

# MOESC Board Meeting

Mid-Ohio ESC , 890 West Fourth Street, Mansfield OH, 44906  
Wednesday, February 17, 2021  
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 February meeting to order.

**Attachments:**

### 1.1 Roll Call

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Treasurer Earnest will call the roll.

| 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   |    |            |

**Attachments:**

### 1.2 Pledge of Allegiance

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President Prater will lead the Pledge of Allegiance.

**Attachments:**

### 1.3 Moment of Personal Reflection

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**Attachments:**

## 2 Recognition of Guests

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Steve Earnest, Executive Director

Dr. Mark Burke

**Attachments:**

### 3 Presentation

Steve Earnest, Executive Director

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**Attachments:**

### 4 Approval of Minutes

The President will call for corrections and a motion to approve the January 13, 2021 Organizational Meeting and 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   |    |            |

**Attachments:**

[Jan Org. Mtg. Minutes.pdf](#)

[Jan Reg. Mtg. Minutes.pdf](#)

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

**Motioned:** Mrs. Margie Prater

**Seconded:** Mr. Kyle Swigart

| 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 |  |  |

**Attachments:**

## 6 Reports

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**Attachments:**

### 6.1 Superintendent

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Franklin B. Walter Scholarship Program - Tuesday, March 16, 2021 6:00 p.m.

Coronavirus (COVID-19) & Vaccinations Update

NCOCC Update

School Psychology & SLP Program Update

Community School Update

**Attachments:**

### 6.2 Board Members

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**Attachments:**

### 6.3 Executive Director, Steve Earnest

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Please see the attached written report.

**Attachments:**

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

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Please see the attached written report.

**Attachments:**

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

### 6.5 Director of Student Services, Jennifer Crum

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Please see the attached written report.

**Attachments:**

[J. Crum Board Report.docx](#)  
[DRAFT 3 Mid-](#)

## 7 Financial Report

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A. January 2021 Financial Report (attachment)

**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   |    |            |

**Attachments:**

[January 21 Financial Report.pdf](#)

## 8 Superintendent Recommendations - Operational Action

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**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   |    |            |

**Attachments:**

### 8.1 Agreement for Services - Crestview Local Schools (attachment)

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That the Board approve the agreement between Crestview Local Schools and Mid-Ohio ESC to provide

vision services (Teacher of the Visually Impaired and/or Orientation and Mobility) from January 1, 2021 through June 30, 2021.

**Attachments:**

[Crestview Local Schools TVI OM Services 20 21.doc](#)

## 8.2 Agreement for Service - Mansfield City Schools (attachment)

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That the Board approve the agreement with Mansfield City Schools and Mid-Ohio ESC to provide psychology services, which will be provided by Mansfield Psychological Associates for the remainder of the 2020-2021 school year.

**Attachments:**

[Mansfield City Schools Psychology Services Mansfield Psychological Associates.doc](#)

## 8.3 Agreement for Service - St. Mary of the Snows (attachment)

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That the Board approve the agreement between St. Mary of the Snows School and Mid-Ohio ESC to provide CPI Initial training on January 4, 2021.

**Attachments:**

[St. Mary of the Snows - CPI Initial 20 21.doc](#)

## 8.4 Adoption of Revised Community School Policies (attachment)

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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)

Contract Review Policy (C.03)

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

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:**

[Revised Community School Policies.pdf](#)

## 8.5 Purchased Service Agreement (attachment)

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PAXIS Institute, LLC, \$11,030 to provide trainings, consulting, access, use of mobile applications, websites, and all related materials; One (1) 2021 National Partner Training Registration License and Kit; two (2) 2021 National PAX Tools Training registrations Licenses and Kits; twenty (20) registrations for the PAX Good Behavior Game Initial Training plus twenty (20) Good Behavior Game Kits, to be paid for through the Prevention Education Grant funds.

**Attachments:**

[PAXIS master services agreement oct302020.pdf](#)

## 8.6 Updated Substitute/Tutor List 2020-2021 (available for review)

That the Board approve the updated Substitute Teacher/Tutor List for the 2020-2021 school year.

**Attachments:**

## 9 Superintendent Recommendations - Personnel Action

**Motioned:** Mr. Brad Geissman

**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   |    |            |

**Attachments:**

### 9.1 Employment Contracts

That the following personnel contracts be approved effective the 2021-2022 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).

| ADMINISTRATIVE  | POSITION  | CONTRACT/LEN                               |
|-----------------|---|--|
| Mark Burke      | Executive Director of<br>Achievement & Leadership | 3 yr/250 days                              |
| Mark Burke      | Administrative Consultant                         | 1 yr (pro-rated)/<br>not to exceed 20 days |
| Stephen Earnest | Executive Director of<br>Business & Innovation    | 3 yr/140 days                              |

**Attachments:**

## 9.2 Supplemental Contracts:

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

Amanda Braen - Physical Therapy Assistant, \$229.60/daily to provide PTA services to Foundations for Living (FIRST) School, as needed for the remainder of the 2020-2021 school year.

Cassandra Lowery - Teacher at ABRAXAS, not to exceed 1 day of current daily rate, for work performed outside of the normal workday on February 1, 2021.

Michelle Patrick - Principal at ABRAXAS, not to exceed 1 day of current daily rate, for work performed outside of the normal workday on February 1, 2021.

Deanna Payne - Administrative Assistant at ABRAXAS, not to exceed 1 day of current daily rate, for work performed outside of the normal workday on February 1, 2021.

Vincent Scaia - Physical Therapist, \$370.04/daily to provide PT services to Foundations for Living (FIRST) School, as needed for the remainder of the 2020-2021 school year.

Peter Schmitt - Teacher at ABRAXAS, not to exceed 1 day of current daily rate, for work performed outside of the normal workday on February 1, 2021.

Travis Weber - Teacher at ABRAXAS, not to exceed 1 day of current daily rate, for work performed outside of the normal workday on February 1, 2021.

Melinda Wood - Occupational Therapist, \$391.49/daily to provide OT services to Foundations for Living (FIRST) School, as needed for the remainder of the 2020-2021 school year.

**Attachments:**

## 9.3 Amended Contract

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Sheryl Whitley, Administrative Assistant from 71 days to 72 days

**Attachments:**

## 9.4 Resignation (attachment)

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Stephen Earnest, Executive Director, effective August 1, 2021

Carol Kirkbride, Title 1 Tutor, effective February 1, 2021

Kelly Roudabush-Patel, School Psychologist, effective January 1, 2021.

**Attachments:**

[Kelly E Patel Resignation.pdf](#)

[C. Kirkbride Resignation.pdf](#)

[Earnest Stephen Resignation 2 5 2021.pdf](#)

# 10 Discussion

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**Attachments:**

## 10.1 FIRST and Abraxas 2021-2022 Calendars

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**Attachments:**

[Abraxas 2021-2022 Draft.pdf](#)

[FIRST 2021-2022 Draft.pdf](#)

## 11 Adjournment

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Time: \_\_\_\_\_ p.m.

**Minutes:**

President Dick Prater declared the meeting adjourned at 1:48 p.m.

**Motioned:** Mr. Doug Theaker

**Seconded:** Mrs. Mary Dixon

| 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   |    |            |

**Attachments:**