

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on July 26, 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	Absent
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.*

**19.07.01 APPROVE ADOPTION OF AGENDA**  
 It was moved by Mrs. Galbraith and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the July 26, 2019 Regular Board meeting.

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

**19.07.02 ADJOURNMENT TO EXECUTIVE SESSION**  
 It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 10:07 a.m. in accordance with ORC 121.22: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

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

**RECONVENE IN OPEN SESSION**

The Governing Board of the Educational Service Center of Central Ohio reconvened in open session at 11:33 a.m.

**19.07.03****Approval of Evaluations and Contract Amendment**

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith to approve the following:

1. Approval of the evaluation of the Superintendent, Thomas Goodney, for the 2018-19 contract year.
2. Approval of the evaluation of the Treasurer/CFO, David Varda, for the 2018-19 contract year.
3. Approval of an amendment to the contract of the Treasurer/CFO, David Varda, effective August 1, 2019.

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

**19.07.04****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 June 28, 2019 Regular Board Meeting.
2. Board meeting minutes for the July 8, 2019 Special Board Meeting.

**5.02/Approval of the Financial Reports for June 2019**

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

## 4. Bill List for June 2019:

General Fund	\$406,949.95
Dublin CSD – City/County Funds	402,753.98
Gahanna CSD – City/County Funds	369,050.83
Grandview Hts. CSD – City/County Funds	26,711.26
Hilliard CSD – City/County Funds	544,595.72
Reynoldsburg CSD – City/County Funds	129,558.08
Westerville CSD – City/County Funds	664,240.75
Whitehall CSD – City/County Funds	64,585.59
Upper Arlington CSD – City/County Funds	340,738.71
South-Western CSD – City/County Funds	214,739.09
Bexley CSD – City/County Funds	184,497.22
Columbus CSD – ESC Funds	80,118.05
Worthington CSD – City/County Funds	124,594.35
Hamilton LSD – ESC Funds	138,306.56
Canal Winchester LSD – ESC Funds	144,061.80
Groveport-Madison LSD – ESC Funds	233,966.88
New Albany-Plain LSD – ESC Funds	75,902.21
Delaware CSD – ESC Funds	155,083.82
Marysville EVSD – ESC Funds	30,566.59
Olentangy LSD – ESC Funds	1,270,086.91
Big Walnut LSD – ESC Funds	(45,877.56)
Buckeye Valley LSD – ESC Funds	145,667.44
Fairbanks LSD – ESC Funds	6,336.70
Delaware Area Career Center	12,183.63
Liberty Union Thurston LSD	57.36
Pickerington LSD	36.54
Granville EVS	3,383.78
Chillicothe CSD	18,047.68
Berne Union LSD	11.60
Licking Heights LSD	194,350.48
Logan Elm LSD	73.08
Westfall LSD	56.26
OCALI – Operations-Family and Community Support	43,970.28
Association for Middle Level Education	3,174.62
Mt. Vernon CSD	185.02
ESCCO – Special Education Administrative Services	91,443.46
ESCCO – Behavior Intervention Services	3,534.78
ESCCO – Special Education Transitional Services	6,797.62
ESCCO – Low Incidence Services	97,210.57
ESCCO – Hearing Impaired Services	125,741.23
ESCCO – Visually Impaired Services	27,538.49
ESCCO – English Language Services	11,197.91
ESCCO – Emotionally Disturbed Services	74,882.84
ESCCO – STACK Autistic Student Services	211,545.35
Changes – Student Services	21,362.10
Delaware/Union ESC	19,942.18
Psychology	6,568.86
Reynoldsburg Preschool	86,596.69
Bexley CSD Preschool	10,834.85
Upper Arlington CSD Preschool	50,589.36
Preschool Itinerant	19,738.00
Fairbanks LSD Preschool	7,998.71
ESCCO – Campus Based Transitions	33,900.25
ESCCO – Speech/Language Services	57,494.87

Strive	35,962.64
Ventures	105,094.42
ESCCO – Mental Health Services	14,443.39
ESCCO – Adapted PE Services	16,328.46
ESCCO – Occupational Therapy Services	29,948.88
ESCCO – Physical Therapy Services	11,383.32
ESCCO – Crosscreek Day Treatment	34,549.07
ESCCO – Center for Achievement	19,727.29
ESCCO – Gifted Students Services	13,092.02
ESCCO – Professional Learning	41,345.76
ESCCO – E-Learning	41,356.82
ESCCO – Digital Learning	11,903.64
ESCCO – Printing Services	10,209.27
ESCCO – Court Liaison Services	3,056.08
ESCCO – Conference Center	6,098.66
Bus Driver Physicals	260.00
OCALI – AIM and Online Professional Development	34,117.77
Marburn Academy	4,550.87
Wellington Schools	3,859.02
Tolles Career and Technical Center	20,538.38
Northridge LSD	16,910.20
Northridge Preschool	8,010.10
Southwest Licking LSD	26.22
Marion CSD	92,783.85
Kids Voting	3,758.62
Columbus DeSales	8,368.48
College and Career Success	14,597.52
OCALI – Outreach and Accessibility	842.19
Gahanna Christian Academy	5,346.80
Columbus School for Girls	12,819.83
SOS	47,079.74
ODE Contract (Cohen)	1,370.01
Columbus Academy	15,517.34
Star House	127,757.86
Ohio Alliance for High Quality Education	4,248.16
Investigations	145.29
Community School Monitoring Services	20,767.94
OCALI – Lifespan Clearinghouse	9,015.81
OCALI – Employment First Transition	33,915.27
OCALI – Autism Center	43,694.70
OCALI – FY 19	252,647.01
OCALI – CSD FY 19	179,801.31
ODE Contract (Cohen)	9,776.74
ODE Contract (Transition Specialist)	26,893.30
ODE Contract (Kuhn)	8,267.55
ODE Contract (Lamphere)	252.99
OCECD	131,705.72
OCALI – Autism Professional Development Training	11,746.96
OCALI – Consult and Training	128.58
OCALI – Part C to B Trans	3,995.29
Central Ohio Leadership Academy	2,650.29
FCFC – Admin 2019	22,186.17
FCFC – Multisystem 2019	66,679.17
FCFC – Help Me Grow EI 2019	185,498.23
FCFC – EI Outreach 2019	4,092.34
FCFC – JFS FY 19	103,020.71
FCFC – Home Choice 0-5 2019	21,083.64

FCFC – BBL 2019	656.88
FCFC – Celebrate One 2019	9,392.24
FCFC – Home Choice 5-21	11,929.47
FCFC – React	17,625.19
Ohio Reading Corps	8,746.54
Ohio Math Corps FY 19	6,853.03
EPSEA	73,998.34
Ohio Ameri Reg MBR Event	978.62
OCALI – OCALICON Conference	5,148.42
Background Checks Rotary	5,887.91
Section 125 Plan	12,682.57
COBRA Premium Payments	1,934.65
Rockbridge Academy	17,650.14
National Drop-Out Prevention Conference	321.00
Medical Insurance	345,573.35
Dental Insurance	29,162.00
Workers Compensation	1,393.77
SST – GRF FY19	18,704.90
SST – Student Assessment	1,843.45
School Psychology	9,795.59
Secondary Transition	936.64
SST – IDEA FY 19	161,397.43
SST – Early Literacy SSIP IDEA	5,420.93
LEP FY 19	8,684.81
Refugee School Impact Grant	30,510.68
SST – Title I FY 19	6,436.00
SST – Early Learning Discre.	7,834.45
SST – Early Lit SSIP	1,563.06
Early Childhood FY 19	413.57
Ohio Reading Corps	67,001.34
Ohio Math Corps	11,888.43
Best Grant FY 19	4,808.51
SST – SRCL Adolescent Lit.	6,932.90
Striving Readers	8,404.44
I3 Grant Year 4	16,286.78
<b>TOTAL</b>	<b>\$9,821,709.10</b>

### 5.03/Approval of Total Appropriations by Fund

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

Fund Number	Fund Description	May Appropriations	Increase (Decrease)	June Appropriations
001	General Fund			
	Total General Fund	\$106,311,806.75	\$13,179,506.70	\$119,491,313.45
	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	10,815,739.97	1,148,151.04	11,963,891.01
022	DISTRICT AGENCY	4,248,576.04	52,319.31	4,300,895.35
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	1,800.00	0.00	1,800.00
463	ALTERNATIVE SCHOOLS		0.00	-
499	MISCELLANEOUS STATE GRANT FUND	659,862.72	0.00	659,862.72
506	RACE TO THE TOP	-		-
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	200,232.06	0.00	200,232.06
590	IMPROVING TEACHER QUALITY	43,022.84	0.00	43,022.84
599	MISCELLANEOUS FED. GRANT FUND	3,725,439.22	0.00	3,725,439.22
	Total Other Funds	27,731,942.05	1,200,470.35	28,932,412.40
	<b>Grand Total All Funds</b>	<b>\$134,043,748.80</b>	<b>\$14,379,977.05</b>	<b>\$148,423,725.85</b>

#### 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 fund to fund transfer:

<b>From:</b>	<b>To:</b>	
General Fund 001-0000	Permanent Improvement 003 9001	\$1,000,000.00

2. Approval of the following new grant and authorize the Treasurer/CFO to establish the appropriate fund:

	<b>Appropriation</b>	<b>Estimated Revenue</b>
OCALI-Center for 001 9086 Sensory Disabilities	\$2,765,000.00	\$2,765,000.00

3. 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 digital curriculum solution services to the ESC of Central Ohio:

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Apex Learning, Inc.	\$173,400.00	General Fund

4. 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 solution services to Columbus City Schools:

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
YMCA-PALS Program	\$231,475.00	Foundation Funds

5. 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 services to Hilliard City Schools:

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
Allerton Hill Consulting	\$60,000.00	Foundation Funds

6. 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, in accordance to a provision in the Ohio Department of Education's contract with OCALI, to the following vendor to evaluate the effectiveness of Center for Sensory Disabilities (CSD) programs in Year 5 of the CSD contract:

<b>Vendor</b>	<b>Amount</b>	<b>Contract Funding</b>
University of Cincinnati	\$276,500.00	CSD

7. 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 Brainstorm Media Inc to provide Video Production 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	Grant/Contract Funding
Brainstorm Media Inc.	\$300,000.00	OCALI

- 8. Approval to appoint the following Governing Board members to serve as delegate and alternate to the Ohio School Board Association's Annual Business Meeting to be held in Columbus, Ohio at the OSBA Capital Conference, November 10 - 12, 2019.

Delegate: Edward Bischoff  
 Alternate: Joyce Galbraith

- 9. Approval of the disposal of the following non-working equipment. *[Technology equipment will be taken to a technology recycling facility.]*

Asset Tag Number	Description
000326	Cannon Fax Machine
002551	Shredder
002355	MacBook Pro
002356	MacBook Pro
002357	MacBook Pro
002358	MacBook Pro
002359	MacBook Pro
002360	MacBook Pro
002361	MacBook Pro
002362	MacBook Pro
002363	MacBook Pro
002364	MacBook Pro
002365	MacBook Pro
002366	MacBook Pro
002367	MacBook Pro
002368	MacBook Pro
002369	MacBook Pro
002553	MacBook Pro
002554	MacBook Pro
002606	MacBook Pro
002607	MacBook Pro
002608	MacBook Pro

**5.05/Professional Meetings**

Approval of the following professional meeting attendance.

**Governing Board Members:**

**Edward Bischoff**  
**Joyce Galbraith**  
**Beth Glitt**  
**Robin Reid-Pleasnick**  
**W. Gregory Spencer**  
 Ohio School Boards Association Capital Conference  
 November 10 - 12, 2019  
 Columbus, OH



**Superintendent:**  
**Thomas Goodney**  
 The Futures Institute  
 October 6 - 9, 2019  
 Scottsdale, AZ

Ohio School Boards Association Capital Conference  
 November 10 - 12, 2019  
 Columbus, OH

The Futures Institute  
 April 26 - 29, 2020  
 Phoenix, AZ

**Treasurer/CFO:**  
**David Varda**  
 Ohio School Boards Association Capital Conference  
 November 10 - 12, 2019  
 Columbus, OH

#### **5.06/Resignations**

Approval of the following resignations:

#### **ESC of Central Ohio**

1. Daniel Adkins - Network Analyst, effective July 31, 2019 *[Contingent upon employment at ESCCO Technology Coordinator]*
2. Luke Bovenizer - Teacher Assistant, effective July 22, 2019
3. Robert Engel - Administrative Assistant, effective August 6, 2019
4. Teresa Dempsey - Director of Professional Development, effective July 31, 2019
5. Jessica Gadd - Hearing Impaired Teacher, effective July 31, 2019
6. Angela Kasper - Intervention Specialist, effective July 9, 2019
7. Bonnie Lange - Fiscal Specialist, effective July 31, 2019 *[Contingent upon employment at ESCCO Manager of Accounts Receivables and Billings]*
8. Kristin Morgan - Fiscal Specialist, effective July 31, 2019 *[Contingent upon employment at ESCCO Manager of Payroll]*
9. Kaitlin Pizzimenti - Intervention Specialist, effective July 5, 2019
10. Julie Raccio - Intervention Specialist, effective July 31, 2019
11. Kimberly Winslow - Intervention Specialist, effective July 31, 2019

**Canal Winchester Local Schools**

1. Alaina Puff -School Psychologist, effective May 30, 2019

**Dublin City Schools**

1. Kerri Templeton - Administrative Intern, effective July 22, 2019

**Olentangy Local Schools**

1. Jennifer Butt - Pre-School Assistant, effective May 24, 2019
2. Stacy Morgan - School Psychologist, effective July 31, 2019
3. Megan Sample - Speech-Language Pathologist, effective July 31, 2019

**5.07/Employment**

Approval of the following employment for the 2019-20 contract year.

**ESC of Central Ohio**

1. Daniel Adkins - Technology Coordinator, 1-year contract, 255 days, beginning August 1, 2019 through July 31, 2020, at a salary of \$77,367.00 for the 2019-20 contract year
2. Duztin Hord - Intervention Specialist, 1-year contract, 190 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$53,916.30 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. Tamekia Jackson - Administrative Assistant, 1-year contract, 232 days, beginning August 1, 2019 through June 30, 2020, at a salary of \$43,539.44 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. Kendra Kosta - 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.]*
5. Bonnie Lange - Manager of Accounts Receivables and Billings, 1-year contract, 255 days, beginning August 1, 2019 through July 31, 2020, at a salary of \$56,923.65 for the 2019-20 contract year
6. Nicholas Levine - Intervention Specialist, 1-year contract, 191 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$43,777.20 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.]*

7. Melissa Loper - 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.]*
8. Kristin Morgan - Manager of Payroll, 1-year contract, 255 days, beginning August 1, 2019 through July 31, 2020, at a salary of \$56,923.65 for the 2019-20 contract year
9. Stephanie Schlegel - Associate Director of Student Services, 255 days, beginning August 1, 2019 through July 31, 2020, at a salary of \$100,577.10 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.]*
10. Alicia Zabloudil - Intervention Specialist, 1-year contract, 191 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$54,200.07 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.]*

#### **Dublin City Schools**

1. Benjamin Wenger - Administrative Intern, 1-year contract, 195 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$86,396.60 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.]*

#### **Olentangy Local Schools**

1. Julie Baker - School Psychologist, 1-year contract, 202 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$75,406.60 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.]*
2. Sara Boggs - Speech-Language Pathologist, 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 *[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. Toni Boyle - Teacher Assistant, 1-year contract, 185 days, beginning August 15, 2019 through June 30, 2020, at a salary of \$12,866.75 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. Jacy Jones - 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.]*
5. 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.]*

#### **5.08/Personnel Contract Changes**

Approval of the following personnel contract changes for the 2018-2019 and 2019-20 contract years.

#### **ESC of Central Ohio**

1. Joanne Mannarelli - Mental Health Specialist, increase in contract days to 148 due to transfer to Bexley City Schools, effective August 1, 2019, at a revised salary of \$51,265.72, effective August 1, 2019
2. Sarabeth Schuetz - Educational Interpreter, decrease in contract days to 184 half days due to transfer to Delaware Area Career Center, at a revised salary of \$19,399.51, effective August 1, 2019
3. Kristi Stoller - Educational Interpreter, decrease in contract days to 173 half days and 2 full days, at a revised salary of \$21,650.13, effective August 1, 2019

#### **OCALI**

1. Heather Bridgman - Regional Consultant, \$900.00 per year for education credit, effective July 1, 2019
2. Julie Burkhart - Administrative Professional, increase in contract days to 255 due to error on original recommendation submission, no change in salary, effective July 1, 2019
3. Amy Bixler Coffin - Program Director/Autism Center, \$600.00 per year for education credit, effective August 1, 2019

#### **Canal Winchester Local Schools**

1. Jennifer O'Brien - School Psychologist, increase in contract days to 197 days, at a revised salary of \$76,479.34 for the 2018-19 contract year, effective June 25, 2019
2. Jennifer O'Brien - School Psychologist, increase in contract days to 198, at a revised salary of \$79,849.44 for the 2019-20 contract year, effective August 1, 2019

**5.09/Stipends**

Approval of the following stipend requests.

**ESC of Central Ohio**

1. Melissa Cole - Speech-Language Pathologist, Presenter at Summer STACK Institute, \$650.00
2. Catherine Cromer - Intervention Specialist, Summer STACK Institute Teacher, \$2,750.00
3. Edwin England - Consultant, consulting services for the EPSEA program, \$683.70
4. Alicia Reynolds - Intervention Specialist, Preschool evaluations for Worthington City Schools, July 15 - 19, 2019, \$1,200.00

**OCALI**

1. Amy Bixler Coffin - Program Director/Autism Center, Autism Internet Module Instructor for Ashland University, \$620.00
2. Heather Bridgman - Assistive Technology Consultant, Autism Internet Module Instructor for Ashland University, \$380.00
3. Julie Short - Regional Consultant, Autism Internet Module Instructor for Ashland University, \$480.00
4. Sheila Smith - Senior Director, Autism Internet Module Instructor for Ashland University, \$340.00
5. Wendy Szakacs - Regional Consultant, Autism Internet Module Instructor for Ashland University, \$260.00

**Bexley City Schools**

1. Kathryn Smith - Administrative Intern, Intern assignments, \$4,666.40

**Delaware City Schools**

1. Mary Tingley - Physical Therapist, Complete pay base evaluation, \$388.52

**Olentangy Local Schools**

1. Jeannette Bowman - Speech-Language Pathologist, Extended school year services for 2019, \$300.00
2. Kristyn Brady - Intervention Specialist, Preschool Summer Camp, \$100.00
3. Judy Colgan - Speech-Language Pathologist, Extended school year services for 2019, \$570.00

4. Andrea Guider - Speech-Language Pathologist, IEP meeting attendance, \$37.50
5. Erin Hazelton - Speech-Language Pathologist, 2019 SIA services, \$2,400.00
6. Holly Kilrain - Aide, Preschool Summer Camp, \$138.00
7. Sarah Linscott - Occupational Therapist, Summer planning, evaluations and staff support, \$5,864.64
8. Lori Metheney - Pupil Services Supervisor, Core Assessment Team Duties, \$9,549.37

#### **5.10/Contracts / Agreements**

Approval of the following agreements:

1. Approval for the ESC of Central Ohio to enter into a Field Experience and Student Teacher Agreement with Kent State University to provide field-based teacher education experiences for Kent State University students in ESC of Central Ohio classrooms; effective the Fall Semester 2019; and authorize the Superintendent to sign the agreement.
2. Approval for the ESC of Central Ohio to enter into a Field and Clinical Experience Agreement with Ohio Dominican University to provide field-based teacher education experiences for Ohio Dominican University students in ESC of Central Ohio classrooms; effective September 1, 2019 through September 1, 2022; and authorize the Superintendent to sign the agreement.
3. Approval for the ESC of Central Ohio to enter into a 2-year Agreement with the State of Ohio Department of Education to provide the services of Field Specialists, Thomas Rounds, Apryl Ealy and Catherine Everidge-Shaw, not to exceed \$380,900.53 for FY 20 and not to exceed \$384,762.74 for FY 21; and authorize the Treasurer/CFO to sign the agreement.
4. Approval for the ESC of Central Ohio Governing Board to authorize the Superintendent or his designee and the CFO/Treasurer or his designee to finalize the lease with CSPA Columbus LLC for the property located at 1565 East Integrity Road, Columbus Ohio 43209 that substantially complies with the Basic Lease Terms that were discussed with the Governing Board at its July 26, 2019 regular meeting.

#### **5.11/Miscellaneous Consent Agenda Items / Superintendent**

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

1. Approval of the following proposed new and revised Board Policies.

- 2111 Parent and Family Engagement *(Revised)*
- 6423 Use of Credit Cards *(Revised)*
- 7540 Technology *(Revised)*
- 7540.02 Web Accessibility, Content, Apps and Services *(Revised)*
- 7540.04 Staff Network and Internet Acceptable Use and Safety *(Revised)*
- 7544 Use of Social Media *(New)*

2. Approval of the following proposed dates for 2020 regular Governing Board meetings: *(All meetings are held at 2080 Citygate Drive, Columbus, Ohio 43219 and begin at 10 a.m.)*

- January 10, 2020 *(2020 Organizational Meeting and January Regular Meeting)*
- February 28, 2020
- March 27, 2020
- April 24, 2020
- May 29, 2020
- June 26, 2020
- July 24, 2020
- August 28, 2020
- September 25, 2020
- October 23, 2020
- November 20, 2020
- December 18, 2020

3. Approval of the payment of the following communication allowances:

Sierra Austin - Regional School Improvement Coordinator for Diversity and Equity: \$75.00 per month

Monica Brown - Regional School Improvement Coordinator for Curriculum and Instructional Support: \$75.00 per month

Melanie McGue - Regional School Improvement Coordinator for School Transformational Support: \$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.

**19.07.05**

**Approval of Revised Governing Board Bylaws**

It was moved by Mrs. Galbraith and seconded by Mr. Bischoff to waive the first reading and approve the following revised ESC of Central Ohio bylaws.

- 0100 Definitions *(Revised)*
- 0123 Code of Ethics/Code of Conduct *(Revised)*

- 0141 Number *(Revised)*
- 0145 Filling a Board Vacancy *(Revised)*
- 0153 Appointees *(Revised)*
- 0171 Review of Policy *(Revised)*

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

### Items for the Board's Information and Review

- **Governing Board Members' Update**

Delaware Area Career Center

Mr. Bischoff reminded the Board members that the grand opening for the new DACC building would be taking place the evening of August 15, 2019 from 5 to 8 p.m.

Eastland-Fairfield Career & Technical Schools

No items to report.

- **Superintendent's Update**

Dr. Goodney reviewed the aspects of the recently approved State budget bill and its effect on educational service centers. The bill included the provision of additional work for educational services centers from the Ohio Department of Education and Governor DeWine's student success and wellness initiatives.

- **Treasurer's Update**

No items to report.

- **Ohio Healthcare Consortium Update**

Mr. Varda reported that the OHP Board met yesterday to review the Consortium's financial status and begin discussions on the cost of premiums effective January 1, 2020.

- **Upcoming Meetings / Events**

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

19.07.06

**APPROVE ADJOURNMENT**

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 12:07 p.m.

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




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

**ATTEST:**




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

