

MOESC Regular Board Meeting

MOESC Board Meeting

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

Wednesday, January 19, 2022

12:15pm - 1:15pm

Present: Mr. William McFarland, Board Member ; Kevin Kimmel, Superintendent; 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.

Voter	Yes	No	Abstaining
Mr. William McFarland, 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 15, 2021 Regular Meeting minutes.

Result: Approved

Motioned: Mr. Doug Theaker

Seconded: Mr. Kyle Swigart

Voter	Yes	No	Abstaining
Mr. William McFarland, 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 15 2021 Regular Board Meeting Minutes.pdf](#)

3 Approval of Adjustments/Adoption of the Agenda

Result: Approved

Motioned: Mrs. Margie Prater

Seconded: Mr. Kyle Swigart

Voter	Yes	No	Abstaining
Mr. William McFarland, 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 OSBA School Board Recognition

On behalf of the Ohio Schools Boards Association in recognition of January being Ohio School Board appreciation month, Superintendent Kimmel will present Certificates of Appreciation to the following Mid-Ohio Educational Service Center Board of Governors;

Brad Geissman

William McFarland

Glenna Plotts

Margaret Prater

Richard Prater

Kyle Swigart

Douglas Theaker

Attachments:

5 Reports

Attachments:

5.1 Superintendent

2022 Franklin B. Walter All-Scholastic Awards Program (MOESC - March 8, 2022 / OESCA - May 3, 2022)

Annual Ohio Ethics Commission Financial Disclosure Statement Filing Reminder

Mid-Ohio ESC Updates

Community School Sponsor Update

Minutes:

By consensus, the Board agreed to following OESCA's lead in recognizing the Franklin B. Walter scholarship recipient(s) by ESC(no longer by county) and will award \$500 to each of the top three(3) winners.

Attachments:

[Mid-Ohio ESC Strategic December 16 2021 update.pdf](#)

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

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

5.2 Board Members

Attachments:

5.3 Executive Director of Business & Innovation, Steve Earnest

Please see the attached written report.

Attachments:

[Business Innovation Board Report 1 19 2022.docx](#)

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

Please see the attached written report.

Attachments:

[Achievement Leadership Board Report 1 19 2022.docx](#)

5.5 Director of Teaching & Learning, Lynn Meister

Please see the attached written report.

Attachments:[Teaching Learning Board Report 1 19 2022.docx](#)

5.6 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:[Student Services January 2022 Board Report.docx](#)

6 Financial Report

A. November and December 2021 Financial Report (attachment)

Result: Approved

Motioned: Mr. Doug Theaker

Seconded: Mr. Kyle Swigart

Voter	Yes	No	Abstaining
Mr. William McFarland, 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:[Nov and Dec 2021 Financial Report.pdf](#)

7 Superintendent Recommendations - Operational Action

Minutes:

Items 7.1 through 7.13

Result: Approved

Motioned: Mr. Doug Theaker

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mr. William McFarland, 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:

7.1 Ohio Department of Education Grants

That the Board accepts the following Ohio Department of Education Grants for FY23:

Governors Emergency Education Relief (GEER II) - \$120,887.00

Attachments:

[GEER II Award Notification 1.11.22.pdf](#)

7.2 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the agreement between Mansfield City School District and Mid-Ohio ESC to provide an **additional one-half unit** of Learning Recovery and Extended Learning Services from the Teaching and Learning Team for the 2021-2022 school year.

Attachments:

[Mansfield City - Additional Half Unit T L - 2021-22.doc](#)

7.3 Agreement for Service - Highland Local Schools (attachment)

That the Board approve the agreement between Highland Local Schools and Mid-Ohio ESC to provide as needed school psychology services, beginning January 3, 2022, and ending June 30, 2022. Services will be provided by Jennifer Eganhouse, School Psychologist.

Attachments:

[Service Agreement - Highland Local Schools - Associate School Psychologist - January 2022.doc](#)

7.4 Agreement for Service - Galion City Schools & Galion St. Joseph (attachment)

That the Board approve the **AMENDED** agreement between Galion City Schools, Galion St. Joseph and Mid-Ohio Educational Service Center for Speech Language, Occupational Therapy, Physical Therapy, and Title 1 services, for the 2021-2022 School year.

Attachments:

[Galion City School St. Joseph - Amended 1.19.22.doc](#)

7.5 Agreement for Service - North Central Ohio ESC & Sacred Heart School (Shelby) School (attachment)

That the Board approve the agreement for service between North Central Ohio ESC, Sacred Heart School - Shelby 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 - Sacred Heart School Shelby - EANS Funds - Learning Loss - T Stout.doc](#)

7.6 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide speech language service beginning January 10, 2022, and ending June 30, 2022. Services will be provided 2-days/week, by Cynthia Corley, ProCare Therapy, LLC.

Attachments:

[Mansfield City Schools Service Agreement - ProCare Speech Language - January 2022.doc](#)

7.7 Agreement for Service - Heartland Academy (attachment)

That the Board approved the **AMENDED** agreement between Heartland Academy and Mid-Ohio ESC to provide speech language services beginning January 10, 2022, and ending June 30, 2022. Services will be provided 3-days/week, by Cynthia Corley, ProCare Therapy, LLC.

Attachments:

[Amended Heartland Academy - Service Agreement - SLP Services - ProCare - January 2022.doc](#)

7.8 Authorize Attendance - SAS Training

That the Board approve out of state travel for Dr. Mark Burke to attend the SAS training in the Spring of 2022 to be held in North Carolina.

Attachments:

7.9 Approval of Memorandum of Understanding

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 CFLSD 00346747xD83CC .docx](#)

7.10 Resignation from the Knox County Career Center Board (attachments)

That the Board accept the resignation of Mary Jean Theaker from the Knox County Career Center Board, effective January 6, 2022.

Attachments:

[Theaker Knox County Career Center Resignation 1 6 2022.pdf](#)

7.11 Appointment to Knox County Career Center Board

That the Board approve the resolution of appointment to the Knox County Career Center Board of Education for Bill Hope, to fill the unexpired term held by Mary Jean Theaker, effective January 6, 2022 and expiring on December 31, 2022.

Attachments:

7.12 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:

7.13 Purchased Services Agreements (attachments)

That the Board approve the following purchase service agreements for the 2021-2022 school year.

Mohican Rehabilitation Service, LLC - \$75/hr., to provide Occupational Therapy services beginning January 10, 2022 and ending June 30, 2022.

ProCare Therapy - \$79.62/hr., to provide Speech Language Pathologist services to Mansfield City Schools and Heartland Academy, beginning December 14, 2021 and ending June 3, 2022.

Toni Zehe - \$50/hr., to provide Preschool Consultant Services.

Attachments:

[Toni Zehe Preschool Consultant 2021 2022.doc](#)

[Mohican Rehab OT Services 1 19 2022.pdf](#)

[Client Services Agreement - ProCare Therapy - Rev 042021.doc.pdf](#)

[2 Client Confirmation - ProCare Therapy.doc.pdf](#)

8 Superintendent Recommendations - Personnel Action

Minutes:

Items 8.1 through 8.2

Result: Approved

Motioned: Mr. Kyle Swigart

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mr. William McFarland, 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 Amended Contracts

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

Sarah Mace, Occupational Therapist, from 194 days to 178 days (Limited Teaching)

Attachments:

8.2 Supplemental Contracts

That the Board approve the following supplemental contract for the 2021-2022 school year:

Tiffany Stout, \$30/hr. - Intervention Specialist on an as needed basis (NCOESC/St. Mary of the Snow & **Sacred Heart School - Shelby (amended)** / EANS Funding)

Attachments:

9 Discussion

PRTF Proposed 2022-2023 School Calendars & 220-Day Contract Guidelines

Attachments:

[2022 2023 220 Day Contract Guidelines PRTF revised 12 13 2021.docx](#)
[FIRST 2022-2023 Calendar Final .xlsx](#)
[Abraxas 2022-2023 Final Calendar .xlsx](#)

10 Adjournment

Time: _____ p.m.

Minutes:

President Dick Prater declared the meeting adjourned at 1:16 p.m.

Result: Approved

Motioned: Mr. Doug Theaker

Seconded: Mr. Brad Geissman

Voter	Yes	No	Abstaining
Mr. William McFarland, 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: