

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on February 27, 2015 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. W. Gregory Spencer, Board Vice-President, at 10:05 a.m.

Roll Call:

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

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Dr. Thomas Reed – Executive Director
- Mr. Michael Grace – Executive Director
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

Guest Present: Ms. Melissa Carleton, Esq. – Law Firm of Bricker & Eckler, LLP

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

15-02.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Henkel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the February 27, 2015 regular Board meeting.

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

15.02.02 ADJOURNMENT TO EXECUTIVE SESSION

It was moved by Mrs. Galbraith and seconded by Mrs. Henkel 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 a public employee or official.

Roll Call: Mrs. Galbraith, yea; Mrs. Henkel, 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 10:23 a.m.

15.02.03

APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Galbraith 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 January 16, 2015 organizattional/regular Board meeting.

5.02/Approval of the Financial Reports for January, 2015

1. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.
2. Investment Reports for January, 2015 that are on file in the Treasurer's office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, January 1, 2015 through January 31, 2015 (No items to report) that is on file in the Treasurer's Office.
4. Bill List for January, 2015:

General Fund	\$414,796.65
OCESR-ESC Funds	18,858.64
Association for Middle Level Education	17,228.71
Cross Creek Day Treatment Program	17,966.77
ECTC-RttT-Battelle for Kids Contract FY 2014	53,246.11
OAESA	12,753.55
ODE Contract #EDUR201328700 (Transformation Services)	21,575.42
ODE Contract #EDUD201579600 (Lamphere)	5,784.80
ODE Contract #EDU201581100 (Reedus-Sanders)	10,955.07
ODE Contract #EDU20158200 (Kuhn)	10,995.58
ODE Contract #EDU201587900 (Rush)	5,451.08
ODE Contract #EDU201592200 (Trans. Specialist)	33,900.00
Race to the Top ONET FY 2015	68,851.31
OCECD – Ohio Coalition	137,763.55
Dublin CSD – City/County Funds	435,814.34
Gahanna CSD – City/County Funds	206,687.84
Grandview Hts. CSD – City/County Funds	37,244.82
Hilliard CSD – City/County Funds	336,454.61
Reynoldsburg CSD – City/County Funds	211,884.14
Westerville CSD – City/County Funds	573,392.62
Whitehall CSD – City/County Funds	29,075.14
Upper Arlington CSD – City/County Funds	230,862.55
South-Western CSD – City/County Funds	31,014.67
Bexley CSD – City/County Funds	74,773.22
Columbus CSD – ESC Funds	23,456.24

Worthington CSD – City/County Funds	\$176,714.18
Hamilton LSD – ESC Funds	114,788.83
Canal Winchester LSD – ESC Funds	107,035.38
Groveport-Madison LSD – ESC Funds	192,424.88
New Albany-Plain LSD – ESC Funds	86,512.65
Delaware CSD – ESC Funds	85,785.95
Marysville Ex. Village SD – ESC Funds	32,925.34
Olentangy LSD – ESC Funds	726,512.54
Big Walnut LSD – ESC Funds	111,699.93
Buckeye Valley LSD – ESC Funds	112,342.55
Fairbanks LSD – ESC Funds	11,876.52
Bloom Carroll LSD	30.24
Fairfield Union LSD	22.96
Liberty Union Thurston LSD	17.92
Granville EVSD	3,043.56
Chillicothe CSD	16,092.55
Licking Heights LSD	178,300.62
Marburn Academy	3,022.26
Delaware Area Career Center	6,015.42
Wellington Schools	14,071.43
Tolles Technical Career Center	13,796.88
Northridge LSD	31,931.23
ESCCO – Special Education Administrative Services	38,897.92
ESCCO – Behavior Intervention Services	4,713.21
ESCCO – Special Education Transitional Services	10,576.10
ESCCO – Cross Categorical Services	145,770.66
ESCCO – Hearing Impaired Services	98,020.76
ESCCO – Visually Impaired Services	21,195.28
ESCCO – Emotionally Disturbed Services	54,793.68
ESCCO – STACK Autistic Student Services	101,451.84
ACT	8,933.69
Delaware/Union – Hearing Impaired Services	19,655.79
ESCCO School Psychologist	725.71
Preschool-Reynoldsburg – Student Services	59,236.37
Bexley CSD Preschool	7,339.65
Bexley CSD Intensive Behavior	9,241.19
New Albany-Plain LSD Professional Development	23,689.12
Upper Arlington CSD Professional Development	28,720.76
Franklin County Preschool Itinerant	11,444.99
Delaware County Preschool Itinerant	5.16
Fairbanks LSD Professional Development	7,409.41
ESCCO – Community Based Transitions	45,855.73
ESCCO – Speech/Language Services	68,952.96
Horse Farm	12,920.98
Ventures	73,892.68
ESCCO – Multiple Handicapped Services	9,318.62
ESCCO – Related Services – Adapted PE Services	13,719.87
ESCCO – Occupational Therapy Services	21,885.27
ESCCO – Physical Therapy Services	12,357.50
ESCCO – Court Liaison Services	6,654.43
Northridge Preschool	10,375.70
Race to the Top – FIP (Summers) FY 2015	9,886.12
Race to the Top – Regional Specialists FY 2015	31,906.88
Race to the Top – MDC/LDC (Battelle) FY 2015	46,458.00
CISAM FY 2015	35,043.76
State Support Team/IDEA 2015	165,644.51
LEP Title III FY 2015	2,098.41

Ohio Teacher Evaluation System FY 2015	\$ 9,000.00
Ohio Reading Corps FY 2014	275.00
Ohio Reading Corps FY 2015	71,481.44
School Psychology Intern FY 2015	2,342.53
OCALI – Realizing Employment First for Youth	1,327.88
21 st Century Homeless Family Foundation FY 2015	27,802.77
BEST FY 2015	7,107.31
Alternative Education Challenge Grant FY 2015	8,057.02
GRF State Support Team FY 2015	14,312.35
School Psychologist Intern – CCIP	2,244.93
ESCCO – Conference Services	28,775.46
Ed PASS FY 2014	3,267.55
Project KEY – FCCS Levy – FY 2014	13,930.56
ORC Matching Funds FY 2015	19,535.59
Rockbridge Academy FY 2015	23,650.54
FCFC – Admin FY 2015	51,559.05
FCFC – Multisystem FY 2015	75,569.67
FCFC – Help Me Grow Part C FY 2015	112,531.51
FCFC – Help Me Grow Part C GRF FY 2015	74,789.18
FCFC – Help Me Grow Central Coordination FY 2015	34,399.16
FCFC – Help Me Grow Carryover FY 2015	38,645.10
FCFC – OCTF – FY 2015	12,548.98
FCFC – Home Choice – FY 2015	14,013.74
EdPASS 2015	124,647.31
Project KEY – FCCS – FY 2015	14,880.74
FCFC – Building Better Lives FY 2015	429.12
Section 125 Plan	23,106.55
Employee Benefit Payments	21.87
Workers' Compensation Self-Insurance	11,003.06
Central Ohio Superintendents' Association	374.20
Background Checks Rotary	10,777.28
EdPASS Rotary	197.45
OCALI – Family and Community Support	30,052.42
OCALI – Center for Systems Change	7,340.92
OCALI – AIM and Online Professional Development	17,616.14
OCALI – Ohio Lifespan Clearinghouse for Autism	(9,167.31)
OCALI – Autism Certification Center and Online Video	133,287.28
OCALI – Realize Employment FY 2015	17,367.82
OCALI – FY 2015	346,801.26
OCALI – ADEP FY 2015	17,614.51
OCALI – P.L.A.Y. FY 2015	12,833.62
OCALI – Lifespan Clearinghouse	13,954.10
OCALI – Realize Employment First DD Council Match	373.16
OCALI Conference	124,614.54
OCALI – Health Resources & Services Admin. FY 2014	(361.72)
OCALI – HRSA FY 2015	621.54
ESCCO – Gifted Student Services	8,431.22
ESCCO – Center for Teaching and Learning	47,057.38
ESCCO – Center for Achievement	63,385.59
ESCCO – Center for Professional Development	14,932.68
ESCCO – Center for Special Projects	39,048.07
Digital Learning Program	12,660.19
ESCCO – Printing Services	24,657.30
Community School Monitoring Services	15,009.72

TOTAL

\$8,036,089.29

5.03/Approval of Total Appropriations by Fund for January, 2015

1. Approval of the total appropriations by fund for January, 2015.

Fund Number	Fund Description	December Appropriation	Increase (Decrease)	January Appropriation
001	General Fund			
	Total General Fund	\$84,500,840.38	\$1,493,498.55	\$85,994,338.93
	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	11,271,087.82	79,191.85	11,350,279.67
022	DISTRICT AGENCY	612,986.93	(2,968.00)	610,018.93
026	EMPLOYEE BENEFITS AGENCY FUND	436,414.43	0.00	436,414.43
027	WORKERS COMPENSTATION SELF INS	241,802.34	0.00	241,802.34
450	SCHOOLNET EQUIP/INFRASTRUCTURE	3,600.00	0.00	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	29,615.19	1,399,974.89
516	IDEA PART B GRANTS	3,776,083.56	0.00	3,776,083.56
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL	138,489.07	(37,869.74)	100,619.33
571	IMPACT	148,113.13	122,678.66	270,791.79
587	IDEA PRESCHOOL-HANDICAPPED	101,197.31	0.00	101,197.31
590	IMPROVING TEACHER QUALITY	272,928.90	0.00	272,928.90
599	MISCELLANEOUS FED. GRANT FUND	1,658,423.40	3,023.81	1,661,447.21
	Total Other Funds	42,950,865.90	193,671.77	43,198,337.67
	Grand Total All Funds	\$127,451,706.28	\$1,687,170.32	\$129,192,676.60

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

		<i>Appropriations</i>	<i>Estimated Revenue</i>
RttT- MDC/LDC (Battelle)	506 9503	\$141,666.00	\$141,666.00
Refugee School Impact Grant FY 15	571 9500	122,678.66	122,678.66
Realizing Employment First FY 15	019 9518	21,861.44	21,861.44
Project KEY DJFS FY15	019 9517	50,000.00	50,000.00
Realizing Employment First for Youth Evidence	599 9508	65,000.00	65,000.00
Kids Voting Central Ohio	001 9513	43,944.81	43,944.81
RttT Assessment Literacy Specialist FY15	506 9505	140,000.00	140,000.00
RttT Assessment Literacy Specialist FY15	506 9504	150,000.00	150,000.00

2. Approval the following fund to fund transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
599 9400 ORC FY14	019 9500 ORC FY15	\$ 27,427.83
001 0000 General Fund	019 9305 FCFC Early Intervention	8,024.20
019 9309 HMG 2013	019 9305 FCFC Early Intervention	1.91
019 9310 HMG Part C 2013	019 9305 FCFC Early Intervention	7,935.69
022 9906 Workers Comp	001 5100 General Fund	17,232.92
019 9421 Project KEY FCCS 14	019 9514 Project KEY FCCS 15	13,930.56
001 9080 Ventures Alt. School	001 9100 ESCCO-Spec. Ed. Admin.	17,825.76
001 9100 ESCCO-Spec. Ed. Admin.	001 9119 ESCCO-Behavior Intervention	8863.18
001 9100 ESCCO-Spec. Ed. Admin.	001 9120 ESCCO-Spec. Ed Transitional	48,654.75
001 9121 ESCCO-Cross Categorical	001 9100 ESCCO-Spec. Ed. Admin.	687,001.91
001 9122 ESCCO-Hearing Impaired	001 9100 ESCCO-Spec. Ed. Admin.	291,576.44
001 9100 ESCCO-Spec. Ed. Admin.	001 9123 ESCCO-Visually Impaired	105,556.43

001 9125 ESCCO-Emotionally Disturb.	001 9100 ESCCO-Spec. Ed. Admin.	117,101.23
001 9126 ESCCO-Stack Autistic	001 9100 ESCCO-Spec. Ed. Admin.	215,036.63
001 9127 ACT	001 9100 ESCCO-Spec. Ed. Admin.	24,905.84
001 9129 ESCCO-Preschool Spec. Ed.	001 9100 ESCCO-Spec. Ed. Admin.	820,574.06
001 9130 Delaware/Union Preschool	001 9100 ESCCO-Spec. Ed. Admin.	84,147.37
001 9100 ESCCO-Spec. Ed. Admin.	001 9131 Delaware/Union Hearing Impaired	8,469.35
001 9132 ESCCO-School Psych.	001 9100 ESCCO-Spec. Ed. Admin.	4,089.48
001 9100 ESCCO-Spec. Ed. Admin.	001 9133 Preschool-Reynoldsburg	104,543.28
001 9136 Bexley Intensive Behavior	001 9100 ESCCO-Spec. Ed. Admin.	9,581.74
001 9147 ESCCO-Community Based Transition	001 9100 ESCCO-Spec. Ed. Admin.	150,042.03
001 9100 ESCCO-Spec. Ed. Admin.	001 9152 ESCCO-Speech/Language	207,689.63
001 9100 ESCCO-Spec. Ed. Admin.	001 9181 ARTS	37,885.63
001 9100 ESCCO-Spec. Ed. Admin.	001 9183 Horse Farm	40,843.51
001 9184 Ventures	001 9100 ESCCO-Spec. Ed. Admin.	268,960.23
001 9100 ESCCO-Spec. Ed. Admin.	001 9189 ESCCO-Multiple Handicap	101,442.41
001 9100 ESCCO-Spec. Ed. Admin.	001 9191 ESCCO-Related Services -AC	61,646.56
001 9100 ESCCO-Spec. Ed. Admin.	001 9192 ESCCO-Related Services-OC	19,134.23
001 9100 ESCCO-Spec. Ed. Admin.	001 9193 ESCCO-Related Services-PH	38,038.82
001 9194 Cross Creek Day Treatment	001 9100 ESCCO-Spec. Ed. Admin.	232,254.62
001 9100 ESCCO-Spec. Ed. Admin.	001 9129 ESCCO-Preschool Spec Ed.	40,560.98
001 9100 ESCCO-Spec. Ed. Admin.	001 9130 Delaware/Union Preschool	37.19
001 9181 ARTS	001 9100 ESCCO-Spec. Ed. Admin	43,652.55
001 9100 ESCCO-Spec. Ed. Admin.	001 0000 General Fund	828,842.58
001 9022 Buckeye Valley	001 0000 General Fund	84,525.21
001 0000 General Fund	001 9330 Grants Mgmt. Services	160,040.34
001 0000 General Fund	019 9015 NACSA Strategic Plan	24,890.57
001 0000 General Fund	019 9305 FCFC Early Intervention	15,961.80
019 9309 FCFC HMG Central Coord.	001 0000 General Fund	1.91
019 9310 FCFC HMG Part C GRF	001 0000 General Fund	7,935.69
001 0000 General Fund	022 9907 SERS Surcharge	132,119.36
026 9300 OH Healthcare Consortium- Medical	026 9301 OH Healthcare Consortium- Dental	53,301.17

3. Approval to enter into a Statement of Work for the ESCCO Center for Achievement to provide Project-Based Learning (PBL) Train the Trainer services to Dublin City Schools beginning January 26, 2015 through June 30, 2017.
4. Approval to enter into a Statement of Work for the ESCCO Center for Achievement to provide External Evaluator Services: K to Career Strait A Program to Dublin City Schools beginning January 26, 2015 through June 30, 2019.
5. Approval to waive Bylaw 6320 (Purchases) requiring at least two quotes on purchases of more than \$10,000.00 for Requisition DAE1501 to Ohio Dominican University in the amount of \$123,000.00 for the Catholic Diocese Grant (590 9501).
6. Approval to authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5705.41(D): 2501186 and 2501354.
7. Approval of a severance payment for retirement purposes for Karen Maguire, Whitehall City Schools Director, in the amount of \$19,339.64, at the request of the Whitehall City Schools.
8. Approval to dispose of the following non-working equipment: *[Item will be taken to a technology recycling facility.]*

Tag #	Item
000235	Panasonic VHS Recorder/Model AG-188
9. Approval to accept a donation of \$5,000.00 to the Ed PASS program to fund tutoring services from Dr. Mark and Dr. Brenda Gerhardt.

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

Governing Board

Edward Bischoff	OSBA Central Region Spring Conference – March 11,
Joyce Galbraith	2015 – Columbus, OH

Superintendent

Thomas Goodney	OSBA Central Region Spring Conference – March 11,
	2015 – Columbus, OH

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Susan Walker – Occupational Therapist, for the purpose of retirement, effective May 29, 2015

State Support Team

1. Thomas Diebold – Consultant, for the purpose of retirement, effective June 30, 2015

Olentangy Local Schools

1. Sue Arnold – Preschool Teacher Assistant, effective December 11, 2014
2. Diana Winebrener – Preschool Teacher Assistant, effective January 30, 2015

ESC of Central Ohio**5.07/Employment**

Approval of the following employment for the 2015-16 contract year:

ESC of Central Ohio

1. Janet Gillig – Executive Director of Student Services, 2-year contract, 255 days, beginning August 4, 2015 through July 31, 2017, at a salary per the Governing Board approved administrative salary schedule for the 2015-16 contract year

Approval of the following employment:

ESC of Central Ohio Superintendent

1. Approval of an employment contract for Thomas Goodney as Superintendent for five (5) years commencing on August 1, 2016 through July 31, 2021.

Approval of the following employment for the 2014-15 contract year:

ESC of Central Ohio

1. Jennifer Lynn – Visually Impaired Itinerant Teacher, partial-year contract, 26 days, beginning March 2, 2015 through June 30, 2015, at a salary of \$5,710.20 for the 2014-15 contract year

Dublin City Schools

1. Jason Snyder – Administrative Intern, partial-year contract, 84 days, beginning January 27, 2015 through July 31, 2015, at a salary of \$38,596.86 for the 2014-15 contract year

Olentangy Local Schools

1. Tiffany Harrison – Preschool Teacher assistant, partial-year contract, 57 days, beginning February 25, 2015 through June 30, 2015, at a salary of \$6,430.00 for the 2014-15 contract year

5.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Mackenzie Adelman – Teacher, increase of 1 contract day, at a revised salary of \$59,098.80 for the 2014 -15 contract year
2. Patrice Archer – Teacher, increase of 1 contract day, at a revised salary of \$66,486.23 for the 2014 -15 contract year
3. Elaine Fentiman – Preschool Intervention Specialist, increase of 1 contract day, at a revised salary of \$64,731.13 for the 2014 -15 contract year
4. Nina Markovick – Teacher, increase of 1 contract day, at a revised salary of \$53,558.43 for the 2014 -15 contract year
5. Tracy Perna – Teacher, increase of 1 contract day, at a revised salary of \$59,098.80 for the 2014 -15 contract year
6. April Pulfer – Preschool Teacher, increase of 1 contract day, at a revised salary of \$72,026.60 for the 2014 -15 contract year
7. Kimberly Winslow – Teacher, increase of 1 contract day, at a revised salary of \$55,405.10 for the 2014 -15 contract year
8. Lee Woolever – Teacher, increase of 1 contract day, at a revised salary of \$64,639.37 for the 2014 -15 contract year

Olentangy Local Schools

1. Amy Butzier – Preschool Teacher Assistant, increase in hours per day, at a revised salary of \$14,422.87 for the 2014 -15 contract year
2. Lisa Scanlon – Preschool Teacher Assistant, increase in hours per day, at a revised salary of \$11,446.96 for the 2014 -15 contract year

3. Deborah Tartaglia – Preschool Teacher Assistant, increase in hours per day, at a revised salary of \$11,805.38 for the 2014 -15 contract year
4. Rachael Youmans – Preschool Intervention Specialist, increase in hours per day, at a revised salary of \$21,540.01 for the 2014 -15 contract year

5.09/Stipends

Approval of the following stipend requests:

OCALI Stipend Requests

1. Sheila Smith – Assistant Director, Autism Internet Module Instructor for Ashland University / Behavior Basics II-6 students / Communication/Social Skills in ASD-17 students / Creating Classroom Structure-6 students, \$580.00
2. Wendy Szakacs – Regional Consultant, Autism Internet Module Instructor for Ashland University / Evidence-Based Practices-3 students, \$60.00

Gahanna-Jefferson Public Schools Stipend Request

1. Angela Danner – Occupational Therapist, after school therapy services, \$3,060.00

Olentangy Local Schools Stipend Requests

1. Kellie Abbott – Occupational Therapist, 16 additional days of therapy services, \$5,310.83
2. Lori Metheny – Preschool Intervention Specialist, 2 days of extended time for testing and evaluation of Preschool IEP students, \$669.33

5.10/Miscellaneous Consent Agenda Items / Superintendent

1. Approval 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

2. Approval of the first read of the following proposed revised Board policy:

Proposed Revised Policy:

Policy 3142 Non-Renewal of a Teacher Contract

3. Approval of the deletion of the following Board policies and administrative guidelines:

Policy and Administrative Guideline 1243, Professional Meetings

Policy and Administrative Guideline 3243, Professional Meetings

Policy and Administrative Guideline 4243, Professional Meetings

Policy and Administrative Guideline 4240, Professional Meetings and Reimbursement

Approval of the consent agenda:

Roll Call: Mrs. Galbraith, yea; Mrs. Henkel, 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

Mr. Spencer reported that student attendance at the career center is 95% to 96% even during the inclement weather that is a testament to the quality of the programs at EFCTS.

Delaware Area Career Center
No items to report.

Metropolitan Educational Council

Dr. Goodney reported that the merger between MEC and TRECA has been approved effective March 15, 2015. The new organization will be named META (Metropolitan Educational Technology Association) Solutions. The META Solutions Board members have been named and will consist of all Superintendents. Mr. Mike Carder will be the new CEO and Jamie Grube will be the administrator overseeing the purchasing group. Both sites in Marion and on Citygate Drive will be maintained for the foreseeable future. Dr. Goodney informed Board members he will be meeting with Mr. Carder next month.

- **Superintendent's Update**

Mr. Michael Grace, ESCCO Executive Director of the Center for Business and Innovation, provided an update of the two reviews conducted relative to current ESC facilities and recommendations for Board members' consideration. Mr. Grace reviewed the study conducted by Moody Nolan that recommends the expansion of the current Citygate building to increase the efficiency of operations, conference and meeting space, capacity for additional tenants and parking lot expansion. The second study, conducted by Pizzuti Solutions, recommended the establishment of a second facility for professional development and training with capacity for additional tenants. Mr. Grace reviewed both options and provided the Board members with next steps and tentative timelines. Dr. Goodney requested Board guidance on the two options.

Dr. Thomas Reed, ESCCO Executive Director of Center for Achievement and Leadership Services, provided the Board Members with an update on the Straight A Grants using the monitoring dashboard. Dr. Reed reviewed the progress of the two grants, College Ready Ohio, with the primary partner of The Ohio State University; and Data Strong, with the primary partners of Columbus State Community College and Battelle for Kids. Dr. Reed also provided Board members with an update on the funds expended to date.

Dr. Goodney distributed a handout to update Board members on the ERP/Integrated Solution Implementation plan objective for this year that would be used to select a new integrated management solution for the ESCCO. The pilot districts selected by the MCOECN/OASBO Tyler Munis Statewide Acquisition program were recently notified that the program was discontinued due in part to an inability to reach contract agreement with Tyler. Dr. Goodney recommended to the Board that the ESCCO look for other alternatives to Tyler Munis with the goal to present a recommendation at the June, 2015 Board meeting.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson provided an update on the negotiations underway for the selection of software that would provide significant savings. Dr. Hutchinson also reported that payments for medical services over the last three months have been much lower than anticipated and the increase in premiums should cover medical expenses for this fiscal year.

- **Treasurer's Update**

As a follow-up to Board members' request, Mr. Hutchinson provided a handout to provide information regarding the improvements that have been made to the ESCCO's travel policies and identify the steps taken to strengthen controls over this function of the agency. Mr. Hutchinson also provided Board members with an update on the special audit currently in progress with a projected completion of the field work in two to three weeks. A discussion of the Board policy on Governing Board member travel and expenses.

- **Upcoming Meetings / Events**

March 11, 2015 / 5 p.m.

OSBA Central Region Spring Conference / Columbus, Ohio (Villa Milano Banquet/Conference Center)

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

May 5, 2015 / Morning

Staff Appreciation Day / Governing Board Classroom Visits

May 15, 2015 / 6 p.m.

CBT Graduation / 2080 Citygate Drive, Columbus, Ohio

May 22, 2015 / 10 a.m.

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

June 26, 2015 / 10 a.m.

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

July 24, 2015 / 10 a.m.

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

August 28, 2015 / 10 a.m.

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

15-02.04

APPROVE ADJOURNMENT

It was moved by Mrs. Henkel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:55 a.m.

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

