

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on November 22, 2019 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Glitt, Board Vice-President at 10:13 a.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mrs. Beth Glitt	Present
Mr. Christopher Lopez	Absent
Mr. W. Gregory Spencer	Absent

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

Mrs. Glitt, Board Vice-President, led the Pledge of Allegiance.

19.11.01 APPROVAL OF THE ADOPTION OF AGENDA
It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the November 22, 2019 Regular Board meeting.

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

19.11.02 APPROVAL OF THE 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 October 25, 2019 Regular Board Meeting.

5.02/Approval of the Financial Reports for October 2019

1. Board Financial Update. *(For Information Purposes)*

2. Investment Report for October 2019 that is on file in the Treasurer's Office.
3. Travel and Meeting Expense Report for the Governing Board Members, Superintendent and Treasurer/CFO, October 1, 2019 through October 31, 2019.
4. Bill List for October 2019:

General Fund	\$466,352.02
Dublin CSD – City/County Funds	479,253.66
Gahanna CSD – City/County Funds	380,606.79
Grandview Hts. CSD – City/County Funds	45,228.37
Hilliard CSD – City/County Funds	737,956.69
Reynoldsburg CSD – City/County Funds	243,482.15
Westerville CSD – City/County Funds	788,551.01
Whitehall CSD – City/County Funds	56,456.46
Upper Arlington CSD – City/County Funds	457,668.11
South-Western CSD – City/County Funds	37,280.63
Bexley CSD – City/County Funds	196,261.37
Columbus CSD – ESC Funds	61,096.25
Worthington CSD – City/County Funds	265,203.04
Hamilton LSD – ESC Funds	139,813.58
Canal Winchester LSD – ESC Funds	96,727.61
Groveport-Madison LSD – ESC Funds	209,618.59
New Albany-Plain LSD – ESC Funds	199,818.10
Delaware CSD – ESC Funds	164,177.52
Marysville EVS – ESC Funds	45,352.57
Olentangy LSD – ESC Funds	1,457,989.21
Big Walnut LSD – ESC Funds	213,137.41
Buckeye Valley LSD – ESC Funds	162,755.82
Fairbanks LSD – ESC Funds	17,535.20
Bloom Carroll LSD	18.56
Delaware Area Career Center – ESC Funds	12,722.96
Liberty Union Thurston LSD	129.63
Pickerington LSD	1,297.75
Chillicothe CSD	28,853.13
Licking Heights LSD	242,193.48
Westfall LSD	86.42
OCALI – Operations-Family and Community Support	61,049.26
ODE Contract (Field Specialists)	28,814.42
Mount Vernon CSD	158.40
OCALI – FY 20	266,978.89
OCALI – CSD FY 20	456,384.39
OCALI – EF Transition FY 20	19,303.33
OCALI – PBIS Modules FY 20	3,773.71
OCALI – SUM Fd Service Modules FY 20	1,560.22
OCALI – Part C to B FY 20	4,881.84
OCALI – Autism Recom FY 20	29,677.69
OCALI – Lifespan Clearinghouse FY 20	6,803.86
ODE Contract (Kuhn)	10,137.91
ODE Contract (Cohen)	9,776.74
ESCCO – Administrative Student Services	148,089.44
ESCCO – Special Education Transitional Services	6,909.70
ESCCO – Low Incidence Services	110,772.59
ESCCO – Hearing Impaired Services	145,557.89
ESCCO – Visually Impaired Services	26,231.19

ESCCO – English Language Services	15,969.71
ESCCO – Emotionally Disturbed Services	102,370.68
ESCCO – STACK Autistic Student Services	257,013.14
ESCCO – Changes Student Services	10,411.63
Delaware/Union ESC	13,855.10
Psychology	4,524.44
Reynoldsburg Preschool	106,515.06
Bexley CSD Preschool	11,495.22
Upper Arlington CSD Preschool	50,138.39
Preschool Itinerant	22,704.82
Fairbanks LSD Preschool	8,376.51
ESCCO – Campus Based Transitions	43,010.56
ESCCO – Speech/Language Services	64,715.27
Strive	61,721.78
Ventures	134,320.19
Ventures II	79,738.34
ESCCO – Mental Health Services	3,694.90
ESCCO – Adapted PE Services	18,426.57
ESCCO – Occupational Therapy Services	40,425.28
ESCCO – Physical Therapy Services	17,573.14
ESCCO – Center for Achievement	24,607.81
ESCCO – Gifted Students Services	11,356.46
ESCCO – Professional Learning	174,480.22
ESCCO – E-Learning	63,373.65
ESCCO – Digital Learning	11,585.22
ESCCO – Printing Services	16,415.15
ESCCO – Court Liaison Services	73,592.89
ESCCO – Conference Center	9,105.57
OCALI – AIM and Online Professional Development	30,458.05
Marburn Academy	2,636.84
Wellington Schools	8,245.85
Tolles Career and Technical Center	9,368.89
Northridge LSD	10,515.66
Northridge Preschool	9,723.68
Southwest Licking LSD	33.23
Marion CSD	113,783.96
Kids Voting	3,932.41
St. Vincent Family Center	231.29
Columbus DeSales	11,893.98
College and Career Success	14,961.50
OCALI – Outreach and Accessibility	2,170.12
Gahanna Christian Academy	5,346.74
Columbus School for Girls	5,551.21
SOS	46,985.66
Columbus Academy	15,961.54
Star House	169,766.82
Ohio Alliance for High Quality Education	4,248.16
Investigations	556.80
Community School Monitoring Services	26,614.38
OCALI – Employment First Transition	(1,111.42)
OCALI – FY 19	(12,673.00)
OCALI – CSD FY 19	(171,844.80)
ODE Contract (Lamphere)	7,025.75
OCECD	137,555.63
OCALI – MIDD/CCOE Website	4,084.41
Federal Document Reposi	10,400.00
OCALI – Summer Food Service	3,123.59

Permanent Improvement	48,576.12
FCFC – Admin 2020	20,292.54
FCFC – Multisystem 2020	68,381.59
FCFC – Help Me Grow EI 2020	195,277.09
FCFC – EI Outreach 2020	3,713.10
FCFC – JFS 2020	40,722.60
FCFC – BBL 2020	28,346.69
FCFC – Celebrate One 2020	7,664.70
FCFC – BBL WV 2020	7,531.56
FCFC – BBL CS 2020	(11,261.55)
Ohio Reading Corp FY 20	53,471.59
Americorp Mentors Success	5,635.12
EPSEA	88,305.47
Central Ohio Leadership Academy	17.00
FCFC – Multisystem 2019	70.31
FCFC – JFS FY 19	76,646.58
FCFC – Home Choice 0-5 2019	38.74
FCFC – BBL 2019	11.25
FCFC – Home Choice 5-21	36.50
FCFC – React	16,197.58
Ohio Reading Corps	74,654.78
Ohio Math Corps FY 19	19,112.77
OCALI – OCALICON Conference	14,737.73
Background Checks Rotary	13,358.22
Section 125 Plan	10,878.04
COBRA Premium Payments	2,001.00
Employee Benefit Payments	54.74
Summer School	499.50
Rockbridge Academy	23,519.70
Medical Insurance	376,399.00
Dental Insurance	31,002.00
Workers Compensation	42,439.78
SST – GRF FY 20	15,500.38
School Psychologist	7,474.95
SST – Student Assessment	268.08
SST – IDEA FY 20	197,197.94
SST – Early Lit. SSIP IDEA	1,284.98
LEP FY 20	7,294.91
SST – Title I FY 20	10,120.87
SST – Early Learning Discret.	7,225.85
Early Childhood FY 20	52,443.51
SST – Early Lit. SSIP	1,548.51
Ohio Reading Corp	73,436.39
Americorp Mentor Success FY 20	10,176.57
Striving Readers FY 20	7,505.14
Best Grant FY 19	11,109.35
I3 Grant Year 4	22,366.90
TOTAL	\$12,148,836.36

5.03/Approval of Total Appropriations by Fund

1. Approved the total appropriations by fund for October 2019.

Fund Number	Fund Description	September Appropriation	Increase (Decrease)	October Appropriation
001	General Fund			
	Total General Fund	\$119,428,068.27	\$1,423,290.48	\$120,851,358.75
	Other Funds			
003	PERMANENT IMPROVEMENT	314,187.65	33,000.00	347,187.65
018	PUBLIC SCHOOL SUPPORT	11,652.23	0.00	11,652.23
019	OTHER GRANT	13,249,832.37	869,472.00	14,119,304.37
022	DISTRICT AGENCY	1,252,265.43	0.00	1,252,265.43
026	MEDICAL INSURANCE	3,935,000.00	0.00	3,935,000.00
027	WORKERS COMPENSATION SELF INS	153,517.00	0.00	153,517.00
450	SCHOOLNET		0.00	-
451	EQUIP/INFRASTRUCTURE	-	900.00	900.00
499	K12 NETWORK CONNECTIVITY	494,627.83	115,000.00	609,627.83
506	MISCELLANEOUS STATE GRANT FUND	-	0.00	-
516	RACE TO THE TOP	2,722,935.46	0.00	2,722,935.46
551	IDEA PART B GRANTS	94,451.81	103,231.87	197,683.68
571	LIMITED ENGLISH PROFICIENCY	366,580.46	0.00	366,580.46
572	REFUGEE CHILDREN SCHOOL IMPACT	255,858.49	0.00	255,858.49
587	SST TITLE I	161,487.02	0.00	161,487.02
590	IDEA PRESCHOOL-HANDICAPPED	62.03	0.00	62.03
599	IMPROVING TEACHER QUALITY	2,143,501.95	441,674.57	2,585,176.52
	MISCELLANEOUS FED. GRANT FUND			
	Total Other Funds	25,155,959.73	1,563,278.44	26,719,238.17
	Grand Total All Funds	\$144,584,028.00	\$2,986,568.92	\$147,570,596.92

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

1. Approved membership in the National School Boards Association (National Connection Fees) for the period of January 1, 2020 through December 31, 2020 and the payment of fees in the amount of \$2,700.00.

2. Approved by the Governing Board to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to pay an invoice for annual licenses in accordance with the Striving Readers grant on behalf of Canal Winchester Local Schools, Delaware City Schools, Licking Heights Local Schools and Whitehall City Schools.

Vendor	Amount	Grant/Contract Funding
Achieve 3000	\$54,725.20	Striving Readers Grant

3. Approved by the Governing Board to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract on behalf of Columbus City Schools to the following vendor to provide college readiness services.

Vendor	Amount	Contract Funding
I Know I can	\$280,000.00	Foundation Funds

4. Approved by the Governing Board to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract on behalf of Columbus City Schools to the following vendor to provide the Portrait of a Graduate program.

Vendor	Amount	Contract Funding
Battelle for Kids	\$65,549.20	Foundation Funds

5. Approved by the Governing Board the following new grants and authorize the Treasurer/CFO to establish the appropriate funds.

	Appropriations	Estimated Revenue
CDC Grant with Franklin County 599 9004	\$225,000.00	\$225,000.00
K12 Network Connectivity 451 9000	900.00	900.00
OCALI Lifespan 001 9092	100,000.00	100,000.00

6. Approved by the Governing Board the following fund to fund transfer:

From:	To:	Amount
OCALI Employment First Transition FY 19 001 9901	OCALI Family & Community 001 9054	\$77,027.93

7. Approved by the Governing Board to authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5707.41 (D): 2000437, 2000794, 2000795, 2000811, 2000835, 2000838, 2000839 and 2000851.

8. Approved by the Governing Board authorizing the Treasurer/CFO to pay Strategic Solutions, \$11,990.00, upon receipt of a valid W9 form due to not being processed in accordance with Section 5705.41 (D).
9. Approved by the Governing Board the following list of providers to be paid by the Franklin County Family and Children First Council (FCFCFC) upon placement of clients based on a parent-led team including professionals.

A Steady Hand, Ltd.	Haugland, LaMarche & Ramage, LLC
A.D.D. Inc.	Goodhearts Care Services, LLC
A-1 Nursing Care, Inc.	Goodwill Industries of Central Ohio, Inc.
Ability Care Services, LLC	Guardian Care Services
Absolute Care	Hand to Hand Homecare
Adu's Care, LLC	Hands from Heaven, LLC
Agape Care, LLC	I Am Boundless, Inc. / Boundless Behavioral Health
All R Friends	Lark Residential Support / Purple Transportation
Alpha & Omega Supported Living Agency, LLC	Lighthouse Supported Living
ALP's, Ltd.	Living in Family Environments
Alvis, Inc.	Love for Mankind, LLC
American Life Care	M&N Care Agency, LLC
Ameristar Home Healthcare, LLC	Metro Transportation
Ark House, The	Midwest Home Care Services, Inc.
Beloved Healthcare Services, LLC	Morning View Care Center Community Services
Beyond Healthcare & Education, LLC	New Beginning Healthcare Services, LLC
Bono Home Health Care, LLC	Nina Bell Homes, LLC
Bridges to Independence, Inc.	Nina's Health Care
Caregiver – HHC	Nu Hearts, LLC
Caregiver Homes	Ohio at Home Healthcare
Certify Agency Resources Enforcement, LLC	On the Go Support Services
Champaign Residential Services, Inc. (CRSI)	Optim
Chelsea Health Care, LLC	PALS
Columbus Center for Human Services (CCHS)	Patientcare Advocates, LLC
Comfort Haven Home Care	Prestige Home Health Services
Community Living Experiences	Recreation Unlimited Farm & Fun, Inc.
Constant Support Care, LLC	REM Ohio
Consumer Support Services	Right Care Solutions
CORI Care, Inc.	RMS of Ohio, Inc.
Creative Foundations	Shepherd's Hands LLC, The
Creative Options, LLC	Solitude Care, LLC
DOY Services, Inc.	Stepping Stone Health Services, LLC
Dungnrvn Ohio, LLC	Striving for Greatness
Elevated Independence	Sunrise Agency, LLC
Elite Care Services, LLC	Total Education Solutions
Embracing Life	Trini Integrated Healthcare & Nursing
Family Services Providers, LLC	Ultimate Home Healthcare Services, Inc.
Firefly Support Services	ViaQuest
Gentle Hands Care Agency, LLC	Vine Home Health Care, Inc.
Good Hands Supported Living	

5.05/Resignations

Approved resignations:

ESC of Central Ohio

1. Janet James - Teacher Assistant, effective November 6, 2019 (Deceased)
2. Debra Martin - Preschool Teacher, for the purpose of retirement, effective July 31, 2020

Olentangy Local Schools

1. Melissa Schweller - Preschool Clinic Aide, effective September 18, 2019

5.06/Employment

Approved employment for the 2019-20 contract year:

Dublin City Schools

1. Chuck Collier - Coordinator of Safety and Security, partial-year contract, 161 days, beginning December 1, 2019 through July 31, 2020, at a salary of \$42,541.03 for the 2019-20 contract year

Olentangy Local Schools

1. Esther Kim - Preschool Aide, partial-year contract, 117 days, beginning November 18, 2019 through July 31, 2020, at a salary of \$9,239.49 for the 2019-20 contract year
2. Kristin Hauenstein - Preschool Assistant, partial-year contract, 121 days, beginning November 11, 2019 through July 31, 2020, at a salary of \$6,624.75 for the 2019-20 contract year

5.07/Personnel Contract Changes

Approved personnel contract change for the 2019-20 contract year.

ESC of Central Ohio

1. Kristi Stoller - Educational Interpreter, contract change to 174 half days with 2 full days, at a revised salary of \$22,021.27 for the 2019-20 contract year

5.08/Stipends

Approved stipend requests.

ESC of Central Ohio

1. Amanda Beverly - Intervention Specialist, Resident Mentor for the 2019-20 School Year, \$750.00
2. Abby Goerke - Intervention Specialist, Resident Mentor for the 2019-20 School Year, \$600.00
3. Amanda Hayden - Intervention Specialist, Resident Mentor for the 2019-20 School Year, \$600.00
4. Rachel Junge - Intervention Specialist, LPDC Committee Member, \$350.00
5. Neeley Keys - Mental Health Specialist/Substance Abuse and Lifestyle Education Facilitator, facilitation of S.A.L.E. Workshops, \$1,606.80

6. Jamie Lowe - Intervention Specialist, Resident Mentor for the 2019-20 School Year, \$700.00
7. Daniel Petersen - Intervention Specialist, Resident Mentor for the 2019-20 School Year, \$600.00
8. Alicia Reynolds - Intervention Specialist, Resident Mentor for the 2019-20 School Year, \$600.00
9. Megan Ridge - Intervention Specialist, Resident Mentor for the 2019-20 School Year, \$700.00
10. Marie Selm - Intervention Specialist, Mentor for the 2019-20 School Year, \$600.00
11. Lewis Stemen - HR Consultant, HR Transitions and Projects, \$6,800.00
12. Lisette Tedeschi - Hearing Impaired Teacher, LPDC Teacher Liaison, \$750.00
13. Bryant Tela - Behavior Intervention Consultant/Substance Abuse and Lifestyle Education Facilitator, facilitation of S.A.L.E. Workshops, \$1,599.12
14. Sheila Tonks - Teacher, LPDC Committee Member, \$350.00

OCALI

1. Julie Short - Regional Consultant, Autism Intern Module Instructor for Ashland University, \$640.00

Olentangy Local Schools

1. Patricia Cumston - Vision Specialist, Home Instruction, \$1,500.00
2. Katherine Hostiuck - Student Well Being Coordinator, Administrative Educational Incentive Stipend for the 2019-20 school year, \$3,000.00
2. Heather Loudenslager - Pupil Services Supervisor, Administrative Educational Incentive Stipend for the 2019-20 school year, \$500.00
4. Lori Metheney - Pupil Services Supervisor, Administrative Educational Incentive Stipend for the 2019-20 school year, \$500.00
5. Jaclyn Roscoe - Pupil Services Assistant Director, Administrative Educational Incentive Stipend for the 2019-20 school year, \$2,000.00

5.09/Contracts / Agreements

Approved contract:

1. Approved by the Governing Board approve to enter into a 3-year contract with iLearn, Inc. to provide customized supplemental K-8 algebra readiness resources and an unlimited use, site-based license for the use of iLearns's K-8 algebra readiness curriculum, effective July 1, 2019 through June 30, 2022, at total cost of \$705,000.00; and authorize the Superintendent to sign the agreement.

5.10/Miscellaneous Consent Agenda Items / Superintendent

Approved miscellaneous consent agenda items recommended by the Superintendent.

1. Approved the following proposed revised Board policies:
5230 Late Arrival and Early Dismissal
5350 Student Suicide
2. Approved the following unpaid leaves of absence:
Tambrillina Grove - ESCCO Intervention Specialist, effective October 9 through November 19, 2019
Janet James, ESCCO Teacher Assistant, effective October 24, 2019 through November 4, 2019
3. Approved payment of a communication stipend allowance of \$30.00 per month to Chuck Collier, Dublin City Schools Coordinator of Safety and Security.

Vote to approve the consent agenda.

Approval of the consent agenda:

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

Motion passed.

Items for the Board's Information and Review**• Governing Board Members' Update**

Delaware Area Career Center

Mr. Bischoff reported that a comprehensive compensation analysis prepared by a consulting firm was presented to DACC Board members at their last meeting. The study included a comparison group of 10 Central Ohio high schools and will be a valuable tool for the career center.

Eastland-Fairfield Career & Technical Schools

Mrs. Galbraith and Mrs. Glitt reported on an excellent presentation at the recent EFCTS Board meeting by students in the computer programming and the aviation programs. One of the students in the computer programming program finished eighth in a national competition. It was also announced that EFCTS will begin a new program next school year – fashion merchandising.

- **Treasurer's Update**

Mr. Varda informed Board members that the audits for ESC of Central Ohio and ESC Council of Governments will begin in December.

- **Ohio Healthcare Consortium Update**

Mr. Varda informed board members that the open enrollment process has been completed and results are being loaded into the system by the Payroll staff for the January 5, 2020 pay.

- **Superintendent's Update**

Dr. Goodney provided the Board members with a summary of the Deregulation Bill that has been introduced in the State Legislature. It includes provisions for state testing, licensure, College Credit Plus, gifted program, safety plans, transportation, preschool and EMIS.

Dr. Goodney distributed and reviewed a handout that outlines recommended action steps to formalize a partnership with the Ohio Department of Education in the design, delivery and evaluation of statewide support and technical assistance to schools and school districts utilizing the statewide network of educational service centers.

Dr. Goodney also reviewed a document with Board members identifying school funding concerns and providing equal access to high quality educational opportunities for all students prepared by Ohio Educational Service Center Association. Educational service centers are well positioned to assist in many of the identified issues related to equal access. These include student and family supports, support for professionals, organizational and operational support, building district capacity, organizational systems and assistance to rural districts and urban districts.

- **Upcoming Meetings / Events**

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 2020 (Date TBD) / 5 - 8:30 p.m.
OSBA Central Region Spring Conference / 1630 Schrock Road, Columbus,
Ohio

March 18, 2020 / 9 a.m. - 1 p.m.
OSBA State Legislative Conference / Sheraton Columbus at Capitol Square

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

19.11.03 APPROVE ADJOURNMENT

It was moved by Mrs. Galbraith and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:43 a.m.

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



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

ATTEST:



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