The Mid-Ohio Educational Service Center Board of Governors met in regular session on

Tuesday, July 14, 2015 at 6:00 p.m. at the Mid-Ohio ESC Richland County office.

1. Call to Order

President Leader called the July meeting to order.

2. Roll Call

 Treasurer Earnest called the roll.

 Present: Dixon, Hope, Koons, Leader, McFarland, D. Theaker, M. Theaker

3. Pledge of Allegiance

4. Recognition of Guests

 None

5. Approval of Minutes

 The President called for corrections and a motion to approve:

 Motion by Ms. McFarland, seconded by Mr. Koons to approve the June 9, 2015

 regular meeting minutes.

 Vote: Seven yeas

6. Approval of Adjustments/Adoption of the Agenda

 Motion by Mrs. Dixon, seconded by Mrs. Theaker to adopt the agenda.

 Vote: Seven yeas

7. Reports

 A. Board Members

 B. Superintendent

8. Financial Report

 June 2015 Financial Report will be presented in August.

**SUPERINTENDENT RECOMMENDATIONS:**

9. Operational Action

1. Agreement for Service – Mansfield City Schools

That the Board approve the agreement with Mansfield City Schools for Mid-Ohio ESC to provide a Public Relations Consultant for the 2015-2016 school year.

Operational Action (Con’t)

1. Agreement for Service with Non-Public and/or Charter Schools

That Board approve the agreement with Non-Public and/or Charter Schools for Mid-Ohio ESC to provide services as outlined in the Members Benefit Document.

 Foundation Academy

 Mansfield Christian School

 Richland Academy School of Excellence (RASE)

 St. Peter’s Junior High/High School

1. Agreement for Service – Goal Digital Academy

That the Board approve the agreement with Mid-Ohio ESC and Goal Digital Academy to provide Treasurer, Payroll and Technology Support for the 2015-2016 school year.

1. Agreement for Service – Ashland City Schools

 That the Board approve the agreement with Ashland City Schools and Mid-Ohio ESC to provide Independent Educational Evaluation Services in the area of Speech and Language Pathology from June 1, 2015 through June 30, 2015.

1. Agreement for Service – Shelby City Schools

 That the Board approve the agreement with Shelby City Schools and Mid-Ohio ESC for Behavioral Consulting Services provided by Nel Daymon Yingling from

 May 25, 2015 through May 28, 2015 not to exceed 10 hours.

1. Agreement for Service – St. Mary’s School

 That the Board approve the agreement with St. Mary’s School for Mid-Ohio ESC to

 provide Speech and Language Pathology services for the 2015-2016 school year.

G. Agreement for Service – St. Peter’s School

 That the Board approve the agreement with St. Peter’s School for Mid-Ohio ESC to

 provide Occupational Therapy services for the 2015-2016 school year.

H. Agreement for Service – Richland Academy School of Excellence (RASE)

 That the Board approve the agreement with Richland Academy School of Excellence for

 Mid-Ohio ESC to provide School Psychology services on an as-needed basis for the

 2015-2016 school year.

1. Agreement for Service – GOAL Digital Academy

 That the Board approve the agreement with GOAL Digital Academy for Mid-Ohio ESC to coordinate and oversee the renovation of lease space from July 15, 2015 to

 August 15, 2015.

J. Agreement for Service – Fairway-Crawford DD Board

 That the Board approve the agreement with Fairway-Crawford DD Board for

 Mid-Ohio ESC to provide Occupational Therapy services for the 2015-2016 school year.

Operational Action (Con’t)

K. Agreement for Service – Abraxas

 That the Board approve the Educational Services Agreement between Mid-Ohio ESC

 and Abraxas – a GEO Group Company, effective July 1, 2015 through June 30, 2016.

 L. Agreement for Service – Foundations for Living (FFL)

 That the Board approve the Educational Services Agreement between Mid-Ohio

 ESC and Foundations for Living (FFL) effective July 1, 2015 through June 30, 2016.

1. Amendment to Agreement for Service – Pioneer Career and Technology Center

That the Board approve amendment of the agreement with Pioneer Career and Technology Center for reimbursement for the Crawford County WIA staff (including wages, benefits, mileage and cell phone), effective July 1, 2014 – June 30, 2015 from a total of $47,100 to a revised total of $52,180.

1. Agreement with Ohio State University

That the Board approve the agreement with the Ohio State University for the

purpose of providing work to students eligible for the Federal Work-Study

Program (FWS). This agreement is in effect from the first day of Summer Term 2015

to the last day of Spring Term 2016.

O. Agreement with Kingwood Center Gardens

 That the Board approve the agreement with Kingwood Center Gardens for rental of

 reception space for the 2015 Administrative Leadership Conference.

1. Agreement with Renhill Group

That the Board approve the agreement for Client Service between Renhill Group

and the Mid-Ohio ESC, to provide employment services, effective

August 1, 2015 – July 31, 2016.

1. Agreement with Richland County Job and Family Services

That the Board approve the agreement with Richland County Job and Family

Services for Mid-Ohio ESC to provide an Educational Consultant for

2015-2016 school year.

1. Agreement with Hamilton County ESC for Student Loan Forgiveness Program (HCESC)

 That the Board approve the agreement with HCESC to provide strategies that maximize

 the public Service Loan Forgiveness Program; and completes all required compliance

 and implementation steps and whereas, HCESC is the preferred partner and authorized

 agent for the Ohio K-12 education market. This is being provided at no cost.

1. NCOCC Service Level Agreement and Contract

That the Board approve the Service Level Agreement and Contract between The North Central Ohio Computer Cooperative (NCOCC) and Mid-Ohio ESC

for FY2016.

Operational Action (Con’t)

1. Agreement with McGown & Markling Co., L.P.A.

 That the Board approve the agreement with McGown & Markling Co., L.P.A. for the

 provision of legal services, through School Law Hotline, for the 2015-2016 school year.

1. North Central State College Contract

That the Board approve the contract between Mid-Ohio ESC and North Central State College for Mid-Ohio to provide services for the High School – Higher Education Alignment Initiative Grant, effective July 1, 2015 – June 30, 2020.

V. Dave Yost – Auditor of State

 That the Board approve the independent public audit contract with

 Julian & Grube, Inc., on behalf of Auditor of State Dave Yost, for the fiscal period

 of July 1, 2014 through June 30, 2017.

W. Ohio Association of Charter School Authorizers Membership

 That the Board approve the membership for the Ohio Association of Charter School

 Authorizers for the 2015-2016 school year for a fee of $1,000.

X. Seckel Group Architects

 That the Board approve the contract with Seckel Group Architects for engineering and

 design services for the Mid-Ohio ESC offices.

Y. Award of Bid for the Parking Lot and Drive Improvement

 That the Board accept the recommendation of the engineering services company of

 K.E. McCartney and Associates, Inc. and award the following bid for the Parking Lot

 and Drive Improvement.

Z. OHL Construction, LLC.

 That the Board approve the proposal for construction services from OHL Construction, LLC

 to renovate tenant space of GOAL Digital Academy from July 15, 2015 through

 August 15, 2015.

 Ambry Asphalt, Inc. $115,944.00

AA. Richland County Children’s Auxiliary Lease (RCCA)

 That the Board approve the lease between Mid-Ohio ESC and the Richland County

 Children’s Auxiliary (RCCA) for “The New Store” effective September 1, 2015

 through August 31, 2016.

 BB. Petty Cash Fund for FIRST School

 That the Board approve and establish a petty cash fund for the FIRST School to be used to

 purchase supplies for Life Skills curriculum between July 15, 2015 and August 1, 2015.

Operational Action (Con’t)

 CC. Resolution to Adopt “Calamity Day” Plan for Futures Program for the 2015-2016

 School Year

 That the Board adopt a “Calamity Day” plan to make up calamity days at Futures

 Program as necessary during the 2015-2016 school year. This plan must be adopted

 by Board resolution and submitted to ODE by August 1st.

DD. Purchased Service Contracts

 That the Board approve the following purchased service contracts:

 On behalf of Mansfield City Schools:

1. Larry Gibbs - $35/hr. – to provide Public Relations Consulting services on an

as-needed basis effective July 1, 2015 through June 30, 2016.

 On behalf of Mid-Ohio ESC:

1. ProCare Therapy - $7,500 – Addendum to ProCare Therapy Contingency Placement Agreement to release Stephanie Miller, Occupational Therapist, to confirm Permanent Placement with Mid-Ohio ESC, effective July 1, 2015.
2. Nel Daymon Yingling - $80/hr – to provide Behavioral Consulting Services to Shelby City Schools between May 25, 2015 through May 28, 2015 not to exceed 10 hours.
3. Matt Deevers - $1,900 – Keynote speaker and breakout sessions speaker for the

2015 Administrative Leadership Conference.

1. GT Ignite – at no cost to us – to provide a speaker for the 2015 Administrative Conference.

EE. District Contract True-Up

 That the Board approve the following District Contract True-Up with Mid-Ohio

 ESC for the 2014-2015 school year.

 Mansfield City Schools

 Motion by Mr. Theaker, seconded by Mr. Koons to approve the Operational

 Action items.

 Vote: Seven Yeas

10. Client District Contract – Resolution #07-2015-16-10

 That the Board approve the following client district contract with Mid-Ohio ESC

 for the 2015-2016 school year:

 Crawford County

 Buckeye Central Local

 Motion by Mr. Koons, seconded by Mr. Theaker to approve the Client District Contract.

 Vote: Seven yeas

1. Client District Contract – Resolution #07-2015-16-11

 That the Board approve the following client district contract with Mid-Ohio ESC

 for the 2015-2016 school year:

 Crawford County

 Motion by Mr. Koons, seconded by Mr. Theaker to approve the Client District Contract.

 Vote: Seven yeas

1. Client District Contract – Resolution #07-2015-16-12 (attachment)

 That the Board approve the following client district contract with Mid-Ohio ESC for

 the 2015-2016 school year:

 Morrow County

 Cardington-Lincoln Local

 Motion by Mr. Koons, seconded by Mr. Theaker to approve the Client District Contract.

 Vote: Seven yeas

1. Client District Contract – Resolution #07-2015-16-13

 That the Board approve the following client district contract with Mid-Ohio ESC for

 the 2015-2016 school year.

 Crawford County

 Crestline Exempted Village

 Motion by Mr. Koons, seconded by Mr. Theaker to approve the Client District Contract.

 Vote: Seven yeas

1. Client District Contract – Resolution #07-2015-16-14

 That the Board approve the following client district contract with Mid-Ohio ESC for

 the 2015-2016 school year.

 Richland County

 Crestview Local

 Motion by Mr. Koons, seconded by Mr. Theaker to approve the Client District Contract.

 Vote: Seven yeas

1. Client District Contract – Resolution #07-2015-16-15

 That the Board approve the following client district contract with Mid-Ohio ESC for

 the 2015-2016 school year.

 Morrow County

 Highland Local

 Motion by Mr. Koons, seconded by Mr. Theaker to approve the Client District Contract.

 Vote: Seven yeas

1. Client District Contract – Resolution #07-2015-16-16

 That the Board approve the following client district contract with Mid-Ohio ESC for

 the 2015-2016 school year.

 Richland County

 Lucas Local

 Motion by Mr. Koons, seconded by Mr. Theaker to approve the Client District Contract.

 Vote: Seven yeas

1. Client District Contract – Resolution #07-2015-16-17

 That the Board approve the following client district contract with Mid-Ohio ESC for

 the 2015-2016 school year.

 Morrow County

 Northmor Local

 Motion by Mr. Koons, seconded by Mr. Theaker to approve the Client District Contract.

 Vote: Seven yeas

1. Client District Contract – Resolution #07-2015-16-18

 That the Board approve the following client district contract with Mid-Ohio ESC

 for the 2015-2016 school year.

 Richland County

 Ontario Local

 Motion by Mr. Koons, seconded by Mr. Theaker to approve the Client District Contract.

 Vote: Seven yeas

1. Client District Contract – Resolution #07-2015-16-19

 That the Board approve the following client district contract with Mid-Ohio ESC for

 the 2015-2016 school year.

 Richland County

 Plymouth-Shiloh Local

 Motion by Mr. Koons, seconded by Mr. Theaker to approve the Client District Contract.

 Vote: Seven yeas

1. Client District Contract – Resolution #07-2015-16-20

 That the Board approve the following client district contract with Mid-Ohio ESC for

 the 2015-2016 school year.

 Richland County

 Shelby City

 Motion by Mr. Koons, seconded by Mr. Theaker to approve the Client District Contract.

 Vote: Seven yeas

21. Client District Contract – Resolution #07-2015-16-21

 That the Board approve the following client district contract with Mid-Ohio ESC for

 the 2015-2016 school year.

 Seneca County

 Tiffin City

 Motion by Mr. Koons, seconded by Mr. Theaker to approve the Client District Contract.

 Vote: Seven yeas

22. Personnel Action

1. Employment Contracts – 2015-2016

That the following personnel contracts be approved effective with the 2015-2016 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):

**Name Position Contract Length**

**Administrative**

Lynn Meister Curriculum and Instruction Consultant 1 year 220 days

Chris Steiner School Psychologist 1 year 163 days

Nicole Witchey Director of Online School and Digital 2 years 210 days

 Media Program

Personnel Action (Con’t)

 Employee Contracts (Con’t)

**Limited Teaching**

Carol Boals Speech and Language Pathologist 1 year 184 days

Robert Keller Futures Teacher 1 year 184 days

**Limited Non-Teaching**

Karen Channing Administrative Assistant 1 year 204 days

**Individual Service**

Gilbert Orr Guidance Counselor 1 year 37 days

Barbara Van Vliet Enhancement Teacher 1 year 202 days

Tianna Keinath Summer Enrichment Teacher, St. Mary’s School 4 days

Marie Little Summer Enrichment Teacher, St. Mary’s School 10 days

Nicole Lynch Summer Enrichment Teacher, St. Mary’s School 5 days

Christa Swanger Summer Enrichment Teacher, St. Mary’s School 10 days

1. Resignations

 That the Board approve the following resignations:

1. Doug DeVito – Special Education Supervisor – effective at the close of the

business day on July 31, 2015.

1. Laura McKenzie – Educational Aide – effective at the end of the 2014-2015

school year.

1. Penny Kessler – Educational Aide – effective at the end of the 2014-2015

school year.

1. Leisha Ritchie – Educational Aide - effective at the end of the 2014-2015

school year.

1. Robin Harpster – School Psychologist – effective at the close of the business

day on July 31, 2015.

1. Kelly Roudabush – School Psychologist – effective at the end of the 2014-2015 school year.
2. Jim Duplaga – Education Consultant – effective at the close of the business day

on July 31, 2015.

1. Supplemental Contracts

 That the Board approve the following supplementals:

1. Jennifer Arnold – current hourly rate – completing Independent Educational Evaluation Services for Ashland City Schools in June, 2015.
2. Dennis Baum - $580 for Resident Educator Mentoring during the 2014-2015

school year.

1. Dennis Baum - $290 per mentee for Resident Educator Mentoring for the

2015-2016 school year.

Personnel Action (Con’t)

1. Amended Contracts

 That the Board approve the following amended contracts:

1. Paul Hiszem – amend contract from 70 days to 40 days for 2015-16 contract.
2. Bridget Williams – amend contract from 184 days to 185 days for 2014-15 contract.

 Motion by Ms. McFarland, seconded by Mrs. Theaker to approve the

 Personnel Action items.

 Vote: Seven votes

23. Adjournment

 Motion by Mr. Theaker, seconded by Mr. Hope to adjourn. Vote: Seven yeas

 The President declared the meeting adjourned at 7:05 p.m. at the Mid-Ohio

 Educational Service Center.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 President Treasurer