

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Organizational and Regular Meeting held on January 16, 2015 at the 2080 Citygate Drive, Columbus, Ohio.

15-01.01 **APPOINTMENT OF A PRESIDENT PRO TEMPORE**

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board to appoint Joyce Galbraith to serve as President Pro tempore for the 2015 organizational meeting.

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

Call to Order: Meeting called to order by Mrs. Galbraith, President Pro tempore, at 10:07 a.m.

Roll Call:

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

Staff Present: Dr. Thomas Goodney – Superintendent
Mr. Alan Hutchinson – Treasurer/CFO
Mr. Michael Trego – Deputy Superintendent
Dr. Ralph Johnson – ESC of Central Ohio Consultant
Ms. Elaine Organ – Administrative Assistant to the Superintendent

Mrs. Galbraith led the Pledge of Allegiance.

2.01 Nominations for Board President – Mr. Edward Bischoff was nominated by Mr. Spencer.

15-01.02 **CLOSE NOMINATIONS FOR BOARD PRESIDENT**

It was moved by Mr. Spencer 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: Mr. Bischoff, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Galbraith, yea.

Roll Call to Elect Mr. Edward Bischoff Board President: Mr. Bischoff, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Galbraith, yea.
Motion passed.

2.04 Nominations for Board Vice President – Mr. W. Gregory Spencer was nominated by Mrs. Galbraith.

15-01.03 CLOSE NOMINATIONS FOR BOARD VICE PRESIDENT

It was moved by Mrs. Galbraith 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. Galbraith, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mr. Bischoff, yea.
Motion passed.

Roll Call to Elect Mr. W. Gregory Spencer Board Vice President: Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Galbraith, yea; Mr. Bischoff, yea
Motion passed.

15-01.04 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Spencer and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the January 16, 2015 Organizational and Regular Board Meeting.

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

15-01.05 APPROVE ORGANIZATIONAL RESOLUTIONS PERTAINING TO THE SUPERINTENDENT, TREASURER/CFO, AND GOVERNING BOARD

It was moved by Mrs. Galbraith and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the following 2015 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 2015.
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 Alan Hutchinson, Treasurer/CFO, appear upon all checks issued and that the facsimile signatures of Alan Hutchinson, Treasurer/CFO, and Thomas 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 charge fund of \$750.00.
8. Authorize and direct the Treasurer/CFO to credit investment earnings on all funds to the Educational Service Center of Central Ohio Governing Board's General Fund and the Health and Dental consortium funds based on balances.
9. Establish a Records Commission for 2015 consisting of the Governing Board President, Superintendent and Treasurer/CFO with a meeting date in September, 2015.

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. Appoint the law firm of Bricker & Eckler, LLP to serve as the Governing Board's General Counsel for 2015, per Board Policy.
4. Authorize the Governing Board President, Treasurer/CFO and/or Superintendent to engage any appropriate legal counsel, as needed, and that the Board continue to use the firms of Vorys, Sater, Seymour & Pease LLP; Porter, Wright; Morris & Arthur, LLP; and Squires, Sanders & Dempsey for legal services.
5. 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.
6. Appoint or reaffirm the appointment to various committees at the organizational meeting to be held at the earliest possible date in January each year:
Mr. Edward Bischoff appointed OSBA Legislative Liaison for 2015.
7. Governing Board members are eligible to purchase benefits under the Educational Service Center of Central Ohio for calendar year 2014. *[The Treasurer/CFO distributed declaration forms to members at the Governing Board meeting.]*

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

15.01.06

ADJOURN 2015 ORGANIZATIONAL MEETING

It was moved by Mrs. Galbraith and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the 2015 organizational meeting and reconvene in regular session.

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

POST-AUDIT CONFERENCE / ESC OF CENTRAL OHIO FOR FY 2014

Mr. Jason Carr, Partner of the CPA Firm of Wilson, Shannon & Snow, Inc. conducted a post-audit conference for the ESC of Central Ohio for Fiscal Year 2014. Mr. Carr informed Governing Board members and administrators in attendance that the audit report is confidential until it is approved by the State of Ohio Auditor and then posted on their website for public viewing.

Mr. Bischoff reconvened the meeting in regular session at 10:42 p.m.

Roll Call:	Mr. Edward Bischoff	Present
	Mrs. Joyce Galbraith	Present
	Mrs. Jeannie Henkel	Absent
	Mrs. Robin Reid-Pleasnick	Present
	Mr. W. Gregory Spencer	Present

15.01.07 **ADJOURNMENT TO EXECUTIVE SESSION**

It was moved by Mr. Spencer and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session in accordance with ORC 121.22 to consider the employment and compensation of public employees.

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

Robin Reid-Pleasnick left the meeting at 12:45 p.m.

RECONVENE IN OPEN SESSION

The Governing Board of the Educational Service Center of Central Ohio reconvened in open session at 12:53 a.m.

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

It was moved by Mrs. Galbraith and seconded by Mr. Spencer 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 15, 2014 regular board meeting.

7.02/Approval of the Financial Reports for December, 2014

1. **Board Financial Update** (for Information purposes) that is on file in the Treasurer's Office
2. **Investment Reports for December, 2014** that are on file in the Treasurer's office.
3. **Travel and meeting Expense Report** for the Governing Board Members, Superintendent and Treasurer, December 1, 2014 through December 31, 2014 that is on file in the Treasurer's Office.

4. **Bill List for December, 2014**

General Fund	\$429,545.04
OCESR-ESC Funds	18,858.64
Association for Middle Level Education	17,229.33
Cross Creek Day Treatment Program	18,415.94
Battelle for Kids	13.81
OAESA	12,753.33
ODE Contract #EDIR201450300 (Ohio Means Jobs)	1,260.37
ODE Contract #EDUD201579600 (Lamphere)	5,240.33
ODE Contract #EDU201581100 (Reedus-Sanders)	10,954.30
ODE Contract #EDU20158200 (Kuhn)	10,989.34
ODE Contract #EDU201578000 (King)	297.88
ODE Contract #EDU201587900 (Rush)	5,451.08
ODE Contract #EDU201592200 (Trans. Specialist)	33,900.00
Race to the Top ONET FY 2015	72,250.57
OCECD – Ohio Coalition	136,958.10
Dublin CSD – City/County Funds	572,318.29
Gahanna CSD – City/County Funds	300,291.42
Grandview Hts. CSD – City/County Funds	31,721.11
Hilliard CSD – City/County Funds	501,002.69
Reynoldsburg CSD – City/County Funds	227,547.87
Westerville CSD – City/County Funds	642,552.77
Whitehall CSD – City/County Funds	44,627.89
Upper Arlington CSD – City/County Funds	387,715.88
South-Western CSD – City/County Funds	30,151.53
Bexley CSD – City/County Funds	87,823.62
Columbus CSD – ESC Funds	24,114.84
Worthington CSD – City/County Funds	265,000.39
Hamilton LSD – ESC Funds	123,510.91
Canal Winchester LSD – ESC Funds	101,444.74
Groveport-Madison LSD – ESC Funds	211,565.12
New Albany-Plain LSD – ESC Funds	112,240.74
Delaware CSD – ESC Funds	108,886.26
Marysville Ex. Village SD – ESC Funds	52,955.51
Olentangy LSD – ESC Funds	867,759.30
Big Walnut LSD – ESC Funds	144,375.64
Buckeye Valley LSD – ESC Funds	112,405.92
Fairbanks LSD – ESC Funds	11,823.54
Bloom Carroll LSD	30.24
Fairfield Union LSD	17.36
Liberty Union Thurston LSD	23.52
Granville EVSD	3,138.54
Chillicothe CSD	24,003.36
Licking Heights LSD	205,467.12
Westfall LSD	22.62
Mt. Vernon CSD	46.54
Marburn Academy	3,955.81
Delaware Area Career Center	5,566.16
Wellington Schools	14,071.43
Tolles Technical Career Center	18,277.96
Northridge LSD	33,608.70
ESCCO – Special Education Administrative Services	66,598.24
ESCCO – Behavior Intervention Services	4,641.66

ESCCO – Special Education Transitional Services	\$ 11,107.54
ESCCO – Cross Categorical Services	152,248.97
ESCCO – Hearing Impaired Services	108,029.38
ESCCO – Visually Impaired Services	22,052.21
ESCCO – Emotionally Disturbed Services	55,366.95
ESCCO – STACK Autistic Student Services	117,733.86
ACT	8,961.68
Delaware/Union – Hearing Impaired Services	19,739.87
ESCCO School Psychologist	5,089.92
Preschool-Reynoldsburg – Student Services	59,641.42
Bexley CSD Preschool	5,554.62
Bexley CSD Intensive Behavior	9,457.26
New Albany-Plain LSD Professional Development	23,731.87
Upper Arlington CSD Professional Development	42,227.81
Franklin County Preschool Itinerant	10,418.13
Delaware County Preschool Itinerant	2,222.25
Fairbanks LSD Professional Development	7,454.42
ESCCO – Community Based Transitions	46,027.86
ESCCO – Speech/Language Services	68,649.37
Horse Farm	12,995.47
Ventures	62,726.38
ESCCO – Multiple Handicapped Services	9,350.37
ESCCO – Related Services – Adapted PE Services	13,686.35
ESCCO – Occupational Therapy Services	14,193.61
ESCCO – Physical Therapy Services	12,608.53
ESCCO – Court Liaison Services	6,751.05
Northridge Preschool	11,718.95
Alternative Compensation Reform FY 2014	240,244.37
Race to the Top – FIP (Summers) FY 2015	10,258.13
Race to the Top – Regional Specialists FY 2015	33,381.32
CISAM FY 2015	38,317.40
State Support Team/IDEA 2015	178,542.15
LEP Title III FY 2015	3,080.94
Early Childhood FY 2015	2,194.79
Ohio Reading Corps FY 2014	250.00
Ohio Reading Corps FY 2015	75,453.08
School Psychology Intern FY 2015	2,342.53
OCALI – Realizing Employment First for Youth	11,083.79
21 st Century Homeless Family Foundation FY 2015	19,857.59
BEST FY 2015	860.47
Alternative Education Challenge Grant FY 2015	5,404.52
Straight A Fund – Data Strong	136,250.00
GRF State Support Team FY 2015	19,278.38
School Psychologist Intern – CCIP	2,244.93
ESCCO – Conference Services	15,865.48
Project KEY – CCS SIG FY 2014	2,514.01
Ohio Innovative Lab Network – Hewlett Foundation	1,040.86
ORC Matching Funds FY 2015	12,675.60
Rockbridge Academy FY 2015	25,202.21
FCFC – Admin FY 2015	34,818.84
FCFC – Multisystem FY 2015	80,584.13
FCFC – Help Me Grow Part C FY 2015	219,367.35
FCFC – Help Me Grow Part C FY 2015	149,578.36
FCFC – Help Me Grow Central Coordination FY 2015	34,527.08

FCFC – Help Me Grow Carryover FY 2015	\$ 5,625.78
FCFC – OCTF – FY 2015	17,653.83
FCFC – Home Choice – FY 2015	10,924.91
EdPASS 2015	120,411.95
Project KEY – FCCS – FY 2015	7,340.42
FCFC – OCTF TIP FY 2015	1,582.46
Columbus Foundation – Project KEY	15,650.00
Section 125 Plan	19,709.99
COBRA Payments	2,013.27
Workers' Compensation Self-Insurance	1,670.40
Background Checks Rotary	6,771.10
EdPASS Rotary	2,990.00
OCALI – Family and Community Support	18,590.36
OCALI – FY 2012	(11,207.67)
OCALI – FY 2013	500.00
OCALI – Assistive Technology	2,032.54
OCALI – Center for Systems Change	18,582.87
OCALI – AIM and Online Professional Development	223.31
OCALI – Integrated Pediatric Research Project FY 2013	8,046.95
OCALI – Ohio Lifespan Clearinghouse for Autism	1,801.36
OCALI – Autism Diagnosis Evaluation Project	5,574.97
OCALI – Integrated Pediatric Research Project	2,254.85
OCALI – P.L.A.Y. FY 2014	21,168.35
OCALI – Employment First Transition	17,146.58
OCALI – P.L.A.Y. Project 2 Day Workshops	2,813.37
OCALI – Autism Certification Center and Online Video	38,385.01
OCALI – Realize Employment FY 2015	17,861.75
OCALI – FY 2015	229,021.12
OCALI – ADEP FY 2015	672.32
OCALI – P.L.A.Y. FY 2015	9,398.66
OCALI – Lifespan Clearinghouse	11,956.85
OCALI – P.L.A.Y. Booster Training FY 2015	9,500.00
OCALI – Realize Employment First DD Council Match	10,459.39
OCALI Conference	87,936.36
ESCCO – Gifted Student Services	9,805.61
ESCCO – Center for Teaching and Learning	40,698.46
ESCCO – Center for Achievement	55,983.00
ESCCO – Center for Professional Development	14,444.27
ESCCO – Center for Special Projects	71,022.83
Digital Learning Program	12,656.73
ESCCO – Printing Services	14,972.34
Community School Monitoring Services	13,941.22
TOTAL	\$9,338,975.80

7.03/Total Appropriations by Fund

1. Approval of the Total Appropriations by Fund for December, 2014.

Fund Number	Fund Description	November Appropriation	Increase (Decrease)	December Appropriation
001	General Fund			
	Total General Fund	\$84,149,278.19	\$351,562.19	\$84,500,840.38
	Other Funds			
003	PERMANENT IMPROVEMENT	53,800.00	0.00	53,800.00
018	PUBLIC SCHOOL SUPPORT	9,511.92	0.00	9,511.92
019	OTHER GRANT	10,084,192.93	1,186,894.89	11,271,087.82
022	DISTRICT AGENCY	612,986.93	0.00	612,986.93
026	EMPLOYEE BENEFITS AGENCY FUND	436,414.43	0.00	436,414.43
027	WORKERS COMPENSATION SELF INS	241,802.34	0.00	241,802.34
450	SCHOOLNET EQUIP/INFRASTRUCTURE		3,600.00	3,600.00
463	ALTERNATIVE SCHOOLS	155,033.00	0.00	155,033.00
466	STRAIGHT A FUND	22,401,550.38	0.00	22,401,550.38
499	MISCELLANEOUS STATE GRANT FUND	353,284.01	0.00	353,284.01
506	RACE TO THE TOP	1,370,359.70	0.00	1,370,359.70
516	IDEA PART B GRANTS	3,137,096.67	638,986.89	3,776,083.56
551	LIMITED ENGLISH PROFICIENCY	138,489.07	0.00	138,489.07
571	REFUGEE CHILDREN SCHOOL IMPACT	148,113.13	0.00	148,113.13
587	IDEA PRESCHOOL-HANDICAPPED	97,718.46	3,478.85	101,197.31
590	IMPROVING TEACHER QUALITY	272,928.90	0.00	272,928.90
599	MISCELLANEOUS FED. GRANT FUND	1,596,926.25	61,497.15	1,658,423.40
	Total Other Funds	41,056,408.12	1,894,457.78	43,004,665.90
	Grand Total All Funds	125,205,686.31	2,246,019.97	127,505,506.28

7.04/Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

		<i>Appropriations</i>	<i>Estimated Revenue</i>
K12 Connectivity FY15	450 9500	\$ 3,600.00	\$ 3,600.00
ATPA Grant	019 9516	500.00	500.00
Ohio's Lifespan Clearinghouse	001 9505	100,000.00	100,000.00

2. Recommend the Governing Board approve the following fund to fund transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
516 9400 SST IDEA FY14	001 5100 General Fund	\$ 9.04
019 9421 Project KEY FCCS FY 14	019 9514 Project KEY FCCS FY 15	13,930.56
001 9372 OCALI AIM	001 9361 OCALI Ctr. for Systems	16,756.33
001 9502 ODE/OCALI FY 15	001 9361 OCALI Ctr. for Systems	132,858.85

7.05/Professional Meetings**ESC of Central Ohio**

Judith Smith	It's Fundamental: Understanding School-Age Children – Mt. Gilead, OH (Morrow County Job & Family Services) – January 14, 2015
Greg Sampson	Transformation Team meeting (Race to the Top) – Cincinnati, OH, January 13, 2015 / Transformation Team Meeting (Race to the Top) – Cleveland, OH – January 22, 2015
Teresa Dempsey	Buck Institute for Education National Faculty Boot Camp – Nashville, TN – January 20 and 21, 2015
Greg Sampson	Ohio Department of Education Regional Meeting – Sharonville, OH – January 25, 2015 / Ohio Department of Education Regional Meeting – Independence, OH, February 1, 2015
Cheryle McGlothlin	Leadership in Blended Learning (Facilitator Training) – Raleigh, NC – January 26 - 30, 2015
Lara Ruffing	The Zones of Regulation Seminar – Columbus, OH – January 30, 2015

Melissa McCormick 21st Century – Ohio Expanding Learning Summit – Lewis Center, OH – February 3, 2015

Greg Sampson Ohio Educational Technology Conference – Columbus, OH – February 11 and 12, 2015

Megan Ash
Teresa Dempsey
Lori Dray
Cheryle McGlothlin Ohio Educational Technology Conference – Columbus, OH – February 10 - 12, 2015

Teresa Dempsey ASCD 2015 Winter Conference – Columbus, OH – February 25, 2015

State Support Team

Helene Stacho OCALI Professional Development Session / Educational Identification of Children with Autism – Columbus, OH – January 21, March 6, April 21, May 6 and 7, 2015

OCALI

Heather Bridgman Ohio Educational Technology Conference – Columbus, OH – February 10 - 12, 2015

Jeff McCormick Universal Design for Learning / High Quality Professional Development Training for State Support Team 12 (Presenter) – Steubenville, OH – February 10 and 11, 2015 and April 14 and 15, 2015

Jeff McCormick Universal Design for Learning / High Quality Professional Development Training for State Support Team 12 (Presenter) – Stockport, OH – March 4 and 5, 2015

Ron Rogers Universal Design for Learning / High Quality Professional Development Training for State Support Team 16 (Presenter) – Chauncey, OH – March 18 and 19, 2015

Jeff McCormick Universal Design for Learning / High Quality Professional Development Training for State Support Team 16 (Presenter) -- Athens, OH – March 18 and 19, 2015

CISAM/Ohio State School for the Blind

Cynthia Morris AT Task Force (CISAM Presentation) – Cincinnati, OH – March 10, 2015

Global Impact STEM Academy

Chris McNutt
Kelly Hixson College Ready Ohio Catalyst Teacher Training – Columbus, OH (OSU) – December 16, 2014

7.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Amelia Bickel – Fiscal Specialist, for the purpose of retirement, effective June 30, 2015

State Support Team

1. Jeannette Lewis Woodard – School Improvement Facilitator, for the purpose of retirement, effective March 13, 2015

Big Walnut Local Schools

1. Joanne Burkholder – Speech Therapist, for the purpose of retirement, effective July 31, 2015

Dublin City Schools

1. Mark Saelzer – Administrative Intern, effective January 2, 2015

7.07/Personnel Contract Changes

Approval of the following personnel contract changes for the 2014-15 contract year:

ESC of Central Ohio

1. Amy Shupe – Preschool Itinerant Teacher, contract increase to 1.0 FTE, at a revised salary of \$54,856.11 for the 2014-15 contract year

Reynoldsburg City Schools

1. Edward Johnson – Coordinator of Student Athletics and Safety, increase in salary to \$56,100.00 for the 2014-15 contract year

7.08/Stipends

Approval of the following stipend requests for the 2014-15 contract year:

Olentangy Local Schools Stipend Requests

1. Annie Damceski – School Psychologist, taught professional development course for OLSD staff, \$800.00
2. Lori Metheney – Preschool Intervention Specialist, 2 days extended time for testing and evaluation of Preschool students, \$669.33

7.09/Miscellaneous Consent Agenda Items / Superintendent

1. Approval of the following proposed revised Bylaw and Board policies:

Bylaw

0175.1 School Board Conferences, Conventions and Workshops

Board Policies

Policy 1440 Job-Related Expenses and Professional Meetings

Policy 3440 Job-Related Expenses and Professional Meetings

Policy 4440 Job-Related Expenses and Professional Meetings

2. Approval of the first reading of the following proposed new and revised Board policies:

Proposed New Policies:

Policy 2430.02 Participation of Community/STEM School Students in Extra-Curricular Activities

Policy 5330.02 Procurement and Use of Epinephrine Auto Injectors in Emergency Situations

Policy 5336 Care of Students with Diabetes

Proposed Revised Policies:

Policy 1530 Evaluation of Administrators

Policy 2210 Curriculum Development

Policy 2430 Co-Curricular Activities

Policy 2520 Selection of Instructional Materials and Equipment

Policy 3220 Standards-Based Teacher Evaluation

Policy 5330 Use of Medications

Policy 5830 Student Fundraising

3. Approval to concur with a resolution approved by the Buckeye Valley Local School District Board of Education on December 16, 2014 determining transportation services impractical to the following student attending a private school during the 2014-15 school year and authorize payment-in-lieu of transportation to her parents /guardians.

Leah Sauder

Approval of the consent agenda:

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

8.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools:

Mrs. Galbraith reported that the EFCTS Board members toured the recently remodeled kitchen area for the culinary arts program and indicated that interest in this program is increasing.

Delaware Area Career Center:
No items to report.

Metropolitan Educational Council:

Mr. Trego is serving on the committee that has been formed to discuss a potential merger between MEC and TRECA. Mr. Trego updated Board members on the issues discussed at the committee's first meeting that included facility locations, programming and the organizational chart. The next meeting will be held during the first week of February to continue these discussions.

- **Treasurer's Update**

Mr. Hutchinson distributed and reviewed a handout to provide Board members with a mid-year update on the four performance goals set for the Treasurer/CFO during Fiscal Year 2015.

- **Superintendent's Update**

Dr. Goodney distributed a handout, prepared with Joseph Weitz's assistance, that provided an overview of the topics brought forward regarding various pieces of the State's accountability and assessments systems at the Central Ohio Superintendents' Association meeting with State Legislators last October. The meeting was facilitated by Dr. Bill Wise, Superintendent of South-Western City Schools and Representative Cheryl Grossman. A second meeting to discuss these issues further with State Legislators was held on Wednesday of this week. Also in attendance were the Chairs of the Senate and House Education Committees, representatives from the Ohio Department of Education and the Governor's Office.

Dr. Goodney provided Board members with a draft of the 2014 ESC of Central Ohio Annual Report that highlights programming for last school year for their review prior to distribution.

- **Ohio Healthcare Consortium**

Mr. Hutchinson provided an update on the Consortium's recent Board meeting that included the review of two appeal cases. This meeting also included discussion on obtaining stop-loss insurance coverage for the Consortium in the event of catastrophic claims.

- **Upcoming Meetings / Events**

February 27, 2015 / 10 a.m.

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

March 11, 2015 / 5 p.m.
OSBA Central Region Spring Conference / Villa Milano Banquet and
Conference Center, Columbus, Ohio


March 27, 2015 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

April 24, 2015 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio


15-01.09 APPROVE ADJOURNMENT

It was moved by Mrs. Galbraith and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:40 p.m.

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


Edward Bischoff
Governing Board President
Educational Service Center of Central Ohio

ATTEST:


Alan Hutchinson, Treasurer/CFO
Educational Service Center of Central Ohio

