

MOESC Board Meeting

MOESC Board Meeting

Mid-Ohio ESC , 890 West Fourth Street, Mansfield OH, 44906

Wednesday, November 18, 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 November meeting to order.

Attachments:

1.1 Roll Call

Treasurer Earnest will call the roll.

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. Kyle Swigart, 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:

Recognition of Guest(s)

2 Steve Earnest, Executive Director

Attachments:

3 Presentation

Steve Earnest, Executive Director

Attachments:

4 Approval of Minutes

The President will call for corrections and a motion to approve the October 21, 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. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

[Minutes 10 21 2020.pdf](#)

5 Approval of Adjustments/Adoption of the Agenda

Motioned: Mrs. Mary Dixon

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. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		

Mr. Dick Prater, Board President	X		
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Attachments:

6 Reports

Attachments:

6.1 Superintendent

Coronavirus (COVID-19) Update

Community School Updates - ref. Operational Item 8.8, Supt Kimmel discussed the purpose of the amendment to the GOAL Sponsorship contract to allow them more flexibility in enrollment during COVID-19.

Crestview Treasurer Search Update

Attachments:

6.2 Board Members

Attachments:

6.3 Executive Director, Steve Earnest

Please see the attached written report.

Attachments:

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

6.4 Director of Teaching and Learning, Lynn Meister

Please see the attached written report.

Attachments:

[L. Meister Board Report 11.20.docx](#)

6.5 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

[J. Crum Board Report.docx](#)

7 Financial Report

A. October 2020 Financial Report (attachment)

Motioned: Mrs. Margie Prater
Seconded: Mr. Kyle Swigart

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. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:
[October Financial Report.pdf](#)

8 Superintendent Recommendations - Operational Action

Motioned: Mrs. Mary Dixon
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. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

8.1 Agreement for Service - Madison Local Schools (attachment)

That the Board approve the agreement between Madison Local Schools and Mid-Ohio ESC to provide Special Education Consultation services on an as-needed basis for the 2020-2021 school year.

Attachments:
[Madison Special Education Consultation Services.doc](#)

8.2 Agreement for Service - Shelby City Schools (attachment)

That the Board approve the agreement for service between Shelby City Schools and Mid-Ohio ESC to provide St. Mary's School - Shelby with the following staff services for the 2020-2021 school year:

- Teacher/Tutor services - Title 1
- Speech & Language Pathology services - IDEA-B
- Occupational Therapy services - IDEA-B

Attachments:

[Shelby City Schools - St. Mary s Shelby - Title Services FY20 21.doc](#)

8.3 Agreement for Service - Willard City Schools (attachment)

That the Board approve the agreement between Willard City Schools and Mid-Ohio ESC to provide two (2) CPI Initial Training(s) on November 12, 2020 and December 16, 2020.

Attachments:

[Willard City - CPI Initial Training.doc](#)

8.4 Agreement for Service - Muskingum University (attachment)

That the Board approve the Affiliation Agreement between Muskingum University Master of Occupational Therapy Program (MOT) and Mid-Ohio ESC from 2020 through 2022 program year.

Attachments:

[Muskingham University Agreement.pdf](#)

8.5 Amended Agreement for Service - Foundation Academy (attachment)

That the Board approve the amended contract between Foundation Academy and Mid-Ohio ESC to provide speech and language services on an as-needed basis during the 2020-2021 school year.

Attachments:

[Amended Foundation slp 20 21.doc](#)

8.6 Amended Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the amended 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 AMENDED TVI OM 20 21.doc](#)

8.7 Amended District Service Agreement (attachment)

That the Board approve the amendment to the following school district service agreement with Mid-Ohio ESC for the 2020-2021 school year:

Hillsdale Local

Attachments:

[Hillsdale.pdf](#)

8.8 Amended Sponsorship Contract with GOAL Digital Academy (attachment)

That the Board approve and ratify the amended and restated community school contract with GOAL Digital Academy as presented.

Attachments:

8.9 Resolution of Appointment to Pioneer Career & Technology Center

That the Board approve the resolution of appointment to Pioneer Career & Technology Center for Mary Jean Theaker for a three-year term, commencing on January 1, 2021 and expiring on December 31, 2023.

Attachments:

8.10 Resolution of Appointment to Tri-Rivers Career Center

That the Board approve the resolution of appointment to Tri-Rivers Career Center for Glenna Plotts for a three-year term, commencing January 1, 2021 and expiring December 31, 2023.

Attachments:

8.11 Proposal for Mid-Ohio Conference Center Signage (attachment)

That the Board approve the proposal for Mid-Ohio Conference Center signage and installation of LED lighting for signage for \$7,200 from Kessler Sign Company.

Attachments:

[Kessler Sign Company Proposal.pdf](#)

8.12 Purchased Service Agreements (attachments)

Jane Kiplinger - \$20/hr. not to exceed 7 hours for a total of \$140, plus \$200 supplies allowance to decorate the Christmas trees at MOESC on November 23, 2020.

Sabrina Scott, \$150/per presentation x 2 for a total of \$300, to present on Educator Self-Care on November 16 and November 18, 2020.

Soliant Health, LLC - \$88/hr. for 20 hrs./wk. to provide speech therapy services from October 21, 2020 through May 22, 2021.

Soliant Health, LLC - \$80/hr. for 37.5 hrs./wk. for an extension to the occupational therapy services from November 9, 2020 through November 25, 2020.

Attachments:

[Soliant LLC speech therapy services.pdf](#)

[Soliant Maritza OT services.pdf](#)

8.13 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:

9 Donation to FIRST School

That the Board approve the donation of books to F.I.R.S.T. School from Richard and Margaret Prater.

Motioned: Mr. Brad Geissman

Seconded: Mr. Doug Theaker

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. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

10 Superintendent Recommendations - Personnel Action

Motioned: Mrs. Glenna Plotts

Seconded: Mrs. Mary Dixon

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. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

10.1 Amended Contract

Susan Brafford Preschool Admin. Asst. from 208 days to 214 days

Attachments:

10.2 Supplemental Contracts

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

- 1) Kathleen Grove - Administrative Assistant, additional work-days as needed through June 30, 2021.

Attachments:

11 Discussion

Attachments:

11.1 Set Date for January 2021 Organizational Meeting and Regular Board Meeting

Minutes:

Organizational Meeting set for Wednesday, January 13, 2021 at 12:00 p.m., January Regular Meeting to immediately follow.

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. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

11.2 It is recommended that the Board review the following policy:

Finances

PO 6114 Cost Principals - Spending Federal Funds

PO 6325 Procurement - Federal Grants

Attachments:

[PO 6114.pdf](#)

[PO 6325.pdf](#)

12 Executive Session

Entered Executive Session at:

Purpose: To consider the employment of a public employee or official per ORC 121.22.

Return from Executive Session at:

Present:

Minutes:

The Board entered Executive Session at 1:48 p.m., with all members present.

The Board returned to Regular Session at 2:25 p.m., with all members present

Motioned: Mr. Doug Theaker

Seconded: Mrs. Mary Dixon

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. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

13 Adjournment

Minutes:

Upon motion by Doug Theaker, President Dick Prater declared the meeting adjourned at 2:26 p.m.

Motioned: Mr. Doug Theaker

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. Kyle Swigart, Board Member	X		

Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments: