

# MOESC Board Meeting

Mid-Ohio ESC , 890 west fourth street, Mansfield OH, 44906  
Wednesday, April 15, 2020  
12:00pm - 1:00pm

**Present:** Kevin Kimmel, Superintendent; Mrs. Mary Dixon, Board Member; Mr. Brad Geissman, 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

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President Prater will call the April meeting to order.

### 1.1 Roll Call

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Treasurer Earnest will call the roll.

**Minutes:**

The meeting was held via ZOOM conferencing with all members present.

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, 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

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President Prater will lead the Pledge of Allegiance.

## 2 Recognition of Guests

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Steve Earnest, Executive Director

## 3 Approval of Minutes

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The President will call for corrections and a motion to approve the March 18, 2020 Regular Meeting minutes.

**Motioned:** Mr. Doug Theaker  
**Seconded:** Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, 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		

## 4 Approval of Adjustments/Adoption of the Agenda

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**Minutes:**

Additions:

7.4 Galion City District Contract

8.1 Leasha Trimble resignation

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

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, 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		

## 5 Reports

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### 5.1 Superintendent

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Coronavirus (COVID-19) Update

Community School Update

Title I-D Update

Madison Superintendent and Mansfield Treasurer Searches Update

## 5.2 Board Members

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### 5.3 Executive Director, Steve Earnest

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Please see the attached written report.

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

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Please see the attached written report.

### 5.5 Director of Student Services, Jennifer Crum

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Please see the attached written report.

## 6 Financial Report

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March 2020 Financial Report (attachment)

2019-20 Permanent Appropriations Budget/Revenue:

New Fund: 590-9226      OTES 2.0 ESC TRAINERS 2020      \$24,228

## 7 Superintendent Recommendations - Operational Action

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### Minutes:

Items 7.1 through 7.11

**Motioned:** Mr. Doug Theaker

**Seconded:** Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, 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		

## 7.1 Agreement for Service - Jobs for Ohio's Graduates (JOG) (attachment)

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That the Board approve the agreement for service with JOG and Mid-Ohio ESC to provide JOG with payroll processing services for their Youth Employment Program from May 1, 2020 through June 30, 2021.

## 7.2 Purchased Service Agreements (attachments)

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Cleveland Sight Center, \$80/hr to provide Teacher of Visually Impaired services for an Ashland City School District student from April 1, 2020 through June 4, 2020.

Cleveland Sight Center, \$80/hr to provide Teacher of Visually Impaired services for a Clear Fork Valley School District student from April 1, 2020 through June 4, 2020.

Cleveland Sight Center, \$80/hr to provide Teacher of Visually Impaired services for a Cresline EVS District student from April 1, 2020 through June 4, 2020.

Cleveland Sight Center, \$80/hr to provide Teacher of Visually Impaired services for a Highland Local School District student from April 1, 2020 through June 4, 2020.

Cleveland Sight Center, \$80/hr to provide Teacher of Visually Impaired services for a Madison Local School District student from April 1, 2020 through June 4, 2020.

Cleveland Sight Center, \$80/hr to provide Teacher of Visually Impaired services for a Northmor Local School District student from April 1, 2020 through June 4, 2020.

Educational Based Services, Inc., \$71/hr to provide Speech, Language Therapy services for Highland Local School District from April 1, 2020 through June 4, 2020.

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

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

## 7.4 District Contract True-Ups (attachments)

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That the Board approve the following district contract True-Ups with Mid-Ohio ESC for the 2019-2020 school year:

Colonel Crawford Local

Crestline EVS

Crestview Local

Galion City

Northmor Local

Plymouth-Shiloh Local

## 7.5 Salary Schedules for 2020-2021 (available for review at meeting)

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That the Board authorize the Superintendent to prepare salary schedules for 2020-2021 reflecting a 2.5% base increase on all salary schedules. Said salary schedules are to be made a part of the Board file.

## 7.6 PRTF Salary Schedule for 2020-2021 (attachment)

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That the Board approve the PRTF Salary Schedule for 2020-2021 reflecting a 2.5% base increase. Said salary schedule is to be made a part of the Board file.

## 7.7 Amended Sponsorship Contract with Tomorrow Center (attachment)

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That the Board approve and ratify the amended and restated community school contract with Tomorrow Center as presented.

## 7.8 Resolution Amending Board Bylaws Regarding Public Participation at Board Meetings and Board Member Physical Attendance at Board Meeting (attachment)

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That the Board amend the Bylaws for physical attendance and participation at board meetings, per the attached resolution.

## 7.9 Governing Board Resolution to Provide for Making Up School Hours During the Pendency of Executive Order 2020-01D (attachment)

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That the Board adopt a Distance Learning Plan, per the attached resolution.

## 7.10 Governing Board Resolution to Elect Not to Conduct Evaluations of Teachers and Administrators for the 2019-2020 School Year due to the school closure (attachment)

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That the Board approve to not conduct evaluations of teachers and administrators for the 2019-2020 school year due to the school closure, per the attached resolution.

## 7.11 Approval of Continued Payment

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That the Board approve the continued payment to regular contracted Renhill employees throughout the duration of the school closure.

# 8 Superintendent Recommendations - Personnel Action

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## 8.1 Resignations (attachments)

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- 1) Jennifer Taylor - Speech-Language Pathologist - effective at the end of the 2019 - 2020 contract year.
- 2) Leasha Trimble - School Psychologist - effective at the end of the 2019 - 2020 contract year.

**Motioned:** Mrs. Margie Prater

**Seconded:** Mrs. Glenna Plotts

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, 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		

## 9 Discussion

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### 9.1 It is recommended that the Board review the following policies:

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#### **Administration**

1520 Employment of Administrators

#### **Program**

2464 Gifted Education and Identification

#### **Professional Staff**

3120 Employment of Professional Staff

3120.04 Employment of Substitutes

3120.05 Employment of Personnel in Summer School and Adult Education Programs

3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

#### **Classified Staff**

4120 Employment of Classified Staff

4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities

4124 Employment Contract

#### **Finances**

6107 Authorization to Accept and Distribute Electronic Records and Use Electronic Signatures

## 10 Adjournment

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Time: 12:17 p.m.

**Motioned:** Mrs. Margie Prater

**Seconded:** Mr. Doug Theaker

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, 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		