

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on October 24, 2014 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Joyce Galbraith, Board President, at 10:02 a.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
- Dr. Thomas Reed – Executive Director
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

**Mrs. Reid-Pleasnick arrived at 10:04 a.m.*

14-10.01 **APPROVE ADOPTION OF AGENDA AND ADDENDUM**

It was moved by Mr. Spencer and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the October 24, 2014 regular Board meeting.

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

14.10.02 **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 19, 2014 regular Board meeting.

5.02/Approval of the Financial Reports for September, 2014

1. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.

2. Investment Reports for September, 2014 that are on file in the Treasurer's office.
3. Bill List for September, 2014:

General Fund	\$448,545.03
OCESR-ESC Funds	18,409.48
Association for Middle Level Education	16,938.14
Cross Creek Day Treatment Program	18,289.82
STEM HUB Coord. – Battelle Contract FY 2014	72.89
OAESA	12,462.36
ONET FY 2014	40,542.09
ODE Contract #EDU201579600 (Lamphere) 2015	5,505.66
Realize Employment First – OCALI FY 2015	18,190.29
OCALI FY 2015	195,699.25
ADEP OCALI FY 2015	959.51
OCALI – PLAY FY 2015	9,202.08
OCALI – Lifespan Clearinghouse	5,957.29
ODE Contract #EDUD201581100 – Reedus-Sanders	18,198.69
ODE Contract #EDUD201478000 – King 2015	4,488.74
ODE Contract #EDUD201587900 – Rush	5,451.08
ODE Contract #EDUD201592200 – Transition Specialist	20,813.53
OCECD – Ohio Coalition	128,917.05
Dublin CSD – City/County Funds	442,606.28
Gahanna CSD – City/County Funds	274,976.51
Grandview Hts. CSD – City/County Funds	13,701.50
Hilliard CSD – City/County Funds	461,160.68
Reynoldsburg CSD – City/County Funds	197,364.20
Westerville CSD – City/County Funds	656,899.64
Whitehall CSD – City/County Funds	12,611.00
Upper Arlington CSD – City/County Funds	212,952.80
South-Western CSD – City/County Funds	29,590.47
Bexley CSD – City/County Funds	53,106.32
Columbus CSD – ESC Funds	11,899.95
Worthington CSD – City/County Funds	258,845.84
Hamilton LSD – ESC Funds	110,671.89
Canal Winchester LSD – ESC Funds	96,531.44
Groveport-Madison LSD – ESC Funds	166,869.49
New Albany-Plain LSD – ESC Funds	127,025.65
Delaware CSD – ESC Funds	77,007.35
Marysville Ex. Village SD – ESC Funds	23,818.35
Olentangy LSD – ESC Funds	811,699.20
Big Walnut LSD – ESC Funds	141,619.20
Buckeye Valley LSD – ESC Funds	114,089.43
Fairbanks LSD – ESC Funds	11,474.14
Bloom Carroll LSD	8.96
Liberty Union Thurston LSD	17.92
Granville EVSD	2,998.07
Chillicothe CSD	27,985.94
Licking Heights LSD	213,321.14
Westfall LSD	86.46
Mt. Vernon CSD	31.81

Marburn Academy	\$ 793.50
Delaware Area Career Center	2,310.54
Wellington Schools	13,527.03
Tolles Technical Career Center	12,481.50
Northridge LSD	32,179.35
ESCCO – Special Education Administrative Services	56,060.97
ESCCO – Behavior Intervention Services	4,739.79
ESCCO – Special Education Transitional Services	10,779.39
ESCCO – Cross Categorical Services	140,622.97
ESCCO – Hearing Impaired Services	97,413.14
ESCCO – Visually Impaired Services	19,234.23
ESCCO – Emotionally Disturbed Services	58,145.26
ESCCO – STACK Autistic Student Services	114,838.13
ACT	8,895.57
ESCCO – Preschool Special Education Services	(75.47)
Delaware/Union – Preschool Program	4,037.19
Delaware/Union – Hearing Impaired Services	24,640.00
ESCCO School Psychologist	1,373.53
Preschool-Reynoldsburg – Student Services	60,158.03
Bexley CSD Preschool	5,227.42
Bexley CSD Intensive Behavior	11,738.65
New Albany-Plain LSD Professional Development	23,272.76
Upper Arlington CSD Professional Development	33,950.79
Franklin County Preschool Itinerant	8,029.61
Delaware County Preschool Itinerant	4,056.78
Fairbanks LSD Professional Development	7,910.99
ESCCO – Community Based Transitions	56,114.98
ESCCO – Speech/Language Services	71,465.60
Horse Farm	23,193.13
Ventures	66,566.79
ESCCO – Multiple Handicapped Services	10,107.55
ESCCO – Related Services – Adapted PE Services	12,291.54
ESCCO – Occupational Therapy Services	10,532.21
ESCCO – Physical Therapy Services	11,359.34
ESCCO – Court Liaison Services	74,325.49
Northridge Preschool	9,290.54
Race to the Top Assessment Literacy Coordinator FY 2014	8,292.49
Race to the Top Literacy Specialist FY 2014	8,837.43
Race to the Top FY 2014	25,096.88
Race to the Top – FIP FY 2014	7,713.52
Race to the Top – FIP (Summers)	355.05
Race to the Top – Regional Specialists FY 2015	2,023.82
CISAM FY 2015	28,325.08
State Support Team/IDEA 2015	153,560.63
Refugee School Impact Grant FY 2014	141,738.93
Ohio Teacher Evaluation System FY 2015	2,731.68
Ohio Reading Corps FY 2014	1,190.00
BEST FY 2014	18,292.38
OCALI – Health Resources & Services Admin FY 2014	13.54
OCALI – HRSA FY 2015	5,108.23
Ohio Reading Corp FY 2015	2,167.89
School Psychology Intern FY 2015	1,095.87

OCALI – Realizing Employment First for Youth	\$ 9,101.99
Early Learning Challenge FY 2015 – State Support Team	7,015.40
21 st Century Homeless Family Foundation FY 2015	7,305.29
Alternative Ed. Challenge Grant FY 2015	5,533.49
GRF State Support Team FY 2015	12,803.85
School Psychologist Intern – CCIP	2,100.42
ESCCO – Conference Services	6,321.72
ESCCO – Transportation Services	256.00
Ed PASS 2014	10,942.11
Rockbridge Academy FY 2014	100,794.49
Project KEY – Columbus City FY 2014	190.87
Project KEY – CCS SIG FY 2014	56.04
Project KEY – FCCS Levy FY 2014	25,161.86
ORC Matching Funds FY 2015	25,541.79
Rockbridge Academy FY 2015	18,012.06
FCFC – Admin FY 2015	32,888.15
FCFC – Multisystem FY 2015	106,047.47
FCFC – Help Me Grow Part C FY 2015	263,879.65
FCFC – Help Me Grow Part C GRF FY 2015	104,807.36
FCFC – Help Me Grow Central Coordination FY 2015	33,750.24
FCFC – OCTF FY 2015	9,845.15
FCFC – Home Choice FY 2015	5,926.09
EdPASS 2015	122,024.71
Project KEY – FCCS – FY 2015	9,153.66
Section 125 Plan	13,219.29
COBRA Payments	5,091.54
Workers’ Compensation Self-Insurance	1,368.66
Background Checks Rotary	6,422.23
EdPASS Rotary	825.00
SERS Board Share	16,829.26
OCALI – Family and Community Support	27,398.18
OCALI – Center for Systems Change	21,186.54
OCALI – AIM and Online Professional Development	1,438.18
OCALI – Ohio Lifespan Clearinghouse for Autism	5,351.80
OCALI – FY 2014	26,435.59
OCALI – Autism Certification Center and Online Video	60,063.47
OCALI Conference	11,020.58
ESCCO – Gifted Student Services	8,679.08
ESCCO – Center for Teaching and Learning	30,509.69
ESCCO – Center for Achievement	44,925.67
ESCCO – Center for Professional Development	17,241.98
ESCCO – Center for Special Projects	71,325.25
Digital Learning Program	12,784.65
ESCCO – Printing Services	18,376.31
Community School Monitoring Services	13,629.61
TOTAL	\$8,361,329.27

5.03/Approval of Total Appropriations by Fund for September, 2014

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

Fund Number	Fund Description	August Appropriation	Increase (Decrease)	September Appropriation
001	General Fund			
	Total General Fund	\$82,836,078.37	\$419,176.00	\$83,255,254.37
	Other Funds			
003	PERMANENT IMPROVEMENT	53,800.00	0.00	53,800.00
018	PUBLIC SCHOOL SUPPORT	9,511.92	0.00	9,511.92
019	OTHER GRANT	10,096,956.45	(5,083.20)	10,091,873.25
022	DISTRICT AGENCY	612,986.93	0.00	612,986.93
026	EMPLOYEE BENEFITS AGENCY FUND	436,414.43	0.00	436,414.43
027	WORKERS COMP AGENCY FUND	241,802.34	0.00	241,802.34
463	ALTERNATIVE SCHOOLS	155,033.00	0.00	155,033.00
466	STRAIGHT A FUND		8,878,249.38	8,878,249.38
499	MISCELLANEOUS STATE GRANT FUND	358,478.62	0.00	358,478.62
506	RACE TO THE TOP	1,281,298.55	0.00	1,281,298.55
516	IDEA PART B GRANTS	3,779,973.34	0.00	3,779,973.34
551	LIMITED ENGLISH PROFICIENCY	46,974.48	0.00	46,974.48
571	REFUGEE CHILDREN SCHOOL IMPACT	148,113.13	0.00	148,113.13
587	IDEA PRESCHOOL-HANDICAPPED	44,582.31	0.00	44,582.31
590	IMPROVING TEACHER QUALITY	109,797.34	163,131.56	272,928.90
599	MISCELLANEOUS FED. GRANT FUND	1,521,828.31	0.00	1,521,828.31
	Total Other Funds	\$18,897,551.15	\$9,036,297.74	\$27,933,848.89
	Grand Total All Funds	\$101,733,629.52	\$9,455,473.74	\$111,189,103.26

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the Ohio Healthcare Plan health and dental insurance rates, effective January 1, 2015:

Medical / PPO-High (Current Plan)

	Employee Pays	Board Pays	Total
Single	\$122.68	\$ 490.74	\$ 613.42
Family	325.11	300.45	1,625.56

Medical / PPO-Mid (New Plan)

	Employee Pays	Board Pays	Total
Single	\$129.26	\$ 517.04	\$ 646.30
Family	342.54	1,370.15	1,712.69

Medical / HDHP-Bronze (New Plan)

	Employee Pays	Board Pays	Total
Single	\$115.18	\$ 460.73	\$ 575.91
Family	305.23	1,220.94	1,526.17

Dental

	Employee Pays	Board Pays	Total
	\$ 0.00	\$ 90.12	\$ 90.12

Dental*

	Employee Pays	Board Pays	Total
	\$ 18.02	\$ 72.10	\$ 90.12

**Staff hired after January 1, 2009 and staff electing Dental coverage after January 1, 2009 will be charged this rate.*

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

		Appropriations	Estimated Revenue
Straight A College Ready Ohio	466 9501	\$13,523,301.00	\$13,523,301.00
Early Learning Discretionary - State Support Team	587 9501	56,615.00	56,615.00
ODE Trans Spec	001 9510	368,736.00	368,736.00
RtT ONET FY15	001 9511	719,915.00	719,915.00
Best FY15	599 9507	108,831.00	108,831.00
Autism Certification Center and Online Video Platform Project	001 9495	1,000,000.00	1,000,000.00

3. Approval of membership in the National School Boards Association (National Connection Fees) for the period of January 1, 2015 through December 31, 2015 and the payment of fees in the amount of \$2,700.00.
4. Approval to write-off of \$500.00 in supply fees for the parents of 5 students that were enrolled in the Mosaic Program during the 2013 – 2014 school year due to financial hardship.

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Ohio School Boards Association Capital Conference – Columbus, OH – November 10 – 12, 2014 (*Registration Flat Fee, 6 or more registrants*)

Governing Board

Joyce Galbraith
Edward Bischoff
Jeannie Henkel
Robin Reid-Pleasnick
Gregory Spencer

ESCCO Staff

Lynn Brannon	Cathleen Heidelberg	Aron Ross
Teresa Dempsey	Shawn Henry	George Tombaugh
Rhonda Dickson	Alan Hutchinson	Michael Trego
Lori Dray	Dale McVey	Eric Ulas
Carly Glick	Thomas Reed	David Weaver
Thomas Goodney	William Reimer	Joseph Weitz
Michael Grace	Tammy Rizzo	

Ohio Educational Service Center Association Recognition Program (held in conjunction with the OSBA Capital Conference) – Columbus, OH – November 10, 2014

Governing Board

Joyce Galbraith
Edward Bischoff
Jeannie Henkel
Robin Reid-Pleasnick
Gregory Spencer

ESCCO Staff

Thomas Goodney

ESC of Central Ohio

Mary DeCenzo	Using Mind/Body Skills with Adjudicated and Traumatized Youth – Worthington, OH – September 24, 2014
Thomas Goodney Michael Trego	Buckeye Association of School Administrators Fall Conference – Columbus, OH – September 30 and October 1, 2014
Greg Sampson	Understanding & Using Data Professional Development Session – Painesville, OH – October 7 and 8, 2014
Mary Lou McNutt	Ohio Association for Gifted Children Fall Conference – Columbus, OH – October 14, 2014
Rhonda Dickson	Ohio Department of Education Leadership Conference – Columbus, OH – October 14 – 16, 2014
Greg Sampson	Race to the Top Transformation Team Meetings – Toledo and Cincinnati, OH – October 14 and 15, 2014
Lisa Salyers	Annual Ohio School Speech Pathology Educational Audiology Coalition (OSSPEAC Conference) – Columbus, OH – October 19 – 21, 2014
Joseph Weitz	OESCA Leadership Series – Columbus, OH – October 20, 2014; January 2015 (online); March 23, 2015; May 2015 (online) and June 2015 (date to be determined)
Melissa Cole	OSSPEAC Fall Conference 2014 – Columbus, OH – October 21, 2014
Lew Stemen	2014 OSBA Intensive Legal Workshop – Columbus, OH – October 22, 2014
Greg Sampson	Council of the Great City Schools Conference – Milwaukee, WI – October 22 - 25, 2014
Lori Dray	ITSCO Technology Leadership Symposium – Columbus, OH – October 23, 2014
Megan Ash	Technology Leadership Symposium – Columbus, OH – October 23, 2014
Judith Summers	FIP Introduction Professional Development Sessions – Millersburg, OH – October 24, 2014
Greg Sampson	Ohio Accountability measures – Independence, OH – November 3, 2014
Megan Ash	PBL 101 Capacity Building Program – Concord, NC – November 3 - 6, 2014

Ann Ivinskas OCALICON 2014 – Columbus, OH – November 20, 2014

Reana Randolph
Sarah Thimmes OCALICON 2014 – Columbus, OH – November 19 - 21, 2014

Judith Summers OLAC Conference/Action Forum – Columbus, OH – December 2, 2014

Cathy Heidelberg 2014 Ohio Leadership Advisory Council Annual Action Forum – Worthington, OH – December 2, 2014

Thomas Reed American Educational Service Agency Annual Conference (Presenter) – San Diego, CA – December 3 - 5, 2014

Thomas Goodney Midwest Suburban Superintendents' Summer Symposium – Chicago, IL – June 24 - 26, 2015

CISAM/Ohio State School for the Blind

Paula Mauro
Cynthia Morris CISAM Services Presentation/The Ohio State University – Columbus, OH October 1, 2014

Kathryn Robinson Ohio Department of Education Leadership Conference – Columbus, OH – October 15 and 16, 2014

Paula Mauro Parent Mentor Conference/CISAM Services – Newark, OH – October 21, 2014

Nicole Morris Project Directors' Conference – Arlington, VA – October 29 - 31, 2014

Paula Mauro
Cynthia Morris Association for the Education and Rehabilitation of the Blind and Visually Impaired of Ohio Conference (Presenters) – Dublin, OH – November 3 and 4, 2014

Kathryn Robinson OCALICON 2014 (Presenter) – Columbus, OH – November 21, 2014

State Support Team / IDEA

Joe Farry
Helene Stacho BASA Special Education Issues for School Leaders Conference – Columbus, OH – September 9, 2014

OCALI

Heather Bridgman Milestones Annual Autism Spectrum Disorder Conference (Presenter) – Cleveland, OH – June 18 and 19, 2014

Shawn Henry AMCHP Peer to Peer and Grantee Meetings – Baltimore, MD – August 4 - 6, 2014

Julie Short Wendy Szakacs	OESCA Battle for Kids ESC Progress Network Conference – Westerville, OH – September 15 - 17, 2014
Jeff McCormick	Universal Design for Learning/Battelle for Kids (Presenter) – Zanesville, OH – October 1 - 3, 2014; October 14 – 16, 2014; October 23 and 24, 2014
Chris Filler	Funding System Re-Design Work Group and EBPP Guidance Group – Columbus, OH – October 30 and 31, 2014
Jeff McCormick	Universal Design for Learning / High Quality Professional Development Training for State Support Team 1 (Presenter) – Toledo, OH – November 5 and 6, 2014
Jeff McCormick	Universal Design for Learning / High Quality Professional Development Training for Edison Local Schools (Presenter) – Hammondsville, OH – November 11 and 12, 2014
Jeff McCormick	2014 Promoting Achievement through Technology and Instruction for All Students State Conference (Presenter) – Indianapolis, IN – November 17 and 18, 2014
Heather Bridgman	OCALICON 2014 – Columbus, OH – November 17 – 21, 2014
Jeff McCormick	Universal Design for Learning / High Quality Professional Development Training for State Support Team 12 (Presenter) – Cambridge, OH – October 30 and 31, 2014 / December 1 and 2, 2014
Jeff McCormick	Universal Design for Learning / High Quality Professional Development Training for State Support Team 16 (Presenter) – Cambridge, OH – December 17 and 18, 2014
Heather Bridgman	Ohio Educational Technology Conference (Presenter) – Columbus, OH – February 9 - 12, 2015
Heather Bridgman	State Support Team 11/16 and OCALI Vendor Fair (Presenter) – Chauncey, OH – April 16, 2015

Buckeye Valley Local Schools

Becky Wigal	Future Farmers of America Convention (Chaperone) – Louisville, KY – October 29 – 31, 2014
-------------	---

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. David Nickum – Intervention Specialist, effective October 10, 2014

Olentangy Local Schools

1. Lauren Jackson – Preschool Teacher Aide, effective October 13, 2014

Whitehall City Schools

1. Karen McGuire, Director of Special Services, for the purpose of retirement, effective December 31, 2014

5.07/Employment

Approval of the following employment for the 2014-2015 contract year:

Olentangy Local Schools

1. Rachael Youmans – Intervention Specialist, partial-year contract, 140 days, beginning October 14, 2014 through July 31, 2015, at a salary of \$13,226.01 for the 2014-15 contract year
2. Dianne Kelly – Preschool Teacher Assistant, partial year contract, 140 days, beginning October 14, 2014 through June 30, 2015, at a salary of \$7,896.49 for the 2014-15 contract year

5.08/Personnel Contract Changes

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

New Albany-Plain Local Schools

1. John Lester – Gifted Coordinator, contract to include full STRS Pickup (12%) and full Medicare Pickup

Olentangy Local Schools

1. Jasmine Dass-Lammers – Intervention Specialist, reduction in contract from 1.0 FTE to .5 FTE at a revised salary of \$32,072.14 for the 2014-15 contract year
2. Erica Jackson – Occupational Therapist, revised salary to \$30,205.36 for the 2014-15 contract year
3. Marybeth Holycross – Preschool Teacher Assistant, increase contract to full-time status, at a revised salary of \$14,731.22

Worthington City Schools

1. Shirley Hamilton – Director of Special Education, reduction of STRS pickup from 12% to 2% for the 2014-15 contract year

5.09/Stipends

Approval of the following stipend requests:

OCALI Stipend Requests

1. Amy Bixler Coffin – Autism/Low Incidence Administrator, Autism Internet Module Instructor for Ashland University, \$100.00
2. Sheila Smith – Assistant Director, Autism Internet Module Instructor for Ashland University, \$80.00

Bexley City Schools Stipend Requests

1. Susan Walker – Occupational Therapist, attendance at technology training classes, July 31, 2014, \$393.15 and KRA Assessment training, \$275.21

Olentangy Local Schools Stipend Requests

1. Jasmin Dass-Lammers – Intervention Specialist, New Teacher Academy, July 28 - 30, 2014, \$150.00
2. Dennis Henderson – Tutor, tutoring of IEP students for Extended School Year services, 16 hours, \$352.00
3. Molly Kroger – Intervention Specialist, New Teacher Academy, July 28 - 30, 2014, \$150.00
4. Kimberly Kruthaup – Speech-Language Pathologist, New Teacher Academy, July 28 - 30, 2014, \$150.00
5. Audrey MacComer – Speech-Language Pathologist, New Teacher Academy, July 28 - 30, 2014, \$150.00
6. Stephanie Morrison – Speech-Language Pathologist, New Teacher Academy, July 28 - 30, 2014, \$150.00
7. Ashlyn Ray – School Psychologist, New Teacher Academy, July 28 - 30, 2014, \$150.00
8. Claire Rohda – Preschool Intervention Specialist, New Teacher Academy, July 28 - 30, 2014, \$150.00
9. Allison Russell – Speech-Language Pathologist, New Teacher Academy, July 28 - 30, 2014, \$150.00

- 10. Melissa Sauer – Intervention Aide, aide for Summer MD Camp, 48 hours, \$960.00
- 11. Ashlee Schmidt – Occupational Therapist, New Teacher Academy, July 28 - 30, 2014, \$150.00
- 12. Emily Shafer – School Psychologist, New Teacher Academy, July 28 - 30, 2014, \$150.00
- 13. Catherine Stanley – Intervention Specialist, New Teacher Academy, July 28 - 30, 2014, \$150.00
- 14. Erin Stevener – Speech-Language Pathologist, New Teacher Academy, July 28 - 30, 2014, \$150.00

Westerville City Schools Stipend Requests

- 1. Mary DeCenzo – Mental Health Specialist, waiver day presentation, September 12, 2014, \$100.00

5.10/Miscellaneous Consent Agenda Items - Superintendent

- 1. Recommend the Governing Board approve the following proposed dates for the organizational and regular board meetings held during 2015 and the 2016 organizational/regular board meeting.

January 9, 2015 ¹	Friday	10 a.m.
February 27, 2015	Friday	10 a.m.
March 27, 2015	Friday	10 a.m.
April 24 2015	Friday	10 a.m.
May 22, 2015	Friday	10 a.m.
June 26, 2015	Friday	10 a.m.
July 24, 2015	Friday	10 a.m.
August 28, 2015	Friday	10 a.m.
September 25, 2015	Friday	10 a.m.
October 23, 2015	Friday	10 a.m.
November 20, 2015	Friday	10 a.m.
December 14, 2015	Monday	10 a.m.
January 8, 2016 ²	Friday	10 a.m.

1 2015 Organizational and January Regular Meeting.

2 2016 Organizational and January Regular Meeting.

2. Recommend the Governing Board appoint Jeannie Henkel and W. Gregory Spencer to serve on the Eastland-Fairfield Career & Technical Schools Board of Education for 3-year terms, effective January 1, 2015 through December 31, 2017.

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

Mrs. Galbraith and Mr. Spencer provided an update on the recently held EFCTS Board meeting that included outstanding student presentations and highlighted their professionalism and the dedication of the building directors. Mrs. Galbraith reported that the EFCTS students are very involved in community work.

Delaware Area Career Center

Mr. Bischoff reported on the recent DACC meeting and expressed that he is impressed with the amount of time the students and staff are putting in to implement new education practices at the Center. He also reported on a graduate analysis and college bound statistics for students who attend career centers.

Mr. Bischoff also updated the Board members on the process underway to make a decision on the expansion of current facilities or the building of new DACC facilities. The DACC Board Members are now meeting twice per month to complete this work to make a decision in January, 2015.

Metropolitan Educational Council
No items to report.

- **Treasurer's Update**

Mr. Hutchinson provided the Board members with an update on the Fiscal Year 2014 audits currently underway for the ESC of Central Ohio, ESC Council of Governments, KIPP and the Global Impact Schools. Mr. Hutchinson also informed Board members that the special audit would be starting next week.

Mr. Hutchinson reported that a review of all Board policies and administrative guidelines relating to travel, professional meetings, and reimbursement for all employees is underway and will be brought to the Board for approval within the next two months. He also reported that he recently met with a software company to discuss an analytical tool that would run on State software and that would also assist with the audit process.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson reported that the Board will be meeting next month to discuss options for future cost reductions.

- **Superintendent's Update**

Dr. Goodney provided the Board members with a copy of a comprehensive communications plan based on the findings and recommendations of the recent communications audit. Implementation include goals to develop key messages, re-design the agency's website and intranet, utilization of social media, the development of a client services tool it for existing and new clients, and the development of an employee onboarding kit.

Dr. Reed reviewed the monitoring system that is now in place for the two Straight A Grants awarded to the ESC of Central Ohio: College Ready Ohio and Data Strong. The system will monitor the budget, deliverables, and expenditures for the partners of each grant. The Board members will be provided with a summary document that will detail the implementation of both grants.

- **Upcoming Meetings / Events**

November 9 – 12, 2014

Ohio School Boards Association Capital Conference / Greater Columbus Convention Center

November 21, 2014 / 10 a.m.

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

December 15, 2014 / 10 a.m.

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

January 9, 2015 / 10 a.m.

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

14-10.03

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 11:35 a.m.

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