

MOESC Regular Board Meeting

MOESC Board Meeting

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

Wednesday, April 20, 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 April 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 March 16, 2022 Regular Meeting minutes.

Result: Approved

Motioned: Mr. Doug Theaker

Seconded: Mrs. Glenna Plotts

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:

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

3 Approval of Adjustments/Adoption of the Agenda

Result: Approved

Motioned: Mrs. Margie Prater

Seconded: Mrs. Glenna Plotts

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

Attachments:

4 Reports

Attachments:

4.1 Superintendent

MOESC Updates

Community Schools Updates

Attachments:

[GOAL Digital Academy - March 2022 Newsletter.pdf](#)

[GOAL Digital Academy Student Survey and Comments 2021-2022.pdf](#)

[Tomorrow Center - March 2022 Newsletter.pdf](#)

[Tomorrow Center Student Survey and Comments 2021-2022.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 4 20 2022.docx.pdf](#)

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

Please see the attached written report.

Attachments:

[Achievement Leadership Board Report 4 02 2022.pdf](#)

4.5 Director of Teaching & Learning, Lynn Meister

Please see the attached written report.

Attachments:

[Teaching Learning Board Report 4 20 2022.pdf](#)

4.6 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

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

[March SPED Exit Ticket Responses.pdf](#)

[March Related and Psych Network Exit Ticket Responses.pdf](#)

5 Financial Report

A. March 2022 Financial Report (attachment)

B. FY'22 Permanent Appropriations Modification:

- Budget/Revenue(New): ARP Homeless II - \$17,756.64 Fund:507-9222

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:

[March 2022 Financial Report.pdf](#)

6 Executive Session

That the Board go into Executive Session for the purpose of considering the employment of public employees or officials.

Minutes:

Time: 1:02 p.m.

Result: Approved

Motioned: Mr. Kyle Swigart

Seconded: Mrs. Glenna Plotts

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 Return from Executive Session

Minutes:

The Board returned to Regular Session at 2:10 p.m. with all members present.

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 Superintendent, Treasurer, Executive Directors(s) Contracts**

That the Board approve a salary increase for Kevin Kimmel, Lorraine Earnest, Mark Burke and Stephen Earnest equal to the average increase (2.25% base + 1.74% average step) approved for all Mid-Ohio ESC staff for the 2022-23 contract year.

Result: Approved

Motioned: Mrs. Glenna Plotts

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:**7.2 Superintendent Contract**

That the Board approve the annual performance based annuity be paid at 5% of salary annually to Kevin Kimmel per the terms of his employment contract (Article 4.C.) commencing August 1, 2022 through July 31, 2025.

Result: Approved

Motioned: Mrs. Glenna Plotts

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:

8 Superintendent Recommendations - Operational Action

Minutes:

Items 8.1 through 8.21

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:

8.1 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:

Crestline EVSD

Attachments:

[Crestview LSD.pdf](#)
[Crestline EVS.pdf](#)

8.2 Agreement for Service - Crestview Local Schools (attachment)

That the Board approve the agreement for service between Mid-Ohio ESC and Crestview Local Schools to provide Preschool Consulting Services, provided by Toni Zehe, effective February 1, 2022, and ending June 30, 2022.

Attachments:

[Crestview Local - Preschool Consultant - 2021 2022 - Toni Zehe.pdf](#)

8.3 Agreement for Service - Lexington Local Schools (attachment)

That the Board approve the agreement between Lexington Local Schools and Mid-Ohio ESC to provide school psychology services provided by Mya Beron, on an as needed basis

Attachments:

[Lexington Local Service Agreement - Mya Beron School Psychologist - May-June 2022.pdf](#)

8.4 Agreement for Service - North Central Ohio ESC & St. Mary's School (attachment)

That the Board approve the agreement for service between North Central Ohio ESC, St. Mary's School and Mid-Ohio ESC to provide guidance counseling services funded by EANS funds, on an as-needed basis during the 2021-2022 school year. NOTE: This agreement will negate the inclusion of guidance counseling services on the service agreement board approved in July of 2021.

Attachments:

[NCOESC - Shelby St. Mary s - EANS Funds - Guidance Counseling - DA.pdf](#)

8.5 Ohio Subrecipient ESSER Grants (attachment)

That the Board accept the following Ohio Department of Education Subrecipient ESSER Grants:

Adolescent Literacy Specialist (FY23), \$277,775

ESC Capacity Building - Structured Literacy (FY23), \$18,626

GEER II - Governors Emergency Education Relief Fund (FY23), \$120,887

ESC Extended Learning Grant (FY23), \$1,011,648

ESC Family & Community Partnership Liaison Grant (FY23), \$220,833

ARP Homeless II (FY22), \$17,756.64

Attachments:

[Mid-Ohio ESC Adolescent Literacy Specialist.pdf](#)
[Mid-Ohio ESC Award Letter.pdf](#)
[GEER II Award Notification 1.11.22.pdf](#)
[Mid-Ohio Award Notice.pdf](#)

8.6 Agreement for Service - Crestview Local Schools (attachment)

That the Board approve the agreement between Crestview Local Schools and Mid-Ohio Educational Service Center for fiscal consulting services, provided by Stephen Earnest, for a period commencing March 29, 2022, on an as-needed basis.

Attachments:

[Crestview Local - Fiscal Consulting Services w Mid-Ohio ESC.pdf](#)

8.7 Agreement for Service - Galion City Schools (attachment)

That the Board approve the agreement between Galion City Schools and Mid-Ohio Educational Service Center for administrative consulting services, provided by Dr. Mark Burke, for a period commencing April 8, 2022, on an as-needed basis.

Attachments:

[Agreement for Services Galion City Schools Admin Consulting 4 8 2022.pdf](#)
[Scope of Work Proposal for Galion City Schools.pdf](#)

8.8 Agreement for Service - Mansfield St. Peter's Schools (attachment)

That the Board approve the agreement between Mansfield St. Peter's Schools and Mid-Ohio ESC to provide Teaching & Learning services for the 2022-2023 school year.

Attachments:

[Mansfield St. Peter s - T L - 2022 2023.pdf](#)

8.9 Agreement for Service - Mansfield St. Peter's Schools (attachment)

That the Board approve the agreement between Mansfield St. Peter's Schools and Mid-Ohio ESC to provide Talent & Gifted services for the 2022-2023 school year.

Attachments:

[Mansfield St. Peter s - TaG - 2022 2023.pdf](#)

8.10 Richland Area Chamber & Economic Development Membership (attachment)

That the Board approve membership to the Richland Area Chamber & Economic Development.

Attachments:

[Richland Chamber Membership 2022.pdf](#)

8.11 Settlement Agreement & Repayment Plan (attachment)

That the Board approve the settlement agreement and repayment plan between Claire Slavinski and

Mid-Ohio ESC per the attached agreement, effective March 31, 2022.

Attachments:

[Settlement Agreement and Repayment Plan Slavinski Signed 00359188xD83CC .PDF](#)

8.12 Agreement for Service - Foundations for Living (attachment)

That the Board approve the agreement between Foundations for Living and Mid-Ohio ECS to provide educational services, effective July 1, 2022 through June 30, 2023.

Attachments:

[FIRST School Educational Services Agreement 2022-2023.pdf](#)

8.13 Agreement for Service - Abraxas (attachment)

That the Board approve the agreement between Abraxas and Mid-Ohio ECS to provide educational services, effective July 1, 2022 through June 30, 2024.

Attachments:

[Abraxas 4-12-2022.pdf](#)

8.14 Speech Language Pathology Development Program Agreement (attachment)

That the Board approve the following agreement with Madeline Collins for participation in the Speech Language Pathology Development Program.

Attachments:

[Madeline Collins - Speech Language Development Program Contract 22-24 April 2022.pdf](#)

8.15 Speech Language Pathology Development Program Agreement (attachment)

That the Board approve the following agreement with Meghan Hadley for participation in the Speech Language Pathology Development Program.

Attachments:

[Meghan Hadley - Speech Language Development Program Contract April 2022 -
_REVISED CONTRACT.pdf](#)

8.16 School Psychology Development Program (attachment)

That the Board approve the following agreement with Lisa Jackson for participation in the School Psychology Development Program.

Attachments:

[Lisa Jackson - School Psychology Development Program Contract April 2022 -
_jc se REVISED.pdf](#)

8.17 Agreement for Service - Epicenter Investment (attachment)

That the Board approve the agreement between the National Charter School Institute and Mid-Ohio ESC to provide Epicenter services in support of MOESC's community school sponsorship for the 2022-

2023 school year, per the attached agreement.

Attachments:

[Mid-Ohio ESC Epicenter Agreement 2022.pdf](#)

8.18 Student Learning and Skills Recovery Director Job Description

That the Board approved the Student Learning and Skills Recovery Director Job Description per the attached document.

Attachments:

[Student Learning and Skills Recovery Director Job Description 4 20 2022.pdf](#)

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

That the Board approve the agreement for services between Mansfield City Schools, St. Peter's School and Mid-Ohio ESC to provide Title I Tutor services for the 2021-2022 school, provided by Kristin Husty.

Attachments:

[Mansfield City Schools - St. Peter s - Service Agreement - Title I Tutor - K Husty - FY 21 22.pdf](#)

8.20 Purchased Services Agreements (attachments)

That the Board approved the following purchase service agreements for the 2022-2023 school year.

GOAL Digital Academy - \$87,500, to provide Family & Community Partnership Engagement services per the approved grant application and paid through the ESSER ESC Family & Community Partnership Engagement Grant.

Stephanie Howell - \$600, to provide an all-day professional development on August 9, 2022 for the Gifted PD meeting.

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

Attachments:

[GOAL ESSER ESC Family Engagement Liaison Grant 2022 2023.pdf](#)

[Kalin Wilburn T L 2022 2023.pdf](#)

[Stephanie Howell Gifted PD 8 9 2022.pdf](#)

8.21 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:

9 Superintendent Recommendations - Personnel Action

Minutes:

Items 9.1 through 9.7

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		
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 (attachments)

That the Board approve the following resignations.

Amy Burns, Occupational Therapist, effective at the end of the 2021-2022 contract.

Jolene Edwards, PRTF Special Education Consultant, effective at the end of the 2021-2022 contract (June 30, 2022).

Karen Kassimer, Tutor, effective at the end of the 2021-2022 contract.

Michelle Patrick, Principal Abraxas, effective June 30, 2022.

Peter Schmitt, Teacher Abraxas, effective July 31, 2022.

Danielle Shreve, Speech/Lang Pathologist, effective at the end of the 2021-2022 contract.

Attachments:

[P Schmitt Resignation 3 25 2022.pdf](#)

[Letter of Resignation- Danielle Shreve.pdf](#)

[Letter of Resignation Karen Kassimer 4 5 2022.docx](#)

[A Burns Resignation 4 7 2022.pdf](#)

[Patrick Resignation.pdf](#)

[J. Edwards Resignation Letter.pdf](#)

9.2 Amended Contracts

That the Board approve the following amended contracts for the 2022-2023 school year.

Lisa Gonzalez, Educational/Gifted Consultant, from 214 days to 224 days (Administrative)

Attachments:

9.3 Employment Contracts - Administrative

That the following contracts be approved effective for the 2022-2023 contract year (*contingent upon client service agreement, administrative/fiscal agent agreement and/or receipt of grant funds, proper certification/licensure and completed background checks).

Mya Beron, School Psychologist, 2 yr/204 days

Heather Dillon, Educational Consultant, 2 yr/214 days

Jolene Edwards, Principal - Abraxas, 2 yr/240 days (July 1, 2022 through June 30, 2024)

Rebecca Kidney, Educational / Gifted Consultant, 2 yr/214 days

Michelle Patrick, Student Learning and Skills Recovery Director, 3 yr/ 224 days

Carrie Wood, Educational Consultant, 2 yr/225 days (July 1, 2022 through June 30, 2024 / Adolescent Literacy Grant)

Toni Zehe, Preschool Coordinator, 1 yr/45 days

Attachments:

9.4 Employment Contracts - Administrative Transition

That the Board approve the following administrative transition contract.

Michelle Patrick, Student Learning and Skills Recovery Director, Per diem, As-needed basis (July 1, 2022-July 31, 2022)

Attachments:

[Michelle Patrick Admin. Contract Transitional 4 20 2022.pdf](#)

9.5 Employment Contracts - Limited Teaching

That the following contracts be approved effective for the 2022-2023 contract year (*contingent upon client service agreement, administrative/fiscal agent agreement and/or receipt of grant funds, proper certification/licensure and completed background checks).

Abbi Binnix, Speech/Lang Pathologist, 1 yr/194 days

Emily Burger, Speech/Lang Pathologist, 1 yr/194 days

Madeline Collins, Associate to the School Psychologist (SLP Development Program), 1 yr/NA days

Meghan Hadley, Associate to the School Psychologist (SLP Development Program), 1 yr/NA days

Lauren Hall, Speech/Lang Pathologist, 1 yr/194 days

Lisa Jackson, Associate to the School Psychologist (SP Development Program), 1 yr/NA days

Erika Lorenzen, Occupational Therapist, 1 yr/194 days

Megan McCarty, Associate to the School Psychologist (SP Development Program), 1 yr/NA days

Alison Roof, Speech/Lang Pathologist, 1 yr/194 days

Lindsay Wollet, Intervention Specialist / Visually Impaired, 1 yr/184 days

Attachments:

9.6 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).

Kristin Husty, Tutor, \$35/per hr., As-needed timesheet

Carol Wolfe, Physical Therapist, \$49.94/per hr., As-needed timesheet

Attachments:

9.7 Supplemental Contracts

That the Board approve the following supplemental contracts.

2021-2022

Mya Beron, \$47.49/hr., school psychologist services on an as needed basis (timesheet)

2022-2023

Lindsay Wollet, per diem - Behavioral Supports, up to 10 days (timesheet)

Attachments:

10 Adjournment

Time: _____ p.m.

Minutes:

President Dick Prater declared the meeting adjourned at 2:14 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		
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: