

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on January 17, 2018 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. W. Gregory Spencer, Board President, at 10:04 a.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mrs. Beth Glitt	Present
Mrs. Robin Reid-Pleasnick	Absent*
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

Guest Present: Mr. David Varda – Chief Financial Officer, META Solutions

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

**Mrs. Reid-Pleasnick entered the meeting at 10:17 a.m.*

18.01.01 APPROVE ADOPTION OF AGENDA

It was moved by Mrs. Galbraith and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the January 17, 2018 Regular Board meeting.

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

18.01.02 EMPLOYMENT OF TREASURER/CFO

It was recommended by Mr. Bischoff and seconded by Mrs. Galbraith to approve the following resolution employing David Varda for an initial terms as the Treasurer/CFO of the Educational Service Center of Central Ohio.

WHEREAS, the Governing Board of the Educational Service Center of Central Ohio ("the ESC") desires to employ David Varda as Treasurer of the ESC for an initial term of February 6, 2018 through July 31, 2018, pursuant to Ohio law and in accordance with the provisions of the written contract as presented to this Board; and

WHEREAS, the Board wishes to enter into negotiations with Mr. Varda for Treasurer services beyond the term of this initial contract.

NOW THEREFORE, BE IT RESOLVED that the Governing Board of the Educational Service Center of Central Ohio does hereby:

- (1) authorize the President to execute such contract on behalf of this Board;
- (2) appoint David Varda as Treasurer of the Educational Service Center of Central Ohio upon his likewise execution of the aforesaid contract pursuant to the terms of that contract;
- (3) authorize Board President Greg Spencer to negotiate an agreement with Mr. Varda to serve as Treasurer of the ESC for the period of August 1, 2018 through July 31, 2021, with such agreement to be presented to the Board for its consideration prior to August 1, 2018; and
- (4) find and determine that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open and public meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

18.01.03

APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Galbraith and seconded by Mrs. Glitt 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 December 15, 2017 Regular Board Meeting.
2. Board meeting minutes for the January 9, 2018 Organizational and Special Board Meeting.

5.02/Approval of the Financial Reports for December, 2017

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

3. Bill List for December, 2017:

General Fund	\$439,411.55
Dublin CSD – City/County Funds	478,857.44
Gahanna CSD – City/County Funds	287,443.88
Grandview Hts. CSD – City/County Funds	27,545.44
Hilliard CSD – City/County Funds	554,679.84
Reynoldsburg CSD – City/County Funds	252,865.79
Westerville CSD – City/County Funds	691,978.41
Whitehall CSD – City/County Funds	45,007.84
Upper Arlington CSD – City/County Funds	366,382.44
South-Western CSD – City/County Funds	28,056.10
Bexley CSD – City/County Funds	116,482.25
Columbus CSD – ESC Funds	40,102.29
Worthington CSD – City/County Funds	207,083.54
Hamilton LSD – ESC Funds	150,867.32
Canal Winchester LSD – ESC Funds	128,286.69
Groveport-Madison LSD – ESC Funds	190,261.79
New Albany-Plain LSD – ESC Funds	138,495.90
Delaware CSD – ESC Funds	141,421.86
Marysville EVSD – ESC Funds	40,322.01
Olentangy LSD – ESC Funds	1,161,049.31
Big Walnut LSD – ESC Funds	165,326.95
Buckeye Valley LSD – ESC Funds	136,833.20
Fairbanks LSD – ESC Funds	6,243.58
Delaware Area Career Center	5,734.60
Pickerington LSD	2,465.69
Granville EVS	3,245.22
Chillicothe CSD	22,310.31
Licking Heights LSD	207,999.43
Westfall LSD	67.41
OCALI – Operations-Family and Community Support	32,919.29
Association for Middle Level Education	16,243.72
Mt. Vernon CSD	26.75
ESCCO – Special Education Administrative Services	67,017.94
ESCCO – Behavior Intervention Services	180.64
ESCCO – Special Education Transitional Services	13,314.07
ESCCO – Low Incidence Services	119,391.86
ESCCO – Hearing Impaired Services	115,974.29
ESCCO – Visually Impaired Services	20,502.52
ESCCO – English Language Services/Student Services	13,762.61
ESCCO – Emotionally Disturbed Services	87,368.48
ESCCO – STACK Autistic Student Services	172,577.83
Changes – Student Services	7,299.07
Delaware/Union – Hearing Impaired Services	16,286.89
Preschool-Reynoldsburg – Student Services	76,107.77
Bexley CSD Preschool	11,265.86
Upper Arlington CSD Preschool	50,410.95
Preschool Itinerant	18,821.42
Fairbanks LSD Preschool	7,955.36
ESCCO – Community Based Transitions	50,694.11
ESCCO – Speech/Language Services	62,530.14
Strive	37,185.44
Ventures	83,762.83
ESCCO – Mental Health Services	18,242.18
ESCCO – Adapted PE Services	14,650.10

ESCCO – Occupational Therapy Services	24,963.95
ESCCO – Physical Therapy Services	8,513.50
ESCCO – Crosscreek Day Treatment	19,747.56
ESCCO – Center for Achievement	24,910.72
ESCCO – Gifted Students Services	11,682.03
ESCCO – Professional Learning	63,938.42
ESCCO – E-Learning	34,840.19
ESCCO – Digital Learning	20,925.41
ESCCO – Printing Services	13,281.55
ESCCO – Court Liaison Services	26,860.52
ESCCO – Conference Center	8,860.67
OCALI – AIM and Online Professional Development	58,899.24
Marburn Academy	3,927.34
Wellington Schools	9,562.46
Tolles Career and Technical Center	24,221.31
Northridge LSD	27,043.06
Northridge Preschool	4,119.27
Southwest Licking LSD	38.31
Kids Voting Central Ohio	2,712.64
St. Vincent Family Center	115.85
Columbus DeSales	6,065.18
OCALI – ODE/OEC	(84.80)
College and Career Success	14,463.14
OCALI – Outreach and Accessibility	3,214.57
Gahanna Christian Academy	7,922.30
OCALI – Lifespan Clearinghouse	5,732.70
OCALI – EF Transition	23,620.65
OCALI – Autism Center FY 18	29,718.63
OCALI – ADM ODE/OEC	273,858.29
OCALI – CSD FY 18	177,627.08
Columbus School for Girls	5,039.51
SOS	22,975.33
ODE Contract (Cohen)	13,747.25
Columbus Academy	3,962.20
ODE Contract (Lamphere)	5,489.40
ODE Contract (Kuhn)	10,627.27
ODE Contract (Field Specialists)	35,167.20
Star House	88,075.68
Community School Monitoring Services	20,423.23
OCECD	130,806.60
Central Ohio Leadership Academy	2,778.06
Help Me Grow Central Coord.	(87,621.90)
FCFC – Healthier Buckeye Grant	15,306.00
Ohio Reading Corps Match	(2,262.36)
EdPASS	(2,568.44)
Martha Jennings GIT	2,000.00
OCALI – DD Mat Real	16,206.92
OCALI – Assess Assistive Technology	1,066.92
FCFC – Admin FY 18	21,770.24
FCFC – Multisystem FY 18	33,222.27
FCFC – Help Me Grow EI FY 18	181,239.01
FCFC – JFS FY 18	94,660.88
FCFC – Home Choice 0-5 FY 18	9,155.84
FCFC – Home Choice 5-21	7,088.33
OCALI – ID of Assistive Technology	373.14
EdPASS	106,941.66
Ohio Math Corps FY 18	5,233.91

Ohio Reading Corps FY 18	49,251.10
OCALI – OCALICON Conference	85,535.76
Background Checks Rotary	25,559.21
Section 125 Plan	7,187.95
Ed PASS Rotary	197.81
COBRA Premium Payments	259.51
Summer School	12.11
Rockbridge Academy	32,869.92
National Drop-Out Prevention Conference	2,164.80
Medical Insurance	322,909.86
Dental Insurance	28,117.44
Workers Compensation	1,358.05
SST – GRF	18,283.50
School Psychology Intern	9,417.02
SST- Student Assessment	1,608.08
SST – IDEA	172,275.70
SST – Early Literacy SSIP IDEA	6,117.91
LEP	5,864.67
RSIG	38,522.67
Title I	10,576.02
SST – ELD	26,670.29
SST – Early Childhood	2,970.19
SST – Early Literacy SSIP	2,014.83
Alternative Principal Prep	4,054.74
Ohio Reading Corps	(142.00)
OCALI – Rel Employment First Evid	13,724.00
OCALI – Assessment Assistive Technology	1,019.05
I3 Grant – Year 2	30,181.54
21 st Century/HFF	19,499.79
Ohio Reading Corps	44,815.65
Ohio Math Corps	3,528.01
OCALI – ID of Assistive Technology	1,484.35
Best Grant	3,001.01
TOTAL	\$9,794,436.63

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

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

Fund Number	Fund Description	November Appropriation	Increase (Decrease)	December Appropriation
001	General Fund			
	Total General Fund	\$102,587,970.91	155,354.95	\$102,743,325.86
	Other Funds			
003	PERMANENT IMPROVEMENT	2,063.65	0.00	2,063.65
018	PUBLIC SCHOOL SUPPORT	5,037.16	0.00	5,037.16
019	OTHER GRANT	10,965,462.76	5,606.86	10,971,069.62
022	DISTRICT AGENCY	1,249,540.80	0.00	1,249,540.80
026	EMPLOYEE BENEFITS AGENCY FUND	4,250,000.00	0.00	4,250,000.00
027	WORKERS COMPENSTATION SELF INS	111,637.25	0.00	111,637.25
450	SCHOOLNET			
450	EQUIP/INFRASTRUCTURE	1,800.00	0.00	1,800.00
463	ALTERNATIVE SCHOOLS	-	0.00	-
499	MISCELLANEOUS STATE GRANT FUND	406,276.58	150,000.00	556,276.58
506	RACE TO THE TOP	-	0.00	-
516	IDEA PART B GRANTS	2,791,185.41	475,489.79	3,266,675.20
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL	132,469.70	0.00	132,469.70
571	IMPACT	349,533.02	0.00	349,533.02
587	IDEA PRESCHOOL-HANDICAPPED	82,758.62	0.00	82,758.62
590	IMPROVING TEACHER QUALITY	187,207.52	0.00	187,207.52
599	MISCELLANEOUS FED. GRANT FUND	100,000.00	2,137,192.18	2,237,192.18
	Total Other Funds	20,634,972.47	2,768,288.83	23,403,261.30
	Grand Total All Funds	\$123,222,943.38	\$2,923,643.78	\$126,146,587.16

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

- Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$67,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide legal services to Columbus City Schools:

Vendor	Amount	Contract Funding
McDonald Hopkins LLC	\$67,000.00	Columbus City Schools Foundation Funds

2. Approval to authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5707.41 (D): 1801023.

5.07/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Alan Hutchinson – Treasurer/CFO, for the purpose of retirement, effective February 5, 2018

5.06/Employment

ESC of Central Ohio

1. Krystal Spurlock - Intervention Specialist, partial-year contract, 103 days, beginning December 18, 2017 through July 31, 2018, at a salary of \$36,918.29 for the 2017-18 contract year

Olentangy Local Schools

1. Ashley Giesler - Preschool Aide, partial-year contract, 93 days, beginning January 4, 2018 through June 30, 2018, at a salary of \$11,493.87 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. Melissa Sklenar - Teacher Assistant, decrease in days to 187, at a revised salary of \$24,162.27 for the 2017-18 contract year

Olentangy Local Schools

1. Jennifer Kramer - Preschool Aide, increase in days to 185, at a revised salary of \$13,022.52 for the 2017-18 contract year
2. Pamela Van Riper - Preschool Aide, increase in days to 185, at a revised salary of \$13,022.52 for the 2017-18 contract year

5.08/Stipends

Approval of the following stipend requests.

ESC of Central Ohio

1. Lee Woolever - Intervention Specialist, Resident Educator Mentor for the 2017-18 school year, \$600.00

Olentangy Local Schools

1. Tara Carpenter - School Psychologist, Evaluations, \$9,229.50
2. Erika Hagen - School Psychologist, Evaluations, \$10,444.00
3. Lisa Kedo - Speech-Language Pathologist, Additional/Overflow Speech Therapy and Evaluations, \$7,807.00
4. Molly Thiel - Speech-Language Pathologist, Speech Therapy Evaluations, \$4,633.44

5.09/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 new and revised Board Policies.

5136 Personal Communication Devices *(Revised)*

5136.01 Electronic Equipment *(New)*

5330 Use of Medication *(Revised)*

5530 Drug Prevention *(Revised)*

2. Approval of the Olentangy Local School District administration's request to waive Administrative Guideline 3430B, Leaves of Absences, in regards to personal leave requests prior to a holiday or vacation period for the following ESC employees assigned to their district:

Tara Carpenter

Gida Castro

Sarah McAllister

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

9141 Business Advisory Council

Vote to approve the consent agenda.

Approval of the consent agenda:

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

Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools
No items to report.

Delaware Area Career Center

Mr. Bischoff reported that the contractor for the new building reported to the DACC Board members that the project is two months ahead of schedule.

- **Treasurer's Update**

Mr. Hutchinson reported that he will be meeting with Mr. Varda later today to begin the transition process.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson reported that the OHP Board of Trustees will be meeting next Tuesday. In addition, Mr. Hutchinson has scheduled a meeting with the President of Optimal Health to discuss some issues.

- **Superintendent's Update**

Dr. Goodney reported to the Board members that the Central Ohio Superintendents Association met with State Legislators this morning. State Superintendent DeMaria was in attendance and discussed ODE's strategic planning process. Rep. Brenner, House Education Committee Chair, was also in attendance. Representative Duffey discussed the bill he will be introducing regarding the removal of the single letter grade on District Report Cards.

- **Upcoming Meetings / Events**

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

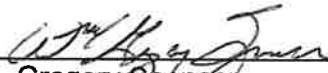
April 27, 2018 / 3 p.m.

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

18.01.04 APPROVE ADJOURNMENT

It was moved by Mrs. Glitt and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:17 a.m.

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



W. Gregory Spencer
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



David Varda
Treasurer/CFO
Educational Service Center of Central Ohio