

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
09-03.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
09-03.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
09-03.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on March 20, 2009 at noon, at 2080 Citygate Drive, Columbus, Ohio

Call to Order: Meeting called to order by Mr. Spencer, President

Roll Call:	Mr. Bischoff	Present
	Mrs. Galbraith	Present
	Mr. Helsel	Absent
	Mrs. Klamfoth	Present
	Mrs. Morgan	Present
	Mrs. Reid-Pleasnick	Present
	Mr. Spencer	Present

Staff Present: Bart Anderson, Alan Hutchinson, Todd Hanes, Tom Goodney

Visitors Present:

The Board President led the Pledge of Allegiance.

09-03.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM:

It was moved by Mr. Bischoff and seconded by Mrs. Morgan the Educational Service Center of Central Ohio Governing Board approve the adoption of agenda and addendum of the March 20, 2009 Regular Board Meeting.

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

09-03.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA:

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

4.01-Approval of the minutes from the February 27, 2009 regular board meeting

4.02- Approval of the Financial Reports for February 2009

Financial Reports for February, 2009

Bill List for February, 2009

General Fund	\$408,904.01
Dublin CSD - City/County Funds	38,083.08
Gahanna CSD - City/County Funds	81,378.18
Grandview Hts. CSD - City/County Funds	8,681.96
Hilliard CSD - City/County Funds	47,596.72
Reynoldsburg CSD - City/County Funds	112,300.31
Westerville CSD - City/County Funds	189,483.46
Whitehall CSD - City/County Funds	9,930.42
Upper Arlington - CSD/County Funds	138,339.06
South-Western CSD - City/County Funds	12,619.09
Bexley CSD - City/County Funds	38,158.00
Columbus CSD - ESC Funds	8.25
Worthington CSD - City/County Funds	36,240.76
Hamilton LSD - ESC Funds	96,353.66
Canal Winchester LSD - ESC Funds	56,502.15
Groveport-Madison LSD - ESC Funds	15,421.14
New Albany-Plain LSD - ESC Funds	19,554.47
Olentangy LSD - ESC Funds	333,490.28
Big Walnut LSD	80,634.90
Buckeye Valley LSD - ESC Funds	98,832.29
Fairbanks LSD - ESC Funds	16,463.98
Delaware CSD - ESC Funds	61,892.76
Pickerington LSD - ESC Funds	2,000.00
Educational Council - ESC Funds	49,065.22
OCESR - ESC Funds	24,283.95
OAESA Executive Director	12,757.84
Marysville Board of D.D.	1,392.93
Delaware County Board of D.D.	19,627.00
Ventures Alternative School	80,444.65
Delaware County Job & Family Services	2,918.52
Academic Acceleration Academy	25,848.12
Eastland-Fairfield Career Center	3,601.16
ESCFC - Special Education Administrative Services	89,098.61
ESCFC - Behavior Intervention Services	18,396.13
ESCFC - Special Education Transitional Services	26,807.63
ESCFC - Cross Categorical Services	397,389.52
ESCFC - Hearing Impaired Services	87,496.53
ESCFC - Visually Impaired Services	8,617.50
ESCFC - Emotionally Disturbed Services	61,393.30
ESCFC - STACK Autistic Student Services	137,146.90
ESCFC - Preschool Special Education Services	143,992.41
DUESC - Preschool Program	56,099.34
DUESC - Hearing Impaired Interpreter Services	15,738.78
ESCFC - Community Based Transitions	38,261.43
ESCFC - Speech/Language Services	103,916.81
OCALI	180,858.95
ESCFC - Multiple Handicapped	13,418.74
ESCFC - Special Education Motor Team	86,091.06
ESCFC - Gifted Student Services	22,416.29
ESCFC - Center for Professional Development	18,967.95
ESCFC - Center for Achievement	17,008.18

ESCFC - Center for Achievement	11,914.39
Center for E-Learning	2,906.45
ESCFC - Media Services	2,720.65
ESCFC - Courier Services	3,391.95
General Fund - Center for Leadership	16,959.29
ESCFC - Printing Services	20,492.90
ESCFC - Court Liaison Services	13,237.41
ESCFC - Conference Services	9,028.70
ESCFC - Transportation Services	535.00
Permanent Improvement	167,049.67
Staff Development Council of Ohio	3,563.19
Revenue Geneva Center Grant	3,000.00
Help Me Grow 2009	57,935.55
Family & Children First Council - MS 2009	142,587.97
FCFC - Admin 2009	45,817.17
Academic Success 2009	16,949.15
Rockbridge Academy 2009	127,390.19
The Columbus Foundation	673.99
OC ED for Children with Disabilities FY09	71,444.27
OAMC FY09	3,484.76
Columbus Coalition Against Family Violence	13,893.36
District Agency Fund - SST/Special Education (COSERRC)	349.37
Peer Model Rotary - ESCFC	178.50
NATTAP/OCALI Rotary	(1,586.49)
Revenue for Fingerprinting	3,794.00
Frontier Academy	17,751.00
Value-Added Rotary - ESCFC	798.16
Community School Audits	15,086.84
Cross Creek Day Treatment Program	24,567.38
Self Insurance Fund - Employee Benefits	476,724.60
SST Literacy Improvement Grant	17,572.65
Ohio CORE Support Alt. Teacher Licensure FY09	170.00
Entry Year 2009	49,236.75
OECN Communications 2009	3,000.00
Alternative Education (DUESC) 2008-09	33.99
OCALI (DUESC) 2008-09	16,211.83
National Grant Board FY09	108.71
SST School Improvement FY09	60,598.46
Columbus Coaching Project FY09	245,595.26
Praxis Regional Center FY09	15,421.64
Ohio Dual Credit FY09	6,507.23
School Psych Intern FY09	5,282.16
046938-6B-SV-08	205,469.14
CISAM 2009	28,445.45
State Support Team IDEA Title IV-B FY09	167,908.82
Ohio Performance Assessment - ODE	66,600.00
CLASS 2009	12,182.08
LEP Title III Immigrant Grant FY09	5,954.12
Catholic Diocese IV A 2009	17,012.74
Preschool - CCIP - FY09 Revenue	3,711.02
Catholic Diocese 2009	28,894.53
Project K.E.Y. 2009	21,754.69
State Personnel Development Grant	313.98
Best Grant 2009	8,002.65

Hands on History 2009	9,339.33
Crossroads FY09	81,638.28
OC Parent Training and Information FY09	30,967.39
Parent Training and Information Ed. Center	12,924.57
Ventures - WIA - FY 09	1,315.74
TOTAL	\$6,040,736.36

4.03- Total Appropriation by Fund for February, 2009

Fund Number	Fund Description	January Appropriation	Increase (Decrease)	February Appropriation
001	General Fund			
	Total General Fund	41,416,247.61	(65,329.22)	41,350,918.39
	Other Funds			
002	BOND RETIREMENT	426,000.00	0.00	426,000.00
014	ROTARY-INTERNAL SERVICES	40,754.86	0.00	40,754.86
018	PUBLIC SCHOOL SUPPORT	7,714.69	0.00	7,714.69
019	OTHER GRANT	6,756,017.52	30,000.00	6,786,017.52
022	DISTRICT AGENCY	3,972,810.89	92,000.00	4,064,810.89
024	EMPLOYEE BENEFITS SELF INS.	6,400,000.00	0.00	6,400,000.00
300	DISTRICT MANAGED ACTIVITY	-	2,949.00	2,949.00
416	TEACHER DEVELOPMENT	465,950.79	0.00	465,950.79
432	MANAGEMENT INFORMATION SYSTEM	14,578.12	0.00	14,578.12
440	ENTRY YEAR PROGRAMS	263,530.46	564,796.00	828,326.46
451	DATA COMMUNICATION FUND	5,640.00	1,500.00	7,140.00
452	SCHOOLNET PROFESS. DEVELOPMENT	2,430.00	2,555.00	4,985.00
463	ALTERNATIVE SCHOOLS	148,140.92	3,267.68	151,408.60
464	SCHOOL IMPR MODELS/REPORT CARD	-	0.00	-
499	MISCELLANEOUS STATE GRANT FUND	8,403,794.86	(193,352.31)	8,210,442.55
516	IDEA PART B GRANTS	5,563,835.37	0.00	5,563,835.37
551	LIMITED ENGLISH PROFICIENCY	459,849.20	52,835.99	512,685.19
571	REFUGEE CHILDREN SCHOOL IMPACT	362,125.40	0.00	362,125.40
572	TITLE I DISADVANTAGED CHILDREN	-	0.00	-
573	TITLE V INNOVATIVE EDUC PGM	-	0.00	-
584	DRUG FREE SCHOOL GRANT FUND	136,008.39	0.00	136,008.39
587	IDEA PRESCHOOL-HANDICAPPED	118,174.66	0.00	118,174.66
590	IMPROVING TEACHER QUALITY	298,362.15	0.00	298,362.15
599	MISCELLANEOUS FED. GRANT FUND	4,212,389.19	(15,000.26)	4,197,388.93
	Total Other Funds	38,058,107.47	541,551.10	38,599,658.57
	Grand Total All Funds	79,474,355.08	476,221.88	79,950,576.96

4.04- Miscellaneous Consent Agenda Items/Treasurer

1. Authorize the Treasurer/CFO to dispose of the following broken equipment:

- 1- Whiteboard
- 1- Conference Room Table

2. Authorize the Treasurer/CFO to enter into an agreement with AFLAC to provide a flexible benefits plan.

3. Authorize the Treasurer/CFO to pay invoices against the following purchase order number that has not been processed in accordance with Section 5705.41(D):

2902003

4. Approve the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	Appropriations	Estimated Revenue
Entry Year- Ecole 440 9902	\$1,400.00	\$1,400.00
ESCCO Entry Year 440 9903	7,000.00	7,000.00

4.05- Professional Meetings

ESC of Central Ohio / Local and City School Districts

Rachel Junge Kathy Meterko	Job Training Conference/CBT- Columbus, OH- March 6, 2009
Jason Brasno Mallory Krauss Andy Neff Katherine Perrine Lara Ruffing Bonnie Schall Katie Somers Bryant Tela Kara Ziemer	Managing the Self-Contained Classroom for Students with Intensive Needs- ESCCO- March 9, 2009
Kimberly McCall Jonathon Stanton	Van Driver Training, Columbus, OH – March 10, 2009
Frances Bauer Morrow	OCASE Winter Conference- Columbus, OH – March 19-20, 2009
Tom Goodney	OSBA ESC Workshop- ESCCO- March 27, 2009

Flo Burke	Ohio Safety Congress & Expo- Columbus, OH – March 31- April 2, 2009
Sheryl Wyscarver	OAEP Conference- Columbus, OH – May 3-5, 2009
Matt Erickson	Project Management Training- Minneapolis, MN- May 26 and 27, 2009
Rhonda Dickson	ODE Early Learning and School Readiness Conference- Columbus, OH- May 28-30, 2009
Theresa Dempsey	BASA OLAC Summit- Columbus, OH – June 16, 2009
Carrie Best	NASP Conference- Boston, MA- February 24-29, 2009
Melinda Reames	OCASE Annual Conference- Powell, OH- March 20, 2009
Kim Roberts	Art Therapy for Grief and Loss- Columbus, OH- March 25, 2009
Cari Floehr	Street Drug Identification and Awareness- Delaware, OH – April 24, 2009
Rhonda Dickson	Hot Legal Topics in Special Education- Columbus, OH – April 30, 2009
Melinda Reames	Components of Effective Transition Planning- ESCCO- May 1, 2009
Dawn Brewer Lauren Bailys Elaine Fentiman Susie Hoff Jennifer Layton	Ohio Early Care and Education Conference- Columbus, OH – May 28 and 29, 2009
Tricia Andrews Ann Bingham Jasmin Dass-Lammers Megan James Christina Kilhefner Jan Manchester Lora Smith Rosa Torres	Ohio Early Care and Education Conference- Columbus, OH- May 29, 2009
Carrie Best	TLC Childhood Trauma-Practitioners Assembly- Clinton, MI- July 14-17, 2009

Superintendent

Bart Anderson OSBA ESC Workshop- ESCCO- March 27, 2009
 NSBA Annual Conference and Exposition- San Diego, CA –
 April 4-7, 2009

OCALI

Sheila Smith COI Users Guide Meeting/DASDSE- Oakbrook Terrace, IL-
 March 8-11, 2009

State Support Team/ Special Education

Gale Kingsley Assessment Training/Research Study/ODE-OEC- Columbus,
 OH- February 27, 2009

Helene Stacho Leadership Academy- ESCCO- February 25, 2009 and April
 28, 2009

Barbara Knipe 2009 ASCD Annual Conference- Orlando, FL- March 11-17,
 2009

4.06- Resignations

City and Local School Districts

1. Karen Hall- Big Walnut Local Schools Psychologist/Administrator, effective July 31, 2009
2. Floyd Lowe- Reynoldsburg City Schools Computer/Network Analyst, effective February 25, 2009
3. Barbara Murdock- Gahanna-Jefferson City Schools Curriculum Coordinator for Gifted Education and Literacy, effective July 31, 2009
4. Kathleen Schneider- Upper Arlington City Schools Paraprofessional, effective May 15, 2009

4.07- Employment

ESC of Central Ohio

1. **Preschool Intervention Specialist**- Diane Kranz- 1-year contract, 44 days, beginning April 6, 2009 through July 31, 2009, at a salary of \$5,797.29 for the 2008-09 contract year.

2. Substitute Teachers for the 2008-09 contract year:

Gretel Adams	Eric Henniger	Anna Pluth
David Austin	Joanna Hickman	Timothy Raschke
Inga Bleich	Cara Huizinga	Julie Rife
Shelly Bowen	Megan Iacoboni	Adam Schreiber
Shonda Cline	Abby Johnston	Rachael Shinks
Kristy Draher	Tiffany Kinder	Richard Smith
Joanne Durbin	Donn Kreutz	Phyllis Stewart
Patrick Erwin	Joseph Moorhead	Charmagne Thompson
Cheryl-Ann Fristoe	Laura Morrison	Tina Thompson
Aimee Gayer	Stacey Morrison	Marilyn Udeani
Bonnie Glass	Souheir Mourad	Lori Wiley
Deborah Haptonstall	Tammy O'Neill	Jeffrey Williams
Laura Harper	Bradley Paden	John Young
Meredith Heilmann	Rachel Perlstein	

3. Substitute Teacher Assistants for the 2008-09 contract year:

Gretel Adams	Cara Huizinga	Adam Schreiber
Elizabeth Alexander	Megan Iacoboni	Phyllis Stewart
Inga Bleich	Abby Johnston	Charmagne Thompson
Dianne Capoccia	Laura Morrison	Tina Thompson
Shonda Cline	Tammy O'Neill	Marilyn Udeani
Kristy Draher	Bradley Paden	Jill Vestey
Bonnie Glass	Rachel Perlstein	Mary Wedlund
Deborah Haptonstall	Anna Pluth	Lori Wiley
Eric Henniger	Timothy Raschke	Jeffrey Williams
Joanna Hickman		

4. Substitute Educational Interpreters for the 2008-09 contract year:

Austin Kocher
Tina Shifflet

5. Substitute Technology Inter- Brett Axner- at an hourly rate of \$9.00 for the summer of 2009

Local and City School Districts

1. Buckeye Valley Local Schools Attendants- 1-year contracts, at the following salaries for the 2008-09 contract year:

Amanda Allen- 73 days, beginning February 17, 2009 through June 30, 2009, Step 0, at a salary of \$6,000.67

Joyce Leienberger- 64 days, beginning March 2, 2009 through June 30, 2009, Step 0, at a salary of \$5,260.86

2. **Westerville City Schools Aides to Children with Disabilities-** 1-year contracts, beginning March 10, 2009 through June 30, 2009 at the following hourly rates for the 2008-09 contract year:

Angel Curtis- Step 2, \$12.94 per hour

Lisa Fugger- Step 3, \$13.37 per hour

4.08- Personnel Contract Changes

ESC of Central Ohio

1. **Amy Nicely-** Transition Specialist, salary correction to \$11,267.38 retroactive to August 1, 2008

Local and City School Districts

1. **Cindy Gleim-** Olentangy Local Schools Teacher Aide, salary correction as a result of FTE increase approved on February 27, 2009, to \$12,328.33

4.09- Stipends

ESC of Central Ohio Stipend Requests

1. Mary Lou McNutt- to facilitate a HQPD for a gifted online course during the 2008-09 school year, \$1,250.00
2. **Performance Based Assessment Coaches-** beginning March 20, 2009 through June 2010, at the following stipend amounts:

Jennifer Allen- Gifted Coach, \$15,000.00

James Bader- Science Higher Education Consultant, \$7,200.00

Duane Bollenbacher- Mathematics Coach, \$15,000.00

Tracy Cindric- Science Coach, \$15,000.00

Pamela Dase- Mathematics Coach, \$15,000.00

Mary Donovan- English Language Learners Coach, \$15,000.00

Robert Drewy- English Language Arts Coach, \$15,000.00

Robert Klein- Mathematics Higher Education Consultant, \$7,200.00

John Knauss- Mathematics Coach, \$15,000.00

Michele Marburger- English Language Arts Coach, \$15,000.00

Cheryl Orebaugh- English Language Arts Coach, \$15,000.00

Rita Poth- Special Education Coach, \$15,000.00

Larry Sherer- Science Coach, \$15,000.00

State Support Team/Region 11 Stipend Requests

1. Karen Beard- to work collaboratively with Millennium Community School to provide technical assistance in curriculum assessment and instruction practices in middle grade Mathematics to leadership team and instructional staff, \$12,000.00
2. Janet Goodwin- to work collaboratively with the SST Regional Literacy Consultants to develop and deliver high quality professional development, conduct classroom walkthroughs, and discuss various levels of technical assistance to teachers, \$25,000.00
- 4.10- Non-renewal of Administrative Contracts for 2009-2010

Non-renewal of 2009-2010 ESC of Central Ohio Administrative Contracts

1. Catharine McKean - Speech-Language Pathologist
2. Jennifer Rahschulte - Occupational Therapist
3. MacKenzie Starkey - Special Education Coordinator

Non-renewal of 2009-2010 State Support Team/Region 11 Administrative Contracts

1. Jacqueline Burke - Regional School Improvement Facilitator
2. Rachel Eader - Literacy Consultant
3. Kimberly Halley - Regional School Improvement Facilitator
4. Jeannette Lewis-Woodward - Regional School Improvement Facilitator

Non-renewal of 2009-2010 State Support Team/Special Education Compliance and ELSR Administrative Contracts

1. Joseph Farry - Consultant
2. Ellen Frasca - Consultant
3. Deanna Horstmeier - Consultant I

4. Gale Kingsley - Consultant I
5. Barbara Knipe - Consultant
6. Gregory Mathews - Assistant Director
7. Cynthia Pennington - Consultant I
8. Helene Stacho - Coordinator
9. Thomas Stacho - Coordinator II
10. Gregory Wilson - Coordinator II

Non-renewal of 2009-2010 of Crossroads Administrative Contracts

1. Jason Callender - Career Manager
2. Cheryl Chapman - Career Manager
3. Pamela Ford - Career Manager
4. Damon Kimbrough - Career Manager
5. Willie Lewis-Slade - Career Manager
6. Joann Longstreth Beach - Career Manager
7. Calvin Murray - Director
8. David Murray - Career Manager
9. Timothy Myles - Career Manager
10. Karen Sheets - Career Manager

Non-renewal of 2009-2010 of 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. Jeff McCreary - Education Success Advocate

Non-renewal of 2009-2010 Contracts for City and Local School Districts

1. Jamaal Bell - Big Walnut Local Schools Communication Specialist
2. James Hamer - Reynoldsburg City Schools Director of Support Services
3. Kathleen Dutney - Reynoldsburg City Schools School Social Worker
4. Tenisha Johnson - Reynoldsburg City Schools School Social Worker
5. Daniel Murph - Reynoldsburg City Schools School Social Worker
6. Rita Valenzuela - Reynoldsburg City Schools School Social Worker
7. Lonnie Landry - South-Western City Schools Closing the Gap Linkage Coordinator
8. Beverly Good - Westerville City Schools ESL Coordinator
9. Michael Kabler - Westerville City Schools Human Resources Administrator
10. Jennifer Knapp - Westerville City Schools Middle School Curriculum Coordinator
11. Beverly McVay - Westerville City Schools School Psychologist

Non-renewal of 2009-2010 Contracts for the Ohio Department of Education

1. Charlie Harpster - Regional Praxis III Coordinator
2. Carol King - Education Preparation Review Contractor
3. Mark O'Brien - Entry Year Contractor

Non-renewal of 2009-2010 Contracts for the School Psychologist Intern Grant

1. Carrie Best - School Psychologist Intern
2. John Bereza - School Psychologist Intern

Non-renewal of 2009-2010 Contracts for Agencies

1. Julie Buzard - Family & Children First Assistant Director
2. Jane Whyde - Family & Children First Executive Director
3. Margaret Burley - Ohio Coalition for the Education of Children with Disabilities
Director of Organizational Development and Policy
4. Lee Ann Derugen - Ohio Coalition for the Education of Children with Disabilities
Co-Director

5. Katherine McWatters - Delaware County Family & Children First Coordinator

4.11- Renewals of Administrative Contracts for 2009-2010

Renewal of ESC of Central Ohio Administrative Contracts Effective 2009-2010

1. John Bender - School Court Liaison, 2-year contract
2. Andrea Cooper - Occupational Therapist, 1-year contract
3. Mary DeCenzo - Mental Health Specialist, 1-year contract
4. Teresa Dempsey - Director of Professional Development, 2-year contract
5. Jenny Dennis - Special Education Coordinator, 2-year contract
6. Thomas Diebold - Student Services Supervisor, 1-year contract
7. Patricia Farrenkopf - Gifted Coordinator, 1-year contract
8. Melinda Farry - School Court Liaison, 1-year contract
9. Elaine Frankel - Occupational Therapist, 1-year contract
10. Rita Glavan - Coordinator/Gifted & Talented, 2-year contract
11. Thomas Goodney - Deputy Superintendent/Chief of Staff, 2-year contract
12. Jonda Hamilton - Special Education Coordinator, 2-year contract
13. Joan Hedrick - Occupational Therapist, 1-year contract
14. Marianne Hesseltine - Special Education Coordinator, 2-year contract
15. Bruce Hoover - Sr. Facilitator for Teaching & Learning - 2-year contract
16. Ester Hunter - Speech-Language Pathologist, 1-year contract
17. Ralph Johnson - Director/Center for Leadership, 2-year contract
18. Ruth Locke - Speech-Language Pathologist, 1-year contract
19. Sarkis Mahdasian - Project Manager, 2-year contract
20. Megan Mayes - Speech-Language Pathologist, 1-year contract
21. Victoria McClain - Occupational Therapist, 1-year contract

22. Alex Morgan - Coordinator of Human Resources, 2-year contract
23. Lori Porter - Occupational Therapist, 1-year contract
24. Melinda Reames - Special Education Coordinator, 2-year contract
25. Gayle Reidenbach - Coordinator/Gifted & Talented, 2-year contract
26. William Reimer - Assistant Superintendent of School District Services, 2-year contract
27. Aron Ross - Assistant Superintendent of School District Services, 2-year contract
28. Lara Ruffing - Behavior Intervention Consultant, 1-year contract
29. Shannon Schlagbaum - Speech-Language Pathologist, 1-year contract
30. Melissa Schultz - Accounting Manager, 2-year contract
31. Erin Scott - Speech-Language Pathologist, 1-year contract
32. Richard Seils - Dual Enrollment Coordinator, 1-year contract
33. Robbie Spanoudis - School Court Liaison, 1-year contract
34. Sophia Speelman - Community School Coordinator, 2-year contract
35. Ronda Threlfall - Alternative Education Mental Health Liaison, 1-year contract
36. Lara Uher - Behavior Intervention Consultant, 1-year contract
37. Shelby Ullman - Speech-Language Pathologist, 1-year contract
38. Michelle Wardell - Speech-Language Pathologist, 1-year contract
39. Joseph Weitz - ESC Consultant, 2-year contract
40. James Winders - Payroll Manager, 2-year contract
41. Mary-Margaret Zimmerman - Mental Health Specialist, 2-year contract

Renewal of OCALI Administrative Contracts Effective 2009-2010

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. James Earnhart - Regional Coach/Assistive Technology, 1-year contract
5. Shawn Henry - Executive Director, 1-year contract
6. Jeffrey McCormick - Technology & Universal Design Administrator, 1-year contract
7. Donna Owens - Family and Adult Services Administrator, 1-year contract
8. Janet Rogers - Regional Coach/Assistive Technology, 1-year contract
9. Julie Short - Regional Coach/Autism-Low Incidence, 1-year contract
10. Sheila Smith - Assistant Director, 1-year contract
11. Wendy Szakacs - Regional Coach/Autism-Low Incidence, 1-year contract
12. Nicholas Weiland - Regional Coach/Assistive Technology, 1-year contract

Renewal of City and Local School District Administrative Contracts Effective 2009-2010

1. Brian Terrell - Academic Acceleration Academy (Columbus CS) Chief Academic Officer, 2-year contract
2. Stephen House - Big Walnut Local Schools Gifted Coordinator, 1-year contract
3. Patricia Martell - Big Walnut Local Schools Supervisor, 2-year contract
4. Kathryn Colasanti - Buckeye Valley Local Schools Curriculum Director, 3-year
5. Deeanna Conley - Canal Winchester Local Schools Occupational Therapist, 2-year
6. Jessica Perkey - Canal Winchester Local Schools School Psychologist, 2-year
7. Rush Coen Rogers - Canal Winchester Local Schools Special Education Supervisor, 3-year contract
8. Connie Rush - Canal Winchester Local Schools Work Study Coordinator, 3-year contract
9. Joan Thorn - Canal Winchester Local Schools Special Education Supervisor, 3-year contract
10. Larry Davis - Delaware City Schools Supervisor, 3-year contract
11. Virginia Cardwell - Delaware City Schools Student Services Supervisor, 3-year contract
12. Jeremy Buskirk - Dublin City Schools Accountant, 2-year contract

13. Jeffrey Cosby - Dublin City Schools Transportation Supervisor, 2-year contract
14. Mary Ann Petty - Dublin City Schools Assistant Transportation Supervisor, 2-year contract
15. Dale Foor - Gahanna Jefferson City Schools Coordinator of Community Services, 3-year contract
16. Ralph Walton - Gahanna Jefferson City Schools Assistant Principal, 3-year contract
17. Kathy Binau - Grandview Heights City Schools Director of Pupil Services, 3-year contract
18. Charles Payne - Hamilton Local Schools Director of Public Relations, 2-year contract
19. Lisa Payne - Hamilton Local Schools School Psychologist, 2-year contract
20. Amy White - Hilliard City Schools Mental Health Specialist, 5-year contract
21. Jenny Wielinski - New Albany-Plain Local Schools Dean of Students/Student Supervisor, 1-year contract
22. Jennifer Blakley - Olentangy Local Schools Curriculum Coordinator, 2-year contract
23. Alissa Gladden - Olentangy Local Schools Preschool Supervisor, 2-year contract
24. Tonya Riedel - Olentangy Local Schools Early Childhood Supervisor, 2-year contract
25. Karen Truett - Olentangy Local Schools Public Information Coordinator, 2-year contract
26. Cathy Ely - Reynoldsburg City Schools School Social Worker, 1-year contract
27. Carol Jacob - Reynoldsburg City Schools School Social Worker, 1-year contract
28. Steven Pritchett - Reynoldsburg City Schools Supervisor of Campus Safety, 1-year contract
29. Laura Detweiler - Worthington City Schools Director of Preschool, 3-year contract

Renewal of Agency Administrative Contracts Effective 2009-2010

1. Jean Kugler - Columbus Coaching Project Instructional Coaching Coordinator, 1-year contract
 2. Paula Dinovo - Delaware County Board of Development Disabilities ED Supervisor, 1-year contract
 3. Jane Ensign - Educational Council STEM Network Project Manager, 1-year contract
 4. Colleen Hawksworth - Educational Council Program Manager, 1-year contract
 5. Julie Davis - Ohio Association of Elementary School Administrators, SAIL & FACE Executive Director, 1-year contract
 6. Mike Andre - Ohio Center for Essential School Reform Director, 1-year contract
 7. Paula Mauro - Ohio State School for the Blind Coordinator II, 1-year contract
- 4.12- Miscellaneous Consent Agenda Items / Superintendent

1. Approval of unpaid leave of absence for Linda Ebersole, Alternative Education Teacher, beginning February 18, 2009 through the end of the 2008-09 contract year
2. Appoint a representative of the new Governing Board members to attend a House Bill 9 Training Seminar on their behalf regarding Ohio's open records law on March 30, 2009.
3. Approval of the following proposed deletion and revision of the following Board policies (second reading)

Deletion:

5114 Foreign-Exchange Students

Proposed Revised Policies:

2220	Adoption of Courses of Study
2464	Gifted Education and Identification
2623	Student Assessment and Academic Intervention Services
3120	Employment of Professional Staff
3120.04/4120.04	Employment of Substitutes
3120.05	Employment of Personnel in Summer School and Adult Education Programs
3120.06	Selecting Student Teachers/Administrative Interns
3120.07	Employment of Casual Resource Personnel
3120.09/4120.09	Volunteers
3121/4121	Criminal History Record Check
3139/4139	Staff Discipline
3140/4140	Termination and Resignation
3160/4160	Physical Examination

3210/4210	Staff Ethics
3214/4214	Staff Gifts
6460	Vendor Relations
7540.01	Technology Privacy
8141	Mandatory Reporting of Misconduct by Licensed Employees
8310	Public Records
9270	Equivalent Education Outside the Schools (Home Schooling)

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

5.01- Items removed from Consent Agenda for Individual Discussion and/or Consideration- none

6.01- Items for the Board's Information and Review

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

- Eastland Fairfield Career Center- Joyce Galbraith reported that the Career Center is working with Devry on numerous projects. High School and Adult programs in HVAC reported on the benefits of programmable thermostats.
- Delaware Career Center – has not met.
- Metropolitan Educational Council- Dr. Anderson reported on the MEC meeting including diesel fuel purchasing

Treasurer's update- Mr. Hutchinson reviewed the FY08 audit report for the ESCFC.

Superintendent's update

- Dr. Anderson reviewed the ESCCO's legislative position on the current state budget process.
- Dr. Anderson reported that the ESC will be meeting next week and the ESCCO will be presenting on accreditation.
- Dr. Anderson reported that Tom Goodney just completed the Executives in Residence program for AESA.
- Dr. Anderson presented the list of statutory requirements for ESC's in the State of Ohio.

Upcoming Meetings / Events

April 4-7, 2009

NSBA Annual Conference & Exposition in San Diego, California

April 29, 2009 / Noon

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

May 5, 2009 / 8 a.m.
Staff Appreciation Day- Class visits

May 14, 2009 / Noon
Governing Board Regular Board Meeting at 2080 Citygate Drive, Columbus, Ohio

May 14, 2009 / 5:30 p.m.
Staff Celebration Banquet at Villa Milano, 1630 Schrock Road, Columbus, Ohio

June 19, 2009 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

July 9, 2009 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

August 13, 2009 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

09-03.03 APPROVE ADJOURNMENT:

It was moved by Mrs. Morgan and seconded by Mrs. Klamfoth the Educational Service Center of Central Ohio Governing Board adjourn the meeting.

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



Greg Spencer, President

ATTEST:



Alan Hutchinson, Treasurer/ CFO
Educational Service Center of Franklin County

