

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on June 28, 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. 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.

19.06.01 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 June 28, 2019 Regular Board meeting.

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

19.06.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Glitt and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the following:

5.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the May 31, 2019 Regular Board Meeting.

5.02/Approval of the Financial Reports for May 2019

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

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

General Fund	\$520,111.33
Dublin CSD – ESC Funds	550,040.01
Gahanna CSD – ESC Funds	391,520.41
Grandview Hts. CSD – ESC Funds	31,100.12
Hilliard CSD – ESC Funds	673,163.96
Reynoldsburg CSD – ESC Funds	242,242.62
Westerville CSD – ESC Funds	889,922.47
Whitehall CSD – ESC Funds	54,879.97
Upper Arlington CSD – ESC Funds	457,520.57
South-Western CSD – ESC Funds	27,946.62
Bexley CSD – ESC Funds	190,140.28
Columbus CSD – ESC Funds	69,317.33
Worthington CSD – ESC Funds	281,960.27
Hamilton LSD – ESC Funds	139,946.52
Canal Winchester LSD – ESC Funds	135,522.66
Groveport-Madison LSD – ESC Funds	211,212.69
New Albany-Plain LSD – ESC Funds	166,006.92
Delaware CSD – ESC Funds	155,740.21
Marysville EVS – ESC Funds	45,687.98
Olentangy LSD – ESC Funds	1,369,917.33
Big Walnut LSD – ESC Funds	170,282.45
Buckeye Valley LSD – ESC Funds	144,361.58
Fairbanks LSD – ESC Funds	6,336.70
Delaware Area Career Center	18,947.67
Liberty Union Thurston LSD	43.27
Pickerington LSD	31.26
Granville EVS	3,471.36
Chillicothe CSD	19,515.65
Berne Union LSD	23.20
Licking Heights LSD	202,814.57
Logan Elm LSD	70.76
Westfall LSD	57.42
OCALI – Operations-Family and Community Support	25,072.13
Association for Middle Level Education	8,335.40
ESCCO – Special Education Administrative Services	70,107.06
ESCCO – Behavior Intervention	3,405.10
ESCCO – Special Education Transitional Services	6,990.55
ESCCO – Low Incidence Services	96,187.06
ESCCO – Hearing Impaired Services	130,050.47
ESCCO – Visually Impaired Services	26,223.84
ESCCO – English Language Services	15,175.80
ESCCO – Emotionally Disturbed Services	68,856.25
ESCCO – STACK Autistic Student Services	218,295.62
Changes – Student Services	19,304.45
Delaware/Union ESC	19,162.86
Psychology	6,491.53
Reynoldsburg Preschool	126,078.11
Bexley CSD Preschool	12,976.86

Upper Arlington CSD Preschool	56,875.53
Preschool Itinerant	19,543.15
Fairbanks LSD Preschool	8,045.94
ESCCO – Campus Based Transition	34,757.70
ESCCO – Speech/Language Services	58,195.95
ESCCO – Strive	35,120.22
ESCCO – Ventures	94,526.35
ESCCO – Mental Health Services	12,709.19
ESCCO – Adapted PE Services	16,033.75
ESCCO – Occupational Therapy Services	27,298.78
ESCCO – Physical Therapy Services	12,955.08
ESCCO – Crosscreek Day Treatment	22,849.59
ESCCO – Center for Achievement	23,015.36
ESCCO – Gifted Students Services	11,100.18
ESCCO – Professional Learning	57,568.09
ESCCO – E-Learning	69,566.90
ESCCO – Digital Learning	13,952.38
ESCCO – Printing Services	24,393.01
ESCCO – Court Liaison Services	6,579.04
ESCCO – Conference Center	17,760.47
OCALI – AIM and Online Professional Development	27,902.37
Marburn Academy	10,900.13
Wellington Schools	3,859.02
Tolles Career and Technical Center	25,260.05
Northridge LSD	15,812.30
Northridge Preschool	9,990.38
Southwest Licking LSD	50.69
Marion City Schools	92,701.11
Kids Voting	3,579.36
Columbus DeSales	6,808.96
College and Career Success	18,905.13
OCALI – Outreach and Accessibility	615.82
Gahanna Christian Academy	5,346.80
OCALI – ADM ODE/OEC	(319.28)
Columbus School for Girls	14,751.21
SOS	46,243.89
Columbus Academy	15,517.34
Star House	133,373.53
Ohio Alliance for High Quality Education	4,248.16
Investigations	191.40
Community School Monitoring Services	37,952.18
OCALI – Lifespan Clearinghouse	14,139.02
OCALI – Employment First Transition	23,953.69
OCALI – Autism Center	37,941.80
OCALI – FY 19	284,106.71
OCALI – CSD FY 19	205,928.11
ODE Contract (Cohen)	9,776.74
ODE Contract (Transition Specialist)	26,893.29
ODE Contract (Kuhn)	8,267.55
ODE Contract (Lamphere)	5,400.87
OCECD	131,706.08
OCALI – Autism Professional Development Training	1,888.01
OCALI – Consulting and Training	137.78
OCALI – Part C to B Trans	1,725.00
Central Ohio Superintendents' Association	1,140.10
Central Ohio Leadership Academy	2,655.39
FCFC – EI Outreach 2018	116.60

Martha Holden Jennings	615.00
FCFC – Admin FY 19	21,726.63
FCFC – Multisystem FY 19	65,325.62
FCFC – Help Me Grow EI FY 19	197,347.63
FCFC – EI Outreach FY 19	3,751.30
FCFC – JFS 2019	98,405.11
FCFC – Home Choice 0-5 FY 19	5,548.92
FCFC – BBL 2019	13,221.82
FCFC – Celebrate One 2019	8,560.57
FCFC – Home Choice 5-21	11,044.48
FCFC - React	15,806.99
Ohio Reading Corp FY19	70,606.80
Ohio Math Corp FY 19	10,722.30
EPSEA	77,984.32
OSU Secondary Transition	4,900.00
OCALI – OCALICON Conference	11,479.37
Background Checks Rotary	5,309.96
Section 125 Plan	16,244.54
COBRA Premium Payments	2,769.00
Employee Benefit Payments	25.04
Rockbridge Academy	25,127.35
Win-Win	2,878,200.00
Medical Insurance	344,221.40
Dental Insurance	29,235.60
Workers Compensation	1,199.97
SST – GRF FY 19	17,794.12
SST – Student Assessment	1,650.78
School Psychology FY 19	9,795.59
Secondary Transition	7,185.81
SST Transition	1,703.50
SST – IDEA FY 19	173,309.81
SST – Early Literacy SSIP IDEA	5,505.36
LEP FY 19	34,891.90
RSIG FY 19	7,025.85
SST – Title I FY 19	6,016.77
SST – Early Learning Discret.	8,769.32
SST – Early Lit. SSIP	1,565.29
F I3	7,630.04
Ohio Reading Corp	66,725.31
Ohio Math Corp	17,190.07
Best Grant FY 19	992.24
SST – SRCL Adolescent Lit	7,745.61
Striving Readers	7,042.47
I3 Year 4	55,617.59
TOTAL	\$14,232,420.35

5.03/Approval of Total Appropriations by Fund

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

Fund Number	Fund Description	April Appropriations	Increase (Decrease)	May Appropriations
001	General Fund			
	Total General Fund	\$106,226,116.72	\$85,690.03	\$106,311,806.75
	Other Funds			
003	PERMANENT IMPROVEMENT	90,000.00	0.00	90,000.00
018	PUBLIC SCHOOL SUPPORT	11,745.84	0.00	11,745.84
019	OTHER GRANT	10,860,483.18	(44,743.21)	10,815,739.97
022	DISTRICT AGENCY	1,370,376.04	2,878,200.00	4,248,576.04
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	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	200,029.59	202.47	200,232.06
590	IMPROVING TEACHER QUALITY	43,022.84	0.00	43,022.84
599	MISCELLANEOUS FED. GRANT FUND	3,722,965.04	2,474.18	3,725,439.22
	Total Other Funds	24,895,808.61	2,836,133.44	27,731,942.05
	Grand Total All Funds	\$131,121,925.33	\$2,921,823.47	\$134,043,748.80

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 resolution:

BE IT RESOLVED by the Governing Board of the Educational Service Center of Central Ohio, that to provide for the current expenses and other expenditures of said Governing Board, during the fiscal year ending June 30, 2020, the following sums by and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows: *[Note: Does NOT include carryover appropriations for encumbered funds.]*

FUND	DESCRIPTION	TEMPORARY APPROPRIATION	
001	General	\$101,702,195.00	
003	Permanent Improvement	-	
018	Public School Support	11,000.00	
019	Other Grant	10,227,045.00	
	Total Government		\$111,940,240.00
	Funds		
027	Workman's Compensation-Self Ins	138,500.00	
	Total Internal Funds		138,500.00
	Funds		
022	District Agency	532,833.00	
026	Employee Benefits Agency Fund	3,935,000.00	
	Total Agency		4,467,833.00
	Funds		
463	Alternative Schools	-	
499	Miscellaneous State Grant Fund	-	
506	Race to the Top	-	
516	IDEA Part B Grants	-	
551	Limited English Proficiency	-	
571	Refugee Children School Impact	-	
587	IDEA Preschool-Handicapped	-	
599	Miscellaneous Federal Grant Fund	186,732.00	
	Total Special Revenue Funds		186,732.00
	TOTAL TEMPORARY/PERMANENT APPROPRIATIONS		\$116,733,305.00

2. Approval of membership in the Association of Educational Service Agencies (AESA) for 2019-2020 and the payment of dues in the amount of \$985.00 with payment to be processed in July, 2019. *[Amount of dues for the AESA membership was not included in the amount approved by the Governing Board on May 31, 2019.]*
3. 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 evaluate the effectiveness of the Ohio Center for Autism and Low Incidence (OCALI) programs in Year 2 of the OCALI contract.

Vendor	Amount	Contract Funding
Profound Knowledge Resources (2020)	\$159,814.63	OCALI
Profound Knowledge Resources (2021)	\$159,814.63	OCALI

4. 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 provide consulting and technical assistance on Autism and/or Challenging Behavior and serve as subject matter expert for ASHA (on behalf of OCALI) for the Ohio Center for Autism and Low Incidence (OCALI) programs.

Vendor	Amount	Contract Funding
Denise Sawan Caruso	\$74,800.00	OCALI

5. 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 provide consulting services on contract deliverables, including support and technical assistance for TEAM MAP to employment teams and online MAP products for the Ohio Center for Autism and Low Incidence (OCALI).

Vendor	Amount	Contract Funding
Suzanne Beck	\$66,285.00	Ohio Transition Vision and the Employment First Transition Framework

6. Approval of the waiver of the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a contract to Krile Communications to provide Marketing/Communications Services for the Ohio Center for Autism and Low Incidence (OCALI), effective July 1, 2019 to June 30, 2020; and authorize the Treasurer/CFO to sign the agreement.

Vendor	Amount	Contract Funding
Krile Communications	\$105,000.00	OCALI/CSD

7. 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 2-year agreement to the following vendor to provide services for the Striving Readers' Pro Differentiated Literacy Solution program, effective August 1, 2019 through June 30, 2021.

Vendor	Amount	Contract Funding
Achieve3000	\$65,700.00	Striving Readers Grant

8. Approval of the following Franklin County Family and Children First Council's awards of contracts for FY 20 program needs.

Awarded through a Request for Information (RFI) Process:

- \$100,000.00 – ADAMH Board of Franklin County – paid of Multisystem that has sources of revenue from local, state, and Federal governments.

- \$100,000.00 – Dungarvin Ohio LLC – paid out of Multisystem that has sources of revenue from local, state, and Federal governments.
- \$50,000.00 – Kristyn Miller (Ability Matters) – paid out of Multisystem that has sources of revenue from local, state, and Federal governments.
- \$50,000.00 – Ohio Guidestone - paid out of Multisystem that has sources of revenue from local, state, and Federal governments.

Second year of a 2-year contract that was awarded through a Request for Proposal (RFP) process:

- \$185,560.80 – Childhood League Center – paid out of Help Me Grow (HMG) EI – Federal
 - \$285,804.82 – Community Refugee & Immigration Services - paid out of Help Me Grow (HMG) EI – Federal
 - \$905,294.00 – YMCA - paid out of Help Me Grow (HMG) EI – Federal
 - \$401,631.36 – Youth Advocate Services - paid out of Help Me Grow (HMG) EI – Federal
9. 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): 1901274.
10. Approval of the disposal of the following non-working equipment. *[Technology equipment will be taken to a technology recycling facility.]*

Asset Tag No.	Description
000556	Presenter with Media Cart
000656	Polycom RSS Video Recording Equipment
000659	Video Conferencing Units
000660	Video Conferencing Units
000681	Video Conferencing Units
000662	Presenter with Media Cart
000663	Presenter with Media Cart
000684	Presenter with Media Cart
000665	Presenter with Media Cart
000679	Video Conferencing Unit
000727	Instal Services 000659-000661
000728	VSX 7400 Presenter
001772	Microphone System
001794	Presenter with Media Cart
002000	Polycom CMA 4000
002040	DA Lite Deluxe Theater with Projection
002041	DA Lite Deluxe Theater with Projection
002042	DA Lite Deluxe Theater with Projection
002043	DA Lite Deluxe Theater with Projection
002044	DA Lite Deluxe Theater with Projection
002045	DA Lite Deluxe Theater with Projection

002385	Computer
000343	Tracker 2000
000657	IMAC 24" 2.4 Core 2 Duo
000672	Bluebird II
000673	Jouse 2 Both
000674	Advocate Plus Device
000690	Cyrano Communicator
000691	IMAC 20" (ZOE3)
000692	IMAC 24" (ZOE4) 2GBSDRAM
000719	IMAC 24" 2.4 Core 2 Duo (ZOE4)
000720	IMAC 24" 2.4 Core 2 Duo (ZOE4)
000722	Macbook PRO 17" 2.33 GHZ
000726	Fl4sh Deluxe Kit
000732	IMAC 24" 2.4 Core 2 Duo (ZOE4)
000739	V SVGA Dynavox V Series
001001	Gateway Laptop
001502	Samson Wireless Mic
001536	HP Laserjet 4250TN 5377501
001538	HP Envelope Printer 5377042
001571	Optimist 3D Battery
001621	Cyrano & Accessories
001647	ETALK
001649	Procurve Switch 4208vi-64G
001752	Macbook Pro 17(ZOCP)
001811	HP Color Laserjet 3600N
001829	Macbook 2.0GHZ 1 GB(ZOD5)
001834	Smart UPS 3000
001835	Smart UPS 3000
001838	Smart UPS 3000
002009	Macbook Pro 2.4 GHZ White(ZOFK)
002017	Macbook Pro 2.4 GHZ White (ZOFK)
002029	Macbook Pro 15" 2.5 GHZ
002034	Macbook
002037	Macbook
002036	Macbook
002038	Macbook
002046	IMAC 24" ZOFF
002047	Macbook Pro 15" ZOEZ
002078	MacbookPro 15" ZOEZ
002108	ECO-14(F14272) AAC Device
002111	ECO-14(F14272) AAC Device
002335	IMAC 24"(ZOFQ)
002344	Microboards HCL 6000
002371	IMAC 21.5 (ZOJC)4 GB SDRAM

002501	SoundPOD Wearable AAC System
002598	Primera 4100 Printer
002698	Prodigi Desktop w 20" LCD screen
002699	Prodigi Desktop w 20" LCD screen
002867	APC Smart UPS LX Modular
0018244	Smarkt UPS 3000

5.05/Professional Meetings

Approval of the following professional meeting attendance.

Superintendent

Thomas Goodney

Treasurer/CFO

David Varda

OESCA/OTESCA/OECN Connect & Collaborate Conference
Westerville, OH

September 16 and 17, 2019

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Jordan Brown - Intervention Specialist, effective July 31, 2019
2. Francesca Force - Occupational Therapist, effective July 31, 2019
3. Abigail Hust - Behavior Specialist, effective July 31, 2019
4. Keira Lay - Intervention Specialist, effective August 5, 2019
5. Kristen McRae - Intervention Specialist, effective July 31, 2019
6. Elizabeth Phillips - Physical Therapist, effective May 28, 2019
7. Megan Shockley - Intervention Specialist, effective August 5, 2019
8. Melissa Sklenar - Teacher Assistant, effective June 30, 2019
9. Rhonda Toner - Executive Secretary, effective June 30, 2019
10. Anne Walters - Intervention Specialist, effective July 31, 2019

Dublin City Schools

1. Brittany Deschler - Administrative Intern, effective July 31, 2019
2. Leandra Yates - Administrative Intern, effective July 31, 2019

Hamilton Local Schools

1. Carole Morbitzer - Director of Teaching and Learning, effective July 31, 2019

Olentangy Local Schools

1. Alecia Baker - Preschool Intervention Specialist, effective July 31, 2019
2. Kelli Doty - School Psychologist, effective June 3, 2019
3. Erika Hagen - Preschool Administrator, effective June 3, 2019
4. Marissa Kinnick - School Psychologist, effective June 3, 2019
5. Lori Metheney - Early Childhood Intervention Specialist and Administrative Support, effective July 31, 2019
6. Mary Moorma - Preschool Assistant Intervention, effective July 31, 2019
7. Rachel Wilshire - Preschool Intervention Specialist, effective April 30, 2019

5.07/Renewal of Staff for 2019-2020

1. Approval to renew the following State Support Team 11 administrative and licensed staff for 1-year contracts, beginning August 1, 2019 through July 31, 2020, per the Board approved salary schedule for the 2019-20 contract year: *[Employment contingent upon the approval of funding from the Ohio Department of Education.]*

Melanie Chard Peloquin - Consultant

Cynthia Eldridge - Consultant

Kimberly Fausnaugh - Consultant

Helen O'Leary - Consultant

Helene Stacho - Consultant

2. Approval to renew the following State Support Team 11 Non-Teaching, Non-Administrative staff for 1-year contracts, beginning July 1, 2019 through June 30, 2020, per the Board approved salary schedule for the 2019-20 contract year: *[Employment contingent upon the approval of funding from the Ohio Department of Education.]*

Leslie Barrett - Secretary I

Sandra Beach - Secretary I

Tina Forshey - Secretary I

Kathleen Reedy - Executive Secretary

Anne Slane - Secretary I

5.08/Employment

Approval of the following employment for the 2018-19 and 2019-20 contract years.

ESC of Central Ohio

1. Tyler Barker - Intervention Specialist, 1-year contract, 188 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$51,297.68 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.]*
2. Brittany Baiocco - School Social Worker, 1-year contract, 190 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$55,989.20 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. Rachel Bohrer - Speech-Language Pathologist, 1-year contract, 185 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$46,438.70 for the 2019-20 contract year
4. Rachel Boyd - School Psychologist, 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.]*
5. Sierra Fronk - Occupational Therapist, 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.]*
6. Abigail Hust - Mental Health Specialist, 1-year contract, 120 days, beginning August 6, 2019 through July 31, 2020, at a salary of \$41,769.60 for the 2019-20 contract year
7. Bridget Lynch - Physical Therapist, 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
8. Jessica Mahler - Intervention Specialist, 1-year contract, 188 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$67,710.08 for the 2019-20 contract year
9. Brittany McDonnell - School Social Worker, 1-year contract, 190 days, beginning August 6, 2019 through July 31, 2020, at a salary of \$55,989.20 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. Melanie McGue - Regional School Improvement Coordinator for School Transformational Support, 1-year contract, 255 days, beginning August 1, 2019 through July 31, 2020, at a salary of \$117,361.20 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. Darien Rhoton - Intervention Specialist, 1-year contract, 188 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$59,503.88 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. Mike Skavaril - Intervention Specialist, 1-year contract, 190 days, beginning August 6, 2019 through July 31, 2020, at a salary of \$68,430.00 for the 2019-20 contract year
13. Melissa Pfaltzgraf - Executive Secretary, partial-year contract, 5 days, beginning June 24, 2019 through June 30, 2019, at a salary of \$669.30 for the 2018-19 contract year **and** 1-year contract, 255 days, beginning July 1, 2019 through June 30, 2020, at a salary of \$34,815.15 for the 2019-20 contract year
14. Tara St. Louis - Social Worker, 1-year contract, 190 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$58,062.10 for the 2019-20 contract year

Dublin City Schools

1. Dustin Burger - Administrative Intern, 1-year contract, 195 days, beginning August 1, 2019 through July 31, 2020, at a salary of \$101,510.70 for the 2019-20 contract year
2. Julie Moses - Administrative Intern, 1-year contract, 195 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$76,449.50 for the 2019-20 contract year
3. Kip Witchey - Coordinator of Athletics, 1-year contract, 200 days, beginning August 1, 2019 through July 31, 2020, at a salary of \$50,000.00 for the 2019-20 contract year

Olentangy Local Schools

1. Kellie Abbott - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$33,309.25 for the 2019-20 contract year
2. Kelly Berlin - School Psychologist, 1-year contract, 202 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$57,291.24 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. Christopher Birr - School Psychologist, 1-year contract, 202 days, beginning August 1, 2019 through July 31, 2020, at a salary of \$81,294.90 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.]*
4. Marisol Cerda - Speech-Language Pathologist, 1-year contract, 185 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$56,935.60 for the 2019-20 contract year
5. Morgan Cody - School Psychologist, 1-year contract, 202 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$57,291.24 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. Patricia Cumston - Vision Specialist, 1-year contract, 185 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$78,730.45 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. Brooke Doubikin - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$42,392.75 for the 2019-20 contract year
8. Molly Fichter - Occupational Therapist, 1-year contract, 148 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$52,645.08 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. Mariah Gobeil - Speech-Language Pathologist, 1-year contract, 185 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$55,455.60 for th 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. Maddie Hickey - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$40,374.40 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. Abigail Kisseberth - School Psychologist, 1-year contract, 202 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$63,331.04 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. Keira Lay - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$48,449.65 for the 2019-20 contract year
13. Tiffany Lewis - Transition Coordinator - 1-year contract, 185 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$62,579.95 for the 2019-20 contract year
14. Sarah Mengerink - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$40,374.00 for the 2019-20 contract year
15. Lori Metheney - Pupil Services Supervisor, 1-year contract, 260 days, beginning August 1, 2019 through July 31, 2020, at a salary of \$76,500.00 for the 2019-20 contract year
16. Sydney Parrott - Occupational Therapist, 1-year contract, 185 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$55,455.60 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.]*
17. Emily Radak - Speech-Language Pathologist, 1-year contract, 185 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$58,411.90 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.]*
18. Katherine Ratino - Speech-Language Pathologist, 1-year contract, 185 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$56,935.60 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.]*
19. Caitlin Reid - Preschool Intervention Specialist, 185 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$46,431.30 for the 2019-20 contract year
20. Schridhevi Veerappan - Behavior Specialist, 1-year contract, 185 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$56,524.90 for the 2019-20 contract year
21. Stephanie Welch-Grenie - Vision Specialist, 1-year contract, 185 days, beginning August 12, 2019 through July 31, 2020 at a salary of \$60,561.60 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.]*

5.09/Personnel Contract Changes

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

Olentangy Local Schools

1. Kellie Abbott - Occupational Therapist, reduction from .8 to .4 days, effective August 12, 2019
2. Cheryl Boyce - Intervention Specialist, increase from 2.5 to 5 days per week, effective August 12, 2019
3. Lynne Evans - Intervention Specialist, reduction from 5 to 2.5 days per week, effective August 12, 2019
4. Jennifer Kramer - Preschool Aide, increase to 8 hours 5 days per week, effective August 15, 2019
5. Sarah Louters - Occupational Therapist, increase from 2.5 to 3 days per week, effective August 12, 2019

5.10/Stipends

Approval of the following stipend requests.

ESC of Central Ohio

1. James Everett - Teacher Assistant, Teacher Assistant for STACK Summer School, \$1,425.90
2. Carrie Guy - Teacher, Teacher Assistant for STACK Summer School, \$2,750.00
3. Brittney Jones - Occupational Therapist, Compensatory occupational therapy services, \$684.80
4. Ellethea Kalas - Teacher of Visually Impaired, O&M and VI services for Licking Heights Local Schools, \$941.60
5. Shannon Kerr - Speech-Language Pathologist, Reynoldsburg summer school preschool evaluations, June 24 - July 12, 2019, \$1,200.00
6. Julie Raccio - Teacher, Substitute Teacher for STACK Summer School, \$680.00
7. Amy Shupe - Intervention Specialist, Reynoldsburg summer school preschool evaluations, June 24 - July 12, 2019, \$1,200.00

Olentangy Local Schools

1. Amanda Alice - Intervention Specialist, Extended school year services, \$300.00
2. Anne Farrell - Speech-Language Pathologist, Extended school year services, \$240.00
3. Erin Hazelton - Spoeech-Language Pathologist, Extended school year services, \$720.00
4. Holly Kilrain - Aide, Summer Camp Aide, \$184.00
5. Kristen Kuhn - Occupational Therapist, 7 hours of compensatory occupational therapy, \$337.79
6. Alison Pruchnicki - School Psychologist, Summer evaluations, \$344.75
7. Karey Ralph - Preschool Teacher, Think Tank presenter, \$200.00
8. Jaclyn Roscoe - Assistant Director, Site assignments, staff meetings, class placement, new hire and professional development planning, \$3,653.80
9. Mary Shadoan - Speech-Language Pathologist, Evaluations, \$756.48
[Corrected payment amount from previously approved amount at the May 31, 2019 Board meeting.]
10. Melissa Webb - Speech-Language Pathologist, therapy to students with impairments, \$3,404.16

5.11/Contracts / Agreements

Approval of the following agreements:

1. Approval to enter into comprehensive contract with Marion City Schools to provide services selected by the district, effective July 1, 2019 through June 30, 2020, to be automatically renewed in 2-year increments unless or until one party provides the other with written notice of intent to terminate; and authorize the Governing Board President, Superintendent and Treasurer/CFO to sign the contract.
2. Approval to enter into comprehensive contract with Cardington-Lincoln Local Schools to provide services selected by the district, effective July 1, 2019 through June 30, 2020, to be automatically renewed in 2-year increments unless or until one party provides the other with written notice of intent to terminate; and authorize the Governing Board President, Superintendent and Treasurer/CFO to sign the contract.

3. Approval to enter into a 2-year contract with the Ohio Department of Developmental Disabilities-Policy and Strategic Direction to provide the implementation of the Ohio Autism Recommendations from the Ohio Center for Autism and Low Incidence (OCALI), in the amount of \$457,400.00 per year, effective July 1, 2019 through June 30, 2021; and authorize the Treasurer/CFO to sign the contract.
4. Approval to enter into a 24-month contract with Profound Knowledge Resources for evaluation services for the Ohio Center for Autism and Low Incidence (OCALI), in the amount of \$319,629.26, effective July 1, 2019 through June 30, 2021; and authorize the Treasurer/CFO to sign the contract.
5. Approval to enter into a joint resolution with Canal Winchester Local Schools for the utilization of the Business Advisory Council established by the ESC of Central Ohio Governing Board; and authorize the Board President and Treasurer/CFO to sign the joint resolution.

5.12/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.
 - 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students *(Revised)*
 - 5610.03 Emergency Removal of Students *(Revised)*
 - 8500 Food Services *(Revised)*
2. Approval to waive the first reading and approve the following proposed revised Board Policies.
 - 6320 Purchases
 - 6325 Procurement - Federal Grants/Funds
3. Approval of the first reading of the following proposed new and revised Board Policies.
 - 0100 Definitions *(Revised)*
 - 2111 Parent and Family Involvement *(Revised)*
 - 6423 Use of Credit Cards *(Revised)*
 - 7540 Computer Technology and Networks *(Revised)*
 - 7540.02 Center Web Content, Services and Apps *(Revised)*
 - 7540.04 Staff Network and Internet Acceptable Use and Safety *(Revised)*
 - 7544 Use of Social Media *(New)*

4. Approval to review and confirm Policy 2413 - Career Advising - as required once every two years per Ohio Revised Code 3313.6060.
5. Approval of the payment of a communication allowance to Tara St. Louis, Social Worker: \$75.00 per month

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**

Delaware Area Career Center

Mr. Bischoff invited Board members to attend the open house for the new DACC building on August 15. The moving of equipment to the new facility has now been completed. The building project has been very smooth, well supervised and experienced minimal problems during construction.

Mr. Bischoff informed Board members that the DACC welding team placed second in national competition.

Eastland-Fairfield Career & Technical Schools

Mrs. Galbraith reported that a new Director and Assistant Director for the Eastland Career Center at the last EFCTS Board meeting.

- **Superintendent's Update**

Dr. Goodney provided Board members with an update on the State budget items pertaining to educational service centers. The conference committee is meeting soon and more changes are anticipated regarding the methodology to fund ESCs. Funds to direct the Ohio Department of Education to contract with ESCs to do specific work is still in the budget as of now. The Ohio Educational Service Center Association will continue to work with legislators on the recommendations submitted by the OESCA Executive Committee as it pertains to the budget. An update will be provided to Board members at their July regular meeting.

Dr. Goodney informed Board members that he would be inviting the ESCCO leadership team to a Board meeting in the near future to provide progress reports and information on new initiatives.

- **Treasurer's Update**

Mr. Varda reported that year-end processing for closing Fiscal Year 2019 is progressing smoothly and commended David Weaver for his leadership and hard work.

Mr. Varda informed Board members that his staff is working with the Center of Student Services and client school districts to development procedures to provide services to them in a more direct way.

Mr. Varda also informed Board members that the re-surfacing of the Citygate Central Office parking lot is beginning tomorrow.

- **Ohio Healthcare Consortium Update**

No items to report.

- **Upcoming Meetings / Events**

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 25, 2019 / 5 – 8:30 p.m.

OSBA Central Region Fall Conference / 1630 Schrock Road, 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

19.06.03

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 11:21 a.m.

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



W. Gregory Spender
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



David A. Varda
Treasurer/CFO
Educational Service Center of Central Ohio

