

The Mid-Ohio Educational Service Center Board of Governors met in regular session on October 11, 2016 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order
President Dixon called the October meeting to order.
2. Roll Call
Treasurer Earnest called the roll.
Present: Geissman, Plotts, D. Prater, M. Prater, Swigart, Theaker, Dixon
3. Pledge of Allegiance
4. Recognition of Guests
1) Ed Swartz, NEOLA
5. Approval of Minutes
The President called for corrections and a motion to approve:
Motion by Mr. Theaker, seconded by Mr. Prater to approve the September 13, 2016 regular meeting minutes.
Vote: Seven yeas
6. Approval of Adjustments/Adoption of the Agenda
Motion by Mr. Swigart, seconded by Mr. Geissman to adopt the agenda.
Vote: Seven yeas
7. Reports
 - A. Board Members
 - B. Superintendent
 - 1) Ed Swartz, NEOLA Board Policy Services
 - 2) Board Meeting Presentations
8. Financial Report
 - A. July/August 2016 Financial Report
 - B. 2016-17 Permanent Appropriations
 - C. Fy'16 Audit Update (exit conference)

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

SUPERINTENDENT RECOMMENDATIONS

9. Operational Action

A. Agreement for Service - Crestline Exempted Village Schools

That the Board approve the agreement for service between Crestline Exempted Village Schools and Mid-Ohio to provide behavior/autism consulting support services for the 2016-2017 school year.

B. Amended Agreement for Service - Mansfield City Schools

That the Board approve the amended agreement for service between Mansfield City Schools and Mid-Ohio ESC to provide occupational therapy services for the 2016-2017 school year.

C. Amended Agreement for Service - Mansfield City Schools

That the Board approve the amended agreement for service between Mansfield City Schools and Mid-Ohio ESC to provide additional Speech and Language Pathology services for the 2016-2017 school year.

D. Agreement for Service - Shelby St. Mary's School

That the Board approve the agreement for service between Mid-Ohio ESC and Shelby St. Mary's School to provide Title I services for the 2016-2017 school year.

E. Purchased Service Agreements

That the Board approve the following purchased service contracts:

- 1) Jason Nelson - \$50/hour - to provide videography services for the 2016 All Boards Dinner not to exceed 40 hours.
- 2) Sandy Powell - \$75 - to present on state report card indicators to the Director of Education's team on September 14, 2016.
- 3) Sherri Richter - \$350 - to provide Resident Educator Mentoring services to one mentee at Sacred Heart School Shelby for the 2016-2017 school year.
- 4) Sagebrush Artistry - \$3,200 - to provide a mural painting in the main lobby by Artist Hall in the Conference Center.

F. Amended Sponsorship Contract with GOAL Digital Academy

That the Board approve the amended and restated Community School Contract due to updates in legal requirements.

G. AAA West Excavating

That the Board approve the proposal by AAA West Excavating for snow removal for the 2016-2017 school year.

H. SOCS (Simplified Online Communications System)

That the Board approve the License and Service Agreement between Mid-Ohio ESC and SOCS to provide website design and website hosting from October 15, 2016 through October 15, 2017.

I. Updated Substitute Teacher List - 2016-2017

That the Board approve the updated substitute teacher list for the 2016-2017 school year.

J. Tutor List - 2016-2017

That the Board approve the Tutor List for the 2016-2017 school year.

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

Vote: Seven yeas

10. 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>Limited Teacher</u> | | | |
| Robert Rice | Teacher - Tomorrow Center | 1 year | 149 days pro-rated |
| <u>Individual Service</u> | | | |
| Janice Wade | Title I Teacher | 1 year | 68 days |

B. Amended Contracts

That the Board approve the following amended contracts:

- 1) Carol Boals - Speech and Language Pathologist - amend contract from 148 days to 1140 hours for the 2016-2017 school year.
- 2) Cristine Sutter - Occupational Therapist - amend contract from 74 days to 570 hours for the 2016-2017 school year.
- 3) Curt Leshner - Guidance Counselor - amend contract from 154 days to 192 days for the 2016-2017 school year.
- 4) Amy Castellanos - Guidance Counselor - amend from Limited Teacher contract/180 days to Individual Service contract/not to exceed 720 hours for the 2016-2017 school year.
- 5) Christine Rogers - Speech & Language Pathologist - amend supplemental contract from LPDC Committee Chair to LPDC Vice-Chair for the 2016-2017 school year.
- 6) Rhonda Loughman - Teacher - amend supplemental contract from LPDC Committee Vice-Chair to LPDC Chair for the 2016-2017 school year.
- 7) Daniel Gorbett - Career Coach - amend contract from not to exceed 180 hours to not to exceed 340 hours for the 2016-2017 school year.

Personnel Action (Con't)

C. Supplemental Contracts:

That the Board approve the following supplemental contracts:

- 1) Leanna Ferreria - \$400 - to provide Resident Educator Program Coordinator services for the 2016-2017 school year.
- 2) Peter Schmitt - \$290 per mentee - to provide Resident Educator Mentoring services for the 2016-2017 school year.
- 3) Dennis Baum - \$290 per mentee - to provide Resident Educator Mentoring services for the 2016-2017 school year.

D. Resignation

That the Board approve the following resignation:

- 1) Amy Bruno - School Psychologist - effective September 12, 2016.

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

Vote: Seven yeas

11. Adjournment

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

The President declared the meeting adjourned at 1:28 p.m. at the Mid-Ohio Educational Service Center.