

MOESC Regular Board Meeting

MOESC Board Meeting

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

Wednesday, March 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 March 2022 meeting to order.

Attachments:

1.1 Roll Call

Treasurer Earnest will call the roll.

Minutes:

Board member Brad Geissman was absent.

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:

2 Approval of Minutes

The President will call for corrections and a motion to approve the February 16, 2022 Regular Meeting minutes.

Result: Approved

Motioned: Mr. Doug Theaker

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mr. William McFarland, 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:

[February 16 2022 Regular Board Meeting Minutes.docx.pdf](#)

3 Approval of Adjustments/Adoption of the Agenda

Minutes:

Northmor District Contract True Up was added to Item 6.10

Result: Approved

Motioned: Mrs. Glenna Plotts

Seconded: Mr. Doug Theaker

Voter	Yes	No	Abstaining
Mr. William McFarland, 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 Reports

Attachments:

4.1 Superintendent

Mid-Ohio ESC Updates

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

Community School Updates

Attachments:

[GOAL Digital Academy - February 2022 Newsletter.pdf](#)
[Tomorrow Center - February 2022 Newsletter.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 3 16 2022.pdf](#)

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

Please see the attached written report.

Attachments:

[Achievement Leadership Board Report 3 16 2022.pdf](#)

4.5 Director of Teaching & Learning, Lynn Meister

Please see the attached written report.

Attachments:

[Teaching Learning Board Report 3 16 2022.pdf](#)

4.6 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

[Student Services March 2022 Board Report.pdf](#)

5 Financial Report

A. February 2022 Financial Report (attachment)

B. Fund to Fund Transfer:

From: General Fund(001-0000) to Facilities Maintenance(001-9708) \$48,500.00

Result: Approved

Motioned: Mr. William McFarland

Seconded: Mr. Doug Theaker

Voter	Yes	No	Abstaining
Mr. William McFarland, 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:

[February 2022 Financial Report.pdf](#)

6 Superintendent Recommendations - Operational Action

Minutes:

Items 6.1 through 6.13

Result: Approved

Motioned: Mr. Doug Theaker

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mr. William McFarland, 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:

6.1 Approval/Reject of Board Policies

It is recommended that the Board approve/reject 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:

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

That the Board approve the SECOND 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 Schools St. Joseph-
Service Agreement AMENDED 3 2022 SLP PT OT Title FY21 22.pdf](#)

6.3 Agreement for Service - Highland Local Schools (attachment)

That the Board approve the agreement for service between Mid-Ohio ESC and Highland Local Schools to provide supplemental speech language therapy services, provided by Erin Snyder and Sidney Hammer, Speech Language Therapists, effective beginning February 1, 2022 through June 30, 2022.

Attachments:

6.4 Agreement for Service - Interactive Media and Construction (IMAC) (attachment)

That the Board approve the agreement between Mid-Ohio ESC and Interactive Media and Construction (IMAC) Schools to provide occupational therapy services, provided by Erika Lorenzen, Occupational Therapist, effective beginning March 9, 2022, and ending June 30, 2022.

Attachments:

[iMAC Service Agreement - OT Services 21 22SY - March 2022.pdf](#)

6.5 School Psychology Development Program (attachments)

That the Board approve the following agreement with Megan McCarty for her participation in the School Psychology Development Program.

Attachments:

[Megan McCarty School Psychology Development Program March Board Approval 2022 002 .pdf](#)

6.6 Title IX District Services Agreement (attachment)

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

Crestview Local

Attachments:

[Agreement for Services Crestview Local Schools Title IX 2021 2022.pdf](#)

6.7 Crawford County Family & Children First Council Membership

That the Board approve the membership contribution to Crawford County Family and Children First Council, effective January 1, 2022, through December 31, 2022.

Attachments:

[FCFC 2022 dues Mid Ohio Ed. Service Center.pdf](#)

6.8 Director of Achievement & Leadership Job Description

That the Board approve the Director of Achievement & Leadership job description.

Attachments:

[Director of Achievement Leadership Job Description.pdf](#)

6.9 Assistant Director of Student Services Job Description

That the Board approve the Assistant Director of Student Services job description.

Attachments:

6.10 District Contract True-Ups (attachment)

That the Board approve the following district contract True-Ups with Mid-Ohio ESC for the 2021-2022 school year.

Colonel Crawford LSD

Galion CSD

Highland LSD

Lexington LSD

Lucas LSD

Madison LSD

Mansfield CSD

Mount Gilead EVSD

Northmor LSD

Plymouth-Shiloh LSD

Attachments:

[Mt. Gilead EVS.pdf](#)

[Highland LSD.pdf](#)

[Plymouth-Shiloh LSD.pdf](#)

[Galion CSD.pdf](#)

[Lexington LSD.pdf](#)

[Lucas LSD.pdf](#)

[Colonel Crawford LSD.pdf](#)

[Madison LSD.pdf](#)

[Mansfield CSD.pdf](#)

[Northmor LSD.pdf](#)

6.11 Salary Schedules for 2022-2023

That the Board approve the Superintendent to prepare salary schedules for 2022-2023 reflecting a 2.25% base increase on all salary schedules. Said Salary schedules are to be made a part of the Board file.

Attachments:

[Client district salary survey.pdf](#)

6.12 Purchased Services Agreements (attachments)

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

Cynthia A. Shultz, Teach OG, LLC - \$9,000 plus expenses not to exceed \$1,700, to provide in person 60-hour Orton Gillingham Associate Level Class on July 25-29 and August 2-5, 2022.

Jacob Molyet - \$75 per/hr., to provide eSports Consultant Services.

Rayna Weiner, Columbus Tutoring Services LLC - \$6,000 plus expenses not to exceed \$1,700, to

provide 60-hour Orton Gillingham Associate Level Class on July 25-29 and August 2-5, 2022.

Wilson Professional Learning Services / Sarah Kay, Implementation Administrator - \$7,250, to provide Wilson Language WRS Introductory Training Course on June 7-9, 2022.

Attachments:

[Jacob Molyet Esports Consultant 2021 2022.pdf](#)

[Cynthia A Schultz OG 3 16 2022.pdf](#)

[Rayna Weiner OG 3 16 2022.pdf](#)

[Wilson Language Training Sarah Kay 3 16 2022 002 .pdf](#)

6.13 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 7.4

Result: Approved

Motioned: Mr. Doug Theaker

Seconded: Mrs. Glenna Plotts

Voter	Yes	No	Abstaining
Mr. William McFarland, 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 Resignations (attachments)

That the Board accept the following resignations.

Ann Pfister, Special Education and Curriculum Director, effective at the end of the current contract year.

Attachments:

[A Pfister Resignation.pdf](#)

7.2 Employment Contracts - Administrative

That the following personnel contracts be approved effective for the 2022-2023 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).

Lizbeth Figueroa, School Psychologist, 2 yr / 204 days

Attachments:

7.3 Employment Contracts - Individual Service

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).

Erika Lorenzen, Occupational Therapist, \$37/per hr., As-needed timesheet.

Skyler Calendine, Educational Aide, \$12.75/per hr. As-needed timesheet

Attachments:

7.4 Supplemental Contracts

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

Sidney Hammer, per diem, to provide speech language therapy services on an as needed basis (timesheet - Highland)

Attachments:

8 Discussion

Attachments:

9 Adjournment

Time: _____ p.m.

Minutes:

President Dick Prater declared the meeting adjourned at 1:25 p.m.

Result: Approved

Motioned: Mr. Doug Theaker

Seconded: Mrs. Glenna Plotts

Voter	Yes	No	Abstaining
Mr. William McFarland, 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: