

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on May 31, 2019 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. W. Gregory Spencer, Board President, at 10:02 a.m.

Roll Call:

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

Guest Present: Dr. David Axner, Deputy Executive Director, Buckeye Association of School Administrators

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. David Varda – Treasurer/CFO
- Mr. David Weaver – Assistant Treasurer
- Mr. Rick Bailey – Coordinator of Human Resources
- 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 Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the May 31, 2019 Regular Board meeting.

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

19.05.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
It was moved by Mrs. Galbraith 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 April 24, 2019 Regular Board Meeting.
2. Board meeting minutes for the May 17, 2019 Special Board Meeting.

5.02/Approval of the Financial Reports for April 2019

1. Board Financial Update. *(For Information Purposes)*
2. Investment Report for April 2019 that is on file in the Treasurer's Office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, April 1, 2019 through April 30, 2019 that is on file in the Treasurer's Office.
4. Bill List for April 2019:

General Fund	\$472,489.57
Dublin CSD – ESC Funds	538,490.67
Gahanna CSD – ESC Funds	375,964.93
Grandview Hts. CSD – ESC Funds	29,001.14
Hilliard CSD – ESC Funds	627,635.23
Reynoldsburg CSD – ESC Funds	232,983.87
Westerville CSD – ESC Funds	810,990.15
Whitehall CSD – ESC Funds	78,891.47
Upper Arlington CSD – ESC Funds	412,531.99
South-Western CSD – ESC Funds	23,848.86
Bexley CSD – ESC Funds	184,062.88
Columbus CSD – ESC Funds	103,733.90
Worthington CSD – ESC Funds	276,920.41
Hamilton LSD – ESC Funds	150,865.94
Canal Winchester LSD – ESC Funds	128,389.12
Groveport-Madison LSD – ESC Funds	255,188.98
New Albany-Plain LSD – ESC Funds	173,673.73
Delaware CSD – ESC Funds	158,658.71
Marysville EVS – ESC Funds	49,770.38
Olentangy LSD – ESC Funds	1,382,335.31
Big Walnut LSD – ESC Funds	176,692.48
Buckeye Valley LSD – ESC Funds	144,533.04
Fairbanks LSD – ESC Funds	6,336.70
Delaware Area Career Center	13,580.58
Liberty Union Thurston LSD	76.38
Pickerington LSD	45.47
Granville EVS	3,433.08
Chillicothe CSD	19,287.28
Berne Union LSD	11.60
Licking Heights LSD	209,234.91
Logan Elm LSD	60.90
Westfall LSD	26.10
OCALI – Operations-Family and Community Support	24,535.26
Association for Middle Level Education	18,188.84
Mt. Vernon CSD	49.88
ESCCO – Special Education Administrative Services	146,145.37
ESCCO – Behavior Intervention	3,459.21
ESCCO – Special Education Transitional Services	7,226.15
ESCCO – Low Incidence Services	95,576.57
ESCCO – Hearing Impaired Services	128,045.23
ESCCO – Visually Impaired Services	27,353.45
ESCCO – English Language Services	12,749.83
ESCCO – Emotionally Disturbed Services	75,730.37
ESCCO – STACK Autistic Student Services	218,459.59

Changes – Student Services	17,201.22
Delaware/Union ESC	15,024.68
Psychology	5,641.04
Reynoldsburg Preschool	86,484.61
Bexley CSD Preschool	10,805.14
Upper Arlington CSD Preschool	50,768.99
Preschool Itinerant	19,480.04
Fairbanks LSD Preschool	7,964.30
ESCCO – Campus Based Transition	36,207.69
ESCCO – Speech/Language Services	57,031.14
ESCCO – Strive	32,346.41
ESCCO – Ventures	101,179.60
ESCCO – Mental Health Services	13,849.80
ESCCO – Adapted PE Services	16,053.51
ESCCO – Occupational Therapy Services	27,027.19
ESCCO – Physical Therapy Services	12,374.84
ESCCO – Crosscreek Day Treatment	22,082.74
ESCCO – Center for Achievement	20,747.09
ESCCO – Gifted Students Services	10,975.18
ESCCO – Professional Learning	27,992.46
ESCCO – E-Learning	40,816.79
ESCCO – Digital Learning	13,628.81
ESCCO – Printing Services	16,207.24
ESCCO – Court Liaison Services	6,004.83
ESCCO – Conference Center	12,661.72
OCALI – AIM and Online Professional Development	9,618.29
Marburn Academy	6,701.96
Wellington Schools	3,859.02
Tolles Career and Technical Center	20,203.17
Northridge LSD	16,203.04
Northridge Preschool	8,155.07
Southwest Licking LSD	50.63
Marion City Schools	93,333.91
Kids Voting	1,360.42
St. Vincent Family Center	462.58
Columbus DeSales	7,597.14
College and Career Success	15,433.90
OCALI – Outreach and Accessibility	498.40
Gahanna Christian Academy	5,346.80
Columbus School for Girls	10,137.96
SOS	42,807.87
Columbus Academy	15,517.34
Star House	127,994.80
Ohio Alliance for High Quality Education	4,248.16
Community School Monitoring Services	25,029.17
OCALI – Lifespan Clearinghouse	6,968.32
OCALI – Employment First Transition	26,613.68
OCALI – Autism Center	42,583.19
OCALI – FY 19	286,807.22
OCALI – CSD FY 19	282,788.49
ODE Contract (Cohen)	9,776.74
ODE Contract (Transition Specialist)	26,893.29
ODE Contract (Kuhn)	8,267.56
ODE Contract (Lamphere)	7,192.00
OCECD	131,094.44
Federal Document Reposi	800.00
OCALI – Autism Professional Development Training	2,632.72

OCALI – Consulting and Training	605.69
Central Ohio Superintendents' Association	477.25
Central Ohio Leadership Academy	2,655.41
FCFC – EI Outreach 2018	127.20
Martha Holden Jennings	430.00
FCFC – Admin FY 19	22,662.53
FCFC – Multisystem FY 19	56,230.70
FCFC – Help Me Grow EI FY 19	185,139.40
FCFC – EI Outreach FY 19	3,751.32
FCFC – JFS 2019	109,100.45
FCFC – Home Choice 0-5 FY 19	15,091.34
FCFC – BBL 2019	1,802.13
FCFC – Celebrate One 2019	8,496.80
FCFC – Home Choice 5-21	9,527.39
FCFC - React	13,876.87
Ohio Reading Corp FY19	(80,581.98)
Ohio Math Corp FY 19	6,955.54
EPSEA	75,034.46
Ohio Ameri Reg MBR Event	84,009.77
OCALI – OCALICON Conference	3,248.78
Background Checks Rotary	9,833.28
Section 125 Plan	28,383.36
COBRA Premium Payments	4,713.50
Employee Benefit Payments	71.22
Rockbridge Academy	22,383.98
Delaware Arts Festival	729.89
Medical Insurance	345,072.90
Dental Insurance	29,325.60
Workers Compensation	13,339.61
Ohio K-12 Network	900.00
SST – GRF FY 19	20,242.75
SST – Student Assessment	1,728.08
School Psychology FY 19	9,795.60
SST – IDEA FY 19	180,487.55
SST – Early Literacy SSIP IDEA	6,602.31
LEP FY 19	(195.70)
RSIG FY 19	7,458.12
SST – Title I FY 19	6,041.03
SST – Early Learning Discret.	9,920.14
SST – Early Lit. SSIP	1,612.45
Early Childhood FY 19	149.07
Ohio Reading Corp	168,689.51
Ohio Math Corp	10,323.47
Best Grant FY 19	4,911.26
SST – SRCL Adolescent Lit	7,450.06
Striving Readers	23,800.45
I3 Year 4	15,585.24
TOTAL	\$11,102,609.38

5.03/Approval of Total Appropriations by Fund

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

Fund Number	Fund Description	March Appropriations	Increase (Decrease)	April Appropriations
001	General Fund			
	Total General Fund	\$106,220,116.72	\$ 6,000.00	\$106,226,116.72
	Other Funds			
003	PERMANENT IMPROVEMENT	-	90,000.00	90,000.00
018	PUBLIC SCHOOL SUPPORT	11,745.84	0.00	11,745.84
019	OTHER GRANT	10,860,483.18	0.00	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	135,211.00	0.00	135,211.00
	SCHOOLNET			
450	EQUIP/INFRASTRUCTURE	-	0.00	-
451	K12 NETWORK	1,800.00	0.00	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 I	94,429.66	0.00	94,429.66
587	IDEA PRESCHOOL-HANDICAPPED	200,212.94	(183.35)	200,029.59
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	24,805,991.96	89,816.65	24,895,808.61
	Grand Total All Funds	\$131,026,108.68	95,816.65	131,121,925.33

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 membership in the Ohio Educational Service Center Association (OESCA) and the Association of Educational Service Agencies (AESAs) for 2019-2020 and the payment of dues in the amount of \$16,153.36 with payment to be processed in July, 2019.

2. Approval of the following fund to fund transfer:

From:	To:
FCFC Multisystems FY 18 019 9803	FCFC Multisystems FY 19 019 9903 \$961.00

5.05/Professional Meetings

Approval of the following professional meeting attendance.

Treasurer/CFO

David Varda

ASBO International's 2019 Annual Conference and Expo

National Harbor, Maryland

October 24 - 28, 2019

5.06/Resignations

Approval of the following resignations:

1. Richard Bailey - Coordinator of Human Resources, effective July 31, 2019 *[Contingent upon employment as ESC of Central Ohio Director of Human Resources]*
2. Kelsey Demjan - Intervention Specialist, effective July 31, 2019
3. Michael Grace – Executive Director of Business & Innovation, effective June 30, 2019 *[Contingent upon employment as OCALI Senior Director of Strategy, Operations and Finance]*
4. Elizabeth Lawyer - Intervention Specialist, effective July 31, 2019 *[Contingent upon employment as ESC of Central Ohio COG Pool Substitute Teacher]*
5. Melissa Sklenar - Teacher Assistant, effective July 31, 2019

Bexley City Schools

1. Andrea Brown - Administrative Intern, effective July 31 2019

Canal Winchester Local Schools

1. Sharon Carter - School Psychologist, effective July 31, 2019

Olentangy Local Schools

1. Lauren Colapietro - Preschool Intervention Specialist, effective July 31, 2019
2. Christina Keefer - Preschool Intervention Specialist, effective July 31, 2019
3. Hannah Million - Preschool Intervention Specialist, effective July 31, 2019
4. Beth Miskell - Preschool Aide, effective May 24, 2019
5. Melissa Webb - Speech-Language Pathologist, effective July 31, 2019
6. Rachel Wilshire - Preschool Intervention Specialist, effective July 31, 2019

5.07/Renewal of Staff and Approval of Salaries for 2019-2020

1. Approval to renew the following OCALI administrative staff for 1-year contracts beginning August 1, 2019 through July 31, 2020 per salaries listed for the 2019-20 contract year. *[Employment contingent upon the approval of funding from the Ohio Department of Education.]*

Shawna Benson - Program Director/Teaching Diverse Learners Center, \$94,065.80

Heather Bridgman - Regional Consultant/AT & AEM Center, \$93,950.40

Amy Bixler Coffin - Program Director/Autism Center, \$110,705.70

Teresa Kobelt - Program Director/Strategy, Innovation and Forecasting, \$111,154.50

Janet Rogers - Program Director/AT & AEM Center, \$108,938.55

Ronald Rogers - Regional Consultant/UDL Center, \$98,442.75

Julie Short - Regional Consultant/Autism Center, \$89,558.50

Sheila Smith - Assistant Director, \$123,807.50

Wendy Szakacs - Regional Consultant/Autism Center, \$93,369.50

2. Approval to renew the following OCALI Non-Teaching, Non-Administrative staff for 1-year contracts, beginning July 1, 2019 through June 30, 2020, per salaries listed for the 2019-20 contract year: *[Employment contingent upon the approval of funding from the Ohio Department of Education.]*

Simon Peter Buehrer - Conference and Events Manager, \$94,036.35

Tamara Clinkscales - Customer Service/Diverse Learners Secretary, \$46,588.80

Christie Filler - Program Director/Lifespan Transitions Center, \$97,960.80

Kimberly Finnerty - Fiscal and Operations Analyst, \$71,400.00

Mark Garrett - Lead Information Technology Specialist, \$103,642.20

Henry Hixson - Senior Web Developer, \$100,564.35

Jill Hudson - Coordinator of National/State and Community Partnerships and OCALICON, \$86,935.20

Melody Painter - Family and Transition Secretary, \$46,302.55

Larry Sexton - Information Technology Specialist, \$76,826.40

Laura Sfikas - Assistant to the Executive Director, \$56,383.05

5.08/Employment

ESC of Central Ohio

Approval of the following personnel contract changes for the 2019-20 contract year.

1. Richard Bailey - Director of Human Resources, 2-year contract, 255 days, beginning August 1, 2019 through July 31, 2021, at a salary of \$110,481.30 for the 2019-20 contract year
2. Elizabeth Blessing - Intervention Specialist, 1-year contract, 188 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$47,191.76 for the 2019-20 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
3. Sherry Cross - Alternative School Principal/Coordinator, 1-year contract, 255 days, beginning August 1, 2019 through July 31, 2020, at a salary of \$88,910.85 for the 2019-20 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
4. Gary Cross - Alternative School Principal/Coordinator, 1-year contract, 255 days, beginning August 1, 2019 through July 31, 2020, at a salary of \$88,910.85 for the 2019-20 contract year

5. Kelli Flanagan - Intervention Specialist, 1-year contract, 188 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$49,244.72 for the 2019-20 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
6. Tambrallina Grove - Intervention Specialist, 1-year contract, 188 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$47,191.76 for the 2019-20 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
7. Kamryn Hiser - Intervention Specialist, 1-year contract, 188 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$41,036.64 for the 2019-20 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
8. Sarah Hodson - Preschool Teacher, 1-year contract, 189 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$41,254.92 for the 2019-20 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
9. Keira Lay - Intervention Specialist, 1-year contract, 188 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$49,244.72 for the 2019-20 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
10. Sophia Kaforski - Intervention Specialist, 1-year contract, 185 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$48,458.90 for the 2019-20 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
11. Yakira Moore - Intervention Specialist, 1-year contract, 185 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$50,479.10 for the 2019-20 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
12. Megan Shockley - Intervention Specialist, 1-year contract, 189 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$41,254.92 for the 2019-20 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
13. Amy Tiefenthaler - Adpated Physical Education Teacher, 1-year contract, 120 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$39,291.60 for the 2019-20 contract year

OCALI

1. Michael Grace - Senior Director of Strategy, Operations and Finance, partial-year contract, 23 days, beginning July 1, 2019 through July 31, 2019, at a salary of \$12,289.89 *and* 2-year contract, 255 days per year, beginning August 1, 2019 through July 31, 2021, at a salary of \$154,361.70 for 2019-20 contract year

Dublin City Schools

1. Katelyn Brundrett - Administrative Intern, 1-year contract, 195 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$71,281.50 for the 2019-20 contract year

Hamilton Local Schools

1. Jessica Kantor - School Psychologist, 1-year contract, 205 days, beginning August 1, 2019 through July 31, 2019, at a salary of \$63,495.00 for the 2019-20 contract year

Olentangy Local Schools

1. Amanda Barnes - Physical Therapist, 1-year contract, 185 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$70,244.50 for the 2019-20 contract year

5.09/Personnel Contract Changes

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

Buckeye Valley Local Schools

1. Kim McClincy - Speech-Language Pathologist, addition of 8 days to 2018-19 contract to 158 days, at a revised salary of \$57,982.84 due to increased case load, effective May 20, 2019

Canal Winchester Local Schools

1. Sharon Carter - School Psychologist, addition of 9 days to 2018-19 contract to 142 days, at a daily rate of \$424.63, effective May 16, 2019

5.10/Stipends

Approval of the following stipend requests.

ESC of Central Ohio

1. Brittney Jones - Occupational Therapist, Summer Preschool evaluations in June 2019, \$1,200.00 *and* Summer Preschool evaluations in July 2019, \$1,200.00

2. Kimberly Winslow - Intervention Specialist, Summer Preschool evaluations, June 3 - 7, 2019, \$1,200.00; Worthington City Schools Preschool evaluations, June 10-14, 2019, \$1,200.00 **and** Summer Preschool evaluations, July 8 - 10, 2019, \$1,200.00

Olentangy Local Schools

1. Amanda Alice - Intervention Specialist, Extended school year services, \$300.00
2. Lindsey Carle - Preschool School Psychologist, Summer Preschool evaluations, \$364.19
3. Tara Carpenter - School Psychologist, School Psychologist, Evaluation completion, \$2,355.84
4. Michelle Franke - School Psychologist, Evaluation completion, \$2,913.52
5. Allissa Gladden - School Psychologist, Summer Preschool evaluations, \$4,710.20
6. Kara Gray - Speech-Language Pathologist, Play-based assessment/testing, \$772.08
7. Tessa Green - Tutor, After school tutoring, \$412.50
8. Erica Hagen - School Psychologist, Evaluation completion, \$5,224.00
9. Sarah Linscott - Occupational Therapist, Play-based assessment/testing \$748.68
10. Amanda Lucas - Occupational Therapist, Evaluation completion, \$678.46
11. Lori Metheney - Intervention Specialist, Core Assessment Team duties, \$9,549.37
12. Emily Schoonover - Intervention Specialist, Evaluation completion, \$4,343.52
13. Mary Shadoan - Speech-Language Pathologist, Evaluations, \$1,512.96
14. Abigail Tidball - Physical Therapist, Preschool physical therapy evaluations/write-ups, \$756.48

5.11/Contracts / Agreements

Approval of the following agreements:

- 1. Approval of the ESC of Central Ohio entering into an Agreement for the State of Ohio Department of Education to provide the professional services of Kris Lamphere to the State Support Team 11 for work and activities outlined in Appendix A of the agreement until June 30, 2021 unless terminated earlier; at the rate of \$65.00 per hour not to exceed \$84,500.00 for FY 20 and not to exceed \$84,500.00 for FY 21; and authorize the Treasurer/CFO to sign the agreement.
- 2. Approval to enter into an agreement from Center of Achievement and Leadership Services to provide SIOP Program Evaluation Services from July 1, 2019 through June 30, 2023; in the amount of \$20,000.00 to Westerville City Schools; and authorize the Treasurer/CFO to sign the agreement.

5.12/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.

- 2111 Parent and Family Involvement *(Revised)*
- 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students *(Revised)*
- 5610.03 Emergency Removal of Students *(Revised)*
- 8500 Food Services *(Revised)*

- 2. Approval of the following resolution authorizing employees assigned to Olentangy Local Schools to exercise options with unused personal leave.

WHEREAS, in order to encourage employees to take personal leave in the year in which it was awarded, the ESC of Central Ohio does not permit employees to cash out, convert or carry over any personal days from one school year to the next; and

WHEREAS, the Olentangy School District Board of Education recently authorized its employees to exercise a number of options with their unused personal leave, including the option to convert any unused personal leave to sick leave, to cash out any unused personal leave or to carry over a maximum of two (2) personal days a year into the next school year; and

WHEREAS, a number of the ESC of Central Ohio's employees are assigned to work with the Olentangy School District; and

WHEREAS, the ESC of Central Ohio desires to permit its employees to enjoy similar benefits to their colleagues, when feasible and reasonable; and

WHEREAS, the ESC of Central Ohio desires to ensure that all of its employees recognize that it continually evaluates the fairness of employment benefits, but that the ESC of Central Ohio does not intend to set a precedent with this Resolution.

NOW THEREFORE BE IT RESOLVED by a majority of the members of the Governing Board of the ESC of Central Ohio, as follows:

Section 1. Employees who are assigned to the Olentangy Local School District, and who are anticipated to return to the Olentangy School District the following school year, are authorized to exercise the following options with their unused personal leave:

- a.) Convert any unused personal leave to sick leave; and/or
- b.) Cash out any unused personal leave. Teachers and administrators may cash out personal leave at a rate of \$100.00/day and classified staff may cash out personal leave at a rate of \$94.00/day; and/or
- c.) Carry over a maximum of two (2) personal leave days from one school year to the next school year. The maximum accrual of personal leave an employee can have at any one time is five (5) personal leave days (three (3) days given per year plus two (2) days carried over). This authority begins with the ability to carry over up to two (2) personal leave days from the 2018-2019 school year into the 2019-2020 school year.

Employees are permitted to exercise more than one option listed above so long as they have a sufficient number of unused personal leave days to convert and/or carry over.

Section 2. The administration of the ESC of Central Ohio will use its discretion in implementing the procedures for employees to exercise these options, including but not limited to the deadlines employees must abide by in exercising the options set forth herein.

3. Approval of education credit in the amount of \$300.00 for Gary Cross, Alternative School Principal/Coordinator, effective August 1, 2019.
4. Approval of education credit in the amount of \$900.00 for Michael Grace, OCALI Senior Director of Strategy, Operations and Finance, effective July 1, 2019.
5. Approval of the payment of the following communication allowances to ESC of Central Ohio staff.

Richard Bailey - Director of Human Resources, \$75.00 per month

Gary Cross - Alternative School Principal/Coordinator, \$75.00 per month

Sherry Cross - Alternative School Principal/Coordinator, \$75.00 per month

Michael Grace – OCALI Senior Director of Strategy, Operations and Finance,
\$75.00 per month

Vote to approve the consent agenda.

Approval of the consent agenda:

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

Items for the Board's Information and Review

- **Presentation by Dr. David Axner, Deputy Executive Director of the Buckeye Association of School Administrators**

Dr. Axner, Deputy Executive Director of the Buckeye Association of School Administrators, presented information to the Governing Board regarding the state of the School Superintendency in the State of Ohio. The presentation included Statewide and Central Ohio superintendent statistics and the most common issues Ohio superintendents face including Board relations, employee issues, navigation of employment contract, and technology. Dr. Axner also provided information on how Board members can support their superintendent.

- **Superintendent's Update**

Dr. Goodney distributed and reviewed two handouts regarding the State budget and pending legislation. The first was a transcript of Mr. Craig Burford's (Executive Director of the Ohio Educational Service Center Association) testimony to the Ohio Senate Primary and Secondary Education Subcommittee on Finance on the State budget. The second was OESCA's May legislative update document that included bill monitoring and updates on the FY 20-21 budget process.

- **Governing Board Members' Update**

Delaware Area Career Center

Mr. Bischoff informed Board members that the DACC's certificate ceremony was held a couple of weeks ago. Half of the seniors are planning on attending college and half have already been hired for jobs in their field. DACC has received approximately 600 applications for the upcoming school year which is up 200 over the previous year. Mr. Bischoff also invited the Board members and administrators to attend the grand opening of the new DACC building on August 15.

Eastland-Fairfield Career & Technical Schools

No items to report.

- **Treasurer's Update**
Mr. Varda informed Board members that the second Quarterly meeting of our client Treasurers will be held at the ESCCO on June 14. Mr. Varda reported that preparations are underway for closing Fiscal Year 2018-19.
- **Ohio Healthcare Consortium Update**
Mr. Varda informed Board members that a Wellness and Benefits committee is being formed to begin meeting this upcoming school year. Staff members are being recruited to serve on the committee. The committee will be chaired by Mr. Rick Bailey, Director of Human Resources.
- **Upcoming Meetings / Events**
 - 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
 - September 27, 2019 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio
 - October 25, 2019 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio
 - November 10 - 12, 2019
Ohio School Boards Association Capital Conference / Greater Columbus Convention Center, Columbus, Ohio
 - November 22, 2019 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio
 - December 13, 2019 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio
 - December 4 – 7, 2019
Association of Educational Service Agencies (AESAs) 2019 Annual Conference / Phoenix, Arizona

19.05.03**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 11:33 a.m.

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