

**MINUTE LOG**

<b><u>MOTION #</u></b>	<b><u>MOTION</u></b>
14-03.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
14-03.02	APPROVE CONSENT AGENDA
14-03.03	APPROVE ADJOURNMENT

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on March 28, 2014 at the 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mrs. Galbraith, Board President, at 12:18 p.m.

**Roll Call:**

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

**Staff Present:**

- Dr. Tom Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

*Joyce Galbraith, Board President, led the Pledge of Allegiance.*

**14-03.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM**

It was moved by Mr. Bischoff 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 28, 2014 regular Board meeting.

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

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

It was moved by Mr. Spencer and seconded by Mrs. Henkel 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 28, 2014 regular Board meeting.
2. Board meeting minutes for the March 14, 2014 special Board meeting.

**5.02/Approval of the Financial Reports for February, 2014**

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1. Investment Reports for February, 2014 that are on file in the Treasurer's office.
2. SM-2 General Fund Report that is on file in the Treasurer's office.
3. Bill List for February, 2014:

General Fund	\$356,107.46
OCESR-ESC Funds	18,409.48
OCALI Family & Community Support	38,786.35
Association for Middle Level Education	16,938.14
Cross Creek Day Treatment Program	16,272.04
OCALI FY 2013	568.20
Edworks FY 2014	2,500.00
OAESA	10,735.30
Race to the Top ONET FY 2014	37,405.05
ODE Contract #EDUD201445100 (Carol King) 2014	3,312.60
ODE Contract #EDUR201328700 Transformation Services 2014	36,568.82
ODE Contract #EDUD201443200 (Kuhn/Dewar)	9,318.87
ODE Contract #EDUD201448900 (Graf)	3,392.28
ODE Contract #EDUD201337100 (Lamphere) 2014	7,341.33
ODE Contract #EDUD201443000 (Handler) 2014	7,724.98
ODE Contract #EDUD201451800 (Rush)	28,867.86
OCECD – Ohio Coalition	113,662.67
Dublin CSD - City/County Funds	414,013.79
Gahanna CSD - City/County Funds	199,586.67
Grandview Hts. CSD - City/County Funds	10,766.60
Hilliard CSD - City/County Funds	477,572.03
Reynoldsburg CSD - City/County Funds	179,264.30
Westerville CSD - City/County Funds	506,626.93
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	222,855.46
South-Western CSD - City/County Funds	17,249.02
Bexley CSD - City/County Funds	52,885.95
Columbus CSD - ESC Funds	14,051.62
Worthington CSD - City/County Funds	218,857.31
Hamilton LSD - ESC Funds	111,224.19
Canal Winchester LSD - ESC Funds	95,094.52
Groveport-Madison LSD - ESC Funds	242,553.68
New Albany-Plain LSD - ESC Funds	132,984.15
Delaware CSD - ESC Funds	87,970.21
Marysville Ex. Village SD - ESC Funds	51,941.86
Olentangy LSD - ESC Funds	782,263.13
Big Walnut LSD - ESC Funds	143,002.65
Buckeye Valley LSD - ESC Funds	111,720.28
Fairbanks LSD - ESC Funds	11,280.10
Bloom Carroll Local Schools	21.47
Fairfield Union LSD	21.28
Liberty Union Thurston LSD	54.08
Granville EVSD	7,337.04
Chillicothe CSD	22,514.78
Licking Heights LSD	174,166.98
Westfall LSD	\$ 25.76

Search Project – Upper Arlington CSD	11,400.00
Delaware Area Career Center	7,824.13
Wellington Schools	12,242.48
Tolles Technical Career Center	15,088.76
West Muskingum LSD	6,788.91
Northridge LSD	25,168.78
Springfield CSD	11,385.15
ESCCO - Special Education Administrative Services	39,954.80
ESCCO - Behavior Intervention Services	4,675.26
ESCCO - Special Education Transitional Services	10,090.40
ESCCO - Cross Categorical Services	128,596.93
ESCCO - Hearing Impaired Services	92,511.76
ESCCO - Visually Impaired Services	19,821.90
ESCCO - Emotionally Disturbed Services	38,507.16
ESCCO - STACK Autistic Student Services	77,100.00
ACT	8,155.01
ESCCO - Preschool Special Education Services	130,655.17
Delaware/Union - Preschool Program	38,916.94
Delaware/Union - Hearing Impaired Services	29,066.19
ESCCO - School Psychologist	3,188.52
Preschool-Reynoldsburg-Student Services	38,427.45
Bexley Intensive Behavior	7,397.58
ESCCO - Community Based Transitions	45,950.11
ESCCO - Speech/Language Services	67,693.31
Arts	13,659.81
Horse Farm	12,157.90
Ventures	35,620.54
ESCCO - Multiple Handicapped Services	13,494.44
ESCCO - Related Services – Adapted PE Services	14,070.70
ESCCO - Occupational Therapy Services	22,945.44
ESCCO - Physical Therapy Services	12,463.36
Northridge Preschool	4,941.83
Race to the Top Assessment Literacy Coordinator FY 2014	9,205.50
HS/HE Alignment FY 2014	1,231.86
Race to the Top Literacy Specialist FY 2014	9,080.80
Race to the Top FY 2014	28,313.65
Race to the Top – FIP FY 2014	10,509.90
State Support Team/IDEA 2014	170,279.80
CISAM 2014	27,811.28
LEP Title III FY 2014	2,162.44
Refugee School Impact Grant FY 2014	1,668.93
State Support Team ELD FY 2014	4,190.64
Early Childhood IDEA FY 2014	1,384.75
Ohio Teacher Evaluation System FY 2014	2,013.95
Catholic Diocese FY 2014	1,540.93
Ohio Reading Corps FY 2014	75,484.03
BEST FY 2014	3,921.88
OCALI-Health Resources & Services Admin FY 2014	7,572.85
State Support Team SPDG FY 2014	5,535.57
Alternative Ed Challenge FY 2014	4,434.43
Early Literacy and Reading Readiness	42,515.93
State Support Team – GRF 2014	24,714.89
School Psychologist Intern FY 2014	6,292.12
OCALI-OH Lifespan Clearinghouse for Autism	\$ 6,231.00

Learning Forward Ohio	161.81
Martha Holden Jennings 2013	81,978.51
FCFC-Admin FY 2014	45,953.37
FCFC-Multisystem FY 2014	77,836.02
FCFC-Help Me Grow Part C GRF FY 2014	5,454.77
FCFC-Help Me Grow Central Coordination FY 2014	24,755.18
FCFC-Help Me Grow Carryover FY 2014	4,264.19
FCFC-OCTF FY 2014	10,327.13
FCFC-Home Choice FY 2014	8,193.58
Ed PASS 2014	110,712.16
Rockbridge Academy FY 2014	23,926.05
Project KEY – DJFS FY 2014	(2,551.58)
Project KEY – Columbus City FY 2014	16,933.89
Project KEY – CCS SIG FY 2014	4,885.39
Project KEY – FCCS Levy FY 2014	3,183.81
Columbus Foundation – Project KEY	4,734.99
Section 125 Plan	24,832.70
Vision Service Plan	7,140.97
Ohio Healthcare Consortium-Medical	637,169.36
Ohio Healthcare Consortium-Dental	52,497.63
Workers' Compensation Self-Insurance	3,590.63
Background Checks Rotary	285.58
Educational Council – Kidsconnect – United Way	(172.39)
EdPASS Rotary	1,406.62
OCALI – Center for Systems Change	18,744.86
OCALI – AIM and Online Professional Development	3,635.90
OCALI – Employment First Initiative	299.73
OCALI – Autism Diagnosis Evaluation Pilot Project	(231.75)
OCALI – Integrated Pediatric Research Project FY 2013	5,400.00
OCALI FY 2014	209,822.44
OCALI – Autism Diagnosis Evaluation Project FY 2014	40.84
OCALI – Integrated Pediatric Research Project FY 2014	6,669.21
OCALI – P.L.A.Y. FY 2014	6,880.36
OCALI – Employment First Transition	22,046.67
OCALI Conference	12,426.27
ESCCO – Gifted Student Services	11,568.54
ESCCO – Center for Teaching and Learning	29,473.65
ESCCO – Center for Achievement	51,754.43
ESCCO – Center for Professional Development	20,301.98
ESCCO – Center for Special Projects	17,324.33
Digital Learning Program	11,924.74
ESCCO – Grants Management Services	23,427.10
ESCCO – Court Liaison Services	6,055.39
ESCCO – Conference Services	16,114.06
ESCCO – Transportation Services	58.00
Community School Audits	17,906.43
Mt. Vernon CSD	38.42
ESCCO – Printing Services	27,576.36
Early College Academy	64,322.89
<b>TOTAL</b>	<b>\$8,183,660.54</b>

### 5.03/Approval of Total Appropriations by Fund for February, 2014

#### 1. Approval of the total appropriations by fund for February, 2014.

Fund Number	Fund Description	January Appropriation	Increase (Decrease)	February Appropriation
001	General Fund			
	Total General Fund	77,666,418.27	465,932.00	78,132,350.27
	Other Funds			
018	PUBLIC SCHOOL SUPPORT	5,603.12	0.00	5,603.12
019	OTHER GRANT	11,153,604.95	78,335.67	11,231,940.62
022	DISTRICT AGENCY	1,234,317.37	78,000.00	1,312,317.37
024	EMPLOYEE BENEFITS SELF INS.	119,684.69	0.00	119,684.69
026	EMPLOYEE BENEFITS AGENCY FUND	6,505,993.75	0.00	6,505,993.75
027	WORKERS COMP SELF INS	605,777.75	0.00	605,777.75
450	SCHOOLNET EQUIP/INFRASTRUCTURE	2,700.00	0.00	2,700.00
463	ALTERNATIVE SCHOOLS	240,494.65	0.00	240,494.65
499	MISCELLANEOUS STATE GRANT FUND	694,775.17	0.00	694,775.17
506	RACE TO THE TOP	1,823,688.63	0.00	1,823,688.63
516	IDEA PART B GRANTS	3,463,295.91	0.00	3,463,295.91
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL	106,638.49	0.00	106,638.49
571	IMPACT	232,469.81	0.00	232,469.81
587	IDEA PRESCHOOL-HANDICAPPED	129,122.24	0.00	129,122.24
590	IMPROVING TEACHER QUALITY	284,540.02	0.00	284,540.02
599	MISCELLANEOUS FED. GRANT FUND	1,759,972.16	0.00	1,759,972.16
	Total Other Funds	28,362,678.71	156,335.67	28,519,014.38
	Grand Total All Funds	106,029,096.98	622,267.67	106,651,364.65

**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:

		<b>Appropriations</b>	<b>Estimated Revenue</b>
Tasks for Central Ohio Training Center	001 9414	\$ 2,158.00	\$ 2,158.00
PLAY Project	001 9492	44,095.00	44,095.00
ECTC RttT Battelle	001 9413	100,000.00	100,000.00

2. Approval to waive Board policy to award the following contracts without a quote:

ASCD (formerly the Association for Supervision and Curriculum Development)  
 Doubletree Hotel  
 Crowne Plaza Hotel

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

<b>Tag #</b>	<b>Item</b>	<b>Tag #</b>	<b>Item</b>
000251	Dynavox Sunrise	000291	Computer
000199	Exercise Bicycle	001674	Dell Marketing LP
001701	Furniture/Room 203	000461	iMac
001911	Furniture/Room 203	000478	iMac
001913	Furniture/Room 203	000487	iMac
000275	Computer	002088	iMac

**5.05/Approval of Professional Meetings**

Approval of the following professional meeting attendance:

**ESC of Central Ohio**

Rhonda Dickson      Canton City Schools DLT/BLT Meetings – Canton, OH  
 – March 4 and 5, 2014

Jean Kugler            International Technology and Engineering Educators  
 Cheryle McGlothlin    Association Conference – Orlando, FL – March 26 - 29,  
 2014

Thomas Goodney      Ohio Educational Service Center Association Spring  
 Alan Hutchinson      Conference – Columbus, OH – April 7 - 9, 2014

**OCALI**

Jeff McCormick      Charting the Cs Cross Categorical 2014 State  
 Conference – Alexandria, MN – April 13 - 16, 2014

**OCALI (Continued)**

Kevin Aldridge Lara Palay	Presentations to Kentucky Commissioner of the Department of Behavioral Health and Intellectual Disabilities and the Cabinet for Health and Family Services – Frankfort, KY – March 19, 2014
Kevin Aldridge Lara Palay	Presentations to Kentucky Cabinet Secretary for Health and Family Services/Office of the Governor and Commission for Children with Special Healthcare Needs/Cabinet for Health and Family Services – Frankfort, KY – March 27 and 28, 2014
Kevin Aldridge	Regional Autism Forum – Phase II (Presenters) – Elizabethtown, KY – April 24 and 25, 2014
Kevin Aldridge Lara Palay	Regional Autism Forum – Phase II (Presenters) – Louisville, KY – May 1 and 2, 2014
Kevin Aldridge Lara Palay	Regional Autism Forum – Phase II (Presenters) – Hopkinsville, KY – May 8 and 9, 2014
Kevin Aldridge Lara Palay	Regional Autism Forum – Phase II (Presenters) – Corbin, KY – May 15 and 16, 2014
Kevin Aldridge	Regional Autism Forum – Phase II (Presenters) – Morehead, KY – May 22 and 23, 2014

**CISAM/Ohio State School for the Blind**

Kathryn Robinson	2014 National Braille Association Professional Development Conference – Independence, OH – May 1 - 3, 2014
Cynthia Morris	Google for Education Summit – Sandusky, OH – May 13, 2014

**5.06/Resignations**

Approval of the following resignations:

**ESC of Central Ohio**

1. Rhonda Dickson – Assistant Superintendent, effective July 31, 2014 (for the purpose of retirement effective August 1, 2014)

**City and Local School Districts**

1. David Nosker – Dublin City Schools Assistant Principal, effective July 31, 2014



- 2. Nancy Schott – Grandview Heights City Schools Director of Pupil Services, effective July 31, 2014
- 3. Anna Damceski – Olentangy Local Schools School Psychologist, effective July 31, 2014

**5.07/Employment**

Approval of the following employment for the 2013-2014 contract year:

**ESC of Central Ohio**

- 1. Ronda Partlow – Fiscal Specialist, partial-year contract, 62 days, beginning April 3, 2014 through June 30, 2014, at a salary of \$11,993.47 for the 2013-14 contract year
- 2. Michael Trego – Deputy Superintendent, 2-year contract, 255 days, beginning August 1, 2014 through July 31, 2016, at a salary per the Governing Board approved administrative salary schedule for the 2014-15 contract year

**Upper Arlington City Schools**

- 1. Garilee Ogden – Director of Fiscal Services, 2-year contract, 88 days, beginning April 1, 2014 through July 31, 2015, at a salary of \$37,230.77, for the 2013-14 contract year

**5.08/Personnel Contract Changes**

Approval of the following personnel contract changes for the 2013-2014 contract year:

**ESC of Central Ohio**

- 1. Nina Markovic – Intervention Specialist, increase in days to 185.5 at a revised salary of \$43,651.46 for the 2013-14 contract year, effective March 11, 2014

**5.09/Stipends**

Approval of the following stipend requests:

**ESC of Central Ohio Stipend Requests**

- 1. Rita Glavan – Talented and Gifted Consultant, gifted consulting services to school districts, \$1,495.00

**OCALI Stipend Requests**

- 1. Amy Bixler Coffin – Autism/Low Incidence Administrator, Autism Internet Module Instructor for 2 courses at Ashland University, \$340.00

2. Sheila Smith – Assistant Director, Autism Internet Module Instructor for 2 courses at Ashland University, \$600.00
3. Amy Bixler Coffin – Autism/Low Incidence Administrator, Autism Internet Module Instructor EDU-6110-J3 at Ashland University, \$220.00
4. Sheila Smith – Assistant Director, Autism Internet Module Instructor for EDU-6110-G3, F3 and M3 at Ashland University, \$220.00

#### **Olentangy Local Schools Stipend Requests**

1. Cheryl Boyce – Preschool Intervention Specialist, orientation for new teachers, \$150.00
2. Judy Colgan – Speech-Language Pathologist, speech-language pathology services and evaluations, \$879.19

#### **5.10/Non-Renewal of Administrative Contracts**

Approval of the following non-renewal of administrative contracts for 2014-2015:

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

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

#### **Non-Renewal of State Support Team/Region 11 Administrative Contracts Effective 2014-2015**

1. Tracey Willis – Consultant
2. Jeannette Lewis-Woodard – Regional School Improvement Facilitator

**Non-Renewal of 2014-2015 Project Coordinator Administrative Contract**

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

**Non-Renewal of 2014-2015 Local School Districts Administrative Contracts**

1. Steven Butler – Big Walnut Local Schools Principal
2. Melany Ondrus – Olentangy Local Schools Supervisor of Achievement & Accountability

**Non-Renewal of 2014-15 City School District Administrative Contract**

1. Ryan Leach – Springfield City Schools District Psychologist

**5.11/Renewal of Administrative Contracts**

Approval of the following renewal of administrative contracts for the 2014-2015:

**Renewal of ESC of Central Ohio Administrative Contracts Effective 2014-2015**

1. Megan Ash – Coordinator of Digital Learning & Training, 2-year
2. Lynn Brannon – Director of Student Services, 2-year
3. Ester Bravard – Speech-Language Pathologist, 2-year
4. Mary DeCenzo – Mental Health Specialist, 2-year
5. Jacqueline Dieter – Business Services Consultant, 2-year
6. Rita Glavan – Gifted Coordinator, 1-year
7. Carly Glick – Communications Consultant, 2-year
8. Michael Grace – Executive Director of Business and Innovation, 2-year
9. Cathy Heidelberg – Director of Data & Assessment, 2-year
10. Jenna Laird – Speech-Language Pathologist, 2-year
11. Megan Hayes – Speech-Language Pathologist, 2-year
12. Marnie Morrison – Gifted Coordinator, 1-year
13. Amber Nickels – Mental Health Specialist, 2-year
14. Catherine Pratt – Occupational Therapist, 2-year
15. Thomas Reed – Executive Dir. of Achievement & Leadership Services, 2-year

16. Lara Ruffing – Behavior Intervention Consultant, 2-year
17. Angela Ruhe – Speech-Language Pathologist, 2-year
18. Lisa Salyers – Speech-Language Pathologist, 2-year
19. Shannon Schlagbaum – Speech-Language Pathologist, 2-year
20. Bryant Tela – Behavior Intervention Consultant, 2-year
21. Brooke Wright – Coordinator of Special Education, 2-year

**Renewal of City and Local School District Administrative Contracts Effective 2014-2015**

1. Jeremy Froehlich – Buckeye Valley Local Schools Athletic Director/Assistant Principal, 2- year
2. Stacey Hart – Canal Winchester Local Schools School Psychologist, 2-year
3. Lindsey Hirsch – Canal Winchester Local Schools School Psychologist, 2-year
4. Charles Payne – Hamilton Local Schools Director of Public Relations, 3-year
5. Lisa Payne – Hamilton Local Schools School Psychologist, 3-year
6. Susan Witten – Hamilton Local Schools Director of Teaching and Learning, 1-year
7. Michael Abraham – Hilliard City Schools Coordinator of Special Services, 3-year
8. Debbie Cochran – Hilliard City Schools Coordinator of Special Services, 3-year
9. Patricia Farrenkopf – New Albany-Plain Local Schools Coordinator of Gifted & Talented, 2-year
10. Stephanie Donofe – Westerville City Schools Curriculum Coordinator, 1-year
11. Melinda Reames – Westerville City Schools Special Education Coordinator, 1-year
12. Karen McGuire – Whitehall City Schools Director of Special Services, 1-year
13. Shirley Hamilton – Worthington City Schools Director of Elementary and Secondary Education, 2-year

**Renewal of OCALI Administrative Contracts Effective 2014-2015**

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

**5.12/Miscellaneous Consent Agenda Items/Superintendent**

1. Approval of the following resolution:

WHEREAS: The Educational Service Center of Central Ohio, (ESCCO) desires to become a member of the Ohio Collaborative Services Consortium (Ohio CSC), a council of governments organized pursuant to R.C. Chapter 167, and

WHEREAS: The ESCCO, pursuant to its joinder of the Ohio CSC, desires to participate in the programs of the Ohio CSC.

Now, Therefore, Be It Resolved by the ESCCO:

1. That the ESCCO hereby joins the Ohio CSC as a member, subject to the terms and conditions of the Ohio CSC governing documents and bylaws, as currently in existence or subsequently amended, and
  2. That the ESCCO designates its Superintendent, Dr. Thomas Goodney, to exercise the voting and other participatory rights of the ESCCO as a member.
2. Approval of the proposed holiday/non-contract day calendar for staff housed at the Central Office, Northern Office and OCALI, unless their contract specifically references a different calendar for Fiscal Year 2015:

Independence Day .....	July 4, 2014 – Friday
Labor Day .....	September 1, 2014 – Monday
In Lieu of Columbus Day .....	November 26, 2014 – Wednesday
Thanksgiving Day .....	November 27, 2014 – Thursday
In Lieu of Veterans Day .....	November 28, 2014 – Friday
Non-Contract Day .....	December 23, 2014 – Tuesday
Winter Holiday .....	December 24, 2014 – Wednesday
Winter Holiday .....	December 25, 2014 – Thursday
Non-Contract Day .....	December 26, 2014 – Friday
Non-Contract Day .....	December 29, 2014 – Monday
Non-Contract Day .....	December 30, 2014 - Tuesday
Winter Holiday .....	December 31, 2014 – Wednesday
Winter Holiday .....	January 1, 2015 – Thursday
Martin Luther King Day .....	January 19, 2015 – Monday
Presidents’ Day .....	February 16, 2015 – Monday
Spring Holiday .....	April 3, 2015 – Friday
Non-Contract Day .....	April 6, 2015 – Monday
Memorial Day .....	May 25, 2015 – Monday

*Approval of the consent agenda:*

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

**6.01/Items for the Board’s Information and Review**

- **Governing Board Members’ Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Galbraith reported on the articulate presentations on several of the career center’s programs made by EFCTS students at the March Board meeting.

Delaware Area Career Center

Mr. Bischoff reported that contract negotiation process that was conducted and completed with DACC staff in three days.

Metropolitan Educational Council  
No items to report.

- **Ohio Healthcare Consortium**

Mr. Hutchinson reported that the transition to Optimal Health Initiatives (OHI) for services is almost complete.

- **Treasurer's Update**

Mr. Hutchinson reported to Board members that the ESC of Central Ohio Fiscal Year 2013 audit is complete with 2 minor citations.

Mr. Hutchinson informed Board members that Mr. Scott Gooding resigned from his Council of Governments position as Director of Fiscal Services to take the position of Budget Director with Columbus City Schools. The ESCCOG has hired Tammy Rizzo, the current Treasurer at Grandview Heights City Schools, to fill this vacancy. The ESC of Central Ohio will be conducting the search for a new Treasurer at Grandview Heights.

In response to a request by Board members for additional financial information, Mr. Hutchinson presented a sample report in a new format for their review.

- **Superintendent's Update**

Dr. Goodney began discussions on a list of proposed 2014-15 agency objectives distributed to Board members for their review. Plans are to continue these discussions at the April and May Board meetings in order to approve agency objectives earlier than last year. This will assist in Fiscal Year 2015 budget preparation.

Dr. Goodney informed Board members that they will be invited to attend a meeting hosted by the ESC of Central Ohio on May 2 regarding customized learning.

Dr. Goodney distributed and reviewed the Kindergarten-Third Grade Literacy Services Plan developed by Rhonda Dickson for 2014-15. These services will be offered and provided by a division within the ESC of Central Ohio's Student Services Center.

Dr. Goodney shared the Instructional Technology Audit Report 2013-14 prepared for Upper Arlington City Schools by Megan Ash, Coordinator of Digital Learning & Training, and Dale McVey, Client Services Representative. The ESC of Central Ohio will lead efforts to implement the report's recommendations.

Dr. Goodney distributed copies of an email from Hannah Powell, Executive Director of KIPP Columbus regarding how much the school values and appreciates Alan Hutchinson's leadership as their Treasurer. KIPP Columbus just received an Auditor of State Award for a clean audit and excellent financial practices.

- **Upcoming Meetings / Events**

April 25, 2014 / Noon  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

May 2 and 3, 2014  
OSBA Board Leadership Institute / Hilton Polaris, Columbus, Ohio

May 6, 2014 / Morning  
Staff Appreciation Day / Governing Board Classroom Visits

May 16, 2014 / 6 p.m.  
CBT Graduation / 2080 Citygate Drive, Columbus, Ohio

May 22, 2014 / 5:30 p.m.  
Staff Celebration Banquet / Villa Milano Banquet Center / Columbus, Ohio

May 23, 2014 / Noon  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

June 27, 2014 / Noon  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

July 25, 2014 / Noon  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

August 22, 2014 / Noon  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

14-03.03


**APPROVE ADJOURNMENT**

It was moved by Mr. Bischoff and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:58 p.m.

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

  
Joyce Galbraith  
Governing Board President  
Educational Service Center of Central Ohio

**ATTEST:**

  
\_\_\_\_\_  
Alan Hutchinson  
Treasurer/CFO  
Educational Service Center of Central Ohio



