



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

November 15, 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, November 15, 2018, at 6:30pm.

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

RESOLUTION NUMBER 2018-080

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

ROLL CALL: All yes. Motion carried.

RESOLUTION NUMBER 2018-081

Ms. Moore moved, seconded by Mr. Ditmer to approve the minutes of the Regular Meeting on October 18, 2018 of the Governing Board of the Midwest Regional Educational Service Center.

ROLL CALL: All yes. Motion carried.

RESOLUTION NUMBER 2018-082

Resolution Honoring Laura Zureich. Whereas, Laura Zureich will be leaving her position as Superintendent of the Shelby County Board of DD effective December 31, 2018 after 30 years of service; and,

Whereas, Laura Zureich has serviced the Board of DD and the children of Shelby County with a high degree of professionalism, always making the education of her students a priority;

Now therefore, we the Governing Board of the Midwest Regional Educational Service Center, do hereby recognize Laura Zureich for her outstanding service to the staff, parents, and especially the students of Shelby County Board of DD and the people of Shelby County.

Be it Further Resolved, that a copy of this resolution be forever placed in the minutes of the Midwest Regional Educational Service Center Governing Board on this 15th day of November, 2018.

Hearing of the Public – no one was present.

RESOLUTION NUMBER 2018-083

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

Mr. Thomas shared that the legal expenses have been low this fiscal year and provided comparison of prior years. He stated that October was a good month financially, but overall the ESC's FY19 General Fund was still in the red as of 10/31/2018. Ohio Department of Education updated the ADM statewide, which resulted in a loss of \$8,515 to the General Fund. Speech costs are increasing due to FMLA, which has resulted in contracted speech therapy services. Superintendent and Treasurer submitted an extensive survey to OESCA. Audit update was provided by the Treasurer. The ESC has a state operational audit, STRS audit, SERS audit, and the annual financial audit in progress. The FY19 K-12 Network Subsidy program funding was awarded in the amount of \$1,800. Treasurer had met with Benjamin Logan LSD administrative team regarding the Striving Readers grant. The calendar year 2019 dental rates through CoreSource will remain unchanged from 2018.

- A. FINANC Report – October Activity
 FINSUM Report – MTD & FYTD Activity
 General Fund Revenue – October
 Fiscal Year 2019 Budget vs. Actual Revenue/Expenditures
 Accounts Receivable Report as of 10/31/2018 – Treasurer noted the low receivable amount, which is positive.
 10/31/2018 Bank Reconciliation
 MTD & FYTD Revenue vs. Expenses
 Check Register – October – Mr. Thomas noted the checks in high dollar amount.
 Financial Cycle Internal Controls- Mr. Thomas noted that application and monitoring controls were put in place for each cycle when he became treasurer. The state auditor has asked whether the Board was aware of the controls. These were shared with the Superintendent as well.

- B. Accepted the following donations:

Donor	Purpose	Amount/Donation
Ada Dollar Store	Boo on the Boardwalk	4 large bags of candy
Ada Community Market	Boo on the Boardwalk	\$20 gift card for supplies
Ada 302 Gas Station	Boo on the Boardwalk	Gift certificates for one pound of ham, pound of cheese, and free grilled lunch
Ada Keith's Hardware Store	Boo on the Boardwalk	Gift certificate for one gallon of paint
Ada/Kenton Quest Bank	Boo on the Boardwalk	Stamps, bracelets, and erasers
Ada Taco Bell	Boo on the Boardwalk	100 coupons for free taco
Anonymous	Northern Lights Preschool fundraiser	\$50.00
Chicago United Way – Hope Abke	Opportunity School	\$84.62
Four Seasons Drive Thru	Boo on the Boardwalk	\$25.00
Lacal Equipment	Academia Scholarship	\$200.00

Shelby County United Way	Opportunity School Guidance Counseling	\$4,500.00
--------------------------	--	------------

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

RESOLUTION NUMBER 2018-084

Mr. Woolley moved, seconded by Ms. Moore 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:
Raquel Brown
Reed Gibson
Steve Walter
- B. Approved the employment of the following substitute educational aides for the 2018-19 school year on an as needed basis:
Cedar Schneider
- C. Approved the resignation of Cheri Larsen, One on One Assistant, at Indian Lake High School SWD unit.

D. Approved the following Limited Non-Teaching Contracts:

Employee	Title	Amount	Term	Period
Jamie Dunaway	SWD Instructional Asst	\$9,847.00	1 year	8/1/18-7/31/19
Heather Faulder	Bus Aide Monitor	\$10.12 per hr	1 Year	8/1/18-7/31/19
Anna Reymiller	One-on-One Aide for Riverside	\$10.62 per hour	1 Year	8/1/18-7/31/19

E. Approved the following Supplemental Contracts:

Employee	Title	Amount	Period
April Orsborne	Professional Development day	\$17.28 per hr	8/1/18-7/31/19
Jill Bisbee	Professional Development day	\$17.39 per hr	8/1/18-7/31/19
Karen Sorreles	Logan County Education Foundation Director	\$9,000.00	11/1/18-6/30/19
Laurie Leach	Logan County Education Foundation Administrative Asst.	\$1,000.00	11/1/18-6/30/19

Mr. Campbell asked if Karen and Laurie were full-time. Superintendent explained this role was a perfect fit for Karen's position. Mr. Thomas stated the supplemental was a flat amount and no timesheets.

- F. Approved one hour of additional pay for Beth Burgbacher and Zack Spence, at their normal hourly rate. The additional hour for their time waiting with the students for the bus. This was at Upper Scioto Valley LSD's request.

ROLL CALL: All yes. Motion carried.

The Board members discussed the alignment of districts and how that may affect their board representation.

RESOLUTION NUMBER 2018-085

Mr. Ditmer 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
Hardin Community School	EMIS Coordination	B. Moots	\$22.21 as needed	7/1/2018-6/30/2019
Indian Lake LSD	Bus Aide	H. Faulder	\$9,439.61	7/1/2018-6/30/2019
Kenton City Schools	Student Monitor	D. Snyder	\$12,782.25	7/1/2018-6/30/2019
Logan County Education Foundation	Foundation Director	K. Sorreles	\$13,333.33	11/1/2018-6/30/2019
Riverside LSD	One-on-One Aide	A. Reymiller	\$9,900.00	7/1/2018-6/30/2019
Shelby County Board of DD	Para-Professional Training	J. Bisbee A. Orsborne	\$138.15 (Bisbee) \$137.29 (Orsborne)	10/27/2018
Sidney CSD	Math Prof. Development	D. Shellhaas	\$500.00 half day	2018-19 date to be determined
Van Buren LSD	Audiology	E. Thomas	\$80.00 per hour	7/1/2018-6/30/2019

B. Approved the Purchased Service Independent Contractor Agreements:

Client	Service	Estimated Amt	Term
Gayle Reidenbach	Professional Development	\$2,350.00 November 2018 \$1,600.00 February 2019	11/07/2018-02/15/2019
Dennis Snyder	Student Monitor	\$16.25 per hr	7/1/2018-6/30/2019
Greg Snyder	Algebra II Tutor at Opportunity School	\$750.00	7/1/2018-6/30/2019

C. Approved minutes from the October Shelby County Business Advisory Council meeting.

D. Approved the Jackson Center LSD Business Advisory Council Joint Resolution with the Midwest Regional ESC.

E. Approved the NEOLA Policy Update. Board reviewed the Policies. Superintendent marked that there would only be seven ESC board members in policy. Mr. Sailor and Mr. Ditmer shared their thoughts on the number of board members.

- F. Approved the following fundraising sales projects for Liberty Village Preschool, Classroom #1 and Classroom #2. Halls Kettlecorn, LLC. Popcorn – to purchase classroom supplies.

ROLL CALL: All yes. Motion carried.

Comments/Communication:

Mr. Thomas confirmed the ESC board members for the Upper Valley Career Center and Ohio Hi-Point Career Center for 1/1/2019. There were no changes.

Mr. Sailor discussed the Capital Conference, which he attended. He stated workforce partnership was significant as well as analyzing tests given. Mr. Sailor said there was a nice presentation on ESCs.

Superintendent Discussion Items:

The Superintendent provided a handout of the ESC's vision statement and detailed Strategic Plan.

- Superintendent shared the ESC's new vision statement and everything should fall into the vision. Mr. Ditmer stated that employees should be able to recite at evaluations. Ms. Moore liked the statement. Mr. Howell requested "serves and supports" is included.

5 Goals with Sub goals were explained by the Superintendent:

Goal 1:

Emphasis on mental health support to districts'. Identified subgroups in the process. Mr. Ditmer asked who the behavioral coach would be? Superintendent stated he had an employee in mind.

Goal 2:

Recruit, retain, and supply qualified staff for the ESC. There's a crisis level for substitutes. Training for substitutes; increase support of our staff; and discussed the idea of a program lead. Superintendent wanted to survey those leaving on reasons.

Goal 3:

Expand curriculum to a total of three curriculum directors', one being Dave Shellhaas. Each director would be a content specialist. Mr. Howell asked the Board if they would give two years for hiring? Mr. Howell asked if Adriel money could be for curriculum? Mr. Ditmer felt Adriel money should be towards mental health (Goal 1). Mr. Sailor agreed that Adriel money should not be used for curriculum. Mr. Sailor stated the Adriel building could be used as a potential Opportunity School.

Goal 4:

Secure a contracted grant writer. No one has time to write grants. We are looking for mental health and preschool grants. Could be contract basis related in achieving the other 4 goals. Looking at private agency services such as daycare. Mrs. Dyer mentioned a daycare service in the districts would cut down on staff absences. Mr. Campbell stated Career Centers could help with staffing daycares. Part of this goal is to also market/communicate who we are. Mr. Mouser really liked the idea. Mr. Thomas stated that Butler County ESC has a short Youtube video on their main website page, which is excellent to share who they are.

- Mr. Howell asked input on "All Boards" banquet. The Board appeared to like the idea.

- Mr. Howell stated that the Strategic Plan was just for discussion and it would be presented for approval at the December Board meeting. Mr. Campbell asked if next month's approval was to spend the money associated with the goals? Mr. Howell stated no, it was approval to move forward toward acting on the goals and that costs would be shared and approved in subsequent months. Mr. Thomas added that the costs would be dependent on who is actually hired and not a blanket amount.

RESOLUTION NUMBER 2018-086

Ms. Moore moved, seconded by Mrs. Dyer to adjourn the meeting at 8:13 p.m.

ROLL CALL: All yes. Motion approved.

The next Board meeting will be held at Helmuth's Family Home on December 13th at 5:30 p.m. for dinner with the meeting beginning at 6:30 p.m.

Date

President

Treasurer