



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

April 18, 2019, at Midwest Regional ESC

Sidney, Ohio

The Regular Meeting of the Governing Board of the Midwest Regional Educational Service Center was called to order by Mr. Sailor, Vice President, on Thursday, April 18, 2019, at 6:30pm.

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

Not Present: Ms. Moore, President

RESOLUTION NUMBER 2019-031

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

ROLL CALL: All yes. Motion carried.

RESOLUTION NUMBER 2019-032

Mr. Ditmer moved, seconded by Mrs. Dyer to approve the minutes of the Regular Meeting on March 21, 2019 of the Governing Board of the Midwest Regional Educational Service Center.

ROLL CALL: All yes. Motion carried.

Hearing of the Public:

Mr. Howell introduced Amy Simindinger, Juvenile Court Liaison

- Amy discussed her position and distributed two handouts.
- She is the Director of the IMPACT program and explained the program.
- Amy discussed the new Zimmerman Scholarship.
- The Juvenile Court Liaison role has changed over time. She has done presentations on new choices and bullying.
- Amy loves her position and wants to help the community she lives in.
- Mr. Thomas explained the JCL funding. There is a desire of creating the same position in Logan/Hardin counties. Mr. Ditmer discussed characteristics needed in the position.
- The Board thanked Amy for her time and work.

RESOLUTION NUMBER 2019-033

Mr. Mouser moved, seconded by Mr. Ditmer approved and accepted Items A through D as presented in the Report of the Treasurer, as follows:

Treasurer noted that March was a good month. The General Fund is in the black for the first time in the fiscal year at March 31, 2019. There was a preschool meeting to discuss FY20 costs on April 16th. Treasurer provided an update on legal costs. Treasurer will be at OASBO conference during April 23-25th. The ESC will be hiring the Auglaize County ESC aides who work at Ridgemont LSD. Sybil Truster and Treasurer submitted the Expanding Opportunities for All Children Grant. Treasurer discussed the Striving Readers Grant. The Ohio Ethics Commission disclosure form deadline was provided.

- A. Reviewed and accepted the Treasurer’s Report
 FINANC Report – March Activity
 FINSUM Report – MTD & FYTD Activity
 General Fund Revenue – March
 Fiscal Year 2019 Budget vs. Actual Revenue/Expenditures
 Accounts Receivable Report as of 3/31/2019
 3/31/2019 Bank Reconciliation
 MTD & FYTD Revenue vs. Expenses
 Fiscal Year 2019 General Fund Revenues vs. Expenses
 Fiscal Year 2019 General Fund Balance – Monthly
 Check Register - March

- B. Accepted the following donations:

Donor	Purpose	Amount/Donation
Anna Education Foundation	Academia Scholarship	\$300.00
William Zimmerman	Zimmerman Scholarship	\$500.00
Ron Nufrio	Zimmerman Scholarship	\$100.00
Hope Abke	Opportunity School	\$35.31
Emerson Technologies	Shelby County Teacher Grants	\$8,376.00
Kroger’s Rewards	Northern Lights Preschool	\$59.24
Kroger’s Rewards	Victory Garden Preschool	\$27.24

- C. Approved the Fiscal Year 2019 Third Quarter (January-March of 2019) as presented. Treasurer also presented the General Fund fiscal year interest since inception of Midwest Regional.
- D. Approved the inter-fund transfer of \$4,113.30 from Fund/SPCC 007-9999 to Unclaimed Funds 022-9000 based on the Auditor of State fund establishment approval letter.

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

RESOLUTION NUMBER 2019-034

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

- A. Approved the employment of the following substitute teachers for the 2018-19 school year on an as needed basis:
 Cromer, Nathan
 Moon, Carol
 Scannell, Marla
- B. Approved the employment of the following substitute educational assistants for the 2018-19 school year on an as needed basis:
 Hageman, Elizabeth
 Proffitt, Mary
 Scannell, Marla

- C. Accepted the resignation of Katharine Wehe, School Nurse at Upper Scioto Valley School, effective at the end of 2018-2019 school year.
- D. Approved the 2019-2020 Nurse Assistant salary schedule.
- E. Approved the 2019-2020 Vision Teacher salary schedule.
- F. Approved the 2019-2020 Study Hall Monitor salary schedule.
- G. Approved the 2019-2020 Educational Assistants salary schedule for Ridgemont.
- H. Approved the salary schedule hours for the LPDC Coordinator to be 200 hours.
- I. Accepted the resignation of Marla Scannell, Brailist, as of May 24, 2019.
- J. Approved the 2019-2020 amended Early Childhood Educator salary schedule. Superintendent noted that he obtained approval from the Hardin County Superintendents first.
- K. Approved the following Limited Teacher's Contracts:

Employee	Title	Amount	Term	Period
Badertscher, Ciera	Intervention Specialist	\$19,637.00	1 Year	8/1/19-7/31/20
Geuy, Jon	Academic Advisory, Opportunity School	\$29.91 per hr Max 100 hrs	1 Year	8/1/18-7/31/19
Geuy, Jon	Academic Advisory, Opportunity School	\$30.29 per hr Max 330 hrs	1 Year	8/1/19-7/31/20
Wilkinson, Victoria	Speech Therapist	\$64,026.00	1 Year	8/1/19-7/31/20

- L. Approved the following Limited Non-Teaching Contracts:

Employee	Title	Amount	Term	Period
Walker, Julie	JDC Educational Assistant	\$22,068.00	1 Year	8/1/19-7/31/20

- M. Approved the following Supplemental Contracts:

Employee	Title	Amount	Period
Epps, Don	JDC Summer School Teacher	\$25.57 per hr, Max of 210 hrs	8/1/18-7/31/19
Geuy, Jon	MROLA Coordinator	\$15,000.00	8/1/19-7/31/20
Lange, Mary Lou	Speech Therapy work for Monica Schwartz	\$500.00	8/1/18-7/31/19
Phillips, Julie	CPI Training	\$304.64 per day for 4 days, June 10-13, 2019 \$308.46 per day for 2 days, August 8-9, 2019	June & August, 2019

Smallwood, Lynn	Summer Speech at Botkins LSD	\$40.31 per hr, Max of 65 hrs	8/1/18-7/31/19
Walker, Julie	JDC School School Aide	\$15.50 per hr, Max of 210 hrs	8/1/18-7/31/19
Wilkinson, Victoria	Summer Speech for Samaritan Partners of Hardin County	\$49.09 per hr, Max of 84 hrs	8/1/18-7/31/19

N. Approved the following Administrative Contract:

Employee	Title	Amount	Period
Fallis, Melissa	School Psychologist	\$84,760.00	8/1/19-7/31/20

- O. Approved Julie Phillips to the Behavior Specialist position upon approval of her alternative Administrative Specialist License. This license is a requirement of the position. As such, the Board supports her alternative administrative specialist license application to the Ohio Department of Education.
- P. Approved, upon the proper licensure, background check, transcripts, and completed new hire paperwork, to employ Gina Rogers as a Curriculum Director under a two-year administrative contract.
- Q. Approved, upon the proper licensure, background check, transcripts, and completed new hire paperwork, to employ Robert Batty as a Curriculum Director under a two-year administrative contract.
- R. Approved the 2019-20 administrative salaries as presented.

ROLL CALL: All yes. Motion carried.

RESOLUTION NUMBER 2019-035

Mrs. Dyer moved, seconded by Mr. Mouser approved 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
Botkins LSD	Summer Speech	L. Smallwood	\$3,195.40 based on 65 hours	Summer 2019
Botkins LSD	CPI Refresher	J. Lenhart	\$325.00 \$0.50 per mile	6/3/2019
Logan County Sheriff's Office	Juvenile Detention Center Educational Services	D. Epps J. Walker M. Jackson	\$88,646.43	7/1/19-6/30/20
Logan County Sheriff's Office	Juvenile Detention Center Summer School Services	D. Epps J. Walker M. Jackson	\$11,460.62	7/1/19-8/31/19

Samaritan Partners of Hardin County	Summer Speech Program	V. Wilkinson	\$5,208.00 Max of 84 hrs Mileage: \$.50 per mile	7/8/19-7/25/19
Upper Scioto Valley LSD	Nurse Assistant	B. Hollon	\$28,843.30	7/1/19-6/30/20
Versailles Exempted Village SD	Instructional Coach	L. Hellman	\$54.99 per hr	7/1/18-6/30/19
Versailles Exempted Village SD	Instructional Coach	L. Hellman	\$55.59 per hr	7/1/19-6/30/20
West Liberty-Salem LSD	Discovery Center aides	D. Elliott-Roesner S. Oaks	\$1,340.01 \$820.65	7/1/18-6/30/19

B. Approved the Purchased Service Independent Contractor Agreements:

Client	Service	Estimated Amt	Term
Lenhart, Jerry	CPI Training	\$42.00 per hour plus mileage	7/1/19-6/30/20
Snyder, Dennis	Assistance to Luke Stauffer, student, Kenton City SD	\$16.40 per hr	7/1/19-6/30/20
Troy Speech Therapy (Courtney Lombardo)	Speech Therapy as needed for Holy Angels School and Lehman Catholic High School	\$65.00 per hour	7/1/19-6/30/20

C. Accepted the Physicians list for Bus Driver Physicals.

D. Approved the March, 2019 Report of the Logan County Collaborative.

E. Approved the NEOLA Policy Update.

ROLL CALL: All yes. Motion carried.

RESOLUTION NUMBER 2019-036

Mr. Campbell moved, seconded by Mrs. Dyer approved Items A through C as follows:

Treasurer updated Mr. Sailor on evaluations. Mr. Campbell asked what the base increase was for the salary schedules. The Superintendent and Treasurer requested that there would be no changes to their current salaries.

A. Approved the Superintendent's salary for 2019-20 school year with 1.5% increase.

B. Approved the Treasurer's salary for the 2019-20 school year with 1.5% increase.

C. Approved the Treasurer's new 5-year contract starting August 1, 2020.

Mr. Sailor asked what the longest contract period is. Treasurer stated five years.

ROLL CALL: All yes. Motion carried.

RESOLUTION NUMBER 2019-037

Enter Executive Session

Motion: Mr. Ditmer moves to enter into Executive Session for the purpose of: (1) compensation of public employees or regulated individuals, or the investigation of charges against a public employee.

Seconded by: Mr. Woolley

ROLL CALL: All yes. Motion carried.

Entered Executive Session 7:35 pm

Left Executive Session 7:56 pm

Superintendent Discussion Items:

- Mr. Howell discussed the possible purchase of the Lowell Elementary building for ESC office space and two ED/Alternative classrooms. Concerns were raised that the building cost could make the ED/Alternative program unaffordable to districts. The board does not want to entertain purchasing a building until a plan is solidified with solid commitments from the districts to financially support these programs.

RESOLUTION NUMBER 2019-038

Mr. Woolley moved, seconded by Mrs. Dyer to adjourn the meeting at 8:10 p.m.

ROLL CALL: All yes. Motion approved.

Date

President

Treasurer