

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on August 23, 2019 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Beth Glitt, Board Vice-President, at 10:00a.m.

Roll Call:

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

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

Mrs. Glitt, Board Vice-President, led the Pledge of Allegiance.

**Mrs. Reid-Pleasnick entered the meeting at 10:04 a.m.*

19.08.01 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 July 26, 2019 Regular Board meeting.

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

19.08.02 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 July 26, 2019 Regular Board Meeting.

5.02/Approval of the Financial Reports for July 2019

1. Board Financial Update. *(For Information Purposes)*
2. Investment Report for July 2019 that is on file in the Treasurer's Office.
3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, July 1, 2019 through July 31, 2019 that is on file in the Treasurer's Office.
4. Bill List for July 2019:

General Fund	\$1,531,541.74
Dublin CSD – City/County Funds	214,206.47
Gahanna CSD – City/County Funds	71,465.39
Grandview Hts. CSD – City/County Funds	10,404.51
Hilliard CSD – City/County Funds	148,392.83
Reynoldsburg CSD – City/County Funds	233,325.47
Westerville CSD – City/County Funds	597,176.66
Whitehall CSD – City/County Funds	19,643.48
Upper Arlington CSD – City/County Funds	106,242.40
South-Western CSD – City/County Funds	19,852.31
Bexley CSD – City/County Funds	111,229.90
Columbus CSD – ESC Funds	59,386.51
Worthington CSD – City/County Funds	73,057.11
Hamilton LSD – ESC Funds	127,478.74
Canal Winchester LSD – ESC Funds	67,774.09
Groveport-Madison LSD – ESC Funds	147,884.48
New Albany-Plain LSD – ESC Funds	129,666.41
Delaware CSD – ESC Funds	89,690.96
Olentangy LSD – ESC Funds	901,870.53
Big Walnut LSD – ESC Funds	76,281.28
Buckeye Valley LSD – ESC Funds	144,443.06
Fairbanks LSD – ESC Funds	6,336.70
Granville EVS	3,312.44
Chillicothe CSD	37,744.89
Licking Heights LSD	162,943.88
OCALI – Operations-Family and Community Support	45,461.39
OCALI – FY 20	22,981.23
OCALI – CSD FY 20	19,440.98
OCALI – EF Transition FY 20	3,198.32
OCALI – PBIS Modules FY 20	763.82
OCALI – SUM Fd Service Modules FY 20	780.11
OCALI – Autism Recom FY 20	368.66
OCALI – Lifespan Clearinghouse FY 20	2,853.36
ODE Contract (Kuhn)	3,936.93
ODE Contract (Cohen)	4,655.64
ESCCO – Administrative Student Services	108,650.88
ESCCO – Behavior Intervention Services	3,405.10
ESCCO – Special Education Transitional Services	6,641.78
ESCCO – Low Incidence Services	95,311.82
ESCCO – Hearing Impaired Services	114,919.94
ESCCO – Visually Impaired Services	25,328.84
ESCCO – English Language Services	17,681.45
ESCCO – Emotionally Disturbed Services	69,612.83

ESCCO – STACK Autistic Student Services	212,194.98
ESCCO – Changes Student Services	13,220.29
Delaware/Union ESC	10,064.68
Psychology	7,848.82
Reynoldsburg Preschool	82,943.67
Bexley CSD Preschool	10,588.17
Upper Arlington CSD Preschool	49,226.90
Preschool Itinerant	18,407.06
Fairbanks LSD Preschool	7,964.30
ESCCO – Campus Based Transitions	49,779.82
ESCCO – Speech/Language Services	56,019.96
Strive	34,566.73
Ventures	92,281.88
ESCCO – Mental Health Services	16,754.18
ESCCO – Adapted PE Services	16,421.74
ESCCO – Occupational Therapy Services	19,342.78
ESCCO – Physical Therapy Services	5,428.14
ESCCO – Crosscreek Day Treatment	20,858.78
ESCCO – Center for Achievement	21,873.28
ESCCO – Gifted Students Services	11,191.66
ESCCO – Professional Learning	72,092.45
ESCCO – E-Learning	51,083.52
ESCCO – Digital Learning	15,283.93
ESCCO – Printing Services	28,254.79
ESCCO – Court Liaison Services	3,560.65
ESCCO – Conference Center	14,114.14
OCALI – AIM and Online Professional Development	15,140.49
Wellington Schools	3,855.02
Tolles Career and Technical Center	9,476.43
Northridge LSD	7,362.92
Northridge Preschool	8,057.39
Marion CSD	85,702.04
Kids Voting	1,213.57
Columbus DeSales	6,291.89
College and Career Success	14,805.68
OCALI – Outreach and Accessibility	660.54
Gahanna Christian Academy	5,346.80
SOS	49,119.83
Columbus Academy	15,517.34
Star House	150,172.35
Ohio Alliance for High Quality Education	4,248.16
Investigations	213.44
Community School Monitoring Services	21,393.28
OCALI – Lifespan Clearinghouse	4,207.39
OCALI – Employment First Transition	36,501.17
OCALI – Autism Center	45,141.46
OCALI – FY 19	249,637.88
OCALI – CSD FY 19	285,236.94
ODE Contract (Cohen)	5,121.23
ODE Contract (Transition Specialist)	26,893.64
ODE Contract (Kuhn)	4,330.72
OCECD	125,289.19
OCALI – Autism Professional Development Training	1,153.05
OCALI – Consult and Training	13,177.16
OCALI – Part C to B Trans	5,146.16
OCALI – PBIS Modules	50.00
Permanent Improvement	71,300.00

Central Ohio Superintendents' Association	403.52
FCFC – Admin 2020	10,929.58
FCFC – Multisystem 2020	23,363.97
FCFC – Help Me Grow EI 2020	16,448.95
FCFC – EI Outreach 2020	1,856.56
FCFC – Home Choice 0-5 2020	271.48
FCFC – BBL 2019	3,279.85
FCFC – Celebrate One 2019	3,943.01
FCFC – BBL CS 2020	1,368.52
Central Ohio Leadership Academy	2,620.62
FCFC – Admin 2019	10,462.51
FCFC – Multisystem 2019	76,800.37
FCFC – Help Me Grow EI 2019	167,146.27
FCFC – EI Outreach 2019	1,705.14
FCFC – JFS FY 19	101,875.75
FCFC – Home Choice 0-5 2019	24,877.25
FCFC – BBL 2019	7,983.00
FCFC – Celebrate One 2019	4,022.70
FCFC – Home Choice 5-21	7,266.39
FCFC – React	14,925.22
Ohio Reading Corps	44,744.21
Ohio Math Corps FY 19	12,629.96
EPSEA	84,492.29
OCALI – OCALICON Conference	6,992.38
Background Checks Rotary	18,578.73
Section 125 Plan	17,031.43
COBRA Premium Payments	2,001.00
Employee Benefit Payments	25.04
Summer School	10,074.66
Rockbridge Academy	11,378.02
Medical Insurance	347,377.00
Dental Insurance	29,254.00
Workers Compensation	1,947.52
SST – GRF FY19	19,096.99
SST – Student Assessment	1,650.78
School Psychology FY 19	9,795.59
SST - Transition	4,203.74
SST – IDEA FY 20	15,285.18
SST – IDEA FY 19	134,959.16
SST – Early Literacy SSIP IDEA	5,420.93
LEP FY 19	22,182.71
Refugee School Impact Grant	2,204.36
SST – Title I FY 19	6,243.63
SST – Early Learning Discre.	7,456.86
SST – Early Lit SSIP	1,563.07
Early Childhood FY 19	25.41
Ohio Reading Corps	57,801.33
Ohio Math Corps	7,257.04
Best Grant FY 19	19,348.73
SST – SRCL Adolescent Lit.	6,932.90
Striving Readers	35,541.21
I3 Grant Year 4	13,458.87
TOTAL	\$9,288,981.17

5.03/Approval of Total Appropriations by Fund

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

Fund Number	Fund Description	July Appropriation
001	General Fund	
	Total General Fund	\$111,923,753.15
	Other Funds	
003	PERMANENT IMPROVEMENT	71,300.00
018	PUBLIC SCHOOL SUPPORT	11,652.23
019	OTHER GRANT	11,337,483.22
022	DISTRICT AGENCY	1,246,165.43
026	MEDICAL INSURANCE	3,935,000.00
027	WORKERS COMPENSATION SELF INS MISCELLANEOUS STATE GRANT	153,517.00
499	FUND	378,052.83
516	IDEA PART B GRANTS	2,652,377.26
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL	60,570.14
571	IMPACT	104,408.50
572	SST TITLE I	255,858.49
587	IDEA PRESCHOOL-HANDICAPPED	81,539.53
590	IMPROVING TEACHER QUALITY	62.03
599	MISCELLANEOUS FED. GRANT FUND	853,205.31
	Total Other Funds	21,141,191.97
	Grand Total All Funds	\$133,064,945.12

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

1. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over \$50,000.00 and authorize the Treasurer/CFO to award a State Term Schedule contract for FY19 and another contract for FY20 to the Greater Columbus Convention Center/SMG to host, cater, and provide ancillary services for OCALICON for the Ohio Center for Autism and Low Incidence (OCALI), effective January 31, 2019 to November 13, 2020.

Vendor	Amount	Grant/Contract Funding
Greater Columbus Convention Ctr/SMG	\$81,122.00	FY19 OCALICON
Greater Columbus Convention Ctr/SMG	\$86,184.00	FY20 OCALICON

- 2, Approval of the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	Appropriations	Estimated Revenue
SST Early Literacy 516 9001	\$70,558.20	\$70,558.20
Americorps Mentors for Success Federal FY 20 599 9001	165,000.00	165,000.00
Americorps Mentors for Success Match FY 20 019 9021	52,000.00	52,000.00
OCALI 001 9085	3,552,154.20	3,552,154.20
Ohio Reading Corps Federal FY 20 599 9000	900,000.00	900,000.00
Ohio Reading Corps Match FY 20 019 9020	651,725.00	651,725.00
Early Childhood FY 20 587 9001	58,752.51	58,752.51
LEP FY20 551 9000	33,881.67	33,881.67

3. Approval of the following resolution:

AUTHORIZING THE EXTENSION OF THE MASTER SUPPLY AGREEMENT FOR THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM DIRECT ENERGY BUSINESS THAT COMMENCED AS OF THE JUNE 2017 BILLING CYCLE WITH SUCH EXTENSION TO BE FOR A TWENTY-FIVE MONTH PERIOD THROUGH THE JUNE 2022 BILLING CYCLE.

WHEREAS, the ESC is a member of META Solutions (f/k/a Metropolitan Educational Council (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, (the "RFP"); and

WHEREAS, as a result of the RFP, the ESC entered into that certain Master Supply Agreement with Direct Energy Business for the supply of competitive retail electric service for which delivery commenced as of the June 2017 billing cycle and is to cease as of the end of the May 2020 billing cycle; and

WHEREAS, Section 3.2 of the Master Supply Agreement allows for an extension of the contract delivery period upon mutual agreement;

WHEREAS, Direct Energy Business is willing to extend the contract delivery period through the June 2022 billing cycle and is also willing to amend the contract purchase price to a lower amount which would reflect a reduction in current market pricing and a pass-through of costs related to Direct Energy Business' cost of compliance with the Ohio's renewable portfolio standards ("RPS") which are currently included in the stated purchase price;

WHEREAS, the amended contract purchase price is expected to be lower than the existing purchase price regardless of the addition of the RPS costs on a pass-through basis;

WHEREAS, Direct Energy Business is willing to process an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the ESC's Council and shall be reflected in the amended purchase price; and

WHEREAS, the Council is negotiating with Direct Energy Business on behalf of its members a form amendment for an extension of the Master Supply Agreements for Council members to incorporate the change in terms described in the foregoing recitals (the "Amendment");

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE EDUCATIONAL SERVICE CENTER OF CENTRAL OHIO, COUNTY OF FRANKLIN, STATE OF OHIO, as follows:

Section 1. The Governing Board of this ESC does hereby authorize the Superintendent or the Superintendent's designee to execute the Amendment to the Master Supply Agreement provided that the stated purchase price in the Amendment is lower than the stated purchase price in the current Agreement and that the addition of the RPS pass-through cost is not expected to increase the stated purchase price in the Amendment above the stated purchase price in the current Agreement.

Section 2. The Governing Board hereby directs the Treasurer to review the Amendment to the Master Supply Agreement once received and determine if the ESC has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

4. Approval to authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5707.41 (D): 2000437 and 2000501.

5.05/Professional Meetings

Approval of the following professional meeting attendance.

Governing Board Members:

Edward Bischoff **Robin-Reid Pleasnick**
Joyce Galbraith **W. Gregory Spencer**
Beth Glitt

OSBA Central Region Fall Conference
 September 25, 2019
 Columbus, Ohio

Superintendent:

Thomas Goodney
 2019 Buckeye Association of School Administrators Fall Conference
 October 1 and 2, 2019
 Columbus, Ohio

Treasurer/CFO:

David Varda
 OSBA Central Region Fall Conference
 September 25, 2019
 Columbus, Ohio

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Kristin Dobbins - Educational Interpreter, effective July 31, 2019

Olentangy Local Schools

1. Meredith Legros - Preschool Aide, effective July 29, 2019
2. Molly Lococo - Preschool Intervention Specialist, effective July 31, 2019
3. Lisa Stropki - Teaching Assistant, effective May 23, 2019

5.07/Employment

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

ESC of Central Ohio

1. Emilee Karas - 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

2. Holly Stowell - Intervention Specialist, 1-year contract, 190 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$51,843.40 for the 2019-20 contract year
3. Madeline Uther - Intervention Specialist, 1-year contract, 189 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$45,380.79 for the 2019-20 contract year

Olentangy Local Schools

1. Amy Eder - Teaching Assistant, 1-year contract, 185 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$10,434.92 for the 2019-20 contract year
2. Ashley Rice - Preschool Intervention 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
3. Jaclyn Roscoe - Assistant Director of Pupil Services, 1-year contract, 260 days, beginning August 1, 2019 through July 31, 2020, at a salary of \$95,000.00 for the 2019-20 contract year

5.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Melissa Cole - Speech-Language Pathologist, daily rate increase to \$414.74, 92 contract days at a revised salary of \$38,156.08 for the 2019-20 contract year, effective August 1, 2019
2. David Dixon - Data Systems Supervisor, contract change from Non-Teaching/Non-Administrator to Administrator, effective August 1, 2019 through July 31, 2021
3. Shannon Kerr - Speech-Language Pathologist, daily rate increase to \$392.91, 148 days, 4 days per week, 7.5 hours per day at a revised salary of \$58,150.68 for the 2019-20 contract year, effective August 1, 2019
4. Felicia Lemyre - Intervention Specialist, increase in contract days to 191 days at a revised salary of \$68,782.92 for the 2019-20 contract year, effective August 6, 2019
5. Joanne Mannarelli - Mental Health Specialist, contract change to .8 FTE at a revised salary of \$64,082.52, August 1, 2019
6. Amber Nickels - Mental Health Specialist, increase in contract days to 161 days at 1.0 FTE at a revised daily rate of \$432.99 and revised salary of \$69,711.39 for the 2019-20 contract year, effective August 1, 2019

7. Eva Osborn - Itinerant Preschool Teacher, daily rate correction to \$305.59 at a revised salary of \$40,032.29 for the 2019-20 contract year, effective August 1, 2019
8. Sarabeth Schuetz - Educational Interpreter, correction to daily rate to \$201.86 at a revised salary of \$18,571.12 for the 2019-20 contract year, effective August 1, 2019
9. Kristi Stoller - Educational Interpreter, increase in daily hours to 4 at a revised daily rate of \$141.40 for the 2019-20 contract year, effective August 1, 2019
10. Jamie Zaharewicz - Physical Therapist, reduction in contract days to 148 at a revised salary of \$41,997.96 for the 2019-20 contract year, effective August 1, 2019

OCALI

1. Heather Bridgman - Regional Consultant, increase in contract days to 246 at a revised salary of \$96,950.40 for the 2019-20 contract year, effective August 1, 2019
2. Julie Burkhart - Administrative Professional, reduction in contract days to 245 at a revised salary of \$47,424.65 for the 2019-20 contract year, effective July 1, 2019
3. Tamara Clinkscales - Customer Service/Diverse Learners, decrease in contract days to 246 at a revised salary of \$47,753.52 for the 2019-20 contract year, effective July 1, 2019
4. Amy Bixler Coffin - Program Director/Autism Center, education credit increased to \$600.00 for Master's +30, effective August 1, 2019
5. Kimberly Finnerty - Fiscal and Operations Analyst, decrease in days to 250 at a revised salary of \$70,000.00 for the 2019-20 contract year, effective July 1, 2019
6. Jill Hudson - Coordinator of National/State Partnerships and OCALICON, increase in contract days to 246 at a revised salary of \$89,108.58 for the 2019-20 contract year, effective July 1, 2019
7. Laura Sfikas - Assistant to the Executive Director, decrease in contract days to 250 at a revised salary of \$55,277.50 for the 2019-20 contract year, effective July 1, 2019
8. Wendy Szakacs - Regional Consultant, increase in contract days to 246 at a revised salary of \$93,750.60 for the 2019-20 contract year, effective August 1, 2019

Big Walnut Local Schools

1. Christie Johnson Stuber - Occupational Therapist, increase in contract days to 184 at a revised salary of \$71,346.00 for the 2019-20 contract year, effective August 1, 2019

Canal Winchester Local Schools

1. Patrice Haning - School Psychologist, increase in contract days to 165 at a revised salary of \$53,976.45 for the 2019-20 contract year, effective August 1, 2019

Olentangy Local Schools

1. Brooke Doubikin - Preschool Teacher, correction to salary column, moved to Column J, Step 2 at a revised salary of \$44,411.10 for the 2019-20 contract year, effective August 6, 2019
2. Kara Gray - Speech Therapist, correction step to Step 20 at a revised salary of \$47,482.80 and reduction of longevity bonus to \$1,250.00 for the 2019-20 contract year, effective August 1, 2019
3. Erika Hagen - Psychologist, longevity bonus beginning with the 2019-20 contract year, \$1,500.00, effective August 1, 2019
4. Lisa Kedo - Speech-Language Pathologist, increase in contract days to 148 at a revised salary of \$60,696.28 for the 2019-20 contract year, effective August 5, 2019
5. Lori Metheney - Supervisor of Pupil Services, added full pick-up on pick-up due to new administrative position, effective August 1, 2019
6. Brook Young - Teaching Assistant, reduction in daily hours to 4 at a revised salary of \$12,866.75 for the 2019-20 contract year, effective August 1, 2019

5.09/Stipends

Approval of the following stipend requests.

ESC of Central Ohio

1. Sierra Austin - Regional School Improvement Coordinator for Diversity and Equity, attendance at the Midwest Forum on Equity, \$839.54
2. Jerry Leskiv - IT Consultant, consulting and support services, \$16,000.00

State Support Team/Region 11

1. Mark Garrett - Technology Specialist, weekend/evening technology services, July 1, 2019 through June 30, 2019, \$24,600.00

Delaware City Schools

1. Lesley Shryock - Physical Therapist, physical therapy evaluations, \$490.00

Olentangy Local Schools

1. Kellie Abbott - Intervention Specialist, attendance at New Teacher Academy, \$150.00
2. Julie Baker - School Psychologist, attendance at New Teacher Academy, \$150.00
3. Amanda Barnes - Physical Therapist, attendance at New Teacher Academy, \$150.00
4. Kelly Berlin - School Psychologist, attendance at New Teacher Academy, \$150.00
5. Sara Boggs - Speech-Language Pathologist, attendance at New Teacher Academy, \$150.00
6. Jenny Boland - Preschool Aide, AIA services 2019, \$1,200.00
7. Christine Casto - Intervention Specialist, attendance at New Teacher Academy, \$150.00
8. Marisol Cerda - Speech-Language Pathologist, attendance at New Teacher Academy, \$150.00
9. Morgan Cody - School Psychologist, attendance at New Teacher Academy, \$150.00
10. Brooke Doubikin - Intervention Specialist, attendance at New Teacher Academy, \$150.00
11. Molly Fichter - Occupational Therapist, attendance at New Teacher Academy, \$150.00
12. Mariah Gobiel - Speech-Language Pathologist, attendance at New Teacher Academy, \$150.00
13. Andrea Guider - Speech-Language Pathologist, SIA services for 2019, \$2,400.00
14. Erin Hazelton - Speech-Language Pathologist, COP refresher course, \$50.00
15. Debra Hegg - Tutor, tutoring associate level, \$2,500.00
16. Madeline Hickey - Intervention Specialist, attendance at New Teacher Academy, \$150.00

17. Abigail Kisseberth - School Psychologist, attendance at New Teacher Academy, \$150.00
18. Kris Kuhn - Occupational Therapist, SIA services for 2019, \$1,200.00
19. Kimberly Kruthaup - Speech-Language Pathologist, extended school year services, \$300.00
20. Kera Lay - Intervention Specialist, attendance at New Teacher Academy, \$150.00
21. Amanda Lucas - Occupational Therapist, CPI refresher course, \$50.00
22. Sarah Mengerink - Intervention Specialist, attendance at New Teacher Academy, \$150.00
23. Sydney Parrott - Occupational Therapist, attendance at New Teacher Academy, \$150.00
24. Emily Radak - Speech-Language Pathologist, attendance at New Teacher Academy, \$150.00
25. Katherine Ratino - Speech-Language Pathologist, attendance at New Teacher Academy, \$150.00
26. Caitlin Reid - Intervention Specialist, attendance at New Teacher Academy, \$150.00
27. Jennifer Van Zandbergen - Physical Therapist, attendance at New Teacher Academy, \$150.00
28. Shridhevi Veerappan - Behavior Specialist, attendance at New Teacher Academy, \$150.00
29. Stephanie Welch-Grenier - Vision Specialist, attendance at New Teacher Academy, \$150.00
30. Cayla Williamson - Speech-Language Pathologist, CPI refresher course, \$50.00
31. Brooke Young - Tutor, tutoring associate level, \$2,500.00

5.10/Contracts / Agreements

Approval of the following agreements:

1. Approval to enter into a 48-month equipment lease and software agreement with Gordon Flesch Company to provide the ESC of Central Ohio Publication Center with leased copiers, maintenance and software services, beginning October 1, 2019 through September 30, 2023, at the cost of \$1,480.25 per month in lease costs plus monthly maintenance costs; and authorize the Treasurer/CFO to sign the Agreement.

2. Approval of a 25-month addendum to the Lease Agreement with Gordon Fleisch to provide Ventures II of the ESC of Central Ohio with a leased copier and maintenance services, beginning September 2019 through September 2021, at a cost of \$692.30 per month in lease costs plus monthly maintenance costs; and authorize the Treasurer/CFO to sign the agreement.
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 Transition Vision and Employment First Transition Framework from the Ohio Center for Autism and Low Incidence (OCALI), in the amount of \$330,250.00 per year, effective January 1, 2019 through June 30, 2021; and authorize the Treasurer/CFO to sign the contract.
4. Approval to enter into a Master Exchange of Services Agreement with The Ohio State University to provide field laboratory sites to OSU education students to serve as teachers and administrators in exchange for fee authorization hours for ESC of Central Ohio staff for the 2019-2020 academic year; and authorize the Superintendent to sign the agreement.
5. Approval for the ESC of Central Ohio entering into an Exchange of Service Agreement for Field Experiences and Internships with Ashland University to provide field-based teacher education experiences and internships for Ashland University students in ESC of Central Ohio classrooms; effective the Fall Semester 2019; and authorize the Superintendent to sign the agreement.

5.11/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 new and revised Board Policies.
 - 1662 Anti-Harassment (*New*)
 - 3122 Non-Discrimination and Equal Employment Opportunity (*Revised*)
2. Approval of the following communication allowances for ESC of Central Ohio staff:
 - Alyce Heminger, Administrative Assistant, \$75.00 per month
 - Kimberly Passwaters-Pletcher, Administrative Assistant, \$75.00 per month

Vote to approve the consent agenda.

Approval of the consent agenda:

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

Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mrs. Galbraith shared information on a presentation at the last EFCTS Board meeting that highlighted a student's internship at The Ohio State University working with cancer researchers. Information was also provided to EFCTS Board members on career development programs offered to students.

Delaware Area Career Center

Mr. Bischoff reported on the successful open house and tours held on August 15 for the impressive new building. Student interest in attending DACC continues to grow and enrollment is anticipated to hit 1,000 in 2024.

- **Treasurer's Update**

Mr. Varda reported on the strong relationship between the payroll and human resources staff in processing the large number of new employees for 2019-20 school year. The fiscal department has also been working closely with Mr. Trego to get the new Integrity facility up and running.

Mr. Bischoff asked if there were any plans for renovations at the Central Office building. The Board was informed that there are no immediately plans for renovations at the Citygate building. In addition to housing the Ventures II program, plans are underway to move some staff to the new building to open some space at the Central Office.

- **Ohio Healthcare Consortium Update**

Dr. Goodney and Mr. Varda updated Board members on the review underway to determine if there will be an increase in health and insurance monthly rates as of January 1, 2020.

- **Superintendent's Update**

Dr. Goodney distributed a handout prepared by the Ohio Educational Service Center Association that outlined the ESC-related provisions of the recently passed State Budget bill for Board members review. Dr. Goodney highlighted provisions that included Student Wellness and Success funds, ESCs eligibility to apply for grants on behalf of client school districts, the Ohio Medicaid Program, and ESC funding.

Dr. Goodney provided an update to the Board members on the financial status of The Graham School.

- **Upcoming Meetings / Events**

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

19.08.03 APPROVE ADJOURNMENT

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:04 a.m.

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