

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
09-07.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
09.07.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
09-07.03	APPROVE ALL OHIO SCHOOL BOARD NOMINATION
09-07.04	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on July 24, 2009, at 12:30 p.m., at 2080 Citygate Drive, Columbus, Ohio

Call to Order: Meeting called to order by Mrs. Galbraith, Vice President

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

*Mr. Bischoff arrived at 12:55 p.m.

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

Visitors Present:

The Board President led the Pledge of Allegiance.

09-07.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM:

It was moved by Mrs. Klamfoth and seconded by Mrs. Morgan the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the July 24, 2009 Regular Board Meeting.

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

09-07.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA:

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

5.01- Approval of the minutes from the June 19, 2009 regular board meeting with corrected total appropriations by fund for June, 2009

5.02- Approval of the financial reports for June, 2009

1. Investment Report for June, 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 June, 2009

General Fund	\$429,309.14
Dublin CSD - City/County Funds	46,012.52
Gahanna CSD - City/County Funds	81,378.18
Grandview Hts. CSD - City/County Funds	8,681.96
Hilliard CSD - City/County Funds	47,647.65
Reynoldsburg CSD - City/County Funds	107,649.15
Westerville CSD - City/County Funds	198,509.64
Whitehall CSD - City/County Funds	9,930.42
Upper Arlington - CSD/County Funds	140,449.06
South-Western CSD - City/County Funds	12,619.09
Bexley CSD - City/County Funds	65,428.61
Columbus CSD - ESC Funds	710.96
Worthington CSD - City/County Funds	37,105.14
Hamilton LSD - ESC Funds	91,644.90
Canal Winchester LSD - ESC Funds	74,828.90
Groveport-Madison LSD - ESC Funds	15,421.14
New Albany-Plain LSD - ESC Funds	19,554.47
Olentangy LSD - ESC Funds	418,426.76
Big Walnut LSD	111,535.74
Buckeye Valley LSD - ESC Funds	114,701.87
Fairbanks LSD - ESC Funds	22,532.64
Delaware CSD - ESC Funds	92,320.47
Educational Council - ESC Funds	49,065.28
OCESR - ESC Funds	23,283.95
OICALI Professional Services	430.05
OAESA Executive Director	12,757.95
Marysville Board of D.D.	1,902.99
Delaware County Board of D.D.	22,653.74
Ventures Alternative School	95,135.00
Delaware County Job & Family Services	2,912.67
Project Management Office	5,851.30
Academic Acceleration Academy	41,846.15
Eastland-Fairfield Career Center	3,601.16
ESCCO - Special Education Administrative Services	113,706.24
ESCCO - Behavior Intervention Services	18,966.06
ESCCO - Special Education Transitional Services	27,510.91
ESCCO - Cross Categorical Services	399,502.72
ESCCO - Hearing Impaired Services	85,409.47
ESCCO - Visually Impaired Services	23,261.07
ESCCO - Emotionally Disturbed Services	92,950.19
ESCCO - STACK Autistic Student Services	225,451.00
ESCCO - Preschool Special Education Services	(33,282.59)
DUESC - Preschool Program	61,379.13
DUESC - Hearing Impaired Interpreter Services	16,572.00
ESCCO - Community Based Transitions	71,565.35
ESCCO - Speech/Language Services	142,138.75
ESCCO - Multiple Handicapped Services	12,347.89
ESCCO - Special Education Motor Team	17,558.82
ESCCO - Gifted Student Services	24,416.91
ESCCO - Center for Professional Development	20,535.67
ESCCO - Center for Achievement	21,828.06
ESCCO - Center for Achievement	12,119.40
Center for E-Learning	19,523.78

ESCCO - Media Services	60.66
ESCCO - Courier Services	2,410.81
General Fund - Center for Leadership	18,346.98
ESCCO - Center for Innovation	26,839.99
ESCCO - Printing Services	14,511.56
ESCCO - Court Liaison Services	13,858.05
ESCCO - Conference Services	31,747.46
ESCCO - Transportation Services	15,714.56
OCALI	206,541.75
Columbus Coaching	355,697.69
Reynoldsburg SICP FY 2009	13,844.00
ODE Performance Assessment	12,717.24
Permanent Improvement	514.00
Staff Development Council of Ohio	5,739.43
Help Me Grow 2009	182,646.93
Family & Children First Council - MS 2009	101,971.06
FCFC - Admin 2009	(92.84)
Academic Success 2009	49,535.44
Rockbridge Academy 2009	14,158.68
The Columbus Foundation	415.72
OC ED for Children with Disabilities FY09	61,193.20
Columbus Coalition Against Family Violence	14,865.90
CME - CISCO Math Symposium	15,344.95
District Agency Fund - SST/Special Education (COSERRC)	848.98
District Agency - OCALI	3,136.60
NATTAP/OCALI Rotary	20,748.79
Revenue for Fingerprinting	6,138.00
Summer School - STACK	658.00
Frontier Academy	36,521.40
Value-Added Rotary - ESCCO	401.24
Community School Audits	13,505.79
Cross Creek Day Treatment Program	24,996.73
Technical Collaboration Project	240.00
SERS Board Share	1,347,041.00
Self Insurance Fund - Employee Benefits	539,076.25
CBT Prom	391.15
SST Literacy Improvement Grant	12,298.60
Ohio CORE Support Alt. Teacher Licensure FY09	1,795.03
Entry Year 2009	52,231.25
Ecole Entry Year 2009	149.75
ESCCO Entry Year 2009	6,159.37
Alternative Education (DUESC) 2008-09	133.07
Rockbridge Academy (CCIP) 2009	(1,063.00)
OCALI (DUESC) 2008-09	45,120.42
SST School Improvement FY09	194,242.95
Praxis Regional Center FY09	14,824.15
Ohio Dual Credit FY09	9,992.92
School Psych Intern FY09	6,873.93
046938-6B-EP-08 NCISAM	(4,881.81)
CISAM 2009	19,252.28
State Support Team IDEA Title 6B FY09	183,756.42
Ohio Performance Assessment - ODE FY 09/10	23,877.94
Ohio Performance Assessment - ODE	97,016.13
CLASS (Chinese Lang. Artic. Seq. Studies) 2008	(66.32)
CLASS 2009	9,315.23
LEP Title III Immigrant Grant FY09	9,163.00

Refugee Impact Grant - FY09	28,511.56
Catholic Diocese IV A 2009	5,362.66
Preschool - CCIP - FY09 Revenue	12,928.96
Catholic Diocese 2009	15,971.61
Project K.E.Y. 2009	27,604.28
State Personnel Development Grant	9,113.56
Best Grant 2009	23,105.70
Hands on History 2009	1,971.90
Crossroads FY09	58,399.19
OC Parent Training and Information FY09	24,659.56
Parent Training and Information Ed. Center	11,535.52
Ventures - WIA - FY 09	26,631.64
MIG/OCALI FY 09 Grant	1,935.09
TOTAL	\$7,860,502.17

5.03- Miscellaneous Consent Agenda Items / Treasurer

1. Recommend the Governing Board approve the permanent appropriations for Fiscal Year 2009-10 which are on file in the Treasurer's office
2. Appoint Mr. Helsel as delegate and Mr. Bischoff as alternate to the Ohio School Boards Associations' Annual Business Meeting to be held in Columbus, Ohio at the Ohio School Boards Association Capital Conference, November 8-11, 2009.
3. Authorize the Treasurer/CFO to dispose of the following Delaware-Union ESC copiers:

Ricoh FT3813	Ricoh FT4522
Ricoh FT3813	Konica 7033

5.04- Professional Meetings

ESC of Central Ohio / Local and City School Districts

Mary DeCenzo	The Heart of Change: Motivational Interviewing- Columbus, OH- June 16, 2009
Gayle Reidenbach	21 st Century Skills- Westerville, OH – June 23, 2009
Marie Ward	AASA Advisory Board Meeting & Leadership for the Future Summit- Seattle, WA- July 15-19, 2009
Gayle Reidenbach	Leadership Academy with Doug Reeves- Columbus, OH- July 16, 2009
Kathy Kuhns	All Ohio ACTE Conference- Columbus, OH- July 26-28, 2009
Marie Ward	House Bill 1 and Federal Stimulus Bill Regional Seminar- Clayton, OH- July 22, 2009

Patty Auck
Melissa Schultz SOES- Community Workshop- Columbus, OH –August
6, 2009

Rita Glavan Battelle: Great Teachers Make Great Schools- Columbus,
OH- August 10 and 11, 2009

Lori Porter OT/PT Institute School-Based Conference- Columbus, OH-
August 10 and 11, 2009

Melissa Schultz Community School Training with State Auditors-
Springfield, OH – August 18, 2009

Joe Weitz Superintendents' Symposium Series: ACT and America's
Choice- Washington, D.C. - August 19-21, 2009

Cheri Brent
Amy Nicely
Kathy Kuhns Annual JTC Inservice: Navigating Your Way Through IEP
ESCCO- September 23, 2009

George Tombaugh OSBA- State Budget Analysis and Discussion- Columbus,
OH- August 10, 2009

David Mancini 2009 Auditor of State Community School Training-
Springfield, OH- August 18, 2009

Superintendent

Bart Anderson Superintendents' Symposium Series: ACT and America's
Choice- Washington, D.C. - August 19-21, 2009

AESA Federal Legislative Conference- Arlington, VA-
September 14-17, 2009

Midwest Suburban Superintendents' Association
Symposium- Marco Island, FL- January 13-16, 2010

Treasurer/CFO

Alan Hutchinson Community School Training with State Auditors-
Springfield, OH- August 18, 2009

OCALI

Shawna Benson
Amy Bixler Coffin Comprehensive Planning Program- Elyria, OH- July
13-16, 2009

Jeff McCormick 2009 OESP Conference- Washington, D.C., July 18-21,
2009

Amy Bixler Coffin Autism Society of America 2009 National Conference
Lisa Combs Charles, IL- July 21-25, 2009
Shawn Henry
Wendy Szakacs

5.05- Resignations

ESC of Central Ohio

1. Lindsey Adams- Pre-School Teacher, effective at the conclusion of the 2008-09 contract year
2. Ellen Adornetto- Special Education Teacher, effective at the conclusion of 2008-09 contract year
3. Germaine Alexander- Teacher Assistant, effective at the conclusion of the 2008-09 contract year
4. Amanda Alice- Special Education Coordinator, effective at the conclusion of the 2008-09 contract year
5. John Barrett- Teacher Assistant, effective at the conclusion of the 2008-09 contract year
6. Ellice Best- Teacher Assistant, effective June 30, 2009
7. Ann Bingham- Preschool Teacher, effective at the conclusion of the 2008-09 contract year
8. Laura Browne- Special Education Teacher, effective at the conclusion of the 2008-09 contract year
9. Anne Carver- Special Education Teacher, effective at the conclusion of the 2008-09 contract year for the purpose of retirement
10. Margaret Coccia- Teacher Assistant, effective July 31, 2009
11. Michelle Collier- Teacher Assistant, effective at the conclusion of the 2008-09 contract year
12. Kristin Duffie- Special Education Teacher, effective at the conclusion of the 2008-09 contract year
13. Marvis Eshler- Teacher Assistant, effective at the conclusion of the 2008-09 contract year
14. Theresa Gaser- Therapist, effective August 31, 2009
15. Kimberly Goelz- Alternative Education Teacher, effective at the conclusion of the 2008-09 contract year

16. Emily Greenberg- Teacher Assistant, effective at the conclusion of the 2008-09 contract year
17. Melissa Grimmatt- Special Education Teacher, effective June 30, 2009
18. Melanie Hartong- Occupational Therapist, effective at the conclusion of the 2008-09 contract year
19. Carrie Heimkreiter- Special Education Teacher, effective at the conclusion of the 2008-09 contract year
20. Tom Herman-Wolfe- Special Education Teacher, effective at the conclusion of the 2008-09 contract year
21. Mary Hungerford- Teacher Assistant, effective at the conclusion of the 2008-09 contract year
22. Kim Kelso- Administrative Assistant, effective July 31, 2009 [*Contingent upon employment as Fiscal Specialist*]
23. Mallory Krauss- Special Education Teacher, effective at the conclusion of the 2008-09 contract year
24. Debbie Martin- Special Education Teacher, effective at the conclusion of the 2008-09 contract year
25. Amity Mathews- Special Education Teacher, effective at the conclusion of the 2008-09 contract year
26. Patricia McLellan- Teacher Assistant, effective July 31, 2009
27. Eva Phillips- Special Education Teacher, effective at the conclusion of the 2008-09 contract year
28. Mark Pohlman- Director of Instructional Technology/Center for Technology, effective July 31, 2009 [*Contingent upon employment as Director of Instructional Technology/Center for Achievement, effective August 1, 2009*]
29. Melinda Reames- Coordinator of Special Education, effective July 31, 2009
30. Diana Scott- Special Education Teacher, effective July 31, 2009
31. Judy Slabodnick- Elementary Intervention Specialist, effective at the conclusion of the 2008-09 contract year
32. Jody Slemmer- Teacher Assistant, effective at the conclusion of the 2008-09 contract year

33. Kristin Thompson- Teacher Assistant, effective at the conclusion of the 2008-09 contract year
34. Rosa Torres- Preschool Aide, effective at the conclusion of the 2008-09 contract year
35. Shannon Wills- Special Education Teacher, effective at the conclusion of the 2008-09 contract year
36. Dustin Gaver- Teacher Assistant, effective July 31, 2009
37. Jonelle Hoy- Teacher Assistant, effective at the conclusion of the 2008-09 contract year
38. Steve Wright- Technology Specialist, effective July 28, 2009 [*Contingent upon employment as ESCCO Network Analyst*]

City and Local School Districts

1. Denise Barte- Gahanna-Jefferson City Schools Occupational Therapist, effective at the conclusion of the 2008-09 contract year
2. Jock Harris- Gahanna-Jefferson City Schools Assistant Principal and Athletic Director, effective at the conclusion of the 2008-09 contract year
3. Alissa Gladden- Olentangy Local Schools Preschool Supervisor, effective August 1, 2009
4. Laura Detweiler- Worthington City Schools Supervisor/Director of Preschool, effective July 31, 2009

State Support Team / Region 11

1. Jacqueline Burke, Regional School Improvement Facilitator, effective August 1, 2009

5.06- Employment

ESC of Central Ohio

1. Tom Diebold- Senior Consultant for Training and Development, 1-year contract, Ph.D., 255 days, beginning August 1, 2009 through July 31, 2010, at a salary of \$96,966.30 for the 2009-10 contract year
2. Chris Downey- Grants Manager, 1-year contract, Master's Degree, 275 days, beginning July 7, 2009 through July 31, 2010, at a salary of \$53,921.45 for the 2009-10 contract year

3. Jennifer Engstrom- Speech-Language Pathologist, 1-year contract, Master's Degree, 184 days, beginning August 1, 2009 through July 31, 2010, at a salary of \$40,728.22 for the 2009-10 contract year.
4. Sharon Griffith- Data Systems Substitute, beginning August 3, 2009 through June 30, 2010, at a daily rate of \$121.86, not to exceed 20 hours per week for the 2009-10 contract year
5. Kim Kelso- Fiscal Specialist, 1-year contract, 233 days, beginning August 1, 2009 through June 30, 2010, Step 10, at a salary of \$42,473.57 for the 2009-10 contract year
6. Catharine McKean- Speech-Language Pathologist, 1-year contract, Master's Degree, 184 days, beginning August 11, 2009 through July 31, 2010, at a salary of \$52,607.44 for the 2009-10 contract year
7. Greg Paulmann- School Improvement Facilitator- State Director of the Teacher Advancement Program, 13-month contract, 276 days, beginning July 1, 2009 through July 31, 2010, at a salary of \$99,700.94 for the 2009-10 contract year
8. Mark Pohlman- Director of Instructional Technology/Center for Achievement, 2-year contract, 255 days, beginning August 1, 2009 through July 31, 2011, at a salary of \$77,669.27 for the 2009-10 contract year
9. Mitzi Stephens- Physical Therapist (.6 FTE), 1-year contract, 110 days, beginning August 11, 2009 through July 31, 2010, at a salary of \$31,450.10 for the 2009-10 contract year
10. Tracy Perna- Special Education Teacher, 1-year contract, 184 days, beginning August 1, 2009 through July 31, 2010, at a salary of \$45,819.68 for the 2009-10 contract year
11. Nicole VanArdsel- Special Education Teacher (HI), 1-year contract, 184 days beginning August 1, 2009 through July 31, 2010, at a salary of \$39,031.92 for the 2009-10 contract year
12. Steve Wright- Network Analyst- 1-year contract, 236 days, beginning July 28, 2009 through June 30, 2010, Step 2, at a salary of \$39,983.12 for the 2009-10 contract year

City and Local School Districts

1. Lindsey Carle- Olentangy Local Schools School Psychologist, 1-year contract, Master's Degree +15, 202 days, beginning August 17, 2009 through July 31, 2010, at a salary of \$43,971.36 for the 2009-10 contract year

2. Kara Corpman- Olentangy Local Schools School Psychologist, 1-year contract, Master's Degree + 15, 202 days, beginning August 17, 2009 through July 31, 2010, at a salary of \$43,971.36 for the 2009-10 contract year
3. Laura Detweiler- Olentangy Local Schools Early Childhood Supervisor, (.8 FTE), 2-year contract, 208 days, beginning August 1, 2009 through July 31, 2011, at a salary of \$69,756.00 for the 2009-10 contract year
4. Bethany Nero- Olentangy Local Schools Physical Therapist (.4 FTE), 1-year contract, 74 days, beginning August 1, 2009 through July 31, 2010 at a salary of \$19,792.34 for the 2009-10 contract year
5. Upper Arlington City Schools Paraprofessionals, 1-year contracts, 185 days, beginning August 1, 2009 through June 30, 2010, at the following hourly rates for the 2009-10 contract year:

<i>Employee</i>	<i>Step</i>	<i>Hourly Rate</i>
Susan Adams	28	\$19.84
Lynne Craig	9	16.15
Andrea Devault	14	18.29
Sandra Edwards	14	18.29
Susan Fair	23	19.84
Lisa Fisher-McGatha	14	18.29
Mary Galluzzi	12	17.44
Dayna Goen	13	17.86
Marilyn Haufe	30	19.84
Dan Hendrickson	20	19.84
Suzanne Hutson	19	19.60
Norma Iffland	6	14.86
Luana Jados	12	17.44
Rosemarie Kandel	18	19.60
Jeanne McKnight	13	17.86
Kenneth Molz	12	17.44
Denise Neds	24	19.84
Suzette Nemeth	14	18.29
Jane North	18	19.60
Mary Rappaport	23	19.84
Julie Robeson	19	19.60
Jessica Root	10	16.57
Robin Sauter	19	19.60
Bonnadine Schneider	19	19.60
Sharon Shannon	19	19.60
Ivy Smith	15	18.73
Katie Stancor	10	16.57
Adrienne Strickland	12	17.44
Terry Szlag	17	19.35
Craig Veon	12	17.44
Jeannette Casey	19	19.60

Damion Faulkner	10	16.57
Kimberly Ison	23	19.84
Pam Nahs	16	19.35
Peggy Olson	11	17.00

6. Melinda Reames- Westerville City Schools Special Education Coordinator, 1-year contract, 238 days, beginning August 1, 2009 through July 31, 2010, at a salary of \$75,680.00 for the 2009-10 contract year

7. Steven Butler- Big Walnut Local Schools Gifted Coordinator, 1-year contract, 184 days, beginning August 1, 2009 through July 31, 2010, at a salary of \$50,000.00 for the 2009-10 contract year

8. Amanda Alice- Canal Winchester Local Schools Special Education Supervisor, 2-year contract, 240 days, beginning August 1, 2009 through July 31, 2011, at a salary of \$76,315.00 for the 2009-10 contract year

9. Johnna Cornette Parker- Canal Winchester Local Schools TESOL Teacher, 3-year contract, 185 days, beginning August 1, 2009 through July 31, 2012, at a salary of \$43,277.05 for the 2009-10 contract year

10. Leila Ba- Olentangy Local Schools School Psychologist, 1-year contract, 202 days, beginning August 1, 2009 through July 31, 2010, at a salary of \$45,516.86 for the 2009-10 contract year

11. Katie Bailey- Olentangy Local Schools Preschool Intervention Specialist, 1-year contract, 184 days, beginning August 1, 2009 through July 31, 2010, at a salary of \$39,031.18 for the 2009-10 contract year

12. Carrie Best- Reynoldsburg City Schools School Psychologist, 1-year contract, 196 days, beginning August 1, 2009 through July 31, 2010, at a salary of \$50,277.92 for the 2009-10 contract year

13. Margaret Anderson- Olentangy Local Schools Preschool Teacher Assistant (.5 FTE), 1-year contract, 184 days, beginning August 1, 2009 through June 30, 2010, at a salary of \$8,969.89 for the 2009-10 contract year

14. Melissa Bailey- Olentangy Local Schools Preschool Teacher Assistant, 1-year contract, 184 days, beginning August 24, 2009 through June 30, 2010, at a salary of \$13,762.08 for the 2009-10 contract year

15. Ann Bingham- Olentangy Local Schools Preschool Intervention Specialist (.5 FTE), 1-year contract, 184 days, beginning August 24, 2009 through June 30, 2010, at a salary of \$26,303.63 for the 2009-10 contract year

16. Julianna Clark- Olentangy Local Schools Preschool Teacher Assistant, 1 year contract, 184 days, beginning August 24, 2009 through June 30, 2010, at a salary of \$21,353.94 for the 2009-10 school year

17. Lindsey Miller- Hamilton Local Schools Educational Aide, 1-year contract, 188 days, beginning August 24, 2009 through June 30, 2010, Step 0, at a salary of \$16,160.48 for the 2009-10 contract year

18. Annette Vassar- Hamilton Local Schools Educational Aide, 1-year contract, 188 days, beginning August 24, 2009 through June 30, 2010, Step 0, at a salary of \$16,160.48 for the 2009-10 contract year

19. Leslie Lasrison- Westerville City Schools Intervention Specialist, 1-year contract, 185 days, beginning August 1, 2009 through July 31, 2010, at a salary of \$34,124.73 for the 2009-10 contract year

Agencies

1. Cynthia Valdez- Family and Children First Council Project Coordinator, partial year contract, 58 days, beginning June 1, 2009 through August 31, 2009, at a salary of \$9,419.20 for the 2008-09 contract year

2. Jill Zimmerman- Family and Children First Lead Evaluator, partial year contract, 75 days, beginning July 20, 2009 through October 30, 2009, at a salary of \$12,980.00 for the 2009-10 contract year

OCALI

1. Tamara Clinkscales- Executive Secretary, 1-year contract, 233 days, beginning August 3, 2009 through June 30, 2010, at a salary of \$33,020.29 for the 2009-10 contract year

5.07- Personnel Contract Changes

ESC of Central Ohio

1. Amy Nicely- Transition Specialist (.4 FTE), contract change to 74 days, at a revised salary of \$21,157.32 for the 2009-10 contract year

2. Shannon Schlagbaum- Speech-Language Pathologist (.65 FTE), contract change to 120 days, at a revised salary of \$28,774.80

3. Patty Auck- Assistant Treasurer, approval of contract amendment, which is on file in the Treasurer's office.

Local and City School Districts

1. Ashley Bouic- Fairbanks Local Schools Occupational Therapist (.5 FTE), contract change to 92 days, at a revised salary of \$29,172.28 for the 2009-10 contract year

2. Laura Heber- Olentangy Local Schools Preschool Teacher Assistant (.53 FTE), contract change to Step 12, at a revised salary of \$11,904.27 for the 2009-10 contract year

3. Helen Hoover- Olentangy Local Schools Speech Therapist, contract change from .6 to .7 FTE, at a revised salary of \$30,772.03 for the 2009-10 contract year
4. Nicole Klaus- Olentangy Local Schools Speech Therapist (.5 FTE), contract change to 101 days, at a revised salary of \$28,800.15
5. Lori Metheney- Olentangy Local Schools Preschool Teacher, contract change to 184 days, at a revised salary of \$51,474.00
6. Jennifer Raschulte- Olentangy Local Schools Occupational Therapist (.64 FTE), contract change to 120 days, at a revised salary of \$39,842.40
7. Mary Shadoan- Olentangy Local Schools Speech Therapist (.6 FTE), contract change to 115 days, at a revised salary of \$26,789.25
8. Cathy Ely- Reynoldsburg City Schools Social Worker, contract change to 182 days, at a revised salary of \$52,845.52
9. Steven Pritchett- Reynoldsburg City Schools Supervisor of Campus Safety, contract change to 212 days, at a revised salary of \$58,465.40

State Support Team / Region 11

1. Kimberly Halley, Regional School Improvement Facilitator, salary revision to \$85,054.54 for the 2009-10 contract year

Agencies

1. Colleen Hawksworth- Educational Council Executive Director of New Schools and Administrative Assistant, contract change to 208 days at a revised salary of \$56,000.00 for the 2009-10 contract year
 2. Linda Fenner- Educational Council Program Manager, contract change to 260 days at a revised salary of \$115,000.00 for the 2009-10 contract year
- 5.08- Renewal of Staff Effective 2009-10

1. Recommend the Governing Board renew the following ESCCO certified/related service staff for the 2009-10 contract year as per the Governing Board adopted salary schedules:

Employee	Position	Contract Length
Allison Blakely	APE Specialist	1 year
Linda Ebersole	Alternative Ed. Teacher Assistant	1 year
Megan Garnes	Speech-Language Pathologist	1 year
Jessi Hannig	Speech-Language Pathologist	1 year

2. Recommend the Governing Board renew the following ESCCO administrative staff for the 2009-10 contract year as per the Governing Board adopted salary schedules:

David Weaver	Director of Fiscal Services (.67 FTE)	1 year
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3. Recommend the Governing Board renew the following staff under contracted service agreements and set salaries for the 2009-10 contract year:

Employee	Position	Contract Length	Salary
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Delaware County Board of Developmental Disabilities

Megan McInturf	APE Teacher (.325 FTE)	1 year	\$10,914.10
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Franklin County Family and Children First (FCFC)

Julie Buzzard	Assistant Director	1 year	\$65,000.00
Lakiesha Townsel	Administrative Assistant	1 year	31,000.00
Tamera Walls	Programs Manager	1 year	50,808.06
Jane Whyde	Executive Director	1 year	80,000.00

FCFC Help Me Grow

Pamela Barton	Project Director	1 year	\$51,000.00
Danielle Brunet	Developmental Evaluator	1 year	42,000.00
Michelle Castle	Developmental Evaluator	1 year	42,000.00
Justin Dearing	Intake Specialist	1 year	30,000.00
Nancy Katona	Contract Coordinator	1 year	37,492.00
Deborah Lee	Transition Coordinator	1 year	37,492.00
LaShone Moncrief	System Coordinator	1 year	37,492.00
Lindsay Phoenix	Developmental Evaluator	1 year	42,000.00
LaChelle Stearns	Intake Specialist	1 year	30,000.00

Westerville City Schools

Beverly Good	ESL Coordinator (.5 FTE)	1 year	\$53,994.17
Jennifer Knapp	Middle School Curriculum Coord.	1 year	84,042.99
Beverly McVay	School Psycholgist (.6 FTE)	1 year	44,006.40

Ohio State School for the Blind:

Kelly Houston	Secretary I	1 year/235 days	\$33,254.00
Paula Mauro	Coordinator II	1 year/235 days	85,293.00
Phyllis Mullins	Secretary I	1 year/235 days	39,082.00

Reynoldsburg City Schools

Tenisha Johnson	Social Worker	1 year/182 days	\$52,845.52
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5.09- Approval of Salaries for the 2009-10 Contract Year

ESC of Central Ohio

1. Sophia Speelman- Community School Coordinator, 120 days, \$41,818.00
2. Rhonda Threlfall- Alternative Education Mental Health Liaison, 194 days, \$36,612.07

5.10- Stipends

ESC of Central Ohio

1. Kristie Allen- STACK Summer School/Institute Teacher Assistant, hourly rate of \$9.00, not to exceed \$1,350.00
2. Christine Fall- STACK Summer School/Institute Teacher Assistant, hourly rate of \$9.00, not to exceed \$1,350.00
3. Roger Fleegle- STACK Summer School/Institute Substitute Teacher, daily rate of \$110.00, not to exceed \$1,500.00 and Substitute Teacher Assistant, hourly rate of \$9.00, not to exceed \$1,350.00
4. Teresa Hill- STACK Summer School/Institute Teacher, daily rate of \$110.00, not to exceed \$2,200.00
5. Susan Lawton- STACK Summer School/Institute Teacher, daily rate of \$110.00, not to exceed \$2,200.00
6. Vicki Sheperd- STACK Summer School/Institute Teacher Assistant, hourly rate of \$9.00, not to exceed \$1,350.00
7. Laura Sherrod, STACK Summer School/Institute Substitute Teacher, daily rate of \$110.00, not to exceed \$1,500.00
8. Laura Sherrod- STACK Summer School/Institute Lead Teacher, hourly rate of \$40.00, not to exceed \$3,000.00
9. Hannah Shullenberger- Summer School Substitute Teacher, daily rate of \$110.00, not to exceed \$1,500.00
10. Dawn Spangler- STACK Summer School/Substitute Teacher Assistant, hourly rate of \$9.00, not to exceed \$1,350.00
11. Sharon Parsley- Temporary Fiscal Specialist, hourly rate of \$24.30, for a maximum of 6 weeks, 7.5 hours per day
12. Anthony Rucci- Presenter for the 2009 Leadership Academy Series, \$1,750.00

ESC of Central Ohio Stipend Revisions

1. Joan Hedrick- Occupational Therapist, stipend amount change to \$1,093.75 to conduct summer preschool evaluations
2. Megan Mastrobuono- Teacher, stipend amount change to \$1,062.50 to conduct summer preschool evaluations
3. Lisa Salyers- Speech-Language Pathologist, stipend amount change to \$1,131.25 to conduct summer preschool evaluations

OICALI Stipend Requests

1. Amy Bixler Coffin- Development of an Autism Internet Module from May 23, 2009 through June 23, 2009, \$3,000.00
2. Tamara Clinkscales- Secretarial and fiscal support from July 1, 2009 through July 31, 2009, \$2,822.40

Family and Children First Council Cost of Living Stipend Requests

1. Danielle Brunet, HMG Developmental Evaluator, \$1,260.00
2. Julie Buzzard, FCFC Assistant Director, \$1,380.00
3. Michelle Castle, HMG Developmental Evaluator, \$980.00
4. Justin Dearing, HMG Intake Specialist, \$900.00
5. Nancy Katona, HMG Contract Coordinator, \$1,125.00
6. Deborah Lee, HMG Transition Coordinator, \$870.00
7. LaShone Moncrief, HMG Systems Coordinator, \$1,125.00
8. Lindsay Phoenix, HMG Developmental Evaluator, \$1,260.00
9. LaChelle Robinson-Stearns, HMG Intake Specialist, \$900.00
10. Lakiesha Townsel, FCFC Administrative Assistant, \$560.00
11. Tamera Walls, FCFC Programs Manager, \$1,524.00

5.11 Supplemental Contracts**2008-09**

1. Tara Cummings- Olentangy Local Schools School Psychologist, 2 additional work days, July 1 and 2, 2009, \$444.00

2. Mary Gierhard- Olentangy Local Schools School Psychologist, 3 additional work days, June 8 through June 10, 2009, \$981.09
3. Kara Gray- Olentangy Local Schools Speech Therapist, 2 additional work days, July 1 and 2, 2009, \$523.40
4. Deborah Royer- Olentangy Local Schools Special Education Clerk, 15 additional work days, July 1, 2009 through July 21, 2009, \$1,964.63

2009-10

1. Karlyn Wildman- ESCCO Substitute Caller, August 1, 2009 through July 31, 2010, \$4,000.00
2. Angie Crandall- Technology support for the State Support Team/Region 11 during the 2009-10 contract year, \$5,227.25
3. Richard Curtis- Franklin County Family and Children First Council Evaluator, beginning July 1, 2009 through June 30, 2010, \$40.00 per hour, not to exceed \$20,000.00 for the 2009-10 contract year

5.12- Contracts / Agreements

1. Recommend the Governing Board approve entering into the 2009-2010 Ohio Department of Education Performance Agreement for Ohio's State Support Teams with the Fiscal Agent (ESCCO) of the State Support Team/Region 11 to provide the delivery of high quality assistance with Special Education compliance services and the State Personnel Development Grant and authorize the Superintendent to sign the agreement, in the estimated amount of \$3,214,520.47.
2. Recommend the Governing Board approve entering into a contract and agreement with the Ohio Department of Youth Services (ODYS) to provide professional development services for the ODYS Bureau of Education/Striving Readers- STARR Federal Grant and authorize the Superintendent to sign the contract/agreement, contract shall not exceed \$90,000.00 for Fiscal Year 2010.
3. Recommend the Governing Board approve entering into an agreement with the KIPP Journey Academy to provide the Academy with Fiscal Services beginning July 13, 2009 through June 30, 2010 with a one-time set up payment of \$4,500.00 and a monthly payment of \$6,100.00 plus 5% of CCIP monthly revenues.
4. Recommend the Governing Board approve entering into a two-year contract with Bartha Visual to provide audio-visual equipment and services for the 2009 and 2010 OCALI Conference and Exposition
5. Recommend the Governing Board approve entering into a 48-month contract to lease copies for the Educational Service Center of Central Ohio from Oce' North America, beginning August, 2009 through September, 2013, and authorize the Treasurer to sign the contract.

5.13- Miscellaneous Consent Agenda Items / Superintendent

1. Recommend the Governing Board approve the following resolution regarding the validity of copier vendor leases:

WHEREAS, the Educational Service Center of Central Ohio has discovered that the proper procedures were not followed in the execution of leases with copier vendor Document Solutions;

NOW BE IT RESOLVED, that the Governing Board of the Educational Service Center of Central Ohio recognizes that these leases are void;

BE IT FURTHER RESOLVED, that the Governing Board ordered a rebidding of the services in which the former vendor, Document Solutions, was fully invited to participate. The goal of the Governing Board in rebidding was to acquire these services under legally enforceable leases, and at the lowest price and best quality.

2. Recommend the Governing Board approve the first reading of the proposed revised Wireless Communication Allowance and Staff Use of Wireless Communications Devices (7530.01) board policy, which is on file in the Treasurer's office.
3. Recommend the Governing Board approve the first reading of the proposed revised Placement of Salary Schedule (4411) board policy, which is on file in the Treasurer's office.
4. Recommend the Governing Board approve the first reading of the proposed revised Student Network and Internet Acceptable Use and Safety (7540.03) board policy, which is on file in the Treasurer's office.
5. Recommend the Governing Board accept a Federal 3-year grant in the amount of \$975,156.39 for the ESCCO Teaching Americal History Grant for the Hands on History program offered through the Ohio Historical Society.
6. Recommend the Governing Board accept a state grant in the amount of \$218,000.00 for the Center for Instructional Support Accessible Materials (CISAM) project, effective July 1, 2009 through June 30, 2010, to support the Ohio State School for the Blind in creating accessible print materials.

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

09-07.03

APPROVE ALL OHIO SCHOOL BOARD NOMINATION:

It was moved by Mrs. Morgan and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board nominate Mrs. Galbraith to the OSBA All Ohio School Board.

Roll Call: Mrs. Morgan, yea; Mr. Bischoff, yea; Mr. Helsel, yea; Mrs. Klamfoth, yea; Mrs. Galbraith, 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- Mr. Weedy is retiring and working in a different capacity that Superintendent. The district has hired an Interim Superintendent until a decision is made for a replacement.

Delaware Area Career Center- the Superintendent's evaluation was excellent. She is performing her job well and has made positive movement

MEC- no report

- Treasurer's Update:

The Insurance Committee met on Wednesday. Some of the items discussed were:

1. Consolidating Life, Vision, Section 125 into one plan.
2. Moving open enrollment date to November with a January 1 start date. CDMU is currently September 1
3. Went to market for Third Party Administrators and Provider Networks = \$340,000
4. Mt. Carmel cancelled their Wellness Program so we need to shop for a new one
5. Great experience year; 2 major claims this vs. 12 in the prior year
6. Financially solid

Sharepoint Process

1. Behind the scenes- it's the backbone of the operations of the ESC.
2. Improve communications, establish work flows, eliminate loss of knowledge when people leave
3. Web site platform and design is the first project, to be followed by contracted service, offsite processing of HR/PR functions
4. Open enrollment will be URL's with information since we are so diverse geographically

5. Sarkis, Angie, Jerry, Tom and Aaron have been working on this project

- Superintendent's Update

Crossroads received a funding cut this past year which caused us to suspend employment contracts. The funding for this year is about half of what it used to be.

Cindy Eldridge's husband recently passed away. Cindy was a former ESC employee.

Marie Ward is working on two grants; a TIF grant which replaces Praxis and a Race to the Top Grant. Both are federally funded.

AAESA will be in early December in Austin, Texas

- **Upcoming Meetings / Events**

August 13, 2009 / Noon

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

September 1, 2009 / 4-6 p.m.

Governing Board Reception at 2080 Citygate Drive, Columbus, Ohio

September 9, 2009 / 10 a.m.

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

September 10, 2009 / 8 a.m.

Governing Board Retreat / Cherry Valley Lodge, Newark, Ohio

October 8, 2009 / Noon

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

November 12, 2009 / Noon

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

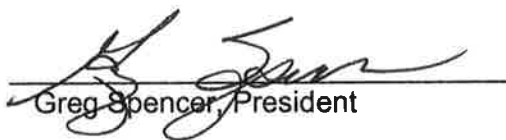
December 14, 2009 / 6 p.m.

Governing Board Regular Meeting / Location to be determined

09.07-04 APPROVE ADJOURNMENT

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

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



Greg Spencer, President

ATTEST:



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

