

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Special Meeting held on July 8, 2019 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. W. Gregory Spencer, Board President, at 1:31 p.m.

Roll Call:

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

Staff Present:

- Mr. Michael Trego – Deputy Superintendent
- Mr. David Varda – Treasurer/CFO
- 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 Mrs. Glitt the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the July 8, 2019 Special Board meeting.

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

19.07.02 APPROVE THE CONSENT AGENDA

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

5.01/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

1. Approval to authorize the Governing Board President, Treasurer/CFO and/or Superintendent to engage any appropriate legal counsel, as needed, with the firm of McNees, Wallace & Nurick, LLC for legal services.

5.02/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Jessica Gadd - Intervention Specialist, effective July 31, 2019

Dublin City Schools

1. Julie Alloway - Administrative Intern, effective July 31, 2019

Olentangy Local Schools

1. Jenna Farragher - Preschool Intervention Specialist, effective July 31, 2019
2. Tonya Riedel - Pupil Services Supervisor, effective July 31, 2019

5.03/Employment

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

ESC of Central Ohio

1. Sierra Austin - Regional School Improvement Coordinator for Diversity and Equity, 2-year contract, 255 days, beginning August 1, 2019 through July 31, 2021, at a salary of \$107,041.35 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. Monica Brown - Regional School Improvement Coordinator for Curriculum and Instructional Support, 2-year contract, 255 days, beginning August 1, 2019 through July 31, 2021, at a salary of \$114,693.90 for the 2019-20 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
3. Anna Current - Social Worker, 1-year contract, 191 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$56,283.88 for the 2019-20 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
4. Abby Goerke - Intervention Specialist, 1-year contract, 188 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$67,710.08 for the 2019-20 contract year *[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. Anna Kiebel - Intervention Specialist, 1-year contract, 188 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$49,244.72 for the 2019-20 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
6. Daniel Petersen - Intervention Specialist, 1-year contract, 188 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$58,062.10 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.]*
7. Trishia Roe - Intervention Specialist, 1-year contract, 188 days, beginning August 5, 2019 through July 31, 2020, at a salary of \$58,062.10 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.]*
8. Sharee Wells - Director of Professional Learning, 2-year contract, 255 days, beginning August 1, 2019 through July 31, 2021, at a salary of \$124,001.40 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.]*

Canal Winchester Local Schools

1. McKenzie Mallen - School Psychologist, 1-year contract, 196 days, beginning August 1, 2019 through July 31, 2020, at a salary of \$56,970.00 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. Gina Seeman - Administrative Intern, 1-year contract, 195 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$83,958.60 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. Katherine O'Neal - Administrative Intern, 1-year contract, 195 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$96,635.00 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. Christine Casto - Preschool Intervention Specialist, 1-year contract, 185 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$66,618.50 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.]*

2. Rachel Ditty - Preschool Intervention Assistant, 1-year contract, 185 days, beginning August 12, 2019 through June 30, 2020, at a salary of \$17,687.15 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. Shelly Frederick - Parent Mentor, 1-year contract, 147 days, beginning August 15, 2019 through June 30, 2020, at a salary of \$16,324.35 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. Heather Loudenslager - Pupil Services Supervisor, 2-year contract, 260 days, beginning August 1, 2019 through July 31, 2021, at a salary of \$78,000.00 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. Staci Miller - Preschool Intervention Assistant, 1-year contract, 185 days, beginning August 12, 2019 through June 30, 2020, at a salary of \$15,131.15 for the 2019-20 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*
6. Jennifer VanZandbergen - Physical Therapist, 1-year contract, 185 days, beginning August 12, 2019 through July 31, 2020, at a salary of \$59,891.90 for the 2019-20 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*

5.04/Personnel Contract Changes

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

ESC of Central Ohio

1. Melanie McGue - Regional School Improvement Coordinator for School Transformational Support, contract change to a 2-year contract, effective August 1, 2019 through July 31, 2021, at a salary of \$117,361.20 for the 2019-20 contract year *[Contingent upon and subject to successful background checks, current license, receipt and final administrative review of all application records and receipt of all other necessary documentation.]*

5.05/Contracts / Agreements

1980

Approval of the following contract:

1. Approval to enter into a contract with the CPA firm of Julian & Grube, Inc. to assist the ESC of Central Ohio on behalf of the Franklin County Family and Children First Council in preparing basic financial statements and to perform a compilation engagement with respect to those same financial statements for a period of 3 years in the amount of \$1,500.00 per year; and authorize the Treasurer/CFO to sign the contract.

5.12/Miscellaneous Consent Agenda Items / Superintendent

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

1. Approval of the payment of a communication allowance to Sharee Wells, Director of Professional Learning: \$75.00 per month

Vote to approve the consent agenda.

Approval of the consent agenda:

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

Items for the Board's Information and Review

• Upcoming Meetings / Events

July 26, 2019 / 10 a.m.

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

August 23, 2019 / 10 a.m.

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

September 25, 2019 / 5 - 8:30 p.m.

OSBA Central Region Fall Conference / 1630 Schrock Road, Columbus, Ohio

September 27, 2019 / 10 a.m.

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

October 25, 2019 / 10 a.m.

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 10 - 12, 2019

Ohio School Boards Association Capital Conference / Greater Columbus Convention Center, Columbus, Ohio

November 22, 2019 / 10 a.m.
 Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

December 13, 2019 / 10 a.m.
 Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

December 4 – 7, 2019
 Association of Educational Service Agencies (AESAs) 2019 Annual
 Conference / Phoenix, Arizona

19.07.03 APPROVE ADJOURNMENT

It was moved by Mr. Bischoff and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:39 p.m.

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



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

ATTEST:



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