

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Organizational and Regular Meeting held on January 11, 2017 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order at 3:00 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	Present

Staff Present:

- Dr. Thomas Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Mr. David Mancini – Community School Coordinator
- Ms. Sophia Speelman – Community School Coordinator

Mr. Bischoff led the Pledge of Allegiance.

2.01 Nominations for Board President – Mr. Edward Bischoff was nominated by Mrs. Galbraith.

17-01.01 CLOSE NOMINATIONS FOR BOARD PRESIDENT

It was moved by Mrs. Galbraith and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board to close the nominations for Board President.

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

Roll Call to Elect Mr. Edward Bischoff Board President: Mrs. Galbraith, yea; Mrs. Glitt, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mr. Bischoff, yea.

2.04 Nominations for Board Vice President – Mr. W. Gregory Spencer was nominated by Mrs. Galbraith.

17-01.02 CLOSE NOMINATIONS FOR BOARD VICE PRESIDENT

It was moved by Mr. Bischoff and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board to close the nominations for Board Vice President.

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

Roll Call to Elect Mr. W. Gregory Spencer Board Vice President:
Mrs. Galbraith, yea; Mrs. Glitt, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mr. Bischoff, yea.

17-01.03

APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Spencer and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the January 11, 2017 Organizational Board Meeting.

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

17-01.04

APPROVE ORGANIZATIONAL RESOLUTIONS PERTAINING TO THE SUPERINTENDENT, TREASURER/CFO, AND GOVERNING BOARD

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board approve the following 2017 organizational resolutions pertaining to the Superintendent, Treasurer/CFO, and Governing Board.

Resolutions Pertaining to the Superintendent

1. Designate the Superintendent as the official purchasing agent for the Educational Service Center of Central Ohio for 2017.
2. Authorize the Superintendent to employ such temporary personnel and/or accept resignations as needed for emergency situations; such employment to be presented for approval at the next regular board meeting.
3. Authorize the Superintendent to sign agreements not exceeding one year in length, per Board Policy

Resolutions Pertaining to the Treasurer/CFO

1. Authorize the Treasurer/CFO to pay properly authorized bills within the limits of appropriations for merchandise/services that have been received in good condition and to report monthly to the Governing Board a summary of those bills paid.
2. Authorize the Treasurer/CFO to sign agreements not to exceed one year in length, per Board policy.
3. Authorize the Treasurer/CFO to receive, expend and account for State and Federal funds.
4. Adopt the following resolution authorizing the use of facsimile signatures:

WHEREAS, it is required by law that no monies of the Educational Service Center shall be disbursed by check unless signed by the Treasurer/CFO and no purchase order shall be issued without the signatures of the Treasurer/CFO and Superintendent of the Educational Service Center of Central Ohio, and

WHEREAS, the Office of the Auditor of State through H.B. 694 has approved the use of facsimile signature by the Treasurer/CFO impressed upon each check and the signatures of the Treasurer/CFO and Superintendent impressed upon each purchase order by a machine maintained in the custody of the Governing Board Business Services Center.

NOW, BE IT RESOLVED, that the facsimile signature of Alan Hutchinson, Treasurer/CFO, appear upon all checks issued and that the facsimile signatures of Alan Hutchinson, Treasurer/CFO, and Thomas Goodney, Superintendent, appear upon all purchase orders issued by the Educational Service Center of Central Ohio in accordance with the provisions of the law.

5. Authorize the Treasurer/CFO to temporarily invest funds as allowed by law.
6. Authorize the Treasurer/CFO to make within fund transfers as may become necessary and report same on a regular basis to the Governing Board.
7. Authorize the Treasurer/CFO to establish a charge fund of \$750.00.
8. Establish a Records Commission for 2017 consisting of the Governing Board President, Superintendent and Treasurer/CFO with a meeting date in September, 2017.

Resolutions Pertaining to the Governing Board

1. Adopt the most recent edition of Robert's Rules of Order (Newly Revised) as the parliamentary authority governing the Governing Board in all cases which it is not inconsistent with statute, administration code, or the Governing Board's Bylaws.
2. Approve the establishment of a Board Service Fund as provided in ORC 3315.15 and recommend that the Governing Board set aside an amount of money from its General Fund to pay expenses of Board members incurred while they perform their duties. Said fund shall not exceed \$20,000.00.
3. Appoint the law firm of Bricker & Eckler, LLP to serve as the Governing Board's General Counsel for 2017, per Board Policy.
4. Authorize the Governing Board President, Treasurer/CFO and/or Superintendent to engage any appropriate legal counsel, as needed, and that the Board continue to use the firms of Vorys, Sater, Seymour & Pease LLP; Porter, Wright; Morris & Arthur, LLP; and Squires, Sanders & Dempsey for legal services.
5. Waive the reading of the previous meeting minutes provided that copies of the minutes have been distributed to the Governing Board at least two days prior to the date of the next succeeding meeting.

6. Appoint or reaffirm the appointment to various committees at the organizational meeting to be held at the earliest possible date in January each year:
Mrs. Joyce Galbraith appointed OSBA Legislative Liaison for 2017.
7. Governing Board members are eligible to purchase benefits under the Educational Service Center of Central Ohio for calendar year 2017. *[The Treasurer/CFO distributed declaration forms to members at the Governing Board meeting.]*

Vote to approve the 2017 organizational resolutions for Superintendent, Treasurer/CFO and Governing Board.

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

17.01.05 ADJOURN 2017 ORGANIZATIONAL MEETING

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the 2017 organizational meeting and reconvene in regular session.

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

Mr. Bischoff reconvened the meeting in regular session.

Roll Call:

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

17-01.06 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Galbraith and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the January 11, 2017 Regular Board Meeting.

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

17.01.07 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Spencer and seconded by Mrs. Glitt 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 December 16, 2016 regular board meeting.

5.02/Appointment to Delaware Area Career Center Board of Education

1. Governing Board appointed Edward Bischoff to serve on the Delaware Area Career Center Board of Education for a 3-year term, effective January 1, 2017 through December 31, 2019.

5.03/Approval of the Financial Reports for December, 2016

1. **Investment Report for December, 2016** that is on file in the Treasurer's office.
2. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, December 1, 2016 through December 31, 2016 that is on file in the Treasurer's Office.
3. **Bill List for December, 2016**

General Fund	\$672,593.74
Permanent Improvement	13,710.06
Association for Middle Level Education	16,259.20
Cross Creek Day Treatment Program	22,237.51
Dublin – External Evaluations	2,400.87
St. Vincent Family Center	1,275.45
ODE Contract – Field Specialists 2017	101,105.67
ODE Contract #EDUD201610447 (Kuhn 2017)	10,155.04
ODE Contract #EDUD201610443 (Lamphere 2017)	7,843.30
ODE Contract #EDUD201510386 (Preston 2017)	10,448.24
ODE Contract #EDUD201610446 (Reedus-Sanders 2017)	8,375.62
ODE Contract #EDUD201610426 (Transition Specialists 2017)	76,802.47
ODE Contract #EDUD20150335 (Value Added)	10,134.62
OCECD – Ohio Coalition	120,023.95
Dublin CSD – City/County Funds	531,023.88
Gahanna CSD – City/County Funds	274,425.84
Grandview Hts. CSD – City/County Funds	31,195.86
Hilliard CSD – City/County Funds	529,321.16
Reynoldsburg CSD – City/County Funds	218,693.21
Westerville CSD – City/County Funds	692,961.27
Whitehall CSD – City/County Funds	33,654.60
Upper Arlington CSD – City/County Funds	355,735.38
South-Western CSD – City/County Funds	40,389.10
Bexley CSD – City/County Funds	110,990.10
Columbus CSD – ESC Funds	280,277.36
Worthington CSD – City/County Funds	216,862.41
Hamilton LSD – ESC Funds	138,828.03
Canal Winchester LSD – ESC Funds	89,516.58
Groveport-Madison LSD – ESC Funds	215,687.05
New Albany-Plain LSD – ESC Funds	129,515.11
Delaware CSD – ESC Funds	120,880.14
Marysville EVSD – ESC Funds	35,823.08
Olentangy LSD – ESC Funds	1,001,931.64

Big Walnut LSD – ESC Funds	168,584.95
Buckeye Valley LSD – ESC Funds	126,904.89
Fairbanks LSD – ESC Funds	10,696.44
Fairfield Union LSD	79.92
Liberty Union Thurston LSD	84.78
Pickerington LSD – ESC Funds	1,783.03
Granville EVSD	2,974.42
Chillicothe CSD	20,520.58
Licking Heights LSD	163,991.11
Marburn Academy	4,197.43
Delaware Area Career Center	7,420.81
Wellington Schools	15,323.16
Tolles Technical Career Center	12,087.97
Northridge LSD	40,148.83
St. Matthews - Gahanna	2,415.62
Columbus DeSales	9,989.67
Gahanna Christian Academy	9,860.70
ESCCO – Special Education Administrative Services	53,525.98
ESCCO – Behavior Intervention Services	3,751.50
ESCCO – Special Education Transitional Services	17,331.63
ESCCO – Cross Categorical Services	130,818.98
ESCCO – Hearing Impaired Services	114,445.20
ESCCO – Visually Impaired Services	22,055.27
ESCCO – Emotionally Disturbed Services	46,579.84
ESCCO – STACK Autistic Student Services	159,894.85
ACT	292.40
Delaware/Union – Hearing Impaired Services	12,345.01
Preschool-Reynoldsburg – Student Services	73,629.96
Bexley CSD Preschool	11,559.39
New Albany-Plain LSD Professional Development	37,741.13
Upper Arlington CSD Professional Development	42,319.55
Preschool Itinerant	14,435.35
Fairbanks LSD Professional Development	7,769.22
ESCCO – Community Based Transitions	52,313.20
ESCCO – Speech/Language Services	63,845.07
Ventures	85,896.38
ESCCO – Multiple Handicapped Services	8,557.92
ESCCO – Related Services – Adapted PE Services	13,381.75
ESCCO – Occupational Therapy Services	19,945.83
ESCCO – Physical Therapy Services	8,694.06
ESCCO – Gifted Students Services	11,769.92
ESCCO – Court Liaison Services	10,081.42
Northridge Preschool	10,283.13
Kids Voting Central Ohio FY 2015	4,803.18
Diploma Institute	10,053.49
School Psychology Intern FY 2017	2,258.41
SST – IDEA FY 2017	179,123.95
LEP Title III FY 2017	4,567.05
SST – ELD FY 2017	9,520.34
IDEA Early Childhood FY 2017	35,377.66
Best FY 2016	(1,243.52)
21 st Century/HFF Grant FY 2017	41,265.85
Ohio Reading Corp Federal FY 2017	63,825.84
Investing in Innovation (I3) FY 2017	74,953.21
Best FY 2017	4,743.98
Alternative Education Challenge 2017	8,763.31
SST GRF FY 2017	22,729.61

SST KRA FY 2017	13,635.19
OTES	4,350.96
ESCCO – Conference Services	11,277.00
FCFC – St. Vincent	104,818.00
Central Ohio Leadership Academy	2,287.98
FCFC – MIECHV FY 2016	48,163.11
FCFC – Admin FY 2017	26,082.03
FCFC – Multisystem FY 2017	66,007.89
FCFC – Help Me Grow Part C FY 2017	186,620.03
FCFC – Help Me Grow Central Coordination FY 2017	39,185.28
FCFC – Healthier Buckeye Grant FY 2017	17,767.89
FCFC – OCTF FY 2017	26,830.69
FCFC – Home Choice FY 2017	11,800.28
FCFC – BBL FY 2017	6,202.20
Rockbridge Academy FY 2017	28,894.57
Ohio Reading Corps Match FY 2017	36,225.29
Ohio Math Corps Match FY 2017	5,211.08
EdPASS 2017	117,945.60
Section 125 Plan	12,488.69
Employee Benefit Payments	8.33
Background Checks Rotary	7,633.26
FCFC – Help Me Grow Unemployment	79,999.99
Ed PASS Rotary	4,880.00
Delaware Arts Festival Donation	307.32
OCALI – Operations-Family and Community Support	20,169.02
OCALI – Center for Systems Change	(225.17)
OCALI – AIM and Online Professional Development	6,490.37
OCALI – FY 2016	(175.00)
OCALI – Lifespan Clearinghouse FY 2017	9,789.87
OCALI – Realizing Employment First for Youth (DODD) FY 2017	14,121.08
OCALI – Autism Center (PLAY, ADEP, OAR) FY 2017	21,139.43
OCALI – ODE/OEC (OCALI 2016-17)	278,728.66
OCALI – Center for Sensory Disabilities FY 2017	204,123.51
OCALI – CCOE-MIDD FY 2017	169.29
OCALI – Residential Intensive Behaviors Support	1,307.28
OCALI – DD Council Match Realizing Employment First	21,212.02
OCALI Conference	68,758.63
OCALI – DD Council-Realizing Employment for Youth	12,833.86
ESCCO – Center for Achievement	29,582.40
ESCCO – Center for Professional Development	58,650.64
ESCCO – Center for Special Projects	(81,129.38)
Digital Learning Program	18,086.57
College and Career Success	12,922.27
ESCCO – Printing Services	10,422.65
Community School Monitoring Services	15,316.34
TOTAL	\$9,793,065.15

5.04/Total Appropriations by Fund

1. Approval of the Total Appropriations by Fund for December, 2016.

Fund Number	Fund Description	November Appropriation	Increase (Decrease)	December Appropriation
001	General Fund			
	Total General Fund	\$96,672,804.73	\$2,715,264.46	\$99,388,069.19
	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	10,664,009.50	170,481.11	10,834,490.61
022	DISTRICT AGENCY	754,461.97	79,999.99	834,461.96
026	EMPLOYEE BENEFITS AGENCY FUND		2,696,000.00	2,696,000.00
	WORKERS COMPENSTATION SELF			
027	INS	127,979.77	0.00	127,979.77
	SCHOOLNET			
450	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
	MISCELLANEOUS STATE GRANT			
499	FUND	455,019.04	76,989.14	532,008.18
506	RACE TO THE TOP	600,000.00	0.00	600,000.00
516	IDEA PART B GRANTS	3,005,633.40	524,999.83	3,530,633.23
551	LIMITED ENGLISH PROFICIENCY	163,344.37	0.00	163,344.37
	REFUGEE CHILDREN SCHOOL			
571	IMPACT	178,338.08	0.00	178,338.08
587	IDEA PRESCHOOL-HANDICAPPED	118,828.14	205.64	119,033.78
590	IMPROVING TEACHER QUALITY	32,104.29	0.00	32,104.29
599	MISCELLANEOUS FED. GRANT FUND	1,764,168.23	0.00	1,764,168.23
	Total Other Funds	25,995,502.67	3,548,675.71	29,544,178.38
	Grand Total All Funds	\$122,668,307.40	\$6,263,940.17	\$128,932,247.57

5.05/Miscellaneous Consent Agenda Items / Treasurer

Recommend the Governing Board approve the following consent agenda items recommended by the Treasurer/CFO.

1. Approval of the following resolution:

RESOLVED, that:

(i) The Huntington National Bank (the "Bank"), as a national banking association, is qualified under applicable law and regulations to be a depository

for the Public Entity and is hereby designated as a depository of the Public Entity;

(ii) one or more account(s) may be opened and maintained in the name of the Public Entity, in accordance with the rules and regulations or procedures of the Bank pertaining to such accounts as amended by the Bank from time to time, or as otherwise amended by a written agreement between the Public Entity and Bank;

(iii) any of the individuals whose names are set forth in (iv), below or, whose genuine signatures appear on separate cards dated and filed with the Bank, (collectively the "Authorized Signatories" and individually an "Authorized Signatory") are hereby authorized to act individually on behalf of the Public Entity and in its name to:

- a. sign checks, drafts, notes, bills of exchange, acceptances, or other orders for payment of funds from any account maintained by the Public Entity;
- b. indorse checks, drafts, notes, bills, certificates of deposit, or other instruments owned or held by the Public Entity for deposit in any such account, or for collection or discount by the Bank;
- c. identify, approve and guarantee the indorsements of any and all checks and drafts drawn by the Public Entity;
- d. waive demand, protest, and notice of protest, or dishonor of any check, draft, note, bill, certificates of deposit or other instruments made, drawn, or indorsed by the Public Entity;
- e. act for the Public Entity in the transaction of all other business (whether or not it is of the kind, nature or character specified in this certificate) on the Public Entity's behalf with the Bank, including but not limited to executing contracts and delegating person to engage in transaction in connection with such contracts;
- f. open and maintain an account in the name of the Public Entity (any account so opened shall be bound by the provisions of this certificate);
- g. certify to the Bank the names of the Authorized Signatories and shall certify such change to the Bank, and the Bank shall be fully protected in relying on such certification, or refusing to honor the signature of any individual not so certified;
- h. delegate other person(s) to perform any of the foregoing acts;

(iv) Names or Titles of Authorized Signatories:

Alan Hutchinson

(When only titles are used, this resolution must be accompanied by an Incumbency Certificate)

FURTHER RESOLVED, that:

- (i) the Bank is authorized to honor, receive, certify, or pay all instruments signed in accordance with this certificate even though drawn or indorsed to the order of any Authorized Signatory signing the same, tendered for cash, or in payment of a personal obligation or for deposit into a personal account of said Authorized Signatory and the Bank is not required or obligated to inquire into the circumstances of the issuance or use of any instrument signed in

accordance with this certificate, or the application, or disposition of such instrument, or the proceeds thereof;

- (ii) overdrafts, if any, shall not be considered to be a loan; and
- (iii) the provisions of this certificate shall remain in full force and effect until written notice of its amendment or rescission shall have been received by the Bank and the Bank has a reasonable amount of time to act upon such notice, and that receipt of such notice shall not affect any action taken by the Bank prior thereto.

FURTHER RESOLVED, that the undersigned be, and hereby is, authorized and directed to certify to the Bank the foregoing resolutions and that the provisions thereof are in conformity with the laws and regulations governing the Public Entity.

- 2. 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 NMT trained therapist services to the Franklin County Family and Children First Council.

Vendor	Amount	Contract Funding
The Buckeye Ranch	\$35,000.00	FCFC Healthier Buckeye Grant

- 3. Approval to accept a donation in the amount of \$515.00 to cover the registration fee and travel expenses for Carolyn George, I3 Site Coordinator, to present at the ACT Ohio State Organization Conference and Council Meeting in Columbus, Ohio, January 30 - February 1, 2017.
- 4. Approval to the dispose of the following non-working equipment. *[Computer items will be taken to a technology recycling facility.]*

INVENTORY DISPOSAL LIST FY 2017

TAG #	ITEM
001573	CANON FAX MACHINE
000474	IMAC COMPUTER
001566	POWERMAC
001579	X SERVE
000336	PHONIC EAR
000339	SPEAKER
000344	PHONIC EAR
000352	AUDIOMETER
000417	PRINTER
000667	XSERVE QUAD ZEON
000668	XSERVE RAID 3500ADM
000669	SONIC WALL EMAIL SECURITY
000700	XSERVE QUAD ZEON
000701	XSERVE QUAD ZEON

000702	XSERVE QUAD ZEON
000703	XSERVE QUAD ZEON
000704	XSERVE QUAD ZEON
000705	XSERVE QUAD ZEON
000706	XSERVE QUAD ZEON
000707	XSERVE QUAD ZEON
000708	XSERVE QUAD ZEON
001515	XSERE RAID 4X250
001753	MACBOOK PRO 17"
002256	SONIC WALL PRO
002429	MAC PRO ZOG1
86131	PRINTER

5.06/Resignations

Approval of the following resignation:

ESC of Central Ohio

1. Laura Hunt – Speech-Language Pathologist, effective January 11, 2017

5.07/Personnel Contract Changes

Approval of the following personnel contract change for the 2016-17 contract year:

Dublin City Schools

1. Amy Salay - Assistant Transportation Coordinator, addition to contract of a \$30.00 per month technology allowance, effective July 1, 2016

5.08/Stipends

Approval of the following stipend requests.

Olentangy Local Schools

1. Anne Farrel - Speech-Language Pathologist, extended school year services (Summer 2016), \$1,560.00
2. Mollie Jeck - Preschool Intervention Specialist, extended school year services (Summer 2016), \$462.50
3. Emily Schoonover - Preschool Intervention Specialist, Play Based Assessment Team, 6 days, \$1,669.62

Approval of the consent agenda:

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

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools: No items to report.

Delaware Area Career Center: No items to report.

- **Treasurer's Update**

Mr. Hutchinson informed Board members that the new SunGard software has been implemented for the ESC Council of Governments and the January 5, 2017 payroll was successfully completed.

- **Ohio Healthcare Consortium**

No items to report.

- **Superintendent's Update**

Update / Renewal of Community School Sponsorships

Community School Coordinators, Ms. Sophie Speelman and Mr. Dave Mancini provided Board members with an update on the contract renewal and evaluation process for community schools currently sponsored by the ESC of Central Ohio.

Ms. Speelman presented and reviewed the scoring rubric for Board members on The Graham School, Graham Primary School, Graham Expeditionary Middle School, and The Charles School at Ohio Dominican University. These schools were evaluated for meeting standards in many areas such as the existing Ohio Local Report Card, achievement, literacy meeting mission-specific goals, financial performance, governance, management accountability, students with disabilities and English Language Learners. Ms. Speelman reported that all of these schools were compliant and will be recommended for renewal. Mr. Mancini provided a review of the same materials for the Oakstone Community School and indicated that this school also was compliant and is eligible for renewal.

The review of renewal applications was conducted by internal and external evaluators and presented to the Community Schools' Board members and administration. Communications and timelines were presented in advance. These community schools are also invited every year to add to their accountability metrics at their annual reviews.

Mr. Bischoff asked the Community School Coordinators about the academic performance of these schools and how the ESCCO was working with them to strengthen their performance. Mr. Bischoff also inquired as to the grade configurations and their work to align with State standards and instruction to allow for growth. Ms. Speelman and Mr. Mancini responded with a review of performance found in the current rubrics. In addition, Ms. Speelman shared that the Graham Schools have hired a data specialist to assist them with their student achievement.

A request by Graham Primary School and Graham Expeditionary Middle School to merge their schools was approved to move forward by the ESCCO Board members. This is possible because the ESCCO has received an effective sponsorship rating by the Ohio Department of Education.

ESCCO Board members were provided with a copy of the new sponsorship contract that included the addition of Exhibit 6 regarding sponsor evaluation and approved moving forward with the renewal process.

Language in Exhibit 6 will read:

Exhibit 6 - Sponsor Evaluation

The Ohio Department of Education annually evaluates community school sponsors on three components:

1. The academic performance of the community schools they sponsor.
2. Their compliance with all applicable laws and rules.
3. Their adherence to quality sponsoring practices.

The most current sponsor expectations can always be found on the Ohio Department of Education website - keyword "sponsor evaluation".

Most current link is <http://education.ohio.gov/Topics/Community-Schools/Sponsor-Ratings-Rules-Evaluation-Tools/Sponsor-Evaluation-Tools>

Sponsor Evaluation Tools | Ohio Department of Education

education.ohio.gov

The Ohio Department of Education annually evaluates community school sponsors on three components: The academic performance of the community schools they sponsor.

If the school does not meet sponsor expectations related to academic performance, compliance with laws/rules, and/or adherence to quality sponsoring practices, the sponsor reserves the right to assign corrective action and/or require and/or provide targeted intervention as deemed appropriate by the sponsor. Expectations are communicated continuously via a variety of methods --

1. Contract
2. Opening Assurances Process
3. School Visitations
4. Sponsor Site Reports
5. Annual Reviews
6. Renewal Process - Timeline, Application Review, Review Meeting, Board Presentations, etc.
7. Weekly Communications & Case Specific Communications
8. Epicenter - On-Line Compliance System
9. Monthly Board Meetings and Reports to Schools Boards
10. School Report Cards and Accountability Spreadsheets
11. Annual Report
12. Professional Development
13. Corrective Action (if needed)
14. ESCCO Webpage

These schools will continue to work on their updated contracts with the ESCCO Community School Coordinators. The Community School Boards will be voting on contract approvals in March. Recommendations to renew the contracts for 2-years (along with corrective action plans to be submitted) with all of these community schools will be presented to ESCCO Board Members for approval at wither the April or May, 2017 regular meeting.

Upcoming Meetings / Events

February 24, 2017 / 3 p.m.

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

March 24, 2017 / 3 p.m.

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

April 28, 2017 / 3 p.m.

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

May 12, 2017 / 4:30 p.m.

CBT Graduation / 2080 Citygate Drive, Columbus, Ohio

May 18, 2017 / 5:30 p.m.

Staff Awards Event / 1630 Schrock Road, Columbus, Ohio

May 26, 2017 / 3 p.m.

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

June 23, 2017 / 3 p.m.

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

July 28, 2017 / 3 p.m.

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio


17-01.08 APPROVE ADJOURNMENT

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 4:12 p.m.

Roll Call: Mrs. Galbraith, yea; Mrs. Glitt, 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

