

# MOESC Regular Board Meeting

## MOESC Board Meeting

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

Wednesday, January 15, 2025

12:15pm - 1:15pm

**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; Mr. Kyle Swigart, Board Member; Doug Theaker, Board President

## 1 Call to Order

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President Theaker will call the January 15, 2025 meeting to order.

### Attachments:

### 1.1 Roll Call

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Treasurer Miller will call the roll.

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

### Attachments:

## 2 Recognition of Guest(s)

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Michael Richter, Facility Manager

### Attachments:

## 3 Presentation

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MOESC Facility Video

**Attachments:**

## 4 OSBA School Board Recognition

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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 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

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The President will call for corrections and a motion to approve the December 18, 2024 Regular Meeting minutes.

**Result:** Approved

**Motioned:** Mr. William Hope

**Seconded:** Mr. Kyle Swigart

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

**Attachments:**

[December 18 2024 Regular Board Meeting Minutes.pdf](#)

## 6 Approval of Adjustments/Adoptions of the Agenda

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**Result:** Approved

**Motioned:** Mrs. Glenna Plotts

**Seconded:** Mr. Kyle Swigart

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
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		
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:**

[December24-Newsletter.pdf](#)

### 7.2 Board Members

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**Attachments:**

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

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Please see attached written report.

**Attachments:**

[Jan. Board Report 2025.pdf](#)

### 7.4 Director of Literacy, Carrie Wood

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Please see attached written report.

**Attachments:**

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

## 7.5 Director of Student Services, Jennifer Crum

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Please see attached written report.

**Attachments:**

[January 2025 Student Services Board Report.pdf](#)  
[Bd Report for Jan 6 2025.pdf](#)

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

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Please see attached written report.

**Attachments:**

[BOG Update 1.7.25.pdf](#)

## 7.7 Director of Human Resources, Jennifer Reed

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Please see attached written report.

**Attachments:**

[HR Director Board Update - January 2025.pdf](#)

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

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Please see attached written report.

**Attachments:**

[Leadership Learning January25.pdf](#)

# 8 Financial Report

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A. December 2024 Financial Report (attachment)

**Result:** Approved

**Motioned:** William McFarland

**Seconded:** Brad Geissman

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		
Mr. Kyle Swigart, Board Member	X		

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

[Dec 2024 Financial Report.pdf](#)

## 9 Superintendent Recommendations - Operational Action

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**Minutes:**

9.1 through 9.14

**Result:** Approved

**Motioned:** Linda Schumacher

**Seconded:** Mr. Kyle Swigart

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

**Attachments:**

### 9.1 Mid-Ohio ESC Organizational Table (attachment)

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That the Board approve the Mid-Ohio ESC Organizational Table, effective January 1, 2025.

**Attachments:**

[Administrative Flow Chart 2024-2025 1 10 2025.pdf](#)

### 9.2 Donation From Schmidt Security Pro

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That the Board accept a \$350.00 donation from Schmidt Security Pro for sponsorship of Artapoolooza 2025.

**Attachments:**

### 9.3 Spring 2025 High School Speech Language Pathology Mentorship Participants and Scholarships

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That the Board authorizes the following students each receive a \$500 Speech Language Pathology Mentorship Scholarship on behalf of the Mid-Ohio Educational Service Center Board of Governors:

**Crawford County**

Emma Graves, Bucyrus City Schools

**Morrow County**

Emerson Bragg, Highland Local Schools

**Richland County (to be paid from the Richland Foundation Connections Fund Grant):**

Elina Gilland, Mansfield St. Peters School

Elyse Belcher, Crestview Local Schools

Lily Cline, Crestview Local Schools

Hannah Markley, Madison Local Schools

Emily Bogner, Madison Local Schools

Sylvia Secrist, Lexington Local Schools

**Attachments:**

**9.4 Authorize Attendance - 2025 National Mentoring Summit**

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That the Board approve out-of-state travel for Kevin Fourman to attend the 2025 National Mentoring Summit on January 29-31, 2025, to be held in Washington, DC, paid from the Richland Foundation Connections Fund Grant.

**Attachments:**

**9.5 Authorize Attendance - 2025 National Association of School Psychologists Convention**

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That the Board approve out-of-state travel for Julia Pilla and Kyleen Dennison-Rebon, Ohio Department of Education and MOESC SP Consultants, to attend the 2025 National Association of School Psychologists Convention on February 18-21, 2025, to be held in Seattle, Washington, paid from the Ohio Department of Education and Workforce SLP-SP Consultant Grant.

**Attachments:**

**9.6 Amended Staffing Agreement - Mansfield City Schools and St. Peter's School (attachment)**

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That the Board approve the amended agreement between Mansfield City Schools, St. Peter's School and Mid-Ohio ESC to provide staffing services for the 2024 - 2025 school year.

**Attachments:**

[St. Peter s Mansfield Staffing Agreement FY25\\_rev2.pdf](#)

**9.7 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, Speech and Language Pathology services, up to 15 total hours, to be provided by Alison Roof, SLP, effective beginning August 1, 2024, through June 30, 2025.

**Attachments:**

[Bucyrus City - Service Agreement - Speech Language Pathologist Out of District - January 2024.pdf](#)

9.8 Agreement for Service - Galion City Schools and Galion St. Joseph School (attachment)

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

**Attachments:**

[Galion City Galion St. Joseph Service Agreement - SLP-OT-PT - January 2025.pdf](#)

9.9 Staffing Agreement - Lexington Local School District (attachment)

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That the Board approve the following staffing agreement for the 2024 - 2025 school year.  
Lexington Local School District

**Attachments:**

[Lexington Schools Staffing Agreement FY25.pdf](#)

9.10 Affiliation Agreement - Marion Technical College (attachment)

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That the Board approve the Affiliation Agreement between Marion Technical College and Mid-Ohio Educational Service Center, to provide Occupational Therapy and Physical Therapist Assistant field placements, within our ESC client districts, effective January 1, 2025.

**Attachments:**

[Mid-Ohio ESC Marion Tech Affiliation Agreement 2025 5YR .pdf](#)

9.11 Mid-Ohio ESC Preschool Itinerant Teacher Services Family Handbook - Review and Adoption (attachment)

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That the Board review and adopt the updated 2024-2025 Mid-Ohio Educational Service Center Preschool Itinerant Teacher Services Family Handbook.

**Attachments:**

[Preschool Program - Itinerant Teacher Services Student Guidebook 24-25 TEMPLATE.pdf](#)

9.12 Board Policy - S.B. 29 Corrections & Special Education Model - January 2025 (attachment)

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That the Board review and approve the following policies:

**STUDENTS**

5136.01 - Electronic Equipment (Revised/Correction)

**FINANCES**

**Attachments:**

[January 2025 SB 29 Corrections.pdf](#)

**9.13 Purchased Services Agreement (attachments)**

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That the Board approve the following purchased services agreements.

Casey Clark, \$2,354.63, to provide photography services for student headshots and event coverage for the Franklin B. Walter Event.

Daniel Willingham, \$7,840.00, to provide Professional Development Presentation (in-person) on March 21, 2025 to be paid from the Adolescent Literacy Grant.

**Attachments:**

[Casey Clark Photography 2024-2025.pdf](#)

[Daniel Willingham 2024 2025.pdf](#)

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

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

**Attachments:**

**10 Superintendent Recommendations - Personnel Action**

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**Minutes:**

10.1 through 10.2

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

**Attachments:**

## 10.1 Resignations (attachments)

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That the Board approve the following resignations.

Kaycee Hess, Educational Aide (Plymouth), Limited Non-Teaching, effective December 20, 2024

**Attachments:**

[Resignation - K. Hess 12.2024.pdf](#)

## 10.2 Supplemental Contracts

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

Alison Roof, SLP, per diem, to provide Speech and Language Pathology services, up to 15 total hours, to Bucyrus City Schools.

MOESC Speech Language Therapists who will service as SL High School Mentorship Program Mentors for the 2024-2025 school year:

Alison Roof, SLP Bucyrus City – 1 Mentee, \$1,300

Lauren Bracale, SLP Highland Local – 1 Mentee, \$1,300

Jessica Staton, SLP Crestview Local – 2 Mentees (double stipend) – Richland County Foundation Grant, \$2,600

Carly Nelson, SLP Madison Local – 1 Mentee - Richland County Foundation Grant, \$1,300

Kori Hoffman, SLP Madison – 1 Mentee - Richland County Foundation Grant, \$1,300

Abbey Abraham, SLP Madison – 1 Mentee - Richland County Foundation Grant, \$1,300

Morgan Klenk, SLP Lexington – 1 Mentee - Richland County Foundation Grant, \$1,300

Science of Reading Professional Development in accordance with eligible pathways defined by ODEW as follows:

Natalie Stevens, PK Itinerant Intervention Specialist, \$1,200

C. Michael Brown, St. Peters School Intervention Specialist, \$1,200

Hannah Ginn, Crestline St. Joseph Intervention Specialist, \$1,200

Tiffany Stout, St. Mary of the Snows Intervention Specialist, \$1,200

April Thompson, Lexington Local PK Intervention Specialist, \$1,200

**Attachments:**

## 11 Discussion

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**Minutes:**

Item 11.1

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

**Attachments:**

**11.1 Job Description (attachment)**

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That the Board review the following job description.  
Speech Language Pathology Aide

**Attachments:**

[Speech and Language Aide Job Description 1.2025.pdf](#)

**12 Adjournment**

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

**Minutes:**

President Theaker declared the meeting adjourned at 1:55 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		
Linda Schumacher, Board Member	X		
Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

**Attachments:**

This meeting is a meeting of the Governing Board in public for the purpose of conducting the Educational Service Center's business and is not to be considered a public community meeting. Public participation is governed by Board Bylaw 0169.1 - Public Participation at Board Meetings.