

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
10-09.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
10-09.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
10-08.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on September 8, 2010 at 2299 Cherry Valley Road, Newark, Ohio.

Call to Order: Meeting called to order by Mr. Spencer, President, at 10:04 a.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
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
 Ms. Elaine Organ – Administrative Assistant to the Superintendent

The Board President led the Pledge of Allegiance.

10-09.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Helsel and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the September 8, 2010 Regular Board Meeting.

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

10.09.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Bischoff and seconded by Mrs. Reid-Pleasnick 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 August 19, 2010 regular board meeting.

5.02/Approve the Financial Reports for July, 2010

1. Investment Report for August, 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 August, 2010:

General Fund	\$492,750.27
Dublin CSD - City/County Funds	44,610.36
Gahanna CSD - City/County Funds	63,304.19
Grandview Hts. CSD - City/County Funds	9,368.25
Hilliard CSD - City/County Funds	25,133.85
Reynoldsburg CSD - City/County Funds	73,145.27
Westerville CSD - City/County Funds	374,319.71
Whitehall CSD - City/County Funds	10,392.06
South-Western CSD - City/County Funds	28,136.94
Bexley CSD - City/County Funds	37,154.55
Columbus CSD - ESC Funds	1,193.50
Worthington CSD - City/County Funds	20,701.23
Hamilton LSD - ESC Funds	99,540.09
Canal Winchester LSD - ESC Funds	111,748.80
Groveport-Madison LSD - ESC Funds	100,325.40
New Albany-Plain LSD - ESC Funds	45,992.19
Olentangy LSD - ESC Funds	442,429.80
Big Walnut LSD	70,520.55
Buckeye Valley LSD - ESC Funds	130,134.55
Fairbanks LSD - ESC Funds	11,229.72
Delaware CSD - ESC Funds	78,993.42
London City Schools	4,945.44
Granville Exempted Village SD	6,857.70
Educational Council - ESC Funds	95,107.55
OCESR - ESC Funds	23,161.80
Columbus Coaching	39,748.95
OAESA Executive Director	14,134.89
Union County Board of DD	1,530.97
Delaware County Board of DD	1,110.04
Ventures Alternative School	78,206.33
Ohio Department of Youth Services	381.24
Project Management Office	(8,677.36)
Academic Acceleration Academy	33,740.10
ESCCO - Special Education Administrative Services	119,805.03
ESCCO - Behavior Intervention Services	18,822.17
ESCCO - Special Education Transitional Services	14,211.41
ESCCO - Cross Categorical Services	155,362.70
ESCCO - Hearing Impaired Services	70,494.88
ESCCO - Visually Impaired Services	16,842.52
ESCCO - Emotionally Disturbed Services	42,842.60
ESCCO - STACK Autistic Student Services	40,978.37
ESCCO - Preschool Special Education Services	104,095.67
Delaware/Union - Preschool Program	58,116.65
Delaware/Union - Hearing Impaired Interpreter Services	17,296.27
ESCCO - Community Based Transitions	42,473.68
ESCCO - Speech/Language Services	58,827.73
Columbus Coaching FY 2011	39,870.66
Technology Action for Children	449.53
ESCCO - Multiple Handicapped Services	7,492.73
ESCCO - Special Ed. Motor Team	(13,134.09)

ESCCO - Related Services – Adapted PE Services	9,146.03
ESCCO - Occupational Therapy Services	24,758.67
ESCCO - Physical Therapy Services	14,121.17
Cross Creek Day Treatment Program	23,151.70
ESCCO - Gifted Student Services	19,371.45
ESCCO - Center for Teaching and Learning	17,337.63
ESCCO - Center for Achievement	38,668.02
ESCCO - Center for Professional Development	13,326.03
ESCCO - Center for Special Projects	31,271.10
ESCCO - Courier Services	1,236.92
General Fund - Center for Leadership	12,735.71
ESCCO - Center for Innovation	11,328.33
ESCCO - Printing Services	27,891.44
ESCCO - Court Liaison Services	13,459.49
ESCCO - Conference Services	8,203.40
OCALI	(5,372.93)
OCALI FY 2012	256,697.49
Assistive Technology – OCALI	6,125.98
Community School Audits	18,222.69
OCEDC - Ohio Coalition	97,524.86
FCFC Admin 2010	1,199.51
FCFC Multisystems 2010	26,128.86
Help Me Grow 2010	232,629.70
Help Me Grow Part C 2010	37,147.95
Help Me Grow Part C Stimulus 2010	90,293.05
Ohio Children's Trust Fund 2010	34,253.94
Ed PASS 2010	46,543.37
Rockbridge Academy 2010	5,342.09
Columbus Coalition Against Family Violence	9,333.13
BASA OLAC FY 2010	7,097.37
NACSA - Strategic Plan Community School Sponsor	5,000.00
ESCCO - Strategic Plan Community School Sponsor	5,000.00
Staff Development Council of Ohio	2,388.91
Delaware Morrow Mental Health – Alt. Education Program	5,994.73
FCFC Admin FY 2011	50,527.84
Help Me Grow GRF 2011	65,859.36
FCFC Multisystem 2011	10,659.06
Ohio Children's Trust Fund	29,587.00
BASA OLCA – OCALI	310.48
Value Added 2010	322.75
Project K.E.Y. Rotary	812.57
NATTAP/OCALI Rotary	347.37
Revenue for Fingerprinting	3,045.31
Summer School – STACK	4,596.12
Self Insurance Fund – Medical Insurance	440,809.16
Self Insurance Fund – Dental Insurance	45,407.78
Alternative Education Challenge Grant (DUESC)	3,486.38
SST-School Improvement Grant FY 2010	6,168.83
Measuring Educator Effectiveness 2010	7,662.72
School Psychologist Intern Grant FY 2010	9,107.79
State Support Team GRF FY 2011	18,731.79
CISAM 2010	4,358.68
State Support Team IDEA - FY 2010	105,118.52
State Support Team IDEA – FY 2011	103,237.09
CISAM 2011	8,964.26
Title III - Limited English Proficiency FY 2010	1,198.85
Refugee Impact Grant FY 2010	36,580.61
Refugee Grant #2	9,385.56
State Support Team - ARRA	(258.74)
Catholic Diocese IV-A 2010	(969.75)

Preschool - Early Childhood FY 2010 (CCIP)	3,491.10
Catholic Diocese 2010	399.97
Catholic Diocese 2011	62,550.00
Hands on History I 2010	3,991.27
Hands on History II 2010	12,863.05
Crossroads FY 2010	21,651.87
Best FY 2010	6,564.88
Project K.E.Y. 2010	8,168.16
Family & Civic Engagement/Franklin 2010	7,000.00
Family & Civic Engagement/Union 2011	3,700.00
Revenue MIG-Ohio Dept. of Developmental Disabilities - OCALI	6,416.92
IWI Grant	13,944.00
Project K.E.Y. 2009	10,112.56
Project K.E.Y. 2008	42,231.77
TOTAL	\$5,669,921.59

5.03/Approve Total Appropriations by Fund

1. Total Appropriations by fund and transfers for August, 2010.

Fund Number	Fund Description	July Appropriation	Increase (Decrease)	August Appropriation
001	General Fund			
	Total General Fund	48,315,416.84	1,359,216.16	49,674,633.00
	Other Funds			
003	PERMANENT IMPROVEMENT	200,000.00	74,384.14	274,384.14
018	PUBLIC SCHOOL SUPPORT	-	4,610.70	4,610.70
019	OTHER GRANT	10,915,319.36	1,853,846.94	12,769,166.30
022	DISTRICT AGENCY	385,369.15	386,642.67	772,011.82
024	EMPLOYEE BENEFITS SELF INS.	4,536,000.00	1,740.50	4,537,740.50
300	DISTRICT MANAGED ACTIVITY	-	513.28	513.28
416	TEACHER DEVELOPMENT	-	0.00	-
432	MANAGEMENT INFORMATION SYSTEM	3,141.68	0.00	3,141.68
440	ENTRY YEAR PROGRAMS	502.53	0.00	502.53
451	DATA COMMUNICATION FUND	1,145.30	1,145.30	2,290.60
452	SCHOOLNET PROFESS. DEVELOPMENT	-	0.00	-
463	ALTERNATIVE SCHOOLS	-	3,091.38	3,091.38
464	SCHOOL IMPR MODELS/REPORT CARD	-	0.00	-
499	MISCELLANEOUS STATE GRANT FUND	1,062,274.76	485,763.96	1,548,038.72
516	IDEA PART B GRANTS	3,464,624.79	139,334.10	3,603,958.89
551	LIMITED ENGLISH PROFICIENCY	29,659.36	20,682.62	50,341.98
571	REFUGEE IMPACT AID	60,505.00	238,704.49	299,209.49
572	TITLE I DISADVANTAGED CHILDREN	38,810.73	6,086.46	44,897.19
584	DRUG FREE SCHOOL GRANT FUND	9,697.63	2,215.62	11,913.25
587	IDEA PRESCHOOL-HANDICAPPED	144,866.24	4,956.24	149,822.48
590	IMPROVING TEACHER QUALITY	210,007.16	19,088.98	229,096.14
599	MISCELLANEOUS FED. GRANT FUND	462,278.43	484,325.21	946,603.64
	Total Other Funds	21,524,202.12	3,727,132.59	
	Grand Total All Funds	69,839,618.96	5,086,348.75	49,674,633.00

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

	Appropriations	Estimated Revenue
Ohio Teacher Evaluation System 499 9102	\$ 88,000.00	\$ 88,000.00
Ed Pass 2011 019 9108	867,825.00	867,825.00
Transition Educator Resident Program 499 9103	65,000.00	65,000.00
Resident Educator Program 499 9105	64,311.50	64,311.50
Resident Educator Consortium Program 499 9104	150,000.00	150,000.00
OMNIE 499 9106	150,000.00	150,000.00

2. Recommend the Governing Board approve the disposal of the following non-working computer equipment/furniture: *[All computer equipment will be taken to a technology recycling company.]*

Tag #	Item	Tag #	Item
002320	HP Printer	002312	Ricoh Copier
000465	IMAC	002313	Roll Out Cabinet
000470	IMAC	002314	IBM Computer
000471	IMAC	002320	Dell Tower
000479	IMAC	002319	Desk Top Computer
000488	IMAC	002317	Pony Size Chair
No Tag #	9 Media Shelves	002316	HP Laserjet
No Tag #	36 Media Shelves	002315	Computer Hard Drive
001877	Dell d820	002326	Phone System
002238	Toshiba Laptop	002334	Baitler Projector
002197	Video Shelves	002333	Gateway Computer
002223	Apple Laptop	A00175	Toshiba Laptop
002298	Video Rack Unit	001238	HP Laptop
002253	Dell Computer	No Tag #	Lexmark Printer
002252	Dell Computer	No Tag #	HP Deskjet Printer
002250	Laptop Access	No Tag #	Epson Printer
002246	Zoay Laptop	00516	Toshiba Laptop
002245	Laptop Access	86978	HP Deskjet Printer
002275	Chair	001956	HP Deskjet Printer
002306	Computer Hard Drive	83960	Acer Monitor
002305	Computer Hard Drive	001471	HP Monitor
002308	Computer Hard Drive	00671	Dell Desktop Computer
002309	Computer Hard Drive	80682	HP Printer
002310	Computer Hard Drive	782	Dell 810 Printer
002311	Computer Hard Drive		

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio / Local and City School Districts

Dee McGlothlin	Mission-US Training – Athens, OH – August 23, 2010
Bonnie Schall	Functional Behavior Assessment – ESCCO – August 26, 2010
Lynn Brannon Rhonda Dickson	Special Education Issues for School Leaders – Columbus, Ohio – September 9, 2010
Tom Goodney Marie Ward Joseph Weitz	OESCA Fall Conference – Lewis Center, OH – September 14 and 15, 2010
Sarah Koesel	CPI Training – ESC of Central Ohio – September 15, 2010
Susan Burnett Scott Pinoni	IEP Inservice – Groveport, OH – September 15, 2010
Frances Bauer Morrow Lynn Brannon Dawn Brewer C. Renee Brinson Jenny Dennis Rhonda Dickson Jonda Hamilton Fred Ruoff	Ohio's 4 th Annual Special Education Leadership Conference – Columbus, OH – September 20 and 21, 2010
Kimberly Roberts	29 th Annual Buckeye Art Therapy Association Symposium – Dublin, OH – September 24 and 25, 2010
Matthew Wilson	2010 Nationwide Children's Autism Conference: Social Skills Across the Spectrum – Columbus, OH – September 28 and 29, 2010
Tom Goodney Marie Ward	BASA Fall Conference – Columbus, OH – October 5 and 6, 2010
Teresa Dempsey Rita Glavan Jean Kugler Dee McGlothlin	Teachscape Teacher Academy – San Diego, CA – October 10 – 13, 2010
Frances Bauer Morrow	OAPSA October Conference – Columbus, OH – October 22, 2010

Frances Bauer Morrow Parent Mentor Fall Conference – Columbus, OH – October 26 and 27, 2010

Frances Bauer Morrow Partnering for Progress Conference – Columbus, OH – November 30, 2010

Governing Board

Ed Bischoff NSBA Technology and Learning Conference for School Leaders – Phoenix, AZ – October 19 – 21, 2010

Superintendent

Bart Anderson OESCA Fall Conference – Lewis Center, OH – September 14 and 15, 2010

BASA Fall Conference – Columbus, OH – October 5 and 6, 2010

Treasurer

Alan Hutchinson OESCA Fall Conference – Lewis Center, OH – September 14 and 15, 2010

State Support Team / Special Education

Rhonda Dickson OEC CAP Training – Columbus, OH – August 31 and
Tom Diebold September 1, 2010

Joe Farry
Kim Fausnaugh
Ellen Frasca
Gale Kingsley
Barb Knipe
Greg Mathews
Tricia May-Woods
Cindy Pennington
Helene Stacho
Tom Stacho
Greg Wilson

Joe Farry Special Education Issues for School Leaders – Columbus,
Kimberly Fausnaugh Ohio – September 9, 2010
Ellen Frasca
Gale Kingsley
Greg Mathews
Cindy Pennington
Helene Stacho
Tom Stacho
Greg Wilson

Tricia May-Woods
Cindy Pennington
Greg Wilson

OIP Facilitators Training – Columbus, OH – September
13 and 14, 2010

Gale Kingsley

Ohio's 4th Annual Special Education Leadership
Conference – Columbus, OH – September 20 and 21, 2010

Gale Kingsley

OSPA 2010 Fall Conference – Columbus, OH – November
4 and 5, 2010

OCALI

Shawn Henry
Sheila Smith

Ohio's 4th Annual Special Education Leadership
Conference – Columbus, OH – September 20 and 21, 2010

5.06/Approval of Resignations

ESC of Central Ohio

1. Bruce Hoover – Sr. Facilitator for Teaching and Learning, effective August 30, 2010
2. Chelsey Steiner – Administrative Assistant, effective September 20, 2010
[Contingent upon employment as a .4 FTE Administrative Assistant by the ESC Council of Governments]

City and Local School Districts

1. Susan Capretta – Olentangy Local Schools MD Aide, effective August 18, 2010
2. Sue Fiorucci – Olentangy Local Schools Classroom Aide, effective June 30, 2010
2. Jan Jones – Olentangy Local Schools Preschool Aide, effective August 23, 2010
4. Jeanette Casey – Upper Arlington City Schools Paraprofessional, effective August 27, 2010

Agency

1. Justin Dearing – Help Me Grow Intake Specialist, effective August 26, 2010

5.07/Approval of Employment

Approval of the following employment:

ESC of Central Ohio

1. Mari Beth Fair – Teacher – 1-year contract, 185 days, beginning August 25, 2010 through July 31, 2011, Master's Degree, Step 10, at a salary of \$57,712.60 for the 2010-11 contract year
2. Sarah Koesel – Teacher – 1-year contract, 185 days, beginning August 23, 2010 through July 31, 2011, Bachelor's Degree, Step 0, at a salary of \$34,977.95 for the 2010-11 contract year
3. Kevin Murphy – Teacher – 1-year contract, 186 days, beginning August 23, 2010 through July 31, 2011, Master's Degree, Step 10, at a salary of \$58,024.56 for the 2010-11 contract year
4. Daniel Watts – Teacher – 1-year contract, 184 days, beginning August 23, 2010 through July 31, 2011, Master's Degree, Step 1, at a salary of \$41,745.92 for the 2010-11 contract year
5. Substitute Clerical Staff:

Kimberly Angell
 Sherrie Bower
 Donita Brittman
 Rhonda Clark
 Rochelle Curfman
 Emily DePalma
 Felicia Francis

Jamie Heidelberg
 Diane Jakovich
 Deborah Lehmilller
 Matthew Male
 Traci Mehalic
 Katherine Middleton
 Meagan Nguyen

Lynn Sears
 Peggy Stuliff
 Elizabeth Thomas
 Meghan Thompson
 James Yates
 Brittany Yike

6. Substitute Teacher Assistants:

Kimberly Angell
 Jessica Banks
 Emma Barba
 Donita Brittman
 Katelyn Burkholder
 Debbie Bush
 Michael Cimaglia
 Lynn Clark
 Rhonda Clark
 Lisa Clausing
 Alexander Coleman
 Kayla Crozier
 Emily DePalma
 Mychal Findley
 Felicia Francis
 Annie Gieser
 Paula Gray
 Sandra Gross
 Gregory Gualtieri
 Tasha Hackworth
 Jane Hamilton
 Marsha Hammond
 Jay Hansley
 Jamie Heidelberg

Debbie Heiman
 Brittany Huff
 Kathryn Huss
 Diane Jakovich
 Angela Karow
 Michael Kendall
 Peggy Kendall
 Saima Khan
 Sarah Krieg
 Deborah Lehmilller
 Brooke Lenox
 Judi Logan
 Michelle Lowe
 Matthew Male
 Irena Mandeville
 Traci Mehalic
 James Merchant
 Kenneth Molz
 Meagan Nguyen
 Melissa Niceswanger
 Amanda Parsons
 John Pauff
 Melissa Pittman
 Laura Rigg

Linda Roberts
 Lauren Roepcke
 Victoria Roth
 Laura Schneider
 Lynn Sears
 Marie Selm
 Brittney Seymour
 Sara Smith
 William Snead
 Sylvia Sobrien
 Kathryn Steigerwalt
 Peter Stein
 Angela Stith
 Mark Stoke
 Michael Stuckey
 Elizabeth Thomas
 Meghan Thompson
 Tina Thompson
 Whitney Watson
 Tiffany Watt
 Kirstina Whitford
 James Yates
 Brittany Yike
 Ellen Zadareky

7. Substitute Teachers:

William Adkins	James Dupler	Deborah Konkle	Mark Rose
Teshome Agared	Jill Erskine	Nicholas Kontras	Victoria Roth
Claudia Akin	Donald Estis	Sarah Krieg	Susan Rozanczyk
Kimberly Angell	Audria Feicht	Richard Lackey	Mary Beth Rush
Lynda Avery	Kelly Ferguson	Ashley Lang	Elizabeth Schapker
Ross Banaszak	Mychal Findley	Kathleen Lawson	Dawn Schick
Jessica Banks	Sean Finneran	Deborah Lehmler	Laura Schneider
Emma Barba	Carl Fisher	Brooke Lenox	Lynn Sears
Ann Barnett	Barbie Flannagan	Rozaliya Leyke	Marie Selm
Margaret Bay	Shaun Fountain	Ashley Lindsey	Brittney Seymour
Rachel Beitman	Felicia Francis	Danielle Lisska	Troy Sitzmann
Constance Bell	Flint Garrabrant	Judi Logan	Kristy Smith
Toni Bell	Anne Gieser	Thomas Lombardi	Sara Smith
James Biancamano	Amy Gleason	Michelle Lowe	William Snead
Jay Blazer	Charles Gongola	Melissa Mahon	Sylvia Sobrien
	Rebecca Granata	Hillary Malcolm	Jennifer Somerville
	Paula Gray	Matthew Male	Kathryn Steigerwalt
	Sandra Gross	Irena Mandeville	Peter Stein
	Gregory Gualtieri	Robert Markin	Angela Stiith
	David Guo	Lindsey Maus	Mark Stoke
	Murray Guttman	Lauren McDaniel	William Stout
	Tasha Hackworth	Traci Mehalic	Michael Stuckey
	Carri Hainline	James Merchant	Peggy Sutliff
	Jane Hamilton	Katherine Middleton	Debra Taylor
	Marsha Hammond	Larry Miller	Nathan Taylor
	Jay Hansley	Kenneth Molz	Sharon Taylor
	Jamie Heidelberg	John Moriarty	Elizabeth Thomas
	Debbie Heiman	Amanda Morman	Benjamin Thompson
	Alan Hirsch	Adrienne Moskal	Meghan Thompson
	Jacqueline Honeck	Jim Muessig	Tina Thompson
	Robin Horch	Steven Neale	Lauretta Tiell
	Cynthia Howard	Meagan Nguyen	Jaclyn Tilden
	Brittany Huff	Melissa Niceswanger	Bryan Troast
	Katrina Hursey	Amanda Parsons	Cheryl Trogus
	Kathryn Huss	John Pauff	Nancy Tyler
	Diane Jakovich	Bryan Peluso	Tina Urban
	John Kaiser	Kim Penfound	Jane Walther
	Angela Karow	Melissa Pittman	Whitney Watson
	Mary Ann Kelley	Nada Rectenwald	Tiffany Watt
	Michael Kendall	Tiffany Rettig	Kristina Whitford
	Peggy Kendall	Laura Rigg	Brandon Whitt
	Michael Kennedy	Ann Ripel	Rebecca Wolfe
	Saima Khan	Jay Rittberger	Alycia Yates
	John King	Linda Roberts	James Yates
	Timothy Knapp	Lauren Roepcke	Brittany Yike
	Carolyn Kneisly	Cynthia Rogers	Ellen Zadareky
	Jan Koch		

City and Local School Districts

1. Pam Sayre – Canal Winchester Local Schools AESOP Coordinator, 1-year contract, 187 days, beginning August 25, 2010 through June 30, 2011, at a salary of \$5,621.00 for the 2010-11 contract year
2. Ashlee Bouic – Fairbanks Local Schools Occupational Therapist (.5 FTE), 1-year contract, 92 days (120 STRS days), beginning August 1, 2010 through July 31, 2011, Step 10, at a salary of \$29,901.84 for the 2010-11 contract year
3. Amber Frash - Olentangy Local Schools Educational Interpreter, 1-year contract, 184 days, beginning August 23, 2010 through June 30, 2011, Step 3, at a salary of \$25,035.04 for the 2011-11 contract year
4. Teresa Metcalf – Olentangy Local Schools Preschool Teacher Assistant, 1-year contract, 178 days, beginning August 31, 2010 through June 30, 2011, Step 5, at a salary of \$17,979.78
5. Jerry Urse – Upper Arlington City Schools Paraprofessional, 1-year contract, 185 days, beginning August 30, 2010 through June 30, 2011, Step 20, at a salary of \$24,458.85 for the 2010-11 contract year

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

Approval of the following salaries for the 2010-2011 contract year:

Franklin County Family & Children First Council

1. Julie Buzard – Assistant Director, \$66,950.00
2. Lakiesha Townsel – Administrative Assistant, \$31,930.00
3. Tamera Walls – Programs Manager, \$48,599.52
4. Jane Whyde – Executive Director, \$82,400.00

Help Me Grow

1. Pamela Barton – Project Director, \$52,530.00
2. Danielle Brunet – Developmental Evaluator, \$43,260.00
3. Michelle Castle Hull – Developmental Evaluator, hourly rate of \$20.80
4. Sarah Hildreth – Data and Contract Services Manager, \$49,852.00
5. Elizabeth Jones – Developmental Evaluator, \$43,260.00
6. Nancy Katona – Contract Coordinator, \$38,616.76

7. Deborah Lee – Transition Coordinator/Development Evaluator, \$43,260.00
8. LaShone Moncrief – Systems Coordinator, \$38,616.76
9. Deborah Schenerlein – Developmental Evaluator, \$43,260.00
10. LaChelle Stearns – Intake Specialist, \$30,900.00

5.09/Personnel Contract Changes

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

ESC of Central Ohio

1. April Pulfer – Teacher, contract change in degree allowance to Master's Degree +30, at a revised salary of \$65,059.08 for the 2010-11 contract year
2. Angela Welch – Teacher, contract change in degree allowance to Master's Degree, at a revised salary of \$45,716.94 for the 2010-11 contract year
3. Lauren Wright – Teacher Assistant, contract change of an increase to 191 days at a revised salary of \$18,007.48 for the 2010-11 contract year

Local School Districts

1. Lisa Kelley – Canal Winchester Local Schools Special Education Supervisor, contract change in start date to August 2, 2010, 237 days, at a revised salary of \$72,505.00 for the 2010-11 contract year
2. Lisa Payne – Hamilton Local Schools School Psychologist, contract change in degree allowance to Master's Degree +15, additional \$300.00 for the 2010-11 contract year
3. Karen Richeson-Dull – Olentangy Local Schools Physical Therapist, contract change in degree allowance to BA with 150 semester hours, at a revised salary of \$65,119.44 for the 2010-11 contract year
4. Kathy Bomba – Buckeye Valley Local Schools LPN, contract change of an increase to 178 days at a revised salary of \$28,480.00 for the 2010-11 contract year
5. Lindsey Hirsch – Canal Winchester Local Schools School Psychologist, contract change to a revised salary of \$44,950.35 for the 2010-11 contract year

6. Rachel Reitter – Olentangy Local Schools Preschool Teacher, contract change in degree allowance to Bachelor's Degree +150, at a revised salary of \$37,210.32 for the 2010-11 contract year

City School District

1. Rochelle Dunn – Gahanna-Jefferson City Schools Mental Health Specialist, contract change of an increase to 196 days at a revised salary of \$65,228.80 for the 2010-11 contract year

5.10/Approval of Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Requests

1. Wendy Bruno – Data entry services for the Ed PASS program, \$2,500.00
2. Chris Holly – Tutoring services for the Ed PASS program, \$2,250.00
3. Alan Hutchinson – Interim treasurer services for Lakota Local Schools, increase from \$8,000.00 to \$16,000.00 [*Lakota LS to reimburse the ESC of Central Ohio for these services.*]
4. Mary Mulvany - Tutoring services for the Ed PASS program, \$500.00
5. Janet Porter - Tutoring services for the Ed PASS program, \$500.00
6. Mike Royer - Tutoring services for the Ed PASS program, \$500.00

OCALI Stipend Request

1. Renee Lake – Internship, beginning August 28, 2010 through December 30, 2010, \$7,200.00

5.11/Approval of Contracts/Agreements

1. Recommend the Governing Board approve the following resolution to amend the sponsorship contract of The Columbus Academy of Literacy and Mathematics:

WHEREAS, the contract between the ESCCO and The Columbus Academy of Literacy and Mathematics School) was approved prior to the acquisition of a facility for the school, and

WHEREAS, the address listed in the approved contract was a temporary address, and

WHEREAS, the Ohio Department of Education requires that the contract list the permanent address,

THEREFORE, BE IT RESOLVED the Educational Service Center of Central Ohio governing Board approves the following amendment to the contract for sponsorship of The Columbus Academy of Literacy and Mathematics.

To replace current language that reads

Mailing address is P.O. Box 32027, Columbus, OH 43232

To proposed language that reads:

Address is 3400 Kohr Road, Columbus, OH 43224

2. Recommend the Governing Board approve entering into a Clinical/Practicum Affiliation Agreement for the ITT/American Sign Language program with Columbus State Community College to provide clinical and practicum educational experience for CSCC students during the 2010-11 academic year.
3. Recommend the Governing Board approve entering into the annual Master Exchange of Services Agreement with The Ohio State University to provide field laboratory sites to OSU education students to serve as teachers in exchange for fee authorization hours for ESCCO staff for the 2010-11 academic year.
4. Recommend the Governing Board approve entering into a Service Agreement with the Ohio Schools Boards Association to provide an Educational Service Center Leadership Academy for board members within the ESC of Central Ohio's service area in 2011 and authorize the Board President and Treasurer/CFO to sign the agreement.
5. Recommend the Governing Board approve entering into an Agreement with Franklin County Children Services for the provision of the Project K.E.Y. program beginning September 1, 2010 through August 31, 2011 in the amount of \$100,000.00 and authorize the Superintendent to sign the agreement.
6. Recommend the Governing Board approve amending the current lease for copiers with Oce' North America by adding a VL3200X copier for the Horse Farm and authorize the Treasurer/CFO to sign the amendment.

5.12/Miscellaneous Consent Agenda Items / Superintendent

1. Recommend the Governing Board approve an unpaid leave of absence for Margo Whitby, ESCCO Teacher Assistant, beginning August 30, 2010 through September 15, 2010.
2. Recommend the Governing Board approve a leave of absence for Elizabeth Maxey, Buckeye Valley Local Schools School/Family Liaison, beginning August 30, 2010 through October 14, 2010.

3. Recommend the Governing Board rescind the employment of the following Rockbridge Academy staff approved on July 15, 2010. *[These staff members will be employed by the ESC Council of Governments.]*

Frank Copeland – Academic Coach

Melissa Fink – School Social Worker

Nancy Rolsen – Academic Coach

4. Recommend the Governing Board approve a leave of absence for Patty Auck, Assistant Treasurer, beginning October 4 through October 25, 2010.

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, 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:
No items to report.

Delaware Area Career Center:
Mr. Bischoff reported that the 2010-11 school started successfully at the Career Center. He also reported that the Center reached an agreement with the Ohio Department of Transportation regarding entrance by the school buses.

Metropolitan Educational Council:
No items to report.

- **Treasurer's Update**

Mr. Hutchinson reported that the Treasurer's office staff is preparing for the first agency audit upcoming in a couple of weeks. This audit will provide good guidelines for future audits.

Mr. Hutchinson informed Board members that a few staff members switched health insurance plans from CDMU to the ESC of Central Ohio plan for this fiscal year.

Superintendent's Update

Dr. Anderson distributed the most current draft of the Ohio Educational Service Center Association's legislative platform for 2010-2011 for the Board members review.

Dr. Anderson reviewed travel plans with Board members for upcoming AESA and NSBA conferences.

Dr. Anderson provided each board member with a copy of the book, Switch, by Chip Heath and Dan Heath that will be read by members of the Central Office administrative team this year.

Dr. Anderson also shared a copy of the new book, Power of Coaching, by Dr. Joseph Wise and David Sundstrom written for the teacher coaching program starting its fourth school year in Columbus City Schools. This is the largest contract administered by the ESC of Central Ohio.

- **Upcoming Meetings / Events**

October 5, 2010 / 5 p.m.

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

October 14, 2010 / Noon

Governing Board Regular Meetings / 2080 Citygate Drive, Columbus, Ohio

November 8 – 10, 2010

OSBA Capital Conference / Greater Columbus Convention Center

November 19, 2010 / Noon

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

December 1 – 4, 2010

AESA Annual Conference / Savannah, Georgia

December 13, 2010 / 6 p.m.

Governing Board Regular Meeting / Lindey's, Columbus, Ohio

January 21, 2011 / Noon

Governing Board Organizational/Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

10-09.03

APPROVE AJOURNMENT

It was moved by Mr. Bischoff and seconded by Mrs. Morgan the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 10:38 a.m.

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, 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

