

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on February 24, 2017 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. W. Gregory Spencer, Board Vice-President, at 3:11 p.m.

Roll Call:

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

Staff Present:

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

Mr. Spencer, Board Vice-President, led the Pledge of Allegiance.

Note: Mr. Bischoff arrived at 3:15 p.m.

17.02.01 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 of the February 24, 2017 regular Board meeting.

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

17.02.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Reid-Pleasnick 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 January 11, 2017 organizational and regular Board meeting.

5.02/Approval of the Financial Reports for January, 2017

1. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.

2. Investment Report for January, 2017 that is on file in the Treasurer's office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, January 1, 2017 through January 31, 2017 that is on file in the Treasurer's Office.
4. Bill List for January, 2017:

General Fund	\$430,815.71
Permanent Improvement	39,906.00
Association for Middle Level Education	16,259.12
Cross Creek Day Treatment Program	22,295.00
ODE Contract #EDUD201610446 (Reedus-Sanders 2016)	.01
St. Vincent Family Center	1,739.25
ODE Contract – Field Specialists 2017	39,701.30
ODE Contract #EDUD201610447 (Kuhn 2017)	8,143.98
ODE Contract #EDUD201610443 (Lamphere 2017)	6,786.70
ODE Contract #EDUD201510386 (Preston 2017)	8,379.14
ODE Contract #EDUD201610446 (Reedus-Sanders 2017)	11,043.37
ODE Contract #EDUD201610426 (Transition Specialists 2017)	63,350.49
ODE Contract #EDUD20150335 (Value Added)	11,425.77
OCECD – Ohio Coalition	120,023.84
Dublin CSD – City/County Funds	488,071.17
Gahanna CSD – City/County Funds	233,830.43
Grandview Hts. CSD – City/County Funds	18,685.61
Hilliard CSD – City/County Funds	436,622.86
Reynoldsburg CSD – City/County Funds	206,124.60
Westerville CSD – City/County Funds	667,193.48
Whitehall CSD – City/County Funds	34,625.70
Upper Arlington CSD – City/County Funds	284,607.89
South-Western CSD – City/County Funds	40,602.72
Bexley CSD – City/County Funds	107,402.32
Columbus CSD – ESC Funds	72,446.28
Worthington CSD – City/County Funds	142,610.70
Hamilton LSD – ESC Funds	129,395.97
Canal Winchester LSD – ESC Funds	89,248.51
Groveport-Madison LSD – ESC Funds	194,546.00
New Albany-Plain LSD – ESC Funds	103,867.32
Delaware CSD – ESC Funds	92,856.61
Marysville EVSD – ESC Funds	26,210.49
Olentangy LSD – ESC Funds	964,206.15
Big Walnut LSD – ESC Funds	148,648.21
Buckeye Valley LSD – ESC Funds	127,345.63
Fairbanks LSD – ESC Funds	10,698.84
Fairfield Union LSD	34.02
Liberty Union Thurston LSD	34.56
Pickerington LSD – ESC Funds	1,783.03
Granville EVSD	3,248.95
Chillicothe CSD	20,448.84
Licking Heights LSD	154,571.69
Mt. Vernon CSD	116.05
Marburn Academy	2,574.10
Delaware Area Career Center	9,589.09
Wellington Schools	15,323.10
Tolles Technical Career Center	9,374.34
Northridge LSD	34,746.99

Southwest Licking LSD	98.82
St. Matthews - Gahanna	2,415.62
Columbus DeSales	5,973.28
Gahanna Christian Academy	10,057.36
ESCCO – Special Education Administrative Services	56,410.81
ESCCO – Behavior Intervention Services	3,896.11
ESCCO – Special Education Transitional Services	17,613.04
ESCCO – Cross Categorical Services	123,311.55
ESCCO – Hearing Impaired Services	115,125.03
ESCCO – Visually Impaired Services	21,907.72
ESCCO – Emotionally Disturbed Services	47,617.30
ESCCO – STACK Autistic Student Services	151,273.31
ACT	292.40
Delaware/Union – Hearing Impaired Services	11,939.04
Preschool-Reynoldsburg – Student Services	74,219.90
Bexley CSD Preschool	12,247.12
New Albany-Plain LSD Professional Development	37,066.33
Upper Arlington CSD Professional Development	43,801.07
Preschool Itinerant	15,113.73
Fairbanks LSD Professional Development	7,806.94
ESCCO – Community Based Transitions	47,088.81
ESCCO – Speech/Language Services	62,175.25
Ventures	82,730.22
ESCCO – Multiple Handicapped Services	8,595.27
ESCCO – Related Services – Adapted PE Services	13,820.61
ESCCO – Occupational Therapy Services	22,697.05
ESCCO – Physical Therapy Services	8,782.61
ESCCO – Gifted Students Services	10,594.06
ESCCO – Court Liaison Services	10,500.32
Northridge Preschool	11,278.61
Kids Voting Central Ohio FY 2015	981.34
Attendance Works – Student Services	27.54
School Psychology Intern FY 2017	2,258.40
RTTT Family and Community Engagement	54,632.42
SST – IDEA FY 2017	148,666.03
LEP Title III FY 2017	9,147.77
SST – ELD FY 2017	7,005.28
IDEA Early Childhood FY 2017	6,649.53
Ohio Reading Corp Federal FY 2017	54,712.84
Ohio Math Corp Federal FY 2017	9,051.48
Investing in Innovation (I3) FY 2017	17,892.43
Best FY 2017	2,444.34
SST – ELCG FY 2017	40,201.24
Alternative Education Challenge 2017	57,187.96
SST GRF FY 2017	23,157.79
SST KRA FY 2017	11,152.85
OTES	7,567.69
ESCCO – Conference Services	13,944.09
ESCCO – Transportation Services	750.00
Central Ohio Leadership Academy	2,603.94
FCFC – Innovation Fund FY 2017	28,416.76
FCFC – Admin FY 2017	42,153.22
FCFC – Multisystem FY 2017	103,923.22
FCFC – Help Me Grow Part C FY 2017	204,821.95
FCFC – Help Me Grow Central Coordination FY 2017	47,723.01
FCFC – Healthier Buckeye Grant FY 2017	71,466.74
FCFC – OCTF FY 2017	(26,830.69)

FCFC – Home Choice FY 2017	16,906.90
FCFC – BBL FY 2017	1,280.18
Rockbridge Academy FY 2017	23,178.63
Ohio Reading Corps Match FY 2017	34,558.44
Ohio Math Corps Match FY 2017	5,307.76
EdPASS 2017	111,492.23
Section 125 Plan	24,208.80
COBRA Payments	666.04
Medical Payments to TPA	319,493.37
Dental Payments to TPA	28,207.56
Workers Compensation Self-Insurance	2,365.00
Background Checks Rotary	7,247.45
Ed PASS Rotary	4,608.40
Delaware Arts Festival Donation	124.10
OCALI – Operations-Family and Community Support	16,510.72
OCALI – AIM and Online Professional Development	3,853.54
OCALI – FY 2016	(175.00)
OCALI – Lifespan Clearinghouse FY 2017	8,184.42
OCALI – Realizing Employment First for Youth (DODD) FY 2017	14,076.41
OCALI – Autism Center (PLAY, ADEP, OAR) FY 2017	69,195.03
OCALI – ODE/OEC (OCALI 2016-17)	246,493.23
OCALI – Center for Sensory Disabilities FY 2017	230,771.39
OCALI – Residential Intensive Behaviors Support	5,654.27
OCALI – Outreach and Accessibility FY 2017	598.20
OCALI – Employment First Website FY 2017	2,475.00
OCALI Conference	95,788.06
ESCCO – Center for Achievement	20,857.79
ESCCO – Center for Professional Development	147,665.65
ESCCO – Center for Special Projects	37,107.12
College and Career Success	12,389.76
ESCCO – Printing Services	20,743.64
Digital Learning Program	13,429.50
Community School Monitoring Services	14,729.51
TOTAL	\$9,169,713.59

5.03/Approval of Total Appropriations by Fund for January, 2017

1. Approval of the total appropriations by fund for January, 2017.

Fund Number	Fund Description	December Appropriation	Increase (Decrease)	January Appropriation
001	General Fund			
	Total General Fund	\$99,388,069.19	\$ 8,500.01	\$99,396,569.20
	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	10,834,490.61	178,997.93	11,013,488.54
022	DISTRICT AGENCY	834,461.96	0.00	834,461.96
026	EMPLOYEE BENEFITS AGENCY FUND	2,696,000.00	0.00	2,696,000.00
027	WORKERS COMPENSTATION SELF INS SCHOOLNET	127,979.77	0.00	127,979.77
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
499	MISCELLANEOUS STATE GRANT FUND	532,008.18	0.00	532,008.18
506	RACE TO THE TOP	600,000.00	0.00	600,000.00
516	IDEA PART B GRANTS	3,530,633.23	0.00	3,530,633.23
551	LIMITED ENGLISH PROFICIENCY	163,344.37	0.00	163,344.37
571	REFUGEE CHILDREN SCHOOL IMPACT	178,338.08	178,385.70	356,723.78
587	IDEA PRESCHOOL-HANDICAPPED	119,033.78	0.00	119,033.78
590	IMPROVING TEACHER QUALITY	32,104.29	0.00	32,104.29
599	MISCELLANEOUS FED. GRANT FUND	1,764,168.23	83,201.24	1,847,369.47
	Total Other Funds	29,544,178.38	440,584.87	29,984,763.25
	Grand Total All Funds	\$128,932,247.57	\$449,084.88	\$129,381,332.45

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:

	Appropriations	Estimated Revenue
DD Council Match Funds 001 9721 Realizing Employment First	\$14,371.58	\$14,371.58
SST ELCG 599 9703	40,201.24	40,201.24
DD-Council-Realizing 599 9706 Employment First	43,000.00	43,000.00
Refugee School Impact Grant 571 9700	178,385.70	178,385.70

2. Approval of the following fund to fund transfers:

001-0000 General Fund	001-9211 ESCCO Center for Teaching & Learning	\$416,244.76
001-0000 General Fund	001-9215 ESCCO Center for Special Projects	299,517.87
001-0000 General Fund	001-9213 ESCCO Center for Professional Development	132,252.36
001-0000 General Fund	001-9216 ESCCO Center for Digital Learning Program	216,755.59
001-9494 Transition to Teaching	001-9200 ESCCO Center for Achievement	33,435.75
001-9516 ODE Adult HS Diploma	001-9200 ESCCO Center for Achievement	21,831.88
001-9610 ODE Contract #EDU201610426 Trans. Specialist	001-9200 ESCCO Center for Achievement	77,692.26
001-9613 ODE Contract #EDU201510335 Value Added	001-9631 OCALI Center for Systems Change	794.10
019-9608 FCFC BDD Grant	019-9708 FCFC BDD Grant	111.02
001-9604 OCALI Lifespan Clearinghouse FY 16	001-9361 OCALI Center for Systems Change	20.78

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 ESC of Central Ohio's Center for Achievement and Leadership Services on behalf of the Ohio Department of Education:

Vendor	Amount	Contract Funding
National Alliance for Partnerships In Equity (NAPE)	\$70,125.00	Contract with the Ohio Department of Education

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 services to the Ohio Center for Autism and Low Incidence (OCALI). This contract was originally awarded through a RFQ, however, has gone over its agreed upon rate due to addition the Ohio Summit on Sensory Disabilities. The increase is to cover the cost of professional services that must be hired and paid through the vendor.

Vendor	Original Amount	Increase	Contract Funding
Markey's Audio Visual	\$50,000.00	\$4,000.00	OCALICON Facility & Related Charges

5. 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).

Vendor	Amount	Contract Funding
Greater Columbus Convention Ctr.	\$120,000.00	OCALICON Facility & Related Charges

6. 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 Franklin County Family and Children First Council.

Vendor	Amount	Contract Funding
The Buckeye Ranch	\$30,000.00	FCFC Respite Program

7. 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 consulting services to the Franklin County Family and Children First Council.

Vendor	Amount	Contract Funding
Laralyn and Associates	\$44,000.00	FCFC Admin. and Building Better Lives Funds

8. Approval to accept a donation in the amount of approximately \$1,215.00 to cover the registration fee and travel expenses for Carolyn George, i3 Site Coordinator, to present at the ACT Spring Summit for State Organizations in San Antonio, Texas, April 3 - 5, 2017.

5.05/Professional Meetings

Approval of the following professional meetings:

Governing Board Members

Edward Bischoff

Joyce Galbraith

W. Gregory Spencer

Ohio School Boards Association Central Region Spring Conference

Columbus, OH

March 6, 2017

Superintendent

Thomas Goodney

Ohio School Boards Association Central Region Spring Conference

Columbus, OH

March 6, 2017

Thomas Goodney
Ohio Educational Service Center Association 2017 Spring Conference
Worthington, OH
April 12 and 13, 2017

Treasurer/CFO

Alan Hutchinson
Treasurers Hot Topics Seminar 2016-17
Worthington, OH
January 24, 2017

Ohio School Boards Association Central Region Spring Conference
Columbus, OH
March 6, 2017

Ohio Treasurer of State - CPIM Training
Columbus, OH
April 6, 2017

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Teresa Bentley - Teacher Assistant, for the purpose of retirement, effective May 31, 2017
2. Jessica Burgard - Intervention Specialist, effective June 1, 2017
3. Steven Wright - Coordinator of Technology, effective March 10, 2017

State Support Team/Region 11

1. Gregory Mathews - Assistant Director, for the purpose of retirement, effective July 31, 2017

OCALI

1. Jeffrey McCormick - Technology and University Design Administrator, for the purpose of retirement, effective July 31, 2017

Dublin City Schools

1. Ajay Phadke - Fiscal Coordinator, effective March 3, 2017

5.07/Employment

Approval of the following employment:

ESC of Central Ohio

1. Brooke Fraley - Intervention Specialist, partial-year contract, 65 days, beginning March 1, 2017 through July 31, 2017, at a salary of \$13,501.80 for the 2016-17 contract year

2. Eva Osborn - Intervention Specialist, partial-year contract, 52 days, beginning February 22, 2017 through July 31, 2017, at a salary of \$14,042.08 for the 2016-17 contract year
3. Ruby Sandstrom - Intervention Specialist, partial-year contract, 57 days, beginning February 27, 2017 through July 31, 2017, at a salary of \$14,800.62 for the 2016-17 contract year

5.08/Personnel Contract Changes

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

ESC of Central Ohio

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

1. Lara Uher - Behavior Intervention Consultant, increase in contract days to 141 at a revised salary of \$45,151.02 for the 2016-17 contract year; effective January 6, 2017

Reynoldsburg City Schools

1. Ed Johnson - Coordinator of Student Athletics and Safety, increase in salary to \$56,100.00 for the 2016-17 contract year; effective August 1, 2016
2. Sharon Prentice - District Hearing Office and Student Support, increase in salary to \$52,020.00 for the 2016-17 contract year; effective August 1, 2016

OCALI

1. Simon Peter Bueher - Conference/Events Manager, increase in vacation day accrual rate from 12 to 15 days per ESCCO policy; effective August 1, 2016
2. Mark Garrett - Lead Information Technology Specialist, increase in vacation day accrual rate from 12 to 15 days per ESCCO policy; effective August 1, 2016

5.09/Stipends

Approval of the following stipends:

ESC of Central Ohio

1. Rita Glavan - Gifted Consultant, Gifted consulting services and meeting attendance for the ESCCO during the 2016-17 school year, \$464.20

Dublin City Schools

1. Sarah Alexander - Gifted Intervention Specialist, January stipend payment for contracted service staff, \$450.00
2. Marty Assmann - Administrative Intern, January stipend payment for contracted service staff, \$450.00

3. Lucas Bauer - Assistant Principal, January stipend payment for contracted service staff, \$450.00
4. Michael Blake - Administrative Intern, January stipend payment for contracted service staff, \$450.00
5. Mark Briggs - Administrative Intern, January stipend payment for contracted service staff, \$450.00
6. Monica Campana - Administrative Intern, January stipend payment for contracted service staff, \$450.00
7. Jeff Cosby - Transportation Coordinator, January stipend payment for contracted service staff, \$450.00
8. LaShell Dauterman - Administrative Intern, January stipend payment for contracted service staff, \$450.00
9. Rachel Gearhart - Administrative Intern, January stipend payment for contracted service staff, \$450.00
10. Gabriel Hoover - Assistant Principal, January stipend payment for contracted service staff, \$450.00
11. Melissa Klosterman-Lando - Assistant Principal, January stipend payment for contracted service staff, \$450.00
12. Jessica Kroetz - Coordinator of Data & Assessment, January stipend payment for contracted service staff, \$450.00
13. Blair Mallott - Administrative Intern, January stipend payment for contracted service staff, \$450.00
14. Nicole Mooney - Administrative Intern, January stipend payment for contracted service staff, \$450.00
15. Marge Mulcahy - Coordinator of Gifted Services, January stipend payment for contracted service staff, \$450.00
16. Jaclyn Palone - Administrative Intern, January stipend payment for contracted service staff, \$450.00
17. Ajay Phadke - Fiscal Coordinator, January stipend payment for contracted service staff, \$450.00
18. Amy Salay - Assistant Transportation Coordinator, January stipend payment for contracted service staff, \$450.00
19. Sarah Wilcox - Administrative Intern, January stipend payment for contracted service staff, \$450.00

Olentangy Local Schools

1. Lori Metheney - Intervention Specialist, Core Assessment Team Duties, \$2,560.20

State Support Team / IDEA

1. Amber Nickels - ESCCO Mental Health Specialist, Training services on October 19, 2016, January 11 and 12, 2017, \$2,133.21

5.10/Contracts / Agreements

Approval of the following contract and agreements:

1. Approval to enter into a Field Experience and Student Teacher Agreement with Kent State University to provide field-based teacher education experiences for Kent State University students in ESC of Central Ohio classrooms; effective February 24, 2017; and authorize the Superintendent to sign the agreement.
2. Approval to enter into a 18-month contract with Profound Knowledge Resources, Inc (PKR) for External Evaluation Services for the Ohio Center for Autism and Low Incidence in the amount of \$213,000.00, effective January 1, 2017 to June 30, 2018; and authorize the Board President and Treasurer to sign the agreement.
3. Approval to enter into a an agreement to lease 144 square feet of office space at Delaware City Schools' Willis Education Center building for the relocation of the ESC of Central Ohio's Northern Office in the amount of \$2,300.00 per year with an increase in rent of 2% over the base amount during the second 1-year term if renewed and by the same percentage for each subsequent renewal, effective March 1, 2017 through June 30, 2018; and authorize the Governing Board President, Superintendent and Treasurer/CFO to sign the lease agreement.

5.11/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 policies:

Proposed Revised Policies

- | | |
|------|---|
| 8452 | Automatic External Defibrillators (AED) |
| 9211 | Center Support Organizations |

2. Approval of the addition of Exhibit 6 (Sponsor Evaluation) to the sponsorship contract with The Maritime Academy that allows to assign correction action or targeted intervention by the ESC of Central Ohio if the school does not meet sponsor expectations related to academic performance, compliance with laws/rules, and adherence to quality sponsoring practices. This exhibit was approved by The Maritime Academy Board of Directors on February 13, 2017.

3. Approval of the following 2017-18 Holiday calendar for Central Office, State Support Team and OCALI administrative staff.

Labor Day	September 4, 2017
In Lieu of Columbus Day	November 22, 2017
Thanksgiving Day	November 23, 2017
In Lieu of Veterans Day	November 24, 2017
Non-Contract Day	December 21, 2017
Winter Holiday	December 22, 2017
Winter Holiday	December 25, 2017
Non-Contract Day	December 26, 2017
Non-Contract Day	December 27, 2017
Non-Contract Day	December 28, 2017
Winter Holiday	December 29, 2017
Winter Holiday	January 1, 2018
Martin Luther King Jr. Day	January 15, 2018
Non-Contract Day	February 16, 2018
Presidents' Day	February 19, 2018
Spring Holiday	March 30, 2018
Non-Contract Day	April 2, 2018
Memorial Day	May 28, 2018
Independence Day	July 4, 2018

4. Approval of the following 2017-18 Holiday calendar for Central Office, State Support Team and OCALI Non-Teaching/Non-Administrative staff.

Independence Day	July 4, 2017
Labor Day	September 4, 2017
In Lieu of Columbus Day	November 22, 2017
Thanksgiving Day	November 23, 2017
In Lieu of Veterans Day	November 24, 2017
Non-Contract Day	December 21, 2017
Winter Holiday	December 22, 2017
Winter Holiday	December 25, 2017
Non-Contract Day	December 26, 2017
Non-Contract Day	December 27, 2017
Non-Contract Day	December 28, 2017
Winter Holiday	December 29, 2017
Winter Holiday	January 1, 2018
Martin Luther King Jr. Day	January 15, 2018
Presidents' Day	February 19, 2018
Spring Holiday	March 30, 2018
Non-Contract Day	April 2, 2018
Memorial Day	May 28, 2018

5. Approval of an unpaid leave of absence, effective July 1, 2016 through June 30, 2017, for Angela Dawson, ESC of Central Ohio Teacher Assistant.

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.

Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mr. Spencer reported on an excellent presentation at the last EFCTS Board meeting by students from the auto body program. In addition, he discussed the numerous Skills USA awards EFCTS students have recently received for their work. Mr. Spencer also updated the Board members regarding the installation of a traffic light in front of the Fairfield Center.

Delaware Area Career Center

Mr. Bischoff also reported on the awards won by DACC students recently at Skills Ohio and Skills USA. He provided Board members with an update on the DACC building project and the Ohio Supreme Court case pending regarding the certification of the DACC's levy renewal election results in 2015. Mr. Bischoff also shared his visit to Big Walnut Elementary Schools' science fair and the impressive students he met at the event.

- **Treasurer's Update**

Mr. Hutchinson reported that his staff just completed a week of training for the implementation of the second phase of the Sungard software. The Department is on track to convert the ESC accounting systems this summer and payroll in January of 2018.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson informed Board members that the Consortium has a meeting scheduled on March 6, 2017 and that Optimal Healthcare Initiatives is currently shopping for life insurance options. Mr. Hutchinson also reported that the reserves are holding steady right now.

- **Superintendent's Update**

Dr. Goodney provided a review of the recently released proposed State budget by Governor Kasich and the implications for Educational Service Centers. The budget includes a cut of 25% that includes a reduction per student from \$27 to \$20 and criteria/guidelines on how funds are used. The Ohio Educational Service Center Association is opposing the funding cuts and is working with State Legislators. Dr. Goodney reported that the proposed budget does include increased funding for State Support Teams.

Dr. Goodney shared a flyer on support services being offered to client school districts in the area of translation for English Language Learners. The ESCCO has just hired Nathan Reiter as a Coordinator for this work. Dr. Goodney informed Board members that Franklin County has 22,000 limited English proficient students compared to Hamilton County with 4,800 and Cuyahoga County will 9,400.

Dr. Goodney informed Board members that discussions are underway with the new adolescent addiction facility, Columbus Springs, under construction across

the street from the ESCCO Central Office to provide education services to the students in residence at the facility.

Dr. Goodney reported that talks are underway with Capital University to expand the ESCCO's campus-based transition program as we have reached capacity at Columbus State Community College and The Ohio State University.

Dr. Goodney informed Board Members that David Mancini, Community School Coordinator, has retired. Mr. Trego is working with Sophie Speelman on the next round of sponsor reviews by the Ohio Department of Education. Other internal ESCCO staff members are assisting with the community school workload until a replacement is hired.

Dr. Goodney reported that Dr. Wade Lucas, CEO of META Solutions, has asked him to chair a subcommittee to discuss pricing solutions for ESC's and community schools.

- **Upcoming Meetings / Events**

March 6, 2017 / 5 - 8:30 p.m.

OSBA Central Region Spring Conference / Villa Milano Banquet Center, Columbus, Ohio

March 15, 2017 / 8:30 a.m. - 4 p.m.

OSBA State Legislative Conference / Ohio Statehouse Atrium

March 24, 2017 / 3 p.m.

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

April 21 (9:15 a.m. - 4 p.m.) and 22, 2017 (7:30 a.m. - 2 p.m.)

OSBA Board Leadership Institute / Hilton Polaris, Columbus, Ohio

April 28, 2017 / 3 p.m.

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

May 2, 2017

Staff Appreciation Day Classroom Visits / Morning

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

17.02.03

APPROVE ADJOURNMENT

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 4:16 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

