

MOESC Board Meeting

Mid-Ohio ESC , 890 West Fourth Street, Mansfield OH, 44906
Wednesday, December 15, 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 December meeting to order.

Attachments:

1.1 Roll Call

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

President Prater will lead the Pledge of Allegiance.

Attachments:

1.3 Moment of Personal Reflection

Attachments:

1.4 Commendation

Minutes:

The Board of Governors presented out-going board member Mary Dixon with a clock in recognition of 12 years of dedicated service to Mid-Ohio ESC.

Attachments:

2 Recognition of Guest(s)

Steve Earnest, Executive Director of Business & Innovation

Attachments:

3 Presentation

Steve Earnest, Executive Director of Business & Innovation

Attachments:

4 Approval of Minutes

The President will call for corrections and a motion to approve the November 17, 2021 Regular Meeting minutes.

Result: Approved

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:

[November 17 2021 Regular Board Meeting Minutes.docx.pdf](#)

5 Approval of Adjustments/Adoption of the Agenda

Result: Approved

Motioned: Mr. Kyle Swigart

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		

Attachments:

6 Reports

Attachments:

6.1 Superintendent

MOESC Updates

Community School Update

Attachments:

[Tomorrow Center Staff Survey and Comments.pdf](#)

[Tomorrow Center - November 2021 Newsletter.pdf](#)

[GOAL Digital Academy - November 2021 Newsletter.pdf](#)

[GOAL Digital Academy Staff Survey and Comments.pdf](#)

6.2 Board Members

Attachments:

6.3 Executive Director of Business & Innovation, Steve Earnest

No written report this month due to the presentation at the Board meeting.

Attachments:

6.4 Executive Director of Achievement & Leadership, Dr. Mark Burke

Please see the attached written report.

Attachments:

[Achievement Leadership Board Report 12 15 2021.docx](#)

6.5 Director of Teaching & Learning, Lynn Meister

Please see the attached written report.

Attachments:

[Teaching Learning Board Report 12 15 2021.docx](#)

6.6 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

[MOESC Student Services FallNewsletter.21.pdf](#)
[2021 Fall District Visits - Reviewed for Board.docx](#)
[Student Services December 2021 Board Report.docx](#)

7 Financial Report

A. ODE District Contracts Foundation Report 11_30_2021 (attachment)

Attachments:

[ODE District Contracts Foundation Report 11 30 2021.pdf](#)

8 Superintendent Recommendations - Operational Action

Minutes:

Items 8.1 thru 8.13

Result: Approved

Motioned: Mr. Kyle Swigart

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		
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 Appointment of President Pro Tempore for Organizational Meeting

That the Board approve _____ as President Pro Tempore for the 2022 Organizational Meeting. _____ will be appointed as back-up President Pro Tempore if this becomes necessary.

Minutes:

Dick Prater was appointed as President Pro Tempore and Doug Theaker was appointed as back-up.

Attachments:

8.2 Appointment to Pioneer Career & Technology Center

That the Board approve the resolution of appointment to Pioneer Career & Technology Center for Bill Hope, Richard Prater, Douglas Theaker, and William McFarland for a three-year term, commencing on January 1, 2022 and expiring on December 31, 2025.

Attachments:

8.3 Agreement for Service - Heartland Academy (attachment)

That the Board approves the agreement between Heartland Academy and Mid-Ohio ESC to provide professional development and coaching for the Science of reading and Heggerty as defined in the attached agreement.

Attachments:

[Heartland Academy T L 2021 2022.doc](#)

8.4 Agreement for Service - North Central Ohio ESC & St. Mary's (Shelby) School (attachment)

That the Board approve the agreement for service between North Central Ohio ESC, St. Mary's (Shelby) School and Mid-Ohio ESC to provide behavioral support services (Angela Fetter) funded by EANS funds, on an as-needed basis during the 2021-2022 school year.

Attachments:

[Shelby St. Mary-NCOESC - Service Agreement- Behavior Services - Ang Fetter - December 2021.doc](#)

8.5 Agreement for Service - Ashland City Schools (attachment)

That the Board approve the agreement between Ashland City Schools and Mid-Ohio ESC provide Behavior Support (PBIS) services during the 2021-2022 school year.

Attachments:

[Ashland City PBIS - Service Agreement - Ang Fetter - December 2021.doc](#)

8.6 Agreement for Service - Pleasant Local Schools (attachment)

That the Board approve the agreement between Pleasant Local School District and Mid-Ohio ESC to provide Leadership Supports and Teaching & Learning Professional Development services for the 2021-2022 school year.

Attachments:

[Pleasant Local - Leadership T L - 2021-22.doc](#)

8.7 Amended Sponsorship Contract with the Tomorrow Center (attachment)

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

Attachments:

[Tomorrow Center.docx](#)

8.8 Authorize Membership to the Galion-Crestline Chamber

That the Board approve membership with the Galion-Crestline Area Chamber of Commerce for FY 2022.

Attachments:

8.9 Agreement for Service - Ohio Heartland Community Action Commission - Crawford County (attachments)

That the Board approve the Interagency Agreement and Memorandum of Understanding between Ohio Heartland Commission, Crawford County and Mid-Ohio ESC for the 2021-2022 program year.

Attachments:

[CRAWFORD INTERAGENCY AGREEMENT_FINAL_2021-22.doc](#)
[CRAWFORD COUNTY MOU_FINAL_2021-22.doc](#)

8.10 Agreement for Service - Ohio Heartland Community Action Commission - Richland County (attachments)

That the Board approve the Interagency Agreement and Memorandum of Understanding between Ohio Heartland Commission, Richland County and Mid-Ohio ESC for the 2021-2022 program year.

Attachments:

[RICHLAND INTERAGENCY_FINAL_2021-2022.docx](#)
[RICHLAND COUNTY MOU_FINAL_2021-2022.doc](#)

8.11 Purchased Services Agreements (attachments)

That the Board approve the following Purchased Service agreements for the 2021-2022 school year:

Luke Beekman - \$150 to provide art evaluation for the Gifted Department.

Cathy Csanyi (amended from 8/18/2021) - \$350/day, not to exceed 20 days (was 10 and now 20), to provide MTSS Consulting Services during the 2021-2022 school year paid through the Comprehensive Literacy State Development Grant.

Lisa Wilson - \$150 to provide art evaluation for the Gifted Department.

Attachments:

[Luke Beekman Art Evaluation 2021_2022.doc](#)
[Lisa Wilson Art Evaluation 2021_2022.doc](#)

8.12 Purchased Services Agreements - Rescind

That the Board rescind the following Purchase Service Agreement:

Shelby City Schools - \$3,000 (estimate), to provide Fiscal Re-Design/SCView Consulting and Training, as authorized by the Treasurer.

Attachments:

8.13 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:

9 Superintendent Recommendations - Personnel Action

Minutes:

Items 9.1 thru 9.3

Result: Approved

Motioned: Mr. Doug Theaker

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:

9.1 Amended Contracts

That the Board approve the following amended contract.

Amanda Braen, Physical Therapy Assistant from 122 days to 158 days (Limited Non-Teaching)

Attachments:

9.2 Employment Contracts - Rescind

That the Board rescind the following contracts.

Stephanie Gunter, Intervention Specialist/Teacher of the Visually Impaired, 1 yr/ 112 days, 2021-2022, Limited Teaching

Attachments:

9.3 Supplemental Contracts - Resignation

That the Board accept the following supplemental contract resignation.

Amanda Braen, per diem - Physical Therapist Assistant services on an as needed basis (Crestline / Crestline St, Joseph) - **Effective December 31, 2021.**

Attachments:

[Amanda Braen Supplemental Letter of Resignation 12 31 2021.jpeg](#)

10 Adjournment

Time: _____ p.m.

Minutes:

President Dick Prater declared the meeting adjourned at 1:40 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: