

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on October 28, 2016 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 3:04 p.m.

Roll Call:

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

Staff Present:

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

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

16-10.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Galbraith and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the October 28, 2016 regular Board meeting.

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

16.10.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Reid-Pleasnick 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 September 23, 2016 regular Board meeting.

5.02/Appointment to Eastland-Fairfield Career & Technical Schools Board of Education

1. Approval to appoint Joyce Galbraith to serve on the Eastland-Fairfield Career & Technical Schools Board of Education for a 3-year term, effective January 1, 2017 through December 31, 2019.

5.03/Appointment of Treasurer/CFO to Approve Construction Change Orders

1. Approval to authorize Alan Hutchinson, Treasurer/CFO, to approve all construction change orders for Phase I of the Educational Service Center of Central Ohio's Central Office (2080 Citygate Drive) renovation project.

5.04/Approval of the Financial Reports for September, 2016

1. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.
2. Investment Report for September, 2016 that is on file in the Treasurer's office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, September 1, 2016 through September 30, 2016 that is on file in the Treasurer's Office.
4. Bill List for September, 2016:

General Fund	\$454,831.99
Association for Middle Level Education	16,259.20
Cross Creek Day Treatment Program	36,308.33
ODE Contract #EDUD201610443 (Lamphere)	6,029.40
ODE Contract #EDUD201510260 (Nape)	13,620.00
ODE Contract #EDUD201510396 (Taracko)	(160.36)
ODE Contract #EDUD201510386	8,120.50
ODE Contract #EDUD201610426 (Transition Specialist)	44,812.01
ODE Contract #EDUD201610447 (Kuhn)	7,892.62
ODE Contract #EDUD201610446 (Reedus-Sanders)	8,375.62
ODE Contract #EDUD201510335 (Value Added)	10,134.61
ODE Contract – Field Specialists	44,679.73
OCECD – Ohio Coalition	114,200.39
Dublin CSD – City/County Funds	388,754.86
Gahanna CSD – City/County Funds	168,492.99
Grandview Hts. CSD – City/County Funds	17,214.58
Hilliard CSD – City/County Funds	371,470.16
Reynoldsburg CSD – City/County Funds	209,729.99
Westerville CSD – City/County Funds	589,794.52
Whitehall CSD – City/County Funds	15,943.17
Upper Arlington CSD – City/County Funds	269,397.41
South-Western CSD – City/County Funds	38,827.80
Bexley CSD – City/County Funds	89,127.51
Columbus CSD – ESC Funds	131,875.28
Worthington CSD – City/County Funds	105,104.90
Hamilton LSD – ESC Funds	127,637.94
Canal Winchester LSD – ESC Funds	96,368.68
Groveport-Madison LSD – ESC Funds	195,814.53
New Albany-Plain LSD – ESC Funds	100,184.31
Delaware CSD – ESC Funds	77,665.25
Marysville EVSD – ESC Funds	15,206.78
Olentangy LSD – ESC Funds	860,397.89

Big Walnut LSD – ESC Funds	132,252.75
Buckeye Valley LSD – ESC Funds	130,136.98
Fairbanks LSD – ESC Funds	14,184.41
Fairfield Union LSD	40.50
Liberty Union Thurston LSD	76.68
Pickerington LSD – ESC Funds	1,937.13
Granville EVSD	3,167.42
Chillicothe CSD	19,963.50
Licking Heights LSD	144,706.26
Westfall LSD	24.19
Mt. Vernon City Schools	22.25
Marburn Academy	2,974.11
Delaware Area Career Center	1,681.29
Wellington Schools	14,842.20
Tolles Technical Career Center	8,964.08
Northridge LSD	28,172.85
St. Matthews - Gahanna	2,415.63
Columbus DeSales	5,082.23
Gahanna Christian Academy	9,860.72
Ventures Alternative School	8,996.27
ESCCO – Special Education Administrative Services	132,898.29
ESCCO – Behavior Intervention Services	4,803.31
ESCCO – Special Education Transitional Services	17,795.29
ESCCO – Cross Categorical Services	133,228.25
ESCCO – Hearing Impaired Services	130,179.29
ESCCO – Visually Impaired Services	24,776.50
ESCCO – Emotionally Disturbed Services	48,915.30
ESCCO – STACK Autistic Student Services	170,684.15
ACT	462.00
Delaware/Union – Hearing Impaired Services	14,983.24
Preschool-Reynoldsburg – Student Services	83,479.06
Bexley CSD Preschool	16,311.33
New Albany-Plain LSD Professional Development	40,687.30
Upper Arlington CSD Professional Development	54,059.16
Preschool Itinerant	15,703.81
Fairbanks LSD Professional Development	8,300.67
ESCCO – Community Based Transitions	56,055.98
ESCCO – Speech/Language Services	68,456.22
Ventures	97,346.61
ESCCO – Multiple Handicapped Services	7,274.70
ESCCO – Related Services – Adapted PE Services	14,774.75
ESCCO – Occupational Therapy Services	23,379.82
ESCCO – Physical Therapy Services	8,917.22
ESCCO – Gifted Students Services	5,972.30
ESCCO – Court Liaison Services	7,427.38
Northridge Preschool	10,641.99
Kids Voting Central Ohio FY 2015	5,142.56
Diploma Institute	34,772.95
School Psychology Intern FY 2017	2,123.16
SST – IDEA FY 2016	3,383.65
SST – IDEA FY 2017	164,072.99
Title III Unaccompanied Youth FY 2016	12,317.00
SST – ELD FY 2017	13,880.15
Field Specialist Work 2016	(26,925.26)
Best FY 2016	7,286.61
Alternative Education Challenge 2017	14,174.12
Straight A Data Strong FY 2016	198,737.63

Straight A College Ready FY 2016	3,674,488.53
SST GRF FY 2017	21,904.83
SST KRA FY 2017	15,609.93
ESCCO – Conference Services	12,026.72
Central Ohio Leadership Academy	8,855.00
ED PASS 2016	(36,220.37)
FCFC – Admin FY 2017	28,529.34
FCFC – Multisystem FY 2017	86,185.63
FCFC – Help Me Grow Part C FY 2017	180,153.75
FCFC – Help Me Grow Central Coordination FY 2017	30,106.21
FCFC – Healthier Buckeye Grant FY 2017	19,033.16
FCFC – Home Choice FY 2017	16,217.68
FCFC – BBL FY 2017	2,734.01
Rockbridge Academy FY 2017	18,519.62
Ohio Reading Corps Match FY 2017	23,668.53
Ohio Math Corps Match FY 2017	4,397.64
EdPASS 2017	142,824.12
Section 125 Plan	11,076.04
COBRA Payments	679.34
Workers' Compensation Self-Insurance	39,643.84
Background Checks Rotary	20,744.82
Summer School – STACK	724.33
SERS Board Share	32,281.90
OCALI – Operations-Family and Community Support	31,274.87
OCALI – AIM and Online Professional Development	14,666.30
OCALI – Autism Center Contract (DODD)	6.63
OCALI – Lifespan Clearinghouse FY 2016	13.08
OCALI – FY 2016	10,927.95
OCALI – Employment First Website FY 2016	1,546.95
OCALI – CCOE-MIDD	186.72
OCALI – Center for Sensory Disabilities (CSD)	46,526.52
OCALI – Lifespan Clearinghouse FY 2017	7,827.96
OCALI – Realizing Employment First for Youth (DODD) FY 2017	17,688.60
OCALI – Autism Center (PLAY, ADEP, OAR) FY 2017	18,489.76
OCALI – ODE/OEC (OCALI 2016-17)	264,560.75
OCALI – Center for Sensory Disabilities FY 2017	190,590.24
OCALI – CCOE-MIDD FY 2017	11.00
OCALI Conference	1,403.68
OCALI – DD Council-Realizing Employment for Youth	6,233.77
ESCCO – Center for Achievement	31,434.52
ESCCO – Center for Professional Development	64,609.69
ESCCO – Center for Special Projects	77,760.88
Digital Learning Program	36,201.67
College and Career Success	12,558.87
ESCCO – Printing Services	18,132.53
Community School Monitoring Services	16,257.35
TOTAL	\$12,013,188.41

5.05/Approval of Total Appropriations by Fund for September, 2016

1. Approval of the total appropriations by fund for September, 2016.

Fund Number	Fund Description	August Appropriation	Increase (Decrease)	September Appropriation
001	General Fund			
	Total General Fund	\$91,939,957.12	\$220,354.30	\$92,160,311.42
	Other Funds			
003	PERMANENT IMPROVEMENT	68,251.15	0.00	68,251.15
018	PUBLIC SCHOOL SUPPORT	7,100.12	0.00	7,100.12
019	OTHER GRANT	10,389,583.75	0.00	10,389,583.75
022	DISTRICT AGENCY	515,028.18	0.00	515,028.18
027	WORKERS COMP AGENCY FUND	127,979.77	0.00	127,979.77
450	SCHOOLNET EQUIP/INFRASTRUCTURE	1,800.00	0.00	1,800.00
463	ALTERNATIVE SCHOOLS	172,338.54	0.00	172,338.54
466	STRAIGHT A FUND	7,882,126.07	0.00	7,882,126.07
499	MISCELLANEOUS STATE GRANT FUND	444,891.92	(195.95)	444,695.97
506	RACE TO THE TOP	600,000.00	0.00	600,000.00
516	IDEA PART B GRANTS	3,005,633.40	0.00	3,005,633.40
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL	98,655.59	(4,156.05)	94,499.54
571	IMPACT	185,797.10	0.00	185,797.10
587	IDEA PRESCHOOL-HANDICAPPED	118,828.14	(5,349.32)	113,478.82
590	IMPROVING TEACHER QUALITY	32,104.29	0.00	32,104.29
599	MISCELLANEOUS FED. GRANT FUND	1,404,859.23	436,025.00	1,840,884.23
	Total Other Funds	25,054,977.25	426,323.68	25,481,300.93
	Grand Total All Funds	\$116,994,934.37	\$646,677.98	\$117,641,612.35

5.06/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the following fund to fund transfers:

From	To	Amount
019 9602 FCFC Admin 2016	019 9702 FCFC Admin 2017	\$126,687.00
019 9603 FCFC Multisystem 2016	019 9703 FCFC Multisystem 2017	241,718.11
019 9611 Home Choice 2016	019 9711 Home Choice 2017	298,615.67
019 9612 BBL 2016	019 9712 BBL 2017	17,768.81
001 9616 OCALI Employment First	001 9616 OCALI Family & Community	36,416.80
001 9617 OCALI CCOE-MIDD FY16	001 9054 OCALI Family & Community	974.23
001 9357 OCALI Assistive Tech.	001 9361 OCALI Center for Sys. Change	.98
019 9624 Ohio Reading Corp FY16	019 9716 Ohio Reading Corp FY17	38,202.81
001 9100 ESCCO Sp Ed Admin Svc	001 9119 ESCCO BI Services	12,772.67
001 9100 ESCCO Sp Ed Admin Svc	001 9120 ESCCO Transitional Services	59,110.57
001 9100 ESCCO Sp Ed Admin Svc	001 9122 ESCCO HI Services	101,482.45
001 9100 ESCCO Sp Ed Admin Svc	001 9123 ESCCO VI Services	115,575.21
001 9100 ESCCO Sp Ed Admin Svc	001 9132 ESCCO School Psychologist	2,673.95
001 9100 ESCCO Sp Ed Admin Svc	001 9139 Preschool Itinerant	101,865.07
001 9100 ESCCO Sp Ed Admin Svc	001 9152 ESCCO Speech/Language Svc	86,892.60
001 9100 ESCCO Sp Ed Admin Svc	001 9189 ESCCO MH Services	46,025.64
001 9100 ESCCO Sp Ed Admin Svc	001 9191 ESCCO Related Services- APE	30,139.26
001 9100 ESCCO Sp Ed Admin Svc	001 9192 ESCCO OT Services	46,252.20
001 9100 ESCCO Sp Ed Admin Svc	001 9193 ESCCO PT Services	11,977.42
001 9100 ESCCO Sp Ed Admin Svc	001 9210 ESCCO Gifted Student Services	126,286.08
001 9121 ESCCO Cross Cat Svc	001 9100 ESCCO Sp Ed Admin Svc	457,310.09
001 9125 ESCCO ED Services	001 9100 ESCCO Sp Ed Admin Svc	54,153.42
001 9126 ESCCO STACK Services	001 9100 ESCCO Sp Ed Admin Svc	413,082.15
001 9127 ACT	001 9100 ESCCO Sp Ed Admin Svc	22,688.68
001 9131 Delaware Union HI Svc	001 9100 ESCCO Sp Ed Admin Svc	11,153.12
001 9136 Bexley Intensive Beh. Svc	001 9100 ESCCO Sp Ed Admin Svc	1,793.74
001 9147 ESCCO-CBT	001 9100 ESCCO Sp Ed Admin Svc	114,856.07
001 9184 Ventures	001 9100 ESCCO Sp Ed Admin Svc	201,423.08
001 9194 Cross Creek Day Treatment	001 9100 ESCCO Sp Ed Admin Svc	23,824.54

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

	Appropriations	Estimated Revenue
BEST FY 17 599 9704	\$108,831.00	\$108,831.00
OTES 2016 499 0904	10,323.07	10,323.07

3. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$25,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide services to the Ohio Center for Autism and Low Incidence (OCALI). The increase is to cover the cost of professional services that must be hired and paid for through the vendor.

Vendor	Original Amount	Increase	Contract Funding
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Franklin County Convention Facilities Greater Columbus Conv. Ctr.	\$46,000.00	\$79,000.00	OCALICON Registrations
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4. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$25,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide occupational therapist services to the ESC of Central Ohio participating clients and school districts.

Vendor	Amount	Contract Funding
Advanced Medical Personnel Services	\$26,264.00	Contracts with School Districts

5. Approval to accept a monetary donation in the amount of \$1,500.00 and a \$500.00 Big Lots gift card to the EdPASS program from Dr. Brenda Gerhardt.
6. Approval of the disposal of the following non-working equipment. *[Items will be taken to a technology recycling facility.]*

Asset Tag	Make	Model	Serial No.	Description
002533	Apple	iMac	D25GH0GWDHJV	Desktop
n/a	Dell	DHTR	2JQTGH1	Desktop
000040	Dell	DHTR	HHQTGH1	Desktop
001116	HP	Compaq nx6110	CNU5330SGL	Laptop
000005	NEC	LT240K	4100209FM	Projector
002256	Sonicwall	Pro 2040	0006B127D084	Firewall
001446	Apple	iMac	QP7050D4VGP	Desktop
000633	HP	6510b	CNU8010LST	Laptop
001481	HP	6515b	CNU72905FP	Laptop
001677	Magicard	Tango 2	426382	Badge Printer
000378	InFocus	LP640	AJQL61600508	Projector
001194	Audio-Technica	ATW-R2100	R06030803	Receiver
001223	Audio-Technica	ATW-R2100	R06030804	Receiver
001220	Audio-Technica	ATW-R2100	R05110498	Receiver
001195	Audio-Technica	ATW-R2100	R05110499	Receiver
001202	Audio-Technica	ATW-R2100	R06030805	Receiver
001182	Audio-Technica	ATW-R2100	R05110496	Receiver
001181	Audio-Technica	ATW-R2100	R05110947	Receiver
001173	Audio-Technica	ATW-R2100	R05110500	Receiver
001175	Audio-Technica	ATW-R2100	R06030802	Receiver
001201	Audio-Technica	ATW-R2100	R06030801	Receiver
001222	Audio-Technica	ATW-T220	H06038294	Wireless Microphone
001174	Audio-Technica	ATW-T220	H06038292	Wireless Microphone
n/a	Audio-Technica	ATW-T220	H06038295	Wireless Microphone
001180	Audio-Technica	ATW-T220	H06038291	Wireless Microphone
001192	Audio-Technica	ATW-T220	H06038293	Wireless Microphone
001183	Audio-Technica	ATW-T210	B05116376	Lapel Microphone
001165	Audio-Technica	ATW-T210	B05116377	Lapel Microphone
001176	Audio-Technica	ATW-T210	B05116380	Lapel Microphone
001193	Audio-Technica	ATW-T210	B05116379	Lapel Microphone
001221	Audio-Technica	ATW-T210	B05116378	Lapel Microphone

001619	Hubbell	PRZBASE	BC0506-0002	PDU
000019/001693	Nortel Networks	Enterprise Edge 1000	NNTM04G0019Y	Phone Expansion Cabir
001694	Nortel Networks	Business Comm Mgr 400	NNTMRAA96532	Phone System

5.07/Professional Meetings

Approval the following professional meeting attendance.

Superintendent:

Thomas Goodney

Buckeye Association of School Administrators Fall Conference
October 4 and 5, 2016 / Columbus, Ohio

5.08/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Jennifer Seebach - Teacher Assistant, effective October 7, 2016

Dublin City Schools

1. Robert Bobst - Coordinator of Technology Integration, effective November 2, 2016

5.09/Employment

Approval of the following employment:

ESC of Central Ohio

1. Kathy Henderson - Fiscal Specialist, partial-year contract, 169 days, beginning October 31, 2016 through June 30, 2017, at a salary of \$34,692.32 for the 2016-17 contract year

5.10/Personnel Contract Changes

Approval the following personnel contract changes for the 2016-17 contract year.

ESC of Central Ohio

1. Carrie Berlin - Intervention Specialist, contract increase in days to 187, at a revised salary of \$58,267.33 for the 2016-17 contract year
2. Jessica Burgard - Intervention Specialist, contract change to increase daily rate to \$218.11, at a revised salary of \$40,786.57 for the 2016-17 contract year
3. James Everett - Teacher Assistant, contract change for eligibility for \$750.00 longevity payment for the 2016-17 contract year

4. Jessica Gadd - Hearing Impaired Teacher, contract increase in days to 187, at a revised salary of \$58,267.33 for the 2016-17 contract year
5. Krista Keipper - Coordinator of Special Education, addition of college credit to 2016-17 contract in the amount of \$900.00
6. Angela McCubbin - Intervention Specialist, contract increase in days to 187 and Masters education credit, at a revised salary of \$71,862.23 for the 2016-17 contract year
7. Catharine McKean - Speech-Language Pathologist, contact salary increase to \$72,621.12 for the 2016-17 contract year
8. Kallie Mendenhall - Hearing Impaired Teacher, contract change from Masters to Masters +30 and increase in days to 187 at a revised salary of \$48,556.42 for the 2016-17 contract year
9. Jennifer Savage - Hearing Impaired Teacher, contract increase in days to 187, at a revised salary of \$66,035.31 for the 2016-17 contract year
10. Lisette Tedeschi - Hearing Impaired Teacher, contract change increase in days to 187, at a revised salary of \$73,805.16 for the 2016-17 contract year
11. Karen Woodward - Teacher Assistant, contract change increase to 185 days, at a revised salary of \$27,311.55 for the 2016-17 contract year

OCALI

1. Jennifer Pollina - Assistant to the Executive Director, reduction in contract days to 240 at a revised salary of \$52,156.80 for the 2016-17 contract year

Buckeye Valley Local Schools

1. Ingrid Portney - School Psychologist, contract change to reflect no step increase at a revised salary of \$65,634.36 for the 2016-17 contract year
2. Diane Williams - Teacher, contract change to increase salary to reflect new salary step at a revised salary of \$62,026.68 for the 2016-17 contract year
3. Brook Steed - System Administrator, contract change to increase salary to \$56,000.00 for the 2016-17 contract year
4. Jeremy Vaught - System Administrator, contract change to increase salary to \$45,000.00 for the 2016-17 contract year

Hilliard City Schools

1. Deborah Youngblood - contract change to decrease salary due to overpayment, at a revised salary of \$85,138.71 for the 2016-17 contract year

2. Brian Hart - Coordinator of Student Support Services, contract change to decrease salary due to overpayment, at a revised salary of \$89,688.68 for the 2016-17 contract year

Olentangy Local Schools

1. Alison Brandt - School Psychologist, increase in contract days to 151.5, at a revised salary of \$49,517.78 for the 2016-17 contract year
2. Laura Gambill - Preschool Intervention Specialist, contract change to increase daily rate to \$230.67 for the 2015-16 contract year and to increase daily rate to \$235.86 for the 2016-17 contract year
3. Jennifer Jury - School Psychologist, increase in contract days to 151.5, at a revised salary of \$58,033.59 for the 2016-17 contract year
4. Tracy Faiella - Occupational Therapist, increase in contract days to 111, at a revised salary of \$40,960.11 for the 2016-17 contract year

South-Western City Schools

1. Cheryl Spain - Coordinator of Data Assessment and Accountability, contract salary increase to \$99,007.00 for the 2016-17 contract year

5.11/Stipends

Approval of the following stipends:

ESC of Central Ohio

1. Colleen Longo - HQT Instructor, facilitate HQT Language Arts/Reading courses for August - October 2016 session, \$1,250.00
2. Amanda Beverly - Intervention Specialist, Resident Educator Mentor for 2016-17, \$600.00
3. Angela Kasper - Intervention Specialist, Resident Educator Mentor for 2016-17, \$700.00
4. Megan Mastrobuono - Intervention Specialist, Resident Educator Mentor for 2016-17, \$700.00
5. April Pulfer - Intervention Specialist, Resident Educator Mentor for 2016-17, \$600.00

OCALI

1. Amy Bixler-Coffin - Autism Center Program Director, Autism Internet Module Instructor for Ashland University, 4 students for EDU-6130-C11 and 5 students for EDU-6130-C11, \$180.00

2. Jan Rogers - At & AEM Program Director, Assistive Technology Internet Module Instructor for Ashland University, 2 students for EDU-6130-B11 and 5 students for EDU-6130-P12, \$140.00
3. Sheila Smith - Assistant Director, Autism Internet Module Instructor for Ashland University, 3 students for EDU-6130-G11, \$60.00
4. Wendy Szakacs - Regional Consultant, Autism Internet Module Instructor for Ashland University, 3 students for EDU-6130-E11 and 2 students for EDU-6130-F11, \$140.00

Olentangy Local Schools

1. Bridget Chapman - Speech-Language Pathologist, Summer CPI training, \$100.00
2. Erin Stevning - Speech-Language Pathologist, Summer CPI training, \$100.00
3. Stephanie Wylie - Speech-Language Pathologist, Summer CPI training, \$100.00
4. Gida Castro - Speech-Language Pathologist, Student support services, \$225.00
5. Tracy Faiella - Occupational Therapist, Covering for staff member on medical leave, \$2,583.07
6. Claire Rohda - Preschool Intervention Specialist, Extended school year services during Summer 2016, \$450.00

ESC of Central Ohio and State Support Team 11

1. Amber Nickels - Mental Health Specialist, rescind approval of 2 stipends for leading workshops and professional development sessions in the amounts of \$2,820.00 and \$3,330.00 *[This work will be performed under the ESC Council of Governments.]*

5.12/Contracts / Agreements

Approval of the following agreements.

1. Approval to enter into a two-year clinical affiliation agreement with Columbus State Community College to field clinical education experiences for CSCC Interpreter Education Program students in exchange for tuition credit bank hours for ESC of Central Ohio staff, effective September 15, 2016 through September 14, 2018; and authorize the Superintendent to sign the agreement.
2. Approval to enter into a clinical affiliation agreement with The Ohio State University School of Health and Rehabilitation Services/Occupational and Physical Therapy Division to field clinical education experiences for Doctor of Occupational Therapy and Doctor of Physical Therapy students; effective

January 1, 2017 to automatically renew annually from its effective date unless and until it is terminated by either party; and authorize the Superintendent to sign the agreement.

3. Approval to award a contract for building improvements to 2080 Citygate Drive in the amount of \$191,677.00 with Palmetto Construction Services; and authorize the Treasurer/CFO to work with legal counsel to finalize the form of construction contract and to sign the contract on behalf of the Governing Board.

5.13/Miscellaneous Consent Agenda Items / Superintendent

Approval of the following miscellaneous consent agenda items recommended by the Superintendent.

1. Approval of the first reading of the following proposed revised Board bylaws, new Board policies and revised Board policies:

Proposed Revised Bylaws

0100 Definitions
0160 Meetings

Proposed New Policies

1619 Group Health Plans
1619.01 Privacy Protections of Self-Funded Group Health Plans
1619.03 Patient Protection and Affordable Care Act
3419.03 Patient Protection and Affordable Care Act
4419.03 Patient Protection and Affordable Care Act

Proposed Revised Policies

3419.01 Privacy Protections of Self-Funded Group Health Plans
4419.01 Privacy Protections of Self-Funded Group Health Plans

2. Approval of the following proposed dates for 2017 regular Governing Board meetings: (All meetings are held at 2080 Citygate Drive, Columbus, Ohio 43219 and begin at 3 p.m.)

January 13, 2017 (2017 Organizational Meeting and January Regular Meeting)

February 24, 2017

March 24, 2017

April 28, 2017

May 26, 2017

June 23, 2017

July 28, 2017

August 25, 2017

September 22, 2017

October 27, 2017

November 17, 2017

December 15, 2017

3. Approval of the following resolution to adopt a revised calamity day alternative make-up plan for the 2016-17 school year: *[Changes/additions noted in Italics.]*

WHEREAS, the Educational Service Center of Central Ohio Governing Board desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code and in excess of the number of hours authorized in section 3313.48; and

WHEREAS, section 3313.482 authorized a board of education to file an annual plan with the Ohio Department of Education to provide learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Educational Service Center of Central Ohio Governing Board hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP ON CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Governing Board of the Educational Service Center of Central Ohio (ESCCO) hereby authorizes the following plan to allow students attending programs provided by the ESCCO to access and complete classroom lessons in order to complete up to three days (up to 17 hours) of instruction because of the closing of schools for any of the reasons specified in section 3313.482.

1. This plan is submitted, pursuant to approval of the Governing Board.
2. The teachers employed by ESCCO are not covered under a collective bargaining agreement.
3. Not later than November 1 of the 2016-2017 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the

teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days (up to 17 hours) in such teacher's class. *These lessons will be posted on the ESC or the school's web portal or website for students to access and complete.* They will be known as "blizzard bags."

4. *In addition to posting on the web, the lessons may be provided to the student in paper and pencil format.*
5. *In addition to posting on the ESC or school's web portal or website, the teacher shall designate the order in which the lessons are to be provided to the student.*
6. Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
7. *As soon as practicable after an announced school closure, staff members designated by the appropriate administrator shall make the designated lessons available to the students on the ESC or school's web portal or website.*
8. Each student enrolled in a course for which a lesson is provided shall be granted a two-week period for completion of that work based on the day the student received said work.
9. If the student does not complete the work in the allotted time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

Approval of the consent agenda:

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

Items for the Board's Information and Review

- **Treasurer's Update**

Mr. Hutchinson informed Board Members that open enrollment for benefits is underway through November 6, 2016 and requested they go online to either choose or waive ESCCO benefits.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson informed Board Members that he will be meeting with OHI representatives in the near future to discuss the growth of the Healthcare Consortium.

- **Superintendent's Update**

Dr. Goodney distributed copies of his evaluation form for the 2016-17 contract year and reviewed the following four objectives approved by the Governing Board members for the Superintendent:

- The Superintendent shall provide the Governing Board with a proposed vision for building the organization's capacity to support and advance diversity, equity, inclusion and social justice.

- The Superintendent shall provide a plan that outlines proposed activities for Governing Board and management team professional development for 2017.
- The Superintendent shall provide the Governing Board with a report detailing at least one program/service impact analysis and a plan for improvement.
- The Superintendent shall examine organizational opportunities for increased efficiencies and provide the Governing Board with a report detailing areas of priority.

Dr. Goodney informed Board members that the ESCCO management team will be hosting a visit with the Superintendent and several administrators from Washtenaw Intermediate School District – a leading educational service agency in Ann Arbor, Michigan on October 31st – to discuss and exchange ideas regarding programs and services offered by each organization.

Dr. Goodney distributed a draft of the 2015-16 ESCCO Annual Report for the Board member's review and commended Joseph Weitz and the Communication Department staff for their excellent work on the publication.

Dr. Goodney shared copies of the letter recently received from Mr. Paolo DeMaria, Ohio Department of Education Superintendent of Public Instruction, informing the ESCCO that they have received an overall rating of "Effective" following the statutorily required community school sponsor evaluation. The rating is based on the following three equally weighted components: academic performance, adherence to quality practices and compliance with applicable laws and rules. The ESCCO was one of only 5 community school sponsors and one of two educational service centers to receive this rating and, therefore, only one of 5 organizations in the State of Ohio that can choose to sponsor more community schools. A discussion followed regarding the Board's willingness to sponsor additional schools in the future.

Dr. Goodney distributed copies of the Legislative Update for October prepared by the Ohio Educational Service Center Association and reviewed pending bills of interest to Ohio's public education community and critical issues for ESC's.

Dr. Goodney informed Board members that he was invited to meet with Senator Peggy Lehner, Senate Education Chair, this Monday to discuss the truancy bill (SB 410) and an amendment she is considering to propose for the legislation.

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Glitt reported on the outstanding collaborative presentation of the engineering and welding students at the last EFCTS Board meeting. The students were very energetic about their current project and excited about learning.

Delaware Area Career Center

Mr. Bischoff reported on a presentation by DACC students on the sales package they have created for Delco Water in Delaware. Delco Water was very impressed with the product developed by the students and will continue to engage in working with them in the future.

Mr. Bischoff informed Board Members that the DACC groundbreaking for their new building took place and reported that the site work has begun after a short delay in receiving some of the building permits.

Mr. Bischoff also reported that DACC is moving their wildlife program to the Boy Scout Camp located in Delaware.

- **Upcoming Meetings / Events**

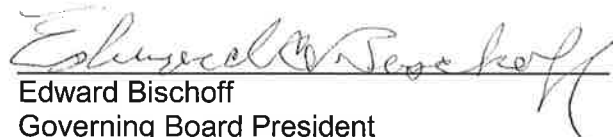
- November 14 - 16, 2016
OSBA Capital Conference / Columbus, Ohio
- November 18, 2016 / 3 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio
- November 30 - December 3, 2016
AESAs 2016 Annual Conference / Savannah, Georgia
- December 16, 2016 / 3 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

16-10.03

APPROVE ADJOURNMENT

It was moved by Mrs. Galbraith and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 4:20 p.m.

Roll Call: Mrs. Galbraith, yea; Mrs. Glitt, yea; Mrs. Reid-Pleasnick, 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

