

MINUTE LOG

| <u>MOTION #</u> | <u>MOTION</u> |
|-----------------|--|
| 10-06.01 | APPROVE ADOPTION OF AGENDA AND ADDENDUM |
| 10-06.02 | APPROVE EXECUTIVE SESSION |
| 10-06.03 | APPROVE ADJOURNMENT OF EXECUTIVE SESSION |
| 10-06.04 | APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA |
| 10-06.05 | APPROVE ADJOURNMENT |

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on June 10, 2010 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Spencer, President, at 11:59 a.m.

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

Staff Present: Dr. Bart Anderson – Superintendent
 Mr. Alan Hutchinson – Treasurer/CFO
 Dr. Tom Goodney – Deputy Superintendent
 Mr. Michael Grace, Esq. – Director of Business and Innovation
 Ms. Elaine Organ – Administrative Assistant to the Superintendent

The Board President led the Pledge of Allegiance.

10-06.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Morgan the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the June 10, 2010 Regular Board Meeting.

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

10.06.02 APPROVE BOARD MEETING ADJOURN TO EXECUTIVE SESSION

It was moved by Mr. Helsel and seconded by Mrs. Morgan the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 12:03 p.m. in accordance with ORC 121.22 to conduct a conference with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action.

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

10.06.03 BOARD MEETING RECONVENES TO OPEN SESSION

The Governing Board reconvened in open session at 12:18 p.m.

10.06.04 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Morgan 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 May 21, 2010 regular board meeting.

5.02/Approval of the Financial Reports for May, 2010

1. Investment Report for May, 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 May, 2010:

| | |
|---|--------------|
| General Fund | \$548,721.67 |
| Dublin CSD - City/County Funds | 48,930.64 |
| Gahanna CSD - City/County Funds | 69,909.07 |
| Grandview Hts. CSD - City/County Funds | 10,001.19 |
| Hilliard CSD - City/County Funds | 60,105.71 |
| Reynoldsburg CSD - City/County Funds | 78,390.12 |
| Westerville CSD - City/County Funds | 193,632.06 |
| Whitehall CSD - City/County Funds | 11,350.44 |
| Upper Arlington CSD - City/County Funds | 139,184.27 |
| South-Western CSD - City/County Funds | 7,330.15 |
| Bexley CSD - City/County Funds | 38,974.70 |
| Worthington CSD - City/County Funds | 34,648.89 |
| Hamilton LSD - ESC Funds | 104,927.86 |
| Canal Winchester LSD - ESC Funds | 108,765.36 |
| Groveport-Madison LSD - ESC Funds | 18,199.62 |
| New Albany-Plain LSD - ESC Funds | 20,044.88 |
| Olentangy LSD - ESC Funds | 463,373.92 |
| Big Walnut LSD | 75,688.23 |
| Buckeye Valley LSD - ESC Funds | 128,301.00 |
| Fairbanks LSD - ESC Funds | 28,672.09 |
| Delaware CSD - ESC Funds | 75,898.03 |
| Pickerington LSD - ESC Funds | 1,550.00 |
| Agency - ESC Funds | 300.00 |
| Educational Council - ESC Funds | 22,044.84 |
| OCESR - ESC Funds | 24,917.11 |
| OCALI Professional Services | 138.00 |
| Columbus Coaching | 329,191.07 |
| Mand. Chinese Instruction | 6,732.01 |
| OAESA Executive Director | 13,935.82 |
| Union County Board of DD | 1,531.03 |
| Action for Children | 6,743.90 |
| Delaware County Board of DD | 1,185.85 |
| Ventures Alternative School | 80,363.09 |
| Delaware County Job & Family Services | 21.19 |

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| Ohio Department of Youth Services | 7,911.35 |
| Project Management Office | 15,102.74 |
| Academic Acceleration Academy | 40,470.45 |
| The Charles School | 618.50 |
| ESCCO - Special Education Administrative Services | 86,716.82 |
| ESCCO - Behavior Intervention Services | 19,716.28 |
| ESCCO - Special Education Transitional Services | 16,975.01 |
| ESCCO - Cross Categorical Services | 186,444.14 |
| ESCCO - Hearing Impaired Services | 74,852.56 |
| ESCCO - Visually Impaired Services | 18,002.29 |
| ESCCO - Emotionally Disturbed Services | 55,351.19 |
| ESCCO - STACK Autistic Student Services | 46,446.70 |
| ESCCO - Preschool Special Education Services | 94,624.29 |
| Delaware/Union - Preschool Program | 61,808.71 |
| Delaware/Union - Hearing Impaired Interpreter Services | 17,273.20 |
| ESCCO - Community Based Transitions | 44,190.49 |
| ESCCO - Speech/Language Services | 68,814.73 |
| Technology Action for Children | 1,111.91 |
| ESCCO - Multiple Handicapped Services | 7,169.65 |
| ESCCO - Related Services – Adapted PE Services | 10,589.90 |
| ESCCO - Occupational Therapy Services | 28,855.69 |
| ESCCO - Physical Therapy Services | 15,447.16 |
| ESCCO - Gifted Student Services | 24,010.22 |
| ESCCO - Center for Teaching and Learning | 12,071.31 |
| ESCCO - Center for Achievement | 123,070.05 |
| ESCCO - Center for Professional Development | 22,131.28 |
| ESCCO - Center for Special Projects | 31,368.01 |
| ESCCO - Media Services | 1,190.04 |
| ESCCO - Courier Services | 1,903.95 |
| General Fund - Center for Leadership | 10,873.43 |
| ESCCO - Center for Innovation | 11,210.01 |
| ESCCO - Printing Services | 15,036.39 |
| ESCCO - Court Liaison Services | 14,392.90 |
| ESCCO - Conference Services | 20,382.94 |
| ESCCO - Transportation Services | 240.00 |
| OCALI | 277,315.88 |
| Community School Audits | 13,344.89 |
| ODE Performance Assessment | 128,832.10 |
| OCEDC - Ohio Coalition | 102,301.28 |
| Permanent Improvement | 2,450.00 |
| FCFC Admin 2010 | 34,105.91 |
| FCFC Multisystems 2010 | 45,174.23 |
| Help Me Grow 2010 | 332,356.96 |
| Help Me Grow Part C Stimulus 2010 | 64,458.84 |
| Ohio Children's Trust Fund 2010 | 16,875.00 |
| Ed PASS 2010 | 61,042.84 |
| Rockbridge Academy 2010 | 12,545.06 |
| Columbus Coalition Against Family Violence | 9,328.07 |
| BASA OLAC FY 2010 | 85.00 |
| NACSA Strategic Plan Community School Sponsor | 10,000.00 |
| Staff Development Council of Ohio | 186.76 |
| Delaware Morrow Mental Health – Alt. Education Program | 4,431.22 |
| Revenue Geneva Center Grant | 428.45 |
| The Columbus Foundation | 75.06 |
| BASA OLCA - OCALI | 606.84 |
| Value Added 2010 | 3.36 |

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| District Agency - OCALI | 3,423.24 |
| Dorothy Ann-Smart Board | 1,000.00 |
| NATTAP/OCALI Rotary | 594.65 |
| Revenue for Fingerprinting | 2,100.54 |
| Cross Creek Day Treatment Program | 25,830.57 |
| Crossroads Rotary - Contribution | 500.00 |
| Workers Compensation | 155,111.88 |
| Self Insurance Fund - Employee Benefits | 445,574.57 |
| CBT Prom | 40.00 |
| EMIS 2010 | 220.83 |
| Alternate Education Challenge Grant (DUESC) | 4,681.77 |
| SST-School Improvement Grant FY 2010 | (13,388.86) |
| Measuring Educator Effectiveness 2010 | 27,747.26 |
| School Psychologist Intern Grant FY 2010 | 8,531.23 |
| CISAM 2010 | 12,392.93 |
| SST IDEA - FY 2010 | 172,025.58 |
| Ohio Performance Assessment - FY 2010 | 20,436.00 |
| Ohio Performance Assessment - ODE | 66,000.00 |
| Title III - Limited English Proficiency FY 2010 | 5,149.63 |
| Refugee Impact Grant FY 2010 | 2,393.43 |
| State Support Team - ARRA | (9,489.88) |
| Catholic Diocese IV-A 2010 | 16,389.81 |
| Preschool - Early Childhood FY 2010 (CCIP) | 44,337.84 |
| 046938-PGG1 2010 | 1,190.58 |
| ARRA - Early Learning Special Education | 7,202.16 |
| Catholic Diocese 2010 | 2,349.17 |
| Hands on History I 2010 | 9,026.99 |
| Hands on History II 2010 | 36,369.03 |
| Crossroads FY 2010 | 50,296.95 |
| Best FY 2010 | 6,032.20 |
| Project K.E.Y. 2010 | 19,799.97 |
| We Go to Work II - OCALI | 1,608.45 |
| State Personnel Development Grant FY 2010 | 9,494.90 |
| Family & Civic Engagement/Union 2011 | 300.00 |
| Revenue MIG-Ohio Dept. of Developmental Disabilities - OCALI | 20,741.18 |
| Ventures - WIA - FY 2009/10 | 1,691.13 |
| TOTAL | \$6,235,731.18 |

5.03/Total Appropriations by Fund

1. Approval of the Total Appropriations by Fund for May, 2010.

| Fund Number | Fund Description | April Appropriations | Increase (Decrease) | May Appropriations |
|-------------|-----------------------------|----------------------|---------------------|--------------------|
| 001 | General Fund | | | |
| | Total General Fund | 54,381,637.38 | 189,942.50 | 54,571,579.88 |
| | Other Funds | | | |
| 002 | BOND RETIREMENT | 314,759.62 | - | 314,759.62 |
| 018 | PUBLIC SCHOOL SUPPORT | 8,133.71 | - | 8,133.71 |
| 019 | OTHER GRANT | 11,289,004.71 | 189,211.38 | 11,478,216.09 |
| 022 | DISTRICT AGENCY | 1,367,297.80 | 269.38 | 1,367,567.18 |
| 024 | EMPLOYEE BENEFITS SELF INS. | 6,405,000.00 | - | 6,405,000.00 |
| 300 | DISTRICT MANAGED ACTIVITY | 3,509.00 | 439.55 | 3,948.55 |

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|-----|--------------------------------|---------------|-------------|---------------|
| 416 | TEACHER DEVELOPMENT | 101,158.65 | - | 101,158.65 |
| 432 | MANAGEMENT INFORMATION SYSTEM | 16,728.12 | - | 16,728.12 |
| 440 | ENTRY YEAR PROGRAMS | 25,916.23 | - | 25,916.23 |
| 451 | DATA COMMUNICATION FUND | 9,500.00 | - | 9,500.00 |
| 452 | SCHOOLNET PROFESS. DEVELOPMENT | 1,625.00 | - | 1,625.00 |
| 463 | ALTERNATIVE SCHOOLS | 162,021.50 | 477.00 | 162,498.50 |
| 499 | MISCELLANEOUS STATE GRANT FUND | 1,540,747.33 | - | 1,540,747.33 |
| 516 | IDEA PART B GRANTS | 3,964,855.92 | 22,000.00 | 3,986,855.92 |
| 551 | LIMITED ENGLISH PROFICIENCY | 290,015.79 | 6,324.00 | 296,339.79 |
| 571 | REFUGEE CHILDREN SCHOOL IMPACT | 429,052.01 | - | 429,052.01 |
| 572 | TITLE I DISADVANTAGED CHILDREN | 85,685.58 | - | 85,685.58 |
| 584 | DRUG FREE SCHOOL GRANT FUND | 173,784.17 | - | 173,784.17 |
| 587 | IDEA PRESCHOOL-HANDICAPPED | 407,113.21 | - | 407,113.21 |
| 590 | IMPROVING TEACHER QUALITY | 332,834.63 | - | 332,834.63 |
| 591 | EARLY LEARNING INITIATIVES | 2,500.00 | - | 2,500.00 |
| 599 | MISCELLANEOUS FED. GRANT FUND | 2,614,090.76 | (90,000.00) | 2,524,090.76 |
| | Total Other Funds | 29,545,333.74 | 128,721.31 | 29,674,055.05 |
| | Grand Total All Funds | 83,926,971.12 | 318,663.81 | 84,245,634.93 |

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Recommend the Governing Board authorize the Treasurer/CFO to make the necessary appropriation transfers, receipt modifications and advances to close Fiscal Year 2010 and report same at the July, 2010 Governing Board meeting.
2. Recommend the Governing Board approve Temporary Appropriations for the General Fund for Fiscal Year 2011 and authorize the Treasurer to appropriate the unencumbered balance for local, state and Federal grants, as presented.
3. Approve the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

| | Appropriations | Estimated Revenue |
|--|-----------------------|--------------------------|
| Fordham Foundation 019 9013 | \$25,000.00 | \$25,000.00 |
| NACSA Strategic 019 9015 | 50,000.00 | 50,000.00 |
| ESCCO-Strategic Plan Community Schools 019 9016 | 25,000.00 | 25,000.00 |

4. Recommend the Governing Board accept the following monetary donations to the Grove City High School cross categorical class spring camping trip to Lake Hope State Park:

Grove City Kiwanis Club, \$550.00 and Westland Area Kiwanis Club, \$50.00

5. Recommend the Governing Board authorize the Treasurer/CFO to write off the following old, outstanding insurance checks:

| Check # | Issue Date | Name | Amount |
|----------------|-------------------|--------------------------------|---------------|
| 22232 | 02.27.04 | Susan Weltner Ph.D. | \$112.00 |
| 23010 | 03.19.04 | Susan Wilson, DDS | 63.00 |
| 23215 | 03.26.04 | Downtown Physicians | 43.84 |
| 24429 | 05.07.04 | Valorie Domroskas | 10.33 |
| 25483 | 06.25.04 | Thelma White, Ph.D. | 261.00 |
| 26566 | 08.06.04 | Arlington Mill Run Intrnl | 66.24 |
| 27693 | 09.17.04 | Lisa Scaggs, LISW | 15.87 |
| 27860 | 09.17.04 | Polaris Agency | 48.00 |
| 32004 | 03.04.05 | Joseph T Leach, DDS | 86.00 |
| 34549 | 03.25.05 | Mount Carmel Home Care | 712.00 |
| 34549 | 05.27.05 | Family Medicine of Chillicothe | 17.16 |
| 34550 | 05.27.05 | Edmond Goold MD | 54.00 |
| 34667 | 06.03.05 | Carnation Ent, Inc | 98.33 |
| 36154 | 08.05.05 | Richard Baumgartner MD | 15.39 |
| 39121 | 11.28.05 | Richard Baumgartner MD | 15.39 |
| 42096 | 03.17.06 | American Health Network | 34.36 |
| 44223 | 06.02.06 | Vitold Zochowski, DO | 7.20 |
| 45126 | 06.30.06 | Pediatric Associates | 33.36 |
| 45132 | 06.30.06 | Pediatric Associates | 33.36 |
| 45184 | 06.30.06 | Pediatric Associates | 33.36 |
| 46378 | 08.11.06 | John Williams | 189.60 |
| 46778 | 08.25.06 | Olentangy Pediatrics | 41.61 |
| 48647 | 10.27.06 | Mid-Ohio Digestive | 33.36 |
| 48709 | 10.27.06 | Riverside Breast Special | 33.36 |
| 49282 | 12.08.06 | Riverside Methodist Hospital | 468.44 |
| 49398 | 12.08.06 | Riverside Methodist Hospital | 53.85 |
| 50968 | 02.02.07 | Columbus Radiology Group | 2.74 |

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|-------|----------|---------------------------|--------|
| 51723 | 03.02.07 | J. Clarke Sanders DDS | 243.00 |
| 60283 | 11.30.07 | American Health Network | 9.39 |
| 60614 | 12.14.07 | Arlington Family Dental | 5.00 |
| 64195 | 04.04.08 | Abner Bagentose MD | 13.93 |
| 66856 | 06.20.08 | The Womens Care Center | 44.80 |
| 67236 | 06.25.08 | Lisa M Pomarico DDS | 519.40 |
| 67330 | 07.03.08 | Westerville Dental Health | 591.50 |
| 71135 | 10.03.08 | James Merrell DDS | 7.00 |
| 77910 | 05.01.09 | American Health Network | 42.66 |
| 78474 | 05.15.09 | Scott Nieman DDS | 41.10 |
| 78894 | 05.29.09 | Northwest Ophthalmology | 210.42 |
| 79172 | 06.12.09 | Terry Hughes DDS | 400.00 |
| 79468 | 06.19.09 | Doug Snouffer DDS | 112.00 |

6. Recommend the Governing Board authorize the Treasurer/CFO to dispose of the following obsolete or non-working equipment and furniture:

| TAG NUMBER | DESCRIPTION | TAG NUMBER | DESCRIPTION |
|-------------------|----------------------------|-------------------|-----------------------|
| 002188 | DU Metal Film Rack | 002276 | Disk Drive Hach |
| 002189 | IBM Typewriter | 002277 | Mac Apple |
| 002191 | Cabinet Flip File 16 Drawe | 002278 | Mac Apple |
| 002194 | Copier Ricoh | 002280 | Mac Apple |
| 002199 | Mayfield Chair | 002282 | Mac Apple |
| 002201 | Toshiba Computer | 002283 | Mac Apple |
| 002202 | Toshiba Computer | 002284 | Mac Apple |
| 002210 | Paper Cutter | 002285 | Mac Apple |
| 002211 | IBM Computer | 002286 | Windows PC Desktop |
| 002215 | Printek Printer | 002287 | Windows PC Desktop |
| 002217 | Toshiba Laptop | 002288 | Mac 5400 |
| 002225 | Konica Copier 7033 | 002289 | Pentium |
| 002239 | Toshiba Laptop | 002290 | Apple Mac |
| 002247 | Dell Latitude D610 | 002294 | Gateway 2000 Computer |
| 002248 | Dell Laptop | 002295 | Intel Computer |
| 002254 | Backup Server Unit | 002296 | Intel Computer |
| 002255 | Server | 002297 | Intel Computer |
| 002264 | MacBook Pro | 002299 | Intel Computer |
| 002266 | Apple Computer | 002300 | Laserjet Printer |
| 002267 | Apple Computer | 002301 | Intel Computer |
| 002268 | Computer Power PC | 002302 | Intel Computer |
| 002269 | Cherry Hutch | 002303 | Stander Supine Chair |
| 002270 | Cherry Desk | 002327 | Gateway Computer |
| 002271 | Computer Power PC | 002328 | Gateway Computer |
| 002272 | Apple Computer PE | 002329 | Software Cogent |
| 002273 | Apple Computer PE | 002332 | Paper Folder |
| 002274 | Computer Monitor CTX | | |

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio / Local and City School Districts

- Mary DeCenzo Transforming the Practice of Social Work – Bloomingdale, IL
– June 27 – 29, 2010
- Rita Glavan From Standards to Instruction – Columbus, OH – June 29,
2010
- Teresa Dempsey Great Teachers Make Great Schools: 2010 Teacher
Conference - Dayton, OH - August 9 - 11, 2010

Superintendent

- Bart Anderson District Management Council's Superintendents' Strategy
Summit - New York City, NY - January 20 and 21, 2011

State Support Team / Special Education

- Tricia May-Woods A Super Forum - Ohio Head Start & Ohio Department of
Education - Dayton, OH - June 7, 2010

OCALI

- Donna Owens ASA National Conference - Dallas, TX - July 5 - 10, 2010

Ohio State School for the Blind

- Paula Mauro Creating Opportunities in Challenging Times - Arlington,
VA - August 1 - 4, 2010

5.06/Approval of Resignations***ESC of Central Ohio***

1. Teresa Hill - Special Education Teacher, effective July 31, 2010 [*Contingent upon employment with Westerville City Schools*]
2. Kelly Hoffman - Special Education Teacher, effective July 31, 2010 [*Contingent upon employment with Westerville City Schools*]
3. Marynelle Liston - Special Education Teacher, effective July 31, 2010 [*Contingent upon employment with Westerville City Schools*]

5.07/Approval of Employment

Approval of the following employment:

ESC of Central Ohio

1. Robert Kneisel - Technology Specialist, 1-year contract plus 13 days, beginning June 14, 2010 through June 30, 2011, Step 5, at a salary of \$2,169.83 for the 2009-10 contract year and \$43,625.40 for the 2010-11 contract year
2. Substitute teachers:
 - Suzanne Carson
 - Sara Friedman
 - Ashley Lawson
 - Zachary Lee Miller
 - Jennifer Picolo
3. Substitute teacher assistants:
 - Sara Friedman
 - Ashley Lawson
 - Zachary Lee Miller
 - Jennifer Picolo
4. Substitute clerical staff:
 - Jennifer Picolo

Local School District

1. Alison Bland - Olentangy Local Schools School Psychologist (.8 FTE), 1-year contract, 162 days, beginning August 16, 2010 through July 31, 2011, Step 1, at a salary of \$41,514.12 for the 2010-11 contract year
2. Morgan Metcalf - Olentangy Local Schools School Psychologist (.6 FTE), 1-year contract, 121 days, beginning August 16, 2010 through July 31, 2011, Step 1, at a salary of \$31,007.46 for the 2010-11 contract year

5.08/Renewal of Staff and Approval of Salaries for the 2010-2011 Contract Year

Renewal of State Support Team/IDEA administrative and certified staff for 1-year contracts, beginning August 1, 2010 through July 31, 2011 at the following salaries for the 2010-11 contract year:

1. Joseph Farry - Consultant, \$74,186.18
2. Tom Diebold – Consultant, \$86,863.94

3. Ellen Frasca - Consultant, \$69,485.36
4. Gale Kingsley - Consultant I, \$80,085.20
5. Barbara Knipe - Consultant, \$73,611.56
6. Gregory Matthews - Assistant Director, \$93,313.29
7. Patricia May-Woods - Consultant, \$65,516.78
8. Cynthia Pennington - Consultant I, \$79,785.20
9. Helene Stacho - Coordinator, \$80,071.19
10. Thomas Stacho - Coordinator II, \$80,808.39
11. Mackenzie Starkey - Consultant, \$69,001.71
12. Gregory Wilson - Coordinator II, \$86,244.60

Renewal of State Support Team/IDEA Non-Teaching/Non-Administrative staff for 1-year contracts, beginning July 1, 2010 through June 30, 2011 at the following salaries for the 2010-11 contract year:

1. Sandra Beach - Secretary I, \$41,020.10
2. Barbara Conner - Secretary I, \$38,987.33
3. Tina Forshey - Secretary I, \$44,185.64
4. Kathleen Reedy - Executive Secretary, \$46,808.31
5. Ann Slane - Secretary I, \$39,338.02
6. Leslie Watson - Secretary I, \$44,185.64
7. Brenda Zirkle - Fiscal/HR Specialist, \$56,133.45

Renewal of State Support Team/Region 11 administrative staff for 1-year contracts, beginning August 1, 2010 through July 31, 2011 at the following salaries for the 2010-11 contract year:

1. Rachel Eader - Literacy Consultant, \$76,067.10
2. Jeannette Lewis-Woodard - Regional School Improvement Facilitator, \$105,651.21

Renewal of State Support Team/Region 11 Non-Teaching/Non-Administrative staff for 1-year contracts, beginning July 1, 2010 through June 30, 2011 at the following salaries for the 2010-11 contract year:

1. Nancy Daly - Executive Secretary, \$40,202.95
2. Robert Engel - Administrative Assistant, \$44,604.24

5.09/Personnel Contract Changes

Approval of the following personnel contract changes for the 2010-11 contract year:

1. Tara Carpenter - Olentangy Local Schools School Psychologist, contract change from 1.0 to .6 FTE, at a revised salary of \$36,454.88
2. Ann Farrel - Olentangy Local Schools Speech Therapist, contract change from .8 to .6 FTE, at a revised salary of \$37,083.20
3. Erika Hagen - Olentangy Local Schools School Psychologist, contract change from .8 to .6 FTE, at a revised salary of \$46,392.61
4. Nicole Klaus - Olentangy Local Schools Speech Therapist, contract change from .5 to .6 FTE, at a revised salary of \$35,365.88
5. Judy Lewis - Olentangy Local Schools Speech Therapist, contract change from .8 to 1.0 FTE, at a revised salary of \$67,418.68
6. Jackie Michaelides - Olentangy Local Schools Speech Therapist, contract change from .6 to 1.0 FTE, at a revised salary of \$62,246.80
7. Bethany Nero – Olentangy Local Schools Physical Therapist, contract change from .4 to .6 FTE , at a revised salary of \$30,156.50
8. Gloria Puskas - Olentangy Local Schools School Psychologist, contract change from 1.0 to .9 FTE, at a revised salary of \$56,160.68

5.10/Approval of Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Requests

1. Colon Lewis - Consulting services for Youngstown Academic Recovery Plan Turnaround Project for the Center for Achievement and Leadership Services, \$5,000.00
2. Melinda Farry – Presenter and co-planner for the Aspiring Leaders Series during 2009-10 for the Center for Achievement and Leadership Services, \$1,800.00
3. Karen McClellan – Presenter for the Aspiring Leaders Series, through April 29, 2010, for the Center for Achievement and Leadership Services, \$1,500.00
4. Mary Lou McNutt – HQT Facilitator/Review of online class through March 25, 2010 for the Center for Achievement and Leadership Services, \$250.00

5. Karen Sedoti – Consulting services to develop an aligned diagnostic tool for English language learners and the development of an ELL online course to support teachers, January – April, 2010, for the Center for Achievement and Leadership Services, \$1,105.00
6. Tamara Wahl – English Language Learners Summer Tutoring Academy Teacher, June 21 – July 16, 2010, for the Center for Student Services, \$2,750.00
7. Randy Yates – HQT Math Facilitator, May 17 – June 30, 2010, for the Center for Achievement and Leadership Services, \$2,500.00

State Support Team/IDEA Stipend Requests

1. Eric Calvert - Consultant services for the Ohio Department of Education Gifted Advisory Group - July 1, 2010 through June 30, 2011, \$13,275.00
2. Mark Garrett - Technology services on weekends/evenings - July 1, 2010 through June 30, 2011, \$24,600.00

Local School District Stipend Requests

1. Kelli Collins – Teacher/Extended school year services for Fairbanks Local Schools, June 17 – August 13, 2010, \$87.76
2. Landon Maurer – Transcribing services for Canal Winchester Local Schools, \$125.00
3. Charles Parsons – Interview conducting services for Canal Winchester Local Schools, \$400.00

5.11/Approval of Contracts/Agreements

1. Approval of the following resolution authorizing a contract with Porter, Wright, Morris & Arthur LLP as counsel:

WHEREAS, the Educational Service Center of Central Ohio is a party named in the case of *Olentangy Local Schools Board of Education vs. Champaign, Delaware, Marion, Union Schools Employee Welfare Benefit Association, et al.*, in the Court of Common Pleas, Delaware County, Case Number 10-CVH-01-0072; and

WHEREAS, Ohio Revised Code § 309.08, *et. seq.*, provides that a school board may employ counsel to represent it; and

WHEREAS, Porter, Wright, Morris & Arthur LLP has agreed to represent the Educational Service Center of Central Ohio Governing Board in the above case as well as other matters relating to it;

NOW, THEREFORE, BE IT RESOLVED that the Educational Service Center of Central Ohio retains Porter, Wright, Morris & Arthur LLP as its counsel in the case of *Olentangy Local Schools Board of Education vs. Champaign, Delaware, Marion, Union Schools Employee Welfare Benefit Association, et al.*, as well as other matters relating to this case.

2. Approval to enter into an Agreement for the Provision of Services with the Educational Service Center of Central Ohio Council of Governments to provide personnel services to school districts and related entities to remain in effect from year to year unless terminated, in writing, by either party.
3. Approval to enter into a Memorandum of Understanding/Dual Enrollment Coordinator Purchased Service Agreement with Central Ohio Technical College (COTC) to provide a jointly funded position on the COTC staff to support dual enrollment partnerships in the ESCCO's service area, effective for the remainder of the 2009-10 academic year through the 2010-11 academic year; and authorize the Superintendent to sign the agreement.
4. Approval to enter into a Subsidy Agreement with the Ohio Department of Health (ODH) for the ESCCO to provide the administration and monitoring of funds provided to the Help Me Grow Program from ODH for the period of July 1, 2010 through June 30, 2011 at an amount not to exceed \$3,298,496.00; and authorize the Superintendent to sign the agreement.
5. Approval to enter into a Memorandum of Understanding with the Ohio Department of Education to provide a student Speech Language Pathology Intern, Jenna Tricaso, to the ESC of Central Ohio for the 2010-11 contract year at a salary of \$26,000.00.
6. Recommend the Governing Board approve an amendment to the Subaward Agreement of June 16, 2009 between the Franklin County Department of Job and Family Services and the ESC of Central Ohio, effective July 1, 2009 through June 30, 2010, for purchased services in the revised amount of \$6,851,493.85 [previously amount was \$6,831,412.34]

Roll Call: Mr. Bischoff, yea; Mr. Helsel, 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:

Mr. Spencer reported that the Eastland adult education graduation ceremony went very well. The Fairfield Career Center has resolved their technical problems with the new wireless service in their school buildings. Mr. Spencer also reported that summer school classes have been reinstated this year.

Delaware Area Career Center:

Mr. Bischoff reported that the certificate presentation was held last week at the Aladdin Temple and went very well. Negotiations are ongoing with the City of Delaware regarding the proposed road construction. The Center received a grant to fund summer school programs this year.

Metropolitan Educational Council:

No items to report.

- **Treasurer's Update**

Mr. Hutchinson reported that Patty Auck, Assistant Treasurer, is planning to retire at the end of 2010. Mr. Hutchinson informed board members he plans to recommend that David Weaver, currently serving as Director of Fiscal Services in a part-time capacity for the ESCCO, be moved into that position. As part of the recommendation, the Director position would be eliminated.

Mr. Hutchinson reported that the Treasurer that replaced him at Lakota Local Schools has left and the district has asked him for assistance with forecasting and the transition this summer until a replacement is hired. Lakota would reimburse the ESCCO for this service. Board members agreed that the ESCCO should provide this service.

Mr. Hutchinson provided an update to the Governing Board on recent meetings of the Ohio School Funding Council's Regional Variation Subcommittee.

- **Superintendent's Update**

Dr. Anderson reported that Moody-Nolan is conducting a study of our existing facilities and space needs. A recommendation will be brought to the Governing Board at the August 19, 2010 regular meeting regarding facilities.

Dr. Anderson reported that the graduation ceremony for the 22 ESCCO students was very nice at Columbus State Community College.

The OCALI contract with the Ohio Department of Education has been extended.

State Superintendent Delisle was very pleased with the ESCCO's recommendations to the Distress Commission for Youngstown City Schools. This gave the ESCCO the experience to do this same work with other school districts expected to fall in the academic distress category.

Dr. Anderson reported that New Albany-Plain Local Schools is contracting with the ESCCO for an interim Superintendent. Dr. Bill Reimer will be serving in that capacity until a new Superintendent is hired by the district.

Dr. Anderson reported that Mr. Hutchinson discovered some billing irregularities regarding annexed land in the Win-Win agreement resulting in sizable refunds to several Franklin County school districts from Columbus City Schools.

Dr. Anderson shared information on a Levy Workshop for school district levy teams being held on June 18, 2010. It is co-sponsored by the ESCCO and the Support Ohio Schools organization. The workshop will be facilitated by Jerry Rampelt, Executive Director of Support Ohio Schools.

• **Upcoming Meetings / Events**

July 15, 2010 / Noon *(New Date and Time)*

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

August 19, 2010 / Noon

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

September 8, 2010 / 10 a.m.

Governing Board Regular Meeting and Retreat / Cherry Valley Lodge, Newark, Ohio

September 9, 2010 / 8 a.m.

Governing Board Retreat / Cherry Valley Lodge, Newark, Ohio

October 5, 2010 / 5 p.m.

OSBA's Central Region 2010 Fall Conference, Villa Milano, Columbus, Ohio

October 14, 2010 / Noon

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

10-06.05

APPROVE AJOURNMENT


It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 12:58 p.m.

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

Motion passed.


W. Gregory Spencer
Governing Board President

ATTEST:


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

