

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Special Meeting held on May 17, 2019 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. W. Gregory Spencer, Board President, at 10:09 a.m.

Roll Call:	Mr. Edward Bischoff	Present
	Mrs. Joyce Galbraith	Absent
	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. Michael Trego – Deputy Superintendent
 Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

19.05.01 APPROVE ADOPTION OF AGENDA
 It was moved by Mrs. Glitt and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the May 17, 2019 Special Board meeting.

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

19.05.02 APPROVE NON-RENEWAL OF TEACHING CONTRACT
 It was moved by Mr. Bischoff and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the following resolution.

WHEREAS, the employment contract of Susan Moore, teacher, expires on July 31, 2019; and,

WHEREAS, the Board of Education does not intend to reemploy Ms. Moore following the expiration of her current contract of employment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Educational Service Center of Central Ohio:

Section 1. That, having complied with the evaluation procedure, the Board hereby determines and declares its intent not to reemploy Susan Moore following the expiration of her current contract of employment.

Section 2. That the Treasurer is directed to ensure that written notice of this Resolution is delivered to Susan Moore not later than June 1, 2019.

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

19.05.03

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:

6.01/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

1. Approval of a \$1,000.00 sponsorship to Syntero for the Catalyst for Positive Change Spring event.
2. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to the following vendor to provide professional development and coaching services to the Franklin County Family and Children's First Council:

Vendor	Amount	Contract Funding
The Buckeye Ranch	\$150,000.00	Local Funds

6.02/Agreements

Approval of the following agreements:

1. Approval to enter into a 3-year Service Agreement with the Ohio Schools Council and OASBO to provide the ESC of Central Ohio with a subscription for the usage of the Electronic Vendor Audit System (eVAS) and the Electronic Payroll Audit System (ePAS); effective July 1, 2019 through June 30, 2022; at a cost of \$3,757.00 per year.
2. Approval to enter into a 2-year Agreement for Services with the Ohio Department of Education for the Ohio Center for Autism and Low Incidence (OCALI) to provide services to State of Ohio agencies and educational institutions that serve individuals with autism spectrum disorder and low incidence disabilities as outlined in Appendix A of the agreement, effective July 1, 2019 through June 30, 2021, not to exceed \$3,552,154.20 for Fiscal Year 2020 and \$3,552,154.20 for Fiscal Year 2021; and authorize the Treasurer/CFO to sign the agreement.

6.03/Miscellaneous Consent Agenda Items / Superintendent

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

- 1. Approval of the 2019-2020 ESC of Central Ohio Employee Handbook.

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

- **Upcoming Meetings / Events**

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

19.03.04 APPROVE ADJOURNMENT

It was moved by Mr. Bischoff and seconded by Mrs. Robin Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 10:17 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

