

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on February 26, 2016 at the 2080 Citygate Drive, Columbus, Ohio.

OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBER

Mr. Alan Hutchinson, Treasurer/CFO, administered the oath of office to newly elected Board Member, Mrs. Robin Reid-Pleasnick.

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

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
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. Michael Trego – Deputy Superintendent
- Mr. Dave Mancini – Community School Coordinator
- Ms. Sophie Speelman – Community School Coordinator
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

16-02.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Spencer and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the February 26, 2016 regular Board meeting.

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

16.02.02 ADJOURNMENT TO EXECUTIVE SESSION

It was moved by Mr. Spencer and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 10:09 a.m. in accordance with ORC 121.22 to consider the employment of public employees and to confer with an attorney for the public body concerning disputes involving the Governing Board that are the subject of pending or imminent court action.

Roll Call: Mrs. Galbraith, yea; Mrs. Henkel, 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 11:15 a.m.

16.02.03**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 January 15, 2016 organizational and regular Board meeting.

5.02/Approval of the Financial Reports for January, 2016

1. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.
2. Investment Report for January, 2016 that is on file in the Treasurer's office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, January 1, 2016 through January 31, 2016 that is on file in the Treasurer's Office.
4. Bill List for January, 2016:

General Fund	\$465,182.17
OCESR-ESC Funds	18,819.32
Association for Middle Level Education	17,704.69
Cross Creek Day Treatment Program	22,644.69
Decision Framework Tool Amer. Inst. Research	7,900.00
ODE Contract #EDUD201579600 (Lamphere)	1,505.01
ODE Contract #EDUD201581100 (Reedus-Sanders)	886.90
ODE Contract #EDUD20158200 (Kuhn)	13,414.30
ODE Contract #EDUC201592200 (Transition Specialist)	2.43
Race to the Top ONET FY 2015	49,793.58
Kids Voting Central Ohio FY 2015	6,254.92
ODE Contract #EDUD201610443 (Lamphere)	6,836.73
ODE Contract #EDUD201510260 (Nape)	465.81
ODE Contract #EDUD201510396 (Taracko)	3,698.06
ODE Contract #EDUD201510386	9,094.26
ODE Contract #EDUD201610426 (Transition Specialist)	63,655.80
ODE Contract #EDUD201610447 (Kuhn)	8,619.88
ODE Contract #EDUD201610446 (Reedus-Sanders)	8,620.72
ODE Contract #EDUD201510335 (Value Added)	12,308.89
OCECD – Ohio Coalition	122,823.97
Dublin CSD – City/County Funds	415,742.97
Gahanna CSD – City/County Funds	203,748.44
Grandview Hts. CSD – City/County Funds	28,731.96
Hilliard CSD – City/County Funds	348,264.33
Reynoldsburg CSD – City/County Funds	181,521.10
Westerville CSD – City/County Funds	584,696.74
Whitehall CSD – City/County Funds	26,624.26

Upper Arlington CSD – City/County Funds	\$284,043.28
South-Western CSD – City/County Funds	38,286.55
Bexley CSD – City/County Funds	96,977.76
Columbus CSD – ESC Funds	121,930.46
Worthington CSD – City/County Funds	118,028.45
Hamilton LSD – ESC Funds	123,083.98
Canal Winchester LSD – ESC Funds	97,152.62
Groveport-Madison LSD – ESC Funds	203,443.52
New Albany-Plain LSD – ESC Funds	81,954.29
Delaware CSD – ESC Funds	85,153.19
Marysville EVSD – ESC Funds	15,788.51
Olentangy LSD – ESC Funds	802,561.96
Big Walnut LSD – ESC Funds	113,044.49
Buckeye Valley LSD – ESC Funds	122,347.32
Fairbanks LSD – ESC Funds	12,080.90
Fairfield Union LSD	43.70
Liberty Union Thurston LSD	90.85
Granville EVSD	3,080.94
Chillicothe CSD	19,605.93
Licking Heights LSD	163,951.81
Mt. Vernon CSD	52.27
Marburn Academy	1,024.30
Delaware Area Career Center	6,773.90
Wellington Schools	13,161.54
Tolles Technical Career Center	8,474.42
Northridge LSD	55,601.09
Columbus DeSales	6,096.45
ESCCO – Special Education Administrative Services	64,223.29
ESCCO – Behavior Intervention Services	4,434.73
ESCCO – Special Education Transitional Services	12,929.13
ESCCO – Cross Categorical Services	119,575.56
ESCCO – Hearing Impaired Services	101,571.52
ESCCO – Visually Impaired Services	20,780.70
ESCCO – Emotionally Disturbed Services	44,049.11
ESCCO – STACK Autistic Student Services	119,603.46
ACT	8,987.57
Delaware/Union – Hearing Impaired Services	12,816.60
ESCCO School Psychologist	204.72
Preschool-Reynoldsburg – Student Services	65,848.87
Bexley CSD Preschool	8,460.48
New Albany-Plain LSD Professional Development	31,328.54
Upper Arlington CSD Professional Development	35,366.55
Preschool Itinerant	11,146.87
Fairbanks LSD Professional Development	7,641.68
ESCCO – Community Based Transitions	49,320.90
ESCCO – Speech/Language Services	56,108.25
Ventures	65,756.77
ESCCO – Multiple Handicapped Services	7,526.95
ESCCO – Related Services – Adapted PE Services	13,489.20
ESCCO – Occupational Therapy Services	25,961.59
ESCCO – Physical Therapy Services	9,023.36
ESCCO – Court Liaison Services	54,090.37
Northridge Preschool	9,868.80
St. Vincent Family Center	116.39
SST – IDEA FY 2016	157,106.17
CISAM FY 2016	23,482.16
LEP FY 2016	7,931.36

Early Childhood Special Education FY 2016	\$32,028.48
SST – ELD FY 2016	5,596.75
Field Specialist Work 2016	18,113.40
Ohio Reading Corp FY 2016 Federal	82,769.14
SST – SPDG FY 2016	20.42
21 st Century/HFF Grant FY 2016	19,309.18
SST – Early Learning Challenge Grant FY 2016	2,362.66
Best FY 2016	1,832.95
SchoolNet	1,800.00
Alternative Education Challenge 2016	6,271.10
Straight A Data Strong FY 2016	17,500.00
School Psychologist Intern FY 2016	4,501.33
SST GRF FY 2016	16,358.00
SST – KRA FY 2016	10,606.26
ESCCO – Conference Services	10,955.30
Central Ohio Leadership Academy	4,091.40
ED PASS FY 2015	1,265.59
FCFC – MS Cohort 1 Engage FY 2015	7,822.28
FCFC – Admin FY 2016	56,118.20
FCFC – Multisystem FY 2016	68,575.70
FCFC – Help Me Grow Part C FY 2016	116,519.42
FCFC – Help Me Grow Part C GRF FY 2016	65,584.50
FCFC – Help Me Grow Central Coordination FY 2016	30,441.54
FCFC – OCTF FY 2016	15,060.39
FCFC -- Home Choice FY 2016	14,984.21
Rockbridge Academy FY 2016	20,396.57
ED PASS FY 2016	109,239.94
Ohio Reading Corp FY 2016 Match	16,013.68
Section 125 Plan	18,521.73
Workers' Compensation Self-Insurance	2,611.65
Central Ohio Superintendents' Association	340.95
Background Checks Rotary	6,355.52
Special Education Software Consortium	1,710.18
Delaware Arts Festival Donation	339.47
OCALI – Operations-Family and Community Support	34,225.49
OCALI – Assistive Technology	61.92
OCALI – AIM and Online Professional Development	6,285.02
OCALI – Autism Certification Center and Online Video	665.07
OCALI – Autism Center Contract (DODD)	24,088.56
OCALI – Realizing Employment First (DODD) FY 2016	17,353.06
OCALI – Lifespan Clearinghouse FY 2016	8,441.51
OCALI – FY 2016	240,316.14
OCALI – Systems Transformation Events FY 2016	5,379.80
OCALI – Employment First Website FY 2016	5.00
OCALI Conference	107,834.14
OCALI – Realizing Employment First for Youth FY 2015	3,743.00
ESCCO – Center for Achievement	23,178.35
ESCCO – Gifted Student Services	12,895.71
ESCCO – Center for Teaching and Learning	4,051.68
ESCCO – Center for Professional Development	67,270.53
ESCCO – Center for Special Projects	41,959.67
Digital Learning Program	18,163.87
ESCCO – Printing Services	250,625.95
Community School Monitoring Services	331,235.28
TOTAL	\$8,356,035.72

5.03/Approval of Total Appropriations by Fund for January, 2016

1. Approval of the total appropriations by fund for January, 2016.

Fund Number	Fund Description	December Appropriation	Increase (Decrease)	January Appropriation
001	General Fund			
	Total General Fund	\$94,803,748.82	\$772,069.14	\$95,575,817.96
	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	10,438,946.68	3,467.78	10,442,414.46
022	DISTRICT AGENCY	654,545.57	16,000.00	670,545.57
026	EMPLOYEE BENEFITS AGENCY FUND	53,234.29	0.00	53,234.29
027	WORKERS COMPENSTATION SELF INS	116,629.44	0.00	116,629.44
300	DISTRICT MANAGED ACTIVITY SCHOOLNET	204.86	0.00	204.86
450	EQUIP/INFRASTRUCTURE	1,800.00	0.00	1,800.00
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
499	MISCELLANEOUS STATE GRANT FUND	457,463.65	0.00	457,463.65
506	RACE TO THE TOP	290,629.20	0.00	290,629.20
516	IDEA PART B GRANTS	3,818,013.66	75,572.72	3,893,586.38
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL	133,397.67	0.00	133,397.67
571	IMPACT	380,384.74	0.00	380,384.74
587	IDEA PRESCHOOL-HANDICAPPED	102,317.61	0.00	102,317.61
590	IMPROVING TEACHER QUALITY	335,965.11	0.00	335,965.11
599	MISCELLANEOUS FED. GRANT FUND	1,475,067.67	(3,683.92)	1,471,383.75
	Total Other Funds	49,683,178.28	91,356.58	49,774,534.86
	Grand Total All Funds	\$144,486,927.10	\$863,425.72	\$145,350,352.82

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$25,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide consulting services to Columbus City Schools, effective January 1, 2016 through June 30, 2016:

Vendor	Amount	Grant/Contract Funding
Vaza Consulting, LLC	\$40,000.00	Columbus City Schools Contract Funding

2. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$25,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide services to the ESC of Central Ohio as the fiscal agent for the Franklin County Family and Children First Council:

Vendor	Amount	Grant/Contract Funding
Laralyn and Associates	\$45,000.00	Franklin County Family and Children First Council Ohio Children's Trust Fund

3. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$25,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide services to the ESC of Central Ohio Center for Achievement and Leadership:

Vendor	Amount	Grant/Contract Funding
Buck Institute for Education	\$40,250.00	ESCCO Center for Achievement and Leadership Services

4. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$25,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide services to the Ohio Center for Autism and Low Incidence (OCALI):

Vendor	Amount	Grant/Contract Funding
Greater Columbus Convention Center	\$46,000.00	OCALI Conference

5. Approval of the following new grant and to authorize the Treasurer/CFO to establish the appropriate fund:

	Appropriations	Estimated Revenue
CCOE-MIDD 001 9617	\$25,000.00	\$25,000.00

6. 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): 2601274 and 2601278.

7. Approval of the following fund to fund transfer:

From:	To:		
HMG Carryover 019 7200	MIECHV Intake 019 5100	\$36,363.11	

FY 16

FY 16

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

Asset	
Tag	Description
002571	MACBOOK AIR 11"
002572	MACBOOK AIR 11"
002573	MACBOOK AIR 11"
002574	MACBOOK AIR 11"
002575	RACK-SHOCK PALLET
002576	AL SWITCH
002577	AL SWITCH
002578	MACBOOK AIR 11"
002579	MACBOOK AIR 11"
002580	MACBOOK AIR 11"
002581	MACBOOK AIR 11"
002582	MACBOOK AIR 11"
002584	MACBOOK AIR 11"
002585	MACBOOK PRO 13"
002586	AL SWITCH
002628	LAPTOP
002629	LAPTOP
002630	LAPTOP
002631	LAPTOP
002632	LAPTOP
002633	LAPTOP
002634	LAPTOP
002635	LAPTOP
002636	LAPTOP
002637	LAPTOP
002688	MACBOOK AIR 11"
000086	Conference Room Table
002408	Sans Digital Server
002417	Storage Works Server
002377	Apple Xserve Server
002460	HP ML 350 Server
002499	HP Compaq Desktop

5.05/Professional Meetings

Approval of the following professional meeting attendance:

Governing Board

Robin Reid-Pleasnick

W. Gregory Spencer

OSBA Central Region Spring Conference - March 9, 2016 – Columbus, Ohio

Superintendent

Thomas Goodney

OSBA Central Region Spring Conference - March 9, 2016 – Columbus, Ohio

OESCA Annual Spring Conference - April 12 and 13, 2016 – Worthington, Ohio

Treasurer/CFO

Alan Hutchinson

OSBA Central Region Spring Conference - March 9, 2016 – Columbus, Ohio

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Tracy Perna – Preschool Intervention Specialist, effective July 31, 2016
2. Jaime Stewart – Fiscal Specialist, effective January 31, 2016
3. Luchia Tocci – Intervention Specialist, effective February 10, 2016
4. Carly Glick – Communications Consultant, effective July 31, 2016

Olentangy Local Schools

1. Jennifer Householder – Teacher Assistant, effective January 8, 2016
2. Jackie Michaelides – Speech-Language Pathologist, for the purpose of retirement, effective June 1, 2015

5.07/Employment

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

ESC of Central Ohio

1. Jaime Stewart – Payroll Supervisor, partial-year contract, 130 days, beginning February 1, 2016 through July 31, 2016, at a salary of \$33,904.00

5.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Charla Rose - job title change from Payroll Supervisor to Project Supervisor, effective February 1, 2016 to July 31, 2017

Reynoldsburg City Schools

1. Courtney Heppner- Innovation Director, increase in salary to \$89,429.00, plus one-time longevity payment of \$200.00
2. Edward Johnson - Coordinator of Athletics and Safety, increase in salary to \$57,222.00, plus one-time longevity payment of \$400.00
3. Sharon Prentice - Hearing Officer, increase in salary to \$51,000.00, plus one-time longevity payment of \$200.00

Olentangy Local Schools

1. Jeanette Bowman - Speech-Language Pathologist, increase in days to 185 at revised salary of \$60,191.60
2. Judy Colgan - Speech-Language Pathologist, increase in days to 92.5 at a revised salary of \$30,095.80

5.09/Stipends

Approval of the following stipends:

Dublin City Schools

1. Sarah Alexander - Gifted Intervention Specialist, January stipend payment for contracted service staff, \$500.00
2. Lauren Barr - Administrative Intern, January stipend payment for contracted service staff, \$500.00
3. Lucas Bauer - Assistant Principal, January stipend payment for contracted service staff, \$500.00
4. Michael Blake - Administrative Intern, January stipend payment for contracted service staff, \$500.00
5. Mark Briggs - Administrative Intern, January stipend payment for contracted service staff, \$500.00

6. Monica Campana - Administrative Intern, January stipend payment for contracted service staff, \$500.00
7. Jeff Cosby - Transportation Coordinator, January stipend payment for contracted service staff, \$500.00
8. Brion Deitsch - Chief Operating Officer, January stipend payment for contracted service staff, \$500.00
9. Rachel Gearhart - Administrative Intern, January stipend payment for contracted service staff, \$500.00
10. Gabriel Hoover - Assistant Principal, January stipend payment for contracted service staff, \$500.00
11. Melissa Klosterman-Lando - Assistant Principal, January stipend payment for contracted service staff, \$500.00
12. Jessica Kroetz - Coordinator of Data & Assessment, January stipend payment for contracted service staff, \$500.00
13. Blair Mallott - Administrative Intern, January stipend payment for contracted service staff, \$500.00
14. Nicole Mooney - Administrative Intern, January stipend payment for contracted service staff, \$500.00
15. Marge Mulcahy - Coordinator of Gifted Services, January stipend payment for contracted service staff, \$500.00
16. Mary Petty-Thissen - Assistant Transportation Coordinator, January stipend payment for contracted service staff, \$500.00
17. Ajay Phadke - Fiscal Coordinator, January stipend payment for contracted service staff, \$500.00
18. Brittany Saffell - Administrative Intern, January stipend payment for contracted service staff, \$500.00
19. Scott Sibberson - Chief Technology Officer, January stipend payment for contracted service staff, \$500.00
20. Amy Simmons - Administrative Intern, January stipend payment for contracted service staff, \$500.00
21. Sarah Wilcox - Administrative Intern, January stipend payment for contracted service staff, \$500.00
22. Jennifer Wilkinson - Administrative Intern, January stipend payment for contract service staff, \$500.00

Olentangy Local Schools

1. Judith Colgan - Speech-Language Pathologist, additional hours December 2 - 9, 2015, plus an additional 10 hours per month, \$4,311.02
2. Lindsey Hauzie - School Psychologist, preschool transition evaluations, 7 days, January 19 - May 31, 2016, \$2,622.41
3. Lisa Kedo - Speech-Language Pathologist, additional hours, not to exceed 80, January 11 - May 23, 2016, \$3,817.60
4. Melinda Zimdars - Preschool Aide, ALICE training on November 11, 2015, \$30.34
5. Lori Metheney - Intervention Specialist, Core Assessment Team duties, \$1,024.08

OCALI

1. Sheila Smith - Assistant Director, Autism Internet Module Instructor for Ashland University, Behavior Basics 2 (10 students), Communication and Social Skills in ASD (19 students), Creating Classroom Structure (15 students), \$880.00
2. Wendy Szakacs - Regional Consultant, Autism Internet Module Instructor for Ashland University - Evidence-Based Practices 3 (3 students), \$60.00

5.10/Contracts / Agreements

1. Approval of an amendment to a Vendor Service Agreement, on behalf of The Center for Instructional Supports and Accessible Materials (CISAM), with Christensen Services, LLC, to provide for additional Duxbury Braille Translation Software training for transcribers at the Grafton Braille Service Center, at a cost of an additional \$1,500.00; and authorize the Treasurer/CFO to sign the amendment.
2. Approval to enter into a contract, on behalf of the Ohio Center for Autism and Low Incidence (OCALI), with the State of Ohio Office of Procurement Services/Department of Administrative Services on behalf of the Ohio Department of Education, upon successful contract negotiation, to provide services and support to students with sensory disabilities and their families, effective February 5, 2016 through June 30, 2018, in the amount of \$6,173,00.00; and authorize the Superintendent to sign the contract.
3. Approval to enter into a lease agreement with MailFinance, Inc., under the terms and conditions of the WSCA/NASPO Master Price Agreement Contract Number ADSPO11-0000041-4 State of Ohio Contract

#RS901914, for a postage machine for 5 years at a cost of \$97.27 per month; and authorize the Treasurer/CFO to sign the agreement.

5.11/Miscellaneous Consent Agenda Items / Superintendent

1. Approval of an unpaid leave of absence for Lindsey Carle, Olentangy Local Schools School Psychologist, from March 14 through May 13, 2016.
2. Approval of the 2016-17 holiday calendar for ESC of Central Ohio Central Office and OCALI staff.

Independence Day	July 4, 2016 · Monday *
Labor Day	September 5, 2016 · Monday
In Lieu of Columbus Day	November 23, 2016 · Wednesday
Thanksgiving Day	November 24, 2016 · Thursday
In Lieu of Veterans Day	November 25, 2016 · Friday
Non-Contract Day	December 21, 2016 · Wednesday
Non-Contract Day	December 22, 2016 · Thursday
Winter Holiday	December 23, 2016 · Friday
Winter Holiday	December 26, 2016 · Monday
Non-Contract Day	December 27, 2016 · Tuesday
Non-Contract Day	December 28, 2016 · Wednesday
Non-Contract Day	December 29, 2016 · Thursday
Winter Holiday	December 30, 2016 · Friday
Winter Holiday	January 2, 2017 · Monday
Martin Luther King Jr. Day	January 16, 2017 · Monday
Presidents' Day	February 20, 2017 · Monday
Spring Holiday	April 14, 2017 · Friday
Non-Contract Day	April 17, 2017 · Monday
Memorial Day	May 29, 2017 · Monday
Independence Day	July 4, 2017 · Tuesday **

* Non-Teaching/Non-Administrative Staff

** Administrative Staff

Approval of the consent agenda:

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

Items for the Board's Information and Review

- **Superintendent's Update**

Mr. Dave Mancini and Ms. Sophie Speelman were in attendance to provide Board members with an update on the renewal and new evaluation process currently underway for two community schools sponsored by the ESC of

Central Ohio and the impact of House Bill 2 that resulted in many changes for community schools in Ohio. Both schools, Maritime Academy of Toledo and the Early College Academy, are applying to the ESCCO for sponsorship renewal and are doing well financially and economically.

Ms. Speelman reviewed materials for Maritime Academy of Toledo that included the renewal application, scoring rubric, and State Report Card. Ms. Speelman provided information to questions from Mr. Bischoff regarding how students are selected for the school, how they advertise for students, and the percentage of Special Education students enrolled. Ms. Speelman reported that the Academy meets the State of Ohio's standards and is eligible for a 3-year renewal. Ms. Speelman informed Board members that the Academy is starting to collaborate more with the U.S. Coast Guard.

Mr. Mancini provided a review of the same materials for the Early College Academy that serves students who have dropped out of high school or about to drop out. While attending the Academy, many students are enrolled at Columbus State Community College and Ohio Dominican University to begin earning college credits. Mr. Mancini reported that the Academy also meets the State of Ohio's standards and is eligible for a 3-year renewal.

The ESCCO's new sponsorship contract was also presented to Board members for review. Most changes were made in response to changes in statute. The ESCCO will require community school board training, compensation for board members in accordance with HB 2 and also removed the selling of ESCCO services to the community schools they sponsor.

Information regarding community school sponsorship is posted on the ESCCO website, however, applications are not being accepted at this time to sponsor additional schools.

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools
No items to report.

Delaware Area Career Center

Mr. Bischoff reported that the DACC Board members received the first schematic from the architects for the Center's new building. The project is moving forward and is on schedule.

- **Treasurer's Update**

Mr. Hutchinson reported that the Management Council of the Ohio Education Computer Network (MCOECN) has also selected SunGard and are in contract negotiations for their ERP (Enterprise Resource Planning) system software. This will result in the ESCCO receiving a lower rate for this software.

Mr. Hutchinson informed Board members he will be meeting with META Solutions to discuss the continuation of services in the areas of document storage, EMIS, STEM schools and prior history access.

Mr. Hutchinson reported that the Records Commission met today prior to the Board meeting to approve the destruction of old files currently in storage. The Records Commission will be meeting more frequently in the future to develop timelines for the destruction of documents.

- **Ohio Healthcare Consortium Update**

No items to report.

- **Upcoming Meetings / Events**

March 9, 2016 / 5 p.m.

OSBA Central Region Spring Conference / Columbus, Ohio

March 18, 2016 / 10 a.m.

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

April 22, 2016 / 10 a.m.


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

16-02.04

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 11:45 a.m.

Roll Call: Mrs. Galbraith, yea; 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