

The Mid-Ohio Educational Service Center Board of Governors met in regular session on April 12, 2016 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order
President Dixon called the April meeting to order.
2. Roll Call
Treasurer Earnest called the roll.
Present: Koons, Plotts, D. Prater, M. Prater, Swigart, Theaker, Dixon
3. Pledge of Allegiance
4. Recognition of Guests
 1. Brad Geissman
 2. Bonnie Koons
5. Executive Session
Motion by Mrs. Plotts, seconded by Mr. Swigart that the Board go into Executive Session at 12:04 p.m. for the purpose of considering the employment of a public employee or official.
Vote: Seven yeas
6. Return from Executive Session
The Board reconvened into Regular Session at 12:35 p.m. with seven members present.

In executive session, Howard Koons, with much regret, informed the Board of his resignation effective immediately.
7. Appointment of Vacant Seat
Motion by Mr. Prater, seconded by Mrs. Prater to appoint Brad Geissman to fill the vacant seat on the Mid-Ohio ESC Governing Board for the term commencing on April 12, 2016 and expiring on December 31, 2017.
Vote: Six yeas
8. Oath of Office for Appointed Seat
Treasurer Earnest will administered the Oath of Office to Brad Geissman.
9. Approval of Minutes
The President will call for corrections and a motion to approve:
Motion by Mr. Theaker, seconded by Mr. Prater to approve the March 8, 2016 regular meeting minutes.
Vote: Seven yeas
10. Approval of Adjustments/Adoption of the Agenda and Addendum
Motion by Mr. Theaker, seconded by Mrs. Plotts to adopt the agenda and addendum.
Vote: Seven yeas

11. Reports
 - A. Board Members
 - B. Superintendent
 1. Summary of Services, 2016-17 Salary Schedules - Lisa Cook, Director of HR
 2. Upcoming Presentations/Events/Visits

12. Financial Report
 - A. February/March 2016
 - B. Reminder: Financial disclosure filing (Ohio Ethics Commission) – due 5/16/16
Hard copies of the 2015 form will be available at board meeting.

Motion by Mr. Theaker, seconded by Mr. Prater to approve the Financial Report.
Vote: Seven yeas

SUPERINTENDENT RECOMMENDATIONS

13. Operational Action
 - A. Agreement for Service with St. Mary's School
That the Board approve the agreement between St. Mary's School and Mid-Ohio ESC to provide counselor services for the remainder of the 2015-2016 school year.

 - B. Agreement for Service with St. Mary's School
That the Board approve the service agreement between St. Mary's School and Mid-Ohio ESC to provide a Title I Teacher for the remainder of the 2015-2016 school year.

 - C. Agreement for Service – Bucyrus City Schools
That the Board approve the service agreement between Bucyrus City Schools and Mid-Ohio ESC to provide additional preschool speech and language services, not to exceed nine (9) days and to be completed by June 15, 2016.

 - D. Agreement for Service – Galion City Schools
That the Board approve the service agreement between Galion City Schools and Mid-Ohio ESC to provide behavioral consulting services not to exceed 150 hours from March 15, 2016 through June 15, 2016.

 - E. Agreement for Service – Lucas Local Schools
That the Board approve the service agreement with Lucas Local Schools for Mid-Ohio ESC to provide behavior support services specific to a student from Marion City Schools, up to 30 hours during the 2015-2016 school year.

Operational Action (Con't)

F. Purchased Service Agreements

That the Board approve the following Purchased Service Agreements:

- 1) Mark Anthony Garrett - \$5,000 - keynote and breakout speaker for the August 2016 Administrator Conference. Fee includes travel, hotel and mileage.
- 2) Jennifer Green - \$75 up to \$125 - to present at Saturday Series on April 30, 2016.
- 3) Jason Higgins - \$75 up to \$125 - to present at Saturday Series on April 30, 2016.
- 4) Jim Metcalf - \$300/day - to present for OPES training on June 9-10, 2016.
- 5) Matt Markley - \$285 - to provide legal updates at the Leadership Seminar on April 7, 2016.
- 6) Renee Dubler - \$55/hour - to provide physical therapy services to support the district needs for the remainder of the 2015-2016 school year.

G. Updated Substitute Teacher List

That the Board approve the updated substitute teacher list for the 2015-2016 school year.

H. Futures Program 2016-2017 Calendar

That the Board approve the Futures Program 2016-2017 school calendar.

I. Mid-Ohio Preschool 2016-2017 Calendars

That the Board approve preschool calendars for the Learning Center and for the Plymouth preschool for the 2016-2017 school year.

J. Donations for Franklin B. Walter Program

That the Board accept the following donations for the Franklin B. Walter Program:

Name	Donation	Value \$
Advantage Credit Union, Inc.	17 Calendars, Notepads, Pens and Letter Openers	\$40
Bucyrus Suburban Lanes	One (1) Gift Certificate for two hours of bowling and pizza	\$50
Cinemark 14 Mansfield Town Center	Two (2) Admit One Gift Certificate	\$18
Der Dutchman Restaurant	12 Jars of Strawberry Jam and Five (5) Jars of Pumpkin Butter	\$115
Ed Picken's Café on Main	Additional Gift in Kind (\$3 off for 10 additional meals)	\$30
Lex Lanes	17 - Gift Certificates for a Free Game of Open Bowling	\$110
MT Business Technologies	Promotional Items	\$40
Meijer	\$250 - Donation and \$100 Gift Card	\$350

North Central State College	Four (4) - Certificates for three hours of Tuition and 19 NCSC Zip Drives	\$1,890
Schmidt Security Pro	17 - Coffee Mugs	\$60
School Insurance Consultants	\$100 Donation	\$100
Ohio State University	20 - Plastic Cups, Pendants and Footballs	\$35
Valley View Golf Course	One (1) - Gift Certificate for 9 Holes of Golf	\$15

K. Donations for Artapalooza

That the Board accept the following donation for Artapalooza.

Name	Donation	Value \$
Mansfield Art Center	One (1) Free Art Class	\$15
MT Business Technologies	\$250 for Awards/Gifts	\$250

L. Donations for Mid-Ohio ESC Programs and Events

That the Board approve the donations from School Specialty for Mid-Ohio ESC.

School Specialty, Inc.	Four (4) Pallets of various items
Panera Bread	150 mini bagels
Sam's Club	\$30 gift card
Relax, It's Just Coffee	Coffee

M. District Contract True-Ups

That the Board approve the following District Contract True-Ups with Mid-Ohio ESC for the 2015-2016 school year.

Bucyrus City
 Cardington-Lincoln Local
 Colonel Crawford Local
 Crestline Exempted Village
 Crestview Local
 Ontario Local
 Shelby City
 Tiffin City

Operational Action (Con't)

N. Agreement for Service with Galion City Schools

That the Board approve the service agreement between Galion City Schools and Mid-Ohio ESC to provide speech and language services as needed to preschool and head Start students for the 2016-2016 school year.

O. Salary Schedules for 2016-2016

That the Board authorize the Superintendent to prepare salary schedules for 2016-2017 reflecting a 2.5% increase on all salary schedules. Said salary schedules are to be made a part of the Board file.

Motion by Mr. Theaker, seconded by Mr. Prater to approve the Operational Action Items.

Vote: Seven yeas

14. Personnel Action

A. Employment Contracts

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>
Administrative			
Cheryl Cronbaugh	SPARC Career Coordinator	13 weeks	1 year - prorated
Individual Service			
Stephen Thomas	Counselor	11 days	1 year - prorated
Janice Wade	Title I Teacher	48 days	1 year - prorated

That the following personnel contracts be approved effective with the 2016-2017 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>
Administrative			
Cheryl Cronbaugh	SPARC Career Coordinator	50 weeks	1 year
Limited Non-Teaching			
Candace Bores	Information Technology Manager	230 days	2 years
Karen Channing	Administrative Assistant	204 days	2 years
Kathleen Grove	Administrative Assistant	260 days	2 years
Alonzo Jackson	Event Worker	260 days	2 years
Michael Richter	Facility Manager	260 days	2 years
Jeffrey Turner	Facility Worker	260 days	2 years

Personnel Action (Cont)

Employee Contracts (Con't)

Individual Service

Miriam Nelson Substitute Secretary as needed 1 year

Non-Renewals

Richard Beans	Career Coach
Steven Brown	Career Coach
Scott Campo	Career Coach
Jacque Daup	Career Coach
Marsha DeVito	Career Coach
Victoria Dye	Career Coach
Daniel Gorbett	Career Coach
Jack Kegley	Career Coach
Vincent Malaska	Career Coach
Shirley Nasipak	Career Coach
Gilbert Orr	Career Coach
Anita Ream	Career Coach
Judith Roman	Career Coach
Robert Sieving	Career Coach
Robin Showers	Career Coach

B. Supplemental Contract

That the Board approve the following supplemental contract:

- 1) Angela Skinner - to provide nine (9) additional days of preschool speech and language services to Bucyrus City Schools between March 15, 2016 and June 15, 2016 at her daily rate.
- 2) Erin Hadley - to provide physical therapy case management services effective April 11, 2016 through June 15, 2016 at \$4,000.

C. Resignations

That the Board approve the following resignations:

- 1) Trina Niznik - Intervention Specialist Teacher - effective at the close of the business day on March 25, 2016.
- 2) Kelly Conn - Social Worker – effective at the close of the business day on January 8, 2016.
- 3) Anne Bender – School Psychologist Assistant - effective at the close of the business day on March 29, 2016.
- 4) Melissa Brewer - Physical Therapist - effective at the close of the business day on March 28, 2016.
- 5) Vincent Malaska – SPARC Career Coordinator (supplemental contract) effective April 1, 2016.

Personnel Action (Con't)

D. Amended Contract:

That the Board approve the following amended contract:

- 1) Sue Gilbert – amend contract from 157 days (785 hours) for the 2015-2016 school year to, not to exceed 1,107 hours.

E. Family Medical Leave Act

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

- 1) Cynthia Nichols – requesting the balance, not to exceed nine (9) weeks, of the initial 12 week FMLA request effective November 16, 2015.

Motion by Mr. Theaker, seconded by Mr. Prater to approve the Personnel Action Items.

Vote: Seven yeas

15. Adjournment

Motion by Mr. Prater, seconded by Mr. Geissman to adjourn. Vote: Seven yeas

The President declared the meeting adjourned at 2:10 p.m. at the Mid-Ohio Educational Center.