

The Mid-Ohio Educational Service Center Board of Governors met for the Regular Meeting on Wednesday, March 27, 2019 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order
President Dixon called the March Regular Meeting to order.
2. Roll Call
Treasurer Earnest called the roll.
Present: Mrs. Dixon, Mr. Geissman, Mrs. Plotts, Mrs. Prater, Mr. Prater,
Mr. Swigart, Mr. Theaker
3. Pledge of Allegiance
4. Recognition of Guest(s)
Kevin Kimmel
5. Approval of Minutes
The President called for corrections and a motion to approve:

Motion by Mr. Prater, seconded by Mr. Swigart to approve the February 27, 2019
Regular Meeting minutes.
Vote: Seven yeas
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. Superintendent
 - 1) Community School Update
 - 2) Business Advisory Council
 - 3) Ohio Ethics Commission 2018 Financial Disclosure Statements – Due May 15th
 - 4) Roof
 - B. Board Members
8. Financial Report
 - A. February 2019 Financial Report

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

SUPERINTENDENT RECOMMENDATIONS

9. Operational Action

A. Agreement for Service – Bucyrus City Schools (attachment)

That the Board approve the agreement for service between Bucyrus City Schools and Mid-Ohio ESC to provide school psychology services on an as-needed basis during the 2018-2019 school year.

B. Agreement for Service – Crestview Local Schools (attachment)

That the Board approve the agreement for service between Crestview Local Schools and Mid-Ohio ESC to provide physical therapy services during the 2018-2019 school year.

C. Agreement for Service – Mansfield Choice Academy (attachment)

That the Board approve the agreement for service between Mansfield Choice Academy and Mid-Ohio ESC to provide school psychology services on an as-needed basis during the 2018-2019 school year.

D. Agreement for Service – Tri-Rivers Career Center (attachment)

That the Board approve the agreement for service between Tri-Rivers Career Center and Mid-Ohio ESC to provide BCI/FBI Fingerprinting Services on June 11, 2019.

E. Board Approved Training

That the Board authorize compensation per policy #0175.1 to Mary Dixon for her attendance at the 2019 OSBA Board Leadership Institute on April 26-27, 2019 in Columbus.

F. NCOCC/H-COG Service Level Agreement and Contract (available for review at meeting)

That the Board approve the Service Level Agreement and contract between North Central Ohio Computer Cooperative and Heartland - Council of Governments (NCOCC/H-COG) and Mid-Ohio ESC for the 2019 – 2020 fiscal year.

G. Purchase Service Agreements (attachments)

That the Board approve the following purchased service agreements:

- 1) Inspired Treehouse - \$2,300 to provide professional learning program “Pushing Into the Classroom on June 4, 2019.
- 2) Joseph Bell - \$150 to present at Artapalooza on April 5, 2019.
- 3) Christina Bradburn, CCC-SLP - \$1,800 and reimbursement of up to \$450 for travel expenses, to provide professional learning program and materials “Real World SLP: Integrating SLP Services into Classrooms and Curriculum on June 3, 2019.
- 4) Timothy Rasinski, LLC - \$4,000, all inclusive to present on June 11, 2019 for Striving Readers Grant Consortium Teachers.

Operational Action (Con't)

- 5) Hollie Snow -\$55/hour, not to exceed \$550 to provide school-based speech and language pathology mentoring services, not to exceed 10 hours, during the 2018-2019 school year.
- 6) Abbie Ellenwood - \$60/hr, not to exceed \$4,200/ 70 hours to provide school psychology services on an as-needed basis during the 2018-2019 school year.
- 7) Jerome Zutell, Jr. - \$4,000 all-inclusive to present on June 11, 2019 for Striving Readers Grant Consortium Teachers.
- 8) Premiere Speakers Bureau - \$7,500 – Hamish Brewer to present at the Administrative Leadership Conference on August 1, 2019.

H. District Contract True-Ups (attachments)

That the Board approve the following District Contract True-Ups with Mid-Ohio ESC for the 2018-2019 school year:

Buckeye Central Local
Cardington- Lincoln Local
Colonel Crawford Local
GOAL Digital Academy
Lexington Local
Lucas Local
Madison Local
Mansfield City
Northmor Local
Ontario Local
Plymouth-Shiloh Local
Shelby City

I. Updated Substitute Teacher List 2018-2019 (available for review at meeting)

That the Board approve the updated substitute teacher list for the 2018-2019 school year.

J. Workers' Compensation Group Rating Program

That the Board approve enrollment in the OSBA 2019 Workers' Compensation Group Rating Program at a cost of \$2,065.

K. Franklin B. Walter Scholarship Award

That the Board approve awarding Four (4) scholarships in the amount of \$500 each, to be presented at the Mid-Ohio ESC Franklin B. Walter Scholarship Award program.

L. Amended Sponsorship Contract with GOAL Digital Academy
(available for review at meeting)

That the Board approve and ratify the amended and restated community school contract with GOAL Digital Academy as presented.

Motion by Mr. Theaker, seconded by Mr. Prater 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 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> Vincent Scaia	Physical Therapist	1 year (pro-rated)	46 days

Motion by Mr. Prater, seconded by Mr. Theaker to approve the Personnel Action Items.
Vote: Seven yeas

11. Executive Session

Motion by Mr. Prater, seconded by Mr. Geissman that the board go into Executive Session at 1:41pm for the purpose of considering the employment of a public employee or official.

Vote: Seven yeas

12. Return from Executive Session

The Board reconvened into Regular Session at 2:10 pm with all members present.

13. Adjournment

Motion by Mr. Prater, seconded by Mr. Theaker to adjourn the Regular Board Meeting.
Vote: Seven yeas

The President declared the meeting adjourned at 2:11 pm.

PRESIDENT

DATE

TREASURER

DATE