

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on April 24, 2015 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 10:03 a.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mrs. Jeannie Henkel	Absent
Mrs. Robin Reid-Pleasnick	Present
Mr. W. Gregory Spencer	Present

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

Staff Present: Dr. Kim Miller-Smith – Central Regional Manager, Ohio School Boards Association

Mr. Bischoff, Board President, led the Pledge of Allegiance.

15-04.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the April 24, 2015 regular Board meeting.

Roll Call: Mrs. Galbraith, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mr. Bischoff, yea
Motion passed.

15.04.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Spencer and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the following:

5.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the March 27, 2015 regular Board meeting.

5.02/Approval of the Financial Reports for March, 2015

1. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.
2. Investment Reports for March, 2015 that are on file in the Treasurer's office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, March 1, 2015 through March 31, 2015 that is on file in the Treasurer's Office.
4. Bill List for March, 2015:

General Fund	\$505,378.07
OCEsr-ESC Funds	18,858.64
Association for Middle Level Education	17,228.71
Cross Creek Day Treatment Program	18,050.39
OAESA	12,753.55
ONET FY 2014	(5,479.71)
ODE Contract #EDUD201579600 (Lamphere)	5,140.23
ODE Contract #EDU201581100 (Reedus-Sanders)	10,955.07
ODE Contract #EDU20158200 (Kuhn)	10,995.58
ODE Contract #EDUD201478000 (King)	(.06)
ODE Contract #EDU201587900 (Rush)	7,701.29
ODE Contract #EDU201592200 (Trans. Specialist)	36,232.32
Race to the Top ONET FY 2015	69,472.92
Kids Voting Central Ohio FY 2015	2,920.71
Adult H.S. Diploma Option (AKA 22+)	4,314.05
OCECD – Ohio Coalition	134,849.08
Dublin CSD – City/County Funds	561,104.57
Gahanna CSD – City/County Funds	257,843.28
Grandview Hts. CSD – City/County Funds	32,403.81
Hilliard CSD – City/County Funds	453,681.42
Reynoldsburg CSD – City/County Funds	207,175.09
Westerville CSD – City/County Funds	634,070.71
Whitehall CSD – City/County Funds	34,689.06
Upper Arlington CSD – City/County Funds	386,142.20
South-Western CSD – City/County Funds	31,093.82
Bexley CSD – City/County Funds	92,377.74
Columbus CSD – ESC Funds	61,878.70
Worthington CSD – City/County Funds	251,250.96
Hamilton LSD – ESC Funds	118,476.07
Canal Winchester LSD – ESC Funds	113,071.04
Groveport-Madison LSD – ESC Funds	209,828.97
New Albany-Plain LSD – ESC Funds	100,268.90
Delaware CSD – ESC Funds	103,898.47
Marysville Ex. Village SD – ESC Funds	46,053.40
Olentangy LSD – ESC Funds	918,220.10
Big Walnut LSD – ESC Funds	168,941.74
Buckeye Valley LSD – ESC Funds	112,342.55
Fairbanks LSD – ESC Funds	11,876.52
Bloom Carroll LSD	31.05
Fairfield Union LSD	23.58
Liberty Union Thurston LSD	18.40
Granville EVSD	2,933.55
Chillicothe CSD	26,064.41

Licking Heights LSD	\$201,301.95
Westfall LSD	35.02
Mt. Vernon CSD	47.78
Marburn Academy	8,495.09
Delaware Area Career Center	6,731.01
Wellington Schools	14,071.43
Tolles Technical Career Center	21,515.57
Northridge LSD	32,515.02
ESCCO – Special Education Administrative Services	34,947.76
ESCCO – Behavior Intervention Services	4,486.90
ESCCO – Special Education Transitional Services	10,601.26
ESCCO – Cross Categorical Services	146,205.81
ESCCO – Hearing Impaired Services	105,157.51
ESCCO – Visually Impaired Services	21,239.01
ESCCO – Emotionally Disturbed Services	52,737.13
ESCCO – STACK Autistic Student Services	102,905.62
ACT	8,984.79
Delaware/Union – Hearing Impaired Services	19,741.13
ESCCO School Psychologist	1,704.08
Preschool-Reynoldsburg – Student Services	59,709.67
Bexley CSD Preschool	9,286.59
Bexley CSD Intensive Behavior	9,137.05
New Albany-Plain LSD Professional Development	24,004.72
Upper Arlington CSD Professional Development	30,329.10
Franklin County Preschool Itinerant	11,291.61
Fairbanks LSD Professional Development	7,488.71
ESCCO – Community Based Transitions	59,465.93
ESCCO – Speech/Language Services	65,000.23
Horse Farm	14,091.56
Ventures	62,137.22
ESCCO – Multiple Handicapped Services	9,416.32
ESCCO – Related Services – Adapted PE Services	13,967.79
ESCCO – Occupational Therapy Services	12,162.82
ESCCO – Physical Therapy Services	12,571.82
ESCCO – Court Liaison Services	5,857.80
Northridge Preschool	10,820.51
Race to the Top – FIP (Summers) FY 2015	9,718.08
Race to the Top – Regional Specialists FY 2015	31,900.18
Race to the Top – Assessment Literacy Coordinator FY 2015	11,626.47
Race to the Top – Assessment Literacy Specialist FY 2015	12,719.59
State Support Team/IDEA FY 2014	9.04
CISAM FY 2015	37,204.44
State Support Team/IDEA FY 2015	176,638.19
LEP Title III FY 2015	4,259.16
Early Learning Discretionary – State Support Team FY 2015	12,676.38
Catholic Diocese FY 2014	5,850.26
Ohio Teacher Evaluation System FY 2015	4,343.31
Catholic Diocese FY 2015	122,850.00
Ohio Reading Corps FY 2014	(44.26)
Ohio Reading Corps FY 2015	82,191.62
School Psychology Intern FY 2015	2,342.53
Early Learning Challenge – FY 2015 – SST	6,650.55
Century Homeless Family Foundation FY 2015	16,233.35
BEST FY 2015	5,556.33
K-12 Connectivity FY 2015	3,600.00
Alternative Education Challenge Grant FY 2015	10,425.84
Straight A Fund – Data Strong	112,750.00

GRF State Support Team FY 2015	\$ 14,580.67
School Psychologist Intern – CCIP	2,244.93
ESCCO – Conference Services	32,415.14
Project KEY – Columbus City (ARRA) FY 2011	15.47
Columbus Council on World Affairs FY 2012	160.66
ORC Matching Funds FY 2015	32,347.71
Rockbridge Academy FY 2015	23,874.21
FCFC – Admin FY 2015	37,115.54
FCFC – Multisystem FY 2015	119,734.45
FCFC – Help Me Grow Part C FY 2015	112,269.73
FCFC – Help Me Grow Part C GRF FY 2015	74,789.18
FCFC – Help Me Grow Central Coordination FY 2015	(111,636.89)
FCFC – Help Me Grow Carryover FY 2015	147,923.89
FCFC – OCTF – FY 2015	26,013.99
FCFC – Home Choice – FY 2015	8,662.82
EdPASS 2015	116,283.92
Project KEY – FCCS – FY 2015	8,895.94
FCFC – Building Better Lives FY 2015	2,139.96
Project KEY – DJFS FY 2015	3,879.87
Columbus Foundation – Project KEY	8,760.49
Section 125 Plan	27,424.20
COBRA Payments	2,915.83
Employee Benefit Payments	87.48
Ohio Healthcare Consortium – Medical	506,422.84
Workers' Compensation Self-Insurance	6,141.72
Ohio Superintendents' Association	1,540.15
Background Checks Rotary	7,854.54
OCALI – Family and Community Support	41,264.72
OCALI – Assistive Technology	474.00
OCALI – AIM and Online Professional Development	687.57
OCALI – FY 2014	56,339.43
OCALI – Autism Certification Center and Online Video	34,857.35
OCALI – Realize Employment FY 2015	15,397.28
OCALI – FY 2015	258,671.14
OCALI – ADEP FY 2015	1,269.39
OCALI – P.L.A.Y. FY 2015	9,401.74
OCALI – Lifespan Clearinghouse	8,715.49
OCALI – P.L.A.Y. Booster Training FY 2015	1,886.15
OCALI – Realize Employment First DD Council Match	112.11
OCALI – Realize Employment for Youth FY 2015	6.88
OCALI Conference	359.66
OCALI – Health Resources & Services Admin FY 2014	(7.35)
OCALI – Health Resources & Services Admin FY 2015	1,004.89
OCALI – Realizing Employment First for Youth FY 2015	6,300.00
ESCCO – Gifted Student Services	8,302.88
ESCCO – Center for Teaching and Learning	42,443.86
ESCCO – Center for Achievement	53,958.70
ESCCO – Center for Professional Development	16,322.99
ESCCO – Center for Special Projects	49,236.05
Digital Learning Program	12,486.50
ESCCO – Printing Services	19,212.20
Community School Monitoring Services	14,998.14
TOTAL	\$9,531,355.54

5.03/Approval of Total Appropriations by Fund for March, 2015

1. Approval of the total appropriations by fund for March, 2015.

Fund Number	Fund Description	February Appropriation	Increase (Decrease)	March Appropriations
001	General Fund			
	Total General Fund	\$89,613,756.80	200,846.27	89,814,603.07
	Other Funds			
003	PERMANENT IMPROVEMENT	53,800.00	0.00	53,800.00
018	PUBLIC SCHOOL SUPPORT	9,511.92	0.00	9,511.92
019	OTHER GRANT	11,604,356.72	0.00	11,604,356.72
022	DISTRICT AGENCY	813,441.82	30,887.08	844,328.90
026	EMPLOYEE BENEFITS AGENCY FUND	614,539.15	0.00	614,539.15
027	WORKERS COMPENSATION SELF INS SCHOOLNET	241,802.34	0.00	241,802.34
450	EQUIP/INFRASTRUCTURE	3,600.00	0.00	3,600.00
463	ALTERNATIVE SCHOOLS	155,033.00	5,678.00	160,711.00
466	STRAIGHT A FUND	22,401,550.38	0.00	22,401,550.38
499	MISCELLANEOUS STATE GRANT FUND	353,284.01	0.00	353,284.01
506	RACE TO THE TOP	1,689,974.89	0.00	1,689,974.89
516	IDEA PART B GRANTS	3,776,083.56	9.04	3,776,092.60
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL IMPACT	100,619.33	0.00	100,619.33
571	IMPACT	270,791.79	88,836.27	359,628.06
587	IDEA PRESCHOOL-HANDICAPPED	101,197.31	0.00	101,197.31
590	IMPROVING TEACHER QUALITY	272,928.90	(17,817.89)	255,111.01
599	MISCELLANEOUS FED. GRANT FUND	1,661,143.92	(7.70)	1,661,136.22
	Total Other Funds	44,123,659.04	107,584.80	44,231,243.84
	Grand Total All Funds	\$133,737,415.84	\$308,431.07	\$134,045,846.91

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the following new contracts and authorize the Treasurer/CFO to establish the appropriate funds:

		<i>Appropriations</i>	<i>Estimated Revenue</i>
22+ Program	001 9516	\$67,000.00	\$67,000.00
Adult Diploma Pilot Program	001 9517	76,500.00	76,500.00

2. Approval of the following fund to fund transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
590 9401 Catholic Diocese FY14	590 9501 Catholic Diocese FY15	\$ 5,850.26
019 9513 DD Council Match	001 9361 Center for System Change	112.11
001 9084 Focus Learning	001 0000 General Fund	1,773.62
022 9400 Vision Service Plan	001 0000 General Fund	6,460.71
001 9908 ODE Perf. Assess.	001 0000 General Fund	99,051.22

3. Approval to accept a donation in the amount of \$1,500.00 to Rockbridge Academy from Mr. Melvin Johnson.

5.05/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Sandra Hoover – Mental Health Specialist, for the purpose of retirement, effective June 30, 2015
2. Jennifer Bogenrife – Coordinator of Special Education, effective July 24, 2015
3. Rhonda Dickson – Executive Director of Student Services, effective July 31, 2015

Buckeye Valley Local Schools

1. Gemma Poydence – Multiple Disabilities Teacher, for the purpose of retirement, effective May 31, 2015

Canal Winchester Local Schools

1. Johnna Cornette Parker – ESL Teacher, effective July 31, 2015

Dublin City Schools

1. Jason Snyder – Administrative Intern, effective July 31, 2015

Gahanna-Jefferson Public Schools

1. Angela Danner – Occupational Therapist, effective May 29, 2015
2. Amy Ellis – Occupational Therapist, effective May 28, 2015
3. Alyssa Fett – Occupational Therapist, effective May 28, 2015
4. Brooke Padgett – Physical Therapist, effective May 27, 2015
5. Christine Shanks – Occupational Therapist, effective May 28, 2015
6. Diane Jenkins – Mental Health Specialist, effective July 31, 2015

Licking Heights Local Schools

1. Chia Sitawi – Mandarin Chinese Teacher, effective July 30, 2015

Olentangy Local Schools

1. Laura Largent – Educational Interpreter, effective May 22, 2015
2. Audrey MacComer – Speech-Language Pathologist, effective July 31, 2015
3. Debbi Royer – Administrative Secretary, effective June 30, 2015
4. Donna Smith – Preschool Intervention Specialist, effective May 31, 2015

Worthington City Schools

1. Shirley Hamilton – Director of Special Education, effective July 31, 2015

5.06/Personnel Contract Changes

Approval of the following personnel contract changes:

Olentangy Local Schools

1. James West – School Social worker, increase contract from 1 to 2 years, beginning August 1, 2014 through July 31, 2016

5.07/Stipends

Approval of the following stipends:

ESC of Central Ohio

1. Meghan Evans – Speech-Language Pathologist, Summer Preschool evaluations, June 22 – 26, 2015, \$1,200.00 *and* July 27 – 31, 2015, \$1,200.00
2. Alyssa Fett – Occupational Therapist, Summer Preschool evaluations, June 22 – 26, 2015, \$1,200.00 *and* July 27 – 31, 2015, \$1,200.00
3. Jamie Stewart – Fiscal Specialist, additional payroll responsibilities, \$4,000.00

OCALI

1. Sheila Smith – Assistant Director, Autism Internet Module Instructor for Ashland University / Behavior Basics - 4 students, Communication-Social Skills in ASD - 11 students, Creating Classroom Structure - 12 students, Intro to Autism Spectrum Disorders, 15 students; \$840.00

5.08/Renewal of Administrative Contracts

Approval of the following renewal of administrative contracts for 2015-2016:

Renewal of ESC of Central Ohio Administrative Contracts Effective 2015-2016

1. Teresa Dempsey – Director of Professional Development, 2-year

Renewal of Dublin City Schools Administrative Contracts Effective 2015-2016

1. Jeffrey Cosby – Transportation Supervisor, 2-year
2. Lauren DeMars – Assistant Principal, 1-year
3. Marge Mulcahy – Gifted Coordinator, 2-year
4. Julie Stromberg – Fiscal Coordinator, 2-year
5. Mary Thissen – Assistant Transportation Coordinator, 2-year
6. Andrew Wilkinson – Assistant Principal, 2-year

5.09/Non-Renewal of Licensed and Non-Teaching/Non-Administrative Staff Effective at the Conclusion of the 2014-15 Contract Year

Approval of the non-renewal of the following non-teaching/non-administrative staff effective at the conclusion of the 2014-15 contract year:

Non-Renewal of State Support Team/Region 11 Non-Teaching/Non-Administrative Contracts

1. Robert Engel – Administrative Assistant

Non-Renewal of State Support Team/IDEA Non-Teaching/Non-Administrative Contracts

1. Sandra Beach – Secretary I
2. Barbara Conner – Secretary I
3. Tina Forshey – Secretary I
4. Kathleen Reedy – Executive Secretary
5. Anne Slane – Secretary I
6. Leslie Watson – Secretary I

Non-Renewal of OCALI Non-Teaching/Non-Administrative Contracts

1. Simon Peter Buehrer – Communication/Events Manager
2. Tamara Clinkscales – Project Executive Secretary
3. Christie Filler – Transition Coordinator
4. Kim Finnerty – Human Resources/Budget Analysis
5. Mark Garrett – Lead Information Technology Specialist
6. Henry Hixson – Web Designer/Publication Specialist
7. Jill Hudson – National, State and Community Partnerships
8. Victoria Knisely – Transition Executive Secretary
9. Melody Painter – Family Services Executive Secretary
10. Jennifer Pollina – Assistant to the Executive Director
11. Larry Sexton – Information Technology Specialist
12. Laura Sfikas – Autism/Low Incidence Executive Secretary

5.10/Renewal of Licensed and Non-Teaching/Non-Administrative Staff for the 2015-16 Contract Year

Approval of the renewal of the following ESC of Central Ohio licensed and non-teaching/non-administrative staff for the 2015-16 contract year as per the Governing Board adopted salary schedules:

Employee	Position	Contract Length
ESC of Central Ohio Licensed/Related Service Staff		
1. Kaitlyn Abernathy	Intervention Specialist	1 Year
2. Laurie Barker	Intervention Specialist	1 Year
3. Tricia Helmlinger	Intervention Specialist	1 Year
4. Marissa Hersh	Intervention Specialist	1 Year
5. Amy May	Intervention Specialist	1 Year
6. Carrie McMillen	Intervention Specialist	1 Year
7. Sarah Rosenthal	Intervention Specialist	1 Year
8. Katie Roslovic	Intervention Specialist	1 Year
9. Peter Schaefer	Intervention Specialist	1 Year
10. Kitty Carr	Intervention Specialist	2 Year
11. Laura Hunt	Speech-Language Pathologist	3 Year
12. Kellie Leis	Intervention Specialist	2 Year
13. Nina Markovic	Preschool Intervention Specialist	1 Year
14. Cynthia Martin	Alternative Intervention Teacher	1 Year
15. Clifford Mason	Intervention Specialist	1 Year
16. Angela McCubbin	Intervention Specialist	2 Year
17. April Pulfer	Preschool Intervention Specialist	Continuing
18. Stephanie Rose	Intervention Specialist	3 Year
19. Diane Seward	Intervention Specialist	3 Year
20. Anna Sherwindt	Preschool Intervention Specialist	2 Year
21. Amy Shupe	Preschool Itinerant Teacher	Continuing
22. Alison VanFossen	Intervention Specialist	1 Year
23. Daniel Watts	Intervention Specialist	3 Year
24. Angela Welch	Intervention Specialist	3 Year
25. Kira Young	Intervention Specialist	2 Year
26. Kara Ziemer	Intervention Specialist	3 Year

Employee	Position	Contract Length
ESC of Central Ohio Non-Teaching/Non-Administrative Staff		
1. Cari Cordray-Stephenson	Fiscal Specialist	Continuing
2. Robin Ducay	Fiscal Specialist	2 Year
3. Jackie Howard	Fiscal Specialist	Continuing

4. Ronda Partlow	Fiscal Specialist	2 Year
5. Jamie Stewart	Fiscal Specialist	Continuing

Approval of the renewal of the following City and Local School District staff for the 2015-16 contract year under contracted service agreements:

Employee	Position	Contract Length
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Big Walnut Local Schools

1. Christie Johnson Stuber	Occupational Therapist	3 Year
2. Megan Johnston	School Psychologist	1 Year
3. Lesley Shryock	Physical Therapist	1 Year

Employee	Position	Contract Length
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Buckeye Valley Local Schools

1. Kathy Bomba	LPN	1 Year
2. Kathi Iden	Multiple Disabilities Teacher	2 Year
3. Barbara Kirk-Chapa	School Nurse	2 Year
4. Megan Laslow	School Psychologist	2 Year
5. Diane Williams	Teacher	2 Year

Employee	Position	Contract Length
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Delaware City Schools

1. Peggy Babson	Teacher	1 Year
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Employee	Position	Contract Length
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Dublin City Schools

1. Sarah Alexander	Gifted Intervention Specialist	1 Year
2. Samantha Althouse	Administrative Intern	1 Year
3. Lauren Barr	Administrative Intern	1 Year
4. Rachel Gearhart	Administrative Intern	1 Year
5. Gabriel Hoover	Administrative Intern	1 Year
6. Donna Leiter	Administrative Intern	1 Year
7. Nicole Mooney	Administrative Intern	1 Year
8. Brittany Saffell	Administrative Intern	1 Year

9. Amy Simmons	Administrative Intern	1 Year
10. Sarah Wilcox	Administrative Intern	1 Year
11. Jennifer Wilkinson	Administrative Intern	1 Year

Employee	Position	Contract Length
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Fairbanks Local Schools

1. Ashlee Bouic	Occupational Therapist	2 Year
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Employee	Position	Contract Length
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Gahanna-Jefferson Public Schools

1. Bernardo Amerson	Fitness Coordinator	1 Year
2. Rochelle Dunn	Mental Health Specialist	1 Year
3. Molly Martin	Wellness Manager	1 Year
4. Emily Vargas	Mental Health Specialist	1 Year
5. Danielle Weatherholtz	Mental Health Specialist	1 Year

Employee	Position	Contract Length
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Hilliard City Schools

1. Teresa Scholl	Literacy Specialist	1 Year
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Employee	Position	Contract Length
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Olentangy Local Schools

1. Kellie Abbott	Occupational Therapist	3 Year
2. Gayle Angle	Preschool Teacher Assistant	2 Year
3. Alison Armstrong-Betts	School Psychologist	1 Year
4. Lisa Balek	Preschool Assistant	2 Year
5. Jenny Boland	Preschool Teacher Assistant	2 Year
6. Cheryl Boyce	Preschool Interv. Specialist	1 Year
7. Kristyn Brady	Preschool Interv. Specialist	3 Year
8. Jenna Buffa	Speech Language Pathologist	1 Year
9. Amy Butzier	Preschool Teacher Assistant	1 Year
10. Frances Catanese	Preschool Assistant	Continuing
11. Bridget Chapman	Speech Language Pathologist	1 Year

12.	Julianna Clark	Preschool Teacher Assistant	Continuing
13.	Jasmin Dass-Lammers	Preschool Interv. Specialist	1 Year
14.	Lindsey Dauner	Intervention Specialist	3 Year
15.	Brenda Dougherty	Preschool Interv. Specialist	1 Year
16.	Jennifer Fields	Occupational Therapist	1 Year
17.	Sarah Hickey	Preschool Interv. Specialist	1 Year
18.	Mary Beth Holycross	Preschool Teacher Assistant	1 Year
19.	Kyle Klatik	Interpreter	1 Year
20.	Nichole Klaus	School Psychologist	3 Year
21.	Molly Kroger	Intervention Specialist	1 Year
22.	Kimberly Kruthaup	Speech-Language Pathologist	1 Year
23.	Victoria Lapid	Preschool Assistant	1 Year
24.	Stacy Ling	School Psychologist	1 Year
25.	Sarah Linscott	Occupational Therapist	3 Year
26.	Jane Lowery	Preschool Teacher	3 Year
27.	Amanda Lucas	Occupational Therapist	1 Year
28.	Sandra Miles	Physical Therapist	3 Year
29.	Hannah Million	Preschool Interv. Specialist	1 Year
30.	Stephanie Morrison	Speech-Language Pathologist	1 Year
31.	Meredith Mundell	School Psychologist	1 Year
32.	Adrienne Pence	Occupational Therapist	3 Year
33.	Rachelle Proseri	Occupational Therapist	3 Year
34.	Ashlyn Ray	School Psychologist	1 Year
35.	Claire Rohda	Preschool Teacher	1 Year
36.	Lisa Scanlon	Preschool Teacher Assistant	2 Year
37.	Ashlee Schmitt	Occupational Therapist	1 Year
38.	Laura Schneider	Preschool Interv. Specialist	2 Year
39.	Emily Shafer	School Psychologist	1 Year
40.	Dot Shetler	Preschool Teacher Assistant	Continuing
41.	Catherine Stanley	Preschool Interv. Specialist	1 Year
42.	Patricia Stevens	Preschool Aide	Continuing
43.	Erin Stevning	Speech-Language Pathologist	1 Year
44.	Deborah Tartaglia	Preschool Teacher Assistant	1 Year
45.	Molly Thiel	Speech-Language Pathologist	1 Year
46.	Nicole Valot	Speech-Language Pathologist	1 Year

47. Jennifer Van Der Lans	Preschool Assistant	1 Year
48. Annie Vesper	Preschool Aide	Continuing
49. Rachael Youmans	Intervention Specialist	1 Year

5.11/Miscellaneous Consent Agenda Items / Superintendent

1. Approval of the following proposed revised Board policy:

Proposed Revised Policy:

Policy 8210 School Calendar

2. Approval to waive the first reading and approve the following proposed revised Board policy:

Proposed Revised Policy:

Policy 1540 Suspension of Administrative Contracts

3. Approval of an unpaid leave of absence for Donya Stark, ESCCO Preschool Intervention Specialist, for the 2015-16 contract year.
4. Approval of the proposed salary schedules for ESC of Central Ohio Administrative, Professional, and Non-Teaching/Non-Administrative staff for Fiscal Year 2016; and a base salary increase of 2% for all staff not reflected on the salary schedules.
5. Approval of the proposed salary schedule for the State Support Team/IDEA staff for Fiscal Year 2016.
6. Approval the proposed salary schedule for the Project K.E.Y. staff for Fiscal Year 2016.
7. Approval of the proposed salary schedules for the Olentangy Local Schools staff for Fiscal Year 2016.
8. Approval of a contract modification to the sponsorship contract with the Maritime Academy of Toledo to reflect updates to the accountability requirements to replace references to the old State tests in the Performance Indicators and Requirements section.

Approval of the consent agenda:

Roll Call: Mrs. Galbraith, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mr. Bischoff, yea
Motion passed.

Items for the Board's Information and Review

- **Governing Board Members' Update**

OSBA Milestone Service Awards

Dr. Miller-Smith, on behalf of the Ohio School Boards Association, presented Mrs. Reid-Pleasnick with a 15-Year Milestone Service Award and Mr. Spencer with 10-Year Milestone Service Award for service to public education and the school children of Central Ohio.

Eastland-Fairfield Career & Technical Schools

Mrs. Galbraith reported that the EFCTS Board was provided with another impressive and enthusiastic student presentation at their last Board meeting.

Delaware Area Career Center

Mr. Bischoff updated the Board Members on the Center's building project. The DACC Board is expected to select an architect next week.

- **Treasurer's Update**

Mr. Hutchinson provided an update to Board Members on the ESCCO's role in billing the Suburban school districts for the Win-Win payments to Columbus City Schools. Dr. Goodney informed Board Members that an amendment was introduced regarding the transfer of territory that was later removed.

Mr. Hutchinson provided Board Members with an update on the selection of integrated ERP System software to replace State Software and reported that the ESCCO will be provided demos from two companies, K-12 and Sunguard.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson reported that the last two months have been excellent and is hopeful that this will be reflected in rate setting for Fiscal Year 2016.

- **Superintendent's Update**

Dr. Goodney distributed copies of the most recent Education Policy and Funding Update for House Bill 64 prepared by Craig Burford, Executive Director of OESCA. Board members were provided with an update on the ESC funding provision in the bill that was passed out of Committee. The House of Representatives supported the Governor's recommendation to cut per pupil funding for ESC's in FY 2016 and move to performance-based funding in FY 2017.

The House Bill also allows ESC's to lead consortia of K -12 districts related to pilot programs for competency-based education and to support districts implementing College Credit Plus programs by providing the credentialing teachers will need.

Board members will be updated as the budget process moves forward in the Ohio Senate. Dr. Goodney indicated he will be meeting with State Senators in the near future.

Dr. Goodney provided Board members with a copy of his PowerPoint to be presented this Monday to the AdvancEd evaluation team for the upcoming accreditation visit, April 27 – 29, 2015. Dr. Goodney commended Mr. Trego for his outstanding work in coordinating this accreditation review.

Mr. Trego reported to Board members that the ESCCO is moving forward on all aspects of the Communications Plan including social media. Board members were provided with a content outline for the agency's new website. The ESC is working with Basecraft's design team with a proposed launch date of June 1 for the website and a July launch date for the internal site. The next step will be utilizing the website to sell services.

- **Upcoming Meetings / Events**

May 1 and 2, 2015
OSBA Board Leadership Institute / 8700 Lyra Drive, Columbus, OH

May 5, 2015 / Morning
Staff Appreciation Day / Governing Board Classroom Visits

May 15, 2015 / 6 p.m.
CBT Graduation / 2080 Citygate Drive, Columbus, Ohio

May 21, 2015 / 5:30 p.m.
Staff Celebration/Awards Event, 1630 Schrock Road, Columbus, Ohio

May 22, 2015 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

June 30, 2015 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

July 24, 2015 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

August 28, 2015 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

15-04.03

APPROVE ADJOURNMENT

It was moved by Mr. Spencer and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:08 a.m.

Roll Call: Mrs. Galbraith, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mr. Bischoff, yea
Motion passed.


Edward Bischoff
Governing Board President
Educational Service Center of Central Ohio

ATTEST:


Alan Hutchinson
Treasurer/CFO
Educational Service Center of Central Ohio

