

RECORD OF PROCEEDINGS

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

Call to Order: Meeting called to order by Mr. W. Gregory Spencer, Board President, at 10:05 a.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mrs. Beth Glitt	Present
Mrs. Robin Reid-Pleasnick	Absent
Mr. W. Gregory Spencer	Present

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. David Varda – Treasurer/CFO
- Mr. David Weaver – Assistant Treasurer
- Ms. Carrie Trusley – Community School Coordinator
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

19.03.01 APPROVE ADOPTION OF AGENDA
It was moved by Mrs. Galbraith and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the March 22, 2019 Regular Board meeting.

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

19.03.02 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 February 22, 2019 Regular Board Meeting.

5.02/Approval of the Financial Reports for February 2019

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

3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, February 1, 2019 through February 31, 2019 that is on file in the Treasurer's Office.
4. Bill List for February 2019:

General Fund	\$456,383.62
Dublin CSD – ESC Funds	464,259.95
Gahanna CSD – ESC Funds	345,287.36
Grandview Hts. CSD – ESC Funds	28,341.93
Hilliard CSD – ESC Funds	627,887.60
Reynoldsburg CSD – ESC Funds	229,507.99
Westerville CSD – ESC Funds	758,470.93
Whitehall CSD – ESC Funds	40,289.72
Upper Arlington CSD – ESC Funds	398,903.13
South-Western CSD – ESC Funds	25,367.27
Bexley CSD – ESC Funds	175,174.86
Columbus CSD – ESC Funds	58,046.57
Worthington CSD – ESC Funds	280,360.83
Hamilton LSD – ESC Funds	140,285.82
Canal Winchester LSD – ESC Funds	113,122.58
Groveport-Madison LSD – ESC Funds	225,739.69
New Albany-Plain LSD – ESC Funds	158,072.45
Delaware CSD – ESC Funds	156,872.47
Marysville EVS – ESC Funds	40,418.74
Olentangy LSD – ESC Funds	1,318,116.56
Big Walnut LSD – ESC Funds	170,287.09
Buckeye Valley LSD – ESC Funds	144,388.50
Fairbanks LSD – ESC Funds	6,336.70
Bloom Carroll LSD	13.34
Delaware Area Career Center	8,847.20
Liberty Union Thurston LSD	13.63
Pickerington LSD	10.73
Granville EVS	3,452.22
Chillicothe CSD	23,478.46
Berne Union LSD	17.40
Licking Heights LSD	206,770.75
Logan Elm LSD	35.38
Westfall LSD	17.98
OCALI – Operations-Family and Community Support	28,523.27
Association for Middle Level Education	19,756.68
Mt. Vernon CSD	106.08
ESCCO – Special Education Administrative Services	85,966.47
ESCCO – Behavior Intervention	3,514.65
ESCCO – Special Education Transitional Services	6,641.78
ESCCO – Low Incidence Services	86,481.65
ESCCO – Hearing Impaired Services	128,345.53
ESCCO – Visually Impaired Services	26,641.03
ESCCO – English Language Services	15,205.94
ESCCO – Emotionally Disturbed Services	72,500.05
ESCCO – STACK Autistic Student Services	210,804.10
Changes – Student Services	17,084.77
Delaware/Union ESC	21,367.18
Psychology	5,641.04
Reynoldsburg Preschool	100,826.78
Bexley CSD Preschool	12,713.07

Upper Arlington CSD Preschool	55,200.29
Preschool Itinerant	20,402.39
Fairbanks LSD Preschool	7,995.88
ESCCO – Campus Based Transition	34,780.00
ESCCO – Speech/Language Services	55,892.53
ESCCO – Strive	36,307.00
ESCCO – Ventures	96,274.63
ESCCO – Mental Health Services	13,911.68
ESCCO – Adapted PE Services	16,099.61
ESCCO – Occupational Therapy Services	20,832.85
ESCCO – Physical Therapy Services	8,274.12
ESCCO – Crosscreek Day Treatment	20,749.28
ESCCO – Center for Achievement	22,443.92
ESCCO – Gifted Students Services	12,481.94
ESCCO – Professional Learning	49,955.31
ESCCO – E-Learning	43,126.29
ESCCO – Digital Learning	14,270.23
ESCCO – Printing Services	13,055.95
ESCCO – Court Liaison Services	4,561.93
ESCCO – Conference Center	9,402.66
OCALI – AIM and Online Professional Development	11,836.08
Marburn Academy	7,546.22
Wellington Schools	3,859.02
Tolles Career and Technical Center	23,142.38
Northridge LSD	16,218.00
Northridge Preschool	9,233.67
Southwest Licking LSD	33.23
Marion City Schools	92,736.09
Kids Voting	2,117.92
St. Vincent Family Center	346.94
Columbus DeSales	9,970.03
College and Career Success	14,355.50
OCALI – Outreach and Accessibility	462.85
Gahanna Christian Academy	5,346.80
Columbus School for Girls	13,207.26
SOS	46,494.50
Columbus Academy	15,517.40
Star House	128,015.17
Ohio Alliance for High Quality Education	4,248.16
Investigations	4,652.69
Community School Monitoring Services	24,428.39
OCALI – Lifespan Clearinghouse	6,968.32
OCALI – Employment First Transition	18,607.88
OCALI – Autism Center	24,513.68
OCALI – FY 19	252,330.51
OCALI – CSD FY 19	208,210.25
ODE Contract (Cohen)	9,776.74
ODE Contract (Transition Specialist)	26,893.29
ODE Contract (Kuhn)	8,267.55
ODE Contract (Lamphere)	8,030.47
OCECD	125,968.70
OCALI – MIDD/CCOE Website	287.06
OCALI – Autism Professional Development Training	1,779.22
Central Ohio Leadership Academy	2,814.05
FCFC – EI Outreach 2018	116.60
Martha Holden Jennings	328.00
FCFC – Admin FY 19	20,951.50

FCFC – Multisystem FY 19	57,360.64
FCFC – Help Me Grow EI FY 19	162,707.50
FCFC – EI Outreach FY 19	5,627.76
FCFC – JFS 2019	110,479.44
FCFC – Home Choice 0-5 FY 19	10,706.03
FCFC – BBL 2019	1,746.25
FCFC – Celebrate One 2019	9,258.31
FCFC – Home Choice 5-21	10,089.51
FCFC - React	16,750.88
Ohio Reading Corp FY19	28,607.49
AEP College and Career	635.66
Ohio Math Corp FY 19	10,352.38
EPSEA	69,266.39
OCALI – OCALICON Conference	7,458.62
Background Checks Rotary	9,285.67
Section 125 Plan	16,271.38
COBRA Premium Payments	4,571.26
Rockbridge Academy	23,917.32
Medical Insurance	340,663.54
Dental Insurance	28,980.20
Workers Compensation	7,254.91
SST – GRF FY 19	20,377.21
SST – Student Assessment	1,650.78
School Psychology FY 19	9,795.59
Secondary Transition	2,056.78
SST – IDEA FY 19	150,531.19
SST – Early Literacy SSIP IDEA	5,666.10
LEP FY 19	5,977.49
RSIG FY 19	5,356.30
SST – Title I FY 19	6,592.12
SST – Early Learning Discret.	8,540.29
SST – Early Lit. SSIP	2,647.61
I3 Grant	2,647.36
Ohio Reading Corp	58,473.24
Ohio Math Corp	17,831.34
Best Grant FY 19	2,254.55
SST – SRCL Adolescent Lit	7,393.85
Striving Readers	162,261.27
I3 Year 4	14,086.21
TOTAL	\$10,568,460.55

5.03/Approval of Total Appropriations by Fund

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

Fund Number	Fund Description	January Appropriation	Increase (Decrease)	February Appropriation
001	General Fund			
	Total General Fund	\$106,106,358.72	\$42,500.00	\$106,148,858.72
	Other Funds			
003	PERMANENT IMPROVEMENT	-	0.00	-
018	PUBLIC SCHOOL SUPPORT	11,745.84	0.00	11,745.84
019	OTHER GRANT	10,835,483.18	15,000.00	10,850,483.18
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 SCHOOLNET	135,211.00	0.00	135,211.00
450	EQUIP/INFRASTRUCTURE	-	0.00	-
463	ALTERNATIVE SCHOOLS	900.00	0.00	900.00
499	MISCELLANEOUS STATE GRANT FUND	653,862.72	6,000.00	659,862.72
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	3,131.77	161,905.25
571	REFUGEE CHILDREN SCHOOL IMPACT	451,984.18	0.00	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	3,133,974.04	588,991.00	3,722,965.04
	Total Other Funds	24,181,969.19	613,122.77	24,795,091.96
	Grand Total All Funds	\$130,288,327.91	\$655,622.77	\$130,943,950.68

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
Transition 499 9905	\$6,000.00	\$6,000.00

2. Approval of the waiver of the bidding requirement in Board Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to serve as implementation coach and support job-embedded leadership development at i3 schools for up to 110 days, beginning January 1, 2019 through December 30, 2019.

Vendor	Amount	Contract Funding
Matthew King, DBA College Principle, LLC	\$55,000.00	i3 Grant/Year 4

3. Approval to authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5707.41 (D): 1900511.
4. Approval to change the date of the April Regular Board meeting from April 26, 2019 to April 24, 2019 with a starting time of 10 a.m.
5. Approval of the disposal of the following non-working equipment. *[Computer will be taken to a technology recycling facility.]*

Asset Tag Number	Description
002404	HP Compaq 8100 Elite SFF Desktop PC
000635	HP Compaq 6510b Laptop Computer
000639	HP Compaq 6510b Laptop Computer
001938	HP Compaq 6510b Laptop Computer
002486	HP ProBook 6450b Laptop Computer

6. Approval to accept a monetary donation in the amount of \$100.00 to the Ohio Center for Autism and Low Incidence (OCALI) from the Overbrook Presbyterian Church, Columbus, Ohio.

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance.

Superintendent

Columbus Council on World Affairs 2019 International Awards Ceremony

May 17, 2019 - Columbus, OH

Thomas Goodney

5.06/Resignations

Approval of the following resignations:

Dublin City Schools

1. Rachel Gearhart - Administrative Intern, effective July 31, 2019
2. Brian Killian - Assistant Transportation Coordinator, effective July 31, 2019
3. Nicole Mooney - Administrative Intern, effective July 31, 2019
4. Amy Salay - Transportation Coordinator, effective July 31, 2019

5.07/Employment

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

ESC of Central Ohio

1. Francesca Force - Occupational Therapist, partial-year contract, 48 days, beginning March 27, 2019 through July 31, 2019, at a salary of \$11,812.28 for the 2018-19 contract year

5.08/Personnel Contract Changes

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

OCALI

1. Janet Rogers – Program Director/AT & AEM Center, increase in daily rate to \$416.14 for remaining 90 days of the 2018-19 contract year

Canal Winchester Local Schools

1. Daniel Bartos - Gifted Coordinator, begin payment of mileage reimbursement, effective January 28, 2019
2. Sharon Carter - Psychologist, begin payment of mileage reimbursement, effective January 28, 2019
3. Kellie Boyden - Psychologist, begin payment of mileage reimbursement, effective January 28, 2019
4. Jennifer O'Brien - Psychologist, begin payment of mileage reimbursement, effective January 28, 2019
5. Catherine Pratt - Speech & Hearing Pathologist, begin payment of mileage reimbursement, effective January 28, 2019

Dublin City Schools

1. Amy Salay - Coordinator of Transportation III, reclassification of position from Coordinator II to Coordinator III, at a revised daily rate of \$380.08 for the 2018-19 contract year, effective March 12, 2019

5.09/Stipends

Approval of the following stipend requests.

Buckeye Valley Local Schools

1. Barbara Kirk-Chapa - District Registered Nurse, care and medication administration for a student, \$150.00 per trip, maximum of \$750.00

Olentangy Local Schools

1. Meghan Meade - Preschool Teacher Assistant, Childcare provider for ONE COMMUNITY, \$425.00
2. Abigail Tidball - Physical Therapist, physical therapy report/documentation services to cover for two staff members on leave, \$3,782.40

5.10/Contracts / Agreements

Approval of the following contracts and agreements:

1. Approval of Modification Number 1 [attached below] to the Community School Sponsorship Agreement between the Ohio Department of Education and the Educational Service Center of Central Ohio, effective July 1, 2017 through June 30, 2024; and authorize the Superintendent to sign the agreement.
2. Approval to enter into a contract for the Educational Service Center of Central Ohio's sponsorship of The Graham School for a period of 2 years, effective July 1, 2019 through June 30, 2021; and authorize the Governing Board President to sign the contract. This contract was approved by The Graham School Board of Directors on January 28, 2019; and authorize the Governing Board President to sign the contract.
3. Approval to enter into a contract for the Educational Service Center of Central Ohio's sponsorship of Graham Elementary and Middle School for a period of 3 years, effective July 1, 2019 through June 30, 2022; and authorize the Governing Board President to sign the contract. This contract was approved by the Graham Elementary and Middle School Board of Directors on January 28, 2019; and authorize the Governing Board President to sign the contract.
5. Approval to enter into a contract for the Educational Service Center of Central Ohio's sponsorship of The Charles School at Ohio Dominican University for a period of 3 years, effective July 1, 2019 through June 30, 2022; and authorize the Governing Board President to sign the contract. This contract was approved by The Charles School Board of Directors on January 28, 2019; and authorize the Governing Board President to sign the contract.

5. Approval to enter into a contract for the Educational Service Center of Central Ohio's sponsorship of the Early College Academy for a period of 3-years, effective July 1, 2019 through June 30, 2022; and authorize the Governing Board President to sign the contract. This contract was approved by the Early College Academy Board of Directors on February 21, 2019; and authorize the Governing Board President to sign the contract.
6. Approval to enter into a contract for the Educational Service Center of Central Ohio's sponsorship of The Maritime Academy of Toledo for a period of 2 years, effective July 1, 2019 through June 30, 2021; and authorize the Governing Board President to sign the contract. This contract was approved by The Maritime Academy of Toledo Board of Directors on March 11, 2019; and authorize the Governing Board President to sign the contract.
7. Approval to enter into an agreement to purchase licenses from IXL Learning to improve student performance aligned to the Striving Readers Grant for Westerville City Schools in the amount of \$22,000.00; beginning April 2019 through June 2020; and authorize the Treasurer/CFO to sign the agreement.
8. Approval to enter into a lease agreement with Pitney Bowes for a Digital Mailing System for 4 years at a cost of \$455.77 per month; beginning July 1, 2019; 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 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 an update to the ESC of Central Ohio's Department of Community Schools Guidance Document that includes needed policy changes.
3. Approval to authorize the Superintendent to submit a proposal to the Franklin County Department of Job and Family Services in response to the Request for Proposal issued by the agency for the operation of an Innovative Out-of-School Time Youth Program.

Vote to approve the consent agenda.

Approval of the consent agenda:

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

Items for the Board's Information and Review

• **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Glitt reported on EFCTS Board's March meeting that included a presentation on the new Animal Management program and an update on the students' attendance at upcoming National career education competitions. EFCTS' culinary arts program was recently recognized as one of the top 50 in the Nation. An update on a recent social media etiquette workshop was also presented to the EFCTS Board members.

Delaware Area Career Center

Mr. Bischoff reported that last evening's DACC Board meeting was the first held in the Board Room of new building. The ribbon cutting for the new building is scheduled for August 15, 2019. Mr. Bischoff will inform ESCCO Board members when a date has been set for an open house. Mr. Bischoff also updated Board members on a recent legislative meeting he attended where Ohio Senate President Householder spoke. Mr. Bischoff indicated he would like to schedule a future ESCCO Board meeting in the new DACC building.

• **Treasurer's Update**

Mr. Varda informed Board members that the ESCCO and ESC-COG recently received an award from the Ohio Auditor of State Award for Excellence in Financial Reporting for Fiscal Year 2018. He recognized his staff and the team effort by the entire organization. Mr. Varda reported he is attending the OASBO Central Committee Spring Center for Public Investment Management meeting today.

• **Ohio Healthcare Consortium Update**

Board members were informed that the Consortium is currently doing very well financially. Dr. Goodney discussed the establishment of a Wellness Committee in the future.

• **Superintendent's Update**

Dr. Goodney reviewed the latest information regarding the State of Ohio Budget proposals including operating subsidies and available funds for drug prevention initiatives for ESCs. Funds for other targeted work that may become available to ESCs include the revision of curriculum content standards, Social Emotional learning and district report card interpretation. The OESCA Critical Issues Committee is currently working on the development of a strategy document to support these efforts. Dr. Goodney informed Board members he will present another budget update at the Board's April meeting.

• **Upcoming Meetings / Events**

April 24, 2019* / 10 a.m. **NEW DATE**

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

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

May 31, 2019 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

June 28, 2019 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

July 26, 2019 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

August 23, 2019 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

19.03.03

APPROVE ADJOURNMENT

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

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

