

The Mid-Ohio Educational Service Center Board of Governors met for the Organizational Meeting on Tuesday, January 13, 2015 at 6:00 p.m. at the Mid-Ohio ESC Richland County Office.

1. Call to Order
President Pro Tempore Dennis Leader called the organizational meeting to order.
2. Roll Call
Treasurer Earnest called the roll.
Present: Dixon, Hope, Koons, Leader, D. Theaker, M. Theaker
Absent: McFarland
3. Recognition of Guests
 - A. Vicki Wheatley, Superintendent at Tiffin City Schools
 - B. Lisa Cook, Director of Human Resources
 - C. Cheryl Randall, Director of Education
 - D. Mark Gardner, Director of Operations
 - E. Adrienne Randall, Director of Student Services
4. Pledge of Allegiance
5. Selection of President
Nominations for President
Mrs. Theaker placed the name of Mr. Leader in nomination for President.
Motion by Mr. Hope, seconded by Mrs. Dixon to close the nominations.
Vote: Five yeas
Mr. Leader abstained
McFarland absent
6. Selection of Vice-President
Nominations for Vice-President
Mr. Koons placed the name of Mr. Theaker in nomination for Vice-President
Motion by Mr. Hope, seconded by Mrs. Theaker to close the nominations.
Vote: Five yeas
Mr. Theaker abstained
McFarland absent
7. Oath of Office for President and Vice-President
Treasurer Earnest administered the Oath of Office to Mr. Leader as President and to Mr. Theaker as Vice President.

President for 2015 presides from this point forward.

8. Regular Meeting Dates and Times
Motion by Mr. Koons, seconded by Mr. Hope to establish the regular meetings on the 2nd Tuesday of the month at 6:00 p.m. at Mid-Ohio ESC Richland County Office and special meetings as needed.
Vote: Six yeas
McFarland absent
9. Appointments
Motion by Mr. Hope, seconded by Mr. Theaker to approve the following appointments:
1. The OSBA Legislative Liaison – Mr. Koons
2. The OSBA Student Achievement Liaison – Mrs. Dixon
3. Records Disposal Commission – Mr. Leader
Vote: Six yeas
McFarland absent

SUPERINTENDENT RECOMMENDATIONS:

Routine Business

Motion by Mr. Koons, seconded by Mrs. Dixon to approve the following items:

10. Establish Commission Service Fund
The Service Fund is used for the payment of expenses for Board Members to conduct Board Business. The Board Service Fund is recommended to be established at a level permitted by O.R.C. 3315.15 (\$20,000).
11. GASB 34 Reporting Format
That the Board authorize the Treasurer to prepare cash basis GASB 34 look-alike statements for the fiscal year ending June 30, 2015.
12. Annual Memberships
That the Board approve the annual memberships in OSBA (Ohio School Boards Association) AESA (Association of Educational Service Agencies), and OESCA (Ohio Educational Service Center Association).
13. Legal Counsel
That the Board approve the following law firms to be retained as legal counsel for the Mid-Ohio Educational Service Center for calendar year 2015:
A. Bricker and Eckler, LLP
B. Chester L. Sumpter & Associates, LLC
C. McGown & Markling Co, L.P.A.
D. Renwick, Welsh & Burton
E. Squire, Sanders and Dempsey, LLP

Routine Business (Con't)

14. Standing Authorizations

The list below contains routine items to meet state requirements and/or to facilitate carrying on Mid-Ohio Educational Service Center business.

A. Invest Interim and Inactive Funds

Recommend that the Board of Governors authorize the Treasurer to invest all interim (not to exceed \$10 million) and inactive funds (not to exceed \$5 million) at the most productive interest rate, per board policy, when funds are available.

B. Payment of Bills

Authorize the Treasurer to pay all bills within the limits of the appropriation and funds are available as bills are received and when the merchandise has been received in good condition.

C. Transfer of Funds

Recommend that the Board of Governors authorize the Treasurer to make transfers between and within funds when necessary and properly appropriated, to be approved at the next subsequent board of Governors Meeting.

D. Advertise for Bids

Authorize the Treasurer to advertise for bids as specified by law.

E. Compliance Officers

Recommend that Director of Human Resources and Director of Operations be appointed as Compliance Officers.

F. Professional Meetings

Recommend the Superintendent approve employee attendance at in-state professional meetings in an amount not to exceed the limits in the Annual Appropriations.

G. Federal Funds/Grants

Authorize the Superintendent be approved to apply for any funds or grants as appropriate and administer all federal programs in compliance with local, state and federal regulations.

H. Contracts

Authorize the Superintendent to enter into contracts with providers in amounts not to exceed \$2,000 per contract.

I. Purchasing Agent

Recommend that the board of Governors authorize the Superintendent to serve as purchasing agent for the Mid-Ohio ESC to make purchases within the limits of the appropriation measures.

Routine Business (Con't)

Standard Authorizations(Con't)

J. Mileage Reimbursement Rate

Establish mileage reimbursement rate for all Mid-Ohio ESC employees as prescribed by the Internal Revenue Service.

K. Official Newspaper of Mid-Ohio Educational Service Center

The Board approve the Mansfield News Journal as the official newspaper of general circulation for Mid-Ohio ESC.

L. Authorizing Superintendent to Hire Staff Between Board Meetings

RESOLUTION

1. To authorize the Superintendent, during periods when this board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
2. Nothing in this resolution shall require the Board of Governors to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.
3. The authorization provided by this resolution shall (remain in effect until withdrawn by formal action of this Board) commence on January 13, 2015 and remain in effect until the Organizational meeting of 2016.

M. Authorizing Superintendent to Accept Resignations

RESOLUTION

1. To authorize the Superintendent, on behalf of this board, to accept resignations which have been submitted by employees during times when this board is not in session, subject to ratification by this board; provided however, that upon ratification by this board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
2. The authorization provided by this resolution shall (remain in effect until withdrawn by formal action of this Board) commence on January 13, 2015 and remain in effect until the Organizational Meeting of 2016.

Vote: Six yeas

McFarland absent

15. Adjournment

Motion by Mr. Theaker, seconded by Mrs. Dixon to adjourn the organizational meeting.

Vote: Six yeas. McFarland absent. The President declared the meeting adjourned at 6:10 p.m.

The Mid-Ohio Educational Service Center Board of Governors met in regular session, immediately following the Organizational Meeting on Tuesday, January 13, 2015 at the MOESC Richland County Office.

1. Call to Order
President Leader called the January meeting to order at 6:25 p.m.
2. Roll Call
Treasurer Earnest called the roll.
Present: Dixon, Hope, Koons, Leader, D. Theaker, M. Theaker
Absent: McFarland
3. Recognition of Guests
 - A. Vicki Wheatley, Superintendent at Tiffin
 - B. Lisa Cook, Director of Human Resources
 - C. Cheryl Cronbaugh, Director of Education
 - D. Mark Gardner, Director of Operations
 - E. Adrienne Randall, Director of Student Services
4. Approval of Minutes
The President called for corrections and a motion to approve.
Motion by Mr. Theaker, seconded by Mr. Koons, to approve the December 8, 2014 regular meeting minutes.
Vote: Six yeas
McFarland absent
5. Approval of Adjustments/Adoption of the Agenda
Motion by Mrs. Dixon, seconded by Mrs. Theaker to adopt the agenda.
Vote: Six yeas
McFarland absent
6. Reports
 - A. Board Members
 - B. Superintendent
 - 1) January Board Recognition Month
 - 1.a Vicki Wheatley – Superintendent of Tiffin
 - 2) Operations Update – Mark Gardner
 - 3) 2015 Housekeeping – was tabled until February meeting
7. Financial Report
 - A. November and December 2014 Financial Report
Motion by Mr. Theaker, seconded by Mr. Koons to adopt the financial report.
Vote: Six yeas
McFarland absent

SUPERINTENDENT RECOMMENDATIONS:

8. Operational Action

A. Purchased Service Contracts

That the board approve the following purchased service contracts:

On behalf of Mid-Ohio ESC:

- 1) S. Nel Daymon Yingling - \$80/hr. to provide educational consultation, coaching and facilitation services to address district needs in the area of autism and behavior support for the 2014-2015 school year.
- 2) Kelli Rinehart - \$19/hr. which includes mileage to provide EMIS Coordination services for the 2014-2015 school year.

B. Agreement for Service – Cool Teachers Online

That the Board approve the agreement with Cool Teachers Online for Mid-Ohio ESC to display their online course option on the Online Courses webpage, distribute flyers at Superintendent and Principal meetings and share as a resource via email to teachers.

C. Agreement for Service – Ed2Go

That the Board approve the agreement between Mid-Ohio ESC and Ed2Go to contract for online services across a broad span of courses.

D. Agreement for Service – 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 January 13, 2014 through June 30, 2015.

E. Resolution of appointment to Pioneer CTC

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, 2015 and expiring on December 31, 2017.

F. Resolution of appointment to Tri-Rivers Career Center

That the Board approve the resolution of appointment to Tri-Rivers Career Center for Dennis Leader for a two-year term, commencing on January 1, 2015 and expiring on December 31, 2016.

G. Updated Substitute Teacher List

That the Board approve the revised Substitute Teacher List for the 2014-2015 school year.

H. Ohio Association of Charter School Authorizers Membership

That the Board approve the membership for the Ohio Association of Charter School Authorizers for the 2014-2015 school year

9. Personnel Action

A. Employment Contracts – 2014-2015

That the following personnel contracts be approved effective with the 2014-2015 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>Limited Teaching</u>			
Jon Sessler	Integrated Social Studies Teacher at FIRST School	1 year	103 days (pro-rated)
Amanda Teater	Occupational Therapist	1 year	44 days (pro-rated)

B. Amended Contracts

That the Board approve the following amended contract:

- 1) Susan Cooper – Amended contract to 140.356 days, not to exceed 29.5 hours per week.

C. Resignations

That the Board approve the following resignation:

- 1) Teresa Strine – effective at 12:00 a.m. on January 5, 2015.

Motion by Mr. Theaker, seconded by Mrs. Theaker to approve the Operational and Personnel Items.

Vote: Six yeas

McFarland absent

10. Adjournment

Motion by Mr. Theaker, seconded by Mrs. Dixon to adjourn.

Vote: Six yeas/one absent.

The President declared the meeting adjourned at 8:38 p.m.

The next regular Board Meeting will be held on February 10, 2015 at 6:00 p.m. at the Mid-Ohio Educational Service Center.

President

Treasurer