

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on September 25, 2015 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 10:08 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	Present

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Mr. Dale McVey – Client Services Representative
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

15-09.01 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 September 25, 2015 regular Board meeting.

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

15.09.02 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 August 28, 2015 regular Board meeting.

5.02/Approval of the Financial Reports for August, 2015

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

3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, August 1, 2015 through August 31, 2015 that is on file in the Treasurer's Office.

4. Bill List for August, 2015:

General Fund	\$654,637.95
OCESR-ESC Funds	18,817.14
Association for Middle Level Education	17,961.56
Cross Creek Day Treatment Program	17,370.00
ODE Contract #EDUD201579600 (Lamphere)	167.37
ODE Contract #EDU201581100 (Reedus-Sanders)	92.39
ODE Contract #EDU20158200 (Kuhn)	333.64
ODE Contract #EDU201592200 (Trans. Specialist)	52.75
Kids Voting Central Ohio FY 2015	1,653.54
Project #001-2015-446 (Dublin)	15,649.81
Dublin – External Evaluations	15,750.00
ODE Adult H.S. Diploma Option (AKA 22+)	3,551.74
ODE Adult H.S. Diploma PG (AKA 22+ ESC) FY 2015	75,641.44
ODE Contract #EDU201610443 (Lamphere)	2,618.78
ODE Contract #EDU201510396 (Taracko)	5,800.21
ODE Contract #EDU201510386	8,150.30
ODE Contract #EDU201610426 (Transition Specialist)	64,232.76
ODE Contract #EDU201610447 (Kuhn)	16,527.20
ODE Contract #EDU201610446 (Reedus-Sanders)	8,337.12
OCECD – Ohio Coalition	124,181.14
Dublin CSD – City/County Funds	275,388.44
Gahanna CSD – City/County Funds	74,353.26
Grandview Hts. CSD – City/County Funds	15,404.32
Hilliard CSD – City/County Funds	79,531.33
Reynoldsburg CSD – City/County Funds	169,764.83
Westerville CSD – City/County Funds	428,902.21
Upper Arlington CSD – City/County Funds	87,984.25
South-Western CSD – City/County Funds	145,551.80
Bexley CSD – City/County Funds	66,498.11
Columbus CSD – ESC Funds	98,840.48
Worthington CSD – City/County Funds	48,285.36
Hamilton LSD – ESC Funds	104,458.98
Canal Winchester LSD – ESC Funds	101,240.95
Groveport-Madison LSD – ESC Funds	147,704.71
New Albany-Plain LSD – ESC Funds	47,268.19
Delaware CSD – ESC Funds	59,672.72
Olentangy LSD – ESC Funds	562,236.73
Big Walnut LSD – ESC Funds	60,619.65
Buckeye Valley LSD – ESC Funds	110,296.00
Fairbanks LSD – ESC Funds	11,945.05
Granville EVSD	2,884.95
Chillicothe CSD	29,518.86
Licking Heights LSD	150,574.11
Wellington Schools	14,041.39
Tolles Technical Career Center	7,009.80
Northridge LSD	36,185.71
Cardington Lincoln LSD	866.81
ESCCO – Special Education Administrative Services	55,267.12

ESCCO – Behavior Intervention Services	\$ 4,647.15
ESCCO – Special Education Transitional Services	10,081.90
ESCCO – Cross Categorical Services	123,350.26
ESCCO – Hearing Impaired Services	94,817.10
ESCCO – Visually Impaired Services	22,001.02
ESCCO – Emotionally Disturbed Services	53,804.20
ESCCO – STACK Autistic Student Services	95,002.34
ACT	8,565.62
Delaware/Union – Hearing Impaired Services	19,313.36
ESCCO School Psychologist	246.88
Preschool-Reynoldsburg – Student Services	57,800.67
Bexley CSD Preschool	9,507.02
Bexley CSD Intensive Behavior	8,335.38
New Albany-Plain LSD Professional Development	22,628.61
Upper Arlington CSD Professional Development	26,156.60
Preschool Itinerant	10,697.33
Fairbanks LSD Professional Development	7,358.03
ESCCO – Community Based Transitions	46,399.61
ESCCO – Speech/Language Services	64,313.07
Horse Farm	11,670.81
Ventures	90,126.15
ESCCO – Multiple Handicapped Services	24,012.12
ESCCO – Related Services – Adapted PE Services	13,554.73
ESCCO – Occupational Therapy Services	15,456.47
ESCCO – Physical Therapy Services	9,968.42
ESCCO – Court Liaison Services	9,879.59
Northridge Preschool	8,852.95
Columbus DeSales	5,112.64
CISAM FY 2015	1,406.19
State Support Team/IDEA FY 2015	63,318.69
State Support Team/IDEA FY 2016	108,229.14
CISAM FY 2016	26,442.50
LEP Title III FY 2015	198.89
Ohio Teacher Evaluation System FY 2015	5,816.39
Teach for America FY 2015	100,000.00
Ohio Reading Corps FY 2015	14,439.98
School Psychology Intern FY 2015	2,486.92
Early Learning Challenge – FY 2015 – SST	287.77
Century Homeless Family Foundation FY 2015	848.78
BEST FY 2015	21,690.89
Alternative Education Grant FY 2015	2,522.80
Straight A Fund – Data Strong	2,297,255.30
Straight A Fund – College Ready	2,632,774.59
GRF State Support Team FY 2015	3,736.72
School Psychologist Intern – CCIP	2,334.95
ESCCO – Conference Services	15,910.53
Project KEY Columbus City FY 2014	312.39
Central Ohio Leadership Academy	19,031.03
ORC Matching Funds FY 2015	15,539.96
Rockbridge Academy FY 2015	2,976.95
FCFC – Admin FY 2015	1,288.56
FCFC – Multisystem FY 2015	9,083.75
FCFC – Help Me Grow Central Coordination FY 2015	3,143.73
FCFC – Help Me Grow Carryover FY 2015	14,767.72

FCFC – OCTF FY 2015	\$ 51,915.28
FCFC – Home Choice FY 2015	451.88
EdPASS 2015	57,229.25
Project KEY – FCCS – FY 2015	2,959.13
Achieve SAI Network FY 2015	46.04
FCFC – Admin FY 2016	36,560.79
FCFC – Multisystem FY 2016	152,889.65
FCFC – Help Me Grow Part C FY 2016	14,203.35
FCFC – Help Me Grow Part C GRF FY 2016	2,441.82
FCFC – Help Me Grow Central Coordination FY 2016	21,990.14
FCFC – OCTF FY 2016	11,819.96
FCFC – Home Choice FY 2016	12,221.31
Rockbridge Academy FY 2015	17,028.17
Ed PASS FY 2016	48,115.88
Ohio Reading Corps FY 2016 Match	5,771.64
Section 125 Plan	15,779.08
Employee Benefit Payments	21.87
Workers' Compensation Self-Insurance	3,286.97
Background Checks Rotary	1,116.70
Purchasing Card Activity	1,824.06
Summer School - STACK	6,320.24
OCALI – Operations-Family and Community Support	22,041.85
OCALI – Assistive Technology	165.12
OCALI – AIM and Online Professional Development	2,594.39
OCALI – Autism Certification Center and Online Video	45,673.60
OCALI – Realize Employment FY 2015	696.70
OCALI – FY 2015	73,730.95
OCALI – ADEP FY 2015	1,147.40
OCALI – P.L.A.Y. FY 2015	1,678.83
OCALI – Lifespan Clearinghouse	280.37
OCALI – P.L.A.Y. Booster Training FY 2015	3.24
OCALI – Autism Center Contract (DODD)	20,273.91
OCALI – Realizing Employment First for Youth FY 2016	13,722.91
OCALI – Lifespan Clearinghouse FY 2016	3,778.61
OCALI – FY 2016	162,505.83
OCALI Conference	4,723.40
OCALI – Realizing Employment First for Youth FY 2015	5,940.00
ESCCO – Center for Achievement	33,220.72
ESCCO – Gifted Student Services	7,622.20
ESCCO – Center for Teaching and Learning	6,585.00
ESCCO – Center for Professional Development	83,724.53
ESCCO – Center for Special Projects	77,488.22
Digital Learning Program	26,273.32
ESCCO – Printing Services	26,975.07
Community School Monitoring Services	14,292.18
TOTAL	\$11,382,459.67

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

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

Fund Number	Fund Description	July Appropriation	Increase (Decrease)	August Appropriation
001	General Fund			
	Total General Fund	\$90,787,351.85	\$ 68,433.36	\$90,855,785.21
	Other Funds			
003	PERMANENT IMPROVEMENT	164,018.72	0.00	164,018.72
018	PUBLIC SCHOOL SUPPORT	11,393.07	6,272.57	17,665.64
019	OTHER GRANT	9,725,815.58	480,298.00	10,206,113.58
022	DISTRICT AGENCY	589,292.39	0.00	589,292.39
027	WORKERS COMPENSATION-SELF INS	116,629.44	0.00	116,629.44
300	DISTRICT MANAGED ACTIVITY	204.86	0.00	204.86
463	ALTERNATIVE SCHOOLS	155,023.00	0.00	155,023.00
466	STRAIGHT A FUND	21,615,445.91	0.00	21,615,445.91
	MISCELLANEOUS STATE GRANT			
499	FUND	118,529.33	239,070.50	357,599.83
506	RACE TO THE TOP	412,032.81	0.00	412,032.81
516	IDEA PART B GRANTS	679,873.13	2,330,760.67	3,010,633.80
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL	11,596.99	0.00	11,596.99
571	IMPACT	168,869.81	0.00	168,869.81
587	IDEA PRESCHOOL-HANDICAPPED	5,820.57	96,017.06	101,837.63
590	IMPROVING TEACHER QUALITY	114,497.81	0.00	114,497.81
599	MISCELLANEOUS FED. GRANT FUND	291,888.91	1,015,437.00	1,307,325.91
	Total Other Funds	34,180,932.33	4,167,855.80	38,348,788.13
	Grand Total All Funds	\$124,968,284.18	\$4,236,289.16	\$129,204,573.34

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

		<i>Appropriations</i>	<i>Estimated Revenue</i>
Ohio Reading Corps FY 16 Fed.	599 9600	\$ 797,937.00	\$ 797,937.00
State Support Team GRF	499 9601	239,070.50	239,070.50
Ohio Reading Corps FY 16	019 9624	479,998.00	479,998.00
Early Childhood Special Ed. FY 16	587 9600	39,402.06	39,402.06
State Support Team ELD	587 9601	56,615.00	56,615.00

2. Approval of the following fund to fund transfers:

From	To	Amount
019 9501 Rockbridge Academy FY 15 Children with Disabilities	019 9622 Rockbridge Academy FY 16	\$103,009.96
001 9502 OCALI FY 15	001 9054 Family and Community FY 16	\$133,647.23

3. Approval to authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5705.41(D): 2600450.
4. Approval to waive the bidding requirement in Board Policy 6320 (Purchases) for services over \$10,000.00 and authorize the Treasurer/CFO to award contracts to the following vendors to provide services to the Ohio Center for Autism and Low Incidence (OCALI) for the time period of January 1, 2015 through December 31, 2015.

Vendor	Amount	Grant/Contract Funding Source
Rachel McMahan Queen	\$22,800.00	Realizing Employment First (DD Council) #14HE06EM15
Madeline Rosenshein	\$47,500.00	Realizing Employment First (DD Council) #14HE06EM15
Ruth Aspy	\$13,200.00	Family and Community

5. Approval to waive the bidding requirement in Board Policy 6320 (Purchases) for services over \$10,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide services to the ESC of Central Ohio.

Vendor	Amount	Grant/Contract Funding Source
G&L Services Ohio, LLC	\$59,320.00	EdPASS Grant from Franklin County Children Services

6. Approval of the following amendment and authorize the Treasurer/CFO to establish the appropriate fund for the grant period of January 1, 2015 through December 31, 2015:

		Original Appropriations	Amended Appropriations	Estimated Revenue
Realizing Employment First (DD Council) #14HE06EM15	599 9508	\$65,000.00	\$73,112.00	\$73,112.00

7. Approval to authorize the Treasurer/CFO to pay Karen Knight an educational stipend from her employment date of August 16, 2005 through June 30, 2015 in the amount of \$4,000.00. *[Ms. Knight should have received the education stipend based on her transcript provided upon her hiring.]*

8. Approval to authorize the Treasurer/CFO to pay Robin Ducay an adjustment from her employment date of June 2, 2014 through September 20, 2015 in the amount of \$3,863.25. *[Ms. Ducay should have received this amount had she been properly credited for prior work experience at the time of her employment.]*
9. Approval to accept the following monetary donations to the Ohio Center for Autism and Low Incidence in memory of Mike McCarter, Sr.:

Richard and Kathie Mauch (Revocable Trust), \$35.00
 Dan J. and Linda S. Nance, \$30.00
 Mary L. Lewis, \$100.00
 John Stewart, \$50.00
 Fred L. and Patricia A. Crawford, \$15.00
 Janice M. and Robert F. Slone, \$15.00
 Gregory and Nannette Conner, \$15.00
 Donald W. Skip Hoovler (Hoovler Financial and Insurance Services), \$25.00
 Ohio Harness Horsemen's Association, \$50.00
 Joe and Susanna M. Norman, \$50.00
 U.S. Trotting Association, \$100.00

5.05/Professional meetings

Approval of the following professional meeting attendance:

Governing Board Members:

Edward Bischoff

Joyce Galbraith

OSBA Central Region Fall Conference

September 30, 2015

Columbus, OH

Edward Bischoff

Joyce Galbraith

AESA Annual Conference

December 1 - 5, 2015

New Orleans, LA

Superintendent:

Thomas Goodney

Buckeye Association of School Administrators Annual Fall Conference

September 29 and 30, 2015

Columbus, OH

Thomas Goodney

OSBA Central Regional Fall Conference

September 30, 2015

Columbus, OH

Treasurer/CFO:

Alan Hutchinson

OSBA Central Region Fall Conference

September 30, 2015

Columbus, OH

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Marian Cuenot - Teacher Assistant, for the purpose of retirement, effective January 22, 2016
2. Cynthia Martin - Intervention Specialist, effective September 22, 2015
3. Catherine McCoy - Coordinator of Special Education, effective September 21, 2015

Olentangy Local Schools

1. Tiffany Harrison - Preschool Teacher Assistant, effective September 30, 2015
2. Jo Ann King - Preschool Teacher Assistant, effective October 2, 2015

5.07/Employment

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

ESC of Central Ohio

1. Jeremy Adkins - Intervention Specialist, 1-year contract, 187 days, beginning August 27, 2015 through July 31, 2016, at a salary of \$38,082.55 for the 2015-16 contract year
2. Heidi Hughes - Preschool Itinerant Teacher (.5 FTE), 1-year contract, 176 days, beginning August 24, 2015 through July 31, 2016 at a salary of \$29,569.76 for the 2015-16 contract year **and** Preschool Teacher Assistant (.5 FTE), 1-year contract, 182 days, beginning August 24 through July 31, 2016 at a salary of \$10,827.18 for the 2015-16 contract year
3. Kristin Morgan - Fiscal Specialist, 197 days, beginning September 21, 2015 through June 30, 2016, at a salary of \$37,640.79 for the 2015-16 contract year

Dublin City Schools

1. Alyson Remley - Speech-Language Pathologist, 185 days, beginning August 24, 2015 through June 30, 2016, at a salary of \$46,891.00 for the 2015-16 contract year
2. Scott Sibberson - Chief Technology Officer, 231 days, beginning August 24, 2015 through July 31, 2016, at a salary of \$103,457.97 for the 2015-16 contract year

Gahanna-Jefferson Public Schools

1. Amy Ellis - Occupational Therapist, 1-year contract, 140 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$49,758.00 for the 2015-16 contract year
2. Christine Shanks - Occupational Therapist, 1-year contract, 186 days, beginning August 10, 2015 through July 31, 2016, at a salary of \$77,720.00 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. MacKenzie Adelman - Preschool Teacher, increase in contract days from 183 to 185, at a revised salary of \$62,163.70 for the 2015-16 contract year
2. Patrice Archer - Intervention Specialist, Preschool Teacher, increase in contract days from 183 to 185, at a revised salary of \$67,815.45 for the 2015-16 contract year
3. Elaine Fentiman - Preschool Itinerant Teacher, increase in contract days from 183 to 185, at a revised salary of \$66,026.50 for the 2015-16 contract year
4. Joanne Mannarelli - Mental Health Specialist, increase in yearly communication allowance to \$480.00
5. Nina Markovic - Preschool Teacher, increase in contract days from 183 to 185, at a revised salary of \$56,513.80 for the 2015-16 contract year
6. Tracy Perna - Preschool Teacher, increase in contract days from 183 to 185, at a revised salary of \$62,163.70 for the 2015-16 contract year
7. April Pulfer - Preschool Teacher, increase in contract days from 183 to 185, at a revised salary of \$73,467.20
8. Amy Shupe - Itinerant Teacher, increase in contract days from 183 to 185, at a revised salary of \$67,815.45 for the 2015-16 contract year
9. Denise Westlake - Educational Interpreter, decrease in contract days from 190 to 186, at a revised salary of \$37,620.36 for the 2015-16 contract year
10. Kimberly Winslow - Preschool Teacher, increase in contract days from 183 to 185, at a revised salary of \$58,397.10 for the 2015-16 contract year
11. Lee Woolever - Intervention Specialist, increase in contract days from 183 to 185, at a revised salary of \$65,932.15 for the 2015-16 contract year

12. Robin Ducay - Fiscal Specialist, adjustment in salary step for prior work service to Step 8, at a revised salary of \$49,589.85 for the 2015-16 contract year
13. Kali Starkey - Intervention Specialist, adjustment in salary from \$41,667.72 to \$43,561.20 for the 2015-16 contract year
14. Mary Sullivan - Teacher Assistant, increase in contract days from 183 to 189, at a revised salary of \$27,355.86 for the 2015-16 contract year

Big Walnut Local Schools

1. Lesley Shyrock - Physical Therapist, reduction in number of contract days from 184 to 110, at a revised salary of \$40,221.50 for the 2015-16 contract year

Olentangy Local Schools

1. Jo Ann Brown - Preschool Teacher Assistant, adjustment in salary from \$17,119.36 to \$16,539.76 for the 2015-16 contract year
2. Shannon Summers - Preschool Intervention Specialist, adjustment in salary from \$45,565.50 to \$50,347.75 for the 2015-16 contract year
3. Patricia Stevens - Preschool Teacher Assistant, adjustment in salary from \$23,400.24 to \$24,400.24

5.09/Stipends

Approval of the following stipends:

ESC of Central Ohio Stipend Requests

1. MacKenzie Adelman - Intervention Specialist, Summer preschool evaluations, June 22 - 26 and July 27 - 31, 2015, \$2,400.00
2. Janet Gillig - Executive Director of Student Services, 5 work days for planning purposes prior to starting position, May - July, 2015, \$2,175.65
3. Rachel Junge - Intervention Specialist, LPDC committee member for the 2015-16 school year, \$250.00
4. Jerry Leskiv - IT Consultant, Consulting and support services for the Center for Technology for 2015-16 contract year, \$15,000.00
5. Sheila Tonks - Intervention Specialist, LPDC committee member for the 2015-16 school year, \$250.00
6. Diane Barrick - Physical Therapist, Summer preschool evaluations, June 22 - 26, 2015, \$400.00

Dublin City Schools Stipend Requests

1. Sarah Alexander - High School Summer School Administrator, Member of group discussing K-3 school-wide enrichment curriculum model development, \$198.00 **and** Member of Gifted Support Leadership Council, \$250.00
2. Rachel Gearhart - High School Summer School Administrator, Administrative support for summer school program at Dublin Scioto High School, \$2,000.00

Olentangy Local Schools Stipend Requests

1. Jenny Boland - Intervention Aide, aide duties for the 2015 MD summer camp activities, \$720.00
2. Jenna Buffa - Extended School Year Provider, ESY services per IEP agreement, \$420.00
3. Susan Mast - Title 1 Reading Teacher, Kindergarten Literacy Night, \$75.00
4. Adrienne Pence - Extended School Year Provider, ESY services per IEP agreement, \$180.00
5. Bridget Chapman - Speech-Language Pathologist, extended school year services for IEP student, \$300.00
6. Andrea Fitzgerald - Speech-Language Pathologist, New Teacher Academy, July 28 - 30, 2015, \$150.00
7. Alexa Hamilton - Speech-Language Pathologist, New Teacher Academy, July 28 - 30, 2015, \$150.00
8. Jennifer Jury - School Psychologist, additional student evaluations at Polaris Christian Academy, \$353.98
9. Mary Moorma - Teaching Assistant, teaching assistant for preschool summer camp, \$264.00
10. Sierra Neil - Sign Language Interpreter, signing services, July 28 - 30, 2015, \$150.00

5.10/Contracts / Agreements

1. Approval of a 48-month equipment lease and software agreement with Canon Solutions America, Inc. (Canon Financial Services) to provide the ESC of Central Ohio Publication Center with leased copiers, maintenance and software services, beginning October 1, 2015 through September 30, 2019, at a cost of \$3,998.00 per month in lease costs plus monthly maintenance costs; and authorize the Treasurer/CFO to sign the Agreement.
2. Approval to enter into a Purchased Service Agreement with Battelle for Kids that amends and supersedes the original January 2015 agreement as well as an addendum to provide software services by Battelle for Kids to generate

reports for Data Strong grant work; in the amount of \$2,962,751.25 for Fiscal Year 2015 and \$583,405.00 for Fiscal Year 2016; and authorize the Superintendent and Treasurer/CFO to sign the agreement.

3. Approval to enter into an Field Placement Agreement with the Arizona Board of Regents on behalf of The University of Arizona to field an internship placement for an ESCCO substitute teacher during the 2015-16 academic year; and authorize the Superintendent to sign the agreement.

5.11/Miscellaneous Consent Agenda Items / Superintendent

1. Recommend the Governing Board approve the following communication allowance for the 2015-16 contract year:

Scott Sibberson - Dublin City Schools Chief Technology Officer, \$30.00 per month

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 the EFCTS Board meeting last week that included several outstanding student presentations.

Delaware Area Career Center
Mr. Bischoff updated Board members regarding DACC's construction project and the meetings with the architects which are in the fact finding stage. Mr. Bischoff also provided an update regarding the online programs and individual team time now being used by DACC students.

- **Treasurer's Update**

Mr. Hutchinson reported that the ESCCO Records Commission met prior to today's Board meeting to approve a records retention schedule for the disposal of old records in compliance with the Ohio Historical Society and the State of Ohio Auditor's Office.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson reported that there will be no rate increase and no changes to the insurance plans for 2016. He also reported that the Consortium Board is working on the selection of a software product to aid in the compliance with the Affordable Care Act.

Mr. Hutchinson informed Board Members that ESCCO and ESC COG employees will be completing their open enrollment for benefits this year online for the first time.

- **Superintendent's Update**

Mr. Dale McVey was in attendance to discuss the development of a more formal and long-term planning process as the ESCCO looks toward the future. This was a recommendation by the AdvancED review team during the agency's recent accreditation process. Mr. McVey provided Board members with his background on strategic planning. Planning for the ESCCO would include discussion on ways to serve our member districts, how to better provide outreach to understand the needs of our districts and increase the level of services. Board members provided feedback regarding the planning process. The next step will be the scheduling of a timeline meeting with the Board President and Vice-President.

Dr. Goodney distributed his 2015-16 objectives and work plans to Board members for their review.

Dr. Goodney informed Board members that Mr. McVey will be assisting him with the work related to the renewal of the Win-Win Agreement in 2016. Individual meetings with the participating school districts' Superintendents and Treasurers will be scheduled in October.

- **Upcoming Meetings / Events**

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 2 – 5, 2015
AESA Annual Conference / New Orleans, LA

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

15.09.03

ADJOURNMENT TO EXECUTIVE SESSION

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session in accordance with ORC 121.22 to consider the employment and compensation of a public employee or official.

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

RECONVENE IN OPEN SESSION

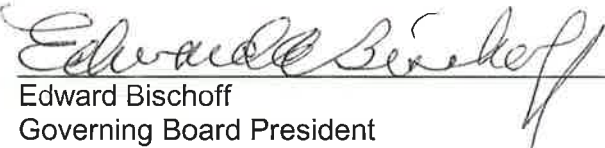
The Governing Board of the Educational Service Center of Central Ohio reconvened in open session at 11:42 a.m.

15-09.04


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 11:45 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