

The Mid-Ohio Educational Service Center Board of Governors met in regular session on July 12, 2016 at 11:04 a.m. at the Mid-Ohio ESC office.

1. Call to Order
President Dixon called the July meeting to order.
2. Roll Call
Treasurer Earnest called the roll.
Present: Plotts, D. Prater, M. Prater, Swigart, Theaker, Dixon
Absent: Geissman
3. Pledge of Allegiance
4. Recognition of Guests
5. Approval of Minutes
The President called for corrections and a motion to approve:
Motion by Mr. Theaker, seconded by Mrs. Plotts, to approve the June 22, 2016 regular meeting minutes.
Vote: Six yeas
Absent: Geissman
6. Approval of Adjustments/Adoption of the Agenda and Addendum
Motion by Mr. Theaker, seconded by Mr. Prater to adopt the agenda and addendum.
Vote: Six yeas
Absent: Geissman
7. Reports
 - A. Board Members
 - B. Superintendent
 7. Board Policy
 8. District Contracts/Service Agreements
 9. FIRST/Abraxas Tour
8. Financial Report
 - A. Financial Report – final report for Fy’16 will be presented at August meeting.
 - B. 2015-2016 Transfer of Funds:
 - \$33,000 From General Fund(001) to Tech Maintenance(001-9710)
 - \$27,100 From General Fund(001) to Facilities Maintenance(001-9708)
 - (final transfer for Fy’16 to cover balance of expenditures and to maintain contingency fund balances)

Motion by Mr. Prater, seconded by Mr. Swigart to approve the Financial Report.
Vote: Six yeas
Absent: Geissman

SUPERINTENDENT RECOMMENDATIONS

9. Operational Action

A. Agreement for Service - Shelby City Schools

That the Board approve the agreement for service between Mid-Ohio ESC and Shelby City Schools to provide an Intervention Teacher for the 2016-2017 school year.

B. Agreement for Service - Shelby City Schools

That the Board approve the agreement for service between Mid-Ohio ESC and Shelby City Schools to provide a Psychology Assistant for the 2016-2017 school year.

C. Agreement for Service - Ashland City Schools

That the Board approve the agreement for service between Ashland City Schools and Mid-Ohio ESC to provide professional training related to paraprofessional training for one-half day on August 24, 2016.

D. Agreement for Service - Crestline Exempted Village Schools

That the Board approve the agreement for service between Crestline Exempted Village Schools and Mid-Ohio ESC to provide extended school year speech and language services between June 15, 2016 and August 15, 2016.

E. Agreement for Service - GOAL Digital Academy

That the Board approve the agreement for service between GOAL Digital Academy and Mid-Ohio ESC to assist with the opening of their two new lab locations from July 1, 2016 through September 1, 2016 not to exceed 70 hours of service.

F. 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, 2016 through June 30, 2017.

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

That the Board approve the agreement for service between the following Non-Public and/or Charter Schools and Mid-Ohio ESC to provide services as outlined in the Membership Benefits document for the 2016-2017 school year:

Foundation Academy
Mansfield Christian School

H. Agreement for Service - Richland Public Health

That the Board approve the agreement for service with Richland Public Health to provide school nursing services for the 2016-2017 school year.

Operational Action (Con't)

- I. Agreement with the 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 2016 to the last day of Spring Term 2017.
- J. Agreement with Renhill Group
That the Board approve the agreement with Renhill Group to provide employment services effective August 1, 2016 – July 31, 2017.
- K. “Calamity Day” Plan for Futures Program
That the Board adopt the “Calamity Day” plan to make up calamity days at Futures Program as necessary during the 2016-2017 school year.
- L. Richland County Children’s Auxiliary Lease (The New Store)
That the Board approve the lease between Mid-Ohio ESC and the Richland County Children’s Auxiliary (The New Store) effective September 1, 2016 through August 31, 2017.
- M. Substitute Teacher List - 2016-2017
That the Board approve the substitute teacher list for the 2016-2017 school year.
- N. Adoption of Board Policies
It is recommended that the Board adopt the following policies:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
1130	Conflict of Interest	Revised
3113	Conflict of Interest	Revised
4113	Conflict of Interest	Revised
5200	Attendance	Revised
5320	Immunization	Revised
6110	Grant Funds	Revised
6550	Travel Payment & Reimbursement	Revised
7300	Disposition of Real Property/ Personal Property	Revised
7310	Disposition of Surplus Property	Revised
7450	Property Inventory	Revised
2460.03	Independent Educational Evaluations	New
6111	Internal Controls	New
6112	Cash Management of Grants	New
6114	Cost Principals – Spending Federal Funds	New
6116	Time and Effort Reporting	New
6325	Procurement – Federal Grants/Funds	New

Operational Action (Con't)

O. Purchased Service Contracts

That the Board approve the following purchased service contracts:

On behalf of Mid-Ohio ESC:

- 1) Stephen Earnest - \$70/hr - to provide Business/Human Resources Consulting services for up to 40 hours, effective August 1, 2016 through June 30, 2017.
- 2) Tri-Rivers Career Center - \$600/day for Business/Human Resources Consulting services, effective August 1, 2016 through June 30, 2017.
- 3) Thom Fladung - \$1,500 – to present at the Administrative Conference on August 2, 2016

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

Vote: Six yeas

Absent: Geissman

10. District Service Agreement

That the Board approve the following district service agreements with Mid-Ohio ESC for the 2016-2017 school year.

Buckeye Central Local Schools	Resolution #07-2016-17-12
Bucyrus City Schools	Resolution #07-2016-17-13
Crestview Local Schools	Resolution #07-2016-17-14
Colonel Crawford Local Schools	Resolution #07-2016-17-15
Galion City Schools	Resolution #07-2016-17-16
GOAL Digital Academy	Resolution #07-2016-17-17
Lucas Local Schools	Resolution #07-2016-17-18
Madison Local Schools	Resolution #07-2016-17-19
Mansfield City Schools	Resolution #07-2016-17-20
Northmor Local Schools	Resolution #07-2016-17-21
Ontario Local Schools	Resolution #07-2016-17-22
Plymouth-Shiloh Local Schools	Resolution #07-2016-17-23
Highland Local Schools	Resolution #07-2016-17-24

Motion by Mr. Prater, seconded by Mrs. Plotts to approve the district service agreements for the 2016-2017 school year.

Vote: Six yeas

Absent: Geissman

11. Personnel Action

A. Employment Contracts

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>
<u>Administrative</u>			
Steven Brown	Educational Consultant	1 year	36 days
Jamie Byrne	Director - Tomorrow Center	1 year	215 days
<u>Limited Teaching</u>			
Dominique Adkins	Teacher - Tomorrow Center	1 year	185 days
Margo Bjorkman	Teacher - Tomorrow Center	1 year	185 days
Mary Craig	Teacher - Tomorrow Center	1 year	185 days
Shawntel Crawford	Physical Therapist	1 year	79 days
Katelin Flinchbaugh	Teacher - Tomorrow Center	1 year	185 days
Kristy Grimwood	Intervention Specialist	1 year	184 days
Chris Jones	Title I/Tutor	1 year	230 days
Anna Moore	Intervention Specialist - Tomorrow Center	1 year	185 days
Kim Nadolsky	Intervention Teacher	1 year	up to 80 days
Joseph Sumner	Intervention Specialist - Tomorrow Center	1 year	185 days
Chelsea Ulrey	Teacher - Tomorrow Center	1 year	185 days
Nancy Wilch	Intervention Specialist - Tomorrow Center	1 year	185 days
<u>Limited Non-Teaching</u>			
Tiffany Curry	Psychology Assistant	1 year	184 days
Iris Kay Hines	Office Manager - Tomorrow Center	1 year	215 days
Susan Sexton	Family and Civic Engagement Coordinator - Tomorrow Center	1 year	184 days
Michelle Thieret	Food Service Director - Tomorrow Center	1 year	198 days
<u>Individual Service</u>			
Janice Weirich	Speech/Language Pathologist	1 year	as needed basis
Jodeen Erfurt	Speech/Language Pathologist	1 year	as needed basis

Personnel Action (Con't)

B. Supplemental Contracts

That the Board approve the following supplemental contracts:

- 1) Amanda Sheldon - to provide 30 hours of speech and language extended school year services to a Crestline preschool student from June 15th - August 15, 2016 at \$45/hr.
- 2) Susan Sexton – to provide 30 extra days for Community Relations and Recruitment performed during times school is not in session for the 2016-2017 school year at her current daily rate.
- 3) James Smith – to provide support to GOAL Digital Academy to meet ODE compliance requirements for the 2015-2016 school year not to exceed six (6) days at his current daily rate.

C. Salary Schedule Advancement

That the Board approve the following advancement on the salary schedule:

- 1) Travis Weber - Teacher-Abraxas - from Masters to Masters + 15 effective for the 2016-2017 contract year.

D. Resignation

That the Board approve the following resignation:

- 1) Schyvonne Ross - Principal of Abraxas - effective at the close of the business day on June 30, 2016.

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

Vote: Six yeas

12. Adjournment

Motion by Mr. Prater, seconded by Mrs. Prater to adjourn.

Vote: Six yeas Absent: Geissman

The President declared the meeting adjourned at 11:26 p.m. at the Mid-Ohio Educational Service Center.