

MOESC Regular Board Meeting

MOESC Board Meeting

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

Wednesday, February 16, 2022

12:00pm - 1:00pm

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 Prater will call the February 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:

1.2 Pledge of Allegiance

President Prater will lead the Pledge of Allegiance.

Attachments:

1.3 Moment of Personal Reflection

Attachments:

Approval of Minutes

- 2 The President will call for corrections and a motion to approve the January 19, 2022 Organizational and 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		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

[January 19 2022 Organizational Board Meeting Minutes.pdf](#)

[January 19 2022 Regular Board Meeting Minutes.pdf](#)

3 Approval of Adjustments/Adoption of the Agenda

Result: Approved

Motioned: Mr. Kyle Swigart

Seconded: Mr. Brad Geissman

Voter	Yes	No	Abstaining
Mr. William McFarland, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

4 Reports

Attachments:

4.1 Superintendent

Mid-Ohio ESC Updates

Franklin B. Walter Awards Program / MOESC - Tuesday, March 8, 2022 6:00 p.m.

Pioneer All Boards Dinner - Thursday, March 31, 2022 6:00 p.m.

Community School Updates

Attachments:

[Tomorrow Center Update.pdf](#)

[GOAL update.pdf](#)

4.2 Board Members

Attachments:

4.3 Executive Director of Business & Innovation, Steve Earnest

Please see the attached written report.

Attachments:

[Business Innovation Board Report 2 16 2022.docx](#)

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

Please see the attached written report.

Attachments:

[Achievement Leadership Board Report 2 16 2022.docx](#)

4.5 Director of Teaching & Learning, Lynn Meister

Please see the attached written report.

Attachments:

[Teaching Learning Board Report 2 16 2022.docx](#)

4.6 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

[Student Services February 2022 Board Report.docx](#)

5 Financial Report

A. January 2022 Financial Report (attachment)

B. Appropriation Modification:

Addition: Budget/Revenue School Psych Intern(499-9116) \$465.18

Reduction: Budget/Revenue Title 1-D FIRST School(572-9722) (\$11,153.94)

Result: Approved

Motioned: Mr. Doug Theaker
Seconded: Mr. William McFarland

Voter	Yes	No	Abstaining
Mr. William McFarland, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

[January 2022 Financial Report.pdf](#)

6 Superintendent Recommendations - Operational Action

Minutes:

Items 6.1 through 6.12

Result: Approved

Motioned: Mr. Brad Geissman
Seconded: Mr. William McFarland

Voter	Yes	No	Abstaining
Mr. William McFarland, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

Attachments:

6.1 Agreement for Service - Mansfield City Schools & Mansfield St. Peter's School (attachment)

That the Board approve the agreement between the Mansfield City Schools, Mansfield St. Peter's School and Mid-Ohio ESC to provide speech language therapy services for the 2021-2022 school year effective January 24, 2022, through July 31, 2022.

Attachments:

[MCS-St. Peter s Service Agreement - As Needed SLP Services - February 2022.doc](#)

6.2 Agreement for Service - Colonel Crawford Schools (attachment)

That the Board approve the agreement between the Colonel Crawford Schools and Mid-Ohio ESC to

provide vision services for the 2021-2022 school year effective January 24, 2022, through July 31, 2022.

Attachments:

[Service Agreement - Colonel Crawford Vision Services - February 2022.doc](#)

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

That the Board approve the agreement between Crestline Exempted Village Schools and Mid-Ohio ESC to provide an Initial and Refresher CPI training effective beginning March 14, 2022.

Attachments:

[Service Agreement - Crestline Crisis Prevention Intervention - February 2022.doc](#)

6.4 Agreement for Service - Crestview Local Schools (attachment)

That the Board approve the agreement between Crestview Local Schools and Mid-Ohio ESC to provide a Zones of Regulation training, provided by Angela Fetter, Special Education Consultant, effective beginning February 11, 2022.

Attachments:

[REVISED Crestview Local Service Agreement - Zones Training - Angela Fetter - February 2022.doc](#)

6.5 Agreement for Service - Galion City Schools (attachment)

That the Board approve the agreement between Galion City Schools and Mid-Ohio ESC to provide sign language training services, provided by Nancy Shear, Speech Language Therapist, effective beginning February 1, 2022 and ending June 30, 2022.

Attachments:

[Service Agreement - Sign Language Training Services - Galion City Schools - February 2022.doc](#)

6.6 Agreement for Service - Mount Gilead Exempted Village Schools (attachment)

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

Attachments:

[Mount Gilead EVSD - T L - 2021-22.doc](#)

6.7 RESCIND - Agreement for Services - Mansfield City Schools

RESCIND: 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:

6.8 RESCIND - Agreement for Services - Heartland Academy

RESCIND: 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:

6.9 PRTF(ABRAXAS and FIRST) 220-Day Contract Guidelines 2022-2023

That the Board approve the attached PRTF 220-Day work calendar guidelines for the 2022-2023 school year.

Attachments:

[2022 2023 220 Day Contract Guidelines PRTF revised 12 13 2021.docx](#)

6.10 PRTF 2022-2023 School Calendars (attachments)

That the Board approve the following PRTF 2022-2023 school calendars:

Abraxas School

FIRST School

Attachments:

[FIRST 2022-2023 Calendar Final .xlsx](#)

[Abraxas 2022-2023 Final Calendar .xlsx](#)

6.11 Purchased Services Agreements (attachments)

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

Rock Solid Media, LLC - \$250/per event, to provide Public & Community Relation (live stream) services beginning February 1, 2022 and ending June 30, 2022.

RESCIND: 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.

Attachments:

[Rock Solid Media 2021 2022.doc](#)

6.12 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 Superintendent Recommendations - Personnel Action

Minutes:

Items 7.1 through 7.3

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

Attachments:

7.1 Resignations (attachments)

That the Board approve the following resignations:

Steven Willeke, School Psychologist, effective at the end of the 2021-2022 contract year.

Attachments:

[Letter of Resignation Steven Willeke 1 19 2022.pdf](#)

7.2 Amended Contracts

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

Michele Wolford, Physical Therapy Assistant, from 183 days to 193 days (Continuing)

Attachments:

7.3 Supplemental Contracts

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

Nancy Shear, \$45/hour - Speech Language Therapist, to provide sign language training services on an as needed basis (timesheet), as authorized by administration beginning February 1, 2022, and ending June 30, 2022.(Galion City)

Attachments:

8 Discussion

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

Administration

PO 1439 - HOLIDAYS (New) - REJECT

PO 1616 - STAFF DRESS AND GROOMING (New)

Program

PO 2370.01 - BLENDED LEARNING (New)

Professional Staff

PO 3216 - STAFF DRESS AND GROOMING (New)

Classified Staff

PO 4216 - STAFF DRESS AND GROOMING (New)

PO 4439 - HOLIDAYS (New) - REJECT

Students

PO 5111 - DRESS AND GROOMING (New)

PO 5772 - WEAPONS (Revised)

Finances

PO 6110 - GRANT FUNDS (Revised)

PO 6114 - COST PRINCIPLES - SPENDING FEDERAL FUNDS (Revised)

PO 6325 - PROCUREMENT - FEDERAL GRANTS/FUNDS (Revised)

PO 6423 - USE OF CREDIT CARDS (Revised)

Property

PO 7217 - WEAPONS (Revised)

Operations

PO 8500 - FOOD SERVICES (Revised) - REJECT

Attachments:

[Neola Policies Volume 40 NO.2 January 2022.pdf](#)

9 Adjournment

Time: _____ p.m.

Minutes:

President Prater declared the meeting adjourned at 1:54 p.m.

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		
Mr. Kyle Swigart, Board Member	X		

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

Attachments: