

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on April 22, 2016 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 10:06 a.m.

Roll Call:

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

Guest Present: Mr. Jay Boone – Partner, Moody Nolan

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

16-04.01 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 April 22, 2016 regular Board meeting.

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

16.04.02 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 March 18, 2016 regular Board meeting.

5.02/Approval of the Financial Reports for March, 2016

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

4. Bill List for March, 2016:

General Fund	\$442,151.98
OCESR-ESC Funds	18,819.32
Association for Middle Level Education	17,704.69
Cross Creek Day Treatment Program	21,634.11
Kids Voting Central Ohio FY 2015	4,238.98
ODE Contract #EDUD201610443 (Lamphere)	4,576.15
ODE Contract #EDUD201510396 (Taracko)	6,997.09
ODE Contract #EDUD201510386	8,670.54
ODE Contract #EDUD201610426 (Transition Specialist)	65,907.30
ODE Contract #EDUD201610447 (Kuhn)	8,789.80
ODE Contract #EDUD201610446 (Reedus-Sanders)	8,789.65
ODE Contract #EDUD201510335 (Value Added)	12,671.78
Sandy Valley (Ohio School for Deaf Student)	3,000.34
OCECD – Ohio Coalition	119,926.38
Dublin CSD – City/County Funds	520,703.10
Gahanna CSD – City/County Funds	283,317.58
Grandview Hts. CSD – City/County Funds	32,893.00
Hilliard CSD – City/County Funds	501,740.65
Reynoldsburg CSD – City/County Funds	180,762.59
Westerville CSD – City/County Funds	670,913.47
Whitehall CSD – City/County Funds	52,128.30
Upper Arlington CSD – City/County Funds	401,355.15
South-Western CSD – City/County Funds	45,173.79
Bexley CSD – City/County Funds	115,418.50
Columbus CSD – ESC Funds	120,865.58
Worthington CSD – City/County Funds	201,071.35
Hamilton LSD – ESC Funds	138,851.97
Canal Winchester LSD – ESC Funds	107,050.49
Groveport-Madison LSD – ESC Funds	224,191.88
New Albany-Plain LSD – ESC Funds	116,624.47
Delaware CSD – ESC Funds	122,940.22
Marysville EVSD – ESC Funds	52,156.48
Olentangy LSD – ESC Funds	977,487.42
Big Walnut LSD – ESC Funds	156,995.56
Buckeye Valley LSD – ESC Funds	123,296.00
Fairbanks LSD – ESC Funds	12,080.90
Fairfield Union LSD	67.50
Liberty Union Thurston LSD	189.00
Granville EVSD	3,280.06
Chillicothe CSD	24,778.58
Licking Heights LSD	171,794.49
Westfall LSD	19.39
Mt. Vernon CSD	111.24
Marburn Academy	4,085.31
Delaware Area Career Center	9,136.62
Wellington Schools	13,161.54
Tolles Technical Career Center	11,867.31
Northridge LSD	56,975.86
Columbus DeSales	6,096.45
ESCCO – Special Education Administrative Services	56,170.15
ESCCO – Behavior Intervention Services	4,487.79
ESCCO – Special Education Transitional Services	13,367.39
ESCCO – Cross Categorical Services	115,144.70
ESCCO – Hearing Impaired Services	103,710.78

ESCCO – Visually Impaired Services	21,186.85
ESCCO – Emotionally Disturbed Services	44,612.36
ESCCO – STACK Autistic Student Services	125,872.00
ACT	8,987.57
Delaware/Union – Hearing Impaired Services	12,843.60
ESCCO School Psychologist	204.72
Preschool-Reynoldsburg – Student Services	64,790.50
Bexley CSD Preschool	8,894.20
New Albany-Plain LSD Professional Development	30,904.29
Upper Arlington CSD Professional Development	35,501.68
Preschool Itinerant	11,767.49
Fairbanks LSD Professional Development	7,620.92
ESCCO – Community Based Transitions	47,968.34
ESCCO – Speech/Language Services	55,511.68
Ventures	63,350.86
ESCCO – Multiple Handicapped Services	7,431.87
ESCCO – Related Services – Adapted PE Services	13,520.79
ESCCO – Occupational Therapy Services	19,030.20
ESCCO – Physical Therapy Services	8,894.36
ESCCO – Court Liaison Services	12,713.64
Northridge Preschool	11,058.37
St. Vincent Family Center	581.95
SST – IDEA FY 2016	189,040.30
CISAM FY 2016	16,036.52
LEP FY 2016	16,241.68
SST – ELD FY 2016	5,630.36
Field Specialist Work 2016	17,916.74
Ohio Reading Corp FY 2016 Federal	52,430.80
SST – SPDG FY 2016	4,701.02
21 st Century/HFF Grant FY 2016	11,254.99
SST – Early Learning Challenge Grant FY 2016	2,379.77
Best FY 2016	26,833.98
Alternative Education Challenge 2016	92,630.52
Straight A Data Strong FY 2016	1,004.00
Straight A College Ready FY 2016	32,733.70
School Psychologist Intern FY 2016	4,561.36
SST GRF FY 2016	16,356.90
SST – KRA FY 2016	10,661.75
ESCCO – Conference Services	13,243.93
ED PASS 2015	(65.50)
FCFC – MS Cohort 1 Engage FY 2015	6,230.41
FCFC – Admin FY 2016	60,092.46
FCFC – Multisystem FY 2016	112,138.59
FCFC – Help Me Grow Part C FY 2016	117,201.90
FCFC – Help Me Grow Part C GRF FY 2016	65,644.75
FCFC – Help Me Grow Central Coordination FY 2016	30,823.58
FCFC – OCTF FY 2016	22,172.14
FCFC – Home Choice FY 2016	16,881.02
FCFC – BBL FY 2016	2,820.35
Rockbridge Academy FY 2016	25,030.92
ED PASS FY 2016	115,821.28
Ohio Reading Corp FY 2016 Match	60,755.61
Section 125 Plan	24,744.76
Workers' Compensation Self-Insurance	1,252.72
Central Ohio Superintendents' Association	672.80
Background Checks Rotary	8,477.88
Special Education Software Consortium	309.99

Delaware Arts Festival Donation	163.48
OCALI – Operations-Family and Community Support	45,935.68
OCALI – AIM and Online Professional Development	7,734.60
OCALI – Autism Center Contract (DODD)	20,727.39
OCALI – Realizing Employment First (DODD) FY 2016	19,812.65
OCALI – Lifespan Clearinghouse FY 2016	8,276.14
OCALI – FY 2016	258,153.31
OCALI – Systems Transformation Events FY 2016	13,675.66
OCALI – Employment First Website FY 2016	16.72
OCALI – CCOE-MIDD	15.00
OCALI – DD Council Match Realizing Employment First	310.74
OCALI Conference	301.37
OCALI – DD Council Realizing Employment First for You	8,300.00
ESCCO – Center for Achievement	26,274.14
ESCCO – Gifted Student Services	11,291.94
ESCCO – Center for Professional Development	66,649.38
ESCCO – Center for Special Projects	33,818.99
Digital Learning Program	37,058.29
Diploma Institute	713.85
ESCCO – Printing Services	26,051.36
Community School Monitoring Services	14,815.38
TOTAL	\$8,894,349.01

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

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

Fund Number	Fund Description	February Appropriation	Increase (Decrease)	March Appropriations
001	General Fund			
	Total General Fund	\$95,681,362.96	\$1,256,000.00	\$96,937,362.96
	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	10,456,618.93	(27,998.10)	10,428,620.83
022	DISTRICT AGENCY	670,545.57	93.00	670,638.57
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	18,022,868.53	0.00	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	1,513,883.75	0.00	1,513,883.75
	Total Other Funds	36,766,237.09	(27,905.10)	36,738,331.99
	Grand Total All Funds	\$132,447,600.05	\$1,228,094.90	\$133,675,694.95

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

	Appropriations	Estimated Revenue
Center for Sensory Disabilities 001 9619	\$1,239,000.00	\$1,239,000.00

2. Approval of the following fund to fund transfers:

From	To	Amount
599 9505 Early Learning Challenge FY15	599 9603 Early Learning Challenge FY 16	\$75.54
001 9505 Ohio Lifespan Clearinghouse FY15	001 9361 Center for Systems Change	.11

3. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$25,000.00 due to vendor providing sole source services and authorize the Treasurer/CFO to award a contract to the following vendor for the Center for Student Services:

Vendor	Amount
National Dropout Prevention Network	\$68,950.00

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, contingent upon approval of the HRSA Grant, to the following vendor to develop a plan for performance monitoring and comprehensive evaluation for OCALI (Our Ohio: Innovations in Care for Children and Youth with Autism Spectrum Disorders and Other Developmental Disabilities (ASD/DD)):

Vendor	Amount	Grant/Contract Funding
Cincinnati Children's Hospital Medical Ctr.	Not to exceed \$125,000.00	HRSA Grant

5. 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, contingent upon approval of the HRSA Grant, to the following vendor to develop a professional learning collaborative involving tertiary care centers, early intervention leaders and families across Ohio, coordinate collaboration with other tertiary care centers and Federally Qualified Health Centers, and provide expertise related to diagnosis and treatment of autism spectrum disorders (ASD) for OCALI (Our Ohio: Innovations in Care for Children and Youth with Autism Spectrum Disorders and Other Developmental Disabilities (ASD/DD)):

Vendor	Amount	Grant/Contract Funding
Nationwide Children's Hospital Child Dev. Ctr.	Not to exceed \$125,000.00	HRSA Grant

6. 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, contingent upon approval of the HRSA Grant, to the following vendor to provide specific activities related to early identification of ASD/DD, the LEND program will provide expertise related to building the skills of child care providers to recognize the early signs of ASD so children can be screened and evaluated for OCALI (Our Ohio: Innovations in Care for Children and Youth with Autism Spectrum Disorders and Other Developmental Disabilities (ASD/DD):

Vendor	Amount	Grant/Contract Funding
The Leadership Ed. in Neurodevelopmental & Related Disabilities (LEND) Program at The OSU Nisonger Center	Not to exceed \$70,000.00	HRSA Grant

7. 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, contingent upon approval of the HRSA Grant, to the following vendor to provide project activities related to establishing family navigators that will be housed at project sites across the State to assist with care coordination for families in underserved areas of the State for OCALI (Our Ohio: Innovations in Care for Children and Youth with Autism Spectrum Disorders and Other Developmental Disabilities (ASD/DD):

Vendor	Amount	Grant/Contract Funding
Univ. Ctr. of Excellence in Developmental Disabilities (UCEDD) at the Univ. of Cincinnati	Not to exceed \$50,000.00	HRSA Grant

8. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$25,000.00 for the vendor who was included in the proposal submitted and contract awarded by the State of Ohio Procurement Services/Department of Administrative Services (CPS906016) on behalf of the Ohio Department of Education, and authorize the Treasurer/CFO to award contracts to this vendor to provide services to the Ohio Center for Autism and Low Incidence (OCALI) Center for Sensory Disabilities during the contract term of February 5, 2016 through June 30, 2018.

Vendor	Amount	Grant/Contract Funding
University of Dayton	\$617,300.00 (10% of total contract awarded)	Contracts & Grant Admin.

9. Approval to accept the donation of the following items used for Speech-Language Pathology from Paula Kaufman:

Articulation: Speech Steps (Notebook), Word Flips (Spiral Notebook), 4 Articulation Board Games, 4 Flash Card Boxes, 1 Mirror

Oral Motor: Toothettes, Exam Gloves

Language: 3 Boxes Games, 8 Board Games, 3 Language CDs
 Games: 1 Book, 4 Animal Boxes
 Auditory Memory and Comprehension: 2 Books, 1 Game
 Vocabulary: 8 Boxes
 Social Communication Skills: 2 Social Skills Games, 2 Social Skills Books, 3 Books
 Non-Verbal Communication: 1 Picture Communication Book, 3 Communication Boards and Strip, 2 3-Ring Communication Notebooks
 Misc: Sensory Items, 2 Plastic Storage Boxes, 12 3-Ring Notebooks

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

Asset Tag Number	Description
2408	Digital Server
314	Gateway Desktop Computer
315	Gateway Desktop Computer
588	HP Laptop
1010	Gateway Desktop Computer
1405	HP Monitor
1408	HP Monitor
1417	HP Deskjet Printer
2001	HP Server
102	Scorer Test
2377	Apple Xserve Server
2417	HP Server
2460	HP Server
2499	HP Desktop Computer

5.05/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Heidi Hughes - Preschool Itinerant Teacher, effective July 31, 2016
2. Laura Miller - Physical Therapist, for the purpose of retirement, effective July 31, 2016
3. Kimberly Pasko - Teacher, effective July 31, 2016
4. Donya Stark - Teacher, effective April 1, 2016
5. Jacob Lammers - Communications Specialist, effective April 29, 2016
6. Marissa Hersh - Intervention Specialist, effective July 31, 2016
7. Carly Glick - Communications Consultant, revised effective date of May 4, 2016
8. Eileen Pollock - Teacher Assistant, effective April 14, 2016

Hilliard City Schools

1. Teresa Scholl - Literacy Specialist, effective August 14, 2016

Olentangy Local Schools

1. Amy Butzier - Preschool Teacher, effective July 31, 2016
2. Jennifer Scheetz - Olentangy Preschool Teacher Assistant, effective May 23, 2016

Gahanna-Jefferson Public Schools

1. Bernardo Amerson - Fitness Coordinator, effective July 31, 2016
2. Amanda Crafton - Mental Health Specialist, effective July 31, 2016
3. Rochell Dunn - Mental Health Specialist, effective July 31, 2016
4. Amy Ellis - Occupational Therapist, effective July 31, 2016 *[Contingent upon employment in the ESC-COG]*
5. Cynthia Kleinhenz - School Psychologist, effective July 31, 2016 *[Contingent upon employment in the ESC-COG]*
6. Molly Martin - Wellness Manager, effective July 31, 2016 *[Contingent upon employment in the ESC-COG]*
7. Christine Shanks - Occupational Therapist, effective July 31, 2016 *[Contingent upon employment in the ESC-COG]*
8. Reanna O'Brien - Mental Health Specialist, effective July 31, 2016
9. Nora O'Donnell - Mental Health Specialist, effective July 31, 2016

5.06/Employment

Approval of the following employment:

ESC of Central Ohio Superintendent

1. Approval of an amended employment contract, as presented, for Thomas Goodney as Superintendent, effective August 1, 2016 through July 31, 2021.

ESC of Central Ohio Treasurer/CFO

1. Approval of an employment contract, as presented, for Alan Hutchinson as Treasurer/CFO for three (3) years commencing on August 1, 2016 through July 31, 2019.

ESC of Central Ohio

1. Christine Galvin - Director of College and Career Success, 1-year contract, 255 days, beginning August 1, 2016 through July 31, 2017, at a salary of \$108,645.30 for the 2016-17 contract year.

Hamilton Local Schools

1. Alyssa Diefenthaler - School Psychologist, 1-year contract, 205 days, beginning August 1, 2016 through July 31, 2017, at a salary of \$54,320.90 for the 2016-17 contract year

Big Walnut Local Schools

1. Hillary Pulliam - School Psychologist, 2-year contract, 195 days, beginning August 1, 2016 through July 31, 2018, at a salary of \$65,375.70

5.07/Stipends

Approval of the following stipends:

OCALI

1. Amy Bixler-Coffin - Autism Center Program Director, Ashland University Autism Internet Module Instructor for 11 students, \$440.00
2. Jan Rogers - Assistive Technology Program Director, Ashland University Autism Internet Module Instructor for 6 students, \$120.00
3. Sheila Smith - Assistant Director, Ashland University Autism Internet Module Instructor for 44 students, \$880.00
4. Wendy Szakacs - Regional Consultant, Ashland University Autism Internet Module Instructor for 3 students, \$60.00

Olentangy Local Schools

1. Kellie Abbott - Occupational Therapist, 1 additional day per week of Occupational Therapy service, \$3,806.11
2. Jennifer Jury - School Psychologist, complete initial evaluation, \$1,471.40

5.08/Renewal of Administrative Contracts

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

ESC of Central Ohio

1. Alison VanFossan-Taylor - Coordinator of Special Education, 1-year contract

Dublin City Schools

1. Gabriel Hoover - Elementary Assistant Principal, 2-year contract

5.09/Non-Renewal of Non-Teaching/Non-Administrative Staff

Approval to non-renew the following Non-Teaching/Non-Administrative staff effective at the conclusion of the 2015-16 contract year:

Non-Renewal of State Support Team/IDEA Non-Teaching/Non-Administrative Contracts

1. Leslie Barrett - Secretary I
2. Sandra Beach - Secretary I
3. Tina Forshey - Secretary I
4. Kathleen Reedy - Executive Secretary
5. Anne Slane - Secretary I

Non-Renewal of OCALI Non-Teaching/Non-Administrative Contracts

1. Simon Peter Buehrer - Communications/Events Manager
2. Tamara Clinkscales - Project Executive Secretary
3. Christie Filler - Transition Coordinator
4. Kimberly Finnerty - Human Resources/Budget Analysis
5. Mark Garrett - Lead Information Technology Specialist
6. Henry Hixson - Web Designer/Publication Specialist
7. Jill Hudson - National, State and Community Partnerships
8. Victoria Knisely - Transition Executive Secretary
9. Melody Painter - Family Services Executive Secretary
10. Jennifer Pollina - Assistant to the Executive Director
11. Larry Sexton - Information Technology Specialist
12. Laura Sfikas - Autism/Low Incidence Executive Secretary

5.10/Renewal of Licensed and Non-Teaching/Non-Administrative Staff

Approval of the renewal of the following ESC of Central Ohio licensed and non-teaching/non-administrative staff for the 2016-17 contract year as per the Governing Board adopted salary schedules:

ESC of Central Ohio Licensed and Related Service Staff

1. Kaitlyn Abernethy - Intervention Specialist, 1-year contract
2. Mackenzie Adelman - Preschool Teacher, 3-year contract
3. Laurie Barker - Intervention Specialist, 1-year contract
4. Carrie Berlin - Intervention Specialist, 1-year contract
5. Jessica Gadd - Hearing Impaired Teacher, 3-year contract
6. Ashley Healy - Preschool Intervention Specialist, 1-year contract
7. Tricia Helmlinger - Intervention Specialist, 1-year contract
8. Nina Markovic - Preschool Intervention Specialist, 1-year contract
9. Amy May - Intervention Specialist, 1-year contract
10. Megan McInturf - Adapted Physical Education Teacher, 3-year contract
11. Alyson McIntyre - Preschool Teacher, 1-year contract
12. Stephanie Mills - Teacher, Continuing contract
13. Todd Perry - Intervention Specialist, 1-year contract
14. Reana Randolph - Intervention Specialist, 3-year contract
15. Lindsay Reid - Intervention Specialist, 1-year contract
16. Kimberly Roberts - Alternative Education Teacher, 3-year contract
17. Kathryn Roslovic - Intervention Specialist, 1-year contract
18. Marie Selm - Intervention Specialist, 1-year contract
19. Kali Starkey - Intervention Specialist, 1-year contract
20. Kimberly Winslow - Preschool Teacher, 3-year contract
21. Brian Fulcher - Intervention Specialist, 1-year contract

22. Samantha Hannahs - Preschool Intervention Specialist, Continuing contract

22. Neelam Hudson - Speech-Language Pathologist, 1-year contract

23. Tamara Wahl - VI Itinerant Teacher, 3-year contract

ESC of Central Ohio Non-Teaching/Non-Administrative Staff

1. Robert Engel - Administrative Assistant, Continuing contract

2. Kristin Morgan - Fiscal Specialist, 2-year contract

3. Sherri Young - Administrative Assistant, 2-year contract

Approval of the renewal of the following City and Local School District staff for the 2016-17 contract year under contracted service agreements:

Big Walnut Local Schools

1. Anne Aziz - Occupational Therapist, 3-year contract

2. Megan Johnston - School Psychologist, 2-year contract

3. Lesley Shryock - Physical Therapist, 2-year contract

4. Timothy Wagoner - School Psychologist, 3-year contract

Buckeye Valley Local Schools

1. Kathy Bomba - LPN, 1-year contract

2. Brook Steed - Technology Desktop Technician - Continuing contract

3. Jeremy Vaught - Technology Desktop Technician - Continuing contract

4. Kimberly McClincy - Speech Therapist, 2-year contract

5. Ingrid Portney - Psychologist, 2-year contract

Delaware City Schools

1. Peggy Babson - Teacher, 1-year contract

2. Mary Tingley - Physical Therapist, 2-year contract

Dublin City Schools

1. Sarah Alexander - Gifted Intervention Specialist, 1-year contract

2. Lauren Barr - Administrative Intern, 1-year contract

3. Michael Blake - Administrative Intern, 1-year contract

4. Mark Briggs - Administrative Intern, 1-year contract
5. Monica Campana - Administrative Intern, 1-year contract
6. Rachel Gearhart - Administrative Intern, 1-year contract
7. Blair Mallott - Administrative Intern, 1-year contract
8. Nicole Mooney - Administrative Intern, 1-year contract
9. Brittany Saffell - Administrative Intern, 1-year contract
10. Amy Simmons - Administrative Intern, 1-year contract
11. Sarah Wilcox - Administrative Intern, 1-year contract
12. Jennifer Wilkinson - Administrative Intern, 1-year contract

Olentangy Local Schools

1. Kimberlie Crenshaw - Preschool Teacher Assistant, 2-year contract
2. Wendy Deffenbaugh - Teacher Assistant, 2-year contract
3. Mary Beth Holycross - Preschool Teacher Assistant, 2-year contract
4. Marilyn Jacobsmeyer - Preschool Teacher Assistant, 2-year contract
5. Amy Johnson - Occupational Therapist, 3-year contract
6. Kyle Klatik - Interpreter, 1-year contract
7. Debra Kraft - Preschool Teacher Assistant, 3-year contract
8. Victoria Lapid - Preschool Teacher Assistant, 2-year contract
9. Julie Losee - Preschool Teacher Assistant, 1-year contract
10. Meghan Meade - Preschool Teacher Assistant, 2-year contract
11. Teresa Metcalf - Preschool Teacher Assistant, 3-year contract
12. Beth Miller - Preschool Teacher Assistant, 2-year contract
13. Mary Moorma - Preschool Teacher Assistant, 3-year contract
14. Sierra Neil - Interpreter, 1-year contract
15. Laurie Norris - Preschool Teacher Assistant, 3-year contract

16. Jennifer Scheetz - Preschool Teacher Assistant, 2-year contract
17. Ashleigh Sheets - Preschool Teacher Assistant, 3-year contract
18. Rachel Shuster - Preschool Teacher Assistant, 2-year contract
19. Deborah Tartaglia - Preschool Teacher Assistant, 2-year contract
20. Jennifer Van Der Lans - Preschool Teacher Assistant, 2-year contract
21. Melissa Werner - Preschool Teacher Assistant, 2-year contract
22. Tracy Yarnell - Preschool Teacher Assistant, 2-year contract
23. Brooke Young - Preschool Teacher Assistant, 2-year contract
24. Melinda Zimdars - Preschool Teacher Assistant, 2-year contract
25. Amanda Alice - Preschool Intervention Specialist, 1-year contract
26. Shelly Bowles - Preschool Intervention Specialist, 1-year contract
27. Jeanette Bowman - Speech-Language Pathologist, 1-year contract
28. Cheryl Boyce - Preschool Intervention Specialist, 1-year contract
29. Alison Brandt - School Psychologist, 3-year contract
30. Pamela Britton - Preschool Intervention Specialist, 1-year contract
31. Jenna Buffa - Speech-Language Pathologist, 2-year contract
32. Chelsea Callif - Preschool Intervention Specialist, 3-year contract
33. Lindsey Carle - School Psychologist, 3-year contract
34. Tara Carpenter - School Psychologist, 3-year contract
35. Bridget Chapman - Speech-Language Pathologist, 2-year contract
36. Amber Coleman (Gibson) - School Psychologist, 1-year contract
37. Judy Colgan - Speech-Language Pathologist, 3-year contract
38. Jasmin Dass-Lammers - Preschool Intervention Specialist, 1-year contract
39. Brenda Dougherty - Preschool Intervention Specialist, 1-year contract
40. Shannon Dyer - Preschool Intervention Specialist, 1-year contract
41. Lynne Evans - Preschool Intervention Specialist, 3-year contract

42. Anne Farrel - Speech-Language Pathologist, 3-year contract
43. Jennifer Fields - Occupational Therapist, 1-year contract
44. Jocelyn Freyman - Occupational Therapist, 1-year contract
45. Laura Gambill - Preschool Intervention Specialist, 1-year contract
46. Kala George - School Psychologist, 3-year contract
47. Andrea Guider - Speech-Language Pathologist, 1-year contract
48. Stephanie Gunn - Speech-Language Pathologist, 3-year contract
49. Alexa Hamilton - Speech-Language Pathologist, 1-year contract
50. Stacey Hart - School Psychologist, 1-year contract
51. Sarah Hickey - Preschool Intervention Specialist, 1-year contract
52. Erica Jackson - Occupational Therapist, 3-year contract
53. Mollie Jeck - Preschool Intervention Specialist, 1-year contract
54. Diane Kranz - Preschool Intervention Specialist, 3-year contract
55. Molly Kroger - Intervention Specialist, 1-year contract
56. Kimberly Kruthaup - Speech-Language Pathologist, 1-year contract
57. Stacy Ling - School Psychologist, 2-year contract
58. Amanda Lucas - Occupational Therapist, 1-year contract
59. Alyson McIntyre - Preschool Teacher Assistant, 1-year contract
60. Hannah Million - Preschool Intervention Specialist, 1-year contract
61. Meredith Mundell - School Psychologist, 2-year contract
62. Lori Porter - Occupational Therapist, 3-year contract
63. Alison Pruchnicki - School Psychologist, 2-year contract
64. Jennifer Rahschulte - Assistive Technology Specialist, 3-year contract
65. Ashlyn Ray - School Psychologist, 1-year contract
66. Claire Rohda - Preschool Intervention Specialist, 1-year contract

67. Megan Sample - Speech Therapist, 1-year contract
68. Bradley Schafer - School Psychologist, 1-year contract
69. Ashlee Schmitt - Occupational Therapist, 1-year contract
70. Mary Shadoan - Speech-Language Pathologist, 3-year contract
71. Emily Shafer - School Psychologist, 1-year contract
72. Erin Stevning - Speech-Language Pathologist, 1-year contract
73. Shannon Summers - Intervention Specialist, 1-year contract
74. Molly Thiel - Speech-Language Pathologist, 2-year contract
75. Abigail Tidball - Physical Therapist, 1-year contract
76. Nicole Valot - Speech-Language Pathologist, 1-year contract
77. Rachel Wilshire - Preschool Intervention Specialist, 3-year contract
78. Stephanie Wylie - Speech-Language Pathologist, 1-year contract
79. Rachael Youmans - Intervention Specialist, 1-year contract

5.11/Contracts / Agreements

Approval of the following contracts/agreements.

1. Approval to enter into a Participation Agreement with the Jefferson County Educational Service Center to enable the ESC of Central Ohio client school district students to participate in the Virtual Learning Academy program for a 2-year period, July 1, 2016 through June 30, 2018, in the amount of \$1,000.00 per year; and authorize the Board President, Superintendent, and Treasurer/CFO to sign the agreement.
2. Approval to enter into a contract with Bonefish Systems for a 3-year software license to their EPAS and EVAS audit tools, for a 2-year period, July 1, 2016 through June 30, 2019, at a cost of \$3,585.00 per year; and authorize the Treasurer/CFO to sign the contract.

5.12/Miscellaneous Consent Agenda Items / Superintendent

Approval of the following miscellaneous consent agenda items recommended by the Superintendent.

1. Approval of the following revised Board policies (2nd reading): *[Policies attached below.]*

Policy 4162 Drug and Alcohol Testing of CDL License Holders

Policy 5112 Entrance Age
 Policy 5200 Attendance
 Policy 5320 Immunization

2. Approval of the proposed salary schedules for ESC of Central Ohio Administrative, Professional, and Non-Teaching/Non-Administrative staff for Fiscal Year 2017; and a base salary increase of 2% for all staff not reflected on the attached salary schedules. *[Salary schedules attached below.]*
3. Approval of the proposed salary schedule for the State Support Team/IDEA staff for Fiscal Year 2017. *[Salary schedule attached below.]*
4. Approval of the new ESC of Central Ohio administrative position of Coordinator, Policy and Communications effective May 5, 2016.

16.04.03

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 10:34 a.m. in accordance with ORC 121.22 to consider the employment and compensation of public employees.

Roll Call: Mrs. Galbraith, 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 11:45 a.m.

Approval of the consent agenda:

Roll Call: Mrs. Galbraith, 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

Mr. Spencer reported on an impressive presentation by EFCTS students at the last Board meeting.

Delaware Area Career Center

Mr. Bischoff reported that the DACC Board members recently met twice that included a work session with their architects. The building process is continuing to progress in a timely manner.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson reported to Board members that as the Consortium continues to build a healthy balance, the Consortium Board will discuss premium costs

for the next fiscal year. The Consortium Board is also discussing the implementation of wellness incentive program for the upcoming fiscal year.

- **Treasurer's Update**

Mr. Hutchinson reported on his attendance at a recent State Treasurer's meeting on investments. The meeting also included discussion on the awareness that a school district and many other Ohio governmental agencies' financial information has recently been hacked.

Mr. Hutchinson updated Board members on the implementation of the new SunGard ERP software. Projected conversion for the ESC Council of Governments is July 1, 2016 and January 1, 2017 for the ESC of Central Ohio.

- **Moody Nolan Update**

Mr. Jay Boone of the architectural firm of Moody Nolan presented an assessment of space and technology for the Central Office. Board members received an overview on the most recent plans for the proposed renovation. These plans included renovation of the lobby, breakroom, conference space, work space for related service staff and the aligning of the Human Resources and Fiscal departments. Mr. Boone also informed Board Members of the need for work in the areas of insulation, HVAC, plumbing and electrical. The Board was also updated on the need for technology updates in the Conference Center. Mr. Bischoff asked if cost estimates were available at this time and was informed by Mr. Boone that his firm is still in the process of working on these.

- **Superintendent's Update**

As a result of recommendations made by AdvancED following the ESC of Central Ohio's accreditation review, Dr. Goodney presented the Board Members will a proposed plan to develop a process/protocol to evaluate programs and services. Dr. Goodney outlined the proposed steps for this process in the evaluation of data.

Dr. Goodney also presented a proposed ESC Impact Analysis Structure Equation Model for the Board's review. The process would determine how ESC program development or a service ultimately affects student performance. The impact analysis further attempts to measure the input that the ESC has on teacher effectiveness, student engagement, and student support services.

- **Upcoming Meetings / Events**

April 29 and 30, 2016
OSBA Board Leadership Institute / Columbus, Ohio

May 3, 2016 / Morning
Staff Appreciation Classroom Visits

May 5, 2016 / 1 p.m.
ACT Presentations / Columbus State Community College / Workforce
Development Building

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

16-04.04

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 12:01 p.m.

Roll Call: Mrs. Galbraith, 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