

MOESC Board Meeting

MOESC Board Meeting

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

Wednesday, March 18, 2020

12:00pm

Present: Kevin Kimmel, Superintendent; Mrs. Mary Dixon, Board Member; Mr. Brad Geissman, Board Member; Mrs. Glenna Plotts, Board Member; Mrs. Margie Prater, Board Member; Lorraine Earnest, Treasurer; Mr. Kyle Swigart, Board Member; Mr. Doug Theaker, Board Vice President; Mr. Dick Prater, Board President

1 Call to Order

President Prater will call the March meeting to order.

1.1 Roll Call

Treasurer Earnest will call the roll.

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

1.2 Pledge of Allegiance

President Dick Prater will lead the Pledge of Allegiance.

2 Approval of Minutes

The President will call for corrections and a motion to approve the February 19, 2020 Regular Meeting minutes.

Motioned: Mr. Doug Theaker

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		

Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

3 Approval of Adjustments/Adoption of the Agenda

Motioned: Mrs. Glenna Plotts

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

4 Reports

4.1 Superintendent

Coronavirus (COVID-19) Update

Community School Update - required legal training has taken place

LEAP Update

Madison Superintendent and Mansfield Treasurer Searches Update

Pioneer All Board Member Dinner - cancelled

4.2 Board Members

4.3 Executive Director, Steve Earnest

Please see the attached written report.

4.4 Director of Teaching and Learning, Lynn Meister

Please see the attached written report.

4.5 Director of Student Services, Jennifer Crum

Please see the attached written report.

5 Financial Report

February 2020 Financial Report (attachment)

Motioned: Mr. Doug Theaker

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

6 Superintendent Recommendations - Operational Action

Minutes:

Items 6.1 through 6.14

Motioned: Mr. Doug Theaker

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		

Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

6.1 Agreement for Service - Abraxas (attachment)

That the Board approve the agreement between Abraxas, a GEO Group Company, and Mid-Ohio ESC to provide educational services, effective July 1, 2020 through June 30, 2022.

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

That the Board approve the agreement between Clear Fork Valley Local Schools and Mid-Ohio ESC to provide Curriculum and Mapping services for ELA on June 8, 2020.

6.3 Agreement for Service - Heartland Academy (attachment)

That the Board approve the agreement with Heartland Academy and Mid-Ohio ESC to provide Resident Educator Mentoring services from March 1, 2020 thru June 30, 2020.

6.4 Agreement for Service - Heartland Academy (Attachment)

That the Board approve the agreement with Heartland Academy and Mid-Ohio ESC to provide Local Professional Development Committee (LPDC) services during the 2019 -2020 school year.

6.5 Agreement for Service - Lucas Local Schools (attachment)

That the Board approve the agreement with between Lucas Local Schools and Mid-Ohio ESC to provide PBIS coaching services during the 2019-2020 school year.

6.6 Agreement for Service - Lucas Local Schools (attachment)

That the Board approve the agreement between Lucas Local Schools and Mid-Ohio ESC to provide professional development related to Test Preparation for Ohio's Reading Endorsement Exam on June 1 - 5, 2020.

6.7 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide C.H.A.M.P.S. training at Sherman Elementary and Prospect Elementary from June 8, 2020 thru August 30, 2020.

6.8 Agreement for Service - Richland County Board of DD/Newhope (attachment)

That the Board approve the agreement with Richland County Board of DD/Newhope and Mid-Ohio ESC to provide Local Professional Development Committee (LPDC) services during the 2019 -2020 school year.

6.9 Agreement for Service - Willard City Schools (attachment)

That the Board approve the agreement between Willard City Schools and Mid-Ohio ESC to provide professional development services related to Traditional Initial CPI, on August 4, 2020.

6.10 Memorandum of Understanding - ESC of Central Ohio (attachment)

That the Board approve the Memorandum of Understanding (MOU) between the Educational Service Center of Central Ohio and Mid-Ohio ESC related to the Prevention Education Professional Development Grant.

6.11 District Contract True-Ups (attachments)

That the Board approve the following district contract True-Ups with Mid-Ohio ESC for the 2019-2020 school year.

GOAL Digital Academy

Highland Local Schools

Lexington Local Schools

Lucas Local Schools

Madison Local Schools

Mansfield City Schools

6.12 School Calendars (attachment)

That the Board approve the following 2020-2021 school calendars:

Abraxas School

FIRST School

6.13 Purchased Service Agreements (attachments)

"The Gifted Guy, LLC" Todd Stanley - \$1,000/full-day, presenter for Gifted workshop on September 24, 2020

Ashland City Schools - \$471.78/day for Tammy Webb to receive OTES 2.0 training in Columbus, Ohio and to provide OTES 2.0 training at Mid-Ohio ESC, as authorized by the Superintendent.

Lucas Local Schools - \$561.81/day for James Metcalf to receive OTES 2.0 training in Columbus, Ohio and to provide OTES 2.0 training Mid-Ohio ESC, as authorized by the Superintendent.

Gena Williams - \$350/day plus mileage and lodging to receive OTES 2.0 in Columbus, Ohio and to provide OTES 2.0 training at Mid-Ohio ESC, as authorized by the Superintendent.

James Metcalf - \$350/day to provide OPES training at Mid-Ohio ESC, as authorized by the Superintendent.

James Metcalf - Mileage and lodging expense to receive OTES 2.0 training in Columbus, Ohio and to provide OTES 2.0 training at Mid-Ohio ESC, as authorized by the Superintendent.

Tammy Webb - Travel expense incurred to receive OTES 2.0 Training in Columbus, Ohio, as authorized by the Superintendent.

Sandra Powell - \$400/day to provide consulting services to Mid-Ohio ESC on an as-needed basis from March 1, 2020, through June 30, 2020, as authorized by the Superintendent.

6.14 Updated Substitute/Tutor List 2019-2020 (available for review)

That the Board approve the updated Substitute Teacher/Tutor List for the 2019-2020 school year.

7 Superintendent Recommendations - Personnel Action

Minutes:

Items 7.1 through 7.2

Motioned: Mr. Doug Theaker

Seconded: Mrs. Margie Prater

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		

7.1 Supplemental Contracts

That the Board approve the following supplemental contract(s):

Sherri Richter - \$500 - to provide Resident Educator mentoring services for two (2) teachers at Heartland Academy between March 1, 2020 thru June 30, 2020.

7.2 Amended Contract

Jeff Turner, Facility Worker - amend contract from 260 days to 242 days effective with the 2019 - 2020 contract.

8 Discussion

2019-2020 Calendars for Abraxas and F.I.R.S.T.

9 Adjournment

Minutes:

President Dick Prater declared the meeting adjourned at 1:20 p.m.

Motioned: Mr. Doug Theaker

Voter	Yes	No	Abstaining
Mrs. Mary Dixon, Board Member	X		
Mr. Brad Geissman, Board Member	X		
Mrs. Glenna Plotts, Board Member	X		
Mrs. Margie Prater, Board Member	X		
Mr. Kyle Swigart, Board Member	X		
Mr. Doug Theaker, Board Vice President	X		
Mr. Dick Prater, Board President	X		