

MOESC Regular Board Meeting

MOESC Board Meeting

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

Wednesday, January 18, 2023

12:15pm - 1:15pm

Present: William McFarland, Board Member ; Mr. William Hope, Board Member ; Mrs. Erin Stine, Board Member ; Kevin Kimmel, Superintendent; Brad Geissman, Board Member; Glenna Plotts, Board Member; Lorraine Earnest, Treasurer; Kyle Swigart, Board Member; Doug Theaker, Board Vice President

1 Call to Order

President will call the January 2023 meeting to order.

Minutes:

Immediately following the January Organizational meeting, the Board convened in Regular Session at 12:20 p.m.

Attachments:

1.1 Roll Call

Treasurer Earnest will call the roll.

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Brad Geissman, Board Member	X		
Glenna Plotts, Board Member	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board Vice President	X		

Attachments:

2 Approval of Minutes

The President will call for corrections and a motion to approve the December 21, 2022 Regular Meeting minutes.

Result: Approved

Motioned: Glenna Plotts

Seconded: William McFarland

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, Board Member			X
Mrs. Erin Stine, Board Member			X
Brad Geissman, Board Member	X		
Glenna Plotts, Board Member	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board Vice President	X		

Attachments:

[December 21 2022 Regular Board Meeting Minutes.docx.pdf](#)

3 Approval of Adjustments/Adoption of the Agenda

Result: Approved

Motioned: Kyle Swigart

Seconded: William McFarland

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Brad Geissman, Board Member	X		
Glenna Plotts, Board Member	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board Vice President	X		

Attachments:

4 OSBA School Board Recognition

On behalf of the Ohio Schools Boards Association in recognition of January being Ohio School Board appreciation month, Superintendent Kimmel will present Certificates of Appreciation to the following Mid-Ohio Educational Service Center Board of Governors;

Brad Geissman

William McFarland

Glenna Plotts

Erin Stine

William Hope
Kyle Swigart
Douglas Theaker

Attachments:

5 Reports

Attachments:

5.1 Superintendent

2023 Franklin B. Walter All-Scholastic Awards Program - MOESC March 14, 2023 6:00 p.m. / OESCA April 18, 2023

Annual Ohio Ethics Commission Financial Disclosure Statement Filing Reminder

Mid-Ohio ESC Updates

Community Schools Updates

Attachments:

[GOAL Digital Academy - December 2022 Newsletter2.pdf](#)
[Tomorrow Center - December 2022 Newsletter.pdf](#)

5.2 Board Members

Attachments:

5.3 Executive Director of Business & Innovation, Steve Earnest

Please see the attached written report.

Attachments:

[Board Update - Jan2023.pdf](#)

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

Please see the attached written report.

Attachments:

[January Board Report 2023.pdf](#)

5.5 Director of Teaching & Learning, Carrie Wood

Please see the attached written report.

Attachments:

[January 2023 MOESC Board Report.pdf](#)

5.6 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

[Student Services January 2023 Board Report.pdf](#)

5.7 Director of Grants & Special Projects, Amy Wood

Please see the attached written report.

Attachments:

[BOG Update 1.9.23 Grants Special Projects 1 .pdf](#)

6 Financial Report

- December 2022 Financial Report (attachment)

Result: Approved

Motioned: Brad Geissman

Seconded: Mr. William Hope

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Brad Geissman, Board Member	X		
Glenna Plotts, Board Member	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board Vice President	X		

Attachments:

[December 2022 Financial Report.pdf](#)

7 Superintendent Recommendations - Operational Action

Minutes:

Items 7.1 through 7.6

Result: Approved

Motioned: Glenna Plotts

Seconded: Kyle Swigart

Voter	Yes	No	Abstaining
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William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Brad Geissman, Board Member	X		
Glenna Plotts, Board Member	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board Vice President	X		

Attachments:

7.1 Agreement for Service - Lexington Local schools (attachment)

That the Board approve the agreement between Lexington Local Schools and Mid-Ohio Educational Service Center, for Associate to the Psychologist services as needed, effective beginning January 17, 2023, through June 9, 2023.

Attachments:

[Lexington Local Service Agreement - Associate to the Psychologist - J. Earnest - January 2023.pdf](#)

7.2 Agreement for Service - St. Mary's of the Snows (attachment)

That the Board approve the agreement between St. Mary's of the Snow School and Mid-Ohio ESC, to provide one Refresher Crisis Prevention and Intervention and Protecting Student Privacy, General Ethics and Confidentiality training, to be provided by Shelly Patrick and Jennifer Crum, effective through June 30, 2023.

Attachments:

[St. Mary of the Snow - CPI Confidentiality Training Service Agreement - January 2023.pdf](#)

7.3 Agreement for Service - CompHealth (attachment)

That the Board approve the contract between CompHealth and Mid-Ohio ESC, where Amy Higgs will provide Occupational Therapy Services, to Mansfield City Schools, beginning February 16, 2023, and ending May 19, 2022.

Attachments:

[CompHealth.pdf](#)
[Amy Higgs Agreement Assignment.pdf](#)

7.4 Count On Me Challenge Grant

That the Board accepts the following Count On Me Challenge Award.

Julie Pfeifer/Abraxas School - Count On Me Challenge Winner, Honorable Mention - \$500.00

Attachments:

7.5 Purchased Services Agreement (attachments)

That the Board approve the following purchase service agreements.

Agins & Gilman LLC, \$1,500.00, to provide Dyslexia Training to be paid out of the AL Grant.

Mary Beth Barber, \$35/hr., to provide SPARC Council Ready for Hire grant services (Teacher).

Luke Beekman, \$150.00, to provide art evaluation for the Gifted Department.

Luke Beekman, \$750.00 (all inclusive), to provide student workshop during Artapalooza.

Casey Clark Photography, \$274.59 (all inclusive), to provide photography services as requested on January 18, 2023.

Rebecca Snyder, \$35/hr., to provide SPARC Council Ready for Hire grant services (Teacher).

Pamela Taylor, \$35/hr., to provide SPARC Council Ready for Hire grant services (Teacher).

Linda Wilson, \$150.00, to provide art evaluation for the Gifted Department.

Attachments:

[Luke Beekman Art Evaluation 2022 2023.pdf](#)

[Luke Beekman Student Workshop 2022 2023.pdf](#)

[Lisa Wilson Art Evaluation 2022 2023.pdf](#)

[Casey Clark Photography 2022 2023.pdf](#)

[Mary Beth Barber SPARC Ready for Hire AFTERS 22-23.pdf](#)

[Pamela Taylor SPARC Ready for Hire AFTERS 22-23.pdf](#)

[Rebecca Snyder SPARC Ready for Hire AFTERS 22-23.pdf](#)

[Agins Gilman Training 2 10 2023 signed.pdf](#)

7.6 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:

8 Superintendent Recommendations - Personnel Action

Minutes:

Item 8.1

Result: Approved

Motioned: Mrs. Erin Stine

Seconded: William McFarland

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		

Brad Geissman, Board Member	X		
Glenna Plotts, Board Member	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board Vice President	X		

Attachments:

8.1 Supplemental Contracts

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

Leah Barger, \$200 - Facilitator, Gifted Winter Book Study

Jillian Earnest, \$20/hr., Associate to the School Psychologist (Lexington), As needed timesheet as authorized by the district

Toni Zehe, per diem, Preschool Consultant, As needed timesheet as authorized by Superintendent

Attachments:

9 Adjournment

Time: _____ p.m.

Minutes:

President Theaker declared the meeting adjourned at 1:21 pm

Result: Approved

Motioned: Kyle Swigart

Seconded: Mr. William Hope

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Mrs. Erin Stine, Board Member	X		
Brad Geissman, Board Member	X		
Glenna Plotts, Board Member	X		
Kyle Swigart, Board Member	X		
Doug Theaker, Board Vice President	X		

Attachments: