

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on August 28, 2015 at the 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mr. Edward Bischoff, Board President, at 10:20 a.m.

**Roll Call:**

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

**Staff Present:**

- Dr. Tom Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

**15-08.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the August 28, 2015 regular Board meeting.

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

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

It was moved by Mrs. Galbraith 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 17, 2015 regular Board meeting.

**5.02/Approval of the Financial Reports for July, 2015**

1. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.
2. Investment Report for July, 2015 that is on file in the Treasurer's office.

3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, July 1, 2015 through July 31, 2015. *[No items to report.]*
4. Bill List for July, 2015:

General Fund	\$508,709.41
OCESR-ESC Funds	18,817.30
Association for Middle Level Education	17,188.03
Cross Creek Day Treatment Program	17,892.94
OAESA	4,203.84
ODE Contract #EDUD201579600 (Lamphere)	3,342.67
ODE Contract #EDU201581100 (Reedus-Sanders)	6,406.55
ODE Contract #EDU20158200 (Kuhn)	6,222.86
ODE Contract #EDU201587900 (Rush)	2,841.90
ODE Contract #EDU201592200 (Trans. Specialist)	16,503.25
Race to the Top ONET FY 2015	115,517.19
Kids Voting Central Ohio FY 2015	1,347.23
Proj #001-2015-446 (Dublin)	3,202.79
ODE Adult H.S. Diploma Option (AKA 22+)	10,446.94
ODE Adult H.S. Diploma PG (AKA 22+ ESC) FY 2015	392.58
OCECD – Ohio Coalition	126,828.81
Dublin CSD – City/County Funds	263,974.42
Gahanna CSD – City/County Funds	73,203.15
Grandview Hts. CSD – City/County Funds	15,362.34
Hilliard CSD – City/County Funds	101,811.74
Reynoldsburg CSD – City/County Funds	185,631.48
Westerville CSD – City/County Funds	435,094.11
Whitehall CSD – City/County Funds	2,487.85
Upper Arlington CSD – City/County Funds	79,716.06
South-Western CSD – City/County Funds	26,571.62
Bexley CSD – City/County Funds	55,593.11
Columbus CSD – ESC Funds	47,155.79
Worthington CSD – City/County Funds	73,147.97
Hamilton LSD – ESC Funds	101,391.82
Canal Winchester LSD – ESC Funds	111,661.04
Groveport-Madison LSD – ESC Funds	145,687.31
New Albany-Plain LSD – ESC Funds	47,930.40
Delaware CSD – ESC Funds	64,669.01
Marysville Ex. Village SD – ESC Funds	3,750.00
Olentangy LSD – ESC Funds	578,155.94
Big Walnut LSD – ESC Funds	63,624.84
Buckeye Valley LSD – ESC Funds	115,228.33
Fairbanks LSD – ESC Funds	11,859.88
Granville EVSD	2,855.99
Chillicothe CSD	79,108.69
Licking Heights LSD	153,741.96
Wellington Schools	14,041.39
Tolles Technical Career Center	7,006.99
Northridge LSD	33,600.60
Cardington Lincoln LSD	1,399.54
ESCCO – Special Education Administrative Services	53,993.22
ESCCO – Behavior Intervention Services	4,479.55
ESCCO – Special Education Transitional Services	10,093.75

ESCCO – Cross Categorical Services	\$133,614.99
ESCCO – Hearing Impaired Services	93,068.41
ESCCO – Visually Impaired Services	21,961.11
ESCCO – Emotionally Disturbed Services	53,845.25
ESCCO – STACK Autistic Student Services	90,941.31
ACT	8,780.76
Delaware/Union – Hearing Impaired Services	19,340.28
ESCCO School Psychologist	452.46
Preschool-Reynoldsburg – Student Services	57,782.21
Bexley CSD Preschool	10,317.94
Bexley CSD Intensive Behavior	8,462.11
New Albany-Plain LSD Professional Development	25,532.20
Upper Arlington CSD Professional Development	43,619.84
Preschool Itinerant	10,705.27
Fairbanks LSD Professional Development	8,397.54
ESCCO – Community Based Transitions	47,151.60
ESCCO – Speech/Language Services	65,731.32
Horse Farm	13,133.35
Ventures	64,331.31
ESCCO – Multiple Handicapped Services	7,736.17
ESCCO – Related Services – Adapted PE Services	13,666.21
ESCCO – Occupational Therapy Services	23,643.45
ESCCO – Physical Therapy Services	8,313.92
ESCCO – Court Liaison Services	14,708.94
Northridge Preschool	8,861.33
Race to the Top – FIP (Summers) FY 2015	36,595.23
Race to the Top – Regional Specialists FY 2015	122,430.94
Race to the Top – MDC/LDC (Battelle) FY 2015	41,537.00
Race to the Top – Assessment Literacy Coordinator FY 2015	23,104.33
Race to the Top – Assessment Literacy Specialist FY 2015	39,034.30
Race to the Top – TGRG Proactive Support	18,590.64
CISAM FY 2015	35,548.62
State Support Team/IDEA FY 2015	121,405.94
State Support Team/IDEA FY 2016	35,726.27
CISAM FY 2016	13,725.01
LEP Title III FY 2015	3,210.96
Early Learning Discretionary – State Support Team FY 2015	5,804.62
Ohio Teacher Evaluation System FY 2015	148.72
Ohio Reading Corps FY 2015	74,875.51
School Psychology Intern FY 2015	2,336.51
Early Learning Challenge – FY 2015 – SST	8,902.14
Century Homeless Family Foundation FY 2015	5,243.43
BEST FY 2015	15,740.02
Straight A Fund – Data Strong	335,761.42
Straight A Fund – College Ready	293,880.60
GRF State Support Team FY 2015	41,594.67
School Psychologist Intern – CCIP	2,239.15
ESCCO – Conference Services	13,906.15
Central Ohio Leadership Academy	1,261.00
ORC Matching Funds FY 2015	24,710.60
Rockbridge Academy FY 2015	12,310.08
FCFC – Admin FY 2015	22,147.52
FCFC – Multisystem FY 2015	183,935.18
FCFC – Help Me Grow Part C FY 2015	97,979.02

FCFC – Help Me Grow Part C GRF FY 2015	\$ 42,789.02
FCFC – Help Me Grow Central Coordination FY 2015	12,169.94
FCFC – Help Me Grow Carryover FY 2015	44,445.93
FCFC – BDD Grant FY 2015	191.38
FCFC – OCTF FY 2015	41,572.67
FCFC – Home Choice FY 2015	9,775.93
EdPASS 2015	106,006.56
Project KEY – FCCS – FY 2015	11,457.30
FCFC – Building Better Lives FY 2015	362.50
Project KEY – DJFS FY 2015	598.40
Achieve SAI Network FY 2015	248.92
FCFC – Admin FY 2016	21,659.02
FCFC – Multisystem FY 2016	47,655.54
FCFC – Help Me Grow Part C FY 2016	6,477.24
FCFC – Help Me Grow part C GRF FY 2016	2,250.00
FCFC – Help Me Grow Central Coordination FY 2016	10,989.05
FCFC – OCTF FY 2016	5,042.30
FCFC – Home Choice FY 2016	5,140.14
Section 125 Plan	13,196.72
Employee Benefit Payments	21.87
Workers' Compensation Self-Insurance	1,302.76
Central Ohio Superintendents' Association	1,057.25
Background Checks Rotary	21,407.64
Purchasing Card Activity	2,463.68
Summer School - STACK	1,824.46
OCALI – Operations-Family and Community Support	27,676.27
OCALI – Assistive Technology	2,435.26
OCALI – AIM and Online Professional Development	286.31
OCALI – Autism Certification Center and Online Video	127,737.24
OCALI – Realize Employment FY 2015	11,016.45
OCALI – FY 2015	269,120.39
OCALI – ADEP FY 2015	17,055.65
OCALI – P.L.A.Y. FY 2015	24,466.36
OCALI – Lifespan Clearinghouse	4,643.62
OCALI – P.L.A.Y. Booster Training FY 2015	1,050.75
OCALI – Autism Center Contract (DODD)	3,720.71
OCALI – Realizing Employment First for Youth FY 2016	3,434.57
OCALI – Lifespan Clearinghouse FY 2016	840.11
OCALI – FY 2016	38,079.99
OCALI – Realizing Employment First for Youth FY 2015	410.46
OCALI Conference	878.66
OCALI – Realizing Employment First for Youth FY 2015	6,240.00
ESCCO – Center for Achievement	44,479.72
ESCCO – Gifted Student Services	8,150.97
ESCCO – Center for Teaching and Learning	8,845.22
ESCCO – Center for Professional Development	62,486.41
ESCCO – Center for Special Projects	70,256.46
Digital Learning Program	11,394.01
ESCCO – Printing Services	20,463.05
Community School Monitoring Services	33,742.47
<b>TOTAL</b>	<b>\$7,520,696.37</b>

**5.03/Approval of Total Appropriations by Fund for July, 2015**

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

<b>Fund Number</b>	<b>Fund Description</b>	<b>July Appropriation</b>
001	General Fund	
	Total General Fund	\$ 90,787,351.85
	Other Funds	
003	PERMANENT IMPROVEMENT	164,018.72
018	PUBLIC SCHOOL SUPPORT	11,393.07
019	OTHER GRANT	9,725,815.58
022	DISTRICT AGENCY	589,292.39
027	WORKERS COMPENSATION SELF INS	116,629.44
300	DISTRICT MANAGED ACTIVITY	204.86
463	ALTERNATIVE SCHOOLS	155,023.00
466	STRAIGHT A FUND	21,615,445.91
499	MISCELLANEOUS STATE GRANT FUND	118,529.33
506	RACE TO THE TOP	412,032.81
516	IDEA PART B GRANTS	679,873.13
551	LIMITED ENGLISH PROFICIENCY	11,596.99
571	REFUGEE CHILDREN SCHOOL IMPACT	168,869.81
587	IDEA PRESCHOOL-HANDICAPPED	5,820.57
590	IMPROVING TEACHER QUALITY	114,497.81
599	MISCELLANEOUS FED. GRANT FUND	291,888.91
	Total Other Funds	34,180,932.33
	Grand Total All Funds	\$124,968,284.18

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

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

		<b>Appropriations</b>	<b>Estimated Revenue</b>
OCALICON	022 9083	\$ 247,264.74	\$ 247,264.74
OCALI 15-16	001 9605	3,143,499.30	3,143,499.30
Autism Center Contract	001 9602	360,000.00	360,000.00
CISAM FY16	516 9601	233,302.65	233,302.65
Alt Ed Challenge	463 9600	155,023.00	155,023.00
ODE Contract- Lamphere	001 9606	81,146.00	81,146.00
ODE Contract- Nape	001 9607	75,000.00	75,000.00
ODE Contract- Taracko	001 9608	49,581.00	49,581.00
ODE Contract #EDUD20150386	001 9609	102,668.80	102,668.80
ODE Contract #EDUD201610426	001 9610	835,496.87	835,496.87

ODE Contract # EDUD201610447	001 9611	119,356.26	119,356.26
ODE Contract #EDUD201610446	001 9612	119,356.26	119,356.26
ODE Contract # EDUD201510335	001 9613	130,202.99	130,202.99
Rockbridge Academy	019 9622	276,289.00	276,289.00
Realizing Employment First	001 9603	190,500.00	190,500.00
ED PASS FY16	019 9623	1,416,194.00	1,416,194.00

2. Approval of the following fund to fund transfer:

<b>From</b>	<b>To</b>	<b>Amount</b>
001 9909 Ohio Coalition for the	001 5100 General Fund	\$82,084.84

3. Approval of an amendment to modify a contract with Franklin County Children Services (original effective date of August 1, 2012) for educational support services for youth in the custody of FCCS to extend the ending date of the contract to July 31, 2018 with an overall contract budget not to exceed \$4,332,419.00.
4. 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): 2600120 and 2600650.

#### **5.05/Professional meetings**

Approval of the following professional meeting attendance:

##### **Superintendent**

Thomas Goodney  
Ohio Educational Service Center Association Fall Leadership Conference  
September 15 and 16, 2015  
Worthington, OH

#### **5.06/Resignations**

Approval of the following resignations:

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

1. Linda Chakalis - Teacher Assistant, for the purpose of retirement, effective September 30, 2015
2. Rebecca Mattox - Teacher Assistant, effective July 31, 2015
3. Susan O'Sail - Teacher Assistant, effective July 31, 2015

##### **State Support Team**

1. Barbara Conner - Secretary I, for the purpose of retirement, effective December 31, 2015

##### **Buckeye Valley Local Schools**

1. Megan Laslow - School Psychologist, effective July 31, 2015

2. Jill Mustard - School Psychologist, effective July 31, 2015

#### **Canal Winchester Local Schools**

1. Stacey Hart - School Psychologist, effective July 31, 2015

#### **Olentangy Local Schools**

1. Anna Damceski - School Psychologist, effective July 31, 2015
2. Jack Fette - Curriculum Director, effective July 31, 2015

#### **Reynoldsburg City Schools**

1. Cathy Bregar - Special Education Director, effective July 31, 2015

#### **5.07/Employment**

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

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

1. Karen Krueger - Transition Specialist, 1-year contract, 185 days, beginning August 4, 2015 through July 31, 2016, at a salary of \$62,163.70 for the 2015-16 contract year
2. Alyson McIntyre - Preschool Teacher, 1-year contract, 186 days, beginning August 4, 2015 through July 31, 2016, at a salary of \$39,772.38 for the 2015-16 contract year
3. Todd Perry - Intervention Specialist, 1-year contract, 186 days, beginning August 4, 2015 through July 31, 2016, at a salary of \$43,561.20 for the 2015-16 contract year
4. Luchia Tocci - Intervention Specialist, 1-year contract, 184 days, beginning August 24, 2015 through July 31, 2016, at a salary of \$61,827.68 for the 2015-16 contract year
5. Sherri Young - Administrative Assistant, 1-year contract, 222 days, beginning August 18, 2015 through June 30, 2016, at a salary of \$38,117.40 for the 2015-16 contract year

#### **Dublin City Schools**

1. Ajay Phadke - Fiscal Coordinator, 1-year contract, 246 days, beginning August 3, 2015 through July 31, 2016, at a salary of \$67,156.00 for the 2015-16 contract year

#### **Gahanna-Jefferson Public Schools**

1. Cynthia Kleinhenz - School Psychologist, 1-year contract, 78 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$24,063.42 for the 2015-16 contract year

**Northridge Local Schools**

1. Lindsay Clugston - School Psychologist, 1-year contract, 205 days, beginning August 17, 2015 through July 31, 2016, at a salary of \$55,000.00 for the 2015-16 contract year

**Olentangy Local Schools**

1. Jeanette Bowman - Speech-Language Pathologist, 1-year contract, 185 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$60,191.60 for the 2015-16 contract year
2. Shannon Dean-Osborne - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$52,171.85 for the 2015-16 contract year
3. Andrea Fitzgerald - Speech-Language Pathologist, 1-year contract, 185 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$45,547.00 for the 2015-16 contract year
4. Amber Gibson - School Psychologist, 1-year contract, 202 days, beginning August 3, 2015 through July 31, 2016, at a salary of \$51,455.00 for the 2015-16 contract year
5. Alexa Hamilton - Speech-Language Pathologist, 1-year contract, 185 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$45,547.00 for the 2015-16 contract year
6. Stacey Hart - School Psychologist, 1-year contract, 202 days, beginning August 3, 2015 through July 31, 2016, at a salary of \$75,675.26 for the 2015-16 contract year
7. Mollie Jeck - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$34,413.70 for the 2015-16 contract year
8. Julie Losee - Preschool Teacher Assistant, 1-year contract, 185 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$22,451.60 for the 2015-16 contract year
9. Beth Miller - Preschool Teacher Assistant, 1-year contract, 185 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$16,629.65 for the 2015-16 contract year
10. Sierra Neil - Interpreter, 1-year contract, 185 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$33,166.80 for the 2015-16 contract year
11. Megan Sample - Speech-Language Pathologist, 1-year contract, 185 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$51,404.10 for the 2015-16 contract year



12. 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
13. Heather Somodi - Preschool Teacher Assistant, 1-year contract, 185 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$22,451.60 for the 2015-16 contract year
14. Shannon Summers - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$45,565.50 for the 2015-16 contract year
15. Melissa Werner - Preschool Teacher Assistant, 1-year contract, 185 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$22,451.60 for the 2015-16 contract year
16. Jennifer White - Preschool Teacher Assistant, 1-year contract, 185 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$16,629.65 for the 2015-16 contract year
17. Tracy Yarnell - Preschool Teacher Assistant, 1-year contract, 185 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$17,212.40 for the 2015-16 contract year
18. Brooke Young - Preschool Teacher Assistant, 1-year contract, 185 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$19,539.70 for the 2015-16 contract year
19. Melinda Zimdars - Preschool Teacher Assistant, 1-year contract, 185 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$22,451.60 for the 2015-16 contract year

#### **5.08/Personnel Contract Changes**

Approval of the following personnel contract changes for the 2015-16 contract year:

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

1. Sheila Damren - Occupational Therapist, increase in days from 184 to 189, at a revised salary of \$77,784.84 for the 2015-16 contract year
2. Kristin Dobbins - Educational Interpreter, increase in days from 184 to 190, at a revised salary of \$43,861.50 for the 2015-16 contract year

#### **Gahanna-Jefferson Public Schools**

1. Cynthia Kleinhenz - School Psychologist, increase in days from 78 to 82, at a revised salary of \$25,297.82 for the 2015-16 contract

#### **Olentangy Local Schools**

1. Molly Shadoan - Speech-Language Pathologist, increase in days from 111 to 148, at a revised salary of \$46,981.12 for the 2015-16 contract year

**5.09/Supplemental Contracts****Olentangy Local Schools**

1. Approval of the following hold harmless supplemental contracts for the following staff members for the 2015-16 contract year:

Lynne Evans - Preschool Intervention Specialist, \$3,152.77  
Diane Kranz - Preschool Intervention Specialist, \$2,562.49

**5.10/Stipends**

Approval of the following stipends:

**ESC of Central Ohio Stipend Requests**

1. James Everett - Teacher Assistant, Summer STACK Teacher Assistant, June 19 - July 27, 2015, \$1,493.80
2. Laura Hunt - Speech-Language Pathologist, Extended Year Services for New Albany-Plain Local Schools, June 22 - August 11, 2015, \$700.00

**State Support Team/IDEA Stipend Request**

1. Mark Garrett - Technology Specialist, Technology services evenings and weekends, July 1, 2015 through June 30, 2016, \$24,600.00

**OCALI Stipend Requests**

1. Amy Coffin Bixler - Autism & Incidence Administrator, Autism Module Instructor for Ashland University, \$500.00
2. Sheila Smith - Assistant Director, Autism Module Instructor for Ashland University, \$280.00
3. Wendy Szakacs - Regional Consultant, Autism Module Instructor for Ashland University, \$240.00

**Chillicothe City Schools Stipend Request**

1. Lori Jones - VLA courses / 2015-16 academic year, \$510.00

**Gahanna-Jefferson Public Schools Stipend Request**

1. Angela Danner - Occupational Therapist, Student assessment prior to the start of the school year, \$409.12

**Olentangy Local Schools Stipend Requests**

1. Shelly Bowles - Preschool Intervention Specialist, New Teacher Academy, 3 days, \$150.00

2. Jeannette Bowman - Speech-Language Pathologist, New Teacher Academy, 3 days, \$150.00
3. Pamela Britton - Preschool Intervention Specialist, New Teacher Academy, 3 days, \$150.00
4. Judy Colgan - ESY Tutor, Extended school year services, \$300.00
5. Anna Damceski - School Psychologist, Assumption of additional duties, 10 days, \$2,861.13
6. Lindsey Dauner - ESY Tutor, Extended school year services, \$375.00
7. Krista Davis - Public Information Coordinator, 21 additional work days, \$5,250.00
8. Shannon Dyer - Preschool Intervention Specialist, New Teacher Academy, 3 days, \$150.00
9. Jack Fette - Director of Curriculum, Assumption of additional duties, \$2,000.00
10. Jocelyn Freyman - Occupational Therapist, New Teacher Academy, 3 days, \$150.00
11. Amber Gibson - School Psychologist, New Teacher Academy, 3 days, \$150.00
12. Stacey Hart - School Psychologist, New Teacher Academy, 3 days, \$150.00
13. Mollie Jeck - Preschool Intervention Specialist, New Teacher Academy, 3 days, \$150.00
14. Elaine Lambka - School Psychologist, ISES support, 13 days, \$4,383.60
15. Audrey MacComer - ESY Tutor, ESY Intervention Services, 6 hours, \$360.00
16. Megan Sample - Speech-Language Pathologist, New Teacher Academy, 3 days, \$150.00
17. Bradley Schafer - School Psychologist, New Teacher Academy, 3 days, \$150.00
18. Shannon Summers - Preschool Intervention Specialist, New Teacher Academy, 3 days, \$150.00

#### **5.11/Contracts / Agreements**

1. Approval to enter into a Strategic Data Project Agreement with The President and Fellows of Harvard College, to provide the ESC of Central Ohio with high quality research methods and data analysis to assist with strategic management and policy decisions, effective October 1, 2015 through

September 30, 2017; and authorize the Treasurer/CFO to sign the Agreement.

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

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

***Proposed Revised Policies:***

5340 Student Accidents  
5341 Student Suicide

2. Approval of an unpaid leave of absence for Hannah Million, Olentangy Local Schools Preschool Intervention Specialist, for the 2015-16 contract year.
3. Approval of the following communication allowance for the 2015-16 contract year: Ajay Phadke - Dublin City Schools Fiscal Coordinator, \$30.00 per month
4. Approval of an unpaid leave of absence for Angela Dawson, Teacher Assistant, effective July 1, 2015 through the date released to return or no later than the 2015-16 contract year.

*Approval of the consent agenda:*

**Roll Call:** Mrs. Galbraith, yea; Mrs. Reid-Pleasnick, 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 updated Board members on the opening of the school year at EFCTS and the architectural presentation at the last board meeting regarding current construction projects.

Delaware Area Career Center

Mr. Bischoff reported on a meeting held last night with the citizens group involved in the DACC construction project. This group assisted with the selection of an architect and construction manager. Mr. Bischoff also reported that DACC's enrollment has increased by 200 over last year – split evenly between satellite and on-campus programs.

- **Treasurer's Update**

Mr. Hutchinson reported that the audit for Fiscal Year 2015 is underway and is being conducted by the same private firm used by the ESCCO last year.

Mr. Hutchinson informed Board members that a Records Commission meeting will be scheduled prior to the September Board meeting.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson reported that the Ohio Healthcare Consortium Board met yesterday to set rates for next year. As a result of the meeting, there will be no increase and no changes to the plans for 2016.

- **Superintendent's Update**

Dr. Thomas Reed, Executive Director of Achievement and Leadership Services, provided the Board members with an update on the progress of the Straight A Grants: College Ready Ohio and Data Strong utilizing the grant monitoring system developed for the Straight A grant programs.

Dr. Goodney reported that the College and Career Readiness network has been re-convened and announced the release of a white paper in October.

Dr. Goodney updated Board members on the public/private partnership, Future Ready Columbus, working to promote education opportunities for students in Columbus. The program is currently funded by private donations and is organized by KidsOhio.org; Learning Circle Education Services and Learn for Life.

Dr. Goodney reported that there will be a presentation at the September State Board meeting regarding the development of criteria for designating an ESC as high performing, as a result of House Bill 64, that will affect the level of funding an ESC will receive beginning with Fiscal Year 2017.

Dr. Goodney informed Board members that he is now serving on the OESCA Executive Committee.

Dr. Goodney provided an update on competency-based education pilots. ESC's are now eligible to lead consortiums and informed Board members that the ESCCO will be apply for funding for one of these pilots. In addition, Dr. Goodney updated Board members on the College Credit Plus program and opportunities for the ESCCO to lead a consortium of districts.

Dr. Goodney informed Board members that he has met with Mr. Bischoff and Mr. Spencer regarding goal setting for the 2015-16 school year. A handout outlining proposed Board goals and Superintendent's objectives was distributed for Board members review.

- **Upcoming Meetings / Events**

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

15-08.03

**APPROVE ADJOURNMENT**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:50 a.m.

**Roll Call:** Mrs. Galbraith, yea; Mrs. Reid-Pleasnick; 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