

**MINUTE LOG**

<b><u>MOTION #</u></b>	<b><u>MOTION</u></b>
13-11.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
13-11.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
13-11.03	APPROVE ADJOURNMENT

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on November 15, 2013 at the 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mrs. Galbraith, Board President, at 12:21 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

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

**13-11.01 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 November 15, 2013 Regular Board Meeting.

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

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

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer 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 October 18, 2013 regular board meeting.

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

1. Investment Reports for October, 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 October, 2013:

General Fund	\$397,920.85
OCESR-ESC Funds	18,409.48
OCALI Family & Community Support	25,036.44
Association for Middle Level Education	27,435.97
Cross Creek Day Treatment Program	16,445.51
OCALI – P.L.A.Y. FY 2013	20,095.77
Race to the Top ONET FY 2013	(5,138.64)
OCALI FY 2012	1,797.11
OCALI-Technical Assist., Support & Project Management	56.66
OCALI FY 2013	15,189.60
OCALI-Assistive Technology	137.60
OCALI-Center for Systems Change	18,849.66
ODE Contract #EDUD201232200 (Carol King) 2013	1,949.39
OCALI-AIM and Online Professional Development	51.13
OCALI-Employment First Initiative	(398.10)
OCALI-Autism Diagnosis Evaluation Pilot Project	11,050.14
OCALI-Integrated Pediatric Research Project FY 2013	1,308.10
OCALI-PLAY/ADEPP FY 2013	(8,939.31)
OCALI-Employment First Conference	658.00
Edworks FY 2014	9,358.19
OAESA	12,018.64
OCALI FY 2014	216,254.15
Race to the Top ONET FY 2014	106,084.17
OCALI – Autism Diagnosis Evaluation Project	7.02
ODE Contract #EDUD201445100 (Carol King) 2014	6,130.79
ODE Contract #EDUR201328700 Transformation Services 2014	34,827.50
ODE Contract #EDUD201443200 (Kuhn/Dewar)	13,358.10
ODE Contract #EDUD201448900 (Graf)	4,739.09
ODE Contract #EDUD201337100 (Lamphere) 2014	6,958.39
ODE Contract #EDUD201443000 (Handler) 2014	7,449.88
OCALI – P.L.A.Y. FY 2014	75,118.14
OCALI – Employment First Transition	13,803.78
OCECD – Ohio Coalition	113,083.79
Dublin CSD - City/County Funds	493,739.89
Gahanna CSD - City/County Funds	256,831.28
Grandview Hts. CSD - City/County Funds	10,766.30
Hilliard CSD - City/County Funds	601,627.57
Reynoldsburg CSD - City/County Funds	167,445.23
Westerville CSD - City/County Funds	670,643.51
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	232,747.82
South-Western CSD - City/County Funds	15,046.00
Bexley CSD - City/County Funds	45,329.19
Columbus CSD - ESC Funds	12,414.10
Worthington CSD - City/County Funds	327,242.82
Hamilton LSD - ESC Funds	114,068.16
Canal Winchester LSD - ESC Funds	88,577.41

Groveport-Madison LSD - ESC Funds	\$216,184.99
New Albany-Plain LSD - ESC Funds	171,807.06
Delaware CSD - ESC Funds	69,134.97
Marysville Ex. Village SD - ESC Funds	64,998.27
Olentangy LSD - ESC Funds	922,851.14
Big Walnut LSD - ESC Funds	145,178.78
Buckeye Valley LSD - ESC Funds	116,494.35
Fairbanks LSD - ESC Funds	11,293.12
Granville EVSD	2,786.22
Chillicothe CSD	23,673.14
Licking Heights LSD	218,732.02
Delaware Area Career Center	9,346.95
Wellington Schools	12,574.34
Tolles Technical Career Center	11,433.62
Northridge Local School District	36,917.14
ESCCO - Special Education Administrative Services	87,833.61
ESCCO - Behavior Intervention Services	4,825.28
ESCCO - Special Education Transitional Services	11,143.93
ESCCO - Cross Categorical Services	133,848.55
ESCCO - Hearing Impaired Services	95,482.34
ESCCO - Visually Impaired Services	19,898.66
ESCCO - Emotionally Disturbed Services	36,424.03
ESCCO - STACK Autistic Student Services	86,720.35
ACT	28,168.66
ESCCO - Preschool Special Education Services	147,733.10
Delaware/Union - Preschool Program	47,228.61
Delaware/Union - Hearing Impaired Services	28,411.00
ESCCO - School Psychologist	237.84
Preschool-Reynoldsburg-Student Services	38,036.39
Bexley Intensive Behavior	7,407.59
ESCCO - Community Based Transitions	59,907.45
ESCCO - Speech/Language Services	68,395.66
Arts	14,623.84
Horse Farm	12,520.35
Ventures	36,339.00
ESCCO - Multiple Handicapped Services	13,476.00
ESCCO - Related Services – Adapted PE Services	14,070.70
ESCCO - Occupational Therapy Services	22,779.89
ESCCO - Physical Therapy Services	14,437.11
Northridge Preschool	2,792.72
Race to the Top Teach America FY 2013	19,021.70
Race to the Top Assessment Literacy Coordinator FY 2014	11,416.72
Race to the Top Literacy Specialist FY 2014	9,638.60
Race to the Top eTPES Training FY 2014	752.00
Race to the Top FY 2014	33,051.00
Race to the Top – FIP FY 2014	9,576.67
State Support Team/IDEA 2014	179,053.83
CISAM 2014	32,870.35
Refugee School Impact Grant FY 2013	35,918.69
State Support Team ELD FY 2014	4,515.62
Ohio Teacher Evaluation System FY 2013	475.94
Catholic Diocese FY 2014	1,251.19
OTES Training FY 2014	8,672.63
BEST FY 2013	3,027.03
Ohio Reading Corps FY 2014	59,753.18
BEST FY 2014	5,640.00
OCALI-Health Resources & Services Admin FY 2014	1,175.00

Alternative Ed Challenge FY 2014	\$ 11,644.00
State Support Team – GRF 2014	11,769.16
School Psychologist Intern FY 2014	6,569.63
Learning Forward Ohio	190.00
FCFC-Admin 2013	(21,152.68)
FCFC-Multisystem 2013	(34,170.34)
Ohio Children's Trust Fund 2013	(7,723.44)
Help Me Grow Central Coordination 2013	(33,651.54)
Help Me Grow Part C GRF 2013	(28,347.31)
Help Me Grow Transition 2013	1,466.66
EdPass 2013	(298.74)
Edworks STEM FY 2013	(6,442.19)
Dorothy Ann Grant 2013	129.00
FCFC-Admin FY 2014	61,281.24
FCFC-Multisystem FY 2014	114,872.74
FCFC-Help Me Grow Part C FY 2014	220,233.65
FCFC-Help Me Grow Part C GRF FY 2014	149,005.14
FCFC-Help Me Grow Central Coordination FY 2014	53,015.11
FCFC-Help Me Grow Carryover FY 2014	25,457.00
FCFC-OCTF FY 2014	91,580.49
FCFC-Home Choice FY 2014	14,623.09
Ed PASS 2014	118,852.51
Rockbridge Academy FY 2014	25,206.10
Project KEY – DJFS FY 2014	9,709.86
Project KEY – CCS SIG FY 2014	5,110.67
Columbus Foundation – Project KEY	65.10
OCALI-Health Resources & Services Admin FY 2013	2,117.38
Section 125 Plan	20,016.97
Vision Service Plan	24,101.89
Self-Funded Insurance-Medical	19,906.07
Ohio Healthcare Consortium-Medical	653,151.59
Ohio Healthcare Consortium-Dental	52,387.20
Workers' Compensation Self-Insurance	41,750.90
OCALI Conference	8,218.28
Background Checks Rotary	75,740.32
OCALI Imagine the Possibilities Conference	254.80
Ed Council-Linden McKinley	48,227.37
EdPASS Rotary	488.61
Summer School STACK	3,254.23
ESCCO – Gifted Student Services	10,167.00
ESCCO – Center for Teaching and Learning	31,201.17
ESCCO – Center for Achievement	66,346.77
ESCCO – Center for Professional Development	19,666.48
ESCCO – Center for Special Projects	82,228.75
Digital Learning Program	11,924.74
ESCCO – Grants Management Services	265.95
ESCCO – Court Liaison Services	67,297.78
ESCCO – Conference Services	14,045.34
Community School Audits	53,729.94
ESCCO – Printing Services	24,306.36
Early College Academy	48,435.06
<b>TOTAL</b>	<b>\$9,858,475.97</b>

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

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

Fund Number	Fund Description	September Appropriation	Increase (Decrease)	October Appropriation
001	General Fund			
	Total General Fund	\$77,481,105.23	\$126,388.30	\$77,607,493.53
	Other Funds			
018	PUBLIC SCHOOL SUPPORT	5,603.12	0.00	5,603.12
019	OTHER GRANT	11,058,712.83	111,253.79	11,169,966.62
022	DISTRICT AGENCY	1,197,518.90	30,718.47	1,228,237.37
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 INSURANCE	605,777.75	0.00	605,777.75
463	ALTERNATIVE SCHOOLS	240,494.65	0.00	240,494.65
499	MISCELLANEOUS STATE GRANT FUND	622,318.44	0.00	622,318.44
506	RACE TO THE TOP	1,532,301.86	(36,469.50)	1,495,832.36
516	IDEA PART B GRANTS	3,681,727.65	(450,877.06)	3,230,850.59
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL	42,276.44	91,772.73	134,049.17
571	IMPACT	117,374.56	0.00	117,374.56
587	IDEA PRESCHOOL-HANDICAPPED	129,122.24	0.00	129,122.24
590	IMPROVING TEACHER QUALITY	256,373.69	49,100.00	305,473.69
599	MISCELLANEOUS FED. GRANT FUND	1,313,208.47	187,468.00	1,500,676.47
	Total Other Funds	27,428,489.04	-17,033.57	27,411,455.47
	Grand Total All Funds	\$104,909,594.27	\$109,354.73	\$105,018,949.00

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

#### 1. Approval the following resolution:

WHEREAS: The Governing Board of the Educational Service Center of Central Ohio (ESCCO) has, in connection with its self-funded employee healthcare plan, established a reserve fund for the payment of claims as required by Revised Code Section 9.8933 (024-9001 Self-Funded Health Insurance and 024-9002 Self-Funded Dental Insurance), and,

WHEREAS: The ESCCO self-funded health plan is no longer in effect, all claims against the reserve fund have been paid, and the reserve fund is no longer required.

## NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Governing Board hereby finds and determines that the purposes of the self-funded healthcare reserve fund have been fully satisfied, and

Section 2. The Governing Board authorizes and directs the Treasurer/CFO to transfer the unexpended amounts remaining in the 024 Self-Funded Health Insurance funds to the General Fund as listed below.

<i>From</i>	<i>To</i>	<i>Amount</i>
024-9001 Self-Funded Health Insurance	General Fund	\$1,154,617.45
024-9002 Self-Funded Dental Insurance	General Fund	2,767.72

## 2. Approval of the following fund to fund transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
001 9301 OCALI PLAY FY13	001 9054 OCALI Family/Comm. Support	\$20,095.77
001 9354 OCALI FY12	001 9054 OCALI Family/Comm. Support	1,797.11
001 9355 OCALI Tech Assist.	001 9054 OCALI Family/Comm. Support	56.66
001 9376 OCALI ADEPP FY13	001 9054 OCALI Family/Comm. Support	11,050.14
022 9200 OCALI Imagine Poss.	001 9054 OCALI Family/Comm. Support	254.80

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

		<i>Appropriations</i>	<i>Estimated Revenue</i>
CCSSO-OI LN	0019 9418	\$ 20,000.00	\$ 20,000.00
OTES FY14	590 9400	49,100.00	49,100.00
HRSA	599 9403	87,468.00	87,468.00
Project KEY- FCCS	019 9421	85,716.00	85,716.00
LEP Title III FY14	551 9400	91,772.73	91,772.73
Ohio Means Jobs	001 9489	60,000.00	60,000.00
Integrated Pediatric Research	001 9490	18,750.00	18,750.00
High School/Higher Ed Alignment	506 9402	35,000.00	35,000.00
BEST FY 2014	599 9401	100,000.00	100,000.00

4. Approval to participate in the Huntington National Bank MMAX Money Market Account. *[Investments within this account will not exceed the limits of the Depository Agreement for Interim Funds.]*

## 5. Approval of membership in the Ohio School Boards Association Legal Assistance fund for 2014 and the payment of dues in the amount of \$250.00.

6. Approval to accept the following door prize donations for the 2013 OCALICON Conference Reception on November 20, 2013:

<i>Item(s)</i>	<i>Value</i>	<i>Donated by</i>
3 Books/1Communication Game	\$ 160.89	Super Duper Publications
4 Free Admissions	71.80	COSI
Tote Bag/Fleece Stadium-Picnic Blanket/Hot-Cold Pack/Dual USB Car Charger/Dancing Solar Flower	31.00	Prentke Romich Company
9 Books	193.00	Autism Asperger Publishing Co.
Movie Gift Basket	60.00	Autism Society of Ohio Mahoning Valley Office
Gift Card	25.00	Giant Eagle
Walmart Gift Card	50.00	Chris Filler
40 Passes	800.00	Studio Movie Grille

#### **5.05/Approval of Professional Meetings**

Approval of the following professional meeting attendance:

##### **ESC of Central Ohio**

Dolores Morgan	Ohio Principal Evaluation System Training – November 3 – 5, 2013 – Mansfield, OH
Thomas Goodney	Midwest Suburban Superintendents Association Annual Conference – January 14 - 16, 2014 – Marco Island, FL
Marie Ward	Imagine Learning Partnership Forum – January 21-24, 2014 – Provo, UT
Teresa Dempsey	Know Your Impact-Leadership Strand – January 25 and 26, 2014 – Kings Island, OH
Rachel Lang	Know Your Impact-Teaching Strand – January 25 and 26, 2014 – Kings Island, OH
Marie Ward	American Association of School Administrators Annual Conference – February 12-16, 2014 – Nashville, TN



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

Paula Mauro           The Universe at Our Fingertips – October 15-19, 2013  
– Louisville KY

Judy Siens            American Printing House for the Blind, Inc. Annual  
Meeting – October 17, 2013 – Louisville, KY

**5.06/Resignations**

Approval of the following resignations:

**ESC of Central Ohio**

1. Marianne Hesseltine – Coordinator of Special Education, for the purpose of retirement, effective January 29, 2014
2. Jamie McClary – Fiscal Specialist, effective November 4, 2013
3. Branden Wiler – Technology Specialist, effective November 15, 2013

**5.07/Personnel Contract Changes**

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

**Gahanna-Jefferson Public Schools**

1. Bernard Amerson – Fitness Coordinator, 1.5% salary increase retroactive to start of school year, at a revised salary of \$40,938.00 for the 2013-14 contract year
2. Angela Danner – Clinical Therapist, 1.5% salary increase retroactive to start of school year, at a revised salary of \$67,997.00 for the 2013-14 contract year
3. Rochelle Dunn – HS Drug Free Specialist, 1.5% salary increase retroactive to start of school year, at a revised salary of \$58,699.00 for the 2013-14 contract year
4. Amy Ellis – Occupational Therapist, 1.5% salary increase retroactive to start of school year, at a revised salary of \$61,614.00 for the 2013-14 contract year
5. Dale Foor – Coordinator of Community Service, 1.5% salary increase retroactive to start of school year, at a revised salary of \$44,041.00 for the 2013-14 contract year
6. Lisa Forsythe – Occupational Therapist, 1.5% salary increase retroactive to start of school year, at a revised salary of \$47,411.00 for the 2013-14 contract year

7. Dawn Jenkins – Mental Health Specialist, 1.5% salary increase retroactive to start of school year, at a revised salary of \$65,686.00 for the 2013-14 contract year
8. Jill McKinney – Occupational Therapist, 1.5% salary increase retroactive to start of school year, at a revised salary of \$29,582.00 for the 2013-14 contract year
9. Christine Shanks – Clinical Therapist, 1.5% salary increase retroactive to start of school year, at a revised salary of \$62,602.00 for the 2013-14 contract year
10. Emily Vargas – Mental Health Specialist, 1.5% salary increase retroactive to start of school year, at a revised salary of \$38,867.00 for the 2013-14 contract year
11. Danielle Weatherholtz – Mental Health Specialist, 1.5% salary increase retroactive to start of school year, at a revised salary of \$38,867.00 for the 2013-14 contract year

#### **Marysville Exempted Village Schools**

1. Yvonne Boyd – Curriculum Director, extension of contract to July 31, 2014

#### **Olentangy Local Schools**

1. Adrienne Pence – Occupational Therapist, increase to 5 days per week, at a revised salary of \$61,961.15 for the 2013-14 contract year

#### **5.08/Stipends**

Approval of the following stipend requests:

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

1. Julie Raccio – Intervention Specialist, additional hours to accommodate the South-Western City Schools schedule, \$2,415.46
2. Lee Woolever – Intervention Specialist, Resident Educator Mentoring for the 2013-14 school year, \$600.00

#### **Dublin City Schools Stipend Request**

1. Olivia DiSilvestro – Gifted Intervention Specialist, Class coverage for absent teacher, \$60.00

#### **Gahanna-Jefferson Public Schools Stipend Requests**

1. Bernardo Amerson – Fitness Coordinator, Bonus Award, \$180.00
2. Angela Danner – Clinical Therapist, Bonus Award, \$180.00

3. Rochelle Dunn – High School Drug Free Specialist, Bonus Award, \$400.00
4. Amy Ellis – Occupational Therapist, Bonus Award, \$180.00
5. Dale Foor – Coordinator of Community Service, Bonus Award, \$400.00
6. Lisa Forsythe – Occupational Therapist, Bonus Award, \$180.00
7. Dawn Jenkins – Mental Health Specialist, Bonus Award, \$180.00
8. Jill McKinney – Occupational Therapist, Bonus Award, \$180.00
9. Christine Shanks – Clinical Therapist, Bonus Award, \$180.00
10. Emily Vargas – Mental Health Specialist, Bonus Award, \$180.00
11. Danielle Weatherholtz – Mental Health Specialist, Bonus Award, \$180.00

#### **Licking Heights Local Schools Stipend Requests**

1. Gretchen Altomonte – Early Childhood Intervention Specialist, CPI Training \$175.00
2. Julie Barclay – Early Childhood Intervention Specialist, CPI Training \$175.00
3. Rose Berkey – Preschool Teacher, CPI Training, \$175.00

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

1. Alison Armstrong-Betts – School Psychologist, New Teacher Academy, 3 days, \$150.00
2. Jennifer Blakely – OASIS Supervisor, Annual Administrative Educational Recognition Payment, \$3,000.00
3. Cheryl Boyce – Preschool Intervention Specialist, New Teacher Academy, 3 days, \$150.00
4. Jenna Buffa – Speech-Language Pathologist, New Teacher Academy, 2 days, \$100.00
5. Bridget Chapman – Speech-Language Pathologist, New Teacher Academy, 2 days, \$100.00
6. Vincent DeTillio – Curriculum and Instruction Supervisor, Annual Administrative Educational Recognition Payment, \$2,000.00
7. Laura Detweiler – Preschool Supervisor, Annual Administrative Educational Recognition Payment, \$500.00

8. Brenda Dougherty – Preschool Intervention Specialist, New Teacher Academy, 3 days, \$150.00
9. Jack Fette – Director of Curriculum and Instruction, Annual Administrative Educational Recognition Payment, \$3,000.00
10. Marissa Haste – Speech-Language Pathologist, New Teacher Academy, 2 days, \$100.00
11. Sarah Kathryn Hickey – Preschool Teacher, New Teacher Academy, 3 days, \$150.00
12. Nicole Klaus – School Psychologist, 5 days of extra school psychology services, \$1604.41
13. Stacy Ling – School Psychologist, New Teacher Academy, 3 days, \$150.00
14. Meredith Mundell – School Psychologist, New Teacher Academy, 2 days, \$100.00
15. Melany Ondrus – Gifted Supervisor, Annual Administrative Educational Recognition Payment, \$3,000.00
16. Tonya Riedel – Preschool Supervisor, Annual Administrative Educational Recognition Payment, \$1,000.00
17. Jane Lowery – Preschool Teacher, Mentor compensation for the Ohio Resident Educator Program, \$1,500.00
18. Hannah Million – Preschool Teacher, Mentor compensation for the Ohio Resident Educator Program, \$500.00
19. Emily Schoonover – Preschool Teacher, Mentor compensation for the Ohio Resident Educator Program, \$1,000.00

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

1. Approval to appoint Joyce Galbraith to serve on the Eastland-Fairfield Career & Technical Schools Board of Education for a 3-year term, effective January 1, 2014 through December 31, 2016.
2. Approval to waive the first reading and approve the following proposed revised board policies.
  - 2623.02 Third Grade Reading Guarantee
  - 8462 Student Abuse and Neglect
3. Approval to concur with a resolution 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:

Adam Barnett  
 Ryan Barnett  
 Luke Hollis

Jacob Thompson  
 Jacob Thompson

Deidre Zartman  
 Deleney Zartman

*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:  
 No items to report.

Delaware Area Career Center:  
 Mr. Bischoff informed Board Members that the article entitled "Pathways for Success" in the latest issue of the *OSBA Journal* did not include any statistical information for Career Center graduates.

Metropolitan Educational Council  
 No items to report.

Ohio Healthcare Consortium  
 No items to report.

- **Treasurer's Update**

Mr. Hutchinson updated Board members on information regarding their participation in ESCCO's life insurance and deferred compensation benefit programs.

Mr. Hutchinson informed Board members that the audit of the ESCCO's self-funded Workers Compensation program has been successfully completed. There were no claims filed in the past year and Mr. Hutchinson will report the savings to the ESC at the next Governing Board meeting. Mr. Hutchinson also reported that the ESCCO audit is going well, but is not yet complete. Auditors will be returning in a couple of weeks to finish their work with a projected completion date of early January.

Mr. Hutchinson provided Board members with an update on the Board Services Fund for Fiscal Year 2014. Mr. Hutchinson also provided a status report on the account of the Groveport Madison Local School District.

Mr. Hutchinson discussed the work plans mailed to Board members and informed them that Dr. Ralph Johnson will be in next week to work on the mid-year evaluation process for both Dr. Goodney and himself. Dr. Johnson also will be meeting with Joyce Galbraith.

- **Superintendent's Update**

Dr. Goodney reported that the Superintendent's office was contacted by AdvancEd regarding our accreditation renewal and the scheduling of an external site visit this Spring. Dr. Goodney requested a one-year extension of the ESCCO's accreditation status that was granted until June 30, 2015. Additional information will be provided to Board members in the future for discussion purposes to determine whether the ESCCO will continue to participate.

Dr. Goodney distributed the document outlining the four organizational objectives for the ESCCO that were agreed upon by Board members. Work plans and action steps have been roughed out for each objective. Dr. Goodney provided an overview of the conversations with several consultants that will be providing proposals to provide the assessments in the areas of facilities, communications and management systems. He also reported that Rhonda Dickson is moving forward on the agency objective to provide support to our districts for Ohio's Third Grade Reading Guarantee.

Dr. Goodney reported that a series of Center reviews have been conducted this Fall to provide information to the Client Services Representatives.

Dr. Goodney informed Board members that he will be testifying before the House Education Committee this Monday regarding House Bill 342 that would permit Educational Service Centers to be a partner or the lead applicant of an education consortia seeking a grant under the Straight A program.

- **Upcoming Meetings / Events**

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

February 28, 2014 / Noon

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

March 28, 2014 / Noon

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

April 4 – 7, 2014

NSBA Annual Conference / New Orleans, Louisiana

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

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

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

**13-11.03 APPROVE ADJOURNMENT**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 2:10 p.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