

# MOESC Board Meeting

## MOESC Board Meeting

Mid-Ohio ESC , 890 west fourth street, Mansfield OH, 44906

Wednesday, February 19, 2020

12:00pm - 1:00pm

**Present:** Kevin Kimmel, Superintendent; Mr. Brad Geissman, Board Member; Mrs. Mary Dixon, Board Member; Mrs. Glenna Plotts, Board Member; Mrs. Margie Prater, Board Member; Lorraine Earnest, Treasurer; Mr. Kyle Swigart, Board Member; Mr. Doug Theaker, Board Vice President; Mr. Dick Prater, Board President

## 1 Call to Order

President Dick Prater will call the February meeting to order.

### 1.1 Roll Call

Treasurer Earnest will call the roll.

Glenna Plotts attended the meeting via teleconference; therefore, no voting privileges.

Voter	Yes	No	Abstaining
Mr. Brad Geissman, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

### 1.2 Pledge of Allegiance

President Prater will lead the Pledge of Allegiance.

## 2 Approval of Minutes

The President will call for corrections and a motion to approve the January 15, 2020 Organizational Meeting and Regular Meeting minutes.

**Motioned:** Mr. Doug Theaker

**Seconded:** Mrs. Mary Dixon

Voter	Yes	No	Abstaining
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Mr. Brad Geissman, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

**Attachments:**

[1.15.20 Organizational Meeting Minutes.pdf](#)

[1 15 20 Regular Meeting Minutes.pdf](#)

### 3 Approval of Adjustments/Adoption of the Agenda

**Motioned:** Mrs. Margie Prater

**Seconded:** Mr. Kyle Swigart

Voter	Yes	No	Abstaining
Mr. Brad Geissman, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

### 4 Reports

#### 4.1 Superintendent

Community School Update

MOESC Facilities Update

Title I-D Funds Update

Franklin B Walter - Tuesday, March 10, 2020 6:00 p.m.

OSBA Central Region Spring Conference - Wednesday, March 11, 2020

**Minutes:**

Community School Update - Superintendent Kimmel discussed item 6.9 of the agenda - Revised

Community Sponsor Policies and also updated the Board on the ongoing work of reviewing and updating the Sponsor Application materials. Legal counsel will be providing required training in March 2020.

## 4.2 Board Members

### 4.3 Executive Director, Steve Earnest

Please see the attached written report.

**Attachments:**

[S.Earnest Board Report.pdf](#)

### 4.4 Director of Teaching and Learning, Lynn Meister

Please see the attached written report.

**Attachments:**

[L.Meister Board Report.pdf](#)

### 4.5 Director of Student Services, Jennifer Crum

Please see the attached written report.

**Attachments:**

[JCrum Board Report.pdf](#)

## 5 Financial Report

January 2020 Financial Report (attachment)

Voter	Yes	No	Abstaining
Mr. Brad Geissman, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

**Attachments:**

[January Financial Report .pdf](#)

## Superintendent Recommendations - Operational Action

- 6 **Motioned:** Mrs. Mary Dixon  
**Seconded:** Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mr. Brad Geissman, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

6.1 Agreement for Service - Ashland Christian School (attachment)

That the Board approve the agreement with Ashland Christian School and Mid-Ohio ESC to provide 1st-year Resident Educator Mentoring services for the 2019-2020 school year.

**Attachments:**

[Ashland Christian RE 2 19 20.doc](#)

6.2 Agreement for Service - Madison Local Schools (attachment)

That the Board approved the agreement between Madison Local Schools and Mid-Ohio ESC to provide Preschool Administrative Assistant services for the 2019-2020 school year.

**Attachments:**

[Madison Preschool Administrative Assistant. 19 20.doc](#)

6.3 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide PBIS Coaching services from February 3, 2020 through June 30, 2020.

**Attachments:**

[Mansfield City PD PBIS.2.2020.doc](#)

6.4 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide professional development services related to behavior support on March 13, 2020.

**Attachments:**

[Mansfield City PD BehaviorSupport.2.2020.doc](#)

6.5 Agreement for Service - North Central State College (attachment)

That the Board approve the Affiliation Agreement between North Central State College and Mid-Ohio ESC to provide practicum experience to students in the Health Program(s), based on suitability.

**Attachments:**

[NCSC Affiliation Agreement.pdf](#)

**6.6 Agreement for Service -Tri-Rivers Career Center (attachment)**

That the Board approve the agreement with Tri-Rivers Career Center and Mid-Ohio ESC to provide BCI/FBI fingerprinting services on June 9, 2020.

**Attachments:**

[TriRiversFingerPrinting 19- 20.doc](#)

**6.7 Rescind Agreement for Service - Crestview Local Schools (attachment)**

That the Board approve to rescind the agreement between Crestview Local Schools and Mid-Ohio ESC to provide school psychology services on an as-needed basis outside of the contracted workday during the 2019-2020 school year.

**Attachments:**

[RESCIND Crestview - School Psychology 19 20.doc](#)

**6.8 PRTF (FIRST & Abraxas) Work Calendar Guidelines**

That the Board approve the attached PRTF work calendar guidelines starting with the 2020-2021 school year.

**Attachments:**

[PRTF Work Calendar Guidelines MOESC Board Approved 2 19 2020.docx](#)

**6.9 Adoption of Revised Community School Policies (attachment)**

That the Board approve the following revised policies in relation to Community School Sponsorship"

**Title**

Sponsorship Mission and Strategic Plan (A.01)

Role as Sponsor (A.02; A.03; A.05; A.06; A.07)

Sponsor Conflict of Interest (A.04)

Application and Decision Making (B.01; B.02; B.03)

Review of Applications (B.04; B.05; B.06; E.06)

Contract Review Policy (C.03)

Oversight and Evaluation (D.01; D.02; D.03;D.04; D.05; D.07)

Intervention Policy (D.06)

Renewal of Sponsored Schools (E.01; E.02; E.03)

Termination (E.04)

Closure (E.05)

Technical Assistance (F.01; F.02; F.03; F.04)

**Attachments:**

[Sponsorship Policies for Governing Board Approval 2020.pdf](#)

## 6.10 Updated Substitute/Tutor List 2019-2020 (available for review)

That the Board approve the updated Substitute Teacher/Tutor List for the 2019-2020 school year.

## 6.11 ABRAXAS and FIRST Substitute Teacher Pay Increase

That the Board approve the daily pay increase for substitute teachers at Abraxas and FIRST from \$80/day to \$140/day, effective March 1, 2020.

# 7 Superintendent Recommendations - Personnel Action

**Motioned:** Mrs. Mary Dixon

**Seconded:** Mr. Doug Theaker

Voter	Yes	No	Abstaining
Mr. Brad Geissman, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

## 7.1 Employment Contracts

That the following personnel contracts be approved effective with the 2019-2020 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).

**Limited Non-Teaching**

- Susan Brafford, Madison Preschool Administrative Assistant, 84 days (pro-rated)
- Jared Price, facilities personnel, 87 days (pro-rated)

## 7.2 Amended Contract

Erin Snyder, Speech and Language Pathologist, amend contract from 194 days to 156 days.

### 7.3 Supplemental Contracts

Sherri Richter - \$500- to provide Resident Educator Program Coordination services for the 2019-2020 school year

### 7.4 Unpaid Medical Leave

That the Board approve unpaid medical leave for Sharon Wynn until her physician releases her for work.

## 8 Discussion

### 8.1 FIRST and Abraxas 2020-2021 Calendars

**Attachments:**

[Abraxas 2020-2021 Calendar.pdf](#)

[FIRST 2020-2021 Draft.pdf](#)

## 9 Adjournment

**Minutes:**

Upon motion by Doug Theaker, the President declared the meeting adjourned at 1:15 p.m.