

The Mid-Ohio Educational Service Center Board of Governors met in regular session on September 13, 2016 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order  
President Dixon called the September 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) Adrienne Randall, Director of Student Services
5. Approval of Minutes  
The President called for corrections and a motion to approve:  
Motion by Mrs. Plotts, seconded by Mr. Prater to approve the August 16, 2016 regular meeting minutes.
6. Approval of Adjustments/Adoption of the Agenda  
Motion by Mr. Theaker, seconded by Mr. Prater to adopt the agenda.  
Vote: Seven yeas
7. Reports
  - A. Board Members
  - B. Superintendent
    - 1) Student Services Update - Adrienne Randall, Director of Student Services
    - 2) All Boards Appreciation Program
    - 3) Capital Conference
8. Financial Report – No Report Included

## **SUPERINTENDENT RECOMMENDATIONS**

9. Operational Action
  - A. Agreement for Service - Buckeye Central Local Schools  
That the Board approve the agreement for service between Mid-Ohio ESC and Buckeye Central Local Schools to provide principal mentoring one hour per week during the 2016-2017 school year.
  - B. Agreement for Service - Calvert Catholic Schools  
That the Board approve the agreement for service between Mid-Ohio ESC and Calvert Catholic Schools to provide a writing workshop on September 16, 2016.

Operational Action (con't)

- C. Agreement for Service - Crestview Local Schools  
That the Board approve the agreement for service between Mid-Ohio ESC and Crestview Local Schools to provide support and training for the Ohio Improvement Process twice per month during the 2016-2017 school year.
- D. Agreement for Service - Discovery School  
That the Board approve the agreement for service between Mid-Ohio ESC and Discovery School to provide guidance counseling services for the 2016-2017 school year.
- E. Agreement for Service – Galion City Schools  
That the Board approve the agreement for service between Mid-Ohio ESC and Galion City Schools to provide behavior and autism consulting support for the 2016-2017 school year.
- F. Agreement for Service - GOAL Digital Academy  
That the Board approve the agreement for service between Mid-Ohio ESC and GOAL Digital Academy to provide consulting services once per week with teachers and Superintendent for the 2016-2017 school year.
- G. Agreement for Service – GOAL Digital Academy  
That the Board approve the agreement for service between Mid-Ohio ESC and GOAL Digital Academy to provide tutoring services for the 2016-2017 school year.
- H. Agreement for Service - Madison Local Schools  
That the Board approve the agreement for service between Mid-Ohio ESC and Madison Local Schools to provide speech and language pathology services for the 2016-2017 school year.
- I. Agreement for Service - Mansfield City Schools  
That the Board approve the agreement for service between Mid-Ohio ESC and Mansfield City Schools to provide speech and language pathology services for the 2016-2017 school year.
- J. Agreement for Service - Mansfield City Schools  
That the Board approve the agreement for service between Mid-Ohio ESC and Mansfield City Schools per the district's request to compensate school psychologists for additional duties related to Medicaid billing for the 2016-2017 school year.
- K. Agreement for Service - Mansfield City Schools  
That the Board approve the agreement for service between Mid-Ohio ESC and Mansfield City Schools to provide PD instruction to Spanish Immersion School on September 16, 2016.

## Operational Action (con't)

- L. Agreement for Service - Plymouth-Shiloh Local Schools  
That the Board approve the agreement for service between Plymouth-Shiloh Local Schools and Mid-Ohio ESC to provide training on the Lucy Calkins literacy training on September 16, 2016 and October 7, 2016.
- M. Agreement for Service - Shelby City Schools  
That the Board approve the agreement for service between Shelby City Schools and Mid-Ohio ESC to provide a Title I Teacher for the 2016-2017 school year.
- N. Agreement for Service - St. Bernard School  
That the Board approve the agreement for service between Mid-Ohio ESC and St. Bernard School to provide counseling services for the 2016-2017 school year.
- O. Agreement for Service - St. Francis Xavier School  
That the Board approve the agreement for service between Mid-Ohio ESC and St. Francis Xavier School to provide five (5) trainings on literacy coaching during the 2016-2017 school year.
- P. Agreement for Service - St. Joseph School  
That the Board approve the agreement for service between Mid-Ohio ESC and St. Joseph School in Crestline to provide speech and language services for up to four (4) hours per week during the 2016-2017 school year.
- Q. Agreement for Service - St. Peter Schools  
That the Board approve the agreement for service between St. Peter Schools and Mid-Ohio ESC to provide occupational therapy services up to four (4) hours per week for the 2016-2017 school year.
- R. Agreement for Service – St. Peter Schools  
That the Board approve the agreement for service between St. Peter Schools and Mid-Ohio ESC to provide guidance counseling services for the 2016-2017 school year.
- S. Agreement for Service - Tomorrow Center  
That the Board approve the agreement for service between Mid-Ohio ESC and Tomorrow Center to provide school psychology services on an as needed basis during the 2016-2017 school year.

Operational Action (con't)

T. Purchased Service Agreement

That the Board approve the following purchased service agreements:

- 1) Tom Ash - no fee - to present at the 2017 Administrator Conference.
- 2) Aric Bostick - \$9,500 inclusive of all fees - to present at the 2017 Administrator Conference.
- 3) Amy Miller - for occupational therapy services for the 2016-2017 school year for the Mid-Ohio Learning Center Preschool.
- 4) Harper & Co. Communications - to provide graphic design services from September 1, 2016 - June 30, 2017.

U. Updated Substitute Teacher List - 2016-2017

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

V. SPARC Council Agreement

That the Board approve the contract between Mid-Ohio ESC and the SPARC Council, effective July 1, 2016 through June 30, 2017.

W. Job Description

That the Board approve the following new job description:

- 1) Administrative Assistant for Director of Student Services

X. Official Call to OSBA Annual Meeting

The Official Call to the OSBA Annual Meeting at the Capital Conference on November 14, 2016 has been received. The Board of Governors will need to appoint an official delegate and an alternate to the Annual Meeting.

**Delegate:** Glenna Plotts

**Alternate:** Kyle Swigart

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

Vote: Seven yeas

10. Non-Client Service Agreements

That the Board approve the following non-client service agreements for the 2016-2017 school year for students served in the Futures Program.

Clear Fork Valley Local Schools                      Resolution # 08-16-17-1

Mt. Gilead Exempted Village Schools              Resolution # 08-16-17-2

Motion by Mr. Prater, seconded by Mrs. Prater to approve the non-client service agreements.

Vote: Seven yeas

11. Personnel Action

A. Employment Contracts

That the following personnel contracts be approved effective with the 2016-2017 contract year (\*contingent upon service agreements, administrative/fiscal agent agreements and/or on receipt of grant funds, proper certification/licensure and completed background checks):

Name

Administrative

Christine Steiner

Position

School Psychologist

Contract

1 year

Length

102 days

Limited Teacher

Amy Castellanos

Guidance Counselor

1 year

180 days

Curt Leshner

Guidance Counselor

1 year

154 days

Joshua Niese

Teacher - Tomorrow Center

1 year

175 days pro-rated

Individual Service

Lisa Baker

Educational Consultant/Music

1 year

as needed basis

Dorothy Balkin

School Psychologist

1 year

as needed basis

Virginia Kuck

School Psychologist

1 year

as needed basis

Paula Millisor

Administrative Assistant - GOAL

1 year

not to exceed 1000 hrs.

Tanner Salyers

Tutor - GOAL

1 year

not to exceed 1080 hrs.

Leanne Schulhafer

Title I Teacher

1 year

not to exceed 1000 hours

B. Supplemental Contracts

That the Board approve the following supplemental contracts:

- 1) Kari Tarvin - \$2,000 - to provide support to the GOAL Liaison and Director of Education in meeting sponsor compliance requirements for GOAL Digital Academy for the 2016-2017 school year.
- 2) Vanessa Wagner - \$5,000 - to provide mentoring and professional development support as Lead Principal to Mid-Ohio ESC alternative programs for the 2016-2017 school year.
- 3) The following to serve as Student Services Network leaders for the 2016-2017 school year: Shannon Landin - \$1,000; Valeri Hairston - \$1,000
- 4) The following to provide additional school psychology services on an as needed basis for the 2016-2017 school year at a rate of \$55/hour: Tracy McDaniel, Lillie Shelby, and Susan Taylor
- 5) The following to perform additional duties related to Medicaid billing at district request during the 2016-2017 school year at a rate of \$45/hour: Loretino Brunetti, Tricia Collette, Trudi Marrapodi and Kelly Patel.

Personnel Action (con't)

C. Amended Contract

That the Board approve the following amended contract:

- 1) Paul Hiszem - School Psychologist - amend from 40 days to 81 days for the 2016-2017 school year.

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

Vote: Seven yeas

12. Adjournment

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

The President declared the meeting adjourned at 1:08 p.m. at the Mid-Ohio Educational Service Center.