



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

**October 18, 2018 at Indian Lake LSD**

**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, October 18, 2018, at 6:30pm.

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

Absent: Larry Mouser

**RESOLUTION NUMBER 2018-074**

Mrs. Dyer moved, seconded by Mr. Ditmer to approve the agenda.

ROLL CALL: All yes. Motion carried.

**RESOLUTION NUMBER 2018-075**

Ms. Moore moved, seconded by Mrs. Dyer to approve the minutes of the Regular Meeting on September 27, 2018 of the Governing Board of the Midwest Regional Educational Service Center. Mr. Woolley requested a change to the minutes in which he abstained on Resolution 2018-069.

ROLL CALL: All yes. Motion carried.

Hearing of the Public – no one was present.

**RESOLUTION NUMBER 2018-076**

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

- A. September of 2018 Foundation ADM. Treasurer stated the ESC will lose \$8,515 in state funding simply due to the State's update in ADM. The ADM statewide continues to decrease overall.
  - FINANC Report – September Activity
  - FINSUM Report – MTD & FYTD Activity
  - General Fund Revenue – September
  - Fiscal Year 2019 Budget vs. Actual Revenue/Expenditures
  - Accounts Receivable Report as of 9/30/2018
  - 9/30/2018 Bank Reconciliation
  - MTD & FYTD Revenue vs. Expenses
  - Check Register – September

Treasurer provided the Board with the engagement letter from the state auditor's for the operational audit of ESCs. Treasurer discussed the contracted speech services. The ESC was designated as a High Performing ESC by ODE as well as all other ESCs in the state. This meant the

ESC will keep their \$26 per pupil as in the in state budget. Mr. Ditmer asked how much time is put into the High Performing ESC application. Treasurer stated around 8 to 10 hours.

B. Accepted the following donations:

Donor	Purpose	Amount
Edison Community College	Academia Buzzer System	989.00
Jeremy Hankins	Choices Program Lunch	200.00

Treasurer acknowledged Connie Schneider for the work in obtaining the Edison Community College donation and Karen Sorreles for the Hankins donation.

C. Approved the Fiscal Year 2019 First Quarter (July-September of 2018) as presented. Treasurer noted there were six CDs to mature in FY 2019 and five CDs to mature in FY 2020. The first quarter interest was on track to exceed the interest in FY 2018.

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

**RESOLUTION NUMBER 2018-077**

Ms. Moore moved, seconded by Mr. Ditmer to approve Items A through F 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:  
 Amanda Brandewie  
 Patrick Groff  
 Colleen Kelly-Martini  
 Stephanie Lowery  
 Hope Ruhenkamp  
 Daniel Ross  
 Michael Schmidt

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

C. Approved the following Limited Teaching Contract:

Employee	Title	Amount	Term	Period
Ciera Badertscher	Part-time Intervention Specialist	\$14,245.00	1 Year	8/1/18-7/31/19

D. Approved the following Supplemental Contracts:

Employee	Title	Amount	Period
Amber Whited	2018-2019 Psychologist	\$1,880.00	8/1/18-7/31/19
Meggan Weaver	2018 Book Study Supplemental	\$250.00	8/1/18-7/31/19

E. Approved the following Non-Teaching Contract:

Employee	Title	Amount	Period
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Cheri Larsen	One-on-One Aide for Riverside SWD student	\$11.24 per hour	8/1/18-7/31/19
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F. Addressed Myra Carey’s preschool request for leave of absence. Mr. Howell explained her background. Mr. Howell recommends the leave request. Mr. Sailor asked if this was worker’s compensation situation. Mr. Thomas responded no. Mr. Sailor asked if she took insurance. Mr. Thomas responded no.

ROLL CALL: All yes. Motion carried.

**RESOLUTION NUMBER 2018-078**

Mr. Woolley moved, seconded by Mr. Campbell approved Items A through F 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
Auglaize County ESC	Psychologist	A. Whited	\$41,197.28	7/1/2018-6/30/2019
Bellefontaine CSD	OT Supervisor	M. France	\$37,806.10	7/1/2018-6/30/2019
Hardin Community School	Substitute Teacher & Aide	Various	\$118.50 per day for Teacher \$81.85 per day for Aide	7/1/2018-6/30/2019
Jackson Center LSD	Professional Development	K. Stewart	\$32.75 per hr.	7/1/2018-6/30/2019
Riverside LSD	One-on-One Aide	C. Larsen	\$13.97 per hr.	7/1/2018-6/30/2019
Wapakoneta CSD	Professional Development	M. Tidwell	\$750.00 for day	11/5/2018
West Liberty Salem LSD	Middle School Career Day	K. Sorreles	\$300.00 for day	10/25/2018

B. Approved the Purchased Service Independent Contractor Agreements:

Client	Service	Estimated Amt	Term
Greg Johnson	Opportunity School Annual Report	\$1,000.00 upon completion	Fiscal Year 2018 data
Teresa Kirsch	SLP for Hardin-Houston LSD	\$65.00 per hr	7/1/2018-6/30/2019

C. Approved the Report from the Logan County Business Advisory Council’s fall 2018 meeting.

D. Approved the Report from the Hardin County Business Advisory Council’s fall 2018 meeting. Mr. Howell gave the Board an update on Business Advisory Councils. Ohio Means Jobs created a rubric and BACs are prioritizing the 16 skills.

- E. Approved uncompensated leave request verbiage in the Procedural Helpguide. Superintendent explained this additional verbiage change.
- F. Approved the following fundraising sales project for Victory Garden Preschool.  
Halls Kettlecorn, LLC. Popcorn – to purchase classroom supplies.

ROLL CALL: All yes. Motion carried.

Superintendent Discussion Items:

- Superintendent Howell met with Versailles EVSD Superintendent and then talked to Darke County ESC Superintendent.
- Superintendent discussed the meeting he and the treasurer had with Bellefontaine CSD. There is no City-County agreement.
- Updated the Board on Human Resources tasks. Shawn will keep recruiting/development tasks.
- Superintendent passed out a Strategic Planning update handout. He thanked the two board members serving on the Committee.
- Board members voted on Christmas cards for the ESC.

**RESOLUTION NUMBER 2018-079**

Mr. Ditmer moved, seconded by Ms. Moore to adjourn the meeting at 7:31 p.m.

ROLL CALL: All yes. Motion approved.

The next Board meeting will be held at MRESC, Sidney Office on November 15<sup>th</sup> at 6:30 p.m.

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Date

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President

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Treasurer