

January 13, 2021 Regular Board Meeting

MOESC Board Meeting

Mid-Ohio ESC , 890 West Fourth Street, Mansfield OH, 44906

Wednesday, January 13, 2021

12:15pm - 1:15pm

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 will call the January meeting to order.

Attachments:

1.1 Roll Call

Treasurer Earnest will call the roll.

Minutes:

Kyle Swigart attended remotely via ZOOM/Robot

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:

2 Approval of Minutes

The President will call for corrections and a motion to approve the December 16, 2020 Regular Meeting minutes.

Motioned: Mr. Doug Theaker

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
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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:

[December 16 2020 Minutes.pdf](#)

3 Approval of Adjustments/Adoption of the Agenda

Motioned: Mrs. Margie Prater

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:

4 Presentation

Attachments:

4.1 OSBA School Board Recognition

Kevin Kimmel, Superintendent

On behalf of the Ohio Schools Boards Association, Superintendent Kimmel will present Certificates of Appreciation to the following Mid-Ohio Educational Service Center Board of Governors;

Mary Dixon

Brad Geissman

Glenna Plotts
Margaret Prater
Richard Prater
Kyle Swigart
Douglas Theaker

Attachments:

5 Reports

Attachments:

5.1 Superintendent

Post Audit Conference Waiver
Annual Financial Disclosure Statement Filing Reminder
NCOCC Update
Community School Update

Attachments:

5.2 Board Members

Attachments:

5.3 Executive Director, Steve Earnest

Please see the attached written report.

Attachments:

[S. Earnest Report.pdf](#)

5.4 Director of Teaching and Learning, Lynn Meister

Please see the attached written report.

Attachments:

[L. Meister Report.pdf](#)

5.5 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

6 Financial Report

A. December 2020 Financial Report (attachment)

B. New Fund(Budget & Revenue): 507-9122 ESSER Family Engagement Liaison \$58,800

Motioned: Mrs. Margie Prater

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:

[DECEMBER FINANCIAL REPORT.pdf](#)

7 Superintendent Recommendations - Operational Action

Attachments:

7.1 Agreement for Service - Crestline Exempted Village School District (attachment)

That the Board approve the agreement with Crestline Exempted Village School District and Mid-Ohio ESC to provide Initial Crisis Prevention and Intervention Training on January 5 and 6, 2021.

Attachments:

[Crestline EVSD - CPI Training.doc](#)

7.2 Agreement for Service - Crestline Exempted Village School & St. Joseph School, Crestline (attachment)

That the Board approve the agreement for service between Crestline Exempted Village Schools, St Joseph School-Crestline and Mid-Ohio ESC to provide Speech and Language and Occupational services on an as-needed basis during the 2020-2021 school year.

Attachments:

[Crestline EVS - St. Joseph Crestline - SLP OT FY20 21.doc](#)

7.3 Agreement for Service - Galion City Schools (attachment)

That the board approve the agreement for service between Galion City Schools and Mid-Ohio ESC to provide audiology services for the 2020-2021 school year.

Attachments:

[Galion City Audiology Services.doc](#)

7.4 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the service agreement between Mansfield City Schools and Mid-Ohio ESC to provide Play-Based Physical Therapy services for the 2020-2021 school year.

Attachments:

[Mansfield City Schools Play-Based PT 20 21.doc](#)

7.5 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide Occupational Therapy Assistant services for the 2020-2021 school year.

Attachments:

[Mansfield City Schools OTA 20 21.doc](#)

7.6 Agreement for Service - Cleveland State University (attachment)

That the Board approve the Affiliation Agreement between Cleveland State University School Psychology Program and Mid-Ohio ESC.

Attachments:

[Cleveland State University Affiliation Agreement.pdf](#)

7.7 REVISED Agreement for Service - School Psychologist Candidate in the "Grow Your Own Program" (attachment)

That the Board approve the REVISED agreement with Claire Brooks, School Psychologist candidate in the "Grow Your Own Program" with the University of Toledo.

Attachments:

[Claire Brooks School Psychology Development Program Final Contract 12.16.20.docx](#)

7.8 Governing Board Resolution to Establish Educational Requirements for Substitute Teachers for the 2020-2021 School Year.

That the Board establishes educational requirements for substitute teachers for the 2020-2021 school year.

Attachments:

7.9 Purchased Service Agreements (attachment)

EJ Therapy - \$80/hr to provide audiology services on an as-needed basis for the remainder of the 2020-2021 school year.

Zack Dollish - \$100, photographer for the Franklin B. Walter Program on March 16, 2021.

Sandra Donah - \$100/video x 3 = \$300 to create three (3) morphology videos for Elementary, Middle School and High School as professional development for teachers, to be paid through the Striving Readers Grant funds.

Attachments:

[EJ Therapy 20 21 contract Mid OH ESC AUD .pdf](#)

7.10 Updated Substitute/Tutor List 2020-2021 (available for review)

That the Board approve the updated Substitute Teacher/tutor List for the 2020-2021 school year.

Attachments:

8 Superintendent Recommendations - Personnel Action

Motioned: Mr. Brad Geissman

Seconded: Mrs. Margie Prater

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 Employment Contracts

That the following personnel contract be approved effective with the 2020-2021 contract year (*contingent upon client service agreement, administrative agent agreements, and/or receipt of grant funds and proper certification/licensure and completed background checks).

LIMITED NON-TEACHING	POSITION	CNTRCT/LEN
Sheryl Whitley	Admin Asst	71 days (prorated, eff 1/18/2021)

Attachments:

8.2 Amended Contract

Crystal Bischoff Occupational Therapist Assistant from 80 days to 122 days

Attachments:

8.3 Supplemental Contract

Joanna Greenwalt-School Psychologist, \$414.63/daily (7.5 hr day/wk), not to exceed 18 days, January 11, 2021 through June 1, 2021

Sheryl Whitley - Administrative Assistant, \$15.70/hr additional workdays, as-needed

Attachments:

8.4 Resignation

Kathleen Grove, Administrative Assistant, effective at the end of the work day on January 14, 2021.

Attachments:

[K. Grove Retirement Letter.pdf](#)

9 Adjournment

Time: _____ p.m.

Minutes:

President Prater declared the meeting adjourned at 12:46 p.m.

Motioned: Mr. Doug Theaker

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: