

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on Wednesday, August 15, 2018 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order
President Dixon called the August Regular 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)

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 July 16, 2018 Regular Meeting minutes.
Vote: Six yeas
Absent: Mr. Geissman

6. Approval of Adjustments/Adoption of the Agenda and Addendum
Motion by Mr. Prater, seconded by Mrs. Prater to adopt the Agenda (as adjusted) and Addendum.
Vote: Six yeas
Absent: Mr. Geissman

7. Reports
 - A. Board Members
 - B. Superintendent
 1. Community Schools
 2. All Staff Presentation
 3. BASA Presentation

Motion by Mr. Prater, seconded by Mr. Theaker to reschedule the September Regular Board Meeting from Wednesday, September 19, 2018 at 12:00 p.m. to Tuesday, September 18, 2018 at 1:00 p.m.

Vote: Six yeas
Absent: Mr. Geissman

8. Financial Report

A. June 2018 Financial Report

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 – Madison Local Schools (attachment)

That the Board approve the agreement for service between Madison Local Schools and Mid-Ohio ESC to provide Clinical Fellowship Year (CFY) supervision as needed during the 2018 -2019 school year.

B. Agreement for Service – Mansfield Christian School (attachment)

That the Board approve the agreement for service between Mansfield Christian School and Mid-Ohio ESC to provide Title 1 services for the 2018-2019 school year.

C. Agreement for Service – Mansfield City Schools (attachment)

That the Board approve the agreement for service between Mansfield City Schools and Mid-Ohio ESC to provide Speech and Language Therapy services for the 2018-2019 school year.

D. Agreement for Service – Mansfield City Schools (attachment)

That the Board approve the agreement for service between Mansfield City Schools and Mid-Ohio ESC to provide Clinical Fellowship Year (CFY) supervision as needed, during the 2018-2019 school year.

E. Agreement for Service – Mansfield City Schools (attachment)

That the Board approve the agreement for service between Mansfield City Schools and Mid-Ohio ESC to provide Teacher of the Visually Impaired extended school year services from June 25, 2018 through August 31, 2018.

F. Agreement for Service – Pioneer Career and Technology Center (attachment)

That the Board approve the agreement for services between Pioneer Career and Technology Center and Mid-Ohio ESC to provide preschool screening services on an as-needed basis during the 2018-2019 school year.

G. Agreement for Service – Shelby City Schools (attachment)

That the Board approve the agreement for service between Shelby City Schools and Mid-Ohio ESC to provide Online School Digital Media Services from July 1, 2018 through July 31, 2018. Services were provided by Nichole Studd.

Operational Action (Con't)

N. Procurement – Federal Grants/Funds

That the Board authorize the Mid-Ohio ESC to continue to follow the procurement requirements of OMB Circular A-110 and to utilize the additional one-year grace period through June 30, 2018, as permitted on Uniform Guidance.

O. SPARC Council Agreement (attachment)

That the Board approve the Agreement between Mid-Ohio ESC and the SPARC Council, effective July 1, 2018 through June 30, 2019.

P. Mid-Ohio ESC Certified 2018-2019 Employee Handbook (available for review)

That the Board approve the Mid-Ohio ESC Certified Employee Handbook, effective August 15, 2018.

Q. Mid-Ohio ESC Classified 2018-2019 Employee Handbook (available for review)

That the Board approve the Mid-Ohio ESC Classified Employee Handbook, effective August 15, 2018.

R. Itinerant Service Handbook – 2018-2019 (available for review)

That the Board approve the Itinerant Service Handbook for the 2018-2019 school year.

S. Agreement with Renhill Group (available for review)

That the Board approve the agreement with Renhill Group to provide employment services effective August 1, 2018 – July 31, 2019.

T. Administrative Leadership Conference 2018 Donation

That the board approve the following donation:

Adrienne Randall	Two (2) Crew tickets valued at \$72
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U. Out of State Travel

That the Board approve the following out of state travel:

- 1) NACSA Conference for Community School Sponsorship in Orlando, FL from October 22-25, 2018. Attending: Jim Smith

V. Proposal to Renovate the Learning Center (attachment)

That the Board approve the proposal from Appleseed Building Company for \$41,807 for the renovation for GOAL Digital Academy.

W. Authorization to Approve Change Orders

That the Board authorize the Director of Business and Operations to approve Change Orders up to an aggregate of \$15,000 related to the renovation of the Learning Center for GOAL Digital Academy.

Operational Action (Con't)

- X. Proposal to Install Door Access Control System (attachment)
That the Board approve the proposal for installation of a door access control system and door hardware improvements for \$15,853 from IdentiSys Inc. to improve exterior building access management and interior office security.

- Y. Updated Substitute Teacher List 2018-2019 (available for review)
That the Board approve the updated substitute teacher list for the 2018-2019 school year.

- Z. Agreement for Service – Shelby City Schools (attachment)
That the Board approve the agreement for service between Shelby City Schools and Mid-Ohio ESC to provide a Kindergarten Teacher from August 1, 2018 to June 30, 2019.

- AA. Agreement for Service – LLA Therapy, Inc. (attachment)
That the Board approve the agreement for service between LLA Therapy, Inc and Mid - Ohio ESC to provide related personnel services, effective August 20, 2018 to August 31, 2020.

- BB. Agreement for Service – Wynford Local Schools (attachment)
That the Board approve the agreement for service between Wynford Local Schools and Mid-Ohio ESC to provide a credentialed substitute teacher listing for the 2018-2019 school year.

- CC. Richland County Foundation Grant(s) (attachments)
That the Board accept the grants awarded to:

Cassandra Bowen/Abraxas School – Photography Supplies for Arts Integration - \$1,454.67
Julie Pfeifer/Abraxas School – E-Books for Youth in Lockdown Treatment Facility \$1,491.61

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

Vote: Six yeas

Absent: Mr. Geissman

- 10. District Service Agreement(s) (attachment)
That the Board approve the following client district service agreement(s) with Mid-Ohio ESC for the 2018-2019 school year.

Lucas Local Schools	Resolution #08-2018-19-12.1
Madison Local Schools	Resolution #08-2018-19-12.2
Mansfield City Schools	Resolution #08-2018-19-12.3

Motion by Mrs. Prater, seconded by Mr. Prater to approve the district service agreement(s) for the 2018-2019 school year.

Vote: Six yeas

Absent: Mr. Geissman

11. Personnel Action

A. Employment Contracts

That the following personnel contracts be approved effective with the 2018-2019 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 Teaching</u>			
Carol Gottschling	Director of Human Resources	1 year	224 days
<u>Limited Teaching</u>			
Kirstie Naumoff	School Social Worker	1 year	184 days
Susan Byler	Title 1 Tutor	1 year	180 days
Kristen Wasilewski	Kindergarten Teacher	1 year	184 days
<u>Limited Non-Teaching</u>			
Whitney Fanello	School Psychologist Assistant	1 year	40 days
<u>Individual Service</u>			
David Gilland	Career Coach	1 year	not to exceed 720 hours

B. Resignation(s):

That the Board approve the following resignation(s):

- 1) Jennifer Phillips - Preschool Teacher effective end of the 2017-2018 contract year.
- 2) Lindsay Lantz - Administrative Assistant amend resignation from July 26, 2018 to July 27, 2018.

C. Supplemental Contract(s)

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

- 1) Angie Skinner - \$55/hour – to perform Clinical Fellowship Year (CFY) supervision, as needed, not to exceed 36 hours per supervisee for the 2018-2019 contract year.
- 2) Kristin Wasilewski - \$23.38/hour – to provide an additional 14 hours of Kindergarten planning and training activities for the 2018-2019 contract year.

D. Amended Contract

That the Board approve the following amended contract:

Frederick Fastenau – Educational Consultant – Amend from 55 days to 43 days.

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

Vote: Six yeas

Absent: Mr. Geissman

12. Adjournment

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

Vote: Six yeas

Absent: Mr. Geissman

The President declared the meeting adjourned at 1:05 p.m.