

MOESC Regular Board Meeting

MOESC Board Meeting

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

Wednesday, November 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 November 2022 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:

Recognition of Guest(s)

- 2 Christopher Jones, Event Worker
Jared Price, Custodial / Maintenance
Michael Richter, Facility Manager
Jeff Turner, Facility Worker
Jennifer Crum, Director of Student Services
Shelly Patrick, Assistant Director of Student Services
Michaela Hermes, Behavior Support Team, Board Certified Behavior Analyst
Shannon Landin, PTA, Team Lead
Dr. Sarah Mace, OT, Team Lead
Joanna Greenwalt, Psychologist, Team Lead
Johanna Gilland, SLP, Team Lead

Attachments:

3 Presentation

Jennifer Crum, Director of Student Services

Attachments:

4 Approval of Minutes

The President will call for corrections and a motion to approve the October 19, 2022 Regular Meeting minutes.

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:

[October 19 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		
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:

6 Reports

Attachments:

6.1 Superintendent

Mid-Ohio ESC Updates

Community Schools Updates

Attachments:

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

[GOAL Digital Academy Staff Survey and Comments 2022-2023.pdf](#)

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

[Tomorrow Center Staff Survey and Comments 2022-2023.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 11-16-2022.pdf](#)

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

Please see the attached written report.

Attachments:

[Achievement Leadership Board Report 11-16-22.pdf](#)

6.5 Director of Teaching & Learning, Carrie Wood

Please see the attached written report.

Attachments:

[Teaching Learning Board Report 11-16-22.pdf](#)

6.6 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

[Student Services November 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 11-16-22.pdf](#)

7 Financial Report

A. October 2022 Financial Report (attachment)

B. Fund Transfer: to cover Fy'23 planned projects for technology and facilities. (attachment)

From: General Fund(001-9303) To: Facilities(001-9708) \$700,000

To: Technology(001-9710) \$108,000

Result: Approved

Motioned: Mr. Brad Geissman

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:

[October 2022 Financial Report B .pdf](#)

[October 2022 Financial Report A updated.pdf](#)

8 Superintendent Recommendations - Operational Action

Minutes:

Items 8.1 through 8.12

Result: Approved

Motioned: Mr. William McFarland

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 Agreement for Service - Crestline Exempted Village Schools (attachment)

That the Board approve the agreement between Crestline Exempted Village School District and Mid-Ohio ESC, to provide Board Certified Behavior Analyst services, by Michaela Hermes, BCBA, effective beginning November 1, 2022, through June 30, 2023.

Attachments:

[UPDATED Service Agreement - Crestline EVS BCBA Services - November 2022.pdf](#)

8.2 Agreement for Service - Lexington Local schools (attachment)

That the Board approve the agreement between Lexington Local School District and Mid-Ohio ESC, to provide paraprofessional trainings in the Spring of 2023, effective March 1, 2023 through May 1, 2023.

Attachments:

[Lexington Local Service Agreement - Paraprofessional Training - M. Hermes - Spring 2023.pdf](#)

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

That the Board approve the revised service agreement between Madison Local Schools, Mansfield Christian School, and the Mid-Ohio ESC to provide Title I services for the 2022-2023 school year.

Attachments:

[Second Revision Madison Local-Mansfield Christian-Title 1- Service Agreement - November 2022.pdf](#)

8.4 Amended Agreement for Service - Mansfield Christian School (attachment)

That the Board approve the revised agreement between Mansfield Christian School and Mid-Ohio ESC, to provide the following services effective beginning August 1, 2022, through June 30, 2023:

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 services by Samantha Beckett

IDEA-B Paraprofessional services by Nicole Malone-Martinez

Attachments:

[Revised Mansfield Christian Service Agreement - SLP IS BCBA Para - November 2022.pdf](#)

8.5 Amended Agreement for Service - Mansfield City Schools and Mansfield St. Peter's School (attachment)

That the Board approve the revised agreement between Mansfield City Schools, Mansfield St. Peter's Schools, and Mid-Ohio ESC, to provide Speech and Language, Math Coaching, and Guidance Counseling services, effective August 15, 2022 through June 30, 2023, by the following:

Tessie Wakefield, SLP

Richard Oldrieve, Math Coach

Curt Leshner, Guidance Counselor

Attachments:

[Revised 3-Way Service Agreement - Mansfield City Schools Mansfield St. Peter's - SLP.Math Coach.Guidance. November 2022.pdf](#)

8.6 Agreement for Service - Clear Fork Valley Local Schools (Attachment)

That the Board approve the agreement between Clear Fork Valley Local Schools and Mid-Ohio ESC to provide one half (.5) units of Teaching & Learning for the 2022-2023 school year.

Attachments:

[Clear Fork LSD - T L - 2022 2023.pdf](#)

8.7 Agreement for Service - Fredericktown Local Schools (attachment)

That the Board approved the agreement between Fredericktown Local Schools and Mid-Ohio ESC to provide Title IX consulting services for the 2022-2023 school year.

Attachments:

[Fredericktown Local Agreement for Services Title IX 2022 2023.pdf](#)

8.8 Approval of Holidays

That the Board approve the following days as holidays with the Mid-Ohio ESC offices being closed for business.

November 24 & 25, 2022

December 23, 26 & 30, 2022

January 2, 2023

Attachments:

8.9 New Employee Signing Bonus Agreement (attachment)

That the Board authorizes the Superintendent to offer a \$5,000 new employee signing bonus at his/her discretion, for positions that are difficult to fill, per the attached agreement.

Attachments:

[Signing Bonus Agreement - 10-18-22 00374446xD83CC .pdf](#)

8.10 Rescind - Purchased Services Agreements

That the Board rescinds the following Purchased Service Agreement.

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

Attachments:

8.11 Purchased Services Agreements (attachments)

That the Board approve the following purchase service agreements.

Nathan Davis, \$35/hr. to provide SPARC Ready for Hire grant services

Marion Goodwill Industries, Minimum Wage or up to \$14.95/hr., not to exceed \$24,000 (paid internships for high school youth in Crawford and Morrow Counties) as determined by Marion Goodwill Industries, paid for from SPARC Ready for Hire grant.

Gunner Lane, \$22/hr., to provide SPARC Ready for Hire grant services (amended)

James Phinney, \$50/hr., to provide College Access Coordination services

Joseph Ulrey, \$35/hr. to provide SPARC Ready for Hire grant services

Aaron Wilburn, \$35/hr. to provide SPARC Ready for Hire grant services

Lisa Riegel DBA Educational Partnerships Institute, LLC (EPI), \$150/hr., not to exceed \$9,000, to provide leadership consulting services.

Attachments:

[James Phinney College Access Coordination 2022 2023.pdf](#)
[Nathan Davis SPARC Ready for Hire AFTERS 22-23.pdf](#)
[Joseph Ulrey SPARC Ready for Hire AFTERS 22-23.pdf](#)
[AaronWilburn SPARC Ready for Hire AFTERS 22-23.pdf](#)
[Goodwill Youth Employment SPARCAfterSchool2022 2023.pdf](#)
[EPI purchased services agreement Mid Ohio ESC 22-23 leadership support.pdf](#)
[Amended 11 16 2022 Gunnar Lane SPARC Ready for Hire After School 2022-23.pdf](#)

8.12 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		
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.

Catherine Csanyi, Special Education Consultant, effective 10/31/2022.

Attachments:

[Csanyi Cathy Resignation 10 23 2022.pdf](#)

9.2 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, CONTRACT TYPE, LENGTH

Catherine Csanyi, Educational Consultant CSLD Grant, Individual Service, \$351.01 per day, not to exceed 8 days, As-needed time sheet.

Nicholas Goodwin, PRTF Teacher (Abraxas), Limited Teaching, 1 yr., 135 days

Morgan Hicks, PTA (Crestline EVSD & Richland School of Academic Arts, **amended to include GOAL Digital Academy**), \$22.72 per/hr., As-needed time sheet

April Thompson, Intervention Specialist, Limited Teaching, 1 yr., 118 days

Steven Willeke, School Psychologist, Administrative, 1 yr., 21 days

Attachments:

9.3 RESCIND - Supplemental Contract

That the Board rescind the following supplemental contract.

Catherine Csanyi, per diem - Special Education Consultant, up to 8 days to provide MTSS Consulting Services through the CSLD grant, as authorized by the Director of Teaching & Learning

Attachments:

9.4 Supplemental Contracts

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

Demrie Alonzo, \$250 / per School Counselor network meeting

Travis Weber, \$35 per/hr. - Ready for Hire Teacher

Attachments:

10 Discussion

Attachments:

10.1 January 2023 Organizational Meeting and Regular Board Meeting

That the Board set the date for the 2023 Organizational Meeting and Regular Board meeting.

Minutes:

The 2023 Organizational Meeting was set for 12:00 p.m. on Wednesday, January 18, 2023. The Regular Meeting will immediately follow.

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:

10.2 2023-2024 MOESC Salary Schedule

Attachments:

[FY23 Teacher Salary Comparison.pdf](#)

11 Adjournment

Time: _____ p.m.

Minutes:

President Dick Prater declared the meeting adjourned at 2:00 p.m.

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		
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Attachments: