

RECORD OF PROCEEDINGS

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

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 10:08 a.m.

Roll Call:

Mr. Edward Bischoff	Present
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
- Mr. Michael Trego – Deputy Superintendent
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

Guest Present: Mrs. Terri Bischoff

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

15-03.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

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

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

15-03.02 APPROVE REMOVAL ITEM FROM CONSENT AGENDA

It was moved by Mrs. Galbraith and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board approve the removal of Item 5.12 / 4.: Proposed Revised Policy 1540, Suspension of Administrative Contracts, from the consent agenda.

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

15.03.03

APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Spencer 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 February 27, 2015 regular Board meeting.

5.02/Approval of the Financial Reports for February, 2015

1. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.
2. Investment Reports for February, 2015 that are on file in the Treasurer's office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, February 1, 2015 through February 28, 2015 that is on file in the Treasurer's Office.
4. Bill List for February, 2015:

General Fund	\$768,905.11
Permanent Improvement	26,900.00
OCESR-ESC Funds	18,858.64
Association for Middle Level Education	17,228.71
Cross Creek Day Treatment Program	250,406.20
OAESA	12,753.55
ODE Contract #EDUD201579600 (Lamphere)	7,408.64
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	48,722.19
OCECD – Ohio Coalition	136,332.77
Dublin CSD – City/County Funds	537,772.01
Gahanna CSD – City/County Funds	316,458.89
Grandview Hts. CSD – City/County Funds	33,278.93
Hilliard CSD – City/County Funds	572,610.54
Reynoldsburg CSD – City/County Funds	196,941.94
Westerville CSD – City/County Funds	625,028.17
Whitehall CSD – City/County Funds	26,932.50
Upper Arlington CSD – City/County Funds	429,882.14
South-Western CSD – City/County Funds	32,667.16
Bexley CSD – City/County Funds	89,291.67
Columbus CSD – ESC Funds	44,000.89
Worthington CSD – City/County Funds	267,438.98
Hamilton LSD – ESC Funds	132,799.70
Canal Winchester LSD – ESC Funds	111,296.03
Groveport-Madison LSD – ESC Funds	227,431.50
New Albany-Plain LSD – ESC Funds	123,876.00
Delaware CSD – ESC Funds	113,725.52
Marysville Ex. Village SD – ESC Funds	48,377.94
Olentangy LSD – ESC Funds	956,613.99

Big Walnut LSD – ESC Funds	\$ 164,265.59
Buckeye Valley LSD – ESC Funds	196,867.76
Fairbanks LSD – ESC Funds	11,876.52
Bloom Carroll LSD	31.05
Fairfield Union LSD	18.40
Liberty Union Thurston LSD	18.40
Granville EVSD	3,040.74
Chillicothe CSD	22,937.62
Licking Heights LSD	212,517.14
Westfall LSD	23.23
Mt. Vernon CSD	47.78
Marburn Academy	5,589.49
Delaware Area Career Center	11,120.65
Wellington Schools	14,071.43
Tolles Technical Career Center	20,261.54
Northridge LSD	37,931.23
Ventures Alternative School	17,825.76
ESCCO – Special Education Administrative Services	1,690,586.28
ESCCO – Behavior Intervention Services	8,268.33
ESCCO – Special Education Transitional Services	11,031.75
ESCCO – Cross Categorical Services	833,820.58
ESCCO – Hearing Impaired Services	405,668.39
ESCCO – Visually Impaired Services	21,288.04
ESCCO – Emotionally Disturbed Services	173,054.05
ESCCO – STACK Autistic Student Services	319,555.41
ACT	33,946.71
ESCCO – Preschool Special Education Services	820,574.06
Delaware/Union – Preschool Program	84,147.37
Delaware/Union – Hearing Impaired Services	20,303.49
ESCCO School Psychologist	5,279.64
Preschool-Reynoldsburg – Student Services	59,069.77
Bexley CSD Preschool	9,307.39
Bexley CSD Intensive Behavior	18,861.82
New Albany-Plain LSD Professional Development	24,176.54
Upper Arlington CSD Professional Development	29,056.87
Franklin County Preschool Itinerant	11,368.99
Delaware County Preschool Itinerant	384.82
Fairbanks LSD Professional Development	7,381.62
ESCCO – Community Based Transitions	195,851.32
ESCCO – Speech/Language Services	64,840.80
Arts	43,652.55
Horse Farm	13,111.17
Ventures	332,498.44
ESCCO – Multiple Handicapped Services	9,204.49
ESCCO – Related Services – Adapted PE Services	13,996.66
ESCCO – Occupational Therapy Services	15,914.49
ESCCO – Physical Therapy Services	12,868.08
ESCCO – Court Liaison Services	6,531.69
Northridge Preschool	11,133.34
Race to the Top – FIP (Summers) FY 2015	10,771.54
Race to the Top – Regional Specialists FY 2015	31,491.31
Race to the Top – MDC/LDC (Battelle) FY 2015	22,501.00
Race to the Top – Assessment Literacy Coordinator FY 2015	39,546.46
Race to the Top – Assessment Literacy Specialist FY 2015	44,887.42
CISAM FY 2015	35,422.39
State Support Team/IDEA 2015	223,484.66
LEP Title III FY 2015	3,576.24
Ohio Teacher Evaluation System FY 2015	1,757.33
Ohio Reading Corps FY 2014	27,472.09
Ohio Reading Corps FY 2015	83,392.15

School Psychology Intern FY 2015	\$ 2,342.53
Early Learning Challenge – FY 2015 – SST	7,931.60
Century Homeless Family Foundation FY 2015	17,746.87
BEST FY 2015	6,032.09
Straight A Fund – Data Strong	95,750.00
GRF State Support Team FY 2015	19,584.36
School Psychologist Intern – CCIP	2,244.92
ESCCO – Conference Services	4,626.88
Project KEY – Columbus City (ARRA) FY 2011	47.02
Help Me Grow Central Coordination FY 2013	1.91
Help Me Grow Part C GRF FY 2013	7,935.69
ORC Matching Funds FY 2015	19,469.18
Rockbridge Academy FY 2015	24,639.02
FCFC – Admin FY 2015	43,243.03
FCFC – Multisystem FY 2015	121,892.87
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	36,081.77
FCFC – Help Me Grow Carryover FY 2015	22,171.99
FCFC – OCTF – FY 2015	68,791.64
FCFC – Home Choice – FY 2015	14,838.66
EdPASS 2015	119,953.63
Project KEY – FCCS – FY 2015	9,374.57
FCFC – Building Better Lives FY 2015	17.50
Project KEY – DJFS FY 2015	4,811.06
Columbus Foundation – Project KEY	3,678.74
Section 125 Plan	10,699.07
COBRA Payments	2,013.27
Employee Benefit Payments	202.11
Ohio Healthcare Consortium – Medical	53,301.17
Workers' Compensation Self-Insurance	3,364.37
Background Checks Rotary	14,332.25
EdPASS Rotary	1,225.00
Workers' Compensation	17,232.92
OCALI – Family and Community Support	27,721.73
OCALI – Assistive Technology	144.41
OCALI – Center for Systems Change	7,852.08
OCALI – AIM and Online Professional Development	1,083.99
OCALI – Ohio Lifespan Clearinghouse for Autism	143.84
OCALI – FY 2014	(56,339.43)
OCALI – Autism Certification Center and Online Video	98,685.29
OCALI – Realize Employment FY 2015	16,813.02
OCALI – FY 2015	204,686.99
OCALI – ADEP FY 2015	9,725.95
OCALI – P.L.A.Y. FY 2015	9,018.35
OCALI – Lifespan Clearinghouse	11,499.22
OCALI – PLAY Booster Training FY 2015	653.60
OCALI – Realize Employment for Youth FY 2015	100.00
OCALI Conference	11,528.45
OCALI – HRSA FY 2015	6.41
ESCCO – Gifted Student Services	9,547.93
ESCCO – Center for Teaching and Learning	47,338.51
ESCCO – Center for Achievement	64,436.30
ESCCO – Center for Professional Development	14,059.59
ESCCO – Center for Special Projects	(42,081.85)
Digital Learning Program	12,357.91
ESCCO – Printing Services	13,128.07
Community School Monitoring Services	14,129.43

TOTAL**\$14,203,862.08**

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

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

Fund Number	Fund Description	January Appropriation	Increase (Decrease)	February Appropriation
001	General Fund			
	Total General Fund	\$85,994,338.93	\$3,619,417.87	\$89,613,756.80
	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	11,350,279.67	254,077.05	11,604,356.72
022	DISTRICT AGENCY	610,018.93	203,422.89	813,441.82
026	EMPLOYEE BENEFITS AGENCY FUND	436,414.43	178,124.72	614,539.15
027	WORKERS COMP SELF INS SCHOOLNET	241,802.34	0.00	241,802.34
450	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	1,399,974.89	290,000.00	1,689,974.89
516	IDEA PART B GRANTS	3,776,083.56	0.00	3,776,083.56
551	LIMITED ENGLISH PROFICIENCY	100,619.33	0.00	100,619.33
571	REFUGEE CHILDREN SCHOOL IMPACT	270,791.79	0.00	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	1,661,447.21	(303.29)	1,661,143.92
	Total Other Funds	43,144,537.67	925,321.37	44,123,659.04
	Grand Total All Funds	\$129,138,876.60	\$4,544,739.24	\$133,737,415.84

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

		Appropriations	Estimated Revenue
Achieve SAI Network	019 9519	\$40,000.00	\$40,000.00
Dublin-PBL Project	001 9514	15,750.00	15,750.00
Dublin-External Evaluation	001 9515	1515,750.00	15,750.00

2. Approval of the following fund to fund transfers:

From	To	Amount
019 9513 DD Council Match	001 9361 Center for System Change	\$ 112.11
599 9400 ORC FY 14	019 9500 ORC FY 15	27,427.83
590 9401 Catholic Diocese FY 14	590 9501 Catholic Diocese FY 15	5,850.26
516 9400 SST IDEA FY 14	516 9501 SST IDEA FY 15	9.04

3. Approval to authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5705.41(D): 2501349.
4. Approval to accept a donation in the amount of \$50.00 to the Kids Voting program from Mr. Bill Buckel.
5. Approval to dispose of the following non-working equipment: *[Items will be taken to a technology recycling facility.]*

Tag #	Item
000326	Fax Machine
001029	Gateway Laptop Computer
001030	Gateway Laptop Computer
001035	Gateway Laptop Computer
001040	Gateway Laptop Computer
001057	Gateway Laptop Computer
001082	Gateway Laptop Computer
001090	Gateway 450E Computer
000271	Computer
000743	Dell Computer
001673	Dell Pentium
001675	Dell LCD Projector
001809	Dell D820 Laptop Computer
900158	Computer

000737	Amigo
000738	V SVGA Dynavox
001830	MacBook 2.0
001087	Gateway Computer
001013	E4100C Computer
000491	Aladdin Mini Viewer
000493	Mousecam 500
001525	Deskmate CCTV
001622	Apex 17" CCTV
000053	Credenza

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

Governing Board

Edward Bischoff OSBA Board Leadership Institute – May 1 and 2, 2015
– Columbus, OH

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Lori Jones – Teacher Assistant, for the purpose of retirement, effective June 30, 2015
2. Charlena Mettler – Teacher Assistant, effective March 12, 2015
3. Christopher Schill – Teacher Assistant, effective March 5, 2015

State Support Team

1. Barbara Knipe – Consultant, for the purpose of retirement, effective June 30, 2015

Canal Winchester Local Schools

1. Janine Taylor – Director of Teaching & Learning, for the purpose of retirement, effective July 31, 2015

Dublin City Schools

1. Kimberly Clavin – Manager of STEM Initiatives, effective July 31, 2015
2. Bret Ray – Administrative Intern, effective July 1, 2015

Hilliard City Schools

1. Michael Abraham – Coordinator of Special Services, effective July 31, 2015
2. Deborah Cochran – Coordinator of Special Services, effective July 31, 2015

Olentangy Local Schools

1. Allison Russell – Speech-Language Pathologist, effective July 31, 2015
2. Vincent DeTillio – Supervisor of Secondary Curriculum and Instruction, effective July 31, 2015

Westerville City Schools

1. Stephanie Donofe – Curriculum Coordinator, effective July 31, 2015

5.07/Employment

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

ESC of Central Ohio

1. Tammy Fry – Fiscal Specialist, partial-year contract, 57 days, beginning April 7, 2015 through June 30, 2015, at a salary of \$11,688.14 for the 2014-15 contract year

Olentangy Local Schools

1. Shelly Bowles – Preschool Intervention Specialist, partial-year contract, 53 days, beginning March 3, 2015 through July 31, 2015, at a salary of \$6,572.90 for the 2014-15 contract year
2. Kimberlie Crenshaw – Preschool Teacher Assistant, partial-year contract, 53 days, beginning March 3, 2015 through June 30, 2015, at a salary of \$2,498.95 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:

Olentangy Local Schools

1. James West – School Social worker, increase contract from 1 to 2 years, beginning August 1, 2014 through July 31, 2016

5.09/Stipends

Approval of the following stipends requested by the Dublin City School District for staff contracted through the ESC of Central Ohio:

1. Sarah Alexander – Gifted Intervention Specialist, \$550.00
2. Samantha Althouse – Administrative Intern, \$550.00
3. Lauren Barr – Administrative Intern, \$550.00
4. Lucas Bauer – Assistant Principal, \$550.00
5. Kimberly Clavin – STEM Initiatives Manager, \$550.00
6. Jeff Cosby – Transportation Supervisor, \$550.00
7. Brian Deitsch – Chief Operating Officer, \$550.00
8. Lauren DeMars – Assistant Principal, \$550.00
9. Rachel Gearhart – Administrative Intern, \$550.00
10. Gabriel Hoover – Administrative Intern, \$550.00
11. Melissa Klosterman-Lando – Assistant Principal, \$550.00
12. Donna Leiter – Administrative Intern, \$550.00
13. Nicole Mooney – Administrative Intern, \$550.00
14. Marge Mulcahy – Gifted Coordinator, \$550.00
15. Bret Ray – Administrative Intern, \$550.00
16. Brittany Saffell – Administrative Intern, \$550.00
17. Amy Simmons – Administrative Intern, \$550.00
18. Julie Stromberg – Fiscal Coordinator (District Accountant), \$550.00
19. Mary Ann Thissen – Assistant Coordinator of Transportation, \$550.00
20. Sarah Wilcox – Administrative Intern, \$550.00
21. Andrew Wilkinson – Assistant Principal, \$550.00
22. Jennifer Wilkinson – Administrative Intern, \$550.00

Approval of the following stipend requested by OCALI:

1. Amy Bixler Coffin – Autism/Low Incidence Administrator, Autism Internet Module Instructor for Ashland University / Assessment-Characteristics for ASD -10 students, \$400.00

5.10/Non-Renewal of Administrative Contracts

Approval of the following non-renewal of administrative contracts for 2015-2016:

Non-Renewal of 2014-2015 State Support Team 11/IDEA Administrative Contracts

1. Cindy Eldridge – Consultant
2. Joseph Farry - Consultant
3. Kimberly Fausnaugh – Consultant
4. Gregory Mathews – Assistant Director
5. Melanie Chard Peloquin – Consultant
6. Grace Schneider - Consultant
7. Helene Stacho – Coordinator

Non-Renewal of State Support Team/Region 11 Administrative Contracts Effective 2015-2016

1. Tracey Willis – Consultant

Non-Renewal of OCALI Administrative Contracts Effective 2015-2016

1. Shawna Benson – Regional Coach: Autism/Low Incidence
2. Amy Bixler Coffin – Autism/Low Incidence Administrator
3. Heather Bridgman – Regional Coach: Assistive Technology
4. Laura Maddox – Program Director of Online Learning
5. Jeffrey McCormick – Technology and Universal Design Administrator
6. Janet Rogers – Regional Coach: Assistive Technology
7. Ron Rogers – Regional Coach: Assistive Technology
8. Julie Short – Regional Coach: Autism/Low Incidence
9. Sheila Smith – Assistant Director
10. Wendy Szakacs – Regional Coach: Autism/Low Incidence

Non-Renewal of 2015-2016 Project Coordinator Administrative Contract

1. Edwin England – Project Coordinator/School Attendance, EdPASS, Project K.E.Y.

5.11/Renewal of Administrative Contracts

Approval of the following renewal of administrative contracts for the 2015-2016:

Renewal of ESC of Central Ohio Administrative Contracts Effective 2015-2016

1. Jennifer Bogenrife – Coordinator of Special Education, 2-year
2. Jenny Dennis – Coordinator of Special Education, 2-year
3. Chris Downey – Grants Manager, 2-year
4. Barbara Harden – Business Operations Manager, 2-year
5. Ann Ivinskas – Coordinator of Special Education, 2-year
6. Allison Jenison – Coordinator of Special Education, 2-year
7. Ruth Locke – Speech-Language Pathologist, 2-year
8. Melissa McCormick – Accounting Supervisor, 2-year
9. Marnie Morrison – Gifted Coordinator, 2-year
10. Charla Rose – Payroll Supervisor, 2-year
11. Lewis Stemen – Human Resources Supervisor, 2-year
12. Lara Uher – Coordinator of Special Education, 2-year
13. David Weaver – Assistant Treasurer, 2-year
14. Joseph Weitz – Senior Policy Consultant, 2-year
15. Missy Zimmerman – Mental Health Specialist, 2-year
16. Catharine McKean – Speech-Language Pathologist, 2-year

Renewal of City and Local School District Administrative Contracts Effective 2015-2016

1. Jill Mustard – Buckeye Valley Local Schools School Psychologist, 2-year
2. Kellie Boyden – Canal Winchester Local Schools School Psychologist, 2-year
3. Sharon Carter – Canal Winchester Local Schools School Psychologist, 2-year

4. Rita Glavan – Canal Winchester Local Schools Coordinator of Gifted/Talented, 1-year
5. Brooke Hippler – Canal Winchester Local Schools Coordinator of Special Education, 2-year
6. Brian Hart – Hilliard City Schools Special Education Coordinator, 2-year
7. Angel King – Licking Heights Local Schools Curriculum Director, 2-year
8. Heather Clark – Northridge Local Schools Curriculum Director, 2 – year
9. Sabrina Woodruff – Northridge Local Schools Director of Teaching & Learning, 2-year
10. Courtney Heppner – Reynoldsburg City Schools Innovation Director, 1-year
11. Edward Johnson – Reynoldsburg City Schools Coordinator of Student Athletics & Safety, 1-year
12. Sharon Prentice – Reynoldsburg City Schools District Hearing Officer & Student Support, 1-year
13. Melinda Reames – Westerville City Schools Special Education Coordinator, 1-year

5.12/Contracts / Agreements

1. Approval to enter into an Agreement with Brenda Smith Myles for consulting work for the Autism Certification Center and Online Video Platform awarded to the ESC of Central Ohio on behalf of OCALI through the Ohio Department of Developmental Disabilities, effective June 1, 2014 through September 30, 2015; and authorize the Treasurer/CFO to sign the agreement.

5.10/Miscellaneous Consent Agenda Items / Superintendent

1. Approval of the proposed holiday/non-contract day calendar for Non-Teaching/Non-Administrative Staff housed at the Central Office, Northern Office and OCALI, unless their contract specifically references a different calendar for Fiscal Year 2016:

Independence Day	July 3, 2015 – Friday
Labor Day	September 7, 2015 – Monday
In Lieu of Columbus Day	November 25, 2015 – Wednesday
Thanksgiving Day	November 26, 2015 – Thursday
In Lieu of Veterans Day	November 27, 2015 – Friday

Non-Contract Day	December 21, 2015 – Monday
Non-Contract Day	December 22, 2015 – Tuesday
Non-Contract Day	December 23, 2015 – Wednesday
Winter Holiday	December 24, 2015 – Thursday
Winter Holiday	December 25, 2015 – Friday
Non-Contract Day	December 28, 2015 – Monday
Non-Contract Day	December 29, 2015 – Tuesday
Non-Contract Day	December 30, 2015 - Wednesday
Winter Holiday	December 31, 2015 – Thursday
Winter Holiday	January 1, 2016 – Friday
Martin Luther King Jr. Day	January 18, 2016 – Monday
Presidents' Day	February 15, 2016 – Monday
Spring Holiday	March 25, 2016 – Friday
Non-Contract Day	March 28, 2016 – Monday
Memorial Day	May 30, 2016 – Monday

2. Approval of the proposed holiday/non-contract day calendar for Administrative Staff housed at the Central Office, Northern Office and OCALI, unless their contract specifically references a different calendar for Fiscal Year 2016:

Labor Day	September 7, 2015 – Monday
In Lieu of Columbus Day	November 25, 2015 – Wednesday
Thanksgiving Day	November 26, 2015 – Thursday
In Lieu of Veterans Day	November 27, 2015 – Friday
Non-Contract Day	December 23, 2015 – Wednesday
Winter Holiday	December 24, 2015 – Thursday
Winter Holiday	December 25, 2015 – Friday
Non-Contract Day	December 28, 2015 – Monday
Non-Contract Day	December 29, 2015 – Tuesday
Non-Contract Day	December 30, 2015 - Wednesday
Winter Holiday	December 31, 2015 – Thursday
Winter Holiday	January 1, 2016 – Friday
Martin Luther King Jr. Day	January 18, 2016 – Monday
Presidents' Day	February 15, 2016 – Monday
Spring Holiday	March 25, 2016 – Friday
Non-Contract Day	March 28, 2016 – Monday
Memorial Day	May 30, 2016 – Monday
Independence Day	July 4, 2016 – Monday

3. Approval of the following proposed revised Board policy:

Proposed Revised Policy:

Policy 3142 Non-Renewal of a Teacher Contract

4. Recommend the Governing Board approve the first reading of the following proposed revised Board policy:

Proposed Revised Policy:

Policy 8210 School Calendar

5. Approval of an unpaid leave of absence for Marian Cuenot, ESCCO Preschool Teacher Assistant, beginning March 23, 2015 through June 5, 2015.
6. Approval to adopt High Scope as the early learning comprehensive curriculum aligned to the Ohio Early Learning and Development Standards for use by the ESC of Central Ohio's Center for Student Services.

Approval of the consent agenda:

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

Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Galbraith reported that students from the EFCTS Pre-Engineering program made an excellent presentation at last week's Board meeting. Several of the students in attendance have already secured positions or received scholarships to college following graduation.

Delaware Area Career Center

Mr. Bischoff updated the Board Members on the Center's building project. Fifteen proposals from architectural firms were received that was narrowed down to three to be interviewed by the DACC Board. Fall of 2016 is the target for the start of construction.

- **Superintendent's Update**

Dr. Goodney provided information on the ESCCO's role in the upcoming renewal of the Win-Win Agreement. The School Districts appreciated the ESCCO's role in providing the billing for the agreement in the past. The ESCCO will provide education regarding the agreement and organize the renewal process.

An update on the Central Ohio Compact was provided to Board Members as the ESCCO re-examines data to update the regional assets policy paper.

Dr. Goodney provided a legislative update to Board Members including information on the Budget Bill and the funding impact on Educational Service Centers.

Mr. Trego updated Board Members on the upcoming accreditation visit by AdvancEd, April 27 – 29, 2015. The review team will be meeting with ESCCO staff on the first day, visiting different types of classrooms and meeting with high level district administrators on the second day and completing their report on the final day.

- **Treasurer's Update**

Mr. Hutchinson reported that the ESCCO is continuing to meet with the Columbus Diocese regarding providing services utilizing the ESCCOG and with Columbus City Schools regarding providing auxiliary service programs.

Mr. Hutchinson provided Board Members with an update on the selection of integrated ERP System software to replace State Software and reported that the ESCCO is continuing to look at more companies.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson updated Board Members on the OHI meeting held two weeks ago. Benefits committees are going to be established in order to obtain staff input on the health insurance plans. Mr. Hutchinson also reported that the last two months have been exceptional since the increases went into effect in January. Optimal Health Care is also looking at software that will monitor the provisions of the Affordable Care Act and also tie in with the onboarding of new employees.

- **Upcoming Meetings / Events**

April 24, 2015 / 10 a.m.

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

May 1 and 2, 2015

OSBA Board Leadership Institute / 8700 Lyra Drive, Columbus, OH

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 21, 2015 / 5:30 p.m.

Staff Celebration/Awards Event, 1630 Schrock Road, 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

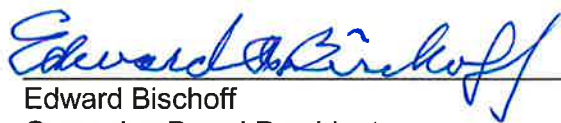
August 28, 2015 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

15-03.04

APPROVE ADJOURNMENT

It was moved by Mr. Spencer and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:16 a.m.

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