

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on July 14, 2017 at the 2080 Citygate Drive, Columbus, Ohio.

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

Roll Call:

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

17.07.01 **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 July 14, 2017 regular Board meeting.

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

17.07.02 **APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA**

It was moved by Mrs. Glitt and seconded by Mrs. Robin Reid-Pleasnick 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 June 23, 2017 regular Board meeting.

5.02/Approval of the Financial Reports for June, 2017

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

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

General Fund	\$407,968.91
Permanent Improvement	744.40
Association for Middle Level Education	16,259.12
Cross Creek Day Treatment Program	23,423.23
Dublin – External Evaluations	6,397.59
St. Vincent Family Center	2,550.90
ODE Contract – Field Specialists 2017	38,522.32
ODE Contract #EDUD201610447 (Kuhn 2017)	8,898.12
ODE Contract #EDUD201610443 (Lamphere 2017)	6,654.91
ODE Contract #EDUD201510386 (Preston 2017)	9,155.05
ODE Contract #EDUD201610446 (Reedus-Sanders 2017)	8,299.90
ODE Contract #EDUD201610426 (Transition Specialists 2017)	58,800.91
ODE Contract #EDUD20150335 (Value Added)	11,425.77
OCECD – Ohio Coalition	126,186.82
Dublin CSD – City/County Funds	448,804.33
Gahanna CSD – City/County Funds	217,841.38
Grandview Hts. CSD – City/County Funds	21,433.62
Hilliard CSD – City/County Funds	405,859.47
Reynoldsburg CSD – City/County Funds	207,175.07
Westerville CSD – City/County Funds	560,154.24
Whitehall CSD – City/County Funds	36,524.39
Upper Arlington CSD – City/County Funds	335,484.54
South-Western CSD – City/County Funds	32,113.48
Bexley CSD – City/County Funds	118,376.77
Columbus CSD – ESC Funds	57,744.72
Worthington CSD – City/County Funds	79,890.94
Hamilton LSD – ESC Funds	132,009.34
Canal Winchester LSD – ESC Funds	90,900.20
Groveport-Madison LSD – ESC Funds	229,480.79
New Albany-Plain LSD – ESC Funds	38,495.34
Delaware CSD – ESC Funds	123,992.69
Marysville EVSD – ESC Funds	21,862.04
Olentangy LSD – ESC Funds	929,522.45
Big Walnut LSD – ESC Funds	139,260.69
Buckeye Valley LSD – ESC Funds	130,084.53
Fairbanks LSD – ESC Funds	10,691.33
Bloom Carroll LSD	12.31
Fairfield Union LSD	50.83
Liberty Union Thurston LSD	55.11
Pickerington LSD	405.20
Granville EVSD	3,328.75
Chillicothe CSD	23,505.20
Licking Heights LSD	165,777.94
Westfall LSD	22.47
Mt. Vernon CSD	224.92
Marburn Academy	4,400.34
Delaware Area Career Center	3,594.47
Wellington Schools	15,323.10

Tolles Technical Career Center	6,939.10
Northridge LSD	37,049.70
Southwest Licking LSD	57.08
St. Matthews - Gahanna	5,916.41
Columbus DeSales	5,973.28
Gahanna Christian Academy	11,302.87
Ventures Alternative Schools	(2,891.82)
ESCCO – Special Education Administrative Services	43,667.53
ESCCO – Behavior Intervention Services	5,593.41
ESCCO – Special Education Transitional Services	20,346.11
ESCCO – Cross Categorical Services	105,804.22
ESCCO – Hearing Impaired Services	134,418.97
ESCCO – Visually Impaired Services	27,231.24
ESCCO – English Language Services/Student Services	8,567.78
ESCCO – Emotionally Disturbed Services	43,172.43
ESCCO – STACK Autistic Student Services	142,996.72
ACT	292.40
Changes – Student Services	6,334.84
Delaware/Union – Hearing Impaired Services	13,044.67
Preschool-Reynoldsburg – Student Services	106,820.53
Bexley CSD Preschool	18,304.23
New Albany-Plain LSD Professional Development	43,491.10
Upper Arlington CSD Professional Development	47,802.78
Preschool Itinerant	20,609.57
Fairbanks LSD Professional Development	7,800.93
ESCCO – Community Based Transitions	44,508.63
ESCCO – Speech/Language Services	57,185.11
Ventures	83,615.01
ESCCO – Multiple Handicapped Services	8,643.54
ESCCO – Related Services – Adapted PE Services	13,674.62
ESCCO – Occupational Therapy Services	24,254.23
ESCCO – Physical Therapy Services	8,860.05
ESCCO – Gifted Students Services	11,929.73
ESCCO – Court Liaison Services	10,646.75
Northridge Preschool	14,848.67
Kids Voting Central Ohio FY 2015	2,846.23
Diploma Institute	17.50
Attendance Works – Student Services	389.00
School Psychology Intern FY 2017	5,180.07
SST – IDEA FY 2017	213,019.57
LEP Title III FY 2017	19,629.61
Refugee School Impact Grant FY 2017	2,533.35
SST – ELD FY 2017	538.56
IDEA Early Childhood FY 2017	1,857.36
21 st Century/HFF Grant FY 2017	7,470.49
Ohio Reading Corp Federal FY 2017	58,551.98
Ohio Math Corp Federal FY 2017	34,600.68
Investing in Innovation (I3) FY 2017	1,406.00
Best FY 2017	2,106.40
I3 Grant Year 2	20,439.43
K12 Connectivity	1,800.00
Alternative Ed. Challenge 2016	45,602.70
SST GRF FY 2017	21,316.63
SST KRA FY 2017	752.66
OTES 2017	8,591.63
ESCCO – Conference Services	7,238.88
Central Ohio Leadership Academy	2,401.93

FCFC – Innovation Fund FY 2017	14,684.27
FCFC – Respite Care FY 2017	44,174.83
FCFC – Admin FY 2017	23,090.62
FCFC – Multisystem FY 2017	94,384.14
FCFC – Help Me Grow Part C FY 2017	250,249.13
FCFC – Help Me Grow Central Coordination FY 2017	(1,214.72)
FCFC – Healthier Buckeye Grant FY 2017	41,680.21
FCFC – Home Choice FY 2017	(6,636.34)
FCFC – BBL FY 2017	24.66
Rockbridge Academy FY 2017	22,427.48
Ohio Reading Corps Match FY 2017	66,131.22
Ohio Math Corps Match FY 2017	(18,572.25)
EdPASS 2017	130,823.17
FCFC – Engage – FY 2017	833.33
Section 125 Plan	16,824.60
Medical Payments to TPA	318,554.31
Dental Payments to TPA	27,937.20
Workers Compensation Self-Insurance	898.56
Background Checks Rotary	6,256.51
Ed PASS Rotary	109.74
Win-Win	3,756,941.00
OCALI – Operations-Family and Community Support	23,801.88
OCALI – AIM and Online Professional Development	2,752.60
OCALI – Lifespan Clearinghouse FY 2017	9,068.98
OCALI – Realizing Employment First for Youth (DODD) FY 2017	146,771.17
OCALI – Autism Center (PLAY, ADEP, OAR) FY 2017	46,706.39
OCALI – ODE/OEC (OCALI 2016-17)	404,070.39
OCALI – Center for Sensory Disabilities FY 2017	266,610.82
OCALI – Residential Intensive Behaviors Support	15,396.76
OCALI – Outreach and Accessibility FY 2017	756.97
OCALI – Employment First Website FY 2017	13,723.52
OCALI – DD Council Realizing Employ. First for Youth FY 2017	8,529.94
OCALI – DD Council Match Assess Assist Tech Service	2,813.22
OCALI Conference	190.04
OCALI – DD Council Realizing Employment First for Youth	13,304.36
OCALI – DD Council Assess Assist Tech SVCD Del FY 2017	2,867.82
ESCCO – Center for Achievement	23,198.12
ESCCO – Center for Professional Development	70,973.52
ESCCO – Center for Special Projects	32,704.65
College and Career Success	12,629.86
ESCCO – Printing Services	19,582.06
Digital Learning Program	10,786.49
Community School Monitoring Services	21,629.13
TOTAL	\$12,845,264.38

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

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

Fund Number	Fund Description	May Appropriations	Increase (Decrease)	June Appropriations
001	General Fund			
	Total General Fund	\$101,229,938.24	0.00	\$101,229,938.24
	Other Funds			
003	PERMANENT IMPROVEMENT	320,167.16	0.00	320,167.16
018	PUBLIC SCHOOL SUPPORT	7,100.12	0.00	7,100.12
019	OTHER GRANT	10,972,614.91	(100,000.00)	10,872,614.91
022	DISTRICT AGENCY	4,591,402.80	14,334.40	4,605,737.20
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	13,589.97	545,598.15
506	RACE TO THE TOP	515,090.78	0.00	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	450,000.00	2,335,834.09
	Total Other Funds	33,908,101.87	377,924.37	34,286,026.24
	Grand Total All Funds	\$135,138,040.11	\$377,924.37	\$135,515,964.48

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

1. Approval to appoint the following Governing Board members to serve as delegate and alternate to the Ohio School Board Association's Annual Business Meeting to be held in Columbus, Ohio at the OSBA Capital Conference, November 12 - 14, 2017.

Edward Bischoff, Delegate
 Joyce Galbraith, Alternate

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 services to Big Walnut Local Schools:

Vendor	Amount	Contract Funding
SC Strategic Solutions	\$27,704.00	Foundation Funds

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 PBL conference services to the ESC of Central Ohio Center for Achievement and Leadership Services:

Vendor	Amount	Contract Funding
Buck Institute for Education	\$198,950.00	General Fund

4. Approval to accept a donation from Life Skills South East of Ventures 2nd Edition series Workbooks (50) and textbooks (47) to the Title III LEP Consortium member, Focus North High School.

5. Approval to accept a donation from Life Skills South East of Ventures 2nd Edition series Workbooks (4) and textbooks (3) to the Title III LEP Consortium member, Buckeye Local Schools.

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

Tag #000036	Canon Video Camera
Tag #000041	Hitachi Projector
Tag #001293	Canon Video Camera

5.05/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Jacquelyn Nutt - Intervention Specialist, effective July 31, 2017
2. Catherine Pratt - Occupational Therapist, effective July 31, 2017

3. Tess Tarpey - Intervention Specialist, effective July 31, 2017
4. Lara Uher - Behavior Intervention Specialist, effective July 31, 2017 *[Contingent upon employment as Mental Health Specialist]*
5. Daniel Watts - Intervention Specialist, effective July 31, 2017

Olentangy Local Schools

1. Bridget Chapman - Speech-Language Pathologist, effective July 31, 2017
2. Amie Gale - Preschool Intervention Specialist (.50 FTE), effective July 31, 2017
3. Marie Kovacs - Preschool Aide, effective May 26, 2017
4. Sierra Neil - Sign Language Interpreter, effective July 31, 2017

Approval of the following correction to a resignation date.

ESC of Central Ohio

1. Angela McCubbin - Intervention Specialist, effective date is July 31, 2017 rather than May 23, 2017 as previously approved

5.06/Employment

Approval of the following employment for the 2016-17 and 2017-18 contract years:

ESC of Central Ohio

1. Daniel Adkins - Network Analyst, 1-year contract, 251 days, beginning July 10, 2017 through July 31, 2018, at a salary of \$60,154.66 for the 2017-18 contract year
2. Nancy Gero - Coordinator of Special Education, 1-year contract, 235 days, beginning August 1, 2017 through July 31, 2018 at a salary of \$68,866.75 for the 2017-18 contract year *[Contingent upon and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
3. Austen McDougald (Rardian) - Intervention Specialist, 186 days, beginning August 2, 2017 through July 31, 2018, at a salary of \$47,059.86 for the 2017-18 contract year
4. Colette Smith - Coordinator of Gifted and Talented, 1-year contract, 235 days, beginning August 1, 2017 through July 31, 2018, at a salary of \$72,243.70 for the 2017-18 contract year *[Contingent upon and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*

5. Lara Uher - Mental Health Specialist, 1-year contract, 141 days, beginning August 1, 2017 through July 31, 2018, at a salary of \$46,603.32 for the 2017-18 contract year

Canal Winchester Local Schools

1. Danielle Bartos - Gifted & Talented Coordinator, 1-year contract, 60 days, beginning August 1, 2017 through July 31, 2018, at a salary of \$22,725.00 for the 2017-18 contract year

Hamilton Local Schools

1. Ashley Riekofski - School Psychologist, 1-year contract, 205 days, beginning August 1, 2017 through July 31, 2018, at a salary of \$63,283.00 for the 2017-18 contract year

Olentangy Local Schools

1. Rachel DeLord - Speech-Language Pathologist, 1-year contract, 185 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$52,784.20 for the 2017-18 contract year
2. Katelyn DiPasquala - School Psychologist, 1-year contract, 202 days, beginning August 1, 2017 through July 31, 2018, at a salary of \$60,278.82 for the 2017-18 contract year
3. Olivia Hazen - Occupational Therapist, 1-year contract, 85 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$59,821.60 for the 2017-18 contract year
4. Marie Kovacs - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$19,214.10 for the 2017-18 contract year
5. Jennifer Rodocker - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$44,192.80 for the 2017-18 contract year
6. Jenna Shiner - Speech-Language Pathologist, Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$52,784.20 for the 2017-18 contract year

5.07/Personnel Contract Changes

Approval of the following personnel contract changes for the 2016-17 and 2017-18 contract years:

ESC of Central Ohio

1. Amber Nickels - Social Worker, increase in days from 185 to 201 for the 2017-18 contract year

2. Bryant Tela - Behavior Intervention Consultant, increase in days from 204 to 220 for the 2017-18 contract year to provide professional development to school districts during the 2017-18 school year

State Support Team/Region 11

1. Ann Slane - Secretary, reduction in contract days from 245 to 235 for the 2017-18 contract year
2. Leslie Barrett - Secretary, change in daily rate for 255 days, at a revised salary of \$49,273.65 for the 2017-18 contract year
3. Sandy Beach - Secretary, change in daily rate for 235 days, at a revised salary of \$45,409.05 for the 2017-18 contract year
4. Tina Forshey - Secretary, change in daily rate for 255 days, at a revised salary of \$49,273.65 for the 2017-18 contract year
5. Kathleen Reedy - Executive Secretary, change in daily rate for 255 days, at a revised salary of \$52,198.50 for the 2017-18 contract year

Olentangy Local Schools

1. Erika Hagen - contract change from School Psychologist to School Psychologist (.50 FTE) and Preschool Administration (.50 FTE) for the 2017-18 contract year
2. Melissa Kinnick - differential pay of \$1,916.98 due for the 2016-17 contract year as a result of change from Step 1 to Step 2 for credit received as Psychologist Intern during the 2015-16 contract year and a revised salary to \$56,444.86 for the 2017-18 contract year
3. Lori Metheney - contract change from Preschool Intervention Specialist to Preschool Intervention Specialist (.50 FTE) and Preschool Administrator (.50 FTE) for the 2017-18 contract year

5.08/Stipends

Approval of the following stipend requests.

ESC of Central Ohio

1. Melissa Cole - Occupational Therapist, Summer STACK Institute Presenter, \$650.00
2. Sheila Damren - Occupational Therapist, Summer STACK Institute Presenter, \$650.00
3. James Everett - Teacher Assistant, Summer STACK Institute Teacher Assistant, \$1,493.80

4. Carrie Guy - Intervention Specialist, Summer STACK Institute Teacher, \$2,875.00
5. Sandi Porter - Educational Interpreter, C-Print training, \$450.00
6. Julie Raccio - Intervention Specialist, Extended school year services for South-Western City Schools, \$963.84; Summer STACK Institute Substitute Teacher, \$680.00; and Summer STACK Institute Substitute Teacher Assistant, \$543.20
7. Alicia Reynolds - Early Intervention Specialist, Summer preschool evaluations for Worthington City Schools, \$1,200.00
8. Marie Selm - Intervention Specialist, Summer STACK Institute Teacher, \$2,875.00
9. Tess Tarpey - Intervention Specialist, Extended school year services for Bexley City Schools, \$2,047.40

OCALI

1. Amy Bixler Coffin - Autism Internet Module Instructor for Ashland University, 13 students for EDU-6130-F12, 11 students for EDU-6130-H12, \$480.00
2. Jan Rogers - Autism Internet Module Instructor for Ashland University, 1 student for EDU-6130-G12, 1 student for EDU-6130-U12, \$40.00
3. Sheila Smith - Autism Internet Module Instructor for Ashland University, 12 students for EDU-6130-M12, \$240.00
4. Wendy Szakacs - Autism Internet Module Instructor for Ashland University, 8 students for EDU-6130-K12, 4 students for EDU-6130-L12, \$240.00

Olentangy Local Schools

1. Tara Carpenter - School Psychologist, Evaluations/reports, 15 days, \$5,337.30
2. Stacey Hart - School Psychologist, School Psychologist duties/paperwork completion, 10 days, \$3,900.00
3. Rozanne Hoffmannbeck - Teacher Aide, Special needs preschool, \$1,138.50
4. Mollie Jeck - Preschool Intervention Specialist, Extended school year services for Summer 2017, \$1,025.00
5. Lori Metheney - Intervention Specialist, Core assessment evaluations and preparation for Step Up to Quality, 20 days, \$6,980.80
6. Alison Pruchnicki - School Psychologist, Extended days to complete evaluations, \$793.43

5.09/Contracts / Agreements

Approval of the following agreement.

1. Approval to enter into a Vendor Service Agreement with Community Research Partners to provide Impact/Stakeholder Report development services to the ESC of Central Ohio, in the amount of \$25,575.00 that includes a deposit of 25%, effective July 1, 2017 through December 31, 2017; and authorize the Superintendent to sign the Agreement.

5.10/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.

6320	Purchases
6423	Use of Credit Cards
8452	Automatic External Defibrillators (AED)
2. Approval to rescind the Non-Teaching/Non-Administrative salary schedule from the following resolution approved at the May 19, 2017 regular Board meeting due to the wrong percentage used on Schedule 2.1:

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.
3. Approval of the proposed salary schedule (revised) for ESC of Central Ohio Non-Teaching/Non-Administrative staff for Fiscal Year 2018.
4. Approval of the following communication allowances:

Daniel Adkins, ESCCO Network Analyst:	\$100 per month
Mary Smith, ESCCO EMIS Manager:	\$75.00 per month

17.07.03

APPROVE TO REMOVE AN ITEM FROM THE SUPERINTENDENT'S MISCELLANEOUS CONSENT AGENDA RECOMMENDATIONS

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board to remove the following item from the Consent Agenda:

Mary Smith, ESCCO EMIS Manager: \$75.00 per month communication allowance

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

Vote to approve the consent agenda.

Approval of the consent agenda, as amended:

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
No items to report.

Delaware Area Career Center

Mr. Bischoff informed Board members that the DACC Board will vote at their next meeting to place two issues on the ballot following passage of the bill by the Ohio Legislature to allow the voters, who did not have the opportunity to vote on the DACC issue in 2015, to vote on it this fall.

- **Treasurer's Update**

Mr. Hutchinson reported that the conversion to the new fiscal software has been completed and is running smoothly. Mr. Hutchinson also informed Board members that the Ohio Auditor of State's office will be conducting the audit of Fiscal 2017 this fall.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson informed Board members that consortium board will be meeting later this month to continue discussions on the anticipated increase in rates and whether to remain with the current network beginning in 2018.

- **Superintendent's Update**

Dr. Goodney informed Board members that he met with Mr. Bischoff and Mr. Spencer regarding the completion of his evaluation that included a status report of the completion of his 4 objectives. Copies of the evaluation were distributed to for review and Board members were asked to provide any comments or input to Mr. Bischoff.

Dr. Goodney will be contacting the Ohio School Boards Association to re-schedule the original date for the Board training session to earlier in August. Dr. Goodney informed Board Members that Mr. Craig Burford, Executive Director of the Ohio Educational Service Center Association, will be invited to attend the September regular meeting to provide a history of ESCs, government funding and anticipated changes for the future.

Dr. Goodney informed Board members that following recent meetings with staff from the Franklin County Jobs and Family Services, the ESCCO has decided not to assist with the iCan program this summer due to numerous issues that could not be resolved. A meeting with Director Bivens has been scheduled for next week to debrief and discuss possible future initiatives.

- **Upcoming Meetings / Events**

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

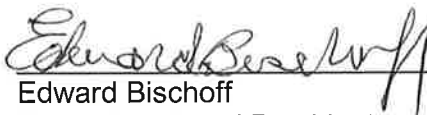
17.07.04

APPROVE ADJOURNMENT

It was moved by Mr. Spencer and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 3:52 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

