

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on June 22, 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	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. David Varda – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Mr. David Weaver – Assistant Treasurer
- Ms. Lori Dray – Director of Technology and Digital Learning
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

### 18.06.01 APPROVE ADOPTION OF AGENDA

It was moved by Mrs. Glitt and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the June 22, 2018 Regular Board meeting.

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

### 18.06.02 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 10:04 a.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:** Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Glitt, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea  
Motion passed.

**RECONVENE IN OPEN SESSION**

The Governing Board of the Educational Service Center of Central Ohio reconvened in open session at 11:05 a.m.

**18.06.03 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the following:

**5.01/Approval of Change of Start Time for September Regular Board Meeting**

1. Approval to change the start time of the September 28, 2018 Regular Board Meeting from 10:00 a.m. to 9:30 a.m.

**5.02/Approval of the Board Meeting Minutes**

1. Board meeting minutes for the May 25, 2018 Regular Board Meeting.

**5.03/Approval of the Financial Reports for May, 2018**

1. Board Financial Update. *(For Information Purposes)*
2. Investment Report for May, 2018 that is on file in the Treasurer's Office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, May 1, 2018 through May 31, 2018 that is on file in the Treasurer's Office.
4. Bill List for May, 2018:

General Fund	\$505,904.19
Dublin CSD – City/County Funds	598,749.32
Gahanna CSD – City/County Funds	350,645.75
Grandview Hts. CSD – City/County Funds	33,038.09
Hilliard CSD – City/County Funds	703,016.08
Reynoldsburg CSD – City/County Funds	229,950.51
Westerville CSD – City/County Funds	804,171.91
Whitehall CSD – City/County Funds	49,772.25
Upper Arlington CSD – City/County Funds	476,725.42
South-Western CSD – City/County Funds	27,859.72
Bexley CSD – City/County Funds	168,723.05
Columbus CSD – ESC Funds	97,341.34
Worthington CSD – City/County Funds	274,236.15
Hamilton LSD – ESC Funds	154,736.23
Canal Winchester LSD – ESC Funds	128,857.00
Groveport-Madison LSD – ESC Funds	189,496.23
New Albany-Plain LSD – ESC Funds	133,379.57
Delaware CSD – ESC Funds	139,671.30
Marysville EVSD – ESC Funds	65,484.71
Olentangy LSD – ESC Funds	1,288,453.82
Big Walnut LSD – ESC Funds	178,811.05
Buckeye Valley LSD – ESC Funds	136,999.30

Fairbanks LSD – ESC Funds	8,194.94
Bloom Carroll LSD	9.81
Delaware Area Career Center	10,658.24
Liberty Union Thurston LSD	50.14
Pickerington LSD	1,150.65
Granville EVS	3,393.48
Chillicothe CSD	40,677.02
Licking Heights LSD	204,044.50
Westfall LSD	71.94
OCALI – Operations-Family and Community Support	34,535.80
Association for Middle Level Education	19,220.38
ESCCO – Special Education Administrative Services	62,949.84
ESCCO – Special Education Transitional Services	12,554.53
ESCCO – Low Incidence Services	107,960.73
ESCCO – Hearing Impaired Services	118,779.71
ESCCO – Visually Impaired Services	13,214.42
ESCCO – English Language Services	1,702.47
ESCCO – Emotionally Disturbed Services	76,459.99
ESCCO – STACK Autistic Student Services	162,696.00
Changes – Student Services	9,812.11
Delaware/Union ESC	17,787.36
Psychology	4,829.25
Reynoldsburg Preschool	76,927.53
Bexley CSD Preschool	11,301.39
Upper Arlington CSD Preschool	49,377.90
Preschool Itinerant	18,585.18
Fairbanks LSD Preschool	7,976.71
ESCCO – Campus Based Transitions	48,960.26
ESCCO – Speech/Language Services	61,091.06
Strive	34,886.24
Ventures	88,619.13
ESCCO – Mental Health Services	18,124.44
ESCCO – Adapted PE Services	14,813.38
ESCCO – Occupational Therapy Services	29,892.62
ESCCO – Physical Therapy Services	8,968.58
ESCCO – Crosscreek Day Treatment	19,206.11
ESCCO – Center for Achievement	51,586.35
ESCCO – Gifted Students Services	6,992.86
ESCCO – Professional Learning	62,770.82
ESCCO – E-Learning	3,152.46
ESCCO – Digital Learning	19,879.11
ESCCO – Printing Services	27,127.31
ESCCO – Court Liaison Services	9,139.14
ESCCO – Conference Center	11,748.25
OCALI – AIM and Online Professional Development	2,824.70
Marburn Academy	4,205.38
Wellington Schools	9,562.46
Tolles Career and Technical Center	33,104.35
Northridge LSD	28,923.92
Northridge Preschool	3,725.78
Kids Voting	1,854.93
St. Vincent Family Center	3,543.49
Columbus DeSales	6,063.96
College and Career Success	14,916.09
OCALI – Outreach and Accessibility	540.88
Gahanna Christian Academy	7,922.30
OCALI – Lifespan Clearinghouse	25,230.23

OCALI – EF Transition	45,406.87
OCALI – Autism Center FY 18	12,891.77
OCALI – ADM ODE/OEC	278,063.38
OCALI – CSD FY 18	188,672.51
Columbus School for Girls	11,446.01
SOS	29,466.51
ODE Contract (Cohen)	10,998.84
Columbus Academy	3,962.20
ODE Contract (Lamphere)	10,071.66
ODE Contract (Kuhn)	8,484.29
ODE Contract (Field Specialists)	27,553.04
Star House	100,329.14
OCALI – Autism Prov Network	854.62
Ohio Alliance for High Quality Education	4,278.22
OCALI – MIDD/COE Website	3,192.00
Investigations	459.62
Community School Monitoring Services	20,858.62
OCECD	126,317.29
Central Ohio Superintendents Association	412.81
Central Ohio Leadership Academy	2,619.70
Help Me Grow Central Coord.	(4,391.09)
FCFC – Admin FY 18	44,914.85
FCFC – Multisystem FY 18	69,303.27
FCFC – Help Me Grow EI FY 18	185,236.04
FCFC – JFS FY 18	93,294.33
FCFC – Home Choice 0-5 FY 18	16,341.09
FCFC – BBL 2018	3,730.63
FCFC – Home Choice 5-21	8,279.57
OCALI – ID of Assistive Technology	478.48
EdPASS	119,551.41
Ohio Math Corps FY 18	5,740.20
Ohio Reading Corps FY 18	41,304.88
OCALI – Realizing Employment First	46.93
OCALI – OCALICON Conference	705.29
Background Checks Rotary	8,139.70
Section 125 Plan	20,756.67
Ed PASS Rotary	423.37
COBRA Premium Payments	525.80
Employment Benefit Payments	85.90
Rockbridge Academy	29,501.04
National Drop-Out Prevention Conference	1,259.53
Delaware Arts Festival	300.00
Medical Insurance	329,657.20
Dental Insurance	27,774.00
Workers Compensation	6,484.74
K-12 Network SchoolNet	(1,800.00)
SST – GRF	20,929.99
School Psychology Intern	9,096.17
SST- Student Assessment	1,608.12
OTES The Next Steps	12,923.03
SST – Secondary Transitional	444.47
SST – IDEA	163,581.80
SST – Early Literacy SSIP IDEA	5,467.17
LEP	28,974.43
Refugee School Impact Grant	39,900.00
Title I	6,914.76
SST – ELD	9,739.88

SST – Early Literacy SSIP	1,584.56
Alternative Principal Prep	41,979.90
Educator Conduct	4,623.44
I3 Grant – Year 2	(8,033.00)
21 <sup>st</sup> Century/HFF	9,836.32
Ohio Reading Corps	60,366.67
Ohio Math Corps	13,114.30
OCALI – ID of Assistive Technology	1,300.84
Best Grant	5,018.13
Investing in Innovation	31,978.88
OCALI – Realize Employment First	2,836.47
SST- Adolescent Literacy	8,567.46
<b>TOTAL</b>	<b>\$10,837,058.32</b>

**5.04/Approval of Total Appropriations by Fund for May, 2018**

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

Fund Number	Fund Description	April Appropriations	Increase (Decrease)	May Appropriations
001	General Fund			
	Total General Fund	\$103,640,850.66	\$28,626.82	\$103,669,477.48
	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	11,585,748.60	0.00	11,585,748.60
022	DISTRICT AGENCY	1,296,900.29	3,390,808.00	4,687,708.29
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 EQUIP/INFRASTRUCTURE	1,800.00	0.00	1,800.00
463	ALTERNATIVE SCHOOLS	-	0.00	-
499	MISCELLANEOUS STATE GRANT FUND	566,276.58	8,884.17	575,160.75
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
587	IDEA PRESCHOOL-HANDICAPPED	187,207.52	0.00	187,207.52
590	IMPROVING TEACHER QUALITY	105,000.00	0.00	105,000.00
599	MISCELLANEOUS FED. GRANT FUND	3,107,707.20	0.00	3,107,707.20
	Total Other Funds	24,850,221.41	3,399,692.17	28,249,913.58
	Grand Total All Funds	\$128,491,072.07	\$3,428,318.99	\$131,919,391.06

### 5.05/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

1. Approval of the following resolution:

BE IT RESOLVED by the Governing Board of the Educational Service Center of Central Ohio, that to provide for the current expenses and other expenditures of said Governing Board, during the fiscal year ending June 30, 2019, the following sums by and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows: *[Note: Does NOT include carryover appropriations for encumbered funds.]*

FUND	DESCRIPTION	TEMPORARY APPROPRIATION	
001	General	\$93,668,686.00	
003	Permanent Improvement	-	
018	Public School Support	-	
019	Other Grant	6,768,380.00	
	<b>Total Government Funds</b>		\$100,437,066.00
027	Workman's Compensation-Self Ins	125,000.00	
	<b>Total Internal Service Funds</b>		125,000.00
022	District Agency	371,000.00	
026	Employee Benefits Agency Fund	4,250,000.00	
	<b>Total Agency Funds</b>		4,621,000.00
463	Alternative Schools	-	
499	Miscellaneous State Grant Fund	-	
506	Race to the Top	-	
516	IDEA Part B Grants	-	
551	Limited English Proficiency	-	
571	Refugee Children School Impact	-	
587	IDEA Preschool-Handicapped	-	
599	Miscellaneous Federal Grant Fund	-	
	<b>Total Special Revenue Funds</b>		-
	<b>TOTAL TEMPORARY/PERMANENT APPROPRIATIONS</b>		<b>\$105,183,066.00</b>

2. Approval of membership in the Ohio Educational Service Center Association (OESCA) and the Association of Educational Service Agencies (AESA) for 2018-2019 and the payment of dues in the amount of \$16,744.00 with payment to be processed in July, 2018.

3. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to evaluative the effectiveness of Ohio Center for Autism and Low Incidence (OCALI) programs in Year 2 of the OCALI contract.

Vendor	Amount	Grant/Contract Funding
Profound Knowledge Resources	\$106,564.63	OCALI

4. Approval of the following fund to fund transfer:

<b>From:</b>	<b>To:</b>	
FCFC Help Me Grow 019 9706	FCFC Admin 2018 019 9802	\$9.99
Central Coordination		

5. 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): 1801466.
6. Approval to accept a monetary donation of \$585.00, on behalf of the Ohio Center for Autism and Low Incidence (OCALI), from the Lifepoint Church in Columbus, Ohio.
7. Approval to accept a monetary donation of \$50.00, on behalf of the Ohio Center for Autism and Low Incidence (OCALI), in memory of Mrs. Audrey Alexander.

**5.06/Resignations**

Approval of the following resignations:

**ESC of Central Ohio**

1. Krista Keipper - Coordinator of Special Education, effective July 15, 2018
2. Marie Langenkamp – Intervention Specialist, effective July 31, 2018
3. Catherine McCoy - Coordinator of Special Education, effective July 31, 2018

**Canal Winchester Local Schools**

1. Michael Bruning - Director of Operations, effective July 31, 2018

**Dublin City Schools**

1. Jaclyn Palone – Administrative Intern, effective July 31, 2108

**Hamilton Local Schools**

1. Charles Payne – Director of Public Relations, effective July 31, 2018

**Olentangy Local Schools**

1. Mary Lou Schauer - Preschool Intervention Specialist, for the purpose of retirement, effective June 12, 2018
2. Pamela Van Riper - Preschool Aide, effective May 23, 2018

**5.07/Employment**

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

**ESC of Central Ohio**

1. Jordan Brown - Intervention Specialist, 1-year Limited Teacher contract, 188 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$48,278.40 for the 2018-19 contract year
2. Kelsey Burian - Intervention Specialist, 1-year contract, 188 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$52,301.60 for the 2018-19 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
3. Mindy Cain - Coordinator of Special Education, 1-year contract, 235 days, beginning August 1, 2018 through July 31, 2019, at a salary of \$69,900.75 for the 2018-19 contract year
4. Stacy Hamby - Intervention Specialist, 1-year contract, 188 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$62,359.60 for the 2018-19 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
5. Amanda Hayden - Intervention Specialist, 1-year contract, 188 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$56,324.80 for the 2018-19 contract year
6. Ellethea Kalas - VI Itinerant Teacher, 1-year contract, 185 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$65,323.50 for the 2018-19 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
7. Katie Koerner - Intervention Specialist, 1-year contract, 188 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$40,232.00 for the 2018-19 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
8. Marie Langenkamp - Coordinator of Special Education, 1-year contract, 235 days, beginning August 1, 2018 through July 31, 2019, at a salary of \$69,900.75 for the 2018-19 contract year
9. Kristyn Wasil - Speech-Language Pathologist, 1-year contract, 185 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$47,508.00 for the 2018-19 contract year



10. Courtney Witchey - Intervention Specialist, 1-year Limited Teacher contract, 188 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$46,266.80 for the 2018-19 contract year
11. Julia Wolfson - Intervention Specialist, 1-year contract, 188 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$42,243.60 for the 2018-19 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
12. Kayla Woodburn - Speech-Language Pathologist, 1-year contract, 185 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$45,528.50.00 for the 2018-19 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*

#### **Bexley City Schools**

1. Andrea Brown - Administrative Intern, 1-year contract, 186 days, beginning August 1, 2018 through July 31, 2019 at a salary of \$96,582.00

#### **Dublin City Schools**

1. Julie Alloway - Administrative Intern, 1-year contract, 195 days, beginning August 13, 2018 through July 31, 2019, at a salary of \$72,358.70
2. 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
3. Kerri Templeton - Administrative Intern, 1-year contract, 195 days, beginning August 13, 2018 through July 31, 2019, at a salary of \$69,876.40
4. Leannra Yates - Administrative Intern, 1-year contract, 195 days, beginning August 13, 2018 through July 31, 2019, at a salary of \$69,876.40

#### **Olentangy Local Schools**

1. Katherine Hostiuck - Coordinator of Student Well Being, 1-year contract, 260 days, beginning August 1, 2018 through July 32, 2019, at a salary of \$65,000.00
2. Sarah Louters - Occupational Therapist, 1-year contract, 93 days, beginning August 14, 2018 through July 31, 2019, at a salary of \$30,658.20 for the 2018-19 contract year

#### **5.08/Personnel Contract Changes**

##### **ESC of Central Ohio**

1. Daniel Adkins - Network Analyst, Education credit of \$500.00 for Master's Degree, effective July 10, 2017

2. Kathy Henderson - Fiscal Specialist, Education Credit of \$400.00 for Bachelor's Degree, effective October 31, 2016
3. Ryan King - O & M Specialist, increase in number of work days from 58 to 184, effective August 1, 2018

#### **Buckeye Valley Local Schools**

1. Kim McClincy - Speech Therapist, increase in number of work days from 126 to 150, effective August 1, 2018

#### **Canal Winchester Local Schools**

1. Danielle Bartos - Gifted Coordinator, Increase in total work days from 60 to 65 at daily rate of \$378.75, effective May 25, 2018

#### **5.09/Stipends**

Approval of the following stipend requests.

#### **ESC of Central Ohio**

1. James Everett - Teacher Assistant, STACK Summer School Teacher Assistant, \$1,493.80
2. H. Lewis Stemen - HR Supervisor Retired, HR Transition and HR Projects, \$6,800.00
3. Tamara Wahl - Visually Impaired Specialist, VI Services for Granville Exempted Village Schools and Northridge Local Schools, \$1,973.40

#### **New Albany-Plain Local Schools**

1. Brooke Holcomb - Mental Health Specialist, Facilitate ROX Group at Intermediate School, \$1,400.00

#### **Olentangy Local Schools**

1. Gida Castro - Speech Pathologist, Extracurricular Support for IEP Student after School, \$50.00
2. Katelyn DiPasquale - School Psychologist, Summer Evaluations, 447.62
3. Jennifer Jury - School Psychologist, Summer Evaluations, \$3,900.00
4. Jodi McDougal - Teacher Aide, Summer Camp Aide, \$184.00
5. Meredith Mundell - School Psychologist, Summer Evaluations, \$975.00
6. Laurie Norris - Teacher Aide, Summer Camp Aide, \$92.00

### 5.10/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approval 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*)
  
2. Approval of the first reading of the following proposed revised Board Policy.
  - 8400 School Safety
  
3. Approval of the proposed Olentangy Local Schools salary schedules for Non-Teaching/Non-Administrative, Intervention Specialist, Preschool Teacher, Psychologist, Assistant Technology Specialist, Speech-Language Pathologist, Occupational Therapist, and Physical Therapist for ESC of Central Ohio staff assigned to the District for Fiscal Year 2019.
  
4. Approval of a one-year unpaid leave of absence for Rachel Wilshire, Olentangy Local Schools Preschool Intervention Specialist, effective for the 2018-19 contract year.
  
4. Approval of the reduction in staff suspension of the employment contract for Peggy Babson, Delaware City Schools Virtual High School Teacher, effective August 1, 2018 due to the program's elimination by the Delaware City School District.
  
5. Approval of the payment of the following communication allowances:
  - Mindy Cain - ESCCO Coordinator of Special Education, \$75.00 per month
  - Marie Langenkamp - ESCCO Coordinator of Special Education, \$75.00 per month
  
7. Approval of the following resolution to adopt a Calamity Day Alternative Make-Up Plan for the 2018-19 school year:

WHEREAS, the Educational Service Center of Central Ohio Governing Board desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code and in excess of the number of hours authorized in section 3313.48; and

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Educational Service Center of Central Ohio Governing Board hereby approves the following plan.

#### PLAN FOR ALTERNATIVE MAKE-UP ON CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Governing Board of the Educational Service Center of Central Ohio (ESCCO) hereby authorizes the following plan to allow students attending programs provided by the ESCCO to access and complete classroom lessons in order to complete up to three days (up to 17 hours) of instruction because of the closing of schools for any of the reasons specified in section 3313.482.

1. This plan is submitted, pursuant to approval of the Governing Board.
2. The teachers employed by ESCCO are not covered under a collective bargaining agreement.
3. Not later than November 1 of the 2018-2019 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days (up to 17 hours) in such teacher's class. These lessons will be posted on the ESC or the school's web portal or website for students to access and complete. They will be known as "blizzard bags."
4. In addition to posting on the web, the lessons may be provided to the student in paper and pencil format.
5. In addition to posting on the ESC or school's web portal or website, the teacher shall designate the order in which the lessons are to be provided to the student.
6. Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
7. As soon as practicable after an announced school closure, staff members designated by the appropriate administrator shall make the designated lessons available to the students on the ESC or school's web portal or website.
8. Each student enrolled in a course for which a lesson is provided shall be granted a two-week period for completion of that work based on the day the student received said work.
9. If the student does not complete the work in the allotted time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

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**

ESC of Central Ohio Technology Plan Presentation

Ms. Lori Dray, Director of Technology and Digital Learning, distributed the recently completed 2018-2019 Technology Plan. Ms. Dray reviewed the goals of the four sections and of the plan: Operations, EMIS, Digital Learning and Infrastructure. Each of the goals will be tied into the responsible staff member's evaluation. Ms. Dray indicated the plan was developed with the input from members of the administrative team and is a walking document that will be updated throughout the year.

Delaware Area Career Center

Mr. Bischoff informed Board members that the construction project is moving along very well. Plans are underway to begin moving classroom equipment into part of the new section late this Summer.

Mr. Bischoff also informed members that he is a member of the OSBA Diversity Committee that met last week and provided them with an overview of the work planned for the group. He indicated this would be a long-term committee.

Eastland-Fairfield Career & Technical Schools

No items to report.

- **Treasurer's Update**

Mr. Varda informed Board members that the Central Ohio Chapter of OASBO is dissolving. To fill this void, the ESCCO will be hosting 2 meetings during the 2018-2019 school year for Central Ohio Treasurers to discuss current topics.

- **Ohio Healthcare Consortium Update**

Mr. Varda informed Board members that the OHP Board meeting is scheduled for next week. An update regarding the meeting will be provided to Board members at their July regular meeting.

Dr. Goodney informed the Board that legal counsel is currently reviewing our healthcare consortium structure and will inform the OHP Board of potential new options including association health plans.

- **Superintendent's Update**

Dr. Goodney reported that he is in the process of creating a School Safety and Security director's network for our client school districts. Client Superintendents are currently providing the ESCCO with the name of the administrator that will

represent them at the meetings, however, many Superintendents have indicated they will be in attendance themselves. In addition to discussing school shootings and police resource officer presence, the group will also be discussing student wellness and mental illness issues. In addition, Dr. Tom Reed is establishing a new curriculum network group that will be meeting regularly during the 2018-2019 school year.

Dr. Goodney reported that a Memorandum of Understanding is now in place with the Muskingum Valley ESC for a data collaborative for strategic data work. Dr. Goodney indicated he would provide the Board with an update on the work in August.

Dr. Goodney reported that Dr. Bill Reimer is continuing to work with the Columbus School Board on their Superintendent search.

Dr. Goodney distributed reports tied to his 2017-18 objectives in the areas of due diligence required for any future organizational alignments, review of current customer service standards, review of administrative salaries and job expectations.

- **Upcoming Meetings / Events**

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 / 9:30 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

#### 18.06.04

#### **APPROVE ADJOURNMENT**

It was moved by Mr. Bischoff and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:56 a.m.

**Roll Call:** Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Glitt, yea;

Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea

Motion passed.



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

**ATTEST:**



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David Varda  
Treasurer/CFO  
Educational Service Center of Central Ohio

