

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on November 21, 2014 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Joyce Galbraith, Board President, at 10:07 a.m.

Roll Call:

| | |
|---------------------------|---------|
| Mr. Edward Bischoff | Present |
| Mrs. Joyce Galbraith | Present |
| Mrs. Jeannie Henkel | 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

Joyce Galbraith, Board President, led the Pledge of Allegiance.

14-11.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Bischoff 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 November 21, 2014 regular Board meeting.

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

14-11.02 ITEM REMOVED FROM CONSENT AGENDA

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board remove the following (Item Number 1. in the Board Agenda Addendum) from the Consent Agenda.

Recommend the Educational Service Center Governing Board appoint _____ to serve as Treasurer Pro tem for the November 21, 2014 regular Governing Board meeting.

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

14.11.03

APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

5.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the October 24, 2014 regular Board meeting.

5.02/Approval of the Financial Reports for October, 2014

1. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.
2. Investment Reports for October, 2014 that are on file in the Treasurer's office.
3. Bill List for October, 2014:

| | |
|--|--------------|
| General Fund | \$455,534.07 |
| OCESR-ESC Funds | 18,409.48 |
| Association for Middle Level Education | 16,938.14 |
| Cross Creek Day Treatment Program | 18,000.26 |
| OAESA | 12,462.36 |
| ONET FY 2014 | 24,974.09 |
| ODE Contract #EDU201579600 (Lamphere) | 5,783.75 |
| ODE Contract #EDU201581100 (Reedus-Sanders) | 11,484.47 |
| ODE Contract #EDU201582000 (Kuhn) | 10,898.66 |
| ODE Contract #EDU201578000 (King) | 4,592.71 |
| ODE Contract #EDU201587900 (Rush) | 5,451.08 |
| ODE Contract #EDU201592200 (Trans. Specialist) | 39,318.95 |
| Race to the Top ONET FY 2015 | 35,325.98 |
| Realize Employment First – OCALI FY 2015 | 18,190.29 |
| OCECD – Ohio Coalition | 133,082.85 |
| Dublin CSD – City/County Funds | 509,252.13 |
| Gahanna CSD – City/County Funds | 288,996.25 |
| Grandview Hts. CSD – City/County Funds | 25,206.15 |
| Hilliard CSD – City/County Funds | 490,365.49 |
| Reynoldsburg CSD – City/County Funds | 201,114.97 |
| Westerville CSD – City/County Funds | 593,505.17 |
| Whitehall CSD – City/County Funds | 33,327.52 |
| Upper Arlington CSD – City/County Funds | 363,614.79 |
| South-Western CSD – City/County Funds | 29,632.52 |
| Bexley CSD – City/County Funds | 79,551.51 |
| Columbus CSD – ESC Funds | 11,783.26 |
| Worthington CSD – City/County Funds | 251,620.01 |
| Hamilton LSD – ESC Funds | 105,923.60 |
| Canal Winchester LSD – ESC Funds | 98,289.20 |
| Groveport-Madison LSD – ESC Funds | 195,120.17 |
| New Albany-Plain LSD – ESC Funds | 121,014.54 |
| Delaware CSD – ESC Funds | 93,139.60 |
| Marysville Ex. Village SD – ESC Funds | 37,145.20 |
| Olentangy LSD – ESC Funds | 793,325.97 |
| Big Walnut LSD – ESC Funds | 143,742.04 |
| Buckeye Valley LSD – ESC Funds | 104,290.29 |
| Fairbanks LSD – ESC Funds | 11,474.14 |

| | |
|---|------------|
| Bloom Carroll LSD | \$ 34.16 |
| Fairfield Union LSD | 47.04 |
| Liberty Union Thurston LSD | 23.86 |
| Granville EVSD | 3,253.78 |
| Chillicothe CSD | 15,367.38 |
| Licking Heights LSD | 204,095.09 |
| Westfall LSD | 45.25 |
| Mt. Vernon CSD | 77.56 |
| Marburn Academy | 2,578.88 |
| Delaware Area Career Center | 4,936.01 |
| Wellington Schools | 14,883.66 |
| Tolles Technical Career Center | 17,147.38 |
| Northridge LSD | 33,533.34 |
| Springfield CSD | 3,338.52 |
| ESCCO – Special Education Administrative Services | 95,536.12 |
| ESCCO – Behavior Intervention Services | 7,673.06 |
| ESCCO – Special Education Transitional Services | 10,835.65 |
| ESCCO – Cross Categorical Services | 143,237.10 |
| ESCCO – Hearing Impaired Services | 111,301.79 |
| ESCCO – Visually Impaired Services | 18,376.21 |
| ESCCO – Emotionally Disturbed Services | 64,555.18 |
| ESCCO – STACK Autistic Student Services | 111,740.03 |
| ACT | 8,680.54 |
| ESCCO – Preschool Special Education Services | 40,636.45 |
| Delaware/Union – Hearing Impaired Services | 24,264.99 |
| ESCCO School Psychologist | 1,508.56 |
| Preschool-Reynoldsburg – Student Services | 55,775.99 |
| Bexley CSD Preschool | 5,493.72 |
| Bexley CSD Intensive Behavior | 9,178.27 |
| New Albany-Plain LSD Professional Development | 24,763.65 |
| Upper Arlington CSD Professional Development | 34,077.16 |
| Franklin County Preschool Itinerant | 8,183.16 |
| Delaware County Preschool Itinerant | 4,052.30 |
| Fairbanks LSD Professional Development | 7,640.15 |
| ESCCO – Community Based Transitions | 50,169.35 |
| ESCCO – Speech/Language Services | 66,976.14 |
| Horse Farm | 12,545.02 |
| Ventures | 60,519.58 |
| ESCCO – Multiple Handicapped Services | 9,057.51 |
| ESCCO – Related Services – Adapted PE Services | 13,645.00 |
| ESCCO – Occupational Therapy Services | 13,270.98 |
| ESCCO – Physical Therapy Services | 14,009.80 |
| ESCCO – Court Liaison Services | 6,628.33 |
| Northridge Preschool | 9,817.06 |
| Race to the Top Assessment Literacy Coordinator FY 2014 | 4,247.72 |
| Race to the Top Literacy Specialist FY 2014 | 4,708.77 |
| Race to the Top – FIP (Summers) | 9,338.43 |
| Race to the Top – Regional Specialists FY 2015 | 27,795.12 |
| CISAM FY 2015 | 32,452.23 |
| State Support Team/IDEA 2015 | 177,156.89 |
| Ohio Teacher Evaluation System FY 2015 | 1,087.82 |
| Ohio Reading Corps FY 2014 | 1,779.00 |
| BEST FY 2014 | 8,441.90 |
| Ohio Reading Corps FY 2015 | 68,506.41 |
| School Psychology Intern FY 2015 | 2,267.14 |
| OCALI – Realizing Employment First for Youth | 5,571.14 |
| 21 st Century Homeless Family Foundation FY 2015 | 18,258.48 |

| | |
|--|-----------------------|
| BEST FY 2015 | \$ 345.00 |
| Alternative Education Challenge Grant FY 2015 | 7,540.18 |
| GRF State Support Team FY 2015 | 16,110.48 |
| School Psychologist Intern – CCIP | 2,244.93 |
| ESCCO – Conference Services | 15,311.51 |
| FCFC – Admin FY 2014 | 336,134.49 |
| FCFC – Multisystem FY 2014 | 603,880.75 |
| FCFC – Help Me Grow Central Coordination FY 2015 | 116,612.46 |
| FCFC – Help Me Grow Carryover FY 2014 | 48,486.04 |
| FCFC – BDD Grant FY 2014 | 4,129.96 |
| FCFC – MIECHV Intake FY 2014 | 36,363.11 |
| FCFC – Home Choice FY 2014 | 225,579.42 |
| EdPASS 2014 | (144.32) |
| ORC Matching Funds FY 2015 | 13,912.50 |
| Rockbridge Academy FY 2015 | 34,894.29 |
| FCFC – Admin FY 2015 | 44,468.87 |
| FCFC – Multisystem FY 2015 | 158,641.84 |
| FCFC – Help Me Grow Part C FY 2015 | 112,281.68 |
| FCFC – Help Me Grow Part C GRF FY 2015 | 74,789.18 |
| FCFC – Help Me Grow Central Coordination FY 2015 | 34,081.34 |
| FCFC – OCTF – FY 2015 | 7,752.27 |
| FCFC – Home Choice – FY 2015 | 22,461.92 |
| EdPASS 2015 | 129,270.03 |
| Project KEY – FCCS – FY 2015 | 9,131.26 |
| Section 125 Plan | 14,494.59 |
| COBRA Payments | 2,458.27 |
| Workers' Compensation Self-Insurance | 41,439.33 |
| Background Checks Rotary | 374.24 |
| EdPASS Rotary | 1,050.00 |
| OCALI – Family and Community Support | 34,189.44 |
| OCALI – Center for Systems Change | 19,810.38 |
| OCALI – AIM and Online Professional Development | 309.60 |
| OCALI – Ohio Lifespan Clearinghouse for Autism | 3,457.93 |
| OCALI – FY 2014 | 1,198.82 |
| OCALI – Autism Certification Center and Online Video | 37,042.28 |
| OCALI – Realize Employment FY 2015 | 18,395.86 |
| OCALI – FY 2015 | 217,596.69 |
| OCALI – ADEP FY 2015 | 6,965.22 |
| OCALI – PLAY FY 2015 | 69,714.45 |
| OCALI – Lifespan Clearinghouse | 6,156.76 |
| OCALI – Realize Employment First DD Council Match | 231.75 |
| OCALI Conference | 12,233.25 |
| OCALI – HRSA FY 2015 | 443.07 |
| ESCCO – Gifted Student Services | 11,879.48 |
| ESCCO – Center for Teaching and Learning | 36,317.23 |
| ESCCO – Center for Achievement | 64,443.90 |
| ESCCO – Center for Professional Development | 16,295.61 |
| ESCCO – Center for Special Projects | 24,873.01 |
| Digital Learning Program | 13,249.34 |
| ESCCO – Printing Services | 16,208.73 |
| Community School Monitoring Services | 14,080.66 |
| TOTAL | \$9,818,002.26 |

5.03/Approval of Total Appropriations by Fund for October, 2014

1. Approval of the total appropriations by fund for October, 2014.

| Fund Number | Fund Description | September Appropriation | Increase (Decrease) | October Appropriation |
|-------------|--------------------------------|-------------------------|---------------------|-----------------------|
| 001 | General Fund | | | |
| | Total General Fund | \$83,255,254.37 | \$840,667.44 | \$84,095,921.81 |
| | Other Funds | | | |
| 003 | PERMANENT IMPROVEMENT | 53,800.00 | 0.00 | 53,800.00 |
| 018 | PUBLIC SCHOOL SUPPORT | 9,511.92 | 0.00 | 9,511.92 |
| 019 | OTHER GRANT | 10,091,873.25 | (7,680.32) | 10,084,192.93 |
| 022 | DISTRICT AGENCY | 612,986.93 | 0.00 | 612,986.93 |
| 026 | EMPLOYEE BENEFITS AGENCY FUND | 436,414.43 | 0.00 | 436,414.43 |
| 027 | WORKERS COMPENSATION SELF INS | 241,802.34 | 0.00 | 241,802.34 |
| 463 | ALTERNATIVE SCHOOLS | 155,033.00 | 0.00 | 155,033.00 |
| 466 | STRAIGHT A FUND | 8,878,249.38 | 13,523,301.00 | 22,401,550.38 |
| 499 | MISCELLANEOUS STATE GRANT FUND | 358,478.62 | 0.00 | 358,478.62 |
| 506 | RACE TO THE TOP | 1,281,298.55 | 0.00 | 1,281,298.55 |
| 516 | IDEA PART B GRANTS | 3,779,973.34 | 0.00 | 3,779,973.34 |
| 551 | LIMITED ENGLISH PROFICIENCY | 46,974.48 | 0.00 | 46,974.48 |
| 571 | REFUGEE CHILDREN SCHOOL IMPACT | 148,113.13 | 0.00 | 148,113.13 |
| 587 | IDEA PRESCHOOL-HANDICAPPED | 44,582.31 | 53,136.15 | 97,718.46 |
| 590 | IMPROVING TEACHER QUALITY | 272,928.90 | 0.00 | 272,928.90 |
| 599 | MISCELLANEOUS FED. GRANT FUND | 1,521,828.31 | 99,833.85 | 1,621,662.16 |
| | Total Other Funds | 27,933,848.89 | 13,668,590.68 | 41,602,439.57 |
| | Grand Total All Funds | \$111,189,103.26 | \$14,509,258.12 | \$125,698,361.38 |

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the following resolution to confirm Munis Pilot participation.

Whereas, the Educational Service Center of Central Ohio Governing Board maintains the use of various financial, accounting, human resource, procurement and other information technology systems in the on-going operations of the school district; and,

Whereas, the Educational Service Center of Central Ohio Governing Board recognizes the value in adoption of the Tyler Munis Enterprise Resource Planning system via partnership and participation in the Ohio Association of School Business Officials/Management Council of Ohio Education Computer Network's Munis Pilot Program with their member Treasurers and Information Technology Centers; and,

Whereas, the Educational Service Center of Central Ohio Governing Board resolves to invest the capital, staff, and other resources as necessary to participate in the Munis Pilot Program, including on-going support and participation by the district's Superintendent, Treasurer, Administrative and Technology Staff; and,

Whereas, the Munis Pilot Program has been established for the purpose of assisting school districts in the State of Ohio with their adoption of the Munis Enterprise Resource Planning System; and,

Therefore, the Governing Board hereby resolves to dedicate its resources as a participating "Pilot" district in the Munis Program in calendar year 2015 or 2016, and authorizes the Treasurer/CFO to submit the necessary application for participation as a Pilot district in the Munis Pilot Program as offered by OASBO and MCOECN.

2. Approval of the Summary Plan Document and the entering into a Business Association Agreement with Chard, Snyder & Associates, Inc. to provide services to comply with the requirements of the Privacy Standards for the ESC of Central Ohio's Section 125 Plan, effective January 1, 2015; and authorize the Treasurer/CFO to sign the agreement.
3. Approval of the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

| | | Appropriations | Estimated Revenue |
|---------------------------|----------|-----------------------|--------------------------|
| Assistive Technology | 001 9357 | \$ 6,049.88 | \$ 6,049.88 |
| P.L.A.Y. Booster Training | 001 9512 | 40,000.00 | 40,000.00 |

4. Approval of the following fund to fund transfers:

| <i>From</i> | <i>To</i> | <i>Amount</i> |
|----------------------------------|----------------------------------|---------------|
| 001 9129 Preschool | 001 9138 Upper Arlington | \$ 40,636.45 |
| 019 9402 FCFC Admin 2014 | 019 9502 FCFC Admin 2015 | 336,134.49 |
| 019 9403 FCFC MS 2014 | 019 9503 FCFC MS 2015 | 603,880.75 |
| 019 9407 HMG Carryover 2014 | 019 9405 HMG Part C 2014 | 1,466.35 |
| 019 9407 HMG Carryover 2014 | 019 9507 HMG Carryover 2015 | 47,019.69 |
| 019 9406 HMG Central Coord. 2014 | 019 9506 HMG Central Coord. 2015 | 116,612.46 |
| 019 9408 FCFC EI BRDD 2014 | 019 9508 FCFC EI BDD 2015 | 4,129.96 |
| 019 9409 MIECHV Intake 2014 | 019 9509 HMG Home Visit 2015 | 36,363.11 |
| 019 9400 Home Choice 2014 | 019 9511 Home Choice 2015 | 225,579.42 |
| 001 9475 OCALI FY 14 | 001 9502 OCALI FY 15 | 132,858.85 |

5. Approval of membership in the Ohio School Boards Association Legal Assistance fund for 2015 and the payment of dues in the amount of \$300.00.
6. Approval of a settlement agreement with Briar Patch Ranch for Kids LLC and Mr. David McIlrath for the payment of funds for contracted services rendered to Briar Patch Ranch by the ESC of Central Ohio.
7. Approval to accept the donation of a Closed Caption Television and cart valued at \$500.00 from Kris Smith.

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

| | |
|--|---|
| Cheryle McGlothlin | ONET Meeting – Fairport Harbor, OH – October 28 and 29, 2014 |
| Claire Brill | Association for the Education & Rehabilitation of the Blind & Visually Impaired of Ohio 2014 State Conference – Dublin, OH – November 3 and 4, 2014 |
| Greg Sampson | Transformation Team Meetings – Cincinnati and Toledo, OH – November 11 and 12, 2014 / Cleveland, OH – November 19 and 20, 2014 |
| Teresa Dempsey | Ohio School Improvement Institute – Columbus, OH – November 12, 2014 |
| Ester Bravard | OCALICON – Columbus, OH – November 19 - 21, 2014 |
| Greg Sampson Eugene Norris Anthony Wade, Sr. | Ohio Leadership Advisory Council 2014 Action Forum – Columbus, OH – December 2, 2014 |

Greg Sampson Thinkgate, LLC Instructional Improvement System Training and Development – Charlotte, NC and Atlanta, GA – December 8 - 12, 2014

Marian Cuenot Early Learning & Development Standards/Language and Literacy Knowledge Training – Columbus, OH – December 8, 2014

Megan Ash Project Based Learning 101 / Capacity Building Program – San Rafael, CA – December 9 - 13, 2014

Joseph Weitz What Every School Leader Should Know/OESCA Legislative Workshop – Columbus, OH – December 15, 2014

Jenny Dennis Performance Quality Assessment (Online Training) – Columbus, OH – January 5 - February 9, 2015

Megan Mastrobuono Early Learning & Development Standards/Cognition and General Knowledge/Science Training – Columbus, OH – February 9, 2015

Michael Trego American Association of School Administrators National Conference on Education – San Diego, CA – February 26 - 28, 2015

CISAM/Ohio State School for the Blind

Paula Mauro Celebrating Dyslexia – Columbus, OH – November 6, 2014

Matthew Wilson OCALICON – Columbus, OH – November 19 and 20, 2014

Cynthia Morris Assistive Technology Industry Association 2015 Conference – Orlando, FL – January 27 - 31, 2015

OCALI

Jeff McCormick Universal Design for Learning / High Quality Professional
Ron Rogers Development Training for State Support Team 16
(Presenter) – Marietta, OH – July 30 - August 1, 2014

Heather Bridgman 2014 OCALICON (Presenters) – Columbus, OH –
Chris Filler November 17 - 21, 2014
Ron Rogers
Julie Short
Wendy Szakacs

- Chris Filler Ohio Association of County Boards of Developmental Disabilities Annual Conference – Columbus, OH – December 3 - 5, 2014
- Ron Rogers Universal Design for Learning / High Quality Professional Development Training for State Support Team 16 (Presenter) – Chauncey, OH – December 17 and 18, 2014

ONET / Ohio Network for Education Transformation

- John Abdella Ohio Leadership Advisory Council 2014 Action Forum – Columbus, OH – December 2, 2014
- Mary Adams
- Harriet Allen
- Debra Campbell
- Michael Kelly
- Tara Roberson
- Sharon Sanders
- Kelly Washington

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Nancy Diley-Smith – Intervention Specialist, effective February 19, 2015

Hilliard City Schools

1. Stacie Van Deusen – Coordination of School/Community Relations, effective November 30, 2014

5.07/Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Request

1. Cynthia Schultz – Orton-Gillingham Trainer, Facilitated 4-part Orton-Gillingham series, September to March, 2014, \$6,000.00

Dublin City Schools Stipend Requests

1. Sarah Alexander – Intervention Specialist, New teacher orientation training prior to the beginning of the 2014-15 contract year, \$100.00
2. Alana Best – Intervention Specialist, New teacher orientation training prior to the beginning of the 2014-15 contract year, \$100.00

- 3. Marc Hider – Intervention Specialist, New teacher orientation training prior to the beginning of the 2014-15 contract year, \$100.00
- 4. Ashley Norris – Intervention Specialist, New teacher orientation training prior to the beginning of the 2014-15 contract year, \$100.00
- 5. Bethany Nussbaum – Intervention Specialist, New teacher orientation training prior to the beginning of the 2014-15 contract year, \$100.00
- 6. Elizabeth Sharpe – Intervention Specialist, New teacher orientation training prior to the beginning of the 2014-15 contract year, \$100.00
- 7. Shelley Tantlinger – School Psychologist, New teacher orientation training prior to the beginning of the 2014-15 contract year, \$100.00

OCALE

- 1. Wendy Szakacs – Regional Consultant, AIM Instructor for Ashland University / 1 student for Evidence Based Practices I, \$20.00

Olentangy Local School District Stipend Requests

- 1. Jennifer Blakely – OASIS Supervisor, Annual administrative educational recognition payment, \$3,000.00
- 2. Vincent DeTillio – Curriculum and Instruction Supervisor, Annual administrative educational recognition payment, \$2,000.00
- 3. Laura Detweiler – Preschool Supervisor, Annual administrative educational recognition payment, \$500.00
- 4. Jack Fette – Director of Curriculum and Instruction, Annual administrative educational recognition payment, \$3,000.00
- 5. Tonya Riedel – Preschool Supervisor, Annual administrative educational recognition payment, \$1,000.00

Reynoldsburg City Schools Stipend Request

- 1. Courtney Heppner – Innovation Director, Additional hours of administrative support at the building level, September 19 - October 10, 2014, \$2,700.00

5.08/Miscellaneous Consent Agenda Items / Superintendent

1. Recommend the Governing Board concur with a resolution approved on November 18, 2014 by the Buckeye Valley Local School District Board of Education determining transportation services impractical to the following students attending a private school during the 2014-15 school year and authorizing payment-in-lieu of transportation to his parents /guardians.

| | |
|--------------------|-----------------|
| Benjamin Allen | Ben Shell |
| Chayse Arnhold | Brady Summers |
| Saige Arnhold | Rowan Thomas |
| Olivia Bachmeier | Anna Valentine |
| Nancy Kate Church | Katheryn Webb |
| Madilynn Hovda | Jonathan Yoder |
| Teagan Jagger | Nathanael Yoder |
| Cassidy Justice | Darci Zartman |
| Catherine Peterson | |

Approval of the consent agenda:

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

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Galbraith and Mr. Spencer provided an update on this week's EFCTS Board meeting which included an impressive presentation by students in the auto program. Mr. Spencer also reported that 1,508 sophomores attended EFCTS' visitation day. This represents an increase of 52% over last year.

Delaware Area Career Center

Mr. Bischoff provided an overview of presentations he attended at the Ohio School Boards Association Capital Conference last week. Mr. Bischoff also updated Board members on the progress of discussions regarding the planning of a new facility for the DACC.

Metropolitan Educational Council

No items to report.

- **Treasurer's Update**

Mr. Hutchinson informed Board members that the ESC of Central Ohio audit should be completed with the next week to 10 day and the special audit is now underway. Training for staff on new tracking software that will assist with audits in the future has begun.

Mr. Hutchinson provided an overview of the analysis being done to comply with the Affordable Care Act as of January 1, 2015 to identify the ESC and COG employees who will now be eligible for coverage.

- **Ohio Healthcare Consortium Update**

Mr. Hutchinson informed Board members that the Consortium board will be meeting in December and provided an update on 2 school districts that have expressed interest in joining the Consortium.

- **Superintendent's Update**

Dr. Goodney provided Board members with an update on an additional legislative meeting sponsored by the Central Ohio Superintendents' Association held earlier in the week. Representative Cheryl Grossman and Bill Wise, Superintendent of South-Western City Schools facilitated the session attended by Superintendents and State Legislators to discuss the State's accountability and assessment systems.

Dr. Goodney also updated Board members on the status of House Bills 228, 348 and 597 currently under consideration by the State legislators.

Dr. Goodney distributed a draft of the ERP/Integrated Solution implementation plan to Board members that included the background, decision-making process and implementation strategies for the selection of an integrated management solution for both the ESC and COG.

As a result of the assessment of the ESC's core business applications and processes completed by Navigator Management Partners during Fiscal Year 2014 and options presented to the Superintendent, a recommendation to participate in the MUNIS Pilot program was presented to the Board for approval.

- **Upcoming Meetings / Events**

December 15, 2014 / 10 a.m.

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

January 9, 2015 / 10 a.m.

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

February 27, 2015 / 10 a.m.

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

March 18, 2015 / 5 p.m.

OSBA Central Region Spring Conference / Columbus, Ohio (Location TBD)

March 27, 2015 / 10 a.m.

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

April 24, 2015 / 10 a.m.

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

14-11.04

APPROVE ADJOURNMENT

It was moved by Mr. Spencer and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:06 a.m.

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



Joyce Galbraith
Governing Board President
Educational Service Center of Central Ohio

ATTEST:

Alan Hutchinson
Treasurer/CFO
Educational Service Center of Central Ohio

