

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on April 28, 2017 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 3:02 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	Absent

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Ms. Elaine Organ – Administrative Assistant to the Superintendent
- Ms. Barbara Harden – Business Operations Manager
- Ms. Giana Harrison – Communications Specialist
- Ms. Amy Kappler – Communications Specialist

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

17.04.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Galbraith and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the April 28, 2017 regular Board meeting.

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

17.04.02 APPROVE OSBA RESOLUTION

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Galbraith to approve 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 is 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 member, Edward Bischoff will serve as a member on the OSBA Audit and Regional Executive Committees for the OSBA in the year of 2017; therefore

NOW BE IT RESOLVED that the ESCCO Governing Board determines that Edward Bischoff's service on the Audit and Regional Executive Committees of the OSBA, and travel in those roles, is related to his official duties as a member of the ESCCO Governing Board; and

That any travel expenses paid for Edward Bischoff's travel to OSBA conferences, seminars, and similar events during the year of 2017 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.

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

17.04.03

APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

5.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the March 24, 2017 regular Board meeting.

5.02/Approval of the Financial Reports for March, 2017

1. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.
2. Investment Report for March, 2017 that is on file in the Treasurer's office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, March 1, 2017 through March 31, 2017 that is on file in the Treasurer's Office.

4. Bill List for March, 2017:

General Fund	\$450,358.80
Permanent Improvement	133,222.87
Association for Middle Level Education	16,259.12
Cross Creek Day Treatment Program	26,359.10
Dublin – External Evaluations	1,333.84
St. Vincent Family Center	2,434.95
ODE Contract – Field Specialists 2017	36,938.83
ODE Contract #EDUD201610447 (Kuhn 2017)	8,395.36
ODE Contract #EDUD201610443 (Lamphere 2017)	3,852.71
ODE Contract #EDUD201510386 (Preston 2017)	8,637.78
ODE Contract #EDUD201610446 (Reedus-Sanders 2017)	8,375.74
ODE Contract #EDUD201610426 (Transition Specialists 2017)	67,400.91
ODE Contract #EDUD20150335 (Value Added)	13,039.71
OCECD – Ohio Coalition	120,063.44
Dublin CSD – City/County Funds	564,420.08
Gahanna CSD – City/County Funds	277,897.27
Grandview Hts. CSD – City/County Funds	27,434.03
Hilliard CSD – City/County Funds	569,438.26
Reynoldsburg CSD – City/County Funds	207,147.94
Westerville CSD – City/County Funds	725,453.05
Whitehall CSD – City/County Funds	51,768.98
Upper Arlington CSD – City/County Funds	415,799.60
South-Western CSD – City/County Funds	34,613.93
Bexley CSD – City/County Funds	128,235.79
Columbus CSD – ESC Funds	68,007.70
Worthington CSD – City/County Funds	226,029.17
Hamilton LSD – ESC Funds	132,523.58
Canal Winchester LSD – ESC Funds	89,860.35
Groveport-Madison LSD – ESC Funds	214,265.65
New Albany-Plain LSD – ESC Funds	126,950.22
Delaware CSD – ESC Funds	136,279.73
Marysville EVSD – ESC Funds	48,142.20
Olentangy LSD – ESC Funds	1,110,468.92
Big Walnut LSD – ESC Funds	175,289.40
Buckeye Valley LSD – ESC Funds	130,017.91
Fairbanks LSD – ESC Funds	10,696.18
Bloom Carroll LSD	12.31
Fairfield Union LSD	27.82
Liberty Union Thurston LSD	22.47
Pickerington LSD – ESC Funds	4,052.31
Granville EVSD	3,045.36
Chillicothe CSD	22,422.15
Licking Heights LSD	170,483.33
Marburn Academy	4,893.13
Delaware Area Career Center	9,925.36
Wellington Schools	15,323.10
Tolles Technical Career Center	13,026.42
Northridge LSD	41,553.69
St. Matthews - Gahanna	3,730.50
Columbus DeSales	5,973.28
Gahanna Christian Academy	11,630.63
ESCCO – Special Education Administrative Services	56,905.27
ESCCO – Behavior Intervention Services	4,403.34
ESCCO – Special Education Transitional Services	18,655.83
ESCCO – Cross Categorical Services	128,492.80

ESCCO – Hearing Impaired Services	118,826.42
ESCCO – Visually Impaired Services	22,113.27
ESCCO – English Language Services/Student Services	11,234.04
ESCCO – Emotionally Disturbed Services	43,314.11
ESCCO – STACK Autistic Student Services	152,842.43
ACT	292.40
Changes – Student Services	6,649.17
Delaware/Union – Hearing Impaired Services	13,744.49
Preschool-Reynoldsburg – Student Services	74,906.96
Bexley CSD Preschool	11,724.96
New Albany-Plain LSD Professional Development	35,933.11
Upper Arlington CSD Professional Development	42,475.28
Preschool Itinerant	19,660.33
Fairbanks LSD Professional Development	7,769.20
ESCCO – Community Based Transitions	48,005.44
ESCCO – Speech/Language Services	56,685.73
Ventures	77,469.04
ESCCO – Multiple Handicapped Services	8,580.62
ESCCO – Related Services – Adapted PE Services	13,656.11
ESCCO – Occupational Therapy Services	23,520.50
ESCCO – Physical Therapy Services	8,825.91
ESCCO – Gifted Students Services	13,365.77
ESCCO – Court Liaison Services	13,147.28
Northridge Preschool	10,877.23
Kids Voting Central Ohio FY 2015	1,564.65
Attendance Works – Student Services	35.00
School Psychology Intern FY 2017	4,727.40
RTTT Family and Community Engagement	288,212.69
SST – IDEA FY 2017	214,912.76
LEP Title III FY 2017	8,987.67
Refugee School Impact Grant FY 2017	54,705.34
SST – ELD FY 2017	1,830.77
21 st Century/HFF Grant FY 2017	8,661.75
Ohio Reading Corp Federal FY 2017	82,360.34
Ohio Math Corp Federal FY 2017	11,820.12
Investing in Innovation (I3) FY 2017	70,162.95
Best FY 2017	14,564.45
Alternative Education Challenge 2017	6,053.83
Straight A College Ready FY 2016	22,505.31
SST GRF FY 2017	22,628.18
SST KRA FY 2017	9,220.66
OTES 2017	7,865.63
ESCCO – Conference Services	8,200.77
Central Ohio Leadership Academy	2,454.90
FCFC – Innovation Fund FY 2017	7,756.14
FCFC – Respite Care FY 2017	41,479.34
FCFC – Admin FY 2017	29,502.80
FCFC – Multisystem FY 2017	26,262.66
FCFC – Help Me Grow Part C FY 2017	186,334.01
FCFC – Help Me Grow Central Coordination FY 2017	39,904.01
FCFC – Healthier Buckeye Grant FY 2017	45,287.34
FCFC – Home Choice FY 2017	17,538.22
FCFC – BBL FY 2017	13.00
Rockbridge Academy FY 2017	27,213.50
Ohio Reading Corps Match FY 2017	33,345.97
Ohio Math Corps Match FY 2017	6,082.04
EdPASS 2017	120,525.90

Martha Holden Jennings-Globally Informed Teac	2,600.00
Section 125 Plan	20,446.54
COBRA Payments	255.42
Employee Benefit Payments	108.18
Medical Payments to TPA	315,392.69
Dental Payments to TPA	28,025.76
Workers Compensation Self-Insurance	3,150.00
Central Ohio Superintendents' Association	1,255.85
Background Checks Rotary	7,449.86
Ed PASS Rotary	465.86
Summer School - STACK	42.00
Delaware Arts Festival Donation	(34.91)
OCALI – Operations-Family and Community Support	11,627.54
OCALI – AIM and Online Professional Development	3,795.29
OCALI – Lifespan Clearinghouse FY 2017	7,843.26
OCALI – Realizing Employment First for Youth (DODD) FY 2017	15,161.69
OCALI – Autism Center (PLAY, ADEP, OAR) FY 2017	22,076.52
OCALI – ODE/OEC (OCALI 2016-17)	303,410.37
OCALI – Center for Sensory Disabilities FY 2017	148,208.27
OCALI – CCOE-MIDD FY 2017	17,141.04
OCALI – Residential Intensive Behaviors Support	13,594.48
OCALI – Outreach and Accessibility FY 2017	195.06
OCALI – Employment First Website FY 2017	52.12
OCALI – Dev. Of Early Intervention Website FY 2017	192.02
OCALI – DD Council Realize Employment First for You FY 2017	2.98
OCALI Conference	3,818.52
OCALI – DD Council Realizing Employment First for You	10,072.00
ESCCO – Center for Achievement	14,726.09
ESCCO – Center for Professional Development	75,709.97
ESCCO – Center for Special Projects	32,735.33
College and Career Success	12,495.23
ESCCO – Printing Services	17,464.36
Digital Learning Program	14,919.42
Community School Monitoring Services	16,732.43
TOTAL	\$10,261,463.34

5.03/Approval of Total Appropriations by Fund for March, 2017

1. Approval of the total appropriations by fund for March, 2017.

Fund Number	Fund Description	February Appropriation	Increase (Decrease)	March Appropriations
001	General Fund			
	Total General Fund	\$99,475,078.91	\$710,611.75	\$100,185,690.66
	Other Funds			
003	PERMANENT IMPROVEMENT	219,112.02	0.00	219,112.02
018	PUBLIC SCHOOL SUPPORT	7,100.12	0.00	7,100.12
019	OTHER GRANT	11,011,201.14	0.00	11,011,201.14
022	DISTRICT AGENCY	834,461.96	0.00	834,461.96
026	EMPLOYEE BENEFITS AGENCY FUND	2,696,000.00	0.00	2,696,000.00
027	WORKERS COMPENSTATION SELF INS	127,979.77	0.00	127,979.77
450	SCHOOLNET EQUIP/INFRASTRUCTURE	3,600.00	0.00	3,600.00
463	ALTERNATIVE SCHOOLS	172,338.54	0.00	172,338.54
466	STRAIGHT A FUND	7,882,126.07	0.00	7,882,126.07
499	MISCELLANEOUS STATE GRANT FUND	532,008.18	0.00	532,008.18
506	RACE TO THE TOP	672,764.00	0.00	672,764.00
516	IDEA PART B GRANTS	3,530,633.23	0.00	3,530,633.23
551	LIMITED ENGLISH PROFICIENCY	163,344.37	0.00	163,344.37
571	REFUGEE CHILDREN SCHOOL IMPACT	356,723.78	0.00	356,723.78
587	IDEA PRESCHOOL-HANDICAPPED	119,033.78	0.00	119,033.78
590	IMPROVING TEACHER QUALITY	32,104.29	0.00	32,104.29
599	MISCELLANEOUS FED. GRANT FUND	1,846,486.98	0.00	1,846,486.98
	Total Other Funds	30,207,018.23	0.00	30,207,018.23
	Grand Total All Funds	\$129,682,097.14	\$710,611.75	\$130,392,708.89

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

INVENTORY DISPOSAL LIST FY 2017

TAG # ITEM

002583 Macbook Air 11"

002795 ET Embosser

5.05/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Kelleen Bodle - Intervention Specialist, effective July 31, 2017
2. Brooke Fraley - Intervention Specialist, effective June 30, 2017
3. Rita Glavan – Gifted Education Coordinator, effective July 31, 2017

State Support Team / Region 11

1. Grace Sharma - Consultant, effective July 31, 2017

Buckeye Valley Local Schools

1. Kathy Bomba – LPN, for the purpose of retirement, effective July 31, 2017

Dublin City Schools

1. Lucas Bauer - Assistant Principal, effective July 31, 2017
2. Monica Campana - Administrative Intern, effective July 31, 2017
3. LaShell Dauterman - Administrative Intern, effective July 31, 2017
4. Gabriel Hoover - Assistant Principal, effective July 31, 2017
5. Melissa Klosterman-Lando - Assistant Principal, effective July 31, 2017
6. Amy Salay - Assistant Transportation Coordinator, effective July 31, 2017
7. Sarah Wilcox - Administrative Intern, effective July 31, 2017

Hilliard City Schools

1. Brian Hart - Coordinator of Student Support Services, effective July 31, 2017

Olentangy Local Schools

1. Roxanne Hoffmannbeck - Preschool Aide, effective May 24, 2017
2. Kyle Klatik – Interpreter, effective July 31, 2017
3. Cynthia Schultz - Dyslexia Specialist, for the purpose of retirement, effective May 31, 2017
4. Katelyn Strine - Preschool Aide, effective May 24, 2017

5.06/Employment

Approval of the following employment:

Dublin City Schools

1. Amy Salay - Transportation Coordinator, 1-year contract, 246 days, beginning August 1, 2017 through July 31, 2018, at a salary of \$83,399.00 for the 2017-18 contract year

5.07/Personnel Contract Changes

Approval of the following personnel contract changes:

ESC of Central Ohio

1. Susan Cronin - Administrative Assistant, Education credit change from \$300.00 to \$200.00, effective April 6, 2017 and deduction of accrued vacation leave of equal value to education credit overpayment of \$875.06 back to the 2008-09 contract year
2. David Dixon - Data Systems Supervisor, increase in contract days to 95, at a revised salary of \$23,063.15 for the remainder of the 2016-17 contract year
3. Elise Mayo - Intervention Specialist, revised salary from \$12,047.76 to \$12,650.38 due to verification of college training

5.08/Stipends

Approval of the following stipends:

OCALI

1. Heather Bridgman - Regional Consultant/AT & AEM Center - Autism Internet Module Instructor for Ashland University, 4 students for EDU-6130-Y11 and 5 students for EDU-6130-T12, \$180.00
2. Wendy Szakacs - Regional Director, Autism Internet Module Instructor for Ashland University, 4 students for EDU-6130-D12, \$80.00

Dublin City Schools

1. Amy Salay - Assistant Coordinator of Transportation - Transition days to new position as Coordinator of Transportation / SERS pick up on the pick up at 11%, \$1,809.57

Olentangy Local Schools

1. Tara Carpenter - School Psychologist - Evaluations/ETR Writing, \$4,060.98
2. Erica Hagen - School Psychologist - Completing ETR and Evaluations, \$3,289.86

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

Approval of the following non-renewal of non-teaching/non-administrative contracts effective at the conclusion of the 2016-17 contract year:

Non-Renewal of State Support Team/Region 11 Non-Teaching/Non-Administrative Contracts

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

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

1. Simon Peter Buehrer - Conference and Events Manager
2. Tamara Clinkscales - Project Executive Secretary
3. Christie Filler - Program Director/Lifespan Transitions Center
4. Kimberly Finnerty - Human Resources and Budget Analyst
5. Mark Garrett - Lead Information Technology Specialist
6. Henry Hixson - Lead Web Developer
7. Jill Hudson - National, State and Community Partnerships
8. Victoria Knisely - Project Executive Secretary
9. Melody Painter - Project Executive Secretary

10. Jennifer Pollina - Assistant to the Executive Director
11. Larry Sexton - Information Technology Specialist
12. Laura Sfikas - Project Executive Secretary

5.10/Renewal of Teacher, Related Service and Non-Teaching/Non-Administrative Contracts

Approval of the renewal of the following teacher, related service and non-teaching/non-administrative contracts for the 2017-18 contract year.

ESC of Central Ohio

1. Robin Ducay - Fiscal Specialist, Continuing Contract
2. Carrie Berlin - Intervention Specialist, 1-year contract
3. Amanda Caprella - Preschool Teacher, 1-year contract
4. Kitty Carr - Intervention Specialist, 3-year contract
5. Brian Fulcher - Intervention Specialist, 1-year contract
6. Carrie Guy - Intervention Specialist, 1-year contract
7. Sarah Haley - Preschool Teacher, 1-year contract
8. Ashley Healy - Preschool Intervention Teacher, 1-year contract
9. Neelam Hudson - Speech Therapist, 1-year contract
10. Lindsey Karns - Teacher, 1-year contract
11. Angela Kasper - Intervention Specialist, 1-year contract
12. Bonnie Lange - Administrative Assistant, 2-year contract
13. Kelsey Leachko - Preschool Teacher, 1-year contract
14. Ruth Locke - Speech-Language Pathologist, 3-year contract
15. Jamie Lowe - Intervention Specialist, 1-year contract
16. Emily Luther - Intervention Specialist, 1-year contract
17. Nina Markovic - Preschool Intervention Specialist, 2-year contract
18. Amy May - Intervention Specialist, 2-year contract

19. Elise Mayo - Intervention Specialist, 1-year contract
20. Angela McCubbin - Intervention Specialist, 3-year contract
21. Alyson McIntyre - Preschool Teacher, 1-year contract
22. Kallie Mendenhall – Hearing Impaired Teacher, 1-year contract
23. Johanna Miller - Intervention Specialist, 1-year contract
24. Susan Miller - Intervention Specialist, 1-year contract
25. Susan Moore - Intervention Specialist, 1-year contract
26. Jaquelyn Nutt - Intervention Specialist, 1-year contract
27. Eva Osborn – Intervention Specialist, 1-year contract
28. Ronda Partlow - Fiscal Specialist, Continuing Contract
29. Todd Perry - Intervention Specialist, 1-year contract
30. Kaitlin Pizzimenti - Intervention Specialist, 1-year contract
31. Julie Raccio - Teacher, 3-year contract
32. Alicia Reynolds – Preschool Teacher, 1-year contract
33. Megan Ridge - Intervention Specialist, 1-year contract
34. Jennifer Rodocker - Preschool Teacher, 1-year contract
35. Caitlin Rohrbacher - Intervention Specialist, 1-year contract
36. Jennifer Savage - Hearing Impaired Teacher, 3-year contract
37. Marie Selm - Intervention Specialist, 1-year contract
38. Karen Stubbs - Intervention Specialist, 1-year contract
39. Tess Tarpey - Intervention Specialist, 1-year contract
40. Katie Washington - Intervention Specialist, 1-year contract
41. Marie Wells - Behavior Intervention Specialist, 1-year contract

Buckeye Valley Local Schools

1. Kathi Iden - Multiple Disabilities Teacher, 2-year contract
2. Barbara Kirk-Chapa - School Nurse, 2-year contract

3. Jesse Myers - Multiple Disabilities Teacher, 1-year contract
4. Elizabeth Newton - School Psychologist, 1-year contract
5. Erica Stottlemeyer - Physical Therapist, 1-year contract
6. Diane Williams - Teacher, 2-year contract

Delaware City Schools

1. Peggy Babson - Teacher, 1-year contract

Dublin City Schools

1. Sarah Alexander - Gifted Intervention Specialist, 1-year contract
2. Marty Assman - Administrative Intern, 1-year contract
3. Michael Blake - Administrative Intern, 1-year contract
4. Mark Briggs - Administrative Intern, 1-year contract
5. Rachel Gearhart - Administrative Intern, 1-year contract
6. Blair Mallott - Administrative Intern, 1-year contract
7. Nicole Mooney - Administrative Intern, 1-year contract
8. Jaclyn Palone - Administrative Intern, 1-year contract
9. Jennifer Wilkinson - Administrative Intern, 1-year contract

Fairbanks Local Schools

1. Ashlee Bouic - Occupational Therapist, 3-year contract

Grandview Heights City Schools

1. Abigail Keller - Teacher on Special Assignment (.50), 1-year contract

New Albany-Plain Local Schools

1. Brooke Holcomb - Mental Health Specialist, 1-year contract

Olentangy Local Schools

1. Amanda Alice - Preschool Intervention Specialist, 1-year contract
2. Haley Allison - Preschool Intervention Specialist, 1-year contract
3. Lisa Balek - Preschool Teacher Assistant, 3-year contract
4. Michele Basile - Occupational Therapist, 3-year contract

5. Jenny Boland - Preschool Teacher Assistant, 3-year contract
6. Shelly Bowles - Preschool Intervention Specialist, 1-year contract
7. Jeanette Bowman - Speech-Language Pathologist, 1-year contract
8. Cheryl Boyce - Preschool Intervention Specialist, 2-year contract
9. Pamela Britton - Preschool Intervention Specialist, 1-year contract
10. Beth Brown - Preschool Teacher Assistant, 2-year contract
11. Cheryl Bucci - Speech-Language Pathologist, 1-year contract
12. Gida Castro - Speech-Language Pathologist, 1-year contract
13. Amber Coleman - School Psychologist, 1-year contract
14. Elizabeth Corlette - Preschool Teacher Assistant, 2-year contract
15. Brenda Dougherty - Preschool Intervention Specialist, 2-year contract
16. Shannon Dyer - Preschool Intervention Specialist, 1-year contract
17. Tracy Faiella - Occupational Therapist, 1-year contract
18. Victoria Farrell - Preschool Intervention Specialist, 1-year contract
19. Jennifer Fields - Occupational Therapist, 2-year contract
20. Susan Firmstone - Preschool Teacher Assistant, 2-year contract
21. Jocelyn Freyman - Occupational Therapist, 1-year contract
22. Marinda Fries - Speech-Language Pathologist, 1-year contract
23. Laura Gambill - Preschool Intervention Specialist, 1-year contract
24. Kara Gray - Speech-Language Pathologist, 3-year contract
25. Renee Green - Preschool Intervention Specialist, 1-year contract
26. Andrea Guider - Speech-Language Pathologist, 1-year contract
27. Erika Hagen - School Psychologist, 3-year contract
28. Alexa Hamilton - Speech Therapist, 1-year contract
29. Stacey Hart - School Psychologist, 1-year contract
30. Lindsey Hauzie - School Psychologist, 3-year contract

31. Sarah Hickey - Preschool Intervention Specialist, 2-year contract
32. Sarah Hojnacki - Speech-Language Pathologist, 3-year contract
33. Mollie Jeck - Preschool Intervention Specialist, 1-year contract
34. Allison Jeffries - Preschool Intervention Specialist, 1-year contract
35. Jennifer Jury - School Psychologist, 3-year contract
36. Heather Karr - Preschool Teacher Assistant, 2-year contract
37. Lisa Kedo - Speech-Language Pathologist, 3-year contract
38. Marissa Kinnick - School Psychologist, 1-year contract
39. Marie Kovacs - Preschool Aide, 2-year contract
40. Molly Kroger - Intervention Specialist, 2-year contract
41. Kimberly Kruthaup - Speech-Language Pathologist, 2-year contract
42. Kristen Kuhn - Occupational Therapist, 1-year contract
43. Kelly Lewis - Preschool Aide, 2-year contract
44. Amanda Lucas - Occupational Therapist, 2-year contract
45. Elizabeth Maus - Physical Therapist, 1-year contract
46. Lori Metheney - Preschool Intervention Specialist, 3-year contract
47. Madison Miller - Preschool Intervention Specialist, 1-year contract
48. Sierra Neil - Interpreter, 1-year contract
49. Stacy Quigley - Preschool Aide, 2-year contract
50. Ashlyn Ray - School Psychologist, 2-year contract
51. Karen Richeson - Physical Therapist, 3-year contract
52. Dena Salloum - Preschool Aide, 2-year contract
53. Megan Sample - Speech Therapist, 1-year contract
54. Bradley Schafer - School Psychologist, 1-year contract
55. Mary Schauer - Preschool Intervention Specialist, 3-year contract
56. Ashlee Schmitt - Occupational Therapist, 2-year contract

57. Laura Schneider - Preschool Intervention Specialist, 3-year contract
58. Emily Schoonover - Preschool Intervention Specialist, 3-year contract
59. Emily Shafer - School Psychologist, 2-year contract
60. Heather Somodi - Preschool Teacher Assistant, 2-year contract
61. Erin Stevning - Speech-Language Pathologist, 2-year contract
62. Shannon Summers - Preschool Intervention Specialist, 1-year contract
63. Anne Talik - Preschool Intervention Specialist, 1-year contract
64. Katherine Taub - School Psychologist, 3-year contract
65. Abigail Tidball - Physical Therapist, 1-year contract
66. Cari Tyler - School Psychologist, 3-year contract
67. Nicole Valot - Speech-Language Pathologist, 2-year contract
68. Pam Van Riper - Preschool Aide, 2-year contract
69. Melissa Webb - Speech-Language Pathologist, 3-year contract
70. Amie Whalen - Preschool Intervention Specialist, 1-year contract
71. Jennifer White - Preschool Teacher Assistant, 2-year contract
72. Cayla Williamson - Speech-Language Pathologist, 3-year contract
73. Stephanie Wylie - Speech-Language Pathologist, 2-year contract
74. Stephanie Zimdars - Preschool Intervention Specialist, 1-year contract

5.11/Miscellaneous Consent Agenda Items / Superintendent

Approval of the following contracts/agreements.

1. Approval to enter into a contract for the Educational Service Center of Central Ohio's sponsorship of The Graham School for a period of 2-years, effective July 1, 2017 through June 30, 2019; and authorize the Superintendent to sign the contract. This contract was approved by The Graham School Board of Directors on March 21, 2017.
2. Approval to enter into a contract for the Educational Service Center of Central Ohio's sponsorship of The Charles School at Ohio Dominican University for a period of 2-years, effective July 1, 2017 through June 30, 2019; and authorize the Superintendent to sign the contract. This contract was approved by The Graham Schools Board of Directors on March 21, 2017.

3. Approval to enter into a contract for the Educational Service Center of Central Ohio's sponsorship of Graham Elementary and Middle School for a period of 2-years, effective July 1, 2017 through June 30, 2019; and authorize the Superintendent to sign the contract. This contract was approved by Graham Expeditionary Middle School and Graham Primary School Boards of Directors on March 21, 2017. *[Note: The Boards of Directors of the Graham Primary School and Graham Expeditionary Middle Schools approved the merger into one school, Graham Elementary and Middle School, effective July 1, 2017.]*
4. Approval to enter into a contract for the Educational Service Center of Central Ohio's sponsorship of the Oakstone Community School for a period of 2-years, effective July 1, 2017 through June 30, 2019; and authorize the Superintendent to sign the contract. This contract was approved by the Oakstone Community School Board of Directors on April 6, 2017.
5. Approval to enter into an 18-month Contract with the Ohio Coalition for the Education of Children with Disabilities (OCECD) for services from the Ohio Center for Autism and Low Incidence in the amount of \$14,998.00, effective January 1, 2017 to June 30, 2018; and authorize the Treasurer/CFO to sign the agreement.

5.12/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 proposed revisions to the following Board Policies. *[Policies attached below.]*

2431	Interscholastic Athletics
2461	Recording of IEP Team Meetings
2623	Student Assessment and Academic Intervention Services
5200	Attendance
5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
5630.01	Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion
2. Approval of the Corrective Action Plan prepared and submitted by The Graham School, effective July 1, 2017.
3. Approval of the Corrective Action Plan prepared and submitted by The Charles School at Ohio Dominican University, effective July 1, 2017.
4. Approval of the Corrective Action Plan prepared and submitted by the Graham Elementary and Middle School, effective July 1, 2017. *[Note: The Board of Directors of the Graham Primary School and Graham Expeditionary Middle Schools approved the merger into one school, Graham Elementary and Middle School, effective July 1, 2017.]*
5. Approval of the Corrective Action Plan prepared and submitted by the Oakstone Community, effective July 1, 2017.

6. Letter to the Star Academy of Toledo parents mail on April 7, 2017 for the Governing Board's information.

Vote to approve the consent agenda.

Approval of the consent agenda:

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

Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Glitt updated Board members on the current status of two projects at Fairfield Career Center – the easements for the County's pipeline project and the renovation of the existing welding room to a new lab.

Delaware Area Career Center

Mr. Bischoff reported that the Ohio Representative Brenner will be introducing a bill that would keep the DACC from having to go to the voters in November to secure funds for their building project. Board members were also provided with the possible financial consequences if DACC goes to the voters this Fall due to the delay. Mr. Bischoff also reported on a presentation by 4 students on the development of a website. These students placed first in Ohio and will be going to the National competition.

- **Community School Update**

Mr. Trego updated the Board on The Graham Schools' and the Oakstone Community School's corrective action plans to improve their academic performance during the upcoming school year. Also, Mr. Trego updated the status of Star Academy and the letter sent to parents informing of the non-renewal of their sponsorship by the ESC of Central Ohio effective at the end of current school year.

- **Embrace Team Update**

Ms. Harden, Ms. Harrison and Ms. Kappler were in attendance representing the ESC of Central Ohio's Embrace Team that was established in the Fall of 2016 to plan activities to promote a friendlier, interactive staff. The Board members were updated on the activities and recommendations the team has made throughout the school year.

- **Treasurer's Update**

Mr. Hutchinson reported that he recently met with Mr. Bischoff regarding his mid-year evaluation and distributed copies of the evaluation for the Board's review.

Mr. Hutchinson also indicated the need to schedule a Records Commission in May to review the list of records recommended for disposal.

Mr. Hutchinson met recently with Mr. Trego to discuss the operational budget for Fiscal Year 2018. As the ESCCO is still awaiting on funding levels for the State budget, Mr. Hutchinson plans to bring the proposed budget to the Board at their June regular meeting.

Mr. Hutchinson informed Board members that Fiscal Specialist (Accounts Receivable), Laura Cassell, has resigned and has accepted the position of Treasurer at the Fairfield Educational Service Center.

- **Ohio Healthcare Consortium Update**

No items to report.

- **Superintendent's Update**

Dr. Goodney shared materials with the Board members regarding the STEP literacy program and indicated that the pilot program at Groveport-Madison Local Schools is going well. Several other districts have expressed interest in the program.

Dr. Goodney updated the Board members regarding Am. Sub. House Bill 49 and the proposed reduction in educational service center funding. Mr. Craig Burford, Executive Director of OESCA, has been working closely with the legislature. Mr. Burford is also working with House representatives to remove the language which gives the State Superintendent the authority to establish criteria and guidelines for how ESCs state subsidy funds are used. In addition, representatives from OSBA, OASBO and BASA have given joint testimony on ESC funding. Dr. Goodney informed Board members that he will continue to be meeting with legislators and may testify in upcoming hearings along with some of our client school district superintendents. He indicated he is optimistic that the Senate's version of the budget will be more beneficial to ESCs.

- **Upcoming Meetings / Events**

May 2, 2017

Staff Appreciation Day Classroom Visits / Morning

May 12, 2017 / 4:30 p.m.

CBT Graduation / 2080 Citygate Drive, Columbus, Ohio

May 18, 2017 / 5:30 p.m.

Staff Awards Event / 1630 Schrock Road, Columbus, Ohio

May 19, 2017 / 3 p.m.

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

June 23, 2017 / 3 p.m.

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

July 28, 2017 / 3 p.m.

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

17.04.04 APPROVE ADJOURNMENT

It was moved by Mrs. Galbraith and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 4:18 p.m.

Roll Call: Mrs. Galbraith, yea; Mrs. Glitt, yea; Mrs. Reid-Pleasnick, 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

