

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on November 20, 2015 at the 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mr. Edward Bischoff, Board President, at 10:03 a.m.

**Roll Call:**

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

**Staff Present:**

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

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

### 15-11.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the November 20, 2015 regular Board meeting.

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

### 15.11.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Spencer and seconded by Mrs. Henkel 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 October 23, 2015 regular Board meeting.
2. Board meeting minutes for the November 12, 2015 special Board meeting.

#### 5.02/Approval of the Financial Reports for October, 2015

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

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

4. Bill List for October, 2015:

General Fund	\$440,650.46
Permanent Improvement	14,100.00
OCESR-ESC Funds	18,817.32
Association for Middle Level Education	17,703.75
Cross Creek Day Treatment Program	105,388.85
Decision Framework Tool Amer. Inst. Research	900.00
Kids Voting Central Ohio FY 2015	10,345.80
ODE Contract #EDU201610443 (Lamphere)	6,444.93
ODE Contract #EDU201510396 (Taracko)	4,513.35
ODE Contract #EDU201510386	8,711.04
ODE Contract #EDU201610426 (Transition Specialist)	55,427.48
ODE Contract #EDU201610447 (Kuhn)	9,968.35
ODE Contract #EDU201610446 (Reedus-Sanders)	8,830.72
ODE Contract #EDU201510335 (Value Added)	12,465.67
OCECD – Ohio Coalition	122,624.14
Dublin CSD – City/County Funds	582,454.23
Gahanna CSD – City/County Funds	299,601.42
Grandview Hts. CSD – City/County Funds	23,505.10
Hilliard CSD – City/County Funds	597,021.28
Reynoldsburg CSD – City/County Funds	177,235.64
Westerville CSD – City/County Funds	734,700.24
Whitehall CSD – City/County Funds	23,278.02
Upper Arlington CSD – City/County Funds	385,800.58
South-Western CSD – City/County Funds	37,672.32
Bexley CSD – City/County Funds	97,020.62
Columbus CSD – ESC Funds	71,754.49
Worthington CSD – City/County Funds	296,062.92
Hamilton LSD – ESC Funds	125,746.79
Canal Winchester LSD – ESC Funds	103,552.08
Groveport-Madison LSD – ESC Funds	214,278.16
New Albany-Plain LSD – ESC Funds	193,653.77
Delaware CSD – ESC Funds	94,222.46
Marysville EVSD – ESC Funds	36,127.78
Olentangy LSD – ESC Funds	972,996.34
Big Walnut LSD – ESC Funds	155,853.56
Buckeye Valley LSD – ESC Funds	116,705.39
Fairbanks LSD – ESC Funds	12,078.84
Fairfield Union LSD	42.56
Liberty Union Thurston LSD	36.80
Granville EVSD	3,089.61
Chillicothe CSD	26,161.63
Licking Heights LSD	138,287.92
Mt. Vernon CSD	70.50
Marburn Academy	2,630.47
Delaware Area Career Center	8,380.09
Wellington Schools	14,627.87
Tolles Technical Career Center	12,888.97
Northridge LSD	52,430.11

Cardington Lincoln LSD	72.23
ESCCO – Special Education Administrative Services	1,632,543.93
ESCCO – Behavior Intervention Services	5,173.35
ESCCO – Special Education Transitional Services	13,298.80
ESCCO – Cross Categorical Services	725,936.96
ESCCO – Hearing Impaired Services	149,396.10
ESCCO – Visually Impaired Services	21,558.37
ESCCO – Emotionally Disturbed Services	45,803.01
ESCCO – STACK Autistic Student Services	465,787.98
ACT	37,410.32
Delaware/Union – Hearing Impaired Services	86,783.15
ESCCO School Psychologist	9,276.77
Preschool-Reynoldsburg – Student Services	67,327.76
Bexley CSD Preschool	9,652.61
Bexley CSD Intensive Behavior	69.49
New Albany-Plain LSD Professional Development	30,206.62
Upper Arlington CSD Professional Development	30,499.45
Preschool Itinerant	13,663.96
Fairbanks LSD Professional Development	8,102.26
ESCCO – Community Based Transitions	96,915.89
ESCCO – Speech/Language Services	57,169.25
Horse Farm	106,175.72
Ventures	359,718.75
ESCCO – Multiple Handicapped Services	8,472.82
ESCCO – Related Services – Adapted PE Services	10,451.54
ESCCO – Occupational Therapy Services	18,969.35
ESCCO – Physical Therapy Services	10,261.13
ESCCO – Court Liaison Services	68,332.96
Northridge Preschool	13,265.80
St. Vincent Family Center	116.39
Columbus DeSales	6,090.47
SST – IDEA FY 2016	206,716.63
CISAM FY 2016	27,394.20
LEP FY 2016	1,696.06
SST – ELD FY 2016	2,645.93
Field Specialist Work 2016	17,428.69
BEST FY 2015	10,890.01
Ohio Reading Corp FY 2016 Federal	62,316.92
SST – SPDG FY 2016	1,600.00
21 <sup>st</sup> Century/HFF Grant FY 2016	839.78
SST – Early Learning Challenge Grant FY 2016	1,118.51
Best FY 2016	6,821.73
Alternative Education Challenge 2016	17,209.65
Straight A Fund – Data Strong	(28,750.00)
Straight A Fund – Data Strong FY 2016	377,906.25
School Psychologist Intern FY 2016	4,288.20
SST GRF FY 2016	14,651.36
SST – KRA FY 2016	4,623.29
ESCCO – Conference Services	17,147.41
FCFC – Admin FY 2015	16.30
FCFC – Help Me Grow Part C FY 2015	(2,288.92)
FCFC – Help Me Grow Carryover FY 2015	2,288.92
Ed PASS 2015	89.70
Achieve SAI Network FY 2015	5,176.77

FCFC – Admin FY 2016	52,995.86
FCFC – Multisystem FY 2016	94,090.89
FCFC – Help Me Grow Part C FY 2016	128,400.06
FCFC – Help Me Grow Part C GRF FY 2016	75,095.34
FCFC – Help Me Grow Central Coordination FY 2016	24,846.13
FCFC – OCTF FY 2016	20,995.97
FCFC – Home Choice FY 2016	14,077.34
Rockbridge Academy FY 2015	24,829.26
Ed PASS FY 2016	124,764.67
Ohio Reading Corps FY 2016 Match	19,294.53
Section 125 Plan	11,045.02
Workers' Compensation Self-Insurance	41,947.34
Background Checks Rotary	14,765.69
Special Education Software Consortium	48,171.90
OCALI – Operations-Family and Community Support	26,381.58
OCALI – Assistive Technology	245.17
OCALI – AIM and Online Professional Development	4,249.58
OCALI – Autism Certification Center and Online Video	46,000.75
OCALI – Autism Center Contract (DODD)	24,902.13
OCALI – Realizing Employment First (DODD) FY 2016	19,113.64
OCALI – Lifespan Clearinghouse FY 2016	7,748.37
OCALI – FY 2016	224,299.63
OCALI – Realize Employment First for Youth FY 2015	(410.46)
OCALI Conference	2,837.45
OCALI – Realizing Employment First for Youth FY 2015	7,953.00
ESCCO – Center for Achievement	31,777.37
ESCCO – Gifted Student Services	11,190.17
ESCCO – Center for Teaching and Learning	19,851.15
ESCCO – Center for Professional Development	91,713.21
ESCCO – Center for Special Projects	61,725.46
Digital Learning Program	19,912.25
ESCCO – Printing Services	22,703.84
Community School Monitoring Services	16,305.28
<b>TOTAL</b>	<b>\$12,641,010.67</b>

### 5.03/Approval of Total Appropriations by Fund for October, 2015

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

Fund Number	Fund Description	September Appropriation	Increase (Decrease)	October Appropriation
001	General Fund			
	Total General Fund	\$90,878,442.72	\$3,493,619.43	\$94,372,062.15
	Other Funds			
003	PERMANENT IMPROVEMENT	164,018.72	0.00	164,018.72
018	PUBLIC SCHOOL SUPPORT	17,665.64	0.00	17,665.64
019	OTHER GRANT	10,209,475.40	8,001.90	10,217,477.30
022	DISTRICT AGENCY	651,775.57	0.00	651,775.57
026	EMPLOYEE BENEFITS AGENCY FUND	53,234.29	0.00	53,234.29
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	31,087,870.77	0.00	31,087,870.77
	MISCELLANEOUS STATE GRANT			
499	FUND	457,599.83	0.00	457,599.83
506	RACE TO THE TOP	412,032.81	0.00	412,032.81
516	IDEA PART B GRANTS	3,015,546.36	814,850.98	3,830,397.34
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL	11,596.99	116,806.19	128,403.18
571	IMPACT	168,869.81	0.00	168,869.81
587	IDEA PRESCHOOL-HANDICAPPED	101,837.63	495.93	102,333.56
590	IMPROVING TEACHER QUALITY	344,497.81	0.00	344,497.81
599	MISCELLANEOUS FED. GRANT FUND	1,334,525.35	244,442.88	1,578,968.23
	Total Other Funds	\$48,302,404.28	1,184,597.88	49,487,002.16
	Grand Total All Funds	\$139,180,847.00	\$4,678,217.31	\$143,859,064.31

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

1. Approval of the following fund to fund transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
019-9500 ORC FY 15	019-9624 ORC FY 2016	\$ 29,324.64
001-9512 OCALI PLAY Booster	001-9631 OCALI Ctr. for Systems Change	6,678.81
019-9502 FCFC Admin 2015	019-9602 FCFC Admin 2016	264,049.39
019-9503 FCFC MS 2015	019-9603 FCFC Multisystem 2016	313,210.32
019-9506 HMG Central Coord 2015	019-9507 HMG Carryover FY 15	158,111.60
019-9506 HMG Central Coord 2015	019-9607 HMG Carryover FY 16	43,154.36
019-9508 FCFC EI BRDD 2015	019-9608 FCFC Early Intervention BDD 2016	111.02
019-9509 MIECHV Intake FY 15	019-9609 MIECHV Intake FY 16	11,800.00
019-9511 Home Choice 2015	019-9611 Home Choice 2016	289,841.95
019-9515 BBL FY 15	019-9612 BBL FY 16	2,712.21

2. 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): 2601025.

3. Approval to waive the bidding requirement in 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 Center for Achievement:

<b>Vendor</b>	<b>Amount</b>	<b>Grant/Contract Funding</b>
Houghton Mifflin Harcourt	\$10,850.00	Center for Achievement

4. Approval to waive the bidding requirement in 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 Center for Achievement:

<b>Vendor</b>	<b>Amount</b>	<b>Grant/Contract Funding</b>
The Jon Gordon Companies	\$15,000.00	Center for Achievement

5. Approval to waive the bidding requirement in 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 at the request of the Ohio Department of Education.

<b>Vendor</b>	<b>Amount</b>	<b>Grant/Contract Funding</b>
Outliers Performance Consulting	\$97,124.40	Transformation Specialist – ODE Contract 001-9610

6. Approval to accept the donation of gift cards valued at \$2,500.00 to the EdPASS program from Big Lots.

7. Approval to dispose of the following non-working equipment. *[Items taken to a technology recycling facility.]*

<b>Asset Disposal Log</b>				
Asset Tag	Make	Model	Serial No.	Description
000007	Dell	Latitude CPx	0003744T383809C2P0E3	Laptop
000028	Digital	LA-4000-A2	BU84120388	Matrix Printer
000110 & 83666	HP	Laserjet 4100n	JPLGF07072	Printer
000574	HP	Laserjet 3055	CNRK366704	Printer
000613	HP	Compaq 6510b	CNU74511CM	Laptop
000652	HP	Compaq 6510b	CNU8010LHP	Laptop
000678	HP	Deskjet D4260	TH79A541HD04XT	Printer
000716	Apple	A1237	W880709M141	Laptop
000744	HP	Compaq 6510b	CNU8202P8D	Laptop
000768	Apple	A1260	W882411RYJZ	Laptop
001065	Gateway	450ROG	0032186186	Laptop
001111	HP	Compaq nx6110	CNU5330S2N	Laptop
001200	Sony	SLV-N750	6A-0808536	VCR
001246	HP	L1906	CNN61614D8	Monitor
001389	HP	Compaq dc5700	MXM7190221	Desktop
001429	HP	HSTNN-IX01	CNU634XJQH	Docking Station
001491	HP	Compaq 6515b	CNU72905HB	Laptop
001777	Apple	A1174	QP6210PRU2S	iMac
001874 & 001418	HP	Deskjet D4160	TH657540T704D6	Printer
001876 & 001422	HP	Deskjet D4160	TH657540QN04D6	Printer
001958	HP	Deskjet D4260	TH75I341YW04XT	Printer
001963	HP	HSTNN-IX01	CNU727XPJQ	Docking Station
001988	HP	Compaq 6515b	CNU7392PPG	Laptop
002053	Apple	MacBook Pro A1260	W88212XAYJX	Laptop
002121	HP	6530b	CNU9142SHF	Laptop
002217 & 000625	Acer	AL 1916W A	ETL800C037726173E14024	Monitor
002237	Toshiba	Satellite A55-S306	74100594H	Laptop
002259	HP	Laserjet 3055	CNBJ025398	Printer
002430	HP	6930p	2CE0201M7T	Laptop
002464	HP	ProBook 6450b	CNU0414290	Laptop
002465	HP	6450b	CNU0414296	Laptop
002467	HP	ProBook 6450b	CNU0511SB8	Laptop
002473	HP	Compaq 6000	2UA0502BG9	Desktop
002600	Microsoft	Surface Pro	023466730753	Tablet
86966	HP	Deskjet 952c	MY09U171X9JP	Printer
A00018	HP	L1910	CNC747RR1S	Monitor
A00020	HP	Deskjet D4260	TH79A540HY04XT	Printer

A00022	Acer	AL 1916W A	ETL800C037726172F34024	Monitor
A00023	HP	L1906	CNC730R88V	Monitor
A00100	HP	Compaq 6510b	CNU8341B3P	Laptop
A00133	HP	6530b	CNU9060WB4	Laptop
A00140	HP	L1910	CNC828PLD1	Monitor
A00150	HP	6530b	CNU9105CC9	Laptop
A00163	Acer	Aspire One D150-1165	LUS620B01191031F201601	Laptop
A00171	HP	6530b	CNU9426SDR	Laptop
A00172	HP	6530b	CNU9457BZ0	Laptop
A00185	HP	Compaq 6530b	CNU0131NRC	Laptop
A00260	HP	Compaq 6200	2UA116192Y	Desktop
A00262	HP	Compaq 6200	MXL117162R	Desktop
A00263	HP	Compaq 6200	MXL1171636	Desktop
A00264	HP	Compaq 6200	MXL117162Y	Desktop
A00265	HP	Compaq 6200	MXL1171635	Desktop
A00282	HP	Compaq 6200	MXL1240R4J	Desktop
A00288	HP	6450b	CNU12628LY	Laptop
A00296	HP	Compaq 6200	MXL1290PM7	Desktop
A00317	HP	Compaq 6200	2UA13723GP	Desktop
A00343	HP	ProBook 6460b	CNU1442S4Q	Laptop
A00364	HP	LE1911	CNK13113ZZ	Monitor
A00367	HP	LE1911	CNK13113ZN	Monitor
A00377	HP	Officejet 6000	CN1AE1F05T057W	Printer
A00378	Apple	A1407	C02H325GDJGR	Monitor
A00394	HP	t200	CNW151038S	Thin Client
A00398	HP	t200	CNW2060J03	Thin Client
A00402	HP	Compaq 6200	MXL2050W7J	Desktop
A00406	HP	t200	CNW2060J02	Thin Client
A00408	HP	t200	CNW2060J06	Thin Client
A00410	HP	Compaq 6200	MXL2080QZG	Desktop
A00460	Acer	AL1931	ETL070201042400169ED11	Monitor
A00471	Acer	AL1931	ETL07020104240016AED11	Monitor
A00489	Dell	1905FP	CN0T61167161857BB735	Monitor
A00492	Apple	MacBook A1181	4H6389ZUU9E	Laptop
A00514	Acer	AL1931	ETL070201042400164ED11	Monitor
A00519 & 83704	Acer	AL1931	ETL070201042400171ED11	Monitor
A00534	HP	Compaq 6200	MXL21516Z4	Desktop
A00602	HP	Compaq 6300	2UA24321T7	Desktop
A00606	HP	Compaq 6300	2UA24320CP	Desktop
A00608	HP	Compaq 6300	2UA24321MX	Desktop
A00646	HP	LE1911	CNK2010M6G	Monitor
A01005	HP	LE1911	CNK94106TC	Monitor
A01089	Acer	AL1931	ETL070201042400165ED11	Monitor



A01194	Dell	1908 FPC	CN0UW04264180782131L	Monitor
A01250	HP	6450b	CNU1254ZH3	Laptop
A01252	HP	ProBook 6450b	CNU1254ZYJ	Laptop
A01257	HP	Compaq 6200	MXL1151PM0	Desktop
A01268	HP	t200	CNW151038Y	Thin Client
A01271	HP	Officejet 6000	CN1AE1F05P057W	Printer
A01274	Acer	AL1931	ETL070201042400174ED11	Monitor
A01429	HP	Deskjet 1010	CN4571911G05S8	Printer
n/a	HP	Deskjet D2330	TH6C4151TY04N1	Printer
n/a	Apple	A1082	2A8231QGXMN	Monitor
n/a	Apple	A1034	HS433387Q4N	Airport
n/a	Apple	A1034	6F6461ULTTF	Airport
n/a	Elmo	EV-400AF	213856	Dock Cam
n/a	Dell	Latitude D630	CN0KU1841296188F4503	Laptop
n/a	HP	Compaq dc5700	2UA7040X1N	Desktop
n/a	Apple	MacBook A1181	4H6389XKU9E	Laptop
n/a	Apple	MacBook A1181	4H63902BU9E	Laptop
n/a	Apple	MacBook A1181	4H6389W3U9E	Laptop
n/a	Apple	MacBook A1181	4H6389YRU9E	Laptop
n/a	Apple	MacBook A1181	4H638A01U9E	Laptop
n/a	Apple	MacBook A1181	4H6389XSU9E	Laptop
n/a	Apple	MacBook A1181	4H6389X7U9E	Laptop
n/a	Apple	MacBook A1181	4H638A06U9E	Laptop
n/a	Apple	MacBook A1181	4H6389W6U9E	Laptop
n/a	Apple	MacBook A1181	4H6389VXU9E	Laptop
n/a	Apple	MacBook A1181	4H6389XQU9E	Laptop
n/a	Apple	MacBook A1181	4H6389ZXU9E	Laptop
n/a	Apple	MacBook A1181	4H6389XBU9E	Laptop
n/a	Lenovo	0768	1S076809UL3RZ525	Laptop
n/a	Lenovo	0768	1S076809UL3RZ290	Laptop
n/a	Lenovo	0768	1S076809UL3RZ499	Laptop
n/a	Lenovo	0768	1S076809UL3RZ213	Laptop
n/a	Lenovo	0768	1S076809UL3RZ457	Laptop
n/a	Lenovo	0768	1S076809UL3RZ282	Laptop
n/a	Lenovo	0768	1S076809UL3RZ506	Laptop
n/a	Lenovo	0768	1S076809UL3RZ273	Laptop
n/a	Lenovo	0768	1S076809UL3RZ475	Laptop
n/a	Lenovo	0768	1S076809UL3RZ537	Laptop
n/a	Lenovo	0768	1S076809UL3RZ522	Laptop
n/a	Lenovo	0768	1S076809UL3RZ592	Laptop
n/a	Lenovo	0768	1S076809UL3RZ493	Laptop
n/a	Lenovo	0768	1S076809UL3RZ535	Laptop
n/a	Lenovo	0768	1S076809UL3RZ494	Laptop

n/a	Lenovo	0768	1S076809UL3RZ223	Laptop
n/a	Lenovo	0768	1S076809UL3RZ586	Laptop
n/a	HP	LaserJet 1320	CNRC69L3J6	Printer
002508	Apple	Mac Computer	n/a	Desktop
002511	Apple	Mac Computer	n/a	Desktop

### 5.05/Professional meetings

Approval of the following professional meeting attendance:

***Superintendent:***

Thomas Goodney

Social Enterprise 220: Setting Prices for Products and Service

November 12, 2015 – Columbus, Ohio

***Treasurer/CFO:***

Alan Hutchinson

Social Enterprise 220: Setting Prices for Products and Service

November 12, 2015 – Columbus, Ohio

### 5.06/Resignations

Approval of the following resignations:

**ESC of Central Ohio:**

1. Diane Seward – Intervention Specialist, for the purpose of retirement, effective March 31, 2016

**Olentangy Local Schools**

1. Sandra Miles – Physical Therapist, effective January 15, 2016
2. Shannon Osborne – Preschool Intervention Specialist, effective November 18, 2015
3. Rachel Kellerman – Preschool Intervention Specialist, effective November 20, 2015

**Buckeye Valley Local Schools**

1. Adrienne Rosenthal – Intervention Specialist, effective November 13, 2015

### 5.07/Employment

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

**Olentangy Local Schools**

1. Madison Miller – Preschool Intervention Specialist, partial-year contract, 112 days, beginning November 23, 2015 through July 31, 2016, at a salary of \$20,834.24 for the 2015-16 contract year

2. Laura Gambill – Preschool Intervention Specialist, partial-year contract, 112 days, beginning November 23, 2015 through July 31, 2016, at a salary of \$23,487.57 for the 2015-16 contract year

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

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

#### **Dublin City Schools**

1. Jessica Kroetz - Coordinator of Data and Assessment, increase in salary to \$87,196.00 for the 2015-16 contract year

#### **Olentangy Local Schools**

1. Alison Brandt - School Psychologist, contract increase to .75 FTE, at a revised salary of \$47,024.09 for the 2015-16 contract year
2. Helen Hoover - Speech-Language Pathologist, contract increase to .75 FTE, at a revised salary of \$45,143.70 for the 2015-16 contract year
3. Jennifer Jury - School Psychologist, contract increase to .75 FTE, at a revised salary of \$55,729.28 for the 2015-16 contract year
4. Heather Karr - Preschool Teacher Assistant, reduction in days to 147, at a revised salary of \$15,064.56 for the 2015-16 contract year
5. Julie Losee - Preschool Teacher Assistant, reduction in days to 184, at a revised salary of \$22,330.24 for the 2015-16 contract year
6. Beth Miller - Preschool Teacher Assistant, reduction in days to 184, at a revised salary of \$16,539.76 for the 2015-16 contract year
7. Heather Somodi - Preschool Teacher Assistant, reduction in days to 184, at a revised salary of \$22,330.24 for the 2015-16 contract year
8. Melissa Werner - Preschool Teacher Assistant, reduction in days to 184, at a revised salary of \$11,165.12 for the 2015-16 contract year
9. Jennifer White - Preschool Teacher Assistant, reduction in days to 184, at a revised salary of \$12,405.28 for the 2015-16 contract year
10. Tracy Yarnell - Preschool Teacher Assistant, reduction in days to 184, at a revised salary of \$11,983.56 for the 2015-16 contract year
11. Brooke Young - Preschool Teacher Assistant, reduction in days to 184, at a revised salary of \$19,434.08 for the 2015-16 contract year
12. Melinda Zimdars - Preschool Teacher Assistant, reduction in days to 184, at a revised salary of \$22,330.24 for the 2015-16 contract year

**5.09/Stipends**

Approval of the following stipends:

**ESC of Central Ohio Stipend Requests**

1. Susan Cronin - Administrative Assistant, cell phone reimbursement for coordination of daily sub coverage for staff assigned to the Center for Student Services, \$220.00
2. Cynthia Schultz - Orton-Gillingham Trainer, facilitation of trainings for 2015-16 (4-part series), \$6,000.00

**Olentangy Local Schools Stipend Requests**

1. Jennifer Blakeley - Curriculum Coordinator, annual administrative educational recognition payment, \$3,000.00
2. Laura Detweiler - Early Childhood Supervisor, annual administrative educational recognition payment, \$500.00
3. Jane Lowery - Preschool Intervention Specialist, mentor compensation for Ohio Resident Educator Program, \$500.00
4. Lori Metheney - Preschool Intervention Specialist, mentor compensation for Ohio Resident Educator Program, \$500.00
5. Tonya Riedel - Early Childhood Supervisor, annual administrative educational recognition payment, \$1,000.00
6. Emily Schooner - Preschool Intervention Specialist, mentor compensation for Ohio Resident Educator Program, \$1,000.00
7. Donna Smith - Preschool Intervention Specialist, mentor compensation for Ohio Resident Educator Program, \$500.00

**5.11/Miscellaneous Consent Agenda Items / Superintendent**

1. Approval to correct the date for the 2016 Organizational and Regular Board meeting from January 12, 2016 (date originally approved at the October 23, 2015 Governing Board meeting) to January 15, 2016.
2. Approval of the first reading of the following proposed revised Board policies.

Policy 1130	Conflict of Interest
Policy 3113	Conflict of Interest
Policy 4113	Conflict of Interest
Policy 6320	Purchases
Policy 1630.01	FMLA Leave
Policy 3430.01	FMLA Leave
Policy 4430.01	FMLA Leave

*Approval of the consent agenda:*

**Roll Call:** Mrs. Henkel, 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. Spencer provided an update regarding the recent EFCTS Board meeting that included a presentation by several teachers regarding team teaching and the successful assimilation of students with IEP's to the regular classroom.

Delaware Area Career Center

Mr. Bischoff provided an update regarding recent DACC meetings that included presentations by students who recently won in National completion. Mr. Bischoff also updated Board members regarding DACC's construction project. The architects provided an overview to DACC Board members regarding input received from various stakeholder groups. The architect's next step will be to provide Board members with construction cost estimates.

- **Treasurer's Update**

No items to report.

- **Ohio Healthcare Consortium Update**

No items to report.

- **Superintendent's Update**

Dr. Goodney reported that the State Board of Education members voted to pass a resolution to support the removal of the designation of high-performing educational service center from the 2016-17 Biennial Budget and encourages the General Assembly to remove the designation from law for FY 2017 and the requirement for the State Board of Education to adopt rules. OESCA will continue to be engaged in this matter.

Dr. Goodney distributed a detailed summary and schematic regarding the reauthorization of the ESSA (Every Student Succeeds Act) and outlines what has been proposed to be eliminated from the law and what has survived in both the U.S. Senate and U.S. House of Representatives version.

Mr. Dale McVey was in attendance to continue a strategic planning process with Board members in the areas of vision, mission and beliefs. Mr. McVey will attend a future Board meeting and bring back a summary of the input received today for Board members' reaction. Upon settlement of these areas, the step will be to begin working on goals and objectives.

Dr. Goodney informed Board members that Mr. McVey is facilitating an informational session next week with suburban Superintendents and Treasurers regarding the renewal of the Win-Win Agreement in 2016.

Dr. Goodney also informed Board members that he is leading a meeting next week regarding the re-negotiation of the College Credit Plus Agreement between client districts and Columbus State Community College.

- **Upcoming Meetings / Events**

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

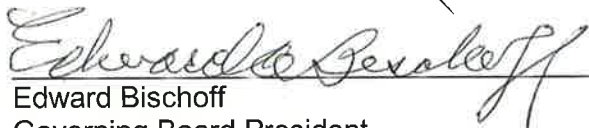
December 14, 2015 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

15-11.03

**APPROVE ADJOURNMENT**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:48 a.m.

**Roll Call:** Mrs. Henkel, 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