

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on April 24, 2019 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. W. Gregory Spencer, Board President, at 10:06 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.

19.04.01 APPROVE ADOPTION OF AGENDA

It was moved by Mrs. Glitt and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the April 24, 2019 Regular Board meeting.

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

19.04.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Glitt 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 March 22, 2019 Regular Board Meeting.

5.02/Approval of the Financial Reports for March 2019

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

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

General Fund	\$457,626.73
Dublin CSD – ESC Funds	501,171.04
Gahanna CSD – ESC Funds	353,936.11
Grandview Hts. CSD – ESC Funds	27,509.25
Hilliard CSD – ESC Funds	613,811.68
Reynoldsburg CSD – ESC Funds	233,989.95
Westerville CSD – ESC Funds	785,785.12
Whitehall CSD – ESC Funds	50,443.92
Upper Arlington CSD – ESC Funds	406,462.94
South-Western CSD – ESC Funds	25,646.92
Bexley CSD – ESC Funds	183,609.49
Columbus CSD – ESC Funds	117,835.30
Worthington CSD – ESC Funds	261,489.09
Hamilton LSD – ESC Funds	140,172.52
Canal Winchester LSD – ESC Funds	121,103.60
Groveport-Madison LSD – ESC Funds	226,414.00
New Albany-Plain LSD – ESC Funds	161,629.16
Delaware CSD – ESC Funds	166,690.38
Marysville EVS – ESC Funds	44,774.28
Olentangy LSD – ESC Funds	1,336,125.15
Big Walnut LSD – ESC Funds	169,913.42
Buckeye Valley LSD – ESC Funds	144,639.46
Fairbanks LSD – ESC Funds	6,336.70
Bloom Carroll LSD	8.12
Delaware Area Career Center	7,535.13
Granville EVS	3,467.88
Chillicothe CSD	20,817.69
Berne Union LSD	11.60
Licking Heights LSD	208,331.36
Logan Elm LSD	32.48
OCALI – Operations-Family and Community Support	26,458.36
Association for Middle Level Education	19,756.68
ESCCO – Special Education Administrative Services	96,007.66
ESCCO – Behavior Intervention	3,653.16
ESCCO – Special Education Transitional Services	6,728.91
ESCCO – Low Incidence Services	97,439.26
ESCCO – Hearing Impaired Services	127,763.96
ESCCO – Visually Impaired Services	25,784.09
ESCCO – English Language Services	12,883.47
ESCCO – Emotionally Disturbed Services	76,106.54
ESCCO – STACK Autistic Student Services	217,813.09
Changes – Student Services	16,673.72
Delaware/Union ESC	12,747.30
Psychology	5,641.04
Reynoldsburg Preschool	86,108.71
Bexley CSD Preschool	10,803.61
Upper Arlington CSD Preschool	51,132.82
Preschool Itinerant	17,103.49

Fairbanks LSD Preschool	7,979.44
ESCCO – Campus Based Transition	33,046.03
ESCCO – Speech/Language Services	57,783.95
ESCCO – Strive	32,321.71
ESCCO – Ventures	97,596.26
ESCCO – Mental Health Services	14,010.80
ESCCO – Adapted PE Services	15,885.75
ESCCO – Occupational Therapy Services	19,793.09
ESCCO – Physical Therapy Services	9,974.85
ESCCO – Crosscreek Day Treatment	22,086.91
ESCCO – Center for Achievement	19,834.91
ESCCO – Gifted Students Services	11,397.51
ESCCO – Professional Learning	37,858.00
ESCCO – E-Learning	40,332.54
ESCCO – Digital Learning	11,396.94
ESCCO – Printing Services	15,040.17
ESCCO – Court Liaison Services	4,842.17
ESCCO – Conference Center	8,411.67
OCALI – AIM and Online Professional Development	30,056.26
Marburn Academy	7,673.44
Wellington Schools	3,859.02
Tolles Career and Technical Center	22,431.65
Northridge LSD	18,566.39
Northridge Preschool	8,010.12
Marion City Schools	92,418.92
Kids Voting	1,158.35
St. Vincent Family Center	578.27
Columbus DeSales	7,588.78
College and Career Success	14,995.71
OCALI – Outreach and Accessibility	742.95
Gahanna Christian Academy	5,346.80
Columbus School for Girls	13,579.62
SOS	45,145.13
Columbus Academy	15,517.34
Star House	122,570.54
Ohio Alliance for High Quality Education	4,248.28
Investigations	9,272.96
Community School Monitoring Services	29,519.55
OCALI – Lifespan Clearinghouse	6,968.38
OCALI – Employment First Transition	14,945.71
OCALI – Autism Center	23,791.18
OCALI – FY 19	266,340.80
OCALI – CSD FY 19	185,879.54
ODE Contract (Cohen)	9,776.74
ODE Contract (Transition Specialist)	26,893.30
ODE Contract (Kuhn)	8,267.55
ODE Contract (Lamphere)	7,757.96
OCECD	128,392.30
OCALI – MIDD/CCOE Website	21.07
OCALI – Autism Professional Development Training	583.19
OCALI – Consulting and Training	86.94
Central Ohio Superintendents' Association	652.00
Central Ohio Leadership Academy	2,655.41
FCFC – EI Outreach 2018	116.60
Martha Holden Jennings	16,467.00
FCFC – Admin FY 19	22,921.52
FCFC – Multisystem FY 19	57,342.66

FCFC – Help Me Grow EI FY 19	193,236.00
FCFC – EI Outreach FY 19	3,751.30
FCFC – JFS 2019	104,545.22
FCFC Home Choice 0-5 FY 19	12,588.94
FCFC – BBL 2019	2,395.62
FCFC – Celebrate One 2019	8,241.50
FCFC – Home Choice 5-21	10,338.79
FCFC - React	14,239.78
Ohio Reading Corp FY19	27,274.88
Ohio Math Corp FY 19	7,995.76
EPSEA	84,009.77
OCALI – OCALICON Conference	129.54
Background Checks Rotary	9,407.85
Section 125 Plan	21,076.03
COBRA Premium Payments	2,256.00
Employee Benefit Payments	96.26
Rockbridge Academy	23,087.65
National Drop-Out Prevention Conference	518.83
Medical Insurance	346,132.00
Dental Insurance	29,254.00
Workers Compensation	4,664.77
SST – GRF FY 19	20,104.80
SST – Student Assessment	1,650.78
School Psychology FY 19	9,795.59
Secondary Transition	450.00
SST – IDEA FY 19	156,418.13
SST – Early Literacy SSIP IDEA	5,844.91
LEP FY 19	7,473.67
RSIG FY 19	7,969.35
SST – Title I FY 19	6,373.88
SST – Early Learning Discret.	7,876.85
SST – Early Lit. SSIP	1,902.51
Early Childhood FY 19	2,948.02
I3 Grant	6,550.68
Ohio Reading Corp	58,917.60
Ohio Math Corp	15,698.67
Best Grant FY 19	11,896.68
SST – SRCL Adolescent Lit	8,404.24
Striving Readers	30,998.12
I3 Year 4	14,036.32
TOTAL	\$10,661,210.26

5.03/Approval of Total Appropriations by Fund

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

Fund Number	Fund Description	February Appropriation	Increase (Decrease)	March Appropriations
001	General Fund			
	Total General Fund	\$106,148,858.72	\$71,258.00	\$106,220,116.72
	Other Funds			
003	PERMANENT IMPROVEMENT	-	0.00	-
018	PUBLIC SCHOOL SUPPORT	11,745.84	0.00	11,745.84
019	OTHER GRANT	10,850,483.18	10,000.00	10,860,483.18
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	-
451	K-12 NETWORK	900.00	900.00	1,800.00
499	MISCELLANEOUS STATE GRANT FUND	659,862.72	0.00	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	161,905.25	0.00	161,905.25
571	REFUGEE CHILDREN SCHOOL IMPACT	451,984.18	0.00	451,984.18
572	SST TITLE 1	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	3,722,965.04	0.00	3,722,965.04
	Total Other Funds	24,795,091.96	10,900.00	24,805,991.96
	Grand Total All Funds	\$130,943,950.68	\$82,158.00	\$131,026,108.68

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 donation of \$300.00 to the Columbus Council on World Affairs for a table at the International Awards Ceremony on May 17, 2019.
2. Approval of the Governing Board approve the disposal of the following non-working equipment. *[Technology equipment will be taken to a technology recycling facility.]*

Asset Tag

Number	Description
000132	Laminator
000232	27" Television
000233	VCR
000317	Computer
000769	Mountbatten Learning System
001115	HP/CPQ NBKS
001136	Access Bundle 5 Intellikeys
001143	HP/CPQ NBKS
001427	HP Docking Station
002414	SMASB680
000577	RM305UT#ABA
000584	RM305UT#ABA
000654	HP Proliant Server
001107	HP Office Jet Printer
001108	HP Office Jet Printer
001113	HP/CPQ NBKS
001203	AMX VSS2 Video Sync Sensor
001185	AMX VSS2 Video Sync Sensor
001196	AMX VSS2 Video Sync Sensor
001187	AMX VSS2 Video Sync Sensor
001190	Sabine FBX-2400 Dual Feedback Exterminator
001199	Sabine FBX-2400 Dual Feedback Exterminator
001178	Sabine FBX-2400 Dual Feedback Exterminator
001172	Sabine FBX-2400 Dual Feedback Exterminator
001186	AMX APS95 Netlinx Power Supply
001197	AMX APS95 Netlinx Power Supply
001188	AMX APS95 Netlinx Power Supply
001204	AMX APS95 Netlinx Power Supply
001189	BIAMP SPM723 Mixer
001177	BIAMP SPM723 Mixer
001198	BIAMP SPM723 Mixer
001171	BIAMP SPM723 Mixer
001210	AMX AXT-CA10 Touch Panel
001216	AMX AXT-CA10 Touch Panel
001191	Sony SLV-N750 Video Cassette Recorder
001179	Sony SLV-N750 Video Cassette Recorder
001170	Sony SLV-N750 Video Cassette Recorder

3. Approval of the write-off of receivables billed that are deemed uncollectible as follows:

Invoice Number	Customer ID	Customer Name	Document Balance	Document Description	Invoice Date
125701	N4348	Beavercreek City Schools	\$ 119.00	Online HQT Courses	5/9/2017
128082	N6024	BRIGHT New Leaders for Ohio	6,644.66	Project Coordinator Services	10/12/2017
128243	N6500	Celeryville Christian School	125.00	Mentor Academy Day One	10/19/2017
129319	N6500	Celeryville Christian School	125.00	Mentor Academy Day Two	12/13/2017
118886	N6030	CM Grant Leadership Academy	55.00	Fingerprinting	4/30/2017
119334	N6030	CM Grant Leadership Academy	55.00	Fingerprinting	4/30/2017
119363	N6030	CM Grant Leadership Academy	55.00	Fingerprinting	4/30/2017
118466	N6030	CM Grant Leadership Academy	110.00	Fingerprinting	4/30/2017
123569	N6332	Edison Learning	250.00	Mentor Academy Day 1 & 2	4/30/2017
122108	N6289	Frontline Technologies	586.00	Conference Rm September 2016	4/30/2017
123734	N6338	Institute of Management	500.00	RESA Mentor Academy Day 1 & 2	4/30/2017
127167	N6359	Mason Run High School	250.00	Mentor Academy Day 1 & 2	7/31/2017
124634	N6359	Mason Run High School	475.00	Diploma Planning Institute	4/30/2017
129335	N6578	New Horizons Computer Lrng Ctrs:Cinn	75.00	Success Bound	12/13/2017
126172	N5544	Par Excellence Academy	11,392.50	Resident Educator Contract	5/31/2017
124968	A3087	Support Ohio Schools	300.00	Telephone Service	4/30/2017
126683	A3087	Support Ohio Schools	600.00	Telephone Services	6/22/2017
Write Off Total			\$21,717.16		

5.05/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Karen Banks (Stubbs) - Intervention Specialist, effective July 31, 2019
2. Tracy Beach - Intervention Specialist, effective July 31, 2019

State Support Team / Region 11

1. Joseph Farry - Consultant, effective July 31, 2019

Hamilton Local Schools

1. Angela Pachana - School Psychologist, effective July 31, 2019

Olentangy Local Schools

1. Laura Detweiler - Preschool Supervisor, effective July 31, 2019
2. Molly Lococo - Preschool Intervention Specialist, effective July 31, 2019
3. Karen Richeson - Physical Therapist, effective July 31, 2019
4. Carly Shepherd - Preschool Teacher, effective July 31, 2019

5.06/Personnel Contract Changes

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

ESC of Central Ohio

1. Jaimie Zaharewicz - Physical Therapist, increase in days to 65, at a revised salary of \$18,085.00 for the 2018-19 contract year; effective April 1, 2019
2. Chelsea Foos - correction to job title from ESC Intervention Specialist to Early Childhood Itinerant Teacher; effective January 28, 2019

Canal Winchester Local Schools

1. Patrice Haning - Psychologist, increase in days to 165, at a daily rate of \$306.59; effective April 18, 2019

5.07/Stipends

Approval of the following stipend requests.

ESC of Central Ohio

1. Lewis Stemen - Consultant, Human Resource investigations/projects, \$6,800.00

Canal Winchester Local Schools

1. Deborah Miller - Physical Therapist, outside contract IEPs and 504 Meeting Reimbursement Forms, \$1,500.00
2. Jennifer O'Brien - Psychologist, CPI training and other required meetings, \$1,500.00

Dublin City Schools

1. Molly Harper - Club Supervisor, supervision/lead for Enrichment Club at Wright Elementary School, \$255.00

Olentangy Local Schools

1. Amanda Alice - Intervention Specialist, Summer Camp Teacher, \$1,150.00
2. Karen Baxter - Assistant Aide, Summer Camp Assistant, \$1,058.00
3. Jenny Boland - Assistant Aide, Summer Camp Assistant, \$1,058.00
4. Cheryl Boyce - Intervention Specialist, Preschool Summer Camp Intervention Specialist, \$1,150.00
5. Beth Brown - Intervention Aide, Summer Camp Intervention Specialist, Summer Camp Assistant, \$1,058.00
6. Beth Corlette - Intervention Aide, Summer Camp Assistant, \$1,058.00
7. Laura Gambill - Intervention Specialist, Summer Camp Teacher, \$1,150.00
8. Mollie Jeck - Intervention Specialist, Summer Camp Coordinator, \$1,500.00 and Summer Camp Teacher, \$1,150.00
9. Marie Kovacs - Intervention Specialist, Summer Camp Intervention Specialist, \$1,150.00
10. Jennifer Kramer - Intervention Aide, Summer Camp Intervention Aide, \$1,058.00
11. Diane Kranz - Intervention Specialist, Summer Camp Intervention Specialist, \$1,150.00
12. Kelly Lewis - Intervention Aide, Summer Camp Intervention Aide, \$1,058.00
13. Sarah McAllister - Intervention Aide, Summer Camp Intervention Aide, \$1,058.00
14. Beth Miller - Assistant Aide, Summer Camp Assistant, \$1,058.00
15. Mary Moorma - Intervention Aide, Summer Camp Coordinator, \$1,500.00 and Summer Camp Intervention Aide, \$1,058.00
16. Emily Schoonover - Intervention Specialist, Summer Camp Intervention Specialist, \$1,150.00
17. Sarah Sharp - Assistant Aide, Summer Camp Assistant, \$1,058.00
18. Patricia Stevens - Assistant Aide, Summer Camp Assistant, \$1,058.00
19. Susan Trubiani - Intervention Aide, Summer Camp Intervention Aide, \$1,058.00
20. Melinda Zimdars - Assistant Aide, Summer Camp Assistant, \$1,058.00

5.08/Non-Renewal of Administrative Contracts

Approval of the following non-renewal of administrative contracts effective for the 2019-20 contract year:

OCALI

1. Shawna Benson - Program Director/Teaching Diverse Learners Center
2. Heather Bridgman - Regional Consultant/AT & AEM Center
3. Amy Bixler Coffin - Program Director/Autism Center
4. Teresa Kobelt - Program Director/Strategy, Innovation and Forecasting
5. Janet Rogers - Program Director/AT & AEM Center
6. Ronald Rogers - Program Director/UDL Center
7. Julie Short - Regional Consultant/Autism Center
8. Sheila Smith - Assistant Director
9. Wendy Szakacs - Regional Consultant/Autism Center

State Support Team/Region 11

1. Cindy Eldridge - Consultant
2. Kimberly Fausnaugh - Consultant
3. Helen O'Leary - Consultant
4. Melanie Peloquin - Consultant
5. Helene Stacho - Coordinator

5.09/Renewal of Administrative Contracts

Approval of the renewal of the following administrative contracts beginning with the 2019-20 contract year.

ESC of Central Ohio

1. Melinda Cain - Coordinator of Special Education, 2-year contract
2. Teresa Dempsey - Director of Professional Development, 2-year contract
3. Christine Galvin - Director of College and Career Success, 2-year contract
4. Janet Gillig - Executive Director of Student Services, 2-year contract

5. Barbara Harden - Business Operations Manager, 2-year contract
6. Abigail Hust - Behavior Intervention Consultant, 2-year
7. Brittany Jones - Occupational Therapist, 2-year contract
8. Neeley Keys - Mental Health Specialist, 2-year contract
9. Jenny Lamp - Coordinator of Special Education, 2-year contract
10. Marie Langenkamp - Coordinator of Special Education, 2-year contract
11. Regina Lukich - Director of Program Resources, 1-year contract
12. Megan Mastrobuono - Coordinator of Special Education 1-year contract
13. Melissa McCormick - Accounting Supervisor, 2-year contract
14. Catharine McKean - Speech-Language Pathologist, 2-year contract
15. Elizabeth Phillips - Physical Therapist, 2-year contract
16. Anne Quesnell - Coordinator of Behavior Analysis, 2-year contract
17. Amy Rogers - Coordinator of Gifted and Talented, 2-year contract
18. Colette Smith - Coordinator of Gifted and Talented, 2-year contract
19. Lara Uher - Mental Health Specialist, 2-year contract
20. Kristyn Wasil - Speech-Language Pathologist, 2-year contract
21. David Weaver - Assistant Treasurer, 3-year contract
22. Kayla Woodburn - Speech-Language Pathologist, 2-year contract
23. Jaimie Zaharewicz - Physical Therapist, 1-year contract
24. Mary-Margaret Zimmerman - Mental Health Specialist, 2-year contract

OCALI

1. Shawn Henry - Executive Director, 2-year contract

State Support Team/Region 11

1. Rhonda Dickson - Director, 1-year contract

Bexley City Schools

1. Kathryn Smith - Administrative Intern, 1-year contract

Canal Winchester Local Schools

1. Danielle Bartos - Gifted and Talented Coordinator, 2-year contract
2. Kellie Boyden - School Psychologist, 2-year contract
3. Alaina Puff - School Psychologist, 2-year contract

Delaware City Schools

1. Megan McInturf - Adapted Physical Education Specialist, 3-year contract

Dublin City Schools

1. Julie Alloway - Administrative Intern, 1-year contract
2. Brittany Deschler - Administrative Intern, 1-year contract
3. Blair Mallott - Administrative Intern, 1-year contract
4. Marge Mulcahy - Gifted Coordinator, 3-year contract
5. Kerri Templeton - Administrative Intern, 1-year contract
6. Leandra Yates - Administrative Intern, 1-year contract

Olentangy Local Schools

1. Katherine Hostiuck - Coordinator of Student Well-Being, 2-year contract
2. Tonya Riedel - Early Childhood Supervisor, 2-year contract

Reynoldsburg City Schools

1. Edward Johnson - Coordinator of Student Athletics and Safety, 1-year contract
2. Sharon Prentice - District Hearing Officer and Student Support, 1-year contract

**5.10/Non-Renewal of Teaching, Related Service and Non-Teaching/
Non-Administrative Staff**

Approval of the non-renewal of the following teaching, related service and non-teaching/non-administrative staff effective at the conclusion of the 2018-19 contract year:

Non-Renewal of OCALI Non-Teaching/Non-Administrative Contracts

1. Simon Peter Buehrer - Conference / Events Manager
2. Tamara Clinkscales - Customer Service / Diverse Learners Secretary

3. Christie Filler - Program Director/Lifespan Transitions Center
4. Kimberly Finnerty - Fiscal and Operations Analyst
5. Mark Garrett - Lead Information Technology Specialist
6. Henry Hixson - Senior Web Developer
7. Jill Hudson - Coordinator of National/State Partnerships and OCALICON
8. Melody Painter - Family and Transition Secretary
9. Larry Sexton - Information Technology Specialist
10. Laura Sfikas - Assistant to the Executive Director

**Non-Renewal of State Support Team/Region 11 Non-Teaching/
Non-Administrative Contracts**

1. Leslie Barrett - Secretary I
2. Sandra Beach - Secretary I
3. Tina Forshey - Secretary I
4. Kathleen Reedy - Executive Secretary
5. Anne Slane - Secretary I

**5.11/Renewal of Teaching, Related Service and Non-Teaching/
Non-Administrative Staff**

Approval of the renewal of the following teaching, related service and non-teaching/non-administrative contracts for the 2018-19 contract year.

ESC of Central Ohio

1. Jordan Brown - Intervention Specialist, 1-year contract
2. Kelsey Burian - Intervention Specialist, 1-year contract
3. Leslie Callahan - Intervention Specialist, 1-year contract
4. Catherine Cromer - Intervention Specialist, 1-year contract
5. Kelsey Demjan - Intervention Specialist, 1-year contract
6. Sarah Derose - Intervention Specialist, 1-year contract
7. Robin Elam - Intervention Specialist, 1-year contract

8. Richelle Fisher - Administrative Assistant, 2-year contract
9. Chelsey Foos - Early Learning Itinerant Teacher, 1-year contract
10. Morgan Grifski - Intervention Specialist, 1-year contract
11. Carrie Guy - Intervention Specialist, 2-year contract
12. Amanda Hayden - Intervention Specialist, 1-year contract
13. Megan Hopkins - Intervention Specialist, 1-year contract
14. Devan Jacobs - Intervention Specialist, 1-year contract
15. Faye Johnson - Teacher Assistant, Continuing contract
16. Ellethea Kalas - VI Itinerant Teacher, 1-year contract
17. Angela Kasper - Intervention Specialist, 1-year contract
18. Ryan King - Orientation and Mobility Specialist, 1-year contract
19. Katie Koerner - Intervention Specialist, 1-year contract
20. Jill Kramer - Teacher on Special Assignment/English Learner Services, 1-year contract
21. Bonnie Lange - Fiscal Specialist, 2-year contract
22. Felicia Lemyre - Intervention Specialist, 1-year contract
23. Coleen Lenix - Intervention Specialist, 1-year contract
24. Lisa Liston - Intervention Specialist, 1-year contract
25. Jamie Lowe - Intervention Specialist, 2-year contract
26. Emily Luther - Intervention Specialist, 2-year contract
27. Chelsea Luttrell - Intervention Specialist, 1-year contract
28. Sara Marker - Preschool Teacher, 1-year contract
29. Nina Markovic - Intervention Specialist, 3-year contract
30. Amy May-Wilson - Intervention Specialist, 3-year contract
31. Austen McDougald - Intervention Specialist, 1-year contract
32. Kristen McRae - Intervention Specialist, 1-year contract

33. Johanna Miller - Itinerant Preschool Teacher, 2-year contract
34. Mary Notter - Intervention Specialist, 1-year contract
35. Eva Osborn - Preschool Intervention Specialist, 1-year contract
36. Magalie Osswald - Intervention Specialist, 1-year contract
37. Diane Page - Intervention Specialist, 1-year contract
38. Kaitlin Pizzimenti - Intervention Specialist, 2-year contract
39. Cassandra Plageman - Intervention Specialist, 1-year contract
40. Sandi Porter - Educational Interpreter, Continuing contract
41. Alicia Reynolds - Preschool Teacher, 2-year contract
42. Megan Ridge - Intervention Specialist, 2-year contract
43. Kimberly Roberts - Alternative Education Teacher, Continuing contract
44. Caitlin Rohrbacher - Intervention Specialist, 2-year contract
45. Marie Selm - Intervention Specialist, 2-year contract
46. Andrew Shreve - Intervention Specialist, 1-year contract
47. Sarah Trefzger - Intervention Specialist, 2-year contract
48. Tamara Wahl - VI Itinerant Teacher, Continuing contract
49. Anne Walters - Intervention Specialist, 2-year contract
50. Kimberly Winslow - Preschool Teacher, Continuing contract
51. Courtney Witchey - Intervention Specialist, 1-year contract

Big Walnut Local Schools

1. Anne Aziz - Occupational Therapist, Continuing contract
2. Chelsey Heban - School Psychologist, 1-year contract
3. Lesley Shryock - Physical Therapist, 3-year contract
4. Timothy Wagoner - School Psychologist, Continuing contract

Buckeye Valley Local Schools

1. Kathi Iden - Multiple Disability Teacher, 1-year contract

2. Barbara Kirk Chapa - School Nurse, 1-year contract
3. Kathleen Squires - School Psychologist, 1-year contract
4. Diane Williams - Teacher, 3-year contract

Canal Winchester Local Schools

1. Patrice Haning - School Psychologist, 1-year contract
2. Catherine Pratt - Occupational Therapist, 2-year contract

Dublin City Schools

1. Molly Harper - Gifted Intervention Specialist, 1-year contract

Grandview Heights City Schools

1. Abigail Keller - Coordinator of Student Services, 2-year contract

New Albany-Plain Local Schools

1. Lindsay Anders - Mental Health Specialist, 1-year contract
2. Brooke Holcomb - Mental Health Specialist, 2-year contract
3. Sandra Lee - Mental Health Specialist, 1-year contract

Olentangy Local Schools

1. Arlyn Althoff - Speech-Language Pathologist, 1-year contract
2. Alecia Baker - Preschool Intervention Specialist, 1-year contract
3. Karen Baxter - Preschool Aide, 2-year contract
4. Cheryl Boyce - Preschool Intervention Specialist, 3-year contract
5. Alison Brandt - School Psychologist, 3-year contract
6. Beth Brown - Preschool Aide, 2-year contract
7. Cheryl Bucci - Speech-Language Pathologist, 2-year contract
8. Lindsey Carle - School Psychologist, 3-year contract
9. Tara Carpenter - School Psychologist, 3-year contract
10. Samantha Carskadon - Speech-Language Pathologist, 1-year contract
11. Gida Castro - Speech-Language Pathologist, 2-year contract

12. Lauren Colapietro - Preschool Intervention Specialist, 1-year contract
13. Judy Colgan - Speech-Language Pathologist, 3-year contract
14. Elizabeth Corlette - Preschool Aide, 2-year contract
15. Kimberlie Crenshaw - Preschool Intervention Specialist, 2-year contract
16. Kayla Daymut - Preschool Intervention Specialist, 1-year contract
17. Kelli Doty - School Psychologist, 1-year contract
18. Brenda Dougherty - Preschool Intervention Specialist, 3-year contract
19. Mary Eck - Preschool Aide, 2-year contract
20. Lynne Evans - Preschool Intervention Specialist, 3-year contract
21. Tracy Faiella - Occupational Therapist, 2-year contract
22. Jenna Farragher - Preschool Intervention Specialist, 1-year contract
23. Anne Farrel - Speech-Language Pathologist, 3-year contract
24. Katelyn Fetty - School Psychologist, 1-year contract
25. Jennifer Fields - Occupational Therapist, 3-year contract
26. Susan Firmstone - Preschool Aide, 2-year contract
27. Michele Franke - School Psychologist, 1-year contract
28. Marinda Fries - Speech-Language Pathologist, 2-year contract
29. Sarah Fulton - Preschool Intervention Specialist, 1-year contract
30. Kala George - School Psychologist, 3-year contract
31. Allison Goodnight - School Psychologist, 2-year contract
32. Renee Green - Preschool Intervention Specialist, 2-year contract
33. Ashley Harvey - Preschool Aide, 2-year contract
34. Emily Hathaway - Preschool Intervention Specialist, 1-year contract
35. Erin Hazelton - Speech-Language Pathologist, 3-year contract
36. Olivia Hazen - Occupational Therapist, 1-year contract
37. Sarah Hickey - Preschool Intervention Specialist, 3-year contract

38. Rachel Irwin - Speech-Language Pathologist, 1-year contract
39. Amy Johnson - Occupational Therapist, 3-year contract
40. Heather Karr - Preschool Aide, 2-year contract
41. Christina Keefer - Preschool Intervention Specialist, 1-year contract
42. Marissa Kinnick - School Psychologist, 2-year contract
43. Marie Kovacs - Preschool Intervention Specialist, 3-year contract
44. Jennifer Kramer - Preschool Aide, 2-year contract
45. Diane Kranz - Preschool Intervention Specialist, 3-year contract
46. Kimberly Kruthaup - Speech-Language Pathologist, 3-year contract
47. Kristen Kuhn - Occupational Therapist, 2-year contract
48. Jennifer Landsberg - Preschool Intervention Specialist, 1-year contract
49. Meredith Legros - Preschool Aide, 2-year contract
50. Kelly Lewis - Preschool Aide, 2-year contract
51. Sarah Louters - Occupational Therapist, 1-year contract
52. Amanda Lucas - Occupational Therapist, 3-year contract
53. Melanie Marshall - Preschool Aide, 2-year contract
54. Elizabeth Maus - Physical Therapist, 2-year contract
55. Donna Meadows - Sign Language Interpreter, 1-year contract
56. Sarah Mengerink - Preschool Aide, 2-year contract
57. Teresa Metcalf - Preschool Aide, Continuing contract
58. Hannah Million - Preschool Intervention Specialist, 1-year contract
59. Beth Miskell - Preschool Aide, 2-year contract
60. Mary Moorma - Preschool Aide, Continuing contract
61. Laurie Norris - Preschool Aide, Continuing contract
62. Lori Porter - Occupational Therapist, 3-year contract
63. Stacy Quigley - Preschool Aide, 2-year contract

64. Jennifer Rahschulte - Assistive Technology Specialist, 3-year contract
65. Karey Ralph - Preschool Intervention Specialist, 1-year contract
66. Ashlyn Ray - School Psychologist, 3-year contract
67. Jennifer Rodocker - Preschool Intervention Specialist, 2-year contract
68. Brooke Romano - Occupational Therapist, 1-year contract
69. Dena Salloum - Preschool Aide, 2-year contract
70. Lisa Scanlon - Preschool Aide, 2-year contract
71. Ashlee Schmitt - Occupational Therapist, 3-year contract
72. Melissa Schweller - Preschool Clinic Aide, 2-year contract
73. Mary Shadoan - Speech-Language Pathologist, 3-year contract
74. Emily Shafer - School Psychologist, 3-year contract
75. Sarah Sharp - Preschool Aide, 2-year contract
76. Jenna Shiner - Speech-Language Pathologist, 1-year contract
77. Lisa Shiozawa-Lin - Occupational Therapist, 1-year contract
78. Julie Smith - School Psychologist, 1-year contract
79. Heather Somodi - Preschool Aide, 2-year contract
80. Lisa Stropki - Preschool Aide, 2-year contract
81. Anne Talik - Preschool Intervention Specialist, 2-year contract
82. Abigail Tidball - Physical Therapist, 2-year contract
83. Macy Ucchino - Speech-Language Pathologist, 1-year contract
84. Nicole Valot - Speech-Language Pathologist, 3-year contract
85. Stephanie Van Schaik - Preschool Intervention Specialist, 2-year contract
86. Allison Watson - Preschool Intervention Specialist, 2-year contract
87. Kathryn Weakland - Speech-Language Pathologist, 1-year contract
88. Chelsea Whitt - Speech-Language Pathologist, 3-year contract
89. Stephanie Wylie - Speech-Language Pathologist, 3-year contract

90. Melinda Zimdars - Preschool Aide, 2-year contract
91. Lisa Zupan - Mental Health Specialist, 1-year contract

5.12/Contracts / Agreements

Approval of the following contracts and agreements:

1. Approval to enter into a contract for the Educational Service Center of Central Ohio's sponsorship of Oakstone Community 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 Oakstone Community School Board of Directors on March 27, 2019; and authorize the Governing Board President to sign the contract.
2. Approval to enter into a 2-year agreement with Cardiac Science to provide service and maintenance on the AED's located at 2080 Citygate and 470 Glenmont, effective April 7, 2019 through April 7, 2021 in the amount of \$1,598.00; and authorize the Treasurer/CFO to sign the agreement.
3. Approval to enter into a Sponsorship Agreement with the Ohio Schools Health Services Association and waiving communications services and printing costs, in the amount of approximately \$3,500.00.
4. Approval to enter into a 36-month contract beginning March 28, 2019 with Schmidt Security Pro for security monitoring services for the Ohio Center for Autism and Low Incidence (OCALI) at a cost of \$39.95 per month; and authorize the Treasurer/CFO to sign the contract.
5. Approval to enter into an agreement with Cynthia DeVese to serve as an Equity Institute Facilitator, effective April 2019 through June 2020, in the amount of \$8,000.00; and authorize the Treasurer/CFO to sign the agreement.
6. Approval to award a contract for Parking Lot Overlay/Resurfacing and Curb Replacement to 2080 Citygate Drive in the amount of \$71,300.00 with M & D Blacktop; and authorize the Treasurer/CFO to work with legal counsel to finalize the form of the contract and to sign the contract on behalf of the Governing Board.

5.13/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approval to rescind the following Board policies.

3142 Non-Renewal of a Teacher Contract

3220.03 Evaluation of Teachers on Limited Contract

2. Approval of the proposed salary schedules for ESC of Central Ohio Administrative, Professional, and Non-Teaching/Non-Administrative staff for Fiscal Year 2020; and a base salary increase of 2% for all staff not reflected on the attached salary schedules.
3. Approval of the proposed salary schedule for the State Support Team/Region 11 Administrative and Non-Teaching/Non-Administrative staff for Fiscal Year 2020.
4. Approval of the proposed Olentangy Local Schools salary schedules for Non-Teaching/Non-Administrative Staff, Preschool Intervention Specialist, Behavior Specialist, Transition Coordinator, Vision Specialist, Psychologist, Assistant Technology Specialist, Speech-Language Pathologist, Occupational Therapist, and Physical Therapist for ESC of Central Ohio staff assigned to the District for Fiscal Year 2020.

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. Glitt reported on the accomplishments of EFCTS students attending National competitions this year and the addition of new programs for the upcoming school year. The EFCTS Board was also updated on a meeting of the Community Professionals Team that focused on what type of programs are needed to train students to meet the needs of the business community.

Delaware Area Career Center

Mr. Bischoff also reported that several students in DACC's engineering program participated in National competitions this school year. The new building is near completion and a plan has been put in place to move all the equipment to the new facility starting in mid-May. The Open House for the new building is scheduled for August 5.

- **Treasurer's Update**

Mr. Varda informed Board members that the ESCCO has just successfully completed an upgrade of its PowerSchool e-finance software. The next step will be to implement some new utilities that will be used by both the Fiscal and Human Resources Departments.

- **Ohio Healthcare Consortium Update**

Board members were informed that further discussions were held at the last OHI Board meeting to establish a plan to appeal more organizations to join the Consortium. Mr. Varda also reported that all of the Consortium's plans are having a decent fiscal year.

- **Superintendent's Update**

Dr. Goodney reported to Board Members that Marion City Schools and Cardington-Lincoln Schools have chosen to align with the ESC of Central Ohio effective July 1, 2019. Work on contracts for both Districts is underway for approval by the ESCCO Governing Board for submission to the Ohio Department of Education. This will provide our agency with approximately an additional 5,500 in ADM. Intake meetings will take place in the near future with both districts.

Dr. Goodney distributed copies of a new Administrative Guidelines to Board members that provide a process and procedures to deal with employees that may have to work off ESCCO premises under certain circumstances. Dr. Goodney stressed that this is not a work from home policy.

Dr. Goodney provided Board members with a draft document that outlines a K-12 Work-Based Learning (WBL) system for Central Ohio. A design team for the program has been assembled. The program will provide direct employer engagement with school districts to make students and parents aware of the variety of careers available. The team envisions a series of career awareness events, career fairs and guest speakers in the schools for calendar year 2020.

Dr. Goodney provided Board members with an update on the Human Resources audit conducted by Navigator and the three core recommendations. The final report will be shared with Board members at a future meeting.

Dr. Goodney shared information regarding a grant opportunity with Ohio University month that would identify people switching in the middle of their non-education careers to become Special Education teachers. Ohio University will be seeking people with strong computer science backgrounds. The ESC of Central Ohio would be involved in the recruitment process and upon completion of their coursework, would assist in finding positions for these students.

Dr. Goodney informed Board members that he is serving on the new Columbus City Schools Superintendent's transition team and the ESCCO will host the transition team's meeting this week. The work of the team will assist with the establishment of the new Superintendents' first 100-days strategic plan. Dr. Goodney also reported that he is serving on a work group established by the Ohio Department of Education's Academic Distress Commission to discuss potential changes in law for this work.

- **Upcoming Meetings / Events**

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

19.04.03

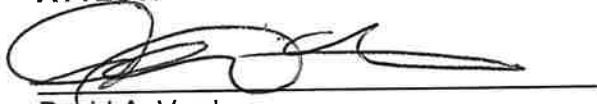
APPROVE ADJOURNMENT

It was moved by Mrs. Glitt and seconded by Mrs. Reid-Pleasnick he Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:31 a.m.

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

