

# MOESC Regular Board Meeting

## MOESC Board Meeting

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

Wednesday, February 14, 2024

12:00pm - 1:00pm

**Present:** William McFarland, Board Vice President; Mr. William Hope, Board Member ; Linda Schumacher, Board Member ; Brenda Miller, CFO; Kevin Kimmel, Superintendent; Brad Geissman, Board Member; Mrs. Glenna Plotts, Board Member; Steve Earnest, Executive Director of Business & Innovation; Lorraine Earnest, Treasurer; Kyle Swigart, Board Member; Doug Theaker, Board President

## 1 Call to Order

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President Theaker will call the February 14, 2024 meeting to order.

### Attachments:

### 1.1 Roll Call

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Treasurer Earnest will call the roll.

### Minutes:

Mrs. Plotts was in attendance virtually.

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

### Attachments:

### 1.2 Pledge of Allegiance

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President Theaker will lead the Pledge of Allegiance.

### Attachments:

### 1.3 Moment of Personal Reflection

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**Attachments:**

## 2 Recognition of Guest(s)

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Mark Bobo, Director, Member Relations Ohio School Boards Association

Jeremy Secrist, Superintendent Lexington Local Schools

Jennifer Crum, Director of Student Services

Michaela Hermes, Board Certified Behavior Analyst

Shelly Patrick, Assistant Director of Student Services

Dr. Lisa Riegel, MOESC & Akron Children's Hospital

**Minutes:**

Jeremy Secrist, Superintendent Lexington Local Schools was not in attendance.

**Attachments:**

## 3 OSBA & MOESC Presentation & Resolution

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That the Board approve the attached joint resolution from the Ohio School Boards Association and Mid-Ohio Educational Service Center in memory of Robert H. Whitney and awarding three \$500 scholarships during the 2024 Franklin B. Walter program in his memory.

**Result:** Approved

**Motioned:** Mr. William Hope

**Seconded:** William McFarland

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

**Attachments:**

[Whitney resolution 02092024.pdf](#)

## 4 MOESC Presentation

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Student Services

**Attachments:**

## 5 Approval of Minutes

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The President will call for corrections and a motion to approve the January 17, 2024 Organizational and Regular Meeting minutes.

**Result:** Approved

**Motioned:** William McFarland

**Seconded:** Mr. William Hope

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

**Attachments:**

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

[January 17 2023 Organizational Board Meeting Minutes.pdf](#)

## 6 Approval of Adjustments/Adoptions of the Agenda

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**Result:** Approved

**Motioned:** Mr. William Hope

**Seconded:** Brad Geissman

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

**Attachments:**

## 7 Reports

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**Attachments:**

## 7.1 Superintendent

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Mid-Ohio ESC Updates

Financial Disclosure Statement Reminder - Due May 15, 2024

Franklin B. Walter Scholarship Program - Tuesday, March 12, 2024 6:00 p.m.

Pioneer Career & Technology Center All Boards Dinner - Thursday, March 21, 2024 5:00 p.m.

Community School Updates

**Attachments:**

[GOAL Digital Academy - January 2024 Newsletter.pdf](#)

[Tomorrow Center - January 2024 Newsletter.pdf](#)

## 7.2 Board Members

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**Attachments:**

## 7.3 Executive Director of Business & Innovation, Steve Earnest

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Please see attached written report.

**Attachments:**

[Board Update - Feb24.pdf](#)

## 7.4 Executive Director of Achievement & Leadership, Dr. Mark Burke

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Please see attached written report.

**Attachments:**

[Feb. Board Report 2024.pdf](#)

## 7.5 Director of Literacy, Carrie Wood

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Please see attached written report.

**Attachments:**

[February Report-Mid-Ohio Board of Governors 002 .pdf](#)

## 7.6 Director of Student Services, Jennifer Crum

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Please see attached written report.

**Attachments:**

[February 2024 Board Report - Student Services.pdf](#)

## 7.7 Director of Grants & Special Projects, Amy Wood

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Please see attached written report.

**Attachments:**

[BOG Update 2.7.24 Grants Special Projects.pdf](#)

## 7.8 Director of Human Resources, Jennifer Reed

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Please see attached written report.

**Attachments:**

[HR Director Board Update - February 2024.pdf](#)

## 7.9 Director of Leadership and Learning, Amber Clay-Mowry

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Please see attached written report.

**Attachments:**

[Leadership Learning February24.pdf](#)

# 8 Financial Report

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A. January 2024 Financial Report (attachment)

B. Transfer: From General Fund(001-9303) To Facilities Maintenance Fund(001-9708) \$250,000.00

**Result:** Approved

**Motioned:** Mr. William Hope

**Seconded:** Linda Schumacher

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

**Attachments:**

[January 2024 Financial Report.pdf](#)

# 9 Board Initiated Business

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**Attachments:**

## 9.1 Superintendent Contract

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That the Board approve a three (3) year contract extension for Superintendent Kevin Kimmel beginning August 1, 2025 through July 31, 2028.

**Result:** Approved

**Motioned:** William McFarland

**Seconded:** Brad Geissman

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

**Attachments:**

## 10 Superintendent Recommendations - Operational Action

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**Minutes:**

Items 10.1 through 10.15

**Result:** Approved

**Motioned:** Kyle Swigart

**Seconded:** Linda Schumacher

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

**Attachments:**

### 10.1 Approval of Board Policies

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That the Board approve the following policy.

#### **STUDENTS**

PO 5330.05 PROCUREMENT AND USE OF NALOXONE (NARCAN) IN EMERGENCY SITUATIONS

**Attachments:**

## 10.2 Authorize Closure

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That the Board approve the Mid-Ohio ESC offices being closed for business on Monday, April 8, 2024 due to the solar eclipse.

**Attachments:**

## 10.3 Abraxas and FIRST FY24 Amended Calendars

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That the Board approve the amended 2023-2024 School Calendars for Abraxas and FIRST

**Attachments:**

[ABRAXAS FY24 Work Calendar July to June Schools version 1 .pdf](#)  
[F.I.R.S.T School Calendar July to June 2023.pdf](#)

## 10.4 Authorize Attendance - Academic Growth Data Credential

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That the Board approve out of state travel for Heather Dillon, Educational Consultant to attend the Academic Growth Data Credential, Regional Data lead pathway on October 19-22, 2024 to be held in Cary, North Carolina.

**Attachments:**

[Heather Dillon Travel request info.pdf](#)

## 10.5 Authorize Attendance - Literacy

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That the Board approve out of state travel for Carrie Wood, Director of Literacy to attend the Reading League Conference on October 15-18, 2024 to be held in Charlotte, North Carolina.

**Attachments:**

## 10.6 Donation From Schmidt Security Pro

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That the Board accept a \$300.00 donation from Schmidt Security Pro for sponsorship of Artapoolooza 2024

**Attachments:**

## 10.7 Clinical Affiliation Agreement - EHOVE Career Center

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That the Board approve the agreement between EHOVE Career Center, Lorain County Community College and Mid-Ohio ESC, effective beginning February 1, 2024 and ending February 1, 2029.

**Attachments:**

[Mid-Ohio ESC.pdf](#)

## 10.8 Security & Privacy Agreement - NEOnet (attachment)

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That the Board approve the Security & Privacy agreement between Northeast Ohio Network for Educational Technology (NEOnet) and Mid-Ohio ESC.

**Attachments:**

[NEOnet.pdf](#)

## 10.9 Amended Agreement for Service - Fredericktown Local Schools (attachment)

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That the Board approve the amended agreement between Fredericktown Local Schools and Mid-Ohio ESC, to provide Leadership Supports and Teaching & Learning (T&L) services, effective beginning January 1, 2024 through June 30, 2024.

**Attachments:**

[Fredericktown Local Schools - Leadership TL Supports amended 2 14 24 - 2023 2024.pdf](#)

## 10.10 Agreement for Service - Bucyrus City Schools (attachment)

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That the Board approve the agreement between Bucyrus City Schools and Mid-Ohio ESC, to provide Physical Therapy services for a student placed at the LEAP Program, effective beginning February 1, 2024, and ending June 30, 2024.

**Attachments:**

[Service Agreement - Physical Therapy Services- LEAP Bucyrus City Schools - February 2024.pdf](#)

## 10.11 Agreement for Service - Galion City Schools, Galion St. Joseph's School (attachment)

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That the Board approve the agreement between Galion City Schools, Galion St Joseph's School and Mid-Ohio ESC to provide Title I teacher services on an as-needed basis for the 2023-2024 school year.

**Attachments:**

[Three-way Contract with Galion Galion St Joseph and MOESC 2023.2024.pdf](#)

## 10.12 Agreement for Service - Northmor Local Schools & Galion St Joseph's School (attachment)

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That the Board approve the agreement between Northmor Local Schools, Galion St. Joseph's School and Mid-Ohio ESC to provide Title I teacher services on an as-needed basis for the 2023-2024 school year.

**Attachments:**

[Three-way Contract with Northmor Galion St Joseph and MOESC 2023.2024.pdf](#)

## 10.13 Agreement for Service - Upper Sandusky Schools (attachment)

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That the Board approve the agreement between Upper Sandusky Exempted Village Schools (Mansfield LEAP Program) and Mid-Ohio ESC, to provide Speech Language Therapy services, effective beginning January 22, 2024, and ending June 30, 2024.



**Attachments:**

[Service Agreement - SLP Added Services - Upper Sandusky Schools - January 2024.pdf](#)

## 10.14 Agreement for Service - Wynford Local Schools, Galion St. Joseph's School (attachment)

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That the Board approve the agreement between Wynford Local Schools, Galion St. Joseph's School and Mid-Ohio ESC to provide Title I teacher services on an as-needed basis for the 2023-2024 school year.

**Attachments:**

[Three-way Contract with Wynford Galion St Joseph and MOESC 2023.2024.pdf](#)

## 10.15 Purchased Services Agreement (attachments)

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That the Board approve the following purchased services agreements.

Brenda George, \$350, to provide a 1.25 hour virtual in-service to related service ESC staff

Ellie Plessinger, Certified Moderator, \$1,000, to provide comprehensive moderating services for the SLP Shortages Recruitment and Retention Think Tank Workgroup

**Attachments:**

[Brenda M. George Assistive Tech 2023 2024.pdf](#)

[Purchase Service Agreement - Ellie Plessinger-Moderator - SLP Shortage 2024.pdf](#)

## 11 Superintendent Recommendations - Personnel Action

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**Minutes:**

Items 11.1 through 11.4

**Result:** Approved

**Motioned:** Linda Schumacher

**Seconded:** Mr. William Hope

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

**Attachments:**

### 11.1 Resignations (attachments)

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That the Board approve the following resignations.

Lizbeth Figueroa, School Psychologist, effective end of 2023 - 2024 contract year

Sarah Hoffman, Occupational Therapist, effective end of 2023 - 2024 contract year

Rachel Stevens, Educational Aide, effective January 31, 2024

Carrie Wood, Director of Literacy, effective June 1, 2024

**Attachments:**

[Rachel Stevens 1.31.2024.pdf](#)

[Lizbeth Figueroa 7.31.2024.pdf](#)

[Sarah Hoffman 7.31.2024.pdf](#)

[Wood.pdf](#)

## 11.2 Termination (attachment)

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That the Board approve the following termination.

Brenda White, Long Term Substitute Teacher (Abraxas), effective January 30, 2024. - Abandonment of Duties

**Attachments:**

[Notice of Termination - Brenda White.pdf](#)

## 11.3 Employment Contracts

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That the following personnel contracts be approved effective the 2024-2025 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

Dr. Mark Burke, Executive Director of Achievement & Leadership, Administrative, 3 yr., 250 days

Stephen Earnest, Executive Director of Business & Innovation, Administrative, 1 yr., 140 days

**Attachments:**

## 11.4 Supplemental Contracts

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That the Board approve the following supplemental contracts.

Douglas Thomas, \$35 per/hr., Ready for Hire Teacher, Summer 2024 (SPARC Grant)

Jordan Yeater, per diem, to provide SLP services

**Attachments:**

## 12 Discussion

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**Attachments:**

### 12.1 Abraxas and FIRST FY25 Calendars

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**Attachments:**

[F.I.R.S.T School Calendar July to June 2023.pdf](#)  
[FY25 Calendar ABRAXAS.pdf](#)

## 13 Adjournment

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Time: \_\_\_\_\_ p.m.

**Minutes:**

President Theaker declared the meeting adjourned at 1:43p.m.

**Result:** Approved

**Motioned:** Mr. William Hope

**Seconded:** Brad Geissman

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

**Attachments:**