

MOESC Regular Board Meeting

MOESC Board Meeting

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

Wednesday, March 20, 2024

12:00pm - 1:00pm

Present: William McFarland, Board Vice President; Mr. William Hope, Board Member ; Linda Schumacher, Board Member ; Brenda Miller, CFO; Kevin Kimmel, Superintendent; Brad Geissman, Board Member; Mrs. Glenna Plotts, Board Member; Steve Earnest, Executive Director of Business & Innovation; Lorraine Earnest, Treasurer; Kyle Swigart, Board Member; Doug Theaker, Board President

1 Call to Order

President Theaker will call the March 20, 2024 meeting to order.

Attachments:

1.1 Roll Call

Treasurer Earnest will call the roll.

Minutes:

Mrs. Plotts was in attendance virtually.

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

Carrie Wood, Director of Literacy

Attachments:

3 Presentation

Carrie Wood, Director of Literacy

Attachments:

4 Approval of Minutes

The President will call for corrections and a motion to approve the February 14, 2024 Annual Records Commission and Regular Meeting minutes.

Result: Approved

Motioned: Brad Geissman

Seconded: Mr. William Hope

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

Attachments:

[February 14 2024 Regular Board Minute Meetings.pdf](#)

[February 14 2024 Annual Records Commission Minute Meetings.pdf](#)

5 Approval of Adjustments/Adoptions of the Agenda

Result: Approved

Motioned: William McFarland

Seconded: Kyle Swigart

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

Attachments:

6 Reports

Attachments:

6.1 Superintendent

Mid-Ohio ESC Updates

Disclosure Statement Reminder - Due May 15, 2024

Pioneer Career & Technology Center All Boards Dinner - Thursday, March 21, 2024 5:00 p.m.

Community School Updates

Attachments:

[Tomorrow Center - February 2024 Newsletter.pdf](#)

[Tomorrow Center Student Survey 2023-2024.pdf](#)

[Tomorrow Center Student Survey Comments 2023-2024.pdf](#)

[GOAL Digital Academy Student Survey Comments 2023-2024.pdf](#)

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

[GOAL Digital Academy - February 2024 Newsletter.pdf](#)

6.2 Board Members

Attachments:

6.3 Executive Director of Business & Innovation, Steve Earnest

Please see attached written report.

Attachments:

[Earnest Board Report.pdf](#)

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

Please see attached written report.

Attachments:

6.5 Director of Literacy, Carrie Wood

No written report due to presentation.

Attachments:

6.6 Director of Student Services, Jennifer Crum

Please see attached written report.

Attachments:

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

6.7 Director of Grants & Special Projects, Amy Wood

Please see attached written report.

Attachments:

[BOG Update 3.12.24 Grants Special Projects.pdf](#)

6.8 Director of Human Resources, Jennifer Reed

Please see attached written report.

Attachments:

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

6.9 Director of Leadership and Learning, Amber Clay-Mowry

Please see attached written report.

Attachments:

[Leadership Learning March24 .pdf](#)

7 Financial Report

A. February 2024 Financial Report (attachment)

Result: Approved

Motioned: Brad Geissman

Seconded: William McFarland

Voter	Yes	No	Abstaining
William McFarland, Board Vice President	X		

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

Attachments:

[February 2024 Financial Report.pdf](#)

8 Establish Public Meeting

That the Governing Board of Mid-Ohio Educational Service Center (MOESC), establishes April 17, 2024 (April Regular meeting 12:00 p.m.) as the date for a public meeting for the issue of considering the request of a current employee, Carrie Wood, to be retired from MOESC and rehired with MOESC. The public meeting is in fulfillment of the directives specified in the ORC 3307.353 and 3309.345 respectively.

Result: Approved

Motioned: Mr. William Hope

Seconded: William McFarland

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

Attachments:

9 Superintendent Recommendations - Operational Action

Minutes:

Items 9.1 through 9.18

Result: Approved

Motioned: Mr. William Hope

Seconded: William McFarland

Voter	Yes	No	Abstaining
William McFarland, Board Vice President	X		

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

Attachments:

9.1 District Contract True-Ups (attachments)

That the Board approve the following district contract True-Ups with Mid-Ohio ESC for the 2023-2024 school year.

Clear Fork Valley LSD

Colonel Crawford LSD

Crestline LSD

Crestview LSD

Galion City School District

Highland LSD

Hillsdale LSD

Lexington LSD

Lucas LSD

Madison LSD

Mount Gilead EVS

Northmor LSD

Plymouth-Shiloh LSD

Attachments:

[Colonel Crawford FY24 True up.pdf](#)

[Hillsdale FY24 True Up.pdf](#)

[Galion FY24 True Up.pdf](#)

[Madison FY24 True Up.pdf](#)

[Mt Gilead FY24 True Up.pdf](#)

[Highland FY24 True Up.pdf](#)

[Northmor FY24 True Up.pdf](#)

[Clear Fork FY24 True Up.pdf](#)

[Lucas FY24 True Up.pdf](#)

[Crestview FY24 True Up.pdf](#)

[Lexington FY24 True Up.pdf](#)

[Crestline FY24 True Up.pdf](#)

[Plymouth-Shiloh FY24 True Up.pdf](#)

9.2 Agreement Appointing Business Advisory Council (BAC) - Bucyrus City Schools (attachment)

That the Board approve the Mid-Ohio Educational Service Center's Business Advisory Council (BAC) to represent Bucyrus City Schools.

Attachments:

[Bucyrus BAC.pdf](#)

9.3 Agreement for Service - Bucyrus City Schools (attachment)

That the Board approve the agreement between Bucyrus City Schools and Mid-Ohio ESC, to provide as needed Speech and Language Services, by Alison Roof, SLP, effective beginning November 1, 2023, and ending June 30, 2024.

Attachments:

[Bucyrus City Service Agreement - Out of District SLP Services - A Roof - March 2024.pdf](#)

9.4 Agreement for Service - Crestline EVS Schools (attachment)

That the Board approve the agreement between Crestline EVS and Mid-Ohio ESC, to provide Interim Treasurer support.

Attachments:

[Service Agreement - Crestline Exempted Village School District - 03-04-24.pdf](#)

9.5 Agreement for Service - Crestline EVS Schools and St. Joseph School Crestline (attachment)

That the Board approve the agreement between Crestline EVS, Crestline St. Joseph's School and Mid-Ohio ESC to provide professional development training, effective beginning July 1, 2023, and ending June 30, 2024.

Attachments:

[Three-way Contract with Crestline Crestline St. Joseph and MOESC PD Session 2023.2024.pdf](#)

9.6 Agreement for Service - Lucas Local Schools (attachment)

That the Board approve the agreement between Lucas Local Schools and Mid-Ohio ESC, to provide as needed vision services, effective beginning January 1, 2024, and ending June 30, 2024.

Attachments:

[Service Agreement - Lucas Local Schools - Vision Services Wollet Albright Geiser - March 2024.pdf](#)

9.7 Agreement for Service - Madison Local Schools (attachment)

That the Board approve the agreement between Madison Local Schools and Mid-Ohio ESC, to provide as needed Behavior Support Services, by Michaela Hermes-Martin, BCBA, effective beginning April 1, 2024, and ending June 30, 2024.

Attachments:

[MADISON SERVICE AGREEMENT- BEHAVIOR SUPPORT SERVICES - M. HERMES - MARCH 2024.pdf](#)

9.8 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC, to provide Psychology services, effective beginning February 16, 2024, and ending June 30, 2024

Attachments:

[Mansfield City Schools - Service Agreement - Psychology Services-Figueiroa-Miller-FMLA - March 2024.pdf](#)

9.9 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide Executive Treasurer Search services, effective beginning March 19, 2024 and ending on June 30, 2025.

Attachments:

[Mansfield City Schools - Executive Treasurer Serach - 2024.pdf](#)

9.10 Agreement for Service - Northmor Local Schools (attachment)

That the Board approve the agreement between Northmor Local Schools and Mid-Ohio ESC, to provide Speech and Language Therapy services, effective beginning March 1, 2024, and ending June 30, 2024.

Attachments:

[Service Agreement - Northmor Local- Speech Language Services - Lexington Placed Student - Yeater - March 2024.pdf](#)

9.11 Agreement for Service - Ashland City Schools (attachment)

That the Board approve the agreement between Ashland City Schools and Mid-Ohio ESC, to provide attendance services, effective beginning August 1, 2024 and ending June 30, 2025.

Attachments:

[Ashland City - Attendance Counseling 2024 2025 March Board Meeting.pdf](#)

9.12 Agreement for Service - Cardington-Lincoln Local Schools (attachment)

That the Board approve the agreement between Cardington-Lincoln Local Schools and Mid-Ohio ESC, to provide as needed Occupational Therapy services, effective beginning February 1, 2024, and ending June 30, 2024.

Attachments:

[Cardington-Lincoln Local - Service Agreement - Additional As Needed OT - M Webb - March 2024.pdf](#)

9.13 Agreement for Service - Calvin University (attachment)

That the Board approves the affiliation agreement between Calvin University (Michigan) and Mid-Ohio ESC to support a Speech & Language Therapist clinical placement in Mansfield City schools for the 2023-2024 School year.

Attachments:

9.14 Agreement for Service - Ohio Heartland Community Action Commission - Richland County (attachments)

That the Board approve the Interagency Agreement and Memorandum of Understanding between Ohio Heartland Commission, Richland County and Mid-Ohio ESC for the 2023-2024 program year.

Attachments:

[Richland Interagency 2023-2024.pdf](#)
[Richland County MOU.pdf](#)

9.15 Abraxas and FIRST FY25 Calendars (attachments)

That the Board approve the 2024-2025 School Calendars for Abraxas and FIRST

Attachments:

[FY2025 Abraxas Calendar 2024-2025 -- 3.pdf](#)
[FY2025 FIRST Calendar 2024 2025.pdf](#)

9.16 Job Description (attachment)

That the Board approve the following job description.

Office Manager - PRTF School

Attachments:

[Office Manager - PRTF School 3.2024.pdf](#)

9.17 Substitute Teacher Application Fee

That the Board approve the waiver of the \$22.00 substitute teacher application fee for the 2024-2025 school year.

Attachments:

9.18 Purchased Services Agreement (attachments)

That the Board approve the following purchased services agreements.

95 Percent Group, LLC, \$2,700, to provide one full day of Professional Learning, Morpheme Magic Advanced Word Study Training, Adolescent Literacy Grant

Marion Goodwill Industries, \$14.95/hr., for up to 90 hours per high school youth, not to exceed \$24,900 to provide SPARC Council Ready for Hire grant services (provide paid internships for high school youth in Crawford and Morrow counties) Summer III

North End Community Improvement Collaborative INC (NECIC Staffing), \$14.95/hr. not to exceed \$20,930, to provide SPARC Ready for Hire grant services paid internships for high school youth, Summer III

Richland County Board of Development Disabilities, \$44,500, to Provide SPARC Council Ready for Hire Grant Services, Summer III

Brenda George, \$1,000, to provide a 2 hour in person in-service training to related service ESC staff

Adrienne Hopson, \$150 to provide Speaking/Outreach for the SPARC Program, After School II
 Isaac Keinath, \$30/hr., not to exceed \$2,000, to provide attendance liaison services per the ODEW approved Chronic Absenteeism Plan, 21st CCLC
 Dr. Sarah Lupo, \$12,000, to provide two full days of Professional Learning, Tier 1 Instruction and Intervention, Adolescent Literacy Grant

Attachments:

[95 Percent Group LLC.pdf](#)
[Dr. Sarah M Lupo Training 2023 2024.pdf](#)
[Brenda George PSA - Related.pdf](#)
[Adrienne Hopson Training 2023 2024.pdf](#)
[NECIC SPARC Ready for Hire 2023 2024.pdf](#)
[Goodwill Youth Employment SPARCAfterSchool2023 2024 2 .pdf](#)
[Isaac Keinath attendance liaison services.pdf](#)
[Richland County Board of Developmental Disabilities.pdf](#)

10 Superintendent Recommendations - Personnel Action

Minutes:

Items 10.1 through 10.4

Result: Approved

Motioned: Kyle Swigart

Seconded: William McFarland

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

Attachments:

10.1 Resignations (attachments)

That the Board approve the following resignations.

Lisa Cook, Literacy Coach, Administrative, effective July 31, 2024

Wendy Henige, Educational Consultant, Administrative, effective July 31, 2024

Jenny Keesee, Parent Mentor, Individual Service, effective February 24, 2024

Attachments:

[Jenny Keesee 2.24.2024.pdf](#)
[Wendy Henige 7.31.2024.pdf](#)

10.2 Amended Contracts

That the Board approve the following amended contracts for the 2023-2024 contract year.

Sarah Mace, Occupational Therapist, 167 days to 144 days (Limited Teaching)

Trudi Marrapodi, School Psychologist, 204 days to 194 days (Administrative)

Aurora McVey, Educational Aide, 174 days to 175 days (Limited Non-Teaching)

Attachments:

10.3 Employment Contracts

That the following personnel contracts be approved effective the 2024-2025 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

Lisa Cook, Educational Consultant (DEW Funded), Administrative, 1yr., 185 days

Rylie Goodman, Speech & Language Pathologist, Limited Teaching, 1 yr., 194 days *

Wendy Henige, Educational Consultant (DEW Funded), Administrative, 1 yr., 214 days

Leah Kelley, Educational Consultant (DEW Funded), Administrative, 1 yr., 190 days

Sarah Klenk, Educational Consultant (DEW Funded), Administrative, 1 yr., 190 days

Kyrie Lee, Educational Consultant (DEW Funded), Administrative, 1 yr., 190 days

Tiffany Lloyd, Educational Consultant (DEW Funded), Administrative, 1 yr., 214 days

Molly Taylor, Educational Consultant (DEW Funded), Administrative, 1 yr., 190 days

* Signing Bonus

Attachments:

[Signing Bonus Agreement - Rylie Goodman Agreement 3 20 2024.pdf](#)

10.4 Supplemental Contracts

That the Board approve the following supplemental contracts.

Jolene Edwards, \$2,500, Ready for Hire Site Coordinator (Summer III)

Lizabeth Figueroa, per diem, School Psychology Services, 2023-2024 contract year

Allison Roof, per diem, Speech and Language Services, 2023-2024 contract year

Vanessa Wagner, \$2,500, Ready for Hire Site Coordinator (Summer III)

Kalin Wilburn, per diem, Grant Manager, up to 10 additional days in July 2024 to be paid from the SPARC Ready for Hire grant (Summer III).

Attachments:

11 Discussion

Attachments:

11.1 Board Policy

That the Board review the following policies.

PROGRAM

2623 - Student Assessment & Academic Intervention Services (Revised)

2623.02 - Third Grade Reading Guarantee (Revised)

PROFESIONAL STAFF

3120.04 - Employment of Substitutes (Revised)

3140 - Termination & Resignation (Revised)

CLASSIFIED STAFF

4124 - Employment Contract (Revised)

4140 - Termination & Resignation (Revised)

STUDENTS

5310 - Health Services (Revised)

OPERATIONS

8600 - Transportation (Rejected)

8600.04 - Bus Driver Certification (Rejected)

8640 - Transportation For Non-Routine Field & Other Center Sponsored Trips (Rejected)

8650 - Transportation By Vehicles Other Than School Busses / Van (Rejected)

8660 - Incidental Transportation of Students By Private Vehicle (Revised)

Attachments:

[Neola Policies Volume 42 No.2 February 2024.pdf](#)

12 Adjournment

Time: _____ p.m.

Minutes:

President Theaker declared the meeting adjourned at 1:43p.m.

Result: Approved

Motioned: Mr. William Hope

Seconded: William McFarland

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

Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

Attachments: