

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on March 18, 2016 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 10:02 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
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

16-03.01 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 March 18, 2016 regular Board meeting.

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

16.03.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Spencer 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 February 26, 2016 regular Board meeting.

5.02/Approval of the Financial Reports for February, 2016

1. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.
2. Investment Report for February, 2016 that is on file in the Treasurer's office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, February 1, 2016 through February 29, 2016 that is on file in the Treasurer's Office.

4. Bill List for February, 2016:

General Fund	\$405,157.5
Permanent Improvement	0
OCESR-ESC Funds	1,100.80
Association for Middle Level Education	18,819.32
Cross Creek Day Treatment Program	17,704.69
Decision Framework Tool Amer. Inst. Research	25,494.22
Kids Voting Central Ohio FY 2015	30,000.00
ODE Contract #EDUD201610443 (Lamphere)	2,808.60
ODE Contract #EDUD201510396 (Taracko)	9,219.04
ODE Contract #EDUD201510386	2,497.47
ODE Contract #EDUD201610426 (Transition Specialist)	8,670.54
ODE Contract #EDUD201610447 (Kuhn)	66,170.51
ODE Contract #EDUD201610446 (Reedus-Sanders)	8,789.80
ODE Contract #EDUD201510335 (Value Added)	8,789.65
Sandy Valley (Ohio School for Deaf Student)	12,871.79
OCECD – Ohio Coalition	2,340.42
Dublin CSD – City/County Funds	123,564.26
Gahanna CSD – City/County Funds	553,429.82
Grandview Hts. CSD – City/County Funds	358,607.25
Hilliard CSD – City/County Funds	40,086.00
Reynoldsburg CSD – City/County Funds	615,774.65
Westerville CSD – City/County Funds	209,839.07
Whitehall CSD – City/County Funds	690,579.83
Upper Arlington CSD – City/County Funds	58,581.35
South-Western CSD – City/County Funds	421,502.09
Bexley CSD – City/County Funds	47,345.97
Columbus CSD – ESC Funds	119,625.72
Worthington CSD – City/County Funds	121,183.87
Hamilton LSD – ESC Funds	245,656.33
Canal Winchester LSD – ESC Funds	144,171.28
Groveport-Madison LSD – ESC Funds	99,308.60
New Albany-Plain LSD – ESC Funds	223,141.16
Delaware CSD – ESC Funds	130,672.30
Marysville EVSD – ESC Funds	135,648.77
Olentangy LSD – ESC Funds	64,141.30
Big Walnut LSD – ESC Funds	1,022,671.4
Buckeye Valley LSD – ESC Funds	7
Fairbanks LSD – ESC Funds	167,469.90
Fairfield Union LSD	122,078.36
Liberty Union Thurston LSD	12,080.90
Granville EVSD	88.56
Chillicothe CSD	51.84
Licking Heights LSD	2,918.96
Mt. Vernon CSD	29,652.41
Marburn Academy	176,274.92
Delaware Area Career Center	31.28
Wellington Schools	4,120.20
Tolles Technical Career Center	10,568.23
Northridge LSD	13,161.54
Columbus DeSales	14,759.63
ESCCO – Special Education Administrative Services	62,028.69
ESCCO – Behavior Intervention Services	6,096.45
ESCCO – Special Education Transitional Services	56,587.47
ESCCO – Cross Categorical Services	6,490.88

ESCCO – Hearing Impaired Services	13,288.54
ESCCO – Visually Impaired Services	117,368.81
ESCCO – Emotionally Disturbed Services	105,878.14
ESCCO – STACK Autistic Student Services	20,870.74
ACT	45,414.56
Delaware/Union – Hearing Impaired Services	126,832.51
ESCCO School Psychologist	9,048.56
Preschool-Reynoldsburg – Student Services	12,646.50
Bexley CSD Preschool	204.72
New Albany-Plain LSD Professional Development	66,831.47
Upper Arlington CSD Professional Development	9,962.04
Preschool Itinerant	31,487.89
Fairbanks LSD Professional Development	35,705.91
ESCCO – Community Based Transitions	11,789.93
ESCCO – Speech/Language Services	7,838.74
Ventures	48,553.04
ESCCO – Multiple Handicapped Services	56,205.22
ESCCO – Related Services – Adapted PE Services	65,621.42
ESCCO – Occupational Therapy Services	7,430.59
ESCCO – Physical Therapy Services	13,371.13
ESCCO – Court Liaison Services	19,803.25
Northridge Preschool	9,191.87
St. Vincent Family Center	12,380.12
SST – IDEA FY 2016	13,769.60
CISAM FY 2016	232.79
LEP FY 2016	165,888.88
Early Childhood Special Education FY 2016	25,926.83
SST – ELD FY 2016	2,973.23
Field Specialist Work 2016	2,040.21
Ohio Reading Corp FY 2016 Federal	5,630.35
SST – SPDG FY 2016	17,943.90
21 st Century/HFF Grant FY 2016	47,372.41
SST – Early Learning Challenge Grant FY 2016	18,903.89
Best FY 2016	7,505.81
Alternative Education Challenge 2016	2,379.77
Straight A Data Strong FY 2016	361.89
Straight A College Ready FY 2016	4,786.12
School Psychologist Intern FY 2016	142,353.50
SST GRF FY 2016	61,414.75
SST – KRA FY 2016	4,561.36
ESCCO – Conference Services	16,349.28
Central Ohio Leadership Academy	10,946.71
FCFC – MS Cohort 1 Engage FY 2015	5,489.25
FCFC – Admin FY 2016	450.28
FCFC – Multisystem FY 2016	212.50
FCFC – Help Me Grow Part C FY 2016	39,769.63
FCFC – Help Me Grow Part C GRF FY 2016	117,837.99
FCFC – Help Me Grow Central Coordination FY 2016	131,591.60
FCFC – Help Me Grow Carryover FY 2016	65,584.50
FCFC – OCTF FY 2016	12,903.12
FCFC – Home Choice FY 2016	36,363.11
Rockbridge Academy FY 2016	16,110.38
ED PASS FY 2016	12,060.02
Ohio Reading Corp FY 2016 Match	25,980.26
Section 125 Plan	112,266.56
COBRA Payments	67,989.91
Employee Benefit Payments	23,799.50

Workers' Compensation Self-Insurance	367.68
Background Checks Rotary	856.22
Delaware Arts Festival Donation	9,773.51
OCALI – Operations-Family and Community Support	9,576.42
OCALI – Assistive Technology	479.34
OCALI – AIM and Online Professional Development	31,925.54
OCALI – Autism Center Contract (DODD)	5.03
OCALI – Realizing Employment First (DODD) FY 2016	6,275.71
OCALI – Lifespan Clearinghouse FY 2016	20,004.66
OCALI – FY 2016	19,242.99
OCALI – Systems Transformation Events FY 2016	8,276.14
OCALI – Employment First Website FY 2016	241,499.70
OCALI – CCOE-MIDD	886.04
OCALI Conference	22.00
ESCCO – Center for Achievement	5.00
ESCCO – Gifted Student Services	6,360.73
ESCCO – Center for Professional Development	24,194.42
ESCCO – Center for Special Projects	14,737.97
Digital Learning Program	74,603.03
Diploma Institute	38,708.85
ESCCO – Printing Services	13,162.67
Community School Monitoring Services	1,974.60
TOTAL	13,053.05
	14,081.72
	\$9,347,974.27

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

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

Fund Number	Fund Description	January Appropriation	Increase (Decrease)	February Appropriation
001	General Fund			
	Total General Fund	\$95,575,817.96	\$105,545.00	\$95,681,362.96
	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	10,442,414.46	14,204.47	10,456,618.93
022	DISTRICT AGENCY	670,545.57	0.00	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	204.86	0.00	204.86
450	SCHOOLNET 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	(13,065,002.24)	18,022,868.53
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	3,893,586.38	0.00	3,893,586.38
551	LIMITED ENGLISH PROFICIENCY	133,397.67	0.00	133,397.67
571	REFUGEE CHILDREN SCHOOL 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	1,471,383.75	42,500.00	1,513,883.75
	Total Other Funds	\$49,774,534.86	(\$13,008,297.77)	\$36,766,237.09
	Grand Total All Funds	\$145,350,352.82	(\$12,902,752.77)	\$132,447,600.05

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 services to Columbus City Schools:

Vendor	Amount	Grant/Contract Funding
Rahmberg Stover & Assoc.	\$90,000.00	Columbus Foundation

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

	<i>Appropriations</i>	<i>Estimated Revenue</i>
DD Council Match Funds Realizing Employment First for Youth – 019 9625	\$14,204.47	\$14,204.47
DD Council Realizing Employment First for Youth – 599 9605	42,500.00	42,500.00

4. Approval to appoint Bill Brownson to the Council of Government Board as the ESC of Central Ohio representative for the term January 1, 2015 through December 31, 2018.
5. Approval of the payment of \$100.00 to the following employees for perfect attendance during the 2014-15 school year:

Simon Peter Buehrer	Kyle Knapp
Sheila Damren	Joanne Mannarelli
Christie Filler	

5. Approval to accept the donation of \$1,300.00 to Rockbridge Academy from Mr. Melvin Johnson.

5.05/Professional Meetings

Approval of the following professional meeting attendance:

Governing Board

Edward Bischoff

Ohio School Boards Association Board Leadership Institute

April 29 and 30, 2016 – Columbus, Ohio

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Matthew Wilson – Intervention Specialist, effective July 31, 2016

Northridge Local Schools

1. Lindsay Clugston – School Psychologist, effective July 31, 2016

5.07/Employment

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

Buckeye Valley Local Schools

1. Ingrid Portney - School Psychologist, partial-year contract, 44 days, beginning April 1, 2016 through July 31, 2016 at a salary of \$13,546.72 for the 2015-16 contract year.

Hilliard City Schools

1. Kathy Bandow - Teacher on Special Assignment, partial-year contract, 50 days, beginning February 8, 2016 through July 31, 2016, at the rate of \$250.00 per day, 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, contract salary change to \$75,790.84 for the 2015-16 contract year

5.09/Stipends

Approval of the following stipend:

OCALI

1. Jan Rogers – Program Director/Assistive Technology, Autism Internet Module Instructor for Ashland University, 6 students, AT in Education, \$120.00

5.10/Non-Renewal of Administrative Contracts

Approval of the following non-renewal of administrative contracts effective for the 2016-17 contract year:

State Support Team 11/IDEA

1. Cindy Eldridge – Consultant

2. Joseph Farry – Consultant
3. Kimberly Fausnaugh – Consultant
4. Aaron Gregory – Consultant
5. Gregory Mathews - Assistant Director
6. Helen O'Leary – Consultant
7. Melanie Chard Peloquin – Consultant
8. Grace Schneider – Consultant
9. Helene Stacho – Coordinator
10. Tracey Willis – Consultant

OCALI

1. Shawna Benson - Regional Coach, Autism/Low Incidence
2. Amy Bixler Coffin - Autism/Low Incidence Administrator
3. Heather Bridgman - Regional Coach, Assistive Technology
4. Laura Maddox - Program Director, Online Learning
5. Jeff McCormick - Technology and Universal Design Administrator
6. Jan Rogers - Regional Coach, Assistive Technology
7. Ron Rogers - Regional Coach, Assistive Technology
8. Julie Short - Regional Coach, Autism/Low Incidence
9. Sheila Smith - Assistant Director
10. Wendy Szakacs - Regional Coach, Autism/Low Incidence

5.11/Renewal of Administrative Contracts

Approval to renew the following administrative contracts for the 2016-17 contract year:

ESC of Central Ohio

1. Megan Ash - Coordinator of Digital Learning and Training, 2-year contract
2. Lynn Brannon - Director of Student Services, 2-year contract

3. Mary DeCenzo - Mental Health Specialist, 2-year contract
4. Jacqueline Dieter - Business Services Consultant, 2-year contract
5. Lori Dray - Director of Information Technology, 2-year contract
6. Edwin England - Project Coordinator and School Attendance Services, EdPASS, Project KEY, 1-year contract
7. Michael Grace - Executive Director of Business and Innovation, 2-year contract
8. Cathy Heidelberg - Director of Data and Assessment, 2-year contract
9. Krista Keipper - Coordinator, 2-year contract
10. Amber Nickels - Mental Health Specialist, 2-year contract
11. Catherine Pratt - Occupational Therapist, 2-year contract
12. Thomas Reed - Executive Director of Achievement and Leadership Services, 2-year contract
13. Lara Ruffing - Behavior Intervention Consultant, 2-year contract
14. Lisa Salyers - Speech-Language Pathologist, 2-year contract
15. Shannon Schlagbaum - Speech-Language Pathologist, 2-year contract
16. Jaime Stewart - Payroll Supervisor, 2-year contract
17. Bryant Tela - Behavior Intervention Consultant, 2-year contract
18. Michael Trego - Deputy Superintendent/Chief of Staff, 2-year contract
19. Brooke Wright - Coordinator of Special Education, 2-year contract
20. Steven Wright - Information Technology Supervisor, 2-year contract

Ohio Reading Corps

1. Sean Noe - Ohio Reading Corps Project Coordinator, 1-year contract

Canal Winchester Local Schools

1. Rita Glavan - Coordinator of Gifted and Talented, 1-year contract
2. Lindsey Hirsch - School Psychologist, 2-year contract

Dublin City Schools

1. Lucas Bauer - Assistant Principal, 2-year contract

2. Brion Deitsch - Chief Operating Officer, 2-year contract
3. Melissa Klosterman-Lando - Assistant Principal, 2-year contract

Grandview Heights City Schools

1. Jennifer Haddow - Director of Student Services, 1-year contract

Hilliard City Schools

1. Deborah Youngblood - Wellness Coordinator, 2-year contract

Northridge Local Schools

1. Jennifer Hickman - Special Education Director, 1-year contract
2. Jaime Scott - Curriculum Director, 1-year contract

Olentangy Local Schools

1. Jennifer Blakley - Curriculum Director, 3-year contract
2. Krista Davis - Director of Communications, 3-year contract
3. Laura Detweiler - Early Childhood Supervisor, 3-year contract
4. Tonya Riedel - Early Childhood Supervisor, 3-year contract
5. James West - School Social Worker, 2-year contract

Reynoldsburg City Schools

1. Courtney Heppner - Innovation Director, 1-year contract
2. Edward Johnson - Coordinator of Student Athletics and Safety, 1-year contract
3. Sharon Prentice - District Hearing Office and Student Support, 1-year contract

South-Western City Schools

1. Cheryl Spain - Coordinator of Data, Assessment and Accountability, 2-year contract

Westerville City Schools

1. Melinda Reames - Special Education Coordinator, 1-year contract

5.12/Contracts / Agreements

1. Approval to enter into a 17-month agreement with the Buckeye Association of School Administrators for services from the Ohio Center for Autism and Low Incidence for the Ohio Leadership Advisory Council in the amount of \$98,500.00, effective February 1, 2016 through June 30, 2017; and authorize the Board President and Treasurer/CFO to sign the agreement.
2. Approval of the Settlement Agreement and Release of Claims as presented to the Board regarding the pending lawsuit against Dr. Bart Anderson and authorized the Superintendent, Treasurer/CFO and President of the Board to execute that Settlement Agreement. The Board further authorized the Superintendent, Treasurer/CFO and the Board's legal counsel to take those actions on behalf of the Board that are set forth in the Settlement Agreement or are otherwise necessary to comply with such Agreement.

5.13/Miscellaneous Consent Agenda Items / Superintendent

1. Approval of the first reading of the following proposed revised Board policies.

Policy 4162 Drug and Alcohol Testing of CDL License Holders
 Policy 5112 Entrance Age
 Policy 5200 Attendance
 Policy 5320 Immunization

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

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Galbraith reported on an excellent presentation by the Dental Hygiene program at the last EFCTS Board meeting. The program's teacher is a graduate of the program and then went on to earn her Bachelor's and Master's degrees.

Delaware Area Career Center

Mr. Bischoff reported that the DACC Board members are continuing to review schematic from the architects for the Center's new building. Renderings for the outside look of the building have also been provided by the architects.

- **Treasurer's Update**

Mr. Hutchinson updated Board members on the implementation of the new SunGard ERP software and provided a list for the Board's review listing all of the software currently being used by the ESC of Central Ohio. The list indicates which software is being eliminated, integrated into SunGard or

possibly being integrated. The State of Ohio has also selected to use SunGard that will result in cost savings for the ESCCO. In a recent meeting of school district Treasurers, many indicated their interest in using SunGard in the future.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson informed Board members that the Consortium board will be meeting next week to begin discussing premium costs for the next fiscal year.

- **Superintendent's Update**

Dr. Goodney provided an update on pending legislation provided by Mr. Craig Burford, Executive Director of the Ohio Educational Service Center Association, and currently being tracked closely by the ESC of Central Ohio. The update included a review of HB 410 (truancy bill), HB 445 (College Credit Plus), HB 459 (ESC performance audits), HB 372 (minimum staffing requirements), SB 136 (prohibiting the use of seclusion rooms). Dr. Goodney also reviewed HB 64 that would establish a commission and an oversight committee: the Grace Commission to review all expenditures of the State government for Fiscal Year 2015 and the Joint Education Oversight Committee to review and evaluate select education programs at school districts, other public schools and state institutions that receive state financial assistance.

Dr. Goodney informed Board members that the ESC of Central Ohio hosted an information session for Board members, Superintendents and Treasurers from the school districts currently a part of the Win-Win Agreement. Mr. Jeff Rich, Esq. provided a presentation on the history, key elements and rationale of the agreement. Ms. Melissa Carleton, Esq. provide an overview of the Agreement's financials arrangements. Beginning April 1, 2016, the districts will have 60 days to approve the renewal of the Agreement.

- **Upcoming Meetings / Events**

April 22, 2016 / 10 a.m.

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

May 3, 2016 / Morning

Staff Appreciation Classroom Visits

May 13, 2016 / 4:30 p.m.

CBT Graduation / 2080 Citygate Drive, Columbus, Ohio

May 19, 2016 / 5:30 p.m.

Staff Celebration / Awards Event / 1630 Schrock Road, Columbus, Ohio

May 27, 2016 / 10 a.m.

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

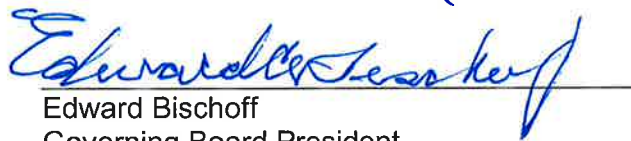
June 24, 2016 / 10 a.m.

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

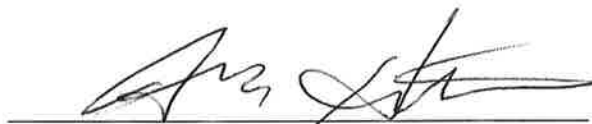
16-03.03 APPROVE ADJOURNMENT

It was moved by Mr. Spencer and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:09 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

