

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on May 27, 2016 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	Present
Mrs. Jeannie Henkel	Present
Mrs. Robin Reid-Pleasnick	Absent*
Mr. W. Gregory Spencer	Present

* Mrs. Reid-Pleasnick arrived at 10:10 a.m.

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.

16-05.01 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 May 27, 2016 regular Board meeting.

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

16.05.02 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 April 22, 2016 regular Board meeting.

5.02/Approval of the Financial Reports for April, 2016

1. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.
2. Investment Report for April, 2016 that is on file in the Treasurer's office.

3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, April 1, 2016 through April 30, 2016 that is on file in the Treasurer's Office.

4. Bill List for April, 2016:

General Fund	\$439,232.00
OCESR-ESC Funds	18,819.32
Association for Middle Level Education	13,554.52
Cross Creek Day Treatment Program	22,487.03
ODE Adult H.S. Diploma Program (AKA 22+) FY 2015	19.80
ODE Contract #EDUD201610443 (Lamphere)	6,255.96
ODE Contract #EDUD201510396 (Taracko)	1,969.65
ODE Contract #EDUD201510386	8,151.30
ODE Contract #EDUD201610426 (Transition Specialist)	63,050.41
ODE Contract #EDUD201610447 (Kuhn)	8,263.42
ODE Contract #EDUD201610446 (Reedus-Sanders)	8,263.28
ODE Contract #EDUD201510335 (Value Added)	11,912.93
St. Vincent Family Center	116.39
Sandy Valley (Ohio School for Deaf Student)	567.51
OCECD – Ohio Coalition	119,579.21
Dublin CSD – City/County Funds	523,109.84
Gahanna CSD – City/County Funds	292,056.65
Grandview Hts. CSD – City/County Funds	30,384.80
Hilliard CSD – City/County Funds	445,017.95
Reynoldsburg CSD – City/County Funds	182,873.03
Westerville CSD – City/County Funds	644,416.26
Whitehall CSD – City/County Funds	47,060.20
Upper Arlington CSD – City/County Funds	343,676.62
South-Western CSD – City/County Funds	46,149.18
Bexley CSD – City/County Funds	114,917.00
Columbus CSD – ESC Funds	104,913.73
Worthington CSD – City/County Funds	195,797.29
Hamilton LSD – ESC Funds	139,426.54
Canal Winchester LSD – ESC Funds	108,640.22
Groveport-Madison LSD – ESC Funds	221,415.48
New Albany-Plain LSD – ESC Funds	118,846.79
Delaware CSD – ESC Funds	109,600.25
Marysville EVSD – ESC Funds	40,699.72
Olentangy LSD – ESC Funds	974,306.95
Big Walnut LSD – ESC Funds	151,821.57
Buckeye Valley LSD – ESC Funds	124,185.69
Fairbanks LSD – ESC Funds	12,080.90
Bloom Carroll Local Schools	11.88
Fairfield Union LSD	99.36
Liberty Union Thurston LSD	51.84
Granville EVSD	2,966.10
Chillicothe CSD	25,346.53
Licking Heights LSD	171,625.13
Westfall LSD	53.57
Mt. Vernon CSD	59.83
Marburn Academy	1,233.76
Delaware Area Career Center	5,819.53
Wellington Schools	13,161.54
Tolles Technical Career Center	13,630.93
Northridge LSD	52,470.60
Columbus DeSales	6,096.45

ESCCO – Special Education Administrative Services	52,894.64
ESCCO – Behavior Intervention Services	4,310.53
ESCCO – Special Education Transitional Services	13,671.55
ESCCO – Cross Categorical Services	116,855.16
ESCCO – Hearing Impaired Services	109,881.88
ESCCO – Visually Impaired Services	21,267.01
ESCCO – Emotionally Disturbed Services	62,124.34
ESCCO – STACK Autistic Student Services	131,981.93
ACT	8,987.57
Delaware/Union – Hearing Impaired Services	13,960.86
ESCCO School Psychologist	422.37
Preschool-Reynoldsburg – Student Services	65,822.34
Bexley CSD Preschool	8,864.06
New Albany-Plain LSD Professional Development	30,937.37
Upper Arlington CSD Professional Development	35,798.71
Preschool Itinerant	11,561.93
Fairbanks LSD Professional Development	6,119.45
ESCCO – Community Based Transitions	48,398.06
ESCCO – Speech/Language Services	55,491.52
Ventures	64,413.40
ESCCO – Multiple Handicapped Services	7,808.34
ESCCO – Related Services – Adapted PE Services	13,630.97
ESCCO – Occupational Therapy Services	20,512.04
ESCCO – Physical Therapy Services	9,329.78
ESCCO – Gifted Students Services	14,028.69
ESCCO – Court Liaison Services	15,293.36
Northridge Preschool	11,464.74
Kids Voting Central Ohio FY 2015	1,226.60
Diploma Institute	50.00
SST – IDEA FY 2016	171,693.48
CISAM FY 2016	34,198.62
LEP FY 2016	7,740.27
SST – ELD FY 2016	5,886.48
Field Specialist Work 2016	17,123.99
SST – Early Learning Challenge FY 2015	75.54
Ohio Reading Corp FY 2016 Federal	84,818.97
SST – SPDG FY 2016	11,737.59
21 st Century/HFF Grant FY 2016	33,094.41
SST – Early Learning Challenge Grant FY 2016	8,109.96
Best FY 2016	(1,921.54)
Alternative Education Challenge 2016	6,824.30
Straight A Data Strong FY 2016	29,250.00
Straight A College Ready FY 2016	150,862.45
School Psychologist Intern FY 2016	4,561.36
SST GRF FY 2016	22,894.90
SST – KRA FY 2016	9,402.77
ESCCO – Conference Services	6,821.23
Central Ohio Leadership Academy	1,537.27
Project KEY – FCCS FY 2015	3,611.75
FCFC – MS Cohort 1 Engage FY 2015	278.54
FCFC – Admin FY 2016	16,286.24
FCFC – Multisystem FY 2016	73,345.52
FCFC – Help Me Grow Part C FY 2016	116,194.22
FCFC – Help Me Grow Part C GRF FY 2016	88,038.61
FCFC – Help Me Grow Central Coordination FY 2016	45,996.86
FCFC – OCTF FY 2016	76,455.34
FCFC – Home Choice FY 2016	13,008.61

FCFC – BBL FY 2016	9,895.32
Rockbridge Academy FY 2016	20,424.47
ED PASS FY 2016	103,711.77
Ohio Reading Corp FY 2016 Match	38,294.80
Section 125 Plan	17,828.65
Workers' Compensation Self-Insurance	997.84
Background Checks Rotary	9,861.57
CBT Prom	115.67
OCALI – Operations-Family and Community Support	34,352.72
OCALI – AIM and Online Professional Development	11,510.83
OCALI – Lifespan Clearinghouse	.11
OCALI – Autism Center Contract (DODD)	47,080.60
OCALI – Realizing Employment First (DODD) FY 2016	20,564.94
OCALI – Lifespan Clearinghouse FY 2016	8,276.14
OCALI – FY 2016	251,400.58
OCALI – Systems Transformation Events FY 2016	867.55
OCALI – Employment First Website FY 2016	7,047.00
OCALI – CCOE-MIDD	15.00
OCALI – DD Council Match Realizing Employment First	19.79
OCALI Conference	317.19
OCALI – DD Council Realizing Employment First for Youth	8,128.71
ESCCO – Center for Achievement	24,316.72
ESCCO – Center for Professional Development	93,197.94
ESCCO – Center for Special Projects	30,733.90
Digital Learning Program	10,421.88
General Fund – Center for Leadership	6,736.76
ESCCO – Printing Services	16,469.49
Community School Monitoring Services	14,905.34
TOTAL	\$8,768,796.26

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

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

Fund Number	Fund Description	March Appropriations	Increase (Decrease)	April Appropriations
001	General Fund			
	Total General Fund	\$96,937,362.96	\$98,052.19	\$97,035,415.15
	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	10,428,620.83	100,000.00	10,528,620.83
022	DISTRICT AGENCY	670,638.57	0.00	670,638.57
026	EMPLOYEE BENEFITS AGENCY FUND	53,234.29	0.00	53,234.29
	WORKERS COMPENSTATION SELF			
027	INS	116,629.44	0.00	116,629.44
300	DISTRICT MANAGED ACTIVITY	204.86	115.67	320.53
	SCHOOLNET			
450	EQUIP/INFRASTRUCTURE	1,800.00	1,800.00	3,600.00
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
	MISCELLANEOUS STATE GRANT			
499	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	3,174.58	136,572.25
	REFUGEE CHILDREN SCHOOL			
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	1,513,883.75	(5,514.74)	1,508,369.01
	Total Other Funds	36,738,331.99	99,575.51	36,837,907.50
	Grand Total All Funds	\$133,675,694.95	\$197,627.70	\$133,873,322.65

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 the Columbus City Schools:

<i>Vendor</i>	<i>Amount</i>	<i>Grant/Contract Funding</i>
Rahmberg, Stover & Assoc.	\$120,000.00	Columbus Foundation

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 New Albany-Plain Local Schools:

<i>Vendor</i>	<i>Amount</i>	<i>Grant/Contract Funding</i>
Hanover Research	\$38,500.00	New Albany Foundation

3. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$25,000.00 and authorize the Treasurer/CFO to amend the following vendor contract to provide additional services to the Ohio Center for Autism and Low Incidence during FY 2016:

<i>Vendor</i>	<i>Original Amount</i>	<i>Increase</i>	<i>Grant/Contract Funding</i>
Jody Fisher	\$32,000.00	\$4,250.00	OCALI (ODE/OEC)

4. Approval of the following resolution to waive competitive bidding based upon urgent necessity and award contracts for work at the Ventures building:

The Superintendent recommends soliciting contracts for work at the Ventures building to make it ready for use based upon an urgent necessity and waiver of competitive bidding.

Rationale:

1. The ESCCO is leasing space from the Delaware County DD and the space has serious deficiencies that must be addressed before the space can be used by ESCCO for its programs.
2. The work must begin as soon as possible in order to have it complete before the scheduled beginning date for programs at that location.
3. Costs were solicited from multiple contractors by Ohio Equities, the property manager for ESCCO, for each category of work needed.
4. Based upon the Ohio Equities review and evaluation of submitted quotes the board authorizing the following scope of work to be awarded to the recommended contractors based on experience and availability to perform the work within the current time constraints. All work to be performed shall not exceed \$100,000.

Category of Work
Painting
Carpet
Security System
Fire Alarm System
Repair Clock System
Window Repair
Lighting Repair

The Board resolves as follows:

1. The Board, based upon the authority given in ORC 3313.46, finds that an urgent necessity exists and waives competitive bidding for the work needed at the Ventures building to make it usable for ESCCO programs, which are scheduled to begin May 31, 2016. The Board finds that it is in its best interest to move forward with the work as quickly as possible based upon pricing solicited by Ohio Equities on behalf of the ESCCO so that the space will be ready as planned.
2. The Board authorizes the award of the contracts for the work to the contractors, as having submitted the lowest and best proposal for the specified work, in the total amount not to exceed \$100,000.
3. Treasurer is authorized to sign contracts for the work on behalf of the Board, to issue a purchase order for each contract, and to prepare other required documents for the work.
5. Approval of the following fund to fund transfers:

<i>From:</i>	<i>To:</i>	<i>Amount:</i>
Purchasing Card 022 9501 Activity	General Fund 001 0000	\$ 57.81
General Fund 001 0000	Win-Win 022 9909	24,432.83
General Fund 001 0000	Permanent Improvement 003 9001	200,000.00

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

	<i>Appropriations</i>	<i>Estimated Revenue</i>
FCFC-Celebrate One 019 9613	\$100,000.00	\$100,000.00

7. Approval of the write-off of amounts billed that are deemed uncollectible as follows:

Customer ID	Customer Name	Invoice#	Invoice Date	Description	Amount
N4591	Cincinnati Public Schools	98585	11/27/2012	Hearing Impaired Services	\$2,080.96
N4591	Cincinnati Public Schools	99861	2/26/2013	Hearing Impaired Services	5,592.58
N4591	Cincinnati Public Schools	101782	6/14/2013	Hearing Impaired Services	11,965.52
N5766	Cleveland Metropolitan Schools	108553	8/14/2014	OTES Evaluator Training	50.00
N5766	Cleveland Metropolitan Schools	113703	6/12/2015	PBL 101	299.00
N5766	Cleveland Metropolitan Schools	113704	6/12/2015	PBL 101	1,794.00
N5766	Cleveland Metropolitan Schools	114153	6/19/2015	OTES	100.00
F1007	Gahanna Jefferson City Schools	114368	6/30/2015	STEM Creating Design Challenge	95.00
F1007	Gahanna Jefferson City Schools	114369	6/30/2015	STEM Creating Design Challenge	190.00
O5119	Oakstone Academy	108851	9/16/2014	Print Shop April 2014	18.00
O5292	Promotions One, Inc.	110002	11/17/2014	Shipping Charges	220.42
F1010	Reynoldsburg City Schools	114350	6/30/2015	OTES Training	50.00
F1010	Reynoldsburg City Schools	114371	7/27/2015	STEM Enhancing Outdoor Learning	570.00
F1010	Reynoldsburg City Schools	114372	7/27/2015	Leading STEM Initiative	95.00
F1010	Reynoldsburg City Schools	114373	7/27/2015	STEM Creating Design Challenge	190.00
O5292	Shipping Charges	110002	11/17/2014	Promotions One, Inc.	220.42
N4195	South Euclid-Lyndhurst Schools	108296	7/17/2014	Online HQT Courses	297.00
O5291	Urban Child Care	109189	10/9/2014	OCALI Training	530.00
TOTAL					\$24,357.90

8. Approval of the credit for additional days worked by Charla Rose outside of the normal work day and calendar. A total of 27.87 days will be credited back to her sick leave balance effective the passage of this resolution.

9. Approval to designate Michael Grace, Executive Director of Business and Innovation, and Joseph Weitz, Coordinator of Policy and Communications, to complete Online Sunshine Law Training training provided by the Offices of the Attorney General and the State of Ohio Auditor.

5.05/Professional Meetings

Approval of the following professional meeting attendance:

Treasurer/CFO

Alan Hutchinson
Ohio Auditor of State Charter School Summit
Columbus, OH – August 11 and 12, 2016

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Kaitlyn Abernethy - Intervention Specialist, effective June 6, 2016
2. Mackenzie Adelman - Preschool Teacher, effective July 31, 2016
3. Gabriele Everhart - Teacher Assistant, for the purpose of retirement, effective August 1, 2016.
4. Catherine McCoy - Teacher on Special Assignment, effective July 31, 2016
5. Juliana Tufano - Occupational Therapist, effective June 3, 2016
6. Joseph Weitz - Senior Policy Consultant, May 4, 2016

Olentangy Local Schools

1. Jenna Buffa - Speech-Language Pathologist, effective July 31, 2016

Northridge Local Schools

1. Lindsay Clugston - School Psychologist, effective May 25, 2016

Reynoldsburg City Schools

1. Courtney Heppner - Innovation Director, effective July 31, 2016

5.07/Employment

Approval of the following employment:

ESC of Central Ohio

1. Amanda Caprella - Preschool Teacher, 1-year contract, 186 days, beginning August 2, 2016 through July 31, 2017, at a salary of \$48,537.72 for the 2016-17 contract year
2. Catherine McCoy - Coordinator of Special Education, 2-year contract, 235 days, beginning August 1, 2016 through July 31, 2018, at a salary of \$68,970.15 for the 2016-17 contract year
3. Alicia Reynolds - Preschool Teacher, 1-year contract, 185 days, beginning August 3, 2016 through July 31, 2017, at a salary of \$44,192.80 for the 2016-17 contract year
4. Megan Ridge - Intervention Specialist, 1-year contract, 187 days, beginning August 1, 2016 through July 31, 2017, at a salary of \$56,324.40 for the 2016-17 contract year
5. Katie Washington - Intervention Specialist, 1-year contract, 187 days, beginning August 2, 2016 through July 31, 2017, at a salary of \$38,843.64 for the 2016-17 contract year
6. Joseph Weitz - Coordinator of Policy and Communications, partial-year contract, 62 days, beginning May 5, 2016 through July 31, 2016, at a salary of \$19,577.12 for the 2015-16 contract year and a 2-year contract, 255 days, beginning August 1, 2016 through July 31, 2018, at a salary of \$83,382.45 for the 2016-17 contract year
7. Kelsey Leachko - Preschool Teacher, 1-year contract, 188 days, beginning August 2, 2016 through July 31, 2017, at a salary of \$39,051.36 for the 2016-17 contract year
8. Anne Walters - Intervention Specialist, 1-year contract, 185 days, beginning August 2, 2016 through July 31, 2017, at a salary of \$61,486.60 for the 2016-17 contract year

Grandview Heights City Schools

1. Abigail Keller - Coordinator of Student Services, 1-year contract, 185 days, beginning August 12, 2016 through May 26, 2017, at a salary of \$38,167.00 for the 2016-17 contract year

New Albany-Plain Local Schools

1. Brooke Holcomb - Mental Health Specialist, 1-year contract, 204 days, beginning August 1, 2016 through July 31, 2017, at a salary of \$66,430.56 for the 2016-17 contract year

5.08/Personnel Contract Changes

Approval of the following personnel contract changes for the 2015-16 and 2016-17 contract years:

ESC of Central Ohio

1. Edwin England - Project Coordinator of Attendance Services, reduction of vacation accrual to .833 days per month, effective August 1, 2016
2. Christine Galvin - Director of College and Career Success, starting salary adjustment to \$108,154.45, effective August 1, 2016
3. Jamie Stewart - Payroll Supervisor, increase of vacation accrual to 1.25 days per month, effective January 3, 2013

State Support Team

1. Patrice Haning - School Psychologist, contract salary adjustment to \$36,131.12, effective August 1, 2016
2. Melanie Peloquin - Consultant, reduction of vacation accrual to .833 days per month, effective August 1, 2016
3. Grace Schneider - Consultant, reduction of vacation accrual to .833 days per month, effective August 1, 2016
4. Tracey Willis - Consultant, reduction of vacation accrual to .833 days per month, effective August 1, 2016
5. Cynthia Eldridge - Consultant, vacation adjustment to 14 days per year, effective August 1, 2013

OCALI

1. Shawna Benson - Regional Coach, reduction of vacation accrual to .883 days per month, effective August 1, 2016
2. Heather Bridgman - Regional Coach, reduction of vacation accrual to .883 days per month, effective August 1, 2016
3. Julie Short - Regional Coach, reduction of vacation accrual to .883 days per month, effective August 1, 2016

Buckeye Valley Local Schools

1. Elizabeth Newton - School Psychologist, reduction of vacation accrual to 0 days per month, effective May 1, 2016
2. Ingrid Portney - School Psychologist, increase of work days from 44 to 46 at a revised salary of \$14,162.48, effective April 19, 2016

New Albany-Plain Local Schools

1. Magaly Cuevas-Rios - Child Care Assistant, increase in hours from 5.5 to 7.25 per day

Olentangy Local Schools

1. Karen Richeson - Speech-Language Pathologist, adjustment in salary to \$70,625.60, effective May 6, 2016

Reynoldsburg City Schools

1. Jonathon Duda - Shop Manager, change to contract start date to March 18, 2016 at a revised salary of \$14,122.16

5.09/Stipends

Approval of the following stipends:

ESC of Central Ohio

1. Mackenzie Adelman - Preschool Teacher, Summer preschool evaluations, June 27 through July 1, 2016, \$1,200.00
2. Laurie Barker - Intervention Specialist, Resident Educator Mentor for the 2015-16 school year, \$700.00
3. Megan Mastrobuono - Preschool Teacher, Summer preschool evaluations, July 25 through 29, 2016, \$1,200.00
4. Amy Shupe - Intervention Specialist, Resident Educator Mentor for the 2015-16 school year, \$250.00
5. Sheila Tonks - Intervention Specialist, Resident Educator Mentor for the 2015-16 school year, \$250.00
6. Cari Wilson - Administrative Assistant, Straight A Compliance System reporting and uploading evidence for implementation of the College Ready Ohio and Data Strong, \$2,924.12
7. Lee Woolever - Intervention Specialist, Resident Educator Mentor for the 2015-16 school year, \$600.00
8. Mackenzie Adelman - Intervention Specialist, Resident Educator Mentor for the 2015-16 school year, \$600.00
9. Laurie Baker - Intervention Specialist, Resident Educator Mentor for the 2015-16 school year, \$700.00
10. Julie Raccio - Intervention Specialist, Resident Educator Mentor for the 2015-16 school year, \$700.00

OCALI

1. Heather Bridgman - Assistive Technology Consultant, Autism Internet Module Instructor for Ashland University, 5 students for EDU-6110-H3, \$100.00
2. Sheila Smith - Assistant Director, Autism Internet Module Instructor for Ashland University, 10 students for EDU-6110-H1; 19 students for EDU-611-Ji; 13 students for EDU-6110-K1; 19 students for EDU-6110-G1, \$1,220.00
3. Wendy Szakacs - Regional Consultant, Autism Internet Module Instructor for Ashland University, 2 students for EDU-6110-L1, \$40.00
4. Amy Coffin - Autism Center Program Director, Autism Internet Module Instructor for Ashland University, 5 students for EDU-6110-M1, \$200.00

Olentangy Local Schools

1. Alissa Gladden - School Psychologist, addition of 5 extended contract days, \$2,008.90
2. Jennifer Jury - School Psychologist, completion of initial evaluation, \$1,471.40
3. Mary Moorma - Preschool Assistant, assisting with Step Up to Quality paperwork and submission, \$2,109.60

5.10/Contracts / Agreements

Approval of the following contracts/agreements.

1. Approval to enter into a contract for the Educational Service Center of Central Ohio's (ESCCO) sponsorship of The Early College Academy (community school) for a period of 1-year, effective July 1, 2016 through June 30, 2017, however, if the Ohio Department of Education (ODE) extends its sponsorship agreement with the ESC of Central Ohio, the term of this contract will automatically extend for the period of the sponsor agreement between ODE and the ESCCO or through June 30, 2019, whichever is shorter, without any further action of the parties; and authorize the Governing Board President to sign the contract.
2. Approval to enter into a contract for the Educational Service Center of Central Ohio's sponsorship of the Maritime Academy of Toledo (community school) for a period of 1-year, effective July 1, 2016 through June 30, 2017, however, if the Ohio Department of Education (ODE) extends its sponsorship agreement with the ESC of Central Ohio, the term of this contract will automatically extend for the period of the sponsor agreement between ODE and the ESCCO or through June 30, 2019, whichever is shorter, without any further action of the parties; and authorize the Governing Board President to sign the contract.
3. Approval to enter into a sales agreement with Parallel Technologies, Inc. to furnish and install ADTRAN telecommunication equipment (switches and routers) at 2080 Citygate Drive, Columbus, Ohio 43219 in the amount of \$56,274.10; and authorize the Treasurer/CFO to sign the agreement.

4. Approval to enter into a sales agreement with Parallel Technologies, Inc. to furnish and install the SHORETEL IP System at 2080 Citygate Drive, Columbus, Ohio 43219 in the amount of \$121,603.06; and authorize the Treasurer/CFO to sign the agreement.
5. Approval to enter into a contract with the CPA firm of Julian & Grube, Inc. to assist the ESC of Central Ohio in preparing basic financial statements and to perform a compilation engagement with respect to those same financial statements for a period of 3 years in the amount of \$8,300.00 per year; and authorize the Treasurer/CFO to sign the contract.
6. Approval to enter into a Master Reseller Agreement with Modern Teacher authorizing the ESC of Central Ohio to sublicense and resell certain Modern Teacher Solutions to district clients (Strategic Planning and Digital Convergence Framework Content and Teacher as Architect Professional Learning Simulations and Content); and authorize the Superintendent to sign the agreement.
7. Approval of the extension of Ohio Department of Education Contract Number EDU201510335, Value-Added Coordination, from a one-year contract to a two-year contract.
8. Approval of the extension of Ohio Department of Education Contract Number EDU201510386, Adult 22+ High School Diploma Program, from a one-year contract to a two-year contract.

5.11/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approval of an unpaid leave of absence for Shannon Schlagbaum, ESC of Central Ohio Speech-Language Pathologist, for the 2016-17 contract year.
2. Approval of a monthly communications allowance of \$75.00 per month for Joseph Weitz, Coordinator of Policy and Communications effective May 5, 2016.
3. Approval of a monthly communications allowance of \$75.00 per month for Christine Galvin, Director of College and Career Success, effective August 1, 2016.

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

Mr. Spencer provided Board members with an update on issues related to the construction of a new EFCTS building in Fairfield County.

Delaware Area Career Center

Mr. Bischoff provided Board members with an overview of the Ohio School Boards Association Board Leadership Institute which he attended last month.

- **Treasurer's Update**

Mr. Hutchinson updated Board members on the training and implementation of the new SunGard ERP software for the fiscal and human resources departments.

Mr. Hutchinson provided an overview on the State Treasurer's "Open Checkbook" program which places the expenditures of state agencies online to provide transparency to the public. He informed members that several of our client school districts have begun to participate. The ESCCO is planning to begin participation as of July 1, 2016. This information will be submitted to the State of Ohio once a year.

- **Ohio Healthcare Consortium Update**

No items to report.

- **Superintendent's Update**

Dr. Goodney distributed a handout to Board members outlining a comparison between "No Child Left Behind" and "Every Student Succeeds Act" that replaced it. The ESSA will provide more State and local control and more flexibility for school districts.

Dr. Goodney reported on the passage of House Bill 390 that corrected and restored some funding previously cut to ESCs. Dr. Goodney also recommends that the ESCCO apply for "high performing" status. If achieved, the ESCCO would receive an additional \$2 per student.

Dr. Goodney reported on pending legislation requiring performance audits for ESCs. The bill has moved out of the House to the Senate side to begin discussion.

Dr. Goodney distributed a handout on the ESCCO's Social Enterprise proposal and reported on a recent event in Mayor Ginther's office to discuss the five social enterprise proposals. Mayor Ginther was very interested in the development of these cultural-competency tools for city employees. Dr. Tom Reed is currently leading this effort for the ESCCO.

Dr. Goodney provided Board members with two handouts outlining the number of functions such as resignations, new hires, substitutes, and contract

adjustments performed by ESCCO human resources and payroll staff for an entire year.

Dr. Goodney provided an update on a recent meeting he had with the CEO of Meta Solutions and the upcoming changes currently underway at that agency.

- **Upcoming Meetings / Events**

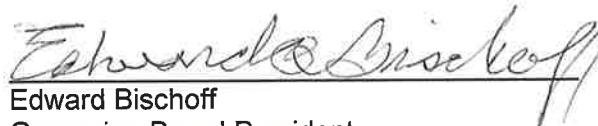
- June 23, 2016 / 8 a.m.
Ohio Department Education Community School Sponsor Review
- June 24, 2016 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio
- July 22, 2016 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio
- August 26, 2016 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio
- September 23, 2016 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio
- September 28, 2016 / Time TBD
OSBA Central Region Fall Conference / Columbus, Ohio
- October 28, 2016 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio
- November 13 - 16, 2016
OSBA Capital Conference / Columbus, Ohio
- November 18, 2016 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio
- November 30 - December 3, 2016
AESA 2016 Annual Conference / Savannah, Georgia
- December 16, 2016 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

16-05.03

APPROVE ADJOURNMENT

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:14 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

