



**Minutes of the Regular Meeting
Of the Governing Board of the Midwest Regional E.S.C.**

August 16, 2018 at MRESC

Sidney, 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, August 16, 2018, at 6:35pm.

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

Not Present: Mr. Mouser and Mr. Ditmer arrived shortly hereafter.

RESOLUTION NUMBER 2018-061

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

ROLL CALL: All yes. Motion carried.

RESOLUTION NUMBER 2018-062

Ms. Moore moved, seconded by Mrs. Dyer to approve the minutes of the Regular Meeting on July 19, 2018 of the Governing Board of the Midwest Regional Educational Service Center.

ROLL CALL: All yes. Motion carried.

RESOLUTION NUMBER 2018-063

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

- A. FINANC Report – July Activity
- FINSUM Report – MTD & FYTD Activity
- General Fund Revenue – July
- Fiscal Year 2019 Billing Cycle
- Accounts Receivable Report as of 7/31/2018
- 7/31/2018 Bank Reconciliation
- MTD & FYTD Revenue vs. Expenses
- Check Register – July

Mr. Thomas notified the Board that the ESC was in the red for the month of July. This was expected due to no district billing in July. The High Performing ESC application was submitted and ESC would be notified in October. Mr. Thomas provided a copy of the Storage items would be moved from The Nerd Room to Bellefontaine office, reducing the cost to space for background checks. The annual Academia Scholarship checks were issued. Mr. Thomas sadly reported that the ESC did not receive any of the Fiscal Year 2019 21st Century Grants. The ESC did receive year 2 of 3 year grant for the Hardin-Houston 21st Century Grant.

B. Accepted the following donations:

Donor	Purpose	Amount
Shelby County United Way	FY19 Opportunity School G.C.-1 st Qtr	\$4,500.00
American Fidelity	Administrative Retreat Sponsor	\$2,500.00

Mr. Ditmer arrived and entered the meeting.

C. Approved the Fiscal Year 2019 Budget as presented.

Mr. Thomas presented the budget and explained the reasons for the expected shortfall in the General Fund. Half of the shortfall is due to the new \$6.50 monies agreement with Shelby and Logan County locals. Ms. Dyer asked if the ESC would provide Superintendent and Treasurer services. Mr. Howell stated the ESC had personnel with both licensures on staff. Sailor stated the Board was well informed and it was important to go over the budget.

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

RESOLUTION NUMBER 2018-064

Mr. Campbell moved, seconded by Ms. Moore approved Items A through J as presented in the Report of the Superintendent, Staff-Personnel, as follows:

A. Approved the following Amended Limited Non-Teaching Contract:

Employee	Title	Amount	Term	Period
Katharine Wehe	Nurse Aide at USV	\$23.93 per hr	Max 1,000 hours	8/1/18-7/31/19

B. Approved the following Limited Teaching Contract:

Employee	Title	Amount	Term	Period
Andrea Watts	Gifted Intervention Specialist at Riverside LSD	\$44,844.00	1 Year	8/1/18-7/31/19

C. Approved the following Limited Non-Teaching Contracts:

Employee	Title	Amount	Term	Period
Patti Bailar	Bus Aide Monitor at Indian Lake	\$10.12 per hour	1 Year	8/1/18-7/31/19
Morgan Kaser	Inclusion Educational Assistant at Indian Lake	\$13,862.00	1 Year	8/1/18-7/31/19
Denise Slonaker	Opportunity School Instructional Assistant	\$15.41 per hour	Max 616 hours	8/1/18-7/31/19

D. Approved the following Supplemental Contracts:

Employee	Title	Amount	Period
Tara Swaney	New Preschool Unit Set-up	\$500.00	8/1/18-7/31/19
Teresa Featheringham	Support work for FY19 21 st Century Grant Consultants	\$900.00	8/1/18-7/31/19

William Hoewischer	SEED Coordinator	\$7,000.00	8/1/18-7/31/19
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- E. Accepted the resignation of Mary Fleischmann, SWD Educational Assistant, at Indian Lake LSD.
- F. Accepted the resignation of Leslie Heintz, Intervention Specialist, at Hardin-Houston LSD. Superintendent stated he wants Human Resources to find out why people leave the ESC, such as an exit conference.
- G. Public hearing on the re-employment of retiree Mary Lou Lange, Speech Language Pathologist. The Board rescinded the Fiscal Year 2019 purchased service contract as requested. No one from the public was present.
- H. Approved the 2018-19 VLA Lab Monitor salary schedule. This was as a result of a new position.
- I. Approved the substitute teachers and substitute aides as presented.
- J. Approved allowing up to seven additional summer school hours at JDC for Donn Epps and up to fourteen additional summer school hours at JDC for Jayna Boysel.

ROLL CALL: All yes. Motion carried.

RESOLUTION NUMBER 2018-065

Mrs. Dyer moved, seconded by Mr. Woolley approved Items A through G 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
Botkins LSD	Professional Development	C. Cohen Elliott	\$1,200.00	7/1/2018-6/30/2019
Botkins LSD	Lego Robotics Coach	R. Young	\$23.84 per hour	7/1/2018-6/30/2019
Fairlawn LSD	CPI Refresher	J. Lenhart	\$300.00	7/1/2018-6/30/2019
Indian Lake LSD	Bus Aide	P. Bailor	\$12.59 per hour	7/1/2018-6/30/2019
Indian Lake LSD	Inclusion Aide	M. Kaser	\$35,611.00	7/1/2018-6/30/2019
Kenton CSD	Professional Development and Resident Educator	D. Shellhaas S. McElroy	\$375.00 for RE \$5,700 for PD	7/1/2018-6/30/2019
Madison-Champaign ESC	Professional Development	S. Lohnes	\$4,500.00	11/5/2018-11/8/2018
Riverside LSD	Gifted Intervention Specialist	A. Watts	\$47,129.20	7/1/2018-6/30/2019
Shelby County Board of DD	Resident Educator	J. Riethman	\$850.00 for each Yr 1 & 3;	7/1/2018-6/30/2019

			\$400.00 for Yr 2	
Sidney CSD	Sign Language Interpreter	R. Freel	\$48,968.10	7/1/2018-6/30/2019
Wapakoneta City Schools	Professional Development	K. Dunlap	\$4,050.00	7/1/2018-6/30/2019
West Liberty Salem LSD	Career Expo Day Participation	K. Sorreles	\$300.00	7/1/2018-6/30/2019

B. Approved the Purchased Service Independent Contractor Agreements:

Contractor	Service	Cost	Term
Gail Dafler	Parent Project Facilitator	\$820.00	9/12/2018-11/14/2018
Dona Furrow	FY19 Workforce Partnership Coordinator for Sidney CSD, Fairlawn LSD, Russia LSD	\$5,010.00	7/1/2018-6/30/2019
Chad Gessler	Parent Project Coordinator	\$2,000.00	9/12/2018-11/14/2018
Greg Johnson	FY19 Century Grant (Jobs) Site Mgr at Opportunity School	\$9,500.00	7/1/2018-6/30/2019
Greg Johnson	External Evaluator for FY19, 21 st Century Grants	\$2,000.00	7/1/2018-6/30/2019
Greg Ward	Consultant and Professional Support to Opportunity School	\$6,000.00	7/1/2018-6/30/2019
Helen Ward	Opportunity School Testing Coordinator	\$2,500.00	8/1/2018-6/30/2019
Helen Ward	Parent Project Facilitator	\$820.00	9/12/2018-11/14/2018
Jon Geuy	21 st Century Community Land Lab Grant Coordinator.	\$20,000.00	7/1/2018-6/30/2019
Kevin Stapleton	Parent Project Facilitator	\$820.00	9/12/2018-11/14/2018
Charles Tucker	Parent Project Facilitator	\$820.00	9/12/2018-11/14/2018

- C. Approved The Nerd Room Lease agreement for space to do background checks at \$50.00 per month.
- D. Approved Madison-Champaign County ESC agreement for Fiscal Year 2019 ED program at Mac-a-Cheek.
- E. Approved the Sidney-Shelby County YMCA agreement for the facility use of the Fall Parent Project classes in the amount of \$750.00
- F. Approved the Affiliation Agreement between the Midwest Regional ESC and Bowling Green State University for graduate student speech-language pathology internship.

- G. Approved an Agreement for Speech Pathology Services and Midwest Regional ESC with Rehabilitative Services. This is for Hardin Northern LSD, Ada EVSD, and Fort Loramie LSD due to two employee FMLA leaves.

ROLL CALL: All yes. Motion carried.

Superintendent Discussion Items:

- Superintendent distributed an Opening Day staff meeting handout. He would like to make changes for next year. Mr. Ditmer asked whether he received feedback from the Opening Day staff meeting.
- Superintendent thanked Mr. Campbell and Mrs. Dyer for attending the Opening Day staff meeting.
- Superintendent distributed S.T.A.R. handout on Superintendent's core beliefs.
- Superintendent provided an update on strategic plan handout and discussed at A-team meeting.
- Strategic planning meeting was changed to September 19, 4:30-7:30 pm at Indian Lake. Mrs. Dyer and Mr. Ditmer are on the committee.
- Ms. Moore spoke on how the Benjamin Logan LSD Striving Readers grant has helped the classroom and the monies are being used for the right purpose. Treasurer confirmed that the grant was awarded at the highest amount possible. Mr. Campbell asked if the grant would be shared if more districts had wanted in. Treasurer stated each district would have received less.

RESOLUTION NUMBER 2018-066

Mrs. Dyer moved, seconded by Ms. Moore to adjourn the meeting at 7:48 p.m.

ROLL CALL: All yes. Motion approved.

The next Board meeting will be held at Upper Scioto Valley on September 27th at 6:30 p.m.

Date

President

Treasurer