

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on May 25, 2018 at the 2080 Citygate Drive, Columbus, Ohio.

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

Roll Call:	Mr. Edward Bischoff	Absent
	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. 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.

18.05.01 APPROVE ADOPTION OF AGENDA

It was moved by Mrs. Glitt and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the May 25, 2018 Regular Board meeting.

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

18.05.02 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 April 23, 2018 Regular Board Meeting.

5.02/Approval of the Financial Reports for April, 2018

- 1. Board Financial Update. *(For Information Purposes)*
- 2. Investment Report for April, 2018 that is on file in the Treasurer's office.

3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, April 1, 2018 through April 30, 2018 that is on file in the Treasurer's Office.

4. Bill List for April, 2018:

General Fund	\$418,250.59
Dublin CSD – City/County Funds	515,011.65
Gahanna CSD – City/County Funds	302,663.95
Grandview Hts. CSD – City/County Funds	27,216.61
Hilliard CSD – City/County Funds	566,518.31
Reynoldsburg CSD – City/County Funds	242,961.01
Westerville CSD – City/County Funds	701,535.97
Whitehall CSD – City/County Funds	42,068.25
Upper Arlington CSD – City/County Funds	363,494.53
South-Western CSD – City/County Funds	26,503.77
Bexley CSD – City/County Funds	148,784.45
Columbus CSD – ESC Funds	39,704.14
Worthington CSD – City/County Funds	229,664.27
Hamilton LSD – ESC Funds	147,544.01
Canal Winchester LSD – ESC Funds	133,732.19
Groveport-Madison LSD – ESC Funds	191,345.60
New Albany-Plain LSD – ESC Funds	115,784.85
Delaware CSD – ESC Funds	138,991.27
Marysville EVSD – ESC Funds	49,329.27
Olentangy LSD – ESC Funds	1,229,513.52
Big Walnut LSD – ESC Funds	163,370.66
Buckeye Valley LSD – ESC Funds	137,370.24
Fairbanks LSD – ESC Funds	7,730.36
Delaware Area Career Center	8,341.23
Liberty Union Thurston LSD	74.07
Pickerington LSD	859.18
Granville EVS	3,493.49
Chillicothe CSD	29,545.12
Berne Union LSD	50.14
Licking Heights LSD	207,395.99
Westfall LSD	32.70
OCALI – Operations-Family and Community Support	30,497.62
Association for Middle Level Education	16,245.06
Mt. Vernon CSD	22.45
ESCCO – Special Education Administrative Services	60,069.81
	12,357.86
ESCCO – Special Education Transitional Services	118,111.55
ESCCO – Low Incidence Services	120,339.26
ESCCO – Hearing Impaired Services	13,268.49
ESCCO – Visually Impaired Services	3,672.78
ESCCO – English Language Services	84,590.71
ESCCO – Emotionally Disturbed Services	165,191.54
ESCCO – STACK Autistic Student Services	10,747.75
Changes – Student Services	17,905.50
Delaware/Union ESC	77,561.62
Reynoldsburg Preschool	11,545.33
Bexley CSD Preschool	49,062.64
Upper Arlington CSD Preschool	18,552.87
Preschool Itinerant	7,937.90
Fairbanks LSD Preschool	67,451.92

ESCCO – Campus Based Transitions	58,779.87
ESCCO – Speech/Language Services	34,383.21
Strive	73,131.89
Ventures	18,169.61
ESCCO – Mental Health Services	14,514.13
ESCCO – Adapted PE Services	25,367.09
ESCCO – Occupational Therapy Services	8,424.64
ESCCO – Physical Therapy Services	19,088.45
ESCCO – Crosscreek Day Treatment	32,100.78
ESCCO – Center for Achievement	6,470.08
ESCCO – Gifted Students Services	196,440.57
ESCCO – Professional Learning	25,306.99
ESCCO – E-Learning	10,965.10
ESCCO – Digital Learning	17,711.08
ESCCO – Printing Services	9,666.94
ESCCO – Court Liaison Services	9,490.53
ESCCO – Conference Center	4,028.20
OCALI – AIM and Online Professional Development	2,201.16
Marburn Academy	9,562.54
Wellington Schools	26,621.42
Tolles Career and Technical Center	24,489.67
Northridge LSD	4,255.62
Northridge Preschool	3,346.21
Kids Voting	8,719.26
St. Vincent Family Center	6,063.96
Columbus DeSales	17,467.63
College and Career Success	1,615.84
OCALI – Outreach and Accessibility	7,922.30
Gahanna Christian Academy	9,275.62
OCALI – Lifespan Clearinghouse	21,224.92
OCALI – EF Transition	43,514.15
OCALI – Autism Center FY 18	257,448.40
OCALI – ADM ODE/OEC	182,004.98
OCALI – CSD FY 18	5,572.39
Columbus School for Girls	28,762.35
SOS	10,998.84
ODE Contract (Cohen)	3,962.20
Columbus Academy	7,441.74
ODE Contract (Lamphere)	8,484.29
ODE Contract (Kuhn)	27,553.05
ODE Contract (Field Specialists)	88,890.90
Star House	784.82
OCALI – Autism Prov Network	4,278.22
Ohio Alliance for High Quality Education	4,518.15
Investigations	32,718.67
Community School Monitoring Services	126,491.74
OCECD	358.16
Central Ohio Superintendents Association	2,617.63
Central Ohio Leadership Academy	448.84
EdPASS	441.04
OCALI – Assess Assistive Technology	29,747.85
FCFC – Admin FY 18	64,030.12
FCFC – Multisystem FY 18	185,471.62
FCFC – Help Me Grow EI FY 18	92,448.92
FCFC – JFS FY 18	12,632.98
FCFC – Home Choice 0-5 FY 18	4,588.21
FCFC – BBL 2018	8,491.42

FCFC – Home Choice 5-21	1,759.92
OCALI – ID of Assistive Technology	166,560.87
EdPASS	6,398.95
Ohio Math Corps FY 18	22,080.06
Ohio Reading Corps FY 18	8,768.59
OCALI – OCALICON Conference	10,616.00
Background Checks Rotary	23,375.49
Section 125 Plan	313.00
Ed PASS Rotary	1,186.00
COBRA Premium Payments	46.48
Employment Benefit Payments	25,756.11
Rockbridge Academy	825.47
National Drop-Out Prevention Conference	335,511.00
Medical Insurance	27,747.00
Dental Insurance	8,996.02
Workers Compensation	1,800.00
K-12 Network SchoolNet	27,892.31
SST – GRF	9,096.18
School Psychology Intern	1,608.12
SST- Student Assessment	38,088.10
OTES The Next Steps	137,450.67
SST – IDEA	5,467.16
SST – Early Literacy SSIP IDEA	8,414.55
LEP	785.28
Refugee School Impact Grant	6,291.51
Refugee School Impact Grant	7,455.98
Title I	9,794.77
SST – ELD	1,584.57
SST – Early Literacy SSIP	8,437.27
Alternative Principal Prep	(3,723.13)
I3 Grant	4,073.28
OCALI – Assessment Assistive Technology	118,382.52
I3 Grant – Year 2	18,900.06
21 st Century/HFF	62,539.24
Ohio Reading Corps	13,114.30
Ohio Math Corps	1,300.86
OCALI – ID of Assistive Technology	2,316.78
Best Grant	46,235.52
Investing in Innovation	10,836.46
OCALI – Realize Employment First	\$10,193,640.76
TOTAL	

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

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

Fund Number	Fund Description	March Appropriations	Increase (Decrease)	April Appropriations
001	General Fund			
	Total General Fund	\$103,271,020.29	\$369,830.37	\$103,640,850.66
	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	11,555,703.80	30,044.80	11,585,748.60
022	DISTRICT AGENCY	1,296,497.70	402.59	1,296,900.29
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			
463	EQUIP/INFRASTRUCTURE	1,800.00	0.00	1,800.00
	ALTERNATIVE SCHOOLS	-	0.00	-
499	MISCELLANEOUS STATE GRANT FUND	556,276.58	10,000.00	566,276.58
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	457,038.89	0.00	457,038.89
572	SST Title I	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	5,000.00	105,000.00
599	MISCELLANEOUS FED. GRANT FUND	2,987,707.20	120,000.00	3,107,707.20
	Total Other Funds	24,767,532.64	165,447.39	24,932,980.03
	Grand Total All Funds	\$128,038,552.93	\$535,277.76	\$128,573,830.69

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

- 1. 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 for emergency culvert repair at the Ventures program building.

Vendor	Amount	Contract Funding
To Be Determined	Approx. \$80,000.00	General Fund

- 2. 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): 1800956, 1801009 and 1801367.
- 3. Approval of the disposal of the following non-working equipment. *[Items will be taken to a technology recycling facility.]*

Description	Serial Number	Asset Number
Polycom Video Conferencing Device	0090FB17F3B4	002019
Apple iMAC G5 20"	QP52118XSDW	001314
TELECO Analog Phone System Device	MIV-00181	002092
Apple Promise VTrak	SU93044399	002342
Apple Promise VTrak	SU99074806	002343
QLogic	SB5602Q-08A	002345

5.05/Resignations

Approval of the following resignations:

ESC of Central Ohio

- 1. Joyce DiGiannantoni - Intervention Specialist, for the purpose of retirement, effective May 31, 2018
- 2. Kelsey Leachko - Intervention Specialist, effective July 31, 2018
- 3. Stephanie Rose - Intervention Specialist, effective July 31, 2018
- 4. Cari Wilson - Fiscal Specialist, effective June 4, 2018

Olentangy Local Schools

- 1. Mary Schauer - Preschool Intervention Specialist, for the purpose of retirement, effective July 31, 2018

5.06/Renewal of Staff and Approval of Salaries for the 2018-19 Contract Year

1. Approval to renew the following State Support Team 11 administrative and licensed staff for 1-year contracts, beginning August 1, 2018 through July 31, 2019, per the Board approved salary schedule for the 2018-19 contract year: *[Employment contingent upon the approval of funding from the Ohio Department of Education.]*

Melanie Chard Peloquin - Consultant

Cynthia Eldridge - Consultant

Joseph Farry - Consultant

Kimberly Fausnaugh - Consultant

Aaron Gregory - Consultant

Helen O'Leary - Consultant

Helene Stacho - Consultant

2. Approval to renew the following State Support Team 11 Non-Teaching, Non-Administrative staff for 1-year contracts, beginning July 1, 2018 through June 30, 2019, per the Board approved salary schedule for the 2018-19 contract year: *[Employment contingent upon the approval of funding from the Ohio Department of Education.]*

Leslie Barrett - Secretary I

Sandra Beach - Secretary I

Tina Forshey - Secretary I

Kathleen Reedy - Executive Secretary

Anne Slane - Secretary I

3. Approval to renew the following OCALI administrative staff for 1-year contracts beginning August 1, 2018 through July 31, 2019 per salaries listed for the 2018-19 contract year. *[Employment contingent upon the approval of funding from the Ohio Department of Education.]*

Shawna Benson - Program Director/Teaching Diverse Learners Center, \$91,588.90

Heather Bridgman - Regional Consultant/AT & AEM Center, \$91,461.60

Amy Bixler Coffin - Program Director/Autism Center, \$106,536.45

Teresa Kobelt - Program Director/Family Center, \$108,188.85

Laura Maddox - Program Co-Director/Online Learning and Autism Certification Center and Program Director/Center for the Young Child, \$97,810.35

Janet Rogers - Program Director/AT & AEM Center, \$104,116.50

Ronald Rogers - Regional Consultant/UDL Center, \$95,923.35

Julie Short - Regional Consultant/Autism Center, \$87,168.55

Sheila Smith - Assistant Director, \$117,460.00

Wendy Szakacs - Regional Consultant/Autism Center, \$90,877.85

4. Approval to renew the following OCALI Non-Teaching, Non-Administrative staff for 1-year contracts, beginning July 1, 2018 through June 30, 2019, per salaries listed for the 2018-19 contract year: *[Employment contingent upon the approval of funding from the Ohio Department of Education.]*

Simon Peter Buehrer - Conference and Events Manager, \$92,093.25

Tamara Clinkscales - Customer Service/Diverse Learners Secretary, \$46,155.55

Christie Filler - Program Director/Lifespan Transitions Center, \$95,451.60

Kimberly Finnerty - Human Resources and Budget Analyst, \$68,972.40

Mark Garrett - Lead Information Technology Specialist, \$101,512.95

Henry Hixson - Lead Web Developer, \$96,925.50

Jill Hudson - National, State and Community Partnerships, \$79,492.80

Melody Painter - Family and Transition Secretary, \$47,346.25

Larry Sexton - Information Technology Specialist, \$75,222.45

Laura Sfikas - Conference and Special Projects Secretary, \$43,481.25

5. Approval to renew the following non-teaching/non-administrative contract for the 2018-19 contract year.

ESC of Central Ohio

Kathy Henderson - Fiscal Specialist, 2-year contract

5.07/Approval of New Position

Approval of the new ESC of Central Ohio position of Teacher on Special Assignment - English Learners, effective for the 2018-19 contract year.

5.08/Employment

Approval of the following employment for the 2017-18 and 2018-19 contract years:

ESC of Central Ohio

1. Richard Bailey - Human Resources Coordinator, partial-year contract, 22 days, beginning July 2, 2018 through July 31, 2018, at a salary of \$8,197.86 for the 2017-18 contract year *and* a 2-year contract, 255 days per year, beginning August 1, 2018 through July 31, 2020, at a salary of \$96,446.10 for the 2018-19 contract year, plus \$900.00 per year education allowance
2. Jill Kramer - Teacher on Special Assignment-English Learners, 1-year Limited Teacher Contract, 184 days, beginning August 1, 2018 through July 31, 2019, at a salary of \$64,970.40 for the 2018-19 contract year
3. Jill Kramer - Teacher on Special Assignment-English Learners, Extended Duty Contract, 51 days at a daily rate of \$353.10, beginning August 1, 2018 through July 31, 2019 for the 2018-19 contract year

Dublin City Schools

1. Molly Harper - Gifted Intervention Specialist, 1-year contract, 185 days, beginning August 13, 2018 through June 30, 2019, at a salary of \$63,848.00 for the 2018-19 contract year

5.09/Stipends

Approval of the following stipend requests.

ESC of Central Ohio

1. Eva Osborn - Intervention Specialist, Preschool Evaluations for Worthington City Schools, June 4 - 8, 2018, \$1,200.00
2. Kimberly Winslow - Intervention Specialist, Summer Preschool Evaluations, July 9 - 31, 2018, \$1,200.00

OCALI

1. Amy Bixler-Coffin - Autism Center Program Director, Autism Internet Module Instructor for Ashland University, 11 students for EDU-6130-A11; 13 students for EDU-6130-G11; 11 students for EDU-6130-K11, \$700.00
2. Heather Bridgman - Assistive Technology Consultant, Autism Internet Module Instructor for Ashland University, 5 students for EDU-6130-C11; 4 students for EDU-6130-D11; 5 students for EDU-6130-E11, \$280.00
3. Laura Maddox - Center for the Young Child Program Director, Autism Internet Module Instructor for Ashland University, 6 students for EDU-6130-H11; 10 students for EDU-6130-J11, \$320.00

4. Sheila Smith - Assistant Director, Autism Internet Module Instructor for Ashland University, 5 students for EDU-6130-P11, \$100.00
5. Wendy Szakacs - Regional Consultant, Autism Internet Module Instructor for Ashland University, 7 students for EDU-6130-L11; 5 students for EDU-6130-M11; 3 students for EDU-6130-N11, \$300.00

Dublin City Schools

1. Sarah Alexander - Teacher, Bonus for 2017-18, \$450.00
2. Marty Assman - Administrative Intern, Bonus for 2017-18, \$450.00
3. Michael Blake - Administrative Intern, Bonus for 2017-18, \$450.00
4. Mark Briggs - Administrative Intern, Bonus for 2017-18, \$450.00
5. Rachel Gearhart - Administrative Intern, Bonus for 2017-18, \$450.00
6. Brian Killian - Assistant Transportation Coordinator, Bonus for 2017-18, \$450.00
7. Jessica Kroetz - Administrator, Bonus for 2017-18, \$450.00
8. Blair Mallott - Administrative Intern, Bonus for 2017-18, \$450.00
9. Nicole Mooney - Administrative Intern, Bonus for 2017-18, \$450.00
10. Marge Mulcahy - Administrator, Bonus for 2017-18, \$450.00
11. Jaclyn Palone - Administrative Intern, Bonus for 2017-18, \$450.00
12. Amy Salay - Transportation Coordinator, Bonus for 2017-18, \$450.00
13. Jennifer Wilkinson - Assistant Principal, Bonus for 2017-18, \$450.00

Olentangy Local Schools

1. Jenny Boland - Teacher Aide, Summer Camp Aide. \$1,138.00
2. Kristyn Brady - Teacher, Summer Camp Teacher, \$300.00
3. Lindsey Carle - School Psychologist, Evaluation Team Chair/Summer Evaluations, \$4,149.84
4. Tara Carpenter - School Psychologist, Completion of Evaluations, \$2,300.00
5. Elizabeth Corlette - Teacher Aide, Summer Camp Aide, \$1,138.00
6. Jenna Farragher - Teacher, Summer Camp Teacher, \$1,237.50
7. Laura Gambill - Teacher, Summer Camp Teacher, \$1,237.50

8. Alissa Gladden - School Psychologist, Summer Preschool Evaluations, \$6,684.16
9. Kara Gray - Speech-Language Pathologist, Assessments, \$1,506.44
10. Erika Hagen - School Psychologist, Completion of Evaluations, \$4,000.00
11. Mollie Jeck - Teacher, Summer Camp Teacher, \$1,237.50 **and** Preschool Summer Camp Coordinator, \$1,500.00
12. Sarah Linscott - Occupational Therapist, Assessments, \$715.20
13. Lori Metheney - Intervention Specialist, Core Assessment Team and Transitional Planning Conferences, \$8,682.96
14. Monica Pasden - Teacher Aide, Summer Camp Aide, \$552.00
15. Jennifer Porter - Teacher Aide, Summer Camp Aide, \$1,138.00
16. Karen Richeson - Physical Therapist, Evaluations, \$800.00
17. Stacy Quigley - Teacher Aide, Summer Camp Aide, \$1,138.00
18. Mary (Molly) Shadoan - Speech Pathologist, Evaluations, \$800.00
19. Emily Schoonover - Intervention Specialist, Evaluations, \$3,100.00
20. Patricia Stevens - Teacher Aide, Summer Camp Aide, \$1,138.00
21. Melinda Zimdars - Teacher Aide, Summer Camp Aide, \$1,138.00

5.10/Contracts / Agreements

Approval of the following agreements:

1. Approval to enter into a two-year tuition agreement with Ashland University to recognize Ashland University as the preferred provider of graduate credit for classes originating from the ESC of Central Ohio beginning September 1, 2018 through August 31, 2020; and authorize the Superintendent to sign the agreement.

5.11/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approval of the following proposed revised Board Policy.

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

2. Approval of the first reading of the following proposed new and revised Board Policies.

- 7530 Lending of Board-Owned Equipment *(Revised)*
- 7530.02 Staff Use of Personal Communication Devices *(New)*
- 7542 Access to Educational Service Center Technology Resources and/or Information Resources from Personal Communication Devices *(Revised)*
- 7543 Utilization of the Educational Service Center's Website and Remote Access to the Center's Network *(New)*

3. Approval of a communications allowance of \$75.00 per month for Richard Bailey, Human Resources Coordinator, effective July 2, 2018

4. Approval of the elimination of the position of Fiscal Specialist in the ESC of Central Ohio Center for Achievement and Leadership Services effective June 4, 2018.

Vote to approve the consent agenda.

Approval of the consent agenda:

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

Items for the Board's Information and Review

• **Governing Board Members' Update**

Delaware Area Career Center
No items to report.

Eastland-Fairfield Career & Technical Schools
Mrs. Galbraith and Mrs. Glitt reported on the outstanding media presentations by two groups of students at the recent EFCTS Board meeting. In addition, they shared highlights from both graduation and GED Program ceremonies.

• **Treasurer's Update**

Mr. Varda reported that the Center is concentrating on year-end preparations to close out Fiscal Year 2018. In addition, Mr. Varda informed Board members that David Weaver, Melissa McCormick and Michelle Weingarh recently were invited to attend a user group meeting created by MCOECN to discuss the PowerSchool technology platform. Mr. Varda indicated they learned a great deal at the meeting. Mr. Varda also reported that he, David Weaver and Tammy Rizzo will be attending the Franklin County Treasurers and OASBO Center Chapter meeting next week.

• **Ohio Healthcare Consortium Update**

Mr. Varda reported that the Consortium will be meeting in June to discuss transition issues with the ESCCO's new health insurance provider. Dr. Goodney informed Board members that Consortium legal counsel has advised Board members about changes to Association Health Plans.

- **Superintendent's Update**

Dr. Goodney distributed a letter to Board members from the Ohio Department of Education that awarded the ESCCO a 3-year competitive Federal subgrant entitled Striving Readers Comprehensive Literacy. Funds will support reading programs for students living in poverty, students with disabilities and English learners. This grant will be supporting 7 of the ESCCO's client school districts and 8 community schools.

Dr. Goodney reported that 19 client school district Boards of Education have adopted a resolution to utilize the Business Advisory Council appointed by the ESC of Central Ohio to engage business and industry. Dr. Goodney indicated 4 of our client school districts have chosen not to participate.

Dr. Goodney asked Board members if they would like to lengthen their September regular Board meeting in order to hear from members of the Management Team who will share their Center's plans for the upcoming school year. Board members agreed that the extended September meeting would be beneficial.

Dr. Goodney informed Board members that he attended his second Global Fluency training this week that is sponsored by the Columbus Council on World Affairs. These trainings provide good resources the ESCCO can use in providing English Learner services to our client school districts.

Dr. Goodney asked Board members if they would be interested in the ESCCO submitting an application for a National School Board Association MAGNA award in 2019. The ESCCO has won two MAGNA awards in the past for the Zoo School and the campus-based transition program. Board members indicated their approval to complete an application to recognize one of our Student Services programs as an opportunity to keep regional agencies at the forefront of National organizations.

Dr. Goodney outlined the format for the Administrative Team's planning meeting in September. The Team will be divided into 3 groups – each group will be required to read one of three books. One deals with insights and inspiration from teachers across America, the second is a step-by-step guide to getting employees obsessed with customer service and the third deals with cross organizational teaming to get better results. Each team will share insights from their book at the planning meeting. Following this session, books will be exchanged twice during the school year so that the administrators will have the opportunity to read all 3 books.

Dr. Goodney informed Board members that the Opening Meeting for Student Services staff will be held on August 7 and will provide the location and more details when available.

- **Upcoming Meetings / Events**

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

August 24, 2018 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

September 28, 2018 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

October 26, 2018 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 11 - 13, 2018
2018 OSBA Capital Conference / Columbus, Ohio

November 16, 2018 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

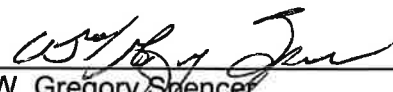
November 28 - December 1, 2018
AESA 2018 Annual Conference / Colorado Springs, Colorado

December 14, 2018 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

18.05.03 APPROVE ADJOURNMENT

It was moved by Mrs. Galbraith and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:20 a.m.

Roll Call: Mrs. Galbraith, yea; Mrs. Glitt, 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