

# MOESC Board Meeting

Mid-Ohio ESC , 890 West Fourth Street, Mansfield OH, 44906  
Wednesday, November 17, 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 November 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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Lynn Meister, Director of Teaching and Learning  
Jacqueline Robbeloth, Literacy Consultant  
Allison Schleichert, Mathematics & Gifted Consultant  
Lisa Walter, Literacy Consultant  
Lisa Cook, CLSD Grant Director  
Bill McFarland

**Attachments:**

### 3 Presentation

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Lynn Meister, Director of Teaching and Learning

**Attachments:**

### 4 Approval of Minutes

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The President will call for corrections and a motion to approve the October 20, 2021 Regular Meeting minutes.

**Result:** Approved

**Motioned:** Mr. Doug Theaker

**Seconded:** Mrs. Mary Dixon

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:**

[October 20 2021 Regular Board Meeting Minutes.docx.pdf](#)

### 5 Approval of Adjustments/Adoption of the Agenda

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**Result:** Approved

**Motioned:** Mrs. Glenna Plotts

**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

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**Attachments:**

### 6.1 Superintendent

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MOESC Updates

Facilities Update

Community School Sponsorship Update

**Attachments:**

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

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

[Sponsor Annual Report 2020-2021 - Tomorrow Center.pdf](#)

[Sponsor Annual Report 2020-2021 - GOAL Digital Academy.pdf](#)

### 6.2 Board Members

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**Attachments:**

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

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Please see the attached written report.

**Attachments:**

[Business Innovation Board Report 11 17 2021.docx](#)

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

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Please see the attached written report.

**Attachments:**

## 6.5 Director of Teaching & Learning, Lynn Meister

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

**Attachments:**

## 6.6 Director of Student Services, Jennifer Crum

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Please see the attached written report.

**Attachments:**

[Student Services November 2021 Board Report.docx](#)

## 7 Financial Report

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A. October 2021 Financial Report (attachment)

B. New Fund(Budget and Revenue): 590-9227 OTES 2.0/OPES 2.0 Bridge Trainings \$12,254.90

**Result:** Approved

**Motioned:** Mr. Doug Theaker

**Seconded:** Mrs. Mary Dixon

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:**

[October 2021 Financial Report.pdf](#)

## 8 Superintendent Recommendations - Operational Action

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**Minutes:**

Items 8.1 through 8.10

**Result:** Approved

**Motioned:** Mrs. Glenna Plotts

**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:**

### 8.1 Agreement for Service - Willard City Schools (attachment)

That the Board approve the agreement between Mid-Ohio ESC and Willard City Schools to provide one CPI Refresher training, on November 11, 2021.

**Attachments:**

[Service Agreement - Willard City - CPI Refresher - November 2021.doc](#)

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

That the Board approve the agreement between Highland Local Schools and Mid-Ohio ESC to provide Registered Behavior Technician Supervision for qualifying RBT's during the 2021-2022 school year.

**Attachments:**

[Highland Service Agreement - RBT Supervision Services - 2021 2022 SY - Ang Fetter.doc](#)

### 8.3 Agreement for Service - Northmor Local Schools (attachment)

That the Board approve the agreement between Northmor Local Schools and Mid-Ohio ESC to provide Registered Behavior Technician Supervision for qualifying RBT's during the 2021-2022 school year.

**Attachments:**

[Northmor Service Agreement - RBT Supervision - November 2021 - Ang Fetter.doc](#)

### 8.4 Agreement for Service - Crestview Local Schools (attachment)

That the Board approve the agreement between Crestview Local School District and Mid-Ohio ESC for Angela Fetter, BCaBA, to provide behavior consultation services, beginning November 1, 2021, and ending June 30, 2022.

**Attachments:**

[Crestview Local - Service Agreement Behavior Services BCaBA - November 2021 - Ang Fetter.doc](#)

### 8.5 Agreement for Service (amended) - Danville Local Schools (attachment)

That the Board approve the amended agreement between Danville Local Schools and Mid-Ohio ESC to provide vision services for the 2021-2022 school year.

**Attachments:**

[Danville Local Schools - Revised Service Agreement - Vision SY21 22 - November BOE Meeting.doc](#)

## 8.6 Approval of Board Policies

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

**Property**

PO 7319 - Disposition of Surplus Property (Revised)

**Attachments:**

## 8.7 Approval of Memorandum of Understanding

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That the Board approve the Memorandum of Understanding for Consortium Participation in American Rescue Plan Homeless Funds as outlined in the attached document.

**Attachments:**

[Mem of Und - ARP Homeless Consortium 00346747xD83CC .docx](#)

## 8.8 Approval of Holidays

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That the Board approve the following days as holidays with the Mid-Ohio ESC offices being closed for business.

November 25 & 26, 2021

December 23 & 24, 30 & 31, 2021

**Attachments:**

## 8.9 Purchased Services Agreements (attachments)

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

Casey Clark Photography - \$390, to provide photography services on November 17, 2021.

Gina Smith - \$55/hr. (amended from the 8/18/2021 agreement to reflect additional hours from 14 hours to not to exceed 30 hours), to provide Preschool Intervention Consultation Mentorship services.

Kalin Wilburn - \$50/hr., (not to exceed 80 hours) to provide support to the Teaching & Learning Team.

**Attachments:**

[Casey Clark Photography 2021 2022.doc](#)

[Gina Smith - PK IS Itinerant Mentorship - Revision November 2021.docx](#)

[Kalin Wilburn T L 2021 2022.docx](#)

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

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

**Attachments:**

## 9 Superintendent Recommendations - Personnel Action

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**Minutes:**

Items 9.1 through 9.3

**Result:** Approved

**Motioned:** Mr. Doug Theaker

**Seconded:** Mrs. Mary Dixon

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 Employment Contracts - Limited Teaching

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That the following personnel contracts be approved effective for the 2021-2022 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).

Stephanie Gunter, Intervention Specialist/Teacher of the Visually Impaired, 1 yr/ 112 days

**Attachments:**

### 9.2 Amended Contracts

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

Cassandra Lowery, Teacher - Abraxas, from 220 days to 189 days (Limited Teaching)

**Attachments:**

### 9.3 Supplemental Contracts

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The the Board approve the following supplemental contracts for the 2021-2022 school year:

Dusty Au, per diem - Administrative Assistant, additional workdays (timesheet) on an as needed basis, as authorized by the administration.

Leah Barger, per diem - Gifted Education Consultant services on an as needed basis (leave coverage in Lexington), as authorized by the Director of Teaching & Learning.

Wendy Harvey, per diem - Administrative Assistant, additional workdays (timesheet) on an as needed basis, as authorized by administration.

Colleen Haynes, per diem - Gifted Education Consultant services on an as needed basis (leave coverage in Lexington), as authorized by the Director of Teaching & Learning.

Sherri Richter, \$500 per mentee - Resident Educator Mentoring (Amended Supplemental for up to 3 RESA teachers at Ashland Christian)

**Attachments:**

## 10 Discussion

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**Attachments:**

### 10.1 Set Date for January 2022 Organizational Meeting and Regular Board Meeting

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**Minutes:**

Organizational meeting set for Wednesday, January 19, 2022 at 12:00 p.m., Regular meeting to follow.

**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:**

[MOESC Board Meeting Schedule 2022.docx](#)

## 11 Adjournment

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

**Minutes:**



President Dick Prater declared the meeting adjourned at 1:15 p.m.

**Result:** Approved

**Motioned:** Mr. Doug Theaker

**Seconded:** Mrs. Mary Dixon

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:**