

The Mid-Ohio Educational Service Center Board of Governors met in regular session on Tuesday, August 11, 2015 at 6:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order
President Leader called the August 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 Mr. Koons, seconded by Mrs. Dixon, to approve the July 14, 2015 regular meeting minutes.
Vote: Seven yeas
6. Approval of Adjustments/Adoption of the Agenda and Addendum
Motion by Mr. Hope, seconded by Ms. McFarland to adopt the agenda and addendum.
Vote: Seven yeas
7. Reports
 - A. Board Members
 - B. Superintendent
 - 1) Capital OSBA Conference
 - 2) September Board Meeting
 - 3) Zulama
 - 4) Administrative Conference
 - 5) All Staff Day

Change of Regular Board Meeting Time

That the Board approve the change of time of the monthly Board meeting on September 8, 2015 from 6:00 p.m. to 11:30 a.m.

Motion by Mr. Theaker, seconded by Mr. Koons to accept the change of time for the September 8, 2015 regular meeting.

Vote: Seven yeas

8. Financial Report
A. June 2015 Financial Report

Motion by Ms. McFarland, seconded by Mrs. Theaker to approve the June 2015 Financial Report.

Vote: Seven yeas

9. Operational Action

- A. Service Agreement – Mansfield City Schools

That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide mentoring services for nine (9) administrators in the district for the 2015-2016 school year.

- B. Service Agreement – Mansfield St. Mary’s School

That the Board approve the agreement between Mansfield St. Mary’s School and Mid-Ohio ESC to provide math training to staff on August 13, 2015.

- C. Service Agreement – Crestline St. Joseph Schools

That the Board approve the agreement between Crestline St. Joseph Schools and Mid-Ohio ESC to provide math training to staff on September 21, 2015.

- D. Service Agreement – Shelby City Schools

That the Board approve the agreement with Shelby City Schools for Mid-Ohio ESC to provide Title I services for the 2015-2016 school year.

- E. Service Agreement – St. Peter’s Jr. High/High School

That the Board approve the agreement between St. Peter’s Jr. High/High School and Mid-Ohio ESC to provide professional learning to staff on August 18, 2015.

- F. Official Call to OSBA Annual Meeting

The Official Call to the OSBA Annual Meeting at the Capital Conference on November 10, 2015 has been received. The Board of Governors will need to appoint an official delegate and an alternate to the Annual Meeting.

Delegate: Mary Jean Theaker

Alternate: Mary Dixon

- G. Preschool Handbooks

That the Board approve the Preschool Family Handbooks for Plymouth-Shiloh, Richland, Shelby, Itinerant Teacher Services for the 2015-2016 school year.

- H. Futures Handbooks

That the Board approve the Futures handbook for the 2015-2016 school year.

Operational Action (Con't)

- I. Mid-Ohio ESC Certified Employee Handbook
That the Board approve the Mid-Ohio ESC Certified Employee Handbook, effective September 1, 2015.
- J. Mid-Ohio ESC Classified Employee Handbook
That the Board approve the Mid-Ohio ESC Classified Employee Handbook, effective September 1, 2015.
- K. Substitute Teacher List
That the Board approve the Substitute Teacher List for the 2015-2016 school year.
- L. Purchased Service Contracts
That the board approve the following purchased service contracts:
On Behalf of Mid-Ohio ESC:
- 1) Avennire – mileage at \$78.20 - to present at Administrative Conference on August 4, 2015 at the Google/Microsoft Office Slam breakout session
 - 2) Brian Wetzel – mileage at \$58.65 – to present at the Administrative Conference on August 4, 2015
 - 3) Medina County ESC - \$300 for total of four (4) hours – for Rachel Krauss to provide professional learning on August 7, 2015 for the Paraprofessional Training.
 - 4) Treva Jeffries – mileage at \$135.70 – to present at the Administrative Conference on August 4, 2015
 - 5) Harper & Co. Communications – \$3,000 per month - to provide marketing and communication services from September 1, 2015 to August 31, 2016
 - 6) Harper & Co. Communications – Up to \$3000 per year – to provide graphic design services from September 1, 2015 – August 31, 2016
 - 7) Steve Earnest - \$67/hr – to provide Business Management Consulting Services for up to 40 hours, effective August 1, 2015 through June 30, 2016.
 - 8) Tri-Rivers Career Center - \$515/day for Business/Human Resources Consulting Services, effective August 1, 2015 through June 30, 2016.
- M. Rescind Agreement with Hamilton County ESC for Student Loan Forgiveness Program
That the Board rescind the agreement with Hamilton County ESC for Student Loan Forgiveness Program (HCESC) as the terms of this agreement have changed.
- N. Service Agreement – Crestview Local Schools
That the board approve the agreement between Crestview Local schools and Mid-Ohio ESC to provide an Educational Consultant two (2) days/month for support and training for the Ohio Improvement Process. (OIP)

Motion by Mr. Theaker, seconded by Mr. Koons to approve the Operational Action items including addendum items.

Vote: Seven yeas

10. Client District Contract – Resolution #08-2015-10
That the Board approve the following client district contract with Mid-Ohio ESC for the 2015-2016 school year:

Crawford County
Galion City

Motion by Mr. Theaker, seconded by Mr. Koons to approve the client district contract.
Vote: Seven yeas

11. Client District Contract – Resolution #08-2015-11
That the Board approve the following client district contract with Mid-Ohio ESC for the 2015-2016 school year.

Richland County
Madison Local

Motion by Mr. Theaker, seconded by Mr. Koons to approve the client district contract.
Vote: Seven yeas

12. Client District Contract – Resolution #08-2015-12
That the Board approve the following client district contract with Mid-Ohio ESC for the 2015-2016 school year.

Richland County
Mansfield City

Motion by Mr. Theaker, seconded by Mr. Koons to approve the client district contract.
Vote: Seven yeas

13. Non-Client District Contract – Resolution #08-2015-13
That the Board approve the following non-client contract with Mid-Ohio ESC for the 2015-2016 school year.

Richland County
GOAL Digital Academy

Motion by Mr. Theaker, seconded by Mr. Koons to approve the client district contract.
Vote: Seven yeas

14. Personnel Action

A. 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):

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Length</u>
<u>Administrative</u>			
Lorentino Brunetti	School Psychologist	1 year	204 days
Jonathan Burras	Special Education Consultant	1 year	225 days
Dan Sipek	Educational Consultant	1 year	107 days
Deb Reidy	Educational Consultant	1 year	128 days
<u>Individual Service</u>			
Whitney Collins	Title I Teacher	1 year	184 days
Janice Weirich	Speech & Language Pathologist	1 year	as needed
Sandra Kline	Substitute Administrative Assistant	1 year	as needed
Patricia Dovell	Parent Mentor	1 year	as needed
Rebecca Shaw	Parent Mentor	1 year	as needed
Sally Stigall	Parent Mentor	1 year	as needed
Emily Clevenger	Enrichment Tutor – St. Mary’s School	1 year	184 days
<u>Limited Teacher</u>			
Kyleen Dennison	School Psychologist Intern	1 year	160 days

B. Amended Contract

That the Board approve the following amended contract:

- 1) Jim Smith – amend contract from 107 days to 172 days

C. Supplemental Contracts:

That the Board approve the following 2015-16 supplemental contracts:

- 1) The following to serve on the Mid-Ohio ESC LPDC Committee:
Kathryn Kleman, Chair - \$1,500; Christine Rogers, Vice-Chair - \$1,500;
Michelle Patrick - \$500; Rhonda Loughman - \$500; Lisa Cook - \$500
- 2) June Leasure - \$1,000 in recognition of holding a PhD (grandfathered status)

D. Resignations:

That the Board approve the following resignation:

- 1) Nate Parsons – Abraxas Teacher – effective at the close of the business day on August 21, 2015.
- 2) Michelle Kirk – Parent Mentor – for the 2015-2016 school year.
- 3) Deborah Mitchell – TANF Social Work – effective at the close of the business day on August 31, 2015.
- 4) Deb Reidy – Educational Consultant – for the 2015-2016 school year.

Personnel Action (Con't)

E. Rescind Contract:

That the Board rescind the following contract that was approved at the July 14, 2015 Board Meeting:

- 1) Chris Steiner – Administrative Contract as School Psychologist for the 2015-2016 school year.

F. Family Medical Leave Act

That the Board approve the following Family Medical Leave Act request:

- 1) Famico Williams – requesting leave under the Family Medical Leave Act effective July 24, 2015, not to exceed 12 weeks.

Motion by Mr. Theaker, seconded by Mr. Koons to approve Personnel Action Items including the addendum items.

Vote: Seven yeas

15. Adjournment

Motion by Mr. Theaker, seconded by Mrs. Dixon to adjourn. Vote: Seven yeas
The President declared the meeting adjourned at 7:33 p.m. at the Mid-Ohio Educational Service Center.

President

Treasurer