RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on June 30, 2015 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 10:04 a.m.

Roll Call:

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

Staff Present: Dr. Tom Goodney – Superintendent
Mr. Michael Trego – Deputy Superintendent
Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

**Mrs. Reid-Pleasnick entered the meeting at 10:06 a.m.*

15-06.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM
It was moved by Mrs. Galbraith and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the June 30, 2015 regular Board meeting.

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

15.06.02 ADJOURNMENT TO EXECUTIVE SESSION
It was moved by Mr. Spencer and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session in accordance with ORC 121.22 to consider the employment and compensation of a public employee or official.

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

RECONVENE IN OPEN SESSION
The Governing Board of the Educational Service Center of Central Ohio reconvened in open session at 10:20 a.m.

15.06.03 APPROVE CONTRACT ADDENDUM FOR THE SUPERINTENDENT
Approval of a contract addendum for Thomas Goodney, ESC of Central Ohio Superintendent, effective August 1, 2015

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

15.06.04 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Spencer and seconded by Mrs. Galbraith 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 22, 2015 regular Board meeting.

5.02/Approval of the Financial Reports for May, 2015

1. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.

2. Investment Reports for May, 2015 that are on file in the Treasurer's office.

3. Travel and meeting Expense Report for the Governing Board Members, Superintendent and Treasurer, May 1, 2015 through May 31, 2015 that is on file in the Treasurer's Office. *[No items to report.]*

4. Bill List for May, 2015:

General Fund	$434,391.41
OCESR-ESC Funds	18,817.28
Association for Middle Level Education	17,188.11
Cross Creek Day Treatment Program	21,830.62
OAESA	12,727.79
ODE Contract #EDUD201579600 (Lamphere)	9,806.82
ODE Contract #EDU201581100 (Reedus-Sanders)	10,927.11
ODE Contract #EDU20158200 (Kuhn)	10,968.86
ODE Contract #EDU201587900 (Rush)	5,811.15
ODE Contract #EDU201592200 (Trans. Specialist)	36,148.44
Race to the Top ONET FY 2015	75,659.61
Kids Voting Central Ohio FY 2015	1,959.85
Proj #001-2015-446 (Dublin)	711.00
Adult H.S. Diploma Option (AKA 22+)	8,599.96
OCECD – Ohio Coalition	132,203.23
Dublin CSD – City/County Funds	696,055.18
Gahanna CSD – City/County Funds	278,438.65
Grandview Hts. CSD – City/County Funds	30,162.88
Hilliard CSD – City/County Funds	604,618.92
Reynoldsburg CSD – City/County Funds	218,716.05
Westerville CSD – City/County Funds	712,580.08
Whitehall CSD – City/County Funds	63,673.76
Upper Arlington CSD – City/County Funds	483,045.71
South-Western CSD – City/County Funds	36,081.68
Bexley CSD – City/County Funds	111,262.30
Columbus CSD – ESC Funds	36,629.61
Worthington CSD – City/County Funds	307,545.28
Hamilton LSD – ESC Funds	116,192.93
Canal Winchester LSD – ESC Funds	117,354.21
Groveport-Madison LSD – ESC Funds	210,535.16
New Albany-Plain LSD – ESC Funds	154,929.00
Delaware CSD – ESC Funds	110,043.03
Marysville Ex. Village SD – ESC Funds	73,137.15
Olentangy LSD – ESC Funds	1,072,211.32

Big Walnut LSD – ESC Funds	$170,276.39
Buckeye Valley LSD – ESC Funds	111,159.89
Fairbanks LSD – ESC Funds	11,876.52
Fairfield Union LSD	23.58
Liberty Union Thurston LSD	18.40
Granville EVSD	3,634.92
Chillicothe CSD	19,376.72
Licking Heights LSD	231,468.47
Westfall LSD	46.40
Mt. Vernon CSD	46.92
Marburn Academy	4,306.44
Delaware Area Career Center	14,711.79
Wellington Schools	14,041.39
Tolles Technical Career Center	22,964.49
Northridge LSD	34,898.75
ESCCO – Special Education Administrative Services	41,662.16
ESCCO – Behavior Intervention Services	4,697.33
ESCCO – Special Education Transitional Services	11,175.81
ESCCO – Cross Categorical Services	141,436.92
ESCCO – Hearing Impaired Services	109,988.78
ESCCO – Visually Impaired Services	25,123.10
ESCCO – Emotionally Disturbed Services	60,452.83
ESCCO – STACK Autistic Student Services	103,195.03
ACT	8,992.81
ESCCO – Preschool Special Education Services	(227.83)
Delaware/Union – Hearing Impaired Services	20,539.58
ESCCO School Psychologist	1,568.96
Preschool-Reynoldsburg – Student Services	59,389.61
Bexley CSD Preschool	9,347.19
Bexley CSD Intensive Behavior	9,165.94
New Albany-Plain LSD Professional Development	24,773.99
Upper Arlington CSD Professional Development	30,293.91
Franklin County Preschool Itinerant	11,585.29
Fairbanks LSD Professional Development	7,407.39
ESCCO – Community Based Transitions	58,911.62
ESCCO – Speech/Language Services	66,022.92
Horse Farm	13,357.52
Ventures	60,691.83
ESCCO – Multiple Handicapped Services	9,517.62
ESCCO – Related Services – Adapted PE Services	14,122.00
ESCCO – Occupational Therapy Services	20,459.59
ESCCO – Physical Therapy Services	8,890.59
ESCCO – Court Liaison Services	25,401.18
Northridge Preschool	10,809.45
Race to the Top – FIP (Summers) FY 2015	10,100.36
Race to the Top – Regional Specialists FY 2015	31,680.23
Race to the Top – MDC/LDC (Battelle) FY 2015	31,170.00
Race to the Top – Assessment Literacy Coordinator FY 2015	9,067.28
Race to the Top – Assessment Literacy Specialist FY 2015	9,658.20
CISAM FY 2015	33,349.06
State Support Team/IDEA FY 2015	179,447.19
LEP Title III FY 2015	5,196.71
Refugee School Impact Grant FY 2015	42,645.12
Early Learning Discretionary – State Support Team FY 2015	9,131.42
Ohio Teacher Evaluation System FY 2015	2,563.84
SPDG – State Support Team FY 2015	24,219.00
Ohio Reading Corps FY 2015	80,332.80

School Psychology Intern FY 2015	$ 2,336.50
Early Learning Challenge – FY 2015 – SST	8,481.06
Century Homeless Family Foundation FY 2015	21,665.84
BEST FY 2015	6,067.34
Alternative Education Challenge Grant FY 2015	96,000.21
Straight A Fund – Data Strong	24,789.53
Straight A Fund – College Ready	68,360.54
GRF State Support Team FY 2015	24,095.44
School Psychologist Intern – CCIP	2,239.16
ESCCO – Conference Services	21,246.20
ORC Matching Funds FY 2015	32,712.74
Rockbridge Academy FY 2015	25,005.91
FCFC – Admin FY 2015	51,529.70
FCFC – Multisystem FY 2015	85,339.71
FCFC – Help Me Grow Part C FY 2015	112,520.83
FCFC – Help Me Grow Part C GRF FY 2015	74,789.18
FCFC – Help Me Grow Central Coordination FY 2015	20,126.44
FCFC – Help Me Grow Carryover FY 2015	36,234.44
FCFC – OCTF – FY 2015	58,863.92
FCFC – Home Choice – FY 2015	40,451.04
EdPASS 2015	96,967.51
Project KEY – FCCS – FY 2015	11,436.50
FCFC – Building Better Lives FY 2015	4,014.55
Project KEY – DJFS FY 2015	320.00
Achieve SAI Network FY 2015	238.30
Columbus Foundation – Project KEY	106.14
Section 125 Plan	17,980.56
Employee Benefit Payments	21.87
Workers' Compensation Self-Insurance	2,278.69
Vendor Fair – State Support Team	713.10
Background Checks Rotary	8,321.92
Purchasing Card Activity	140.54
Win-Win	5,161,012.00
OCALI – Operations-Family and Community Support	36,791.79
OCALI – AIM and Online Professional Development	236.49
OCALI – Autism Certification Center and Online Video	32,522.24
OCALI – Realize Employment FY 2015	16,748.67
OCALI – FY 2015	337,814.98
OCALI – ADEP FY 2015	6,069.78
OCALI – P.L.A.Y. FY 2015	27,335.49
OCALI – Lifespan Clearinghouse	8,711.16
OCALI – P.L.A.Y. Booster Training FY 2015	3,603.68
OCALI Conference	352.47
OCALI – Realizing Employment First for Youth FY 2015	6,248.00
ESCCO – Gifted Student Services	9,297.23
ESCCO – Center for Teaching and Learning	52,040.93
ESCCO – Center for Achievement	32,113.04
ESCCO – Center for Professional Development	17,677.12
ESCCO – Center for Special Projects	28,929.29
Digital Learning Program	10,092.24
ESCCO – Printing Services	19,612.67
Community School Monitoring Services	13,618.04
TOTAL	**$15,087,353.26**

5.03/Approval of Total Appropriations by Fund for May and June, 2015

1. Approval of the total appropriations by fund for May, 2015.

Fund Number	Fund Description	April Appropriations	Increase (Decrease)	May Appropriations
001	General Fund			
	Total General Fund	$89,817,895.90	$93,609.18	$89,911,505.08
	Other Funds			
003	PERMANENT IMPROVEMENT	53,800.00	-	53,800.00
018	PUBLIC SCHOOL SUPPORT	9,511.92	-	9,511.92
019	OTHER GRANT	11,631,356.72	-	11,631,356.72
022	DISTRICT AGENCY	978,686.40	19,174.37	997,860.77
026	EMPLOYEE BENEFITS AGENCY FUND	614,539.15	-	614,539.15
027	WORKERS COMPENSATION- SELF INS	241,802.34	-	241,802.34
450	SCHOOLNET EQUIP/INFRSTRUCTURE	3,600.00	-	3,600.00
463	ALTERNATIVE SCHOOLS	160,711.00	-	160,711.00
466	STRAIGHT A FUND	22,401,550.38	-	22,401,550.38
499	MISCELLANEOUS STATE GRANT FUND	353,284.01	-	353,284.01
506	RACE TO THE TOP	1,689,974.89	-	1,689,974.89
516	IDEA PART B GRANTS	3,776,092.60	-	3,776,092.60
551	LIMITED ENGLISH PROFICIENCY	100,619.33	3,276.88	103,896.21
571	REFUGEE CHILDREN SCHOOL IMPACT	359,628.06	-	359,628.06
587	IDEA PRESCHOOL-HANDICAPPED	101,197.31	-	101,197.31
590	IMPROVING TEACHER QUALITY	255,111.01	-	255,111.01
599	MISCELLANEOUS FED. GRANT FUND	1,660,358.23	35,000.00	1,695,358.23
	Total Other Funds	44,391,823.35	57,451.25	44,449,274.60
	Grand Total All Funds	$134,209,719.25	$151,060.43	$134,360,779.68

2. Approval of the total appropriations by fund for June, 2015.

Fund Number	Fund Description	May Appropriations	Increase (Decrease)	June Appropriations
001	General Fund			
	Total General Fund	$89,911,505.08	$7,876,356.09	$97,787,861.17
	Other Funds			
003	PERMANENT IMPROVEMENT	53,800.00	0.00	53,800.00
018	PUBLIC SCHOOL SUPPORT	9,511.92	0.00	9,511.92
019	OTHER GRANT	11,631,356.72	(17,882.45)	11,613,474.27
022	DISTRICT AGENCY	997,860.77	5,185,165.00	6,183,025.77
026	EMPLOYEE BENEFITS AGENCY FUND	614,539.15	0.00	614,539.15
027	WORKERS COMPENSATION SELF INS	241,802.34	0.00	241,802.34
450	SCHOOLNET EQUIP/INFRASTRUCTURE	3,600.00	0.00	3,600.00
463	ALTERNATIVE SCHOOLS	160,711.00	0.00	160,711.00
466	STRAIGHT A FUND	22,401,550.38	0.00	22,401,550.38
499	MISCELLANEOUS STATE GRANT FUND	353,284.01	0.00	353,284.01
506	RACE TO THE TOP	1,689,974.89	(27,200.00)	1,662,774.89
516	IDEA PART B GRANTS	3,776,092.60	0.00	3,776,092.60
551	LIMITED ENGLISH PROFICIENCY	103,896.21	0.00	103,896.21
571	REFUGEE CHILDREN SCHOOL IMPACT	359,628.06	0.00	359,628.06
587	IDEA PRESCHOOL-HANDICAPPED	101,197.31	0.00	101,197.31
590	IMPROVING TEACHER QUALITY	255,111.01	100,000.00	355,111.01
599	MISCELLANEOUS FED. GRANT FUND	1,695,358.23	0.00	1,695,358.23
	Total Other Funds	44,449,274.60	5,240,082.55	49,689,357.15
	Grand Total All Funds	$134,360,779.68	$13,116,438.64	$147,477,218.32

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval to authorize the Treasurer/CFO to make the necessary fund transfers, receipt modifications and advances to close Fiscal Year 2015 and report same at the next Governing Board regular meeting.

2. 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, 2016, 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	**Fund Number**	**FY16 Temporary Appropriations**
General Fund		
General Fund	001	
Total General Fund		$78,626,418.23
Other Funds		
Other Grant	019	15,237.78
IDEA Part B Grants	516	94,739.93
Misc. Federal Grant Fund	599	59,083.29
Total Other Funds		169,061.00
Agency Fund	019	14,257.61
Grand Total All Funds		**$78,809,736.84**

3. Recommend the Governing Board approve the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

		Appropriations	***Estimated Revenue***
Ed Council-After School Counts	019 9522	$15,000.00	$15,000.00
Columbus Fund KC FY15	019 9521	7,500.00	7,500.00
TGRG Proactive Support Network	506 9506	72,800.00	72,800.00

4. Approval to waive the bidding requirement in Policy 6320 (Purchases) for services over $10,000.00 and authorize the Treasurer/CFO to award contracts to the following vendors to provide services to the Ohio Center for Autism and Low Incidence (OCALI) and the ESC of Central Ohio:

OCALI:

Vendor	*Amount*	*Grant/Contract Funding Source*
Athens Meigs (SST 16)	$55,000.00	OCALI (ODE/OEC)
Suzanne Beck	84,875.00	Realizing Employment First (DODD)
William Bogdan	36,000.00	Family and Community
Children's Hospital Medical Center of Akron	42,500.00	Autism Diagnosis Education Project (ADEP) (DODD)
David Dudley	5,000.00 5,000.00	OCALI (ODE/OEC) (50%) Family and Community (50%)
Jody Fisher	32,000.00 8,000.00	OCALI (ODE/OEC) (80%) Family and Community (20%)
Rachel McMahan Queen	15,300.00	Realizing Employment First (DD Council) #14HE06EM15
Donna Owens	32,000.00 8,000.00	OCALI (ODE/OEC) (80%) Family and Community (20%)
PLAY Project (Dr. Richard Solomon)	42,400.00	PLAY and Language for Autistic Youngsters (PLAY Project Training to Ohio DD County Boards) (DODD)
Madeline Rosenshein	24,500.00	Realizing Employment First (DD Council)
Denise Sawan Caruso	66,000.00	OCALI (ODE/OEC)
Brenda Smith Myles	82,237.50 16,447.50 32,895.00	OCALI (ODE/OEC) (62.5%) Autism Certif. Grant Agreement (12.5%) Family and Community (25%)

ESC of Central Ohio:

Learning Circle Education Services	$650,000.00	Straight A Grant

5. Approval to authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5705.41(D): 2501877.

6. Approval of membership in the Ohio Educational Service Center Association (OESCA) and the Association of Educational Service Agencies (AESA) for 2015-2016 and the payment of dues in the amount of $9,985.00 with payment to be processed in July, 2015.

7. 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 8 – 11, 2015. Joyce Galbraith, Delegate and Gregory Spencer, Alternate.

8. Approval to dispose of the following non-working OCALI equipment: *[Items will be taken to a technology recycling facility.]*

Tag #	Item	Tag #	Item
000466	20 Inch Flat Screen Monitor	001815	MacBook
000467	20 Inch Flat Screen Monitor	001816	MacBook 13.3 White 2 GHZ CD
000477	Fax Machine	001817	MacBook
000480	CD/DVD Duplicator	001828	MacBook Pro 15 Inch 2.16 GHZ
000481	30 Inch Cinema Display Monitor	001831	MacBook 2.0 GHZ, 1 GB
000482	Power Mac G5 Dual 2.5 GHZ	001840	MacBook 13.3 White 2 GHZ CD
000483	Master Telephone System	001842	MacBook 13.3 White 2 GHZ CD
000489	GL2 Video Camera	001843	MacBook 13.3 White 2 GHZ CD
000559	MacBook 13.3 White 2 GHZ CD	001845	Plus DPL Projector
000560	MacBook	001846	Plus DPL Projector
000561	MacBook 2.0 GHZ, 1GB	001855	XServe
000562	MacBook	001879	XServe 2.66 GHZ
000564	MacBook 13.3 White	001880	XServe 2.66 GHZ
000565	MacBook	001881	XServe 2.66 GHZ
000567	MacBook 13.3 White 2 GHZ CD	002003	MacBook 1.3 White
000570	MacBook 13.3 White 2.4 C2D	002004	MacBook 1.3 White
000681	MacBook Pro 15 Inch	002005	MacBook 1.3 White
000682	iMac 24 Inch	002006	MacBook 1.3 White
000685	Headstart Bus. Package	002007	MacBook 1.3 White
000729	XServe 8X Super Drive	002008	MacBook 1.3 White
000730	XServe 8X Super Drive	002010	MacBook 1.3 White
001534	DSR-25 DVCam Recorder/Player	002012	MacBook 1.3 White
001552	Smart UPS 3000 NET	002013	MacBook 1.3 White
001568	U4-237 XGA DLP Projector	002014	MacBook 1.3 White
111569	U4-237 XGA DLP Projector	002015	MacBook 1.3 White
001570	U4-237 XGA DLP Projector	002016	MacBook 1.3 White
001628	MacBook Pro 15 Inch	002035	MacBook 13.3 White 2.4 C2D
001631	iMac 20 Inch	002075	XServe
001632	MacBook Pro 15 Inch	002076	XServe
001741	MacBook Pro 15 Inch	002103	XServe
001788	MacBook Pro 15 Inch	002341	XServe
001789	23 Inch Cinema Display	002421	MacBook Pro 17 Inch
001790	23 Inch Cinema Display	002672	MacPro
001807	MacBook Pro 17 Inch 2.16 GHZ C		

9. Approval to authorize the closing of the Horse Farm and eliminate appropriations to fund the alternative education program, effective for the 2015-16 school year.

5.05/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Tammy Fry – Fiscal Specialist, effective June 26, 2015
2. Clifford Mason II – Intervention Specialist, effective July 31, 2015
3. Kimberly Pirie – Intervention Specialist, effective June 4, 2015
4. Margaret Rickman – Intervention Specialist, effective July 31, 2015
5. Peter Schaefer – Intervention Specialist, effective July 31, 2015
6. Sarah Rosenthal – Intervention Specialist, effective July 31, 2015
7. Lara Uher – Coordinator of Special Education, effective July 31, 2015 *[Contingent upon employment as ESCCO Behavior Intervention Specialist]*

City and Local School Districts

1. Lauren DeMars – Dublin City Schools Assistant Principal, effective July 31, 2015
2. Emily Vargas – Gahanna-Jefferson Public Schools Mental Health Specialist, effective May 28, 2015
3. Sabrina Woodruff – Northridge Local Schools Director of Teaching & Learning, effective June 30, 2015
4. Charlotte Davis – Olentangy Local Schools Preschool Teacher Assistant, effective April 30, 2015
5. Mary Gierhart – Olentangy Local Schools School Psychologist, effective May 31, 2015
6. Laura Largent – Olentangy Local Schools Interpreter, effective July 31, 2015
7. Audrey MacComer – Olentangy Local Schools Speech-Language Pathologist, effective July 31, 2015
8. Donna Smith – Olentangy Local Schools Preschool Intervention Specialist, for the purpose of retirement, effective June 1, 2015
9. Catherine Stanley – Olentangy Local Schools Preschool Intervention Specialist, effective July 31, 2015
10. Gabriel Hoover – Administrative Intern, effective June 9, 2015

5.06/Employment

Approval of the following employment for the 2015-16 contract year:

ESC of Central Ohio

1. Brian Fulcher – Intervention Specialist, 1-year contract, 186 days, beginning August 4, 2015 through July 31, 2016, at a salary of $56,819.28 for the 2015-16 contract year

2. Ashley Healy – Preschool Intervention Specialist, 1-year contract, 187 days, beginning August 4, 2015 through July 31, 2016, at a salary of $47,602.72 for the 2015-16 contract year

3. Krista Keipper – Coordinator of Special Education, 1-year contract, 235 days, beginning August 1, 2015 through July 31, 2016, at a salary of $67,616.55 for the 2015-16 contract year

4. Lindsay Reid – Preschool Intervention Specialist, 1-year contract, 186 days, beginning August 4, 2015 through July 31, 2016, at a salary of $58,712.76 for the 2015-16 contract year

5. Lara Uher – Behavior Intervention Specialist, 2-year contract, 120 days for the first contract year , beginning August 1, 2015 through July 31, 2017, at a salary of $36,423.60 for the 2015-16 contract year

6. Allison VanFossan-Taylor – Coordinator of Special Education, 1-year contract, 235 days, beginning August 1, 2015 through July 31, 2016, at a salary of $66,519.10 for the 2015-16 contract year

State Support Team / IDEA

1. Rhonda Dickson – SST Director, 2-year contract, 208 days per year, beginning August 1, 2015 through July 31, 2017, at a salary of $82,361.76 for the 2015-16 contract year *[Contingent upon the approval of funding from the Ohio Department of Education]*

City and Local School Districts

1. Michael Blake – Dublin City Schools Administrative Intern, 1-year contract, 195 days, beginning August 3, 2015 through July 31, 2016, at a salary of $100,648.46 for the 2015-16 contract year

2. Jessica Kroetz – Dublin City Schools Coordinator of Data & Assessment, 2-year contract, 246 days per year, beginning August 1, 2015 through July 31, 2017, at a salary of $86,446.00 for the 2015-16 contract year

3. Blair Mallot – Dublin City Schools Administrative Intern, 1-year contract, 195 days, beginning August 3, 2015 through July 31, 2016, at a salary of $74,856.71 for the 2015-16 contract year

4. Amanda Crafton – Gahanna-Jefferson Public Schools Mental Health Specialist, 1-year contract, 186 days, beginning August 10, 2015 through July 31, 2016, at a salary of $47,093.00 for the 2015-16 contract year

5. Jaime Scott – Northridge Local Schools Curriculum Director, 1-year contract, 205 days, beginning August 1, 2015 through July 31, 2016, at a salary of $55,000.00 for the 2015-16 contract year

6. Pamela Britton – Olentangy Local Schools Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 10, 2015 through July 31, 2016, at a salary of $48,882.55 for the 2015-16 contract year

7. Krista Davis – Olentangy Local Schools Curriculum Director, 1-year contract, 260 days, beginning August 1, 2015 through July 31, 2016, at a salary of $50,000.00 for the 2015-16 contract year

8. Shannon Dyer – Olentangy Local Schools Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 10, 2015 through July 31, 2016, at a salary of $53,690.70 for the 2015-16 contract year

9. Meghan Meade – Olentangy Local Schools Preschool Teacher Assistant, 1-year contract, 184 days, beginning August 10, 2015 through June 30, 2016, at a salary of $21,750.64 for the 2015-16 contract year

10. Jennifer Scheetz – Olentangy Local Schools Preschool Teacher Assistant, 1-year contract, 184 days, beginning August 10, 2015 through June 30, 2016, at a salary of $13,603.12 for the 2015-16 contract year

11. Gabriel Hoover – Dublin City Schools Assistant Elementary Principal, 1 –year contract, 246 days, beginning August 1, 2015 through July 31, 2016, at a salary of $93,074.00 for the 2015-16 contract year

12. Carole Morbitzer – Hamilton Local Schools Director of Teaching and Learning, 2-year contract, 220 days, beginning August 1, 2015 through July 31, 2017, at a salary of $85,000.00 for the 2015-16 contract year

5.07/Personnel Contract Changes

Approval of the following personnel contract change for the 2014-15 contract year:

ESC of Central Ohio

1. Peter Schaefer – Intervention Specialist, increase of 3 steps due to verification of experience at a revised salary of $53,558.43 for the 2014-15 contract year

5.08/Stipends

Approval of the following stipends:

ESC of Central Ohio Stipend Requests

1. Melissa Cole – Speech-Language Pathologist, presenter at Summer STACK Institute, July 20-24, 2015, $650.00

2. Sheila Damren – Occupational Therapist, presenter at Summer STACK Institute (plus 2 hours prep time), July 20-24, 2015, $800.00

3. James Everett – Teacher Assistant, Summer STACK Institute assistant, June 19 – July 27, 2015, $1,493.80

4. Julie Raccio – Teacher, Summer STACK Institute Teacher, June 19 – July 27, 2015, $2,875.00

5. Cynthia Schultz – Orton-Gillingham Trainer, facilitate Orton-Gillingham trainings for June Academy 2015, $6,000.00

6. Sheila Tonks – Intervention Specialist, LPDC Committee Member for 2013-14, $250.00 *and* LPDC Committee Member for 2014-15, $250.00

Buckeye Valley Local Schools Stipend Requests

1. Kathi Iden – Software Committee work participant, $120.00

2. Megan Laslow – Software Committee work participant, $80.00

3. Laura Miller – Software Committee work participant, $150.00

Licking Heights Local Schools Stipend Requests

1. Elizabeth Kraemer – School Psychologist/Interim Special Education Director, additional duties to prep for Interim Special Education Director role, $543.76 and Interim Director of Special Education, June 15 – July 31, 2015, $4,565.10

Olentangy Local Schools Stipend Requests

1. Tara Carpenter – School Psychologist, play-based assessment services and evaluation of preschool students for Summer, 4 days, $1,362.70

2. Lynne Evans – Itinerant Preschool Intervention Specialist, additional 29 hours of services ending May 21, 2015, $700.00

3. Mary Gierhart – School Psychologist, 2 additional days of services, $801.12

4. Erika Hagen – School Psychologist, play-based assessment services and evaluation of preschool students for Summer, 8 days, $3,204.46

5. Amanda Lucas – Occupational Therapist, play-based assessment services and evaluation of preschool students for Summer, 3 days, $864.47

6. Lori Methany – Intervention Specialist, 12 additional days of play-based intervention services, 12 days, $4,015.96

7. Karen Richeson – Physical Therapist, play-based assessment services and evaluation of preschool students for Summer, 3 days, $1,105.21

8. Emily Schoonover – Intervention Specialist, play-based assessment services and evaluation of preschool students for Summer, 9 days, $2,263.48

9. Dorothy Shetler – Preschool Camp Teaching Assistant, teacher assistant for PreK Summer camp, 3 weeks and pack-up, $943.00

10. Molly Shadoan – Speech Therapist, play-based assessment services and evaluation of preschool students for Summer, 3 days, $637.24

Worthington City Schools Stipend Request

1. Shirley Hamilton – Director of Elementary and Secondary Education, administrative performance pay, $750.00

OCALI Stipend Requests

1. Amy Bixler-Coffin – Autism and Low Incidence Administrator, Autism Internet Module Instructor for Ashland University / Behavior Basics One – 11 students *and* Assessment and Characteristics of ASD - 12 students, $460.00

2. Sheila Smith – Assistant Director, Autism Internet Module Instructor for Ashland University / Intro to Autism Spectrum Disorders, 11 students; $220.00

3. Wendy Szakacs – Regional Consultant, Autism Internet Module Instructor for Ashland University / Evidence-Based Practices 1, 4 students and Evidence-Based Practices 2, 3 students; $140.00

5.09/Renewal of Staff and Approval of Salaries for the 2015-16 Contract Year

Approval to renew the following State Support Team/IDEA administrative and licensed staff for 1-year contracts, beginning August 1, 2015 through July 31, 2016, per the Board approved salary schedule for the 2015-16 contract year: *[Contingent upon the approval of funding from the Ohio Department of Education]*

1. Cindy Eldridge – Consultant
2. Joseph Farry - Consultant
3. Kimberly Fausnaugh – Consultant

4. Gregory Mathews – Assistant Director
5. Helen O'Leary - Consultant
6. Melanie Chard Peloquin – Consultant
7. Grace Schneider - Consultant
8. Helene Stacho – Coordinator
9. Tracey Willis – Consultant

Approval to renew the following State Support Team/IDEA Non-Teaching/Non-Administrative staff for 1-year contracts, beginning July 1, 2015 through June 30, 2016 per the Board approved salary schedule for the 2015-16 contract year: *[Contingent upon the approval of funding from the Ohio Department of Education]*

1. Sandra Beach – Secretary I
2. Barbara Conner – Secretary I
3. Tina Forshey – Secretary I
4. Kathleen Reedy – Executive Secretary
5. Anne Slane – Secretary I
6. Leslie Watson – Secretary I

Approval to renew the following State Support Team/Region 11 Non-Teaching/Non-Administrative staff member for a 1-year contract, beginning July 1, 2015 through June 30, 2016 per the Board approved salary schedule for the 2015-16 contract year: *[Contingent upon approval of funding from the Ohio Department of Education]*

1. Robert Engel – Administrative Assistant

Approval to renew the following ESC of Central Ohio administrative staff member for a 1-year contract, beginning August 1, 2015 through July 31, 2016 per the Board approved salary schedule for the 2015-16 contract year:

1. Edwin England – Project Coordinator/School Attendance, EdPASS, Project K.E.Y.

Approval to renew the following OCALI administrative staff member for a 2-year contract, beginning August 1, 2015 through July 31, 2017, per the Board approved salary schedule for the 2015-16 contract year:

1. Shawn Henry – Executive Director

Approval to renew the following OCALI administrative staff for 1-year contracts, beginning August 1, 2015 through July 31, 2016, per the Board approved salary schedule for the 2015-16 contract year:

1. Shawna Benson – Regional Coach: Autism/Low Incidence

2. Amy Bixler Coffin – Autism/Low Incidence Administrator
3. Heather Bridgman – Regional Coach: Assistive Technology
4. Laura Maddox – Program Director of Online Learning
5. Jeffrey McCormick – Technology and Universal Design Administrator
6. Janet Rogers – Regional Coach: Assistive Technology
7. Ron Rogers – Regional Coach: Assistive Technology
8. Julie Short – Regional Coach: Autism/Low Incidence
9. Sheila Smith – Assistant Director
10. Wendy Szakacs – Regional Coach: Autism/Low Incidence

Approval to renew the following OCALI Non-Teaching/Non-Administrative staff for 1-year contracts, beginning July 1, 2015 through June 30, 2016 per the Board approved salary schedule for the 2015-16 contract year:

1. Simon Peter Buehrer – Communication/Events Manager
2. Tamara Clinkscales – Project Executive Secretary
3. Christie Filler – Transition Coordinator
4. Kim Finnerty – Human Resources/Budget Analysis
5. Mark Garrett – Lead Information Technology Specialist
6. Henry Hixson – Web Designer/Publication Specialist
7. Jill Hudson – National, State and Community Partnerships
8. Victoria Knisely – Transition Executive Secretary
9. Melody Painter – Family Services Executive Secretary
10. Jennifer Pollina – Assistant to the Executive Director
11. Larry Sexton – Information Technology Specialist
12. Laura Sfikas – Autism/Low Incidence Executive Secretary

5.10/Renewal of Licensed and Non-Teaching/Non-Administrative Staff for the 2015-16 Contract Year

Approval of the renewal of the following Local School District staff for the 2015-16 contract year under contracted service agreements:

Employee	Position	Contract Length
Olentangy Local Schools		
1. Shelly Bowles	Preschool Interv. Specialist	1 Year
2. JoAnn Brown (King)	Preschool Teacher Assistant	1 Year
3. Kimberlie Crenshaw	Preschool Teacher Assistant	1 Year
4. Tiffany Harrison	Preschool Teacher Assistant	1 Year
5. Rachel Shuster	Preschool Teacher Assistant	1 Year
6. Stephanie Wylie	Speech-Language Pathologist	1 Year

5.11/Approval of Salaries for the 2015-16 Contract Year

Approval of salaries for the following city and local school district staff for the 2015-16 contract year:

Grandview Heights City Schools

1. Jennifer Haddow – Director of Student Services, $100,000.00

Westerville City Schools

1. Melinda Reames – Special Education Coordinator, $89,902.79

5.12/Contracts / Agreements

1. Approval to enter into a Master Exchange Services Agreement with The Ohio State University to provide field laboratory sites to OSU education students to serve as teachers in exchange for fee authorization hours for ESC of Central Ohio staff for the 2015-2016 academic year; and authorize the Superintendent to sign the agreement.

2. Approval to enter into a lease agreement with Pitney Bowes for a Digital Mailing System for 4 years at a cost of $491.00 per month; and authorize the Board President and Treasurer to sign the agreement.

3. Approval to enter into a Statement of Work to provide Learn 360 Streaming Media and professional development services over a 4-year period to Fairbanks Local Schools; and authorize the Treasurer/CFO to sign the Statement of Work.

5.13/Miscellaneous Consent Agenda Items / Superintendent

1. Approval of the first reading of the following proposed new and revised Board policies:

   Proposed New Policy:
   2413 Career Advising

   Proposed Revised Policies:
   3220 Standards-Based Teacher Evaluation

   5460 Graduation Requirements

   8210 School Calendar

2. Approval of the following resolution to adopt a calamity day alternative make-up plan for the 2014-15 school year:

   WHEREAS, the Educational Service Center of Central Ohio Governing Board desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code and in excess of the number of hours authorized in section 3313.48; and

   WHEREAS, section 3313.482 authorized a board of education to file an annual plan with the Ohio Department of Education to provide learning opportunities for students in lieu of attendance on such excess days;

   NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Educational Service Center of Central Ohio Governing Board hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

   PLAN FOR ALTERNATIVE MAKE-UP ON CALAMITY DAYS

   Pursuant to Ohio Revised Code section 3313.482, the Governing Board of the Educational Service Center of Central Ohio (ESCCO) hereby authorizes the following plan to allow students attending programs provided by the ESCCO to access and complete classroom lessons in order to complete up to three days (up to 17 hours) of instruction because of the closing of schools for any of the reasons specified in section 3313.482.

   1. *This plan is submitted, pursuant to approval of the Governing Board.*

   2. *The teachers employed by ESCCO are not covered under a collective bargaining agreement.*

   3. *Not later than November 1 of the **2014-2015** school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school*

days (up to 17 hours) in such teacher's class. These will be known as "blizzard bags."

4. *The teacher shall designate the order in which the lessons are to be provided to the student in paper and pencil format.*

5. *Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.*

6. *As soon as practicable after an announced school closure, staff members designated by the appropriate administrator shall make the designated lessons available to the students.*

7. *Each student enrolled in a course for which a lesson is provided shall be granted a two-week period for completion of that work based on the day the student received said work.*

8. *If the student does not complete the work in the allotted time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.*

3. Approval of the following resolution to adopt a calamity day alternative make-up plan for the 2015-16 school year:

WHEREAS, the Educational Service Center of Central Ohio Governing Board desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code and in excess of the number of hours authorized in section 3313.48; and

WHEREAS, section 3313.482 authorized a board of education to file an annual plan with the Ohio Department of Education to provide learning opportunities for students in lieu of attendance on such excess days;

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4. *The teacher shall designate the order in which the lessons are to be provided to the student in paper and pencil format.*

5. *Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.*

6. *As soon as practicable after an announced school closure, staff members designated by the appropriate administrator shall make the designated lessons available to the students.*

7. *Each student enrolled in a course for which a lesson is provided shall be granted a two-week period for completion of that work based on the day the student received said work.*

8. *If the student does not complete the work in the allotted time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.*

4. Approval of the payment of a communication allowance to the following staff:

   Rhonda Dickson – State Support Team Director, $75.00 per month

   Jessica Kroetz – Dublin City Schools Coordinator of Data & Assessment, $30.00 per month

5. Approval to concur with a resolution approved by the Buckeye Valley Local Schools Board of Education determining transportation services impractical to the following students attending private schools during the 2014-15 school year and authorizing payment-in-lieu of transportation to his/her parents /guardians.

   Buckeye Valley Local Schools
   Allison Capozella
   Gabrielle Capozella

Approval of the consent agenda:

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

Items for the Board's Information and Review

- **Governing Board Members' Update**

  Eastland-Fairfield Career & Technical Schools
  Mr. Spencer informed Board Members that the EFCTS recently held their Adult Education graduation.

  Delaware Area Career Center
  Mr. Bischoff updated Board Members on the DACC graduation recently held. Board Members were also updated on the status of the process to select a manager for the DACC's construction project.

- **Treasurer's Update**
  Mr. Hutchinson informed Board members that the special audit should be completed in July.

  Mr. Hutchinson updated Board members on the status of the Straight A Grant and informed them that the ESCCO has petitioned the Ohio Department of Education to approve a carry-over of the grant funds into Fiscal Year 2016.

- **Ohio Healthcare Consortium Update**
  Mr. Hutchinson updated the Board Members on the status of pricing for 2016. Board members were also informed that the ESCCO's current service provider, Cigna, may be acquired by AETNA.

- **Superintendent's Update**
  Dr. Goodney distributed a handout from the architectural of Moody-Nolan outlining a proposal for facility assessment and space planning for Board Members' review. Dr. Goodney recommended moving forward with Moody-Nolan to provide this work during Fiscal Year 2016.

  Dr. Goodney provided a handout updating progress on his ERP/Integrated Solution Implementation Plan goal. Dr. Goodney reviewed two possible options with Board Members to move forward with the selection process. Dr. Goodney indicated it is his intent to present a recommendation to the Board at the August Board meeting regarding vendor selection.

- **Upcoming Meetings / Events**

  July 17, 2015 / 10 a.m.
  Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

  August 28, 2015 / 10 a.m.
  Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

  September 25, 2015 / 10 a.m.
  Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

  September 30, 2015 / 5 p.m.
  Ohio School Boards Association Central Region Fall Conference / 1630 Schrock Road, Columbus, Ohio

October 23, 2015 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 8-11, 2015
Ohio School Boards Association Capital Conference / Greater Columbus Convention Center

November 20, 2015 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

December 14, 2015 / 10 a.m.
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

15-06.05 **APPROVE ADJOURNMENT**

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:20 a.m.

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

Edward Bischoff
Governing Board President
Educational Service Center of Central Ohio

ATTEST:

Alan Hutchinson
Treasurer/CFO
Educational Service Center of Central Ohio