

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on August 25, 2017 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 3:05 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.

17.08.01 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 August 25, 2017 regular Board meeting.

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

17.08.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Galbraith 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 August 18, 2017 special Board meeting.

5.02/Approval of the Financial Reports for July, 2017

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

2. Investment Report for July, 2017 that is on file in the Treasurer's office.
3. Bill List for July, 2017:

| | |
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| General Fund | \$510,744.10 |
| Dublin CSD – City/County Funds | 311,472.46 |
| Gahanna CSD – City/County Funds | 63,036.15 |
| Grandview Hts. CSD – City/County Funds | 6,855.30 |
| Hilliard CSD – City/County Funds | 114,645.55 |
| Reynoldsburg CSD – City/County Funds | 201,448.72 |
| Westerville CSD – City/County Funds | 482,453.01 |
| Whitehall CSD – City/County Funds | 1,158.50 |
| Upper Arlington CSD – City/County Funds | 67,111.25 |
| South-Western CSD – City/County Funds | 29,263.10 |
| Bexley CSD – City/County Funds | 77,272.88 |
| Columbus CSD – ESC Funds | 63,788.83 |
| Worthington CSD – City/County Funds | 22,703.11 |
| Hamilton LSD – ESC Funds | 117,277.15 |
| Canal Winchester LSD – ESC Funds | 86,446.27 |
| Groveport-Madison LSD – ESC Funds | 150,841.23 |
| New Albany-Plain LSD – ESC Funds | 95,879.77 |
| Delaware CSD – ESC Funds | 62,317.68 |
| Olentangy LSD – ESC Funds | 728,261.84 |
| Big Walnut LSD – ESC Funds | 87,558.53 |
| Buckeye Valley LSD – ESC Funds | 128,921.02 |
| Fairbanks LSD – ESC Funds | 21,441.80 |
| Delaware Area Career Center | 1,795.68 |
| Granville EVS | 2,971.84 |
| Chillicothe CSD | 25,901.38 |
| Licking Heights LSD | 109,827.70 |
| OCALI – Operations-Family and Community Support | 10,739.50 |
| Association for Middle Level Education | 16,245.78 |
| ESCCO – Special Education Administrative Services | 70,626.50 |
| ESCCO – Behavior Intervention Services | 4,156.40 |
| ESCCO – Special Education Transitional Services | 16,440.77 |
| ESCCO – Low Incidence Services | 116,033.91 |
| ESCCO – Hearing Impaired Services | 104,141.34 |
| ESCCO – Visually Impaired Services | 18,848.78 |
| ESCCO – English Language Services/Student Services | 8,422.11 |
| ESCCO – Emotionally Disturbed Services | 44,673.71 |
| ESCCO – STACK Autistic Student Services | 143,483.17 |
| ESCCO - TRACC | 292.14 |
| Changes – Student Services | 6,330.63 |
| Delaware/Union – Hearing Impaired Services | 11,059.27 |
| Preschool-Reynoldsburg – Student Services | 72,626.84 |
| Bexley CSD Preschool | 10,787.72 |
| New Albany-Plain LSD Professional Development | 31,188.32 |
| Upper Arlington CSD Professional Development | 40,070.80 |
| Preschool Itinerant | 19,595.46 |
| Fairbanks LSD Preschool | 7,763.06 |
| ESCCO – Community Based Transitions | 44,089.65 |
| ESCCO – Speech/Language Services | 55,673.20 |
| Ventures | 73,198.09 |
| ESCCO – Mental Health Services | 8,453.60 |
| ESCCO – Adapted PE Services | 13,268.80 |
| ESCCO – Occupational Therapy Services | 19,142.83 |
| ESCCO – Physical Therapy Services | 7,953.24 |

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| ESCCO – Crosscreek Day Treatment | 26,490.10 |
| ESCCO – Center for Achievement | 21,294.50 |
| ESCCO – Gifted Students Services | 10,338.65 |
| ESCCO – Professional Learning | 50,855.17 |
| ESCCO – E-Learning | 36,113.52 |
| ESCCO – Digital Learning | 20,666.89 |
| ESCCO – Printing Services | 22,588.46 |
| ESCCO – Court Liaison Services | 8,132.86 |
| ESCCO – Conference Services | 12,022.72 |
| Bus Driver Physicals | 450.00 |
| OCALI – AIM and Online Professional Development | 3,839.42 |
| Tolles Career and Technical Center | 3,628.92 |
| Northridge LSD | 29,342.66 |
| Northridge Preschool | 9,864.30 |
| Kids Voting Central Ohio | 1,230.53 |
| Diploma Institute | 2,454.95 |
| OCALI – Lifespan Clearinghouse | 5,785.27 |
| OCALI – EF Transition | 302,012.63 |
| OCALI – Autism Center | 24,406.15 |
| OCALI – ODE/OEC | 223,113.71 |
| OCALI – Sensory Disabilities Center | 186,148.07 |
| College and Career Success | 11,960.24 |
| ODE – Field Specialist Work | 29,788.43 |
| OCALI – Res Int. Behavior Support | 6,450.28 |
| OCALI – Outreach and Accessibility | 28,372.82 |
| ODE Contract (Kuhn) | 7,885.95 |
| ODE Contract (Lamphere) | 5,473.93 |
| ODE Contract (Nape) | 70,125.00 |
| ODE Contract (Preston) | 4,054.75 |
| ODE Contract (Sanders) | 4,146.38 |
| ODE Contract (Transition Specialists) | 33,695.47 |
| ODE Contract (Value Added) | 10,127.22 |
| I Know I Can | 2,755.31 |
| Gahanna Christian Academy | 7,922.30 |
| OCALI – Lifespan Clearinghouse | 1,002.67 |
| OCALI – EF Transition | 3,243.90 |
| OCALI – Autism Center FY 18 | 10,286.57 |
| OCALI – ADM ODE/OEC | 44,720.23 |
| OCALI – CSD FY 18 | 32,841.39 |
| Community School Monitoring Services | 15,216.01 |
| OCECD | 126,165.16 |
| Permanent Improvement | 581.71 |
| Central Ohio Superintendents' Association | 384.25 |
| Central Ohio Leadership Academy | 2,018.99 |
| FCFC – Respite Care | 31,243.67 |
| FCFC – Admin | 30,155.67 |
| FCFC – Multisystem | 83,224.08 |
| FCFC – Help Me Grow Part C | 183,243.19 |
| FCFC – Help Me Grow Central Coordination | 211,666.81 |
| FCFC – Healthier Buckeye Grant | 26,523.09 |
| FCFC – Home Choice | 17,634.80 |
| Rockbridge Academy | 5,517.62 |
| Ohio Reading Corps Match | 28,597.56 |
| Ohio Math Corps Match | 4,785.17 |
| EdPASS | 112,057.09 |
| OCALI – Assess Assistive Technology | 59.65 |
| FCFC – Admin FY 18 | 17,131.76 |

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| FCFC – Multisystem FY 18 | 19,925.84 |
| FCFC – Help Me Grow EI FY 18 | 6,152.69 |
| FCFC – EI BDD FY 18 | 7,295.91 |
| FCFC – JFS FY 18 | 23,244.09 |
| FCFC – Home Choice FY 18 | 4,799.25 |
| OCALI – OCALICON Conference | 19.95 |
| Background Checks Rotary | 13,073.91 |
| Section 125 Plan | 16,984.75 |
| Ed PASS Rotary | 658.81 |
| COBRA Premium Payments | 16.50 |
| Summer School | 7,826.04 |
| Rockbridge Academy | 5,517.62 |
| Star House General | 26,995.35 |
| Medical Insurance | 311,300.10 |
| Dental Insurance | 27,650.34 |
| SST – GRF | 17,887.91 |
| School Psychology Intern | 4,588.20 |
| SST – IDEA | 166,617.75 |
| SST – IDEA | 14,084.70 |
| LEP Title III | 4,000.00 |
| Ohio Reading Corps | 77,944.71 |
| Ohio Math Corps | 7,553.56 |
| I3 Grant | 5,156.30 |
| Best Grant | 2,384.80 |
| OCALI – Assessment Assistive Technology | 1,534.82 |
| I3 Grant – Year 2 | 21,469.01 |
| TOTAL | \$7,553,221.98 |

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

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

| Fund Number | Fund Description | July Appropriation |
|--------------------|--------------------------------|---------------------------|
| 001 | General Fund | |
| | Total General Fund | \$97,353,648.05 |
| | Other Funds | |
| 003 | PERMANENT IMPROVEMENT | 1,388.75 |
| 018 | PUBLIC SCHOOL SUPPORT | 548.39 |
| 019 | OTHER GRANT | 10,921,117.03 |
| 022 | DISTRICT AGENCY | 1,133,144.15 |
| 026 | MEDICAL INSURANCE | 4,250,000.00 |
| 027 | WORKERS COMPENSATION SELF INS | 122,836.18 |
| 463 | ALTERNATIVE SCHOOLS | - |
| 466 | STRAIGHT A FUND | - |
| 499 | MISCELLANEOUS STATE GRANT FUND | 275,268.78 |
| 516 | IDEA PART B GRANTS | 2,724,533.41 |
| 551 | LIMITED ENGLISH PROFICIENCY | 9,229.67 |
| 571 | REFUGEE CHILDREN SCHOOL IMPACT | 171,147.28 |
| 587 | IDEA PRESCHOOL-HANDICAPPED | 4,258.71 |
| 599 | MISCELLANEOUS FED. GRANT FUND | 935,739.61 |
| | Total Other Funds | 20,549,211.96 |
| | Grand Total All Funds | \$117,902,860.01 |

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 membership in the National School Boards Association (National Connection Fees) for the period of January 1, 2018 through December 31, 2018 and the payment of fees in the amount of \$2,700.00.
2. Approval of the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

| | Appropriations | Estimated Revenue |
|----------------------|-----------------------|--------------------------|
| SST ELD 587 9800 | \$ 89,140.90 | \$ 89,140.90 |
| SST Title I 572 9800 | 82,758.62 | 82,758.62 |

| | | |
|--|--------------|--------------|
| SST Early Literacy SSIP (IDEA) 516 9801 | 66,652.00 | 66,652.00 |
| SST GRF 499 9800 | 239,070.50 | 239,070.50 |
| SST Early Literacy SSIP 587 9802 | 19,982.96 | 19,982.96 |
| OCALI DD Council ID 587 9803 Assistive Technology | 19,123.87 | 19,123.87 |
| OCALI DD Council ID Assistive Technology 019 9821 | 6,523.88 | 6,523.88 |
| OCALI CSD FY 18 001 9804 | 2,765,000.02 | 2,765,000.02 |
| OCALI FY 18 001 9803 | 3,552,154.20 | 3,552,154.20 |

3. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide Attendance Officer services to the ESC of Central Ohio:

| Vendor | Amount | Contract Funding |
|--|---------------|-------------------------|
| Delaware County Probate Juvenile Court | \$69,363.00 | General Fund |

4. Approval to authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5705.41(D): 1800449.
5. Approval of Westerville City School District's request for a waiver of the three-month requirement for notification of retirement and total years requirement, in accordance to ESCCO Board Policy 1415, in order for Melinda Reames, retired Special Education Coordinator, to receive severance pay. In addition, recommend the Governing Board approve the request for Ms. Reames to receive payment for 102.5 accumulated sick leave days in the amount of \$36,133.66.
6. Approval to accept a monetary donation in the amount of \$100.00 from Rameshkumar Vengidaswamy for the Central Ohio Leadership Academy program.

5.05/Professional Meetings

Governing Board Members:

Edward Bischoff

Joyce Galbraith

Beth Glitt

W. Gregory Spencer

OSBA Central Region Fall Conference

September 27, 2017

Columbus, OH

Edward Bischoff
Joyce Galbraith
Beth Glitt
Robin Reid-Pleasnick
W. Gregory Spencer
 OSBA Capital Conference
 November 12 - 14, 2017
 Columbus, OH

Edward Bischoff
Joyce Galbraith
Beth Glitt
 AESA Annual Conference
 November 29 - December 2, 2017
 San Antonio, TX

Superintendent:
Thomas Goodney
 OESCA/OECN 2017 Fall Conference
 September 11 and 12, 2017
 Worthington, OH

OSBA Central Region Fall Conference
 September 27, 2017
 Columbus, OH

OSBA Capital Conference
 November 12 - 14, 2017
 Columbus, OH

Treasurer/CFO:
Alan Hutchinson
 OSBA Capital Conference
 November 12 - 14, 2017
 Columbus, OH

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Catherine Rodeheffer - Intervention Specialist, effective July 31, 2017

Buckeye Valley Local Schools

1. Elizabeth Newton - School Psychologist, effective July 31, 2017

Northridge Local Schools

1. Jaime Scott - Curriculum Coordinator, effective July 31, 2017

Olentangy Local Schools

1. Christina Halley - Preschool Aide, effective August 21, 2017

5.07/Employment

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

ESC of Central Ohio

1. Catherine Cromer - Intervention Specialist, 1-year contract, 187 days, beginning August 2, 2017 through July 31, 2018, at a salary of \$43,370.91 for the 2017-18 contract year
2. Rebecca Darling - Intervention Specialist, 1-year contract, 186 days, beginning August 2, 2017 through July 31, 2018, at a salary of \$43,138.98 for the 2017-18 contract year
3. Marla Decker - Intervention Specialist - 1-year contract, 185 days, beginning August 2, 2017 through July 31, 2018, at a salary of \$59,140.62 for the 2017-18 contract year
4. Joyce Ellis - Administrative Assistant, 1-year contract, 233 days, beginning June 30, 2017 through June 30, 2018, at a salary of \$43,051.41 for the 2017-18 contract year
5. Christa Green - Intervention Specialist - 1-year contract, 187 days, beginning August 2, 2017 through July 31, 2018, at a salary of \$55,196.79 for the 2017-18 contract year
6. Mary Hennesy - Intervention Specialist - 1-year contract, 186 days, beginning August 2, 2017 through July 31, 2018, at a salary of \$47,059.86 for the 2017-18 contract year
7. Robert Kuhn - Pool Teacher Substitute - 1-year contract, 185 days, beginning August 21, 2017 through July 31, 2018, at a salary of \$39,005.40
8. Lauren (Shernoff) Lavy - Intervention Specialist - 1-year contract, 185 days, beginning August 21, 2017 through July 31, 2018, at a salary of \$62,409.75 for the 2017-18 contract year
9. Coleen Lenix - Intervention Specialist - 1-year contract, 186 days, beginning August 2, 2017 through July 31, 2018, at a salary of \$50,980.74 for the 2017-18 contract year
10. Sara Marker - Preschool Teacher - 1-year contract, 186 days, beginning August 2, 2017 through July 31, 2018, at a salary of \$22,791.24 for the 2017-18 contract year
11. Joy Parks - Intervention Specialist - 1-year contract, 186 days, beginning August 3, 2017 through July 31, 2018, at a salary of \$54,901.62 for the 2017-18 contract year

12. Anne Quesnell - Coordinator of Behavior Analysis - 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
13. Catherine Rodeheffer - Instructional Consultant - 1-year contract, 255 days, beginning August 1, 2017 through July 31, 2019, at a salary of \$81,472.50 for the 2017-18 contract year
14. Amy Rogers - Coordinator of Gifted and Talented - 1-year contract, 120 days, beginning August 1, 2017 through July 31, 2018, at a salary of \$35,166.00 for the 2017-18 contract year
15. Andrew Shreve - Intervention Specialist - 1-year contract, 185 days, beginning August 21, 2017 through July 31, 2018, at a salary of \$39,005.40 for the 2017-18 contract year
16. 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

OCALI

1. Teresa Kobelt - Program Director/Family Center - 1-year contract, 231 days, beginning September 5, 2017 through July 31, 2018, at a salary of \$106,000.00 for the 2017-18 contract year

Buckeye Valley Local Schools

1. Kimberly McClincy - Speech-Language Pathologist - 1-year contract, 126 days, beginning August 16, 2017 through July 31, 2018, at a salary of \$44,588.88 for the 2017-18 contract year

Canal Winchester Local Schools

1. Alaina Puff - School Psychologist - 1-year contract, 206 days, beginning August 1, 2017 through July 31, 2018, at a salary of \$52,785.84 for the 2017-18 contract year

Hamilton Local Schools

1. Angela Pachana - School Psychologist - 1-year contract, 205 days, beginning August 1, 2017 through July 31, 2018, at a salary of \$56,778.00 for the 2017-18 contract year

New Albany-Plain Local Schools

1. Sandee Lee - Mental Health Specialist - 1-year contract, 199 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$63,687.96 for the 2017-18 contract year

Olentangy Local Schools

1. Jennifer Butt - Preschool Aide - 1-year contract, 184 days, beginning August 14, 2017 through June 30, 2018, at a salary of \$10,159.56 for the 2017-18 contract year
2. Laura DeCocker - Preschool Aide - 1-year contract, 184 days, beginning August 14, 2017 through June 30, 2018, at a salary of \$21,529.84 for the 2017-18 contract year
3. Jenna Farragher - Preschool Intervention Specialist - 185 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$40,350.35 for the 2017-18 contract year
4. Jill Fate - Preschool Aide - 1-year contract, 184 days, beginning August 14, 2017 through June 30, 2018, at a salary of \$22,740.56 for the 2017-18 contract year
5. Alodia Gallagher - Preschool Aide - 1-year contract, 184 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$22,740.56 for the 2017-18 contract year
6. Allison Goodnight - School Psychologist - 1-year contract, 202 days, beginning August 7, 2017 through July 31, 2018, at a salary of \$52,612.92 for the 2017-18 contract year
7. Christina Halley - Preschool Aide - 1-year contract, 184 days, beginning August 14, 2017 through June 30, 2018, at a salary of \$9,251.52 for the 2017-18 contract year
8. Kathryn Harker - Sign Language Interpreter - 1-year contract, 182 days, beginning August 16, 2017 through July 31, 2018, at a salary of \$34,967.66 for the 2017-18 contract year
9. Natalie Hartwig - Preschool Clinic Aide - 1-year contract, 184 days, beginning August 14, 2017 through June 30, 2018, at a salary of \$22,740.56 for the 2017-18 contract year
10. Debra Hegg - Preschool Aide - 1-year contract, 184 days, beginning August 14, 2017 through June 30, 2018, at a salary of \$19,715.60 for the 2017-18 contract year
11. Anna Howey - Preschool Aide - 1-year contract, 184 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$12,528.38 for the 2017-18 contract year
12. Christina Keefer - Preschool Intervention Specialist - 185 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$24,018.55 for the 2017-18 contract year

13. Kristin Kelley - Preschool Aide - 1-year contract, 184 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$8,646.16 for the 2017-18 contract year
14. Holly Kilrain - Preschool Aide - 1-year contract, 184 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$13,375.88 for the 2017-18 contract year
15. Jennifer Landsberg - Preschool Intervention Specialist - 185 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$40,350.35 for the 2017-18 contract year
16. Sarah McAllister - Preschool Aide - 1-year contract, 184 days, beginning August 14, 2017 through June 30, 2018, at a salary of \$19,108.40 for the 2017-18 contract year
17. Hannah Million - Preschool Intervention Specialist - 185 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$26,899.93 for the 2017-18 contract year
18. Monica Pasden - Preschool Aide - 1-year contract, 184 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$17,292.32 for the 2017-18 contract year
19. Melissa Perkins - Preschool Aide - 1-year contract, 184 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$20,924.48 for the 2017-18 contract year
20. Karey Ralph - Preschool Intervention Specialist - 185 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$63,408.75 for the 2017-18 contract year
21. Dana Randall - Preschool Aide - 1-year contract, 184 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$10,159.56 for the 2017-18 contract year
22. Nicole Thomas - Preschool Aide - 1-year contract, 184 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$12,528.38 for the 2017-18 contract year
23. Kathryn Weakland - Speech-Language Pathologist - 1-year contract, 185 days, beginning August 14, 2017 through July 31, 2018, at a salary of \$58,413.75 for the 2017-18 contract year

5.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Margaret Morrison - Gifted Consultant - reduction of contract days from 150 to 20 from August through December, 2017, at a daily rate of \$372.63

State Support Team / Region 11

1. Cynthia Eldridge - Consultant - salary correction to \$85,620.15 for the 2017-18 contract year
2. Kimberly Fausnaugh - Consultant - salary correction to \$84,889.55 for the 2017-18 contract year
3. Melanie Chard Peloquin - Consultant - salary correction to \$82,125.45 for the 2017-18 contract year

Canal Winchester Local Schools

1. Michael Bruning - Director of Operations and Transportation - salary correction from \$94,263.00 to \$96,603.00 for the 2017-18 contract year

Northridge Local Schools

1. Jaime Scott - Curriculum Coordinator - increase in contract days from 205 to 215, at a revised salary of \$56,843.00 for the 2016-17 contract year

5.09/Stipends

Approval of the following stipend requests.

ESC of Central Ohio

1. Kitty Carr - Intervention Specialist, extended school year services for South-Western City Schools, \$1,163.28
2. Melissa Cole - Speech-Language Pathologist, Inservice/device training for Canal Winchester Local Schools, \$65.80
3. Nancy Gero - Coordinator of Special Education, additional days working outside contract, \$1,172.20
4. Jackie Mohr - Teacher Assistant, Assist with extended school year services for Bexley City Schools, \$183.30
5. Kim Winslow - Early Intervention Specialist, Summer preschool evaluations, June 5 - 9, 2017, \$1,200.00 *and* July 17 - 19 / July 31 / August 1, 2017, \$1,200.00

State Support Team/Region 11

1. Mark Garrett - Technology Specialist, Technology services on weekends and evenings, July 1, 2017 through June 30, 2018, \$24,000.00

OCALI

1. Amy Bixler-Coffman - Program Director/Autism Center, Autism Internet Module Instructor for Ashland University, 17 students for EDU-6130-V12, 23 students for EDU-6130-Y12, \$800.00
2. Heather Bridgman - Assistive Technology Consultant, Autism Internet Module Instructor for Ashland University, 12 students for EDU-6130-W12, 9 students for EDU-6130-X12, \$420.00
3. Sheila Smith - Assistant Director, Autism Internet Module Instructor for Ashland University, 17 students for EDU-6130-B13, \$340.00
4. Wendy Szakacs - Regional Consultant, Autism Internet Module Instructor for Ashland University, 16 students for EDU-6130-Z12, 10 students for EDU-6130-A13, \$520.00

Olentangy Local Schools

1. Kimberlie Crenshaw - Preschool Lead Teacher, New Teacher Academy training, \$150.00
2. Rachel DeLord - Speech-Language Pathologist, New Teacher Academy training, \$150.00
3. Katelyn DiPasquale - School Psychologist, New Teacher Academy training, \$150.00
4. Jennifer Farragher - Intervention Specialist (Pre-K), New Teacher Academy training, \$150.00
5. Allison Goodnight - School Psychologist, New Teacher Academy training, \$150.00
6. Erika Hagen - School Psychologist, Conducting evaluations for Preschool, \$5,000.00
7. Marissa Kinnick - School Psychologist, Extended days to complete summer evaluations, \$371.14
8. Marie Kovacs - Preschool Teacher, New Teacher Academy training, \$150.00
9. Jennifer Landsberg - Preschool Teacher, New Teacher Academy training, \$150.00
10. Sarah Linscott - Occupational Therapist, OT caseload management to cover staff member's leave, \$1,788.00

11. Mary Moorma - Intervention Aide, Step Up to Quality, \$1,433.20
12. Karey Ralph - Integrated Preschool Teacher, New Teacher Academy training, \$150.00
13. Jennifer Rodocker - Preschool Teacher, New Teacher Academy training, \$150.00
14. Bradley Schafer - School Psychologist, Extended days to complete summer evaluations, \$1,079.80
15. Emily Shafer - School Psychologist, Extended days to complete summer evaluations, \$2,022.44
16. Jenna Shiner - Speech-Language Pathologist, New Teacher Academy training, \$150.00
17. Patricia Stevens - Teaching Assistant, Preparing materials for new teachers, \$277.28
18. Kathryn Weakland - Speech-Language Pathologist, New Teacher Academy training, \$150.00

5.10/Contracts / Agreements

Approval of the following agreement.

1. Approval to enter into a 3-year contract with Instructure, Inc. to provide Learning Management System software to the ESC of Central Ohio for digital learning programs, effective August 31, 2017 through August 31, 2020, at a total cost of \$23,415.00; and authorize the Treasurer/CFO to sign the contract.
2. Approval to enter into a 36-month contract with ShorTel, Inc. for telephone services for the Center for Autism and Low Incidence (OCALI); and authorize the Superintendent or Treasurer/CFO to sign the contract.
3. Approval to enter into a 2-year contract with the Ohio Department of Developmental Disabilities-Policy and Strategic Direction to provide support for early screening and services for young children with Autism services from the Ohio Center for Autism and Low Incidence (OCALI), in the amount of \$404,800.00 per year, effective July 1, 2017 through June 30, 2019; and authorize the Superintendent or Treasurer/CFO to sign the contract.
4. Approval of an increase to the 18-month contract with Profound Knowledge Resources, Inc. (PKR) due to an increase in deliverables for external evaluation services for the Ohio Center for Autism and Low Incidence in the amount of \$53,250.00, effective July 1, 2017 through June 30, 2018; and authorize the Treasurer/CFO to sign the amendment.

5. Approval to enter into a 3-year agreement with the Ohio Attorney General to provide the national WebCheck program services and equipment to the ESC of Central Ohio, for a fee as set forth in Ohio Administrative Code 109:5-1-01 per background check of BCI and FBI records (The Attorney General may increase fees at any time and upon notice to the ESCCO.); and authorize the Treasurer/CFO to sign the agreement.
6. Approval to enter into a 48-month lease agreement with the Gordon Flesch Company, Inc. to provide the ESC of Central Ohio with leased copiers, maintenance and software services, beginning in September, 2017 through September, 2021, at a cost of \$3,029.24 per month in lease costs plus monthly maintenance costs; and authorize the Treasurer/CFO to sign the agreement.
7. Approval to enter into a 2-year contract with the Ohio Department of Developmental Disabilities - Policy & Strategic Direction for Ohio Transition Vision and the Employment First Transition Framework services from the Ohio Center for Autism and Low Incidence in the amount of \$330,238.97 per year, effective July 1, 2017 to June 30, 2019; and authorize the Superintendent or Treasurer/CFO to sign the 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 new and proposed revised Board Policies.

| | |
|---------|--|
| 2464 | Gifted Education and Identification <i>(Revised)</i> |
| 5111.01 | Homeless Students <i>(New)</i> |
| 5111.03 | Children and Youth in Foster Care <i>(New)</i> |
| 8210 | School Calendar <i>(Revised)</i> |
| 8330 | Student Records <i>(Revised)</i> |
| 8340 | Letters of Reference <i>(New)</i> |
| 8500 | Food Services <i>(Revised)</i> |
| 8510 | Wellness <i>(Revised)</i> |

2. Approval of the 2017-2018 ESC of Central Ohio Employee Handbook.
3. Approval of a revised job description for the position of ESC of Central Ohio Related Services Chairperson specific to ESCCO employee, Sheila Damren, and authorize Ms. Damren to apply for an Alternative Administrative License from the Ohio Department of Education.
4. Approval of the payment of the following communication allowances:
 - Melissa McCormick, Accounting Supervisor, \$40.00 per month
 - Catherine Rodeheffer, Instructional Consultant, \$75.00 per month
 - Amy Rogers, Coordinator of Gifted and Talented, \$75.00 per month

Jaime Stewart, Payroll Supervisor, \$40.00 per month

Colette Smith, Coordinator of Gifted and Talented, \$75.00 per month

Vote to approve the consent agenda.

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.

17.08.03

APPROVE TO CHANGE START TIME FOR THE SEPTEMBER BOARD MEETING

It was moved by Mr. Spencer and seconded by Mrs. Glitt the Educational Service approve the start time of the September 22, 2017 regular Board meeting from 3 p.m. to 1 p.m.

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 that a brief presentation on the opening of the school year was given at the last EFCTS Board meeting.

Delaware Area Career Center

Mr. Bischoff provided an update on the upcoming election and the DACC building project. A judge has signed the variance request and the Board is awaiting to see if anyone from the affected precincts will contest it. Mr. Bischoff informed Board members that the construction project will not start until after the November election.

Mr. Bischoff also reported that 810 students are enrolled at DACC for the 2017-18 school year. When Superintendent Freeman was hired by the DACC 8 years ago, approximately 500 students were enrolled. Mr. Bischoff also informed Board members that DACC will be starting 2 new programs in the area of electronics.

- **Treasurer's Update**

Mr. Hutchinson reported that the State Auditors will be onsite in about 2 weeks to begin the audit of Fiscal Year 2017. In addition, another group of auditors will also be onsite conducting the audit of the ESCCO's stem schools.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson informed Board members that consortium board has met twice this month to discuss an increase in rates and whether to remain with the current network beginning January 1, 2018. The consortium board asked the consultants

to recommend ways to reduce the large anticipated increase and it was recommended that the ESCCO change carriers that would result in a much lower increase. Mr. Hutchinson will bring rate recommendations to the Governing Board at the next regular meeting.

- **Superintendent's Update**

Dr. Goodney provided copies of the 2017-18 staff handbook to the Board.

Dr. Goodney distributed information regarding a new ESCCO program, the Specialized On-Site Support Team developed by the Center for Student Services. This program has been designed to help build the capacity of teachers, counselors and administrators who are tasked with developing programs for students needing intense, individualized academic and behavior supports by providing comprehensive, integrated professional development for our client school districts.

Dr. Goodney distributed and reviewed a Strategic Data Project report (Harnessing the Strategic Power of Data through Collective Competence) prepared by Dr. Thomas Reed. This type of report provides the evaluation of an ESCCO program. Our agency now has a systematic data protocol in place to provide reliable and valid data to determine if a program or service is getting the desired impact that can be used to make important decisions in the future.

A memorandum issued by the Ohio Educational Service Center Agency (OESCA) and the Buckeye Association of School Administrators (BASA) regarding Business Advisory Councils and ESCs was provided for Board members' review. Dr. Goodney provided an overview of current Ohio law that requires boards of education and ESC governing boards to appoint a business advisory council. Dr. Goodney will be working with Columbus State Community College regarding the possibility of the Central Ohio Compact's involvement with the ESCCO's business advisory council. A resolution regarding the appointment of a Business Advisory Council will be provided for the Board's consideration at a future meeting.

Dr. Goodney informed Board members that he has been asked to serve on the Franklin County Opiate Action Plan Task Force's committee for education and community engagement. The first meeting is scheduled for September 12, 2017. The committee is charged with the development of an opioid prevention curriculum.

- **Deputy Superintendent's Update**

Mr. Trego reported that Reynoldsburg City Schools and the Columbus School for Girls have contracted with the ESCCO for substitute services beginning this school year. The Human Resources department has processed 1,941 substitutes to date for this school year and 169 just this week with another 125 registered for orientation next week. Mr. Trego also reported that our client school districts are continuing to turn to the ESCCO for the hiring of staff as the Human Resources department has processed 485 new employees since May that includes 182 processed just in the month of August.

- **Upcoming Meetings / Events**

September 22, 2017 / 1 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
AESAs 2016 Annual Conference / San Antonio, Texas

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

17.08.04 ADJOURNMENT TO EXECUTIVE SESSION

It was moved by Mrs. Robin Reid-Pleasnick and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 3:55 p.m. in accordance with ORC 121.22 to consider the employment and compensation of a public employee.

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

RECONVENE IN OPEN SESSION

The Governing Board of the Educational Service Center of Central Ohio reconvened in open session at 4:40 p.m.

17.08.05 APPROVE AN AMENDMENT TO THE TREASURER'S CONTRACT

It was moved by Mrs. Galbraith and seconded by Mrs. Reid-Pleasnick to approve the following resolution:

IT IS HEREBY AGREED, in consideration of the mutual promises and covenants hereinafter set forth, by and between the Board of Education of the Educational Service Center of Central Ohio (The Board) and Alan Hutchinson (Treasurer) that the Board in accordance with its action by resolution recorded in the minutes of its regular meeting held the 25th day of August, 2017, hereby agrees to amend the Treasurer's contract as follows:

- 1) **Section 4 (a) as amended** – Increase total compensation by 1.5% effective August 1, 2017.

- 2) **Section 7 (b)** – The Governing Board shall pay on behalf of the Treasurer a benefit of 5% of his total compensation if he successfully achieves the identified annual objectives, as approved by the Board. This provision will affect all payments made on or after August 1, 2017 (the remaining language of this section will remain unchanged.)

IT IS FURTHER AGREED by and between the Board and the Treasurer that these changes shall become effective August 1, 2017.

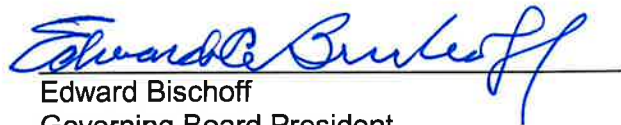
Roll Call: Mrs. Galbraith, yea; Mrs. Glitt, yea; Mrs. Reid-Pleasnick, yea
Mr. Spencer, yea; Mr. Bischoff, yea
Motion passed.

17.08.06

APPROVE ADJOURNMENT

It was moved by Mrs. Glitt and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 4:43 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

