

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Organizational and Regular Meetings held on January 11, 2019 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order at 10:06 a.m. by Mr. Spencer, Governing Board President Pro Tempore

Roll Call:

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

Staff Present: Dr. Thomas Goodney – Superintendent
 Mr. David Varda – Treasurer/CFO
 Mr. Michael Trego – Deputy Superintendent
 Mr. David Weaver – Assistant Treasurer
 Ms. Sophia Speelman –Community Schools Coordinator
 Ms. Carrie Trusley –Community Schools Coordinator
 Ms. Elaine Organ – Administrative Assistant to the Superintendent

Guest Present: Mr. Tom Shafer – Superintendent, Maritime Academy of Toledo

Mr. Spencer, Governing Board President Pro Tempore, led the Pledge of Allegiance.

2.01 Nominations for Board President

W. Gregory Spencer was nominated by Robin Reid-Pleasnick.

2.02 Closing Nominations for Board President

19-01.01

CLOSE NOMINATIONS FOR BOARD PRESIDENT

It was moved by Mrs. Glitt and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board to close the nominations for Board President.

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

19-01.02 2.03 Roll Call to Elect W. Gregory Spencer for Board President

Casting of Votes for Board President: Mrs. Glitt, yea; Mrs. Reid-Pleasnick, yea;
Mr. Spencer, yea
Motion passed.

2.04 Nominations for Board Vice-President

Beth Glitt was nominated by W. Gregory Spencer.

2.05 Closing Nominations for Board Vice-President

19-01.03 **CLOSE NOMINATIONS FOR BOARD VICE-PRESIDENT**

It was moved by Mrs. Glitt and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board to close the nominations for Board Vice-President.

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

19-01.04 2.06 Roll Call to Elect Beth Glitt for Board Vice-President

Casting of Votes for Board Vice-President: Mrs. Glitt, yea;
Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea
Motion passed.

19-01.05 **APPROVE ADOPTION OF AGENDA**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the January 11, 2019 Organizational Board Meeting.

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

19-01.06 **APPROVE ORGANIZATIONAL RESOLUTIONS PERTAINING TO THE SUPERINTENDENT, TREASURER/CFO, AND GOVERNING BOARD**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the following 2019 organizational resolutions pertaining to the Superintendent, Treasurer/CFO, and Governing Board.

Resolutions Pertaining to the Superintendent

1. Designate the Superintendent as the official purchasing agent for the Educational Service Center of Central Ohio for 2019.
2. Authorize the Superintendent to employ such temporary personnel and/or accept resignations as needed for emergency situations; such employment to be presented for approval at the next regular board meeting.
3. Authorize the Superintendent to sign agreements not exceeding one year in length, per Board Policy

Resolutions Pertaining to the Treasurer/CFO

1. Authorize the Treasurer/CFO to pay properly authorized bills within the limits of appropriations for merchandise/services that have been received in good condition and to report monthly to the Governing Board a summary of those bills paid.
2. Authorize the Treasurer/CFO to sign agreements not to exceed one year in length, per Board policy.
3. Authorize the Treasurer/CFO to receive, expend and account for State and Federal funds.
4. Adopt the following resolution authorizing the use of facsimile signatures:

WHEREAS, it is required by law that no monies of the Educational Service Center shall be disbursed by check unless signed by the Treasurer/CFO and no purchase order shall be issued without the signatures of the Treasurer/CFO and Superintendent of the Educational Service Center of Central Ohio, and

WHEREAS, the Office of the Auditor of State through H.B. 694 has approved the use of facsimile signature by the Treasurer/CFO impressed upon each check and the signatures of the Treasurer/CFO and Superintendent impressed upon each purchase order by a machine maintained in the custody of the Governing Board Business Services Center.

NOW, BE IT RESOLVED, that the facsimile signature of David A. Varda, Treasurer/CFO, appear upon all checks issued and that the facsimile signatures of David A. Varda, Treasurer/CFO, and Thomas L. Goodney, Superintendent, appear upon all purchase orders issued by the Educational Service Center of Central Ohio in accordance with the provisions of the law.

5. Authorize the Treasurer/CFO to temporarily invest funds as allowed by law.
6. Authorize the Treasurer/CFO to make within fund transfers as may become necessary and report same on a regular basis to the Governing Board.

7. Authorize the Treasurer/CFO to establish a change fund of \$750.00.
8. Establish a Records Commission for 2018 consisting of the Governing Board President, Superintendent and Treasurer/CFO. A meeting will be held no later than September, 2019.

Resolutions Pertaining to the Governing Board

1. Adopt the most recent edition of Robert's Rules of Order (Newly Revised) as the parliamentary authority governing the Governing Board in all cases which it is not inconsistent with statute, administration code, or the Governing Board's Bylaws.
2. Approve the establishment of a Board Service Fund as provided in ORC 3315.15 and recommend that the Governing Board set aside an amount of money from its General Fund to pay expenses of Board members incurred while they perform their duties. Said fund shall not exceed \$20,000.00.
3. Approval to authorize the Governing Board President, Treasurer/CFO and/or Superintendent to engage any appropriate legal counsel, as needed, with the firms of Bricker & Eckler, LLP, Vorys, Sater, Seymour & Pease LLP; Porter, Wright; Morris & Arthur, LLP; Squires, Sanders & Dempsey, Ice Miller LLP, Mazanec, Raskin & Rider Co., Pepple & Waggoner, Ltd., Peters Kalail & Markakis Co., LPA and Scott Scriven LLP for legal services.
4. Waive the reading of the previous meeting minutes provided that copies of the minutes have been distributed to the Governing Board at least two days prior to the date of the next succeeding meeting.
5. Appoint or reaffirm the appointment of board member(s) to various committees at the organizational meeting to be held at the earliest possible date in January each year:

Edward Bischoff, OSBA Legislative Liaison

6. Governing Board members are eligible to purchase benefits under the Educational Service Center of Central Ohio for calendar year 2019. *[The Treasurer/CFO will distribute declaration forms to members at the Governing Board meeting.]*

Vote to approve the 2019 organizational resolutions for Superintendent, Treasurer/CFO and Governing Board.

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

19.01.07

ADJOURN 2019 ORGANIZATIONAL MEETING

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board adjourn the 2019 organizational meeting and reconvene in regular session.

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

Mr. Spencer reconvened the meeting in regular session at 10:09 a.m.

Roll Call:	Mr. Edward Bischoff	Absent*
	Mrs. Joyce Galbraith	Absent
	Mrs. Beth Glitt	Present
	Mrs. Robin Reid-Pleasnick	Present
	Mr. W. Gregory Spencer	Present

19-01.08 APPROVE ADOPTION OF AGENDA

It was moved by Mrs. Glitt and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the January 11, 2019 Regular Board Meeting.

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

19.01.09 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Glitt 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 December 14, 2018 Regular Board Meeting.

7.02/Approval of the Financial Reports for December 2018

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

**Mr. Bischoff entered the meeting at 10:18 a.m.*

4. Bill List for December 2018:

General Fund	\$474,892.96
Dublin CSD – City/County Funds	483,968.68
Gahanna CSD – City/County Funds	347,101.64
Grandview Hts. CSD – City/County Funds	26,312.23
Hilliard CSD – City/County Funds	637,696.56
Reynoldsburg CSD – City/County Funds	233,925.60
Westerville CSD – City/County Funds	775,216.30
Whitehall CSD – City/County Funds	35,996.21
Upper Arlington CSD – City/County Funds	393,934.75
South-Western CSD – City/County Funds	23,598.66
Bexley CSD – City/County Funds	175,358.32
Columbus CSD – ESC Funds	167,155.30
Worthington CSD – City/County Funds	287,297.92
Hamilton LSD – ESC Funds	144,448.94
Canal Winchester LSD – ESC Funds	112,333.43
Groveport-Madison LSD – ESC Funds	218,883.91
New Albany-Plain LSD – ESC Funds	150,706.50
Delaware CSD – ESC Funds	170,836.66
Marysville EVS – ESC Funds	40,957.97
Olentangy LSD – ESC Funds	1,320,296.07
Big Walnut LSD – ESC Funds	161,101.79
Buckeye Valley LSD – ESC Funds	143,949.40
Fairbanks LSD – ESC Funds	6,336.59
Delaware Area Career Center	7,112.57
Liberty Union Thurston LSD	6.21
Pickerington LSD	47.69
Granville EVS	3,443.79
Chillicothe CSD	25,921.18
Berne Union LSD	28.34
Licking Heights LSD	215,740.53
Logan Elm LSD	65.95
OCALI – Operations-Family and Community Support	12,464.30
Association for Middle Level Education	19,178.10
Mt. Vernon CSD	94.61
ESCCO – Special Education Administrative Services	94,355.28
ESCCO – Behavior Intervention	13,740.52
ESCCO – Special Education Transitional Services	6,768.56
ESCCO – Low Incidence Services	102,475.46
ESCCO – Hearing Impaired Services	124,180.83
ESCCO – Visually Impaired Services	26,474.60
ESCCO – English Language Services	11,140.68
ESCCO – Emotionally Disturbed Services	73,553.55
ESCCO – STACK Autistic Student Services	229,901.39
Changes – Student Services	17,272.02
Delaware/Union ESC	16,534.03
Psychology	(1,202.68)
Reynoldsburg Preschool	88,180.87
Bexley CSD Preschool	12,339.92
Upper Arlington CSD Preschool	48,372.18
Preschool Itinerant	18,789.57
Fairbanks LSD Preschool	8,160.98
ESCCO – Campus Based Transitions	35,961.27
ESCCO – Speech/Language Services	56,231.07
ESCCO – Strive	35,359.14

ESCCO – Ventures	98,672.80
ESCCO – Mental Health Services	4,107.85
ESCCO – Adapted PE Services	16,073.41
ESCCO – Occupational Therapy Services	19,503.10
ESCCO – Physical Therapy Services	8,632.11
ESCCO – Crosscreek Day Treatment	18,856.95
ESCCO – Center for Achievement	23,612.53
ESCCO – Gifted Students Services	11,121.95
ESCCO – Professional Learning	168,768.85
ESCCO – E-Learning	51,181.88
ESCCO – Digital Learning	16,061.73
ESCCO – Printing Services	6,668.15
ESCCO – Court Liaison Services	1,199.40
ESCCO – Conference Center	6,463.80
OCALI – AIM and Online Professional Development	18,045.19
Marburn Academy	3,856.97
Wellington Schools	3,859.02
Tolles Career and Technical Center	24,239.13
Northridge LSD	19,596.01
Northridge Preschool	8,615.61
Southwest Licking LSD	22.94
Marion City Schools	95,222.67
Kids Voting	3,295.97
Columbus DeSales	6,222.86
College and Career Success	14,969.67
OCALI – Outreach and Accessibility	(1,499.50)
Gahanna Christian Academy	5,346.80
OCALI – ADM ODE/OEC	(300.00)
Columbus School for Girls	9,506.42
SOS	39,176.58
Columbus Academy	15,517.96
Star House	129,187.88
Ohio Alliance for High Quality Education	4,248.18
OCALI MIDD/COE Website	227.54
Investigations	408.75
Community School Monitoring Services	27,735.32
OCALI – Lifespan Clearinghouse	10,415.16
OCALI – Employment First Transition	40,066.95
OCALI – Autism Center	47,043.50
OCALI – FY 19	290,869.53
OCALI – CSD FY 19	215,699.47
ODE Contract (Cohen)	9,821.57
ODE Contract (Transition Specialist)	26,891.15
ODE Contract (Kuhn)	8,267.49
ODE Contract (Lamphere)	6,021.03
OCECD	130,079.77
OCALI – Autism Professional Development Training	403.06
Central Ohio Leadership Academy	2,654.10
FCFC – EI Outreach 2018	106.00
FCFC – JFS FY 18	(7,428.24)
Ohio Math Corps FY 18	505.05
Ohio Reading Corps FY 18	1,267.94
OCALI – Realize Employment 1st	14,970.92
FCFC – Admin FY 19	21,117.57
FCFC – Multisystem FY 19	75,275.93
FCFC – Help Me Grow EI FY 19	161,439.56

FCFC – EI Outreach FY 19	18,764.46
FCFC – JFS 2019	102,337.67
FCFC – Home Choice 0-5 FY 19	18,964.53
FCFC – BBL 2019	2,837.03
FCFC – Celebrate One 2019	7,491.06
FCFC – Home Choice 5-21	10,909.74
Ohio Reading Corp FY19	32,940.77
Ohio Math Corp FY 19	6,539.47
EPSEA	60,110.94
OCALI – OCALICON Conference	104,114.58
Background Checks Rotary	12,253.21
Section 125 Plan	9,398.15
COBRA Premium Payments	1,961.46
Employee Benefit Payments	8.90
Rockbridge Academy	24,781.96
National Drop-Out Prevention Conference	53.00
Medical Insurance	329,656.34
Dental Insurance	27,268.20
Workers Compensation	2,176.94
SST – GRF FY 19	20,590.09
SST – Student Assessment	1,650.78
School Psychology FY 19	16,518.31
Evaluation Credentials	15,120.00
Secondary Transition	4,106.99
SST – IDEA	(3,754.08)
SST – IDEA FY 19	163,865.75
SST – Early Literacy SSIP IDEA	5,454.07
LEP FY 19	4,350.02
SST – Title I FY 19	6,398.00
SST – Early Learning Discret.	8,194.20
SST – Early Lit. SSIP	1,456.18
Early Childhood FY 19	3,990.29
Supporting Effective Instruction	4,629.20
Best Grant	97.68
Investing In Innovation	12,209.72
OCALI – Realize Employment First	13,724.00
Ohio Reading Corp	42,592.07
Ohio Math Corp	11,551.94
Best Grant FY 19	7,654.67
SST – SRCL Adolescent Lit	7,418.33
Striving Readers	6,174.22
TOTAL	\$10,896,052.74

7.03/Approval of Total Appropriations by Fund

1. Approval of the total appropriations by fund for December 2018.

Fund Number	Fund Description	November Appropriation	Increase (Decrease)	December Appropriation
001	General Fund			
	Total General Fund	\$105,506,471.47	\$45,436.72	\$105,551,908.19
	Other Funds			
003	PERMANENT IMPROVEMENT	-		
018	PUBLIC SCHOOL SUPPORT	11,745.84	0.00	11,745.84
019	OTHER GRANT	10,230,614.73	603,095.45	10,833,710.18
022	DISTRICT AGENCY	1,340,376.04	30,000.00	1,370,376.04
026	EMPLOYEE BENEFITS AGENCY FUND	4,250,000.00	0.00	4,250,000.00
027	WORKERS COMPENSTATION SELF INS SCHOOLNET	135,211.00	0.00	135,211.00
450	EQUIP/INFRASTRUCTURE	-	0.00	-
463	ALTERNATIVE SCHOOLS	-	0.00	-
499	MISCELLANEOUS STATE GRANT FUND	653,862.72	0.00	653,862.72
506	RACE TO THE TOP	-	0.00	-
516	IDEA PART B GRANTS	2,841,993.27	0.00	2,841,993.27
551	LIMITED ENGLISH PROFICIENCY	93,491.14	65,282.34	158,773.48
571	REFUGEE CHILDREN SCHOOL IMPACT	423,303.16	0.00	423,303.16
572	SST Title 1	94,429.66	0.00	94,429.66
587	IDEA PRESCHOOL-HANDICAPPED	199,965.38	247.56	200,212.94
590	IMPROVING TEACHER QUALITY	43,022.84	0.00	43,022.84
599	MISCELLANEOUS FED. GRANT FUND	2,799,415.09	120,000.00	2,919,415.09
	Total Other Funds	23,117,430.87	818,625.35	23,936,056.22
	Grand Total All Funds	\$128,623,902.34	\$864,062.07	\$129,487,964.41

7.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

1. Approval to re-appoint Bill Brownson to the Educational Service Center Council of Governments Board as the ESC of Central Ohio representative for a 3-year term, January 1, 2019 through December 31, 2021.

2. Approval to appoint Jeff Cabot to the Educational Service Center Council of Governments Board as the ESC of Central Ohio representative for a 3-year term, January 1, 2019 through December 31, 2021.

3. Approval of the following fund to fund transfers:

From:	To:	
OCALI Assessing Assistive Tech. 019-9722	OCALI Online Learning 001-9372	\$.03
OCALI Autism Ctr. FY 18 001-9802	OCALI Autism Ctr. FY 19 001-9902	3,745.07
OCALI OEC Contract FY 18 001-9803	OCALI OEC Contract FY 19 001-9903	297,006.93
OCALI Autism Provider Network 001-9813	OCALI General Fund 001-9054	1,607.17

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 sign language interpreting services to the ESC of Central Ohio.

Vendor	Amount	Contract Funding
Interpreting Plus	\$73,000.00	General Fund

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 striving reader services services to the ESC of Central Ohio.

Vendor	Amount	Contract Funding
Achieve3000, Inc.	\$132,165.84	Federal Grant

6. Approval to accept a monetary donation of \$2,500.00 from the Deitzler Foundation, Inc. to the Rockbridge Academy.

7.05/Professional Meetings

Approval of the following professional meeting attendance.

David Varda, Treasurer/CFO

OASBO Annual Workshop

April 23 - 26, 2019
Columbus, OH

OTESCA Spring Conference

May 9 and 10, 2019.
Liberty Township (Cincinnati), OH

7.06/Resignations

Approval of the following resignations:

Olentangy Local Schools

1. Kathryn Harker - Sign Language Interpreter, effective January 8, 2019

7.07/Employment

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

ESC of Central Ohio

1. Elizabeth Lawyer - Intervention Specialist, partial-year contract, 97 days, beginning January 3, 2019 through July 31, 2019, at a salary of \$20,758.00 for the 2018-19 contract year

Olentangy Local Schools

1. Donna Meadows - American Sign Language Interpreter, partial-year contract, 91 days, beginning January 7, 2019 through July 31, 2019, at a salary of \$20,106.45 for the 2018-19 contract year

7.08/Stipends

Approval of the following stipend requests.

ESC of Central Ohio

1. Dan Adkins - Network Analyst, IT upgrades as needed for 2018-19, \$3,480.00

Olentangy Local Schools

1. Stephanie Gunn - Speech-Language Pathologist, CPI Refresher Training, \$50.00
2. Erin Hazelton - Speech-Language Pathologist, CPI Refresher Training, \$50.00
3. Ashlyn Ray - School Psychologist, CPI Refresher Training, \$50.00

Community Schools Update

Mr. Trego informed Board members that all six community schools sponsored by the ESC of Central Ohio are up for renewal and have submitted an application this past Fall for continued sponsorship. In addition, The Graham Schools are asking for approval of a preliminary agreement to give them the opportunity to apply for Federal funding to open a new middle school. The applications have been reviewed both internally and externally. Ms. Speelman and Ms. Trusley

provided Board members with the results of these reviews for each school. The reviewers came to consensus and made evidence-based recommendations based on academic and non-academic measures. Community school sponsors are required to rate each school in the areas of academics, finance and organization. In addition, the Board members were presented with the new school application rubric table for the preliminary agreement request for the new Charles Middle School.

Mr. Bischoff asked if the community schools sponsored by the ESCCO are meeting the academic needs of their students. Mr. Trego informed Board members that academics are the real focus and all six schools have taken this seriously. The State Support Team/Region 11 is working with the schools to implement appropriate plans to provide support in academic areas. Mr. Bischoff also asked if students were being tracked after graduation to see if the education they are receiving made them productive adults. This would be the responsibility of the community school if they chose to do this type of tracking

Mr. Spencer asked if the ESCCO should be concerned with those schools with fiscal issues. Mr. Varda shared that the financial numbers are more stable than they appear in the rubric table. Funding is based on attendance which is tracked by the schools. Mr. Spencer also asked if the Board should be concerned about adding another school. Mr. Trego informed that the administration is comfortable with recommending this preliminary approval for Graham Middle School as it will only open if Federal grant money is obtained. The ESCCO will monitor and provide support as the new school begins to form.

Recommendations to approve the renewal of sponsorship contracts will be presented to Board members this Spring.

Mr. Tom Shafer, Superintendent of The Maritime Academy of Toledo, was in attendance and commended the ESCCO community school coordinators for their hard work and thanked Governing Board members for their continued support.

7.09/Contracts / Agreements

Approval of the following renewal application recommendations to allow for the negotiation of sponsorship agreements based on application reviews with The Graham School, Graham Elementary and Middle School, The Charles School at Ohio Dominican University, Early College Academy, The Maritime Academy of Toledo and Oakstone Community School and approve a preliminary agreement for The Charles Middle School.

1. Approval to enter into an agreement for the Educational Service Center of Central Ohio's sponsorship of The Graham School for a period of 2-years, effective July 1, 2019 through June 30, 2021.
2. Approval to enter into an agreement for the Educational Service Center of Central Ohio's sponsorship of Graham Elementary and Middle School for a period of 3-years, effective July 1, 2019 through June 30, 2022.

3. Approval to enter into an agreement for the Educational Service Center of Central Ohio's sponsorship of The Charles School at Ohio Dominican University for a period of 3-years, effective July 1, 2019 through June 30, 2022.
4. Approval to enter into an agreement for the Educational Service Center of Central Ohio's sponsorship of the Early College Academy for a period of 3-years, effective July 1, 2019 through June 30, 2022.
5. Approval to enter into an agreement for the Educational Service Center of Central Ohio's sponsorship of The Maritime Academy of Toledo at for a period of 2-years, effective July 1, 2019 through June 30, 2021.
6. Approval to enter into an agreement for the Educational Service Center of Central Ohio's sponsorship of Oakstone Community School for a period of 3-years, effective July 1, 2019 through June 30, 2022.
7. Approval to enter into a preliminary agreement for the Educational Service Center of Central Ohio's sponsorship of The Charles Middle School (to be operated by The Graham School) allowing the school to seek charter school grant funding and pursue a planning year during the 2019-2020 school year; and authorize the Superintendent to sign the agreement. *[Applicant will not pursue opening a new school should grant funds not be awarded.]*

7.10/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approval of the following proposed new and revised Board Policies.

- | | |
|---------|---|
| 5610 | Removal, Suspension, Expulsion and Permanent Exclusion of Students <i>(Revised)</i> |
| 5610.02 | In-School Discipline <i>(New)</i> |
| 5610.03 | Emergency Removal of Students <i>(Revised)</i> |
| 5611 | Due Process Rights <i>(Revised)</i> |

Vote to approve the consent agenda.

Approval of the consent agenda:

Roll Call: Mr. Bischoff, 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
No items to report.

- **Treasurer's Update**

Mr. Varda informed Board members that the META Solutions Board has hired an Assistant Chief Financial Officer. Mr. Varda indicated this would result in his role being transitioned to consulting next year.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that the new Teledoc program has started and is being promoted to staff by the Communications Department. If the service is used only 30 times per year rather than going to an urgent care facility or hospital emergency room, the savings will more than pay the ESCCO's cost of the Teledoc.

Board members were also informed that an initial letter is in the process of being finalized to send out to consulting firms that administer benefit plans to request information on their services. Firms will be invited to come in and present to OHP board members on ways to assist with the growth of the consortium in addition to the services they provide. The next step would be to initiate a Request for Proposal in the Spring with a possible decision made to select a firm by June.

- **Superintendent's Update**

Dr. Goodney updated the Board on legislative platforms, state appropriations and possible initiatives of Governor DeWine's new administration and possible impact on school districts, educational service centers and community schools.

- **Upcoming Meetings / Events**

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

March 13, 2019 / 5 - 8:30 p.m.
OSBA Central Region Spring Conference / 1630 Schrock Road, Columbus, Ohio

March 19, 2019 / 9 a.m. - 1 p.m.
OSBA State Legislative Conference / Sheraton Columbus at Capitol Square

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

April 26 (8 a.m. - 3:45 p.m.) and 27, 2019 (7:30 a.m. - 1 p.m.)
OSBA Board Leadership Institute / Hilton Polaris, Columbus, Ohio

May 7, 2019
Staff Appreciation Day Classroom Visits / Morning

May 16, 2019 / 5:30 - 8:30 p.m.
Staff Awards Event / 1630 Schrock Road, Columbus, Ohio

May 24, 2019 / 5 - 6:30 p.m.
CBT Graduation / 2080 Citygate Drive, Columbus, Ohio

May 31, 2019 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

19-01.10

APPROVE ADJOURNMENT

It was moved by Mrs. Glitt and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:27 a.m.

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



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

ATTEST:


David A. Varda, Treasurer/CFO
Educational Service Center of Central Ohio

