07-20'21-8.4.5

Madison Local

Resolution #07-20'21-8.4.6

Northmor Local

Resolution #07-20'21-8.4.7

Attachments:

[Colonel Crawford.pdf](#)

[Crestview.pdf](#)

[Galion.pdf](#)

[Lexington.pdf](#)

[Madison.pdf](#)

[Northmor.pdf](#)

7 Superintendent Recommendations - Personnel Action

Motioned: Mr. Doug Theaker

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

7.1 Employment Contracts

That the following personnel contracts be approved effective with the 2020-2021 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).

ADMINISTRATIVE	POSITION	CONTRACT/LEN
Colleen Haynes	Gifted Coordinator/ Educational Consultant	1 yr/ 90 days

LIMITED NON-TEACHING	POSITION	CONTACT/LEN
Crystal Bischoff	Occupational Therapist Asst.	1 yr/ 80 days

INDIVIDUAL SERVICE	POSITION	CONTRACT/LEN
Kimberlie Cain	Auxiliary Service Provider Clerk	1 yr/ as needed
Katrina Studer	Title I Teacher	1 yr/ 22 hrs/wk
Barbara Van Vliet	Title I Teacher	1 yr/ as needed
Philip Weaver	Title I Aide	1 yr/ as needed

Attachments:

7.2 Supplemental Contracts

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

D'Metria Alston, per diem, to provide one on one assessment services to Mansfield City Schools, June 1, 2020 through July 31, 2020.

Leah Barger, per diem, Teaching and Learning team member, up to 15 days for the 2020-2021 school year.

Carol Boals, per diem, to provide extended school year speech and language services to Mansfield City Schools, June 1, 2020 through August 21, 2020.

Claire Brooks, per diem, to provide one on one assessment services to Mansfield City Schools, June 1, 2020 through August 15, 2020.

Patricia Collette, per diem, to provide one on one assessment services to Mansfield City Schools, June 1, 2020 through August 15, 2020.

Emily Dowdell, per diem, to provide one on one assessment services to Mansfield City Schools, June 1, 2020 through August 15, 2020.

Johanna Gilland, per diem, to provide one on one assessment services to Mansfield City Schools, June 1, 2020 through August 15, 2020.

Valerie Hairston, per diem, to provide one on one assessment services to Mansfield City Schools, June 1, 2020 through August 15, 2020.

Courtney Kalman, per diem, to provide one on one assessment services to Mansfield City Schools, June 1, 2020 through August 15, 2020.

Courtney Kalman, per diem, to provide speech and language pathology services to Foundation Academy, August 1, 2020 through August 31, 2020.

Megan Landefeld, per diem, to provide one on one assessment services to Mansfield City Schools, June 1, 2020 through August 15, 2020.

Sarah Mace, per diem, to provide one on one assessment services to Mansfield City Schools, June 1, 2020 through August 15, 2020.

Trudi Marrapodi, per diem, to provide one on one assessment services to Mansfield City Schools, June 1, 2020 through August 15, 2020.

Christine McElfresh, per diem, to provide Early Intervention services for vision to Ohio State School for the Blind (OSSB), June 1, 2020 through August 10, 2020.

Kelly Roudabush-Patel, per diem, to provide one on one assessment services to Mansfield City

Schools, June 1, 2020 through August 15, 2020.

Ann Pfister, per diem, to provide support to student services in the following areas: Special Education Audit; Behavior Support Team, June 1, 2020 through August 31, 2020.

Angela Skinner, per diem, to provide speech and language pathology services to ABRAXAS and FIRST Schools, June 1, 2020 through August 15, 2020.

Jamie Spotts, per diem, to provide one on one assessment services to Mansfield City Schools, June 1, 2020 through August 15, 2020.

Attachments:

7.3 Governing Board Resolution to Abolish R.C.3319.081 Nonteaching Position and Suspend Contract

That the Board approve to abolish R.C. 3319.081 nonteaching position and suspend contract, per the attached resolution.

Attachments:

[RIF R.C. 3319_081_PTA.pdf](#)

7.4 Resignations (attachments)

D'Metria Alston, Special Education Coordinator, effective at the end of the 2019-2020 contract year.

Mackenzie Utz, Speech-Language Pathologist, effective at the end of the 2019-2020 contract year.

Michelle Vance, Gifted Consultant, effective at the end of the 2019-2020 contract year.

Attachments:

[M. Utz Resignation Letter.pdf](#)

[S. Vance Resignation Letter.pdf](#)

[D. Alston Resignation Letter.pdf](#)

8 Adjournment

Minutes:

President Dick Prater declared the meeting adjourned at 1:15 p.m.

Motioned: Mr. Doug Theaker

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments: