

RECORD OF PROCEEDINGS

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

Call to Order: Meeting called to order by Mr. W. Gregory Spencer, Board President, at 10 a.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Absent
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. Janet Gillig – Executive Director of Student Services
- Ms. Neeley Keys – Mental Health Specialist
- Ms. Jill Kramer – English Learner Consultant
- Ms. Anne Quesnell – Coordinator of Behavior Analysis
- Ms. Cathy Rodeheffer – Instructional Consultant
- Mr. Sean Ross – Administrative Consultant
- Mr. Bryant Tela – Behavior Intervention Consultant
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

19.02.01 **APPROVE ADOPTION OF AGENDA**

It was moved by Mr. Bischoff and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the February 22, 2019 Regular Board meeting.

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

19.02.02

APPROVE REMOVAL OF ITEM FROM THE CONSENT AGENDA

It was moved by Mr. Bischoff and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the removal of Item 5.11 / 1. Revised Board Policy, 1240.01 Non-Re-Employment of the Superintendent from the Consent Agenda.

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

19.02.03

APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Glitt and seconded by Mr. Bischoff 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 January 11, 2019 Organizational/Regular Board Meeting.

5.02/Approval of the Financial Reports for January 2019

1. Board Financial Update. *(For Information Purposes)*
2. Investment Report for January 2019 that is on file in the Treasurer's Office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, January 1, 2019 through January 31, 2019 that is on file in the Treasurer's Office.
4. Bill List for January 2019:

General Fund	\$469,057.03
Dublin CSD – ESC Funds	364,069.24
Gahanna CSD – ESC Funds	250,915.89
Grandview Hts. CSD – ESC Funds	23,160.81
Hilliard CSD – ESC Funds	455,214.28
Reynoldsburg CSD – ESC Funds	227,774.58
Westerville CSD – ESC Funds	702,493.41
Whitehall CSD – ESC Funds	24,098.73
Upper Arlington CSD – ESC Funds	268,355.50
South-Western CSD – ESC Funds	22,207.19
Bexley CSD – ESC Funds	148,147.37
Columbus CSD – ESC Funds	76,334.55
Worthington CSD – ESC Funds	205,165.35
Hamilton LSD – ESC Funds	129,689.43
Canal Winchester LSD – ESC Funds	99,374.74
Groveport-Madison LSD – ESC Funds	206,413.61
New Albany-Plain LSD – ESC Funds	123,480.52
Delaware CSD – ESC Funds	130,997.98
Marysville EVS – ESC Funds	27,302.29
Olentangy LSD – ESC Funds	1,179,913.77
Big Walnut LSD – ESC Funds	144,413.61
Buckeye Valley LSD – ESC Funds	144,126.86
Fairbanks LSD – ESC Funds	6,337.00

Delaware Area Career Center	8,211.17
Liberty Union Thurston LSD	34.23
Pickerington LSD	16.51
Granville EVS	3,459.05
Chillicothe CSD	18,232.71
Berne Union LSD	5.45
Licking Heights LSD	195,586.68
Logan Elm LSD	62.13
OCALI – Operations-Family and Community Support	31,536.09
Association for Middle Level Education	19,756.68
Mt. Vernon CSD	91.34
Knox County ESC	.78
Fairfield Union LSD	2.47
ESCCO – Special Education Administrative Services	97,599.60
ESCCO – Behavior Intervention	3,405.10
ESCCO – Special Education Transitional Services	6,839.07
ESCCO – Low Incidence Services	88,899.52
ESCCO – Hearing Impaired Services	121,888.83
ESCCO – Visually Impaired Services	26,188.91
ESCCO – English Language Services	13,005.01
ESCCO – Emotionally Disturbed Services	72,678.86
ESCCO – STACK Autistic Student Services	216,449.11
Changes – Student Services	15,530.65
Delaware/Union ESC	16,605.38
Psychology	5,641.04
Reynoldsburg Preschool	87,235.19
Bexley CSD Preschool	10,581.56
Upper Arlington CSD Preschool	50,861.56
Preschool Itinerant	15,371.75
Fairbanks LSD Preschool	7,955.02
ESCCO – Campus Based Transitions	34,784.09
ESCCO – Speech/Language Services	56,708.70
ESCCO – Strive	34,446.22
ESCCO – Ventures	100,313.53
ESCCO – Mental Health Services	16,390.34
ESCCO – Adapted PE Services	16,018.81
ESCCO – Occupational Therapy Services	19,506.96
ESCCO – Physical Therapy Services	10,661.12
ESCCO – Crosscreek Day Treatment	22,599.61
ESCCO – Center for Achievement	22,418.05
ESCCO – Gifted Students Services	11,168.42
ESCCO – Professional Learning	69,619.31
ESCCO – E-Learning	44,278.44
ESCCO – Digital Learning	11,019.66
ESCCO – Printing Services	29,293.41
ESCCO – Court Liaison Services	1,975.49
ESCCO – Conference Center	6,954.21
OCALI – AIM and Online Professional Development	12,009.85
Marburn Academy	3,903.21
Wellington Schools	3,859.02
Tolles Career and Technical Center	19,288.96
Northridge LSD	15,587.18
Northridge Preschool	8,509.62
Southwest Licking LSD	10.36
Marion City Schools	92,575.96
Kids Voting	87.50
Columbus DeSales	6,222.06

College and Career Success	15,371.37
OCALI – Outreach and Accessibility	188.52
Gahanna Christian Academy	5,346.80
OCALI – Autism Center FY 18	5,609.21
OCALI – ADM ODE/OEC	297,006.93
Columbus School for Girls	5,805.64
SOS	38,517.88
Columbus Academy	15,517.34
Star House	129,049.02
OCALI – Autism Prov Network	1,607.17
Ohio Alliance for High Quality Education	4,248.16
Investigations	13,986.35
Community School Monitoring Services	29,829.65
OCALI – Lifespan Clearinghouse	6,825.75
OCALI – Employment First Transition	11,374.47
OCALI – Autism Center	37,213.53
OCALI – FY 19	259,461.40
OCALI – CSD FY 19	291,416.75
ODE Contract (Cohen)	9,776.74
ODE Contract (Transition Specialist)	26,893.29
ODE Contract (Kuhn)	8,267.56
ODE Contract (Lamphere)	6,785.03
OCECD	128,145.11
OCALI – Autism Professional Development Training	917.32
Central Ohio Superintendents' Association	967.90
Central Ohio Leadership Academy	2,669.14
FCFC – EI Outreach 2018	116.58
FCFC – Admin FY 19	24,262.59
FCFC – Multisystem FY 19	57,695.51
FCFC – Help Me Grow EI FY 19	165,680.21
FCFC – EI Outreach FY 19	3,410.28
FCFC – JFS 2019	109,807.39
FCFC – Home Choice 0-5 FY 19	17,403.56
FCFC – BBL 2019	1,816.85
FCFC – Celebrate One 2019	8,241.36
FCFC – Home Choice 5-21	12,710.00
FCFC - React	7,478.61
Ohio Reading Corp FY19	36,500.14
AEP College and Career	2,000.00
Ohio Math Corp FY 19	12,206.28
EPSEA	84,054.49
OCALI – OCALICON Conference	169,934.09
Background Checks Rotary	7,409.61
Section 125 Plan	22,311.27
COBRA Premium Payments	2,117.86
Employee Benefit Payments	53.54
Rockbridge Academy	18,864.45
Medical Insurance	341,133.94
Dental Insurance	28,778.20
Workers Compensation	4,819.03
Ohio K-12 Network	900.00
SST – GRF FY 19	28,012.82
SST – Student Assessment	1,666.85
School Psychology FY 19	10,160.39
Secondary Transition	2,140.00
SST – IDEA FY 19	143,802.24
SST – Early Literacy SSIP IDEA	5,050.24

LEP FY 19	5,697.30
RSIG FY 19	48,312.22
SST – Title I FY 19	12,343.90
SST – Early Learning Discret.	8,765.61
SST – Early Lit. SSIP	1,644.21
Early Childhood FY 19	(333.77)
Supporting Effective Instruction I3 Grant	679.57
Ohio Reading Corp	45,570.98
Ohio Math Corp	61,241.41
Best Grant FY 19	18,038.70
SST – SRCL Adolescent Lit	2,006.79
Striving Readers	7,474.89
I3 Year 4	10,463.62
TOTAL	5,935.65
	\$10,144,162.57

5.03/Approval of Total Appropriations by Fund

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

Fund Number	Fund Description	December Appropriation	Increase (Decrease)	January Appropriation
001	General Fund			
	Total General Fund	\$105,551,908.19	\$554,450.53	\$106,106,358.72
	Other Funds			
003	PERMANENT IMPROVEMENT	-	0.00	-
018	PUBLIC SCHOOL SUPPORT	11,745.84	0.00	11,745.84
019	OTHER GRANT	10,833,710.18	1,773.00	10,835,483.18
022	DISTRICT AGENCY	1,370,376.04	0.00	1,370,376.04
026	EMPLOYEE BENEFITS AGENCY FUND	4,250,000.00	0.00	4,250,000.00
027	WORKERS COMPENSTATION SELF INS	135,211.00	0.00	135,211.00
450	SCHOOLNET EQUIP/INFRASTRUCTURE	-	0.00	-
463	ALTERNATIVE SCHOOLS	-	900.00	900.00
499	MISCELLANEOUS STATE GRANT FUND	653,862.72	0.00	653,862.72
506	RACE TO THE TOP	-	0.00	-
516	IDEA PART B GRANTS	2,841,993.27	0.00	2,841,993.27
551	LIMITED ENGLISH PROFICIENCY	158,773.48	0.00	158,773.48
571	REFUGEE CHILDREN SCHOOL IMPACT	423,303.16	28,681.02	451,984.18
572	SST TITLE I	94,429.66	0.00	94,429.66
587	IDEA PRESCHOOL-HANDICAPPED	200,212.94	0.00	200,212.94
590	IMPROVING TEACHER QUALITY	43,022.84	0.00	43,022.84
599	MISCELLANEOUS FED. GRANT FUND	2,919,415.09	214,558.95	3,133,974.04
	Total Other Funds	23,936,056.22	245,912.97	24,181,969.19
	Grand Total All Funds	\$129,487,964.41	\$800,363.50	\$130,288,327.91

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 new grant and authorize the Treasurer/CFO to establish the appropriate fund:

	Appropriation	Estimated Revenue
13 Year 4 599 9905	\$588,991.00	\$588,991.00

2. Approval to accept a monetary donation of \$3,500.00 per annum from The Mills Fund to the Mosaic Program for the purchase of art supplies, software, speaker stipends or cultural field trips.
3. Approval of the disposal of the following non-working equipment. *[Printers will be taken to a technology recycling facility.]*

Asset Tag	
Number	Description
001256	HP Laser Jet 3055 Printer
001443	HP Laser Jet 3055 Printer

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance.

Governing Board
OSBA Central Region Spring Conference
March 13, 2019 - Columbus, OH
 Edward Bischoff
 Beth Glitt
 Robin Reid-Pleasnick
 W. Gregory Spencer

OSBA State Legislative Conference
March 19, 2019 - Columbus, OH
 W. Gregory Spencer

OSBA Board Leadership Institute
April 26 and 27, 2019 - Columbus, OH
 Edward Bischoff

Superintendent
MORPC State of the Region
April 18, 2019 - Columbus, OH
 Thomas Goodney

Treasurer/CFO
OASBO Central Committee Spring CPIM Meeting
March 22, 2019 - Columbus, OH
 David Varda

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Traci Cutshall - Occupational Therapist Assistant, effective February 12, 2019
2. Joy Parks - Intervention Specialist, effective July 31, 2019

5.07/Employment

Approval of the following employment for the 2018-19 contract year.

ESC of Central Ohio

1. Leslie Callahan - Intervention Specialist, partial-year contract, 70 days, beginning February 13, 2019 through July 31, 2019, at a salary of \$20,223.70 for the 2018-19 contract year
2. Traci Cutshall - Occupational Therapist Assistant, partial-year contract, 77 days, beginning February 1, 2019 through June 30, 2019, at a salary of \$13,742.96 for the 2018-19 contract year
3. Chelsea Foos - Intervention Specialist, partial-year contract, 88 days, beginning January 28, 2019 through July 31, 2019, at a salary of \$21,656.68 for the 2018-19 contract year
4. Mary Notter - Intervention Specialist, partial-year contract, 69 days, beginning February 14, 2019 through July 31, 2019, at a salary of \$24,363.90 for the 2018-19 contract year
5. Jaimie Zaharewicz - Physical Therapist, partial-year contract, 62 days, beginning February 25, 2019 through July 31, 2019, at a salary of \$17,248.40 for the 2018-19 contract year *[Employment contingent upon issuance of ODE license.]*

5.08/Personnel Contract Changes

Approval of the following personnel contract changes for the 2018-19 contract year:

ESC of Central Ohio

1. Chelsea Foos - Early Learning Itinerant Teacher, decrease in contract days to 83, at a revised salary of \$20,426.30 for the 2018-19 contract year, effective January 28, 2019

OCALI

1. Ronald Rogers - OCALI Program Director/UDL Center, Education Credit for Doctorate Degree, \$1,200.00, effective August 1, 2018

5.09/Stipends

Approval of the following stipend requests.

ESC of Central Ohio

1. Shannon Kerr - Speech-Language Pathologist, additional 5 contract days to cover for another SLP, \$936.30
2. Austen McDougald - Intervention Specialist, providing home instruction for a Canal Winchester Local Schools student, \$2,568.24
3. Cari Wilson - Expensify Support, additional hours for BIE Expensify support, \$1,076.40

OCALI

1. Heather Bridgman - Assistive Technology Consultant, Autism Internet Module instructor for Ashland University, 3 students for EDU-6130-C11, 3 students for EDU-6130-D11, and 3 students for EDU-6130-E11; \$180.00
2. Amy Coffin - Autism Center Program Director, Autism Internet Module instructor for Ashland University, 9 students for EDU-6130-A11 and 5 students for EDU-6130-K11; \$280.00
3. Julie Short - Regional Consultant, Autism Internet Module instructor for Ashland University, 14 students for EDU-6130-J11 and 6 students for EDU-6130-N11; \$400.00
4. Sheila Smith - Senior Director, Autism Internet Module instructor for Ashland University, 8 students for EDU-6130-G11; \$160.00
5. Wendy Szakacs - Autism Internet Module instructor for Ashland University, 8 students for EDU-6130-L11 and 6 students for EDU-6130-M11; \$280.00

Dublin City Schools

1. Julie Alloway - Administrative Intern, contractual stipend, \$450.00
2. Brittany Deschler - Administrative Intern, contractual stipend, \$450.00
3. Rachel Gearhart - Administrative Intern, contractual stipend, \$450.00
4. Molly Harper - Administrative Intern, contractual stipend, \$450.00

5. Brian Killian - Assistant Coordinator of Transportation, contractual stipend, \$450.00
6. Blair Mallott - Administrative Intern, contractual stipend, \$450.00
7. Nicole Mooney - Administrative Intern, contractual stipend, \$450.00
8. Marge Mulcahy - Coordinator of Gifted Students, contractual stipend, \$450.00
9. Amy Salay - Coordinator of Transportation, contractual stipend, \$450.00
10. Kerri Templeton - Administrative Intern, contractual stipend, \$450.00

Olentangy Local Schools

1. Helen Hoover - Speech-Language Pathologist, SLP services, \$1,512.96
2. Molly Thiel - Speech-Language Pathologist, additional SLP assessment and therapy services, \$5,088.45

5.10/Contracts / Agreements

Approval of the following agreement:

1. Approval to enter into an agreement with ThinkCERCA for personalized curriculum licenses to improve student performance aligned to the Striving Readers Grant for Delaware Dempsey Middle School, beginning January 2019 through June 2020, in the amount of \$45,200.00; and authorize the Treasurer/CFO to sign the agreement.

5.11/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approval of the first reading of the following proposed revised Board Policies.
 - 1541 Termination and Resignation / Administrative Staff *(Revised)*
 - 3140 Termination and Resignation / Professional Staff *(Revised)*
 - 4140 Termination or Resignation/Non-Teaching/Non-Administrative Staff *(Revised)*
2. Approval of the following 2019-20 Holiday calendar for Central Office, State Support Team and OCALI Administrative Staff.

Labor Day	September 2, 2019
In Lieu of Columbus Day	November 27, 2019
Thanksgiving Day	November 28, 2019
In Lieu of Veterans Day	November 29, 2019
Non-Contract Day	December 23, 2019
Winter Holiday	December 24, 2019
Winter Holiday	December 25, 2019
Non-Contract Day	December 26, 2019
Non-Contract Day	December 27, 2019
Non-Contract Day	December 30, 2019
Winter Holiday	December 31, 2019
Winter Holiday	January 1, 2020
Non-Contract Day	January 2, 2020
Non-Contract Day	January 3, 2020
Martin Luther King Jr. Day	January 20, 2020
Presidents' Day	February 17, 2020
Spring Holiday	April 10, 2020
Non-Contract Day	April 13, 2020
Memorial Day	May 25, 2020
Independence Day	July 3, 2020

3. Approval of the following 2019-20 Holiday calendar for Central Office, State Support Team and OCALI Non-Teaching/Non-Administrative staff.

Independence Day	July 4, 2019
Labor Day	September 2, 2019
In Lieu of Columbus Day	November 27, 2019
Thanksgiving Day	November 28, 2019
In Lieu of Veterans Day	November 29, 2019
Non-Contract Day	December 23, 2019
Winter Holiday	December 24, 2019
Winter Holiday	December 25, 2019
Non-Contract Day	December 26, 2019
Non-Contract Day	December 27, 2019
Non-Contract Day	December 30, 2019
Winter Holiday	December 31, 2019
Winter Holiday	January 1, 2020
Non-Contract Day	January 2, 2020
Non-Contract Day	January 3, 2020
Martin Luther King Jr. Day	January 20, 2020
Presidents' Day	February 17, 2020
Spring Holiday	April 10, 2020
Non-Contract Day	April 13, 2020
Memorial Day	May 25, 2020

Vote to approve the consent agenda.

Approval of the consent agenda:

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

Items for the Board's Information and Review

On behalf of the Governing Board, Mr. Spencer, mourned the loss of Dr. George Tombaugh, Client Services Representative, who passed away on February 20, 2019.

- **Specialized On-Site Support (SOS) Team Update**

Members of the Educational Service Center's SOS Team were in attendance to provide information regarding the program to Governing Board members. The multi-disciplinary team is composed of an administrative coach, board certified behavior analyst, instructional coach for Intervention Specialists, licensed social worker and an English learner specialist. The SOS team provides comprehensive, integrated professional development that helps build the capacity of teachers, counselors and administrators who are tasked with developing programs for students needing intense, individualized academic and behavioral supports.

The SOS Team currently impacts 15 school districts including traditional school districts, charter schools, alternative schools, non-public schools, teachers, administrators, students and families. Topics include behavior change, PBIS, Social Emotional Learning, trauma, team development, administrative coaching, restorative practices and English learners. The SOS team shared with Board members that they are heading into new areas including online learning, support of the onboarding of new staff, before/after school programs, preschools, ESSA supports and the measuring of impact.

- **Governing Board Members' Update**

Delaware Area Career Center

Mr. Bischoff reported that the new building will be completed at the end of March and moving from the North to the South campus will then begin. Mr. Bischoff also reported on a recent meeting with State and Federal legislators that provided information on the concept of career centers and their programs. In addition, Mr. Bischoff provided an update on the DACC's firefighting program.

Eastland-Fairfield Career & Technical Schools

Mrs. Glitt reported that Eastland-Fairfield is providing ongoing hands-on training opportunities for The Ohio State University's maintenance staff through the development of mini labs. Mrs. Glitt also shared EFCTS' gratitude for the ESCCO hosting their 2-day teacher negotiations in January.

- **Treasurer's Update**

No items to report.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that a HIPPA training was provided for board members at the last OHP meeting. Mr. Varda informed Board members that the new TeleDoc program is off to a good start with 60 employees signing up as of this date.

- **Superintendent's Update**

Dr. Goodney distributed a document prepared by the Ohio Educational Service Center Association titled "Improving Opportunities and Impacting Lives: Student-Focused Policy and Funding Priorities". The document outlines several aligned policy priorities of Governor DeWine's administration, the Ohio General Assembly and the membership of the Ohio ESC Association. Dr. Goodney reviewed the recommendations that outline areas of partnership opportunity to collaboratively advance a child-focused agenda using Ohio's statewide support through educational service centers.

Dr. Goodney shared information on per pupil school funding models and what it should cost the state to fund an educational service center to operate for the implementation of projects and state initiatives.

- **Upcoming Meetings / Events**

March 13, 2019 / 5 - 8:30 p.m.

OSBA Central Region Spring Conference / 1630 Schrock Road, Columbus, Ohio

March 19, 2019 / 9 a.m. - 1 p.m.

OSBA State Legislative Conference / Sheraton Columbus at Capitol Square

March 22, 2019 / 10 a.m.

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

April 26, 2019* / 10 a.m.

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

*[*Date change to April 24, 2019 to be recommended for approval at March 22, 2019 regular Board meeting.]*

April 26 (8 a.m. - 3:45 p.m.) and 27, 2019 (7:30 a.m. - 1 p.m.)

OSBA Board Leadership Institute / Hilton Polaris, Columbus, Ohio

May 7, 2019

Staff Appreciation Day Classroom Visits / Morning

May 16, 2019 / 5:30 - 8:30 p.m.

Staff Awards Event / 1630 Schrock Road, Columbus, Ohio

May 24, 2019 / 5 - 6:30 p.m.

CBT Graduation / 2080 Citygate Drive, Columbus, Ohio

19.02.04 APPROVE ADJOURNMENT

It was moved by Mr. Bischoff and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:30 a.m.

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

