

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on August 22, 2014 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Joyce Galbraith, Board President, at 12:15 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
- Mr. Michael Trego – Deputy Superintendent
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

Guest Present: Ms. Melissa Carleton, Esq. – Law Firm of Bricker & Eckler, LLP

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

14-08.01 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 August 22, 2014 regular Board meeting.

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

14.08.02 ADJOURN TO EXECUTIVE SESSION

It was moved by Mrs. Henkel and seconded by Mr. Bischoff to adjourn to Executive Session at 12:17 p.m. in accordance with ORC 121.22 to confer with an attorney for the public body concerning disputes involving the Governing Board 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.

14.08.03 RECONVENE IN OPEN SESSION

Mrs. Galbraith called the meeting back to order into regular session at 12:47 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 |

14.08.04 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Spencer and seconded by Mrs. Reid Pleasnick 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 July 21, 2014 regular Board meeting.

5.02/Approval of the Financial Reports for July, 2014

1. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.
2. Investment Reports for July, 2014 that are on file in the Treasurer's office.
3. Bill List for July, 2014:

| | |
|--|--------------|
| General Fund | \$609,383.45 |
| Permanent Improvement | 26,900.00 |
| OCESR-ESC Funds | 18,409.48 |
| Association for Middle Level Education | 16,938.04 |
| Cross Creek Day Treatment Program | 13,132.22 |
| OCALI – FY 2012 | 6,180.22 |
| ECTC-RttT-Battelle Contract FY 2014 | 172.27 |
| OAESA | 12,240.40 |
| ONET FY 2014 | 86,865.18 |
| ODE Contract #EDUD201445100 (Carol King) 2014 | 4,410.96 |
| ODE Contract #EDUR201328700 (Transformation Services 2014) | 15,937.54 |
| ODE Contract #EDUD201443200 (Kuhn/Dewar) | 11,808.21 |
| ODE Contract #EDUD201448900 (Graf) | 6,256.21 |
| ODE Contract #EDUD201337100 (Lamphere) 2014 | 4,488.27 |
| ODE Contract #EDUD201443000 (Handler) 2014 | 3,850.19 |
| ODE Contract #EDUD201451800 (Rush) | 2,411.81 |
| ODE Contract #EDIR201450300-Ohio Means Jobs | 21,258.87 |
| CCS Principal Mentoring | 42,274.93 |
| Transition to Teaching | 30,000.00 |
| ODE Contract #EDU201579600 (Lamphere) 2015 | 375.66 |
| Realize Employment First – OCALI FY 2015 | 4,178.04 |
| OCALI FY 2015 | 27,427.15 |
| ADEP OCALI FY 2015 | 208.06 |
| OCALI – PLAY FY 2015 | 3,688.16 |
| OCALI – Lifespan Clearinghouse | 727.79 |

| | |
|---|--------------|
| OCECD – Ohio Coalition | \$118,819.65 |
| Dublin CSD - City/County Funds | 112,665.94 |
| Gahanna CSD - City/County Funds | 86,596.28 |
| Grandview Hts. CSD - City/County Funds | 10,347.72 |
| Hilliard CSD - City/County Funds | 73,954.51 |
| Reynoldsburg CSD - City/County Funds | 191,764.62 |
| Westerville CSD - City/County Funds | 440,742.62 |
| Whitehall CSD - City/County Funds | 10,704.92 |
| Upper Arlington CSD - City/County Funds | 25,351.98 |
| South-Western CSD - City/County Funds | 15,116.86 |
| Bexley CSD - City/County Funds | 57,632.26 |
| Columbus CSD - ESC Funds | 12,098.60 |
| Worthington CSD - City/County Funds | 69,216.22 |
| Hamilton LSD - ESC Funds | 100,001.34 |
| Canal Winchester LSD - ESC Funds | 98,408.95 |
| Groveport-Madison LSD - ESC Funds | 172,645.29 |
| New Albany-Plain LSD - ESC Funds | 42,487.43 |
| Delaware CSD - ESC Funds | 46,994.06 |
| Marysville Ex. Village SD - ESC Funds | 11,905.43 |
| Olentangy LSD - ESC Funds | 546,783.74 |
| Big Walnut LSD - ESC Funds | 69,886.44 |
| Buckeye Valley LSD - ESC Funds | 105,759.30 |
| Fairbanks LSD - ESC Funds | 11,280.10 |
| Granville EVSD | 7,338.10 |
| Chillicothe CSD | 135,172.79 |
| Licking Heights LSD | 124,613.57 |
| Wellington Schools | 12,358.73 |
| Tolles Technical Career Center | 7,382.10 |
| Northridge LSD | 29,824.82 |
| Springfield CSD | 7,015.56 |
| ESCCO - Special Education Administrative Services | 37,626.15 |
| ESCCO - Behavior Intervention Services | 4,742.44 |
| ESCCO - Special Education Transitional Services | 10,060.46 |
| ESCCO - Cross Categorical Services | 111,529.28 |
| ESCCO - Hearing Impaired Services | 96,429.25 |
| ESCCO - Visually Impaired Services | 15,837.66 |
| ESCCO - Emotionally Disturbed Services | 39,960.06 |
| ESCCO - STACK Autistic Student Services | 76,130.99 |
| ACT | 8,110.28 |
| ESCCO - Preschool Special Education Services | 124,308.17 |
| Delaware/Union - Preschool Program | 41,055.66 |
| Delaware/Union - Hearing Impaired Services | 24,719.89 |
| ESCCO School Psychologist | 520.48 |
| Preschool-Reynoldsburg-Student Services | 45,744.55 |
| Bexley Intensive Behavior | 8,708.40 |
| ESCCO - Community Based Transitions | 44,515.86 |
| ESCCO - Speech/Language Services | 83,106.57 |
| Arts | 13,441.31 |
| Horse Farm | 12,858.92 |
| Ventures | 39,418.96 |
| ESCCO - Multiple Handicapped Services | 8,734.66 |
| ESCCO - Related Services – Adapted PE Services | 14,067.64 |
| ESCCO - Occupational Therapy Services | 25,247.88 |
| ESCCO - Physical Therapy Services | 4,830.30 |
| ESCCO - Court Liaison Services | 3,413.47 |
| Northridge Preschool | 4,519.97 |
| Race to the Top Assessment Literacy Coordinator FY 2014 | 8,917.74 |

| | |
|---|------------|
| HS/HE Alignment FY 2014 | \$ 611.86 |
| Race to the Top Literacy Specialist FY 2014 | 8,880.54 |
| Race to the Top FY 2014 | 25,914.40 |
| Race to the Top – FIP FY 2014 | 8,462.59 |
| State Support Team/IDEA 2014 | 161,396.63 |
| CISAM 2014 | 105,801.41 |
| CISAM 2015 | 13,060.97 |
| State Support Team/IDEA 2015 | 18,591.58 |
| LEP Title III FY 2015 | 8,391.57 |
| State Support Team ELD FY 2014 | 4,131.78 |
| Ohio Teacher Evaluation System FY 2014 | 9,863.04 |
| Ohio Reading Corps FY 2014 | 75,151.05 |
| BEST FY 2014 | 30,356.47 |
| OCALI-Health Resources & Services Admin FY 2014 | 9,443.91 |
| State Support Team SPDG FY 2014 | 4,793.54 |
| 21 st Century Homeless Families Foundation FY 2014 | 3,955.50 |
| Early Learning Challenge – SST FY 2014 | 4,196.15 |
| OCALI – HRSA FY 2015 | 45.13 |
| Alternative Ed. Challenge FY 2014 | 10.00 |
| Alternative Ed. Challenge Grant FY 2015 | 6,580.94 |
| Early Literacy and Reading Readiness | 27,018.98 |
| State Support Team – GRF 2014 | 13,802.69 |
| School Psychologist Intern FY 2014 | 6,292.12 |
| ESCCO - Grants Management Services | 14,316.74 |
| ESCCO - Conference Services | 11,073.34 |
| ESCCO - Transportation Services | 99.00 |
| Martha Holden Jennings 2013 | 24,231.44 |
| FCFC-Admin FY 2014 | 24,302.05 |
| FCFC-Multisystem FY 2014 | 191,614.54 |
| FCFC-Help Me Grow Part C FY 2014 | 109,554.28 |
| FCFC-Help Me Grow Part C GRF FY 2014 | 74,789.18 |
| FCFC-Help Me Grow Central Coordination FY 2014 | 16,626.31 |
| FCFC-Help Me Grow Carryover FY 2014 | 134,106.39 |
| FCFC-OCTF FY 2014 | 50,256.99 |
| FCFC-Home Choice FY 2014 | 3,533.37 |
| Ed PASS 2014 | 121,284.55 |
| Rockbridge Academy FY 2014 | 13,017.50 |
| Project KEY – DJFS FY 2014 | 227.48 |
| Project KEY – Columbus City FY 2014 | 7,334.89 |
| Project KEY – CCS SIG FY 2014 | 4,885.39 |
| Ohio Innovative Lab Network – Hewlett Found | 6,500.00 |
| Project KEY – FCCS Levy FY 2014 | 66.26 |
| Central Ohio Leadership Academy | 15,334.35 |
| FCFC-Admin FY 2015 | 15,958.25 |
| FCFC-Multisystem FY 2015 | 26,378.87 |
| FCFC-Help Me Grow Part C FY 2015 | 2,727.35 |
| FCFC-Help Me Grow Coordination FY 2015 | 16,746.38 |
| FCFC-OCTF FY 2015 | 2,967.87 |
| FCFC-Home Choice FY 2015 | 1,368.95 |
| Columbus Foundation – Project KEY | 0.15 |
| Section 125 Plan | 21,019.03 |
| COBRA Payments | 6,813.33 |
| Ohio Healthcare Consortium-Medical | 1,255.00 |
| Workers' Compensation Self-Insurance | 2,915.91 |
| Central Ohio Superintendents' Association | 333.60 |
| Background Checks Rotary | 9,301.00 |
| EdPASS Rotary | 3,835.00 |

| | |
|---|-----------------------|
| OCALI – Family and Community Support | \$ 39,763.83 |
| OCALI – Assistive Technology | 390.92 |
| OCALI – Center for Systems Change | 17,962.09 |
| OCALI – AIM and Online Professional Development | 1,020.81 |
| OCALI – Employment First Initiative | 287.29 |
| OCALI – Integrated Pediatric Research Project FY 2013 | 847.27 |
| OCALI – Ohio Lifespan Clearinghouse for Autism | 22,497.92 |
| OCALI – FY 2014 | 250,538.11 |
| OCALI – Autism Diagnosis Evaluation Project | 12,204.31 |
| OCALI – P.L.A.Y. FY 2014 | 8,766.09 |
| OCALI – Employment First Transition | 14,413.90 |
| OCALI – P.L.A.Y. Project 2-Day Workshops | 1,852.97 |
| OCALI – Autism Certification Center and Online Video | 13,371.58 |
| OCALI Conference | 7,455.46 |
| ESCCO – Gifted Student Services | 11,234.47 |
| ESCCO – Center for Teaching and Learning | 48,406.04 |
| ESCCO – Center for Achievement | 36,296.23 |
| ESCCO – Center for Professional Development | 15,589.35 |
| ESCCO – Center for Special Projects | 77,607.46 |
| Digital Learning Program | 11,958.25 |
| ESCCO – Printing Services | 12,884.53 |
| Community School Monitoring Services | 14,248.45 |
| TOTAL | \$6,734,114.96 |

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

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

| Fund Number | Fund Description | July Appropriation |
|-------------|-------------------------------|------------------------|
| 001 | General Fund | |
| | Total General Fund | \$79,118,927.62 |
| | Other Funds | |
| 003 | PERMANENT IMPROVEMENT | 53,800.00 |
| 018 | PUBLIC SCHOOL SUPPORT | 2,958.85 |
| 019 | OTHER GRANT | 9,987,481.41 |
| 022 | DISTRICT AGENCY | 225,134.93 |
| 026 | EMPLOYEE BENEFITS AGENCY FUND | 436,414.43 |
| 027 | WORKERS COMPENSATION SELF INS | 241,802.34 |
| 463 | ALTERNATIVE SCHOOLS | 155,033.00 |
| | MISCELLANEOUS STATE GRANT | |
| 499 | FUND | 358,478.62 |
| 506 | RACE TO THE TOP | 703,298.55 |
| 516 | IDEA PART B GRANTS | 3,779,973.34 |
| 551 | LIMITED ENGLISH PROFICIENCY | 46,974.48 |
| | REFUGEE CHILDREN SCHOOL | |
| 571 | IMPACT | 148,113.13 |
| 587 | IDEA PRESCHOOL-HANDICAPPED | 44,582.31 |
| 590 | IMPROVING TEACHER QUALITY | 109,797.34 |
| 599 | MISCELLANEOUS FED. GRANT FUND | 1,190,820.31 |
| | Total Other Funds | \$17,484,663.04 |
| | Grand Total All Funds | \$96,603,590.66 |

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

| | | <i>Appropriations</i> | <i>Estimated Revenue</i> |
|-------------------------------------|----------|-----------------------|--------------------------|
| Early Learning Challenge Grant FY15 | 599 9505 | \$ 100,000.00 | \$ 100,000.00 |
| ED PASS FY15 | 019 9512 | 1,400,000.00 | 1,400,000.00 |
| ODE Contract- Sanders | 001 9506 | 116,791.08 | 116,791.08 |
| ODE Contract- Kuhn | 001 9507 | 141,746.41 | 141,746.41 |
| Rockbridge FY15 | 019 9501 | 272,950.00 | 272,950.00 |
| PLAY FY15 | 001 9504 | 235,000.00 | 235,000.00 |
| OCALI FY15 | 001 9502 | 2,800,000.00 | 2,800,000.00 |
| Ohio Reading Corp | 599 9502 | 797,960.00 | 797,960.00 |
| ORC Matching Funds | 019 9500 | 480,000.00 | 480,000.00 |
| School Psychology Intern | 499 9501 | 26,998.12 | 26,998.12 |
| OTES FY 15 | 590 9500 | 42,150.00 | 42,150.00 |

2. Approval of the following fund to fund transfers:

| <i>From</i> | <i>To</i> | <i>Amount</i> |
|---|--|---------------|
| 001 0000 General Fund | 019 9423 Ohio Leadership Academy | \$ 13,500.00 |
| 001 9376 OCALI Autism Diagnosis Eval | 001 9054 OCALI Family & Community Support | 231.75 |
| 001 9375 OCALI Employ- ment First | 001 9054 OCALI Family & Community Support | 146,505.07 |

3. 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): 2500462, 2500468, 2500524 and 2500526.
4. Approval to accept the donation of gift cards valued at \$300.00 to the Center for Student Services for the 2014-15 opening staff meeting from Cindy Craig, President/CEO, Garner Insurance Services.

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Teresa Dempsey PBL Capacity Building Facilitator Observation – Bronx,
NY – August 26 - 29, 2014

Thomas Goodney
Alan Hutchinson
Michael Trego

OESCA / OTESCA Fall Conference – September 16 and 17, 2014 – Worthington, OH

Megan Ash

Quality Assurance in Online Learning – Baltimore, MD – September 28 – October 2, 2014

Jean Kugler

Buck Institute for Education Summit – Denver, CO – October 20 and 21, 2014

OCALI

Laura Madox

Northern Ohio's 4th Annual Early Learners Institute – Independence, OH – August 11 - 13, 2014

Ron Rogers

Collaboration to Support Inclusive Practices – Niles, OH – August 11 - 13, 2014

Ron Rogers

Collaboration to Support Inclusive Practices – Canfield, OH – August 18 - 20, 2014

Jeff McCormick

Universal Design for Learning / High Quality Professional Development Training for State Support Team 3 (Presenter) – Independence, OH – September 3 - 5, 2014

Jeff McCormick
Ron Rogers

Universal Design for Learning Training for State Support Team 2 (Presenters) – Elyria, OH – September 8 - 10, 2014

Jeff McCormick
Ron Rogers

Universal Design for Learning Training for State Support Team 4 (Presenters) – Painesville, OH – September 11 and 12, 2014

Jan Rogers

Rehabilitation Engineering and Assistive Technology Society of North America Task Force Meeting – Arlington, VA – October 31 – November 2, 2014

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Steve Wright – Network Analyst, effective August 22, 2014 [*Contingent upon employment as ESCCO Information Technology Supervisor effective August 25, 2014*]

Olentangy Local Schools

1. Megan Baumbusch – Preschool Teacher Assistant, effective July 31, 2014
2. Catherine Blink – Preschool Teacher Assistant, effective July 31, 2014
3. Chrisi Hagan – Preschool Aide, effective July 31, 2014
4. Judy Lewis – Speech-Language Pathologist, effective July 31, 2014
5. Megan MacWilliams – Speech-Language Pathologist, effective June 10, 2014
6. Patricia Rindos – Preschool Aide, effective July 31, 2014
7. Allison Young – Occupational Therapist, effective August 7, 2014
8. Melissa Bailey – Teacher Assistant, effective May 23, 2014

5.07/Employment

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

ESC of Central Ohio

1. Jennifer Bogenrife – Coordinator of Special Education, 1-year contract, 235 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$65,215.56 for the 2014-15 contract year
2. Lori Dray – Director of Information Technology, 2-year contract, 229 days for the first contract year, beginning September 8 through July 31, 2016, at a salary of \$89,224.87 for the 2014-15 contract year
3. Tricia Helminger – Intervention Specialist, 1-year contract, 185 days, beginning August 4, 2014 through July 31, 2015, at a salary of \$55,405.10 for the 2014-15 contract year
4. Marissa Hersh – Intervention Specialist, 1-year contract, 187 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$42,936.32 for the 2014-15 contract year
5. Allison Jenison – Coordinator of Special Education, 1-year contract, 235 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$65,215.56 for the 2014-15 contract year
6. Steve Wright – Information Technology Supervisor, 2-year contract, 239 days for the 2014-15 contract year / 255 days for the 2015-16 contract year, beginning August 25, 2014 through July 31, 2016, at a salary of \$55,769.93 for the 2014-15 contract year

Buckeye Valley Local Schools

1. Megan Laslow – School Psychologist, 1-year contract, 209 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$47,514.90 for the 2014-15 contract year

Dublin City Schools

1. Marc Hider – Intervention Specialist, 1-year contract, 185 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$45,971.00 for the 2014-15 contract year

Olentangy Local Schools

1. Lisa Balek – Preschool Teacher Assistant, 1-year contract, 184 days, beginning July 1, 2014 through June 30, 2015, at a salary of \$8,107.96 for the 2014-15 contract year
2. Amy Butzier – Preschool Teacher Assistant, 1-year contract, 110 days, beginning July 1, 2014 through June 30, 2015, at a salary of \$13,087.36 for the 2014-15 contract year
3. Catherine Stanley – Preschool Intervention Specialist, 1-year contract, 184 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$47,685.07 for the 2014-15 contract year
4. Deborah Tartaglia – Preschool Teacher Assistant, 1-year contract, 184 days, beginning July 1, 2014 through June 30, 2015, at a salary of \$11,199.16 for the 2014-15 contract year
5. Nicole Valot – Speech-Language Pathologist, 1-year contract, 188 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$47,057.91 for the 2014-15 contract year
6. Jennifer Van Der Lans – Preschool Teacher Assistant, 1-year contract, 184 days, beginning July 1, 2014 through June 30, 2015, at a salary of \$16,215.92 for the 2014-15 contract year
7. Ashlee Schmitt – Occupational Therapist, 1-year contract, 184 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$50,336.14

5.08/Supplemental Contracts

Approval of the following supplemental contracts for the 2013-14 contract year:

1. Lynne Evans – Olentangy Local Schools Preschool Intervention Specialist – supplemental contract to salary, \$3,480.96
2. Diane Kranz – Olentangy Local Schools Preschool Intervention Specialist – supplemental contract to salary, \$3,031.23

5.09/Personnel Contract Changes

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

ESC of Central Ohio

1. Amy May – Intervention Specialist, increase in contract days to 187 at a revised salary of \$61,604.53 for the 2014-15 contract year
2. David Nickum – Intervention Specialist, increase in contract days to 187 at a revised salary of \$52,270.61 for the 2014-15 contract year
3. Sarah Rosenthal – Intervention Specialist, increase in contract days to 187 at a revised salary of \$39,203.05 for the 2014-15 contract year

Northridge Local Schools

1. Heather Clark – Curriculum Director, increase in contract days to 205 at a revised salary of \$60,000.00 for the 2014-15 contract year
2. Jessica Rumberger – School Psychologist, decrease in contract days to 109 at a revised salary of \$29,730.00 for the 2014-15 contract year

Olentangy Local Schools

1. James West – Social Worker, increase of 10 contract days at a revised salary of \$57,972.97 for the 2014-15 contract year

Reynoldsburg City Schools

1. Sharon Prentice – District Hearing Officer, decrease in contract days to 165 for the 2014-15 contract year with no change in salary

5.10/Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Requests

1. Michael Trego – Deputy Superintendent, 5.33 transition days in June and July, 2014, \$2,529.30
2. Diane Barrick – Physical Therapist, preschool evaluations for Reynoldsburg City Schools, July 31 and August 1, 2014, \$100.00
3. Megan Mastrobuono – Intervention Specialist, additional extended year services for New Albany-Plain Local Schools, \$1,020.28 and additional extended year services for a New Albany-Plain Local Schools student, \$133.08

Big Walnut Local Schools Stipend Request

1. Megan Johnston – School Psychologist, 5 days in July, 2014, \$1,178.10

OCALI Stipend Requests

1. Larry Sexton – IT Specialist, 36 hours, video editing and set-up of OCALI's new streaming services in July, 2014, \$1,292.04
2. Sheila Smith – Assistant Director, instructor for Ashland University Autism Internet Module courses, 34 students, \$680.00
3. Amy Bixler Coffin – Program Director, Assistant Director, instructor for Ashland University Autism Internet Module courses, 10 students, \$200.00

Olentangy Local Schools Stipend Requests

1. Alison Armstrong-Betts – School Psychologist, extended contract days for performance of school psychologist services, 3 days, \$858.30
2. Molly Shadoan – Speech Therapist, 2 additional contracts for preschool student IEP testing, June – August, 2014, \$546.88

5.11/Contracts / Agreements

1. Approval to enter into a 2-year agreement with The Village Network, on behalf of the Franklin County Family and Children First Council (FCFC), for the purchase of Multisystem and Family Centered Support Services, effective July 1, 2014 through June 30, 2016; and authorize the Treasurer/CFO to sign the agreement.
2. Approval to enter into a 1-year Secondary Partner Interagency Agreement with the Hamilton County Educational Service Center to promote the products and solutions offerings by Innovative Student Loan Solutions to client school districts and other eligible entities; effective August 22, 2014 through June 30, 2015; and authorize the Superintendent to sign the agreement.
3. Approval of an amendment to the contract of Thomas Goodney, ESC of Central Ohio Superintendent, effective August 1, 2014.
4. Approval of an amendment to the contract of Alan Hutchinson, ESC of Central Ohio Treasurer/CFO, effective August 1, 2014.

5.12/Miscellaneous Consent Agenda Items/Superintendent

1. Approval of the new ESC of Central Ohio position of Information Technology Supervisor and job description, effective for the 2014-15 contract year.
2. Approval of the following communication allowances for the 2014-15 contract year:

Jennifer Bogenrife – ESCCO Coordinator of Special Education, \$75.00 per month

Lori Dray – ESCCO Director of Information Technology, \$75.00 per month

Allison Jenison – ESCCO Coordinator of Special Education, \$75.00 per month

Melinda Reames – Westerville City Schools Special Education Coordinator, \$75.00 per month

Michael Trego – ESCCO Deputy Superintendent, \$100.00 per month

3. Approval of an unpaid medical leave of absence for Donya Stark, ESCCO Intervention Specialist, effective November 24, 2014 through June 8, 2015.

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 reported that the EFCTS Board met on Wednesday of this week and were provided an update on enrollment and construction currently underway. A new public relations staff member was hired at the meeting.

Delaware Area Career Center

Mr. Bischoff reported that the DACC Board met last evening. Discussion took place regarding concerns with the Ohio Department of Education's work on new programming for technical education and the impact on career and technical schools in the State.

Metropolitan Educational Council

No items to report.

- **Treasurer's Update**

Mr. Hutchinson updated Board members on recent communications with the new ESCCO's new client school districts, Columbus City Schools and South-Western City Schools including discussions regarding the provision of auxiliary and related services.

Mr. Hutchinson also informed Board members that he will bring a recommendation to the Board soon regarding the purchase of new business services software.

Mr. Hutchinson provided the Board with an update on the first meeting regarding the Straight A grant.

- **Ohio Healthcare Consortium**

Mr. Hutchinson updated Board members on the Consortium's board meeting held this morning and reported on the excellent work OHI is doing to provide the ESCCO with cost saving measures that will affect the setting of health and dental insurance rates in the near future.

- **Superintendent's Update**

Dr. Goodney informed Board members that the Superintendent and Treasurer work plans for their 2014-15 objectives will be presented at the next Board meeting.

Dr. Goodney reported that 2 school districts have contacted him regarding possibly leaving their ESC to join the ESCCO as a client school district. Dr. Goodney indicated these districts would have to notify their ESC by December 31, 2014 if they intend to leave. Dr. Goodney also reported that many non-member school districts have contacted him regarding possible partnerships on several large projects.

Dr. Goodney reported that 5 Superintendents in the last 2 weeks have contacted him regarding possible ESCCO assistance in the area of minority teacher recruitment. A meeting regarding this will be scheduled in the near future with interested client school districts.

Dr. Goodney provided Board members with an update on the Central Ohio Compact and its regional initiatives.

Dr. Goodney distributed copies of the ESC of Central Ohio's new directory of services for the 2014-15 school year to the Board members.

- **Upcoming Meetings / Events**

September 10, 2014 / 10 a.m.

Governing Board Regular Meeting and Special Meeting/Work Session,
Location TBD

September 24, 2014 / 5 p.m.

Central Region OSBA Fall Conference / Villa Milano Banquet Center,
Columbus, Ohio

October 24, 2014 / Noon

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

November 9 – 12, 2014

Ohio School Boards Association Capital Conference / Greater Columbus CC

November 21, 2014 / Noon

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

December 3 – 6, 2014

AESA Annual Conference / San Diego, California

December 15, 2014 / 6 p.m.
Governing Board Regular Meeting / Location to be Determined

14-08.05

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 1:52 p.m.

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



Joyce Galbraith
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



Alan Hutchinson
Treasurer/CFO
Educational Service Center of Central Ohio