

MOESC Board Meeting

Mid-Ohio ESC , 890 West Fourth Street, Mansfield OH, 44906
Wednesday, October 20, 2021
12:00pm - 1:00pm

Present: Dr. Mark Burke Jr., Executive Director of Achievement & Leadership; 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 Prater will call the October meeting to order.

Attachments:

1.1 Roll Call

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

President Prater will lead the Pledge of Allegiance.

Attachments:

1.3 Moment of Personal Reflection

Attachments:

2 Recognition of Guest(s)

Jennifer Crum, Director of Student Services
Jolene Edwards, Shelly Patrick, & Vanessa Wagner, PRTF's
Wendy Harvey, School Psychologist Development Program
Ang Fetter, RBT Summer Institute & BCaBA
Bill McFarland

Attachments:

3 Presentation

Jennifer Crum, Director of Student Services

Attachments:

4 Approval of Minutes

The President will call for corrections and a motion to approve the September 15, 2021 Regular Meeting minutes.

Result: Approved

Motioned: Mr. Doug Theaker

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:

[September 15 2021 Regular Board Meeting Minutes.docx.pdf](#)

5 Approval of Adjustments/Adoption of the Agenda

Result: Approved

Motioned: Mrs. Mary Dixon

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		
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:

6 Reports

Attachments:

6.1 Superintendent

MOESC Updates

FAFSA 22

Facilities Update

Community School Sponsorship

Attachments:

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

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

6.2 Board Members

Attachments:

6.3 Executive Director of Business & Innovation, Steve Earnest

Please see the attached written report.

Attachments:

[Business Innovation Board Report 10 20 2021.docx](#)

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

Please see the attached written report.

Attachments:

[Achievement Leadership Board Report 10 20 2021.docx](#)

6.5 Director of Teaching & Learning, Lynn Meister

Please see the attached written report.

Attachments:

[Teaching Learning Board Report 10 20 2021.docx](#)

6.6 Director of Student Services, Jennifer Crum

No written report this month due to the presentation at the Board meeting.

Attachments:

7 Financial Report

A. September 2021 Financial Report (attachment)

B. New Fund(Budget and Revenue): 508-9223 GEER FAFSA-22 Grant \$75,000

Result: Approved

Motioned: Mr. Doug Theaker

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:

[September 2021 Financial Report.pdf](#)

8 Superintendent Recommendations - Operational Action

Minutes:

Items 8.1 through 8.23

Result: Approved

Motioned: Mrs. Glenna Plotts

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 Approval of Board Policies

It is recommended that the Board approve the follow Board policies:

Bylaw

0169.1 - Public Participation at Board Meetings (Revised)

Administration

PO 1530 - Evaluation of Principals and Other Administrators (Revised)

PO 1617 - Weapons (New)

Program

PO 2370.01 - Blended Learning (Revised) - REJECT

Professional Staff

PO 3217 - Weapons (Revised)

Classified Staff

PO 4217 - Weapons (Revised)

Students

PO 5111.02- Educational Opportunity For Military Children (Revised)

PO 5200 - Attendance (Revised)

PO 5336 - Care of Children With Diabetes (Reissued) - REJECT

PO 5350 - Student Mental Health and Suicide Prevention (Revised)

PO 5516 - Student Hazing (Revised)

PO 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised) - REJECT

PO 5722 - School-Sponsored Publication and Productions (Replacement)

Finances

PO 6114 - Cost Principals - Spending Federal Funds (Revised)

Property

PO 7300 - Disposition of Real Property / Personal Property (Revised)

PO 7450 - Property Inventory (Revised)

Operations

PO 8330 - Student Records (Revised)

PO 8400 - School Safety (Revised)

PO 8462 - Student Abuse and Neglect (Revised)

PO 8740 - Bonding (Revised)

Attachments:

8.2 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 2021-2022 school year.

Attachments:

[Mansfield City Schools - Service Agreement PT PlayBased - Vinny Scaia - October 2021.doc](#)

8.3 Agreement for Service - Highland Local Schools (attachment)

That the Board approve the Service Agreement between Highland Local Schools and Mid-Ohio ESC for Erin Snyder, Speech Language Therapist, and Beth Gildenmeister, Occupational Therapist, to provide supplemental Occupational and Speech Language Therapy services to Highland Local Schools students on Home Instruction for the 2021-2022 school year.

Attachments:

[Service Agreement - Homebound Supplemental Services OT SLP - Highland Local Schools - October 2021.doc](#)

8.4 Agreement for Service - Highland Local Schools (attachment)

That the Board approve the agreement between Highland Local School District and Mid-Ohio ESC for Teaching & Learning services for the 2021-2022 school year, as outlined in the attached service agreement.

Attachments:

[Highland LSD - T L - 2021-22.doc](#)

8.5 Agreement for Service - Hillsdale Local Schools (attachment)

That the Board approve the agreement between Hillsdale Local Schools and Mid-Ohio Educational Service Center for Initial CPI training to be provided by Angela Fetter on October 15 and November 29,

2021.

Attachments:

[Service Agreement - HILLSDALE CPI TRAINNG - October 2021.doc](#)

8.6 Agreement for Service - Plymouth-Shiloh Schools (attachment)

That a service agreement contract be approved between Mid-Ohio Educational Service Center and Plymouth Shiloh School District for Angela Fetter, BCaBA, to provide behavior consultation services, beginning October 1, 2021, and ending June 30, 2022.

Attachments:

[Plymouth Shiloh Local Schools Behavioral Consultant 2021 2022.pdf](#)

8.7 Agreement for Service - Heartland Academy (attachment)

That the Board approve the agreement between Heartland Academy and Mid-Ohio ESC to provide Resident Educator Mentoring services for the 2021-2022 school year.

Attachments:

[Heartland Academy RE 2021 2022.doc](#)

8.8 Agreement for Service - Heartland Academy (attachment)

That the Board approve the agreement with Heartland Academy and Mid-Ohio ESC to provide Local Professional Development Committee (LPDC) services for the 2021-2022 school year.

Attachments:

[Heartland Academy LPDC Services 2021 2022.doc](#)

8.9 Agreement for Service - Crestline Exempted Village Schools & St. Joseph School (attachment)

That the Board approve the agreement for service between Crestline Exempted Village Schools, St Joseph School-Crestline and Mid-Ohio ESC to provide Physical Therapy services on an as-needed basis during the 2021-2022 school year.

Attachments:

[Crestline St. Joseph - Crestline EVSD - PT Services - October 2021.doc](#)

8.10 Agreement for Service - Crestline Exempted Village Schools (attachment)

That the Board approve the agreement between Crestline Exempted Village Schools and Mid-Ohio ESC for School Psychologist services provided by Susan Taylor, beyond the .6 FTE for the 2021-2022 school year.

Attachments:

[Service Agreement - Crestline EVS Supplemental School Psychology Services - Susan Taylor - October 2021.doc](#)

8.11 Agreement for Service - Willard City Schools & St. Francis Xavier School

(attachment)

That the Board approve the agreement between Willard City Schools, St. Francis Xavier School and Mid-Ohio ESC to provide a presentation to school staff on October 22, 2021.

Attachments:

[Willard City Schools St. Francis Xavier 2021 2022.doc](#)

8.12 Agreement for Service - Mt. Gilead Exempted Village Schools (attachment)

That the Board approve the agreement between Mt. Gilead Exempted Village Schools and Mid-Ohio ESC to provide vision services for the 2021-2022 school year.

Attachments:

[Mount Gilead Vision Services - October 2021.doc](#)

8.13 Agreement Appointing Business Advisory Council (BAC) - Mt. Gilead EVSD (attachment)

That the Board approve Mid-Ohio Educational Service Center's Business Advisory Council (BAC) to represent Mt. Gilead Exempted Village School District.

Attachments:

[Mount Gilead EVSD Board Resolution 9 2021.pdf](#)

8.14 Agreement for Service - North Central Ohio ESC & St. Mary of the Snow School (attachment)

That the Board approve the agreement for service between North Central Ohio ESC, St. Mary of the Snow School and Mid-Ohio ESC to provide Learning Loss Assistance (Tiffany Stout) funded by EANS funds, on an as-needed basis during the 2021-2022 school year.

Attachments:

[NCOESC - St. Mary of the Snows - EANS Funds - Learning Loss - T Stout.doc](#)

8.15 Authorize Attendance - SAS Training

That the Board approve an out of state travel for Kelly Britton to attend the SAS training in November, 2021 to be held in North Carolina.

Attachments:

8.16 RESCIND - Agreement for Services - Pioneer CTC

That the Board rescind the agreement between Pioneer Career and Technology Center and Mid-Ohio ESC for Cathy Csanyi to provide In-District PBIS, Positive Behavior Intervention and Support Training on October 12 & 13, 2021.

Attachments:

8.17 Ohio Department of Education Grants

That the Board accept the following Ohio Department of Education Grants for FY22:

ODHE GEER - FAFSA22 Funding Opportunities - \$75,000

Attachments:

[FAFSA22 Grant Assurances 2021 2022.pdf](#)

8.18 Title IX District Services Agreement (attachment)

That the Board approve the Title IX service agreement with the following districts for the 2021-2022 school year:

Lucas Local

Attachments:

[Agreement for Services Lucas Local Schools Title IX 2021 2022.docx](#)

8.19 Agreement for Service - District Service (attachment)

That the Board approve the following district service agreements with Mid-Ohio ESC for FY22.

Lexington Local (revision 1)

Attachments:

[Lexington FY22 Est resison 1.pdf](#)

8.20 Purchased Services Agreements (attachments)

That the Board approve the following Purchase Service agreements for the 2021-2022 school year.

Crawford Partnership for Education and Economic Development -\$30/hr, not to exceed \$15,000, to provide FAFSA Funding Opportunities Grant/College Coordination services, provided by Sherri Tinch-Greter.

Lisa Kuhar - \$50/hr. plus mileage and lodging to provide Navigating Resident Educator Mentor training at Mid-Ohio ESC, as authorized by the Director.

Mansfield City Schools - \$100/hr. (not to exceed \$4,000 total) to provide BCBA supervision for Angela Fetter, for RBT Summer Training, as authorized by the Director

Dr. Staci (Dahni) Reynolds - hourly per contract to provide BCBA supervision, as authorized by the Director.

Shelby City Schools - \$3,000 (estimate), to provide Fiscal Re-Design/SCView Consulting and Training, as authorized by the Treasurer.

Linda Williams - \$50/hr. plus mileage and lodging to provide Navigating Resident Educator Mentor training at Mid-Ohio ESC, as authorized by the Director.

Attachments:

[Crawford Partnership for Education Economic Development 2021 2022.doc](#)

[Linda Williams Navigating RE Training 2021 2022.doc](#)

[Lisa Kuhar Navigating RE Training 2021 2022.doc](#)

[Shelby City Schools Fiscal Supports 2021 2022.doc](#)

[BCBA Dahni Reynolds-Service-Agreement.pdf](#)

[Mansfield City Schools BCBA PS - Dahni Reynolds -RBT Training 2021 - October 2021.doc](#)

8.21 Governing Board Resolution to Establish Educational Requirements for Substitute Teachers for the 2021-2022 School Year. (available for review)

That the Board establishes flexible educational requirements for substitute teachers, per S.B. 1, for the 2021-2022 school year.

Attachments:

8.22 Updated Substitute/Tutor List 2021-2022 (available for review)

That the Board approve the updated Substitute Teacher/tutor List for the 2021-2022 school year.

Attachments:

8.23 Agreement for Service - Galion City Schools (attachment)

That the Board approve the agreement between Galion City Schools and Mid-Ohio Educational Service Center for training and consulting services in support of the Comprehensive Literacy State Development (CLSD) Grant, provided by the Teaching & Learning team, for the 2021-2022 school year.

Attachments:

[Galion CSD - CLSD - 2021-22.doc](#)

9 Superintendent Recommendations - Personnel Action

Minutes:

Items 9.1 through 9.4

Result: Approved

Motioned: Mrs. Margie Prater

Seconded: 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:

9.1 Resignations (attachment)

That the Board approve the following resignation(s):

Claire Slavinski, School Psychologist Development Program, effective September 13, 2021.

Attachments:

[C.Slavinski UT Resignation.pdf](#)

9.2 Employment Contracts - Rescind

That the Board rescind the following contract for 2021-22 school year:

Brittany Secrist, Social Worker, Individual Service

Attachments:

9.3 Amended Contracts

That the Board approve the following amended contracts for the 2021-2022 school year:

Kirstie Naumoff, School Social Worker, from 184 days to 161 days.

Melinda Wood, Occupational Therapist, from 187 days to 194 days.

Attachments:

9.4 Supplemental Contracts

That the Board approve the following supplemental contracts for the 2021-2022 school year.

Amanda Braen, per diem - Physical Therapist Assistant services on an as needed basis (Crestline / Crestline St, Joseph)

Beth Gildenmeister, per diem - Occupational Therapist services on an as needed basis (Highland)

Leslie Newland, per diem - Occupational Therapist Assistant services on an as needed basis (Crestline / Crestline St. Joseph)

Sherri Richter, \$1,000.00 (\$500.00 per teacher) to provide Resident Educator Mentor services for (2) two teachers (Heartland Academy)

Erin Snyder, per diem - Speech Language Therapist services on an as needed basis (Highland)

Tiffany Stout, \$30/hr. - Intervention Specialist on an as needed basis (NCOESC/St. Mary of the Snow/EANS Funding)

Susan Taylor, per diem - School Psychology services on an as needed basis (Crestline)

Attachments:

10 Discussion

It is recommended that the Board review the following Board policies:

Property

Attachments:

[Policy 7310 9 27 2021.pdf](#)

11 Adjournment

Time: _____ p.m.

Minutes:

President Dick Prater declared the meeting adjourned at 1:51 p.m.

Result: Approved

Motioned: Mr. Doug Theaker

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: