

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
09-05.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
09.05.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
09-05.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on May 14, 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	Present
	Mrs. Klamfoth	Present
	Mrs. Morgan	Present
	Mrs. Reid-Pleasnick	Present
	Mr. Spencer	Present

Staff Present: Alan Hutchinson, Todd Hanes, Tom Goodney

Visitors Present:

The Board President led the Pledge of Allegiance.

09-05.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM:

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the May 14, 2009 Regular Board Meeting.

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

09-05.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA:

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

4.01- Approval of the minutes from the April 29, 2009 Regular Board meeting

4.02- Approval of the Financial Reports for April, 2009

1. Investment Report for April, 2009, which is on file in the Treasurer's office
2. SM-2 General Fund Report, which is on file in the Treasurer's office
3. Bill list for April, 2009

General Fund	\$385,985.01
Dublin CSD - City/County Funds	41,154.33
Gahanna CSD - City/County Funds	81,378.18

Grandview Hts. CSD - City/County Funds	8,681.96
Hilliard CSD - City/County Funds	47,583.94
Reynoldsburg CSD - City/County Funds	110,420.05
Westerville CSD - City/County Funds	225,346.33
Whitehall CSD - City/County Funds	9,930.42
Upper Arlington - CSD/County Funds	93,200.78
South-Western CSD - City/County Funds	12,619.09
Bexley CSD - City/County Funds	37,778.26
Columbus CSD - ESC Funds	17.05
Worthington CSD - City/County Funds	38,276.90
Hamilton LSD - ESC Funds	90,793.67
Canal Winchester LSD - ESC Funds	60,784.12
Groveport-Madison LSD - ESC Funds	16,621.14
New Albany-Plain LSD - ESC Funds	19,554.47
Olentangy LSD - ESC Funds	388,824.59
Big Walnut LSD	83,723.12
Buckeye Valley LSD - ESC Funds	106,902.77
Fairbanks LSD - ESC Funds	20,507.39
Delaware CSD - ESC Funds	81,315.64
Pickerington LSD - ESC Funds	1,000.00
Educational Council - ESC Funds	49,869.99
OCSR - ESC Funds	24,283.95
OAESA Executive Director	12,757.84
Marysville Board of D.D.	843.60
Delaware County Board of D.D.	20,556.57
Ventures Alternative School	81,985.09
Delaware County Job & Family Services	3,661.78
Project Management Office	5,600.85
ECOT Charter School	10,810.47
Academic Acceleration Academy	30,224.14
Eastland-Fairfield Career Center	3,601.16
Delaware Area Career Center	850.00
The Graham School	250.00
The Charles School	250.00
ESCFC - Special Education Administrative Services	114,128.64
ESCFC - Center for Innovation	25,329.99
ESCFC - Behavior Intervention Services	18,652.89
ESCFC - Special Education Transitional Services	26,888.10
ESCFC - Cross Categorical Services	401,137.21
ESCFC - Hearing Impaired Services	83,723.26
ESCFC - Visually Impaired Services	13,409.89
ESCFC - Emotionally Disturbed Services	65,910.16
ESCFC - STACK Autistic Student Services	139,853.21
ESCFC - Preschool Special Education Services	140,731.48
DUESC - Preschool Program	54,616.00
DUESC - Hearing Impaired Interpreter Services	16,885.75
ESCFC - Community Based Transitions	36,696.83
ESCFC - Speech/Language Services	90,784.11
OCALI	230,417.29
ESCFC - Multiple Handicapped	11,645.86
ESCFC - Special Education Motor Team	99,887.95
ESCFC - Gifted Student Services	21,687.31
ESCFC - Center for Professional Development	20,350.72
ESCFC - Center for Achievement	17,138.42
ESCFC - Center for Achievement	11,564.33
Center for E-Learning	16,219.03

ESCFC - Media Services	380.90
ESCFC - Courier Services	1,484.50
General Fund - Center for Leadership	8,076.21
ESCFC - Printing Services	8,736.17
ESCFC - Court Liaison Services	13,419.76
ESCFC - Conference Services	12,576.70
ESCFC - Transportation Services	569.00
Columbus Coaching	348,295.37
Reynoldsburg SICP FY 2009	23,366.60
ODE Performance Assessment	2,719.27
Permanent Improvement	8,910.10
Staff Development Council of Ohio	553.92
Help Me Grow 2009	55,919.80
Family & Children First Council - MS 2009	84,489.75
FCFC - Admin 2009	39,010.48
Academic Success 2009	39,984.92
Rockbridge Academy 2009	15,645.14
The Columbus Foundation	200.00
OC ED for Children with Disabilities FY09	69,320.72
Columbus Coalition Against Family Violence	14,903.22
CME - CISCO Math Symposium	122.10
District Agency Fund - SST/Special Education (COSERRC)	39.90
NATTAP/OCALI Rotary	8,584.56
Revenue for Fingerprinting	10,232.00
Praxis Rotary	160.11
Summer School - STACK	200.20
Frontier Academy	44,202.90
Value-Added Rotary - ESCFC	5.85
Virtual Learning	225.00
Community School Audits	16,538.89
Cross Creek Day Treatment Program	23,798.19
Workers Compensation	400.00
Self Insurance Fund - Employee Benefits	574,385.34
CBT Prom	296.42
SST Literacy Improvement Grant	18,937.57
Ohio CORE Support Alt. Teacher Licensure FY09	42,691.80
Entry Year 2009	165,392.43
Catholic Diocese Entry Year 2009	647.60
PD Grant 2009	2,430.00
Alternative Education (DUESC) 2008-09	42.16
OCALI (DUESC) 2008-09	20,120.93
National Grant Board FY09	236.40
SST School Improvement FY09	56,022.23
Praxis Regional Center FY09	11,597.81
Ohio Dual Credit FY09	6.65
School Psych Intern FY09	4,411.64
046938-6B-SV-07	9,967.40
CISAM 2009	19,252.28
State Support Team IDEA Title 6B FY09	160,380.68
Ohio Performance Assessment - ODE FY 09/10	15,603.48
Ohio Performance Assessment - ODE	29,216.40
Title III Immigrant Grant 2007	4,852.74
Title III Immigrant Grant FY08	7,653.68
CLASS 2009	9,690.98
LEP Title III Immigrant Grant FY09	3,152.20
Refugee Impact Grant - FY09	10,802.34

Catholic Diocese IV A 2009	36,733.33
Preschool - CCIP - FY09 Revenue	3,924.42
Catholic Diocese 2009	5,665.71
Project K.E.Y. 2009	22,918.46
State Personnel Development Grant	262.75
Best Grant 2009	12,078.83
Hands on History 2009	43,319.81
Crossroads FY09	64,671.28
OC Parent Training and Information FY09	29,550.53
Parent Training and Information Ed. Center	12,925.60
Ventures - WIA - FY 09	1,509.38
TOTAL	\$6,122,026.57

4.03- Approval of total appropriations by fund for April, 2009

Fund Number	Fund Description	March Appropriations	Increase (Decrease)	April Appropriations
001	General Fund			
	Total General Fund	45,736,247.61	0.00	45,736,247.61
	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	6,799,397.50	15,403.00	6,814,800.50
022	DISTRICT AGENCY	4,065,010.89	0.00	4,065,010.89
024	EMPLOYEE BENEFITS SELF INS.	6,400,000.00	0.00	6,400,000.00
300	DISTRICT MANAGED ACTIVITY	2,949.00	240.00	3,189.00
416	TEACHER DEVELOPMENT	465,950.79	0.00	465,950.79
432	MANAGEMENT INFORMATION SYSTEM	13,978.12	(600.00)	13,378.12
440	ENTRY YEAR PROGRAMS	836,726.46	0.00	836,726.46
451	DATA COMMUNICATION FUND	7,140.00		7,140.00
452	SCHOOLNET PROFESS. DEVELOPMENT	4,055.00	0.00	4,055.00
463	ALTERNATIVE SCHOOLS	150,897.30	(1,063.00)	149,834.30
464	SCHOOL IMPR MODELS/REPORT CARD	-	0.00	0.00
499	MISCELLANEOUS STATE GRANT FUND	3,836,246.00	0.00	3,836,246.00
516	IDEA PART B GRANTS	5,874,864.11	0.00	5,874,864.11
551	LIMITED ENGLISH PROFICIENCY	512,685.19	2,628.14	515,313.33
571	REFUGEE CHILDREN SCHOOL IMPACT	362,125.40	163,586.80	525,712.20
572	TITLE I DISADVANTAGED CHILDREN	457.80	0.00	457.80
573	TITLE V INNOVATIVE EDUC PGM	-	0.00	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	358,362.15	0.00	358,362.15
599	MISCELLANEOUS FED. GRANT FUND	4,197,388.93	0.00	4,197,388.93
	Total Other Funds	34,616,687.24	180,194.94	34,796,882.18
	Grand Total All Funds	80,352,934.85	180,194.94	80,533,129.79

Months in RED are temporary appropriations

4.04- Miscellaneous Consent Agenda Items/ Treasurer**1. Authorize the Treasurer/CFO to dispose of the following non-working and surplus equipment:**

- 1 Audiometer Beltone
- 1 Audiometer Earcam
- 2 Braille
- 1 Video Camera
- 10 Computer G5
- 1 Credenza closed Formica 6 ft.
- 13 Desk unit laminate 18 lin. ft.
- 1 Epson Stylist Printer
- 1 Fax Machine
- 1 Floor Machine 18 in.
- 2 Folder
- 134 Tables
- 144 Shelves
- 19 Cabinets
- 25 Teacher desks
- 46 File cabinets
- 68 Teacher chairs
- 75 Student chairs
- 18 Air conditioners
- 196 Folding metal chairs
- 4 Commercial upright
- 2 Furniture and equipment
- 1 Laminator
- 4 Listening Enhancement System LES 551#1
- 1 Master telephone system
- 1 Meter sound level
- 1 Monitor 9 in.
- 2 Printer Epson 960
- 5 Projector slide
- 2 Radium Sound Field System #2
- 2 Refrigerators 18 cu. ft.
- 2 Samsung CLP-510N printers
- 2 Scanners
- 1 Shredder
- 1 Table conference formica 8 x 4
- 6 Televisions
- 4 VCR's
- 2 VCR/DVD player combo
- 2 Video Comm system
- 1 Wiring System, 114 drops

2. Authorize the Treasurer/CFO to dispose of the following copies to be used as trade-ins:

- 1 Konica 7033 (located at the Arts Academy)
- 1 Ricoh FT4522 (located at Ventures)
- 1 Ricoh FT3813 (located at the ESCCO Northern Office)
- 1 Ricoh FT3813 (located at the Horse Farm)

4.05- Professional Meetings

ESC of Central Ohio / Local and City School Districts

Julie Jimenez	Apraxia Training- Cincinnati, OH- May 8, 2009
Patrice Archer	Dynavox Training- ESCCO- May 13, 2009
Kathryn Adorno	Teaching Students with Developmental Disorders and Autism- Columbus, OH- May 13, 2009
Teresa Dempsey	ASCD UbD National Conference- Houston, TX- June 24-28, 2009
George Tombaugh	Education Commission of the States- Nashville, TN- July 8-10, 2009

Columbus Coalition Against Family Violence

Ann Kennedy	Victim Advocacy Conference- Dayton, OH- May 7, 2009
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4.06- Resignations

ESC of Central Ohio

1. Michelle Corfits- Educational Interpreter, effective at the conclusion of the 2008-09 contract year
2. Kimberly McCall- Teaching Assistant, effective June 30, 2009
3. Deborah Knapke- Transition Specialist, for the purpose of retirement, effective at the conclusion of the 2008-09 contract year
4. Jean Knoske- Special Education Teacher, for the purpose of retirement, effective at the conclusion of the 2008-09 contract year
5. Erin Baker Scott- Speech-Language Pathologist, effective July 31, 2009
6. Terri Turner- Special Education Teacher, for the purpose of retirement effective June 30, 2009

City and Local School Districts

1. Chris Culley- Buckeye Valley Local Schools Assistant, effective at the conclusion of the 2008-09 contract year
2. Jennifer Sargent- Olentangy Local Schools Preschool Assistant, effective at the conclusion of the 2008-09 contract year
3. Florence Jenkins- Olentangy Local Schools Preschool Teacher Aide, effective at the conclusion of the 2009-09 contract year

4.07- Employment

ESC of Central Ohio**1. Substitute Teachers**

Amber Augustine	Sean McGinnis
Adam Beck	Megan Ostler
Nicholas Bolton	Joanne Schroeder
Kenneth Brewer	Matthew Sunday
Deborah Duffy	Elizabeth Uhlenbrock
Jamie Hooper	

2. Substitute Teacher Assistants:

Amber Augustine	Sean McGinnis
Adam Beck	Megan Ostler
Nicholas Bolton	Jessica Pifer
Deborah Duffy	Joanne Schroeder
Jamie Hooper	Helen Stacy
Thomas McCullough	Matthew Sunday

3. Substitute Clerical Staff:

Jamie Hooper
Megan Ostler
Joanne Schroeder
Helen Stacy

Agencies

1. Pamela Bolton- Help Me Grow Project Director, partial year contract, 29 days, beginning May 21, 2009 through June 30, 2009, at a salary of \$5,688.46 for the 2008-09 contract year **and** 1-year contract, 260 days beginning July 1, 2009 through June 30, 2010, at a salary of \$ 51,000.00 for the 2009-10 contract year.

4.08- Personnel Contract Changes

ESC of Central Ohio:

1. Marie Ward- Assistant Superintendent, approval of amendment to employment contract.

Local School District:

1. Laura Heber- Olentangy Local Schools Preschool Teacher Assistant (.53 FTE) contract length change to beginning February 9, 2009 through April 17, 2009 at a revised salary of \$2,482.42 for the 2008-09 contract year

2. Laura Heber- Olentangy Local Schools Preschool Teacher Assistant, contract change from part-time to full-time, beginning April 20, 2009 through June 30, 2009 at a salary of \$3,267.78 for the 2008-09 contract year

4.09- Stipends

ESC of Central Ohio:**Center for Achievement & Leadership Services**

1. Anthony Rucci- Inventory survey to be provided for the Leadership Academy Summit, \$500.00

2. Heide Turner- Tutoring services for the Partners for Academic Student Success Program, \$1,000.00

Center for Student Services

1. Mentors for the 2008-09 Entry Year Teacher Program:

Terri Turner (Lead Mentor)	\$500.00
Patrice Archer	\$300.00
Joyce DiGiannantoni	\$300.00
Nell Liston	\$300.00
Laura Sherrod	\$300.00
Kim Smathers	\$300.00
Brooke Wright	\$300.00

2. Edna Wright- Nursing services to assist physician with Van Driver physicals on May 11, 2009, \$30.00 per hour

3. Entry Year Teachers for 2008-09:

Lindsey Adams	\$300.00
Allison Dykstra	\$300.00
Anne Gibney	\$300.00
Teresa Hill	\$300.00
Cara Jared	\$300.00

Jessie Maehling	\$300.00
Alissa Weiser	\$300.00
Hannah Shullenberger	\$300.00
Katie Somers	\$300.00
Tim Tennant	\$300.00
Shannon Wills	\$300.00

4. Staff for 2009 Summer School:

Terri Hill- Teacher	\$4,000.00
Sue Lawton- Teacher	\$4,000.00
Vickie Shepherd- Teacher Assistant	\$3,000.00
Laura Sherrod- Substitute Teacher (if needed)	\$1,500.00
Hannah Shullenberger- Substitute Teacher (if needed)	\$1,500.00

5. STACK Summer Institute:

Vickie McClain- Occupational Therapist- Presenter	\$500.00
Laura Sherrod- Lead Teacher of Institute	\$3,000.00
Bryant Tela- Behavior Intervention Specialist- Presenter	\$500.00

Ohio School for the Blind (CISAM) Stipend Requests:

1. 2009 Braille Immersion Summer Camp:

Robin Finley- Teacher	\$1,500.00
Cecelia Peirano- Teacher	\$1,500.00

2. 2009 Summer Institute

James Duffield- Presenter	\$900.00
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4.10- Supplemental Contracts

1. **Judy Lewis**- Olentangy Local Schools Speech-Language Pathologist- as needed beginning February 2, 2009 through April 20, 2009, \$43.09 per hour

2. ***Rescind the following motion approved at the April 20, 2009 regular Governing Board meeting. These services are no longer needed by the district.***

Patrice Archer- ESCCO Teacher- home schooling instruction for a New Albany-Plain Local Schools student not to exceed 5 hours per week for six weeks, at an hourly rate of \$28.82

4.11- Non-renewal of Staff effective at the conclusion of the 2008-09 contract Year

ESC of Central Ohio

1. Certified Service Staff

Katie Somers Special Education Teacher

City School District staff

1. Westerville City Schools Aides to Children with Disabilities

Angelique Curtis
Lisa Fugger
Melissa Hampshire
Colleen Horan

4.12- Renewal of Certified and Non-Teaching /Non-Administrative Staff for the 2009-2010 contract year

Renewal of ESC of Central Ohio staff for the 2009-2010 contract year as per the Governing Board adopted salary schedules:

1. ESCCO Related Service Staff:

Laura Hunt Speech-Language Pathologist 1 year

2. ESCCO Non-Teaching/Non-Administrative Staff:

Patricia Andrews	Preschool Aide	1 year
Joseph Baldwin	Teacher Assistant	2 year
Kristin Dobbins	Hearing Impaired Interpreter	1 year
Lindsay Gentile	Hearing Impaired Interpreter	1 year
Amanda Grayson	Hearing Impaired Interpreter	1 year
Kelli Henery	Educational Interpreter	2 year
Kristi Hill	Hearing Impaired Interpreter	2 year
Kristina Mowery	Teacher Assistant	2 year

3. ESCCO Administrative Staff:

Angie Crandall Director, Center for Technology 2 year

Renewal of Local School District staff under contracted service agreement for the 2009-2010 contract year:

1. Olentangy Local Schools:

Laura Heber Preschool Teacher Assistant (.5 FTE) 1 year

Renewal of State Support Team staff for the 2009-2010 contract year:

Employee	Position	Contract Length
Sandra Beach	Secretary I	1 year
Jacqueline Burke	Regional School Improvement Facilitator	1 year
Barbara Conner	Secretary I	1 year
Nancy Daly	Executive Secretary	1 year
Rachel Eader	Literacy Consultant	1 year
Robert Engel	Administrative Assistant	1 year
Joseph Farry	Consultant	1 year
Tina Forshey	Secretary I	1 year
Ellen Frasca	Consultant	1 year
Kimberly Halley	Regional School Improvement Facilitator	1 year
Gale Kingsley	Consultant I	1 year
Barbara Knipe	Consultant	1 year
Jeannette Lewis-Woodward	Regional School Improvement Facilitator	1 year
Gregory Mathews	Assistant Director	1 year
Cynthia Pennington	Consultant I	1 year
Kathleen Reedy	Executive Secretary	1 year
Ann Slane	Secretary I	1 year
Helen Stacho	Coordinator	1 year
Thomas Stacho	Consultant II	1 year
Leslie Watson	Secretary I	1 year
Gregory Wilson	Coordinator II	1 year
Brenda Zirkle	Fiscal Specialist	1 year

4.13- Miscellaneous Consent Agenda Items/ Superintendent

1. Recommend the ESC of Central Ohio Governing Board appoint 1 Governing Board member to serve a 1-year term beginning January 1, 2010 on the Delaware Area Career Center Board. *[Note: The Delaware Area Career Center Board has decided to reduce the representation from the ESC of Central Ohio from 2 to 1 member.]*

2. Approval of the revised holiday/non-contract day calendar for staff housed at the Central Office, Northern Office and OCALI for FY2010:

Independence Day..... July 3, 2009- Friday

Non-Contract Day (1 non-contract day to be assigned)

3. Approval of the first reading of the proposed new Board Policy 1113, Board Legal Counsel- Staff Communications which is on file in the Treasurer's office.

4. Approval of the proposed revision of Board Policy 7450, Property Inventory which is on file in the Treasurer's office.

4.14- Contracts/Agreements

1. Recommend the Governing Board approve entering into a contract with the Franklin County Department of Job and Family Services to provide services to the Help Me Grow program, effective July 1, 2009 through June 30, 2010, in the amount of \$4,892,085.00.

Roll Call: Mr. Helsel, yea; Mrs. Klamfoth, yea; Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Morgan, yea; Mrs. Reid-Pleasnick, 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 & Technical Center- Mrs. Galbraith reported the bids for the Career Center were received, rejected and will be rebid for the current phase of construction projects.

Delaware Area Career Center- Mrs. Morgan reported that a special meeting was held to discuss federal funding for roadways and the entrance for the Tech School.

MEC- Dr. Anderson reported that MEC discussed a retire/rehire policy due to pending retirements.

- Treasurer's update: Mr. Hutchinson gave a presentation of the new board financial information. There was a discussion on health care status and possible future funding.
- Superintendent's update: Dr. Anderson discussed the move to a base 184 day year. He also discussed the status of HB1 budget bill. Based on new revenue projections the House version exceeds funds available to the state. The Senate will be working on a version to bring this into line with available funding.
- Upcoming Meetings / Events

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

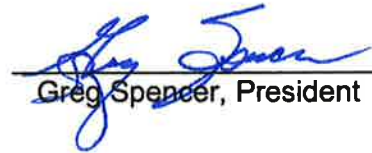
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

09-05.03

APPROVE ADJOURNMENT

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting.

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



Greg Spencer, President

ATTEST:



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

