

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on April 23, 2018 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. W. Gregory Spencer, Board President, at 10:02 a.m.

Roll Call:

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

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. David Varda – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Mr. David Weaver – Assistant Treasurer
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

18.04.01 APPROVE ADOPTION OF AGENDA

It was moved by Mrs. Galbraith and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the April 23, 2018 Regular Board meeting.

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

18.04.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Bischoff 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 March 23, 2018 Regular Board Meeting.

5.02/Approval of the Financial Reports for March, 2018

1. Board Financial Update. *(For Information Purposes)*

- 2. Investment Report for March, 2018 that is on file in the Treasurer's office.
- 3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, March 1, 2018 through March 31, 2018 that is on file in the Treasurer's Office.
- 4. Bill List for March, 2018:

General Fund	\$475,788.21
Dublin CSD – City/County Funds	490,137.33
Gahanna CSD – City/County Funds	287,431.12
Grandview Hts. CSD – City/County Funds	25,009.64
Hilliard CSD – City/County Funds	574,818.73
Reynoldsburg CSD – City/County Funds	199,059.01
Westerville CSD – City/County Funds	673,239.51
Whitehall CSD – City/County Funds	37,072.27
Upper Arlington CSD – City/County Funds	390,868.70
South-Western CSD – City/County Funds	26,643.34
Bexley CSD – City/County Funds	150,971.57
Columbus CSD – ESC Funds	127,235.65
Worthington CSD – City/County Funds	229,026.17
Hamilton LSD – ESC Funds	147,218.65
Canal Winchester LSD – ESC Funds	125,036.36
Groveport-Madison LSD – ESC Funds	182,800.40
New Albany-Plain LSD – ESC Funds	139,694.81
Delaware CSD – ESC Funds	139,962.89
Marysville EVSD – ESC Funds	44,540.94
Olentangy LSD – ESC Funds	1,211,329.45
Big Walnut LSD – ESC Funds	169,489.33
Buckeye Valley LSD – ESC Funds	136,398.77
Fairbanks LSD – ESC Funds	7,823.27
Delaware Area Career Center	9,638.73
Liberty Union Thurston LSD	12.10
Pickerington LSD	667.71
Granville EVS	3,296.93
Chillicothe CSD	27,418.14
Berne Union LSD	17.44
Licking Heights LSD	213,753.19
Westfall LSD	55.59
OCALI – Operations-Family and Community Support	23,904.32
Association for Middle Level Education	16,245.37
Mt. Vernon CSD	22.45
ESCCO – Special Education Administrative Services	57,010.52
ESCCO – Behavior Intervention Services	185.64
ESCCO – Special Education Transitional Services	13,836.85
ESCCO – Low Incidence Services	113,069.38
ESCCO – Hearing Impaired Services	121,383.77
ESCCO – Visually Impaired Services	35,107.77
ESCCO – English Language Services	243.94
ESCCO – Emotionally Disturbed Services	85,827.72
ESCCO – STACK Autistic Student Services	164,073.12
Changes – Student Services	10,502.74
Delaware/Union ESC	16,529.22
Psychology	4,829.25
Reynoldsburg Preschool	75,732.80
Bexley CSD Preschool	11,275.73

Upper Arlington CSD Preschool	50,781.64
Preschool Itinerant	18,507.03
Fairbanks LSD Preschool	7,919.70
ESCCO – Campus Based Transitions	47,582.63
ESCCO – Speech/Language Services	66,889.52
Strive	36,298.12
Ventures	82,387.57
ESCCO – Mental Health Services	18,113.46
ESCCO – Adapted PE Services	15,941.91
ESCCO – Occupational Therapy Services	28,174.27
ESCCO – Physical Therapy Services	9,768.63
ESCCO – Crosscreek Day Treatment	19,045.83
ESCCO – Center for Achievement	31,044.31
ESCCO – Gifted Students Services	9,894.45
ESCCO – Professional Learning	103,019.68
ESCCO – E-Learning	37,626.54
ESCCO – Digital Learning	18,795.44
ESCCO – Printing Services	16,550.08
ESCCO – Court Liaison Services	7,280.59
ESCCO – Conference Center	9,934.87
OCALI – AIM and Online Professional Development	3,832.77
Marburn Academy	4,020.06
Wellington Schools	9,562.46
Tolles Career and Technical Center	28,398.02
Northridge LSD	27,304.87
Northridge Preschool	3,629.40
Southwest Licking LSD	45.83
Kids Voting	2,060.28
St. Vincent Family Center	6,809.08
Columbus DeSales	6,063.96
College and Career Success	14,570.04
OCALI – Outreach and Accessibility	3,368.82
Gahanna Christian Academy	7,922.30
OCALI – Lifespan Clearinghouse	5,732.92
OCALI – EF Transition	25,231.37
OCALI – Autism Center FY 18	29,269.13
OCALI – ADM ODE/OEC	266,161.36
OCALI – CSD FY 18	243,881.31
Columbus School for Girls	7,113.25
SOS	28,843.22
ODE Contract (Cohen)	10,998.84
Columbus Academy	3,962.20
ODE Contract (Lamphere)	4,839.76
ODE Contract (Kuhn)	8,484.29
ODE Contract (Field Specialists)	27,553.04
Star House	85,746.60
OCALI – Autism Prov Network	510.01
Ohio Alliance for High Quality Education	4,278.22
Investigations	9,152.15
Community School Monitoring Services	19,789.16
OCECD	126,265.89
Central Ohio Leadership Academy	2,755.61
Ohio Reading Corps Match	28,652.80
Ohio Math Corp	1,392.00
OCALI – Assess Assistive Technology	1,063.27
FCFC – Admin FY 18	33,598.91
FCFC – Multisystem FY 18	131,291.88

FCFC – Help Me Grow EI FY 18	185,157.85
FCFC – JFS FY 18	94,788.73
FCFC – Home Choice 0-5 FY 18	12,014.90
FCFC – BBL 2018	4,792.35
FCFC – Home Choice 5-21	33,927.32
OCALI – ID of Assistive Technology	373.23
EdPASS	112,050.95
Ohio Math Corps FY 18	6,378.41
Ohio Reading Corps FY 18	20,115.73
OCALI – OCALICON Conference	329.72
Background Checks Rotary	8,550.90
Section 125 Plan	29,018.01
Ed PASS Rotary	938.52
COBRA Premium Payments	1,775.40
Employment Benefit Payments	37.58
Rockbridge Academy	25,747.85
National Drop-Out Prevention Conference	943.61
Delaware Arts Festival	699.26
Medical Insurance	333,864.60
Dental Insurance	27,666.00
Workers Compensation	5,677.03
SST – GRF	17,799.61
School Psychology Intern	9,096.17
SST- Student Assessment	2,277.43
OTES The Next Steps	14,000.00
SST – IDEA	165,602.78
SST – Early Literacy SSIP IDEA	5,467.17
LEP	6,136.89
Refugee School Impact Grant	15,412.00
Title I	6,720.48
SST – ELD	10,577.66
SST – Early Literacy SSIP	1,584.57
Alternative Principal Prep	(14,225.64)
I3 Grant	46,744.06
OCALI – Assessment Assistive Technology	5,479.07
I3 Grant – Year 2	10,468.79
21 st Century/HFF	4,630.12
Ohio Reading Corps	67,703.92
Ohio Math Corps	16,289.18
OCALI – ID of Assistive Technology	1,300.87
Best Grant	12,369.64
Investing in Innovation	29,557.25
OCALI – Realize Employment First	10,072.00
TOTAL	\$10,205,859.86

5.03/Approval of Total Appropriations by Fund for March, 2018

1. Approval of the total appropriations by fund for March, 2018.

Fund Number	Fund Description	February Appropriation	Increase (Decrease)	March Appropriations
001	General Fund			
	Total General Fund	\$103,129,932.79	\$141,087.50	\$103,271,020.29
	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	11,520,103.80	35,600.00	11,555,703.80
022	DISTRICT AGENCY	1,273,540.80	22,956.90	1,296,497.70
026	EMPLOYEE BENEFITS AGENCY FUND	4,250,000.00	0.00	4,250,000.00
027	WORKERS COMPENSTATION SELF INS SCHOOLNET	111,637.25	0.00	111,637.25
450	EQUIP/INFRASTRUCTURE	1,800.00	0.00	1,800.00
463	ALTERNATIVE SCHOOLS	-	0.00	-
499	MISCELLANEOUS STATE GRANT FUND	556,276.58	0.00	556,276.58
506	RACE TO THE TOP	-	0.00	-
516	IDEA PART B GRANTS	3,024,261.47	0.00	3,024,261.47
551	LIMITED ENGLISH PROFICIENCY	149,542.80	0.00	149,542.80
571	REFUGEE CHILDREN SCHOOL IMPACT	349,533.02	107,505.87	457,038.89
572	SST TITLE 1	82,758.62	0.00	82,758.62
587	IDEA PRESCHOOL-HANDICAPPED	187,207.52	0.00	187,207.52
590	IMPROVING TEACHER QUALITY	100,000.00	0.00	100,000.00
599	MISCELLANEOUS FED. GRANT FUND	2,987,707.20	0.00	2,987,707.20
	Total Other Funds	24,601,469.87	166,062.77	24,767,532.64
	Grand Total All Funds	\$127,731,402.66	\$307,150.27	\$128,038,552.93

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

	Appropriations	Estimated Revenue
Secondary Transition 499 9805	\$ 10,000.00	\$ 10,000.00
Adolescent Literacy 599 9807	120,000.00	120,000.00

2. Approval of the following fund to fund transfer:

From:	To:	
EdPASS FY 17 019 9718	EdPASS FY 18 019 9822	\$448.84

3. Approval to authorize the Governing Board President, Treasurer/CFO and/or Superintendent to engage any appropriate legal counsel, as needed, from the firm of Ice Miller LLP for legal services.
5. Approval of the disposal of the following ESC of Central Ohio, Help Me Grow and Ohio Department of Education non-working equipment. *[Items will be taken to a technology recycling facility.]*

Description	Serial Number	Asset Number
MacBook Pro Laptop	W88400E4YP4	002074
MacBook Pro Laptop	W88340GQYKO	002031
MacBook Pro Laptop	W88340EAYKO	002027
MacBook Pro Laptop	W88340E7YKO	002028
MacBook Laptop	W88340GPYKO	002032
MacBook Laptop	W891233K71C	002094
MacBook Laptop	C1MKM81WDTY4	002645
MacBook Laptop	W88264bt0P5	002007
Vtrak Raid	R7SU08807367	002052
Vtrak Raid	R7SU08807364	002051
Vtrak Raid	R7SU08423717	000748
Vtrak Raid	R7SU08419073	000749
Vtrak Raid	R7SU08804711	002050
Vtrak Raid	14SU08DD6354	002113
SonicWall Router	0006B10DA568	000671
SonicWall Router	0006B127F170	001833
Xserve	YM6460FKV2Q	001878
Xserve	YM6460FGV2Q	001882
Xserve	G88050DDX8S	000733
MacPro	G86353PSUPZ	001806

MacPro	G88204BPXYL	000751
iMac	W8752OUKX8A	000658
Monitor	S2A6250BYUGO	001786
Qlogic SanBox	0515A00300	001550
Qlogic SanBox	0723C00503	000670
Tango 2	60801000005	001804
ChatPC	P70C076D	002097
MacBook Air	C02J83EHDRVG	002566
MacBook Pro Laptop	W8018ADCAGZ	002427
MacBook Pro Laptop	C02FV16CDF93	002502
MacBook Pro Laptop	C02FG5NQDF91	002492
MacBook Pro Laptop	W80181GRATQ	002424
MacBook Pro Laptop	C02KD29JFFT3	002616
MacBook Pro Laptop	C02JW00XDKQ4	002595
MacBook Pro Laptop	W89251SC8YB	002339
MacBook Pro Laptop	W80181GSATQ	002425
MacBook Pro Laptop	W8924LA8Yb	002340
MacBook Pro Laptop	W8018ADEAGZ	002428
MacBook Pro Laptop	W8018355ATQ	002422
InFocus projector	AZPH002R0308	002489
InFocus projector	AZPH002R0307	002488
Plus projector	CX4AA3821372	000475
MicroBoards printer	PFP001460	002353
MacPro	H00511KJGWR	002470
MacPro	H00511GBEHU	002471
HP ProBook Laptop	CNU0503G40	002472
Cannon Copier	8040118	002091

5.05/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Patricia Conley - Executive Secretary, effective April 16, 2018
2. Christa Green - Intervention Specialist, effective July 31, 2018
3. Lauren Lavy - Intervention Specialist, effective April 17, 2018

Big Walnut Local Schools

1. Hilliary Pulliam - School Psychologist, effective July 31, 2018

Buckeye Valley Local Schools

1. Jessie Myers - Intervention Specialist, effective July 31, 2018
2. Ingrid Portney - School Psychologist, effective July 31, 2018

Dublin City Schools

1. Marty Assmann - Administrative Intern, effective July 31, 2018
2. Sarah Alexander - Administrative Intern, effective July 31, 2018
3. Michael Blake - Administrative Intern, effective July 31, 2018
4. Mark Briggs - Administrative Intern, effective July 31, 2018
5. Jennifer Wilkinson - Administrative Intern, effective July 31, 2018

Olentangy Local Schools

1. Allison Haley - Preschool Intervention Specialist, effective July 31, 2018

5.06/Employment

Approval of the following employment for the 2018-19 contract year:

ESC of Central Ohio

1. David Varda - Treasurer/CFO - 3-year contract, 255 days per year, beginning August 1, 2018 through July 31, 2021, at a salary of \$130,000.00 for the 2018-19 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. Robert Engel - Administrative Assistant, Longevity change from \$750.00 to \$1,050.00 for the 2016-17 and 2017-18 contract years, effective July 1, 2017
2. Kimberly Gordon - Interpreter, Longevity change from \$1,050.00 to \$1,350.00, effective August 1, 2017
3. H. Lewis Stemen - Human Resources Supervisor, Longevity change from \$750.00 to \$1,050.00, effective August 1, 2017
4. Stephanie Rose - Teacher, Longevity amount of \$750.00 for the 2016-17 and 2017-18 contract years, effective August 1, 2017

5. Denise Westlake - Interpreter, Longevity amount of \$750.00 for the 2016-17 and 2017-18 contract years, effective August 1, 2017

Reynoldsburg City Schools

1. Edward Johnson - Coordinator of Student Athletics and Safety, Annual salary increase to \$58,366.00, effective August 1, 2017
2. Sharon Prentice - District Hearing Officer and Student Support, Annual salary increase to \$53,040.00, effective August 1, 2017

5.08/Non-Renewal of Non-Teaching/Non-Administrative Staff

Approval of the non-renewal of the following Non-Teaching/Non-Administrative staff effective at the conclusion of the 2017-18 contract year:

Non-Renewal of State Support Team/Region 11 Non-Teaching/Non-Administrative Contracts

1. Leslie Barrett - Secretary I
2. Sandra Beach - Secretary I
3. Tina Forshey - Secretary I
4. Kathleen Reedy - Executive Secretary
5. Anne Slane - Secretary I

Non-Renewal of OCALI Non-Teaching/Non-Administrative Contracts

1. Simon Peter Buehrer - Conference / Events Manager
2. Tamara Clinkscales - Customer Service / Diverse Learners Secretary
3. Christie Filler - Program Director/Lifespan Transitions Center
4. Kimberly Finnerty - Human Resources / Budget Analyst
5. Mark Garrett - Lead Information Technology Specialist
6. Henry Hixson - Senior Web Developer
7. Jill Hudson - National, State and Community Partnerships
8. Melody Painter - Family and Transition Secretary
9. Larry Sexton - Information Technology Specialist
10. Laura Sfikas - Conference and Special Projects Secretary

5.09/Renewal of Teaching, Related Service and Non-Teaching/Non-Administrative Staff

Approval of the renewal of the following teaching, related service and non-teaching/non-administrative contracts for the 2018-19 contract year:

ESC of Central Ohio

1. Carrie Berlin - Intervention Specialist, Continuing contract
2. Amanda Caprella - Preschool Teacher, 1-year contract
3. Catherine Cromer - Intervention Specialist, 1-year contract
4. Marla Decker - Intervention Specialist, 1-year contract
5. Brian Fulcher - Intervention Specialist, 2-year contract
6. Carrie Guy - Intervention Specialist, 1-year contract
7. Ashley Healy - Preschool Intervention Teacher, 2-year contract
8. Mary Hennosy - Intervention Specialist, 1-year contract
9. Angela Kasper - Intervention Specialist, 1-year contract
10. Ryan King - Orientation and Mobility Specialist - 1-year contract
11. Marie Langenkamp - Intervention Specialist, 1-year contract
12. Kelsey Leachko - Intervention Specialist, 1-year contract
13. Colleen Lenix - Intervention Specialist, 1-year contract
14. Alyssa Logsdon - Intervention Specialist, 1-year contract
15. Jaclyn Lormor - Fiscal Specialist, 2-year contract
16. Jamie Lowe - Intervention Specialist, 1-year contract
17. Emily Luther - Intervention Specialist, 1-year contract
18. Sara Marker - Preschool Teacher, 1-year contract
19. Jessica Marr - Intervention Specialist, 1-year contract
20. Elise Mayo - Intervention Specialist, 1-year contract
21. Austen McDougald - Intervention Specialist, 1-year contract
22. Kallie Mendenhall - Hearing Impaired Teacher, 1-year contract

23. Johanna Miller - Intervention Specialist, 1-year contract
24. Susan Moore - Intervention Specialist, 1-year contract
25. Kristin Morgan - Fiscal Specialist, Continuing Contract
26. Eva Osborn - Intervention Specialist, 1-year contract
27. Joy Parks - Intervention Specialist, 1-year contract
28. Todd Perry - Intervention Specialist, 2-year contract
29. Elizabeth Phillips - Physical Therapist, 1-year contract
30. Kaitlin Pizzimenti - Intervention Specialist, 1-year contract
31. Caitlin Prunty - Intervention Specialist, 1-year contract
32. Alicia Reynolds - Preschool Teacher, 1-year contract
33. Megan Ridge - Intervention Specialist, 1-year contract
34. Stephanie Rose - Teacher, 3-year contract
35. Ruby Sandstrom - Intervention Specialist/Preschool, 1-year contract
36. Joyce Scales Ellis - Administrative Assistant, 2-year contract
37. Marie Selm - Intervention Specialist, 2-year contract
38. Andrew Shreve - Intervention Specialist, 1-year contract
39. Krystal Spurlock - Intervention Specialist, 1-year contract
40. Karen Stubbs - Intervention Specialist, 1-year contract
41. Sarah Trefzger - Intervention Specialist, 1-year contract
42. Anne Walters - Intervention Specialist, 1-year contract
43. Angela Welch - Teacher, Continuing contract
44. Sherri Young - Administrative Assistant, Continuing contract

Big Walnut Local Schools

1. Marie Duran - School Psychologist, 3-year contract
2. Christie Johnson-Stubber - Occupational Therapist, 3-year contract

Buckeye Valley Local Schools

1. Kimberly McClincy - Speech-Language Pathologist, 2-year contract

Canal Winchester Local Schools

1. Alaina Puff - School Psychologist, 1-year contract

Delaware City Schools

1. Peggy Babson - Virtual High School Teacher, 1-year contract
2. Mary Tingley - Physical Therapist, 2-year contract

Dublin City Schools

1. Rachel Gearhart - Administrative Intern, 1-year contract
2. Blair Mallott - Administrative Intern, 1-year contract
3. Nicole Mooney - Administrative Intern, 1-year contract
4. Jaclyn Palone - Administrative Intern, 1-year contract

Grandview Heights City Schools

1. Abigail Keller - Coordinator of Student Services, 1-year contract

New Albany-Plain Local Schools

1. Lindsey Anders - Mental Health Specialist, 1-year contract
2. Brooke Holcomb - Mental Health Specialist - 1-year contract
3. Sandra Lee - Mental Health Specialist, 1-year contract

Olentangy Local Schools

1. Kellie Abbott - Occupational Therapist, 3-year contract
2. Amanda Alice - Preschool Intervention Specialist, 2-year contract
3. Shelly Bowles - Preschool Intervention Specialist, 2-year contract
4. Jeanette Bowman - Speech-Language Pathologist, 2-year contract
5. Kristyn Brady - Preschool Intervention Specialist, 3-year contract
6. Pamela Britton - Preschool Intervention Specialist, 2-year contract
7. Cheryl Bucci - Speech-Language Pathologist, 1-year contract

8. Jennifer Butt - Preschool Aide, 2-year contract
9. Michelle Cahill - Preschool Aide, 2-year contract
10. Gida Castro - Speech-Language Pathologist, 1-year contract
11. Amber Coleman - School Psychologist, 2-year contract
12. Kimberlie Crenshaw - Preschool Intervention Specialist, 1-year contract
13. Laura DeCocker - Preschool Aide, 2-year contract
14. Wendy Deffenbaugh - Teacher Assistant, Continuing Contract
15. Rachel DeLord - Speech-Language Pathologist, 1-year contract
16. Katelyn DiPasquale - School Psychologist, 1-year contract
17. Tracy Faiella - Occupational Therapist, 1-year contract
18. Jenna Farragher - Preschool Intervention Specialist, 1-year contract
19. Victoria Farrell - Preschool Intervention Specialist, 1-year contract
20. Jill Fate - Preschool Aide, 2-year contract
21. Jocelyn Freyman - Occupational Therapist, 2-year contract
22. Marinda Fries - Speech-Language Pathologist, 1-year contract
23. Laura Gambill - Preschool Intervention Specialist, 2-year contract
24. Allison Goodnight - School Psychologist, 1-year contract
25. Renee Green - Preschool Intervention Specialist, 1-year contract
26. Andrea Guider - Speech-Language Pathologist, 2-year contract
27. Alexa Hamilton - Speech Therapist, 2-year contract
28. Kathryn Harker - Interpreter for Hearing Impaired Students, 2-year contract
29. Stacey Hart - School Psychologist, 2-year contract
30. Natalie Hartwig - Preschool Clinic Aide, 2-year contract
31. Olivia Hazen - Occupational Therapist, 1-year contract
32. Debra Hegg - Preschool Aide, 2-year contract
33. Mary Holycross - Preschool Aide, Continuing Contract

34. Helen Hoover - Speech-Language Pathologist, 2-year contract
35. Anna Marie Howey - Preschool Aide, 2-year contract
36. Kim Hudson - Preschool Aide, Continuing Contract
37. Marilyn Jacobsmeyer - Preschool Aide, Continuing Contract
38. Mollie Jeck - Preschool Intervention Specialist, 2-year contract
39. Christina Keefer - Preschool Intervention Specialist, 1-year contract
40. Kristen Kelley - Preschool Aide, 2-year contract
41. Holly Kilrain - Preschool Aide, 2-year contract
42. Marissa Kinnick - School Psychologist, 1-year contract
43. Nicole Klaus - School Psychologist, 3-year contract
44. Kristen Kuhn - Occupational Therapist, 1-year contract
45. Jennifer Landsberg - Preschool Intervention Specialist, 1-year contract
46. Sarah Linscott - Occupational Therapist, 3-year contract
47. Jane Lowery - Preschool Intervention Specialist, 3-year contract
48. Elizabeth Maus - Physical Therapist, 1-year contract
49. Sarah McAllister - Preschool Aide, 2-year contract
50. Jodi McDougal - Preschool Aide, 2-year contract
51. Meghan Meade Bowman - Preschool Aide, Continuing contract
52. Beth Miller - Preschool Aide, Continuing contract
53. Madison Miller - Preschool Intervention Specialist, 2-year contract
54. Hannah Million - Preschool Intervention Specialist, 1-year contract
55. Stacy Morgan - School Psychologist, 3-year contract
56. Meredith Mundell - School Psychologist, 3-year contract
57. Monica Pasden - Preschool Aide, 2-year contract
58. Melissa Perkins - Preschool Aide, 2-year contract
59. Jennifer Porter - Preschool Aide, 2-year contract

60. Rachelle Prosperi - Occupational Therapist, 3-year contract
61. Alison Pruchnicki - School Psychologist, 3-year contract
62. Karey Ralph - Preschool Intervention Specialist, 1-year contract
63. Dana Randall - Preschool Aide, 2-year contract
64. Jennifer Rodocker - Preschool Intervention Specialist, 1-year contract
65. Megan Sample - Speech-Language Pathologist, 2-year contract
66. Bradley Schafer - School Psychologist, 2-year contract
67. Jenna Shiner - Speech-Language Pathologist, 1-year contract
68. Rachel Shuster - Preschool Aide, Continuing contract
69. Lisa Stropki - Preschool Aide, 1-year contract
70. Shannon Summers - Preschool Intervention Specialist, 2-year contract
71. Anne Talik - Preschool Intervention Specialist, 1-year contract
72. Deborah Tartaglia - Preschool Aide, Continuing contract
73. Molly Thiel - Speech Therapy and Evaluations Stipend, 2-year contract
74. Nicole Thomas - Preschool Aide, 2-year contract
75. Abigail Tidball - Physical Therapist, 1-year contract
76. Stephanie Van Schaik - Preschool Intervention Specialist, 1-year contract
77. Jennifer Vanderlans - Preschool Aide, Continuing contract
78. Allison Watson - Preschool Intervention Specialist, 1-year contract
79. Kathryn Weakland - Speech-Language Pathologist, 1-year contract
80. Kayla Webb - Preschool Intervention Specialist, 1-year contract
81. Melissa Werner - Preschool Aide, Continuing contract
82. Tracy Yarnell - Preschool Aide, Continuing contract
83. Brooke Young - Preschool Aide, Continuing contract

5.10/Stipends

Approval of the following stipend requests.

ESC of Central Ohio

1. Eva Osborn - Intervention Specialist, Worthington City Schools preschool evaluations, June 25 - 29, 2018, \$1,200.00
2. Julie Raccio - Intervention Specialist, Administer alternate assessment for a Bexley City Schools student, \$168.64

Olentangy Local Schools

1. Sarah Hickey - Preschool Intervention Specialist, Summer Camp teacher, \$1,237.50
2. Holly Kilrain - Teacher Aide, Summer Camp Aide, \$1,138.00
3. Marie Kovacs - Intervention Specialist, Itinerant services, \$2,100.00 and Summer Camp Teacher, \$1,237.50
4. Jennifer Kramer (White) - Teacher Aide, Summer Camp Aide, \$1,138.00
5. Molly Kroger - intervention Specialist, Summer Camp Teacher, \$1,237.50
6. Kelly Lewis - Teacher Aide, Summer Camp Aide, \$1,138.00
7. Mary Moorma - Teacher Aide, Summer Camp Coordinator, \$1,500.00 and Summer Camp Aide, \$1,138.00
8. Emily Schoonover - Preschool Intervention Specialist, Summer Camp Teacher, \$1,237.50
9. Susan Trubiani - Teacher Aide, Summer Camp Aide, \$1,138.00
10. Pam Van Riper - Teacher Aide, Summer Camp Aide, \$1,138.00

5.11/Contracts / Agreements

Approval of the following agreements:

1. Approval to enter into a Sponsorship Agreement with the Ohio Schools Health Services Association and waiving communications services and printing costs, in the amount of approximately \$3,500.00.
2. Approval to enter into a Field Experience and Student Teaching Agreement with Mount Vernon Nazarene University to provide field and student teaching experiences to Mount Vernon Nazarene University education students in exchange for class or workshop vouchers for use by ESC of Central Ohio staff; and authorize the Superintendent to sign the Agreement.

5.12/Miscellaneous Consent Agenda Items / Superintendent

Approval the following miscellaneous consent agenda items recommended by the Superintendent.

1. Approval of the following proposed revised Board Policies.

4121 Criminal History Record Check *(Revised)*

4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions *(Revised)*

8600.04 Bus Driver Certification *(Revised)*

2. Approval of the first reading of the following proposed revised Board Policy.

1540 Administrative Contracts and the Suspension of Administrative Contracts *(Revised)*

3. Approval of the proposed salary schedules for ESC of Central Ohio Administrative, Professional, and Non-Teaching/Non-Administrative staff for Fiscal Year 2019; and a base salary increase of 1.5% for all staff not reflected on the attached salary schedules.
4. Approval of the proposed salary schedule for the State Support Team/Region 11 staff for Fiscal Year 2019.

Vote to approve the consent agenda.

Approval of the consent agenda:

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Robin 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

Mrs. Galbraith shared that the EFCTS recently held its 50th Anniversary Event and inducted 7 graduates who have very successful careers into their Hall of Fame.

Delaware Area Career Center

Mr. Bischoff reported on a presentation at the last DACC Board meeting by students participating in the College Credit Plus program. Mr. Bischoff also informed Board members that the construction project is going very well and the plan is to start moving staff into the new building at the end of the school year and have all the equipment in place by the start of the new school year.

- **Treasurer's Update**
Mr. Varda informed Board members that he will be meeting with the ESCCO's client school district Treasurers. Mr. Varda has met with most of the internal leadership team members and the staff has been very helpful to him in his new position. Mr. Varda also informed Board members that the budget process for FY 19 is currently underway.
- **Ohio Healthcare Consortium Update**
Mr. Varda reported that the consortium will be meeting later this week and that he will provide the Board members with an update at the May Board meeting.
- **Superintendent's Update**
Dr. Goodney distributed and reviewed the following documents prepared by the Ohio Educational Service Center Association: 2018-19 Government Relations Strategic Plan, ESC Funding Models/Proposals for Review and Consideration and the 133rd General Assembly State Legislative Platform. Dr. Goodney informed Board members that he served as the Chair of the OESCA Critical Issues Committee this year that made directive recommendations to the OESCA Executive Committee regarding the State legislative platform. Dr. Goodney reviewed OESCA's lobbying process and the possible use of bringing in outside lobbying support and marketing services to assist with potential partnerships with non-school entities. Dr. Goodney reviewed the pros and cons of the 5 possible ESC funding models proposals with Board members.
- **Upcoming Meetings / Events**

April 27 (8 a.m. - 4 p.m.) and 28, 2018 (7:30 a.m. - 2 p.m.)
OSBA Board Leadership Institute / Hilton Polaris, Columbus, Ohio

May 1, 2018
Staff Appreciation Day Classroom Visits / Morning

May 17, 2018 / 5:30 p.m.
Staff Awards Event / 1630 Schrock Road, Columbus, Ohio

May 18, 2018 / 4:30 p.m.
CBT Graduation / 2080 Citygate Drive, Columbus, Ohio

May 25, 2018 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

June 22, 2018 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

July 27, 2018 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

18.04.03

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 11:14 a.m.

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Robin 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

