

MOESC Regular Board Meeting

MOESC Board Meeting

Mid-Ohio ESC , 890 West Fourth Street, Mansfield OH, 44906

Wednesday, October 16, 2024

12:00pm - 1:00pm

Present: William McFarland, Board Vice President; Mr. William Hope, Board Member ; Linda Schumacher, Board Member ; Brenda Miller, CFO/Treasurer; Kevin Kimmel, Superintendent; Brad Geissman, Board Member; Mrs. Glenna Plotts, Board Member; Kyle Swigart, Board Member; Doug Theaker, Board President

1 Call to Order

President Theaker will call the October 16, 2024 meeting to order.

Attachments:

1.1 Roll Call

Treasurer Miller will call the roll.

Minutes:

Mrs. Linda Schumacher was absent from the meeting.

Voter	Yes	No	Abstaining
William McFarland, Board Vice President	X		
Mr. William Hope, 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)

David Axner, Executive Director Buckeye Association of School Administrators (BASA)

Attachments:

3 Presentation

2024 Buckeye Association of School Administrators (BASA) Exemplary Leadership Award presented to Superintendent Kimmel.

Attachments:

[BASA Exemplary Leadership Award.pdf](#)

4 Approval of Minutes

The President will call for corrections and a motion to approve the September 25, 2024 Regular Meeting minutes.

Result: Approved

Motioned: William McFarland

Seconded: Kyle Swigart

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

[September 25 2024 Regular Board Meeting Minutes.pdf](#)

5 Approval of Adjustments/Adoptions of the Agenda

Result: Approved

Motioned: Mrs. Glenna Plotts

Seconded: Brad Geissman

Voter	Yes	No	Abstaining
William McFarland, Board Vice President	X		

Mr. William Hope, 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:

6 Reports

Attachments:

6.1 Superintendent

Mid-Ohio ESC Administration's 2024-2025 Goals
 Mid-Ohio ESC Updates
 Community School Updates

Attachments:

[MOESC Admin Goals 2024 2025.pdf](#)
[September24-Newsletter-TC.pdf](#)
[September24-Newsletter-FDA.pdf](#)
[September24-Newsletter-GDA.pdf](#)

6.2 Board Members

Attachments:

6.3 Executive Director of Business & Innovation, Steve Earnest

Please see attached written report.

Attachments:

[Board Update - Oct24.pdf](#)

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

Please see attached written report.

Attachments:

[Oct. Board Report 2024.pdf](#)

6.5 Director of Literacy, Carrie Wood

Please see attached written report.

Attachments:

[Sept Board report Literacy.pdf](#)

6.6 Director of Student Services, Jennifer Crum

Please see attached written report.

Attachments:

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

6.7 Director of Grants & Special Projects, Amy Wood

Please see attached written report.

Attachments:

[BOG Update 10.10.24.pdf](#)

6.8 Director of Human Resources, Jennifer Reed

Please see attached written report.

Attachments:

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

6.9 Director of Leadership and Learning, Amber Clay-Mowry

Please see attached written report.

Attachments:

[Leadership Learning October24 .pdf](#)

7 Financial Report

A. September 2024 Financial Report (attachment)

Result: Approved

Motioned: Mr. William Hope

Seconded: Brad Geissman

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

[Sept 2024 Financial Report.pdf](#)

8 Superintendent Recommendations - Operational Action

Minutes:

8.1 - 8.12

Result: Approved

Motioned: William McFarland

Seconded: Kyle Swigart

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

8.1 Rescinded - Agreement for Service - Lucas Local Schools

That the Board rescinds the agreement for service between Lucas Local Schools and Mid-Ohio ESC to provide Registered Behavior Technician, RBT, services between July 1, 2024 and June 30, 2025

Attachments:

8.2 Amended Agreement for Service - Shelby City Schools and Shelby Sacred Heart School (attachment)

That the Board approve the amended agreement for service between Shelby City Schools (Client A) & Shelby Sacred Heart School (Client B) and Mid-Ohio ESC to provide Speech Language Therapy services, effective beginning July 1, 2024, and ending June 30, 2025.

Attachments:

[Shelby City Schools- Sacred Heart School - AMENDED Three-Way Service Agreement - SLP Services - October 2024.pdf](#)

8.3 Agreement for Service - Bucyrus, Crestview, Lexington, Mansfield, Mt. Gilead, Pioneer and Plymouth-Shiloh (attachments)

That the Board approve the agreements between the following districts and Mid-Ohio ESC, to provide access to the Goalbook Toolkit platform, effective beginning July 1, 2024, and ending June 30, 2025:

Bucyrus City Schools
Crestview Local Schools
Lexington Local Schools
Mansfield City Schools
Mount Gilead Exempted Village Schools
Pioneer Career and Technology Center
Plymouth-Shiloh Local Schools

Attachments:

[Goalbook - Mt. Gilead.pdf](#)
[Goalbook - Plymouth Shiloh.pdf](#)
[Goalbook - Pioneer.pdf](#)
[Goalbook - Bucyrus.pdf](#)
[Goalbook - Lexington.pdf](#)
[Goalbook - Crestview.pdf](#)
[Goalbook - Mansfield.pdf](#)

8.4 Agreement for Service - Galion City Schools (attachment)

That the Board approve the agreement between Galion City Schools and Mid-Ohio ESC, to provide Executive Treasurer Search services beginning October 15, 2024, through June 30, 2025

Attachments:

[Galion City Schools - Executive Treasurer Search - 2024.pdf](#)

8.5 Agreement for Service - Mansfield Christian School Title 1 Pooling (attachment)

That the Board approve the pooling agreement Mansfield Christian School and the Mid-Ohio Educational Service Center to provide Title I services. The following districts are pooling their Title I allocations for the Title 1 services identified within the staffing agreements effective July 1, 2024, and ending June 30, 2025:

Ashland City Schools
Clear Fork Valley Schools
Crestline Exempted Village Schools
Crestview Local Schools
Fredericktown Local Schools
Galion City Schools
Lexington Local Schools
Lucas Local Schools
Madison Local Schools

Mansfield City Schools
Mount Vernon City Schools
Northmor Local Schools
Ontario Local Schools
Shelby City Schools

Attachments:

[FINAL BOARD Mid-Ohio ESC Title I Pooling Contract Mansfield Christian - October 2024.pdf](#)

8.6 Agreement for Service - Mansfield St. Peter's School Title 1 Pooling (attachment)

That the Board approve the pooling agreement Mansfield St. Peter's School , and the Mid-Ohio Educational Service Center to provide Title I services. The following districts are pooling their Title I allocations for the Title 1 services identified within the staffing agreements effective July 1, 2024, and ending June 30, 2025:

Crestview Local Schools
Crestline Exempted Village Schools
Lexington Local Schools
Madison Local Schools
Mansfield City Schools
Ontario Local Schools

Attachments:

[Final Mid-Ohio ESC Title I Pooling Contract Mansfield St. Peter s School - October 2024.pdf](#)

8.7 Agreement for Service - Shelby Sacred Heart School (attachment)

That the Board approve the agreement for service between Shelby Sacred Heart School and Mid-Ohio ESC to provide Physical Therapy services, effective beginning July 1, 2024, and ending June 30, 2025.

Attachments:

[Shelby Sacred Heart - PT Service Agreement - SY24-25 - AMENDED October 2024.pdf](#)

8.8 Affiliation Agreement - University of Mount Union (attachments)

That the Board approve the Affiliation Agreement between University of Mount Union and Mid-Ohio ESC, to provide a program for our Occupational Therapist, effective beginning July 1, 2024, and ending June 30, 2025.

Attachments:

[Mount Union OT Placement.pdf](#)
[MidOhioESC.OTContract.pdf](#)

8.9 Approval of Goalbook Toolkit (attachment)

That the Board approve the agreement between Goalbook and Mid-Ohio ESC, to receive access to the Goalbook Toolkit platform, effective beginning September 1, 2024, and ending June 30, 2027.

Attachments:

[Goalbook Document for your DocuSign Signature.pdf](#)

8.10 Authorize Attendance - National 2025 Annual Boost Conference

That the Board approve out-of state travel for Amy Wood to attend the National 2025 Annual Boost Conference, on April 29-May 2, 2025, to be held in Palm Springs, CA, paid from 21 CCLC funds.

Attachments:

8.11 Purchased Services Agreement (attachments)

That the Board approve the following purchased services agreements.

Ohio Bird Sanctuary, \$680.00, to provide in-person educational days, January 15-16, 2025, paid from 21 CCLC funds

Charles Carlin, Ph.D., Professor at The University of Akron, \$700.00, to provide two presentations

Attachments:

[Ohio Bird Sanctuary.pdf](#)

[Purchase Service Agreement - Charles Carlin Ph.D. - SLP Workload Presentation - 2024-2025.pdf](#)

8.12 Updated Substitute/Tutor List 2024-2025 (available for review)

That the Board approves the updated Substitute Teacher/Tutor list for the 2024-2025 school year for F.I.R.S.T. and Abraxas.

Attachments:

9 Superintendent Recommendations - Personnel Action

Minutes:

9.1 - 9.3

Result: Approved

Motioned: Mrs. Glenna Plotts

Seconded: William McFarland

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

9.1 Resignations (attachments)

That the Board approve the following resignations.

Taylor Hashman, RBT, Limited Non-Teaching, effective October 18, 2024

Attachments:

[Taylor Hashman Resignation 10.18.2024.pdf](#)

9.2 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

Adalyne Patrick, RBT, Limited Non-Teaching, 1 yr / 132 days

Attachments:

9.3 Supplemental Contracts

That the Board approve the following supplemental contracts for the 2024-2025 contract year

Demrie Alonzo, per diem, provide as needed English Language Learner Tutoring services

Charis Bower, per diem, provide as needed English Language Learner Tutoring services

Heather McClain, \$500.00, provide Resident Educator Mentoring services for Chelsi Lohr, a teacher at F.I.R.S.T.

Julie Pfeifer, \$500.00, provide Resident Educator Mentoring services for Patrick Browning, a teacher at ABRAXAS

Julia Pilla, per diem, to provide as needed psychology evaluation services

Christine Rogers, per diem, to provide as needed Speech Language Therapy services

Attachments:

10 Adjournment

Time: _____ p.m.

Minutes:

President Theaker declared the meeting adjourned at 12:44 p.m.

Result: Approved

Motioned: Mr. William Hope
Seconded: Mrs. Glenna Plotts

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