

The Mid-Ohio Educational Service Center Board of Governors met for the regular session on February 9, 2016 at 12:00 pm at the Mid-Ohio ESC office.

1. Call to Order

Vice-President Dixon called the February meeting to order.

2. Roll Call

Treasurer Earnest called the roll.

Present: Koons, D. Prater, M. Prater, Swigart, Theaker and Dixon

3. Pledge of Allegiance

4. Recognition of Guests

A. Dennis Leader – Informed the Board that he could no longer serve on the Board of Mid-Ohio ESC as a result of his appointment as Morrow County Commissioner effective January 29, 2016.

4a. Executive Session

Motion by Mr. Theaker, seconded by Mr. Prater that the Board go into Executive Session at 12:02 p.m. for the purpose of considering the employment of a public employee or official. Dennis Leader was invited to attend executive session.

Vote: Six yeas

5. Return from Executive Session

The Board reconvened into Regular Session at 12:39 p.m. with six members present.

From Executive Session it was decided to call a Special Board Meeting on February 25, 2016 at 12:00 p.m.

5a. Selection for President

Nominations for President:

Mrs. Prater and Mr. Koons placed the name of Mary Dixon in nomination for President.

Mrs. Dixon declared the nominations closed.

Vote: Five yeas

One Abstain – Mrs. Dixon

5b. Selection for Vice-President

Mr. Swigart and Mr. Koons placed the name of Doug Theaker in nomination for Vice-President.

Mrs. Dixon declared the nominations closed.

Vote: Five yeas

One abstain – Doug Theaker

6. Oath of Office for President
Treasurer Earnest administered the Oath of Office to the new President and Vice President.
 - A. President for 2016 will preside from this point forward.

7. Approval of Minutes
The President called for corrections and a motion to approve:
Motion by Mr. Theaker, seconded by Mr. Prater, to approve the February 9, 2016 regular meeting minutes.
Vote: Six years

8. Approval of Adjustments/Adoption of the Agenda
Motion by Mr. Koons, seconded by Mrs. Prater to adopt the agenda.
Vote: Six years

9. Reports
 - A. Board Members
 - B. Superintendent
 1. Board Photos
 2. Mid-Ohio ESC Resource Notebook – discussion postponed until March meeting.

10. Financial Report
 - A. December 2015 and January 2016 Financial Report
Motion by Mr. Theaker, seconded by Mr. Koons to approve the Financial Report.
Vote: Six years

SUPERINTENDENT RECOMMENDATIONS

11. Operational Action
 - A. Agreement for Service - Ashland St. Edward's School
That the Board approve the agreement between Ashland St. Edward's School and Mid-Ohio ESC to provide professional learning related to autism and behavior support for two (2) hours on February 11, 2016.

 - B. Agreement for Service - Crestline Exempted Village Schools
That the Board approve the agreement between Crestline Exempted Village Schools and Mid-Ohio ESC to provide behavior support services up to 60 hours during the 2015-2016 school year.

 - C. Agreement for Service - Mansfield City Schools
That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide behavior support services up to 30 hours during the 2015-2016 school year.

Operational Action (Con't)

D. Agreement for Service - Shelby City Schools

That the Board approve the agreement with Shelby City Schools for Mid-Ohio ESC to provide behavior support services up to 25 hours during the 2015-2016 school year.

E. Agreement for Service - Marion City Schools

That the Board approve the agreement with Marion City Schools for Mid-Ohio ESC to provide behavior support services up to 30 hours during the 2015-2016 school year.

F. Agreement for Service - Crestview Local Schools

That the Board approve the agreement with Crestview Local Schools for Mid-Ohio ESC to provide behavior support services up to 20 hours during the 2015-2016 school year.

G. Agreement for Service – Madison Local Schools

That the Board approve the agreement with Madison Local Schools for Mid-Ohio ESC to provide a preschool supervisor not to exceed 63 days for the 2015-2016 school year.

H. Purchased Service Agreements

That the Board approve the following purchased service agreements:

- 1) Cynthia Pennock-Hanish - \$600 – to present at the Schools Re-Imagined Conference on April 20, 2016.
- 2) Mansfield Reformatory Preservation Society, Inc. - \$1,250 – rental use of Mansfield Reformatory for the Schools Re-Imagined Conference on April 20, 2016.

I. Mansfield City Schools

That the Board approve the Mansfield City School's field trip request form to provide up to seven (7) busses at \$100 per bus to transport conference participants from Mid-Ohio ESC to the Mansfield Reformatory and back to Mid-Ohio ESC. This transportation is a component of the Schools Re-Imagined Conference on April 20, 2016.

J. Updated Substitute Teacher List

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

K. Abraxas School 2016-2017 Calendar

That the Board approve the Abraxas School calendar for the staff and students for the 2016-2017 school year.

L. FIRST Program 2016-2017 Calendar

That the Board approve the FIRST Program calendar for the staff and students for the 2016-2017 school year.

Operational Action (Con't)

M. Adoption of Board Policies

It is recommended that the Governing Board adopt the following policies:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
3494	Assault Leave – certified	New
3235	Jury Duty – certified	New
4439	Assault Leave – classified	New
4235	Jury Duty – classified	New
7510	Use of Education Service Center Premises	Revised

Motion by Mr. Koons, seconded by Mr. Prater to approve the Operational Action items.

Vote: Six yeas

12. Personnel Action

A. Employment Contract

That the following personnel contract 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>Individual Service</u>			
Kathy Wallace	Preschool Supervisor	1 year	up to and not to exceed 63 days

B. Amended Contract

That the Board approve the following amended contract:

- 1) Jacque Daup, Career Coach – amend from 162 days to 108 days.

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

Vote: Six yeas

13. Adjournment

Motion by Mr. Koons, seconded by Mr. Theaker to adjourn. Vote: Six yeas

The President declared the meeting adjourned at 1:24 p.m. at the Mid-Ohio Educational Service Center.

President

Treasurer