

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
13-12.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
13-12.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
13-12.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on December 16, 2013 at the 169 East Beck Street, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, Board President, at 6:10 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

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

13-12.01 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 December 16, 2013 Regular Board Meeting.

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

13.12.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Bischoff 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 November 15, 2013 regular board meeting.

5.02/Approval of the Financial Reports for November, 2013

1. Investment Reports for November, 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 November, 2013:

General Fund	\$473,777.48
OCESR-ESC Funds	18,409.48
OCALI Family & Community Support	32,706.39
Association for Middle Level Education	16,937.64
Cross Creek Day Treatment Program	17,011.19
OCALI FY 2013	5,532.93
OCALI-Center for Systems Change	18,744.86
OCALI-AIM and Online Professional Development	818.73
OCALI-Employment First Initiative	323.65
Edworks FY 2014	2,916.00
OAESA	12,018.64
OCALI FY 2014	234,903.45
Race to the Top ONET FY 2014	112,947.80
OCALI – Autism Diagnosis Evaluation Project	20,612.89
ODE Contract #EDUD201445100 (Carol King) 2014	4,181.40
ODE Contract #EDUR201328700 Transformation Services 2014	40,697.01
ODE Contract #EDUD201443200 (Kuhn/Dewar)	15,519.78
ODE Contract #EDUD201448900 (Graf)	2,942.06
ODE Contract #EDUD201337100 (Lamphere) 2014	6,096.29
ODE Contract #EDUD201443000 (Handler) 2014	6,930.18
OCALI – Integrated Pediatric Research Project	909.26
OCALI – P.L.A.Y. FY 2014	10,696.26
OCALI – Employment First Transition	20,585.16
OCECD – Ohio Coalition	119,977.73
Dublin CSD - City/County Funds	493,665.72
Gahanna CSD - City/County Funds	220,602.21
Grandview Hts. CSD - City/County Funds	10,766.30
Hilliard CSD - City/County Funds	549,228.33
Reynoldsburg CSD - City/County Funds	176,883.27
Westerville CSD - City/County Funds	592,189.08
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	234,264.44
South-Western CSD - City/County Funds	19,688.16
Bexley CSD - City/County Funds	53,454.50
Columbus CSD - ESC Funds	12,414.10
Worthington CSD - City/County Funds	243,968.05
Hamilton LSD - ESC Funds	116,646.93
Canal Winchester LSD - ESC Funds	95,444.12
Groveport-Madison LSD - ESC Funds	237,886.01
New Albany-Plain LSD - ESC Funds	140,994.02
Delaware CSD - ESC Funds	81,030.88
Marysville Ex. Village SD - ESC Funds	66,947.33
Olentangy LSD - ESC Funds	843,987.36
Big Walnut LSD - ESC Funds	154,010.51
Buckeye Valley LSD - ESC Funds	105,743.82
Fairbanks LSD - ESC Funds	11,293.12
Bloom Carroll LSD	38.99

Fairfield Union LSD	\$ 113.57
Liberty Union Thurston LSD	138.44
Granville EVSD	3,110.14
Chillicothe CSD	26,991.18
Licking Heights LSD	182,790.20
Amanda Clearcreek LSD	96.06
Westfall LSD	115.84
Delaware Area Career Center	9,872.04
Wellington Schools	12,242.48
Tolles Technical Career Center	15,657.74
Northridge Local School District	32,278.69
ESCCO - Special Education Administrative Services	74,458.97
ESCCO - Behavior Intervention Services	9,682.60
ESCCO - Special Education Transitional Services	10,582.01
ESCCO - Cross Categorical Services	133,060.32
ESCCO - Hearing Impaired Services	98,455.05
ESCCO - Visually Impaired Services	21,843.76
ESCCO - Emotionally Disturbed Services	38,750.39
ESCCO - STACK Autistic Student Services	80,731.07
ACT	8,100.38
ESCCO - Preschool Special Education Services	126,109.33
Delaware/Union - Preschool Program	38,119.50
Delaware/Union - Hearing Impaired Services	27,031.87
ESCCO - School Psychologist	238.86
Preschool-Reynoldsburg-Student Services	38,481.37
Bexley Intensive Behavior	7,408.98
ESCCO - Community Based Transitions	47,837.39
ESCCO - Speech/Language Services	69,139.36
Arts	14,007.22
Horse Farm	12,603.11
Ventures	36,695.10
ESCCO - Multiple Handicapped Services	13,617.96
ESCCO - Related Services – Adapted PE Services	14,540.71
ESCCO - Occupational Therapy Services	23,582.05
ESCCO - Physical Therapy Services	16,865.89
Northridge Preschool	11,151.11
Race to the Top Assessment Literacy Coordinator FY 2014	11,126.06
Race to the Top Literacy Specialist FY 2014	9,956.31
Race to the Top eTPES Training FY 2014	41.28
Race to the Top FY 2014	31,437.68
Race to the Top – FIP FY 2014	9,942.85
State Support Team/IDEA 2014	213,543.57
CISAM 2014	33,979.46
LEP Title III FY 2014	191.57
Refugee School Impact Grant FY 2013	33,106.45
State Support Team ELD FY 2014	4,358.93
Ohio Teacher Evaluation System FY 2013	5,457.26
Ohio Teacher Evaluation System FY 2014	900.00
Catholic Diocese FY 2014	62.66
OTES Training FY 2014	4,485.15
BEST FY 2013	152.89
State Support Team SPDG FY 2013	3,074.00
Ohio Reading Corps FY 2014	61,250.89
BEST FY 2014	968.98
OCALI-Health Resources & Services Admin FY 2014	6,274.60
Alternative Ed Challenge FY 2014	5,518.71

Early Literacy and Reading Readiness	\$ 6,506.86
State Support Team – GRF 2014	11,558.80
School Psychologist Intern FY 2014	6,307.35
Learning Forward Ohio	9.50
FCFC-Admin 2013	10,575.97
FCFC-Multisystem 2013	16,148.72
Ohio Children's Trust Fund 2013	2,365.61
Help Me Grow Central Coordination 2013	13,835.31
Help Me Grow Part C GRF 2013	1,466.35
Help Me Grow Part C Federal 2013	(3,457.41)
Dorothy Ann Grant 2013	769.00
FCFC-Admin FY 2014	48,245.99
FCFC-Multisystem FY 2014	42,463.32
FCFC-Help Me Grow Part C FY 2014	106,826.97
FCFC-Help Me Grow Part C GRF FY 2014	79,390.05
FCFC-Help Me Grow Central Coordination FY 2014	36,885.48
FCFC-Help Me Grow Carryover FY 2014	(16,141.25)
FCFC-OCTF FY 2014	16,346.96
FCFC-Home Choice FY 2014	5,892.39
Ed PASS 2014	109,316.03
Rockbridge Academy FY 2014	24,407.49
Project KEY – DJFS FY 2014	10,255.63
Project KEY – CCS SIG FY 2014	4,895.72
Project KEY – FCCS Levy FY 2014	3,036.46
Columbus Foundation – Project KEY	1,893.32
Section 125 Plan	13,927.50
Vision Service Plan	7,174.65
Self-Funded Insurance-Medical	1,154,617.45
Self-Funded Insurance-Dental Insurance	2,767.72
Ohio Healthcare Consortium-Medical	\$571,116.61
Ohio Healthcare Consortium-Dental	52,230.54
Workers' Compensation Self-Insurance	302.96
Central Ohio Superintendents' Association	324.30
OICALI Conference	15,016.76
Background Checks Rotary	8,306.57
EdPASS Rotary	1,820.73
Workers' Compensation	11,153.17
Charitable Donations	6,080.00
ESCCO – Gifted Student Services	12,451.83
ESCCO – Center for Teaching and Learning	39,212.31
ESCCO – Center for Achievement	45,424.75
ESCCO – Center for Professional Development	17,855.32
ESCCO – Center for Special Projects	27,257.10
Digital Learning Program	14,566.85
ESCCO – Grants Management Services	27,956.65
ESCCO – Court Liaison Services	7,976.42
ESCCO – Conference Services	64,449.09
Community School Audits	14,464.46
Mt. Vernon	204.53
ESCCO – Printing Services	19,864.30
Early College Academy	53,888.57
TOTAL	\$10,090,590.23

5.03/Approval of Total Appropriations by Fund for November, 2013

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

Fund Number	Fund Description	October Appropriation	Increase (Decrease)	November Appropriation
001	General Fund			
	Total General Fund	\$77,607,493.53	4,124.74	\$77,611,618.27
	Other Funds			
018	PUBLIC SCHOOL SUPPORT	5,603.12	0.00	5,603.12
019	OTHER GRANT	11,169,966.62	0.00	11,169,966.62
022	DISTRICT AGENCY	1,228,237.37	6,080.00	1,234,317.37
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	WORKMAN COMPENSATION SI	605,777.75	0.00	605,777.75
463	ALTERNATIVE SCHOOLS	240,494.65	0.00	240,494.65
	MISCELLANEOUS STATE GRANT			
499	FUND	622,318.44	72,456.73	694,775.17
506	RACE TO THE TOP	1,495,832.36	(79,875.24)	1,415,957.12
516	IDEA PART B GRANTS	3,230,850.59	232,445.32	3,463,295.91
551	LIMITED ENGLISH PROFICIENCY	134,049.17	(31,352.23)	102,696.94
	REFUGEE CHILDREN SCHOOL			
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	305,473.69	(20,933.67)	284,540.02
599	MISCELLANEOUS FED. GRANT FUND	1,500,676.47	30,074.00	1,530,750.47
	Total Other Funds	27,411,455.47	208,894.91	27,620,350.38
	Grand Total All Funds	\$105,018,949.00	\$213,019.65	\$105,231,968.65

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the following fund to fund transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
019 9300 Rockbridge FY13	019 9414 Rockbridge FY14	\$84,899.07
599 9305 SST SPDG FY13	599 9404 SST SPDG FY14	\$3,074.00

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

		<i>Appropriations</i>	<i>Estimated Revenue</i>
OCALI- Lifespan Clearinghouse	499 9402	\$213,160.00	\$213,160.00
RttT Teach Ohio FY14	506 9401	8,052.24	8,052.24
Ohio K-12 Network 2014	450 9408	2,700.00	2,700.00

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Greg Sampson	Meeting with Instructional Information System (Race to the Top) Vendor – Atlanta, GA – December 9 - 12, 2013
Mary Lou Rush	ACHIEVE's Annual Meeting – Arlington, VA – December 11 - 13, 2013
Wei Wang	AER International Orientation & Mobility Conference 2013 – New Orleans, LA – December 11 - 14, 2013
Jean Kugler	US News STEM Solutions National Leadership Conference – Washington, DC – April 23 – 27, 2014

OCALI

Shawn Henry	Easter Seals Autism Focus Group – Chicago, IL – November 4 - 6, 2013
Wendy Szakacs	The Council for Exceptional Children 2014 Convention & Expo (presenter) – Philadelphia, PA – April 9 - 12, 2014

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Gary Harper – Teacher Assistant, effective December 31, 2013
2. Marie Ward – Director of Grants Administration, effective July 31, 2014

Big Walnut Local Schools

1. Aleshia Henderson – Secretary, effective December 31, 2013
[Contingent upon employment by the ESC Council of Governments]
2. Heidi Koon – Administrative Secretary, effective December 31, 2013
[Contingent upon employment by the ESC Council of Governments]
3. Ryan Leach – District Psychologist/Student Services Coordinator, effective December 31, 2013

5.07/Personnel Contract Changes

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

Big Walnut Local Schools

1. Heidi Koon – Administrative Secretary, increase of 10 contract days at a revised salary of \$43,190.45 for the 2013-14 contract year

Hilliard City Schools

1. Deborah Cochran – Coordinator of Special Services, District to begin paying pickup on the pickup, effective January 1, 2014
2. Michael Abraham – Coordinator of Special Services, District to begin paying pickup on the pickup, effective January 1, 2014

Olentangy Local Schools

1. Erica Jackson – Occupational Therapist, placement on another salary schedule, at a revised salary of \$59,435.13
2. Sarah Linscott – Occupational Therapist, placement on another salary schedule, at a revised salary of \$61,438.52

5.08/Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Requests

1. Approval of the payment of a \$100.00 stipend to the following staff for achieving perfect attendance during the 2012-2013 contract year:

Hilary Anderson	Joyce Downerd	Joanne Mannarelli	Janet Rogers
Doug Appel	Christie Filler	Marnie Morrison	Bianca Smith
Simon Bueher	Brittany Flynn	Sean Noe	Holly Story
Sheila Damren	Daniel Hoffman	Elaine Organ	Lee Woolever

2. Reanna Randolph – Intervention Specialist, Smart Notebook training, \$39.15

OCALI Stipend Requests

1. Amy Bixler Coffin – Autism and Low Incidence Administrator, Instructor for 21 students through Ashland University, Behavior Basics (Autism Internet Modules), \$840.00
2. Sheila Smith – Assistant Director, Instructor for 21 students through Ashland University, Introduction to Autism Spectrum Disorders (Autism Internet Modules), \$840.00

5.09/Contracts – Agreements

1. Approval to enter into an agreement with Direct Energy Business, LLC for electric service, effective January 1, 2014 through June 30, 2017, for \$.05499 per kilowatt-hour multiplied by the Metered Energy as determined by the Electric Distribution Utility and recorded on the Electric Distribution Utility's monthly meter reading; and authorize the Treasurer/CFO to sign the agreement.

5.10/Miscellaneous Consent Agenda Items/Superintendent

1. Approval to appoint Edward Bischoff to serve on the Delaware Area Career Center Board of Education for a 3-year term, effective January 1, 2014 through December 31, 2016.
2. Approval to renew membership in The Ohio Coalition for Equity and Adequacy for Fiscal Year 2014 in the amount of \$1,000.00.
3. Approval of an unpaid leave of absence for Patricia Rindos, Olentangy Local Schools Preschool Aide, effective January 6 through April 25, 2014.

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:

No items to report.

Metropolitan Educational Council:

Mrs. Reid-Pleasnick and Mr. Spencer updated Board Members on the MEC Governing Board meeting held on December 11, 2013.

Ohio Healthcare Consortium:

Mr. Hutchinson reported to Board Members that he recently met with a representative from OHI and provided an update on moving forward with contracting for services with this company for the Consortium.

- **Treasurer's Update**

Mr. Hutchinson provided an update to the Governing Board members regarding the status of the current outstanding cash collections.

- **Superintendent's Update**

Dr. Goodney provided a memorandum to Board Members regarding the six contracts for the sponsorship of community schools expiring on June 30, 2014. The memorandum provided a brief summary and current contract information regarding each school. Each school's Governing Board must notify the ESC of Central Ohio by January 1, 2014 or 180 days prior to contract expiration as to their intent to remain with the ESC of Central Ohio or their intent to seek another sponsor. Dr. Goodney requested the Board's input on whether to enter re-negotiations with each of these schools.

- **Upcoming Meetings / Events**

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 2 and 3, 2014 (Friday: 9:15 a.m. – 4:30 p.m./Saturday: 8:15 a.m. – 2 p.m.)

OSBA Board Leadership Institute / Hilton Polaris, Columbus, Ohio

May 6, 2014 / Morning

Staff Appreciation Day / Governing Board Classroom Visits

May 7, 2014 / 6 p.m.

ACT Celebration / Columbus State Community College

May 16, 2014 / 4:30 p.m.
CBT Graduation / Columbus State Community College

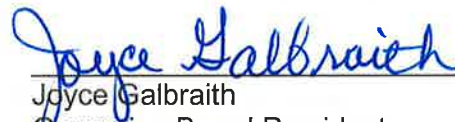
May 22, 2014 / 5:30 p.m.
Staff Celebration Banquet / Villa Milano Banquet Center / Columbus, Ohio

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

13-12.03 APPROVE ADJOURNMENT

It was moved by Mr. Spencer and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 7:08 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