

MOESC Regular Board Meeting

MOESC Board Meeting

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

Wednesday, March 15, 2023

12:00pm - 1:00pm

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 Theaker will call the March 2023 meeting to order.

Attachments:

1.1 Roll Call

Treasurer Earnest will call the roll.

Minutes:

Erin Stine arrived after roll call at 12:02 p.m.

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, 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:

1.2 Pledge of Allegiance

President Theaker will lead the Pledge of Allegiance.

Attachments:

1.3 Moment of Personal Reflection

Attachments:

2 Recognition of Guest

Steve Earnest, Executive Director of Business & Innovation.

Attachments:

3 Presentation

Steve Earnest, Executive Director of Business & Innovation.

Attachments:

4 Approval of Minutes

The President will call for corrections and a motion to approve the February 15, 2023 Regular Meeting minutes.

Result: Approved

Motioned: Brad Geissman

Seconded: Kyle Swigart

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:

[February 15 2023 Regular Board Meeting Minutes.pdf](#)

5 Approval of Adjustments/Adoption of the Agenda

Minutes:

Adjustments: Executive session added, additions to 10.1 and 11.1

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:

6 Executive Session

To consider the employment of a public employee or official per ORC 121.22.

Minutes:

Time: 12:45 p.m.

Result: Approved

Motioned: Mrs. Erin Stine

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:

7 Return from Executive Session

That the Board return from Executive Session.

Minutes:

Time: 1:00 p.m.

All members present

Attachments:

Reports

8 Attachments:

8.1 Superintendent

Annual Ohio Ethics Commission Financial Disclosure Statement Filing Reminder

Mid-Ohio ESC Updates

Community Schools Updates

Pioneer All Boards Dinner - Wednesday, March 29, 2023 5:00 p.m.

Attachments:

[GOAL Digital Academy - February 2023 Newsletter.pdf](#)

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

[Tomorrow Center - February 2023 Newsletter.pdf](#)

[Tomorrow Center Student Survey and Comments 2022-2023.pdf](#)

8.2 Board Members

Attachments:

8.3 Executive Director of Business & Innovation, Steve Earnest

No written report this month due to presentation.

Attachments:

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

Please see attached written report.

Attachments:

[March Board Report 2023.pdf](#)

8.5 Director of Teaching and Learning, Carrie Wood

Please see the attached written report.

Attachments:

[2023 March Board Report.pdf](#)

8.6 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

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

8.7 Director of Grants & Special Projects, Amy Wood

Please see attached written report.

Attachments:

[BOG Update 3.8.23 Grants Special Projects.pdf](#)

9 Financial Report

A. February 2023 Financial Report (attachment)

Minutes:

By consent, the Board waived the Fy'22 Exit Conference presentation by the Auditor of State's office.

Result: Approved

Motioned: Mr. William Hope

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:

[February 2023 Financial Report.pdf](#)

10 Superintendent Recommendations - Operational Action

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:

10.1 District Contract True-Ups (attachment)

That the Board approve the following district contract True-Ups with Mid-Ohio ESC for the 2022-2023 school year.

Highland LSD

Madison LSD

Mount Gilead EVSD

Plymouth-Shiloh LSD

Attachments:

[Madison True-Up.pdf](#)

[Mt Gilead True-Up.pdf](#)

[Plymouth Singed FY 23 True-Up.pdf](#)

[Highland True-up FY2023.pdf](#)

10.2 Agreement for Service - Galion City Schools (attachment)

That the Board approve the agreement between Galion City Schools and Mid-Ohio ESC, to provide Occupational and Physical Therapy Services, to be provided by Michael Tighe, OT; Vincent Scaia, PT; and Morgan Hicks, PTA; effective beginning February 17, 2023, through June 30, 2023.

Attachments:

[Service Agreement - Home Instruction OT-PT Services- Galion City Schools - March 2023.pdf](#)

10.3 Agreement for Service - Ashland University (attachment)

That the Board approve the agreement between Ashland University and Mid-Ohio Educational Service Center to provide the facilitation of the Ravenna School District Strategic Plan Implementation, effective beginning January 1, 2023 and ending on December 31, 2023.

Attachments:

[Telego-Svc Prov-Ravenna II 2023.pdf](#)

10.4 Agreement for Service - Cardington Local Schools (attachment)

That the Board approve the agreement between Cardington Local Schools and Mid-Ohio ESC, to provide Assistant Physical Therapy services, by Aundrea Gosch, effective beginning March 6, 2023, through June 30, 2023.

Attachments:

[2.24.23 Service Agreement - PTA Services - Cardington Local Schools - March 2023.pdf](#)

10.5 Agreement for Service - Richland School of Academic Arts (attachment)

That the Board approve the agreement between Richland School for Academic Arts and Mid-Ohio ESC, to provide behavior support services, to be provided by Michaela Hermes, BCBA, effective March 3, 2023 through June 30, 2023.

Attachments:

[Service Agreement - Richland School of Academic Arts - Board Certified Behavior Specialist - March 2023.pdf](#)

10.6 PRTF 2023-2024 School Calendars (attachments)

That the Board approve the following PRTF 2023-2024 school calendars:

Abraxas School

FIRST School

Attachments:

[ABRAXAS FY24 Work Calendar July to June Schools version 1 .pdf](#)
[F.I.R.S.T School Calendar 2023-2024.pdf](#)

10.7 Mid-Ohio ESC Organizational Table (attachment)

That the Board approve the Mid-Ohio ESC Organizational Table

Attachments:

[Administrative Flow Chart Revised 3 15 2023.pdf](#)

10.8 Purchased Service Agreements (attachments)

That the Board approve the following purchase service agreements.

Ellie Beach, \$22/hr., to provide SPARC Ready for Hire grant services SUMMER (Youth Development Specialist)

Joseph Bell, \$35/hr., to provide SPARC Ready For Hire grant services AFTER SCHOOL (teacher)

Joseph Bell, \$35/hr., to provide SPARC Ready For Hire grant services SUMMER (teacher)

Nathan Davis, \$35/hr., to provide Sparc Ready For Hire grant services SUMMER (teacher)

Nancy Foltz, \$35/hr., to provide SPARC Ready For Hire grant services AFTER SCHOOL (teacher)

Nancy Foltz, \$35/hr., to provide SPARC Ready For Hire grant services SUMMER (teacher)

Amanda Martin, \$35/hr., to provide SPARC Ready For Hire grant services AFTER SCHOOL (teacher)

Amanda Martin, \$35/hr., to provide SPARC Ready For Hire grant services SUMMER (teacher)

Melinda Meisse, \$35/hr., to provide SPARC Ready For Hire grant services SUMMER (teacher)

Lydia Schmitt, \$35/hr., to provide SPARC Ready For Hire grant services SUMMER (teacher)

Peter Schmitt, \$35/hr., to provide SPARC Ready For Hire grant services SUMMER (teacher)

Katie Stasen, \$35/hr., to provide SPARC Ready For Hire grant services SUMMER (teacher)

Aaron Wilburn, \$35/hr., to provide SPARC Ready For Hire grant services SUMMER (teacher)

DK Smith Law LLC (David Smith), \$265/hr., to provide Title IX Services for the 2022-2023 school year

Attachments:

[DK Smith Law LLC Title IX Services.pdf](#)
[Ellie Beach SPARC Ready for Hire SUMMER 23.pdf](#)
[Joseph Bell SPARC Ready for Hire AFTERS 22-23.pdf](#)
[Joseph Bell SPARC Ready for Hire SUMMER 23.pdf](#)
[Nathan Davis SPARC Ready for Hire SUMMER 23.pdf](#)
[Nancy Foltz SPARC Ready for Hire AFTERS 22-23.pdf](#)
[Nancy Foltz SPARC Ready for Hire SUMMER 2023.pdf](#)
[Amanda Martin SPARC Ready for Hire AFTERS 22-23.pdf](#)
[Amanda Martin SPARC Ready for Hire SUMMER 23.pdf](#)
[Melinda Meisse SPARC Ready for Hire SUMMER 23.pdf](#)
[Lydia Schmitt SPARC Ready for Hire SUMMER 23.pdf](#)
[Peter Schmitt SPARC Ready for Hire SUMMER 23.pdf](#)
[Katie Stasen SPARC Ready for Hire SUMMER 23.pdf](#)
[Aaron Wilburn SPARC Ready for Hire SUMMER 23.pdf](#)

10.9 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:

11 Superintendent Recommendations - Personnel Action

Result: Approved

Motioned: Glenna Plotts

Seconded: Brad Geissman

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:

11.1 Resignations (attachments)

That the Board approve the following resignations.

Megan McCarty, Limited Teaching, Associate to the School Psychologist & School Psychologist Development Program, effective March 7, 2023

Ann Pfister, Individual Service, Behavior Supports Services, effective June 1, 2023

Carly Ysidron, Limited Teaching, Speech & Language Pathologist, effective at the end of the 2022-2023 contract year

Attachments:

[Pfister Ann Resignation 2 26 2023.pdf](#)

[McCarty Megan Resignation 3 7 2023.pdf](#)

[Ysidron Carly Resignation 2022 2023.pdf](#)

11.2 Amended Contracts

That the Board approve the following amended contracts.

Emily Dowdell, Occupational Therapist (Limited Teaching), from 194 Days to 168 Days

Attachments:

11.3 Employment Contracts

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).

NAME, POSITION. CONTRACT TYPE, LENGTH

Aundrea Gosch, Physical Therapist Assistant, Individual Service, \$25.04 per/hr., 39 days

Attachments:

11.4 Supplemental Contracts

That the Board approve the following supplemental contract(s):

2022-2023

Violeta Chinni, per diem rate - Family Engagement Coordinator, up to 10 additional days in July 2023 to be paid from the 21st CCLC Grant (middle school 5 days, high school 5 days).

Morgan Hicks, per diem rate - Physical Therapy Assistant, as needed physical therapy services for Galion City Schools.

Vincent Scaia, per diem rate - Physical Therapist, as needed physical therapy services for Galion City Schools.

Michael Tighe, per diem rate - Occupational Therapist, as needed occupational services for Galion City Schools.

Kalin Wilburn, per diem rate - Grant Manager, up to 10 additional days in July 2023 to be paid from the SPARC Ready for Hire grant (summer II).

Amy Wood, per diem - Educational Consultant, up to 15 additional days in July 2023 to be paid from the SPARC Ready for Hire grant (summer II).

Attachments:

12 Discussion

Attachments:

12.1 Review Policy & Administrative Guidelines

It is recommended that the Board review the following Board policies:

Bylaw

PO 0131.1 - TECHNICAL CORRECTIONS (Revised)

Administration

PO 1544 - RETIRE/REHIRE (Revised)

PO 1615 - USE OF TOBACCO BY ADMINISTRATORS (Revised)

Program

PO 2412 - HOMEBOUND INSTRUCTION PROGRAM (Revised)

Professional Staff

PO 3120.09 - VOLUNTEERS (Rescind)

PO 3144 - RETIRE/REHIRE (Revised)

PO 3215 - USE OF TOBACCO BY PROFESSIONAL STAFF (Revised)

Classified Staff

PO 4120.09 - VOLUNTEERS (Rescind)

PO 4144 - RETIRE/REHIRE (Revised)

PO 4215 - USE OF TOBACCO BY CLASSIFIED STAFF (Revised)

Students

PO 5310 - HEALTH SERVICES (Revised)

PO 5460 - GRADUATION (Reject)

PO 5512 - USE OF TOBACCO (Revised)

PO 5610 - REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS (Reject)

Finances

PO 6325 - PROCUREMENT - FEDERAL GRANTS/FUNDS (Revised)

Property

PO 7434 - USE OF TOBACCO ON SCHOOL PREMISES (Revised)

PO 7540 - TECHNOLOGY (Revised)

PO 7540.01 - TECHNOLOGY PRIVACY (Revised)

PO 7540.02 - WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES (Revised)
PO 7540.03 - STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY (Revised)
PO 7540.04 - STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY (Revised)

Operations

PO 8300 - CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN (Revised)
PO 8120 - VOLUNTEERS (Replacement/Revised)
PO 8305 - INFORMATION SECURITY (Revised)
PO 8315 - INFORMATION MANAGEMENT (Revised)
PO 8390 - ANIMALS ON EDUCATIONAL SERVICE CENTER PROPERTY (Revised)
PO 8400 - SCHOOL SAFETY (Revised)
PO 8420 - EMERGENCY SITUATIONS AT SCHOOL (Revised)
PO 8462 - STUDENT ABUSE AND NEGLECT (Revised)

Relations

PO 9160 - PUBLIC ATTENDANCE AT SCHOOL EVENTS (Revised)
PO 9700.01 - ADVERTISING AND COMMERCIAL ACTIVITIES (Revised)

Attachments:

[Board Policy.pdf](#)

13 Adjournment

Time: _____ p.m.

Minutes:

President Theaker declared the meeting adjourned at 1:30 p.m.

Result: Approved

Motioned: William McFarland

Seconded: Mrs. Erin Stine

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		
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Attachments: