

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on September 27, 2019 at the 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mr. Spencer, Board President at 10:01 a.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. David Varda – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Mr. David Weaver – Assistant Treasurer
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

*Mr. Spencer, Board President, led the Pledge of Allegiance.*

### **19.09.01 APPROVE ADOPTION OF AGENDA**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the September 27, 2019 Regular Board meeting.

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

### **19.09.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA**

It was moved by Mr. Bischoff 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 August 23, 2019 Regular Board Meeting.

## 5.02/Approval of the Financial Reports for August 2019

1. Board Financial Update. *(For Information Purposes)*
2. Investment Report for August 2019 that is on file in the Treasurer's Office.
3. Bill List for August 2019:

General Fund	\$513,629.44
Dublin CSD – City/County Funds	215,467.94
Gahanna CSD – City/County Funds	69,920.48
Grandview Hts. CSD – City/County Funds	16,947.53
Hilliard CSD – City/County Funds	141,629.15
Reynoldsburg CSD – City/County Funds	219,596.53
Westerville CSD – City/County Funds	565,519.68
Whitehall CSD – City/County Funds	18,354.33
Upper Arlington CSD – City/County Funds	114,581.66
South-Western CSD – City/County Funds	20,336.25
Bexley CSD – City/County Funds	108,968.47
Columbus CSD – ESC Funds	58,864.99
Worthington CSD – City/County Funds	75,341.40
Hamilton LSD – ESC Funds	117,173.94
Canal Winchester LSD – ESC Funds	71,279.84
Groveport-Madison LSD – ESC Funds	133,479.09
New Albany-Plain LSD – ESC Funds	135,609.60
Delaware CSD – ESC Funds	87,486.70
Olentangy LSD – ESC Funds	932,668.30
Big Walnut LSD – ESC Funds	78,313.98
Buckeye Valley LSD – ESC Funds	143,202.53
Fairbanks LSD – ESC Funds	6,336.70
Granville EVS	3,133.46
Chillicothe CSD	25,111.66
Licking Heights LSD	158,679.71
OCALI – Operations-Family and Community Support	48,054.96
OCALI – FY 20	167,761.53
OCALI – CSD FY 20	121,190.08
OCALI – EF Transition FY 20	8,884.19
OCALI – PBIS Modules FY 20	1,650.67
OCALI – SUM Fd Service Modules FY 20	1,560.22
OCALI – Part C to B FY 20	2,651.00
OCALI – Autism Recom FY 20	13,884.34
OCALI – Lifespan Clearinghouse FY 20	6,255.29
ODE Contract (Kuhn)	10,212.90
ODE Contract (Cohen)	9,311.18
ESCCO – Administrative Student Services	132,506.87
ESCCO – Behavior Intervention Services	3,362.89
ESCCO – Special Education Transitional Services	6,641.80
ESCCO – Low Incidence Services	95,711.24
ESCCO – Hearing Impaired Services	113,844.84
ESCCO – Visually Impaired Services	25,328.75
ESCCO – English Language Services	11,851.96
ESCCO – Emotionally Disturbed Services	69,692.03
ESCCO – STACK Autistic Student Services	210,411.46
ESCCO – Changes Student Services	13,220.30
Delaware/Union ESC	10,064.77
Psychology	3,122.47

Reynoldsburg Preschool	85,885.77
Bexley CSD Preschool	10,628.62
Upper Arlington CSD Preschool	49,071.28
Preschool Itinerant	20,897.83
Fairbanks LSD Preschool	8,115.33
ESCCO – Campus Based Transitions	35,414.15
ESCCO – Speech/Language Services	56,323.46
Strive	35,772.83
Ventures	100,174.20
Ventures II	59,497.44
ESCCO – Mental Health Services	13,798.88
ESCCO – Adapted PE Services	16,015.83
ESCCO – Occupational Therapy Services	22,749.17
ESCCO – Physical Therapy Services	5,428.13
ESCCO – Crosscreek Day Treatment	18,994.37
ESCCO – Center for Achievement	29,980.37
ESCCO – Gifted Students Services	11,165.19
ESCCO – Professional Learning	109,587.64
ESCCO – E-Learning	75,482.34
ESCCO – Digital Learning	10,059.78
ESCCO – Printing Services	44,540.13
ESCCO – Court Liaison Services	3,277.19
ESCCO – Conference Center	8,626.84
OCALI – AIM and Online Professional Development	41,117.90
Wellington Schools	3,854.93
Tolles Career and Technical Center	8,479.30
Northridge LSD	3,463.16
Northridge Preschool	9,369.26
Marion CSD	84,316.17
Columbus DeSales	6,361.72
College and Career Success	16,836.47
OCALI – Outreach and Accessibility	903.42
Gahanna Christian Academy	5,346.77
SOS	40,240.52
Columbus Academy	15,517.43
Star House	161,526.00
Ohio Alliance for High Quality Education	4,248.16
Investigations	17,839.02
Community School Monitoring Services	32,882.93
OCALI – Lifespan Clearinghouse	265.66
OCALI – Employment First Transition	7,630.61
OCALI – Autism Center	10,923.33
OCALI – FY 19	67,461.47
OCALI – CSD FY 19	117,496.80
ODE Contract (Transition Specialist)	25,612.82
OCECD	125,436.29
OCALI – Autism Professional Development Training	22.02
OCALI – Consult and Training	966.55
OCALI – Part C to B Trans	7,293.98
PBIS Modules	3.67
Permanent Improvement	13,200.00
FCFC – Admin 2020	20,528.72
FCFC – Multisystem 2020	64,805.07
FCFC – Help Me Grow EI 2020	39,967.46
FCFC – EI Outreach 2020	3,713.10
FCFC – Home Choice 0-5 2020	604.79
FCFC – BBL 2020	1,962.01

FCFC – Celebrate One 2020	7,751.29
FCFC – Home Choice 5-21	8.70
FCFC – BBL CS 2020	16,735.63
Ohio Reading Corp FY 20	16,571.32
Americorp Mentors Success	2,281.12
EPSEA	32,282.26
Central Ohio Leadership Academy	14,240.92
FCFC – Admin 2019	472.80
FCFC – Multisystem 2019	10,832.44
FCFC – Help Me Grow EI 2019	1,163.41
FCFC – EI Outreach 2019	(22.18)
FCFC – JFS FY 19	110,902.81
FCFC – Home Choice 0-5 2019	7,581.20
FCFC – Home Choice 5-21	365.00
FCFC – React	14,872.51
Ohio Reading Corps	77,581.24
Ohio Math Corps FY 19	6,391.00
EPSEA	39,202.85
OCALI – OCALICON Conference	5,266.02
Background Checks Rotary	22,803.47
Section 125 Plan	7,575.46
COBRA Premium Payments	2,512.00
Employee Benefit Payments	50.08
Summer School	4,394.10
Rockbridge Academy	17,022.80
SERS	27,432.89
Medical Insurance	320,584.00
Dental Insurance	26,402.00
Workers Compensation	2,548.28
SST – GRF FY 20	7,369.20
SST – GRF FY 19	10,951.29
SST – Student Assessment	825.39
School Psychology FY 19	9,796.03
SST – IDEA FY 20	121,897.08
SST – IDEA FY 19	54,989.83
SST – Early Literacy SSIP IDEA	3,081.15
LEP FY 19	14,152.95
Refugee School Impact Grant FY 19	78,271.81
SST – Title I FY 20	3,148.41
SST – Title I FY 19	3,434.17
SST – Early Learning Discret.	3,845.67
SST – Early Learning Discret.	4,110.30
SST – Early Lit. SSIP	888.36
Americorp Mentor Success FY 20	385.06
Ohio Reading Corp	7,638.98
Best Grant FY 19	8,448.83
SST – SRCL Adolescent Lit.	7,000.78
Striving Readers	11,872.67
I3 Grant Year 4	20,440.39
<b>TOTAL</b>	<b>\$8,078,847.15</b>

### 5.03/Approval of Total Appropriations by Fund

1. Approval of the total appropriations by fund for August 2019.

Fund Number	Fund Description	July Appropriation	Increase (Decrease)	August Appropriation
001	General Fund			
	Total General Fund	\$111,923,753.15	\$459,942.24	\$112,383,695.39
	Other Funds			
003	PERMANENT IMPROVEMENT	71,300.00	242,887.65	314,187.65
018	PUBLIC SCHOOL SUPPORT	11,652.23	0.00	11,652.23
019	OTHER GRANT	11,337,483.22	1,912,349.15	13,249,832.37
022	DISTRICT AGENCY	1,246,165.43	0.00	1,246,165.43
026	MEDICAL INSURANCE	3,935,000.00	0.00	3,935,000.00
027	WORKERS COMP SELF INSURANCE	153,517.00	0.00	153,517.00
499	MISCELLANEOUS STATE GRANT FUND	378,052.83	116,575.00	494,627.83
506	RACE TO THE TOP	-		-
516	IDEA PART B GRANTS	2,652,377.26	70,558.20	2,722,935.46
551	LIMITED ENGLISH PROFICIENCY	60,570.14	33,881.67	94,451.81
571	REFUGEE CHILDREN SCHOOL IMPACT	104,408.50	262,171.96	366,580.46
572	SST TITLE I	255,858.49	0.00	255,858.49
587	IDEA PRESCHOOL-HANDICAPPED	81,539.53	79,947.49	161,487.02
590	IMPROVING TEACHER QUALITY	62.03	0.00	62.03
599	MISCELLANEOUS FED. GRANT FUND	853,205.31	1,290,296.64	2,143,501.95
	Total Other Funds	21,141,191.97	4,008,667.76	25,149,859.73
	Grand Total All Funds	\$133,064,945.12	\$4,468,610.00	\$137,533,555.12

### 5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

Approval of the following miscellaneous consent agenda items recommended by the Treasurer/CFO.

1. Approval of the following Ohio Healthcare Plan health and dental insurance monthly rates, effective January 1, 2020 through December 31, 2020:

#### Medical / PPO

Single: \$706.00 / Family: \$1,870.00

#### Medical / HDHP

Single: \$628.00 / Family: \$1,666.00

#### Dental

Composite Rate: \$92.00

*Employee and employer shares are paid in accordance with Board policy.*

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

	<b>Appropriations</b>	<b>Estimated Revenue</b>
MIDD/CCOE Website 001 9096	\$ 3,169.00	\$ 3,169.00
Implementation of Ohio Autism Recommendations 001 9091	457,400.00	457,400.00
SST Student Assessment 499 9002	43,750.00	43,750.00
SST Family Engagement 499 9003	5,000.00	5,000.00

3. Approval of the following fund to fund transfers:

<b>From:</b>	<b>To:</b>	<b>Amount:</b>
Admin Student Services 001 9100	Diploma Institute 001 9618	\$ 4,559.99
Emotional Disturbed 001 9125	Admin Student Services 001 9100	177,480.26
Admin Student Services 001 9100	English Language Services 001 9124	85,211.16
Admin Student Services 001 9100	Gifted 001 9210	38,659.46
Hearing Impaired 001 9122	Admin Student Services 001 9100	231,516.56
Low Incidence 001 9121	Admin Student Services 001 9100	534,179.24
Admin Student Services 001 9100	Mental Health 001 9189	1,812.34
Admin Student Services 001 9100	PD Itinerant 001 9139	118,907.38
Admin Student Services 001 9100	Physical Therapy 001 9193	9,662.38
Admin Student Services 001 9100	Psychology 001 9132	17,665.85
Admin Student Services 001 9100	SOS 001 9806	361,643.08
STACK 001 9126	Admin Student Services 001 9100	1,030,422.97
Strive 001 9153	Admin Student Services 001 9100	383,306.47
Admin Student Services 001 9100	Visually Impaired 001 9123	75,494.02
Cross Creek Day Treatment 001 9194	Ventures II 001 9185	210,000.00
General Fund 001 0000	I3 Grant 599 9703	377.92
General Fund 001 0000	I3 Grant Year 2 599 9708	660.58
General Fund 001 0000	Achievement 001 9200	183,818.35
General Fund 001 0000	College Career Success 001 9707	196,047.41
General Fund 001 0000	E-Learning 001 9215	367,226.96
General Fund 001 0000	Digital Learning 001 9216	63,869.81
General Fund 001 0000	Admin Student Services 001 9100	447,289.84
OCALI Autism Prof Dev 001 9913	OCALI Family & Comm. 001 9054	30,196.79
OCALI Consult. & Training 001 9914	OCALI Family & Comm. 001 9054	4,272.30

4. Approval of the following resolution to add the Roth 403(b) feature to the Educational Service Center of Central Ohio's 403(b) tax deferred annuity plan document.

WHEREAS, the Educational Service Center of Central Ohio has established a retirement plan (the "Plan") under Section 403(b) of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(b) of the Code that would, in relevant part, require the Educational

Service Center of Central Ohio to adopt a written plan to ensure compliance with Section 403(b) of the Code and the regulations thereunder;

WHEREAS, effective January 1, 2009, Educational Service Center of Central Ohio, adopted the Educational Service Center of Central Ohio 403B Plan.

WHEREAS, Educational Service Center of Central Ohio desires to amend the Plan to enable participants to make Roth 403(b) contributions to the Plan pursuant to Section 402A of the Code.

BE IT RESOLVED THAT: Effective October 1, 2019 , the Governing Board of the Educational Service Center of Central Ohio(the "Board") authorizes Educational Service Center of Central Ohio to allow Plan participant to make Roth 403(b) contributions to the Plan in accordance with the Code and the regulations thereunder.

BE IT FURTHER RESOLVED THAT: The Plan document be amended and restated to reflect this Roth 403(b) contribution feature.

BE IT FURTHER RESOLVED THAT: the Board authorizes David Varda, CFO/Treasurer of Educational Service Center of Central Ohio to execute the Voya Financial® 403(b) Plan for Public Schools – Enhanced for Roth 403(b) and Employer Contributions.

5. Approval of the following resolution to amend and restate the Educational Service Center of Central Ohio's 403(b) plan document.

WHEREAS the Educational Service Center of Central Ohio has established a retirement plan under Section 403(b) of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the Internal Revenue Service issued final regulations under Section 403(b) of the Code that would, in relevant part, require the School to adopt a written plan to ensure compliance with Section 403(b) of the Code and the regulations thereunder;

WHEREAS, the School previously adopted the Educational Service Center of Central Ohio 403B Plan, (the "Plan"), a tax deferred annuity plan intended to meet the requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended, the regulations thereunder, and the requirements of applicable state and/or local law effective on January 1, 2009

WHEREAS, the School desires to adopt an IRS pre-approved 403(b) plan document in accordance with IRS Rev. Proc. 2013-22;

WHEREAS, the School desires to amend and restate the Plan to the Voya Retirement Insurance and Annuity Company 403(b) Volume Submitter Plan, an IRS pre-approved 403(b) plan document;

WHEREAS, the Governing Board of the Educational Service Center of Central Ohio, (the "Board") authorizes and ratifies David Varda, CFO/Treasurer to

execute the amendment and restatement of the Plan on behalf of the School to the Voya Retirement Insurance and Annuity Company 403(b) Volume Submitter Plan;

BE IT RESOLVED THAT: the School shall amend and restate the Plan effective September 27, 2019 to the Voya Retirement Insurance and Annuity Company 403(b) Volume Submitter Plan attached hereto as its amended and restated 403(b) plan document.

### **5.05/Professional Meetings**

Approval of the following professional meeting attendance.

#### **Treasurer/CFO:**

**David Varda**

OASBO SW Regional Fall School Finance Workshop

October 10, 2019

Miamisburg, Ohio

### **5.06/Resignations**

Approval of the following resignations:

#### **ESC of Central Ohio**

1. Anna Current - Social Worker, effective August 23, 2019
2. Sandy Denney - Executive Secretary, for the purpose of retirement, effective January 1, 2020
3. Abigail Hust – Mental Health Specialist, effective September 23, 2019
4. Jan Manchester - Intervention Specialist, for the purpose of retirement, effective June 1, 2020
5. Brooke Wright - Coordinator of Special Education, effective September 23, 2019

#### **Olentangy Local Schools**

1. Jacy Jones - Preschool Teacher, effective August 1, 2019
2. Sarah Mengerink - Preschool Aide, effective July 31, 2019
3. Michelle Spitale - Preschool

## 5.07/Employment

Approval of the following employment for the 2019-20 contract year.

### ESC of Central Ohio

1. Sarah Chiles – Physical Therapist, 1-year contract, 169 days, beginning September 16, 2019 through July 31, 2020, at a salary of \$59,023.25 for the 2019-20 contract year
2. Michelle Savage Cooke - Administrative Assistant, 1-year contract, 211 days, beginning September 3, 2019 through June 30, 2020, at a salary of \$47,855.85 for the 2019-20 contract year
3. Aimee Quattrochi - Occupational Therapist, 1-year contract, 186 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$54,810.48 for the 2019-20 contract year
4. Janelle Starck - Occupational Therapist, 1-year contract, 184 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$46,187.68 for the 2019-20 contract year

## 5.08/Personnel Contract Changes

Approval of the following personnel contract changes for the 2019-20 contract years.

### ESC of Central Ohio

1. Rachel Boyd - School Psychologist, increase in daily rate to \$272.86 for 185 days, at a revised salary of \$50,479.10 for the 2019-20 contract year, effective August 5, 2019
2. Coleen Lenix - Intervention Specialist, salary step increase to Step 8/Column B, at a revised salary of \$57,145.33, effective August 1, 2019
3. Amber Nickels - Mental Health Specialist, increase in contract days to 189, at a revised salary of \$81,835.11, effective August 6, 2019

### OCALI

1. Julie Short - Regional Consultant, increase in contract days to 246 at a revised salary of \$93,750.60 for the 2019-20 contract year, effective August 1, 2019

### Delaware City Schools

1. Mary Tingley - Physical Therapist, correction to contract from 1 FTE to .8 FTE and decrease to 4 days per week, at a revised salary of \$60,039.00, for the 2019-20 contract year, effective August 12, 2019

## **Olentangy Local Schools**

1. Toni Boyle - Teacher Assistant, revised contract start date to August 15, 2019 with no change in salary, effective August 1, 2019
2. Sarah Kuhar - Preschool Assistant, revised contract start date from August 12, 2019 to August 16, 2019, decrease in contract days to 181, step decrease to 13, daily rate of \$142.38, at a revised salary of \$25,770.78 for the 2019-20 contract year, effective August 12, 2019
3. Heather Loudenslager - Supervisor of Pupil Services, Medicare full pickup on pickup, effective August 1, 2019
4. Lori Metheney - Supervisor of Pupil Services, Medicare full pickup on pickup, effective August 1, 2019
5. Jennifer Rahschulte - Assistive Technology Specialist, placement on salary schedule changed to MA+15 and column L, at a revised salary of \$71,103.42 for the 2019-20 contract year, effective August 16, 2019
6. Jaclyn Roscoe - Supervisor of Pupil Services, STRS full pickup on pickup and Medicare full pickup on pickup, effective August 1, 2019
7. Stephanie Welch-Grenier - Vision Specialist, change in placement on salary schedule to Step 11, at a revised salary of \$68,636.85 for the 2019-20, effective August 12, 2019

## **5.09/Stipends**

Approval of the following stipend requests.

### **ESC of Central Ohio**

1. Daniel Adkins - Technology Coordinator, Network installation at Ventures II, \$2,427.60
2. Tyler Barker - Intervention Specialist, Early incentive stipend, \$1,000.00
3. Elizabeth Blessing - Intervention Specialist, Early incentive stipend, \$1,000.00
4. Rachel Bohrer - Speech-Language Pathologist, Early incentive stipend, \$1,000.00
5. Rachel Boyd - School Psychologist, Early incentive stipend, \$1,000.00
6. Kelsey Burian - Intervention Specialist, Early incentive stipend, \$1,000.00
7. Leslie Callahan - Intervention Specialist, Early incentive stipend, \$1,000.00

8. Gary Cross - Ventures Coordinator/Principal, Professional development attendance, \$3,486.75
9. Sherry Cross - Ventures Coordinator/Principal, Professional development attendance, \$3,486.75
10. Anna Current - Mental Health Specialist, Professional development attendance, \$1,687.50
11. Sarah DeRose - Intervention Specialist, Early incentive stipend, \$1,000.00
12. Robin Elam - Intervention Specialist, Early incentive stipend, \$1,000.00
13. Kelli Flannagan - Intervention Specialist, Early incentive stipend, \$1,000.00
14. Sierra Fronk - Occupational Therapist, Early incentive stipend, \$1,000.00
15. Abby Goerke - Intervention Specialist, Early incentive stipend, \$1,000.00
16. Morgan Grifski - Intervention Specialist, Early incentive stipend, \$1,000.00
17. Tambrallina Grove - Intervention Specialist, Early incentive stipend, \$1,000.00
18. Amanda Hayden - Intervention Specialist, Early incentive stipend, \$1,000.00
19. Kamryn Hiser - Intervention Specialist, Early incentive stipend, \$1,000.00
20. Sarah Hodson - Intervention Specialist, Early incentive stipend, \$1,000.00
21. Megan Hopkins - Intervention Specialist, Early incentive stipend, \$1,000.00
22. Dustin Hord - Intervention Specialist, Early incentive stipend, \$1,000.00
23. Joseph Jacobs - Intervention Specialist, Early incentive stipend, \$1,000.00
24. Jessica June - Intervention Specialist, Early incentive stipend, \$1,000.00
25. Sophia Kaforski - Intervention Specialist, Early incentive stipend, \$1,000.00
26. Emily Karas - Intervention Specialist, Early incentive stipend, \$1,000.00
27. Neeley Keys - Substance Abuse and Lifestyle Facilitator, Facilitation of S.A.L.E. workshops, \$1,440.60
28. Anna Kiebel - Intervention Specialist, Early incentive stipend, \$1,000.00
29. Ryan King - Orientation and Mobility Specialist, Extended school year services, \$784.75
30. Katie Koemer - Intervention Specialist, Early incentive stipend, \$1,000.00

31. Timothy Krier - Intervention Specialist, Early incentive stipend, \$1,000.00 and Professional development attendance, \$1,687.50
32. Felicia Lemyre - Intervention Specialist, Professional development attendance, \$1,687.50
33. Nicholas Levine - Intervention Specialist, Early incentive stipend, \$1,000.00 and Professional development attendance, \$1,687.50
34. Melissa Loper - Intervention Specialist, Early incentive stipend, \$1,000.00
35. Chelsea Luttrell - Intervention Specialist, Early incentive stipend, \$1,000.00
36. Bridget Lynch - Physical Therapist, Early incentive stipend, \$1,000.00
37. Jessica Mahler - Intervention Specialist, Early incentive stipend, \$1,000.00
38. Yakira Moore - Intervention Specialist, Early incentive stipend, \$1,000.00
39. Mary Notter - Intervention Specialist, Early incentive stipend, \$1,000.00
40. Magalie Osswald - Intervention Specialist, Early incentive stipend, \$1,000.00
41. Diane Page - Intervention Specialist, Early incentive stipend, \$1,000.00
42. Todd Perry - Intervention Specialist, Professional development attendance, \$1,687.50
43. Daniel Petersen - Intervention Specialist, Early incentive stipend, \$1,000.00 and Professional development attendance, \$1,687.50
44. Casandra Plageman - Intervention Specialist, Early incentive stipend, \$1,000.00
45. Aimee Quattorchi - Intervention Specialist, Early incentive stipend, \$1,000.00
46. Darien Rhoton - Occupational Therapist, Early incentive stipend, \$1,000.00
47. Kimberly Roberts - Teacher, Professional development attendance, \$1,687.50
48. Tricia Roe - Intervention Specialist, Early incentive stipend, \$1,000.00 and Professional development attendance, \$1,687.50
49. Michael Skavaril - Intervention Specialist, Early incentive stipend, \$1,000.00 and Professional development attendance, \$1,687.50
50. Holly Stowell - Intervention Specialist, Early incentive stipend, \$1,000.00
51. Janelle Strack - Occupational Therapist, Early incentive stipend, \$1,000.00

52. Bryant Tela - Substance Abuse and Lifestyle Facilitator, Facilitation of S.A.L.E. workshops, \$1,543.20
53. Amy Tiefenthaler - Adapted Physical Education Teacher, Early incentive stipend, \$1,000.00
54. Aric Tucker - Teacher Assistant, Professional development attendance, \$750.00
55. Madeline Uther - Intervention Specialist, Early incentive stipend, \$1,000.00
56. Alicia Zabloudil - Intervention Specialist, Early incentive stipend, \$1,000.00 and Professional development attendance, \$1,687.50
57. Mary Margaret Zimmerman - Mental Health Specialist/Substance Abuse and Lifestyle Facilitator, Facilitation of S.A.L.E. workshops, \$2,309.20 and Professional development attendance, \$1,687.50

### **Olentangy Local Schools**

1. Patricia Cumston - Vision Specialist, Attendance at new Teacher Academy, \$100.00
2. Stephanie Gunn - Speech-Language Pathologist, CPI Refresher Course, \$50.00
3. Heather Loudenslager - Preschool Supervisor, Preschool administration, \$2,400.00
4. Lori Metheney - Preschool Supervisor, Preschool administration, \$2,942.30
5. Jacklyn Roscoe - Assistant Director of Pupil Services, Back to school work and new enrollment, \$1,096.14 and Placements, \$3,653.80
6. Stephanie Wylie - Speech-Language Pathologist, CPI Refresher Course, \$50.00

### **5.10/Contracts / Agreements**

Approval of the following agreements:

1. Approval to enter into a joint resolution with Cardington-Lincoln Local Schools for the utilization of the Business Advisory Council established by the ESC of Central Ohio Governing Board; and authorize the Board President and Treasurer/CFO to sign the joint resolution.
2. Approval to enter into a joint resolution with Dublin City Schools for the utilization of the Business Advisory Council established by the ESC of Central Ohio Governing Board; and authorize the Board President and Treasurer/CFO to sign the joint resolution.

## 5.11/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approval of the following proposed new and revised Board Policies.

- 1662 Anti-Harassment (*New*)
- 2260 Non-Discrimination and Access to Equal Educational Opportunity (*Revised*)
- 3122 Non-Discrimination and Equal Employment Opportunity (*Revised*)
- 4362 Anti-Harassment (*Revised*)
- 5517 Anti-Harassment (*Revised*)
- 5517.02 Sexual Violence (*New*)

**Vote to approve the consent agenda.**

*Approval of the consent agenda:*

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

## Items for the Board's Information and Review

- **Governing Board Members' Update**

- Eastland-Fairfield Career & Technical Schools**

- Mrs. Galbraith and Mrs. Glitt reported on the excellent presentation at the recent Board meeting by an EFCTS pre-Nursing student who is also currently an intern working with pediatric oncologist researchers at the OSU James Cancer Center.

- Delaware Area Career Center**

- Mr. Bischoff reported on a demonstration of a robot presented to Board members at the last DACC Board meeting. With the completion of the new building, DACC staff have been busy conducting tours to school officials. Mr. Bischoff also reported that the student population continues to increase with next year's class expected to exceed projected numbers.

- **Treasurer's Update**

- Mr. Varda reported that preparations are underway for the upcoming audits of Franklin County Family and Children First Council, the ESC of Central Ohio and the ESC Council of Governments.

- Mr. Varda also informed Board members that the ESCCO will be hosting the Central Ohio School Treasurers meeting on October 11.

Mr. Varda commended Rick Bailey, Director of Human Resources, his staff and the payroll department for their diligent work in processing all the new staff in a timely fashion. Mr. Spencer asked if the new PowerSchool software has been helpful with the workflow between the two departments. Mr. Weaver said there has been improvement, however, a meeting with PowerSchool has been scheduled for early October to formally begin to remedy some issues of concern.

- **Ohio Healthcare Consortium Update**

Board members were informed that a Benefits and Wellness Committee made up of staff volunteers has been established under Rick Bailey's lead and recently held their first meeting with good feedback from the members. OHI is assisting with the development of agendas for this committee.

- **Superintendent's Update**

Dr. Goodney reported that he attended the Columbus State Community College State of the College event at the new Cameron Mitchell Hall this morning.

Dr. Goodney informed Board members that the ESC of Central Ohio is appealing the Ohio Department of Education's community school sponsorship rating of ineffective this year for our agency.

The new Integrity building has opened and now houses the Ventures II students. The SOS Team and EPSEA staff members will soon be housed there as well. Mr. Michael Trego is to be commended for his leadership in preparing the building and overseeing the repairs that needed to be made before occupancy.

Dr. Goodney distributed and reviewed two handouts as they relate to the Board's Business Advisory Council – the Success Network that includes the K-12 Work-Based Learning Platform (WBL). These will be included in the ESCCO's presentation at the upcoming Central Ohio Compact Summit at Columbus State Community College on October 2. In addition to attendees from Central Ohio school districts and higher education, 55 representative from area businesses will be in attendance. The purpose of the WBL is to build awareness through a coordinated series of interactions to students, parents/caregivers, K12 teachers/staff and employers of the future of in-demand high-growth career pathways and the needed steps, professional skills and post-secondary opportunities to obtain in-demand careers. Dr. Goodney reviewed the start-up roadmap in the handout for this work during the 2019-20 school year that will begin with the establishment of work groups to develop goals.

- **Upcoming Meetings / Events**

October 25, 2019 / 10 a.m.

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

November 10 - 12, 2019

Ohio School Boards Association Capital Conference / Greater Columbus Convention Center, Columbus, Ohio

November 22, 2019 / 10 a.m.

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

December 13, 2019 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

January 10, 2020 / 10 a.m.  
Governing Board Organizational and Regular Meeting / 2080 Citygate Drive,  
Columbus, Ohio

February 28, 2020 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

March 27, 2020 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

April 24, 2020 / 10 a.m.  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

**19.09.03 APPROVE RESIGNATION OF GOVERNING BOARD MEMBER**

It was moved by Mrs. Galbraith and seconded by Mr. Bischoff that the ESC of Central Ohio Governing Board, with regrets, accept the resignation of Robin Reid-Pleasnick as a member of the Governing Board, effective at 4:30 p.m. on September 27, 2019.

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

**19.09.04 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 11:09 a.m.

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

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W. Gregory Spencer  
Governing Board President  
Educational Service Center of Central Ohio

**ATTEST:**

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David A. Varda  
Treasurer/CFO  
Educational Service Center of Central Ohio