

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on April 19, 2017 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: Mrs. Dixon, Mrs. Plotts, Mrs. Prater, Mr. Prater, Mr. Swigart, Mr. Theaker
Absent: Mr. Geissman

3. Pledge of Allegiance

4. Recognition of Guest(s)
 - A. Mark Donnelly
 - B. Tricia Kehl
 - C. Amanda Mahon
 - D. Jim Smith
 - E. Carrie Wood

5. Approval of Minutes
The President called for corrections and a motion to approve;
Motion by Mr. Prater, seconded by Mr. Theaker to approve the March 21, 2017 Regular Meeting minutes.
Vote: Six yeas
Absent: Mr. Geissman

6. Approval of Adjustments/Adoption of the Agenda
Motion by Mr. Swigart, seconded by Mrs. Prater to adopt the agenda.
Vote: Six yeas
Absent: Mr. Geissman

7. Reports
 - A. Board Members
 - B. Superintendent
 1. New Director of Business and Operations
 2. Literacy Services - Tricia Kehl, Carrie Wood
 3. Community School Sponsorship Update - Amanda Mahon, Jim Smith
 4. 2016 Financial Disclosure Statements - Due May 15th

8. Financial Report(s)

A. March 2017 Financial Report

B. Transfer:

From: General fund (001) \$8,000
To: Technology Maintenance Fund (001-9710) \$8,000
To cover expenses thru March and maintain \$25,000 contingency/reserve balance in fund.

Motion by Mr. Prater, seconded by Mrs. Prater to approve the Financial Report.

Vote: Six yeas

Absent: Mr. Geissman

SUPERINTENDENT RECOMMENDATIONS

9. Operational Action

A. Agreement for Service - Crestview Local Schools

That the Board approve the agreement for service between Crestview Local Schools and Mid-Ohio ESC to provide two (2) consultants for a professional learning program on April 17, 2017.

B. Agreement for Service - Galion St. Joseph School

That the Board approve the agreement for service between Galion St. Joseph School and Mid-Ohio ESC to provide literacy training on April 19, 2017.

C. 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 2017-2018 school year.

D. Purchased Service Agreement:

That the Board approve the following purchased service agreement:

- 1) Irene Maginniss - \$200.00 all inclusive - to provide art lessons at Art Day training in alignment with Artapalooza on April 7, 2017.

E. Mid-Ohio ESC Organizational Table

That the Board approve the revised organizational table.

F. Salary Schedules for 2017-2018

That the Board authorize the Superintendent to prepare salary schedules for 2017- 2018 reflecting a 2% increase on all salary schedules. Said salary schedules are to be made a part of the Board file.

Operational Action (Con't)

G. Amended Sponsorship Contract with GOAL Digital Academy
That the Board approve the amended and restated Community School Contract due to updates in legal requirements.

H. Community School Sponsorship Strategic Plan
That the Board approve the Strategic Plan for Community School Sponsorship.

I. Adoption of Community School Policies
That the Board approve the following policies in relation to Community School Sponsorship:

Title

- Sponsorship Mission, Vision, and Strategic Plan
- Role as Sponsor
- Sponsor Conflict of Interest
- Application and Decision Making
- Review of Applications
- Oversight and Evaluation
- Intervention Policy
- Sponsor Contract Modification
- Termination
- Renewal of Sponsored Schools
- Closure Process
- Technical Assistance

J. Agreement for National Webcheck Program Services and Equipment
That the Board approve the agreement between the Ohio Attorney General, which oversees the Bureau of Criminal Investigation (BCI), and Mid-Ohio ESC for the National Webcheck Program Services and Equipment for three (3) years per terms of the agreement.

K. Updated Substitute Teacher List - 2016-17
That the Board approve the updated substitute teacher list for the 2016-17 school year.

L. Artapalooza 2017 Donation

MNJ Technologies	SwissGear MAXXUM Backpack	75.99
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Operational Action (Con't)

M. Relax S'more Staff Appreciation 2017 Donation

Relax, It's Just Coffee	Four Carafes of Coffee
Candy Bores	Supplies

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

Vote: Six yeas
Absent: Mr. Geissman

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>
Administrative			
Mark Donnelly	Director of Business and Operations	Year 1 (2016-17) Year 2 (2017-18)	62 days prorated 230 days

Employment Contracts

That the following personnel contracts be approved effective with the 2017-2018 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>
Limited Teaching			
Emily Sandish	Occupational Therapist	1 year	194 days
Limited Non-Teaching			
Linda Cuzzolini	Administrative Assistant	2 years	260 days
Wendy Harvey	Administrative Assistant	2 years	260 days
Christopher Jones	Event Worker	2 years	260 days
Lindsay Lantz	Administrative Assistant	2 years	260 days
Katie Rehm	Occupational Therapist Assistant	1 year	198 days
Kari Tarvin	Executive Administrative Assistant	continuing	260 days

Personnel Action (Con't)

Employment Contracts (Con't)

Non-Renewals

Lisa Baker	Educational Consultant/Music
Dorothy Balkin	School Psychologist
Richard Beans	Career Coach
Carol Boals	Speech/Language Pathologist
Charis Bower	Career Coach
Steven Brown	Career Coach
Scott Campo	Career Coach
Amy Castellanos	Guidance Counselor
Tiffany Curry	Psychologist Assistant
Jacque Daup	Career Coach
Marsha DeVito	Career Coach
Patricia Dovell	Parent Mentor
Victoria Dye	Career Coach
Mary Faulds	Parent Mentor
Joylyn Finch	Career Coach
Sue Gilbert	Choir Assistant
Daniel Gorbett	Career Coach
Michael Grady	Career Coach
Nancy Hartman	Career Coach
Virginia Kuck	School Psychologist
Marie Little	Title I Teacher
Vincent Malaska	Career Coach
Paula Millisor	Administrative Assistant
Kim Nadolsky	Intervention Teacher
Shirley Nasipak	Career Coach
Miriam Nelson	Substitute Secretary
Gilbert Orr	Guidance Counselor
Paul Parrish	Enhancement Teacher
Anita Ream	Career Coach
Tanner Salyers	Tutor - GOAL
Leanne Schulhafer	Title I Teacher
Rebecca Shaw	Parent Mentor
Nancy Shear	Speech/Language Pathologist
Robin Showers	Career Coach
Sally Stigall	Parent Mentor
Cristine Sutter	Occupational Therapist
Stephen Thomas	Counselor
Barbara Van Vliet	Enhancement Teacher
Janice Wade	Title I Teacher
Megan West	Title I Teacher
Janice Weirich	Speech/Language Pathologist

Personnel Action (Con't)

B. Family Medical Leave Act

- 1) Administrative Assistant - requesting intermittent Family Medical Leave Act effective April 11, 2017 and not to exceed 12 weeks.

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

Vote: Six yeas

Absent: Mr. Geissman

11. Adjournment

Motion by Mr. Prater, seconded by Mr. Theaker to adjourn the Regular Board Meeting.

Vote: Six yeas

Absent: Mr. Geissman

The President declared the meeting adjourned at 1:30 p.m.