

MOESC Regular Board Meeting

MOESC Board Meeting

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

Wednesday, January 17, 2024

12:15pm - 1:15pm

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

President calls the January 17, 2024 meeting to order.

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		
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:

2 Recognition of Guest(s)

Ben Blubaugh, Pattern Division Plant Manager Covert Manufacturing, Inc.

Greg Nickoli, Superintendent Pioneer Career & Technology Center

Attachments:

3 Resolution of Appointment to Pioneer Career & Technology Center

That the Board approve the appointment of Ben Blubaugh to the Pioneer Career & Technology Board to fill the

unexpired term held by Spencer Shipman (Crawford County), effective January 1, 2024 through December 31, 2025.

Result: Approved

Motioned: Glenna Plotts

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:

[Ben Blubaugh Resume.pdf](#)

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 and a MOESC pullover to the following Mid-Ohio Educational Service Center Board of Governors;

Brad Geissman

William Hope

William McFarland

Glenna Plotts

Linda Schumacher

Kyle Swigart

Douglas Theaker

Attachments:

5 Approval of Minutes

The President will call for corrections and a motion to approve the December 20, 2023 Regular Meeting minutes.

Result: Approved

Motioned: William McFarland

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:

[December 20 2023 Regular Board Meeting Minutes.pdf](#)

6 Approval of Adjustments/Adoptions of the Agenda

Result: Approved

Motioned: Mr. William Hope

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

Attachments:

7.1 Superintendent

Mid-Ohio ESC Updates

Community School Updates

Attachments:

[GOAL Digital Academy - December 2023 Newsletter.pdf](#)
[Tomorrow Center - December 2023 Newsletter.pdf](#)

7.2 Board Members

Attachments:

7.3 Executive Director of Business & Innovation, Steve Earnest

Please see attached written report.

Attachments:

[Board Update - Jan24.pdf](#)

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

Please see attached written report.

Attachments:

[January Board Report 2024 Burke.pdf](#)

7.5 Director of Literacy, Carrie Wood

Please see attached written report.

Attachments:

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

7.6 Director of Student Services, Jennifer Crum

Please see attached written report.

Attachments:

[January 2024 Board Report - Student Services.pdf](#)

7.7 Director of Grants & Special Projects, Amy Wood

Please see attached written report.

Attachments:

[BOG Update 1.10.24 Grants Special Projects.pdf](#)

7.8 Director of Human Resources, Jennifer Reed

Please see attached written report.

Attachments:

[HR Director Board Update - January 2024.pdf](#)

7.9 Director of Leadership and Learning, Amber Clay-Mowry

Please see attached written report.

Attachments:

[Leadership Learning January 24 Board Report .pdf](#)

8 Financial Report

A. December 2023 Financial Report (attachment)

Result: Approved

Motioned: Mr. William Hope

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:

[December 2023 Financial Report.pdf](#)

9 Board Initiated Business

Attachments:

9.1 Salary Schedules for 2024-2025 (available for review)

That the Board approve a base increase of 3.5% on all salary schedules for the 2024-2025 contract year. MOESC administrators (Superintendent, Treasurer, Executive Director of Business & Innovation, and Executive Director of Achievement & Leadership), not paid on a salary schedule, will receive an increase reflective of the average step increase of all MOESC employees in addition to the base increase. Said Salary schedules are to be made a part of the Board file.

Result: Approved

Motioned: Mr. Kyle Swigart
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:

10 Superintendent Recommendations - Operational Action

Minutes:

Items 10.1 through 10.14

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:

10.1 Amended Agreement for Service - Loudonville-Perrysville EVS

That the Board approve the amended agreement between Loudonville-Perrysville EVS and Mid-Ohio ESC, to provide Comprehensive Continuous Improvement (CCIP) and Federal Programs Consulting services by Dr. Mark Burke, effective beginning June 1, 2023, through January 1, 2024.

Attachments:

10.2 Agreement for Service - Clear Fork Valley Local Schools (attachment)

That the Board approve the agreement between Clear Fork Valley Schools and Mid-Ohio ESC, to provide Registered Behavior Technician services, effective beginning January 2, 2024 and ending June 30, 2024.

Attachments:

[Clear Fork Valley Service Agreement - RBT Services - S Wolfe - January 2024.pdf](#)

10.3 Agreement for Service - Crestview Local Schools (attachment)

That the Board approve the agreement between Crestview Local Schools and Mid-Ohio ESC, to provide Registered Behavior Technician services, effective beginning January 11, 2024 and ending June 30, 2024.

Attachments:

[revised Crestview Local Service Agreement - RBT - Grant - January 2024.pdf](#)

10.4 Agreement for Service - Pioneer Career and Technology (attachment)

That the Board approve the agreement between Pioneer Career and Technology Center and Mid-Ohio ESC, to provide English Tutoring services, effective beginning January 8, 2024, through June 30, 2024.

Attachments:

[PCTC English Language Learner.pdf](#)

10.5 Agreement for Service - Ashland City Schools (attachment)

That the Board approve the agreement between Ashland City Schools and Mid-Ohio ESC, to provide Registered Behavior Technician services, effective beginning January 11, 2024 and ending June 30, 2024.

Attachments:

[Ashland City Schools - RBT Services- J Grant - January 2024.pdf](#)

10.6 Agreement for Service - Cardington Local School District (attachment)

That the Board approve the agreement between Cardington Local School District and Mid-Ohio Educational Service Center for fiscal consulting services, provided by Brenda Miller, for a period commencing January 2, 2024, on an as-needed basis.

Attachments:

[Cardington Treasurer Fiscal Support Services w Mid-Ohio ESC Rev.pdf](#)

10.7 Agreement for Service - Clyde-Green Springs School District (attachment)

That the Board approve the agreement between Clyde-Green Springs School District and Mid-Ohio ESC, to provide Professional Learning Sessions, effective beginning January 1, 2024, through June 30, 2024.

Attachments:

[Clyde Green Springs Service Agreement 12.27.2023.pdf](#)

10.8 Agreement for Service - Federal Hocking Local Schools (attachment)

That the Board approve the agreement between Federal Hocking Local Schools and Mid-Ohio ESC, to provide Strategic Planning Services, beginning January 1, 2024, through June 30, 2024.

Attachments:

[Federal Hocking Strategic Planning Service Agreement 12.20.2023.pdf](#)

10.9 Agreement for Service - Fredericktown Local Schools (attachment)

That the Board approve the agreement between Fredericktown Local Schools and Mid-Ohio ESC, to provide Leadership Supports and Teaching & Learning (T&L) services, effective beginning January 1, 2024 and ending June 30, 2024.

Attachments:

[Fredericktown Local Schools - Leadership TL Supports - 2023 2024.pdf](#)

10.10 Agreement for Service - Independence Local School District (attachment)

That the Board approve the agreement between Independence Local School District and Mid-Ohio ESC, to provide Leadership supports, beginning January 1, 2024, through June 30, 2024.

Attachments:

[Independence Schools Service Agreement 12.26.2023.pdf](#)

10.11 Agreement for Service - Sandusky City Schools (attachment)

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

Attachments:

[Sandusky ReadOhio.pdf](#)

10.12 Mid-Ohio ESC Organizational Table (attachment)

That the Board approve the Mid-Ohio ESC Organizational Table

Attachments:

[Administrative Flow Chart 2023 2024 Board Approved 1 17 2024.pdf](#)

10.13 Sponsorship Agreement Modification No. 3 (attachment)

That the Board approve the sponsorship agreement modification No. 3 with the Ohio Department of Education & Workforce (DEW) through 2033, the attached agreement.

Attachments:

10.14 Purchased Services Agreement (attachments)

That the Board approve the following purchased service agreements.

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

Melanie Schaffner, to provide Attendance Clerk Duties for 21st Century Community Learning Grant

McWatters Consulting, LLC - \$15,000 to provide consulting services for the SPARC Summer Learning and Afterschool Opportunities Summer Create Programs

Attachments:

[McWatters Consulting Summer and After School.pdf](#)

[Melanie Schaffner Attendance Counselor.pdf](#)

[James Phinney College Access Coordination 2023 2024.pdf](#)

11 Superintendent Recommendations - Personnel Action

Minutes:

Items 11.1 through 11.2

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:

11.1 Resignations (attachment)

That the Board approve the following resignations.

Cassandra Parente, Data Consultant (Mansfield City / St. Peters), effective January 1, 2024

Attachments:

[Cassandra Parente 1.1.2024.pdf](#)

11.2 Employment Contracts

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
Crystal Lilley, RBT (Bucyrus City), Limited Non-Teaching, 1 yr., 95 days

Attachments:

12 Discussion

Attachments:

12.1 Board Policy

That the Board review the following policy.

STUDENTS

PO 5330.05 PROCUREMENT AND USE OF NALOXONE (NARCAN) IN EMERGENCY SITUATIONS

Attachments:

[PO 5330.05 PROCUREMENT AND USE OF NALOXONE IN EMERGENCT.pdf](#)

12.2 Robert Whitney Memorial

Attachments:

13 Adjournment

Time: _____ p.m.

Minutes:

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

Result: Approved

Motioned: William McFarland

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: