



**Minutes of the Regular Meeting
Of the Governing Board of the Midwest Regional E.S.C.
July 19, 2018 at Indian Lake Local Schools
Lewistown, Ohio**

The Regular Meeting of the Governing Board of the Midwest Regional Educational Service Center was called to order by President, Randy Sailor on Thursday, July 19, 2018, at 6:30pm.

Members Present at Roll Call: Mr. Campbell, Mrs. Dyer, Ms. Moore, Mr. Mouser, Mr. Sailor, and Mr. Woolley.

Not Present: Mr. Ditmer

RESOLUTION NUMBER 2018-055

Mr. Woolley moved, seconded by Mr. Campbell to approve the agenda.

ROLL CALL: All yes. Motion carried.

RESOLUTION NUMBER 2018-056

Ms. Moore moved, seconded by Mrs. Dyer to approve the minutes of the Regular Meeting on June 28, 2018 of the Governing Board of the Midwest Regional Educational Service Center.

ROLL CALL: All yes. Motion carried.

RESOLUTION NUMBER 2018-057

Mr. Mouser moved, seconded by Mr. Woolley to approve and/or accept Items A through D as presented in the Report of the Treasurer, as follows:

Treasurer noted that the High Performing ESC application was released. Treasurer was working on the Fiscal Year 2019 Budget.

- A. Reviewed and accepted the Fiscal Year-end 2018 Report as presented. Campbell asked if the final Fiscal Year 2018 budget resulted how the Treasurer thought. Mr. Thomas stated that June 30, 2018, was better than expected. Mr. Thomas provided caution as the gain in June was gone in July due to no billing in July.
- B. Accepted the following donations:

Donor	Purpose	Amount
Briarwood Sports Club	Youth Development-Logan County	\$100.00
Schindewolf Express	Youth Development-Logan County	\$100.00
Netgain	Youth Development-Logan County	\$500.00
Indian Lake Moose Lodge	Youth Development-Logan County	\$100.00
Honda	Youth Development-Logan County	\$500.00
Shoffstall Funeral Home	Music & Arts Festival	\$50.00
Ada Academic Boosters	Occupational Therapy – Ada	\$50.00

Tavern 101 LLC	Occupational Therapy – Ada	\$50.00
Shelby County United Way	Parent Project Facilitator Training	\$863.00

C. Approved the Fiscal Year 2018 4th Quarter Investment Report. Mr. Woolley pointed out the new CDs from those that matured. Mr. Thomas stated eight CDs matured in Fiscal Year 2018, while only six CDs will mature in Fiscal Year 2019.

D. Approved the Fiscal Year 2018 Federal Schedule.

ROLL CALL for Items A through D: All yes. Motion carried.

RESOLUTION NUMBER 2018-058

Mrs. Dyer moved, seconded by Mr. Campbell to approve and/or accept Items A through E as presented in the Report of the Superintendent, Staff-Personnel, as follows:

A. Approved the following Limited Teacher’s Contracts:

Employee	Title	Amount	Term	Period
Kuenning, Kelsey	Speech Therapist	\$42,651.00	One Year	8/1/18-7/31/19
Travis, Mark	General Education Teacher	\$18,768.00	One Year	8/1/18-7/31/19
Spence, Zachary	Intervention Specialist	\$33,633.00	One Year	8/1/18-7/31/19

B. Approved the following Limited Non-Teaching Contracts:

Employee	Title	Amount	Term	Period
Dudgeon, Megan	Instruction Assistant	\$13,862.00	One Year	8/1/18-7/31/19
Ferguson, Christine	Instructional Assistant – LC Board of DD	\$17,358.00	One Year	8/1/18-7/31/19
Fleischman, Carol	One-on-One Aide for Indian Lake LSD	\$10.42 per hour	One Year	8/1/18-7/31/19
Henle-Smith, Brooke	Instructional Assistant – LC Board of DD	\$15,230.00	One Year	8/1/18-7/31/19
Leach, Kim	Administrative Assistant	\$17.38 per hour	One Year	8/1/17-7/31/18
Leach, Kim	Administrative Assistant	\$17.38 per hour	One Year	8/1/18-7/31/19
Messner, Angela	Instructional Assistant – LC Board of DD	\$16,090.00	One Year	8/1/18-7/31/19
Thornton, Leah	Instructional Assistant – LC Board of DD	\$19,834.00	One Year	8/1/18-7/31/19
Ullom, Sherri	Instructional Assistant – LC Board of DD	\$16,090.00	One Year	8/1/18-7/31/19

C. Approved the following Supplemental Contract:

Employee	Title	Amount	Period
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Simindinger, Amy	FY19 Impact Program Coordinator	\$4,500.00	8/1/18-7/31/19
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D. Approved the following Administrative Contract:

Employee	Title	Amount	Period
Heath, Courtney	School Psychologist	\$49,820.00	8/1/18-7/31/19

E. Approved the substitute teachers and substitute aides as presented.

ROLL CALL: All yes. Motion carried.

RESOLUTION NUMBER 2018-059

Ms. Moore moved, seconded by Mr. Mouser to approve and/or accept Items A through E as presented in the Report of the Superintendent, Business Affairs, as follows:

A. Approved the following Service Agreements:

Client	Service	Provided by	Estimated Amt	Term
Anna LSD	Medicaid Coordination	TBD	\$450.00	7/1/2018-6/30/2019
Botkins LSD	Gifted Intervention Specialist	R. Young	\$49,499.28	7/1/2018-6/30/2019
Botkins LSD	ESL Teacher	S. Ocasio	\$45.23 per hour	7/1/2018-6/30/2019
Botkins LSD	Instructional Assistant	H. Buehler	\$40,964.70	7/1/2018-6/30/2019
Fairlawn LSD	Medicaid Coordination	TBD	\$450.00	7/1/2018-6/30/2019
Fort Loramie LSD	Sp.Ed/Curriculum/Gifted Services	J. Riethman	\$58,080.88	7/1/2018-6/30/2019
Fort Loramie LSD	Instructional Assistant	K. Voisard	\$22,020.32	7/1/2018-6/30/2019
Fort Loramie LSD	Instructional Assistant	R. Hall	\$23,889.48	7/1/2018-6/30/2019
Hardin-Houston LSD	Sp.Ed/Gifted Services	J. Riethman	\$47,372.79	7/1/2018-6/30/2019
Hardin-Houston LSD	Technology Teacher	C. New	\$39,668.30	7/1/2018-6/30/2019
Hardin-Houston LSD	One-on-One Assistant	K. Calanchini	\$20,035.73	7/1/2018-6/30/2019
Hardin-Houston LSD	Gifted Intervention Specialist	H. Sherman	\$16,887.16	7/1/2018-6/30/2019
Indian Lake LSD	One-on-One Aide	L. Phlipot	\$15.84 per hour	7/1/2018-6/30/2019
Indian Lake LSD	One-on-One Aide	D. Shelton	\$15.84 per hour	7/1/2018-6/30/2019
Indian Lake LSD	One-on-One Aide	C. Fleishmann	\$12.89 per hour	7/1/2018-6/30/2019
Indian Lake LSD	One-on-One Aide	M. Dudgeon	\$17,472.40	7/1/2018-6/30/2019

Indian Lake LSD	Inclusion Aide	L. McGatha	\$42,561.90	7/1/2018-6/30/2019
Indian Lake LSD	Public Relations Coordinator	J. Ross	\$60,864.00	7/1/2018-6/30/2019
Indian Lake LSD	Nurse Services	D. Miller	\$82,760.30	7/1/2018-6/30/2019
Indian Lake LSD	Bus Aide Monitor	K. Lewis	\$15.08 per hour	7/1/2018-6/30/2019
Indian Lake LSD	Gifted Intervention Specialist	C. Honaker	\$50,183.30	7/1/2018-6/30/2019
Indian Lake LSD	Psychologist Admin Assistant	R. Egbert	\$63,602.30	7/1/2018-6/30/2019
Indian Lake LSD	Psychologist Admin Assistant	K. Stewart	\$21,130.70	7/1/2018-6/30/2019
Logan County Board of DD	Instructional Assistant	L. Thornton	\$32,689.60	7/1/2018-6/30/2019
Logan County Board of DD	Instructional Assistant	S. Ullom	\$21,080.50	7/1/2018-6/30/2019
Logan County Board of DD	Instructional Assistant	A. Messner	\$28,615.50	7/1/2018-6/30/2019
Logan County Board of DD	Instructional Assistant	B. Henle-Smith	\$26,556.00	7/1/2018-6/30/2019
Logan County Board of DD	Instructional Assistant	C. Ferguson	\$22,654.80	7/1/2018-6/30/2019
McComb LSD	Audiology Services	E.Thomas	\$80.00 per hour	7/1/2018-6/30/2019
Russia LSD	General Ed. Teacher	M. Travis	\$22,928.40	7/1/2018-6/30/2019
Russia LSD	Sp.Ed/Curriculum/Gifted Services	J. Riethman	29,440.00	7/1/2018-6/30/2019
Upper Scioto Valley LSD	Public Relations Coordinator Services	J. Ross	\$42.41 per hour	7/1/2018-6/30/2019

B. Approved the following Amended Service Agreement:

Client	Service	Provided by	Estimated Amt	Term
Lehman Catholic High School	Guidance Counselor (Amended due to degree column movement)	K. Koverman	\$89,046.97	7/1/2018-6/30/2019

- C. Appointed OSBA Capital conference delegate and alternate. Capital Conference is November 11-13th.
 Delegate – Mr. Randy Sailor
 Alternate – Mrs. Connie Dyer
 Mr. Howell offered to attend if the Board wanted.

- D. Approved the 2018-19 Preschool Handbook as presented. Mr. Howell noted the increase in preschool tuition.

E. Approved the Purchase Service and Independent Contractor Agreement:

Contractor	Service	Cost	Term
Sandy Adams	Curriculum services to Hardin Northern LSD and Upper Scioto Valley LSD	\$23,400.00	8/1/2018-6/30/2019

ROLL CALL: All yes. Motion carried.

Mr. Mouser left the meeting at 7:49pm.

Comments and Communication: Mrs. Dyer asked the Superintendent about the public relations services at Upper Scioto Valley.

Superintendent Discussion Items:

- We are in good shape for hiring. No turnover with Directors' this year.
- Superintendent will start giving mid-month updates to Board.
- Looking for two Bus Aides for Indian Lake.
- Versailles EVSD is interested in Gifted Intervention Services.
- Planning administrator meeting for August 1.
- New website was launched, which is user friendly.
- Superintendent passed out a handout of all staff meeting letter to staff and agenda. Superintendent will have a positive message with expectations.
- Discussed administrative retreat speaker Tim Kight (handout) and what districts are attending.

Superintendent led the ESC Board of Education Needs Assessment for the Strategic Planning Process.

- Board members addressed their thoughts on three most important issues facing the ESC over the next three years. Board responses: how we meet the changing needs of districts, a central office, stable revenue, attracting qualified employees, and future growth of the ESC.
- What areas do the schools that you represent, need more support from the ESC? Board responses: Whether ESC should provide career guidance services and staffing AP classes for small districts.
- What are the three most important things that a three-year Strategic Plan should address? Board responses: achievable, flexible, and growth.
- Board members Mrs. Dyer and Mr. Ditmer will serve on the Strategic Planning Committee.

RESOLUTION NUMBER 2018-60

Mr. Woolley moved, seconded by Mrs. Dyer to adjourn the meeting at 7:52 p.m.

ROLL CALL: All yes. Motion approved.

The next Board meeting will be held at MRESC, Sidney office on August 16th at 6:30 p.m.

Date

President

Treasurer