

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on November 17, 2017 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 3:03 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.

17.11.01 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 November 17, 2017 Regular Board meeting.

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

17.11.02 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 November 7, 2017 Special Board meeting.

5.02/Approval of the Financial Reports for October, 2017

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

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

General Fund	\$509,057.85
Dublin CSD – City/County Funds	463,677.27
Gahanna CSD – City/County Funds	311,339.23
Grandview Hts. CSD – City/County Funds	25,653.69
Hilliard CSD – City/County Funds	617,053.40
Reynoldsburg CSD – City/County Funds	246,997.11
Westerville CSD – City/County Funds	728,063.41
Whitehall CSD – City/County Funds	45,442.22
Upper Arlington CSD – City/County Funds	439,069.54
South-Western CSD – City/County Funds	61,198.50
Bexley CSD – City/County Funds	120,530.25
Columbus CSD – ESC Funds	25,323.89
Worthington CSD – City/County Funds	235,606.48
Hamilton LSD – ESC Funds	144,604.84
Canal Winchester LSD – ESC Funds	115,087.28
Groveport-Madison LSD – ESC Funds	197,665.61
New Albany-Plain LSD – ESC Funds	127,805.24
Delaware CSD – ESC Funds	118,860.42
Marysville EVSD – ESC Funds	38,097.14
Olentangy LSD – ESC Funds	1,236,720.75
Big Walnut LSD – ESC Funds	172,355.55
Buckeye Valley LSD – ESC Funds	129,752.22
Fairbanks LSD – ESC Funds	6,147.80
Delaware Area Career Center	11,005.77
Pickerington LSD	2,311.68
Granville EVS	3,472.06
Chillicothe CSD	25,645.62
Licking Heights LSD	194,276.64
Westfall LSD	108.07
OICALI – Operations-Family and Community Support	17,561.44
Association for Middle Level Education	16,245.58
ESCCO – Special Education Administrative Services	72,761.81
ESCCO – Behavior Intervention Services	179.40
ESCCO – Special Education Transitional Services	14,079.13
ESCCO – Low Incidence Services	109,272.99
ESCCO – Hearing Impaired Services	122,024.43
ESCCO – Visually Impaired Services	19,291.89
ESCCO – English Language Services/Student Services	9,559.45
ESCCO – Emotionally Disturbed Services	87,434.86
ESCCO – STACK Autistic Student Services	177,148.79
Changes – Student Services	7,845.07
Delaware/Union – Hearing Impaired Services	14,490.64
Preschool-Reynoldsburg – Student Services	80,139.65
Bexley CSD Preschool	6,845.14
New Albany-Plain LSD Preschool	806.48
Upper Arlington CSD Preschool	48,151.21
Preschool Itinerant	18,435.62
Fairbanks LSD Preschool	7,993.25
ESCCO – Community Based Transitions	52,785.66
ESCCO – Speech/Language Services	65,318.76

Strive	37,880.55
Ventures	95,678.07
ESCCO – Mental Health Services	18,182.60
ESCCO – Adapted PE Services	14,510.53
ESCCO – Occupational Therapy Services	26,043.79
ESCCO – Physical Therapy Services	8,063.23
ESCCO – Crosscreek Day Treatment	19,128.91
ESCCO – Center for Achievement	35,796.58
ESCCO – Gifted Students Services	20,576.54
ESCCO – Professional Learning	63,579.09
ESCCO – E-Learning	36,169.38
ESCCO – Digital Learning	27,377.02
ESCCO – Printing Services	27,131.09
ESCCO – Court Liaison Services	9,055.76
ESCCO – Conference Center	13,254.32
OCALI – AIM and Online Professional Development	3,418.53
Marburn Academy	4,217.00
Wellington Schools	9,499.82
Tolles Career and Technical Center	24,016.28
Northridge LSD	31,045.57
Northridge Preschool	6,629.14
Kids Voting Central Ohio	6,770.33
St. Vincent Family Center	926.79
Diploma Institute	156.38
Columbus DeSales	23,877.52
OCALI – Lifespan Clearinghouse	129.75
OCALI – ODE/OEC	(175.00)
OCALI – Sensory Disabilities Center	394,922.93
College and Career Success	14,864.91
OCALI – Res Int Behavior Support	52,995.73
OCALI – Outreach and Accessibility	785.44
OCALI – Employment First Website	25,519.01
Gahanna Christian Academy	7,922.30
OCALI – Lifespan Clearinghouse	5,629.10
OCALI – EF Transition	11,827.42
OCALI – Autism Center FY 18	21,108.46
OCALI – ADM ODE/OEC	291,214.00
OCALI – CSD FY 18	297,381.68
Columbus School for Girls	6,435.51
SOS	30,373.40
ODE Contract (Cohen)	10,127.12
Columbus Academy	3,962.20
ODE Contract (Lamphere)	6,719.30
ODE Contract (Kuhn)	7,885.86
ODE Contract (Field Specialists)	25,468.38
Star House	252,543.63
Community School Monitoring Services	24,567.56
OCECD	124,503.38
Central Ohio Leadership Academy	1,588.76
FCFC – Innovation Fund	78,802.82
FCFC - Admin	78,956.46
FCFC – Multisystem	330,195.71
FCFC – Healthier Buckeye Grant	17,355.65
FCFC – EI BDD	111.02
FCFC – Home Choice	404,374.79
FCFC – BBL	5,790.68
FCFC – Celebrate One	37,000.00

Ohio Reading Corps Match	691.42
EdPASS	3,927.26
OCALI – Assess Assistive Technology	1,162.20
FCFC – Admin FY 18	(3,081.79)
FCFC – Multisystem FY 18	91,490.50
FCFC – Help Me Grow EI FY 18	212,217.77
FCFC – Help Me Grow CC FY 18	(20,872.08)
FCFC – EI BDD FY 18	(22,519.01)
FCFC – JFS FY 18	158,623.85
FCFC – Home Choice 0-5 FY 18	(3,029.31)
FCFC 0- Home Choice 5-21	25,798.52
OCALI – ID of Assistive Technology	398.15
EdPASS	90,916.01
Ohio Math Corps FY 18	6,350.51
Ohio Reading Corps FY 18	23,531.75
OCALI – OCALICON Conference	6,396.69
Background Checks Rotary	10,883.89
Section 125 Plan	11,324.80
Ed PASS Rotary	461.81
COBRA Premium Payments	519.00
Employee Benefit Payments	8.90
Summer School	84.73
Special Education Software Consortium	60,166.90
Rockbridge Academy	26,973.41
Star House General	(176,120.24)
National Drop-Out Prevention Conference	511.96
Medical Insurance	317,035.00
Dental Insurance	28,297.68
Workers Compensation	1,050.00
SST – GRF	18,634.82
School Psychology Intern	9,818.08
SST- Student Assessment	3,190.71
SST – IDEA	160,515.46
SST – Early Literacy SSIP IDEA	5,122.77
LEP	1,363.73
Refugee School Impact	6,653.96
Title I	6,469.90
SST – ELD	2,784.49
SST – Early Literacy SSIP	4,255.00
Best Grant	9,969.67
OCALI – Rel Employment First Evid	10,239.25
OCALI – Assessment Assistive Technology	1,033.18
I3 Grant – Year 2	22,840.13
21st Century/HFF	322.95
Ohio Reading Corps	44,672.34
Ohio Math Corps	5,266.64
OCALI – ID of Assistive Technology	1,208.84
Best Grant	14,048.00
TOTAL	\$11,616,784.76

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

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

Fund Number	Fund Description	September Appropriation	Increase (Decrease)	October Appropriation
001	General Fund			
	Total General Fund	\$99,265,362.43	\$1,983,235.16	\$101,248,597.59
	Other Funds			
003	PERMANENT IMPROVEMENT	1,388.75	0.00	1,388.75
018	PUBLIC SCHOOL SUPPORT	5,037.16	0.00	5,037.16
019	OTHER GRANT	12,123,392.67	(2,015,906.69)	10,107,485.98
022	DISTRICT AGENCY	1,247,040.80	0.00	1,247,040.80
026	MEDICAL INSURANCE	4,250,000.00	0.00	4,250,000.00
027	WORKERS COMPENSATION SELF INS	111,637.25	0.00	111,637.25
450	SCHOOLNET EQUIP/INFRSTRUCTURE		1,800.00	1,800.00
499	MISCELLANEOUS STATE GRANT FUND	406,297.50	0.00	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
571	REFUGEE CHILDREN SCHOOL IMPACT	171,147.29	0.00	171,147.29
572	SST TITLE I	82,758.62	0.00	82,758.62
587	IDEA PRESCHOOL-HANDICAPPED	155,868.43	(4,230.75)	151,637.68
590	IMPROVING TEACHER QUALITY		100,000.00	100,000.00
599	MISCELLANEOUS FED. GRANT FUND	2,163,457.61	0.00	2,163,457.61
	Total Other Funds	23,581,278.88	(1,918,337.44)	21,662,941.44
	Grand Total All Funds	\$122,846,641.31	\$64,897.72	\$122,911,539.03

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

- Approval of the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	Appropriations	Estimated Revenue
i3 Year 2 599 9708	\$547,760.00	\$547,760.00
Alternative Principal Prep 590 9800	100,000.00	100,000.00
Autism Center Contract 001 9802	404,800.00	404,800.00

2. Approval of the following fund to fund transfers:

From:	To:	
OCALI Outreach & Access. 001 9710	OCALI CSD FY 17 001 9704	\$394,922.93
OCALI CSD FY 17 001 9704	OCALI CSD FY 18 001 9804	394,922.93
OCALI Employ. First Transition 001 9701	OCALI General Fund 001 9054	186,878.37
OCALI Autism Center 001 9702	OCALI General Fund 001 9702	621.16
OCALI Early Interv. Website 001 9721	OCALI General Fund 001 9054	27,755.75
OCALI Lifespan Clearinghouse 001 9700	OCALI General Fund 001 9054	22.82
FCFC Home Choice 019-9811	FCFC Home Choice 019 9814	404,374.79
Rockbridge Academy FY 17 019 9715	Rockbridge Academy FY 18 022 9800	125,277.54
ODE Contract Nape 001 9607	General Fund 001 0000	5,000.00
ODE Contract Value 001 9613	General Fund 001 0000	794.10
General Fund 001 0000	ODE Field Spec. Work 001 9708	6,983.11
ODE Contract Kuhn 001 9711	General Fund 001 0000	18,581.73
ODE Contract Lamphere 001 9712	General Fund 001 0000	296.16
ODE Contract Nape 001 9713	General Fund 001 0000	4,875.00
General Fund 001 0000	ODE Contract Preston 001 9714	978.65
ODE Contract Sanders 001 9715	General Fund 001 0000	18,249.39
Transition Specialist 001 9717	General Fund 001 0000	94,846.80
Value Added FY 17 001 9718	General Fund 001 0000	771.33
General Fund 001 0000	ICAN 001 9722	101,358.29
General Fund 001 0000	Achievement 001 9200	80,309.70
General Fund 001 0000	E-Learning 001 9215	195,403.25
General Fund 001 0000	Professional Learning 001 9213	271,748.10
Behavior Intervention 001 9119	Admin Student Services 001 9100	17,710.44
Admin Student Services 001 9100	Transition Specialist 001 9120	108,616.65
Low Incidence 001 9121	Admin Student Services 001 9100	195,995.84
Admin Student Services 001 9100	Hearing Impaired 001 9122	186,324.41
Admin Student Services 001 9100	Visually Impaired 001 9123	70,588.70
Admin Student Services 001 9100	English Language Learners 001 9124	55,412.16
Emotional Disturbed 001 9125	Admin Student Services 001 9100	300,369.18
Stack 001 9126	Admin Student Services 001 9100	463,200.63

TRACC 001 9127	Admin Student Services 001 9100	91,727.81
DUESC 001 9131	Admin Student Services 001 9100	16,738.55
Admin Student Services 001 9100	Psychology 001 9132	2,293.95
Admin Student Services 001 9100	PD Itinerant 001 9139	142,989.67
Campus-Based Transition 001 9147	Admin Student Services 001 9100	99,250.56
Speech 001 9152	Admin Student Services 001 9100	30,621.60
Ventures 001 9184	Admin Student Services 001 9100	116,914.31
Admin Student Services 001 9100	Mental Health 001 9189	31,324.11
Physical Therapy 001 9193	Admin Student Services 001 9100	13,614.54
Admin Student Services 001 9100	Attendance Works 001 9706	2,642.99
Admin Student Services 001 9100	General Fund 001 0000	515,000.00

3. Approval of the following Huntington National Bank Public Funds Bridge Agreement; and authorize the Treasurer/CFO to sign the agreement.

Upon the execution date noted below of the Educational Service Center (hereafter the "Public Entity"), The Huntington National Bank (hereafter "Huntington") enters into the Bridge Agreement For Deposit of Public Funds set forth herein.

WHEREAS, Huntington is a public depository providing deposit products in accordance with Ohio Revised Code (ORC) Section 135, et seq.;

WHEREAS, the Public Entity wishes to deposit active, interim and/or inactive funds with Huntington;

WHEREAS, Huntington plans to participate in the Ohio Pooled Collateral Program; and

WHEREAS, Huntington agrees to provide the deposit services to the Public Entity as more fully described herein.

NOW THEREFORE, for consideration the receipt and sufficiency of which is hereby acknowledged, Huntington and the Public Entity agree as follows:

Deposit Amounts. For the period commencing 1.1.2018 and through 12.31.2022, the Public Entity designates Huntington as an approved depository and Huntington will accept for deposit the following:

- A. Active Deposits: Up to the maximum sum of..... \$20,000,000
- B. Interim Deposits: Up to the maximum sum of\$40,000,000
- C. Inactive Deposits: Up to the maximum sum of
- D. Total sum of Active, Interim and Inactive Deposits not to exceed \$60,000,000

4. Approval of the following resolution:

WHEREAS, the Educational Service Center of Central Ohio (ESCCO) is a member of the Ohio School Boards Association (OSBA); and

WHEREAS, the OSBA is an association created for the purpose of fulfilling and advancing the ESCCO's statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationships among boards of education, school administrators, teachers and the public, and to maintain channels for exchange of ideas among and distribution of information to school districts to provide better and more effective public service to public schools; and

WHEREAS, ESCCO Governing Board members, Edward Bischoff will serve as a member on the OSBA Audit and Regional Executive Committees for the OSBA in the year of 2018; therefore

NOW BE IT RESOLVED that the ESCCO Governing Board determines that Edward Bischoff's service on the Audit and Regional Executive Committees of the OSBA, and travel in those roles, is related to his official duties as a member of the ESCCO Governing Board; and

That any travel expenses paid for Edward Bischoff's travel to OSBA conferences, seminars, and similar events during the year of 2018 are ordinary, customary and necessary provided that the travel expenses are the lesser of: (1) the amount that the ESCCO allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

5. Approval to enter into a Sponsorship Agreement with First Night Columbus and waiving the design/printing costs, in the amount of approximately \$3,000.00, for First Night Columbus in exchange for the inclusion of the ESC of Central Ohio's sponsorship and logo throughout the 2018 event's materials.
6. Approval to accept a monetary donation to the EdPASS program in the amount of \$2,500.00 from Dr. Brenda Gerhardt.

5.05/Resignations

Approval of the following resignations:

Olentangy Local Schools

1. Alodia Gallagher – Preschool Aide, effective November 24, 2017

5.06/Employment

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

ESC of Central Ohio

1. Ryan King - Orientation and Mobility Specialist - partial-year contract, 58 days, beginning October 26, 2017 through July 31, 2018, at a salary of \$12,840.04 for the 2017-18 contract year

Olentangy Local Schools

1. Jennifer Porter - Preschool Aide, partial-year contract, 128 days, beginning November 13, 2017 through June 30, 2018, at a salary of \$12,871.68 for the 2017-18 contract year

5.07/Personnel Contract Changes

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

ESC of Central Ohio

1. Edwin England - Project Coordinator, Increase in daily rate at a revised salary of \$77,994.15 for the 2017-18 contract year
2. Alyssa Logsdon - Intervention Specialist, Moved to Professional 1.1/C Step 1, at a revised salary of \$45,340.02 for the 2017-18 contract year
3. Eva Osborn - Intervention Specialist, Increase in contract days to 138, at a revised salary of \$37,824.42 for the 2017-18 contract year

Olentangy Local Schools

1. Amanda Alice - Preschool Intervention Specialist, Correction to salary of increase to \$69,171.58 for the 2017-18 contract year
2. Shelly Bowles - Preschool Intervention Specialist, Correction to salary of decrease to \$69,171.50 for the 2017-18 contract year
3. Kristyn Brady - Preschool Intervention Specialist, Correction to salary of increase to \$57,644.15 for the 2017-18 contract year
4. Laura Gambill - Preschool Intervention Specialist, Correction to salary of increase to \$51,879.55 for the 2017-18 contract year
5. Erika Hagen - School Psychologist/Preschool Administrator, Change in FTE to .40 for the School Psychologist and change in FTE to .50 for the Preschool Administrator position, for a salary of \$76,032.32 for the 2017-18 contract year
6. Mary Holycross - Preschool Aide, Correction to salary of decrease to \$9,912.30 for the 2017-18 contract year

7. Kim Hudson - Preschool Aide, Correction to salary of increase to \$12,259.95 for the 2017-18 contract year
8. Dena Salloum - Preschool Aide, Correction to salary of increase to \$19,822.75 for the 2017-18 contract year
9. Patricia Stevens - Preschool Aide, Correction to salary of increase to \$26,227.45 for the 2017-18 contract year
10. Molly Thiel - Speech-Language Pathologist, Correction to salary of increase to \$31,487.01 for the 2017-18 contract year
11. Susan Trubiani - Preschool Aide, Correction to salary of decrease to \$25,648.40 for the 2017-18 contract year

5.08/Stipends

Approval of the following stipend requests.

ESC of Central Ohio

1. Julie Raccio - Intervention Specialist, Resident Educator mentor for the 2017-18 school year, \$600.00

Olentangy Local Schools

1. Kimberlie Crenshaw - Preschool Intervention Teacher, Attendance at required training on non-contract day, \$207.72
2. Kathryn Harker - Sign Language Interpreter, Attendance at required District ALICE training after contracted hours, \$48.03
3. Olivia Hazen - Occupational Therapist, Attendance at required District ALICE training after contracted hours, \$80.84

5.09/Contracts / Agreements

Approval of the following contracts / agreements.

1. Approval to enter into a 2-year agreement with Collaborative For Academic, Social and Emotional Learning (CASEL) to provide professional learning and technical assistance to support the implementation of the CASEL Guide to Schoolwide SEL with up to 10 schools in Ohio Region 11, effective November 1, 2017 through June 30, 2019 in the amount of \$64,000.00; and authorize the Treasurer/CFO to sign the contract.
2. Approval to enter into a 2-year agreement with Cvent, Inc. to provide an event management system for the PBL Ohio program, effective November 1, 2017 through October 31, 2019, in the amount of \$16,080.00; and authorize the Treasurer/CFO 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 first reading of the following proposed revised Board Policies.

- 3215 Use of Tobacco by Professional Staff *(Revised)*
- 4215 Use of Tobacco by Non-Teaching/Non-Administrative Staff *(Revised)*
- 5512 Use of Tobacco *(Revised)*
- 6110 Grant/Contract Funds *(Revised)*
- 6232 Appropriations Implementation *(Revised)*
- 6320 Purchases *(Revised)*
- 7434 Use of Tobacco on Center Premises *(Revised)*
- 9160 Public Attendance at Center Events *(Revised)*

2. Approval of the following proposed revised and new 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)*

3. Approval to waive the first reading and approve the following revised Board Policy:

- 1320 Duties of the Treasurer/CFO

4. Approval of a revised job description for the position of Treasurer/CFO.

5. Approval of the following resolution of commitment to the Mid-Ohio Regional Planning Commission's sustainable2050 program.

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) is a voluntary association of Central Ohio governments and regional organizations that provides valuable community services related to transportation, housing, policy, and sustainability; and

WHEREAS, the Educational Service Center of Central Ohio is an associate member of MORPC and represented on its Commission; and

WHEREAS, MORPC's top level Sustainability Advisory Committee has developed the Regional Sustainability Agenda which provides a framework for members and regional partners to work toward common goals; and

WHEREAS, MORPC, with guidance from its Sustainability Advisory Committee and member communities, has launched a new program, called sustainable2050, that replaces a program formerly known as the Central Ohio Green Pact; and

WHEREAS, the Educational Service Center of Central Ohio has been a Green Pact member and worked cooperatively with Central Ohio communities for the past ten years to carry out the initiatives identified in the Green Pact and its associated principles; and

WHEREAS, the Educational Service Center of Central Ohio is committed to protecting and preserving its natural resources and pursuing initiatives that will have positive impact on its environment; and

WHEREAS, the Educational Service Center of Central Ohio recognizes its ability as a local government to lead and influence sustainable practices within the community in a way that is both fiscally and environmentally responsible; and

WHEREAS, the Educational Service Center of Central Ohio understands that MORPC is committed to providing additional technical and programmatic support to those committed to the sustainable2050 program;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF EDUCATIONAL SERVICE CENTER OF CENTRAL OHIO, COLUMBUS, OHIO, THAT:

Section 1: The Educational Service Center of Central Ohio commits to sustainable2050 ("Program") and will pursue the objectives and initiatives outlined in the Program.

Section 2: The Educational Service Center of Central Ohio will designate a local champion to ensure public awareness of, and active participation in, the Program.

Section 3: The Educational Service Center of Central Ohio will assign a representative to participate in Program meetings.

Section 4: The Educational Service Center of Central Ohio will share data with MORPC, as related to the goals and objectives of the Program.

Section 5: This resolution shall become effective from and after the earliest period allowed by law.

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.

17.11.03

ADJOURNMENT TO EXECUTIVE SESSION

It was moved by Mrs. Glitt and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 3:19 p.m. in accordance with ORC 121.22 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

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 3:37 p.m.

Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Galbraith shared information about the impressive student presentations made at the last EFCTS Board meeting.

Delaware Area Career Center

Mr. Bischoff reported that that construction will be resuming shortly following the results of the November election. Completion estimates at this time include opening some of the labs in the Fall of 2018 with the remainder of the building opening in the Fall of 2019. The DACC's contractor has done an excellent job minimizing the problems during the construction delay.

- **Treasurer's Update**

Mr. Hutchinson informed Board members that the Moody's rating for the ESCCO's self-funded Workers' Compensation program has been downgraded to A-1 that is still considered high quality. This is a result of Moody's now looking at the ESCCO as a non-profit organization rather than an educational one.

- **Ohio Healthcare Consortium Update**

No items to report.

- **Superintendent's Update**

Dr. Goodney shared the PowerPoint from his and Craig Burford's presentation at the OSBA Capital Conference earlier this week entitled "Exploring the ESC Value Proposition". The presentation focused on the impact of ESC programs and services to save school districts money.

Dr. Goodney will be hosting a Cultural Proficiency Training session on January 10, 2018 along with representatives from the ESCCO, Whitehall City Schools and Reynoldsburg City Schools.

Dr. Goodney provided an update regarding the establishment of an ESCCO Business Advisory Council for client school districts and a draft of guidelines from the Ohio Department of Education. Dr. Goodney has formed an advisory group that will meet in the near future to discuss the best design for a Business Advisory Council option for client districts.

Dr. Goodney informed Board members of notification from the Ohio Department of Education that the ESC of Central Ohio has once again received a rating of "Effective" as a community school sponsor. The ESCCO is 1 of only 4 sponsors

to receive this rating State-wide. Four of the ESCCO's community schools are currently on correction action plans. Mrs. Galbraith asked what the ESC is doing regarding academic results for these schools. Dr. Goodney informed Board members that the ESCCO's two community school coordinators are working closely with all of our schools and monitoring their progress in the area of academics. A determination to renew sponsorship agreements for next year will be determined upon evidence of overall academic performance.

- **Upcoming Meetings / Events**

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

January 12, 2018 / 3 p.m.

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

February 23, 2018 / 3 p.m.

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

March 23, 2018 / 3 p.m.

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

April 27, 2018 / 3 p.m.

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

Note: Mr. Spencer left the meeting at 3:57 p.m.

17.11.04

APPROVE ADJOURNMENT

It was moved by Mrs. Galbraith and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 4:12 p.m.

Roll Call: Mrs. Galbraith, yea; Mrs. Glitt, yea; Mrs. Reid-Pleasnick, 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