

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on September 28, 2018 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. W. Gregory Spencer, Board President, at 9:32 a.m.

Roll Call:

Mr. Edward Bischoff	Absent
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. David Weaver – Assistant Treasurer
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

Guest Present: Stacy Pollock, Esq. – Law Firm of Mazanec, Raskin & Ryder Co. LPA

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

18.09.01 APPROVE ADOPTION OF AGENDA

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the September 28, 2018 Regular Board meeting.

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

18.08.02 ADJOURNMENT TO EXECUTIVE SESSION

It was moved by Mrs. Glitt and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 9:34 a.m. in accordance with ORC 121.22: Conferences with an attorney for the public body concerning disputes involving the public body that are the subject or pending or imminent court action.

Roll Call: 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 10:00 a.m.

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

It was moved by Mrs. Galbraith and seconded by Mrs. Reid-Pleasnick 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 August 24, 2018 Regular Board Meeting.

5.02/Approval of the Financial Reports for August, 2018

1. Board Financial Update. *(For Information Purposes)*
2. Investment Report for August, 2018 that is on file in the Treasurer's Office.
3. Bill List for August, 2018:

General Fund	\$535,511.05
Dublin CSD – City/County Funds	218,950.34
Gahanna CSD – City/County Funds	65,882.47
Grandview Hts. CSD – City/County Funds	10,482.47
Hilliard CSD – City/County Funds	114,651.58
Reynoldsburg CSD – City/County Funds	208,926.05
Westerville CSD – City/County Funds	504,226.62
Whitehall CSD – City/County Funds	1,156.50
Upper Arlington CSD – City/County Funds	72,386.05
South-Western CSD – City/County Funds	44,066.98
Bexley CSD – City/County Funds	80,274.09
Columbus CSD – ESC Funds	68,824.20
Worthington CSD – City/County Funds	40,285.36
Hamilton LSD – ESC Funds	117,695.13
Canal Winchester LSD – ESC Funds	75,041.72
Groveport-Madison LSD – ESC Funds	147,174.37
New Albany-Plain LSD – ESC Funds	111,623.02
Delaware CSD – ESC Funds	67,308.81
Olentangy LSD – ESC Funds	790,158.31
Big Walnut LSD – ESC Funds	77,687.15
Buckeye Valley LSD – ESC Funds	134,350.79
Fairbanks LSD – ESC Funds	6,235.44
Granville EVS	3,276.01
Chillicothe CSD	24,545.04
Licking Heights LSD	135,938.01
OCALI – Operations-Family and Community Support	20,354.89
Association for Middle Level Education	17,705.66
ESCCO – Special Education Administrative Services	51,245.40
ESCCO – Special Education Transitional Services	12,061.10
ESCCO – Low Incidence Services	95,986.52
ESCCO – Hearing Impaired Services	111,278.86

ESCCO – Visually Impaired Services	12,686.75
ESCCO – English Language Services	13,874.64
ESCCO – Emotionally Disturbed Services	29,065.51
ESCCO – STACK Autistic Student Services	152,128.85
Changes – Student Services	1,047.23
Delaware/Union ESC	14,929.01
Psychology	2,508.77
Reynoldsburg Preschool	118,865.78
Bexley CSD Preschool	19,880.04
Upper Arlington CSD Preschool	72,506.05
Preschool Itinerant	17,836.36
Fairbanks LSD Preschool	8,020.88
ESCCO – Campus Based Transitions	62,776.43
ESCCO – Speech/Language Services	56,024.38
ESCCO – Strive	32,569.50
ESCCO – Ventures	81,579.16
ESCCO – Mental Health Services	17,428.61
ESCCO – Adapted PE Services	14,220.27
ESCCO – Occupational Therapy Services	19,896.90
ESCCO – Physical Therapy Services	8,125.89
ESCCO – Crosscreek Day Treatment	17,712.79
ESCCO – Center for Achievement	30,399.89
ESCCO – Gifted Students Services	11,153.79
ESCCO – Professional Learning	218,565.87
ESCCO – E-Learning	52,183.34
ESCCO – Digital Learning	225,004.28
ESCCO – Printing Services	36,560.58
ESCCO – Court Liaison Services	2,838.00
ESCCO – Conference Center	7,587.16
Bus Driver Physicals	910.00
OCALI – AIM and Online Professional Development	15,185.82
Wellington Schools	9,269.24
Tolles Career and Technical Center	16,934.51
Northridge LSD	13,864.71
Northridge Preschool	11,982.55
Marion City Schools	25,158.20
Kids Voting	799.54
St. Vincent Family Center	2,999.17
Columbus DeSales	6,191.76
College and Career Success	15,830.92
OCALI – Outreach and Accessibility	8,391.55
Gahanna Christian Academy	6,628.64
OCALI – Lifespan Clearinghouse	866.14
OCALI – EF Transition	22,840.23
OCALI – Autism Center FY 18	27,442.88
OCALI – ADM ODE/OEC	66,708.70
OCALI – CSD FY 18	136,235.30
SOS	32,677.13
Columbus Academy	3,951.47
Star House	129,827.19
Ohio Alliance for High Quality Education	4,235.42
OCALI – MIDD/COE Website	422.18
Investigations	202.74
Community School Monitoring Services	20,112.50
OCALI – Lifespan Clearinghouse	6,724.14
OCALI – Employment First Transition	5,927.54
OCALI – Autism Center	251.44

OCALI – FY 19	187,495.27
OCALI – CSD FY 19	42,519.42
ODE Contract (Cohen)	10,207.92
ODE Contract (Transition Specialist)	25,568.90
ODE Contract (Kuhn)	7,872.28
ODE Contract (Lamphere)	5,898.17
OCECD	140,158.76
Central Ohio Superintendents' Association	387.20
Central Ohio Leadership Academy	7,013.94
FCFC – Admin FY 18	1,020.82
FCFC – Multisystem FY 18	29,344.78
FCFC – EI Outreach 2018	644.42
FCFC – JFS FY 18	98,313.15
FCFC – Home Choice 0-5 FY 18	689.30
FCFC – BBL 2018	1,254.65
FCFC – Home Choice 5-21	1,621.81
EdPASS	67,396.91
Ohio Math Corps FY 18	4,070.36
Ohio Reading Corps FY 18	35,046.93
OCALI – Realizing Employment First	13.26
Martha Holden Jennings	1,313.25
FCFC – Admin FY 19	21,906.62
FCFC – Multisystem FY 19	57,065.28
FCFC – Help Me Grow EI FY 2019	181,975.50
FCFC – Home Choice FY 19	10,349.34
FCFC – Home Choice FY 19	9,322.23
Ohio Reading Corp	4,777.26
AEP College and Career	4,500.00
Ohio Reading Corp FY 19	612.31
OCALI – OCALICON Conference	11,064.09
Background Checks Rotary	45,003.71
Section 125 Plan	12,159.32
COBRA Premium Payments	2,099.86
Employment Benefit Payments	160.04
Summer School	9,552.03
Rockbridge Academy	16,673.82
National Drop-Out Prevention Conference	186.82
Medical Insurance	325,737.94
Dental Insurance	27,268.20
Workers Compensation	4,880.36
SST – GRF	7,710.69
School Psychology Intern	9,266.74
SST- Student Assessment	802.82
SST – Secondary Transitional	666.96
SST – GRF FY 19	6,976.83
SST – Student Assessment	823.27
SST – IDEA	69,536.23
SST – Early Literacy SSIP IDEA	2,536.73
SST – IDEA FY 19	93,176.96
SST – Early Literacy SSIP IDEA	2,520.79
LEP	23.31
Title I	3,825.33
Title I FY 19	2,800.34
SST – ELD	5,206.11
SST – Early Childhood	4,365.95
SST – Early Literacy SSIP	865.89
SST – Early Learning Discret.	3,881.11

SST – Early Literacy SSIP	725.83
Alternative Principal Prep	3,660.78
Ohio Reading Corps	3,974.77
Ohio Math Corps	352.37
Best Grant	8,865.03
Investing In Innovation	16,992.70
OCALI – Realize Employment First	10,229.26
SST- Adolescent Literacy	2,852.53
TOTAL	\$7,591,623.92

5.03/Approval of Total Appropriations by Fund

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

Fund Number	Fund Description	July Appropriation	Increase (Decrease)	August Appropriation
001	General Fund			
	Total General Fund	\$104,246,913.84	\$69,690.07	\$104,316,603.91
	Other Funds			
003	PERMANENT IMPROVEMENT	-	0.00	-
018	PUBLIC SCHOOL SUPPORT	11,745.84	0.00	11,745.84
019	OTHER GRANT	8,582,022.09	1,599,592.64	10,181,614.73
022	DISTRICT AGENCY	1,259,462.84	0.00	1,259,462.84
026	MEDICAL INSURANCE	4,250,000.00	0.00	4,250,000.00
027	WORKERS COMP SELF INSURANCE	135,211.00	0.00	135,211.00
499	MISCELLANEOUS STATE GRANT FUND	304,255.88	140,290.84	444,546.72
506	RACE TO THE TOP	-		-
516	IDEA PART B GRANTS	2,774,117.27	67,876.00	2,841,993.27
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL	8,658.08	75,581.63	84,239.71
571	IMPACT	240,943.16	0.00	240,943.16
572	SST TITLE I	94,429.66	0.00	94,429.66
587	IDEA PRESCHOOL-HANDICAPPED	22,041.06	175,994.04	198,035.10
590	IMPROVING TEACHER QUALITY	33,022.84	0.00	33,022.84
599	MISCELLANEOUS FED. GRANT FUND	1,388,133.51	1,021,917.00	2,410,050.51
	Total Other Funds	19,104,043.23	3,081,252.15	22,185,295.38
	Grand Total All Funds	\$123,350,957.07	\$3,150,942.22	\$126,501,899.29

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 Ohio Healthcare Plan health and dental insurance monthly rates, effective January 1, 2019 through December 31, 2019:

Medical / PPO

Single: \$706.00 / Family: \$1,870.00

Medical / HDHP

Single: \$628.00 / Family: \$1,666.00

Dental

Composite Rate: \$92.00

Employee and employer shares are paid in accordance with Board policy.

2. Approval to authorize the Governing Board President, Treasurer/CFO and/or Superintendent to engage any appropriate legal counsel, as needed, from the firms of Mazanec, Raskin and Rider Co. LPA and Pepple & Waggoner, Ltd. for legal services.
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 truancy officer services to the ESC of Central Ohio:

Vendor	Amount	Contract Funding
Delaware County Juvenile Court	\$71,631.00	General Fund

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 provide catering services to the Ohio Center for Autism and Low Incidence (OCALI) for the OCALICON Conference:

Vendor	Amount	Contract Funding
Levy Premium Food Service Limited Partnership – Greater Columbus Convention Center	\$75,000.00	OCALICON

5. Approval of the following fund to fund transfers:

From:	To:	Amount:
TRACC 001 9127	Admin Student Services 001 9100	\$ 150.20
Behavior Intervention 001 9119	Admin Student Services 001 9100	34,164.51
Campus Based Transition 001 9147	Admin Student Services 001 9100	147,928.03
Strive 001 9153	Admin Student Services 001 9100	151,806.20
Low Incidence 001 9121	Admin Student Services 001 9100	450,056.64
STACK 001 9126	Admin Student Services 001 9100	987,136.16
Admin Student Services 001 9100	SOS 001 9806	288,063.51
Admin Student Services 001 9100	PD Itinerant 001 9139	134,984.50

Admin Student Services 001 9100	Mental Health 001 9189	128,233.86
Admin Student Services 001 9100	Hearing Impaired 001 9122	50,944.76
Admin Student Services 001 9100	Visually Impaired 001 9123	47,651.34
Admin Student Services 001 9100	Changes Student Services 001 9128	45,346.50
Admin Student Services 001 9100	English Language Services 001 9124	43,337.07
Admin Student Services 001 9100	Emotionally Disturbed 001 9125	21,961.47
Admin Student Services 001 9100	New Albany Preschool 001 9137	15,988.01
Admin Student Services 001 9100	Adapted PE 001 9191	13,931.83
Admin Student Services 001 9100	Speech 001 9152	11,515.21
Admin Student Services 001 9100	Physical Therapy 001 9193	4,237.98
Admin Student Services 001 9100	Transition Specialist 001 9120	3,337.81
Admin Student Services 001 9100	Occupational Therapy 001 9192	3,018.91
Admin Student Services 001 9100	General Fund 001 0000	208,688.98
General Fund 001 0000	Digital Learning 001 9216	205,529.91
General Fund 001 0000	Dublin External Evaluation 001 9515	15,200.88
General Fund 001 0000	Achievement 001 9200	280,881.72
General Fund 001 0000	Professional Learning 001 9213	30,906.92
General Fund 001 0000	E-Learning 001 9215	99,448.00
General Fund 001 0000	College Career Success 001 9707	244,366.58
ODE Lamphere Contract 001 9712	General Fund 001 0000	6,764.44
General Fund 001 0000	ODE Contract Cohen 001 9807	151.22
ODE 18008 Lamphere 001 9809	General Fund 001 0000	2,494.90
ODE 18053 Kuhn 001 9810	General Fund 001 0000	18,371.15
ODE Field Specialists 001 9811	General Fund 001 0000	43,617.21

6. 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): 1800961, 1900270 and 1900707.

7. Approval of the disposal of the following non-working equipment. *[Items will be taken to a technology recycling facility.]*

Description	Asset Tag Number
InFocus Project/Model No. W340	000399
Macbook Pro Laptop / 15 Inch	002432

5.05/Professional Meetings

Approval of the following professional meeting attendance.

Thomas Goodney, Superintendent
 2018 National Dropout Prevention Conference
 October 28 – 31, 2018
 Columbus, OH

David Varda, Treasurer/CFO
 Ohio Association of School Business Officials Regional Fall School Finance
 Workshop
 October 25, 2018
 Columbus, OH

David Varda, Treasurer/CFO

Ohio Association of School Business Officials Hot Topics Fall 2018-19 Workshop
October 30, 2018
Columbus, OH

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Kallie Mendenhall - Intervention Specialist, effective October 5, 2018

Olentangy Local Schools

1. Melissa Perkins - Preschool Aide, effective May 23, 2018

5.07/Employment

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

Big Walnut Local Schools

Approval to rescind the following employment for the 2018-19 contract year approved on July 27, 2018.

Big Walnut Local Schools

1. 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

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

ESC of Central Ohio

1. Tracy Beach - Intervention Specialist, partial-year contract, 158 days, beginning September 24, 2018 through July 31, 2019, at a salary of \$55,789.80 for the 2018-19 contract year
2. Sarah De Rose - Intervention Specialist, 1-year contract, 188 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$44,257.08 for the 2018-19 contract year
3. Robin Elam - Intervention Specialist, 1-year contract, 188 days, beginning August 6, 2018 through July 31, 2019, at a salary of \$46,266.80 for the 2018-19 contract year
4. Megan Hopkins - Intervention Specialist, partial-year contract, 151 days, beginning September 24, 2018 through July 31, 2019, at a salary of \$51,703.91 for the 2018-19 contract year

5. Devan Jacobs - Intervention Specialist, partial-year contract, 162 days, beginning September 19, 2018 through July 31, 2019, at a salary of \$36,401.40 for the 2018-19 contract year
6. Diane Page - Intervention Specialist, partial-year contract, 159 days, beginning September 24, 2018 through July 31, 2019, at a salary of \$52,740.30 for the 2018-19 contract year

Buckeye Valley Local Schools

1. 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

Olentangy Local Schools

1. Lisa Shiozawa-Lin - Occupational Therapist, partial-year contract, 120 days, beginning August 14, 2018 through July 31, 2019, at a salary of \$45,388.80 for the 2018-19 contract year

5.08/Personnel Contract Changes

ESC of Central Ohio

Approval to rescind the following personnel contract change for the 2018-19 contract year approved on August 24, 2018.

Olentangy Local Schools

1. Lynne Evans - Preschool Intervention Specialist, from .50 to 1.0 FTE, at a revised daily rate of \$404.54, effective August 13, 2018

Approval of the following personnel contract changes for the 2018-19 contract year.

ESC of Central Ohio

1. Richard Bailey - Human Resources Coordinator, decrease in vacation days from 20 to 15 per year, effective August 1, 2018
2. Magalie Brandabur - Intervention Specialist, daily rate increase to \$235.41 due to receipt of supplemental license, effective August 10, 2018
3. Karen Knight - Educational Interpreter, 1st year of longevity eligibility, \$750.00 annually, effective August 1, 2018
4. Amber Nickels - Mental Health Specialist, decrease in days to 156, at a revised salary of \$66,222.00, effective August 1, 2018
5. Elizabeth Phillips - Physical Therapist, increase in days to 40, at a revised salary of \$10,272.00, effective August 7, 2018

6. Lisa Salyers - Speech-Language Pathologist, decrease in days to 148, at a revised salary of \$60,178.28, effective August 1, 2018
7. Jennifer Savage - Hearing Impaired Teacher, 1st year of longevity eligibility, \$750.00 annually, effective August 1, 2018
8. Lisette Tedeschi - Hearing Impaired Teacher, longevity increased to \$1,350 annually for 5th year completed after Step 16, effective August 1, 2018

Olentangy Local Schools

1. Erica Hagen - Preschool Administrator, change from .45 FTE to .50 FTE and increase in days to 101, at a revised salary of \$43,968.33, effective August 13, 2018
2. Erica Hagen - School Psychologist, change from .45 FTE to .40 FTE and decrease in days to 81, at a revised salary of \$35,261.73, effective August 13, 2018
3. Kathryn Harker - Interpreter, increase in work days to 185 and change from Step 2 to Step 3, at a revised salary of \$37,321.90, effective August 13, 2018
4. Sarah Linscott - Occupational Therapist, change from BA to BA 150, at a revised salary of \$55,402.34, effective August 1, 2018

5.09/Stipends

Approval of the following stipend requests.

ESC of Central Ohio

1. Edwin England - Consultant, consulting services for the EPSEA Program, \$4,011.04 and Director of the Kids Voting Program, \$12,033.12
2. Rachel Junge - Intervention Specialist, LPDC Committee Member, review and approval of activity requests through MLP for FY 18 and FY 19, \$500.00
3. Neeley Keyes - Mental Health Specialist, Extended time, \$1,712.05 and facilitation of Substance Abuse and Lifestyle Education Workshops, \$1,369.50
4. Ryan King - O&M Specialist, extended school year services for Olentangy Local Schools, \$553.31
5. Lewis Stemen - HR Consultant, Human Resources investigations/projects, \$6,800.00
6. Lisette Tedeschi - Hearing Impaired Teacher, LPDC Committee Member, review and approval of activity requests through MLP for FY 18 and FY 19, \$1,300.00

7. Shelia Tonks - Intervention Specialist, LPDC Committee Member, review and approval of activity requests through MLP for FY 18 and FY 19, \$500.00

OCALI

1. Heather Bridgman - Assistive Technology Consultant, Autism Internet Module Instructor for Ashland University, 3 students for EDU-6130-C11, 2 students for EDU-6130-D11 and 1 student for EDU-6130-E11, \$120.00
2. Sheila Smith - Assistant Director, Autism Internet Module Instructor for Ashland University, 2 students for EDU-6130-P11, \$40.00
3. Wendy Szakacs - Regional Consultant, Autism Internet Module Instructor for Ashland University, 8 students for EDU-6130-L11, 6 students for EDU-6130-M11 and 6 students for EDU-6130-N11, \$400.00

Bexley City Schools

1. Kathryn (Brooke) Smith - Administrative Intern, starting/finishing of intern assignment, \$4,509.00

Dublin City Schools

1. Molly Harper - Gifted Intervention Specialist, new teacher orientation, \$100.00
2. Marge Mulcahy - Coordinator of Gifted Services, assistance with the Dublin City Schools testing program for the 2018-19 school year, \$6,000.00

Olentangy Local Schools

1. Tracy Faiella - Occupational Therapist, meeting attendance, \$75.64
2. Kathryn Harker, ASL Interpreter, ASL interpreting services to student during after school required events, \$1,513.05
3. Lori Metheney - Intervention Specialist, Core Assessment Team and Transitional Planning conferences, \$8,682.96

5.10/Contracts / Agreements

Approval of the following contracts/agreements.

1. Approval to enter into joint resolutions with the following school districts for the utilization of the Business Advisory Council established by the ESC of Central Ohio Governing Board; and authorize the Board President to sign the joint resolutions.

Bexley City Schools
 Big Walnut Local Schools
 Buckeye Valley Local Schools
 Columbus City Schools
 Delaware City Schools

Fairbanks Local Schools
Gahanna-Jefferson Public Schools
Grandview Heights City Schools
Groveport Madison Local Schools
Hamilton Local Schools
Hilliard City Schools
Licking Heights Local Schools
Marion City Schools
Marysville Exempted Village Schools
New Albany-Plain Local Schools
North Union Local Schools
Northridge Local Schools
Olentangy Local Schools
Reynoldsburg City Schools
South-Western City Schools
Upper Arlington City Schools
Whitehall City Schools
Worthington City Schools

2. Approval of the Release and Settlement Agreement presented to the Board regarding the complaint made by Cynthia Martin. The Board authorizes the Superintendent, Treasurer/CFO and the Board's legal counsel to take those actions on behalf of the Board that are set forth in the Settlement Agreement or are otherwise necessary to comply with such Agreement.
3. Approval to enter into a 1-year lease with the Olentangy Local School District to provide a 144 square foot space in the Olentangy District Office at 7840 Graphics Way, Lewis Center, Ohio for the ESC of Central Ohio's northern office, July 1, 2018 through June 30, 2019, at a cost of \$1,000.00 per year; and authorize the Board President and Superintendent to sign the lease.
4. Approval to enter into a 2-year facilities rental agreement with The Ohio State University to provide 1,116 square feet of space at 1849 Cannon Drive, Columbus, Ohio, for the ESC of Central Ohio campus-based transition program, August 15, 2018 through August 30, 2020, at a cost of \$21,538.80 for the first year and \$15,564.95 for the second year; and authorize the Treasurer/CFO to sign the agreement.
5. Approval to enter into a 2-year clinical affiliation agreement with Columbus State Community College to field clinical education experiences for Interpreter Education Program students, effective September 15, 2018 through September 15, 2020; and authorize the Superintendent to sign the agreement.
6. Approval to enter into a 2-year agreement with Hunter Insurance Services to provide Excess Workers' Compensation insurance to the ESC of Central Ohio, effective October 1, 2018 through October 1, 2020; at a cost of \$40,477.00 per year; and authorize the Treasurer/CFO to sign the agreement.

- 7. Approval to enter into a 2-year participation agreement with the Jefferson County Educational Service Center to enable ESC of Central Ohio client school district students to participate in the Virtual Learning Academy program, effective July 1, 2018 through June 30, 2020; at a cost of \$2,000.00; and authorize the Board President, Superintendent and Treasurer/CFO to sign the agreement.

5.11/Miscellaneous Consent Agenda Items / Superintendent

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

- 1. Approval of an unpaid leave of absence for Elizabeth Maus, Olentangy Local Schools Physical Therapist, February 2, 2019 through March 26, 2019.
- 2. Approval of the payment of a communications allowance of \$75.00 per month to Keisha Phillips, ESCCO Coordinator of Special Education, effective August 1, 2018.
- 3. Approval of a communications allowance increase to \$100 per month for Teresa Dempsey, Director of Professional Development, effective August 1, 2018.

Vote to approve the consent agenda.
Approval of the consent agenda:

Roll Call: 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**

Delaware Area Career Center
 No items to report.

Eastland-Fairfield Career & Technical Schools
 Mrs. Glitt reported that the Construction Management group students presented at this month’s EFCTS Board meeting to discuss the building of a tiny home they plan to sell in the future.

- **Program Presentations by ESCCO Central Office Administrators**

Central Office administrators were in attendance to present how their programs align with the Governing Board’s ideals. Mr. Spencer began by reviewing the process recently completed to update the Governing Board’s Ideals including vision, purpose, values and goals.

Dr. Thomas Reed, Executive Director of Achievement and Leadership Services, highlighted the following programs for the Board Members – Success Bound,

Striving Readers Literacy Grant, initiatives with Columbus State Community College and Muskingum Valley Educational Service Center; the Project-Based learning program, and the Success Network including Project Zero, Transition to Success and expanding opportunities.

Mr. Michael Grace, Executive Director of Business and Innovation, updated Board members on his Center's functions including contract administration, grants administration, safety compliance, facility projects, management of the Central Office conference center and the front desk/reception.

Dr. Aron Ross, Client Services Representative, reviewed the functions of the Client Services Center to develop and maintain positive relationships and facilitate needed services to improve student outcomes. This includes facilitating District Service Plans and Statements of Work to maintain current services and develop new programs and services; advising and consulting with Superintendents and district leaders and orientating new Superintendents to the ESC of Central Ohio; discovering new needs and services for districts; and communicating timely and critical legislative and Ohio Department of Education updates provided by Joseph Weitz, ESCCO Coordinator of Policy and Communications.

Mr. Michael Trego, Deputy Superintendent, reviewed the functions of the Office of Human Resources that included a refined substitute consortium application and onboarding process; Professional Learning Networks (Central Ohio Human Resources Directors and Frontline Educator Group); creation of district/agency digital folders that allow for easy access and exchange of information and documents; and new procedures for contracts, salary notices and evaluation dissemination. In addition, Mr. Trego informed Board members that the Community Schools coordinators are conducting renewals for all schools the ESCCO sponsors in 2018-19; hosted a community school workshop this month; and drafting a 2019 contract amendment for all community schools including provisions from Ohio legislation, Ohio Department of Education regulations and new attendance rules.

Mr. Shawn Henry, Executive Director of the Ohio Center for Autism and Low Incidence updated Board members on the work of OCALI including advance strategic relationships through the Office of Policy and Stakeholder Engagement; the strengthening of partnerships through the Center for the Young Child in concert with the new administration around family engagement and early learning; the development of additional high quality online training offerings to improve outcomes for student with disabilities and continued support to the Ohio Department of Education and other State agencies with a focus on Social-Emotional Learning and Positive Behavioral Supports.

Ms. Regina Lukich, Director of Program Resources, reviewed the department's 2018-19 priorities that include the leveraging of fiscal and human program resources internally and externally to inform and support our client districts; providing district leadership with opportunities to build capacity and leverage Federal Every Student Exceeds Act (ESSA) resources to support and connect to district/school improvement priorities; provide opportunities to simplify ESSA compliance implementation for client districts; create and deploy an electronic Federal document repository to ensure annual compliance; and collaborate

across the agency to leverage program resources for professional networks, expanding knowledge and resources to improve student outcomes.

Ms. Rhonda Dickson, Director of State Support Team/Region 11, outlined current SST initiatives that include supporting districts in meeting Federal and State Individuals with Disabilities Education Improvement Act (IDEIA) requirements; supporting districts in differentiated accountability under ESSA; supporting districts with evidence-based language and literacy instruction and intervention strategies (Ohio's Literacy Plan); supporting districts engaged with Positive Behavioral Supports and Interventions (PBIS) and social-emotional learning (CASEL); closing achievement gaps (students with disabilities) and family engagement.

Ms. Lynn Brannon, Director of Student Services, reviewed the Center of Student Services' offerings of professional development for teachers, administrators and staff that include the co-sponsorship of the National Dropout Prevention Conference next month; restorative practices; Project-Based Learning for ESC Alternative Education programs; expanding the Specialized On-site Support (SOS) Team to include administrator support; collaboration between Campus-Based Transition (DBT) staff and the SOS Team to complete a program evaluation; and assessing gifted students in the area of Visual-Performing Arts (VPA). The provision of programs and services directly to students that includes the Ohio Reading and Math Corps; Educational Partnership for Social Emotional and Academics (EPSEA); Substance Abuse Family Education (SAFE); and the addition of 10 new classrooms in three different school districts. In addition, the Student Services Center has partnered with Columbus Springs to provide expanded mental health programming for students and families.

Ms. Lori Dray, Director of Technology and Digital Learning, updated the Board members on current technology projects including the development of a contract portal and the assessment and modernization of the ESCCO's infrastructure. In addition, on the Digital Learning side, the Center is maintaining and expanding an online course catalog of offerings for HQT; providing instructional support as an affiliate instructor for EDUC 2100/2300 (Educational Technology) courses at Otterbein University; providing Future Ready support for our client school districts; and obtaining INFOhio iCoach certification and training.

- **Upcoming Meetings / Events**

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

January 11, 2019 / 10 a.m.
Governing Board Organizational/Regular Meeting / 2080 Citygate Drive,
Columbus, Ohio

February 22, 2019 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

March 22, 2019 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

April 26, 2019 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

18.09.04 APPROVE ADJOURNMENT

It was moved by Mrs. Galbraith and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 12:09 p.m.

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



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

ATTEST:



David Varda
Treasurer/CFO
Educational Service Center of Central Ohio