

# MOESC Regular Board Meeting

## MOESC Board Meeting

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

Wednesday, January 21, 2026

12:15pm - 1:15pm

**Present:** William McFarland, Board Vice President; Mr. William Hope, Board Member ; Brenda Miller, CFO/Treasurer; Mike Grady, Board Member; Brent Winand, Board Member; Kevin Kimmel, Superintendent; Brad Geissman, Board Member; Mr. Kyle Swigart, Board Member; Doug Theaker, Board President

## 1 Call to Order

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President \_\_\_\_\_ will call the January 21, 2026 meeting to order.

### 1.1 Roll Call

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Treasurer Miller will call the roll.

Voter	Yes	No	Abstained
William McFarland, Board Vice President	X		
Mr. William Hope, Board Member	X		
Mike Grady, Board Member	X		
Brent Winand, Board Member	X		
Brad Geissman, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

## 2 Recognition of Guest(s)

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Michael Richter, Facility Manager

## 3 Presentation

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MOESC Facility Video

## 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:

Douglas Theaker  
William McFarland  
Brad Geissman  
William Hope  
Kyle Swigart  
Mike Grady  
Brent Winand

## 5 Approval of Minutes

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The President will call for corrections and a motion to approve the December 17, 2025 Regular Meeting minutes.

**Result:** Approved

**Motioned:** Mr. Kyle Swigart

**Seconded:** William McFarland

Voter	Yes	No	Abstained
William McFarland, Board Vice President	X		
Mr. William Hope, Board Member	X		
Mike Grady, Board Member	X		
Brent Winand, Board Member	X		
Brad Geissman, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

**Attachments:**

[December 17 2025 Regular Meeting Minutes.pdf](#)

## 6 Approval of Adjustments/Adoptions of the Agenda

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**Result:** Approved

**Motioned:** Mr. Kyle Swigart

**Seconded:** Mr. William Hope

Voter	Yes	No	Abstained
William McFarland, Board Vice President	X		
Mr. William Hope, Board Member	X		
Mike Grady, Board Member	X		
Brent Winand, Board Member	X		
Brad Geissman, Board Member	X		

Voter	Yes	No	Abstained
Mr. Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

## 7 Reports

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### 7.1 Superintendent

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Mid-Ohio ESC Updates  
Community School Updates

**Attachments:**

[December25-Newsletter.pdf](#)

### 7.2 Board Members

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

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Please see attached written report.

**Attachments:**

[Jan. Board Report 2026 Burke.pdf](#)

### 7.4 Director of Literacy, Carrie Wood

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Please see attached written report.

**Attachments:**

[MOESC Board of Governors January Report-Carrie Wood Nick Jacobs.pdf](#)

### 7.5 Director of Student Services, Jennifer Crum & Eric Turlo

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Please see attached written report.

**Attachments:**

[January 2026 Board Report - Student Services - Crum.pdf](#)  
[Student Services Board Report-Patrick-Jan2026.pdf](#)  
[Student Services Board Report-Turlo-Jan2026.pdf](#)

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

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Please see attached written report.

**Attachments:**

## 7.7 Director of Human Resources, Jennifer Reed

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Please see attached written report.

**Attachments:**

[HR Director Board Update - January 1.2026.pdf](#)

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

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Please see attached written report.

**Attachments:**

[Leadership Learning January26 Clay-Mowry.pdf](#)

## 8 Financial Report

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A. December 2025 Financial Report (attachment)

B. Transfer: From General Fund(001-9303) To Facilities Maintenance Fund(001-9708) \$238,402.76

Transfer: From General Fund(001-9306) To Facilities Maintenance Fund(001-9708) \$100,000.00

Transfer: From General Fund(001-9303) To Technology Maintenance Fund(001-9710) \$60,274.64

C. Amend Appropriation: ASPIRE (Federal) to \$345,920 Fund: 501-9026

D. Approve Fund: Budget/Revenue: ASPIRE (State) \$101,060 Fund: 499-9006

**Result:** Approved

**Motioned:** Mr. William Hope

**Seconded:** Mr. Kyle Swigart

Voter	Yes	No	Abstained
William McFarland, Board Vice President	X		
Mr. William Hope, Board Member	X		
Mike Grady, Board Member	X		
Brent Winand, Board Member	X		
Brad Geissman, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

**Attachments:**

[Dec 2025 Financial Report.pdf](#)

## 9 Superintendent Recommendations - Operational Action

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**Minutes:**

Items 9.1 - 9.16

**Result:** Approved**Motioned:** Brad Geissman**Seconded:** Mr. William Hope

Voter	Yes	No	Abstained
William McFarland, Board Vice President	X		
Mr. William Hope, Board Member	X		
Mike Grady, Board Member	X		
Brent Winand, Board Member	X		
Brad Geissman, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

### 9.1 Amended Agreement for Service - Carey Exempted Village Schools (attachment)

That the Board approve the AMENDED agreement between Carey Exempted Village Schools and Mid-Ohio ESC, to provide As Needed Physical and Speech Language Therapy Services, effective beginning July 1, 2025, and ending June 30, 2026.

**Attachments:**

[Carey Exempted Village Schools - Amended Service Agreement - LEAP - Salvatori Yeater - Jan26 Aug25 .pdf](#)

### 9.2 Amended Agreement for Service - Northmor Local Schools (attachment)

That the Board approves the AMENDED agreement between Northmor Local Schools and Mid-Ohio ESC, to provide As Needed Physical and Speech Language Therapy Services, effective beginning July 1, 2025, and ending June 30, 2026.

**Attachments:**

[Northmor Local Schools-Amended Service Agreement-Out of District Services-LEAP-Jan 2026 Oct 2025 .pdf](#)

### 9.3 Amended Staffing Agreement - Northmor School District (attachment)

That the Board approve the amended staffing agreement between Northmor School District and Mid-Ohio ESC to provide staffing services for the 2025 - 2026 school year.

**Attachments:**

[Northmor Local School District Staffing Agreement FY26rev2.4.pdf](#)

#### 9.4 Agreement for Service - Crestline Exempted Village Local Schools (attachment)

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That the Board approve the agreement between Crestline Exempted Village Local Schools and Mid-Ohio ESC, to provide Leadership Supports and Teaching & Learning services, beginning January 1, 2026, and ending June 30, 2026.

**Attachments:**

[Crestline Exempted Village Local Schools - Leadership TL Supports - 2025-2026.pdf](#)

#### 9.5 Spring 2026 High School Speech Language Pathology and School Psychology Mentorship Participants and Scholarship

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

Dylan Coppler, Bucyrus City Schools

Emma Graves, Bucyrus City Schools

Autumn Miller, Galion City Schools

Rilyn Mott, Highland Local Schools

Kahlen Simmons, Hillsdale Local School District

Nora Ball, Lexington Local Schools

Sylvia Secrist, Lexington Local Schools

Polly Taylor, Lexington Local Schools

Emma Reynolds, Madison Local School District

Eva Hadsell, Ontario Local Schools

#### 9.6 Agreement for Service - American Fidelity Assurance Company (attachment)

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That the Board approve an agreement with American Fidelity Assurance Company to serve as the third-party administrator for the District's Section 125 Flexible Benefit (Cafeteria) Plan and to provide supplemental insurance benefits to eligible employees.

**Attachments:**

[Mid-Ohio Educational Service Center ESC SECTION 125 PLAN DOCUMENT 1.2026.pdf](#)

#### 9.7 Agreement for Service - Wireless Infrastructure Association (WIA) (attachment)

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That the Board approve the agreement between Wireless Infrastructure Association (WIA) and Mid-Ohio ESC, to provide access and training to certain licensed content known as the Telecommunications Education Center to benefit the TurboCert programs in Morrow County and Crawford County, beginning January 1, 2026 and ending June 30, 2026.

**Attachments:**

[WIA V2 Mid Ohio ESC Pilot WIA Training Agreement 11982822 WBK 1.4.23 DB Executed .pdf](#)

#### 9.8 Authorize Attendance - Future of Education Technology Conference

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That the Board approve out-of-state travel for Candace Bores to attend the FETC (Future of Education Technology Conference) to be held January 11-14, 2026 in Orlando, Florida.

## 9.9 Authorize Attendance - The Leading by Learning Series

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That the Board approve out-of-state travel for Carrie Wood to attend The Leading by Learning Series to be held February 17-19, 2026 in Chicago, Illinois, to be paid for by the ReadOhio fund.

## 9.10 Donation from Mansfield New Journal (attachment)

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That the Board approve the donation of \$250.00 from the Mansfield New Journal for the 2026 Spelling Bee.

**Attachments:**

[Mansfield New Journal Spelling Bee Donation.pdf](#)

## 9.11 Lease Agreement - Cardington-Lincoln Local Schools (attachment)

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That the Board approve the Lease Agreement between Cardington-Lincoln Local Schools and Mid-Ohio ESC, to lease a portion of the Miller Family Center Building for the Morrow County TurboCert program, beginning on January 1, 2026, and ending on June 30, 2026.

**Attachments:**

[TurboCert Contract.pdf](#)

## 9.12 Memorandum of Understanding - Richland County Job and Family Services (attachment)

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That the Board approve the agreement between Richland County Job and Family Services and Mid-Ohio ESC, to participate in the OhioMeansJobs Cost Sharing Agreement for the Aspire Adult Education program, beginning July 1, 2025 and ending June 30, 2026.

**Attachments:**

[2025 Area 10 Complete MOU Signed by JFS Dir.pdf](#)

## 9.13 Resolution to authorize the repair and replacement of the conference room and reception area in the Conference Center (Attachment)

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That the Board approve the attached resolution authorizing the Superintendent to enter into a contract for the repair and replacement of the conference room and reception area in the Conference Center.

**Attachments:**

[Bd Res re Urgent Necessity to Enter Contract Without Competitive Bidding - Repair-Replace Conference Room and Reception Area - 1 21 2026.pdf](#)

## 9.14 Purchased Services Agreement (attachments)

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That the Board approve the following purchased services agreements.

Lucas Beekman, \$200.00, to provide art evaluation for the Gifted Department.

Lesley Wickham, SLP, \$1,500.00, to provide mentoring services to a Hillsdale Local Schools student enrolled in the HS SLP Development Program.

Linda Wilson, \$200.00, to provide art evaluation for the Gifted Department.

**Attachments:**

[Linda Wilson Art Evaluation 2025 2026.pdf](#)

[Lucas Beekman Art Evaluation 2025 2026.pdf](#)

[Purchase Service Agreement - Lesley Wickham SLP HS Mentor - January 2026.pdf](#)

## 9.15 Amended Purchased Services Agreement (attachment)

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That the Board approve the following Amended purchased services agreements.

Allison Whitaker, M. Ed., BCBA, COBA, New Beginnings Behavioral Therapy, \$150/hr., to provide Board-Certified Behavior Analyst (BCBA) and Supervision Services beginning July 1, 2025 and ending June 30, 2026.

**Attachments:**

[Amended Purchase Service Agreement - New Beginnings - Allison Whitaker - Workload FMLA MMartin - BCBA Supervision - Jan 2026.pdf](#)

## 9.16 Updated Substitute/Tutor List 2025-2026 (attachments)

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That the Board approves the updated Substitute/Tutor list for the 2025-2026 school year for F.I.R.S.T. and Abraxas.

**Attachments:**

[FIRST Sub List.pdf](#)

[Abraxas Sub List.pdf](#)

## 10 Superintendent Recommendations - Personnel Action

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**Minutes:**

Items 10.1 - 10.4

**Result:** Approved

**Motioned:** Mike Grady

**Seconded:** William McFarland

Voter	Yes	No	Abstained
William McFarland, Board Vice President	X		
Mr. William Hope, Board Member	X		
Mike Grady, Board Member	X		
Brent Winand, Board Member	X		
Brad Geissman, Board Member	X		



Voter	Yes	No	Abstained
Mr. Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

## 10.1 Resignations (attachments)

That the Board approve the following resignations.

Amber Mittner, SLP Aide, Individual Service, effective January 6, 2026

Shyanne Wolfe, RBT, Limited Non-Teaching, effective January 16, 2026

### Attachments:

[Resignation - S. Wolfe.pdf](#)

[Resignation - A Mittner.pdf](#)

## 10.2 Amended Contracts

That the Board approve the following amended contracts.

Meaghan Clapper, RBT, Individual Service to Limited Non-Teaching, 82 days (prorated from 184 days)

Hannah Sheetz, Educational Consultant (DEW Funded), Administrative, 190 days to 178 days

## 10.3 Employment Contracts

That the following personnel contracts be approved effective the 2025-2026 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

Benjamin Swisher, Educational Aide (Northmor), Individual Service, \$14.00/hr., As-needed timesheet

## 10.4 Supplemental Contracts

That the Board approve the following supplemental contracts for the 2025-2026 contract year.

Morgan Hicks, PTA, FY26 per diem, to provide Physical Therapy Assistant services to Northmor Local Schools.

MOESC Speech Language Therapists who will be serving as SLP and School Psychology High School Mentorship Program Mentors for the 2025-2026 school year:

Alison Roof, SLP Bucyrus City Schools - 2 Mentees - \$3,000

Sidney Hammer, SLP Highland Local Schools- 1 Mentee - \$1,500

Jillian Earnest, School Psychologist, Lexington Local Schools- 1 Mentee - \$1,500

Allison Hartman, SLP Lexington Local Schools - 1 Mentee - \$1,500

Caitria Karna, SLP, Lexington Local Schools- 1 Mentee - \$1,500

Julia Pilla, School Psychologist, Lexington Local Schools- 1 Mentee - \$1,500

Meghan Schaefer, SLP, Madison Local School District- 1 Mentee - \$1,500

Julie Kruger, SLP, Northmor Local Schools- 1 Mentee - \$1,500

## 11 Board Commendation

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## 12 Adjournment

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

**Minutes:**

Board President Theaker declared the meeting adjourned at 1:56 pm.

**Result:** Approved

**Motioned:** Mr. Kyle Swigart

**Seconded:** Mr. William Hope

Voter	Yes	No	Abstained
William McFarland, Board Vice President	X		
Mr. William Hope, Board Member	X		
Mike Grady, Board Member	X		
Brent Winand, Board Member	X		
Brad Geissman, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Doug Theaker, Board President	X		

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.