

# MOESC Regular Board Meeting

## MOESC Board Meeting

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

Wednesday, December 20, 2023

12:00pm - 1:00pm

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

## 1 Call to Order

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President Theaker calls the December 20, 2023 meeting to order.

### Attachments:

### 1.1 Roll Call

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Treasurer Earnest will call the roll.

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

### Attachments:

### 1.2 Pledge of Allegiance

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President Theaker will lead the Pledge of Allegiance.

### Attachments:

### 1.3 Moment of Personal Reflection

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### Attachments:

## 2 Recognition of Guest(s)

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Michael Richter, Facility Manager  
Linda Schumacher

**Attachments:**

[Schumacher resume 10-26-2023.pdf](#)

### 3 Board Appointment

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That the Board approve the appointment of Linda Schumacher to fill the unexpired term held by Erin Stine (Richland County), effective December 2, 2023 through December 31, 2025.

**Result:** Approved

**Motioned:** William McFarland

**Seconded:** Mr. Kyle Swigart

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

**Attachments:**

### 4 Oath of Office for Newly Appointed Member

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Treasurer Earnest will administer the Oath of Office to Linda Schumacher.

**Attachments:**

### 5 Approval of Minutes

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

**Result:** Approved

**Motioned:** Mr. William Hope

**Seconded:** William McFarland

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		

Mr. William Hope, Board Member	X		
Linda Schumacher, Board Member			X
Brad Geissman, Board Member	X		
Glenna Plotts, Board Vice President	X		
Mr. Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

**Attachments:**

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

## 6 Approval of Adjustments/Adoptions of the Agenda

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**Result:** Approved

**Motioned:** William McFarland

**Seconded:** Brad Geissman

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

**Attachments:**

## 7 Reports

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**Attachments:**

### 7.1 Superintendent

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Mid-Ohio ESC Updates

Community School Updates

**Attachments:**

[Sponsor APR 2022-2023.pdf](#)

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

[GOAL Digital Academy - Staff Survey - Final 2023-2024.pdf](#)

## 7.2 Board Members

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**Attachments:**

## 7.3 Executive Director of Business & Innovation, Steve Earnest

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Please see attached written report.

**Attachments:**

[Earnest Dec Board Report.pdf](#)

## 7.4 Executive Director of Achievement & Leadership, Dr. Mark Burke

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Please see attached written report.

**Attachments:**

[December Board Report Burke 2023.pdf](#)

## 7.5 Director of Literacy, Carrie Wood

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Please see attached written report.

**Attachments:**

[December Report-Mid-Ohio Board of Governors Wood.pdf](#)

## 7.6 Director of Student services, Jennifer Crum

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Please see attached written report.

**Attachments:**

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

## 7.7 Director of Grants & Special Projects, Amy Wood

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Please see attached written report.

**Attachments:**

[BOG Update 12.13.23 Grants Special Projects.pdf](#)

## 7.8 Director of Human Resources, Jennifer Reed

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Please see attached written report.

**Attachments:**

## 7.9 Director of Leadership and Learning, Amber Clay-Mowry

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Please see attached written report.

**Attachments:**

[Leadership Learning December Board Report .pdf](#)

## 8 Financial Report

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A. November 2023 Financial Report (attachment)

**Result:** Approved

**Motioned:** William McFarland

**Seconded:** Mr. William Hope

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

**Attachments:**

[November 2023 Financial Report.pdf](#)

## 9 Board Initiated Business

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**Minutes:**

Items 9.1 and 9.2

**Result:** Approved

**Motioned:** William McFarland

**Seconded:** Glenna Plotts

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

Linda Schumacher, Board Member	X		
Brad Geissman, Board Member	X		
Glenna Plotts, Board Vice President	X		
Mr. Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

**Attachments:**

## 9.1 Board of Governors Resignations (attachments)

That the Board approve the resignation of Spencer Shipman from his appointment to the Pioneer CTC Board, effective December 11, 2023.

**Attachments:**

[Pioneer Board Resignation Letter.pdf](#)

## 9.2 Appointment of President Pro Tempore for Organizational Meeting

That the Board approve \_\_\_\_\_ as President Pro Tempore for the 2024 Organizational Meeting. \_\_\_\_\_ will be appointed as back-up President Pro Tempore if this becomes necessary.

**Minutes:**

Doug Theaker will serve as President Pro Tempore and Glenna Plotts will serve as the back-up.

**Attachments:**

# 10 Superintendent Recommendations - Operational Action

**Minutes:**

Items 10.1 through 10.21

**Result:** Approved

**Motioned:** Brad Geissman

**Seconded:** Mr. William Hope

Voter	Yes	No	Abstaining
William McFarland, Board Member	X		
Mr. William Hope, Board Member	X		
Linda Schumacher, Board Member	X		
Brad Geissman, Board Member	X		
Glenna Plotts, Board Vice President	X		
Mr. Kyle Swigart, Board Member	X		

Doug Theaker, Board President	X		
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**Attachments:**

### 10.1 Educational Aide and RBT Salary Schedule for 2023-2024 (attachment)

That the Board approve the Educational Aide and RBT Salary Schedules for 2023-2024. Said salary schedule is to be made part of the Board file.

**Attachments:**

[Salary Schedule Update.pdf](#)

### 10.2 Rescind - Agreement for Service - Foundation Academy

That the Board rescinds the agreement between Foundation Academy and Mid-Ohio ESC, to provide Speech Language services, effective beginning October 1, 2023 and ending June 30, 2024.

**Attachments:**

### 10.3 Amended Staffing Agreements (attachment)

That the Board approve the following amended staffing agreements for the 2023-2024 school year.

Lexington Local Schools

Mansfield Christian

**Attachments:**

[Lexington Schools Staffing Agreement FY24 rev2.pdf](#)

[Mansfield Christian Staffing Agreement FY24 rev2.pdf](#)

### 10.4 Amended Service Agreement - Mansfield City Schools (attachment)

That the Board approve the AMENDED agreement between Mansfield City Schools and Mid-Ohio ESC, to provide additional Speech Language Services, effective beginning September 1, 2023, and ending June 30, 2024, to be provided by SLP, Tessie Wakefield.

**Attachments:**

[Amended Mansfield City Service Agreement - SLP OT Out-of-District Evaluations - Mace Gilland WAKEFIELD - December 2023.pdf](#)

### 10.5 Amended Service Agreement - Shelby City Schools & Shelby St Mary School (attachment)

That the Board approve the AMENDED agreement for service between Shelby City Schools (Client A) & Shelby St. Mary School (Client B) and Mid-Ohio ESC to provide Speech Language Therapy services, effective beginning July 1, 2023, and ending June 30, 2024.

**Attachments:**

[AMENDED - Shelby City Schools Shelby St. Mary - Three-Way Service Agreement - SLP- December 2023.pdf](#)

## 10.6 Agreement for Service - Bucyrus City Schools (attachment)

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That the Board approve the agreement between Bucyrus City Schools and Mid-Ohio ESC, to provide English Tutoring services, effective beginning November 27, 2023, through June 30, 2024.

**Attachments:**

[Service Agreement - EL Tutor Services- Bucyrus City Schools - Charis Bower - December 2023.pdf](#)

## 10.7 Agreement for Service - Hillsdale Local Schools (attachment)

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That the Board approve the agreement between Hillsdale Local Schools and Mid-Ohio ESC, to provide English Tutoring services, effective beginning December 18, 2023, through June 30, 2024.

**Attachments:**

[Service Agreement Hillsdale Local - SLP Services - December 2023.pdf](#)

## 10.8 Agreement for Service - Tomorrow Center (attachment)

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That the Board approve the agreement between The Tomorrow Center and Mid-Ohio ESC, to provide one Crisis Prevention Intervention Refresher training, effective beginning December 11, 2023 and ending June 30, 2024.

**Attachments:**

[THE TOMORROW CENTER SERVICE AGREEMENT-CPI REFRESHER - DECEMBER 2023.pdf](#)

## 10.9 Agreement for Service - EJ Therapy (attachment)

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That the Board approve the agreement between EJ Therapy, LLC, and Mid-Ohio ESC, to provide Orientation & Mobility and Mentoring services, effective beginning December 5, 2023, and ending June 30, 2024.

**Attachments:**

[EJ Therapy Service Agreement - Vision OM Mentoring - Heather Geiser - December 2023 .pdf](#)

## 10.10 Agreement for Service - Upper Sandusky Schools (attachment)

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That the Board approve the agreement between Upper Sandusky Exempted Village Schools (Mansfield LEAP Program) and Mid-Ohio ESC, to provide Occupational and Physical Therapy services, effective beginning November 21, 2023, and ending June 30, 2024.

**Attachments:**

[1 Service Agreement - Multiple Services- Upper Sandusky Schools - December 2023.pdf](#)

## 10.11 Agreement for Service - State of Ohio, Department of Education and Workforce (attachment)

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That the Board approve the First Amendment to Agreement for Services between the State of Ohio, Department of Education and Workforce (DEW) and Mid-Ohio ESC, to amend the Appendix and add



**Attachments:**

[ReadOhioFirst Amendment MOESC 11 2023.pdf](#)

## 10.12 Agreement for Service - Crestline EVS Schools (attachment)

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That the Board approves the agreement between Crestline EVS and Mid-Ohio ESC, to provide ReadOhio project supports, effective beginning September 1, 2023 and ending May 30, 2024.

**Attachments:**

[Crestline ReadOhio.pdf](#)

## 10.13 Agreement for Service - Elyria Schools (attachment)

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That the Board approves the agreement between Elyria Schools and Mid-Ohio ESC, to provide ReadOhio project supports, effective beginning September 1, 2023 and ending May 30, 2024.

**Attachments:**

[Elyria ReadOhio.pdf](#)

## 10.14 Agreement for Service - Monroeville Schools (attachment)

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That the Board approves the agreement between Monroeville Schools and Mid-Ohio ESC, to provide ReadOhio project supports, effective beginning September 1, 2023 and ending May 30, 2024.

**Attachments:**

[Monroeville ReadOhio.pdf](#)

## 10.15 Agreement for Service - Summit Academy Community School for Alternative Learners- Lorain (attachment)

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That the Board approves the agreement between Summit Academy Community School for Alternative Learners- Lorain and Mid-Ohio ESC, to provide ReadOhio project supports, effective beginning September 1, 2023 and ending May 30, 2024

**Attachments:**

[Summit Academy Community School for Alternative Learners- LorainReadOhio 2023 2024.pdf](#)

## 10.16 Agreement for Service - Willard City Schools (attachment)

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That the Board approves the agreement between Willard City Schools and Mid-Ohio ESC, to provide ReadOhio project supports, effective beginning September 1, 2023 and ending May 30, 2024.

**Attachments:**

[Willard ReadOhio.pdf](#)

## 10.17 Settlement Agreement & Repayment Plan (attachment)

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That the Board approve the settlement agreement and repayment plan between Mindy Wymer and Mid-Ohio ESC per the attached agreement, effective January 1, 2024.

**Attachments:**

[Settlement Agreement and Repayment Plan Wymer .pdf](#)

## 10.18 Community School Sponsorship Contract - Findlay Digital Academy (attachment)

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That the Board approve the Community School Sponsorship Contract for Findlay Digital Academy for three years. The sponsorship contract for Findlay Digital Academy will expire on June 30, 2027.

**Attachments:**

[Sponsorship Contract - Mid-Ohio ESC - w Exhibits - 12-18-23.pdf](#)

## 10.19 Approval of Memorandum of Understanding (MOU)

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That the Board approve the attached Memorandum of Understanding with the South Central Ohio Educational Service Center to provide regional training and support for districts, which includes targeted professional development and technical assistance related to understanding and using attendance data for improvement.

**Attachments:**

[Attendance MOU 12 2023.pdf](#)

## 10.20 Purchased Services Agreement (attachments)

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That the Board approve the following purchased services agreements.

Lucas Beekman, \$750, to provide student workshop during Artapoolooza

Lucas Beekman, \$200, to provide art evaluation for the Gifted Department

Kelli Cofer, \$35/hr., to provide SPARC Ready for Hire grant services After School II (teacher)

Linda Wilson, \$200, to provide art evaluation for the Gifted Department

**Attachments:**

[Lucas Beekman Student Workshop 2023 2024.pdf](#)

[Lucas Beekman Art Evaluation 2023 2024.pdf](#)

[Linda Wilson Art Evaluation 2023 2024.pdf](#)

[Kelli Cofer SPARC After School II 23-24.pdf](#)

## 10.21 Updated Substitute/Tutor List 2023-2024 (available for review)

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That the Board approve the updated Substitute Teacher/tutor list for the 2023-2024 school year.

**Attachments:**

# 11 Superintendent Recommendations - Personnel Action

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**Minutes:**

Items 11.1 through 11.3

**Result:** Approved

**Motioned:** Glenna Plotts

**Seconded:** Mr. Kyle Swigart

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

**Attachments:**

## 11.1 Amended Contracts

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That the Board approve the following amended contracts.

Julie Kruger, Speech Language Pathologist, 155 days to 142 days (Limited Teaching)

Chelsi Lohr, Long Term Substitute (F.I.R.S.T.), Individual Service, amended to Limited Teaching, 1yr., 130 Days

Aurora McVey, Educational Aide, 186 days to 174 days (Limited Non-Teaching)

Katie Richards, OTA, 177 days to 131 days (Limited Teaching)

**Attachments:**

## 11.2 Employment Contracts

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That the following personnel contracts be approved effective the 2023-2024 contract year (\*contingent upon client service agreement, administrative/fiscal agent agreements and/or on the receipt of grant funds, proper certification/licensure and completed background checks.

**NAME. POSITION, CONTRACT TYPE, LENGTH**

Charis Bower, English Language Tutor, Limited Teaching, 1 yr., 118 days

Deshanna Kennard, Paraprofessional/IDEA, Individual Service, \$18.00 per hr., 1 yr., as-needed timesheet

Shyanne Wolfe, RBT, Limited Non Teaching, 1 yr., 102 days

**Attachments:**

## 11.3 Supplemental Contracts

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That the Board approve the following supplemental contracts.

Scott Brown, \$35/hr., to provide SPARC Ready for Hire grant services After School II (teacher)

**Attachments:**

## 12 Adjournment

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Time: \_\_\_\_\_ p.m.

**Minutes:**

President Doug Theaker declared the meeting adjourned at 1:23 p.m.

**Result:** Approved

**Motioned:** Glenna Plotts

**Seconded:** Mr. William Hope

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

**Attachments:**