

MOESC Regular Board Meeting

MOESC Board Meeting

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

Wednesday, November 15, 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 Vice President; Lorraine Earnest, Treasurer; Mr. Kyle Swigart, Board Member; Doug Theaker, Board President

1 Call to Order

President Theaker will call the November 15, 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		
Brad Geissman, Board Member	X		
Glenna Plotts, Board Vice President	X		
Mr. Kyle Swigart, Board Member	X		
Doug Theaker, Board 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 Recognition of Guest(s)

Dr. Mark Burke, Executive Director of Achievement & Leadership

Attachments:

3 Presentation

Dr. Mark Burke, Executive Director of Achievement & Leadership

Attachments:

4 Approval of Minutes

The President will call for corrections and a motion to approve the October 18, 2023 Regular Meeting and the October 25, 2023 Special Meeting minutes.

Result: Approved

Motioned: Glenna Plotts

Seconded: Mr. William Hope

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

Attachments:

[October 18 2023 Regular Board Meeting Minutes.pdf](#)

[October 25 2023 Special Board Meeting Minutes.pdf](#)

5 Approval of Adjustments/Adoptions of the Agenda

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

Attachments:

6 Reports

Attachments:

6.1 Superintendent

Mid-Ohio ESC Updates
Community School Updates

Attachments:

[Tomorrow Center - October 2023 Newsletter.pdf](#)
[GOAL Digital Academy - October 2023 Newsletter.pdf](#)
[4883-5445-2848 v1 Request for AaG Opinion.pdf](#)
[2021-007 REISSUE.pdf](#)

6.2 Board Members

Attachments:

6.3 Executive Director of Business & Innovation, Steve Earnest

Please see attached written report.

Attachments:

[Board Update - Nov2023.pdf](#)

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

Please see attached written report.

Attachments:

[November Board Report 2023 Burke.pdf](#)

6.5 Director of Literacy, Carrie Wood

Please see attached written report.

Attachments:

[November board report Wood.pdf](#)

6.6 Director of Student Services, Jennifer Crum

Please see attached written report.

Attachments:

[November 2023 Board Report - Student Services.pdf](#)

6.7 Director of Grants & Special Projects, Amy Wood

Please see attached written report.

Attachments:

[BOG Update 11.07.23 Grants Special Projects.pdf](#)

6.8 Director of Human Resources, Jennifer Reed

Please see attached written report.

Attachments:

[Director of Human Resources November Update - November 2023.pdf](#)

6.9 Director of Leadership and Learning, Amber Clay-Mowry

Please see attached written report.

Attachments:

[November Board Report Clay-Mowry 2023.pdf](#)

7 Financial Report

A. October 2023 Financial Report (attachment)

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 Vice President	X		
Mr. Kyle Swigart, Board Member	X		

Doug Theaker, Board President	X		
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Attachments:

[October 2023 Financial Report.pdf](#)

8 Board Initiated Business

Minutes:

Items 8.1 through 8.4

Result: Approved

Motioned: Brad Geissman

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

Attachments:

8.1 Board of Governors Resignation (attachments)

That the Board approve the following resignation from the Mid-Ohio ESC Board of Governors:
Erin Stine, effective December 1, 2023

Attachments:

[Erin Stine Board Resignation 12 1 2023.pdf](#)

8.2 Resolution of appointment to Tri-Rivers Career Center

That the Board approve the resolution of appointment to Tri-Rivers Career Center for Glenna Plotts for a three-year term, commencing January 1, 2024 and expiring December 31, 2026.

Attachments:

8.3 Resolution of Appointment to Pioneer Career & Technology Center

That the Board approve the resolution of appointment to Pioneer Career & Technology Center for Mary Jean Theaker for a three-year term, commencing on January 1, 2024 and expiring on December 31, 2026.

Attachments:

8.4 2024 Organizational and Regular Board Meeting

That the Board approve Wednesday, January 17, 2024 as the 2024 Organizational (12:00 noon) and Regular Board (immediately following the Organizational meeting) meeting.

Attachments:

9 Superintendent Recommendations - Operational Action

Minutes:

Items 9.1 through 9.5

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

Attachments:

9.1 Maintenance Technician Salary Schedule for 2023-2024 (attachment)

That the Board approve the Maintenance Technician Salary Schedule for 2023-2024. Said salary schedule is to be made part of the Board file.

Attachments:

[Maintenance Technician Salary Schedule 11.15.2023.pdf](#)

9.2 Job Description (attachment)

That the Board approve the approve the following job description.

Executive Director of Finance

Attachments:

[Executive Director of Finance Job Description 10 31 2023.pdf](#)

9.3 Agreement for Service - North Central Ohio ESC & St. Mary of the Snows

That the Board approve the agreement for service between North Central Ohio ESC (Client A) & St. Mary of the Snow School (Client B) and Mid-Ohio ESC, to provide Learning Loss Intervention and Assistance services, to be provided by Tiffany Stout, Intervention Specialist, effective beginning July 1, 2023, and ending June 30, 2024.

Attachments:

[REVISED - Service Agreement - NCOESC-St. Mary of the Snow - Tiffany Stout - Intervention EANS - November 2023.pdf](#)

9.4 Purchased Services Agreement (attachments)

That the Board approve the following purchased service agreements.

All American Entertainment - \$10,000, to provide a keynote address during the August 6, 2024 Mid-Ohio ESC Administrative Conference.

Mary Beth Barber, \$35/hr., to provide SPARC Ready for Hire grant services After School II (teacher).

Casey Clark Photography, \$300.00 (all inclusive) to provide photography services as requested on December 20, 2023, and \$900.00 (all inclusive) to provide photography services for the Franklin B. Walter program on March 12, 2024.

Robert Constantine, \$5,400.00 (all inclusive) to provide vision rehab professional development and consultation services.

Kaylene Love, \$200 per news release, to provide PR & Marketing services as requested for SPARC Council's Ready for Hire program.

Nurturing Wellness, \$150.00, to provide professional development services to school Counselors.

Stay Driven, LLC - \$1,500 to provide Student Leadership Conference Speech on November 15, 2023.

Attachments:

[Stay Driven LLC Student Leadership Speaker 2023 2024.pdf](#)

[All American Entertainment.pdf](#)

[Casey Clark Photography 2023-2024.pdf](#)

[Mary Beth Barber SPARC AFTERS 23-24.pdf](#)

[Purchase Service Agreement - Robert Constantine OTRL - 12 13-](#)

[14 Presentation November 2023.pdf](#)

[Kaylene Love SPARC PR Marketing 2023 2024 -.pdf](#)

[Nurturing Wellness LLC 2023 2024.pdf](#)

9.5 Updated Substitute/Tutor List 2023-2024 (available for review)

That the Board approve the updated Substitute Teacher/tutor list for the 2023-2024 school year.

Attachments:

10 Superintendent Recommendations - Personnel Action

Minutes:

Items 10.1 through 10.5

Result: Approved

Motioned: William McFarland

Seconded: Mr. 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 Vice President	X		
Mr. Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

Attachments:

10.1 Resignations (attachments)

That the Board approve the following resignations.

Robert Hamill, Paraprofessional / IDEA (Mansfield Christian), effective October 26, 2023

Attachments:

[Bob_Hamill_10.26.2023.pdf](#)

10.2 Amended Contracts

That the Board approve the following amended contracts.

Kaitlin Bowman, Occupational Therapist Assistant, 176 days to 36 days (Limited Teaching), amended to Occupational Therapist, 140 days (Limited Teaching)

Sarah Hoffman, Occupational Therapist Assistant, 176 days to 36 days (Limited Teaching), amended to Occupational Therapist, 140 days (Limited Teaching)

Attachments:

10.3 Reassignment

That the Board approve the following reassignment.

Jared Price, Custodial/Maintenance (Limited Non-Teaching) to Maintenance Technician (Limited Non-Teaching) effective December 1, 2023.

Attachments:

10.4 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

Rita Wallace, Speech/Lang Pathologist, Individual Service, \$52.34/per hr., As-needed time sheet
Brenda Miller, Executive Director of Finance, Administrative, 7 months (January 1, 2024 through July 31, 2024), 153 days
Brenda Miller, CFO/Treasurer, Administrative, 2 yr., 260 days (August 1, 2024 through July 31, 2026)

Attachments:

10.5 Supplemental Contracts

That the Board approve the following supplemental contracts.

Leah Barger, per diem, Educational Consultant, additional days as-needed to be approved by the Executive Director

Heather McClain, \$500, to provide Resident Educator Mentoring services for Chelsi Lohr

Tiffany Stout, per diem, to provide learning loss intervention and assistance as-needed

Attachments:

11 Adjournment

Time: _____ p.m.

Minutes:

President Theaker declared the meeting adjourned at 1:45 p.m.

Result: Approved

Motioned: Mr. Kyle Swigart

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

Attachments: