

# MOESC Board Meeting

Mid-Ohio ESC , 890 West Fourth Street, Mansfield OH, 44906  
Wednesday, June 16, 2021  
12:00pm - 1:00pm

**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

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President Prater will call the June meeting to order.

### Attachments:

### 1.1 Roll Call

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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		

### Attachments:

### 1.2 Pledge of Allegiance

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President Prater will lead the Pledge of Allegiance.

### Attachments:

### 1.3 Moment of Personal Reflection

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### Attachments:

## 2 Recognition of Guests

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Jeremy Secrist, Lexington Superintendent

Kevin Young, Lexington Assistant Superintendent

**Minutes:**

Jeremy Secrist addressed the Board praising them for listening to the client districts in regards to the process used in hiring current Supt Kevin Kimmel. He also expressed how pleased he was with the responsiveness and the high quality service provided by the ESC to the Lexington Schools.

**Attachments:**

### 3 Approval of Minutes

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The President will call for corrections and a motion to approve the May 19, 2021 Regular Meeting minutes.

**Motioned:** Mr. Doug Theaker

**Seconded:** Mrs. Mary Dixon

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

**Attachments:**

[May 19 2021 Regular Board Meeting Minutes.pdf](#)

### 4 Approval of Adjustments/Adoption of the Agenda

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**Motioned:** Mr. Brad Geissman

**Seconded:** Mrs. Glenna Plotts

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

**Attachments:**

## 5 Executive Session

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That the Board go into Executive Session for the purpose of considering the employment of a public employee or official.

**Minutes:**

Time: 12:28 p.m.

**Motioned:** Mrs. Mary Dixon

**Seconded:** Mrs. Glenna Plotts

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

**Attachments:**

## 6 Return from Executive Session

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**Minutes:**

Doug Theaker left the meeting at 12:40 p.m.

The Board returned to regular session at 12:46 p.m.

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

**Attachments:**

### 6.1 Superintendent Contract

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That the Board approve a salary increase for Superintendent Kevin Kimmel equal to the average increase(2.25% base + 1.4% average step) approved for all Mid-Ohio ESC staff for the 2021-22 contract year.

**Motioned:** Mrs. Mary Dixon  
**Seconded:** Mr. Kyle Swigart

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

**Attachments:**

## 6.2 Treasurer Contract

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That the Board approve the salary of Treasurer Lorraine Earnest be set at \$95,000 for the 2021-22 contract year.

**Motioned:** Mr. Kyle Swigart  
**Seconded:** Mr. Brad Geissman

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

**Attachments:**

## 7 Reports

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**Attachments:**

### 7.1 Superintendent

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Mid-Ohio ESC Satisfaction Survey

Mid-Ohio ESC Staffing Update

Community School Update

**Attachments:**

[GOAL Digital Academy - May 2021 Newsletter.pdf](#)

[Tomorrow Center - May 2021 Newsletter.pdf](#)

[Mid-Ohio ESC Sponsor Improvement Plan 2020-2021 - June 2 2021.pdf](#)

## 7.2 Board Members

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**Attachments:**

## 7.3 Executive Director, Steve Earnest

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Please see the attached written report.

**Attachments:**

[Board Update - Jun2021.docx](#)

## 7.4 Director of Teaching and Learning, Lynn Meister

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Please see the attached written report.

**Attachments:**

[Governing Board Report.Meister.6.16.21.docx](#)

## 7.5 Director of Student Services, Jennifer Crum

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Please see the attached written report.

**Attachments:**

[June Student Services Board Report 2021.docx](#)

## 8 Financial Report

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A. May 2021 Financial Report (attachment)

B. 2020-21 Permanent Appropriations - FINAL (attachment)

C. 2021-22 Temporary Appropriations:

General Fund - \$10,000,000

Other Funds - new funds and 100% of Fy'21 carryover balances

**Motioned:** Mrs. Glenna Plotts

**Seconded:** Mr. Brad Geissman

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

**Attachments:**

[May 2021 Financial Report.pdf](#)  
[Fy 21 Permanent Appropriations - FINAL.pdf](#)

## 9 Superintendent Recommendations - Operational Action

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**Minutes:**

Items 9.1 through 9.30

**Motioned:** Mrs. Glenna Plotts

**Seconded:** Mr. Kyle Swigart

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

**Attachments:**

### 9.1 Agreement for Service - Highland Local Schools (attachment)

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That the Board approve the agreement between Highland Local Schools and Mid-Ohio ESC to provide Occupational Therapy Assistant services from April 28, 2021 to June 30, 2021.

**Attachments:**

[Highland Local OTA June 16 2021 Board Meeting.doc](#)

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

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That the Board approve the agreement for service between Northmor Local Schools and Mid-Ohio ESC to provide extended school year Speech and Language Therapy Services between June 1, 2021 and August 20, 2021.

**Attachments:**

[REVISED Service Agreement for Northmor Local - ESY Services by Julie Kruger - June 2021.doc](#)

### 9.3 Agreement for Service - Danville Local Schools (attachment)

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That the Board approve the agreement between Danville Local Schools and Mid-Ohio ESC to provide vision services for the 2021-2022 school year.

**Attachments:**

[Danville Local Schools - Service Agreement - Vision SY21 22 - June BOE Meeting.doc](#)

### 9.4 Agreement for Service - Ashland City Schools (attachment)

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That the Board approve the agreement between Ashland City Schools and Mid-Ohio ESC to provide vision services for the 2021-2022 school year.

**Attachments:**

[Ashland City Schools - SY21 22 Service Agreement - Vision Services - June 2021 BOE.doc](#)

## 9.5 Agreement for Service - Ashland City Schools (attachment)

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That the Board approve the agreement between Ashland City Schools and Mid-Ohio ESC to provide attendance services for the 2021-2022 school year.

**Attachments:**

[Ashland City - Attendance Counseling 2021 2022 June Board Meeting.doc](#)

## 9.6 Agreement for Service - Cardington Schools (attachment)

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That the Board approve the agreement between Cardington Local Schools and Mid-Ohio ESC to provide vision services for the 2021-2022 school year.

**Attachments:**

[Service Agreement - Vision Services - Cardington Local Schools - SY21 22 - June BOE 2021.doc](#)

## 9.7 Agreement for Service - Centerburg Local Schools (attachment)

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That the Board approve the agreement between Centerburg Local Schools and Mid-Ohio ESC to provide vision services for the 2021-2022 school year.

**Attachments:**

[Service Agreement - Vision Services - Centerburg Local Schools - SY21 22 - June BOE 2021.doc](#)

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

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That the Board approve the agreement between Crestline Exempted Village School District and Mid-Ohio ESC to provide Learning Recovery and Extended Learning Services from the Teaching and Learning Team for the 2021-2022 school year.

**Attachments:**

[Crestline EVSD - T L - 2021-22.doc](#)

## 9.9 Agreement for Service - Crestview Local Schools (attachment)

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That the Board approve the agreement between Crestview Local School District and Mid-Ohio ESC to provide Learning Recovery and Extended Learning Services from the Teaching and Learning Team for the 2021-2022 school year.

**Attachments:**

[Crestview LSD - T L - 2021-22.doc](#)

## 9.10 Agreement for Service - Crestview Local Schools (attachment)

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That the Board approve the agreement with Crestview Local Schools and Mid-Ohio ESC to provide Learning Recovery and Extended Learning Services from Amy Wood, Educational Consulting for the 2021-2022 school year.

**Attachments:**

[Crestview LSD - Ed Consultant - 2021-22.doc](#)

### 9.11 Agreement for Service - Mansfield City Schools (attachment)

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That the Board approve the agreement between Mansfield City School District and Mid-Ohio ESC to provide Learning Recovery and Extended Learning Services from the Teaching and Learning Team for the 2021-2022 school year.

**Attachments:**

[Mansfield City - T L - 2021-22.doc](#)

### 9.12 Agreement for Service - Highland Local Schools (attachment)

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That the Board approve the agreement between Highland Local School District and Mid-Ohio ESC to provide Learning Recovery and Extended Learning Services from the Talented and Gifted Consulting Team for the 2021-2022 school year.

**Attachments:**

[Highland Local - TaG - 2021-22.doc](#)

### 9.13 Agreement for Service - Mount Gilead Exempted Village Schools (attachment)

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That the Board approve the agreement between Mt. Gilead Exempted Village School District and Mid-Ohio ESC to provide Learning Recovery and Extended Learning Services from the Talented and Gifted Consulting Team for the 2021-2022 school year.

**Attachments:**

[Mt. Gilead EVS - TaG - 2021-22.doc](#)

### 9.14 Interagency Agreement - Madison Local Schools (attachment)

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That the Board approve the interagency agreement between Madison Local Schools and Mid-Ohio ESC to provide support with the operation of the LEA programs at Foundations for Living, through Title I-D Neglected Part D Funds.

**Attachments:**

[Interagency Agreement FY22 - Final FIRST MADISON.docx](#)

### 9.15 Agreement for Service - Mansfield City Schools (attachment)

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That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide one-on-one assessment services to Mansfield City Schools between June 1, 2021 and August 20, 2021.

**Attachments:**

[Service Agreement - Mansfield City Schools - Summer Assessment Psychologist Related - June 2021.doc](#)



## 9.16 Agreement for Service - Mansfield City Schools (attachment)

---

That the Board approve the agreement for service between Mansfield City Schools and Mid-Ohio ESC to provide extended school year Speech Language and Occupational Therapy services between June 10, 2021 and August 13, 2021.

**Attachments:**

[Mansfield City Schools ESY June 2021 - OT SLP - Service Agreement.doc](#)

## 9.17 Agreement for Service - Mansfield City Schools (attachment)

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That the Board approve, up to \$10,000, the agreement for service between Mansfield City Schools and Mid-Ohio ESC to provide Orientation & Mobility services for the 2021-2022 school year.

**Attachments:**

[Mansfield City Schools - Vision Service Agreement OM - SY21 22 - June BOE.doc](#)

## 9.18 Agreement for Service - Wynford Local Schools (attachment)

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That the Board approve the agreement with Wynford Local Schools and Mid-Ohio ESC to provide credentialed substitute teacher listing for the 2021-2022 school year.

**Attachments:**

[Wynford Sub-list.doc](#)

## 9.19 Agreement for Service - Richland School of Academic Arts (attachment)

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That the Board approve the agreement between Richland School of Academic Arts and Mid-Ohio ESC to provide Psychology services from August 1, 2021 through June 30, 2022.

**Attachments:**

[Service Agreement - June 2021 for BOE Approval - Richland School of Academic Arts - Mansfield Psychology Services.docx](#)

## 9.20 Agreement for Service - Pioneer Career and Technology Center (attachment)

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That the Board approve the agreement between Pioneer Career and Technology Center (PCTC) and Mid-Ohio ESC to provide SPARC/PCTC career coaches, supervision and professional development for the 2021-2022 school year.

**Attachments:**

[PCTC Coach Coaches Contract 2021 2022.doc](#)

## 9.21 Agreement for Service - SPARC Council (attachment)

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That the Board approve the agreement between SPARC Council and Mid-Ohio ESC, effective July 1, 2021 through June 30, 2022.

**Attachments:**

[SPARC 2021 2022.docx](#)

## 9.22 Agreement for Service - University of Toledo (attachment)

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That the Board approve the Academic Affiliation Agreement between The University of Toledo and Mid-Ohio ESC for the 2021-2022 academic year.

**Attachments:**

[Academic Affiliation Agreement University of Toledo 2021 2022.pdf](#)

## 9.23 Agreement for Service - Walsh University (attachment)

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That the Board approve the Academic Affiliation Agreement between Walsh University and Mid-Ohio ESC for the 2021-2022 academic year.

**Attachments:**

[Academic Affiliation Agreement Walsh University 2021 2022.docx](#)

## 9.24 Amended Sponsorship Contract with the Tomorrow Center (attachment)

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That the Board approve and ratify the amended and restated community school contract for the Tomorrow Center to operate using a blended learning model for the 2021-2022 school year.

**Attachments:**

[Tomorrow Center Contract Modification-Blended Learning B June 16 2021.pdf](#)

[Tomorrow Center Blended Learning Application 6 2021.pdf](#)

## 9.25 Agreement for Service - Foundations for Living (attachment)

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That the Board approve the agreement between Foundations for Living and Mid-Ohio ECS to provide educational services, effective July 1, 2021 through June 30, 2022.

**Attachments:**

[Foundation for Living 2021 2022.pdf](#)

## 9.26 Authorize Membership - OACSA

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That the Board approve membership at a cost of \$500 to join the Ohio Association of Charter School Authorizers (OACSA) for the 2021-2022 school year.

**Attachments:**

## 9.27 Authorize Attendance - MAASS Conference

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That the Board approve an out of state travel for Superintendent Kimmel to attend the annual Mid American Association of School Superintendents on September 22-24, 2021 to be held in Chicago.

**Attachments:**

## 9.28 Insurance Rates (attachment)

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That the Board approve the FY22 insurance premium rates as recommended by Stark County Council of Governments (COG), effective July 1, 2021 through June 30, 2022.

**Attachments:**

[FY22 Health Insurance Rates - Stark COG.pdf](#)

## 9.29 Purchased Services Agreements (attachments)

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That the Board approve the following Purchased Service Agreements:

Cathy Csanyi, \$350/day, to provide PBIS Coordination services, effective August 1, 2021 through June 30, 2022.

David Kilpatrick - \$1,000, to provide two literacy trainings on December 7, 2021 to be paid for through the Quality Matters Grant.

Jon Mason, \$60/hr., not to exceed 20 hours, to provide Financial Consultant for community school sponsorship for the 2021-2022 school year, as authorized by the Superintendent.

James Metcalf (2020-2021 amended), change June 14 and 15, 2021 OPES trainings to June 21 and 22, 2021 OTES Bridge training, \$700 (2 days @ \$350 / per day).

James Metcalf - \$1,050 (3 days @ \$350 / per day), to provide one (1) day of OPES 2.0 Bridge Training on August 10, 2021; and two (2) days of OPES 2.0 New Training on August 11 & 12, 2021.

JPB Professional Marketing, \$1,696 / per month, to provide digital website posting, social media and press release marketing services effective July 1, 2021 through June 30, 2022.

Shannon Sprang - \$250/per meeting to provide Guidance Counselor Network Coordination services for MOESC during the 2021-2022 school year.

Ed Swartz - \$69/hr to provide Administrative Consultant services to Mid-Ohio ESC on an as-needed basis August 1, 2021 through July 30, 2022.

Michelle Vance, \$350/day, to provide training and coaching services on an as-needed basis as part of the Teaching & Learning Team for the 2021-2022 school year, as authorized by the Director of Teaching & Learning.

**Attachments:**

[David Kilpatrick Literacy Training 12 7 2021.docx](#)

[James Metcalf OPES 2.0 Bridge New Trainings 2021 2022 June 16 2021 Board Agenda.doc](#)

[Jon Mason 2021 2022.doc](#)

[MOESC July 2021 1 .docx](#)

[Cathy Csanyi PBIS 2021 2022.docx](#)

[Michelle Vance Teaching Learning Trainer Coach 2021 2022.docx](#)

[James Metcalf. OPES OTES 2.0 20-21 Amended 6 16 2021.doc](#)

[Shannon Sprang Guidance Counselor Network Coord 2021 2022.docx](#)

[Ed Swartz Administrative Consultant 2021 2022.docx](#)

## 9.30 Agreement for Service - District Service (attachment)

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That the Board approve the following district service agreement with Mid-Ohio ESC for FY2022.

Plymouth-Shiloh Local Schools

**Attachments:**

[Plymouth Shiloh FY22 Est.pdf](#)

# 10 Superintendent Recommendations - Personnel Action

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**Minutes:**

Items 10.1 through 10.7

**Motioned:** Mrs. Mary Dixon

**Seconded:** Mr. Kyle Swigart

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

**Attachments:**

**10.1 Resignations (attachments)**

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The the Board approve the following resignations:

Patrick Browning, Teacher/Intervention Specialist - Abraxas, effective at the end of the 2020-21 contract year.

Leigh Gribble, Executive Administrative Assistant, effective at the end of the day on June 11, 2021 (revised).

Sara Wallace, School Psychologist, effective at the end of the 2020-2021 contract year.

Cheryl Williams, Intervention Specialist, effective at the end of the 2020-2021 contract year.

**Attachments:**

- [Patrick Browning Letter of Resignation 5 24 2021.pdf](#)
- [Leigh Gribble Revised Resignation Letter 6 1 2021.jpeg](#)
- [Cheryl Williams Resignation Letter 6 2 2021.pdf](#)
- [Sara Wallace resignation letter 6 10 2021.pdf](#)

**10.2 Employment Contracts - Rescind**

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That the Board rescind the following contracts.

Carol Boals, Speech Language Pathologist CFY Supervision, Supplemental

Cheryl Williams, Intervention Specialist, 1 yr/ 184 days, 2021-2022, Limited Teaching

**Attachments:**

**10.3 Employment Contracts - Administrative**

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That the following personnel contracts be approved effective the 2021-2022 contract year (\*contingent upon client service agreement, administrative/fiscal agent agreements and/or on receipt of grant funds, proper certification/licensure and completed background checks).

**ADMINISTRATIVE, POSITION, CONTRACT/LEN**

Julie Borchers, Special Ed Consultant, 2 yr/214 days

Jennifer Eckenwiler, Special Ed Consultant, 2 yr/214 days

Jolene Edwards, Special Ed Consultant, 2 yr/214 days

Lisa Walter, Educational Consultant, 2 yr/214 days

Amy Wood, Educational Consultant, 2 yr/200 days

**Attachments:**

**10.4 Employment Contracts - Limited Teaching**

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That the following personnel contracts be approved effective for the following contract year (\*contingent upon client service agreement, administrative/fiscal agent agreements and/or on receipt of grant funds, proper certification/licensure and completed background checks).

**LIMITED TEACHING, POSITION, CONTRACT/LEN**

Nichole Gott, OTA, 2yr/ 184 days

**Attachments:**

**10.5 Employment Contracts - Individual Service**

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That the following personnel contracts be approved effective for the following contract year (\*contingent upon client service agreement, administrative/fiscal agent agreements and/or on receipt of grant funds, proper certification/licensure and completed background checks).

**2020-2021**

**INDIVIDUAL SERVICE, POSITION, CONTRACT/LEN**

Jessica Staten, SLP Extended School Year, \$49.94 per/hr. on an as needed basis for Mansfield City Schools (6/10/2021-08/13/2021)

**2021-2022**

**INDIVIDUAL SERVICE, POSITION, CONTRACT/LEN**

Carol Boals, SLP - CFY Supervision, \$55 per/hr. on an as needed basis

Corrine Gildenmeister, OTA, \$155.03 per day, 37 days

Christine McElfresh, Orientation & Mobility Consultation Services, \$55 per/hr. on an as needed basis up to 150 hours (7/1/2021-6/30/2022)

**Attachments:**

**10.6 Amended Contracts**

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That the Board approve the following amended contracts for the 2021-2022 school year.

Joanna Greenwalt, School Psychologist, from 164 days to 204 days

Jessica Staten, Speech/Lang Pathologist, from 136 to 194 days

**Attachments:**

## 10.7 Supplemental Contracts

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That the Board approve the following supplemental contracts.

**2020-2021**

Sara Mace, per diem, to provide one on one assessment services to Mansfield City Schools (6/1/2021-8/20/2021)

Sara Mace, per diem, to provide Speech/Language Therapy ESY services for Mansfield City Schools (6/10/2021-8/13/2021)

Amy Burns, per diem, to provide one on one assessment services to Mansfield City Schools (6/1/2021-8/20/2021)

Patricia Collette, per diem, to provide one on one assessment services to Mansfield City Schools (6/1/2021-8/20/2021)

Johanna Gilland, per diem, to provide one on one assessment services to Mansfield City Schools (6/1/2021-8/20/2021)

Joanna Greenwalt, per diem, to provide one on one assessment services to Mansfield City Schools (6/1/2021-8/20/2021)

Courtney Kalman, per diem, to provide one on one assessment services to Mansfield City Schools (6/1/2021-8/20/2021)

Julie Kruger, per diem, to Speech/Language Therapy ESY services for Northmor Local Schools (6/1/2021-8/20/2021)

Sherri Richter, \$400 (\$200 x 2) - Gifted Book Study Facilitator (summer 2021)

Melinda Wood, per diem, to provide one on one assessment services to Mansfield City Schools (6/1/2021-8/20/2021)

**Attachments:**

## 11 Adjournment

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

**Minutes:**

President Dick Prater declared the meeting adjourned at 1:37 p.m.

**Motioned:** Mr. Kyle Swigart

**Seconded:** Mrs. Mary Dixon

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

Mr. Dick Prater, Board President	X		
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**Attachments:**