

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on July 27, 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	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.*

### 18.07.01 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 July 27, 2018 Regular Board meeting.

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

### 18.07.02 APPROVE CONTRACT ADDENDUM FOR THE SUPERINTENDENT

It was moved by Mrs. Glitt and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve a contract addendum for Thomas Goodney, Superintendent for the term beginning August 1, 2016 through July 31, 2021.

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

### 18.07.03 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 June 22, 2018 Regular Board Meeting.

**5.02/Approval of the Financial Reports for June, 2018**

1. Board Financial Update. *(For Information Purposes)*
2. Investment Report for June, 2018 that is on file in the Treasurer's Office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, June 1, 2018 through June 30, 2018 that is on file in the Treasurer's Office.
4. Bill List for June, 2018:

General Fund	\$429,248.46
Dublin CSD – City/County Funds	388,178.49
Gahanna CSD – City/County Funds	242,663.73
Grandview Hts. CSD – City/County Funds	24,783.69
Hilliard CSD – City/County Funds	480,557.05
Reynoldsburg CSD – City/County Funds	225,306.10
Westerville CSD – City/County Funds	562,504.97
Whitehall CSD – City/County Funds	33,379.41
Upper Arlington CSD – City/County Funds	354,046.25
South-Western CSD – City/County Funds	27,211.93
Bexley CSD – City/County Funds	158,758.83
Columbus CSD – ESC Funds	78,876.09
Worthington CSD – City/County Funds	88,672.05
Hamilton LSD – ESC Funds	144,148.01
Canal Winchester LSD – ESC Funds	118,588.95
Groveport-Madison LSD – ESC Funds	187,291.40
New Albany-Plain LSD – ESC Funds	97,033.69
Delaware CSD – ESC Funds	128,618.15
Marysville EVSD – ESC Funds	36,718.99
Olentangy LSD – ESC Funds	1,110,989.76
Big Walnut LSD – ESC Funds	48,768.45
Buckeye Valley LSD – ESC Funds	133,802.76
Fairbanks LSD – ESC Funds	7,513.55
Delaware Area Career Center	6,371.74
Liberty Union Thurston LSD	118.27
Pickerington LSD	2,325.63
Granville EVS	3,378.22
Chillicothe CSD	48,501.97
Berne Union LSD	22.35
Licking Heights LSD	196,150.35
Westfall LSD	66.49
OCALI – Operations-Family and Community Support	25,093.32
Association for Middle Level Education	17,732.72
Mt. Vernon CSD	165.46
Knox County ESC	24.31
ESCCO – Special Education Administrative Services	89,318.37
ESCCO – Behavior Intervention Services	211.41
ESCCO – Special Education Transitional Services	12,548.05

ESCCO – Low Incidence Services	113,149.32
ESCCO – Hearing Impaired Services	118,475.24
ESCCO – Visually Impaired Services	13,919.54
ESCCO – English Language Services	1,386.12
ESCCO – Emotionally Disturbed Services	98,316.99
ESCCO – STACK Autistic Student Services	164,671.11
Changes – Student Services	6,202.95
Delaware/Union ESC	17,074.01
Reynoldsburg Preschool	51,872.86
Bexley CSD Preschool	6,683.12
Upper Arlington CSD Preschool	39,352.38
Preschool Itinerant	18,933.97
Fairbanks LSD Preschool	7,919.70
ESCCO – Campus Based Transitions	45,481.79
ESCCO – Speech/Language Services	61,388.64
Strive	35,129.29
Ventures	87,882.27
ESCCO – Mental Health Services	18,082.53
ESCCO – Adapted PE Services	15,136.18
ESCCO – Occupational Therapy Services	23,155.49
ESCCO – Physical Therapy Services	9,122.84
ESCCO – Crosscreek Day Treatment	18,866.72
ESCCO – Center for Achievement	22,454.12
ESCCO – Gifted Students Services	7,963.72
ESCCO – Professional Learning	52,260.82
ESCCO – E-Learning	34,070.55
ESCCO – Digital Learning	18,783.99
ESCCO – Printing Services	8,381.75
ESCCO – Court Liaison Services	(13,611.48)
ESCCO – Conference Center	5,783.51
OCALI – AIM and Online Professional Development	14,701.95
Marburn Academy	1,957.87
Wellington Schools	9,284.66
Tolles Career and Technical Center	24,906.29
Northridge LSD	23,341.29
Northridge Preschool	(316.57)
Southwest Licking LSD	70.25
Kids Voting	2,545.93
St. Vincent Family Center	3,311.77
Columbus DeSales	6,064.26
College and Career Success	14,319.22
OCALI – Outreach and Accessibility	730.00
Gahanna Christian Academy	7,922.30
OCALI – Lifespan Clearinghouse	11,127.52
OCALI – EF Transition	28,661.77
OCALI – Autism Center FY 18	23,238.14
OCALI – ADM ODE/OEC	286,674.65
OCALI – CSD FY 18	241,452.50
Columbus School for Girls	9,499.78
SOS	29,515.48
ODE Contract (Cohen)	10,998.84
Columbus Academy	3,962.20
ODE Contract (Lamphere)	7,992.81
ODE Contract (Kuhn)	8,484.29
ODE Contract (Field Specialists)	27,553.05
Star House	104,926.35
OCALI – Autism Prov Network	5,179.82

Ohio Alliance for High Quality Education	4,278.22
OCALI – MIDD/COE Website	287.78
Community School Monitoring Services	33,387.53
OCECD	126,942.54
Central Ohio Leadership Academy	3,511.07
Help Me Grow Central Coord.	9.99
FCFC – Admin FY 18	46,517.14
FCFC – Multisystem FY 18	81,751.80
FCFC – Help Me Grow EI FY 18	187,386.96
FCFC – EI Outreach 2018	37,911.58
FCFC – JFS FY 18	92,991.68
FCFC – Home Choice 0-5 FY 18	(18,550.75)
FCFC – BBL 2018	776.76
FCFC – Home Choice 5-21	9,765.05
OCALI – ID of Assistive Technology	26.33
EdPASS	148,999.05
Ohio Math Corps FY 18	5,684.08
Ohio Reading Corps FY 18	23,669.73
OCALI – Realizing Employment First	9,214.91
OCALI – OCALICON Conference	454.64
Background Checks Rotary	9,929.00
Section 125 Plan	17,979.07
COBRA Premium Payments	946.00
Rockbridge Academy	19,685.81
National Drop-Out Prevention Conference	810.20
Win-Win	3,390,809.00
Medical Insurance	329,963.00
Dental Insurance	27,702.00
Workers Compensation	1,799.90
SST – GRF	25,615.34
School Psychology Intern	15,889.13
SST- Student Assessment	3,352.18
OTES The Next Steps	841.05
SST – Secondary Transitional	62.13
SST – IDEA	148,580.37
SST – Early Literacy SSIP IDEA	5,081.48
LEP	7,068.13
Refugee School Impact Grant	5,981.14
Title I	6,495.76
SST – ELD	10,384.40
SST – Early Literacy SSIP	1,584.57
Alternative Principal Prep	10,932.25
Educator Conduct	370.34
I3 Grant – Year 2	8,424.72
21 <sup>st</sup> Century/HFF	6,809.39
Ohio Reading Corps	57,068.38
Ohio Math Corps	10,299.86
OCALI – ID of Assistive Technology	1,872.39
Best Grant	372.90
Investing in Innovation	28,206.57
OCALI – Realize Employment First	10,229.26
SST- Adolescent Literacy	12,020.69
<b>TOTAL</b>	<b>\$12,498,268.38</b>

**5.03/Approval of Total Appropriations by Fund**

1. Approval of the total appropriations by fund.

<b>Fund Number</b>	<b>Fund Description</b>	<b>July Appropriation</b>
001	General Fund Total General Fund	\$101,958,456.64
	Other Funds	
003	PERMANENT IMPROVEMENT	
018	PUBLIC SCHOOL SUPPORT	11,745.84
019	OTHER GRANT	8,333,873.09
022	DISTRICT AGENCY	962,823.54
026	MEDICAL INSURANCE	4,250,000.00
027	WORKERS COMPENSATION SELF INS	135,211.00
499	MISCELLANEOUS STATE GRANT FUND	304,255.88
516	IDEA PART B GRANTS	2,774,117.27
551	LIMITED ENGLISH PROFICIENCY	8,658.08
571	REFUGEE CHILDREN SCHOOL IMPACT	235,810.54
572	SST TITLE I	94,429.66
587	IDEA PRESCHOOL-HANDICAPPED	22,041.06
590	IMPROVING TEACHER QUALITY	33,022.84
599	MISCELLANEOUS FED. GRANT FUND	1,388,133.51
	Total Other Funds	18,554,122.31
	Grand Total All Funds	\$120,512,578.95

**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:

		<b>Appropriations</b>	<b>Estimated Revenue</b>
SST IDEA	516 9900	\$2,330,760.67	\$2,330,760.67
SST GRF	499 9900	239,070.50	239,070.50
SST Title I	572 9900	82,758.62	82,758.62
MHJ-Project Zero	019 9826	20,885.00	20,885.00

2. 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 provide digital curriculum solution services to the ESC of Central Ohio:

Vendor	Amount	Contract Funding
Apex Learning, Inc.	\$215,300.00	General Fund

- 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 provide services to Columbus City Schools:

Vendor	Amount	Contract Funding
Aon Consulting <i>*Subject to change.</i>	\$50,000.00*	Foundation Funds

- 4. 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 solution services to Columbus City Schools:

Vendor	Amount	Contract Funding
YMCA-PALS Program	\$231,475.00	Foundation Funds

- 5. 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 provide services to Hilliard City Schools:

Vendor	Amount	Contract Funding
Allerton Hill Consulting	\$60,000.00	Foundation Funds

- 6. 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 evaluate the effectiveness of Ohio Center for Autism and Low Incidence (OCALI) programs in Year 2 of the OCALI contract. *[This reflects a corrected amount replacing the original amount of \$106,564.63 that was approved at June 22, 2018 Regular Board meeting].*

Vendor	Amount	Grant/Contract Funding
Profound Knowledge Resources	\$159,814.63	OCALI

- 7. 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): 1900269, 1900391 and 1900408.
- 8. Approval to accept a monetary donation in the amount of \$75.00 to the Ohio Center for Autism and Low Incidence (OCALI) from Kathryn Lusk Kiker in memory of Tami Thornburg.
- 9. Approval to dispose of the following non-working equipment.  
Asset # 000504 GBC Shredder/Model #5260X

**5.05/Professional Meetings**

Approval of the following professional meeting attendance.

**Superintendent**

Thomas Goodney  
OESCA/OTESCA Connect & Collaborate 2.0 Conference  
September 17 and 18, 2018  
Westerville, OH

**Treasurer/CFO**

David Varda  
OESCA/OTESCA Connect & Collaborate 2.0 Conference  
September 17 and 18, 2018  
Westerville, OH

Association of School Business Officials (ASBO) 2018 Annual Meeting & Expo  
September 21 - 24, 2018  
Kissimmee, FL

**5.06/Resignations**

Approval of the following resignations:

**ESC of Central Ohio**

1. Amanda Caprella - Intervention Specialist, effective June 19, 2018
2. Marla Decker - Intervention Specialist, effective July 31, 2018
3. Thomas Gilkerson - Van Driver, effective July 5, 2018
4. Stacye Hamby - Intervention Specialist, effective July 9, 2018
5. Mary Hennosy - Intervention Specialist, effective July 31, 2018
6. Alyssa Logsdon - Intervention Specialist, effective July 31, 2018
7. Elise Mayo - Intervention Specialist, effective July 1, 2018
8. Macy McCollister - Teacher Assistant, effective June 30, 2018
9. Jackie Mohr - Teacher Assistant, effective June 30, 2018
10. Ruby Sandstrom – Intervention Specialist, effective July 26, 2018
11. Krystal Spurlock - Intervention Specialist, effective July 31, 2018
12. Sarah Thimmes - Speech-Language Pathologist, effective July 31, 2018
13. Heather Wenning - Pool Substitute, effective July 31, 2018
14. Julia Wolfson - Intervention Specialist, effective June 26, 2018

15. Sherri Young - Administrative Assistant, effective August 3, 2018

**State Support Team 11**

1. Arron Gregory - Consultant, effective July 13, 2018

**Dublin City Schools**

1. Jessica Kroetz - Coordinator of Data and Assessment, effective July 31, 2018

**Olentangy Local Schools**

1. Laura DeCocker - Preschool Aide, effective May 23, 2018
2. Victoria Farrell - Preschool Intervention Specialist, effective May 23, 2018
3. Madison Miller - Preschool Intervention Specialist, effective May 23, 2018
4. Dorothy Shetler - Preschool Aide, effective May 23, 2018

**5.07/Renewal of Non-Teaching/Non-Administrative Staff**

Approval of the renewal of the following related service and non-teaching/non-administrative contracts at salaries per Board approved salary schedules for the 2018-19 contract year.

**ESC of Central Ohio**

1. Dan Adkins - Systems Analyst, 2-year contract
2. Deborah Miller - Physical Therapist, 2-year contract

**Olentangy Local Schools**

1. Ashley Giesler, Preschool Aide, 1-year contract

**5.08/Employment**

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

**ESC of Central Ohio**

1. Magalie Brandabur (Oswald) - Intervention Specialist, 1-year contract, 190 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$44,727.90 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.]*
2. Nicole Cannell - Intervention Specialist, 1-year contract, 188 days, beginning August 7, 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.]*



3. Kelsey Demjan - Intervention Specialist, 1-year contract, 189 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$42,468.30 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.]*
4. Richelle Fisher - Administrative Assistant, 1-year contract, 245 days, beginning July 16, 2018 through June 30, 2019, at a salary of \$45,077.55 for the 2018-19 contract year
5. Morgan Grifski - 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.]*
6. Neeley Keys - Mental Health Specialist, 1-year contract, 220 days, beginning August 1, 2018 through July 31, 2019, at a salary of \$75,330.20 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. Brittney Jones - Occupational Therapist, 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 *[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. Felicia Lemyre - Intervention Specialist, 1-year contract, 191 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$65,400.31 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.]*
9. Chelsea Luttrell - Intervention Specialist, 1-year contract, 190 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$40,660.00 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.]*
10. Kristen McRae - 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.]*
11. Keisha Phillips - 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 *[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. Cassandra Plageman - Intervention Specialist, 1-year contract, 189 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$40,446.00 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.]*
- 13. Rhonda Toner - Executive Secretary, 1-year contract, 240 days, beginning July 23, 2018 through June 30, 2019, at a salary of \$40,914.00 for the 2018-19 contract year

**Bexley City Schools**

- 1. Kathryn Smith - Administrative Intern, 1-year contract, 186 days, beginning August 1, 2018 through July 31, 2019, at a salary of \$83,869.00 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.]*

**Big Walnut Local Schools**

- 1. Chelsea Heban - School Psychologist, 1-year contract, 215 days, beginning August 1, 2018 through July 31, 2019, at a salary of \$56,205.30 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.]*
- 2. Kathleen Squires - School Psychologist, 1-year contract, 209 days, beginning August 1, 2018 through July 31, 2019, at a salary of \$80,506.80 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.]*

**Canal Winchester Local Schools**

- 1. Patrice Haning - School Psychologist, 1-year contract, 150 days, beginning July 1, 2018 through June 30, 2019, at a salary of \$45,988.50 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.]*
- 2. Cathy Pratt - Occupational Therapist, 1-year contract, 75 days, beginning August 1, 2018 through July 31, 2019, at a daily rate of \$306.59 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.]*

**Dublin City Schools**

1. Brittany Deschler - Administrative Intern, 1-year contract, 195 days, beginning August 13, 2018 through July 31, 2019, at a salary of \$94,600.30 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.]*

**Olentangy Local Schools**

1. Arlyn Althoff - Speech-Language Pathologist, 1-year contract, 141 days, beginning October 15, 2018 through July 31, 2019, at a salary of \$46,733.04 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.]*
2. Alicia Baker - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 13, 2018 through July 31, 2019, at a salary of \$43,328.85 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. Karen Baxter - Preschool Aide, 1-year contract, 185 days, beginning August 13, 2018 through June 30, 2019, at a salary of \$12,552.25 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.]*
4. Lauren Colapietro - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 13, 2018 through July 31, 2019, at a salary of \$64,992.35 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. Kelli Doty - School Psychologist, 1-year contract, 202 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$61,785.74 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. Mary Eck - Preschool Aide, 1-year contract, 185 days, beginning August 13, 2018 through June 30, 2019, at a salary of \$10,180.55 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. Michele Franke - School Psychologist, 1-year contract, 182 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$66,282.58 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. Sarah Fulton - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 13, 2018 through July 31, 2019, at a salary of \$39,390.20 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.]*
9. Emily Hathaway - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 13, 2018 through July 31, 2019, at a salary of \$41,358.60 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.]*
10. Meredith LeGros - Preschool Aide, 1-year contract, 185 days, beginning August 13, 2018 through June 30, 2019, at a salary of \$23,324.80 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.]*
11. Melanie Marshall - Preschool Aide, 1-year contract, 185 days, beginning August 13, 2018 through June 30, 2019, at a salary of \$20,953.10 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. Sarah Mengerink - Preschool Aide, 1-year contract, 185 days, beginning August 13, 2018 through June 30, 2019, at a salary of \$20,953.10 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.]*
13. Beth Miskell - Preschool Aide, 1-year contract, 185 days, beginning August 13, 2018 through June 30, 2019, at a salary of \$14,330.10 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.]*
14. Brook Romano - Occupational Therapist, 1-year contract, 185 days, beginning August 13, 2018 through July 31, 2019, at a salary of \$62,757.55 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.]*
15. Melissa Schweller - Clinic Aide, 1-year contract, 185 days, beginning August 13, 2018 through June 30, 2019, at a salary of \$25,104.50 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.]*

16. Sarah Sharp - Preschool Aide, 1-year contract, 185 days, beginning August 13, 2018 through June 30, 2019, at a salary of \$10,180.55 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.]*
17. Julie Smith - School Psychologist, 1-year contract, 202 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$55,893.40 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.]*
18. Samantha Steiner - Speech-Language Pathologist, 1-year contract, 178 days, beginning August 13, 2018 through July 31, 2019, at a salary of \$56,219.52 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.]*
19. Macy Uchino - Speech-Language Pathologist, 1-year contract, 185 days, beginning August 13, 2018 through July 31, 2019, at a salary of \$58,430.40 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.]*

#### **5.09/Stipends**

Approval of the following stipend requests.

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

1. Mindy Cain - Coordinator of Special Education, 7 works day during July 2018, \$2,082.15
2. Melissa Cole - Speech-Language Pathologist, Summer STACK Program Presenter, \$650.00
3. Carrie Guy - Teacher Assistant, Teacher for Summer STACK Program, \$2,875.00
4. Rachel Junge - Intervention Specialist, Assistance in the creation of a Professional Development Course, \$151.80
5. Jamie Lowe - Intervention Specialist, Resident Educator Mentor for the 2017-18 School Year, \$600.00
6. Austen McDougald - Teacher, Teacher for Summer STACK Program, \$2,875.00
7. Kathleen Meterko - Intervention Specialist, Assistance in the creation of a Professional Development Course, \$147.60

8. Keisha Phillips - Coordinator of Special Education, 3 works day during July 2018, \$892.35
9. Julie Raccio - Intervention Specialist, Substitute Teacher for Summer STACK Program, \$680.00 and Substitute Teacher Assistant for the Summer STACK Program, \$543.20
10. Amy Shupe - Intervention Specialist, Resident Educator Mentor for the 2017-18 School Year, \$700.00

#### **OCALI**

1. Amy Bixler-Coffman - Program Director/Autism Center, Autism Internet Module Instructor for Ashland University, 29 students for EDU-6130-A11, 26 students for EDU-6130-G11, and 28 students for EDU-6130-K11 \$1,660.00
2. Heather Bridgman - Assistive Technology Consultant, Autism Internet Module Instructor for Ashland University, 6 students for EDU-6130-C11, 9 students for EDU-6130-D11 and 8 students for EDU-6130-E11, \$460.00
3. Laura Maddox - Program Director/Center for the Young Child, Autism Internet Module Instructor for Ashland University, 24 students for EDU-6130-H11 and 25 students for EDU-6130-J11, \$980.00
4. Sheila Smith - Assistant Director, Autism Internet Module Instructor for Ashland University, 26 students for EDU-6130-P11, \$520.00
5. Wendy Szakacs - Regional Consultant, Autism Internet Module Instructor for Ashland University, 18 students for EDU-6130-L11, 16 students for EDU-6130-M11 and 14 students for EDU-6130-N11, \$960.00

#### **Bexley City Schools**

1. Andrea Brown - Administrative Intern, Starting and finishing of intern assignment, \$5,198.25
2. Kathryn Brooke Smith - Administrative Intern, Starting and finishing of intern assignment, \$3,129.75

#### **Olentangy Local Schools**

1. Shelly Bowles - Preschool Intervention Specialist, 2018 Extended School Year Services, \$150.00
2. Laura Gambill - Preschool Intervention Specialist, 2018 Extended School Year Services, \$712.50
3. Lori Metheney - Intervention Specialist, Core Assessment Team and Transitional Planning Conferences, \$8,682.96
4. Jennifer Rahschulte - Assistive Technology Specialist, Assistive technology extended days, \$2,003.25

- Jennifer Rodocker - Preschool Intervention Specialist, 2018 Extended School Year Services, \$600.00

#### **5.10/Contracts / Agreements**

- Approval to enter into a student teacher affiliation agreement with Wright State University to provide a field clinical education experience for Magalie Osswald as an Early Childhood Intervention Specialist/Lead Teacher, effective for the 2018-19 school year; and authorize the Superintendent to sign the agreement.
- Approval to enter into an agreement with the Ohio School Psychologists Association (OSPA) and waive conference room fees in the amount of approximately \$1,026.00 for two meetings annually, in exchange for vendor tables at the OSPA's fall and spring conferences, advertising space in the OSPA's print journal, access to the OSPA's email listserv for the posting of job openings and initial access to school psychologist interns for interviews at the OSPA's spring conference; and authorize the Treasurer/CFO to sign the agreement.

#### **5.11/Miscellaneous Consent Agenda Items / Superintendent**

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

- Approval of the following proposed revised Board Policy.  
8400 School Safety
- Approval of the following dates for 2019 regular Governing Board meetings: *(All meetings are held at 2080 Citygate Drive, Columbus, Ohio 43219 and begin at 10 a.m.)*  
January 11, 2019 *(2018 Organizational Meeting and January Regular Meeting)*  
February 22, 2019  
March 22, 2019  
April 26, 2019  
May 31, 2019  
June 28, 2019  
July 26, 2019  
August 23, 2019  
September 27, 2019  
October 25, 2019  
November 22, 2019  
December 13, 2019
- Approval of the 2018-2019 ESC of Central Ohio Employee Handbook.
- Approval to authorize Melinda Cain and Marie Langenkamp to apply for an Alternative Administrative License from the Ohio Department of Education for their new position of Coordinator of Special Education beginning August 1, 2018.

5. Approval of the payment of a communications allowance to Neeley Keys, Mental Health Specialist, in the amount of \$75.00 per month.

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 Goals and Guiding Principles**

Delaware Area Career Center  
No items to report.

Eastland-Fairfield Career & Technical Schools  
Mrs. Glitt reported that the EFCTS Camp was well attended this summer for middle school students to learn about all of the great programs available.

- **Treasurer's Update**

Mr. Varda reported that the State of Ohio Office of Management and Budget has updated their procurement standards for the spending of Federal grant dollars. Staff has participated in a Webinar on the subject to make sure that the ESCCO and client districts are in compliance and following the new standards.

- **Ohio Healthcare Consortium Update**

Mr. Varda informed Board members that the OHC board met in June to discuss strategy to move forward to make improvements in the program. OHI will be meeting in September to continue discussions on association health plans that would allow bringing in non-public entities such as small non-profits to help grow membership in our program.

- **Superintendent's Update**

Dr. Goodney informed Board members that the Ohio Educational Service Center Association is seeking co-sponsors for their fall conference, Connect & Collaborate. Board members agreed that the ESCCO's sponsorship of the conference would be beneficial.

Dr. Goodney distributed a document prepared by the Ohio Educational Service Center Association – Funding a High-Quality Statewide System of Support: ESC Funding Model Recommendations. Dr. Goodney reviewed OESCA's proposed funding model that was developed by a committee of five ESC treasurers and two ESC superintendents to come up with a simple cost-based funding model for the operation of ESC's. This model was presented to the Ohio House School Funding Advisory group's sub-committee on ESC funding. Dr. Goodney informed Board members that he would keep them updated on the proposed funding models.



Dr. Goodney informed Board members that Dale McVey presented his final report regarding the Board's vision, values and goals. Mr. McVey conducted individual meetings with administrators and held staff focus groups to discuss how the Board's values and goals impact staff work. Dr. Goodney will provide the Board with next steps and recommendations as a result of this report's findings.

- **Upcoming Meetings / Events**

August 24, 2018 / 10 a.m.

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

September 19, 2018 / 5 p.m.

OSBA Central Region Fall Conference / 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

18.07.04

**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 11:05 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

