

**MINUTE LOG**

<b><u>MOTION #</u></b>	<b><u>MOTION</u></b>
<b>10-03.01</b>	<b>APPROVE ADOPTION OF AGENDA AND ADDENDUM</b>
<b>10-03.02</b>	<b>APPROVE ITEM REMOVED FROM CONSENT AGENDA</b>
<b>10-03.03</b>	<b>APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA</b>
<b>10-03.04</b>	<b>APPROVE EXECUTIVE SESSION</b>
<b>10-03.05</b>	<b>APPROVE ADJOURNMENT</b>

RECORD OF PROCEEDINGS

0265

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on March 11, 2010 at 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mr. Spencer, President, at 12:21 p.m.

<b>Roll Call:</b>	Mr. Edward Bischoff	Present
	Mrs. Joyce Galbraith	Present
	Mr. Richard Helsel	Absent
	Mrs. Betty Klamfoth	Present
	Mrs. Teri Morgan	Present
	Mrs. Robin Reid-Pleasnick	Present
	Mr. W. Gregory Spencer	Present

**Staff Present:** Bart Anderson - Superintendent, Alan Hutchinson - Treasurer/CFO  
 Tom Goodney - Deputy Superintendent, Todd Hanes – Associate Superintendent  
 Elaine Organ – Administrative Assistant to the Superintendent

The Board President led the Pledge of Allegiance.

**10-03.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM**

It was moved by Mrs. Morgan and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the March 11, 2010 Regular Board Meeting.

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

**10.03.02 APPROVE ITEM REMOVED FROM CONSENT AGENDA**

It was moved by Mrs. Klamfoth and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board remove Item 5.03/Total Appropriations by Fund for February, 2010 from the consent agenda.

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

**10.03.03 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA**

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

**5.01/Approval of the minutes from the February 19, 2010 regular board meeting****5.02/Approval of the Financial Reports for February, 2010**

1. Investment Report for February, 2010 that is on file in the Treasurer's office.
2. SM-2 General Fund Report that is on file in the Treasurer's office.
3. Bill List for February, 2010:

General Fund	\$453,930.31
Dublin CSD - City/County Funds	47,240.91
Gahanna CSD - City/County Funds	64,996.90
Grandview Hts. CSD - City/County Funds	10,435.22
Hilliard CSD - City/County Funds	44,429.07
Reynoldsburg CSD - City/County Funds	90,693.52
Westerville CSD - City/County Funds	197,885.61
Whitehall CSD - City/County Funds	10,289.32
Upper Arlington CSD - City/County Funds	131,328.57
South-Western CSD - City/County Funds	11,997.02
Bexley CSD - City/County Funds	38,057.53
Columbus CSD - City/County Funds	2,158.32
Worthington CSD - City/County Funds	32,465.50
Hamilton LSD - ESC Funds	99,944.00
Canal Winchester LSD - ESC Funds	90,491.06
Groveport-Madison LSD - ESC Funds	17,734.70
New Albany-Plain LSD - ESC Funds	20,119.76
Olentangy LSD - ESC Funds	454,888.89
Big Walnut LSD	73,111.41
Buckeye Valley LSD - ESC Funds	125,169.78
Fairbanks LSD - ESC Funds	14,787.92
Delaware CSD - ESC Funds	74,021.61
Educational Council - ESC Funds	22,633.74
OCESR - ESC Funds	22,407.15
Columbus Coaching	121,031.26
Mand. Chinese Instruction	6,628.31
OAESA Executive Director	13,638.24
Union County Board of DD	1,531.08
Action for Children	6,510.10
Delaware County Board of DD	1,097.70
Ventures Alternative School	82,048.10
Ohio Department of Youth Services	7,026.97
Project Management Office	13,357.49
Academic Acceleration Academy	34,196.24
ESCCO - Special Education Administrative Services	83,009.51
ESCCO - Behavior Intervention Services	19,095.67
ESCCO - Special Education Transitional Services	15,030.41
ESCCO - Cross Categorical Services	175,481.56
ESCCO - Hearing Impaired Services	75,528.77

ESCCO - Visually Impaired Services	17,368.88
ESCCO - Emotionally Disturbed Services	50,583.53
ESCCO - STACK Autistic Student Services	41,065.43
ESCCO - Preschool Special Education Services	93,805.37
Delaware/Union - Preschool Program	60,695.84
Delaware/Union - Hearing Impaired Interpreter Services	16,844.62
ESCCO - Community Based Transitions	43,886.31
ESCCO - Speech/Language Services	63,821.43
ESCCO - Multiple Handicapped Services	7,097.12
ESCCO - Related Services – Adapted PE Services	10,092.39
ESCCO - Occupational Therapy Services	25,518.09
ESCCO - Physical Therapy Services	18,055.53
ESCCO - Gifted Student Services	19,230.00
ESCCO - Center for Teaching and Learning	10,463.60
ESCCO - Center for Achievement	47,701.51
ESCCO - Center for Professional Development	14,069.49
ESCCO - Center for Special Projects	24,505.24
ESCCO - Media Services	1,196.83
ESCCO - Courier Services	1,310.04
General Fund - Center for Leadership	7,324.63
ESCCO - Center for Innovation	12,958.13
ESCCO - Printing Services	16,343.02
ESCCO - Court Liaison Services	13,168.24
ESCCO - Conference Services	4,025.77
OCALI	219,216.31
ODE Performance Assessment	25,267.63
OCEDC - Ohio Coalition	101,703.59
Permanent Improvement	17,228.50
FCFC Admin 2010	44,370.45
FCFC Multisystems 2010	104,084.48
Help Me Grow 2010	356,878.18
Help Me Grow part C Stimulus 2010	50,659.50
Ohio Children's Trust Fund 2010	116,676.78
Ed PASS 2010	61,294.80
Rockbridge Academy 2010	11,626.40
Columbus Coalition Against Family Violence	14,692.07
Staff Development Council of Ohio	2,168.31
Delaware Morrow Mental Health – Alt. Education Program	3,803.62
Revenue Geneva Center Grant	6,234.30
The Columbus Foundation	383.33
BASA OLCA - OCALI	1,779.73
District Agency Fund - COSERRC	10,776.01
District Agency - OCALI	1,550.00
Peer Model Rotary - ESCCO	1,151.00
NATTAP/OCALI Rotary	2,182.88
Revenue for Fingerprinting	4,183.12
Community School Audits	12,620.88
Cross Creek Day Treatment Program	23,570.88
Self Insurance Fund - Employee Benefits	331,593.28
EMIS 2010	220.83
Alternate Education Challenge Grant (DUESC)	8,017.14
SST-School Improvement Grant FY 2010	30,496.15
Measuring Educator Effectiveness 2010	23,502.63
School Psychologist Intern Grant FY 2010	8,737.84
CISAM 2010	17,991.86
SST IDEA - FY 2010	172,850.70
Ohio Performance Assessment - FY 2010	19,338.70

Ohio Performance Assessment - ODE	12,000.00
Title III - Limited English Proficiency FY 2010	2,463.04
State Support Team - ARRA	10,515.32
Catholic Diocese IV-A 2010	10,211.41
Preschool-Early Childhood FY 2010 (CCIP)	3,818.11
ARRA - Early Learning Special Education	2,758.47
Catholic Diocese 2010	1,755.27
MIG/OCALI FY 2010	430.16
Hands on History I 2010	5,269.29
Hands on History II 2010	5,436.59
Crossroads FY 2010	32,595.56
Best FY 2010	2,805.83
Project K.E.Y. 2010	19,311.08
We Go to Work I - OCALI	290.70
Ventures - WIA - FY 2009/10	2,596.91
<b>TOTAL</b>	<b>\$5,346,669.89</b>

#### 5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Recommend the Governing Board approve the following new funds and authorize the Treasurer/CFO to set up the appropriate funds:

		<i>Appropriations</i>	<i>Estimated Revenue</i>
Refugee Grant #2	571 9001	\$173,250.00	\$173,250.00
MIG-Ohio Dept. DD	599 9013	84,000.00	84,000.00

2. Recommend the Governing Board authorize the Treasurer/CFO to dispose of the following non-working miscellaneous classroom equipment:

<i>Tag Number</i>	<i>Classroom Location</i>
900161	Canal Winchester HS Room 175
900162	Canal Winchester HS Room 178
900163	Canal Winchester MS Room 140
900164	Canal Winchester INT's Room 411
900165	Indian Trail ES Room 107
900166	Indian Trail ES Room 111
900167	Canal Winchester MS Room 112
900168	Indian Trail ES Room 231
900169	Canal Winchester HS Room 113
900179	Franklin Heights HS Room 177
900180	Groveport Madison North MS Room 131
900182	Bluffsview ES
900183	Groveport ES Room 14
900186	Sedalia ES Room 110
900188	Cherrington ES Room 125
900194	Darbydale ES Room 1
900195	Darbydale ES Room 3
900199	Grandview Heights HS
900201	Eastland Career Center Room 1117

900202	Groveport HS Room 118
900222	Upper Arlington HS Room 210
900270	Burbank Building Room 100
900273	Westerville North HS Room 156
900274	Westerville Central HS Room 1112
900276	Westerville South HS Room 153
900277	Westerville South HS Room 152
900278	Genoa MS Room 182
900279	Genoa MS Room 121
900280	Blendon MS STACK Room 249
900281	Alcott ES Room 209
900282	Cherrington ES Room 101
900283	MarkTwain ES Room 7
900284	Whittier ES Room 114

3. Recommend the Governing Board authorize the Treasurer/CFO to dispose of the following non-working technology equipment:

<b>Tag Number</b>	<b>Classroom Location</b>
000001	Dell PowerEdge 4600 Server
000002	Dell PowerEdge 4600 Server
001344	APC Back-UPS CS 350
83914	Gateway EV730 Monitor
001014	Gateway E4100 Desktop Computer
00488	Dell 1800FP Monitor

#### 5.05/Approval of Professional Meetings:

##### ***ESC of Central Ohio / Local and City School Districts***

Bonnie Schall	Demystifying Secondary Inclusion - Dublin, OH - February 25, 2010
C. Renee Brinson	Teaching At-Risk Students in an Alternative Education - Mt. Vernon, OH - February 26, 2010
Teresa Dempsey	Assessment Rubrics Use for the 21st Century - Westerville, OH - March 3, 2010
Jonda Hamilton	Wright State University Education Fair & Interview Day - Dayton, OH - March 3, 2010
Ted Knapke	OLAC Regional Community of Practice Session - Columbus, OH - March 3, 2010
Cheri Brent David Reedy	Spring Training: Join Our Transition Team - Columbus, OH - March 4 and 5, 2010
Lynda Hines	Introduction to Vantage Lite - Columbus, OH - March 5, 2010

Jennifer Davitz  
Michele Johnson  
Linda Marous  
Shannon Schlagbaum  
Sarah Thimmes  
Elaine Weaver

Ohio Speech-Language Hearing Association Annual  
Convention - Columbus, OH - March 12 and 13, 2010

Aaron Reinheld  
Rachel Morris

NSPRA/Ohio Spring Conference – Newark, OH – March 18  
and 19, 2010

Brooke Wright

Visit Cardinal Local School District STARS Program -  
Middlefield, OH - March 24, 2010

Janet Wantage

Ohio Dominican Presentation to Special Education Class -  
Columbus, OH - March 30, 2010

Patrice Archer  
Jackie Hersh  
Ester Hunter

Access Methods for AAC Devices - Dublin, OH - April 7, 2010

Rachel Morris

Employee Communications Seminar – Chicago, IL –  
April 13, 2010

Lynda Hines

AAC Implementation Workshop for Autism - OCALI - April 22,  
2010

Amy Shupe  
Donya Stark

Ohio Early Care and Education Conference - Columbus, OH -  
April 29 through May 1, 2010

Meghan Hadden

PR Boot Camp – Chicago, IL – May 11 and 12, 2010

### ***Superintendent***

Bart Anderson

2010 Urban Superintendents Association of America Summer  
Academy - Seattle, WA - July 14 - 18, 2010

### ***State Support Team / Special Education***

Lawrence Dennis

OEC Onsite Monitoring in Columbiana County – Columbiana,  
OH – February 8 – 12, 2010

Joseph Farry  
Barbara Knipe  
Mackenzie Starkey

Coordinating Secondary Transition Planning - Worthington, OH  
- April 15 and 29, 2010

### **OCALI**

Donna Owens

CPP Training – Athens, OH – March 10 - 12, 2010

Julie Short

CEC 2010 Convention & Expo - Nashville, TN - April 21 -23,  
2010

**5.06/Approval of Resignations*****Local School District***

1. Christine Rehklaue – Olentangy Local Schools Speech Therapist, for the purpose of retirement, effective July 1, 2010
2. Cindy Gleim – Olentangy Local Schools Classroom Aide, for the purpose of retirement, effective July 1, 2010

***Agencies***

1. Kathleen Branson – Columbus Coalition Against Family Violence Social Worker, effective March 8, 2010

**5.07/Approval of Employment*****ESC of Central Ohio***

1. Substitute teachers:

Courtney Badgley	Sara Given	Erin McNamara
Tiffiani Beavers	Cara Gozzard	Matthew Merchant
Deborah Bowsher	Scott Haering	Linda Myers
Keena Briggs	Kirstin Heiny	Brandee Neely
Caitlin Brobst	Travis Hempy	April Newman
Tonya Brown	Eric Henniger	David Powers
Matthew Browning	Deborah Hoffman	Jason Radcliffe
Nina Callen	Audrey Howard	Brian Rademacher
Amanda Campbell	Katrina Hursey	Eric Redder
Sean Cannon	Amanda Iadonisi	Rita Redman
Sarah Celenk	Abby Johnston	Michelle Reed
Michael Cimaglia	Aurea Jones	Ann Roffman
Rachel Coburn	Nicole Keefe	Matthew Saelzler
Michelle Cowman	Lauren Kerrigan	Sarah Schatz
Erika Diehl	Timothy Knipp	Stephen Sheets
Sarah Dodson	Nicholas Kontras	Jacquelyne Smith
Kelcie Eberhart	Chelsea Krepps	Kyra Smith
Emily Eichar	Julie Long	William Snead
Mari Beth Fair	Timm Mackley	Margaret Tester
Jessica Falk	James MacMullen	Amanda Thompson
Amanda Fiets	Ryan Mapes	Methan Thompson
Bradley Fisher	Jenny Marshall	Dana Toy-Campbell
Anita Foraker	Kristin Mavrouleas	Leasha Vaughn

2. Substitute teacher assistants:

Tiffiani Beavers	Nicole Keefe
Caitlin Brobst	Pamela Merchant
Emily Eichar	Dana Toy-Campbell
Bradley Fisher	



**Agencies**

1. Evadna Fitch - Help Me Grow Multi-System Service Manager, 1-year contract, 100 days, beginning March 15, 2010 through July 31, 2010, at a prorated salary of \$22,692.31 for the 2009-10 contract year

**5.08/Approval of Personnel Contract Changes****ESC of Central Ohio**

1. Kelli Collins - Special Education Teacher, contract change from .8 FTE to 1.0 FTE, at a revised salary of \$29,209.62 for the 2009-10 contract year

**Local School District**

1. Cindy Gleim - Olentangy Classroom Aide, contract change from 184 days to 178 days, effective September 1, 2009 through June 30, 2011, at a revised salary of \$23,083.04 for the 2009-10 contract year

**Agencies**

1. Edwin England - Project K.E.Y. Project Coordinator, contract change to .25 FTE New Ventures, .4 FTE Franklin County Department of Jobs and Family Services, and .35 FTE ESC of Central Ohio, effective March 5, 2010

**5.09/Approval of Stipends:****ESC of Central Ohio Stipend Requests**

1. Jon Reinhard - Tutoring services for the PASS program for the Center for Achievement and Leadership Services during the 2009-10 school year, maximum of 40 hours, \$1,000.00
2. Karen Sedoti - Consulting services to develop an aligned diagnostic tool for ELL Learners and contribute to developing an online course to support teachers for the Center for Achievement and Leadership Services, January - April 30, 2010, \$1,300.00
3. Christopher Holly – Tutoring services for the PASS program for the Center for Achievement and Leadership Services during the 2009-10 school year, maximum of 60 hours, \$1,500.00

**State Support Team-Special Education Stipend Requests**

1. Laurie Dinnebeil - Consultant/Speaker for Inservice on Promoting Inclusive Practices in Early Childhood Education on April 16, 2010, \$1,000.00
2. William McInerney - Consultant/Speaker for Inservice on Promoting Inclusive Practices in Early Childhood Education on April 16, 2010, \$1,000.00

**Local School District Stipend Requests**

1. Landon Maurer – Transcribing services for Canal Winchester Local Schools, \$1,100.00
2. Charles Parsons – Interview conducting services for Canal Winchester Local Schools, \$2,200.00

**5.10/Non-Renewal of Administrative Contracts for 2010-2011****Non-Renewal of 2010-2011 ESC of Central Ohio Administrative Contracts**

1. Thomas Diebold - Senior Consultant for Training and Development

**Non-Renewal of 2010-2011 State Support Team/Region 11 Administrative Contracts**

1. Rachel Eader - SST Literacy Consultant
2. Jeanette Lewis-Woodard - SST Regional School Improvement Facilitator
3. Patricia Martell - SST Regional School Improvement Facilitator

**Non-Renewal of 2010-2011 State Support Team/Special Education Administrative Contracts**

1. Joseph Farry - Consultant
2. Ellen Frasca - Consultant
3. Gale Kingsley - Consultant I
4. Barbara Knipe - Consultant
5. Gregory Mathews - Assistant Director
6. Patricia May-Woods - Consultant
7. Cynthia Pennington - Consultant I
8. Helene Stacho - Coordinator
9. Thomas Stacho - Coordinator II
10. Mackenzie Starkey - Consultant
11. Gregory Wilson - Coordinator II

**Non-Renewal of 2010-2011 Crossroads Administrative Contracts**

1. Pamela Ford - Career Manager
2. Willie Lewis-Slade - Career Manager
3. David Murray - Career Manager
4. L. Calvin Murray - Director
5. Marianne Richardson - Career Manager

**Non-Renewal of 2010-2011 Project K.E.Y. Administrative Contracts**

1. Laura Cook - Education Success Advocate
2. Edwin England - WIA Project Coordinator
3. Joy Hostetler - Education Success Advocate
4. Jesse McCreary - Education Success Advocate

**Non-Renewal of 2010-2011 City and Local School District Administrative Contracts**

1. Lisa Gabriel - Hamilton Local Schools Occupational Therapist
2. Carrie Best - Reynoldsburg City Schools School Psychologist
3. Cathy Ely - Reynoldsburg City Schools School Social Worker
4. Carol Jacob - Reynoldsburg City Schools School Social Worker
5. Tenisha Johnson - Reynoldsburg City Schools School Social Worker
6. Daniel Murph - Reynoldsburg City Schools School Social Worker
7. Julie Nisbet - Reynoldsburg City Schools School Psychologist
8. Steven Pritchett - Reynoldsburg City Schools Supervisor of Campus Safety
9. Rita Valenzuela - Reynoldsburg City Schools Behavior Specialist
10. Jennifer Knapp - Westerville City Schools Middle School Curriculum Coordinator
11. Mary Ziemke - Worthington City Schools Assistant Principal

**Non-Renewal of 2010-2011 Agency Administrative Contracts**

1. Colleen Hawksworth - Action for Children Program Manager
2. Jean Kugler - Columbus Coaching Instructional Coaching Coordinator

3. Greg Paulmann - Columbus Coaching School Improvement Facilitator
4. Margaret Burley - Ohio Coalition for the Education of Children with Disabilities  
Director of Organizational Development and Policy
5. Lee Ann Derugen - Ohio Coalition for the Education of Children with Disabilities  
Co-Director
6. Paula Mauro - Ohio School for the Blind Coordinator II
7. Melissa Fink - Rockbridge Academy School Social Worker

**Non-Renewal of 2010-2011 School Psychologist Intern Grant Administrative Contracts**

1. Jeffery Babcock - School Psychologist Intern
2. Alison Bland - School Psychologist Intern
3. Christine Hinshaw - School Psychologist Intern
4. Kimberly Toth - School Psychologist Intern

**5.11/Renewal of Administrative Contracts for 2010-2011**

**Renewal of ESC of Central Ohio Administrative Contracts Effective 2010-2011**

1. Lynn Brannon - Director of Student Services, 2-year contract
2. Christina Brinson - Alternative Education Clinical Supervisor, 2-year contract
3. Florine Burke - Director of Support Services, 2-year contract
4. Andrea Cooper - Occupational Therapist, 1-year contract
5. Mary DeCenzo - Mental Health Specialist, 2-year contract
6. Chris Downey - Grants Manager, 1-year contract
7. Rhonda Dickson - Assistant Superintendent, 2-year contract
8. Jacqueline Dieter - Business Services Consultant, 2-year contract
9. Jennifer Engstrom - Speech-Language Pathologist, 1-year contract
10. Melinda Farry - School Court Liaison, 1-year contract
11. Sarah Frame - Speech-Language Pathologist, 2-year contract
12. Megan Garnes - Speech-Language Pathologist, 1-year contract

13. Michael Grace - Director of Business and Innovation, 2-year contract
14. Todd Hanes – Associate Superintendent, 1-year contract
15. Jessie Hannig - Speech-Language Pathologist, 2-year contract
16. Joan Hedrick - Occupational Therapist, 1-year contract
17. Ester Hunter - Speech-Language Pathologist, 2-year contract
18. Ted Knapke - Director of Leadership and Planning, 2-year contract
19. Ruth Locke - Speech-Language Pathologist, 1-year contract
20. David Mancini - Community School Coordinator, 1-year contract
21. Victoria McClain - Occupational Therapist, 2-year contract
22. Catharine McKean - Speech-Language Pathologist, 1-year contract
23. Amber Nickels - Mental Health Specialist, 2-year contract
24. Thomas Reed - Executive Director of Achievement and Leadership Services, 2-year contract
25. Aaron Reinheld - Communications Manager, 2-year contract
26. Lara Ruffing - Behavior Intervention Consultant, 2-year contract
27. Angela Ruhe - Speech-Language Pathologist, 2-year contract
28. Lisa Salyers - Speech-Language Pathologist, 2-year contract
29. Shannon Schlagbaum - Speech-Language Pathologist, 2-year contract
30. Richard Seils - Dual Enrollment Coordinator, 1-year contract
31. Robbi Spanoudis - School Court Liaison, 1-year contract
32. Sophia Speelman - Community School Coordinator, 1-year contract
33. Mitzi Stephens - Physical Therapist, 1-year contract
34. Bryant Tela - Behavior Intervention Consultant, 2-year contract
35. Ronda Threlfall - Alternative Education Mental Health Liaison, 2-year contract
36. George Tombaugh - Assistant Superintendent of District Services, 2-year contract
37. Lara Uher - Behavior Intervention Consultant, 2-year contract

38. David Weaver - Director of Fiscal Services, 2-year contract
39. Trea Will – Occupational Therapist, 1-year contract
40. Brooke Wright - Coordinator of Special Education, 2-year contract

**Renewal of OCALI Administrative Contracts Effective 2010-2011**

1. Shawna Benson - Regional Coach/Autism-Low Incidence, 1-year contract
2. Heather Bridgman - Regional Coach/Assistive Technology, 1-year contract
3. Amy Bixler Coffin - Autism/Low Incidence Administrator, 1-year contract
4. Lisa Combs - Regional Coach/Autism-Low Incidence, 1-year contract
5. James Earnhart - Regional Coach/Assistive Technology, 1-year contract
6. Shawn Henry - Executive Director, 1-year contract
7. Jeffrey McCormick - Technology & Universal Design Administrator, 1-year contract
8. Donna Owens - Family and Adult Services Administrator, 1-year contract
9. Janet Rogers - Regional Coach/Assistive Technology, 1-year contract
10. Julie Short - Regional Coach/Autism-Low Incidence, 1-year contract
11. Sheila Smith - Assistant Director, 1-year contract
12. Wendy Szakacs - Regional Coach/Autism-Low Incidence, 1-year contract
13. Nicholas Weiland - Regional Coach/Assistive Technology, 1-year contract

**Renewal of City and Local School District Administrative Contracts Effective 2010-2011**

1. Frances Bauer Morrow - Bexley City Schools Director of Special Education, 2-year contract
2. Steven Butler - Big Walnut Local Schools Gifted Coordinator, 1-year contract
3. Kellie Boyden - Canal Winchester Local Schools School Psychologist, 3-year contract
4. Sharon Carter - Canal Winchester Local Schools School Psychologist, 3-year contract
5. Stacy Hart - Canal Winchester Local Schools School Psychologist, 2-year contract

6. Mary Bowser - Groveport-Madison Local Schools Supervisor, 1-year contract
7. Shelley Lemasters - Hamilton Local Schools School Psychologist, 3-year contract
8. Jenny Wielinski - New Albany-Plain Local Schools Dean of Students/Student Supervisor, 1-year contract
9. Patricia Farrenkopf - Olentangy Local Schools Gifted Coordinator, 1-year contract
10. Allison Hoffmann - Olentangy Local Schools Speech-Language Pathologist, 2-year contract
11. Melissa Stuck - Olentangy Local Schools Speech-Language Pathologist, 2-year contract
12. Cathy Bregar - Reynoldsburg City Schools Director of Student Services, 2-year contract
13. Elaine Weaver - Reynoldsburg City Schools Speech-Language Pathologist/.5 FTE, 1-year contract and Westerville City Schools Speech-Language Pathologist/.5 FTE, 1-year contract
14. Beverly Good - Westerville City Schools ESL Coordinator, 1-year contract
15. Beverly McVay - Westerville City Schools School Psychologist, 1-year contract
16. Melinda Reames - Westerville City Schools Special Education Coordinator, 1-year contract
17. Karen McGuire - Whitehall City Schools Director of Special Services, 2-year contract
18. Shirley Hamilton - Worthington City Schools Director of Elementary and Secondary Education, 2-year contract

**Renewal of Agency Administrative Contracts Effective 2010-2011**

1. Julie Buzard - Family and Children First Council Assistant Director, 2-year contract
2. Jane Whyde - Family and Children First Council Executive Director, 1-year contract
3. Pamela Barton - Help Me Grow Project Director, 2-year contract
4. Evadna Fitch - Help Me Grow Multi-System Services Manager, 2-year contract
5. Julie Davis - Ohio Association of Elementary School Administrators Executive Director, 1-year contract
6. Charles Andre - Ohio Center for Essential School Reform Director, 1-year contract

**5.12/Approval of Miscellaneous Consent Agenda Items / Superintendent**

1. Recommend the Governing Board approve the first reading of the following proposed new bylaw and board policies:

***First Reading of New Policies***

1244	Tuition Reimbursement
1244.01	Tuition Waiver
3244	Tuition Reimbursement
3244.01	Tuition Waiver
4244	Tuition Reimbursement
4244.01	Tuition Waiver

2. Recommend the Governing Board approve the following proposed new bylaw and board policies:

***Second Reading of New Bylaw***

0147.1	Mileage Reimbursement
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***Second Reading of New Policies***

1243	Professional Meetings
1440	Job Related Expenses

3. Recommend the Governing Board approve an unpaid leave of absence for Elaine Frankel, Occupational Therapist, for the 2010-2011 contract year.

**Roll Call:** Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Klamfoth, yea; Mrs. Morgan, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea.

Motion passed.

**6.01/Items for the Board's Information and Review**

- **Governing Board Member's Update (Eastland-Fairfield Career & Technical Schools, Delaware Area Career Center and Metropolitan Educational Council)**

Eastland-Fairfield Career & Technical Schools:

Mrs. Galbraith reported that the board met last week to approve the 3-year Negotiated Agreement between the Eastland Education Association and the Eastland-Fairfield Career & Technical Schools.

Delaware Area Career Center:

Mr. Bischoff reported that the board will meet next week to begin their strategic planning process. He also reported that the Skills USA Ohio central regional competition was hosted by the Delaware Area Career Center on March 6, 2010. This event gives students the opportunity to display their products and compete against other technical/career center students in Central Ohio.



Metropolitan Educational Council:

Dr. Anderson attended the MEC board meeting in Mr. Helsel's absence on March 10, 2010. The board established new higher rates on the cap. Also, Dr. Anderson reported there was a breach on the Internet of student files that contained directory information for a small group from a charter school. It was corrected quickly and the matter reviewed to prevent this from occurring again in the future.

- **Treasurer's Update**

Mr. Hutchinson reported that he is serving on a sub-committee of the School Funding Advisory Council that meets with the Ohio Association of Business Officials. Mr. Hutchinson indicated his participation on this sub-committee will provide an opportunity to provide information on services offered by the ESCCO.

- **Superintendent's Update**

Dr. Anderson shared copies of the February 28, 2010 editorial written by *The Columbus Dispatch* that cited the ESC of Central Ohio as an excellent model for providing shared support services to school districts.

Dr. Anderson distributed packets of ESCCO materials and publications regarding services offered to school districts and a sample district Statement of Work for the Board's review in preparation for the March 24, 2010 work session. A new Impact Report is being prepared and should be available at the April Governing Board meeting. This report is used when ESC staff visit members of the State Legislature.

Dr. Anderson informed the Board that OCALI has been asked by the Ohio Department of Education to lead an Inter-Agency work group for Autism. Shawn Henry, Executive Director of OCALI, will be invited to a future board meeting to discuss autism policy.

Dr. Anderson reported that the Franklin County Commissioners will be voting at their next meeting to approve the ESCCO as the administrative agent for the Franklin County Family and Children First Council. This role is currently provided by Franklin County Job and Family Services.

Mr. Spencer and Dr. Anderson attended a session last month with the Win-Win board presidents, superintendents and treasurers to discuss the renewal of the agreement. The ESC provided digital maps of the boundaries to each district. Mr. Rich Simpson of Bricker & Eckler is scheduled to meet with the superintendents and treasurers on March 15, 2010 to discuss the goals of the negotiations, the impact of the tangible personal property tax, the payment deficiencies resulting from past calculation errors by Columbus City Schools, the possibility of other suburban districts to join the agreement, and opportunities for enhanced joint programming among the participating districts. An additional meeting has been scheduled with Canal Winchester, Groveport Madison and Hamilton Local Schools on March 18, 2010.

Dr. Anderson reported to the Board that he is continuing to work and meet with the early childhood teachers contracted to the Olentangy Local Schools regarding their request to be put on the Olentangy teacher salary schedule rather than the ESC schedule. Their health and other benefits remained the same following the merger last year, however, they must remain on the ESC salary schedule.

Dr. Anderson reported that the ESCCO processed 1,963 1099's during the past year (1,283 ESC and 680 Council of Governments).

- **Upcoming Meetings / Events**

March 17, 2010 / 5 p.m.

OSBA Central Region Spring Conference at Villa Milano, 1630 Schrock Road, Columbus, Ohio

March 24, 2010 / 6 p.m.

Governing Board Special Meeting/Work Session at 2080 Citygate Drive, Columbus, Ohio

April 8 - 12, 2010

NSBA Annual Conference, Chicago, Illinois

April 16, 2010 / Noon

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

May 12, 2010 / (Time to be Determined)

Staff Appreciation Day - Class Visits

May 12, 2010 / 11 a.m.

Governing Board Special Meeting/Work Session at 2080 Citygate Drive, Columbus, Ohio

May 21, 2010 / 11:30 a.m.

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

May 27, 2010 / 5:30 p.m.

Staff Celebration Banquet at Villa Milano, 1630 Schrock Road, Columbus, Ohio

June 10, 2010 / 11:30 a.m.

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

**10-03.04**

**EXECUTIVE SESSION**

It was moved by Mrs. Klamfoth and seconded by Mr. Bischoff the Educational Service Center Governing Board adjourn to Executive Session at 1:24 p.m. in accordance with ORC 121.22 to consider the employment of a public employee and disputes involving the public body that are the subject of pending or imminent court action.

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

Adjournment of Executive Session at 1:36 p.m.

**Roll Call:** Mr. Bischoff; yea; Mrs. Galbraith, yea; Mrs. Klamfoth, yea; Mrs. Morgan, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea.

10-03.05

**APPROVE AJOURNMENT**

It was moved by Mrs. Galbraith and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:37 p.m.

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

  
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W. Gregory Spencer  
Governing Board President

**ATTEST:**

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