

MOESC Regular Board Meeting

MOESC Board Meeting

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

Wednesday, September 28, 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 September 2022 meeting to order.

Attachments:

1.1 Roll Call

Treasurer Earnest will call the roll.

Minutes:

Brad Geissman was absent from the meeting.

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 Recognition of Guest(s)

Dr. Mark Burke, Executive Director of Achievement & Leadership

Attachments:

3 Presentation

Dr. Mark Burke, Executive Director of Achievement & Leadership

Attachments:

4 Approval of Minutes

The President will call for corrections and a motion to approve the August 17, 2022 Regular Meeting minutes.

Result: Approved

Motioned: Mr. Kyle Swigart

Seconded: Mr. William McFarland

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:

[August 17 2022 Regular Board Meeting Minutes.docx.pdf](#)

5 Approval of Adjustments/Adoption of the Agenda

Result: Approved

Motioned: Mr. William McFarland

Seconded: Mr. Kyle Swigart

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 Reports

Attachments:

6.1 Superintendent

Mid-Ohio ESC Updates

Community School Updates

Attachments:

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

[GOAL Digital Academy 2022-2023 School Calendar.pdf](#)

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

[Tomorrow Center 2022-2023 School Calendar.pdf](#)

6.2 Board Members

Attachments:

6.3 Executive Director of Business & Innovation, Steve Earnest

Please see the attached written report.

Attachments:

[Business Innovation Board Report 9 28 2022.pdf](#)

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

No written report due to this months presentation.

Attachments:

6.5 Director of Teaching & Learning, Carrie Wood

Please see the attached written report.

Attachments:

[Teaching Learning Board Report 9 28 2022.pdf](#)

6.6 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:[Student Services September 2022 Board Report.pdf](#)

6.7 Director of Grants & Special Projects, Amy Wood

Please see the attached written report.

Attachments:[Grants Special Projects Board Report 9 28 2022.pdf](#)

7 Financial Report

A. August 2022 Financial Report (attachment)

Result: Approved

Motioned: Mr. Doug Theaker

Seconded: Mr. William McFarland

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:[August 2022 Financial Report.pdf](#)

8 Superintendent Recommendations - Operational Action

Minutes:

Items 8.1 through 8.31

Result: Approved

Motioned: Mrs. Margie Prater

Seconded: Mr. William McFarland

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:

8.1 Ohio Department of Education Grants

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

ARP Homeless Round II - \$14,362.09

Comprehensive Literacy State Development (CLSD) - \$295,266.56

Nita M. Lowery 21st CCLC Galion Elementary, Middle School, & High School - \$600,000

Attachments:

[FY23 Notice of Award Galion 21st Century Application.pdf](#)

[FY23 ARP Homeless II Award.pdf](#)

8.2 Agreement for Service - District Service Contracts (attachment)

That the Board approve the following district service agreement with Mid-Ohio ESC for FY2023.

Hillsdale Local

Mansfield City

Attachments:

[Mansfield City FY23 signed.pdf](#)

[Hillsdale FY23 Signed.pdf](#)

8.3 Title IX District Services Agreement (attachment)

That the Board approve the Title IX service agreement with the following district for the 2022-2023 school year:

Mansfield City Schools

Attachments:

[Mansfield City Agreement for Services Title IX 2022 2023.pdf](#)

8.4 Amended Agreement for Service - Ashland City Schools (attachment)

That the Board approve the **amended** agreement between Ashland City School District and Mid-Ohio ESC, to provide Board Certified Behavior Analyst services, by Michaela Hermes, BCBA, effective beginning August 1, 2022, through June 30, 2023.

Attachments:

[REVISED Ashland City Schools - RBT Supervision Service Agreement - July 2022 .pdf](#)

8.5 Agreement for Service - Ashland City Schools (attachment)

That the Board approve the agreement between Ashland City Schools and Mid-Ohio ESC, to provide Executive Superintendent Search services beginning October 24, 2022, through June 30, 2023.

Attachments:

[Ashland City Schools - Executive Supt Serach - 2022-2023.pdf](#)

8.6 Agreement for Service - Crestview Local Schools (attachment)

That the Board approve the agreement between Crestview Local Schools and Mid-Ohio ESC, to provide English Language Tutoring (TESOL) services, by Demrie Alonzo, effective beginning September 28, 2022, through June 30, 2023.

Attachments:

[Crestview Local - Service Agreement English Learner Tutor Services- September 2022 - Demrie Alonzo.pdf](#)

8.7 Amended Agreement for Service - Galion City School (attachment)

That the Board approve the **amended** agreement between Galion City Schools and Mid-Ohio ESC to provide the following services:

21st CCLC Grant Management Services (paid from the 21st CCLC Grant), provided by Violeta Chinni

Family Engagement Coordinator Services, provided by Violeta Chinni

Social Worker Services, provided by Kirstie Naumoff

District Testing Coordination, provided by Kevin Fourman

Comprehensive Continuous Improvement (CCIP) Consulting, provided by Dr. Mark Burke

Attachments:

[Galion City Services Amended 9 28 2022 2022 2023.pdf](#)

8.8 Agreement for Service - Galion City Schools (attachment)

That the Board approve the agreement between Galion City Schools and Mid-Ohio Educational Service Center to provide as needed Vision Services, by Kallie Poast, TVI, and Heather Geiser, Orientation & Mobility Specialist, effective beginning August 15, 2022, and ending June 30, 2023.

Attachments:

[Service Agreement - Vision Intervention - O M Consultation - Galion City Schools - September 2022.pdf](#)

8.9 Agreement for Service - Galion City Schools (attachment)

That the Board approve the agreement between Galion City Schools and Mid-Ohio Educational Service, to provide Audiology Services, by Jodi Skrovan, audiologist, effective beginning August 15, 2022, and ending June 30, 2023.

Attachments:

[Service Agreement - Audiology - Galion City Schools - SEPTEMBER 2022.pdf](#)

8.10 Agreement for Service - Galion City Schools & St. Joseph School-Galion

(attachment)

That the Board approve the agreement between Galion St. Joseph School, Galion City Schools, and Mid-Ohio Educational Service Center for Speech Language, Occupational Therapy, and Physical Therapy services, for the 2022-2023 school year.

Services will be provided by Emily Burger, SLP; Virginia Utz, OT; and Vincent Scaia, PT

Attachments:

[Galion City Schools St. Joseph- Service Agreement SLP PT OT- September 2022.pdf](#)

8.11 Agreement for Service - Highland Local Schools (attachment)

That the Board approve the agreement between Highland Local Schools and Mid-Ohio ESC, to provide English Learner Tutoring services, by Demrie Alonzo, TESOL Tutor, effective beginning August 15, 2022, and ending June 30, 2023.

Attachments:

[Highland Local School Service Agreement - EL Services - September 2022 D. Alonzo .pdf](#)

8.12 Amended Agreement for Service - Hillsdale Local Schools (attachment)

That the Board approve the **amended** agreement between Hillsdale Local School District and Mid-Ohio ESC, to provide Board Certified Behavior Analyst services, by Michaela Hermes, BCBA, effective beginning August 1, 2022, through June 30, 2023.

Attachments:

[REVISED Service Agreement Hillsdale Local - BCBA Supervision Direct Services - September 2022.pdf](#)

8.13 Agreement for Service - Lucas Local Schools (attachment)

That the Board approve the agreement between Lucas Local Schools and Mid-Ohio ESC, to provide Audiology Services, by Jodi Skrovan, effective beginning September 1, 2022, through June 30, 2023.

Attachments:

[Service Agreement - Lucas Local Schools - Audiology Jodi Skrovan - September 2022.pdf](#)

8.14 Agreement for Service - Mansfield Christian School (attachment)

That the Board approve the agreement between Mansfield Christian School and Mid-Ohio ESC, to provide the following services:

Speech Language Therapy by Nancy Labaki, SLP

Intervention Specialist services by Amy O'Connell, IS

Board Certified Behavior Analyst services by Michaela Hermes, BCBA

IDEA-B Paraprofessional by Samantha Beckett

effective beginning August 1, 2022 through June 30, 2023.

Attachments:

8.15 Agreement for Service - Madison & Mansfield Christian School Title 1 Pooling Agreement (attachment)

That the Board approve the consolidated agreement between Madison Local Schools, Mansfield Christian School and Mid-Ohio ESC to provide Title I services. The following districts are consolidating their Title I allocations for the services identified herein the agreement effective August 1, 2022 and ending June 30, 2023 (see attached service agreement and pooling contract):

Ashland City Schools	Madison Local Schools
Clear Fork Valley Local Schools	Mansfield City Schools
Crestview Local Schools	Mount Gilead EVS
Fredericktown Local Schools	Northmor Local Schools
Galion City Schools	Ontario Local Schools
Lexington Local Schools	River Valley Local Schools
Loudonville-Perrysville EVS	Shelby City Schools
Lucas Local Schools	

Attachments:

[Revised Madison Local-Mansfield Christian-Title 1- Service Agreement - September 2022.pdf](#)
[Revised Mid-Ohio ESC Title I Pooling Contract MANSFIELD CHRISTIAN - SEPTEMBER 2022.pdf](#)

8.16 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 and Occupational Therapy services, provided by: SLP, Johanna Gilland; SLP, Toni Tamburino; and OT, Sarah Mace effective beginning August 15, 2022, and ending June 30, 2023.

Attachments:

[Mansfield City Schools - Service Agreement - Alt.Place.Services - September 2022.pdf](#)

8.17 Agreement for Service - Mansfield City Schools & Mansfield St Peter's Title 1 Pooling Agreement (attachment)

That the Board approve the consolidated agreement between Mansfield City Schools, Mansfield St. Peter's Schools and Mid-Ohio ESC to provide Title I services. The following districts are consolidating their Title I allocations for the services identified herein the agreement August 15, 2022 and ending June 30, 2023(see attached service agreement and pooling contract):

Crestview Local Schools
Galion City Schools
Madison Local Schools
Mansfield City Schools

Attachments:

[Revised Mid-Ohio ESC Title I Pooling Contract Mansfield St. Peter s School - SEPTEMBER 2022.pdf](#)
[2 Mansfield City-Mansfield St. Peter s Title 1- Service Agreement - September 2022.pdf](#)

8.18 Agreement for Service - Fredericktown Local Schools (attachment)

That the Board approve the agreement between Fredericktown Local Schools and Mid-Ohio ESC, to provide English Learner Tutoring and Vision Intervention Consultation services, by Demrie Alonzo, TESOL Tutor, and Kallie Poast, TVI, effective beginning August 15, 2022, and ending June 30, 2023.

Attachments:

[SERVICE AGREEMENT- EL Tutor - Vision Services - Fredericktown Local - September 2022.pdf](#)

8.19 Agreement for Service - Gilead Christian School (attachment)

That the Board approve the agreement between Gilead Christian School and Mid-Ohio ESC, to provide Teacher of the Visually Impaired Intervention Services, by Lindsay Wollet, effective beginning August 15, 2022, through June 30, 2023.

Attachments:

[Service Agreement - Vision Intervention - Wollet - Gilead Christian School- September 2022.pdf](#)

8.20 Agreement for Service - North Central Ohio ESC & St. Mary of the Snows (attachment)

That the Board approve the agreement between North Central Ohio ESC, St. Mary of the Snows, and Mid-Ohio ESC. to provide Intervention Services, by Tiffany Stout, effective beginning August 15, 2022, through June 30, 2023.

Attachments:

[Service Agreement - NCOESC-St Mary of the Snow - Tiffany Stout - Intervention - September 2022.pdf](#)

8.21 Approval of Board Policies

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

Administration

PO 1617 - Weapons (Revised)

Program

PO 2220 - Adoption of Courses of Study (Revised)

PO 2280 - Preschool Program (Revised) - REJECT

PO 2413 - Career Advising (Revised)

PO 2430 - Educational Service Center-Sponsored Clubs & Activities (Revised)

PO 2431 - Interscholastic Athletics (Revised) - REJECT

Professional Staff

PO 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)

PO 3217 - Weapons (Revised)

Classified Staff

PO 4217 - Weapons (Revised)

Students

PO 5335 - Care of Students With Chronic Health Conditions (Revised)

PO 5336 - Care of Students With Diabetes (Revised)

PO 5460.01 - Diploma Deferral (Revised)

Finances

PO 6550 - Travel Payment & Reimbursement (Revised)

PO 6700 - Fair Labor Standards Act (FLSA) (Revised)

Property

PO 7217 - Weapons (Revised)

PO 7440 - Facility Security (Revised) - REJECT

PO 7440.03 - Small Unmanned Aircraft Systems (Add) - REJECT

Operations

PO 8210 - School Calendar (Revised) - REJECT

PO 8320 - Personnel Files (Revised)

PO 8330 - Student Records (Revised)

Attachments:

8.22 Agreement for Service - Non-Public / Charter / Community Schools (attachment)

That the Board approve the agreement for service between the following non-public / charter / community schools and Mid-Ohio ESC to provide services as outlined in the Membership Benefits document for the 2022-2023 school year.

Ashland County Community Academy

Foundation Academy

Attachments:

[FY23 Non-Pub Contract - Foundations Academy.pdf](#)

[FY23 Charter Community School Contract - Ashland County Community Academy.pdf](#)

8.23 Agreement for Service - Heartland Academy (attachment)

That the Board approve the agreement between Heartland Academy and Mid-Ohio ESC to provide Resident Educator Mentoring services for the 2022-2023 school year.

Attachments:

[Heartland Academy RE 2022 2023.pdf](#)

8.24 Agreement for Service - Heartland Academy (attachment)

That the Board approve the agreement between Heartland Academy and Mid-Ohio ESC to provide Local Professional Development Committee (LPDC) services for the 2022-2023 school year.

Attachments:

[Heartland Academy LPDC Services 2022 2023.pdf](#)

8.25 Richland County Foundation Teacher Assistance Program (TAP) Grants (attachments)

That the Board accept the following Richland County Foundation Teacher Assistance Program (TAP) Grants:

Kimberly Hall/Abraxas School - Interventions - \$1,497.22

Julie Pfeifer/Abraxas School – Life Skills That Make a Difference - \$1,125.00

Virginia Young/Abraxas School – Art Heals: The Circle of Courage - \$1,497.57

Attachments:

[TAP Grant Hall 2022.pdf](#)

[TAP Grant Pfeifer 2022.pdf](#)

[TAP Grant Young 2022.pdf](#)

8.26 Agreement for Service - Frontline Education (attachment)

That the Board approve the agreement between Mid-Ohio ESC and Frontline Education to provide online application tracking per the attached agreement.

Attachments:

[Frontline Education - Quote for Mid-Ohio Educ 2 .pdf](#)

8.27 Authorize Attendance - Adolescent Literacy

That the Board approve an out of state travel for Amber Clay-Mowry, Adolescent Literacy Consultant and Danya Davis, Teaching & Learning Consultant to attend the Reading League Conference on October 19-21 to be held in Syracuse, NY.

Attachments:

8.28 Abraxas Handbook - Review and Adoption

That the Board review and adopt the following revised 2022-2023 Abraxas handbook.

Attachments:

[Abraxas Student Handbook 2022.pdf](#)

8.29 F.I.R.S.T. Handbooks - Review and Adoption

That the Board review and adopt the following revised 2022-2023 F.I.R.S.T. student handbook

Attachments:

[F.I.R.S.T. Student handbook update August 22.pdf](#)

8.30 Purchased Services Agreements (attachments)

That the Board approve the following purchase service agreements.

Ellie Beach - \$22/hr., to provide SPARC Ready for Hire grant services.

Dena Kirby - \$50/hr., to provide School Counselor consulting services as authorized by the Executive Director.

Katherine McWatters, McWatters Consulting LLC - \$9,999.00 to provide 21st Century Community Learning Grant consulting services for Galion Elementary School for the 2022-2023 school year.

Katherine McWatters, McWatters Consulting, LLC - \$9,999.00 to provide 21st Century Community Learning Grant consulting services for Galion Middle School for the 2022-2023 school year.

Katherine McWatters, McWatters Consulting, LLC - \$9,999.00 to provide 21st Century Community Learning Grant consulting services for Galion High School for the 2022-2023 school year.

Melinda Meisse, \$35/hr., to provide SPARC Ready for Hire grant services.

Sally Musgrave, \$60/hr., to provide District Test Coordinator Consultant Mentorship.

Marion Goodwill Industries - Up to \$29/hr., not to exceed \$31,320 (Site Coordinator Service) and Up to \$39/hr., not to exceed \$1,462 (Technical Assistance) as determined by Marion Goodwill Industries, paid for from SPARC Ready for Hire grant.

Ohio School Counselor Association - not to exceed \$150.00, to provide presentation at the School Counselor Network Meeting on September, 27, 2022.

Peter Schmitt, \$35/hr., to provide SPARC Ready for Hire grant services.

Attachments:

[Marion Goodwill Industries SPARC Ready for Hire 2022 2023 v2.pdf](#)

[Melinda Meisse SPARC Ready for Hire AFTERS 22-23 002 .pdf](#)

[Sally Musgrave District Test Coord Mentorship 2022 2023.pdf](#)

[McWatters Galion Primary and Intermediate.pdf](#)

[McWatters Galion Middle School.pdf](#)

[McWatters Galion High School.pdf](#)

[Dena Kirby School Counselor Consulting Services 2022 2023.pdf](#)

[Ellie Beach YouthDS SPARC Afterschool 22-23.pdf](#)

[Peter Schmitt Teacher Richland SPARC Afterschool 22.pdf](#)

[Ohio School Counselor Association Purchased Services Agreement.pdf](#)

8.31 Updated Substitute/Tutor List 2022-2023 (available for review)

That the Board approve the updated Substitute Teacher/tutor List for the 2022-2023 school year.

Attachments:

9 Superintendent Recommendations - Personnel Action

Minutes:

Items 9.1 through 9.4

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:

9.1 Resignations (attachments)

That the Board approve the following resignation.

Ted Baker, Tutor, effective August 1, 2022

Attachments:

[Baker.pdf](#)

9.2 Amended Contracts

That the Board approve the following amended contracts.

Megan McCarty, Associate to the Psychologist / Psychologist Intern (Limited Teaching), from 187 days to 191 days

Kristine Minnick, OTA, (Limited Teaching), from 119 days to 159 days

Attachments:

9.3 Employment Contracts

That the following personnel contracts be approved effective 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).

NAME, POSITION, CONTRCT TYPE, LENGTH

Samantha Beckett, \$13.50/hr., Paraprofessional, Individual Service, 1 yr. / As needed timesheet
Miles Burson, Educational Consultant (Grants), Administrative, 1 yr. / 70 days
Amanda Miller, Occupational Therapist, Limited Teaching, 1 yr. / 158 days
Reba Rice, Teacher - Abraxas, Limited Teaching, 1 yr. / 172 days

Attachments:

9.4 Supplemental Contracts

That the Board approve the following supplemental contracts for the 2022-2023 school year:

Miles Burson, per diem, to provide District Test Coordinator Consultant Membership services

Leanna Ferreira, \$200 - Gifted Book Study Facilitator

Colleen Haynes, \$200 - Gifted Book Study Facilitator

Rebecca Kidney, \$500 - Gifted Book Study Design

Jennifer Pennell, \$500 - Gifted Book Study Design

Sherri Richter - \$500 (per Resident Educator) - to provide Resident Educator Mentoring services

Sherri Richter - \$200 Gifted Book Study Facilitator (additional)

Allison Schleichert - \$200 Gifted Book Study Facilitator (additional)

Rhonda Loughman, \$35 per/hr. - Ready for Hire Teacher

Heather McClain - \$500 (per Resident Educator) - to provide Resident Educator Mentoring services

Julie Pfeifer - \$500 (per Resident Educator) - to provide Resident Educator Mentoring services

Johanna Gilland, per diem, to provide Speech Language Therapy Services (Mansfield City Schools)

Toni Tamburino, per diem, to provide Speech Language Therapy Services (Mansfield City Schools)

Sarah Mace, per diem, to provide Occupational Therapy Services (Mansfield City Schools)

Tiffany Stout, per diem, to provide Intervention Services (St. Mary of the Snows)

Attachments:

10 Adjournment

Time: _____ p.m.

Minutes:

President Dick Prater declared the meeting adjourned at 1:28 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: