

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
13-02.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
13-02.02	ADJOURN TO EXECUTIVE SESSION
13-02.03	RECONVENE IN OPEN SESSION
13-02.04	APPROVE SALARY ADJUSTMENT
13-02.05	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
13-02.06	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on February 8, 2013 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, Board President, at 12:18 p.m.

Roll Call:

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

Staff Present:

- Dr. Tom Goodney – Acting Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

Joyce Galbraith, Board President, led the Pledge of Allegiance.

13-02.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the February 8, 2013 Regular Board Meeting.

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

13.02.02 ADJOURN TO EXECUTIVE SESSION

It was moved by Mr. Spencer and seconded by Mr. Bischoff to adjourn to Executive Session at 12:20 p.m. in accordance with ORC 121.22 to consider the employment and compensation of a public employee.

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

13.02.03 RECONVENE IN OPEN SESSION

Mrs. Galbraith called the meeting back to order into regular session at 1:20 p.m. All board members present.

13.02.04 SALARY ADJUSTMENT FOR ACTING SUPERINTENDENT

It was moved by Mr. Bischoff and seconded by Mrs. Reid-Pleasnick that the Governing Board approve the following changes to Thomas Goodney's employment contract while serving as Acting Superintendent, effective February 5, 2013: cash in of 10 vacation days; one-time payment of up to \$8,500.00 toward purchase of out-of-state service credit; additional \$180.00 per day in salary.

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

13.02.05 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Spencer 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 January 25, 2013 regular board meeting.
2. Board meeting minutes for the February 4, 2013 special board meeting.

5.02/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

		<i>Appropriations</i>	<i>Estimated Revenue</i>
Refugee School Impact Grant FY13	571 9300	\$83,851.00	\$83,851.00
Ohio K-12 Network 2013	450 9300	3,600.00	3,600.00
Integrated Pediatric Research Project	001 9377	75,000.00	75,000.00

5.03/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Teresa Dempsey National Conference on Common Core Assessment –
Rachel Lang Orlando, FL – February 8 and 9, 2013

OCALI

Shawn Henry IDEA Partnership Meeting – Alexandria, VA – January
Jill Hudson 14 – 16, 2013

Jeff McCormick Ron Rogers	Universal Design for Learning / Quality Professional Development Training for State Support Team 14 (Presenter) – Hillsboro, OH – February 14 and 15, 2013
Jeff McCormick Ron Rogers	Universal Design for Learning / Quality Professional Development Training for State Support Team 1 (Presenter) – Findlay, OH – February 21 and 22, 2013 / February 27 and 28, 2013
Shawna Benson	Council for Exceptional Children 2013 Convention and Expo – San Antonio, TX – April 2 - 6, 2013

5.04/Resignations

Approval of the following resignation:

Northridge Local Schools

1. George Tombaugh – Interim Superintendent, effective January 21, 2013

5.05/Approval of Employment

Approval of the following list of substitute personnel for employment in local school districts for the 2012-13 contract year.

Jenny Ault	Elizabeth Dellasanta	Thomas McCullough
Kathryn Barrett	Cristopher Dorsey	Marianne Mitchell
Brandi Barton	Michael Evans	Curtis Moransee
Katherine Beverly	Craig Ferguson	Shelby Oster
Akilah Boldware	Amy Glandon	Emily Owens
Sarah Boysen	Marisol Green	Rosanne Parkinson
Elizabeth Bronkar	Pamela Hamann	Donald Peters
Theodore Burson	David Hoover	Michael Price
Mackenzie Cox	Bradley Hunt	Christopher Reau
Ce Nedra Cyrus	Marie Kadel	Melissa Robart
Konrad Deeg	Anupama Kumar	Julie Simmons
Ryan Deibel	Brittany Mamphey	Benjamin Williams
Karen Delfin	Chelsea Marisco	

Approval the following employment for the 2012-13 contract year:

Olentangy Local Schools

1. Melissa Sauer – Preschool Teacher Assistant, partial-year contract, 98 days, beginning February 4, 2013 through June 30, 2013, at a salary of \$4,275.54 for the 2012-13 contract year.

5.06/Personnel Contract Changes

Approval of the following personnel contract changes for the 2012-13 contract year:

ESC of Central Ohio

1. George Tombaugh – Assistant Superintendent (.5 FTE), contract change to 136 days, at a revised salary of \$30,825.65 for the remainder of the 2012-13 contract year

Big Walnut Local Schools

1. Steven Butler – contract change to new title, from Gifted Coordinator to Principal, effective February 7, 2013

Hilliard City Schools

1. Michael Abraham – Coordinator of Special Services, salary change, at a revised salary of \$87,035.89 for the 2012-13 contract year
2. Deborah Cochran – Coordinator of Special Services, salary change, at a revised salary of \$87,035.89 for the 2012-13 contract year

5.07/Contracts/Agreements

1. Approval to enter into an affiliation agreement with Ohio University to provide practicum experiences in ESC of Central Ohio classrooms for students enrolled in the Ohio University Deaf Studies and Interpreting program; and authorize the Superintendent to sign the agreement.
2. Approval to enter into a contract with The Ohio Department of Health on behalf of the Family and Children First Council of Franklin County (Help Me Grow program) to act as the central coordination contractor for the Maternal, Infant, and Early Childhood Home visiting program, in the amount of \$10,000.00, effective January 1, 2013 through June 30, 2013; and authorize the Superintendent to sign the contract.

5.08/Miscellaneous Consent Agenda Items/Superintendent

1. Approval of the following proposed revised Board policies.

Proposed Revised Policies

2110.01	Early Learning Program Philosophy
2280	Early Learning Program
5112	Entrance Age
5113	Eligibility for Programs
8442.01	Workers' Compensation
3421.03	Workers' Compensation Insurance (Professional Staff)
4421.03	Workers' Compensation Insurance (Non-Teaching/Non-Administrative Staff)

2. Approval to accept a grant in the amount of \$50,000.00 from the Martha Holden Jennings Foundation for the Ohio School Leadership Change Academy.
3. Approval to waive the first reading and approve the proposed revised Board policy, 1440 Job-Related Expenses.

Approval of the consent agenda:

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

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools:
No items to report.

Delaware Area Career Center:
No items to report.

Metropolitan Educational Council:
Mr. Spencer reported that MEC is considering moving to a new location and is looking at buildings.

- **Treasurer's/Superintendent's Update**

Mr. Hutchinson and Dr. Goodney updated the Board members on Governor Kasich's budget proposals for public education and impact of these recommendations on Educational Service Centers in Ohio.

Upcoming Meetings / Events

March 1, 2013 / Noon
Governing Board Special Meeting / 2080 Citygate Drive, Columbus, Ohio

March 15, 2013 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

March 19, 2013 / 5 p.m.
OSBA Central Region Spring Conference / Villa Milano Banquet Center, Columbus, Ohio

March 22, 2013 / Noon
Governing Board Special Meeting / 2080 Citygate Drive, Columbus, Ohio

April 12 – 15, 2013
NSBA Annual Conference / San Diego, CA

April 19, 2013 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

May 7, 2013 / 8 a.m. – Noon
Staff Appreciation Day / Board Visits ESC of Central Ohio Classrooms

May 17, 2013 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio


May 23, 2013 / 5:30 p.m.
Staff Celebration Banquet / Villa Milano Banquet Center, Columbus, Ohio

June 21, 2013 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

13-02.06 APPROVE ADJOURNMENT


It was moved by Mr. Spencer and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 2:06 p.m.

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



Joyce Galbraith
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



Alan Hutchinson, Treasurer/CFO
Educational Service Center of Central Ohio