

## MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
13-10.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
13-10.02	APPROVE AUTHORIZATION TO ENGAGE IN LEGAL SERVICES
13-10.03	ADJOURN TO EXECUTIVE SESSION
13-10.04	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
13-10.05	APPROVE ADJOURNMENT

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on October 18, 2013 at the 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mrs. Galbraith, Board President, at 1:21 p.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
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

**Guests Present:** Mr. and Mrs. Samuel Wampler – Law Offices of Samuel Wampler

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

### 13-10.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Spencer 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 October 18, 2013 Regular Board Meeting.

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

### 13-10.02 APPROVE AUTHORIZATION TO ENGAGE IN LEGAL SERVICES

It was moved by Mr. Spencer and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board approve the authorization of the Board President, Treasurer/CFO and/or Superintendent to engage in any appropriate legal counsel services, as needed, with the Law Offices of Samuel Wampler.

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

**13-10.03 EXECUTIVE SESSION**

It was moved by Mr. Bischoff and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 1:27 p.m. in accordance with ORC 121.22 to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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

**RECONVENE IN OPEN SESSION**

The Governing Board reconvened in open session at 2:30 p.m.

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

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Bischoff 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 September 11, 2013 regular board meeting.
2. Board meeting minutes for the September 11 and 12, 2013 special board meeting.

**5.02/Approval of the Financial Reports for September, 2013**

1. Investment Reports for September, 2013 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 September, 2013:

General Fund	\$448,417.76
OCESR-ESC Funds	18,410.48
OCALI Family & Community Support	10,716.56
Association for Middle Level Education	16,938.42
Cross Creek Day Treatment Program	18,410.10
OCALI – P.L.A.Y. FY 2013	164.50
Race to the Top ONET FY 2013	29,602.33
OCALI FY 2013	14,303.45
OCALI – Assistive Technology	2,392.89
Center for Systems Change – OCALI	19,113.17
ODE Contract #EDUD201232200 (Carol King) 2013	(2,091.06)
OCALI Online Professional Development FY 2013	93.31
OCALI-Employment First Initiative	1,486.40
OCALI – PLAY/ADEPP FY 2013	7,361.42
ONII Work Contract #EDU20138900C	(1,604.77)
OCALI-Employment First Conference	10,184.24
Innovative Lab Network 2013	(4,857.14)

ESEA Program Implementation Personal Service Contract	(4,034.80)
EdWorks FY 2014	\$ 3,265.81
OAESA	12,018.70
OCALI FY 2014	185,153.17
Race to the Top ONET FY 2014	135,661.93
OCALI – Autism Diagnosis Evaluation Project	13.67
ODE Contract #EDUD201445100 (Carol King) 2014	6,272.46
ODE Contract #EDUR201328700 Transformation Services 2014	34,829.50
ODE Contract #EDUD201443200 (Kuhn/Dewar)	11,844.04
ODE Contract #EDUD201448900 (Graf)	3,179.81
ODE Contract #EDUD201337100 (Lamphere) 2014	5,557.64
ODE Contract #EDUD201443000 (Handler) 2014	10,964.08
OCALI – P.L.A.Y. FY 2014	565.56
OCALI – Employment First Transition	7,062.82
OCECD – Ohio Coalition	114,613.99
Dublin CSD - City/County Funds	292,432.85
Gahanna CSD - City/County Funds	188,513.20
Grandview Hts. CSD - City/County Funds	10,766.62
Hilliard CSD - City/County Funds	314,578.09
Reynoldsburg CSD - City/County Funds	166,139.77
Westerville CSD - City/County Funds	518,062.77
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	103,137.94
South-Western CSD - City/County Funds	16,669.12
Bexley CSD - City/County Funds	49,513.98
Columbus CSD - ESC Funds	13,934.60
Worthington CSD - City/County Funds	121,737.85
Hamilton LSD - ESC Funds	106,128.35
Canal Winchester LSD - ESC Funds	96,782.23
Groveport-Madison LSD - ESC Funds	193,887.72
New Albany-Plain LSD - ESC Funds	66,301.57
Delaware CSD - ESC Funds	64,159.86
Marysville Ex. Village SD - ESC Funds	29,573.85
Olentangy LSD - ESC Funds	693,364.90
Big Walnut LSD - ESC Funds	138,188.11
Buckeye Valley LSD - ESC Funds	112,152.67
Fairbanks LSD - ESC Funds	13,215.48
Bloom Carroll LSD	27.12
Fairfield Union LSD	14.69
Liberty Union Thurston LSD	46.90
Granville EVSD	3,561.40
Chillicothe CSD	36,775.75
Licking Heights LSD	120,960.95
Amanda Clearcreek LSD	46.90
Westfall LSD	27.13
Delaware Area Career Center	2,100.44
Wellington Schools	11,911.63
Tolles Technical Career Center	4,070.43
Northridge Local School District	22,269.80
ESCCO - Special Education Administrative Services	31,510.95
ESCCO - Behavior Intervention Services	4,046.63
ESCCO - Special Education Transitional Services	9,493.39
ESCCO - Cross Categorical Services	131,850.47
ESCCO - Hearing Impaired Services	92,569.16
ESCCO - Visually Impaired Services	20,449.29
ESCCO - Emotionally Disturbed Services	41,880.09
ESCCO - STACK Autistic Student Services	89,223.99

ACT	8,292.44
ESCCO - Preschool Special Education Services	\$136,372.09
Delaware/Union - Preschool Program	38,322.73
Delaware/Union - Hearing Impaired Services	32,244.97
ESCCO - School Psychologist	292.47
Preschool-Reynoldsburg-Student Services	38,564.05
Bexley Intensive Behavior	8,242.29
ESCCO - Community Based Transitions	53,028.38
ESCCO - Speech/Language Services	80,779.55
Arts	15,163.25
Horse Farm	23,760.16
Ventures	37,466.37
ESCCO - Multiple Handicapped Services	12,686.31
ESCCO - Related Services – Adapted PE Services	14,095.35
ESCCO - Occupational Therapy Services	23,290.98
ESCCO - Physical Therapy Services	8,628.73
Northridge Preschool	1,946.32
Race to the Top FY 2013	6,490.00
Race to the Top Teach Ohio FY 2013	93,643.50
Race to the Top Assessment Literacy Coordinator FY 2014	22,588.49
Race to the Top Literacy Specialist FY 2014	14,239.82
Race to the Top FY 2014	25,254.62
Race to the Top – FIP FY 2014	8,959.44
State Support Team/IDEA 2013	2,696.11
State Support Team/IDEA 2014	194,785.85
CISAM 2014	21,084.31
Refugee School Impact Grant FY 2013	11,704.11
State Support Team ELD FY 2013	423.06
State Support Team ELD FY 2014	4,130.48
Ohio Teacher Evaluation System FY 2013	10,122.37
Catholic Diocese FY 2014	2,425.49
OTES Training FY 2014	8,044.50
BEST FY 2013	11,442.38
Ohio Reading Corps FY 2013	(19,878.08)
Hands on History FY 2013	343.30
State Support Team SPDG FY 2013	(1,847.10)
Ohio Reading Corps FY 2014	71,330.04
State Support Team – GRF 2013	3,900.81
State Support Team – GRF 2014	11,346.63
School Psychologist Intern FY 2014	5,964.66
EMBED Stem Support	(349.81)
Rockbridge Academy 2013	87,343.26
FCFC Admin 2013	21,152.68
FCFC Multisystem 2013	34,170.34
Ohio Children's Trust Fund 2013	4,731.56
Help Me Grow Central Coordination 2013	28,344.87
Help Me Grow Part C GRF 2013	2,932.96
FCCS Levy FY 2013 – Project KEY	725.14
Ed PASS 2013	12,261.27
Project KEY – CCS SIG FY 2013	(.31)
Project KEY – CSS FY 2013	1,240.29
DJFS – TANX/XX Project KEY FY 2013	1,129.35
FCFC – Admin FY 2014	3,237.11
FCFC Multisystem FY 2014	25,691.38
FCFC Help Me Grow Part C FY 2014	33,055.24
FCFC Help Me Grow Part C GRF FY 2014	(34,950.77)
FCFC Help Me Grow Central Coordination FY 2014	6,659.68

FCFC Help Me Grow Carryover FY 2014	5,483.00
FCFC OCTF FY 2014	\$ 13,180.19
FCFC Home Choice FY 2014	2,328.59
EdPass 2014	102,443.22
Rockbridge Academy FY 2014	19,746.30
Project KEY – DJFS FY 2014	231.29
Project KEY – CCS SIG FY 2014	5,307.34
Project KEY – FCCS September 2014	10,000.00
Columbus Foundation – Project KEY	(2,215.03)
Alternative Compensation Reform FY 2013	37,629.22
OCALI-Health Resources & Services Admin FY 2013	12,081.43
Section 125 Plan	18,292.41
Self-Funded Insurance-Medical	66.51
Self-Funded Insurance-Dental	112.00
Ohio Healthcare Consortium-Medical	827,594.01
Ohio Healthcare Consortium-Dental	55,925.27
Workers' Compensation Self-Insurance	3,864.68
NATTAP/OCALI Rotary	11,835.16
Background Checks Rotary	20,619.95
EdPASS Rotary	752.02
Summer School STACK	760.19
SERS Board Share	19,148.47
Win-Win	4,445.00
ESCCO – Gifted Student Services	6,048.68
ESCCO – Center for Teaching and Learning	31,439.35
ESCCO – Center for Achievement	20,055.13
ESCCO – Center for Professional Development	16,234.52
ESCCO – Center for Special Projects	60,811.22
Digital Learning Program	11,935.11
General Fund – Center for Leadership	(1,973.21)
ESCCO – Court Liaison Services	49,531.52
ESCCO – Conference Services	12,107.89
ESCCO – Transportation Services	98.00
Community School Audits	12,104.71
Mt. Vernon CSD	46.90
ESCCO – Printing Services	28,414.24
Maritime Academy of Toledo	7,768.71
Graham Expeditionary Middle School	7,245.69
Early College Academy	49,328.94
The Graham School	5,615.30
Graham Primary	2,052.08
<b>TOTAL</b>	<b>\$7,817,035.47</b>

### 5.03/Approval of Total Appropriations by Fund for September, 2013

#### 1. Approval of the total appropriations by fund for September, 2013.

Fund Number	Fund Description	August Appropriation	Increase (Decrease)	September Appropriation
001	General Fund			
	Total General Fund	\$77,077,304.20	\$403,801.03	\$77,481,105.23
	Other Funds			
018	PUBLIC SCHOOL SUPPORT	5,603.12	0.00	5,603.12
019	OTHER GRANT	10,993,598.27	65,114.56	11,058,712.83
022	DISTRICT AGENCY	1,197,518.90	0.00	1,197,518.90
024	EMPLOYEE BENEFITS SELF INS.	119,684.69	0.00	119,684.69
026	EMPLOYEE BENEFITS AGENCY FUND		6,505,993.75	6,505,993.75
027	WORKERS COMPENSATION SELF INS		605,777.75	605,777.75
463	ALTERNATIVE SCHOOLS	240,494.65	0.00	240,494.65
499	MISCELLANEOUS STATE GRANT FUND	394,818.44	227,500.00	622,318.44
506	RACE TO THE TOP	1,480,851.86	51,450.00	1,532,301.86
516	IDEA PART B GRANTS	3,681,727.65	0.00	3,681,727.65
551	LIMITED ENGLISH PROFICIENCY	42,276.44	0.00	42,276.44
571	REFUGEE CHILDREN SCHOOL IMPACT	117,374.56	0.00	117,374.56
587	IDEA PRESCHOOL-HANDICAPPED	66,408.21	62,714.03	129,122.24
590	IMPROVING TEACHER QUALITY	253,373.69	3,000.00	256,373.69
599	MISCELLANEOUS FED. GRANT FUND	1,313,208.47	0.00	1,313,208.47
	Total Other Funds	\$19,906,938.95	\$7,521,550.09	\$ 27,428,489.04
	Grand Total All Funds	\$96,984,243.15	\$7,925,351.12	\$104,909,594.27

### 5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

#### 1. Approval of the following bank for active and interim funds for the period of January 1, 2013 through December 31, 2017:

Huntington National Bank

2. Approval of the following banks for interim funds for the period of January 1, 2013 through December 31, 2017:

The Delaware Bank  
 PNC Bank  
 Chase Bank  
 First Merit Bank

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

		<b>Appropriations</b>	<b>Estimated Revenue</b>
RttT eTPES Training FY14	506 9404	\$ 51,450.00	\$ 51,450.00
Early Literacy & Reading Readiness	499 9304	227,500.00	227,500.00
Early Childhood Idea FY14	587 9401	62,714.03	62,714.03
FCCS- Sept 2013	019 9420	10,000.00	10,000.00
Employment First Transition	001 9487	213,160.00	213,160.00
AIM & Online Prof. Dev.	001 9372	86,400.00	86,400.00
ODE Contract – Rush	001 9488	60,000.00	60,000.00

4. 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): 2400523, 2400572, 2400573.
5. Approval of membership in the National School Boards Association (National Connection Fees) for the period of January 1, 2014 through December 31, 2014 and the payment of fees in the amount of \$2,700.00.
6. 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>
000300	Gateway Desktop Computer	A01222	Dell Desktop Computer
000615	HP Laptop Computer	001739	XServe Raid
001024	Gateway Desktop Computer	001740	XServe G5 Dual
001039	Gateway Laptop Computer	001629	Macbook Computer
001077	HP Server	001630	iMac Computer
001110	HP Laptop Computer	001784	Macbook Computer
001122	HP Printer	001785	Macbook Computer
001128	Apple iMac Computer	900223	Receiver
001236	HP Laptop Computer	900224	Receiver
001306	Gateway Laptop Computer	900228	Receiver
001359	HP Laptop Computer	900229	Receiver
001361	HP Laptop Computer	900230	Receiver
001363	Gateway Laptop Computer	900231	Receiver



001437	HP Laptop Computer	900232	Receiver
001488	HP Laptop Computer	900233	Receiver
001496	HP Laptop Computer	900234	Receiver
001531	Gateway Laptop Computer	900235	Receiver
001602	HP Blade Server	900236	Receiver
001603	HP Blade Server	900237	Receiver
001604	HP Blade Server	900238	Receiver
001605	HP Blade Server	900239	Receiver
001606	HP Blade Server	900240	Receiver
001609	HP Blade Server	900241	Receiver
001610	HP Blade Server	900242	Receiver
001611	HP Blade Server	900243	Receiver
001612	HP Blade Server	900244	Receiver
001760	Copitrack Badge Reader	900245	Receiver
001761	Copitrack Badge Reader	900246	Receiver
001762	Copitrack Badge Reader	900247	Receiver
001763	Copitrack Badge Reader	900248	Receiver
001813/001412	HP Laptop Computer	900249	Receiver
001814/001411	HP Laptop Computer	900250	Receiver
001923	HP Laptop Computer	900251	Receiver
001925	HP Laptop Computer	900252	Receiver
001931	HP Laptop Computer	900253	Receiver
001935	HP Laptop Computer	900254	Receiver
002372	Copitrack Badge Reader	900255	Receiver
002373	Copitrack Badge Reader	900256	Receiver
002374	Copitrack Badge Reader	900257	Receiver
002375	Copitrack Badge Reader	900258	Receiver
002376	Copitrack Badge Reader	900259	Receiver
00481	Apple iBook Laptop Computer	900260	Receiver
83589	Gateway LCD Monitor	900261	Receiver
A00003	HP Deskjet Printer	900262	Receiver
A00095	HP Laptop Computer	900263	Receiver
A00142	HP Deskjet Printer	900264	Receiver
A00160	Acer Laptop Computer	900265	Receiver
A00161	Acer Laptop Computer	900266	Receiver
A00488	HP Laserjet Printer	900267	Receiver
A00591	Acer LCD Monitor	002257	Ricoh Copier
A01216	Dell Desktop Computer	002193	Ricoh Copier

### 5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

#### ***ESC of Central Ohio Governing Board***

Edward Bischoff	Association of Educational Service Agencies Annual
Joyce Galbraith	Conference – San Antonio, TX – December 4 - 8, 2013
Jeannie Henkel	
Robin Reid-Pleasnick	
Gregory Spencer	

**ESC of Central Ohio**

Thomas Goodney      Association of Educational Service Agencies Annual  
 Alan Hutchinson      Conference – San Antonio, TX – December 4 - 8, 2013

**OCALI**

Lara Palay              National Association for the Dually Diagnosed 30<sup>th</sup>  
 Annual Conference – Baltimore, MD – October 22 -  
 25, 2013

Jan Rogers              Across the Lifespan Conference (Presenter) – Wisconsin  
 Dells, WI – November 13 - 15, 2013

Jeff McCormick      National Assistive Technology Industry Association  
 Ron Rogers              Conference (Presenters) – Orlando, FL – January 29 -  
 February 1, 2014

**5.06/Resignations**

Approval of the following resignations:

1. Anne Wisniowski – Special Education Coordinator, effective September 3, 2013 *[Contingent upon employment by the Shared Services Council of Governments]*

**City and Local School Districts**

1. Frances Bauer Morrow – Bexley City Schools Director of Special Education, for the purpose of retirement, effective October 31, 2013
2. Monica Johnson – Buckeye Valley Local Schools Guidance Counselor, effective September 13, 2013
3. Lauren Jackson – Olentangy Local Schools Preschool Teacher Assistant, effective September 9, 2013
4. Melissa Sauer – Olentangy Local Schools Teacher Assistant, effective September 27, 2013
5. Beverly McVay – Westerville City Schools School Psychologist, effective October 18, 2013

**5.07/Approval of Employment**

Approval of the following employment for the 2013-14 contract year:

**ESC of Central Ohio**

1. Rita Glavan – Gifted Coordinator (.65 FTE), 1-year contract, 153 days, beginning October 14, 2013 through July 31, 2014, at a salary of \$48,558.38 for the 2013-14 contract year

**Local School Districts**

1. Elisabeth Kraemer – Licking Heights Local Schools School Psychologist (.6 FTE), 1-year contract, 94 days, beginning October 1, 2013 through July 31, 2014, at a salary of \$24,158.00 for the 2013-14 contract year
2. Megan Baumbusch – Olentangy Local Schools Preschool Teacher Assistant (.53 FTE), 1-year contract, 150 days, beginning September 30, 2013 through June 30, 2014 at a salary of \$7,260.88 for the 2013-14 contract year
3. Lisa Scanlon – Olentangy Local Schools Preschool Teacher Assistant (.67 FTE), 1-year contract, 159 days, beginning September 17, 2013 through June 30, 2014 at a salary of \$9,295.35 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 to full-time for the remainder of the 2013-14 contract year, at a revised salary of \$43,298.48
2. Amber Nickels – Mental Health Specialist, increase in number of days to 140, at a revised salary of \$50,332.22 for the 2013-14 contract year
3. Reanna Randolph – Intervention Specialist, increase of 1 contract day for payment to attend new staff orientation, at a revised salary of \$37,191.34 for the 2013-14 contract year

**City and Local School Districts**

1. Brooke Hippler – Canal Winchester Local Schools Director of Special Education, contract change to begin the pickup of Medicare benefits
2. Brian Hart – Hilliard City Schools Special Education Coordinator, contract change to begin receiving pickup on pickup for retirement purposes

3. Stacie Van Duesen – Hilliard City Schools Coordinator of School-Community relations, contract change to begin receiving pickup on pickup for retirement purposes
4. Ellen Maley – Licking Heights Local Schools Speech-Language Pathologist, contract change to place on appropriate pay scale, at a revised salary of \$62,058.00 for the 2013-14 contract year
5. Jessica Rumberger – Licking Heights Local Schools School Psychologist, contract change to place on appropriate pay scale, at a revised salary of \$47,089.23 for the 2013-14 contract year
6. Lynne Evans – Olentangy Local Schools Preschool Intervention Specialist, increase for supplemental contract to \$3,549.38 for the 2013-14 contract year
7. Diana Winebrener – Olentangy Local Schools Preschool Teacher Assistant, contract change to increase FTE from .60 to 1.0, at a revised salary of \$18,727.89 for the 2013-14 contract year
8. Cathy Bregar – Reynoldsburg City Schools Director of the Office of Exceptional Children, contract change to reduce number of days to 165, no change in salary for the 2013-14 contract year
9. Beverly McVay – Westerville City Schools School Psychologist, contract change to decrease FTE, at a revised salary of \$30,883.77 for the 2013-14 contract year
10. Shirley Hamilton – Worthington City Schools Director of Elementary and Secondary Education, contract change to increase salary, at a revised salary of \$111,447.56 for the 2013-14 contract year

### **5.09/Stipends**

Approval of the following stipend requests:

#### **ESC of Central Ohio Stipend Requests**

1. Mackenzie Adelman – Intervention Specialist, Resident Educator mentoring during the 2013-14 contract year, \$700.00
2. Rita Glavan – Consultant, Gifted and Talented programming services, 30.5 hours, August 21 through September 7, 2013, \$3,250.00
3. Brittany Murray – Intervention Specialist, Resident Educator mentoring during the 2013-14 contract year, \$600.00
4. Julie Raccio – Intervention Specialist, Resident Educator mentoring during the 2013-14 contract year, \$600.00

5. Cyndi Shultz – Orton-Gillingham Trainer, Facilitation of Literacy Approach trainings during the 2013-14 school year, \$6,000.00
6. Amy Shupe – Intervention Specialist, Resident Educator mentoring during the 2013-14 contract year, \$650.00
7. Sheila Tonks – Intervention Specialist, Resident Educator mentoring during the 2013-14 contract year, \$600.00

### **Educator Evaluation and Performance-Based Compensation Pilot Program Stipend Requests**

1. Approval of stipend awards for staff authorized for results in the 2012-2013 Educator Evaluation and Performance Based Compensation Pilot in accordance with the approved Award Schedule.

Patrice Archer	Lisette Tedeschi
Kevin Murphy	Sheila Tonks
Kimberly Pirie	Daniel Watts
Julie Raccio	Lee Woolever

### **5.10/Contracts–Agreements**

1. Approval an amendment to the employment contract of Thomas Goodney, ESC of Central Ohio Superintendent.
2. Approval of an amendment to the employment contract of Alan Hutchinson, ESC of Central Ohio Treasurer/CFO.
3. Approval to enter into a Memorandum of Understanding with the Delaware Area Career Center to recognize and agree upon the procedures for the appointment of a Joint Vocational School District board member for a 3-year term as vacancies occur as of January 1, 2014; and authorize the Governing Board President to sign the Memorandum of Understanding.
4. Approval of the following resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted to Metropolitan Educational Council for the period commencing January of 2014 and terminating no later than May of 2017:

WHEREAS, the Educational Service Center of Central Ohio is a member of the Metropolitan Educational Council (“MEC”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, MEC joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service for the PJM regional transmission organization (“PJM”) years 2014 to 2017; and

WHEREAS, MEC has sent notices to bid on the ESCCO's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with Ohio Power Company; and

WHEREAS, MEC has selected the lowest responsible bid submitted in response to the attached the Request for Proposal on or before November 4, 2013; and

WHEREAS, this Educational Service Center may review the lowest responsible bid and elect anytime up to November 6, 2013, to accept the lowest responsible bid with no obligation prior to that time; and

WHEREAS, the Superintendent or the Superintendent's designee has reviewed the lowest responsible bid when the RFP is concluded and, if the lowest responsible bid provides for competitive retail electric service at a price below the current average utility cost per kWh for all of the ESCCO's electric load, and the Superintendent or its designee finds that the MEC RFP was both public and competitive;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE EDUCATIONAL SERVICE CENTER OF CENTRAL OHIO, COUNTIES OF FRANKLIN, DELAWARE, UNION, LICKING AND ROSS, STATE OF OHIO, as follows:

Section 1. The Governing Board of this Educational Service Center does hereby authorize the Superintendent or the Superintendent's designee to execute the Master Supply Agreement prepared by MEC between the Educational Service Center and the lowest responsible bidder in the MEC Request for Proposal so long as the price is below the current average utility cost per kWh, and the Superintendent or his appointee finds the MEC Request for Proposal was both public and competitive;

Section 2. This Board hereby directs the Treasurer to review the Master Supply Agreement and determine if the Educational Service Center has sufficient funds to certify this resolution assuming that the executed Master Supply Agreement will be at a price equal to or lower than the current average utility cost per kWh.

5. Approval to enter into a Vendor Service Agreement with Columbus Corporate Wellness, LLC to provide wellness consulting, program design and implementation services for the ESC of Central Ohio's employee wellness program, effective October 1, 2013 through December 31, 2013; and authorize the Superintendent to sign the agreement.

#### **5.11/Miscellaneous Consent Agenda Items/Superintendent**

1. Approval of the following proposed dates for the organizational and regular board meetings held during 2014 and the 2015 organizational/regular board meeting.

January 10, 2014 <sup>1</sup>	Friday	Noon
February 28, 2014	Friday	Noon
March 28, 2014	Friday	Noon
April 25, 2014	Friday	Noon
May 23, 2014	Friday	Noon
June 27, 2014	Friday	Noon
July 25, 2014	Friday	Noon
August 22, 2014	Friday	Noon
September 10 & 11, 2014 <sup>2/3</sup>	Wednesday/Thursday	10 a.m./8 a.m.
October 24, 2014	Friday	Noon
November 21, 2014	Friday	Noon
December 15, 2014	Monday	6 p.m.
January 9, 2015 <sup>4</sup>	Friday	Noon

*All meetings are scheduled at 2080 Citygate Drive, Columbus, Ohio 43219, unless otherwise noted.*

- 1 2014 Organizational and January Regular Meeting.
- 2 Regular board meeting begins at 10 a.m. on September 10. Held in conjunction with Governing Board Retreat. Location TBD.
- 3 Board Work Session/Special Meeting scheduled on September 10 (beginning at 1 p.m.) and September 11 (beginning at 8 a.m.). Location TBD.
- 4 2015 Organizational and January Regular Meeting.

2. Approval of the following proposed revised board policies.

- 1124 Administrative Employment Contracts
- 1520 Employment of Administrators

3. Approval to waive the first reading and approve the following proposed new and revised board policies.

*New Policy:*

- 1430.01 Qualifying Reasons for FMLA and Military Family Leave (Administrators)

*Revised Policies:*

- 3430.01 Qualifying Reasons for FMLA and Military Family Leave (Professional Staff)
- 4430.01 Qualifying Reasons for FMLA and Military Family Leave (NTNA Staff)

4. Approval of the following communication allowances for the 2013-14 contract year:

Rita Glavan – ESC of Central Ohio Gifted Coordinator, \$20.00 per month

Jeffrey Cosby – Dublin City Schools Transportation Supervisor, \$30.00 per month

David Nosker – Dublin City Schools Assistant Principal, \$30.00 per month

Marge Mulcahy – Dublin City Schools Gifted Coordinator, \$30.00 per month

Mary Ann Petty – Dublin City Schools Assistant Transportation Coordinator, \$30.00 per month

5. Approval of the following communication allowance adjustment for the 2013-14 contract year:

Lara Uher – ESC of Central Ohio Coordinator of Special Education, increase to \$75.00 per month

6. Approval of the following 2012 - 2013 Award Schedule for the Educator Evaluation and Performance Based Compensation Pilot program.

Pilot Score	One Time Award
100-90	\$1,800.00
89-80	1,200.00
79-70	600.00
69-and below	-0-

7. Approval to concur with resolutions approved by the Buckeye Valley Local School District Board of Education determining transportation services impractical to the following students attending private schools during the 2013-14 school year and authorizing payments-in-lieu of transportation to their parents/guardians:

**Buckeye Valley Local Schools**

Anthony Aulino

Emma Aulino

Robert Aulino

Matthew Barber

Rachel Barber

Kyle Church

Megan Church

Steven Church

Stephanie Lenart

Sydney Lenart

Eleanor Newland

Cole Petersimes

Emma Price

Alia Schoonover

Gretchen Stachler

Jadyn Stults

Matthew Thompson

Mia Thompson

Noah Thompson

Gavin Webb

Ben Webster

Audrey Williams

Ellen Williams

Nancy Williams

Neil Williams

*Approval of the consent agenda:*

**Roll Call:** Mr. Bischoff, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, 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:

Mr. Spencer reported that the EFCTS Board members were provided with a presentation from the CISCO Academy at this week's meeting. In addition, several alumni members attended the meeting and informed Board members how their education at EFCTS changed their lives. Members were also provided with a construction update.

Delaware Area Career Center:

Mr. Bischoff reported that the DACC Board met last evening. The Career Center hired a consultant that will be providing facility study services. Mr. Bischoff also reported that the systems that are now in place for the Career Center's new approach on providing education are working really well this school year. Mr. Bischoff updated ESCCO Board members on the DACC's program for the construction of homes.

Metropolitan Educational Council

No items to report.

Ohio Healthcare Consortium

No items to report.

- **Treasurer's Update**

Mr. Hutchinson informed Board members that the work plans for the Treasurer and Superintendent would be completed by the end of the month. Mr. Hutchinson provided information requested by Board members regarding the purchase of life insurance.

- **Superintendent's Update**

Dr. Goodney distributed and reviewed the list of the four agency objectives for the 2013-14 school year approved by the Governing Board members at the September special Board meeting.

- **Upcoming Meetings / Events**

November 10 – 13, 2013

Ohio School Boards Association Capital Conference / Greater Columbus Convention Center

November 15, 2013 / Noon

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

December 4 – 8, 2013

AESA Annual Conference / San Antonio, Texas

December 16, 2013 / 6 p.m.

Governing Board Regular Meeting / Lindey's / 169 East Beck Street, Columbus, Ohio

January 10, 2014 / Noon  
Governing Board Organizational/Regular Meeting / 2080 Citygate Drive,  
Columbus, Ohio

**Note:** Mr. Spencer left the meeting at 2:53 p.m.

**13-10.05 APPROVE ADJOURNMENT**

It was moved by Mrs. Henkel and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 3:24 p.m.

**Roll Call:** Mr. Bischoff, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, 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

