

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on May 19, 2017 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 3:02 p.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Absent
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. Bischoff, Board President, led the Pledge of Allegiance.

17.05.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the May 19, 2017 regular Board meeting.

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

17.05.02 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 April 28, 2017 regular Board meeting.

5.02/Approval of the Financial Reports for April, 2017

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

2. Investment Report for April, 2017 that is on file in the Treasurer's office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, April 1, 2017 through April 30, 2017 that is on file in the Treasurer's Office.
4. Bill List for April, 2017:

General Fund	\$441,264.86
Permanent Improvement	29,611.34
Association for Middle Level Education	16,259.12
Cross Creek Day Treatment Program	25,127.97
Dublin – External Evaluations	1,867.37
St. Vincent Family Center	3,594.45
ODE Contract – Field Specialists 2017	36,938.83
ODE Contract #EDUD201610447 (Kuhn 2017)	8,395.36
ODE Contract #EDUD201610443 (Lamphere 2017)	6,342.29
ODE Contract #EDUD201510386 (Preston 2017)	8,637.77
ODE Contract #EDUD201610446 (Reedus-Sanders 2017)	8,375.74
ODE Contract #EDUD201610426 (Transition Specialists 2017)	67,453.31
ODE Contract #EDUD20150335 (Value Added)	10,780.19
OCECD – Ohio Coalition	123,623.92
Dublin CSD – City/County Funds	615,816.06
Gahanna CSD – City/County Funds	286,373.26
Grandview Hts. CSD – City/County Funds	35,493.02
Hilliard CSD – City/County Funds	573,328.00
Reynoldsburg CSD – City/County Funds	209,913.35
Westerville CSD – City/County Funds	714,110.39
Whitehall CSD – City/County Funds	64,787.47
Upper Arlington CSD – City/County Funds	374,616.55
South-Western CSD – City/County Funds	33,467.61
Bexley CSD – City/County Funds	132,016.79
Columbus CSD – ESC Funds	68,298.39
Worthington CSD – City/County Funds	270,467.72
Hamilton LSD – ESC Funds	131,103.22
Canal Winchester LSD – ESC Funds	89,572.53
Groveport-Madison LSD – ESC Funds	241,049.41
New Albany-Plain LSD – ESC Funds	133,747.87
Delaware CSD – ESC Funds	149,388.69
Marysville EVSD – ESC Funds	42,774.23
Olentangy LSD – ESC Funds	1,119,742.46
Big Walnut LSD – ESC Funds	164,501.42
Buckeye Valley LSD – ESC Funds	130,167.72
Fairbanks LSD – ESC Funds	10,627.94
Fairfield Union LSD	27.82
Liberty Union Thurston LSD	22.47
Granville EVSD	3,219.61
Chillicothe CSD	23,687.18
Licking Heights LSD	165,549.30
Westfall LSD	16.05
Marburn Academy	4,707.58
Delaware Area Career Center	8,638.30
Wellington Schools	15,323.17
Tolles Technical Career Center	12,520.18
Northridge LSD	39,732.50

St. Matthews - Gahanna	4,713.87
Columbus DeSales	5,973.52
Gahanna Christian Academy	12,122.29
ESCCO – Special Education Administrative Services	50,502.22
ESCCO – Behavior Intervention Services	4,190.36
ESCCO – Special Education Transitional Services	17,894.57
ESCCO – Cross Categorical Services	126,080.60
ESCCO – Hearing Impaired Services	113,831.11
ESCCO – Visually Impaired Services	23,191.46
ESCCO – English Language Services/Student Services	8,291.31
ESCCO – Emotionally Disturbed Services	45,226.20
ESCCO – STACK Autistic Student Services	149,512.37
ACT	292.40
Changes – Student Services	6,460.44
Delaware/Union – Hearing Impaired Services	11,679.22
Preschool-Reynoldsburg – Student Services	78,247.08
Bexley CSD Preschool	11,958.07
New Albany-Plain LSD Professional Development	36,695.83
Upper Arlington CSD Professional Development	42,812.83
Preschool Itinerant	20,683.35
Fairbanks LSD Professional Development	7,805.58
ESCCO – Community Based Transitions	47,330.59
ESCCO – Speech/Language Services	57,846.35
Ventures	75,537.34
ESCCO – Multiple Handicapped Services	8,691.26
ESCCO – Related Services – Adapted PE Services	13,729.95
ESCCO – Occupational Therapy Services	25,546.95
ESCCO – Physical Therapy Services	9,168.75
ESCCO – Gifted Students Services	9,525.47
ESCCO – Court Liaison Services	12,906.73
Northridge Preschool	11,272.71
Kids Voting Central Ohio FY 2015	3,081.86
Diploma Institute	7.50
School Psychology Intern FY 2017	4,940.67
SST – IDEA FY 2017	219,952.75
LEP Title III FY 2017	7,869.31
Refugee School Impact Grant FY 2017	5,834.12
SST – ELD FY 2017	1,027.15
21 st Century/HFF Grant FY 2017	11,290.46
Ohio Reading Corp Federal FY 2017	84,014.89
Ohio Math Corp Federal FY 2017	11,287.68
Investing in Innovation (I3) FY 2017	(10,118.95)
Best FY 2017	926.75
I3 Grant Year 2	83,119.69
SST GRF FY 2017	(9,122.24)
SST KRA FY 2017	9,232.70
OTES 2017	21,809.35
ESCCO – Conference Services	11,099.15
Central Ohio Leadership Academy	2,302.93
FCFC – Innovation Fund FY 2017	7,781.11
FCFC – Respite Care FY 2017	11,755.91
FCFC – Admin FY 2017	36,733.30
FCFC – Multisystem FY 2017	71,687.62
FCFC – Help Me Grow Part C FY 2017	185,967.63
FCFC – Help Me Grow Central Coordination FY 2017	40,520.29
FCFC – Healthier Buckeye Grant FY 2017	35,070.59
FCFC – Home Choice FY 2017	9,148.46

FCFC – BBL FY 2017	498.95
Rockbridge Academy FY 2017	32,928.31
Ohio Reading Corps Match FY 2017	26,271.64
Ohio Math Corps Match FY 2017	5,953.96
EdPASS 2017	125,312.83
Section 125 Plan	18,158.52
Medical Payments to TPA	313,868.63
Dental Payments to TPA	28,207.56
Workers Compensation Self-Insurance	2,538.00
Central Ohio Superintendents' Association	1,064.75
Background Checks Rotary	9,443.51
Ed PASS Rotary	469.59
Delaware Arts Festival Donation	93.28
OCALI – Operations-Family and Community Support	13,062.68
OCALI – AIM and Online Professional Development	14,471.73
OCALI – Lifespan Clearinghouse FY 2017	10,139.97
OCALI – Realizing Employment First for Youth (DODD) FY 2017	17,649.47
OCALI – Autism Center (PLAY, ADEP, OAR) FY 2017	35,658.06
OCALI – ODE/OEC (OCALI 2016-17)	265,452.03
OCALI – Center for Sensory Disabilities FY 2017	209,265.29
OCALI – Residential Intensive Behaviors Support	11,032.37
OCALI – Outreach and Accessibility FY 2017	2,624.23
OCALI – Employment First Website FY 2017	52.12
OCALI – Dev. Of Early Intervention Website FY 2017	12.23
OCALI Conference	698.52
OCALI – DD Council Realizing Employment First for Youth	6,713.59
ESCCO – Center for Achievement	23,079.38
ESCCO – Center for Professional Development	51,890.99
ESCCO – Center for Special Projects	29,045.47
College and Career Success	12,395.42
ESCCO – Printing Services	18,156.03
Digital Learning Program	13,653.37
Community School Monitoring Services	20,682.75
TOTAL	\$9,880,567.47

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

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

Fund Number	Fund Description	March Appropriations	Increase (Decrease)	April Appropriations
001	General Fund			
	Total General Fund	\$100,185,690.66	\$18,300.00	\$100,203,990.66
	Other Funds			
003	PERMANENT IMPROVEMENT	219,112.02	0.00	219,112.02
018	PUBLIC SCHOOL SUPPORT	7,100.12	0.00	7,100.12
019	OTHER GRANT	11,011,201.14	13,410.77	11,024,611.91
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	127,979.77	0.00	127,979.77
450	SCHOOLNET EQUIP/INFRASTRUCTURE	3,600.00	0.00	3,600.00
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	672,764.00	0.00	672,764.00
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	356,723.78	0.00	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	1,846,486.98	39,347.11	1,885,834.09
	Total Other Funds	30,207,018.23	52,757.88	30,259,776.11
	Grand Total All Funds	\$130,392,708.89	\$71,057.88	\$130,463,766.77

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval to reduce printing costs, in the amount of \$500.00, for TEDxNew Albany in exchange for the listing of the ESC of Central Ohio's sponsorship and logo in the event program. *[TEDxNew Albany was founded and is organized by students of the New Albany-Plain Local School District.]*
2. Approval of the following new grants and to authorize the Treasurer/CFO to establish the appropriate funds:

		Appropriations	Estimated Revenue
DD Council	599 9707	\$39,347.11	\$39,347.11
Assessing Assistive Tech			
DD Council Match Funds	019 1832	13,410.77	13,410.77
Assessing Assistive Tech			

3. Approval of the following fund to fund transfer:

From:	To:	
OCALI Realizing 019 9625	OCALI Family & Community 001-9054	\$330.53
Employment First for Youth		
FY 16		

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 ESC of Central Ohio's Center for Achievement and Leadership Services for the Principal Leadership Development Fellowship for Central Ohio principals.

Vendor	Amount	Contract Funding
Stanford University- School Retool	\$80,000.00	General Fund - Professional Development

5. Approval to dispose of the following non-working equipment. *[Computer items will be taken to a technology recycling facility.]*

000011	Gateway Server
000111	Evecra Computer
000223	HP 660C Printer
000252	Phonic Ear
000267	Computer 3000
000290	Printer 6122
000297	Projector TLP261
000350	Printer 4200TN
000686	HP Laserjet Printer 4250TN
000741	Computer
001225	Michaphone Lapel
001453	HP Compaq PC
002203	Apple iBook Laptop
002204	Apple iBook Laptop

002205	Apple iBook Laptop
002206	Apple iBook Laptop
002207	Apple iBook Laptop
002208	Apple iBook Laptop
002209	Apple iBook Laptop
002219	Apple 14 Inch Laptop
002220	Apple Laptop
002221	Apple 14 Inch Laptop
002224	Apple 14 Inch Laptop
002230	Computer
002231	Computer
002293	Pro Image Plus Printer
002378	Netwave Laptop
002415	Canon Rebel Digital Camera
0015311	Gateway 450ROG Laptop
900347	LCD Projector LT280
000264	Taber Machine

5.05/Professional Meetings

Approval of the following professional meeting:

Superintendent

Thomas Goodney

Columbus Council on World Affairs / Global Fluency Training
Columbus, OH - June 21, 2017

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Christopher Downey - Grants Manager/Bookkeeper I, effective July 31, 2017
2. Lindsey Karns - Teacher, effective July 31, 2017
3. Reana Randolph - Intervention Specialist, effective July 31, 2017
4. Alison VanFossan-Taylor - Coordinator of Special Education, effective July 31, 2017

Big Walnut Local Schools

1. Erica Stottlemeyer - Physical Therapist, effective May 26, 2017

Canal Winchester Local Schools

1. Rita Glavan - Coordinator of Gifted and Talented, for the purpose of retirement, effective July 31, 2017

2. Brooke Hippler - Director of Special Education, effective July 31, 2017

Hilliard City Schools

1. Debbie Youngblood - Wellness Coordinator, for the purpose of retirement, effective June 30, 2017

Olentangy Local Schools

1. Kyle Klatik - Interpreter/Sign Language, effective July 31, 2017

South-Western City Schools

1. Cheryl Spain - Coordinator of Data Assessment and Accountability, effective July 31, 2017

OCALI

1. Jennifer Pollina - Assistant to the Executive Director, for the purpose of retirement, effective June 30, 2017

5.07/Employment

Approval of the following employment:

ESC of Central Ohio

1. Jacklyn Lormor - Fiscal Specialist, partial-year contract, 35 days, beginning May 15, 2017 through June 30, 2017, at a salary of \$6,821.15 for the 2016-17 contract year

Dublin City Schools

1. Brian Killian - Assistant Transportation Coordinator, 40 days, beginning June 5, 2017 through July 31, 2017, at a salary of \$11,172.40 for the 2016-17 contract year

5.08/Renewal of Administrative Staff

Approval of the renewal of the following administrative staff for the 2017-18 contract year:

OCALI

1. Shawna Benson - Program Director/Teaching Diverse Learners Center, 1-year
2. Heather Bridgman - Regional Consultant/AT & AEM Center, 1-year
3. Amy Bixler Coffin - Program Director/Autism Center, 1-year
4. Laura Maddox - Program Co-Director/Online Learning and Autism Certification Center and Program Director/Center for the Young Child, 1-year

5. Janet Rogers - Program Director/AT & AEM Center, 1-year
6. Ronald Rogers - Regional Consultant/UDL Center, 1-year
7. Julie Short - Regional Consultant/Autism Center, 1-year
8. Sheila Smith - Assistant Director, 1-year
9. Wendy Szakacs - Regional Consultant/Autism Center, 1-year

Dublin City Schools

1. Brian Killian - Assistant Transportation Coordinator, 1-year

5.09/Renewal of Teaching and Non-Teaching/Non-Administrative Staff

ESC of Central Ohio - Teacher

1. Ruby Sandstrom - Preschool Teacher, 1-year contract

ESC of Central Ohio - Non-Teaching/Non-Administrative

1. Jacklyn Lormor - Fiscal Specialist, 1-year contract

OCALI - Non-Teaching/Non-Administrative

1. Simon Peter Buehrer - Conference and Events Manager, 1-year contract
2. Christie Filler - Program Director/Lifespan Transitions Center, 1-year contract
3. Kimberly Finnerty - Human Resources and Budget Analyst, 1-year contract
4. Mark Garrett - Lead Information Technology Specialist, 1-year contract
5. Henry Hixson - Lead Web Developer, 1-year contract
6. Jill Hudson - National, State and Community Partnerships, 1-year contract
7. Larry Sexton - Information Technology Specialist, 1-year contract

5.10/Stipends

Approval of the following stipends:

OCALI

1. Sheila Smith - Assistant Director - Autism Internet Module Instructor for Ashland University, 12 students for EDU-6130-E12, 5 students for EDU-6130-B12, 12 students for EDU-6130-A12, and 7 students for EDU-6130-Z11, \$720.00

Olentangy Local Schools

1. Amanda Alice - Special Needs Preschool Summer Camp Coordinator, \$1,500.00 / Camp Teacher, \$1,487.50
2. Alison Haley - Lead Teacher, Special Needs Preschool Summer Camp, \$1,487.50
3. Karen Baxter - Summer Camp Teacher Aide, \$1,058.00
4. Jenny Boland - Summer Camp Teacher Aide, \$1,058.00
5. Mark Briggs - Administrative Intern, Title I Summer Program, \$1,200.00
6. Beth Brown - Teacher Aide, Special Needs Preschool, \$414.00
7. Lindsey Carle - School Psychologist, Preschool Assessment, \$3,363.40
8. Juliana Clark - Summer Camp Teacher Aide, \$1,058.00
9. Elizabeth Corlette - Summer Camp Teacher Aide, \$1,058.00
10. Kimberlie Crenshaw - Summer Camp Teacher, \$1,487.50
11. Lynne Evans - Preschool Intervention Specialist, IEP Meeting Coverage, \$2,628.00
12. Alissa Gladden - School Psychologist, Preschool Assessments, \$4,108.20
13. Kara Gray - Speech-Language Pathologist, Preschool Assessments, \$753.24
14. Sarah Hickey - Summer Camp Teacher, \$825.00
15. Rozanne Hoffmannbeck - Special Needs Preschool, \$1,058.00
16. Mollie Jeck - Lead Teacher, Special Needs Preschool Summer Camp, \$1,487.50
17. Allison Jeffries - Lead Teacher, Special Needs Preschool Summer Camp, \$1,487.50
18. Marie Kovacs - Summer Camp Teacher, \$1,487.50
19. Debra Kraft - Summer Camp Teacher Aide, \$1,058.00
20. Molly Kroger - Lead Teacher, Special Needs Preschool Summer Camp, \$1,487.50
21. Kelly Lewis - Summer Camp Teacher Aide, \$621.00
22. Sarah Linscott - Occupational Therapist, 2 Additional Days for Play-Based Assessments, \$715.20

23. Lori Mentheny - Intervention Specialist, Core Assessment Team Evaluations for Step Up to Quality, \$6,980.80 and Core Assessment Team Evaluations, Training and Prep for SUTQ Requirements, \$2,094.24
24. Mary Moorma - Special Needs Preschool, \$1,058.00 and Summer Camp Coordinator, \$1,500.00
25. Laurie Norris - Preschool Aide, Special Needs Preschool, \$207.00
26. Stacy Quigley - Summer Camp Teacher Aide, \$207.00
27. Emily Schoonover - Summer Camp Teacher Aide, \$662.00
28. Dorothy Shetler - Summer Camp Teacher Aide, \$414.00
29. Patricia Stevens - Summer Camp Aide, \$1,058.00
30. Molly Thiel - Speech-Language Pathologist, Play-Based Assessment Team, \$646.72
31. Abigail Tidball - Physical Therapist, 2 Additional Days for Play-Based Assessments, \$722.80
32. Susan Trubiani - Teacher Aide, Special Needs Preschool, \$1,058.00
33. Pam VanRiper - Summer Camp Teacher Aide, \$1,058.00
34. Jennifer White - Teachers, Special Needs Preschool, \$1,058.00

5.11/Contracts / Agreements

Approval of the following contracts/agreements.

1. Approval to enter into an Agreement for Services with the State of Ohio Department of Education for the professional services of Tom Musgrave, Thomas Rounds, Cathryn Shaw and Apryl Ealy, to provide first line customer service and support on various Center for the Teaching Profession programs, effective July 1, 2017 through June 30, 2019, in the amount not to exceed \$496,800.00 for Fiscal Year 2018 and \$501,510.40 for Fiscal Year 2019; and authorize the Treasurer/CFO to sign the Agreement.
2. Approval to enter into a contract with Markey's Audio Visual, Inc. for equipment and services for the Ohio Center for Autism and Low Incidence's (OCALI), OCALICON, effective May 10, 2017 through November 30, 2018, in the amount not to exceed \$50,000.00 per year; and authorize the Treasurer/CFO to sign the contract.
3. Approval to enter into an Agreement with Waste Management of Ohio, Inc. for the Collection, Transportation and Delivery for Disposal or Processing of Solid Waste and Recyclable Materials from the ESC of Central Ohio, 2080 Citygate Drive and 470 Glenmont Avenue, commencing July 1, 2017 through June 30, 2022, at a rate of \$76.64 per pull for a 6 cubic yards container; and authorize the Treasurer/CFO to sign the agreement.

5.12/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approval of the proposed revisions to the following Board Policies.

2431	Interscholastic Athletics
2461	Recording of IEP Team Meetings
2623	Student Assessment and Academic Intervention Services
5200	Attendance
5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
5630.01	Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion

2. Approval of the proposed salary schedules for ESC of Central Ohio Administrative, Professional, and Non-Teaching/Non-Administrative staff for Fiscal Year 2018; and a base salary increase of 1.5% for all staff not reflected on the attached salary schedules. *[Salary schedules attached below.]*
3. Approval of the proposed salary schedules for Fiscal Year 2018 for ESC of Central Ohio staff assigned to the Olentangy Local School District. These schedules, except as noted, remain the same as the FY 2017 schedules. The exceptions are a 2.25% base increase for the Non-Teaching/Non-Administrative pay scale and an adjustment of the Preschool Intervention/Preschool Teacher salary schedule to the FY 2017 ESCCO Preschool schedule less longevity steps. *[Salary schedules attached below.]*
4. Approval of the Hilliard City School District's request for a waiver of the three-month requirement for notification of retirement and total years requirement in order for Debbie Youngblood, Wellness Coordinator, to receive severance pay. In addition, recommend the Governing Board approve the request for Ms. Youngblood to receive 25% of accumulated sick leave with a maximum payout of 60 days.
5. Approval of a communications allowance of \$30.00 per month for Brian Killian, Dublin City Schools Assistant Transportation Coordinator, effective June 5, 2017 through July 31, 2018.

Vote to approve the consent agenda.

Approval of the consent agenda:

Roll Call: 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
No items to report.

Delaware Area Career Center

Mr. Bischoff reported that the Ohio House passed the bill that would allow DACC to hold an election in the Fall in the 2 areas in which the original bond issue did not appear on the ballot in error. It must be passed by the Ohio Senate before the end of June in order to be placed on the ballot. It also must have the approval by Joseph Testa, State of Ohio Tax Commissioner.

- **Treasurer's Update**

Mr. Hutchinson reported that the ESCCO is going through a growth spurt with the addition of a number of staff from Marion City Schools. In addition, the agency, Star House, will be contracting with the ESCCO for payroll and fiscal services. This agency serves homeless children, ages 14 to 24, and is currently affiliated with The Ohio State University. Star House has indicated they may contract for education services in the future.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson updated Board members on the dependent eligibility audit currently underway.

- **Superintendent's Update**

In addition to Star House, Dr. Goodney reported he has been contacted by the St. Vincent Family Center and Franklin County Job and Family Services. These agencies have expressed interest in partnering with the ESCCO in such areas as education and transportation.

Dr. Goodney distributed a handout that provided Board members with an update on his objectives for 2016-2017. Current activities and proposed activities for each objective were provided in the areas of building the organization's capacity to support and advance diversity, equity, inclusion and social justice; Governing Board and management team professional development; details of a program/service impact analysis and plan for improvement; and examination of organizational opportunities for increased efficiencies and a report detailing areas of priority.

- **Upcoming Meetings / Events**

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

August 25, 2017 / 3 p.m.

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

September 22, 2017 / 3 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

October 27, 2017 / 3 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 12 - 14, 2017
OSBA Capital Conference / Columbus, Ohio

November 17, 2017 / 3 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

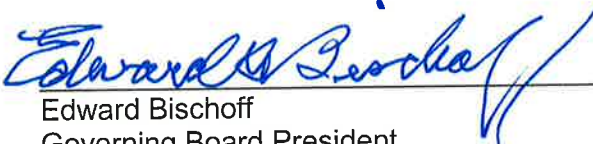
November 29 - December 2, 2017
AESA 2016 Annual Conference / San Antonio, Texas

December 15, 2017 / 3 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

17.05.03**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 3:45 p.m.

Roll Call: 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