

# MOESC Board Meeting

Mid-Ohio ESC , 890 West Fourth Street, Mansfield OH, 44906  
Wednesday, April 21, 2021  
12:00pm - 1:00pm

**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

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President Prater will call the April meeting to order.

**Attachments:**

### 1.1 Roll Call

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Treasurer Earnest will call the roll.

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:**

### 1.2 Pledge of Allegiance

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President Prater 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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Leah Barger, Gifted Educational Consultant

Leanna Ferreira, Gifted Educational Consultant & Gifted Department Lead

Colleen Haynes, Gifted Educational Consultant

Lynn Meister, Director of Teaching and Learning

Jennifer Pennell, Gifted Educational Consultant

Sherri Richter, Gifted Educational Consultant

**Attachments:**

### 3 Presentation

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Lynn Meister, Director of Teaching and Learning

Leanna Ferreira, Gifted Educational Consultant and Gifted Lead

**Attachments:**

### 4 Commendation

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Commendation recognizing the following Gifted Team members for exemplary service and meeting the needs of the gifted and talented students in our districts:

- Leah Barger
- Leanna Ferreira
- Colleen Haynes
- Jennifer Pennell
- Sherri Richter

**Attachments:**

### 5 Approval of Minutes

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The President will call for corrections and a motion to approve the March 17, 2021 Regular Meeting minutes.

**Motioned:** Mr. Doug Theaker

**Seconded:** Mr. Kyle Swigart

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		

Mr. Dick Prater, Board President	X		
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**Attachments:**

[Minutes 3.17.2021.pdf](#)

## 6 Approval of Adjustments/Adoption of the Agenda

**Motioned:** Mrs. Mary Dixon

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

**Attachments:**

## 7 Reports

**Attachments:**

### 7.1 Superintendent

Student Vaccination Clinics

FAFSA 21 Funding Opportunities Grant

Extended Learning & Learning Recovery Plan Process Grant

Facility Update - LEAP

Crestview Superintendent Search

Partner Districts Update

Community School Update

- GOAL Digital Academy Newsletter, Student Survey, and Governing Board Survey.
- Tomorrow Center Newsletter, Student Survey and Governing Board Survey

**Attachments:**

[GOAL Digital Academy - March 2021 Newsletter.pdf](#)

[GOAL Digital Academy Student Survey and Comments 2020-2021.pdf](#)

[GOAL Digital Academy Community School Governing Board Survey 2020-2021.pdf](#)

[Tomorrow Center - March 2021 Newsletter.pdf](#)

## 7.2 Board Members

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**Attachments:**

## 7.3 Executive Director, Steve Earnest

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Please see the attached written report.

**Attachments:**

[S. Earnest Board Report.docx](#)

## 7.4 Director of Teaching and Learning, Lynn Meister

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In lieu of Lynn's written report, she will provide a presentation at the meeting.

**Attachments:**

## 7.5 Director of Student Services, Jennifer Crum

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Please see the attached written report.

**Attachments:**

[J. Crum Board Report 1.docx](#)

[J. Crum Board Report 2.docx](#)

## 8 Financial Report

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A. March 2021 Financial Report (attachment)

B. Permanent Appropriations:

New Budget/Revenue:	FAFSA Completion Grant	\$44,500
	Extended Learning Grant	\$175,000
Reduction Budget/Revenue:	Title I-D(N) FIRST School	(\$20,488.31)

**Motioned:** Mr. Doug Theaker

**Seconded:** Mr. Kyle Swigart

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

Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

**Attachments:**

[March Fiscal Report.pdf](#)

## 9 Superintendent Recommendations - Operational Action

**Minutes:**

Items 9.1 thru 9.16

**Motioned:** Mrs. Mary Dixon

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

**Attachments:**

### 9.1 Ashland County Community Academy (ACCA) (attachment)

That the Board approve the agreement between Ashland County Community Academy and Mid-Ohio ESC to provide psychological services April 21, 2021 through June 30, 2022.

**Attachments:**

[Ashland County Community Academy.doc](#)

### 9.2 Agreement for Service - Highland Local Schools (attachment)

That the Board approve the agreement between Highland Local Schools and Mid-Ohio ESC to provide vision services (Teacher of the Visually Impaired and/or Orientation and Mobility) between February 1, 2021 through June 30, 2021.

**Attachments:**

[Highland Local Vision Services.doc](#)

### 9.3 Agreement for Services - Highland Local Schools (attachment)

That the Board approve the agreement between Highland Local Schools and Mid-Ohio ESC to provide English Language Learner tutoring services 3 days per week from March 29, 2021 through June 30, 2021.

**Attachments:**

[Highland Local English Language Learner Tutoring.doc](#)

#### 9.4 Agreement for Service - Madison Local Schools (attachment)

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That the Board approve the agreement between Madison Local Schools and Mid-Ohio ESC to provide behavior support services from March 19, 2021 through June 30, 2021.

**Attachments:**

[Madison Behavior Support Services.doc](#)

#### 9.5 Ohio Department of Education Grants (attachment)

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FAFSA 21 Funding Opportunities Grant - \$44,500

Extended Learning & Learning Recovery Plan Process Grant - \$175,000

**Attachments:**

[FAFSA Completion Grant ODHE GEER Grant Award Notification .doc](#)  
[ESC Grant Agreement Template -- Extended Learning 3.26.21.pdf](#)

#### 9.6 NCOCC/H-COG Internet Access Service Provider Agreement (attachment)

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That the Board approve the Internet Access Provider Agreement between NCOCC/H-COG and Mid-Ohio ESC to provide Internet Access to Mid-Ohio ESC from July 1, 2021 through June 30, 2024.

**Attachments:**

[NCOCC Internet Service Provider Contract.pdf](#)

#### 9.7 Salary Schedules for 2021-2022

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That the Board approve the Superintendent to prepare salary schedules for 2021-2022 reflecting a 2.25% base increase on all salary schedules. Said Salary schedules are to be made a part of the Board file.

**Attachments:**

#### 9.8 District Contract True-Ups (attachments)

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That the Board approve the following district contract True-Ups with Mid-Ohio ESC for the 2020-2021 school year:

- Colonel Crawford Local
- Galion City
- Mansfield City
- Northmor Local
- Plymouth -Shiloh Local

**Attachments:**

[Col Crawford True-up.pdf](#)  
[Galion True-up.pdf](#)  
[Mansfield True-up.pdf](#)

## 9.9 Amended Sponsorship Contract with The Tomorrow Center (attachment)

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That the Board approve and ratify the amended and restated community school contract with The Tomorrow Center as presented.

**Attachments:**

[The Tomorrow Center Amendment.pdf](#)

## 9.10 District Student Wellness and Success Funds Partnership (attachment)

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That the Board approve the following district partnership with Mid-Ohio ESC for Student Wellness and Success funds for FY 2020 and 2021.

- Highland Local Schools

**Attachments:**

[Highland Student Wellness and Success Community Partner Resolution.pdf](#)

## 9.11 Lease Agreement - LEAP Program

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That the Board approve the lease agreement between the LEAP Program and Mid-Ohio ESC beginning July 1, 2021 and ending June 30, 2024.

**Attachments:**

[Lease Agreement-LEAP Program.pdf](#)

## 9.12 Revised School Psychology Development Program (attachments)

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That the Board approve the following REVISED documents for the School Psychology Development Program.

School Psychology Development Program - Overview

School Psychology Development Program - Board Policy 2250.01

**Attachments:**

[Final 2021 Revised School Psychology Development Program Overview - 4.20.21 - clean.docx](#)  
[SCHOOL PSYCHOLOGY DEVELOPMENT PROGRAM MOESC Policy REVISED APRIL 21 2021.docx](#)

## 9.13 Speech - Language - Pathology (SLP) Development Program (attachments)

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That the Board approve the following documents for the Speech-Language-Pathology Development Program.

Speech-Language-Pathology Development Program - Description

Speech-Language-Pathology Development Program-Board Policy 2250.02

**Attachments:**

[Final Mid-Ohio ESC School Speech Language Pathology Development Program Overview.docx](#)

## 9.14 Purchased Service Agreements (attachments)

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Mr. Michael Coffman, Family Systems Trauma Consultant, \$100/hr for two (2) hours - to provide training relative to suicide prevention (QPR Training) on May 5, 2021.

GOAL Digital Academy - \$42/hr to provide English Language Learner (ELL) services on an hourly as-needed basis from March 1, 2021 through June 30, 2021.

Dennis A. Marikis, Ph.D., Inc., Mansfield Psychological Services - \$900 per report to provide psychological services to Mid-Ohio ESC districts on an as-needed basis from September 1, 2021 through August 31, 2023.

Renhill, to provide employment services from August 1, 2021 through July 31, 2022.

### **Attachments:**

[Renhill 2021-2022 Agreement.pdf](#)

[Psych contract 2021 2023 MOESC.pdf](#)

[GOAL.PSA ELL Services.pdf](#)

## 9.15 Approval of Board Policies

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It is recommended that the Board approve the following policies:

### **Administration**

PO 1422 Nondiscrimination and Equal Employment Opportunity (Revised)

PO 1520 Employment of Administrators (Revised)

PO 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)

PO 1662 Anti-Harassment (Revised)

### **Program**

PO 2260 Nondiscrimination and Access to Equal Educational Opportunity (Revised)

PO 2260.01 Section 504/ADA Prohibition Against Discrimination Base on Disability (Revised)

PO 2266 Nondiscrimination on the Basis of Sex In Education Programs or Activities (Revised)

### **Professional Staff**

PO 3122 Nondiscrimination and Equal Employment Opportunity (Revised)

PO 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)

PO 3362 Anti-Harassment (Revised)

### **Classified Staff**

PO 4122 Nondiscrimination and Equal Employment Opportunity (Revised)

PO 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)

PO 4362 Anti-Harassment (Revised)

### **Students**



PO 5517 Anti-Harassment (Revised)

**Finances**

PO 6114 Cost Principles - Spending Federal Funds (Revised)

PO 6325 Procurement - Federal Grants/Funds (Revised)

PO 6600 Deposit of Public Funds: Cash Collection Points (Revised)

**Property**

PO 7450 Property Inventory (Revised)

PO 7455 Accounting System for Capital Assets (Revised)

**Operations**

PO 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events (Revised)

**Attachments:**

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

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

**Attachments:**

## 10 Superintendent Recommendations - Personnel Action

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**Minutes:**

Items 10.1 thru 10.4

**Motioned:** Mrs. Glenna Plotts

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

**Attachments:**

### 10.1 Employment Contracts

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That the following personnel contracts be approved effective the 2020-2021 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).

INDIVIDUAL SERVICE	POSITION	CONTRACT/LEN
Kathleen Beres	Title 1A Reading Tutor	41 days
Debbie Curtis	Administrative Assistant	As-needed
Monique Leininger	Occupational Therapy Asst.	As-needed

**Attachments:**

## 10.2 Supplemental Contracts

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That the Board approve the following supplemental contract(s):

Ann Pfister, per diem to provide up to 15 additional days support to Student Services, Behavior Support Team from March 30, 2021 through August 1, 2021 as approved by the Director of Student Services.

**Attachments:**

## 10.3 Resignation (attachment)

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Violeta Chinni, Family Engagement Coordinator, effective June 9, 2021.

Virginia Kuck, School Psychologist, effective June 30, 2021.

**Attachments:**

[VChinni Resignation Letter.pdf](#)  
[V Kuck Resignation.pdf](#)

## 10.4 Volunteer (attachment)

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That the Board approve the following as a volunteer for Mid-Ohio ESC beginning March 1, 2021 through June 30, 2021:

Cindy Wroblewski

**Attachments:**

[Volunteer Form Cindy Wroblewski 2021.pdf](#)

## 11 Discussion

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**Attachments:**

## 12 Adjournment

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

**Minutes:**

President Dick Prater declared the meeting adjourned at 1:04 p.m.

**Motioned:** Mr. Doug Theaker

**Seconded:** Mrs. Mary Dixon

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

**Attachments:**