

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on Wednesday, July 24, 2019 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

Kevin Kimmel

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 26, 2019 Regular Meeting minutes.

Vote: Seven yeas

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

Motion by Mr. Prater, seconded by Mr. Theaker to adopt the Agenda and Addendum.

Vote: Seven yeas

7. Reports

A. Superintendent

- 1) Community School Update
- 2) Administrative Conference – August 1st
- 3) All Staff –August 5th

B. Board Members

8. Financial Report

A. June 2019 Financial Report.

Motion by Mr. Prater, seconded by Mr. Theaker to adopt the Agenda and Addendum.

Vote: Seven yeas

SUPERINTENDENT RECOMMENDATIONS

9. Operational Action

- A. Agreement for Service – Ashland Christian School (attachment)
That the Board approve the agreement between Ashland Christian School 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 2019-2020 school year.
- B. 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) on an as-needed basis during the 2019-2020 school year.
- C. 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 (Teacher of the Visually Impaired and/or Orientation and Mobility) on an as-needed basis during the 2019-2020 school year.
- D. 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 pathology and occupational therapy services on an as-needed basis during the 2019-2020 school year.
- E. 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 an as-needed basis during the 2019-2020 school year, including Kindergarten Screening in August 2019.
- F. Agreement for Service – Galion St. Joseph School (available for review at meeting)
That the Board approve the agreement between Galion St. Joseph School and Mid-Ohio ESC to provide tutor services during the 2019 – 2020 school year.
- G. 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.
- 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 (Teacher of the Visually Impaired and/or Orientation and Mobility) on an as-needed basis during the 2019-2020 school year.

Operational Action (Con't)

- I. Agreement for Service – Mansfield Choice Academy (attachment)
That the Board approve the agreement for service between Mansfield Choice Academy and Mid-Ohio ESC to provide school psychology services on an as-needed basis during the 2019-2020 school year.
- J. 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 2019-2020 school year.
- K. Agreement for Service – Mansfield City Schools (attachment)
That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide mentoring services to preschool coordinator, not to exceed 100 hours, during the 2019-2020 school year.
- L. Agreement for Service – Northmor Local Schools (attachment)
That the Board approve the agreement between Northmor Local 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 2019-2020 school year.
- M. Agreement for Service – Ohio State School for the Blind (attachment)
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 July 11, 2019 and June 30, 2020.
- N. 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 2019-2020 school year.
- O. Agreement for Service – Shelby St. Mary’s School (available for review at meeting)
That the Board approve the agreement between Shelby St. Mary’s School and Mid-Ohio ESC to provide speech and language pathology services during the 2019-2020 school year.
- P. Agreement for Service – Shelby St. Mary’s School (available for review at meeting)
That the Board approve the agreement between Shelby St. Mary’s School and Mid-Ohio ESC to provide Title I Assistant services during the 2019-2020 school year.
- Q. Agreement for Service – Shelby St. Mary’s School (available for review at meeting)
That the Board approve the agreement between Shelby St. Mary’s School and Mid-Ohio ESC to provide Title I Teacher services during the 2019-2020 school year.

Operational Action (Con't)

- R. Agreement for Service – Shelby St. Mary’s School (available for review at meeting)
That the Board approve the agreement between Shelby St. Mary’s School and Mid-Ohio ESC to provide Guidance Counselor services during the 2019-2020 school year.
- S. 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 2019-2020 school year.
- T. Agreement for Service – Mansfield St. Peter’s School (attachment)
That the Board approve the agreement between Mansfield St. Peter’s 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 2019-2020 school year.
- U. Purchase Service Agreements (attachments)
That the Board approve the following purchased service agreements:
 - 1) Ed Swartz. – \$69/hr to provide Administrative Consultant services to Mid-Ohio ESC on an as-needed basis August 1, 2019 through July 31, 2020.
 - 2) Tri Rivers Career Center - \$600/day, for Business/Human Resources Consulting services, effective July 1, 2019 through July 30, 2019.
 - 3) Soliant Health, Inc. - \$85/hr and not to exceed 30 hrs/wk – to provide school psychologist services to support district needs during the 2019-2020 school year.
 - 4) New Directions Employee Assistance Program - \$1.60/month per employee – to provide employee assistance services to Mid-Ohio ESC staff and family members, effective August 1, 2019 through July 31, 2020
- V. Review of Board Policies (available for review at meeting)
It is recommended that the Board review the following policies:

<u>Title</u> <u>Program</u>	<u>Policy #</u>	<u>New/Revised</u>
Career Guidance	2413	Review
- W. Updated Substitute Teacher/Tutor List 2019-2020 (available for review at meeting)
That the Board approve the updated substitute teacher list for the 2019-2020 school year.
- X. Agreement with Renhill Group (available for review)
That the Board approve the agreement with Renhill Group to provide employment services effective August 1, 2019 – July 31, 2020.
- Y. Agreement for Service – Shelby Sacred Heart School (available for review)
That the Board approve the agreement between Shelby Sacred Heart School and Mid-Ohio ESC to provide Intervention Specialist services during the 2019 – 2020 school year.

Operational Action (Con't)

Z. Agreement for Service – St. Mary of the Snows School (available for review)

That the Board approve the agreement between St. Mary of the Snows School and Mid-Ohio ESC to provide Intervention Specialist services during the 2019 – 2020 school year.

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

10. District Service Agreement(s) (attachment)

That the Board approve the following district service agreement(s) with Mid-Ohio ESC for the 2019-2020 school year.

Colonel Crawford Local School District	Resolution #07-2019-20-10.1
Crestline Exempted Village School District	Resolution #07-2019-20-10.2
Galion City School District	Resolution #07-2019-20-10.3
Lucas Local School District	Resolution #07-2019-20-10.4
Plymouth-Shiloh Local School District	Resolution #07-2019-20-10.5
Crestview Local School District	Resolution #07-2019-20-10.6
Lexington Local School District	Resolution #07-2019-20-10.7
Northmor Local School District	Resolution #07-2019-20-10.8

Motion by Mr. Theaker, seconded by Mr. Prater to approve the district service agreement(s) for the 2019-2020 school year.

Vote: Seven yeas

11. Personnel Action

A. Employment Contracts

That the following personnel contracts be approved effective with the 2019-2020 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>			
Angela Fetter	Special Education Consultant	1 year	224 days
<u>Limited Teaching</u>			
Ted Baker	Tutor	1 year	184 days
Vivian Brownlow	Teacher/Abraxas	1 year	207 days (pro-rated)
Susan Byler	Title 1 Tutor	1 year	184 days
Neelam Hudson	Speech & Language Pathologist	3 year	194 days
Laurie Sorrick	Tutor	1 year	184 days
Katelyn Strine	Speech & Language Pathologist	1 year	194 days
Melinda Wood	Occupational Therapist	1 year	175 days

Personnel Action (Con't)

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Length</u>
<u>Limited Non-Teaching</u>			
Amanda Braen	Physical Therapy Assistant	1 year	122 days

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Length</u>
<u>Individual Service</u>			
Patricia Burleigh	IDEA Paraprofessional	1 year	180 days
Marie Little	Title 1 Teacher	1 year	184 days
Gilbert Orr	Guidance Counselor	1 year	65 days
Dawn Yates	Title 1 Assistant	1 year	184 days

B. Resignations

That the Board approve the following resignations(s):

- 1) Jill Mustard – School Psychologist effective June 26, 2019.
- 2) Steve Willeke – School Psychologist effective July 31, 2019.
- 3) Erin Jones – Occupational Therapy Assistant effective July 31, 2019.

C. Supplemental Contract(s)

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

- 1) Christie McElfresh - \$54.43/hr – to provide Early Intervention Orientation and Mobility Services on an as-needed basis between July 11, 2019 and August 15, 2019.
- 2) Ann Pfister - \$48.14/hr – to provide CPI Training, not to exceed 75 hours.
- 3) Lillie Shelby – \$55/hr - to provide school psychology services on an as-needed basis outside of the contracted work days during the 2019-2020 school year.
- 4) Toni Zehe - \$45/hr - to provide preschool coordination mentoring services during the 2019-2020 school year, not to exceed 100 hours.

D. Amended Contract(s)

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

- 1) Julie Kruger- amend contract from 194 days to 155 days effective with the 2019-2020 contract.
- 2) Nancy Labaki- amend contract from 120 days to 58 days effective with the 2019-2020 contract.
- 3) Christine Rogers- amend contract from 155 days to 194 days effective with the 2019-2020 contract.
- 4) Angela Skinner – amend contract from 116 days to 155 days effective with the 2019-2020 contract.
- 5) Toni Zehe- amend contract from 128 days to 82 days effective with the 2019-2020 contract.
- 6) Curt Leshner – amend contract from 192 days to 197 days effective with the 2019-2020 contract.
- 7) Beth Gildenmeister – amend contract from 194 days to 182 days effective with the 2019-2020 contract.

Personnel Action (Con't)

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

Vote: Seven yeas

12. Executive Session

Motion by Mr. Theaker, seconded by Mrs. Plotts that the Board go into Executive Session at 1:05 p.m. for the purpose of considering the employment of a public employee or official.

Vote: Seven yeas

13. Return from Executive Session

The Board reconvened into Regular Session at 1:10 p.m. with all members present.

Motion by Mr. Prater, seconded by Mrs. Prater that the salary of Treasurer, Lorraine Earnest, be increased by 2.50% for the 2019-2020 contract year.

Vote: Seven yeas

14. 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 1:20 p.m.

PRESIDENT

DATE

TREASURER

DATE