

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on October 27, 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	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
- Mr. David Weaver – Assistant Treasurer
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

17.10.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM
It was moved by Mrs. Galbraith and seconded by Mrs. Robin Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the October 27, 2017 regular Board meeting.

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

17.09.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
It was moved by Mrs. Galbraith 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 October 25, 2017 Special Board meeting.

5.02/Appointment to the Eastland-Fairfield Career and Technical Schools Board of Education

Appointment of Beth Glitt to serve on the Eastland-Fairfield Career and Technical Schools Board of Education for a 3-year term beginning January 1, 2018 through December 31, 2020.

5.03/Approval of the Financial Reports for September, 2017

1. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.
2. Investment Report for September, 2017 that is on file in the Treasurer's office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, August 1, 2017 through August 31, 2017 that is on file in the Treasurer's Office.
4. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, September 1, 2017 through September 30, 2017 that is on file in the Treasurer's Office.
5. Bill List for September, 2017:

General Fund	\$658,063.59
Dublin CSD – City/County Funds	419,709.59
Gahanna CSD – City/County Funds	183,066.44
Grandview Hts. CSD – City/County Funds	12,536.10
Hilliard CSD – City/County Funds	462,370.97
Reynoldsburg CSD – City/County Funds	220,467.90
Westerville CSD – City/County Funds	728,158.17
Whitehall CSD – City/County Funds	13,959.96
Upper Arlington CSD – City/County Funds	273,260.23
South-Western CSD – City/County Funds	26,063.88
Bexley CSD – City/County Funds	95,214.56
Columbus CSD – ESC Funds	99,540.35
Worthington CSD – City/County Funds	193,011.50
Hamilton LSD – ESC Funds	131,889.33
Canal Winchester LSD – ESC Funds	94,852.28
Groveport-Madison LSD – ESC Funds	163,362.81
New Albany-Plain LSD – ESC Funds	175,089.08
Delaware CSD – ESC Funds	82,846.18
Marysville EVSD – ESC Funds	17,690.51
Olentangy LSD – ESC Funds	973,701.13
Big Walnut LSD – ESC Funds	231,352.63
Buckeye Valley LSD – ESC Funds	130,654.67
Fairbanks LSD – ESC Funds	6,147.80
Delaware Area Career Center	2,432.86
Pickerington LSD	3,451.98
Granville EVS	3,245.22
Chillicothe CSD	22,419.26
Licking Heights LSD	163,016.14
OCALI – Operations-Family and Community Support	21,449.61
Association for Middle Level Education	16,245.58
ESCCO – Special Education Administrative Services	62,187.64
ESCCO – Behavior Intervention Services	2,578.40
ESCCO – Special Education Transitional Services	13,034.02
ESCCO – Low Incidence Services	116,637.39
ESCCO – Hearing Impaired Services	124,711.03
ESCCO – Visually Impaired Services	19,177.50
ESCCO – English Language Services/Student Services	9,435.62

ESCCO – Emotionally Disturbed Services	90,138.60
ESCCO – STACK Autistic Student Services	185,453.01
ESCCO - TRACC	(150.20)
Changes – Student Services	6,781.65
Delaware/Union – Hearing Impaired Services	14,199.55
Psychology	4,829.25
Preschool-Reynoldsburg – Student Services	79,505.07
Bexley CSD Preschool	12,407.89
New Albany-Plain LSD Preschool	(1,543.46)
Upper Arlington CSD Preschool	48,243.36
Preschool Itinerant	18,580.80
Fairbanks LSD Preschool	8,385.25
ESCCO – Community Based Transitions	53,089.93
ESCCO – Speech/Language Services	57,555.04
Strive	39,344.60
Ventures	77,809.97
ESCCO – Mental Health Services	14,520.18
ESCCO – Adapted PE Services	13,602.20
ESCCO – Occupational Therapy Services	26,834.13
ESCCO – Physical Therapy Services	5,178.89
ESCCO – Crosscreek Day Treatment	20,966.63
ESCCO – Center for Achievement	28,004.22
ESCCO – Gifted Students Services	8,644.41
ESCCO – Professional Learning	75,359.76
ESCCO – E-Learning	87,745.39
ESCCO – Digital Learning	24,288.33
ESCCO – Printing Services	19,296.00
ESCCO – Court Liaison Services	77,018.27
ESCCO – Conference Center	12,890.31
OCALI – AIM and Online Professional Development	4,271.93
Marburn Academy	544.50
Wellington Schools	9,499.82
Tolles Career and Technical Center	19,792.88
Northridge LSD	26,511.57
Northridge Preschool	2,907.33
Kids Voting Central Ohio	2,282.09
OCALI – Lifespan Clearinghouse	(2,166.68)
OCALI – EF Transition	44,675.40
OCALI – ODE/OEC	11,991.89
OCALI – Sensory Disabilities Center	40,277.01
Attendance Works	.46
College and Career Success	16,500.44
ODE – Field Specialist Work	(38,315.39)
OCALI – Outreach and Accessibility	1,525.01
ODE Contract (Kuhn)	(12,079.96)
ODE Contract (Lamphere)	(8,803.42)
ODE Contract (Value Added)	(15,513.23)
I Know I Can	545.00
Gahanna Christian Academy	7,922.30
OCALI – Lifespan Clearinghouse	7,666.03
OCALI – EF Transition	6,487.80
OCALI – Autism Center FY 18	21,108.41
OCALI – ADM ODE/OEC	236,969.82
OCALI – CSD FY 18	144,735.72
Columbus School for Girls	926.80
SOS	34,316.89
ODE Contract (Cohen)	25,640.35

Columbus Academy	3,966.20
ODE Contract (Lamphere)	15,319.99
ODE Contract (Kuhn)	19,965.82
ODE Contract (Field Specialists)	63,783.77
Community School Monitoring Services	19,878.91
OCECD	126,081.10
Central Ohio Leadership Academy	5,977.52
FCFC – Respite	1,562.18
FCFC - Admin	1,507.78
FCFC – Multisystem	4,178.78
FCFC – Help Me Grow Central Coordination	3,877.92
FCFC – Healthier Buckeye Grant	59,250.77
FCFC – Home Choice	692.46
Ohio Reading Corps Match	12,429.71
EdPASS	(47,948.99)
OCALI – Assess Assistive Technology	996.00
FCFC – Admin FY 18	40,190.42
FCFC – Multisystem FY 18	84,727.86
FCFC – Help Me Grow EI FY 18	307,456.84
FCFC – Help Me Grow CC FY 18	20,872.08
FCFC – EI BDD FY 18	7,317.82
FCFC – JFS FY 18	61,624.90
FCFC – Home Choice FY 18	14,716.63
OCALI – ID of Assistive Technology	345.68
EdPASS	139,650.98
Ohio Math Corps FY 18	5,327.84
Ohio Reading Corps FY 18	23,370.67
OCALI – OCALICON Conference	1,585.95
Background Checks Rotary	27,498.85
Section 125 Plan	8,565.32
Ed PASS Rotary	89.27
COBRA Premium Payments	225.35
Summer School	885.32
Rockbridge Academy	18,511.33
Star House General	75,141.54
National Drop-Out Prevention Conference	3,098.73
SERS	28,554.54
Medical Insurance	306,469.27
Dental Insurance	27,432.53
Workers Compensation	43,026.88
SST – GRF	18,184.46
School Psychology Intern	9,511.28
SST – IDEA	2,990.16
SST – IDEA	148,196.50
SST – Early Literacy SSIP IDE	5,609.06
Title I	6,858.92
SST – ELD	2,127.12
SST – Early Literacy SSIP	189.04
Ohio Reading Corps	(8,859.65)
Best Grant	7,593.06
OCALI – Rel Employment First Evid	1,082.77
OCALI – Assessment Assistive Technology	1,715.55
I3 Grant – Year 2	25,629.80
21st Century/HFF	5,560.44
OCALI – ID of Assistive Technology	1,208.84
TOTAL	\$9,438,035.58

5.04/Approval of Total Appropriations by Fund for September, 2017

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

Fund Number	Fund Description	August Appropriation	Increase (Decrease)	September Appropriation
001	General Fund			
	Total General Fund	\$98,535,881.91	\$729,480.52	\$99,265,362.43
	Other Funds			
003	PERMANENT IMPROVEMENT	1,388.75	0.00	1,388.75
018	PUBLIC SCHOOL SUPPORT	548.39	4,488.77	5,037.16
019	OTHER GRANT	11,624,476.54	498,916.13	12,123,392.67
022	DISTRICT AGENCY	1,147,676.15	99,364.65	1,247,040.80
026	MEDICAL INSURANCE	4,250,000.00	0.00	4,250,000.00
027	WORKERS COMP AGENCY FUND	122,836.18	(11,198.93)	111,637.25
463	ALTERNATIVE SCHOOLS	-	0.00	
	MISCELLANEOUS STATE GRANT			
499	FUND	357,134.07	49,163.43	406,297.50
506	RACE TO THE TOP	-	0.00	-
516	IDEA PART B GRANTS	2,791,185.41	0.00	2,791,185.41
551	LIMITED ENGLISH PROFICIENCY	72,067.39	0.00	72,067.39
	REFUGEE CHILDREN SCHOOL			
571	IMPACT	171,147.28	0.01	171,147.29
572	SST TITLE I	82,758.62	0.00	82,758.62
587	IDEA PRESCHOOL-HANDICAPPED	155,868.43	0.00	155,868.43
599	MISCELLANEOUS FED. GRANT FUND	2,039,626.61	123,831.00	2,163,457.61
	Total Other Funds	22,816,713.82	764,565.06	23,581,278.88
	Grand Total All Funds	\$121,352,595.73	\$1,494,045.58	\$122,846,641.31

5.05/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 new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	Appropriations	Estimated Revenue
School Psychology Intern 499 9802	\$ 81,865.29	\$ 81,865.29
Student Assessment 499 9803	21,875.00	21,875.00
BEST FY 18 599 9804	108,831.00	108,831.00
Software Special Education 022 9600	75,000.00	75,000.00

2. Approval of the following fund to fund transfers:

From:	To:	
FCFC Innovation Fund 019 9700	FCFC Innov. Fund 2018 019 9800	\$ 78,802.82
FCFC Admin 019 9702	FCFC Admin 2018 019 9802	78,956.46
FCFC Multisystem 019 9703	FCFC Multisystem 2018 019 9803	330,195.71
FCFC EI BDD 019 9708	FCFC EI BDD 2018 019 9808	111.02
FCFC Home Choice 019 9711	FCFC Home Choice 2018 019 9811	404,374.79
FCFC BBL 019 9712	FCFC BBL 2018 019 9812	5,790.68
FCFC Celebrate One 019 9713	FCFC Celebrate One 2018 019 9813	37,000.00
OCALI CSD 001 9704	OCALI Outreach/Access. 001 9710	394,922.93
OCALI Res. Supports 001 9709	OCALI General Fund 001 9054	52,995.73
OCALI Emp. First Website 001 9719	OCALI General Fund 001 9054	25,519.01

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 YMCA of Central Ohio PALS program services to Columbus City Schools:

Vendor	Amount	Contract Funding
YMCA of Central Ohio	\$225,000.00	Columbus City Schools Foundation Funds

4. Approval of the reimbursement of \$565.04 to Dr. Alan Coulter for the cost of a non-refundable airline ticket. *[The State Support Team has requested this reimbursement to Dr. Coulter who was contracted to speak at a session at the ESC of Central Ohio on October 13, 2017. The contract included reimbursement for travel expenses incurred by the consultant to travel and speak at the session. Due to a lack of registration for the session, it has been cancelled.]*
5. Approval to authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5707.41 (D): 1800833 and 1800735.
6. Approval of an OCALI award of a discount certificate in the amount of \$225.00 for one credit toward a university course with Autism Internet Modules through Ashland University in order to promote the Modules.
7. Approval to accept the following door prize donations to OCALI for the 2017 OCALICON conference:

Lakeshore Learning	3 Gift Cards valued at \$50.00 each
Read Naturally	Gift Card to Read Naturally valued at \$100.00
Monarch	Basket of Goodies valued at \$65.00
Learning Tools	Mac's Abacus Basic Kit valued at \$39.00
Drawings by Trent	Artwork valued at \$82.50

PRC	1 Year LAMP App valued at \$299.00
Tippy Talk	1 Year Subscription to Tippy Talk valued at \$179.00
Els for Autism	Golf Items valued at \$50.00
QBS	Amazon Gift Card valued at \$50.00
Robokind	Gift Card valued at \$50.00
Glimmer	Fire Tablet valued at \$60.00
Augmentative Resources	Gift Card valued at \$100.00
AT&AEM Center (Katie Robinson)	Print/Braille Twin Vision Books valued at \$40.00
OSSB	Gift Card valued at \$25.00
VFO Group	Open Book Scanning & Reading Software valued at \$1,000.00
Cleveland Sight Center	Ottlite Desk Lamp valued at \$30.00
Marmon Valley Farms	2 Passes for One Hour Trail Ride valued at \$110.00
American Council of the Blind	Gift Card valued at \$25.00
Experience Columbus	2 DSW Gift Cards valued at \$50.00 each
AAPC	Books valued at \$1,120.00
Autism Aspirations	Books valued at \$75.00
Designs by Siri	Jewelry Items valued at 75.00
Functional Training Services	2 Gift Baskets valued at \$50.00 each

- Approval to accept a monetary donation in the amount of \$50.00 from Cathy Gongwer for the Central Ohio Leadership Academy.

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

- Alan Hutchinson - Treasurer/CFO, intent to retire, effective at the end or shortly after the end of calendar year 2017 *(To ensure a smooth transition and allow the Governing Board the opportunity to conduct a search.)*

Olentangy Local Schools

- Lisa Balek - Preschool Aide, effective May 25, 2017
- Karen Baxter - Preschool Aide, effective October 13, 2017
- Debra Kraft - Preschool Aide, effective May 25, 2017
- Julie Losee - Preschool Aide, effective May 25, 2017
- Ashleigh Sheets - Preschool Aide effective September 11, 2017

5.07/Employment

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

ESC of Central Ohio

- Jessica Marr - Intervention Specialist, 1-year contract, 150 days, beginning September 29, 2017 through July 31, 2018, at a salary of \$49,020.00 for the 2017-18 contract year

2. Elizabeth Phillips - Physical Therapist, 1-year contract, 32 days, beginning October 17, 2017 through July 31, 2018, at a salary of \$8,096.32 for the 2017-18 contract year
3. Katie Swartz - Intervention Specialist, 1-year contract, 137 days, beginning October 23, 2017 through July 31, 2018, at a salary of \$44,771.60 for the 2017-18 contract year

Olentangy Local Schools

1. Michelle Cahill - Preschool Aide .50 FTE, 1-year contract, 143 days, beginning October 12, 2017 through June 30, 2018, at a salary of \$6,955.52 for the 2017-18 contract year
2. Lisa Stropki - Preschool Aide .50 FTE, 1-year contract, 139 days, beginning October 28, 2017 through June 30, 2018, at a salary of \$6,531.61 for the 2017-18 contract year
3. Kayla Webb - Preschool Intervention Specialist, 1-year contract, 146 days, beginning October 9, 2017 through July 31, 2018, at a salary of \$31,844.06 for the 2017-18 contract year

5.08/Personnel Contract Changes

Approval of the following personnel contract changes for the 2017-18 contract year:

ESC of Central Ohio

1. Daniel Adkins - Network Analyst, daily rate change to \$238.48 due to incorrect increase for the 2017-18 contract year
2. Angela Dawson - Teacher Assistant, reduction in days to 119, at a revised salary of \$17,830.96 for the 2017-18 contract year
3. Alyce Heminger - Administrative Assistant, correction of step from 14 to 15, at a revised salary of \$51,469.20 for the 2017-18 contract year
4. Bonnie Lange - Fiscal Specialist, daily rate change to \$184.80 due to incorrect increase for the 2017-18 contract year
5. Jamie Lowe - Intervention Specialist, contract change to Professional Column C/Step 9, at a revised salary of \$60,784.80 for the 2017-18 contract year
6. Andrea Lyon - Educational Interpreter, increase in days to 184, at a revised salary of \$38,527.76 for the 2017-18 contract year
7. Kathleen Meterko - Teacher, contract change to Professional Column D/Step 12 (MA+30), at a revised salary of \$67,890.48 for the 2017-18 contract year
8. Elaine Organ - Administrative Assistant to the Superintendent, daily rate change to \$238.48 due to incorrect increase for the 2017-18 contract year

9. Kathryn Richley - Educational Interpreter, increase in days to 184, at a revised salary of \$33,223.04 for the 2017-18 contract year
10. Melissa Sklenar - Teacher Assistant, increase in days to 191 at a revised salary of \$24,679.11 for the 2017-18 contract year
11. Kristi Stoller - Educational Interpreter, days changed to 186 half days and 7 full days, at a revised salary of \$23,899.93 for the 2017-18 contract year

Canal Winchester Local Schools

1. Danielle Bartos - Coordinator of Gifted and Talented, change to stretch pay, \$22,725.00 for the 2017-18 contract year

Dublin City Schools

1. Michael Blake - Administrative Intern, from Masters +30 to Masters +45, at a revised salary of \$107,053.95 for the 2017-18 contract year

Olentangy Local Schools

1. Karen Baxter - Preschool Aide, increase in days to 185, at a revised salary of \$12,345.05 for the 2017-18 contract year
2. Jenny Boland - Preschool Aide, increase in days to 185, at a revised salary of \$26,514.20 for the 2017-18 contract year
3. Beth Brown - Preschool Aide, contract change from .50 FTE to 1.0 FTE at a revised salary of \$24,079.60 for the 2017-18 contract year
4. Jennifer Butt - Preschool Aide, increase in days to 185, at a revised salary of \$20,429.55 for the 2017-18 contract year
5. Frances Catanese - Preschool Aide, increase in days to 185, at a revised salary of \$12,953.70 for the 2017-18 contract year
6. Juliana Clark - increase in days to 185, at a revised salary of \$26,514.20 for the 2017-18 contract year
7. Amber Coleman - School Psychologist, correction to Step 4 at a revised salary of \$58,361.84 for the 2017-18 contract year
8. Elizabeth Corlette - increase in days to 185, at a revised salary of \$24,079.60 for the 2017-18 contract year
9. Laura Decocker - Preschool Aide, increase in days to 185, at a revised salary of \$21,646.85 for the 2017-18 contract year
10. Wendy Deffenbach - Preschool Aide, increase in days to 185, at a revised salary of \$18,603.60 for the 2017-18 contract year
11. Jill Fate - Preschool Aide, increase in days to 185, at a revised salary of \$22,864.15 for the 2017-18 contract year

12. Susan Firmstone - increase in days to 185, at a revised salary of \$19,822.75 for the 2017-18 contract year
13. Alodia Gallagher - Preschool Aide, increase in days to 185, at a revised salary of \$22,864.15 for the 2017-18 contract year
14. Christina Halley - Preschool Aide, increase in days to 185, at a revised salary of \$9,301.80 for the 2017-18 contract year
15. Kathryn Harker - Interpreter-Preschool Aide, increase in days to 185, at a revised salary of \$35,544.05 for the 2017-18 contract year
16. Natalie Hartwig - Preschool Clinic Aide, increase in days to 185, at a revised salary of \$22,864.15 for the 2017-18 contract year
17. Debra Hegg - Preschool Aide, increase in days to 185, at a revised salary of \$19,822.75 for the 2017-18 contract year
18. Mary Holycross - Preschool Aide, increase in days to 185, at a revised salary of \$10,215.70 for the 2017-18 contract year
19. Anna Howey - Preschool Aide, increase in days to 185, at a revised salary of \$12,596.65 for the 2017-18 contract year
20. Kim Hudson - Preschool Aide, contract change from 1.0 FTE to .50 FTE, at a revised salary of \$12,039.80 for the 2017-18 contract year
21. Marilyn Jacobsmeyer - Preschool Aide, increase in days to 185, at a revised salary of \$9,607.05 for the 2017-18 contract year
22. Heather Karr - Preschool Aide, increase in days to 185, at a revised salary of \$21,038.20 for the 2017-18 contract year
23. Kristen Kelley - Preschool Aide, increase in days to 185, at a revised salary of \$8,693.15 for the 2017-18 contract year
24. Holly Kilrain - Preschool Aide, increase in days to 185, at a revised salary of \$13,448.58 for the 2017-18 contract year
25. Kelly Lewis - Preschool Aide, increase in days to 185, at a revised salary of \$19,994.95 for the 2017-18 contract year
26. Sarah McAllister - Preschool Aide, increase in days to 185, at a revised salary of \$19,212.25 for the 2017-18 contract year
27. Meghan Meade Bowman - Preschool Aide, increase in days to 185, at a revised salary of \$24,079.60 for the 2017-18 contract year
28. Teresa Metcalf - Preschool Aide, contract change from .50 FTE to 1.0 FTE at a revised salary of \$24,079.60 for the 2017-18 contract year

29. Beth Miller - Preschool Aide, increase in days to 185, at a revised salary of \$18,603.60 for the 2017-18 contract year
30. Mary Moorma - Preschool Aide, increase in days to 185, at a revised salary of \$26,514.20 for the 2017-18 contract year
31. Meredith Mundell - School Psychologist, contract change from 1.0 FTE to .75 FTE at a revised salary of \$44,460.00 for the 2017-18 contract year and contract change from 6 to 8 hours per day at a daily rate of \$390.00 at a revised salary of \$59,280.00
32. Laurie Norris - Preschool Aide, increase in days to 185, at a revised salary of \$22,864.15 for the 2017-18 contract year
33. Monica Pasden - Preschool Aide, increase in days to 185, at a revised salary of \$17,386.30 for the 2017-18 contract year
34. Melissa Perkins - Preschool Aide, increase in days to 185, at a revised salary of \$21,034.50 for the 2017-18 contract year
35. Stacy Quigley - Preschool Aide, contract change from .70 FTE to .50 FTE, at a revised salary of \$8,997.48 for the 2017-18 contract year
36. Dana Randall - Preschool Aide, increase in days to 185, at a revised salary of \$10,215.70 for the 2017-18 contract year
37. Dena Salloum - Preschool Aide, increase in days to 185, at a revised salary of \$19,212.25 for the 2017-18 contract year
38. Bradley Schafer - School Psychologist, correction to Step 4 at a revised salary of \$58,361.84 for the 2017-18 contract year
39. Dorothy Shetler - Preschool Aide, increase in days to 185, at a revised salary of \$21,038.20 for the 2017-18 contract year
40. Rachel Shuster - Preschool Aide, increase in days to 185, at a revised salary of \$23,472.80 for the 2017-18 contract year
41. Heather Somodi - Preschool Aide, increase in days to 185, at a revised salary of \$24,690.10 for the 2017-18 contract year
42. Patricia Stevens - Preschool Aide, increase in days to 185, at a revised salary of \$26,514.20 for the 2017-18 contract year
43. Deborah Tartaglia - Preschool Aide, increase in days to 185, at a revised salary of \$21,038.20 for the 2017-18 contract year
44. Nicole Thomas - Preschool Aide, increase in days to 185, at a revised salary of \$12,596.65 for the 2017-18 contract year

45. Susan Trubiani - Preschool Aide, increase in days to 185, at a revised salary of \$26,514.20 for the 2017-18 contract year
46. Jennifer Vanderlans - Preschool Aide, increase in days to 185, at a revised salary of \$19,212.25 for the 2017-18 contract year
47. Rachel Wilshire - Preschool Intervention Specialist, contract change from 1.0 FTE to .50 FTE at a revised salary of \$30,743.30 for the 2017-18 contract year
48. Tracy Yarnell - Preschool Aide, contract change from .70 FTE to .50 FTE, at a revised salary of \$13,396.65 for the 2017-18 contract year
49. Brooke Young - Preschool Aide, increase in days to 185, at a revised salary of \$21,646.85 for the 2017-18 contract year
50. Melinda Zimdars - Preschool Aide, increase in days to 185, at a revised salary of \$24,690.10 for the 2017-18 contract year

5.09/Stipends

Approval of the following stipend requests.

ESC of Central Ohio

1. Amanda Beverly - Intervention Specialist, Resident Educator Mentor for 2017-18 school year, \$350.00
2. Jerry Leskiv - IT Consultant, Consulting and support services for the Center for Technology for the 2017-18 school year, \$15,000.00
3. Megan Mastrobuono - Intervention Specialist, Resident Educator Mentor for 2017-18 school year, \$700.00
4. Amy May - Intervention Specialist, Resident Educator Mentor for 2017-18 school year, \$600.00
5. Jennifer Savage - Intervention Specialist, Resident Educator Mentor for 2017-18 school year, \$600.00
6. Sheila Tonks - Intervention Specialist, Resident Educator Mentor for 2017-18 school year, \$800.00

Olentangy Local Schools

1. Kellie Abbott - Occupational Therapist, EST Summer Services 2017, \$270.00 and 2.25% employee stipend for the 2017-18 school year, \$1,203.46
2. Michelle Basile - Occupational Therapist, 2.25% employment stipend for the 2017-18 school year, \$1,006.59

3. Jeannette Bowman - Speech-Language Pathologist, EST Summer Services 2017, \$240.00 and 2.25% employee stipend for the 2017-18 school year, \$1,536.00
4. Alison Brandt - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,150.28
5. Cheryl Bucci - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,536.00
6. Lindsey Carle - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,260.51
7. Tara Carpenter - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,024.01
8. Gida Castro - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,472.69
9. Amber Coleman - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,313.14
10. Judy Colgan - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,228.80
11. Rachel DeLord - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,187.64
12. Laura Detweiler - Preschool Supervisor, Annual Administrative Educational Recognition stipend, \$500.00
13. Katelyn DiPasquale - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,356.27
14. Tracy Faiella - Occupational Therapist, 2.25% employee stipend for the 2017-18 school year, \$1,228.80
15. Anne Farrel - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,599.32
16. Jennifer Fields - Occupational Therapist, 2.25% employee stipend for the 2017-18 school year, \$965.52
17. Jocelyn Freyman - Occupational Therapist, 2.25% employee stipend for the 2017-18 school year, \$1,000.76
18. Marinda Fries - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,282.63
19. Laura Gambill - Pre-School Teacher, EST Summer Services 2017, \$375.00

20. Kala George - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,614.88
21. Alissa Gladden - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,522.74
22. Allison Goodnight - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,226.92
23. Kara Gray - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,016.87
24. Andrea Guider - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,250.96
25. Stephanie Gunn - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,536.00
26. Erika Hagen - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,710.73
27. Alexa Hamilton - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,250.96
28. Kathryn Harker - Sign Language Interpreter, Interpreting for a hearing impaired student during choir concerts, \$4,803.25
29. Stacey Hart - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,804.09
30. Lindsey Hauzie - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,080.67
31. Olivia Hazen - Occupational Therapist, 2.25% employee stipend for the 2017-18 school year, \$1,345.99
32. Sarah Hojnacki - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,536.00
33. Helen Hoover - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,154.08
34. Erica Jackson - Occupational Therapist, 2.25% employee stipend for the 2017-18 school year, \$996.33
35. Mollie Jeck - Preschool Intervention Specialist, 2.25% employee stipend for the 2017-18 school year, \$1,025.00
36. Amy Johnson - Occupational Therapist, 2.25% employee stipend for the 2017-18 school year, \$883.33

37. Jennifer Jury - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,333.80
38. Lisa Kedo - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,299.87
39. Marissa Kinnick - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,270.01
40. Nicole Klaus - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,345.66
41. Kimberly Kruthaup - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,409.30
42. Kristen Kuhn - Occupational Therapist, 2.25% employee stipend for the 2017-18 school year, \$1,567.68
43. Sarah Linscott - Occupational Therapist, 2.25% employee stipend for the 2017-18 school year, \$1,190.81
44. Amanda Lucas - Occupational Therapist, 2.25% employee stipend for the 2017-18 school year, \$1,345.99
45. Elizabeth Maus - Physical Therapist, 2.25% employee stipend for the 2017-18 school year, \$914.14
46. Lori Metheney - Intervention Specialist, Core Assessment Team, Administrative Duties - SUTQ, \$4,736.16 - 48 Hours Core Assessment Team, \$2,368.08
47. Stacy Morgan - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,442.45
48. Meredith Mundell - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,333.80
49. Adrienne Pence - Occupational Therapist, 2.25% employee stipend for the 2017-18 school year, \$1,567.68
50. Lori Porter - Occupational Therapist, 2.25% employee stipend for the 2017-18 school year, \$1,536.00
51. Rachelle Prospero - Occupational Therapist, 2.25% employee stipend for the 2017-18 school year, \$1,425.12
52. Alison Pruchnicki - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,117.83
53. Jennifer Rahschulte - Assistive Tech Specialist, Think Tank Presentation, \$100.00 and 2.25% employee stipend for the 2017-18 school year, \$1,460.37

54. Ashlyn Ray - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,485.53
55. Karen Richeson - Physical Therapist, 2.25% employee stipend for the 2017-18 school year, \$1,624.83
56. Tonya Riedel - Preschool Supervisor, Annual Administrative Educational Recognition Stipend, \$1,000.00
57. Megan Sample - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,378.75
58. Brad Schafer - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,313.14
59. Ashlee Schmitt - Occupational Therapist, 2.25% employee stipend for the 2017-18 school year, \$1,314.31
60. Mary Shadoan - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,228.80
61. Emily Shafer - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,399.31
62. Jenna Shiner - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,187.64
63. Erin Stevning - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,282.63
64. Katie Taub - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,646.38
65. Molly Thiel - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$688.81
66. Abigail Tidball - Physical Therapist, 2.25% employee stipend for the 2017-18 school year, \$1,536.00
67. Cari Tyler - School Psychologist, 2.25% employee stipend for the 2017-18 school year, \$1,930.31
68. Nicole Valot - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,441.02
69. Kathryn Weakland - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,314.31
70. Melissa Webb - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$975.78

71. Cayla Williamson - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,472.69
72. Stephanie Wylie - Speech-Language Pathologist, 2.25% employee stipend for the 2017-18 school year, \$1,504.33

5.10/Contracts / Agreements

Approval of the following contracts / agreements.

1. Approval to enter into a 1-year lease with the Olentangy Local School District to provide interior space to house the ESC of Central Ohio's North Office at 7840 Graphics Way, Lewis Center, OH 43035, beginning October 7, 2017 through June 30, 2018, at a rental rate of \$1,000.00 per year; and authorize the Governing Board and Superintendent to sign the lease.
2. Approval to enter into a Subaward Agreement with Columbus State Community College for the Center for Achievement and Leadership Services to provide services for the Investing in Innovation (i3) program, effective January 1, 2017 through December 31, 2017, not to exceed \$547,760.00; and authorize the 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.
 - 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities *(New)*
 - 4120.05 Employment of Substitute Educational Aides *(New)*
 - 6233 Amenities for Participants at Meetings and/or Other Occasions *(Revised)*
 - 6680 Recognition *(Revised)*
 - 8305 Information Security *(New)*
 - 8600.04 Bus Driver Certification *(Revised)*
2. Approval of the following proposed revised Board Policies.
 - 7540.02 Center Web *(Revised)*
 - 8310 Public Records *(Revised)*
 - 8320 Personnel Files *(Revised)*
3. Approval of the following proposed dates for 2018 regular Governing Board meetings: *(All meetings are held at 2080 Citygate Drive, Columbus, Ohio 43219 and begin at 3 p.m.)*

January 12, 2018 (2018 Organizational Meeting and January Regular Meeting)
 February 23, 2018
 March 23, 2018
 April 27, 2018
 May 25, 2018
 June 22, 2018
 July 27, 2018
 August 24, 2018
 September 28, 2018
 October 26, 2018
 November 16, 2018
 December 14, 2018

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.

Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Galbraith reported on the excellent presentations provided by EFCTS welding students and dental assisting students at the last Board meeting.

Delaware Area Career Center

Mr. Bischoff reported that the DACC Board is awaiting the results of the November 7th election and the effect on the suspended building project. Due to the significant increase in enrollment, the Board is considering the approval of an extension to the new building.

- **Treasurer's Update**

Mr. Hutchinson updated Board members on the ESCCO's self-funded Workers' Compensation program and its Moody's rating. Moody's has decided to classify the ESCCO as a business operation rather than a school district. This may result in a downgraded rating. A public release of the rating is expected this Monday.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson reported that the transition to the new PPO network and the third-party administrator for the medical benefits program is going smoothly. Open benefit enrollment is underway for staff and concludes this Sunday.

- **Superintendent's Update**

Dr. Goodney reported on a proposal to partner with the Franklin County Department of Job and Family services for a new program, Beyond 12. This program would be funded with TANF funds. This program will be similar to the ESCCO's former program called Crossroads. It will place students in real work sites and provide training in job skills. The program would also provide students with academic support and career and college exploration assistance.

- **Upcoming Meetings / Events**

November 7, 2017 / 1 p.m.
Governing Board Special Meeting-Work Session / 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

17.10.03

ADJOURNMENT TO EXECUTIVE SESSION

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 3:48 p.m. in accordance with ORC 121.22 to consider the employment 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 4:13 p.m.

17.10.04

APPROVE ADJOURNMENT

It was moved by Mrs. Robin Reid-Pleasnick and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 4:15 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