



**Minutes of the Regular Meeting
Of the Governing Board of the Midwest Regional E.S.C.
December 13, 2018 at Helmuth's Family Home**

Rushsylvania, 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, December 13, 2018, at 6:30pm.

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

Guests: Mrs. Sailor and Mrs. Howell.

RESOLUTION NUMBER 2018-087

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

ROLL CALL: All yes. Motion carried.

RESOLUTION NUMBER 2018-088

Mr. Ditmer moved, seconded by Mrs. Dyer to approve the minutes of the Regular Meeting on November 15, 2018 of the Governing Board of the Midwest Regional Educational Service Center.

ROLL CALL: All yes. Motion carried.

Hearing of the Public – no one was present.

RESOLUTION NUMBER 2018-089

Ms. Moore moved, seconded by Mr. Campbell approved and accepted Items A through C as presented in the Report of the Treasurer, as follows:

Mr. Thomas stated that November's General Fund was in the black, but the General Fund was in the red for the fiscal year. He discussed working with the Superintendent on cost proposals addressed in the Strategic Plan. Mr. Thomas notified the Board that speech costs were significantly higher this year due to FMLA situations. Open enrollment went well and numbers will be provided at the January Board meeting. Bridget Moots would like to do more EMIS coordination work for districts. Mr. Thomas stated this was a new service already utilized by USV and Hardin Community School through Moots. Audit Status – fieldwork was completed and now in the review stage. Mr. Thomas discussed the STRS meeting that Craig Burford, Matt Markling, Scott Howell, and he attended. There's no changes to the STRS determination in the near future. Mr. Thomas was disappointed that STRS did not want the membership and retirement monies.

- A. FINANC Report – November Activity
- FINSUM Report – MTD & FYTD Activity
- General Fund Revenue – November (three year comparison)
- Fiscal Year 2019 Budget vs. Actual Revenue/Expenditures

Accounts Receivable Report as of 11/30/2018
 11/30/2018 Bank Reconciliation
 MTD & FYTD Revenue vs. Expenses
 Check Register – November

B. Accepted the following donation:

Donor	Purpose	Amount/Donation
Four Seasons	Preschool Parent Involvement	\$25.00

C. Accepted the United Way of Logan County CY 2019 allocation for Virtual Learning Academy tutoring in the amount of \$9,360.00.

Mr. Sailor stated he liked the financial report presentation.

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

RESOLUTION NUMBER 2018-090

Mr. Woolley moved, seconded by Mr. Ditmer to approve Items A through H as presented in the Report of the Superintendent, Staff-Personnel, as follows:

A. Approved the employment of the following substitute educational aides for the 2018-19 school year on an as needed basis:

- Andrea Corwin
- Taylor Hardin
- Stephanie Kindle
- Andrea Savage

B. Accepted the resignation of Stewart Watkins, IT Coordinator, effective December 7, 2018. Superintendent discussed this resignation and it was with regret.

C. Approved the following Limited Non-Teaching Contracts:

Employee	Title	Amount	Term	Period
Reed, Stephanie	Raider Care Aide	\$10.12 per hr	1 year	8/1/18-7/31/19
Dysert, Beverly	SWD Instructional Asst	\$9,568.00	1 year	8/1/18-7/31/19

D. Approved the following Supplemental Contracts:

Employee	Title	Amount	Period
Maier, Erin	After-School Tutoring at Botkins	\$19.50 per hr	8/1/18-7/31/19
Buehler, Heather	After-School Tutoring at Botkins	\$19.50 per hr	8/1/18-7/31/19

E. Approved the following Administrative Contract:

Employee	Title	Amount	Period
Nycz, Sarah	Occupational Therapist	\$50.86 per hr 350 max hrs	8/1/18-7/31/19

- F. Approved the calendar year 2019 substitute rates: \$100.00 a day per sub teacher and \$67.00 a day per sub aide. This is no change from calendar year 2018.
- G. Approved the employment of the following substitute teachers for the 2018-19 school year on an as needed basis:
 Leann Fuson
 Taylor Quay
 Regan Spath
- H. Approved a \$50.00 stipend per day for those current ESC educational assistants who substitute as the substitute teacher in the classroom. The ESC educational assistants must be board approved and hold a current ODE substitute teacher license.

ROLL CALL: All yes. Motion carried.

RESOLUTION NUMBER 2018-091

Mrs. Dyer moved, seconded by Mr. Mouser approved Items A through K 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	Tutoring (As Needed)	H. Buehler & E. Maier	\$24.23 per hr	7/1/2018-6/30/2019
Celina CSD	Professional Development	S. Lohnes	\$1,500.00 per day, up to 10 days	1/7/2019-6/7/2019
Hardin County Board of DD	Physical Therapy Supervision	W. Parker	\$481.05 per day (\$0.50 per mile)	7/1/2018-6/30/2019
Kenton City SD	Value Added Data PD	D. Shellhaas	\$2,443.00 (\$0.50 per mile)	7/1/2018-6/30/2019
Kenton City SD	Preschool student	Various	\$10,570.97	7/1/2018-6/30/2019
Ridgemont LSD	Behavioral Specialist	J. Phillips	\$124.61 per day (as needed) \$0.50 per mile	7/1/2018-6/30/2019
Risen Christ Lutheran School	Audiology	E. Thomas	\$80.00 per hr	7/1/2018-6/30/2019
Wapakoneta CSD	Professional Development	M. Tidwell	\$750.00 per day	12/1/2018-6/30/2019
West Liberty Salem LSD	Preschool PT	W. Parker	\$1,890.82	7/1/2018-6/30/2019

- B. Approved the following Amended Service Agreement:

Client	Service	Provided by	Estimated Amt	Term
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Benjamin Logan LSD	Raider Care Aide - Amended due to new provider	S. Reed	\$12.52 per hr	7/1/2018-6/30/2019
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- C. Approved the ORC 3313.843 service agreement (alignment) with Kenton City School District, effective 7/1/2019.
- D. Appointed Eric Ditmer and Randy Sailor as the Midwest Regional Educational Service Center representatives to the Upper Valley Career Center Board.
- E. Appointed Dave Campbell and Larry Mouser as the Midwest Regional Educational Service Center representatives to the Ohio Hi-Point Career Center Board.
- F. Approved the Report from the Fall Board Meeting of the Shelby County Workforce Partnership Advisory Council.
- G. Approved the Report from the Logan County Business Advisory Council's Fall 2018 meeting.
- H. Approved the United Way of Logan County 2019 Agreement with Funded Agencies.
- I. Approved a proposal for ProStratus, IT Services, for the Midwest Regional ESC. Superintendent discussed the details of the agreement and noted this was through June 30, 2019. Mr. Sailor said six months should be adequate time to determine if ProStratus will work or not. Mr. Ditmer requested that the Superintendent meet with Perry Pro Tech in regards to their IT services.
- J. Approved the CY 2019 ESC membership with Ohio School Board Association in the amount of \$2,972.
- K. Approved an agreement with Hardin County Board of DD to provide speech therapy services one day a week in the ESC preschool unit at Ada. The cost is \$405.95 per day plus mileage for January 1, 2019 through May 31, 2019. Superintendent stated that Lori Berger, Early Childhood Director, had requested this additional day speech and met with the Hardin County superintendents.

Mr. Mouser asked why the tutoring rates in the personnel section were different from the hourly rates in the Botkins service agreement. Mr. Thomas stated that the personnel section is the rate the employee will be paid. The service agreement includes the employer share of SERS, Medicare, Workers' comp, and five percent fiscal/admin fee.

ROLL CALL: All yes. Motion carried.

RESOLUTION NUMBER 2018-092

Mr. Mouser moved, seconded by Ms. Moore to appoint the President Pro-Tem for the January 10, 2019 Reorganizational Meeting.

- 9. Appointed Randy Sailor as President Pro-Tem for the January 10, 2019 Re-organizational Meeting to be held at 6:00 pm at the Upper Scioto Valley Local Schools.

ROLL CALL: All yes. Mr. Sailor abstained. Motion carried.

RESOLUTION NUMBER 2018-093

Mr. Campbell moved, seconded by Mr. Ditmer to approve the Midwest Regional Educational Service Center Strategic Plan.

10. Approved Blueprint for Success. The Midwest Regional Educational Service Center Strategic Plan: January 2019 through July 2022. No dollar commitments were approved. Superintendent said that the dates were inaccurate as some items are already in the process. Mr. Ditmer asked about Section 4.4 in regards to an ESC levy. Mr. Thomas explained financing districts. Mr. Campbell stated he was not interested in running a levy and to let the districts do levies. Superintendent stated the Strategic Plan involved many stakeholders and this was their feedback. Mr. Ditmer discussed mental health and stated he may support a mental health levy under certain parameters. Mr. Ditmer asked if Mrs. Dyer liked the Strategic Plan Process. Mrs. Dyer stated yes and complimented the consultants.

ROLL CALL: All yes. Motion carried.

Comments/Communication:

- Mr. Thomas asked the Board whether they wanted the ESC to renew Bellefontaine Examiner. There was no interest in renewing the newspaper.

Superintendent Discussion Items:

- Superintendent is requesting to put “Executive” in front of Shawn McElroy’s Director title. Shawn McElroy will take on more responsibilities. Mr. Campbell asked if he should be put as an off-shoot from the Superintendent on the organizational chart. Superintendent stated that the same employees would still report to the Superintendent. Mr. Thomas stated the title would represent what is happening in practice. Mr. Sailor asked to take a month to review. Mr. Campbell asked for the organizational chart to be presented next month showing this change.
- Superintendent wished the Board members a Merry Christmas. He stated this was his favorite position he had held and thanked them for their trust. Mrs. Dyer enjoys his enthusiasm. Mr. Sailor said the districts have been pleased. The Board concurred.

RESOLUTION NUMBER 2018-094

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

ROLL CALL: All yes. Motion approved.

The Reorganizational Board meeting will be held at Upper Scioto Valley Schools on January 10th at 6:00 pm, which will be followed by the Regular Board meeting at 6:30pm.

Date

President

Treasurer