

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on June 23, 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
- Mr. Michael Trego – Deputy Superintendent
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

17.06.01 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 June 23, 2017 regular Board meeting.

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

17.06.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer 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 May 19, 2017 regular Board meeting.

5.02/Approval of the Financial Reports for May, 2017

1. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.
2. Investment Report for May, 2017 that is on file in the Treasurer's office.

3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, May 1, 2017 through May 31, 2017 that is on file in the Treasurer's Office.

4. Bill List for May, 2017:

General Fund	\$453,066.01
Association for Middle Level Education	16,259.12
Cross Creek Day Treatment Program	23,737.12
Dublin – External Evaluations	2,400.91
St. Vincent Family Center	2,319.00
ODE Contract – Field Specialists 2017	36,938.84
ODE Contract #EDUD201610447 (Kuhn 2017)	8,395.35
ODE Contract #EDUD201610443 (Lamphere 2017)	5,390.88
ODE Contract #EDUD201510386 (Preston 2017)	8,637.78
ODE Contract #EDUD201610446 (Reedus-Sanders 2017)	8,375.74
ODE Contract #EDUD201610426 (Transition Specialists 2017)	69,666.94
ODE Contract #EDUD20150335 (Value Added)	10,780.19
OCECD – Ohio Coalition	125,806.25
Dublin CSD – City/County Funds	706,517.51
Gahanna CSD – City/County Funds	310,454.85
Grandview Hts. CSD – City/County Funds	34,373.65
Hilliard CSD – City/County Funds	671,746.39
Reynoldsburg CSD – City/County Funds	226,572.12
Westerville CSD – City/County Funds	791,304.19
Whitehall CSD – City/County Funds	39,432.78
Upper Arlington CSD – City/County Funds	453,973.02
South-Western CSD – City/County Funds	36,831.45
Bexley CSD – City/County Funds	148,257.90
Columbus CSD – ESC Funds	68,000.86
Worthington CSD – City/County Funds	205,235.74
Hamilton LSD – ESC Funds	136,189.58
Canal Winchester LSD – ESC Funds	90,092.54
Groveport-Madison LSD – ESC Funds	214,922.02
New Albany-Plain LSD – ESC Funds	136,474.22
Delaware CSD – ESC Funds	134,884.03
Marysville EVSD – ESC Funds	43,080.95
Olentangy LSD – ESC Funds	1,234,513.24
Big Walnut LSD – ESC Funds	185,263.68
Buckeye Valley LSD – ESC Funds	130,377.21
Fairbanks LSD – ESC Funds	10,696.18
Fairfield Union LSD	20.87
Liberty Union Thurston LSD	71.16
Pickerington LSD	972.56
Granville EVSD	3,288.52
Chillicothe CSD	43,658.78
Licking Heights LSD	172,324.36
Marburn Academy	5,264.15
Delaware Area Career Center	15,015.53
Wellington Schools	15,323.10
Tolles Technical Career Center	18,406.89
Northridge LSD	37,324.96
St. Matthews - Gahanna	5,989.45
Columbus DeSales	5,973.28
Gahanna Christian Academy	11,433.97
ESCCO – Special Education Administrative Services	63,726.27

ESCCO – Behavior Intervention Services	4,599.68
ESCCO – Special Education Transitional Services	18,102.28
ESCCO – Cross Categorical Services	126,281.24
ESCCO – Hearing Impaired Services	123,353.01
ESCCO – Visually Impaired Services	21,987.76
ESCCO – English Language Services/Student Services	9,282.21
ESCCO – Emotionally Disturbed Services	44,630.59
ESCCO – STACK Autistic Student Services	150,414.69
ACT	292.40
Changes – Student Services	7,172.02
Delaware/Union – Hearing Impaired Services	11,494.62
Preschool-Reynoldsburg – Student Services	76,565.03
Bexley CSD Preschool	12,391.23
New Albany-Plain LSD Professional Development	35,444.91
Upper Arlington CSD Professional Development	43,248.27
Preschool Itinerant	20,499.38
Fairbanks LSD Professional Development	7,769.20
ESCCO – Community Based Transitions	47,678.83
ESCCO – Speech/Language Services	56,654.72
Ventures	89,375.34
ESCCO – Multiple Handicapped Services	8,763.82
ESCCO – Related Services – Adapted PE Services	14,342.42
ESCCO – Occupational Therapy Services	23,583.40
ESCCO – Physical Therapy Services	9,403.32
ESCCO – Gifted Students Services	12,068.31
ESCCO – Court Liaison Services	14,402.20
Northridge Preschool	10,751.00
Kids Voting Central Ohio FY 2015	1,663.48
School Psychology Intern FY 2017	4,933.25
SST – IDEA FY 2017	201,789.04
LEP Title III FY 2017	24,501.20
Refugee School Impact Grant FY 2017	3,627.50
SST – ELD FY 2017	1,184.03
21 st Century/HFF Grant FY 2017	8,770.61
Ohio Reading Corp Federal FY 2017	82,169.11
Ohio Math Corp Federal FY 2017	11,287.68
Investing in Innovation (I3) FY 2017	10,696.98
Best FY 2017	4,906.35
I3 Grant Year 2	21,186.92
Alternative Ed. Challenge 2016	4,221.57
Straight A College Ready FY 2016	13,609.56
SST GRF FY 2017	30,885.32
SST KRA FY 2017	7,466.62
OTES 2017	12,974.77
ESCCO – Conference Services	15,079.22
Central Ohio Leadership Academy	2,302.94
FCFC – Innovation Fund FY 2017	7,784.53
FCFC – Respite Care FY 2017	11,398.07
FCFC – Admin FY 2017	25,553.69
FCFC – Multisystem FY 2017	58,945.66
FCFC – Help Me Grow Part C FY 2017	191,793.55
FCFC – Help Me Grow Central Coordination FY 2017	40,298.54
FCFC – Healthier Buckeye Grant FY 2017	38,781.33
FCFC – Home Choice FY 2017	13,402.94
FCFC – BBL FY 2017	518.15
Rockbridge Academy FY 2017	28,082.91
Ohio Reading Corps Match FY 2017	43,569.62

Ohio Math Corps Match FY 2017	5,694.75
EdPASS 2017	116,179.99
FCFC – Engage – FY 2017	16,491.67
Section 125 Plan	22,444.68
Medical Payments to TPA	317,487.91
Dental Payments to TPA	28,027.32
Workers Compensation Self-Insurance	1,746.84
Central Ohio Superintendents' Association	409.77
Background Checks Rotary	11,021.70
Ed PASS Rotary	(2,302.24)
OCALI – Operations-Family and Community Support	9,845.60
OCALI – AIM and Online Professional Development	4,508.14
OCALI – Lifespan Clearinghouse FY 2017	7,978.28
OCALI – Realizing Employment First for Youth (DODD) FY 2017	25,375.69
OCALI – Autism Center (PLAY, ADEP, OAR) FY 2017	24,228.92
OCALI – ODE/OEC (OCALI 2016-17)	267,734.84
OCALI – Center for Sensory Disabilities FY 2017	154,863.64
OCALI – Residential Intensive Behaviors Support	50,288.29
OCALI – Outreach and Accessibility FY 2017	224.91
OCALI – Employment First Website FY 2017	52.12
OCALI Conference	2,677.98
OCALI – DD Council Realizing Employment First for Youth	6,458.78
OCALI – DD Council Assess Assist Tech SVCD Del FY 2017	1,937.71
ESCCO – Center for Achievement	22,860.18
ESCCO – Center for Professional Development	59,194.17
ESCCO – Center for Special Projects	35,680.51
College and Career Success	12,290.42
ESCCO – Printing Services	18,322.53
Digital Learning Program	15,656.46
Community School Monitoring Services	20,459.14
TOTAL	\$10,361,539.81

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

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

Fund Number	Fund Description	April Appropriations	Increase (Decrease)	May Appropriations
001	General Fund			
	Total General Fund	\$100,203,990.66	\$1,025,947.58	\$101,229,938.24
	Other Funds			
003	PERMANENT IMPROVEMENT	219,112.02	101,055.14	320,167.16
018	PUBLIC SCHOOL SUPPORT	7,100.12	0.00	7,100.12
019	OTHER GRANT	11,024,611.91	(51,997.00)	10,972,614.91
022	DISTRICT AGENCY	834,461.96	3,756,940.84	4,591,402.80
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	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	(157,673.22)	515,090.78
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	1,885,834.09	0.00	1,885,834.09
	Total Other Funds	30,259,776.11	3,547,270.62	33,908,101.87
	Grand Total All Funds	\$130,463,766.77	\$4,573,218.20	\$135,138,040.11

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

Approval of the following miscellaneous consent agenda items recommended by the Treasurer/CFO:

1. Approval of the following resolution:

BE IT RESOLVED by the Governing Board of the Educational Service Center of Central Ohio, that to provide for the current expenses and other expenditures of said Governing Board, during the fiscal year ending June 30, 2018, the following sums by and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

[Note: Does NOT include carryover appropriations for encumbered funds.]

FUND	DESCRIPTION	TEMPORARY APPROPRIATION	
001	General	\$ 87,512,385.00	
003	Permanent Improvement	-	
018	Public School Support	-	
019	Other Grant	7,967,378.00	
	Total Government Funds		\$95,479,763.00
027	Workman's Compensation-Self Ins	68,000.00	
	Total Internal Service Funds		68,000.00
022	District Agency	739,445.00	
026	Employee Benefits Agency Fund	4,250,000.00	
	Total Agency Funds		4,989,445.00
463	Alternative Schools	-	
499	Miscellaneous State Grant Fund	-	
506	Race to the Top	-	
516	IDEA Part B Grants	96,463.97	
551	Limited English Proficiency	-	
571	Refugee Children School Impact	-	
587	IDEA Preschool-Handicapped	-	
599	Miscellaneous Federal Grant Fund	-	
	Total Special Revenue Funds		96,463.97
	TOTAL TEMPORARY/PERMANENT APPROPRIATIONS		\$100,633,671.97

2. Approval of the following fund to fund transfers:

From:	To:		
OCALI Realizing 001 9054 Employment First for Youth FY 16 (DD Council)	OCALI Family & Community 019-9625	\$330.53	
OCALI FY 17 001 9703 Contract	OCALI Center for Systems Change 001 9361	67,837.20	

3. Approval of membership in the Ohio Educational Service Center Association (OESCA) and the Association of Educational Service Agencies (AESAs) for 2017-2018 and the payment of dues in the amount of \$16,360.00 with payment to be processed in July, 2017.

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 Northridge Local Schools:

Vendor	Amount	Contract Funding
Allerton Hill Consulting	\$36,000.00	Foundation Funds

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 Grandview Heights City Schools:

Vendor	Amount	Contract Funding
Allerton Hill Consulting	\$36,000.00	Foundation Funds

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 Hilliard City Schools:

Vendor	Amount	Contract Funding
Allerton Hill Consulting	\$60,000.00	Foundation Funds

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 services to Columbus City Schools:

Vendor	Amount	Contract Funding
Ashia Society	\$43,000.00	Foundation Funds

8. 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 digital curriculum solution services to the ESC of Central Ohio:

Vendor	Amount	Contract Funding
Apex Learning, Inc.	\$171,540.00	General Fund

9. Approval to accept a monetary donation in the amount of \$2,500.00 from Dr. Brenda Gerhardt for the EdPASS program.

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

Tag #000039 Mitsubishi Projector

5.05/Professional Meetings

Approval of the following professional meeting:

Superintendent

Thomas Goodney

Buckeye Association of School Administrators Fall Conference
Columbus, OH – October 3 and 4, 2017

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Laura Cassell - Fiscal Specialist, effective June 30, 2017
2. Samantha Hannahs - Preschool Intervention Specialist, effective July 31, 2017
3. Neelam Hudson - Speech Therapist, effective July 31, 2017
4. Bonnie Lange - Administrative Assistant, effective June 30, 2017 [*Contingent upon employment as ESCCO Fiscal Specialist*]
5. Angela McCubbin - Intervention Specialist, effective May 23, 2017
6. Alyson McIntyre - Preschool Teacher, effective July 31, 2017
7. Jennifer Rodocker - Intervention Specialist, effective July 31, 2017
8. Katie Washington - Intervention Specialist, effective July 31, 2017

State Support Team/Region 11

1. Tracy Willis - Career Tech Consultant, effective July 31, 2017

Canal Winchester Local Schools

1. Lindsey Hirsch - School Psychologist, effective June 30, 2017

Hamilton Local Schools

1. Lisa Payne - School Psychologist, effective July 31, 2017

Northridge Local Schools

1. Heather Clark - Director of Teaching and Learning, effective July 31, 2017
2. Jennifer Hickman - Director of Special Education, effective July 31, 2017

Olentangy Local Schools

1. Kimberlie Crenshaw - Preschool Aide, effective June 30, 2017

5.07/Renewal of Staff and Approval of Salaries for the 2017-18 Contract Year

1. Approval to renew the following State Support Team 11 administrative and licensed staff for 1-year contracts, beginning August 1, 2017 through July 31, 2018, per the Board approved salary schedule for the 2017-18 contract year: *[Employment contingent upon the approval of funding from the Ohio Department of Education.]*

Melanie Chard Peloquin - Consultant

Cynthia Eldridge - Consultant

Joseph Farry - Consultant

Kimberly Fausnaugh - Consultant

Aaron Gregory - Consultant

Helen O'Leary - Consultant

Helene Stacho - Consultant

2. Approval to renew the following State Support Team 11 Non-Teaching, Non-Administrative staff for 1-year contracts, beginning July 1, 2017 through June 30, 2018, per the Board approved salary schedule for the 2017-18 contract year: *[Employment contingent upon the approval of funding from the Ohio Department of Education.]*

Leslie Barrett - Secretary I

Sandra Beach - Secretary I

Tina Forshey - Secretary I

Kathleen Reedy - Executive Secretary

Anne Slane - Secretary I

3. Approval of salaries for the 2017-18 contract year for the following OCALI administrative staff:

Shawna Benson - Program Director/Teaching Diverse Learners Center, \$89,689.73

Heather Bridgman - Regional Consultant/AT & AEM Center, \$89,554.22

Amy Bixler Coffin - Program Director/Autism Center, \$104,862.95

Shawn Henry - Executive Director, \$130,344.27

Laura Maddox - Program Co-Director/Online Learning and Autism Certification Center and Program Director/Center for the Young Child, \$95,577.45

Janet Rogers - Program Director/AT & AEM Center, \$101,986.93

Ronald Rogers - Regional Consultant/UDL Center, \$93,323.58

Julie Short - Regional Consultant/Autism Center, \$85,336.65

Sheila Smith - Assistant Director, \$115,047.25

Wendy Szakacs - Regional Consultant/Autism Center, \$88,968.00

4. Approval of salaries for the 2017-18 contract year for the following OCALI Non-Teaching/Non-Administrative staff:

Simon Peter Buehrer - Conference and Events Manager, \$90,733.22

Tamara Clinkscales - Customer Service/Diverse Learners Secretary, \$45,000.68

Christie Filler - Program Director/Lifespan Transitions Center, \$93,547.59

Kimberly Finnerty - Human Resources and Budget Analyst, \$67,951.92

Mark Garrett - Lead Information Technology Specialist, \$100,012.09

Henry Hixson - Lead Web Developer, \$95,000.00

Jill Hudson - National, State and Community Partnerships, \$78,316.95

Victoria Knisely - Library and Clearinghouse Support Secretary, \$33,943.41

Melody Painter - Family and Transition Secretary, \$46,302.06

Larry Sexton - Information Technology Specialist, \$74,111.48

Laura Sfikas - Conference and Special Projects Secretary, \$42,316.02

5.08/Employment

Approval of the following employment for the 2017-18 contract year:

ESC of Central Ohio

1. Bonnie Lange - Fiscal Specialist, 1-year contract, 255 days, beginning July 1, 2017 through June 30, 2018, at a salary of \$47,356.05 for the 2017-18 contract year
2. Alyssa Logsdon - Intervention Specialist, 1-year contract, 187 days, beginning August 2, 2017 through July 31, 2018, at a salary of \$39,427.08 for the 2017-18 contract year

Canal Winchester Local Schools

1. Jennifer O'Brien - School Psychologist, 1-year contract, 196 days, beginning August 1, 2017 through July 31, 2018, at a salary of \$71,834.00 for the 2017-18 contract year

New Albany-Plain Local Schools

1. Lindsey Anders - Mental Health Specialist, 1-year contract, 202 days, beginning August 1, 2017 through July 31, 2018, at a salary of \$69,061.78

Olentangy Local Schools

1. Kimberlie Crenshaw - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 1, 2017 through July 31, 2018, at a salary of \$38,428.20 for the 2017-18 contract year

5.09/Personnel Contract Changes

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

ESC of Central Ohio

1. Barbara Harden - Business Operations Manager, Education credit of \$400.00 due from start date of September 8, 2010

Canal Winchester Local Schools

1. Kellie Boyden - School Psychologist, Increase in contract days to 189 for the 2016-17 contract year at a revised salary of \$75, 853.26

Olentangy Local Schools

1. Erika Hagen - School Psychologist, Contract change from .90 FTE School Psychologist to .40 FTE School Psychologist and .50 FTE Preschool Administrator, effective for the 2017-18 contract year
2. Lori Metheney - Preschool Intervention Specialist, Contract change from 1.0 Preschool Intervention Specialist to .50 FTE Preschool Intervention Specialist and .50 FTE Preschool Administrator, effective for the 2017-18 contract year

5.10/Stipends

Approval of the cancelation of the following stipend request:

Dublin City Schools

1. Mark Briggs - Administrative Intern, Stipend approved in May, 2017 due to cancelation of summer program

Approval of the following stipend requests.

ESC of Central Ohio

1. Amy Shupe - Intervention Specialist, Resident Educator Mentor for 2016-17, \$350.00
2. Eva Osborn - Early Intervention Specialist, Summer Preschool Evaluations, \$1,200.00
3. Tamara Wahl - VI Specialist, Summer Preschool Evaluations, \$125.00
4. Angela Welch - Intervention Specialist, Resident Educator Mentor for 2016-17, \$600.00
5. Lee Woolever - Intervention Specialist, Resident Educator Mentor for 2016-17, \$600.00

OCALI

1. Amy Bixler-Coffin - Program Director/Autism Center, Autism Internet Module Instructor for Ashland University, 9 students for EDU-6130-X11, \$360.00

Big Walnut Local Schools

1. Megan Duran - School Psychologist, After school program/Empower Hour, \$294.00
2. Hillary Pulliam - Empower Hour Facilitator, Planning and implementing after school intervention program, \$336.00 and Second Planning Session, \$231.00

Dublin City Schools

1. LaShell Dauterman - Diversity Committee Chair, Mentoring first year teachers, \$2,500.00

Hamilton Local Schools

1. Lisa Payne - School Psychologist, Testing of Gifted Students, \$700.00

New Albany-Plain Local Schools

1. Brooke Holcomb - Mental Health Specialist, Extended school year hours, \$180.75; K-1 Toolkit Series Instructor, \$120.00; and Professional Development teaching, \$120.00

Olentangy Local Schools

1. Jenny Boland - Preschool Teacher Assistant, Extended school year summer services, \$560.00
2. Jeanette Bowman - Speech Therapist, Extended school year summer services, \$2,400.00

3. Cheryl Boyce - Intervention Specialist, Speech-language evaluations, \$384.29
4. Gida Castro - Speech-Language Pathologist, Extracurricular Aide for special education student, \$250.00
5. Bridget Chapman - Speech-Language Pathologist, Extended school year summer services, \$1,200.00
6. Jennifer Fields - Occupational Therapist, Speech-language evaluations, \$357.60
7. Kristen Kuhn - Occupational Therapist, Extended school year summer services, \$2,400.00
8. Victoria Lapid - Preschool Teacher Assistant, Summer camp teacher aide, \$1,058.00
9. Meghan Meade - Extended school year summer services, \$1,120.00
10. Emily Schonover - Intervention Specialist, PBA/Assessments for ETR/IEP meetings, \$2,782.70

5.11/Contracts / Agreements

Approval of the following contracts/agreements.

1. Approval to enter into an amended Agreement for the establishment of the Educational Service Center Council of Governments (ESC-COG), formerly known as The Shared Services Center Council of Governments, for membership in the ESC-COG along with the other members, Gahanna-Jefferson Public Schools and Delaware City Schools, effective June 13, 2017; and authorize the Board President and Vice-President to sign the Agreement.
2. Approval to enter into an Agreement for Services with the Ohio Department of Education for the Ohio Center for Autism and Low Incidence (OCALI) to provide services to State of Ohio agencies and educational institutions that serve individuals with autism spectrum disorder and low incidence disabilities as outlined in Appendix A of the agreement, effective July 1, 2017 through June 30, 2019, not to exceed \$3,552,154.20 for Fiscal Years 2018 and \$3,552,154.20 for Fiscal Year 2019; and authorize the Superintendent to sign the agreement.
3. Approval to enter into an Implementation Services Agreement on behalf of the Ohio Center for Autism and Low Incidence (OCALI) with Keystone Systems, Inc. to provide a Library Database System to OCALI at a cost of \$45,795.00, effective June 23, 2017 through June 22, 2022; and authorize the Treasurer/CFO to sign the agreement.
4. Approval to enter into a Software Agreement on behalf of the Ohio Center for Autism and Low Incidence (OCALI) with Keystone Systems, Inc. to support a Library Database System to OCALI at a cost of \$1,714.00 per month, effective June 23, 2017 through June 22, 2022; and authorize the Treasurer/CFO to sign the agreement.

5. Approval to enter into a Sponsorship Agreement with the Ohio Department of Education to provide the ESC of Central Ohio with community school sponsor status for all counties in Ohio not to exceed eight schools for the term of the agreement, effective July 1, 2017 through June 30 2020; and authorize the Superintendent to sign the agreement.
6. Approval to enter into a Contract with the Star House Foundation to provide the provision of fiscal services and human resources administration to Star House, effective July 1, 2017 and shall remain in effect until either party gives 90-day notice of termination or if either party is in breach of contract; and authorize the Treasurer/CFO to sign the contract.
7. Approval to enter into a Master Exchange of Services Agreement with The Ohio State University to provide field laboratory sites to OSU education students to serve as teachers and administrators in exchange for fee authorization hours for ESC of Central Ohio staff for the 2017-2018 academic year; and authorize the Superintendent to sign the agreement.
8. Approval to enter into a Software Agreement with Asure Software to provide conference room scheduling software to the ESC of Central Ohio for 3 years at a cost of \$7,500.00 per year, effective August 1, 2017 through July 31, 2020; and authorize the Treasurer/CFO to sign the agreement.
9. Approval to enter into an Employee Assistance Program Agreement with Bronson Battle Creek Hospital (d/b/a HelpNet Employee Assistance Program) to provide services to ESC of Central Ohio employees; effective July 1, 2017 and shall remain in effect with the allowance for termination, by either party, with or without cause and without penalty, upon 90 days written notice to either party, at a cost of \$28.00 per employee per year; and authorize the Treasurer/CFO to sign the agreement.

Note: Mr. Trego provided an update to Board Members on the ESC of Central Ohio's Ohio Community School Quality Practices Review conducted by a third party organization (SchoolWorks) on behalf of the Ohio Department of Education on June 7, 2017. Sophie Speelman, Community School Coordinator, submitted thousands of copies of documents for this review process. In addition, Mr. Trego discussed the academic component of the schools the ESCCO currently sponsors and indicated all the schools were required to submit Correction Action Plans as part of their sponsorship renewal process. Mr. Bischoff and Mr. Spencer raised questions on what the schools were undertaking to improve their students' academic performance. Mr. Trego informed Board members of proposed changes to community school sponsorship currently proposed in the State budget bill.

5.12/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 proposed revisions to the following Board Policies.

6320	Purchases
6423	Use of Credit Cards
8452	Automatic External Defibrillators (AED)

2. Approval of the proposed salary schedule for the State Support Team/Region 11 staff for Fiscal Year 2018.
3. Approval of an unpaid leave of absence for Joanne Mannarelli, Mental Health Specialist, for the 2017-18 contract year.
4. Approval of the following resolution to adopt a Calamity Day Alternative Make-Up Plan for the 2017-18 school year:

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

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Educational Service Center of Central Ohio Governing Board hereby approves the following plan.

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 2017-2018 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.

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.

17.06.03

APPROVE TO CHANGE THE JULY REGULAR BOARD MEETING DATE

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve to move the date of the next regular Board meeting from July 28, 2017 to July 14, 2017 at 3 p.m.

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

- **Treasurer's Update**
Mr. Hutchinson reported that Fiscal Services is very close to completing the conversation to the new financial software.
- **Ohio Healthcare Consortium Update**
Mr. Hutchinson informed Board members that consortium board will be meeting this Tuesday to discuss rate setting and begin looking at other networks to find some cost savings.
- **Superintendent's Update**
Dr. Goodney provided Board members with an update on the State Budget and proposed ESC funding. Representative Cupp introduced an amendment in the House version of the bill that requires the Ohio Department of Education to prorate the payment amounts for students in an ESC's student count attributable only to the "big 8" urban districts to fit the earmark for state payments to ESCs. This

temporary law language in the budget would have the effect of funding an ESC for all districts other than the "urban 8" and then, if the appropriation is adequately funded, the remaining 8 districts. The Ohio Educational Service Center Association believes the effects of the amendment would be detrimental to ESCs, and has requested the amendment be removed from the budget bill. Representative Cupp has indicated he is considering its removal.

Dr. Goodney reported on the global fluency training he attended this week sponsored by the Columbus Council on World Affairs. Most of the people in attendance were from the school districts. Dr. Goodney indicated the school districts are starved for this information and believes the ESCCO should make this type of training available to our clients.

Dr. Goodney updated Board members on continuing discussions with Director Bivens from Franklin County Jobs and Family Services on how the ESCCO can assist with their initiatives to support growth.

Dr. Goodney reported that Dr. Chris Briggs, Superintendent of Northridge Local Schools, will be leaving for Pickerington Local Schools. Dr. George Tombaugh will be serving as Northridge's interim superintendent is concurrently conducting the search for Dr. Briggs' replacement. The Northridge board members have selected 6 candidates out of the 29 received by the ESCCO to interview next week.

Dr. Goodney asked for feedback from members regarding the board training to be provided by the Ohio School Boards Association. A half day training was selected for September 22, 2017 beginning at 12:30 p.m. Mr. Craig Burford will be conducted to provide a presentation at a regular meeting this Fall to provide ESCCO board members with information regarding ESC history and funding.

Mr. David Royer has asked Dr. Goodney to serve on the advisory committee being formed to tackle the opiate epidemic to represent the education community.

- **Governing Board Members' Update**

- **Eastland-Fairfield Career & Technical Schools**

- Mrs. Glitt reported that an update on Summer Camp was presented to Board members at their last meeting. The camp introduces the available career programs at EFCTS and was attended by 344 sixth, seventh and eighth graders.

- **Delaware Area Career Center**

- Mr. Bischoff reported that the bill has been passed by the Ohio Legislature to allow the voters, who did not have the opportunity to vote on the DACC bond issue in 2015, to vote in this Fall. Those votes will be added to the 2015 results. Mr. Bischoff also reported that the DACC Board members voted to suspend the construction contract until this matter has been resolved.

- **Upcoming Meetings / Events**

- July 14, 2017 / 3 p.m. **[New Date]**
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

September 27, 2017 / 5 p.m.
OSBA Central Region Fall Conference / 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

17.06.04**APPROVE ADJOURNMENT**

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 3:58 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