

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on July 19, 2017 at 12:00 p.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: Mrs. Dixon, Mrs. Plotts, Mrs. Prater, Mr. Prater, Mr. Theaker
Absent: Mr. Geissman, Mr. Swigart
3. Pledge of Allegiance
4. Recognition of Guest(s)
5. Public Session
A public meeting was held regarding the re-employment of Carol James for the 2017-2018 school year during her STRS service retirement.
6. Approval of Minutes
The President will call for corrections and a motion to approve:

Motion by Mr. Theaker, seconded by Mr. Prater to approve the June 21, 2017 Regular meeting minutes.
Vote: Five yeas
Absent: Mr. Geissman, Mr. Swigart
7. Approval of Adjustments/Adoption of the Agenda and Addendum

Motion by Mrs. Plotts, seconded by Mr. Prater to adopt the agenda and addendum.
Vote: Five yeas
Absent: Mr. Geissman, Mr. Swigart
8. Reports
 - A. Board Members
 - B. Superintendent
 - 1) Lucas Superintendent Search
 - 2) Alternative Challenge Grant
9. Financial Report
 - A. June 2017 Financial Report: will be presented to full board in August
 - B. 2016-17 Transfer of Funds:
\$21,000 from General Fund (001) to Tech Maintenance (001-9710) to support the ongoing improvement and upkeep of technology infrastructure

Motion by Mr. Theaker, seconded by Mrs. Plotts to approve the Financial Report.
Vote: Five yeas
Absent: Mr. Geissman, Mr. Swigart

SUPERINTENDENT RECOMMENDATIONS

10. Operational Action

- A. Agreement for Service - Carey Exempted Village Schools
That the Board approve the agreement for service between Carey Exempted Village Schools and Mid-Ohio to provide yoga training on September 6, 2017.
- B. Agreement for Service - Galion St. Joseph's School
That the Board approve the agreement for service between Galion St. Joseph's School and Mid-Ohio ESC to provide tutor services for the 2017-2018 school year.
- C. Agreement for Service - Discovery School
That the Board approve the agreement for service between Discovery School and Mid-Ohio ESC to provide a School Counselor for the 2017-2018 school year.
- D. Agreement for Service with Non-Public and/or Charter School
That the Board approve the agreement for service between the following Non-Public and/or Charter School and Mid-Ohio ESC to provide services as outlined in the Membership Benefits document for the 2017-2018 school year.

Mansfield Christian School
- E. Agreement for Service - Shelby St. Mary's
That the Board approve the agreement for service between Shelby St. Mary's and Mid-Ohio ESC to provide a Title I Teacher for the 2017-2018 school year.
- F. Agreement for Service - Shelby St. Mary's
That the Board approve the agreement for service between Shelby St. Mary's and Mid-Ohio ESC to provide a Title I Assistant for the 2017-2018 school year.
- G. Agreement for Service - Shelby St. Mary's
That the Board approve the agreement for service between Shelby St. Mary's and Mid-Ohio ESC to provide a Counselor for the 2017-2018 school year.
- H. Agreement for Service - Mansfield Christian School
That the Board approve the agreement for service between Mansfield Christian School and Mid-Ohio ESC to provide a Paraprofessional for the 2017-2018 school year.
- I. Agreement for Service - Sacred Heart School
That the Board approve the agreement for service between Sacred Heart School and Mid-Ohio ESC to provide intervention specialist services for the 2017-2018 school year.

Operational Action (Con't)

J. Purchased Service Agreement(s)

That the Board approve the following purchased service agreement(s):

- 1) Ashland City Schools - \$300 per day for three (3) days - for Tammy Webb to present OTES training during the 2017-2018 school year.
- 2) Educational Service Center of Medina County - \$260/all inclusive - for April Johnson to present at the August 1st Bus Driver In-Service.
- 3) Angela Osborne - \$200 plus mileage - to present as keynote speaker and breakout speaker at Gifted Conference on August 3, 2017.
- 4) ProCare Therapy, Inc. - amend from minimum of 20 hours/week to minimum of 37.5 hours/week - for contracted school psychology services to support district needs during the 2017-2018 school year.
- 5) Gena Williams - \$300 per day for three (3) days - to present OTES training during the 2017-2018 school year.
- 6) Highland Local Schools - \$350.92/per day for 70 days - for Amber Clay-Mowry to provide educational consultant services during the 2017-2018 school year.
- 7) Stephen Earnest - \$70/hr- to provide Business/Human Resources Consulting services for up to 40 hours, effective August 1, 2017 through June 30, 2018.
- 8) Tri-Rivers Career Center - \$600/day for Business/Human Resources Consulting services, effective August 1, 2017 through June 30, 2018.
- 9) New Directions Employee Assistance Program- at a bill rate of \$1.60/mo. per Employee- to provide employee assistance services to Mid-Ohio ESC staff and family members, effective August 1, 2017 through July 31, 2018.

K. Preschool Handbook - 2017-2018

That the Board approve the preschool Family Handbooks for Plymouth-Shiloh, Learning Center and Itinerant Teacher Services for the 2017-2018 school year.

L. Substitute Teacher List- 2017-2018

That the Board approve the substitute teacher list for the 2017-2018 school year.

Operational Action (Con't)

- M. Adoption of Board Policies (available for review at meeting)
 It is recommended that the Board adopt the following policies:

<u>Title</u>	<u>Policy #</u>	<u>New/Revised</u>
<u>Program</u>		
Recording of Educational Service Center Meetings Involving Students and/or Parents	2461	Revised
Gifted Education and Identification	2464	Revised
Student Assessment and Academic Intervention Services	2623	Revised
<u>Professional Staff</u>		
Employment of Personnel for Co-Curricular/Extra- Curricular Activities	3120.08	Revised
Weapons	3217	Revised
Standards-Based Teacher Evaluation	3220	Revised
<u>Classified Staff</u>		
Weapons	4217	Revised
<u>Students</u>		
Homeless Students	5111.01	New
Children and Youth in Foster Care	5111.03	New
Attendance	5200	Revised
Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion	5630.01	Revised
<u>Finances</u>		
Purchases	6320	Revised
Procurement - Federal Grants/Funds	6325	Revised
Use of Credit Cards	6423	Revised
Recognition	6680	Revised
Fair Labor Standards Act (FLSA)	6700	Revised
<u>Property</u>		
Weapons	7217	Revised
<u>Operations</u>		
School Calendar	8210	Revised
Continuity of Organizational Operations Plan	8300	New
Information Security	8305	New
Public Records	8310	Revised
Personnel Files	8320	Revised
Student Records	8330	Revised
Letters of Reference	8340	Revised
Automated External Defibrillators (AED)	8452	Revised

Operational Action (Con't)

Motion by Mr. Prater, seconded by Mrs. Prater to approve the Operational Action Items. Vote: Five yeas

Absent: Mr. Geissman, Mr. Swigart

11. District Service Agreement(s)

That the Board approve the following client district service agreement(s) with Mid-Ohio ESC for the 2017-2018 school year.

Lexington Local Schools	Resolution #07-2017-18-12.1
Shelby City Schools	Resolution #07-2017-18-12.2
Tomorrow Center	Resolution #07-2017-18-12.3
Madison Local Schools	Resolution #07-2017-18-12.4
Highland Local Schools	Resolution #07-2017-18-12.5
Cardington-Lincoln Local Schools	Resolution #07-2017-18-12.6

Motion by Mr. Theaker, seconded by Mr. Prater to approve the district service agreements for the 2017-2018 school year.

Vote: Five yeas

Absent: Mr. Geissman, Mr. Swigart

12. Personnel Action

A. 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>
<u>Administrative</u>			
Renee Neron	Curriculum Director	1 year	220 days
<u>Limited Teaching</u>			
Kristy Grimwood	Intervention Specialist	1 year	184 days
Holley Wilson	Teacher - Tomorrow Center	1 year	171 days
Ted Baker	Tutor	1 year	184 days
Laurie Sorrick	Tutor	1 year	184 days
Curtis Howard	Intervention Specialist	1 year	171 days
Amy Lutz-Castellanos	Guidance Counselor	1 year	186 days

Personnel Action (Con't)
Employment Contracts (Con't)

Individual Service

Virginia Kuck	School Psychologist	1 year	as needed
Marie Little	Title I Teacher	1 year	184 days
Nancy Shear	Speech & Language Pathologist	1 year	as needed
Stephen Thomas	Counselor	1 year	38 days
Lynelle Boyce	Title I Assistant	1 year	185 days
Elizabeth Keiffer	IDEA Paraprofessional	1 year	184 days

Career Coaches

Richard Beans	Career Coach	1 year	not to exceed 450 hours
Steven Brown	Career Coach	1 year	not to exceed 450 hours
Scott Campo	Career Coach	1 year	not to exceed 180 hours
Jacque Daup	Career Coach	1 year	not to exceed 540 hours
Marsha DeVito	Career Coach	1 year	not to exceed 360 hours
Joylyn Finch	Career Coach	1 year	not to exceed 630 hours
Daniel Gorbett	Career Coach	1 year	not to exceed 360 hours
Nancy Hartman	Career Coach	1 year	not to exceed 180 hours
Vincent Malaska	Career Coach	1 year	not to exceed 540 hours
Anita Ream	Career Coach	1 year	not to exceed 540 hours
Robin Showers	Career Coach	1 year	not to exceed 360 hours

B. Supplemental Contract(s)

That the Board approve the following supplemental contract(s):

- 1) Steven Brown - at daily rate of \$282.40 - to provide additional support to the GOAL Liaison up to and not to exceed 20 days for the 2017-2018 school year.
- 2) Nichole Studd - \$100 - to provide yoga training at Carey Exempted Village Schools on September 6, 2017.

C. Amended Contract(s)

That the Board approve the following amended contract(s):

- 1) Robert Keller - Teacher – Abraxas School - amend from 184 days to 202 days.
- 2) Amanda Teater - Occupational Therapist - amend from 83 days to 10 days.
- 3) Gary Graham- Coordinator of Federal and State Programs - amend from 75 days to 80 days.

D. Resignation(s):

That the Board approve the following resignation(s):

- 1) Patricia Dovell - Parent Mentor - effective at the end of the 2016-2017 contract year.
- 2) Tracy McDaniel – School Psychologist / SpEd Supervisor- effective at the end of the 2016-2017 contract year.
- 3) Angela Pachana - School Psychologist - effective at the end of the 2016-2017 contract year.
- 4) Sally Stigall – Parent Mentor – effective at the end of the 2016-2017 contract year.

Motion by Mr. Prater, seconded by Mrs. Prater to approve the Personnel Action Items.
Vote: Five yeas
Absent: Mr. Geissman, Mr. Swigart

13. Adjournment

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

Time: 12:37 p.m.

Vote: Five yeas

Absent: Mr. Geissman, Mr. Swigart