

RECORD OF PROCEEDINGS

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

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 3:03 p.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mrs. Beth Glitt	Present
Mrs. Robin Reid-Pleasnick	Present
Mr. W. Gregory Spencer	Present

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

16-08.01 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 August 26, 2016 regular Board meeting.

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

16.08.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer 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 July 22, 2016 regular Board meeting.

5.02/Approval of the Financial Reports for July, 2016

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

3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, July 1, 2016 through July 31, 2016 that is on file in the Treasurer's Office.

4. Bill List for July, 2016:

General Fund	\$802,415.42
Association for Middle Level Education	16,373.47
Cross Creek Day Treatment Program	18,628.74
ODE Contract #EDUD201610443 (Lamphere)	14,641.34
ODE Contract #EDUD20150260 (Nape)	32,305.00
ODE Contract #EDUD201510396 (Taracko)	9,028.18
ODE Contract #EDUD201510386	8,655.14
ODE Contract #EDUD201610426 (Transition Specialist)	72,372.56
ODE Contract #EDUD201610447 (Kuhn)	8,604.44
ODE Contract #EDUD201610446 (Reedus-Sanders)	10,156.08
ODE Contract #EDUD201510335 (Value Added)	11,782.71
OCECD – Ohio Coalition	115,757.54
Dublin CSD – City/County Funds	278,261.71
Gahanna CSD – City/County Funds	68,202.24
Grandview Hts. CSD – City/County Funds	15,462.10
Hilliard CSD – City/County Funds	89,895.36
Reynoldsburg CSD – City/County Funds	185,686.21
Westerville CSD – City/County Funds	490,434.87
Whitehall CSD – City/County Funds	72.69
Upper Arlington CSD – City/County Funds	102,696.78
South-Western CSD – City/County Funds	45,054.23
Bexley CSD – City/County Funds	76,545.35
Columbus CSD – ESC Funds	96,373.55
Worthington CSD – City/County Funds	17,391.24
Hamilton LSD – ESC Funds	114,507.68
Canal Winchester LSD – ESC Funds	99,090.35
Groveport-Madison LSD – ESC Funds	155,506.90
New Albany-Plain LSD – ESC Funds	87,660.13
Delaware CSD – ESC Funds	54,926.05
Olentangy LSD – ESC Funds	612,892.33
Big Walnut LSD – ESC Funds	63,503.32
Buckeye Valley LSD – ESC Funds	122,351.25
Fairbanks LSD – ESC Funds	11,790.45
Granville EVSD	2,918.33
Chillicothe CSD	46,606.61
Licking Heights LSD	123,013.99
Wellington Schools	11,057.18
Tolles Technical Career Center	5,754.02
Northridge LSD	43,011.26
Columbus DeSales	10,244.94
ESCCO – Special Education Administrative Services	51,825.87
ESCCO – Behavior Intervention Services	4,117.63
ESCCO – Special Education Transitional Services	13,013.53
ESCCO – Cross Categorical Services	113,526.29
ESCCO – Hearing Impaired Services	105,976.09
ESCCO – Visually Impaired Services	20,247.04
ESCCO – Emotionally Disturbed Services	42,171.55
ESCCO – STACK Autistic Student Services	130,611.21
ACT	9,693.44
Delaware/Union – Hearing Impaired Services	11,318.86

ESCCO School Psychologist	230.29
Preschool-Reynoldsburg – Student Services	64,480.78
Bexley CSD Preschool	7,426.69
New Albany-Plain LSD Professional Development	30,362.69
Upper Arlington CSD Professional Development	34,991.87
Preschool Itinerant	10,540.11
Fairbanks LSD Professional Development	7,501.17
ESCCO – Community Based Transitions	56,048.40
ESCCO – Speech/Language Services	60,283.18
Ventures	64,268.68
ESCCO – Multiple Handicapped Services	7,450.70
ESCCO – Related Services – Adapted PE Services	13,387.85
ESCCO – Occupational Therapy Services	18,454.38
ESCCO – Physical Therapy Services	9,321.67
ESCCO – Gifted Students Services	10,391.26
ESCCO – Court Liaison Services	11,424.12
Northridge Preschool	9,132.55
Kids Voting Central Ohio FY 2015	754.02
Diploma Institute	7,987.46
SST – IDEA FY 2016	128,486.71
SST – IDEA FY 2017	14,214.62
LEP FY 2016	788.38
Title III Unaccompanied Youth FY 2016	12,541.48
Refugee School Impact Grant FY 2016	231.69
SST – ELD FY 2016	5,629.39
Field Specialist Work 2016	18,216.82
Ohio Reading Corp FY 2016 Federal	71,861.83
SST – SPDG FY 2016	6,465.80
SST – Early Learning Challenge Grant FY 2016	4,518.84
Best FY 2016	11,091.95
Alternative Education Challenge 2016	6,510.54
Straight A Data Strong FY 2016	41,127.04
Straight A College Ready FY 2016	1,486,523.14
School Psychologist Intern FY 2016	4,553.26
SST GRF FY 2016	21,600.12
SST – KRA FY 2016	9,311.26
SST GRF FY 2017	1,694.25
ESCCO – Conference Services	6,180.40
Central Ohio Leadership Academy	17,095.38
FCFC – Admin FY 2016	15,887.55
FCFC – Multisystem FY 2016	85,845.64
FCFC – Help Me Grow Part C FY 2016	91,583.05
FCFC – Help Me Grow Part C GRF FY 2016	33,627.85
FCFC – Help Me Grow Central Coordination FY 2016	19,984.97
FCFC – OCTF FY 2016	18,207.39
FCFC – Home Choice FY 2016	8,475.27
Rockbridge Academy FY 2016	13,658.51
ED PASS FY 2016	103,249.10
Ohio Reading Corp FY 2016 Match	59,912.17
FCFC – Admin FY 2017	27,209.16
FCFC – Multisystem FY 2017	47,005.02
FCFC – Help Me Grow Part C FY 2017	9,235.76
FCFC – Help Me Grow Central Coordination FY 2017	14,641.13
FCFC – OCTF FY 2017	7,622.40
FCFC – Home Choice FY 2017	5,972.01
Section 125 Plan	25,966.03
COBRA Payments	128.86

Workers' Compensation Self-Insurance	3,183.61
Background Checks Rotary	11,858.36
Summer School - STACK	6,011.38
OCALI – Operations-Family and Community Support	21,777.76
OCALI FY 2012	498.14
OCALI – Assistive Technology	87.96
OCALI – AIM and Online Professional Development	9,238.98
OCALI – Autism Center Contract (DODD)	24,196.91
OCALI – Realizing Employment First (DODD) FY 2016	5,403.49
OCALI – Lifespan Clearinghouse FY 2016	8,259.82
OCALI – FY 2016	247,493.07
OCALI – Employment First Website FY 2016	839.83
OCALI – CCOE-MIDD	5.64
OCALI – Center for Sensory Disabilities (CSD)	108,529.85
OCALI – Lifespan Clearinghouse FY 2017	1,875.40
OCALI – Realizing Employment First for Youth (DODD) FY 2017	3,501.86
OCALI – Autism Center (PLAY, ADEP, OAR) FY 2017	8,692.48
OCALI – ODE/OEC (OCALI 2016-17)	44,965.62
OCALI – Center for Sensory Disabilities FY 2017	33,045.35
OCALI Conference	423.01
OCALI – DD Council-Realizing Employment for Youth	4,777.14
ESCCO – Center for Achievement	34,415.55
ESCCO – Center for Professional Development	85,665.46
ESCCO – Center for Special Projects	263,394.80
Digital Learning Program	34,352.14
ESCCO – Printing Services	41,314.10
Community School Monitoring Services	33,232.54
TOTAL	\$8,572,466.34

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

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

Fund Number	Fund Description	July Appropriation
001	General Fund	
	Total General Fund	\$89,125,298.72
	Other Funds	
003	PERMANENT IMPROVEMENT	68,251.15
018	PUBLIC SCHOOL SUPPORT	7,100.12
019	OTHER GRANT	9,723,553.90
022	DISTRICT AGENCY	504,998.60
027	WORKERS COMPENSATION SELF INS SCHOOLNET	127,979.77
450	EQUIP/INFRASTRUCTURE	1,800.00
463	ALTERNATIVE SCHOOLS	172,338.54
466	STRAIGHT A FUND MISCELLANEOUS STATE GRANT	7,882,126.07
499	FUND	417,603.49
516	IDEA PART B GRANTS	3,005,633.40
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL	30,252.99
571	IMPACT	185,797.10
587	IDEA PRESCHOOL-HANDICAPPED	75,782.14
590	IMPROVING TEACHER QUALITY	32,104.29
599	MISCELLANEOUS FED. GRANT FUND	1,404,859.23
	Total Other Funds	23,640,180.79
	Grand Total All Funds	\$112,765,479.51

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the following Ohio Healthcare Plan health and dental insurance monthly rates, effective January 1, 2017 through December 31, 2017: *(Employee and employer share are paid in accordance with Board policy.)*

Medical / PPO-High

Single: \$613.42 / Family: \$1,625.56

Medical / PPO-Mid

Single: \$646.30 / Family: \$1,712.69

Medical / HDHP

Single: \$575.91 / Family: \$1,526.17

Dental

Composite Rate: \$90.12

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

	Appropriations	Estimated Revenue
CCOE-MIDD 001 9705	\$ 20,834.00	\$ 20,834.00
Ohio Reading Corps Match FY 17 019 9716	479,997.00	479,997.00
Ohio Math Corps Match FY 17 019 9717	80,000.00	80,000.00
Martha Holden Jennings FY 17 019 9719	8,400.00	8,400.00
Consultant SST GRF FY 17 499 9700	58,914.13	58,914.13
School Psych Intern 499 9703	27,288.43	27,288.43
RttT Family & Comm. Engagement 506 9700	600,000.00	600,000.00
State Support Team IDEA 516 9700	2,330,760.67	2,330,760.67
IDEA Early Childhood 587 9701	43,046.00	43,046.00
21st Century/HFF FY 17 599 9700	150,000.00	150,000.00
Ohio Reading Corps-Federal FY 17 599 9701	797,937.00	797,937.00
Ohio Math Corps-Federal FY 17 599 9702	137,300.00	137,300.00

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

Vendor	Amount	Grant/Contract Funding
NCS Pearson, Inc. Classroom Assessment	\$205,281.38	Foundation Funds

4. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$25,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide College Ready grant monitoring

services to the ESC of Central Ohio Center for Achievement and Leadership Services:

Vendor	Amount	Grant/Contract Funding
Modern Teacher	\$250,000.00	Straight A Grant

5. Approval of the following resolution:

Whereas, the Educational Service Center of Central Ohio (ESCCO) is a member of the Ohio School Boards Association (OSBA); and

Whereas, the OSBA in an association created for the purpose of fulfilling and advancing the ESCCO's statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationships among boards of education, school administrators, teachers and the public, and to maintain channels for exchange of ideas among and distribution of information to school districts to provide better and more effective public service to public schools; and

Whereas, ESCCO Governing Board members, Edward Bischoff will serve as a member on the OSBA Audit and Regional Executive Committees; and Joyce Galbraith will serve on the OSBA Board Member Cabinet, for the OSBA in the year of 2016; therefore

NOW BE IT RESOLVED that the ESCCO Governing Board determines that Edward Bischoff's and Joyce Galbraith's service as committee and Cabinet members of the OSBA, and travel in those roles, is related to their official duties as members of the ESCCO Governing Board; and

That any travel expenses paid for Edward Bischoff's and Joyce Galbraith's travel to OSBA conferences, seminars, and similar events during the year of 2016 are ordinary, customary and necessary provided that the travel expenses are the lesser of: (1) the amount that the ESCCO allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

6. Approval to accept catering donations for the 2016 Central Ohio Leadership Academy (COLA) from Panera Bread in the amount of \$179.85 and from City BBQ in the amount of \$577.50.

7. Approval of the following fund to fund transfer for Fiscal Year 2017:

From	To	Amount
001 2411 Supt. General Fund	019 5100 9423 COLA Payment to COG	\$30,000.00

8. Approval to authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5705.41(D): 2700509 and 2700513.

5.05/Professional Meetings

Approval the following professional meeting attendance.

Superintendent

Thomas Goodney
OESCA/OTESCA 2016 Fall Conference
September 15 and 16, 2016
Dublin, OH

Treasurer/CFO

Alan Hutchinson
OESCA/OTESCA 2016 Fall Conference
September 15 and 16, 2016
Dublin, OH

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Charla Rose - Project Manager, effective July 31, 2016

Olentangy Local Schools

1. Gayle Angle - Preschool Teacher Assistant, effective August 31, 2016
2. Jasmin Dass-Lammers - Preschool Teacher, effective July 31, 2016
3. Laura Miller - Physical Therapist, for the purpose of retirement, effective May 31, 2016
4. Lesley Shryock - Physical Therapist, effective July 31, 2016
5. Rachael Youmans - Preschool Teacher, effective July 31, 2016

5.07/Employment

Approval of the following employment:

ESC of Central Ohio

1. Allison Goodnight - School Psychologist Intern, 1-year contract, 185 days, beginning August 15, 2016 through July 31, 2017 at a salary of \$21,972.88 for the 2016-17 contract year

2. Susan Moore - Intervention Specialist, 1-year contract, 194 days, beginning August 1, 2016 through July 31, 2017, at a salary of \$42,313.34 for the 2016-17 contract year
3. Kaitlin Pizzimenti - Intervention Specialist, 1-year contract, 185 days, beginning August 1, 2016 through July 31, 2017, at a salary of \$42,272.50 for the 2016-17 contract year

Dublin City Schools

1. Bob Bobst - Coordinator, 1-year contract, 246 days, beginning August 1, 2016 through July 31, 2017, at a salary of \$70,185.00 for the 2016-17 contract year

Olentangy Local Schools

1. Tracy Faiella - Occupational Therapist, 74 days, beginning August 15, 2016 through July 31, 2017, at a salary of \$27,306.74 for the 2016-17 contract year
2. Victoria Farrell - Preschool Intervention Specialist, 185 days, beginning August 15, 2016 through July 31, 2017, at a salary of \$35,188.85 for the 2016-17 contract year
3. Marinda Fries - Speech-Language Pathologist, 185 days, beginning August 15, 2016 through July 31, 2017, at a salary of \$55,598.05 for the 2016-17 contract year
4. Amie Gale - Preschool Intervention Specialist, 185 days, beginning August 15, 2016 through July 31, 2017, at a salary of \$17,593.50 for the 2016-17 contract year
5. Marie Kovacs - Preschool Aide, 1-year contract, 184 days, beginning August 9, 2016 through July 31, 2017, at a salary of \$16,911.44 for the 2016-17 contract year
6. Dena Salloum - Preschool Aide, 184 days, beginning August 15, 2016 through July 31, 2017, at salary of \$18,687.04, for the 2016-17 contract year
7. Katelyn Strine - Preschool Aide, 184 days, beginning August 15, 2016 through July 31, 2017, at a salary of \$8,456.64 for the 2016-17 contract year
8. Anne Talik - Preschool Intervention Specialist, 185 days, beginning August 15, 2016 through July 31, 2017, at a salary of \$35,188.85 for the 2016-17 contract year

5.08/Personnel Contract Changes

Approval the following personnel contract changes for the 2016-17 contract year.

ESC of Central Ohio

1. Edwin England - Coordinator of Special Programs, adjustment in salary to \$76,842.65 for the 2016-17 contract year
2. Angela Kasper - Intervention Specialist, contract change from 192 to 194 days at a revised salary of \$60,448.46 for the 2016-17 contract year
3. Jamie Lowe - Intervention Specialist, change from Step 7 to Step 8 at a revised salary of \$58,267.33 for the 2016-17 contract year
4. Emily Luther - Intervention Specialist, contract change from 190 to 194 days at a revised salary of \$48,358.38 for the 2016-17 contract year
5. Margaret Morrison - Gifted Consultant, contract change from 220 to 170 days at a revised daily rate of \$361.05 for the 2016-17 contract year
6. Mary Margaret Zimmerman - Mental Health Specialist, increase in contract days to 194 at a revised salary of \$79,937.70 for the 2016-17 contract year
7. Michael Trego - Deputy Superintendent, contract change from 255 to 240 days for the 2016-17 contract year
8. Johanna Miller - Intervention Specialist, change in salary to \$50,497.48 for the 2016-17 contract year

State Support Team/Region 11

1. Sandra Beach - Secretary, correction in salary to \$46,386.98 for the 2016-17 contract year
2. Arron Gregory - Consultant, contract change from 250 to 245 days at a revised salary of \$81,822.65 for the 2016-17 contract year

OCALI

1. Laura Maddox - Online Learning Program Director, correction in salary to \$93,376.80 for the 2016-17 contract year

Olentangy Local Schools

1. Kellie Abbott - Occupational Therapist, contract change from 111 to 148 days, at a revised salary of \$52,362.40 for the 2016-17 contract year

5.09/Stipends

Approval of the following stipends:

ESC of Central Ohio

1. Amanda Caprella - Intervention Specialist, Early Incentive Stipend, \$1,000.00
2. Kelsey Leachko - Intervention Specialist, Early Incentive Stipend, \$1,000.00
3. Megan Ridge - Intervention Specialist, Early Incentive Stipend, \$1,000.00
4. Ann Walters - Intervention Specialist, Early Incentive Stipend, \$1,000.00
5. Katie Washington - Intervention Specialist, Early Incentive Stipend, \$1,000.00
6. Patricia Farrenkopf - Gifted Consultant, gifted consulting services to Whitehall City Schools during the 2016-17 school year, \$4,563.00
7. Rachel Junge - Intervention Specialist, LPDC Committee Member, \$250.00
8. Louis Love - PBL Ohio Institute Support, support services at the 2016 Innovative Learning Environments Conference, July 25 - 29, \$570 and August 1 -5, \$570.00
9. Lisette Tedeschi - Hearing Impaired Teacher, LPDC Teacher Liaison, \$650.00
10. Sheila Tonks - Intervention Specialist, LPDC Committee Member, \$250.00

State Support Team/Region 11

1. Mark Garrett - Technology Specialist, Weekend and evening technology services for 2016-17, \$24,600.00

OCALI

1. Amy Bixler-Coffin - Autism Center Program Director, Autism Internet Module Instructor for Ashland University, 19 students for EDU-6130-E1 and 13 students for EDU-6130-G1, \$640.00
2. Heather Bridgman - Assistive Technology Consultant, Autism Internet Module Instructor for Ashland University, 9 students for EDU-6130-Y7, \$180.00
3. Wendy Szakacs - Regional Consultant, Autism Internet Module Instructor for Ashland University, 9 students for EDU-6130-C1 and 11 students for EDU-6130-D1, \$400.00
4. Sheila Smith - Assistant Director, Autism Internet Module Instructor for Ashland University, 17 students for EDU-6130-F1, \$340.00

Olentangy Local Schools

1. Amanda Alice - Preschool Intervention Specialist, New Teacher Academy, \$150.00

2. Haley Allison - Preschool Intervention Specialist, New Teacher Academy, \$150.00
3. Gayle Angle - Teacher Assistant, 2016 Preschool Summer Camp, \$1,138.50
4. Jenny Boland - Teacher Assistant, 2016 Preschool Summer Camp, \$1,138.50
5. Cheryl Bucci - Speech-Language Pathologist, New Teacher Academy, \$150.00
6. Gida Castro - Speech-Language Pathologist, New Teacher Academy, \$150.00
7. Lindsey Dauner - Teacher, 2016 Preschool Summer Camp, \$1,237.50
8. Lindsey Dauner - Teacher, Extended school year service for students on IEP's, \$400.00
9. Victoria Farrell - Preschool Intervention Specialist, New Teacher Academy, \$150.00
10. Marinda Fries - Speech-Language Pathologist, New Teacher Academy, \$150.00
11. Annie Gale - Preschool Intervention Specialist, New Teacher Academy, \$150.00
12. Laura Gambill - Preschool Intervention Specialist, New Teacher Academy, \$150.00
13. Erica Gilbert - Substitute Teacher, New Teacher Academy, \$150.00
14. Renea Green - Preschool Intervention Specialist, New Teacher Academy, \$150.00
15. Stephanie Gunn - Speech-Language Pathologist, Evaluations/IEP meetings completed in May, 2016, \$416.60
16. Allison Jeffries - Preschool Intervention Specialist, New Teacher Academy, \$150.00
17. Molly Kroger - Teacher, 2016 Preschool Summer Camp, \$1,237.50
18. Kristen Kuhn - Occupational Therapist, New Teacher Academy, \$150.00
19. Vicki Lapid - Teacher Assistant, 2016 Preschool Summer Camp, \$1,138.50
20. Kelly Lewis - Teacher Assistant, 2016 Preschool Summer Camp, \$1,138.50

21. Elizabeth Maus - Physical Therapist, New Teacher Academy, \$150.00
22. Madison Miller - Preschool Intervention Specialist, New Teacher Academy, \$150.00
23. Mary Moorma - Teacher Assistant, 2016 Preschool Summer Camp, \$1,138.50
24. Merideth Mundell - School Psychologist, Evaluations, \$1,103.55
25. Alison Pruchnicki - School Psychologist, Complete MFE Reevaluation, \$752.80
26. Claire Rohda - Teacher, 2016 Preschool Summer Camp Coordinator and Teacher, \$2,737.50
27. Laura Schneider - Teacher, 2016 Preschool Summer Camp, \$1,237.50
28. Pat Stevens - Teacher Assistant, 2016 Preschool Summer Camp, \$1,138.50
29. Anne Talik - Preschool Intervention Specialist, New Teacher Academy, \$150.00
30. Sue Trubiani - Teacher Assistant, 2016 Preschool Summer Camp, \$1,138.50
31. Marissa Vincent (Kinnick) - School Psychologist, New Teacher Academy, \$150.00
32. Jennifer White - Teacher Assistant, 2016 Preschool Summer Camp, \$1,138.50
33. Stephanie Zimdars - Preschool Intervention Specialist, New Teacher Academy, \$150.00
34. Tara Carpenter - School Psychologist. covered teacher on leave and 24 summer extended days, \$8,502.48
35. Sarah Linscott - Occupational Therapist, occupational therapy and fine motor evaluations, \$349.73
36. Meredith Murdell - School Psychologist, evaluation services, \$1,103.55
37. Elizabeth Reusser - OG Reading Tutor, tutoring, consultation and professional development services, \$30,800.00
38. Emily Schoonover - Intervention Specialist, Play Based Assessment Team, \$1,669.62

5.10/Contracts / Agreements

Approval of the following contracts/agreements.

1. Approval to enter into a Tax Service Agreement with The Hartford to provide standard tax services and W-2 preparation services for staff policyholders of Short Term Disability insurance purchased through the ESC of Central Ohio, effective January 1, 2016 through December 31, 2019; and authorize the Treasurer/CFO to sign the agreement.
2. Approval to enter into a Tax Service Agreement with The Hartford to provide standard tax services and W-2 preparation services for staff policyholders of Long Term Disability insurance purchased through the ESC of Central Ohio, effective January 1, 2016 through December 31, 2019; and authorize the Treasurer/CFO to sign the Agreement.
3. Approval to enter into a Grant Agreement with Modern Teacher for work related to the College Ready Straight A Grant monitoring to include facilitation of a digital convergence self-assessment, leading strategy sessions and the launch of the MT1 progress monitoring platform for 4 Ohio school districts, effective July 1, 2016 through June 30, 2020, in the amount of \$250,000.00; and authorize the Superintendent and Treasurer/CFO to sign the Agreement.

5.11/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approval of the payment of the following communications stipends for the 2016-17 contract year.

Sheila Damren - Occupational Therapist, \$75.00 per month
Arron Gregory - Consultant, \$20.00 per month

Approval of the consent agenda:

Roll Call: Mrs. Galbraith, yea; Mrs. Glitt, 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

Mr. Bischoff provided an update on the DACC's construction project. Architects presented the building specs at Center's last Board meeting and the purchase of supplies has begun. The project's cost is currently under the

original budget estimates. The groundbreaking is scheduled for September 28, 2016.

Mr. Bischoff also reported that the DACC's enrollment is up approximately 15% for the new school year.

- **Treasurer's Update**

Mr. Hutchinson provided Board members with a financial review for Fiscal Year 2016. The presentation included the importance of the General Operations budget in relation to all ESCCO activities. It also reviewed ESCCO's income in all Centers/Departments and the overall growth in addition to the rapid growth of the ESC Council of Governments. The ESCCO is currently spending less today on internal operations than in Fiscal Year 2008.

Mr. Hutchinson also informed Board members that the application for highly effective educational service centers has been completed for submission to the Ohio Department of Education. The five ESCCO programs selected for the report show a savings to our client districts of \$2 million.

- **Ohio Healthcare Consortium Update**

No items to report.

- **Superintendent's Update**

Dr. Goodney updated Board members on the development of the ESCCO's Social Enterprise Catalyst Program's idea of cultural competence that will seek to enhance the everyday customer experience of adults with autism and refugees who observe non-Western traditions. The ESCCO's Social Enterprise is comprised of the following two parts:

- A Content Delivery System including online self-assessments and digital content, as well as both consultant-led and DIY-facilitated activities designed to improve customer experiences for our target populations.
- A Network Accelerator that will engage other cross-cultural service providers in a larger, regional strategy for cultural competence and enable them to use our delivery system to expand their reach in the community.

The ESCCO SE Catalyst team will pitch their program this October.

Dr. Goodney distributed and reviewed the Governing Board Ideals document that included the following proposed annual objectives for the Superintendent:

- The Superintendent shall provide the Governing Board with a proposed vision for building the organization's capacity to support and advance diversity, equity, inclusion and social justice.

- The Superintendent shall provide a plan that outlines proposed activities for Governing Board and management team professional development for 2017.
- The Superintendent shall provide the Governing Board with a report detailing at least one program/service impact analysis and a plan for improvement.
- The Superintendent shall examine organizational opportunities for increased efficiencies and provide the Governing Board with a report detailing areas of priority.

Dr. Goodney updated Board members on the Central Office construction project. With an estimated bid submission date in mid-October, phase one work is projected to begin after the Thanksgiving holiday with completion by January, 2017. Estimated costs will be provided to Board members after receipt of the final specs.

- **Upcoming Meetings / Events**

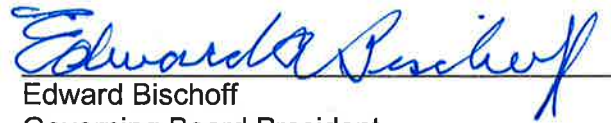
- September 23, 2016 / 3 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio
- September 28, 2016 / 5 p.m.
OSBA Central Region Fall Conference / Columbus, Ohio
- October 28, 2016 / 3 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio
- November 13 - 16, 2016
OSBA Capital Conference / Columbus, Ohio
- November 18, 2016 / 3 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio
- November 30 - December 3, 2016
AESAs 2016 Annual Conference / Savannah, Georgia
- December 16, 2016 / 3 p.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

16-08.03

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 4:35 p.m.

Roll Call: Mrs. Galbraith, yea; Mrs. Glitt, 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

