

MOESC Regular Board Meeting

MOESC Board Meeting

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

Wednesday, October 19, 2022

12:00pm - 1:00pm

Present: Mr. William McFarland, Board Member ; Kevin Kimmel, Superintendent; 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 October 2022 meeting to order.

Minutes:

President Prater was absent from the meeting; Vice-President Doug Theaker called the meeting to order.

Vice-President Doug Theaker conducted the meeting in the absence of the President.

Attachments:

1.1 Roll Call

Treasurer Earnest will call the roll.

Minutes:

Margie Prater, Dick Prater and Kyle Swigart were absent from the meeting.

Voter	Yes	No	Abstaining
Mr. William McFarland, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mr. Doug Theaker, Board Vice 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 September 28, 2022 Regular Meeting minutes.

Result: Approved

Motioned: Mrs. Glenna Plotts

Seconded: Mr. William McFarland

Voter	Yes	No	Abstaining
Mr. William McFarland, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		

Attachments:

[September 28 2022 Regular Board Meeting Minutes.pdf](#)

3 Approval of Adjustments/Adoption of the Agenda

Result: Approved

Motioned: Mr. William McFarland

Seconded: Mr. Brad Geissman

Voter	Yes	No	Abstaining
Mr. William McFarland, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		

Attachments:

4 Reports

Attachments:

4.1 Superintendent

Mid-Ohio ESC Updates

Community School Updates

Attachments:

4.2 Board Members

Attachments:

4.3 Executive Director of Business & Innovation, Steve Earnest

Please see the attached written report.

Attachments:

[Business Innovation Board Report 10-19-2022.pdf](#)

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

Please see the attached written report.

Attachments:

[Achievement Leadership Board Report 10-19-2022.pdf](#)

4.5 Director of Teaching & Learning, Carrie Wood

No written report this month due to presentation.

Attachments:

4.6 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

[Student Services October 2022 Board Report.pdf](#)

4.7 Director of Grants & Special Projects, Amy Wood

Please see the attached written report.

Attachments:

[Grants Special Projects Board Report 10 19 2022.pdf](#)

5 Financial Report

A. September 2022 Financial Report (attachment)

B. FY23 Permanent Appropriations(attachments)

Result: Approved

Motioned: Mrs. Glenna Plotts
Seconded: Mr. William McFarland

Voter	Yes	No	Abstaining
Mr. William McFarland, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mr. Kyle Swigart, Board Member	X		

Attachments:

[September 2022 Financial Report.pdf](#)
[Fy23 Permanent Appropriations.pdf](#)

6 Superintendent Recommendations - Operational Action

Minutes:

Items 6.1 through 6.14

Result: Approved

Motioned: Mr. Brad Geissman
Seconded: Mrs. Glenna Plotts

Voter	Yes	No	Abstaining
Mr. William McFarland, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mr. Kyle Swigart, Board Member	X		

Attachments:

6.1 Title IX District Services Agreement (attachment)

That the Board approve the Title IX service agreement with the following district for 2022-2023 school year:

Crestview Local

Attachments:

[Crestview Local Agreement for Services Title IX 2022 2023.pdf](#)

6.2 Agreement for Service - Ashland Christian School (attachment)

That the Board approve the agreement between Ashland Christian School and Mid-Ohio ESC, to provide Resident Educator Mentoring services, effective beginning October 19, 2022, through June 30, 2023.

Attachments:

[Ashland Christian RE 2022-2023.pdf](#)

6.3 Agreement for Service - GOAL Digital Academy (attachment)

That the Board approve the agreement between GOAL Digital Academy and Mid-Ohio ESC, to provide Physical Therapy Services, by Vincent Scaia, PT and Morgan Hicks, PTA, effective beginning September 1, 2022, through June 30, 2023.

Attachments:

[Service Agreement - GOAL Digital Academy - Physical Therapy Services - October 2022.pdf](#)

6.4 Agreement for Service - Lucas Local Schools (attachment)

That the Board approve the agreement between Lucas Local Schools and Mid-Ohio ESC, to provide Board Certified Behavior Services, by Michaela Hermes, BCBA, effective beginning October 1, 2022, through June 30, 2023.

Attachments:

[Service Agreement - Lucas Local Schools - Board Certified Behavior Services - October 2022.pdf](#)

6.5 Agreement for Service - Madison Local Schools (attachment)

That the Board approve the agreement between Madison Local School District and Mid-Ohio ESC, to provide one Initial CPI training, effective October 10, 2022.

Attachments:

[Service Agreement Madison Local Schools - Initial CPI Training - October 2022.pdf](#)

6.6 Agreement for Service - Mansfield St Peter's (attachment)

That the Board approve the agreement between Mansfield St. Peter's Schools and Mid-Ohio ESC, to provide Speech and Language, Math Coaching, and Guidance Counseling services, by:

Tessie Wakefield, SLP,

Richard Oldrieve, Math Coach

Curt Leshner, Guidance Counselor

effective August 15, 2022 through June 30, 2023.

Attachments:

[Service Agreement Mansfield St. Peter s - Guidance-SLP-Math Coach - October 2022.pdf](#)

6.7 Agreement for Service - Mount Gilead EVS (attachment)

That the Board approve the agreement between Mount Gilead Schools and Mid-Ohio ESC, to provide Teacher of the Visually Impaired Intervention and Orientation and Mobility Services, by Lindsay Wollet, TVI, and Heather Geiser, O & M Specialist, effective beginning August 15, 2022, through June 30, 2023.

Attachments:

[Service Agreement - Mount Gilead Vision Services - October 2022.pdf](#)

6.8 Authorize Attendance - CSTA Conference

That the Board approve an out of state travel for Vivian Brownlow to attend the Computer Science Teachers Association (CSTA) New England Regional Conference on November 11-12, 2022 to be held at the University of Massachusetts, Amherst College of Education.

Attachments:

[Out of State Travel Request V Brownlow 10 2022.pdf](#)

6.9 Galion 21CCLC Handbook - Review and Adoption (attachment)

That the Board review and adopt the following revised 2022-2023 Galion 21CCLC parent/student handbook.

Attachments:

[2022 23 Galion ROAR Parent HandBook.docx.pdf](#)

6.10 Mid-Ohio ESC Preschool Itinerant Teacher Services Handbook - Review and Adoption (attachment)

That the Board review and adopt the following revised 2022-2023 Mid-Ohio Educational Service Center Preschool Itinerant Teacher Services Family Handbook.

Attachments:

[Preschool Program - Itinerant Teacher Services Student Handbook 22-23.pdf](#)

6.11 Purchased Services Agreements (attachments)

That the Board approve the following purchase services agreements.

Jennifer Blackledge, \$35/hr., to provide SPARC Council Ready for Hire grant services. (Teacher)

Kyle Burris, \$35/hr., to provide SPARC Council Ready for Hire grant services. (Teacher)

Abbi Grau, \$35/hr., to provide SPARC Council Ready for Hire grant services. (Teacher)

Gunnar Lane, \$18/hr., to provide SPARC Council Ready for Hire grant services. (Youth Development Specialist)

Tylana Miller, \$35/hr., to provide SPARC Council Ready for Hire grant services. (Teacher)

Kelsea Noblet, \$35/hr., to provide SPARC Council Ready for Hire grant services. (Teacher)

Dionna Randas, \$35/hr., to provide SPARC Council Ready for Hire grant services. (Teacher)

Lydia Schmitt, \$35/hr., to provide SPARC Council Ready for Hire grant services. (Teacher)

Katie Stasen, \$35/hr., to provide SPARC Council Ready for Hire grant services. (Teacher)

Jade Williams, \$35/hr., to provide SPARC Council Ready for Hire grant services. (Teacher)

John Yohe, \$35/hr., to provide SPARC Council Ready for Hire grant services. (Teacher)

GOAL Digital Academy, \$87,282.90, to provide Psychology Services for the FY22-23 school year.

Attachments:

[Jennifer Blackledge SPARC Ready for Hire AFTERS 22-23.pdf](#)
[Kyle Burris SPARC Ready for Hire AFTERS 22-23.pdf](#)
[Abbi Grau SPARC Ready for Hire AFTERS 22-23.pdf](#)
[Gunnar Lane SPARC Ready for Hire After School 2022-23.pdf](#)
[Tylana Miller SPARC Ready for Hire AFTERS 22-23.pdf](#)
[Kelsea Noblet SPARC Ready for Hire AFTERS 22-23.pdf](#)
[Lydia Schmitt SPARC Ready for Hire AFTERS 22-23.pdf](#)
[Katie Stasen SPARC Ready for Hire AFTERS 22-23.pdf](#)
[Jade Williams SPARC Ready for Hire AFTERS 22-23.pdf](#)
[John Yohe SPARC Ready for Hire AFTERS 22-23.pdf](#)
[Dionna Randas SPARC Ready for Hire AFTERS 22-23.pdf](#)
[GOAL Psych Services FY22-23.pdf](#)

6.12 Updated Substitute/Tutor List 2022-2023 (available for review)

That the Board approve the updated Substitute Teacher/tutor List for the 2022-2023 school year.

Attachments:

6.13 Governing Board Resolution to Establish Educational Requirements for Substitute Teachers for the 2022-2023 & 2023-2024 School Years. (attachment)

That the Board establishes educational requirements for substitute teachers for the 2022-2023 & 2023-2024 school years. Amended from the July 20, 2022 resolution.

Attachments:

[MOESC Bd Res Substitute Teachers for the 2022-2023 and 2023-2024 School Years 10 19 2022 00364781xD83CC 1.pdf](#)

6.14 Amended Agreement for Service - Abraxas

That the Board authorizes the Superintendent to approve the amended agreement between Abraxas and Mid-Ohio ECS to provide educational services, effective July 1, 2022 through June 30, 2024, allowing Abraxas staff to serve as substitute teachers.

Attachments:

7 Superintendent Recommendations - Personnel Action

Minutes:

Item 7.1

Result: Approved

Motioned: Mrs. Glenna Plotts

Seconded: Mr. William McFarland

Voter	Yes	No	Abstaining
Mr. William McFarland, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		

Attachments:

7.1 Employment Contracts

That the following personnel contracts be approved effective for the 2022-2023 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).

NAME, POSITION, CONTRACT TYPE, LENGTH

Sarah Brown, RBT - Behavior Consultant, Individual Service (Lexington), \$25 per hour, 1 year, as-needed timesheet

Nicole Martinez, Paraprofessional, Individual Service (Mansfield Christian), \$13.50 per hour, 1 year, as-needed timesheet

Attachments:

8 Discussion

Attachments:

8.1 Proposed Bonus Language for New Hires

Attachments:

[Signing Bonus Agreement - 10-18-22 00374446xD83CC .pdf](#)

9 Adjournment

Time: _____ p.m.

Minutes:

Vice-President Theaker declared the meeting adjourned at 1:30 p.m.

Result: Approved

Motioned: Mrs. Glenna Plotts

Seconded: Mr. Brad Geissman

Voter	Yes	No	Abstaining
Mr. William McFarland, Board Member	X		

Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		

Attachments: