

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on May 22, 2015 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 10:04 a.m.

15-05.01 APPOINTMENT OF A TREASURER PRO TEMPORE

It was moved by Mrs. Galbraith and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board appoint Mr. W. Gregory Spencer to serve as Treasurer Pro tempore for the May 22, 2015 regular Board meeting.

Roll Call: Mrs. Galbraith, yea; Mr. Spencer, yea; Mr. Bischoff, yea
Motion passed.

Roll Call:	Mr. Edward Bischoff	Present
	Mrs. Joyce Galbraith	Present
	Mrs. Jeannie Henkel	Absent
	Mrs. Robin Reid-Pleasnick	Absent*
	Mr. W. Gregory Spencer	Present

Staff Present: Dr. Tom Goodney – Superintendent
Mr. Michael Trego – Deputy Superintendent
Ms. Elaine Organ – Administrative Assistant to the Superintendent

**Mrs. Reid-Pleasnick entered the meeting at 10:11 a.m.*

Mr. Bischoff, Board President, led the Pledge of Allegiance.

15-05.02 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Galbraith and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the May 22, 2015 regular Board meeting.

Roll Call: Mrs. Galbraith, yea; Mr. Spencer, yea; Mr. Bischoff, yea
Motion passed.

15.05.03 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Spencer and seconded by Mrs. Galbraith 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 April 24, 2015 regular Board meeting.

5.02/Approval of the Financial Reports for April, 2015

1. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.
2. Investment Reports for April, 2015 that are on file in the Treasurer's office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, April 1, 2015 through April 30, 2015 that is on file in the Treasurer's Office.
4. Bill List for April, 2015:

General Fund	\$427,363.44
OCESR-ESC Funds	18,817.28
Association for Middle Level Education	17,188.11
Focus Learning Academy	1,773.62
Cross Creek Day Treatment Program	19,928.56
STEM HUB Coord. – Battelle Contract FY 2014	1,527.88
OAESA	12,727.79
CCS Principal Mentoring	8,883.10
ODE Contract #EDUD201579600 (Lamphere)	6,214.70
ODE Contract #EDU201581100 (Reedus-Sanders)	10,928.91
ODE Contract #EDU20158200 (Kuhn)	10,970.58
ODE Contract #EDU201587900 (Rush)	5,812.11
ODE Contract #EDU201592200 (Trans. Specialist)	47,246.39
Race to the Top ONET FY 2015	78,956.02
Kids Voting Central Ohio FY 2015	1,627.97
Adult H.S. Diploma Option (AKA 22+)	8,599.96
ODE Performance Assessment	99,051.22
OCECD – Ohio Coalition	132,373.06
Dublin CSD – City/County Funds	523,825.79
Gahanna CSD – City/County Funds	341,132.84
Grandview Hts. CSD – City/County Funds	31,609.04
Hilliard CSD – City/County Funds	458,335.24
Reynoldsburg CSD – City/County Funds	200,211.01
Westerville CSD – City/County Funds	652,375.43
Whitehall CSD – City/County Funds	62,418.57
Upper Arlington CSD – City/County Funds	320,310.31
South-Western CSD – City/County Funds	32,694.47
Bexley CSD – City/County Funds	79,964.44
Columbus CSD – ESC Funds	48,569.53
Worthington CSD – City/County Funds	246,045.91
Hamilton LSD – ESC Funds	120,295.92
Canal Winchester LSD – ESC Funds	119,744.53
Groveport-Madison LSD – ESC Funds	224,511.37
New Albany-Plain LSD – ESC Funds	139,545.69
Delaware CSD – ESC Funds	121,533.91
Marysville Ex. Village SD – ESC Funds	45,208.30
Olentangy LSD – ESC Funds	923,779.59
Big Walnut LSD – ESC Funds	140,598.59
Buckeye Valley LSD – ESC Funds	114,775.72

Fairbanks LSD – ESC Funds	\$ 11,876.52
Bloom Carroll LSD	14.95
Fairfield Union LSD	23.58
Liberty Union Thurston LSD	18.40
Granville EVSD	2,999.81
Chillicothe CSD	19,543.44
Licking Heights LSD	208,537.73
Marburn Academy	3,130.86
Delaware Area Career Center	13,270.33
Wellington Schools	13,743.78
Tolles Technical Career Center	21,401.93
Northridge LSD	37,826.75
ESCCO – Special Education Administrative Services	40,899.31
ESCCO – Behavior Intervention Services	4,652.48
ESCCO – Special Education Transitional Services	10,534.10
ESCCO – Cross Categorical Services	140,626.45
ESCCO – Hearing Impaired Services	106,768.33
ESCCO – Visually Impaired Services	23,109.72
ESCCO – Emotionally Disturbed Services	55,117.13
ESCCO – STACK Autistic Student Services	99,966.53
ACT	9,177.85
ESCCO – Preschool Special Education Services	227.84
Delaware/Union – Hearing Impaired Services	19,615.44
ESCCO School Psychologist	676.22
Preschool-Reynoldsburg – Student Services	59,244.21
Bexley CSD Preschool	9,612.21
Bexley CSD Intensive Behavior	9,196.46
New Albany-Plain LSD Professional Development	23,986.52
Upper Arlington CSD Professional Development	29,206.23
Franklin County Preschool Itinerant	11,246.56
Fairbanks LSD Professional Development	7,372.22
ESCCO – Community Based Transitions	49,205.77
ESCCO – Speech/Language Services	64,225.83
Horse Farm	15,308.47
Ventures	60,964.83
ESCCO – Multiple Handicapped Services	9,204.49
ESCCO – Related Services – Adapted PE Services	13,685.99
ESCCO – Occupational Therapy Services	18,217.12
ESCCO – Physical Therapy Services	(17,596.67)
ESCCO – Court Liaison Services	86,885.73
Northridge Preschool	10,549.50
Race to the Top – FIP (Summers) FY 2015	9,863.09
Race to the Top – Regional Specialists FY 2015	31,599.60
Race to the Top – Assessment Literacy Coordinator FY 2015	9,899.26
Race to the Top – Assessment Literacy Specialist FY 2015	11,723.94
CISAM FY 2015	32,019.12
State Support Team/IDEA FY 2015	180,979.30
LEP Title III FY 2015	6,342.98
Early Learning Discretionary – State Support Team FY 2015	9,642.96
Ohio Teacher Evaluation System FY 2015	1,628.43
Ohio Reading Corps FY 2015	18,510.70
School Psychology Intern FY 2015	2,336.90
Early Learning Challenge – FY 2015 – SST	8,848.71
Century Homeless Family Foundation FY 2015	16,760.28
BEST FY 2015	11,152.58
Alternative Education Challenge Grant FY 2015	7,018.85

Straight A Fund – Data Strong	\$109,767.01
GRF State Support Team FY 2015	10,299.68
School Psychologist Intern – CCIP	2,239.53
ESCCO – Conference Services	16,463.52
ESCCO – Transportation Services	45.00
Project KEY – Columbus City (ARRA) FY 2011	(62.49)
ORC Matching Funds FY 2015	125,631.75
Rockbridge Academy FY 2015	22,614.69
FCFC – Admin FY 2015	44,047.12
FCFC – Multisystem FY 2015	68,719.23
FCFC – Help Me Grow Part C FY 2015	112,520.83
FCFC – Help Me Grow Part C GRF FY 2015	74,789.18
FCFC – Help Me Grow Central Coordination FY 2015	30,614.62
FCFC – Help Me Grow Carryover FY 2015	49,468.34
FCFC – OCTF – FY 2015	29,254.52
FCFC – Home Choice – FY 2015	12,190.64
EdPASS 2015	118,236.15
Project KEY – FCCS – FY 2015	16,524.29
FCFC – Building Better Lives FY 2015	107.00
ATPA Grant 2015	480.20
Project KEY – DJFS FY 2015	597.94
Achieve SAI Network FY 2015	181.98
Columbus Foundation – Project KEY	2,053.98
Section 125 Plan	20,736.47
Vision Service Plan	6,460.71
Employee Benefit Payments	21.87
Ohio Healthcare Consortium – Medical	325.85
Workers' Compensation Self-Insurance	1,862.49
Background Checks Rotary	7,860.49
Ed PASS Rotary	1,175.00
Purchasing Card Activity	994.78
OCALI – Family and Community Support	33,789.93
OCALI – Assistive Technology	32.61
OCALI – AIM and Online Professional Development	1,745.08
OCALI – Autism Certification Center and Online Video	(59,656.52)
OCALI – Realize Employment FY 2015	15,180.78
OCALI – FY 2015	323,970.88
OCALI – ADEP FY 2015	16,080.44
OCALI – P.L.A.Y. FY 2015	52,730.11
OCALI – Lifespan Clearinghouse	8,711.44
OCALI – P.L.A.Y. Booster Training FY 2015	1,794.18
OCALI Conference	27.38
OCALI – Realizing Employment First for Youth FY 2015	6,452.00
ESCCO – Gifted Student Services	8,326.51
ESCCO – Center for Teaching and Learning	61,545.56
ESCCO – Center for Achievement	54,577.23
ESCCO – Center for Professional Development	16,371.79
ESCCO – Center for Special Projects	17,106.99
Digital Learning Program	12,885.97
ESCCO – Printing Services	18,244.99
Community School Monitoring Services	14,017.09
TOTAL	\$9,010,215.36

5.03/Approval of Total Appropriations by Fund for April, 2015

1. Approval of the total appropriations by fund for April, 2015.

Fund Number	Fund Description	March Appropriations	Increase (Decrease)	April Appropriations
001	General Fund			
	Total General Fund	\$89,814,603.07	\$ 3,292.83	\$89,817,895.90
	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	11,604,356.72	27,000.00	11,631,356.72
022	DISTRICT AGENCY	844,328.90	134,357.50	978,686.40
026	EMPLOYEE BENEFITS AGENCY FUND	614,539.15	0.00	614,539.15
027	WORKERS COMP SELF INS	241,802.34	0.00	241,802.34
	SCHOOLNET			
450	EQUIP/INFRASTRUCTURE	3,600.00	0.00	3,600.00
463	ALTERNATIVE SCHOOLS	160,711.00	0.00	160,711.00
466	STRAIGHT A FUND	22,401,550.38	0.00	22,401,550.38
	MISCELLANEOUS STATE GRANT			
499	FUND	353,284.01	0.00	353,284.01
506	RACE TO THE TOP	1,689,974.89	0.00	1,689,974.89
516	IDEA PART B GRANTS	3,776,092.60	0.00	3,776,092.60
551	LIMITED ENGLISH PROFICIENCY	100,619.33	0.00	100,619.33
	REFUGEE CHILDREN SCHOOL			
571	IMPACT	359,628.06	0.00	359,628.06
587	IDEA PRESCHOOL-HANDICAPPED	101,197.31	0.00	101,197.31
590	IMPROVING TEACHER QUALITY	255,111.01	0.00	255,111.01
599	MISCELLANEOUS FED. GRANT FUND	1,661,136.22	(777.99)	1,660,358.23
	Total Other Funds	44,231,243.84	160,579.51	44,391,823.35
	Grand Total All Funds	\$134,045,846.91	\$163,872.34	\$134,209,719.25

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the disposal of the following non-working equipment: *[Items will be taken to a technology recycling facility.]*

Tag #	Item	Tag #	Item
001118	HP OfficeJet 4215 Printer	001209	Symphodium id250
001106	HP 6510b Printer	001212	Symphodium id250
000579	HP 6510b Laptop	001228	Symphodium id250
A01157	HP Laserjet 1018 Printer	001156	Symphodium id250
000574	HP Laserjet 3055 Printer/MFP	A00450	Nortel 1120 e IP Phone
002259	HP Laserjet 3055 Printer/MFP	000637	HP 6510b Laptop
001419	HP DeskJet 4160 Printer	001932	HP 6515b Laptop
A00424	HP OfficeJet 6000 Printer	000718	HP 6510b Laptop
001416	HP DeskJet 4160 Printer	000587	HP 6510b Laptop
A00086	HP DeskJet 4360 Printer	A00064	HP 6510b Laptop
001959	HP DeskJet 4260 Printer	000630	HP 6510b Laptop
A01232	HP dc5800 Desktop	000580	HP 6510b Laptop
001127	HP xw4300 Desktop	000653	HP 6510b Laptop
001472	HP dc5700 Desktop	000601	HP 6510b Laptop
001455	HP dc5700 Desktop	000596	HP 6510b Laptop
001447	HP dc5700 Desktop	000592	HP 6510b Laptop
001469	HP dc5700 Desktop	A00107	HP 6510b Laptop
002258	IBM Think Center Desktop	000581	HP 6510b Laptop
80893	HP Scanjet 6200c Scanner	A00053	HP dc7800 Desktop
A00071	HP L1910 Monitor	000586	HP 6510b Laptop
A00466	Acer al1931 Monitor	000646	HP 6510b Laptop
A00496	Acer al1931 Monitor	000582	HP 6510b Laptop
A00458	Acer al1931 Monitor	001245	HP tc4200 Laptop
A00710	HP Elite Display 3201 Monitor	002324	Apple MacBook Air Laptop
A00532	Gateway fpd1530 Monitor	002264	Apple MacBook Pro Laptop
000624	Acer al1916w Monitor	A00159	Acer Aspire 1 Netbook
A01224	Apple Airport Access Point	A00162	Acer Aspire 1 Netbook
000020	Watchguard Firebox Firewall	000649	HP 6510b Laptop
A00057	HP dc7800 Desktop	A00090	HP 6510b Laptop
A00063	HP dc7800 Desktop	000745	HP 6510b Laptop
A00061	HP dc7800 Desktop	A00067	HP 6510b Laptop
A00060	HP dc7800 Desktop	001919	HP 6515b Laptop
A00062	HP dc7800 Desktop	A00284	HP 6450b Laptop
A01241	HP Compaq 6200 Desktop	001348	HP L1906 Monitor
A00246	HP Compaq 6000 Desktop	A00289	HP Docking Station
A00186	HP Compaq 6000 Desktop	001390	HP dc5700 Desktop
A00040	HP L1910 Monitor	A00283	HP Compaq 6200 Desktop
001215	Symphodium id250	A00305	HP CP3525DN Printer

A00499	Acer AL 1931 Monitor	001030	Gateway M5200S Laptop
000626	Acer AL 1916w Monitor	001035	Gateway 450R0G Laptop
84029	Acer AL 1931 Monitor	001040	Gateway 450R0G Laptop
001957	HP L1706 Monitor	001057	Gateway 450R0G Laptop
A00526	Dell E198WFPF Monitor	001082	Gate DS 450 E Laptop
A00256	Dell Monitor	001090	Gateway 450E Laptop
A00101	HP L1920 Monitor	001546	Gateway 450E Laptop
001415	HP D4160 Printer	001547	Gateway 450E Laptop
001454	HP dc5700 Desktop	A00529	HP dc5800 Microtower Desktop
A01100	Nortel 1120E IP Phone	A00737	HP Compaq 6200 Pro Desktop
n/a	Nortel NTEX00 IP Phone	002405	HP Compaq 8100 Elite Desktop
n/a	Nortel 1120E IP Phone	A01237	HP Compaq 6200 Pro Desktop
A00242	Nortel 1120E IP Phone	A01238	HP Compaq 6200 Pro Desktop
n/a	Nortel NTEX00 IP Phone	A01061	Dell 1907FPT Monitor
A00039	Nortel 1120E IP Phone	A00525	Dell 1907FPT Monitor
A00448	Nortel 1120E IP Phone	A00524	Dell 1907FPT Monitor
A01063	Nortel 1120E IP Phone	000598	HP 6510b Laptop
001456	HP Compaq Dc5700 Desktop	002407	HP Elitebook 6930p Laptop
001087	Gateway E4100 Desktop	n/a	Apple gen 1iPad Tablet
A01031	Nortel 1120E VOIP Phone		
000326	Fax Machine		
001209	Gateway M5200S Laptop		

5.05/Professional Meetings

Approval of the following professional meeting attendance:

Governing Board

Edward Bischoff Ohio School Boards Association Capital Conference –
 Joyce Galbraith November 8 - 11, 2015 – Columbus, OH
 Jeannie Henkel
 Robin Reid-Pleasnick
 W. Gregory Spencer

Superintendent / Treasurer

Thomas Goodney Ohio School Boards Association Capital Conference –
 Alan Hutchinson November 8 - 11, 2015 – Columbus, OH

Out of State Field Trip

Tarah Dame Clearfork Local Schools 8th Grade Field Trip to provide
 Holly Story interpreting services for hearing impaired students – May
 19 – 22, 2015 – Washington, DC (*ESCCO to be
 reimbursed by Clearfork Local Schools for all travel and
 salary expenses.*)

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Jennifer Kessler – Alternative Education Teacher, effective July 31, 2015
2. Patricia Rhoads – Teacher Assistant, effective April 21, 2015
3. Susan Vivyan – Teacher Assistant, for the purpose of retirement, effectively June 30, 2015

City and Local School Districts

1. Samantha Althouse – Dublin City Schools Administrative Intern, effective July 31, 2015
2. Donna Leither – Dublin City Schools Administrative Intern, effective July 31, 2015
3. Andrew Wilkinson – Dublin City Schools Assistant Principal, effective July 31, 2015
4. Danielle Weatherholtz – Gahanna-Jefferson Public Schools Mental Health Specialist, effective May 27, 2015

5.07/Employment

Approval of the following employment for the 2014-15 contract year:

State Support Team/IDEA

1. Helen O'Leary – Consultant, partial-year contract, 53 days, beginning May 18, 2015 through July 31, 2015, at a salary of \$16,837.41 for the 2014-15 contract year

Approval of the following employment for the 2015-16 contract year:

Dublin City Schools

1. Mark Briggs – Administrative Intern, 1-year contract, 195 days, beginning August 1, 2015 through July 31, 2016, at a salary of \$63,444.60 for the 2015-16 contract year

5.08/Stipends

Approval of the following stipends:

ESC of Central Ohio Stipend Requests

1. Rachel Junge – LPDC Committee Member, 2013-14, \$250.00 and 2014-15, \$250.00

2. Jerry Leskiv – IT Consultant, IT consulting and support services (Sharepoint) for 2014-15, \$4,125.00
3. Lisette Tedeschi – LPDC Teacher Liaison, 2013-14, \$650.00 and 2014-15, \$650.00

Local School District Stipend Requests

1. Lesley Shryock – Big Walnut Local Schools Physical Therapist, physical therapy services, \$440.90
2. Erika Hagan – Olentangy Local Schools School Psychologist, school psychology services, \$1,602.23
3. Nicole Klaus – Olentangy Local Schools School Psychologist, school psychology services, \$1,362.32
4. Jenny Boland – Olentangy Local Schools Preschool Camp Teaching Assistant, provide intervention activities and student learning objectives, June 22 – July 8, 2015, \$1,058.00
5. Kristyn Brady – Olentangy Local Schools Preschool Camp Coordinator, coordination of camp activities and student learning objectives in addition to Specialist duties, June 22 – July 8, 2015, \$1,500.00
6. Kristyn Brady – Olentangy Local Schools Intervention Specialist, provide intervention activities and student learning objectives, June 22 – July 8, 2015, \$1,487.50
7. Lindsey Carle – Olentangy Local Schools School Psychologist, assessment services for play-based intervention testing, 7 days, \$2,130.10
8. Lindsey Dauner – Olentangy Local Schools Preschool Camp Intervention Specialist, provide intervention activities and student learning objectives, June 22 – July 8, 2015, \$1,075.00
9. Alissa Gladden – Olentangy Local Schools School Psychologist, assessment services for play-based intervention testing, 7 days, \$2,750.75
10. Kara Gray – Olentangy Local Schools Speech-Language Pathologist, evaluation services for play-based intervention assessments, 1 day, \$320.52
11. Tiffany Harrison – Olentangy Local Schools Preschool Camp Teaching Assistant, provide intervention activities and student learning objectives, June 22 – July 8, 2015, \$1,058.00
12. Sarah Hickey – Olentangy Local Schools Preschool Camp Intervention Specialist, provide intervention activities and student learning objectives, June 22 – July 8, 2015, \$537.50

13. Sarah Linscott – Olentangy Local Schools Occupational Therapist, assessment services for play-based intervention services, 2 days, \$671.81
14. Lori Metheney – Olentangy Local Schools Preschool Camp Intervention Specialist, intervention specialist services for 12 additional days of play-based intervention assessments, \$4,015.96
15. Sandy Miles – Olentangy Local Schools Physical Therapist, assessment services for 2 additional days of play-based intervention services, \$685.74
16. Laurie Norris – Olentangy Local Schools Preschool Camp Teaching Assistant, provide intervention activities and student learning objectives, June 22 – July 8, 2015, \$1,058.00
17. Claire Rohda – Olentangy Local Schools Preschool Camp Intervention Specialist, provide intervention activities and student learning objectives, June 22 – July 8, 2015, \$1,075.00
18. Noreen Rohda – Olentangy Local Schools Preschool Camp Intervention Specialist, provide intervention activities and student learning objectives, June 22 – July 8, 2015, \$1,075.00
19. Lisa Scanlon – Olentangy Local Schools Preschool Camp Teaching Assistant, provide intervention activities and student learning objectives, June 22 – July 8, 2015, \$1,058.00
20. Laura Schneider – Olentangy Local Schools Preschool Camp Intervention Specialist, provide intervention activities and student learning objectives, June 22 – July 8, 2015, \$1,487.50
21. Emily Schoonover – Olentangy Local Schools Preschool Camp Intervention Specialist, provide intervention activities and student learning objectives, June 22 – July 8, 2015, \$412.50
22. Rachel Schuster – Olentangy Local Schools Preschool Camp Teaching Assistant, teaching assistant for Preschool Summer Camp program, 1 week plus set-up, \$391.00
23. Pat Stevens – Olentangy Local Schools Preschool Camp Teaching Assistant, provide intervention activities and student learning objectives, June 22 – July 8, 2015, \$1,058.00
24. Molly Theil – Olentangy Local Schools Speech-Language Pathologist, speech therapy evaluations services for play-based intervention assessments, 3 days, \$775.61
25. Susan Trubiani – Olentangy Local Schools Preschool Camp Teaching Assistant, provide intervention activities and student learning objectives, June 22 – July 8, 2015, \$1,058.00

26. Annie Vesper – Olentangy Local Schools Preschool Camp Teaching Assistant, provide intervention activities and student learning objectives, June 22 – July 8, 2015, \$1,058.00
27. Rachael Youmans – Olentangy Local Schools Preschool Camp Intervention Specialist, provide intervention activities and student learning objectives, June 22 – July 8, 2015, \$537.50

OCALI

1. Amy Bixler-Coffin – Autism and Low Incidence Administrator, Autism Internet Module Instructor for Ashland University / Assessment and Characteristics of ASD - 5 students, \$200.00

5.09/Renewal of Licensed and Non-Teaching/Non-Administrative Staff for the 2015-16 Contract Year

Approval of the renewal of the following ESC of Central Ohio licensed and non-teaching/non-administrative staff for the 2015-16 contract year as per the Governing Board adopted salary schedules:

Employee	Position	Contract Length
ESC of Central Ohio Licensed/Related Service Staff		
1. Neelam Hudson	Speech-Language Pathologist	1 Year
2. Kimberly Pasko	Intervention Specialist	1 Year (Extended Limited Contract)

Approval of the renewal of the following City and Local School District staff for the 2015-16 contract year under contracted service agreements:

Employee	Position	Contract Length
Licking Heights Local Schools		
1. Rose Berkey	Preschool Teacher	1 Year
2. Elisabeth Kraemer	School Psychologist	1 Year
3. Ellen Maley	Speech-Language Pathologist	3 Year
4. Jessica Rumberger	School Psychologist	2 Year
5. Kelly Weaver	School Psychologist	1 Year

5.10/Approval of Salaries for the 2015-16 Contract Year

Approval of salaries for the following city and local school district staff for the 2015-16 contract year:

Buckeye Valley Local Schools

1. Kathy Bomba – LPN, \$30,200.00

2. Barbara Kirk-Chapa – School Nurse, \$52,689.00
3. Brook Steed – Technology Desktop Technician, \$42,916.00
4. Jeremy Vaught – Technology Desktop Technician, \$42,074.00

Canal Winchester Local Schools

1. Kellie Boyden – School Psychologist, \$72,832.00
2. Sharon Carter – School Psychologist, \$52,701.25
3. Rita Glavan – Coordinator for Gifted and Talented, \$21,033.00
4. Stacy Hart – School Psychologist, \$74,451.00
5. Brooke Hippler – Director of Special Education, \$97,357.00
6. Lindsey Hirsch – School Psychologist, \$61,352.98

Dublin City Schools

1. Sarah Alexander – Gifted Intervention Specialist, \$60,191.00
2. Lauren Barr – Administrative Intern, \$75,126.60
3. Lucas Bauer – Assistant Principal, \$81,764.00
4. Jeffrey Cosby – Transportation Supervisor, \$83,872.00
5. Brion Deitsch – Chief Operating Officer, \$123,878.00
6. Lauren DeMars – Assistant Principal, \$85,066.00
7. Rachel Gearhart – Administrative Intern, \$91,212.60
8. Gabriel Hoover – Administrative Intern, \$95,885.20
9. Melissa Klosterman-Lando – Assistant Principal, \$92,074.00
10. Nicole Mooney – Administrative Intern, \$88,875.70
11. Marge Mulcahy – Gifted Coordinator, \$105,808.00
12. Brittany Saffell – Administrative Intern, \$70,454.00
13. Amy Simmons – Administrative Intern, \$95,885.20
14. Mary Ann Thissen – Assistant Transportation Coordinator, \$71,455.00
15. Sarah Wilcox – Administrative Intern, \$65,960.60
16. Jennifer Wilkinson – Administrative Intern, \$90,481.10

Gahanna-Jefferson City Schools

1. Bernardo Amerson – Fitness Coordinator, \$41,347.00
2. Rochelle Dunn – Mental Health Specialist, \$61,182.00
3. Molly Martin – Wellness Manager, \$47,825.00
4. Emily Vargas – Mental Health Specialist, \$39,256.00

Hamilton Local Schools

1. Charles Payne – Director of Public Relations, \$58,440.00

Hilliard City Schools

- 1. Brian Hart – Special Education Coordinator, \$86,118.00
- 2. Teresa Scholl – Literacy Specialist, \$36,000.00
- 3. Deborah Youngblood – Wellness Coordinator, \$82,109.00

Olentangy Local Schools

- 1. Jennifer Blakley – Curriculum Coordinator, \$81,894.05
- 2. Laura Detweiler – Early Childhood Supervisor, \$94,383.94
- 3. Jack Fette – Director of Teaching and Learning, \$113,235.06
- 4. Tonya Riedel – Early Childhood Supervisor, \$82,766.80
- 5. James West – School Social Worker, \$59,132.43

South-Western City Schools

- 1. Cheryl Spain – Coordinator of Data, Assessment & Accountability, \$96,830.00

5.11/Miscellaneous Consent Agenda Items / Superintendent

- 1. Approval of membership in The Alliance for High Quality Education and the payment of dues in the amount of \$3,500.00 for Fiscal Year 2016.
- 2. Approval of unpaid leaves of absence for Rhonda Dickson, ESCCO Executive Director of the Center for Student Services, June 3 – 12, 2015 and July 13 – 17, 2015.
- 3. Approval of an unpaid leave of absence for Donya Stark, ESCCO Preschool Intervention Specialist, for the 2015-16 contract year.
- 4. Approval to concur with a resolutions approved by the following local school district Boards of Education determining transportation services impractical to the following students attending private schools during the 2014-15 school year and authorizing payment-in-lieu of transportation to his/her parents /guardians.

Big Walnut Local Schools

- Samuel Arnett
- Ben Franz
- Jacob Franz
- Noah Franz
- Blake Hames
- Bryce Hames
- Ryan Manny
- Sydney Manny
- Linden McGraw
- Elliot Ryan
- Sara Ryan
- Keenan Siebert

Fairbanks Local Schools

- Olivia Andrews

New Albany-Plain Local Schools

- Abigail Rathburn

Hamilton Local Schools

Evan Armstrong	Maegan Mosher
Sydney Armstrong	Mackenzie Schillo
Gabrielle Carver	Montaya Scott
MaKenna Grace	Jediah Shipley
Karah Grace	Ava Sloane
Nevan Horner	Grace Sloane
Christine Jackson	James Sloane
Kristeen Limbach	Hannah Stierhoff
Calvin Miller	Madison Tufts

Canal Winchester Local Schools

Katherine Ballinger	Annalise Grammel	Mary Kate Prall
Meghan Ballinger	Audrey Grammel	Madison Renicker
Abigail Bergman	Jenna Habegger	Jacob Rudy
Emma Bergman	Hannah Hatley	Niklas Ruby
Mitchell Bergman	Benjamin Hawk	Rocco Ruby
Abbey Beyer	Ryan Hawk	Zane Schlosser
Rachel Beyer	Hope Hesterman	Nathan Seifert
Julian Brex	Nicole Hicks	Brody Smith
Rachel Browning	Abigail Hiner	Kendall Smith
Jacob Buck	Ben Hood	Landon Smith
Benjamin Burchfield	Daniel Hopkins	Jada Spalding
Brooke Burchfield	Timothy Hopkins	Colby Sprague
Calen Coakley	Taylor Jackson	Hyatt Sprague
Ella Coakley	Lauren Johnson	Sophia Sterling
Alicea Coyan	Nathan Johnson	Zachary Sterling
Caitriona Coyan	Katherine Jolley	Jack Thomas
Delia Coyan	Elizabeth Kessler	Makayla Vandermark
Seveyah Coyan	Andrew Lidonnice	Rex Walters
Austin Crawford	Sarah Lidonnice	Chandler Williams
Kayla Crawford	Ashley Love	Sadie Williams
Darius Cummings	DeVonte Luckey	Tatum Wise
Ava Downey	Bella Luke	Madison Wood
Kylie Downey	Elijah Luke	Jacob Woodruff
Haley Elizondo	Daevien Lukey	Joseph Woodruff
Kaitlyn Elliott	Andrew Maksim	Alexis Wray
Elisabeth Evers	Schylar McClure	Kiley Wray
Josiah Ford	Ariel Nixten-Spillman	Ashton Zurbriggen
Liesel Goldfarb	Brenna Parsley	Hope Zurbriggen
Muriel Goldfarb	Mark Patrick	Joshua Zweydorff
Nathaniel Goldfarb	Lauren Prall	Tyler Zweydorff
Grace Goodwin		

Licking Heights Local Schools

Elliott Ayertey
 Lynette Ayertey
 Keegan Bates
 Andrew Cremeans
 Vanessa Harvey
 Vaughn Harvey
 Victoria Harvey
 Similouwa Jaf
 Oluwateni Jaf
 Temiloluwa Jaf
 Savannah Richards
 Corinne Silone
 Kennedy Watkins

Northridge Local Schools

Ava Brand
 Jackson Brand
 Emma Cartagena
 Jake Cartagena
 Andrew Cox
 Elizabeth Cox
 Abigail Doran
 Julia Doran
 Jacob Latshaw
 Garrett McCarthy
 Alexis Miller
 Cody Miller
 Jack VanFossen
 Nathaniel Williams
 Ella Wingler

Olentangy Local Schools

Mohammod Alhassan
 Nana Amparberg
 Brielle Apke
 Christopher Art
 Justin Balser
 Paige Benecke
 Chad Blakemore
 Wesley Blakemore
 Jacob Bolton
 Madison Bolton
 Emily Braunstein
 Elise Brown
 Jacob Brown
 William Cain
 Margaret Cattell
 Luke Cetovich
 Mary Ava Cetovich
 Kiernan Clegg
 Emma Coleman
 Grace Coleman
 Evan Crawford
 Muriel Daniel
 Jason Maxwell Day
 Matthew Drummond
 Adam Dunson
 Erin Dunson
 Bryanna Dutcher
 Isaiah Ebert
 Asa Fenstermaker
 Leah Fenstermaker
 Olivia Fenstermaker
 Justus Franks
 Connor Frazier
 Sylvia Fulks
 Abigail Garbe
 Mallory Garbe
 Sophia Garbe
 Carmen Gioffre
 Gretchen Glanzman

Lily Gordon
 Nathanael Gordon
 Rebekah Gordon
 Owen Grady
 Adelaide Grubbe
 Devon Grube
 Terra Hall
 John Hay
 Abby Headlee
 Gabriel Hedges
 Kenna Hill
 James Hummell
 Natalia Iannarino
 Alexis Itana
 Ella Jacobson
 Jessica Julian
 Dominic Jullian
 Brenda Kirwin
 Gabrielle Kirwin
 Madeline Kirwin
 Caleb Kline
 Micah Kline
 Danny McManamon
 Rebecca McManamon
 Shannon McNeill
 Evan Morrison
 Micah Morrison
 Faith (Amanda) Myers
 Keira Novosel
 Conner Nowe
 Danielle Nowe
 Robert Nowe
 Patrick Mason
 Jack Phillips
 Hailey Powell
 Sarah Powell
 Jacob Ray
 Chase Riebel
 Julia Riebel
 Paige Riebel

Samuel Ringley
 Sarah Rosato
 James Routzahn
 Mia Routzahn
 Samuel Routzahn
 Abigail Ruminski
 Caitlyn Ruminski
 Kara Rutkowski
 Jacob Saliba
 Drew Sedoti
 Allison Simone
 Maya Soungpradith
 Aaron Spittell

Catherine Spittell
 Caleb Stechschulte
 Corey Stechschulte
 Samuel Stedman
 Johan Tolley
 Karen Tolley
 Olivia Tyson
 Isiah Wallace
 Leah Wiesner
 Nate Wiesner
 Garrett Will
 Shawn Zedek

- 5. Approval of a communication allowance of \$20.00 per month for Helen O’Leary, State Support Team Consultant.

Approval of the consent agenda:

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

Items for the Board’s Information and Review

- **Governing Board Members’ Update**

Eastland-Fairfield Career & Technical Schools
 Mrs. Galbraith reported that an architect presented at this week’s EFCTS Board meeting regarding the re-modeling of the Fairfield Career Center to include a learning facility in partnership with the Fairfield County Educational Service Center. Mrs. Galbraith also reported that EFCTS held their graduation ceremony yesterday and indicated that many students recently went to National competitions.

Delaware Area Career Center
 Mr. Bischoff reported that the DACC Board has selected an architect for their construction project and has started the process to select a construction management company out of 6 applicants. Construction is scheduled for completion in 2017. Mr. Bischoff also updated Board members on DACC’s certificate ceremony and National competition attendance.

- **Treasurer’s Update**

No items to report.

- **Ohio Healthcare Consortium Update**

Dr. Goodney informed Board members that the staff benefits committee has met twice to begin a comprehensive review of plans that will assist in determining rates for 2016.

- **Superintendent's Update**

Dr. Goodney distributed an outline of recommendations prepared by the State Board of Education's Accountability Committee on three key updates to district and school building report cards. The full State Board will vote on these recommendations at their June meeting in order to have the changes in place for the upcoming school year.

Dr. Goodney provided a handout updating progress on his ERP/Integrated Solution Implementation Plan goal. Following demonstrations, requests have been made for pricing on software from 2 companies: K12 (Microsoft Dynamics and SunGard K-12). Dr. Goodney indicated it is his intent to present a recommendation to the Board on June 30th regarding vendor selection.

Dr. Goodney updated Board members on the launch of the ESCCO's new website scheduled for June and the intranet site that will include handbooks, forms, etc. for staff in July. He also informed Board members that social media is up and running.

Dr. Goodney informed Board members that the State budget process will begin in the Senate next week. The proposal includes a funding cut for ESC's and a proposal for performance-based funding beginning in 2017.

Dr. Goodney reported that he has begun discussions with Franklin County Job and Family Services and United Way on implementing the recently developed community plan for grade level reading.

Dr. Goodney informed Board members that he will be working with the Board President and Vice-President to complete his summative evaluation by June 10th in preparation for the June 30th Board meeting. Discussion will take place in June and July regarding the development of goals and objectives for 2015-16.

- **Upcoming Meetings / Events**

June 30, 2015 / 10 a.m.

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

July 24, 2015 / 10 a.m.

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

August 28, 2015 / 10 a.m.

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

September 25, 2015 / 10 a.m.

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

September 30, 2015 / 5 p.m.

Ohio School Boards Association Central Region Fall Conference / 1630 Schrock Road, Columbus, Ohio

October 23, 2015 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 8-11, 2015
Ohio School Boards Association Capital Conference / Greater Columbus
Convention Center

November 20, 2015 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

December 14, 2015 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

15-05.04 APPROVE ADJOURNMENT

It was moved by Mrs. Galbraith and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:16 a.m.

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


Edward Bischoff
Governing Board President
Educational Service Center of Central Ohio

ATTEST:


Alan Hutchinson
Treasurer/CFO
Educational Service Center of Central Ohio