

MOESC Regular Board Meeting

MOESC Board Meeting

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

Wednesday, June 21, 2023

12:00pm - 1:00pm

Present: William McFarland, Board Member ; Mr. William Hope, Board Member ; Mrs. Erin Stine, Board Member ; Kevin Kimmel, Superintendent; Brad Geissman, Board Member; Glenna Plotts, Board Member; Lorraine Earnest, Treasurer; Kyle Swigart, Board Member; Doug Theaker, Board Vice President

1 Call to Order

President Theaker will call the June 2023 meeting to order.

Attachments:

1.1 Roll Call

Treasurer Earnest will call the roll.

Minutes:

Erin Stine was absent from the meeting.

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

Attachments:

1.2 Pledge of Allegiance

President Theaker will lead the Pledge of Allegiance.

Attachments:

1.3 Moment of Personal Reflection

Attachments:

2 Public Participation

The Governing Board of Mid-Ohio Educational Service Center (MOESC), will now conduct a public hearing on the issue of considering the request of a current employee, Tyanne Brophy, to be retired from MOESC and rehired with MOESC. This hearing is in fulfillment of the directives specified in the ORC 3307.353 and 3309.345 respectively.

Attachments:

3 Approval of Minutes

The President will call for corrections and a motion to approve the May 2023 Regular meeting minutes.

Result: Approved

Motioned: Mr. William Hope

Seconded: William McFarland

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

Attachments:

[May 17 2023 Regular Board Meeting Minutes.pdf](#)

4 Approval of Adjustments/Adoptions of the Agenda

Result: Approved

Motioned: Glenna Plotts

Seconded: Kyle Swigart

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

Attachments:

5 Reports

Attachments:

5.1 Superintendent

Mid-Ohio ESC updates

Community School updates

Attachments:

[GOAL Digital Academy - May 2023 Newsletter.pdf](#)

[Summer Enrichment Information Sheet.pdf](#)

[Tomorrow Center - May 2023 Newsletter.pdf](#)

5.2 Board Members

Attachments:

5.3 Executive Director of Business & Innovation, Steve Earnest

Please see attached written report.

Attachments:

[Board Update - Jun2023.pdf](#)

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

Please see attached written report.

Attachments:

[June Board Report 2023.pdf](#)

5.5 Director of Teaching and Learning, Carrie Wood

Please see attached written report.

Attachments:

[2023 June Board Report 002 .pdf](#)

5.6 Director of Student services, Jennifer Crum

Please see attached written report.

Attachments:

[June 2023 Board Report.pdf](#)

5.7 Director of Grants & Special Projects, Amy Wood

Please see attached written report.

Attachments:

[BOG Update 6.6.23 Grants Special Projects.pdf](#)

5.8 Director of Human Resources, Jennifer Reed

Please see attached written report

Attachments:

[HR Director Board Update - June 2023.pdf](#)

6 Financial Report

A. May 2023 Financial Report (attachment)

B. FY'24 Temporary Appropriations:

General Fund - \$10,000.00

Other Funds - 100% of Fy'23 carryover balances and all new funds

Result: Approved

Motioned: Mr. William Hope

Seconded: Brad Geissman

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

Attachments:

[May 2023 Financial Report.pdf](#)

7 Superintendent Recommendations - Operational Action

Minutes:

Items 7.21 through 7.21

Result: Approved

Motioned: Glenna Plotts

Seconded: Kyle Swigart

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

Attachments:

7.1 Agreement for Service - District Service Contracts (attachment)

That the Board approve the following district service contract with Mid-Ohio ESC for FY2024
Plymouth-Shiloh Local School District

Attachments:

[Plymouth.pdf](#)

7.2 Agreement for Service - Clear Fork Valley Local Schools (attachment)

That the Board approve the agreement between Clear Fork Valley Local Schools and Mid-Ohio ESC, to provide Executive Superintendent Search services beginning June 1, 2023, through June 30, 2025.

Attachments:

[Clear Fork Valley Local Schools - Executive Supt Search - 2023 2025.pdf](#)

7.3 Agreement for Service - Fredericktown Local Schools (attachment)

That the Board approve the agreement between Fredericktown Local Schools and Mid-Ohio ESC, to provide Behavior Support services (BCBA and RBT), by Michaela Hermes, BCBA, and Makenna Cramer, RBT, effective beginning May 30, 2023, and ending August 15, 2023.

Attachments:

[SUMMER SERVICE AGREEMENT- RBT SUPERVISION- M. HERMES - RBT SERVICES - M. CRAMER - JUNE 2023 - Fredericktown Local.pdf](#)

7.4 Agreement for Service - GOAL Digital Academy (attachment)

That the Board approve the agreement between GOAL Digital Academy and Mid-Ohio ESC to provide services during the 2023-2024 school year as outlined in the attached agreement.

Attachments:

[GOAL Digital Academy Services 2023 2024 revised 6 8 2023.pdf](#)

7.5 Agreement for Service - Highland Local Schools (attachment)

That the Board approve the Service Agreement between Highland Local Schools and Mid-Ohio Educational Service Center, to provide English Language Learner tutoring services, beginning June 1, 2023, and ending August 15, 2023.

Attachments:

[Service Agreement - Highland Local - Summer 2023 ELL ESY.pdf](#)

7.6 Agreement for Service - Lexington Local schools (attachment)

That the Board approve the Service Agreement between Lexington Local Schools and Mid-Ohio Educational Service Center, to provide Speech Language Therapy, Orientation and Mobility, and Intervention Extended School Year services by Carly Nelson, SLP; Heather Geiser, O&M; and Mindy Wymer, Intervention Specialist; beginning June 1, 2023, and ending August 15, 2023

Attachments:

[ESY 2023 Service Agreement - Lexington Local - SLP Carly Nelson 002 .pdf](#)

7.7 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the Service Agreement between Mansfield City Schools and Mid-Ohio Educational Service Center, to provide Physical Therapy services, beginning July 1, 2023, and ending June 30, 2024.

Attachments:

[Service Agreement - Mansfield City - SY2023-2024 - PT PBA.pdf](#)

7.8 Agreement for Service - Northmor Local Schools (attachment)

That the Board approve the agreement between Northmor Local Schools and Mid-Ohio ESC, to provide Extended School Year Speech Language Services, by Carly Nelson, SLP, effective beginning June 1, 2023, and ending August 15, 2023.

Attachments:

[Service Agreement - Northmor Local- Summer Speech Language Services - Carly Nelson - June 2023.pdf](#)

7.9 Agreement for Service - Wynford Local Schools (attachment)

That the Board approve the agreement with Wynford Local Schools and Mid-Ohio ESC to provide credentialed substitute teacher listing for the 2023-2024 school year.

Attachments:

[Wynford Sub List 2023-2024.pdf](#)

7.10 Agreement for Service - Non-Public / Charter / Community Schools (attachments)

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 2023-2024 school year.

Ashland County Community Academy (ACCA)

Cypress High School
Mansfield Christian School
St. Mary of the Snows Catholic School
St. Peters Elementary and Junior High / High School

Attachments:

[Cypress High School.pdf](#)
[Mansfield Christian School.pdf](#)
[St Mary of the Snows.pdf](#)
[St Peters.pdf](#)
[ACCA.pdf](#)

7.11 Authorize Attendance - NACSA Conference

That the Board approve out of state travel for Jim Smith and David Jones to attend the National Association of Charter School Authorizer (NACSA) Conference on October 23-26, 2023, to be held at the Oakland Marriott City Center in Oakland, California.

Attachments:

7.12 Lease Agreement - GOAL Digital Academy (attachment)

That the Board approve the lease agreement between the Goal Digital Academy and Mid-Ohio ESC beginning July 1, 2023 and ending June 30, 2028

Attachments:

[GOAL Digital Academy Lease Agreement.pdf](#)

7.13 Lease Agreement - Lexington Local School District (attachment)

That the Board approve the lease agreement between the Lexington Local School District and Mid-Ohio ESC beginning July 1, 2023 and ending June 30, 2026.

Attachments:

[Lexington Preschool Lease 7 1 23 thru 6 30 26 Signed.pdf](#)

7.14 Board Resolution - Alternative Administrative Specialist License (attachment)

That the Board approve the Resolution to allow Kyleen (Dennison) Rebon to obtain a two year alternative administrative specialist license with the State Board of Education effective July 1, 2023

Attachments:

[Administrative Specialist License Resolution 18707611.1 .pdf](#)

7.15 Amended Sponsorship Contract with GOAL Digital Academy (attachment)

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

Attachments:

[GOAL.pdf](#)

7.16 Memorandum of Understanding - Educational Service Center of Central Ohio (attachment)

That the Board approve the Memorandum of Understanding (MOU) between the Educational Service Center of Central Ohio and Mid-Ohio ESC related to Ohio Material Matter: K-8 Math Implementation Cohort 2.

Attachments:

[MOU_HQIM.pdf](#)

7.17 Agreement for Service - ODE Regional Literacy Coaching Contract

That the Board approve the agreement between the Ohio Department of Education and Mid-Ohio ESC to provide Regional Literacy Coaching services for the 2023-2024 and 2024-2025 school years, per the attached agreement.

Attachments:

[Literacy Coaching Agreement Mid Ohio ESC signed 6 19 2023.pdf](#)

7.18 Participation Agreement - Schools of Ohio Risk Sharing Authority (SORSA) (attachments)

That the Board approve the Participation Agreement between Schools of Ohio Risk Sharing (SORSA) and Mid-Ohio Educational Service Center beginning July 1, 2023 through July 1, 2024

Attachments:

[SORSA.pdf](#)

[2023 Member Proposal - Mid Ohio ESC.pdf](#)

7.19 Job Description (attachments)

That the Board approve the attached Job Descriptions for the Associate Vision Support Specialist, Director of Leadership & Learning, and Director of Literacy (ODE Contract).

Attachments:

[Associate Vision Support Specialist Job Description 002 .pdf](#)

[Director of Leadership Learning Job Description.pdf](#)

[Director of Literacy .pdf](#)

7.20 Purchased Services Agreement (attachments)

That the Board approve the following purchase service agreements.

Abraxas, \$35/hr., not to exceed \$15,000, to provide SPARC Council Ready for Hire grant services (provide Youth Development Specialists) SUMMER II

Pioneer Career & Technology Center, \$50,000, to provide SPARC Council Ready for Hire grant services (Richland County Site Coordinator) beginning August 1, 2023 through July 31, 2024.

SPARC, per diem, to provide staffing services for the SPARC Ready for Hire Summer and Afterschool

Grant.

Richard Goodright, \$70/hr., to provide Title IX Consultant services to Mid-Ohio ESC client districts for the 2023-2024 school year

Lisa Kuhar, \$350/day, to provide Resident Educator (RE) / Mentor Trainings during the 2023-2024 school year

Jon Mason, \$60/hr., not to exceed 20 hours, To provide fiscal oversight support to community school sponsorship for the 2023-2024 school year

Jacob Molyet, \$75/hr., to provide eSports Consultant Services for the 2023-2024 school year

Edward Swartz, \$69/hr., to provide Administrative Consultant services to Mid-Ohio ESC, as-needed beginning August 1, 2023 through July 31, 2024

Linda Williams, \$350/day, to provide Resident Educator (RE) / Mentor Trainings during 2023-2024 school year

Attachments:

[Abraxas-Mid-Ohio.pdf](#)

[Richard Goodright Title IX Consultant 2023 2024.pdf](#)

[Jon Mason 2023 2024.pdf](#)

[Ed Swartz Administrative Consultant 2023 2024.pdf](#)

[SPARC Service Agreement 2023 2024.pdf](#)

[Pioneer CTC SPARC Ready for Hire 2023 2024 7.22.pdf](#)

[Linda Williams RE Training 2023-2024.pdf](#)

[Lisa Kuhar RE Training 2023 2024.pdf](#)

[Jacob Molyet Esports Consultant 2023 2024.pdf](#)

7.21 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:

8 Superintendent Recommendations - Personnel Action

Minutes:

Items 8.1 through 8.5

Result: Approved

Motioned: William McFarland

Seconded: Glenna Plotts

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

Kyle Swigart, Board Member	X		
Doug Theaker, Board Vice President	X		

Attachments:

8.1 Resignations (attachments)

That the Board approve the following resignations.

Emily Burger, Limited Teaching, Speech & Language Pathologist, effective at the end of 2022-2023 contract year

Amber Clay-Mowry, Administrative, Educational Consultant (Adolescent Literacy Specialist), effective July 31, 2023

Nicholas Goodwin, Limited Teaching, Teacher Abraxas, effective July 1, 2023

Kimberly Hall, Limited Teaching, Teacher Abraxas, effective July 1, 2023

Audrey Hickinbotham, Individual Service, Title 1 Teacher, effective June 15, 2023

Reba Rice, Limited Teaching, Teacher Abraxas, effective June 30, 2023

Wendi Ruhe, Limited Teaching, Speech Language Pathologist, effective July 31, 2023

Dorothy Sharrock, Limited Teaching, Teacher Abraxas, effective June 30, 2023

Carrie Wood, Administrative, Director of Teaching & Learning, effective June 30, 2023

Attachments:

[Emily_Burger.pdf](#)

[Hickinbotham_Resignation.pdf](#)

[Abraxas Letter of Resignation.pdf](#)

[WENDY RUHE RESIGNATION 2023.pdf](#)

[Kimberly Hall Resignation.pdf](#)

[Resignation letter - Sharrock D .pdf](#)

[Resignation - Wood. C.pdf](#)

[Resignation - Clay-Mowry A..pdf](#)

[Resignation - Reba Rice.pdf](#)

8.2 Amended Contracts

That the Board approve the following amended contracts.

Dusty Au, Administrative Assistant to Office Manager (Limited Non-Teaching)

Erica Gross (Lorenzen), Occupational Therapist, 194 days to 147 days (Limited Teaching)

Sarah Hoffman, From Occupational Therapist to Occupational Therapist Assistant, 1 yr/ 171 days (Limited Teaching)

Laura Mack, Fiscal Assistant, 237 days to 120 days (Continuing)

Megan Shook, Administrative Assistant to Office Manager (Limited Non-Teaching)

Attachments:

8.3 Employment Contracts

That the following personnel contracts be approved effective the 2023-2024 contract year (*contingent upon client service agreement, administrative/fiscal agent agreements and/or on the receipt of grant funds, proper certification/licensure and completed background checks.

NAME. POSITION, CONTRACT TYPE, LENGTH

Tyler Albright-Wuchich, Associate Vision Support Specialist, Limited Teaching, 1 yr., 74 days

Haley Bryant, Educational Consultant (Literacy), Administrative, 1 yr., 214 days

Kaitlin Bowman, Occupational Therapist, Limited Teaching, 1 yr., 176 days

Amber Clay-Mowry, Director of Leadership and Learning, Administrative, 2 yr., 224 days

Sally Carsner, Intervention Specialist Abraxas, Limited Teaching, 1 yr., 220 days (*)

Deborah Fraley, Speech & Language Pathologist, Limited Teaching, 1 yr., 194 days (*)

Brittany Grimes, Educational Aide (Plymouth), Limited Non-Teaching, 1 yr., 186 days

Kaycee Hess, Educational Aide (Plymouth), Limited Non-Teaching, 1 yr., 186 days

David Jones, Director of Community Schools, Administrative, 2 yr., 172 days

Christopher Kent, Educational Aide (Plymouth), Limited Non-Teaching, 1 yr., 186 days

MaKayla Kuhlman, Registered Behavior Technician (RBT), Limited Non-Teaching, 1 yr., 184 days

Christine Lee, Educational Aide (Plymouth), Limited Non-Teaching, 1 yr., 186 days

Jennifer Plante, Speech & Language Pathologist, Limited Teaching, 1 yr., 194 days (*)

Marisa Shaffer, Intervention Specialist FIRST, Limited Teaching, 1 yr., 230 days (*)

Carrie Wood, Director of Literacy (ODE Contract), Administrative, 2 yr., 224 days

Ashley Wright, Educational Aide (Plymouth) Limited Non-Teaching, 1 yr., 186 days

(*) Signing Bonus Agreement

Attachments:

[Signing Bonus Two Year Agreement - Jennifer Plante 6 7 2023.pdf](#)

[Signing Bonus Agreement - Marisa Shaffer Agreement 6 21 2023.pdf](#)

[Signing Bonus Agreement - Deborah Fraley Agreement 6 21 2023.pdf](#)

[Signing Bonus Agreement - Sally Carsner Agreement 6 21 2023.pdf](#)

8.4 Amended Supplemental Contracts

That the Board approve the following amended supplemental contracts for the 2022-2023 school year.

Heather Geiser, per diem, Orientation & Mobility Specialist, to provide extended school year services for Highland Local Schools, Galion City Schools, and Lexington Local schools, as needed.

Carly Nelson, per diem, Speech Language Consultation, Galion City Schools and Lexington Local Schools, as needed.

Attachments:

8.5 Supplemental Contracts

That the Board approve the following supplemental contracts.

2022-2023

Demrie Alonzo, per diem - English Language Tutor, to provide services to Highland Local Schools up to 15 hours beginning June 1, 2023 and ending August 15, 2023

Demrie Alonzo, per diem - English Language Tutor, to provide services for MOESC/ English Learner Process and Procedures Presentation, up to three days

Makenna Cramer, \$25 per/hr., Registered Behavior Technician, to provide Registered Technician Behavior services to Fredericktown Local Schools as needed for Extended School Year services

Renee Neron, 2% Stipend (\$704.62) Madison HQSD Community Membership

Mindy Wymer, \$38.69 per/hr., Intervention Specialist (Lexington) As needed timesheet as authorized by district

2023-2024

David Jones, per diem, Director of Community Schools, 42 days, to provide Technology Support Services to GOAL Digital Academy

James Smith, Educational Consultant, to provide Mentoring Services to Director of Community Schools, \$10,000

Attachments:

9 Board Initiated Business

Attachments:

9.1 Authorize Bonuses (attachment)

That the Board approve the administrative bonuses for the 2022-2023 contract year, per the attached document.

Result: Approved

Motioned: Glenna Plotts

Seconded: Kyle Swigart

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

Doug Theaker, Board Vice President	X		
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Attachments:

[Admin Bonuses 2022 2023 7 21 2023.pdf](#)

10 Discussion

That the Board review the following Policy:

Bylaws

PO 0164 NOTICE OF MEETINGS (revised)

Attachments:

[PO 0164 NOTICE OF MEETINGS.pdf](#)

11 Adjournment

Time: _____ p.m.

Minutes:

President Theaker declared the meeting adjourned at 1:10 p.m.

Result: Approved

Motioned: Mr. William Hope

Seconded: Glenna Plotts

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

Attachments: