

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on July 8, 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. Robin Reid-Pleasnick | Present |
| Mr. W. Gregory Spencer | Present |

Staff Present:

- Dr. Tom Goodney – Superintendent (*via conference call*)
- 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.

16-07.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the July 8, 2016 regular Board meeting.

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

16.07.02 APPROVE RESOLUTION TO FILL GOVERNING BOARD VACANCY

It was moved by Mr. Spencer and second by Mrs. Reid-Pleasnick to approve the following resolution:

Whereas a vacancy has been caused on the Governing Board by reason of resignation; and

Whereas this Governing Board has by law the authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the Governing Board of the Educational Service Center of Central Ohio that Beth Glitt be and hereby is, appointed to serve as a member of the Governing Board of this educational service center for the unexpired term of July 8, 2016 ending on December 31, 2017.

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

Motion passed.

16.07.03

APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the following:

6.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the May 27, 2016 regular Board meeting.

6.02/Approval of the Financial Reports for May, 2016

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

| | |
|---|--------------|
| General Fund | \$708,425.64 |
| OCEsr-ESC Funds | 18,819.32 |
| Association for Middle Level Education | 16,294.82 |
| Cross Creek Day Treatment Program | 20,732.99 |
| ODE Contract #EDUD201610443 (Lamphere) | 6,779.31 |
| ODE Contract #EDUD201510396 (Taracko) | 3,971.37 |
| ODE Contract #EDUD201510386 | 8,151.30 |
| ODE Contract #EDUD201610426 (Transition Specialist) | 82,439.56 |
| ODE Contract #EDUD201610447 (Kuhn) | 9,316.18 |
| ODE Contract #EDUD201610446 (Reedus-Sanders) | 11,643.86 |
| ODE Contract #EDUD201510335 (Value Added) | 13,430.64 |
| OCECD – Ohio Coalition | 119,579.21 |
| Dublin CSD – City/County Funds | 668,158.59 |
| Gahanna CSD – City/County Funds | 345,056.87 |
| Grandview Hts. CSD – City/County Funds | 39,533.20 |
| Hilliard CSD – City/County Funds | 591,866.65 |
| Reynoldsburg CSD – City/County Funds | 196,931.19 |
| Westerville CSD – City/County Funds | 744,428.19 |
| Whitehall CSD – City/County Funds | 69,019.45 |
| Upper Arlington CSD – City/County Funds | 448,300.66 |
| South-Western CSD – City/County Funds | 46,507.76 |
| Bexley CSD – City/County Funds | 134,869.24 |
| Columbus CSD – ESC Funds | 125,383.38 |
| Worthington CSD – City/County Funds | 246,211.83 |
| Hamilton LSD – ESC Funds | 146,731.00 |
| Canal Winchester LSD – ESC Funds | 106,487.12 |
| Groveport-Madison LSD – ESC Funds | 229,591.02 |
| New Albany-Plain LSD – ESC Funds | 168,285.20 |
| Delaware CSD – ESC Funds | 136,618.89 |
| Marysville EVSD – ESC Funds | 50,705.15 |
| Olentangy LSD – ESC Funds | 1,127,558.34 |
| Big Walnut LSD – ESC Funds | 178,269.23 |
| Buckeye Valley LSD – ESC Funds | 125,882.10 |
| Fairbanks LSD – ESC Funds | 12,080.90 |

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|---|------------|
| Bloom Carroll Local Schools | 17.38 |
| Fairfield Union LSD | 77.22 |
| Liberty Union Thurston LSD | 170.10 |
| Granville EVSD | 3,324.45 |
| Chillicothe CSD | 29,297.99 |
| Licking Heights LSD | 190,590.98 |
| Mt. Vernon CSD | 94.33 |
| Marburn Academy | 4,259.93 |
| Delaware Area Career Center | 9,660.37 |
| Wellington Schools | 10,992.43 |
| Tolles Technical Career Center | 16,436.88 |
| Northridge LSD | 60,381.46 |
| Columbus DeSales | 6,096.63 |
| ESCCO – Special Education Administrative Services | 52,759.16 |
| ESCCO – Behavior Intervention Services | 4,406.47 |
| ESCCO – Special Education Transitional Services | 12,756.46 |
| ESCCO – Cross Categorical Services | 113,473.41 |
| ESCCO – Hearing Impaired Services | 111,446.11 |
| ESCCO – Visually Impaired Services | 21,108.47 |
| ESCCO – Emotionally Disturbed Services | 40,025.50 |
| ESCCO – STACK Autistic Student Services | 126,235.69 |
| ACT | 8,987.57 |
| Delaware/Union – Hearing Impaired Services | 12,520.20 |
| ESCCO School Psychologist | 230.34 |
| Preschool-Reynoldsburg – Student Services | 65,647.80 |
| Bexley CSD Preschool | 9,019.46 |
| New Albany-Plain LSD Professional Development | 31,357.62 |
| Upper Arlington CSD Professional Development | 35,993.76 |
| Preschool Itinerant | 11,813.55 |
| Fairbanks LSD Professional Development | 7,463.02 |
| ESCCO – Community Based Transitions | 47,323.05 |
| ESCCO – Speech/Language Services | 56,651.05 |
| Ventures | 61,145.31 |
| ESCCO – Multiple Handicapped Services | 7,541.63 |
| ESCCO – Related Services – Adapted PE Services | 13,897.62 |
| ESCCO – Occupational Therapy Services | 18,607.37 |
| ESCCO – Physical Therapy Services | 9,033.24 |
| ESCCO – Gifted Students Services | 14,059.06 |
| ESCCO – Court Liaison Services | 16,265.79 |
| Northridge Preschool | 11,058.38 |
| Kids Voting Central Ohio FY 2015 | 2,933.88 |
| Diploma Institute | 3,228.05 |
| SST – IDEA FY 2016 | 161,563.11 |
| CISAM FY 2016 | 25,663.04 |
| LEP FY 2016 | 8,660.07 |
| Title III Unaccompanied Youth FY 2016 | 5,509.00 |
| Refugee School Impact Grant FY 2016 | 48,818.54 |
| SST – ELD FY 2016 | 5,646.67 |
| Field Specialist Work 2016 | 92,210.78 |
| Ohio Reading Corp FY 2016 Federal | 21,702.55 |
| SST – SPDG FY 2016 | 4,230.34 |
| 21 st Century/HFF Grant FY 2016 | (914.93) |
| SST – Early Learning Challenge Grant FY 2016 | 3,975.73 |
| Best FY 2016 | 2,895.32 |
| Alternative Education Challenge 2016 | 8,253.64 |
| Straight A Fund – Data Strong | 84,500.00 |
| Straight A Data Strong FY 2016 | 315,026.49 |
| Straight A College Ready FY 2016 | 5,409.19 |
| School Psychologist Intern FY 2016 | 4,751.92 |
| SST GRF FY 2016 | 25,195.10 |

| | |
|---|------------------------|
| SST – KRA FY 2016 | 9,323.80 |
| ESCCO – Conference Services | 13,184.83 |
| Achieve SAI Network FY 2015 | 580.80 |
| FCFC – Admin FY 2016 | 35,853.71 |
| FCFC – Multisystem FY 2016 | 100,499.17 |
| FCFC – Help Me Grow Part C FY 2016 | 115,963.38 |
| FCFC – Help Me Grow Part C GRF FY 2016 | 71,161.45 |
| FCFC – Help Me Grow Central Coordination FY 2016 | 30,853.27 |
| FCFC – OCTF FY 2016 | 33,222.40 |
| FCFC – Home Choice FY 2016 | 12,263.68 |
| FCFC – BBL FY 2016 | 488.14 |
| Rockbridge Academy FY 2016 | 29,797.93 |
| ED PASS FY 2016 | 106,379.49 |
| Ohio Reading Corp FY 2016 Match | 33,928.34 |
| Columbus Foundation – Project KEY | 848.28 |
| Section 125 Plan | 16,297.10 |
| COBRA Payments | 659.23 |
| Workers’ Compensation Self-Insurance | 529.88 |
| Central Ohio Superintendents’ Association | 348.85 |
| Background Checks Rotary | 9,928.09 |
| Purchasing Card Activity | 57.81 |
| OCALI – Operations-Family and Community Support | 38,243.23 |
| OCALI – Assistive Technology | 131.28 |
| OCALI – AIM and Online Professional Development | 20,692.30 |
| OCALI – Autism Center Contract (DODD) | 67,245.87 |
| OCALI – Realizing Employment First (DODD) FY 2016 | 2,603.79 |
| OCALI – Lifespan Clearinghouse FY 2016 | 8,276.14 |
| OCALI – FY 2016 | 308,025.25 |
| OCALI – Systems Transformation Events FY 2016 | 18,041.70 |
| OCALI – Employment First Website FY 2016 | (7,020.09) |
| OCALI – CCOE-MIDD | 22.23 |
| OCALI – Center for Sensory Disabilities (CSD) | 19,807.81 |
| OCALI Conference | 223.94 |
| OCALI – DD Council Realizing Employment First for Youth | 6,584.12 |
| ESCCO – Center for Achievement | 26,900.11 |
| ESCCO – Center for Teaching and Learning | 82.75 |
| ESCCO – Center for Professional Development | 52,071.88 |
| ESCCO – Center for Special Projects | 57,280.81 |
| Digital Learning Program | 33,388.36 |
| ESCCO – Printing Services | 19,366.58 |
| Community School Monitoring Services | 15,359.37 |
| TOTAL | \$10,349,042.85 |

6.03/Approval of Total Appropriations by Fund for May, 2016

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

| Fund Number | Fund Description | April Appropriations | Increase (Decrease) | May Appropriations |
|-------------|-------------------------------|----------------------|---------------------|--------------------|
| 001 | General Fund | | | |
| | Total General Fund | \$97,035,415.15 | \$153,630.01 | \$97,189,045.16 |
| | Other Funds | | | |
| 003 | PERMANENT IMPROVEMENT | 164,018.72 | 200,000.00 | 364,018.72 |
| 018 | PUBLIC SCHOOL SUPPORT | 17,665.64 | 0.00 | 17,665.64 |
| 019 | OTHER GRANT | 10,528,620.83 | (12,237.27) | 10,516,383.56 |
| 022 | DISTRICT AGENCY | 670,638.57 | 57.81 | 670,696.38 |
| 026 | EMPLOYEE BENEFITS AGENCY FUND | 53,234.29 | 0.00 | 53,234.29 |
| 027 | WORKERS COMPENSTATION SELF | | | |
| 027 | INS | 116,629.44 | 0.00 | 116,629.44 |
| 300 | DISTRICT MANAGED ACTIVITY | 320.53 | 0.00 | 320.53 |
| 450 | SCHOOLNET | | | |
| 450 | EQUIP/INFRASTRUCTURE | 3,600.00 | 0.00 | 3,600.00 |
| 463 | ALTERNATIVE SCHOOLS | 155,023.00 | 0.00 | 155,023.00 |
| 466 | STRAIGHT A FUND | 18,022,868.53 | 84,500.00 | 18,107,368.53 |
| 499 | 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 | 136,572.25 | 34,028.00 | 170,600.25 |
| 571 | 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 | 1,508,369.01 | 0.00 | 1,508,369.01 |
| | Total Other Funds | 36,837,907.50 | 106,348.54 | 37,144,256.04 |
| | Grand Total All Funds | \$133,873,322.65 | \$259,978.55 | \$134,333,301.20 |

6.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the following resolution:

BE IT RESOLVED by the Governing Board of the Educational Service Center of Central Ohio, that to provide for the current expenses and other expenditures of said Governing Board, during the fiscal year ending June 30, 2017, the following sums by and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows: *[Note: Does NOT include carryover appropriations for encumbered funds.]*

| Fund Description | Fund Number | FY17 Temporary Appropriations |
|------------------------------|--------------------|--------------------------------------|
| General Fund | | |
| General Fund | 001 | \$80,696,978.02 |
| Total General Fund | | 80,696,978.02 |
| Internal Service | | |
| Workers' Comp-Self Ins. | 027 | 99,000.00 |
| Total Internal Service | | 99,000.00 |
| Agency Fund | | |
| Total Agency Fund | 022 | 500.00 |
| Grand Total All Funds | | \$80,796,478.02 |

2. Approval of the following fund to fund transfers:

| From | To | Amount |
|--|--|---------------|
| 022 7410 921 9306 Section 125 Plan Fund | 001 5210 0000 General Fund | \$10,000.00 |
| 001 7410 9210 0000 - 150 General Fund | 022 5210 0000 Section 125 Plan Fund | 20,000.00 |

3. Approval of membership in the Ohio Educational Service Center Association (OESCA) and the Association of Educational Service Agencies (AESA) for 2016-2017 and the payment of dues in the amount of \$15,985.00 with payment to be processed in July, 2016.
4. Approval to accept the donation of catering for an event on July 30, 2016 to the Central Ohio Leadership Academy (COLA) from Two Caterers in the amount of \$1,218.54.

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

| Asset Tag | Description |
|------------------|-------------------------------|
| 000239 | PRINTER |
| 000597 | RM305UT#ABA |
| 000690 | COMMUNICATOR |
| 000722 | MACBOOK PRO 17" 2.33 GHZ |
| 000733 | XSERVE 8X SUPER DRIVE |
| 001451 | COMPUTER |
| 001514 | SUPERPRINT PRO 80 TTY |
| 001621 | CYRANO |
| 001648 | HP COLOR LASER JET 2430N |
| 001650 | FLASH CARD READER |
| 001829 | MACBOOK 13.3 WHITE 2GHZ CD |
| 001878 | XSERVE 2.66 GHZ |
| 001882 | XSERVE 2.66 GHZ |
| 002037 | MACBOOK 13.3 WHITE 2.4 C2D |
| 002108 | ECO-14 AAC DEVICE |
| 002111 | ECO-14 AAC DEVICE |
| 002204 | IBOOK |
| 002205 | IBOOK |
| 002206 | IBOOK |
| 002207 | IBOOK |
| 002208 | IBOOK |
| 002209 | IBOOK |
| 002219 | LAPTOP |
| 002220 | LAPTOP |
| 002221 | LAPTOP |
| 002224 | LAPTOP |
| 002230 | COMPUTER |
| 002231 | COMPUTER |
| 002303 | IBOOK |
| 002459 | PROJECTOR IN 3116 |
| 002471 | BACPRO 8 CORE 2.4 |
| 002502 | MACBOOK PRO 17" 2.3 GHZ |

6.05/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Laurie Barker - Intervention Specialist, effective June 15, 2016
2. Monica Sue Burleson - Administrative Assistant, effective June 24, 2016
3. Lindsay Gentile - Hearing Impaired Interpreter, effective July 31, 2016
4. Tricia Helmlinger - Intervention Specialist, effective July 31, 2016.
5. Ann Ivinskas - Coordinator of Special Education, effective July 19, 2016
6. Nancy McElheny - Teacher Assistant, effective June 30, 2016
7. Lindsay Reid - Intervention Specialist, effective July 31, 2016 [*Contingent upon employment as ESCCO Coordinator of Special Education*]
8. Kathryn Roslovic - Intervention Specialist, effective July 31, 2016
9. Anna Sherwindt - Preschool Intervention Specialist, effective July 31, 2016
10. Carol Spruance - Teacher Assistant, effective July 31, 2016
11. Kira Young - Intervention Specialist, effective July 31, 2016

Dublin City Schools

1. Lauren Barr - Administrative Intern, effective July 31, 2016
2. Brittany Saffell - Administrative Intern, effective July 31, 2016
3. Scott Sibberson - Chief Technology Officer, effective July 31, 2016
4. Amy Simmons - Administrative Intern, effective July 31, 2016
5. Mary Ann Thissen - Administrative Intern, effective July 31, 2016

Grandview Heights City Schools

1. Jennifer Haddow - Director of Student Services, for the purpose of retirement, effective August 30, 2016

6.06/Employment

Approval of the following employment:

ESC of Central Ohio

1. Jessica Burgard - 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
2. Carrie Guy - Intervention Specialist, 1-year contract, 186 days, beginning August 3, 2016 through July 31, 2017, at a salary of \$40,568.46 for the 2016-17 contract year
3. Sarah Haley - Preschool Teacher, 1-year contract, 188 days, beginning August 2, 2016 through July 31, 2017, at a salary of \$62,483.68 for the 2016-17 contract year
4. Lindsey Karns - Preschool Itinerant Teacher, 1-year contract, 186 days, beginning August 2, 2016 through July 31, 2017, at a salary of \$42,501.00 for the 2016-17 contract year
5. Angela Kasper - Intervention Specialist, 1-year contract, 192 days, beginning August 2, 2016 through July 31, 2017, at a salary of \$59,825.28 for the 2016-17 contract year
6. Bonnie Lange - Administrative Assistant, 1-year contract, 252 days, beginning July 6, 2016 through June 30, 2017, at a salary of \$40,047.84 for the 2016-17 contract year
7. Jamie Lowe - Intervention Specialist, 1-year contract, 187 days, beginning August 2, 2016 through July 31, 2017, at a salary of \$56,324.40 for the 2016-17 contract year
8. Kallie Mendenhall - Hearing Impaired Teacher, 1-year contract, 186 days, beginning August 3, 2016 through July 31, 2017, at a salary of \$46,364.22 for the 2016-17 contract year
9. Lindsay Reid - Special Education Coordinator, 1-year contract, 235 days, beginning August 1, 2016 through July 31, 2017, at a salary of \$67,849.20 for the 2016-17 contract year
10. Catherine Rodeheffer - Consultant, 1-year contract, 255 days, beginning August 1, 2016 through July 31, 2017, at a salary of \$78,948.00 for the 2016-17 contract year
11. Jennifer Rodocker - Preschool Teacher, 1-year contract, 187 days, beginning August 2, 2016 through July 31, 2017, at a salary of \$40,786.57 for the 2016-17 contract year

12. Karen Stubbs - Intervention Specialist, 1-year contract, 187 days, beginning August 2, 2016 through July 31, 2017, at a salary of \$58,267.33 for the 2016-17 contract year
13. Tess Tarpey - Intervention Specialist, 1-year contract, 187 days, beginning August 2, 2016 through July 31, 2017, at a salary of \$42,729.50 for the 2016-17 contract year
14. Marie Wells - Behavior Intervention Specialist, 1-year contract, 187 days, beginning August 2, 2016 through July 31, 2017, at a salary of \$50,497.48 for the 2016-17 contract year

Canal Winchester Local Schools

1. Michael Bruning - Director of Operations and Transportation, 1-year contract, 260 days, beginning July 1, 2016 through June 30, 2017, at a salary of \$88,803.00 for the 2016-17 contract year

Dublin City Schools

1. Marty Assmann - Administrative Intern, 1-year contract, 195 days, beginning August 15, 2016 through July 31, 2017, at a salary of \$60,132.15 for the 2016-17 contract year
2. LaShell Dauterman - Administrative Intern, 1-year contract, 195 days, beginning August 15, 2016 through July 31, 2017, at a salary of \$98,078.70 for the 2016-17 contract year
3. Jaclyn Palone - Administrative Intern, 1-year contract, 195 days, beginning August 15, 2016 through July 31, 2017, at a salary of \$78,737.80 for the 2016-17 contract year
4. Amy Salay - Assistant Transportation Coordinator, partial-year contract, 20 days, beginning July 1, 2016 through July 31, 2016, at a salary of \$4,860.65 for the 2015-16 contract year and 1-year contract, 246 days, beginning August 1, 2016 through July 31, 2017, at a salary of \$60,982.00 for the 2016-17 contract year

Olentangy Local Schools

1. Haley Allison - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 22, 2016 through July 31, 2017, at a salary of \$35,188.85 for the 2016-17 contract year
2. Cheryl Bucci - Speech-Language Pathologist, 1-year contract, 185 days, beginning August 15, 2016 through July 31, 2017, at a salary of \$66,859.00
3. Gida Castro - Speech-Language Pathologist, 1-year contract, 185 days, beginning August 15, 2016 through July 31, 2017, at a salary of \$64,045.15 for the 2016-17 contract year

4. Renee Green - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 15, 2016 through July 31, 2017, at a salary of \$42,790.50 for the 2016-17 contract year
5. Allison Jeffries - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 22, 2016 through July 31, 2017, at a salary of \$35,188.85 for the 2016-17 contract year
6. Kristen Kuhn - Occupational Therapist, 1-year contract, 185 days, beginning August 15, 2016 through July 31, 2017, at a salary of \$69,674.70 for the 2016-17 contract year
7. Elizabeth Maus - Physical Therapist, 1-year contract, 111 days, beginning August 15, 2016 through July 31, 2017, at a salary of \$36,736.56 for the 2016-17 contract year
8. Marissa Vincent - School Psychologist, 1-year contract, 202 days, beginning August 8, 2016 through July 31, 2017, at a salary of \$52,612.92 for the 2016-17 contract year
9. Stephanie Zimdars - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 22, 2016 through July 31, 2017, at a salary of \$35,188.85 for the 2016-17 contract year

6.07/Renewal of Staff and Approval of Salaries for the 2016-17 Contract Year

1. Approval to renew the following State Support Team 11 administrative and licensed staff for 1-year contracts, beginning August 1, 2016 through July 31, 2017, per the Board approved salary schedule for the 2016-17 contract year:

Melanie Chard Peloquin - Consultant

Cynthia Eldridge - Consultant

Joseph Farry - Consultant

Kimberly Fausnaugh - Consultant

Aaron Gregory - Consultant

Gregory Mathews - Assistant Director

Helen O'Leary - Consultant

Grace Schneider - Consultant

Helene Stacho - Consultant

Tracy Willis - Consultant

2. Approval to renew the following State Support Team 11 Non-Teaching, Non-Administrative staff for 1-year contracts, beginning July 1, 2016 through June 30, 2017, per the Board approved salary schedule for the 2016-17 contract year:

Leslie Barrett - Secretary I

Sandra Beach - Secretary I

Tina Forshey - Secretary I

Kathleen Reedy - Executive Secretary

Anne Slane - Secretary I

3. Approval to set a salary of \$128,418.00 for Shawn Henry, OCALI Executive Director, for the 2016-17 contract year.
4. Approval to renew and approve salaries for the 2016-17 contract year for the following OCALI administrative staff for 1-year contracts, beginning August 1, 2016 through July 31, 2017: *[Employment contingent upon the approval of funding from the Ohio Department of Education.]*

Shawna Benson - Program Director/Teaching Diverse Learners Center, \$90,288.00

Heather Bridgman - Regional Consultant, \$88,274.40

Amy Bixler Coffin - Program Director/Autism Center, \$103,613.25

Christie Filler - Project Director/Lifespan Transitions Center, \$88,077.50

Laura Maddox - Program Director/Online Learning, \$90,050.70

Jeffrey McCormick - Technology and Universal Design Administrator, \$100,111.35

Janet Rogers - Program Director/Accessible Materials and Assistive Technology, \$100,188.60

Ronald Rogers - Regional Coach/Assistive Technology, \$90,278.40

Julie Short - Regional Consultant, \$85,308.00

Sheila Smith - Assistant Director, \$113,967.50

Wendy Szakacs - Regional Coach/Autism & Low Incidence, \$87,085.25

5. Approval to renew and approve salaries for the 2016-17 contract year for the following OCALI Non-Teaching/Non-Administrative staff for 1-year contracts,

beginning July 1, 2016 through June 30, 2017: *[Employment contingent upon the approval of funding from the Ohio Department of Education.]*

Simon Peter Buehrer - Communications/Events Manager, \$88,801.20

Tamara Clinkscales - Project Executive Secretary, \$43,862.35

Kimberly Finnerty - Human Resources/Budget Analysis, \$65,635.00

Mark Garrett - Lead Information Technology Specialist, \$97,942.95

Henry Hixson - Web Designer/Publication Specialist, \$89,843.80

Jill Hudson - National, State and Community Partnerships , \$73,162.55

Victoria Knisely - Project Executive Secretary, \$33,078.60

Melody Painter - Project Executive Secretary, \$44,923.20

Jennifer Pollina - Assistant to the Executive Director, \$54,330.00

Larry Sexton - Information Technology Specialist, \$73,025.10

Laura Sfikas - Autism/Low Incidence Executive Secretary, \$41,256.00

6.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Cathy Heidelberg - Director of Data and Assessment, contract adjustment from 153 to 185 days, at an adjusted salary of \$81,240.90 for the 2015-16 contract year
2. Catherine McCoy - Intervention Specialist, addition of 6 extended contract days, at an adjusted salary of \$50,402.88 for the 2015-16 contract year

Grandview Heights City Schools

1. Abigail Keller - change in position title from Coordinator of Student Services to Teacher on Special assignment, effective August 12, 2016

OCALI

1. Janet Rogers - Regional Coach/Assistive Technology, increase in daily rate, at an adjusted salary of \$94,297.81, effective May 6, 2016

6.09/Stipends

Approval of the following stipends:

ESC of Central Ohio

1. Mackenzie Adelman - Intervention Specialist, Summer Preschool evaluations, \$720.00
2. Amanda Beverly - Intervention Specialist, Resident Educator Mentor for the 2015-16 school year, \$300.00
3. Melissa Cole - Speech-Language Pathologist, Summer STACK presenter, \$650.00
4. Mary DeCenzo - Mental Health Specialist, development, planning and presentation of anti-bullying program for Westerville City Schools coaches, \$74.90
5. Rita Glavan - Gifted Consultant, design of Gifted Education portion of the ESCCO website, \$394.38
6. Laura Hunt - Speech-Language Pathologist, extended school year services for New Albany-Plain Local Schools, \$6,422.96
7. Megan Mastrobuono - Intervention Specialist, Summer Preschool evaluations, \$480.00
8. Julie Raccio - Intervention Specialist, Summer STACK Teacher, \$2,875.00 and extended school year services for South-Western City Schools, \$912.48
9. Cynthia Schultz - Orton-Gillingham Series Trainer, Teaching Literacy Skills to Students with Dyslexia multi-day training, \$6,000.00
10. Lindsay Reid-Stack - Intervention Specialist, Summer STACK Teacher, \$2,875.00
11. Lisette Tedeschi - Hearing Impaired Teacher, LPDC Committee Teacher Liaison for 2015-16, \$650.00
12. Angela Welch - Intervention Specialist, Resident Educator Mentor for the 2015-16 school year, \$600.00

Gahanna-Jefferson Public Schools

1. Bernardo Amerson - Fitness Coordinator, Recognition pay for indicators met on State Report Card during the 2015-16 school year, \$90.00

2. Rochelle Dunn - Mental Health Specialist/Supervisor, Recognition pay for indicators met on State Report Card during the 2015-16 school year, \$200.00
3. Amy Ellis - Occupational Therapist, Recognition pay for indicators met on State Report Card during the 2015-16 school year, \$90.00
4. Molly Martin - Wellness Coordinator, Recognition pay for indicators met on State Report Card during the 2015-16 school year, \$90.00
5. Christine Shanks - Occupational Therapist, Recognition pay for indicators met on State Report Card during the 2015-16 school year, \$90.00

Olentangy Local Schools

1. Michele Basile - Occupational Therapist, Covering additional caseload for employee on leave, \$491.12
2. Lindsey Carle - School Psychologist, Assessment team additional summer extended days, \$639.32
3. Amber Coleman - School Psychologist, Summer evaluations, \$509.46
4. Kara Gray - Speech-Language Pathologist, 3 extended days for core assessment team, \$1,053.51
5. Sarah Linscott - Occupational Therapist, 2 extended days for core assessment team, \$698.60
6. Teresa Metcalf - Preschool Aide, Assist with SUTQ, \$413.56
7. Lori Metheny - Intervention Specialist/Teacher, Assisting with Step Up to Quality paperwork and processing, \$2,730.88
8. Lori Metheny - Intervention Specialist/ Teacher, 16 extended days for core assessment team, \$5,461.76
9. Lori Metheny - Intervention Specialist/Teacher, Core assessment team evaluations, \$3,413.60
10. Jennifer Rahschulte - Occupational Therapist, Teachers Teaching Teachers (Think Tank Conference), \$100.00
11. Brad Schafer - School Psychologist, Summer evaluations/meetings, \$254.73
12. Cyndi Schultz - Speech-Language Pathologist, Teachers Teaching Teachers (Think Tank Conference), \$150.00
13. Brad Shafer - School Psychologist, Summer evaluations, \$509.46
14. Molly Thiel - Speech-Language Pathologist, 2 extended days for core assessment team, \$587.40

15. Abigail Tidball - Physical Therapist, 2 extended days for core assessment team, \$706.90
16. Cari Tyler - School Psychologist, Re-evaluations, \$817.14
17. Tracy Yarnell - Preschool Special Education Assistant, Positive behavior support training, \$99.66

OCALI

1. Amy Bixler Coffin - Autism Center Program Director, Autism Internet Module Instructor for Ashland University, 14 students for EDU-6120-D1 and 17 students for EDU-6120-F1, \$620.00
2. Jan Rogers - Assistive Technology Program Director, 6 students for EDU-6120-Y1, \$120.00
3. Sheila Smith - Assistant Director, Autism Internet Module Instructor for Ashland University, 7 students for EDU-6120-G1, \$140.00
4. Wendy Szakacs - Regional Consultant, Autism Internet Module Instructor for Ashland University, 5 students for EDU-6120-B1 and 2 students for EDU-6120-C1, \$140.00

6.10/Contracts / Agreements

Approval of the following contracts/agreements.

1. Approval to enter into a Master Exchange of Services Agreement with The Ohio State University to provide field laboratory sites to OSU education students to serve as teachers and administrators in exchange for fee authorization hours for ESC of Central Ohio staff for the 2016-2017 academic year; and authorize the Superintendent to sign the Agreement.
2. Approval to enter into a Grant Agreement with The Ohio State University Office of Distance Education and eLearning to amend the original College Ready Ohio agreement and addendum to implement the Catalyst Teacher Credentialing Program, effective July 1, 2016 through June 30, 2020, in the amount of \$983,560.00; and authorize the Superintendent and Treasurer/CFO to sign the agreement.
3. Approval to enter into a Grant Agreement with The Ohio State University Office of Distance Education and eLearning to amend the original College Ready Ohio agreement and addendum to evaluate the College Ready Ohio Straight A Grant, effective July 1, 2016 through June 30, 2020, in the amount of \$466,705.66; and authorize the Superintendent and Treasurer/CFO to sign the agreement.
4. Approval to enter into a Straight A Grant Agreement (DataStrong) with Battelle for Kids to implement the evaluation plan for the DataStrong Straight A Grant,

effective July 1, 2016 through June 30, 2020, in the amount of \$180,000.00; and authorize the Superintendent and Treasurer/CFO to sign the agreement.

5. Approval to enter into a Memorandum of Understanding with Columbus State Community College to provide services to seven school districts participating in the i3 College and Career Readiness Expansion Program, effective January 1, 2016 through December 31, 2020; and authorize the Treasurer/CFO to sign the memorandum of understanding.
6. Approval to enter into a 16-month contract with Region 13/Educational Service Center in Austin, Texas for services from the Ohio Center for Autism and Low Incidence for developing and hosting 4 webinars in the amount of \$6,000.00, effective May 16, 2016 through August 31, 2017; and authorize the Board President and Treasurer/CFO to sign the contract.
7. Approval to enter into a client agreement with Apex Learning Digital Curriculum Solutions to provide secondary education digital curriculum solutions and related services to for use by students, teachers and staff of ESC of Central Ohio client school districts, effective June 29, 2016 through September 18, 2017; and authorize the Treasurer/CFO to sign the contract.
8. Approval to enter into a contract with the CPA firm of Julian & Grube, Inc. to assist the ESC of Central Ohio on behalf of the Franklin County Family and Children First Council 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 \$1,400.00 per year; and authorize the Treasurer/CFO to sign the contract.
9. Approval to enter into a 3-year lease agreement with the Delaware County Board of County Commissioners to lease property to the ESC of Central Ohio to house the Ventures Academy, commencing July 1, 2016 through June 30, 2019, in the amount of \$1,024.00 per year; and authorize the Treasurer/CFO to sign the agreement.

6.11/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approval of the first reading of the following proposed revised Board Policies:
 - 8310 Public Records
 - 8320 Personnel Files
2. Approval of the following resolution adopting a calamity day alternative make-up plan for the 2016-17 school year:

WHEREAS, the Educational Service Center of Central Ohio Governing Board desires that students have learning opportunities even when schools are

closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code and in excess of the number of hours authorized in section 3313.48; and

WHEREAS, section 3313.482 authorized a board of education to file an annual plan with the Ohio Department of Education to provide learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Educational Service Center of Central Ohio Governing Board hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP ON CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Governing Board of the Educational Service Center of Central Ohio (ESCCO) hereby authorizes the following plan to allow students attending programs provided by the ESCCO to access and complete classroom lessons in order to complete up to three days (up to 17 hours) of instruction because of the closing of schools for any of the reasons specified in section 3313.482.

1. This plan is submitted, pursuant to approval of the Governing Board.
2. The teachers employed by ESCCO are not covered under a collective bargaining agreement.
3. Not later than November 1 of the 2016-2017 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days (up to 17 hours) in such teacher's class. These will be known as "blizzard bags."
4. The teacher shall designate the order in which the lessons are to be provided to the student in paper and pencil format.
5. Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
6. As soon as practicable after an announced school closure, staff members designated by the appropriate administrator shall make the designated lessons available to the students.
7. Each student enrolled in a course for which a lesson is provided shall be granted a two-week period for completion of that work based on the day the student received said work.
8. If the student does not complete the work in the allotted time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

3. Approval of a monthly communications allowance of \$75.00 per month for Lindsay Reid, Coordinator of Special Education.

4. Approval of Grandview Heights City Schools' request to waive the 3-month requirement for notification of retirement in order to receive severance pay for Jennifer Haddow, Grandview Heights City Schools Director of Student Services.

Approval of the consent agenda:

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

5.12/ESC of Central Ohio Resignation

Approval of the following ESC of Central Ohio resignation:

1. Patrice Archer – Intervention Specialist, effective July 10, 2016

Roll Call: Mrs. Galbraith, 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
No items to report.

Delaware Area Career Center
No items to report

- **Treasurer's Update**

Mr. Hutchinson updated the Board members on the training underway regarding new regulations regarding overtime that will affect ESC of Central Ohio and ESC Council of Governments staff members.

Mr. Hutchinson reported that Fiscal Year 2016 has been officially closed as of today and commended his staff for their excellent work completing the closing.

Mr. Hutchinson reported to Board members that the new SunGard ERP software has started operating for the ESC Council of Governments and is running smoothly to date.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson reported to Board members that a review is underway to determine plan rates for 2017.

- **Superintendent's Update**

Dr. Goodney reported to Board members that the ESC of Central Ohio has been selected to conduct the search to fill the position of Chief Financial Officer for META Solutions. Dr. George Tombaugh will be leading the search and will meet next week with Mr. James Sotlar, Superintendent of Canal Winchester Local Schools/President of the META Solutions Board, and Mr. Paul Craft, Superintendent of Delaware City Schools/Vice-President of the META Solutions Board, to prepare a timeline to conduct the search.

Dr. Goodney informed Board members that OESCA has schedule a series of regional meetings to discuss the application process to determine high performing Educational Service Centers in Ohio. The ESC of Central Ohio will be hosting one of these sessions on July 12, 2016. Dr. Goodney also indicated that the ESC of Central Ohio has begun to work on its application to determine which services will be submitted for this process.

Dr. Goodney informed Board members that Dr. Phillip Price will be returning to provide a professional development session for the ESC of Central Ohio management team on August 5, 2016.

Dr. Goodney indicated the plan to work on the setting of Governing Board goals for 2016-17 at the July 22, 2016 Board meeting in addition to the completion of the Superintendent's evaluation.

Dr. Goodney shared a copy of the 2014-15 ESC of Central Ohio Annual Report with Board members before its posting on the agency's website. Mr. Joseph Weitz has begun working on the 2015-16 Annual Report for publication this September.

- **Upcoming Meetings / Events**

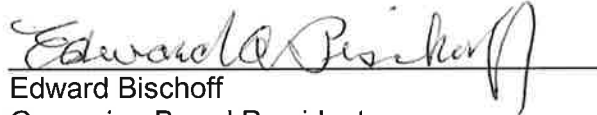
- July 22, 2016 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio
- August 26, 2016 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio
- September 23, 2016 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio
- September 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

16-07.04 APPROVE ADJOURNMENT

It was moved by Mrs. Galbraith and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 10:37 a.m.

Roll Call: Mrs. Galbraith, 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

