

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on August 24, 2018 at the 2080 Citygate Drive, Columbus, Ohio.

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

**Roll Call:**

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

**Staff Present:**

- Dr. Tom Goodney – Superintendent
- Mr. David Weaver – Assistant Treasurer
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

### 18.08.01 APPROVE APPOINTMENT OF TREASURER PRO TEMPORE

It was moved by Mrs. Glitt and seconded by Mrs. Robin Reid-Pleasnick to appoint David Weaver to serve as Treasurer Pro Tempore for the August 24, 2018 Regular Board Meeting.

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

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

### 18.08.02 APPROVE ADOPTION OF AGENDA

It was moved by Mrs. Galbraith and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the August 24, 2018 Regular Board meeting.

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

### 18.08.03 ADJOURNMENT TO EXECUTIVE SESSION

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 10:06 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 10:27 a.m.

**18.08.04**

**APPROVE CONTRACT ADDENDUM FOR THE TREASURER/CFO**

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve a contract addendum for David Varda, Treasurer/CFO, for the term beginning August 1, 2018 through July 31, 2021.

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

**18.08.05**

**APPROVE PERFORMANCE EVALUATION FOR TREASURER/CFO**

It was moved by Mrs. Galbraith and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the performance evaluation for David Varda, Treasurer/CFO, for the period of February 6, 2018 through July 31, 2018.

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

**18.08.06**

**APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA**

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

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

1. Board meeting minutes for the July 27, 2018 Regular Board Meeting.

**7.02/Approval of the Financial Reports for July, 2018**

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

## 4. Bill List for July, 2018:

General Fund	\$493,796.73
Dublin CSD – City/County Funds	223,021.25
Gahanna CSD – City/County Funds	61,124.50
Grandview Hts. CSD – City/County Funds	8,632.60
Hilliard CSD – City/County Funds	102,635.97
Reynoldsburg CSD – City/County Funds	210,188.54
Westerville CSD – City/County Funds	512,553.42
Whitehall CSD – City/County Funds	2,317.00
Upper Arlington CSD – City/County Funds	48,206.71
South-Western CSD – City/County Funds	21,521.92
Bexley CSD – City/County Funds	74,311.46
Columbus CSD – ESC Funds	47,788.89
Worthington CSD – City/County Funds	36,338.49
Hamilton LSD – ESC Funds	126,084.97
Canal Winchester LSD – ESC Funds	72,543.68
Groveport-Madison LSD – ESC Funds	150,482.46
New Albany-Plain LSD – ESC Funds	100,969.08
Delaware CSD – ESC Funds	68,199.63
Marysville EVSD – ESC Funds	156.41
Olentangy LSD – ESC Funds	804,621.77
Big Walnut LSD – ESC Funds	75,754.60
Buckeye Valley LSD – ESC Funds	131,429.22
Fairbanks LSD – ESC Funds	6,239.61
Granville EVS	3,303.48
Chillicothe CSD	36,200.21
Licking Heights LSD	143,149.20
OCALI – Operations-Family and Community Support	24,386.68
Association for Middle Level Education	17,719.10
ESCCO – Special Education Administrative Services	81,251.84
ESCCO – Special Education Transitional Services	12,230.69
ESCCO – Low Incidence Services	99,532.65
ESCCO – Hearing Impaired Services	107,966.73
ESCCO – Visually Impaired Services	12,723.69
ESCCO – Emotionally Disturbed Services	73,386.10
ESCCO – STACK Autistic Student Services	151,332.89
Changes – Student Services	929.41
Delaware/Union ESC	15,083.43
Reynoldsburg Preschool	74,169.81
Bexley CSD Preschool	10,893.30
Upper Arlington CSD Preschool	67,116.10
Preschool Itinerant	17,851.10
Fairbanks LSD Preschool	7,863.32
ESCCO – Campus Based Transitions	44,665.48
ESCCO – Speech/Language Services	56,249.24
ESCCO – Strive	33,323.72
ESCCO – Ventures	74,848.72
ESCCO – Mental Health Services	17,857.34
ESCCO – Adapted PE Services	14,351.78
ESCCO – Occupational Therapy Services	19,461.04
ESCCO – Physical Therapy Services	8,248.68
ESCCO – Crosscreek Day Treatment	17,295.14
ESCCO – Center for Achievement	26,931.76
ESCCO – Gifted Students Services	8,775.68
ESCCO – Professional Learning	42,859.42

ESCCO – E-Learning	32,152.91
ESCCO – Digital Learning	18,430.05
ESCCO – Printing Services	17,091.80
ESCCO – Court Liaison Services	4,192.64
ESCCO – Conference Center	12,624.69
OCALI – AIM and Online Professional Development	4,882.72
Wellington Schools	8,999.26
Tolles Career and Technical Center	16,794.86
Northridge LSD	13,871.93
Northridge Preschool	4,118.11
Marion City Schools	2,079.33
Kids Voting	1,636.87
St. Vincent Family Center	3,001.75
Columbus DeSales	6,127.86
College and Career Success	14,975.57
OCALI – Outreach and Accessibility	4,450.10
Gahanna Christian Academy	7,916.38
OCALI – Lifespan Clearinghouse	5,005.59
OCALI – EF Transition	14,482.76
OCALI – Autism Center FY 18	39,684.98
OCALI – ADM ODE/OEC	239,757.55
OCALI – CSD FY 18	245,762.51
SOS	28,295.64
ODE Contract (Cohen)	5,111.55
Columbus Academy	3,954.79
ODE Contract (Lamphere)	2,370.30
ODE Contract (Kuhn)	3,942.97
ODE Contract (Field Specialists)	14,748.66
Star House	143,795.52
OCALI – Autism Prov Network	388.56
Ohio Alliance for High Quality Education	4,256.82
OCALI – MIDD/COE Website	3.46
Investigations	7,552.13
Community School Monitoring Services	33,073.74
OCALI – Lifespan Clearinghouse	4,469.96
OCALI – Employment First Transition	2,877.02
OCALI – Autism Center	125.73
OCALI – FY 19	59,772.29
OCALI – CSD FY 19	6,143.93
ODE Contract (Cohen)	5,103.96
ODE Contract (Transition Specialist)	12,784.43
ODE Contract (Kuhn)	3,936.14
ODE Contract (Lamphere)	3,527.33
OCECD	124,667.06
Central Ohio Superintendents' Association	663.95
Central Ohio Leadership Academy	2,701.57
FCFC – Admin FY 18	16,533.51
FCFC – Multisystem FY 18	58,457.84
FCFC – Help Me Grow EI FY 18	154,995.14
FCFC – EI Outreach 2018	5,384.02
FCFC – JFS FY 18	88,699.13
FCFC – Home Choice 0-5 FY 18	14,012.67
FCFC – BBL 2018	5,093.08
FCFC – Home Choice 5-21	8,114.67
EdPASS	102,065.45
Ohio Math Corps FY 18	5,026.60
Ohio Reading Corps FY 18	23,611.56

OCALI – Realizing Employment First	174.72
FCFC – Admin FY 19	12,097.43
FCFC – Multisystem FY 19	35,060.95
FCFC – Help Me Grow EI FY 2019	19,294.75
FCFC – Home Choice FY 19	1,526.48
FCFC – Home Choice FY 19	4,216.16
OCALI – OCALICON Conference	715.48
Background Checks Rotary	676.92
Section 125 Plan	22,614.86
COBRA Premium Payments	333.20
Employment Benefit Payments	8.90
Summer School	11,339.25
Rockbridge Academy	10,975.22
National Drop-Out Prevention Conference	366.88
Medical Insurance	322,605.80
Dental Insurance	27,360.00
Workers Compensation	8,615.70
SST – GRF	18,090.67
School Psychology Intern	10,274.76
SST- Student Assessment	1,606.91
SST – Secondary Transitional	8,787.40
SST – IDEA	154,423.36
SST – Early Literacy SSIP IDEA	6,400.74
SST – IDEA FY 19	14,370.25
LEP	681.94
Refugee School Impact Grant	224.11
Title I	7,678.37
SST – ELD	9,412.56
SST – Early Literacy SSIP	1,583.49
Alternative Principal Prep	14,920.63
21 <sup>st</sup> Century/HFF	13,404.51
Ohio Reading Corps	48,879.37
Ohio Math Corps	6,075.85
Best Grant	20,195.47
Investing in Innovation	36,773.44
OCALI – Realize Employment First	2,836.47
SST- Adolescent Literacy	203.81
<b>TOTAL</b>	<b>\$7,229,984.85</b>

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

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

<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

**7.04/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 Early Learning Discretionary 587 9900	\$98,862.49	\$98,862.49
Student Assessment 499 9901	21,875.00	21,875.00
SST Early Literacy SSIP 587 9901	20,389.28	20,389.28
SST Early Literacy SSI (IDEA) 516 9901	67,876.00	67,876.00
AEP College & Career Readiness 019 9922	248,149.00	248,149.00
Ohio Transition Vision & Emp First 001 9901	330,238.97	330,238.97
Online Learning 001 9372	176,631.83	176,631.83

Ohio Reading Corp- Federal FY19 599 9900	797,937.00	797,937.00
Ohio Reading Corp- Match FY19 019 9921	480,000.00	480,000.00
LEP 551 9900	75,581.63	75,581.63

2. Approval authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5707.41 (D): 1900454 and 1900524.

3. Approval to appoint the following Governing Board members to serve as delegate and alternate to the Ohio School Board Association's Annual Business Meeting to be held in Columbus, Ohio at the OSBA Capital Conference, November 11 - 13, 2018.

Edward Bischoff, Delegate

Joyce Galbraith, Alternate

4. Approval of membership in the National School Boards Association (National Connection Fees) for the period of January 1, 2019 through December 31, 2019 and the payment of fees in the amount of \$2,700.00.

5. Approval to accept the following donations to the Ohio Center for Autism and Low Incidence (OCALI).

Fifty-five books authored and from Jason Brager valued at \$822.25.

Monetary donation of \$10.00 from Debra and James Ditty in memory of Mrs. Tami Thornburg.

Monetary donation of \$50.00 from Bruce and Sharon Valade in memory of Mrs. Tami Thornburg.

#### **7.05/Professional Meetings**

Approval of the following professional meeting attendance.

#### **Governing Board Members:**

**Edward Bischoff**

**Joyce Galbraith**

**Beth Glitt**

**W. Gregory Spencer**

Ohio School Boards Association Central Region Fall Conference

September 19, 2018

Columbus, OH

**Edward Bischoff**

**Joyce Galbraith**

**Beth Glitt**

**Robin Reid-Pleasnick**

**W. Gregory Spencer**

Ohio School Boards Association Capital Conference  
November 11 - 13, 2018  
Columbus, OH

**Joyce Galbraith**

AESA Annual Conference  
November 28 - December 1, 2018  
San Antonio, TX

**Superintendent:****Thomas Goodney**

Ohio School Boards Association Central Region Fall Conference  
September 19, 2018  
Columbus, OH

Buckeye Association of School Administrators Fall Conference  
Columbus, Ohio  
October 2 and 3, 2018

Ohio School Boards Association Capital Conference  
November 11 - 13, 2018  
Columbus, OH

**Treasurer/CFO:****David Varda**

Ohio Association of School Business Officials Fall Leadership Retreat  
September 13 and 14, 2018  
Wright Patterson Air Force Base, OH

Ohio School Boards Association Central Region Fall Conference  
September 19, 2018  
Columbus, OH

Ohio School Boards Association Capital Conference  
November 11 - 13, 2018  
Columbus, OH

**7.06/Resignations**

Approval of the following resignations:

**ESC of Central Ohio**

1. Edwin England - Program Manager, effective August 3, 2018
2. Lara Ruffing – Behavior Intervention Specialist, effective July 31, 2018

**OCALI**

1. Laura Maddox - Program Co-Director/Online Learning and Autism Certification Center and Program Director/Center for the Young Child, effective July 31, 2018



**Olentangy Local Schools**

1. Wendy Deffenbach - Preschool Aide, effective May 23, 2018
2. Erica Jackson - Occupational Therapist, effective May 23, 2018

**7.07/Employment**

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

**ESC of Central Ohio**

1. Jordan Brown - Intervention Specialist, 1-year 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. Elizabeth Carter - Intervention Specialist, 1-year contract, 184 days, beginning August 20, 2018 through July 31, 2019, at a salary of \$62,661.03 for the 2018-19 contract year

**Canal Winchester Local Schools**

1. Catherine 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

**Olentangy Local Schools**

1. Alecia Baker - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 13, 2018 through July 31, 2019, at a salary of \$43,328.65 for the 2018-19 contract year
2. Meredith LeGros - Preschool Aide, 1-year contract, 185 days, beginning August 13, 2018 through July 31, 2019, at a salary of \$23,324.80 for the 2018-19 contract year
3. Lisa Scanlon - Preschool Aide, 1-year contract, 185 days, beginning August 13, 2018 through July 31, 2019, at a salary of \$11,365.48 for the 2018-19 contract year
4. Lisa Zupan - Mental Health Specialist, 1-year contract, 195 days, beginning August 13, 2018 through July 31, 2019, at a salary of \$46,000.00 for the 2018-19 contract year

**7.08/Personnel Contract Changes****ESC of Central Ohio**

1. Magalie Brandabur - daily rate change to \$214.00, effective August 6, 2018
2. Nicole Cannell - Intervention Specialist, daily rate change to \$214.00, effective August 6, 2018

3. Angela Dawson - Teacher Assistant, contract change from .40 to 1.0 FTE and 112 to 189 days, at a revised salary of \$28,745.01, effective August 1, 2018
4. Abigail Hust - Behavior Intervention Specialist, contract change from .60 to .80 FTE, 155 days, effective August 1, 2018
5. Shannon Kerr - Speech-Language Pathologist, from 184 to 148 days, at a revised salary of \$55,427.48, effective August 7, 2018
6. Jenny Lamp - Coordinator of Special Education, correction of daily rate, at a revised salary of \$88,881.70, effective August 1, 2018
7. Jessica Marr - Transition Specialist, from 184 to 194 days, at a revised salary of \$66,427.54, effective August 7, 2018
8. Eva Osborn - Early Intervention Specialist, from 138 to 131 days, at a revised salary of \$37,847.21, effective August 1, 2018
9. Elizabeth Phillips - Physical Therapist, contract change to 37 days, at a revised salary of \$9,751.35, effective August 1, 2018
10. Keisha Phillips - Coordinator of Special Education, \$900.00 education credit/MA +45, effective August 1, 2018
11. Kaitlin Pizzimenti - from 187 to 185 days, at a revised salary of \$47,508.00, effective August 14, 2018
12. Ann Quesnell - Coordinator of Behavior Analysis, \$400.00 education credit, effective August 1, 2017
13. Sarabeth Schuetz - Educational Interpreter, contract change to .5 FTE, at a revised salary of \$18,047.37, effective August 1, 2018
14. Amy Shupe - Itinerant Preschool Teacher, from 184 to 188 days, at a revised salary of \$76,442.68, effective August 1, 2018

#### **Olentangy Local Schools**

1. Judy Colgan - Speech-Language Pathologist, from .80 to .65 FTE, 148 to 120 days, at a revised salary of \$45,388.80, effective August 13, 2018
2. Lynne Evans - Preschool Intervention Specialist, from .50 to 1.0 FTE, at a revised daily rate of \$404.54, effective August 13, 2018
3. Helen Hoover - Speech-Language Pathologist, from .75 to .40 FTE, 139 to 74 days, at a revised salary of \$27,989.76, effective August 13, 2018

**7.09/Stipends**

Approval of the following stipend requests.

**ESC of Central Ohio**

1. Jordan Brown - Intervention Specialist, Early Incentive stipend, \$1,000.00
2. Kelsey Burian - Intervention Specialist, Early Incentive stipend, \$1,000.00
3. Mindy Cain - Coordinator of Special Education, 7 work days during the month of July 2018, \$2,082.15 and Early Incentive stipend, \$1,000.00
4. Amanda Hayden - Intervention Specialist, Early Incentive stipend, \$1,000.00
5. Ellethea Kalas - Teacher for the Visually Impaired, Early Incentive stipend, \$1,000.00
6. Katie Koerner - Intervention Specialist, Early Incentive stipend, \$1,000.00
7. Felicia Lemyre - Coordinator of Special Education, Early Incentive stipend, \$1,000.00
8. Cathy McCoy - Coordinator of Special Education, Facilitation of High Scope Training on August 2 and 3, 2018, \$403.40
9. Kristen McRae - Intervention Specialist, Early Incentive stipend, \$1,000.00
10. Cassandra Plageman - Intervention Specialist, Early Incentive stipend, \$1,000.00
11. Kristyn Wasil - Speech-Language Pathologist, Early Incentive stipend, \$1,000.00
12. Cari Wilson - Expensify Specialist, submission of Dempsey statements and training of ESCCO staff on BIE Expensify system, \$1,076.40
13. Courtney Witchey - Intervention Specialist, Early Incentive stipend, \$1,000.00
14. Kayla Woodburn - Speech-Language Pathologist, Early Incentive stipend, \$1,000.00

**State Support Team 11**

1. Mark Garrett - Technology Specialist, evening/weekend technology services, July 1, 2018 through June 30, 2019, \$24,600.00

**Olentangy Local Schools**

1. Alecia Baker - Preschool Intervention Specialist, attendance at New Teacher Academy, \$150.00

2. Cheryl Bucci - Speech-Language Pathologist, attendance at 2 SIA Sessions, \$1,200.00
3. Lauren Colapietro - Intervention Specialist, attendance at New Teacher Academy, \$150.00
4. Kelli Dotti - School Psychologist, attendance at New Teacher Academy, \$150.00
5. Michele Franke - School Psychologist, attendance at New Teacher Academy, \$150.00
6. Sarah Fulton - Preschool Intervention Specialist, attendance at New Teacher Academy, \$150.00
7. Andrea Guider - Speech-Language Pathologist, attendance at 2 SIA Sessions, \$2,400.00
8. Emily Hathaway - Preschool Intervention Specialist, attendance at New Teacher Academy, \$150.00
9. Erin Hazelton - Speech-Language Pathologist, attendance at 1 SIA Session, \$1,200.00
10. Kris Kuhn - Occupational Therapist, attendance at 2 SIA Sessions, \$1,200.00
11. Sarah Louters - Occupational Therapist, attendance at New Teacher Academy, \$150.00
12. Mary Moorma - Preschool Assistant, SUTQ and Licensing, \$750.00
13. Karen Richeson - Physical Therapist, evaluations, \$800.00
14. Brooke Romano - Occupational Therapist, attendance at New Teacher Academy, \$150.00
15. Carly Shepherd - Pre-School Teacher, attendance at New Teacher Academy, \$150.00
16. Julie Smith - School Psychologist, attendance at New Teacher Academy, \$150.00
17. Samantha Steiner - Speech-Language Pathologist, attendance at New Teacher Academy, \$150.00
18. Mary Ucchino - Speech-Language Pathologist, attendance at New Teacher Academy, \$150.00

#### **Upper Arlington City Schools**

1. Luke Bovenizer - Teacher Assistant, Band chaperone for student attending Band Camp, \$1,148.84

### 7.10/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approval of waiving the first reading and approve the following proposed revised Board Policy, effective July 1, 2018:  
6325 Procurement – Federal Grants/Funds
2. Approval of a yearly communication allowance in the amount of \$240.00 for Lara Uher, ESCCO Mental Health Specialist.

Vote to approve the consent agenda.

*Approval of the consent agenda:*

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

### Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Glitt informed Board members that the EFCTS principal has been promoted to the position of Assistant Superintendent. In addition, a meeting was held with all of the new Superintendents of the districts with students attending EFCTS.

Delaware Area Career Center

Mr. Bischoff reported that the building project is coming in under budget and classes have moved into the new section of the building. Work is ongoing to re-configure the old building for new uses. Mr. Bischoff informed Board members that Delaware County has taken over the North Campus for their use. Mr. Bischoff also reported that there is an increase in enrollment for the 2018-19 school year.

- **Treasurer's Update**

Mr. Weaver reported that the Payroll staff has been working very hard with the Human Resources staff and has done an excellent job with the processing of all the new staff members recently hired. In addition, he informed Board members that the auditors will be arriving on September 4 and will be onsite until approximately December 1.

- **Ohio Healthcare Consortium Update**

No items to report.

- **Superintendent's Update**

Dr. Goodney distributed two handouts prepared by the Ohio Educational Service Center Association regarding the proposed funding recommendations of educational service centers prepared by eight ESC treasurers for review and approval by OESCA's Executive Committee. Dr. Goodney reviewed OESCA's

proposed ESC Capacity Fund that would support ESC operating costs and the Implementation Support Fund that would provide one supervisor/director unit to fund the implementation of Ohio Department of Education or Ohio General Assembly mandates. Dr. Goodney informed Board members that OASBO, OSBA and BASA have prepared a white paper supporting the protection of ESC funding and their value to school districts.

Dr. Goodney informed Board members that he has established a School Safety and Security Network group that is comprised of representatives from all of the ESCCO's client school districts. The ESCCO will coordinate the coordinate the scheduling of speakers at these quarterly meetings.

Dr. Goodney updated Board members on the formation of the ESCCO's Business Advisory Council. Four meetings have been scheduled with the first being held on October 9 in conjunction with Columbus State Community College's Central Ohio Compact Summit. Three additional meetings have been scheduled throughout the school year. These will be attended by representatives from the districts that have chosen to utilize the ESCCO's Business Advisory Council and members of their local business community they choose to bring along. Dr. Goodney also reported that the development of the ESCCO's initial BAC plan is underway for submission by September 30 to the Ohio Department of Education.

Dr. Goodney updated the Board members on House Bill 438 which authorizes ESCs to establish Local Professional Development Committees. The ESCCO already has a committee in place. This legislation allows the ESCCO to serve educators who are not currently working in a school district to assist them in renewing their license.

Dr. Goodney reported that the work with Muskingum Valley ESC to establish strategic data services to school districts is almost complete. Dr. Goodney informed Board members that Dr. Megan Johanson, a former employee of Thoughtwell (formerly Community Research Partners) here in Columbus, has accepted the new position of Data Analytics and Insights Manager. Dr. Johanson is highly skilled in this area and will begin work at the ESCCO in mid-September.

- **Upcoming Meetings / Events**

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

18.08.07

**APPROVE ADJOURNMENT**

It was moved by Mrs. Glitt and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:44 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

