

MOESC Board Meeting

Mid-Ohio ESC , 890 West Fourth Street, Mansfield OH, 44906
Wednesday, July 21, 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

President Prater will call the July meeting to order.

Minutes:

President Dick Prater called the meeting to order at 12:05 p.m.

Attachments:

1.1 Roll Call

Treasurer Earnest will call the roll.

Minutes:

Board members Margie Prater and Kyle Swigart were absent from the meeting.

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

Attachments:

1.2 Pledge of Allegiance

President Prater will lead the Pledge of Allegiance.

Attachments:

1.3 Moment of Personal Reflection

Attachments:

2 Approval of Minutes

The President will call for corrections and a motion to approve the June 16, 2021 Regular Meeting minutes.

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		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

[June 16 2021 Regular Board Meeting Minutes.pdf](#)

3 Approval of Adjustments/Adoption of the Agenda

Motioned: Mr. Brad Geissman

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		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

4 Reports

Attachments:

4.1 Superintendent

Membership & Service Update

Mid-Ohio ESC Staffing Update

Mid-Ohio ESC Facility Update

Community School Update

Attachments:

4.2 Board Members

Attachments:

4.3 Executive Director, Steve Earnest

Please see the attached written report.

Attachments:

4.4 Director of Teaching and Learning, Lynn Meister

No written report this month.

Attachments:

4.5 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

[July Student Services Board Report 2021.docx](#)

5 Financial Report

A. June 2021 Financial Report (attachment)

B. Fund Transfer: to cover Fy'21 operating deficit

From: General Fund (001) To: Print Shop Fund (001-9301) Amount: \$29,986.12

Motioned: Mr. Doug Theaker

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		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

[June 2021 Financial Report.pdf](#)

6 Superintendent Recommendations - Operational Action

Minutes:

Items 6.1 through 6.23

Motioned: Mr. Doug Theaker

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		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

6.1 Agreement for Service - Foundation Academy (attachment)

That the Board approve the agreement for service between Foundation Academy and Mid-Ohio ESC to provide Speech Language and Physical Therapy services between August 2, 2021 and June 30, 2022.

Attachments:

[Final Foundation Academy 2021-2022 - SLP PT Services - July 2021.doc](#)

6.2 Agreement for Service - Ashland City Schools (attachment)

That the Board approve the agreement for service between Ashland City Schools and Mid-Ohio ESC to provide CPI Refresher Training on August 26 (1 session) and 27 (2 sessions), 2021.

Attachments:

[Ashland City Schools - CPI Service Agreement - July 2021 - Correct.doc](#)

6.3 Agreement for Service - Crestline Exempted Village School & St. Joseph School - Crestline (attachment)

That the Board approve the agreement for service between Crestline EVSD (Client A), Crestline St. Joseph (Client B), and Mid-Ohio ESC to provide Speech Language, Occupational Therapy, and Intervention Specialist services between August 18, 2021 and June 30, 2022.

Attachments:

[Service Agreement Crestline EVSD Crestline St Joseph SLP OT IS July 2021.doc](#)

6.4 Agreement for Service - Galion City Schools (attachment)

That the Board approve the agreement for service between Galion City and Mid-Ohio ESC to provide audiology services between August 1, 2021, and June 30, 2022.

Attachments:

[Service Agreement - Audiology - Galion City Schools - July 2021 R .doc](#)

6.5 Agreement for Service - Highland Local Schools (attachment)

That the Board approve the agreement for service between Highland Local and Mid-Ohio ESC to provide audiology services between August 1, 2021, and June 30, 2022.

Attachments:

[Service Agreement - Audiology - Highland Local Schools - July 2021 R .doc](#)

6.6 Agreement for Service - Northmor Local Schools (attachment)

That the Board approve the agreement for service between Northmor Local and Mid-Ohio ESC to provide audiology services between August 1, 2021, and June 30, 2022.

Attachments:

[Service Agreement - Audiology - Northmor Local Schools - July 2021 R .doc](#)

6.7 Agreement for Service - Northmor Local Schools (attachment)

That the Board approve the agreement with Northmor Local Schools and Mid-Ohio ESC to provide Learning Recovery and Extended Learning Services from the Teaching and Learning Team for the 2021-2022 school year.

Attachments:

[Northmor Extended Learning Plan Service Agreement.pdf](#)

6.8 Agreement for Service - Hillsdale Local Schools (attachment)

That the Board approve the agreement between Hillsdale Local Schools and Mid-Ohio ESC to provide services as outlined in the Membership Benefits agreement that includes Learning Recovery & Extended Learning Plan Services for the 2021-2024 school years.

Attachments:

[FY22 Membership Agreement - Hillsdale Local Schools revised 6 30 2021 signed 2 .pdf](#)

6.9 Agreement for Services - Lexington Local Schools (attachment)

That the Board approve the agreement for service between Lexington Local Schools and Mid-Ohio ESC to provide special education consultation services between June 1, 2021 and August 1, 2021.

Attachments:

[Lexington Local Schools - Julie Borchert Sped Consult Supplemental - Summer 2021 - Service Agreement.doc](#)

6.10 Agreement for Services - Mansfield City Schools (attachment)

That the Board approve the agreement for service between Mansfield City Schools and Mid-Ohio ESC to provide the following services for the 2021-2022 school year:

Intervention Specialist, services provided by Hannah Ginn, or a suitable replacement.

School Improvement Consultant, services provided by Kelly Britton, or a suitable replacement.

Attachments:

[Service Agreement - MCS Non-Pub IS and School Improvement Consultant - July 2021.doc](#)

6.11 Agreement for Services - Mansfield City Schools (attachment)

That the Board approve the agreement for service between Mansfield City Schools and Mid-Ohio ESC to provide extended school year Speech Language Therapy services between July 1, 2021 and August 16, 2021.

Attachments:

[Mansfield City Schools ESY Service Agreement - N. Hudson - July 2021.doc](#)

6.12 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide the district with Safety Specialists during the 2021-2022 school year.

Attachments:

[Mansfield Safety Specialists 2021-2022.doc](#)

6.13 Agreement for Service - Fairway School / Crawford County Board of DD (attachment)

That the Board approve the agreement between Fairway School / Crawford County Board of DD and Mid-Ohio ESC to provide occupational therapy services for the 2021-2022 school year.

Attachments:

[Fairway Crawford County Board of DD 2021 2022.doc](#)

6.14 Agreement for Service - Shelby Sacred Heart School (attachment)

That the Board approve the agreement for service between Sacred Heart School and Mid-Ohio ESC to provide Intervention Specialist services between August 1, 2021, and June 30, 2022.

Attachments:

[Sacred Heart Service Agreement Intervention Services IDEA B 2 Party July 2021.doc](#)

6.15 Agreement for Service - Shelby St. Mary's School (attachment)

That the Board approve the Service Agreement between St. Mary's School - Shelby and Mid-Ohio ESC to provide the following services: Speech Language Therapy, Occupational Therapy Assistant, and Guidance Counselor services, beginning August 1, 2021, and ending July 31, 2022.

Attachments:

[Shelby St. Mary - Guidance.SLP.OTA Services - 2-Party - July 2021 - Corrected.doc](#)

6.16 Agreement for Service - St. Mary of the Snows School (attachment)

That the Board approve the agreement for service between St. Mary of the Snows and Mid-Ohio ESC to provide Intervention Specialist services between August 1, 2021, and June 30, 2022.

Attachments:

[Service Agreement - St. Mary of the Snows - Intervention Services - July 2021 - IDEA Funds 2 Party.doc](#)

6.17 Agreement for Service - EJ Therapy, LLC (attachment)

That the Board approve the agreement for service between EJ Therapy, LLC, and Mid-Ohio ESC to provide .3 FTE Vision Services (Orientation and Mobility), provided by Heather Geiser (O&M Specialist), and/or Kallie Poast, beginning August 16, 2021, and ending June 30, 2022.

Attachments:

[EJ Therapy Service Agreement - Vision Services - July 2021 R .doc](#)

6.18 Agreement for Service - Non-Public / Charter / Community Schools (attachment)

That the Board approve the agreement for service between the following non-public / charter schools and Mid-Ohio ESC to provide services as outlined in the Membership Benefits document for the 2021-2022 school year.

Cypress High School

Mansfield Christian School

Foundation Academy

Attachments:

[FY22 Charter Community School Contract - Foundations Academy.docx](#)

[FY22 Non-Pub Contract - Mansfield Christian.docx](#)

[FY22 Charter Community School Contract - Cypress High School.docx](#)

6.19 Lease Agreement - Richland County Children's Auxiliary / The New Store (attachment)

That the Board approve the lease agreement between the Richland County Children's Auxiliary / The New Store and Mid-Ohio ESC beginning September 1, 2021 and ending August 31, 2024.

Attachments:

[New Store 9121-83124.docx](#)

6.20 External Painting (Attachment)

That the Board authorize the Executive Director of Business & Innovation to enter into a contract with CTR Sign Supply, Mansfield, Ohio to paint the exterior sheet metal of the MOESC building per the attached quote at the cost of \$14,828.54.

Attachments:

[Exterior Painting Quotes.pdf](#)

6.21 Purchased Services Agreements (attachments)

That the Board approve the following Purchased Service Agreements:

Melinda Galleher - \$250/per meeting to provide District Test Network Coordination services for MOESC during the 2021-2022 school year.

Lisa Kuhar - \$350/per day to provide Resident Educator (RE) training for MOESC during the 2021-2022 school year.

Sandra Powell - \$400/per day to provide Consulting Services on an as needed basis during the 2021-2022 school year.

Gina Smith - \$55/per hour to provide Preschool Itinerant Intervention Specialist Mentoring Services on an as needed basis for the 2021-2022 school year.

Linda Williams - \$350/per day to provide Resident Educator (RE) training for MOESC during the 2021-2022 school year.

Attachments:

[Melinda Galleher District Test Network Coord 2021 2022.docx](#)

[Sandra Powell Consulting Services 2021 2022.docx](#)

[Lisa Kuhar RE Training 2021 2022.doc](#)

[Linda Williams RE Training 2021 2022.doc](#)

[Purchase Service Agreement - Gina Smith - PK IS Itinerant Mentorship - July 2021.doc](#)

6.22 Agreement for Service - District Service (attachment)

That the Board approve the following district service agreements with Mid-Ohio ESC for FY22.

Colonel Crawford Local

Crestview Local

Highland Local

Hillsdale Local

Lexington Local

Lucas Local

Madison Local

Northmor Local

Attachments:

[Colonel Crawford FY22 Est.pdf](#)

[Lucas FY22 Est.pdf](#)

[Northmor FY22 Est.pdf](#)

[Crestview FY22 Est.pdf](#)

[Madison FY22 Est.pdf](#)

[Highland FY22 Est.pdf](#)

[Lexington FY22 Est.pdf](#)

[Hillsdale FY22 Est.pdf](#)

6.23 Updated Substitute/Tutor List 2021-2022 (available for review)

That the Board approve the updated Substitute Teacher/tutor List for the 2021-2022 school year.

Attachments:

7 Superintendent Recommendations - Personnel Action

Minutes:

Items 7.1 through 7.8

Motioned: Mrs. Glenna Plotts

Seconded: Mr. Brad Geissman

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

Attachments:

7.1 Resignations (attachments)

That the Board approve the following resignations:

Katelyn Jenny, SLP, effective at the end of the 2020-2021 contract year.

Megan Landefeld, Special Education Coordinator, effective at the end of the 2020-2021 contract year.

Attachments:

[Megan Landefeld Resignation 6 16 2021.pdf](#)

[Katelyn Jenny Letter of Resignation 6 29 2021.docx](#)

7.2 Employment Contracts - Rescind

That the Board rescind the following contract:

Kelly Roudabush-Patel, School Psychologist, 2 yr/ 124 days, Administrative

Attachments:

7.3 Employment Contracts - Administrative

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

Patrick Okyere, Special Ed Coordinator, 2 yr/ 204 days

Jacqueline Robbeloth, Educational Consultant, 2 yr/ 214 days

Steven Willeke, School Psychologist, 2 yr/ 40 days

Attachments:

7.4 Employment Contracts - Limited Teaching

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).

LIMITED TEACHING, POSITION, CONTRACT/LEN

Abbey Carneal, Speech/Lan Pathologist, 1 yr/ 194 days

Heather Geiser, Intervention Specialist / Visually Impaired, 1 yr/ 184 days

Hannah Ginn, Teacher, Intervention Specialist, 1 yr/ 184 days

Sarah Rizzo, Teacher (Non-PFTF), 1 yr/ 184 days

Attachments:

7.5 Employment Contracts - Limited Non-Teaching

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).

LIMITED NON-TEACHING, POSITION, CONTRACT/LEN

Megan Shook, Administrative Assistant, 1 yr/ 256 days

Attachments:

7.6 Employment Contracts - Individual Service

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).

INDIVIDUAL SERVICE, POSITION, CONTRACT/LEN

Julie Borchers, Special Education Consultation, \$47.41 per/hr., on an as-needed basis (6/1/2021-8/16/2021)

Paula Nestor, ASP Clerk, \$15 per/hr., on an as-needed basis

Leslie Newland, OTA, \$45 per/hr., 31 days

Richard Oldrieve, Tutor, \$26 per/hr., on an as-needed basis

Amy Secrist, Resilience Coach, \$23.67 per/hr., 5 hours per day, 184 days

Nancy Shear, Speech Language Therapist, \$45 per/hr., on an as-needed basis

Jodi Skrovan, Audiologist, \$49.94 per/hr., on an as-needed basis

Attachments:

7.7 Amended Contracts

That the Board approve the following amended contracts for the 2021-2022 school year.

Patricia Collette, School Psychologist, from per diem to \$600/per evaluation, to provide one on one assessment services to Mansfield City Schools (6/1/2021-8/20/2021). (Supplemental)

Corrine Gildenmeister, OTA, \$155.03 per day, from 37 days to 74 days. (Individual Service)

Joanna Greenwalt, School Psychologist, from per diem to \$600/per evaluation, to provide one on one assessment services to Mansfield City Schools (6/1/2021-8/20/2021). (Supplemental)

Amanda Teeter, OT, from 78 days to 82 days. (Limited Teaching)

Attachments:

7.8 Supplemental Contracts

That the Board approve the following supplemental contracts.

2020-2021

Neelam Hudson, per diem rate, to provide extended school year speech and language pathology services to Mansfield City Schools (7/1/2021-8/16/2021)

Angela Skinner, per diem, to provide speech and language pathology services to ABRAXAS and FIRST Schools (6/1/2021-8/13/2021)

2021-2022

Amanda Braen, per diem, to provide as needed physical therapy services to ABRAXAS and FIRST Schools (7/13/2021-6/30/2022)

Erin Hadley, per diem, to provide as needed physical therapy services to ABRAXAS and FIRST Schools (7/13/2021-6/30/2022)

Susan Taylor, \$55/hr to provide school psychologist services to FIRST and ABRAXAS Schools (7/1/2021-6/30/2022)

Attachments:

8 Adjournment

Time: _____ p.m.

Minutes:

President Dick Prater declared the meeting adjourned at 12:55 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		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments: