

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on July 17, 2015 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 10:07 a.m.

Roll Call:

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

Staff Present:

- Dr. Tom Goodney – Superintendent
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

15-07.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Spencer and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the July 17, 2015 regular Board meeting.

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

15.07.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Galbraith 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 June 30, 2015 regular Board meeting.

5.02/Approval of the Financial Reports for June, 2015

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

4. Bill List for June, 2015:

General Fund	\$505,279.28
OCESR-ESC Funds	18,817.28
Association for Middle Level Education	17,188.11
Contract w/Columbus Coaching FY 2011	14,417.97
Cross Creek Day Treatment Program	20,068.60
OAESA	12,727.79
ODE Contract #EDUD201579600 (Lamphere)	3,986.36
ODE Contract #EDU201581100 (Reedus-Sanders)	10,223.72
ODE Contract #EDU20158200 (Kuhn)	9,698.98
ODE Contract #EDU201587900 (Rush)	5,437.08
ODE Contract #EDU201592200 (Trans. Specialist)	33,821.52
Race to the Top ONET FY 2015	80,864.03
Kids Voting Central Ohio FY 2015	1,192.21
Proj #001-2015-446 (Dublin)	1,292.76
ODE Adult H.S. Diploma Option (AKA 22+)	8,599.96
ODE Adult H.S. Diploma PG (AKA 22+ ESC) FY 2015	420.00
OCECD – Ohio Coalition	215,583.82
Dublin CSD – City/County Funds	566,496.14
Gahanna CSD – City/County Funds	155,290.47
Grandview Hts. CSD – City/County Funds	28,323.93
Hilliard CSD – City/County Funds	470,045.24
Reynoldsburg CSD – City/County Funds	230,228.68
Westerville CSD – City/County Funds	501,992.75
Whitehall CSD – City/County Funds	63,985.55
Upper Arlington CSD – City/County Funds	370,238.83
South-Western CSD – City/County Funds	28,625.06
Bexley CSD – City/County Funds	94,101.59
Columbus CSD – ESC Funds	83,715.65
Worthington CSD – City/County Funds	127,927.91
Hamilton LSD – ESC Funds	19,783.69
Canal Winchester LSD – ESC Funds	117,022.04
Groveport-Madison LSD – ESC Funds	232,343.41
New Albany-Plain LSD – ESC Funds	76,126.81
Delaware CSD – ESC Funds	118,771.89
Marysville Ex. Village SD – ESC Funds	62,738.19
Olentangy LSD – ESC Funds	752,499.52
Big Walnut LSD – ESC Funds	48,060.49
Buckeye Valley LSD – ESC Funds	130,061.02
Fairbanks LSD – ESC Funds	11,869.57
Fairfield Union LSD	23.58
Liberty Union Thurston LSD	18.40
Pickerington LSD	.45
Granville EVSD	3,273.98
Chillicothe CSD	18,391.88
Licking Heights LSD	114,827.30
Amanda Clearcreek LSD	55.78
Teays Valley LSD	144.64
Westfall LSD	58.42
Mt. Vernon CSD	117.99
Marburn Academy	4,155.14
Delaware Area Career Center	10,446.05
Mt. Vernon CSD	339.88

Wellington Schools	\$ 14,041.39
Tolles Technical Career Center	16,211.75
Northridge LSD	33,600.02
Southwest Licking LSD	129.95
ESCCO – Special Education Administrative Services	37,279.59
ESCCO – Behavior Intervention Services	4,985.42
ESCCO – Special Education Transitional Services	11,117.86
ESCCO – Cross Categorical Services	130,570.55
ESCCO – Hearing Impaired Services	103,444.72
ESCCO – Visually Impaired Services	23,641.24
ESCCO – Emotionally Disturbed Services	55,330.27
ESCCO – STACK Autistic Student Services	95,807.86
ACT	8,936.85
ESCCO – Preschool Special Education Services	(.01)
Delaware/Union – Hearing Impaired Services	19,725.56
ESCCO School Psychologist	1,146.29
Preschool-Reynoldsburg – Student Services	164,023.32
Bexley CSD Preschool	9,314.51
Bexley CSD Intensive Behavior	9,237.13
New Albany-Plain LSD Professional Development	23,016.45
Upper Arlington CSD Professional Development	28,626.79
Preschool Itinerant	12,153.70
Fairbanks LSD Professional Development	7,457.77
ESCCO – Community Based Transitions	50,859.17
ESCCO – Speech/Language Services	65,112.59
Horse Farm	12,745.79
Ventures	62,020.19
ESCCO – Multiple Handicapped Services	7,888.55
ESCCO – Related Services – Adapted PE Services	14,546.05
ESCCO – Occupational Therapy Services	12,808.74
ESCCO – Physical Therapy Services	9,427.72
ESCCO – Court Liaison Services	14,560.64
Northridge Preschool	11,063.20
Race to the Top – Assessment Literacy Coord. FY 2014	(9,746.55)
Race to the Top – Literacy Specialist FY 2014	(10,942.09)
Race to the Top – FIP (Summers) FY 2015	10,293.53
Race to the Top – Regional Specialists FY 2015	43,005.26
Race to the Top – Assessment Literacy Coordinator FY 2015	19,008.94
Race to the Top – Assessment Literacy Specialist FY 2015	21,650.31
CISAM FY 2015	54,216.74
State Support Team/IDEA FY 2015	167,155.98
LEP Title III FY 2015	4,981.04
Early Learning Discretionary – State Support Team FY 2015	22,358.49
Ohio Teacher Evaluation System FY 2015	4,453.47
Catholic Diocese FY 2015	29,110.00
SPDG – State Support Team FY 2015	1,666.27
Ohio Reading Corps FY 2015	85,838.04
School Psychology Intern FY 2015	2,336.50
Early Learning Challenge – FY 2015 – SST	18,351.65
Century Homeless Family Foundation FY 2015	19,428.29
BEST FY 2015	6,787.51
Alternative Education Challenge Grant FY 2015	3,546.25
Straight A Fund – Data Strong	149,093.75
Straight A Fund – College Ready	33,566.64

GRF State Support Team FY 2015	\$ 7,751.69
School Psychologist Intern – CCIP	2,239.16
ESCCO – Conference Services	30,979.40
Columbus Council on World Affairs FY 2012	151.54
ORC Matching Funds FY 2015	46,167.84
Rockbridge Academy FY 2015	17,985.32
FCFC – Admin FY 2015	52,903.95
FCFC – Multisystem FY 2015	49,326.55
FCFC – Help Me Grow Part C FY 2015	121,520.83
FCFC – Help Me Grow Part C GRF FY 2015	106,789.18
FCFC – Help Me Grow Central Coordination FY 2015	17,554.32
FCFC – Help Me Grow Carryover FY 2015	(5,267.59)
FCFC – BDD Grant FY 2015	3,827.56
FCFC – OCTF – FY 2015	16,814.85
FCFC – Home Choice – FY 2015	16,761.48
EdPASS 2015	95,889.42
Project KEY – FCCS – FY 2015	3,530.20
FCFC – Building Better Lives FY 2015	7,450.73
Project KEY – DJFS FY 2015	8,719.69
Columbus Fund Kids Connect FY 2015	7,500.00
After School Counts – Educational Council FY 2015	15,000.00
Section 125 Plan	32,355.59
COBRA Payments	4,311.27
Employee Benefit Payments	21.87
Workers' Compensation Self-Insurance	1,009.95
Central Ohio Superintendents' Association	365.15
Background Checks Rotary	8,339.14
ED PASS Rotary	5,770.00
Purchasing Card Activity	924.98
Delaware Arts Festival Donation	453.00
OCALI – Operations-Family and Community Support	30,375.05
OCALI – Assistive Technology	512.55
OCALI – AIM and Online Professional Development	2,217.27
OCALI – Autism Certification Center and Online Video	91,275.48
OCALI – Realize Employment FY 2015	14,015.60
OCALI – FY 2015	237,008.36
OCALI – ADEP FY 2015	5,869.07
OCALI – P.L.A.Y. FY 2015	1,313.39
OCALI – Lifespan Clearinghouse	8,823.08
OCALI – P.L.A.Y. Booster Training FY 2015	14,829.59
OCALI – Realizing Employment First for Youth FY 2015	11,529.13
OCALI Conference	(49,197.59)
OCALI – Realizing Employment First for Youth FY 2015	6,240.00
ESCCO – Gifted Student Services	8,540.90
ESCCO – Center for Teaching and Learning	56,983.27
ESCCO – Center for Achievement	34,786.65
ESCCO – Center for Professional Development	30,843.38
ESCCO – Center for Special Projects	3,031.63
Digital Learning Program	12,861.84
ESCCO – Printing Services	13,553.89
Community School Monitoring Services	14,721.15
TOTAL	\$8,375,993.79

5.03/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval to authorize the Treasurer/CFO to send notification to the State Teachers Retirement System Board to establish the pickup rate effective July 6, 2014 to be the rate in effect. *[This addresses the changing rates for pickup for employee share of retirement.]*
2. Approval to authorize the Treasurer/CFO to write off the following invoices:

Invoice #	Customer Name	Tran Date	Description	Balance
093297	Cincinnati Public Schools	11/3/2011	Resident Educator Registration	\$ 85.00
105782	Cincinnati Public Schools	2/13/2014	OTES Training	50.00
103602	Cleveland Municipal Schools	10/14/2013	2013 ILE Conference	118.00
089527	Early College Academy	1/4/2011	Conference Ctr. November 2010	4.00
093672	Early College Academy	11/15/2011	Conference Center Oct 2011	242.25
104157	First Time Learners Academy	10/31/2013	Blood Borne Pathogens Training	63.00
104297	First Time Learners Academy	11/8/2013	IM/RE Training	170.00
100722	Lima City Schools	4/16/2013	RE/Instructional Mentoring	170.00
106455	New Albany - Plain Local Schools	3/20/2014	Related services only	0.08
108189	Northwestern Local Schools	7/16/2014	Ohio Superintendent Evaluation	115.00
098557	Premier Academy of Ohio	11/26/2012	ELA Pacing Guide Assistance	532.22
099737	Premier Academy of Ohio	2/6/2013	OPES Training	100.00
100772	Premier Academy of Ohio	4/16/2013	RE/Instructional Mentoring	85.00
101696	Premier Academy of Ohio	5/31/2013	SOW# 092-2013-210	532.22
104658	Premier Academy of Ohio	11/30/2013	Instructional Mentoring	170.00
108092	Premier Academy of Ohio	6/30/2014	RE Mentor Services	6,300.00

3. For information only - Report to the Governing Board of necessary fund to fund transfers made to close Fiscal Year 2015. *[Resolution authorizing the Treasurer/CFO to make necessary transfers approved at June 30, 2015 Governing Board meeting.]*

From	To			
001 0000 General Fund	001 9030 Pickerington LS	\$	714.50	
001 9046 Amanda LS	001 0000 General Fund		55.78	
001 9048 Teays Valley LS	001 0000 General Fund		144.64	
001 9165 Columbus Coaching	001 0000 General Fund		14,417.97	
001 9453 Mount Vernon CS	001 0000 General Fund		339.88	
001 9476 Southwest Licking LS	001 0000 General Fund		129.95	
001 9133 Reynoldsburg Preschool	001 9100 Special Ed Admin		104,543.28	
001 9030 Pickerington LS	001 0000 General Fund		.45	
001 9909 OCECD	001 0000 General Fund		82,084.84	

4. Approval of the following advance:

From: 001 0000 General Fund **To:** 022 9306 Section 125 **Amount:** \$10,000.00

5. Approval to authorize the Treasurer/CFO to pay an invoice against the following purchase order that was not processed in accordance with Section 5705.41(D): 2600207.

5.05/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Stacy Berrier - Transition Specialist, effective July 31, 2015
2. Alison Blakeley - Adaptive Physical Education Teacher, effective July 31, 2015
3. Allison Jenison – Coordinator of Special Education, effective July 21, 2015
4. Benjamin Neer - Human Resources Representative, effective July 17, 2015
5. Sarah Rosenthal – Intervention Specialist, effective July 31, 2015
6. Kara Ziemer – Intervention Specialist, effective July 31, 2015
7. Jenna Laird - Speech-Language Pathologist, effective July 31, 2015

City and Local School Districts

1. Shelley Hackett - Hamilton Local Schools School Psychologist, effective July 31, 2015
2. Angel King - Licking Heights Local Schools Curriculum Director, effective July 31, 2015
3. Elisabeth Kraemer - Licking Heights Local Schools School Psychologist, effective July 31, 2015
4. Ellen Maley - Licking Heights Local Schools Speech-Language Pathologist, effective July 31, 2015
5. Jessica Rumberger - Licking Heights Local Schools School Psychologist, effective July 31, 2015
6. Kelly Weaver - Licking Heights Local Schools School Psychologist, effective July 31, 2015
7. Emily Wightman - Licking Heights Local Schools Preschool Teacher, effective August 26, 2015
8. Katherine Cochran - Olentangy Local Schools Speech-Language Pathologist, effective May 22, 2015
9. Kara Corpman - Olentangy Local Schools School Psychologist, effective May 22, 2015
10. Lisa Scanlon - Olentangy Local Schools Preschool Teacher Assistant, effective July 15, 2015

ESC of Central Ohio**5.05/Employment**

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

ESC of Central Ohio

1. Catherine McCoy - Coordinator of Special Education, 1-year contract, 235 days, beginning August 1, 2015 through July 31, 2016, at a salary of \$66,519.10 for the 2015-16 contract year
2. Marie Selm - Intervention Specialist, 1-year contract, 185 days, beginning August 5, 2015 through July 31, 2016, at a salary of \$47,093.60 for the 2015-16 contract year
3. Kali Starkey - Intervention Specialist, 1-year contract, 186 days, beginning August 3, 2015 through July 31, 2016 at a salary of \$41,667.72 for the 2015-16 contract year

Buckeye Valley Local Schools

1. Elizabeth Newton - School Psychologist, 2-year contract, 209 days per year, beginning August 1, 2015 through July 31, 2017, at a salary of \$64,346.92 for the 2015-16 contract year
2. Adrienne Rosenthal - Intervention Specialist, 1-year contract, 188 days, beginning August 1, 2015 through July 31, 2016, at a salary of \$51,686.84 for the 2015-16 contract year

State Support Team

1. Arron Gregory - Consultant, 1-year contract, 245 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$79,389.80 for the 2015-16 contract year

Dublin City Schools

1. Monica Campana - Dublin City Schools Administrative Intern, 195 days, beginning August 17, 2015 through July 31, 2016, at a salary of \$93,639.00 for the 2015-16 contract year

Gahanna-Jefferson Public Schools

1. Raeanna O'Brien - Mental Health Specialist, 1-year contract, 186 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$45,114.00 for the 2015-16 contract year
2. Nora O'Donnell - Mental Health Specialist, 1-year contract, 186 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$49,072.00 for the 2015-16 contract year

Northridge Local Schools

1. Jennifer Hickman - Curriculum Director - 1-year contract, 260 days, beginning August 3, 2015 through July 31, 2016, at a salary of \$75,000.00 for the 2015-16 contract year

Olentangy Local Schools

1. Jocelyn Freyman - Occupational Therapist, 1-year contract, 185 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$51,622.40 for the 2015-16 contract year
2. Bradley Schafer - School Psychologist, 1-year contract, 202 days, beginning August 3, 2015 through July 31, 2016 at a salary of \$51,455.46 for the 2015-16 contract year

5.06/Personnel Contract Changes

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

ESC of Central Ohio

1. Tammy Fry - Fiscal Specialist, increase of 2 contracts days, at a revised salary of \$12,098.25 for the 2014-15 contract year

Dublin City Schools

1. Gabriel Hoover - Assistant Elementary Principal, increase new employment contract to 2 years, beginning August 1, 2015 through July 31, 2017

5.07/Stipends

Approval of the following stipends:

ESC of Central Ohio Stipend Requests

1. Benjamin Neer - Human Resources Representative, transition assistance, maximum of 3 days, \$525.27
2. Laura Trueb - Visually Impaired Specialist, Summer preschool evaluations, June 22 through 26, 2015, \$200.00
3. Tamara Wahl - Visually Impaired Specialist, Summer preschool evaluations, July 29 through July 31, 2015, \$400.00

Buckeye Valley Local Schools Stipend Request

1. Brook Steed – Technology Desktop Technician, additional duties as IT manager for Straight A Grant implementation, \$3,000.00

5.08/Contracts / Agreements

1. Approval of a second amendment to the employment agreement between the ESC of Central Ohio and Dr. William Waidelich, to include the payment of his share for participation in the State Teachers Retirement System of Ohio which shall be treated as pick up on the pick up, effective July 1, 2015; and to authorize the Treasurer/CFO to sign the amendment agreement. *[Dr. Waidelich is subcontracted through the ESC Council of Governments.]*

5.09/Miscellaneous Consent Agenda Items / Superintendent

1. Approval of the following proposed new and revised Board policies:

Proposed New Policy:

2413 Career Advising

Proposed Revised Policies:

3220 Standards-Based Teacher Evaluation

5460 Graduation Requirements

8210 School Calendar

2. Approval of the first reading of the following proposed revised Board policies:

Proposed Revised Policies:

5340 Student Accidents

5350 Student Suicide

3. Approval of the suspension of the remaining balance of the employment contracts of the following Licking Heights Local School District teachers effective July 31, 2015 as a result of the Licking Heights Local School District ending their contract with the ESC of Central Ohio for these positions.

Gretchen Altomonte - Preschool Teacher

Julie Barclay - Preschool Teacher

Rose Berkey - Preschool Teacher

4. Approval of the following communication allowances for effective for the 2015-16 contract year:

1. Jennifer Hickman - ESCCO Curriculum Director, \$50.00 per month

2. Catherine McCoy - ESCCO Coordinator of Special Education, \$75.00 per month

3. Lara Uher - ESCCO Behavior Intervention Specialist, \$20.00 per month

4. Allison VanFossan-Taylor - ESCCO Coordinator of Special Education, \$75.00 per month

5. Krista Keipper - ESCCO Coordinator of Special Education, \$75.00 per month
6. Gabriel Hoover - Dublin CS Assistant Elementary Principal, \$30.00 per month
7. Jamie Scott - Northridge LS Curriculum Coordinator, \$50.00 per month
8. Arron Gregory - SST Consultant, \$20.00 per month

Approval of the consent agenda:

Roll Call: Mrs. Galbraith, yea; Mrs. Henkel, 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

Mr. Spencer informed Board Members that the EFCTS conducted the evaluations of the Superintendent and Treasurer at their recent meeting.

Delaware Area Career Center

Mr. Bischoff reported that the architects have begun the design phase for the DACC new construction project. The impact of the recently passed State budget and its impact on career centers was discussed at the last DACC board meeting.

- **Treasurer's Update**

Mr. Hutchinson informed Board members that a Records Commission meeting will be scheduled for this Fall.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson updated the Board Members on a recent meeting of the employee committee and the proposed structure for the ESCCO's wellness program.

- **Superintendent's Update**

Dr. Goodney distributed a copy of the United Way of Central Ohio's 2015 Champion of Children Report: Boys of Color, Boys at Risk for their review.

Dr. Goodney informed Board members that he will be attending another meeting at MORPC with other government officials to continue work on Insight 2050, a long-range growth and development plan.

Dr. Goodney updated Board members on the work moving forward with the United Way of Central Ohio and Franklin County Job and Family Services to develop recommendations to combat reading deficiencies.

Dr. Goodney provided information on the new community school sponsor rating tool that the Ohio Department of Education has begun to use to rate sponsors.

Dr. Goodney reported that the district needs assessments will be used for discussion at the upcoming administrative planning session on August 7. Districts are asking the ESCCO for assistance in complying with new State policy mandates. This data will be used to work on priorities for the 2015-16 school year. Dr. Goodney indicated he would share some of the proposed focus areas at the Board's August meeting.

Dr. Goodney informed Board members that AdvancED has officially notified the ESCCO of the approval of continued accreditation for the next 5 years. A progress report will be provided in June of 2017.

- **Upcoming Meetings / Events**

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

January 8, 2016 / 10 a.m.


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

15-07.03


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 11:04 a.m.

Roll Call: Mrs. Galbraith, yea; Mrs. Henkel; 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