

MOESC Board Meeting

Mid-Ohio ESC , 890 West Fourth Street, Mansfield OH, 44906
Wednesday, September 15, 2021
12:00pm - 1:00pm

Present: Dr. Mark Burke Jr., Executive Director of Achievement & Leadership; 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 September meeting to order.

Attachments:

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		

Attachments:

1.2 Pledge of Allegiance

President Prater will lead the Pledge of Allegiance.

Attachments:

1.3 Moment of Personal Reflection

Attachments:

2 Recognition of Guest(s)

Dr. Mark Burke, Executive Director of Achievement & Leadership

Bill McFarland

Attachments:

3 Presentation

Dr. Mark Burke, Executive Director of Achievement & Leadership

Attachments:

4 Approval of Minutes

The President will call for corrections and a motion to approve the August 18, 2021 Regular Meeting minutes.

Minutes:

Margie Prater and Mary Dixon abstained because they were not present at the August 18, 2021 Regular Meeting.

Result: Approved

Motioned: Mr. Doug Theaker

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		
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:

[August 18 2021 Regular Board Meeting Minutes.docx.pdf](#)

5 Approval of Adjustments/Adoption of the Agenda

Result: Approved

Motioned: Mrs. Mary Dixon

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		

Attachments:

6 Reports

Attachments:

6.1 Superintendent

COVID-19 Update

Family & Community Partnership Liaison

FAFSA22

Facilities Update

Community School Sponsorship

- Roles and Responsibilities
- Organizational Chart and Job Descriptions

Attachments:

[Guidance Document - Roles and Responsibilities Defined.pdf](#)

[Organizational Chart - 2021-2022.pptx](#)

[Family Community Partnership Liaison Flyer 9 2021.pdf](#)

[Program fact sheet 9.8.21.docx](#)

6.2 Board Members

Attachments:

6.3 Executive Director of Business & Innovation, Steve Earnest

Please see the attached written report.

Attachments:

[Business Innovation Board Report 9 15 2021.docx](#)

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

No written report this month due to the Board presentation.

Attachments:

6.5 Director of Teaching & Learning, Lynn Meister

Please see the attached written report.

Attachments:

[Teaching Learning Board Report 9 15 2021.docx](#)

6.6 Director of Student Services, Jennifer Crum

Please see the attached written report.

Attachments:

[Student Services Board Report 9 15 2021.docx](#)

7 Financial Report

- A. August 2021 Financial Report (attachment)
- B. FY'22 Permanent Appropriations (attachment)

Result: Approved

Motioned: Mr. Doug Theaker
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		
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:

[August Financial Report.pdf](#)
[Fy 22 Perm Appropriations.pdf](#)

8 Superintendent Recommendations - Operational Action

Minutes:

Items 8.1 through 8.20

Result: Approved

Motioned: Mrs. Margie Prater

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		
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:

8.1 Approval of Handbooks (attachments)

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

Abraxas School

Foundations for Living (F.I.R.S.T. School)

Preschool Itinerant

Attachments:

[Abraxas Student Handbook 2021.pdf](#)

[FIRST Handbook 2021.pdf](#)

[Preschool Program - Itinerant Teacher Services Student Handbook Rev 2021.pdf](#)

8.2 Agreement for Service - Ohio Heartland Community Action Commission - Morrow County (attachments)

That the Board approve the Interagency Agreement and Memorandum of Understanding between Ohio Heartland Commission, Morrow County and Mid-Ohio ESC for the 2021-2022 program year.

Attachments:

[Morrow County MOU 8 20 2021.pdf](#)

[Morrow County Interagency Agreement 8 20 2021.pdf](#)

8.3 Agreement for Service - GOAL Digital Academy (attachment)

That the Board approve the agreement for services between GOAL Digital Academy and Mid-Ohio ESC to provide professional development during the 2021-2022 school year, as outlined in the attached agreement.

Attachments:

[GOAL Digital Academy - T L Technology - 2021-22.doc](#)

8.4 Agreement for Service - GOAL Digital Academy (attachment)

That the Board approves the agreement between GOAL Digital Academy and Mid-Ohio ESC to provide services during the 2021-2022 school year as outlined in the attached agreement.

Attachments:

[GOAL Psych SLP ELL Services - MOESC - FY21 22.pdf](#)

8.5 Agreement for Service - Crestview Local Schools (attachment)

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 (additional unit requested on 8/19/2021) for the 2021-2022 school year.

Attachments:

[Crestview LSD - Additional Unit T L - 2021-22 September 2021 Board.doc](#)

8.6 Agreement for Service - Lexington Local Schools (attachment)

That the Board approve the Service Agreement, between Mid-Ohio ESC and Lexington Local Schools to conduct a Special Education Audit for Lexington Local Schools beginning August 1, 2021 and ending December 31, 2021.

Attachments:

[Lexington Local Schools Special Education Audit Service Agreement 2021 Signed.pdf](#)

8.7 Agreement for Service - Galion City Schools (attachment)

That the Board approve the agreement between Galion City Schools and Mid-Ohio ESC to provide Licensed Social Worker services. Brittany Secrist, LSW, will provide this service to cover the FMLA leave of Kirstie Naumoff.

Attachments:

[Galion City Schools Service Agreement - LSW FMLA Leave for K. Naumoff - B. Secrist - September 2021.doc](#)

8.8 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide School Counseling Support services for the 2021-2022 school year.

Attachments:

[Service Agreement - School Counseling Support to MCS - September 2021.doc](#)

8.9 Agreement for Service - Mansfield City Schools (attachment)

That the Board approve the agreement between Mansfield City Schools and Mid-Ohio ESC to provide the following related services from August 27, 2021 through June 30, 2022:

Sara Mace, Occupational Therapist

Melinda Wood, Occupational Therapist

Johanna Gilland, Speech Language Therapist

Attachments:

[Service Agreement - OT SLP Out of District Scholarship Services - Mansfield City - September 2021.doc](#)

8.10 Agreement for Service - Madison Local Schools (attachment)

That the Board approve the agreement between Madison Local Schools and Mid-Ohio ESC to provide Behavior Support Professional Development (Structured Systems 4 Student Success) for the 2021-2022 school year.

Attachments:

[Service Agreement Madison Local Schools - PD Ang Fetter SS4SS - September 2021.doc](#)

8.11 Agreement for Service - Pioneer CTC (attachment)

That the Board approve the agreement between Pioneer Career and Technology Center and Mid-Ohio ESC for Cathy Csanyi to provide In-District PBIS, Positive Behavior Intervention and Support Training on October 12, 13, 2021.

Attachments:

[Pioneer Career Technology Center Service Agreement - PBIS IN DISTRICT TRAINING - September 2021.doc](#)

8.12 Agreement for Service - Central Ohio Branch of the International Dyslexia Association (attachment)

That the Board approve the agreement between Central Ohio Branch of the International Dyslexia Association and Mid-Ohio ESC, to provide a presentation on Dyslexia on September 17, 2021.

Attachments:

[Dyslexia Presentation 9 17 2021.docx](#)

8.13 Agreement for Service - Ashland Christian School (attachment)

That the Board approve the agreement between Ashland Christian School and Mid-Ohio ESC to provide Resident Educator Mentoring services for the 2021-2022 school year.

Attachments:

[Ashland Christian RE 2021 2022.doc](#)

8.14 Agreement for Service - Mansfield Christian School/Non-Public Title Service (attachment)

That the Board approve the consolidated agreement between Mansfield Christian School and Mid-Ohio ESC to provide Title I services for the 2021-2022 school year, as outlined in the attached agreements.

Attachments:

[Mansfield Christian School Consolidated Service Agreement - Title 1 - September 2021.doc](#)

8.15 Agreement for Service - Shelby City Schools & Shelby Sacred Heart School (attachment)

That the Board approve the agreement between Shelby City Schools, Shelby Sacred Heart and Mid-Ohio ESC to provide the following services for the 2021-2022 school year:

ASP Clerk, Jessica Rietschlin

Guidance, Gilbert Orr

Attachments:

[Shelby City Schools - Sacred Heart - ASP Services FY21 22.doc](#)

8.16 Agreement for Service - Cleveland State University (attachment)

That the Board approve the Affiliation Agreement between Cleveland State University School Psychology Program and Mid-Ohio ESC.

Attachments:

[CS.AffiliationAgreement.LizbethFigueroa.pdf](#)

8.17 Ohio Department of Education Grants

That the Board accepts the following Ohio Department of Education Grants for FY22:

Comprehensive Literacy State Development (CLSD) - \$383,894.50

Nita M. Lowery 21st CCLC Galion Elementary & Middle School - \$469,512.37

Extended Learning & Recovery - \$175,000

Governors Emergency Education Relief (GEER) - \$185,343.10

Parent Mentor - \$50,000

School Psychologist Intern - \$30,834.24

Family Engagement Liaison - \$53,900

Attachments:

[FY22 School Psychologist Intern.pdf](#)

[FY22 Parent Mentor Grant Award Letter.docx](#)

[21st CCLC Award Letter.pdf](#)

[Family Engagement Liaison Grant Award 2021.pdf](#)

8.18 Richland County Foundation Grants & Gifts (attachments)

That the Board accepts the following Richland County Foundation Teacher Assistance Program (TAP) Grants and Gorman Fund Gifts:

Kimberly Hall/Abraxas School - Intervention Supplies - \$1,483.42 (TAP)

Cassandra Lowery/Abraxas School - ACT WorkKeys National Career Readiness Certificate Assessment Funds - \$1,440.00 (TAP)

Dorothy Sharrock/Abraxas School - ACT WorkKeys Curriculum/Testing - \$1,500.00 (TAP)

Julie Pfeifer/Abraxas School - Save a Life with CPR - \$1,485.11 (Gorman)

Chris Jones/F.I.R.S.T. School - Songwriters Workshop - \$1,500 (Gorman)

Attachments:

[TAP Grant Hall 2021.pdf](#)

[TAP Grant Lowery 2021.pdf](#)

[TAP Grant Sharrock 2021.pdf](#)

[Gorman Gift Pfeifer 2021.pdf](#)

[Gorman Gift Jones 2021.pdf](#)

8.19 Purchased Services Agreements (attachments)

That the Board approve the following Purchase Service agreements for the 2021-2022 school year.

Whitney Eibon - \$60/hr., to provide School Counselor Supports to Mansfield City Schools

Galion City Schools / Ron Williams - \$50,000, to provide 21st Century Program Management Support

Jessica McGraw - \$60/hr., to provide School Counselor Supports to Mansfield City Schools

Katherine McWatters, McWatters Consulting LLC - \$9,999.00 to provide 21st Century Community Learning Grant consulting services for Galion Elementary School for the 2021-2022 school year.

Katherine McWatters, McWatters Consulting, LLC - \$9,999.00 to provide 21st Century Community Learning Grant consulting services for Galion Middle School for the 2021-2022 school year.

Juliet Thomas - \$60/hr., to provide School Counselor Supports to Mansfield City Schools

Kalin Wilburn - \$50/hr., to provide Support, Maintenance, and Updated for the CLSD Warehouse and on-line Book Studies

Attachments:

[Juliet Thomas - Purchase Service Agreement School Counseling Support - September 2021.docx](#)

[Kalin Wilburn CLSD 2021 2022.docx](#)

[Service Contract Evaluator- Mid-Ohio Educational Service Center Grant 16177 .pdf](#)

[Service Contract Evaluator- Mid-Ohio Educational Service Center Grant 16187 .pdf](#)

[Galion City Schools Ron Williams 21stCCLC 2021 2022 signed.doc](#)

[Jessica McGraw - Purchase Service Agreement - Counseling Support Services - September 2021.docx](#)

[Whitney Eibon - School Counseling Support Purchase Service Agreement - September 2021.docx](#)

8.20 Updated Substitute/Tutor List 2021-2022 (available for review)

That the Board approve the updated Substitute Teacher/tutor List for the 2021-2022 school year.

Attachments:

9 Superintendent Recommendations - Personnel Action

Minutes:

Items 9.1 through 9.3

Result: Approved

Motioned: Mr. Kyle Swigart

Seconded: 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		

Attachments:

9.1 Employment Contracts - Limited Non-Teaching

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).

LIMITED NON-TEACHING, POSITION, CONTRACT/LEN

Dusty Au, Administrative Assistant, 1 yr/ 130 days

Attachments:

9.2 Employment Contracts - Individual Service

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).

INDIVIDUAL SERVICE, POSITION, CONTRACT/LEN

Gilbert Orr, Guidance Counselor, per diem, on an as needed basis

Brittany Secrist, Social Worker, \$177.51 per day, on an as needed basis

Attachments:

9.3 Supplemental Contracts

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

Leah Barger, \$1,200 - Gifted Study Facilitator (\$200) & Design (\$500 x 2)
Johanna Gilland, per diem - SLP services on an as needed basis
Colleen Haynes, \$200 - Gifted Book Study Facilitator
Cassandra Lowery, \$1,000 - Resident Educator Mentoring (\$500 x 2)
Sarah Mace, per diem - Occupational Therapy services on an as needed basis
Heather McClain, \$500 - Resident Educator Mentoring
Leanna Ferreira, \$200 - Gifted Book Study Facilitator
Leanna Ferreira, \$450 - Teaching & Learning Facilitator (\$200) & Co-Design (\$250)
Jennifer Pennell, \$900 - Gifted Book Study Facilitator (\$200 x 2) & Design (\$500)
Sherri Richter, \$200 - Gifted Book Study Facilitator
Sherri Richter, \$1,000 - Resident Educator Mentoring (\$500 x 2)
Allison Schleichert, \$200 - Gifted Book Study Facilitator
Allison Schleichert, \$450 - Teaching & Learning Facilitator (\$200) & Co-Design (\$250)
Melinda Wood, per diem - Occupational Therapy services on an as needed basis

Attachments:

10 Discussion

It is recommended that the Board review the follow Board policies:

Bylaw

0169.1 - Public Participation at Board Meetings (Revised)

Administration

PO 1530 - Evaluation of Principals and Other Administrators (Revised)

PO 1617 - Weapons (New)

Program

PO 2370.01 - Blended Learning (Revised) - REJECT

Professional Staff

PO 3217 - Weapons (Revised)

Classified Staff

PO 4217 - Weapons (Revised)

Students

PO 5111.02- Educational Opportunity For Military Children (Revised)

PO 5200 - Attendance (Revised)

- PO 5336 - Care of Children With Diabetes (Reissued) - REJECT
- PO 5350 - Student Mental Health and Suicide Prevention (Revised)
- PO 5516 - Student Hazing (Revised)
- PO 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised) - REJECT
- PO 5722 - School-Sponsored Publication and Productions (Replacement)

Finances

- PO 6114 - Cost Principals - Spending Federal Funds (Revised)

Property

- PO 7300 - Disposition of Real Property / Personal Property (Revised)
- PO 7450 - Property Inventory (Revised)

Operations

- PO 8330 - Student Records (Revised)
- PO 8400 - School Safety (Revised)
- PO 8462 - Student Abuse and Neglect (Revised)
- PO 8740 - Bonding (Revised)

Attachments:

[Neola Policies Volume 40 NO.1 August 2021.pdf](#)

11 Adjournment

Time: _____ p.m.

Minutes:

Board President Prater declared the meeting adjourned at 1:28 pm.

Result: Approved

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		
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: