

MINUTE LOG

| <u>MOTION #</u> | <u>MOTION</u> |
|-----------------|--|
| 10-11.01 | APPROVE ADOPTION OF AGENDA AND ADDENDUM |
| 10-11.02 | APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA |
| 10-11.03 | APPROVE ADJOURNMENT |

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on November 19, 2010 at the Delaware Area Career Center, 4565 Columbus Pike, Delaware, Ohio.

Call to Order: Meeting called to order by Mr. Spencer, President, at 12:25 p.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

Guest: Mr. Edward Klages – Coordinator, Mental Health Docket of the Delaware Municipal Court

The Board President led the Pledge of Allegiance.

10-11.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the November 19, 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.

10.11.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel 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 October 14, 2010 regular board meeting.

5.02/Approval of the Financial Reports for October, 2010

1. Investment Report for October, 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 October, 2010:

| | |
|---|--------------|
| General Fund | \$482,722.43 |
| Dublin CSD - City/County Funds | 47,689.19 |
| Gahanna CSD - City/County Funds | 51,858.99 |
| Grandview Hts. CSD - City/County Funds | 9,586.28 |
| Hilliard CSD - City/County Funds | 313,030.62 |
| Reynoldsburg CSD - City/County Funds | 64,455.02 |
| Westerville CSD - City/County Funds | 451,187.32 |
| Whitehall CSD - City/County Funds | 10,495.06 |
| Upper Arlington CSD - City/County Funds | 236,743.48 |
| South-Western CSD - City/County Funds | 28,856.13 |
| Bexley CSD - City/County Funds | 43,570.64 |
| Columbus CSD – ESC Funds | 12,121.79 |
| Worthington CSD - City/County Funds | 27,053.15 |
| Hamilton LSD - ESC Funds | 121,417.70 |
| Canal Winchester LSD - ESC Funds | 97,540.33 |
| Groveport-Madison LSD - ESC Funds | 162,682.69 |
| New Albany-Plain LSD - ESC Funds | 41,459.69 |
| Olentangy LSD - ESC Funds | 677,021.37 |
| Big Walnut LSD | 73,349.62 |
| Buckeye Valley LSD - ESC Funds | 146,056.79 |
| Fairbanks LSD - ESC Funds | 14,931.44 |
| Delaware CSD - ESC Funds | 79,785.31 |
| Pickerington CSD – ESC Funds | 6,310.50 |
| London City Schools | 29,913.14 |
| Granville Exempted Village SD | 21,898.92 |
| Holgate Local School District | 2,106.00 |
| Salem City School District | 1,691.18 |
| Educational Council - ESC Funds | 144,151.57 |
| OCESR - ESC Funds | 20,757.24 |
| Columbus Coaching | 1,720.95 |
| OAESA Executive Director | 14,625.08 |
| Union County Board of DD | 1,340.72 |
| Reynoldsburg Conversion Charter School | 18,217.50 |
| Delaware County Board of DD | 443.42 |
| Ventures Alternative School | 90,714.39 |
| Ohio Department of Youth Services | 1,514.33 |
| Academic Acceleration Academy | 40,069.72 |
| ESCCO - Special Education Administrative Services | 93,909.63 |
| SEARCH Project | 6,838.89 |
| ESCCO - Behavior Intervention Services | 8,144.87 |
| ESCCO - Special Education Transitional Services | 15,380.93 |
| ESCCO - Cross Categorical Services | 169,422.78 |
| ESCCO - Hearing Impaired Services | 89,530.27 |
| ESCCO - Visually Impaired Services | 19,089.40 |
| ESCCO - Emotionally Disturbed Services | 66,459.70 |
| ESCCO - STACK Autistic Student Services | 60,033.05 |
| ESCCO - Preschool Special Education Services | 117,349.45 |

| | |
|--|-------------|
| Delaware/Union - Preschool Program | 69,684.47 |
| Delaware/Union - Hearing Impaired Interpreter Services | 21,491.73 |
| ESCCO - Community Based Transitions | 51,087.20 |
| ESCCO - Speech/Language Services | 68,495.48 |
| Columbus Coaching FY 2011 | 75,417.05 |
| Technology Action for Children | 638.47 |
| ESCCO - Multiple Handicapped Services | 7,961.55 |
| ESCCO - Related Services – Adapted PE Services | 12,497.18 |
| ESCCO - Occupational Therapy Services | 15,634.24 |
| ESCCO - Physical Therapy Services | 10,894.69 |
| Cross Creek Day Treatment Program | 27,243.23 |
| ESCCO - Gifted Student Services | 19,905.16 |
| ESCCO - Center for Teaching and Learning | 25,606.45 |
| ESCCO - Center for Achievement | 35,616.00 |
| ESCCO - Center for Professional Development | 42,327.95 |
| ESCCO - Center for Special Projects | 29,544.32 |
| ESCCO – Media Services | 1,447.50 |
| ESCCO - Courier Services | 2,395.66 |
| General Fund - Center for Leadership | 16,942.56 |
| ESCCO - Center for Innovation | 12,784.07 |
| ESCCO - Printing Services | 30,137.65 |
| ESCCO - Court Liaison Services | 25,178.13 |
| ESCCO - Conference Services | 20,793.45 |
| ESCCO – Transportation Services | 1,093.00 |
| OCALI | (1,647.81) |
| OCALI FY 2012 | 225,458.42 |
| Assistive Technology – OCALI | 4,924.09 |
| Easter Seals AIM | 161.40 |
| Community School Audits | 16,317.08 |
| ODE Performance Assessment | 23,625.00 |
| OCEDC - Ohio Coalition | 103,799.70 |
| Permanent Improvement | 39,260.00 |
| FCFC Multisystems 2010 | (350.00) |
| Help Me Grow 2010 | 366.80 |
| Help Me Grow Part C Stimulus 2010 | (13,696.72) |
| Ohio Children's Trust Fund 2010 | (919.25) |
| Ed Pass 2010 | 1,329.34 |
| TANF Fund | 300.00 |
| BASA OLAC FY 2010 | 3,512.32 |
| ESCCO - Strategic Plan Community School Sponsor | 1,000.00 |
| Staff Development Council of Ohio | 1,370.20 |
| Delaware Morrow Mental Health – Alt. Education Program | (68.85) |
| FCFC Admin FY 2011 | 43,552.80 |
| Help Me Grow GRF 2011 | 268,268.70 |
| FCFC Multisystem 2011 | 61,751.01 |
| Help Me Grow Part C 2011 | 104,843.61 |
| Help Me Grow Part C Stimulus 2011 | 47,951.01 |
| Ed Pass 2011 | 66,891.25 |
| Ohio Children's Trust Fund | 25,496.86 |
| Rockbridge Academy 2011 | 15,050.45 |
| KEY Project – FCCS – Levy FY 2011 | 6,609.27 |
| Delaware Morrow Mental Health Grant | 3,978.36 |
| KEY Project – DJFS – TANF/XX FY 2011 | 14,566.63 |
| Revenue Geneva Center Grant | 142.86 |
| BASA OLCA – OCALI | 2,046.75 |
| Revenue CISAM Rotary | 1,583.41 |
| NATTAP/OCALI Rotary | 6,535.08 |

| | |
|---|-----------------------|
| Revenue for Fingerprinting | 30,958.00 |
| Summer School – STACK | 42.08 |
| Workers Comp | 189,581.19 |
| Self Insurance Fund – Medical Insurance | 340,929.04 |
| Self Insurance Fund – Dental Insurance | 23,351.50 |
| EMIS 2010 | 3,030.96 |
| Alternative Education Challenge 2011 | 31,083.32 |
| Measuring Educator Effectiveness 2010 | (382.63) |
| State Support Team GRF FY 2011 | 29,164.10 |
| Ohio Teacher Evaluation System | 6,894.44 |
| Transition Resident Educator Program | 2,835.33 |
| Resident Educator Program | 6,352.88 |
| OMNIE | 17,500.26 |
| State Support Team IDEA - FY 2009 | (73.53) |
| State Support Team IDEA - FY 2011 | 198,931.58 |
| CISAM 2011 | 17,322.01 |
| Performance Pilot Project FY 2011 | 1,100.02 |
| LEP Title III FY 2011 | 896.14 |
| Early Childhood Special Education FY 2011 | 1,419.91 |
| Catholic Diocese 2011 | 6,649.15 |
| Hands on History II 2010 | 5,181.37 |
| Crossroads FY 2010 | 840.00 |
| Best FY 2010 | 11,724.01 |
| Family and Civic Engagement/Union 2011 | 4,712.50 |
| Revenue MIG-Ohio Dept. of Dev. Disabilities - OCALI | 12,770.02 |
| IWI Grant | 7,259.50 |
| Best FY 2011 | 6,331.57 |
| Hands on History II 2011 | 18,400.50 |
| TOTAL | \$6,908,880.85 |

5.03/Total Appropriations by Fund

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

| Fund Number | Fund Description | September Appropriation | Increase (Decrease) | October Appropriation |
|-------------|-----------------------------|-------------------------|---------------------|-----------------------|
| 001 | General Fund | | | |
| | Total General Fund | 50,128,876.06 | 4,385.00 | 50,133,261.06 |
| | Other Funds | | | |
| 003 | PERMANENT IMPROVEMENT | 274,384.14 | 0.00 | 274,384.14 |
| 018 | PUBLIC SCHOOL SUPPORT | 4,610.70 | 0.00 | 4,610.70 |
| 019 | OTHER GRANT | 13,257,759.30 | 16,132.18 | 13,273,891.48 |
| 022 | DISTRICT AGENCY | 790,869.62 | 24,900.00 | 815,769.62 |
| 024 | EMPLOYEE BENEFITS SELF INS. | 4,537,740.50 | 0.00 | 4,537,740.50 |
| 300 | DISTRICT MANAGED ACTIVITY | 513.28 | 0.00 | 513.28 |

| | | | | |
|-----|--------------------------------|---------------|------------|---------------|
| 432 | MANAGEMENT INFORMATION SYSTEM | 3,141.68 | 4,800.00 | 7,941.68 |
| 440 | ENTRY YEAR PROGRAMS | 502.53 | 0.00 | 502.53 |
| 451 | DATA COMMUNICATION FUND | 2,290.60 | 0.00 | 2,290.60 |
| 463 | ALTERNATIVE SCHOOLS | 147,980.38 | 0.00 | 147,980.38 |
| 499 | MISCELLANEOUS STATE GRANT FUND | 1,640,180.51 | 0.00 | 1,640,180.51 |
| 516 | IDEA PART B GRANTS | 4,116,096.89 | 500,761.20 | 4,616,858.09 |
| 551 | LIMITED ENGLISH PROFICIENCY | 87,377.98 | 0.00 | 87,377.98 |
| 571 | REFUGEE CHILDREN SCHOOL IMPACT | 299,209.49 | 0.00 | 299,209.49 |
| 572 | TITLE I DISADVANTAGED CHILDREN | 44,897.19 | 39,044.27 | 83,941.46 |
| 584 | DRUG FREE SCHOOL GRANT FUND | 23,987.86 | 0.00 | 23,987.86 |
| 587 | IDEA PRESCHOOL-HANDICAPPED | 230,510.78 | 27,037.41 | 257,548.19 |
| 590 | IMPROVING TEACHER QUALITY | 229,096.14 | 0.00 | 229,096.14 |
| 599 | MISCELLANEOUS FED. GRANT FUND | 1,393,070.64 | 62,241.83 | 1,455,312.47 |
| | Total Other Funds | 27,084,220.21 | 674,916.89 | 27,759,137.10 |
| | Grand Total All Funds | 77,213,096.27 | 679,301.89 | 77,892,398.16 |

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:

| | <i>Appropriations</i> | <i>Estimated Revenue</i> |
|---------------------------------------|-----------------------|--------------------------|
| Early Learning-Discretionary 587 9101 | \$ 27,037.41 | \$ 27,037.41 |
| SST ARRA 572 9320 | 39,044.27 | 39,044.27 |

2. Recommend the Governing Board authorize the Treasurer/CFO to dispose of the following non-working equipment: *[All computer equipment will be taken to a technology recycling company]*

ESC of Central Ohio Northern Office:

| <i>Item</i> | <i>Tag Number</i> |
|------------------------------|-------------------|
| Sony TV | 970387 |
| Black TV stand w/glass doors | No Tag |
| Metal File Cabinet | 960289 |
| Metal File Cabinet | 970106 |
| Metal File Cabinet | 970105 |
| Metal File Cabinet | No Tag |
| Metal Corner Desk Station | 00555 |
| Metal Corner Desk Station | 00557 |
| Beverage Mate Stand | 970258 |
| Small Brown Stand | No Tag |
| Large Brown Cabinet | No Tag |
| Typewriter | No Tag |

ESC of Central Ohio Computer Equipment:

| <i>Item</i> | <i>Tag Number</i> |
|----------------------------------|-------------------|
| Gateway CRT Monitor | No Tag |
| Gateway CRT Monitor | 83917 |
| Gateway CRT Monitor | 83827 |
| Gateway CRT Monitor | 83837 |
| Gateway CRT Monitor | 83825 |
| Gateway CRT Monitor | 970395 |
| Gateway CRT Monitor | 83811 |
| Gateway CRT Monitor | 001993 |
| Gateway CRT Monitor | 83741 |
| Gateway CRT Monitor | 83799 |
| Gateway CRT Monitor | 83839 |
| Gateway CRT Monitor | 83784 |
| Dell CRT Monitor | No Tag |
| 3Com Super Stack II Hub | 80627 |
| 3Com Super Stack II Hub | 80628 |
| HP ProCurve Switch 2400m | 83528 |
| Dell Power Vault 100t Tape Drive | 001284 |
| HP Deskjet 5550 Printer | 001338 |

CISAM:

Fax Machine 000485

Glenmont Building:

Credenza 002291
 L-Shaped Desk 002292
 Dell Precision 360 002241
 Conference Table 002243

3. Recommend the Governing Board accept the following door prize donation for the 2010 OCALI Conference/Exposition scheduled for November 17 through 19, 2010:

| <i>Item</i> | <i>Value</i> | <i>Donated by</i> |
|-------------------------------------|--------------|-------------------|
| Ceramic Sculpture (Brown Paper Bag) | \$200.00 | Judy Endow |

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

| | |
|---|---|
| Tom Goodney Michael Grace Alex Morgan | Visit to Charlotte-Mecklenburg Schools' Office of Performance Management - Charlotte, NC – November 3, 2010 |
| Joseph Weitz | Education Trust National Conference – Arlington, VA – November 4 – 6, 2010 |
| Thomas Reed | Systemic Change for Student Success – Cambridge, MA – November 10 and 11, 2010 |

Superintendent

| | |
|---------------|--|
| Bart Anderson | Visit to Charlotte-Mecklenburg Schools' Office of Performance Management - Charlotte, NC – November 3, 2010 |
| | District Management Council Teacher Quality to Effectiveness: Developing a Systemic Approach – Boston, MA – November 11 and 12, 2010 |
| | Presenter for Superintendent's Preparation Academy – Chicago, IL – November 18 – 20, 2010 |

OCALI

| | |
|-------------|--|
| Donna Owens | National Council on Disability Earning Forum – Detroit, MI – October 24 – 27, 2010 |
|-------------|--|

5.06/Approval of Resignations

Approval of the following ESC of Central Ohio resignations:

1. Amy Bennett – Speech-Language Pathologist, effective January 3, 2011

5.07/Approval of Employment

1. Approval of the following list of substitutes for employment in local school districts for the 2010-11 contract year:

Substitute Teachers:

| | | | |
|------------------------|---------------------|-----------------------|------------------------|
| Theresa Andre | Cassie Estel | Tracie Knapke | Mandy Rod |
| Michelle Arellano | Daniel Farlough | Jennifer Krites | Chelsea Saunders |
| Jim Ashford | Grant Felbaum | Rachel LaRue | Melissa Saunders |
| Kathryn Bair | David Ferriman | Rachelle Lawson | Farris Sheikh |
| Charlene Bartholomew-t | Joseph Finkel | Robert Linn | Elizabeth Sherbon |
| Cindy Bellant | Brian Fowler | Annette Lowe | Zane Shetler |
| Abigail Benetka | Timothy Fuchs | Katherine Lundregan | David Signet |
| Amanda Betts | Karla Furrer | Larry Marshall | Jody Slemmer |
| Joseph Blankenship | Jennifer Garrison | Cody Masters | Kayla Soucy |
| Tara Boehm | Anne Gibson | Kathryn McCants-Adams | Adam Stanley |
| Sharon Brannan | Grace Gordon | Daniel McCrary | Lindsey Steppe |
| James Brehm | Andrew Grangaard | Jason McLead | Madeline Sunnucks |
| Sarah Brown | Katheryn Halsey | Maggie Miller | Srividhyah Swaminathan |
| Alyssa Bull | Julia Haninger | Kez Mitchell | Anita Swanson |
| Brittany Burgess | Kimberly Herbst | Sheana Momeni | Meagan Temple |
| Devin Caporuscio | Samuel Hershey | Allison Moore | Vera Thornhill |
| Steven Crawley | James Hodakievic | Kathryn Morrisey | Lindsey Triplett |
| Jeanne Chaney | Mary Hoellrich | Susan Neill | Christine Tyler |
| Elizabeth Chapman | Nicole Hollerman | Robert Northness | Wendy Ungar |
| Jacob Clark | Christopher Holly | Zachariah O'Dell | Steven Veltri |
| Alisha Clemens | Mary Beth Holycross | Priya Patel | Kathy Vogt |
| James Conley | Crystal Hunter | Ushma Patel | Karli Volkmer |
| Sally Crawford | Robert Hyatt | Kevin Patton | Jaclyn Wanner |
| Mark Cunningham | James Melva | Alex Pauli | Carrie Wareham |
| Danielle Davis | Keichella Johnson | Matt Reed | Jennifer Whittington |
| Karen Dickerson | Neil Juliano | Joel Renner | Stacey Williams |
| Robert Dunham | Mirghant Karrar | Kim Rhodes | Shanna Wilson |
| Megan Dunlap | Nicholas Keith | Elizabeth Riley | Carlie Winterroth |
| Marynda Eich | Nicole Kessler | Susanna Robbins | Ann Witherow |
| Tahereh Emadzadeh | Kari Kieser | Jason Roberts | Alison Wypasek |

Substitute Paraprofessionals (Canal Winchester Local Schools):

| | |
|--------------------|-----------------|
| Joseph Blankenship | Rachelle Lawson |
| Alisha Clemens | Sheana Momeni |
| Cassie Estel | Priya Patel |
| Daniel Farlough | Ushma Patel |
| Grant Felbaum | Joel Renner |
| Jennifer Garrison | Lindsey Steppe |
| Julia Haninger | Vera Thornhill |
| Keichella Johnson | Stacey Williams |

ESC of Central Ohio

1. Jacob Lammers – Communication Specialist, partial year contract, 144 days, beginning December 6, 2011 through June 30, 2011, Step 0, at a salary of \$23,105.92 for the 2010-11 contract year
2. Kathy Bradley Williams – Administrative Assistant, partial year contract, 169 days, beginning November 1, 2010 through June 30, 2011, Step 4, at a salary of \$24,895.39 for the 2010-11 contract year

City School District:

1. Aldina McCauley – Upper Arlington City Schools Paraprofessional, 1-year contract, beginning November 2, 2010 through June 30, 2011, Step 11, at an hourly rate of \$17.43 for the 2010-11 contract year

5.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Christopher Schill – Teacher Assistant, contract change to 188 days, at a revised salary of \$23,522.56 for the 2010-11 contract year

5.09/Approval of Supplemental Contracts

Approval of the following supplemental contracts for the 2010-11 contract year:

1. Jane Lowery – Olentangy Local Schools Pre-School Teacher, Mentoring Assignment for Transition Resident Educator Program, \$500.00
2. Lori Metheney – Olentangy Local Schools Pre-School Teacher, Mentoring Assignment for Transition Resident Educator Program, \$500.00
3. Noreen Rohda – Olentangy Local Schools Pre-School Teacher, Mentoring Assignment for Transition Resident Educator Program, \$1,000.00

5.10/Approval of Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Request

1. Branden Wiler – Technology services for KIPP, September 20, 21, and 29, 2010, \$70.00

Bexley City Schools Stipend Request

1. Tracy Perna – Teacher, Technology training class attendance, \$38.59

Olentangy Local Schools Stipend Requests

1. Jennifer Blakley – Curriculum Supervisor, Educational recognition payment, \$3,000.00

2. Laura Detweiler – Pre-School Supervisor, Educational recognition payment, \$500.00
3. Katherine Ellison - Curriculum Supervisor, Educational recognition payment, \$1,000.00
4. Patricia Farrenkopf – Gifted Services Director, Educational recognition payment, \$3,000.00
5. Thomas Fry, Jr. – Data, Research & Account Director, Educational recognition payment, \$1,000.00
6. Susanne Lintz - Data, Research & Account Supervisor, Educational recognition payment, \$500.00
7. Tonya Riedel - Pre-School Supervisor, Educational recognition payment, \$500.00

OCALI Stipend Request

1. Sheila Smith – Support services to review and analyze survey results for The Ohio State University's College of Education and Human Ecology project, Education and Treatment Services for Military Dependent Children with Autism, \$3,500.00

5.11/Approval of Contracts/Agreements

1. Recommend the Governing Board approve the a two-year facilities agreement between the ESC of Central Ohio and The Ohio State University for room use in the Royer Student Activities Center, beginning September 1, 2010 through August 31, 2012, in the amount of \$8,667.00 for the 2010-11 school year; and authorize the Superintendent and Treasurer/CFO to sign the agreement.
2. Recommend the Governing Board approve entering into a Memorandum of Understanding between the ESC of Central Ohio and the Marion County Board of Developmental Disabilities for participation in the ASCEND project (Assisting and Strengthening Corporations to Employ and Enable People with Disabilities – a grant from The Ohio Rehabilitation Services Commission); and authorize the Superintendent to sign the Memorandum of Understanding.
3. Recommend the Governing Board non-renew the Community School sponsorship contract with South Scioto Academy effective June 30, 2011 and provide 180-day notice of such to the South Scioto Academy Governing Board.

5.12/Miscellaneous Consent Agenda Items / Superintendent

1. Recommend the Governing Board approve the proposed dates for regular board meetings held during 2011.

| | | |
|--------------------------------------|--------------------|----------------|
| January 21, 2011 ¹ | Friday | Noon |
| February 25, 2011 | Friday | Noon |
| March 18, 2011 | Friday | Noon |
| April 15, 2011 | Friday | Noon |
| May 20, 2011 | Friday | Noon |
| June 17, 2011 | Friday | Noon |
| July 22, 2011 | Friday | Noon |
| August 19, 2011 | Friday | Noon |
| September 7 & 8, 2011 ^{2/3} | Wednesday/Thursday | 10 a.m./8 a.m. |
| October 21, 2011 | Friday | Noon |
| November 18, 2011 ⁴ | Friday | Noon |
| December 12, 2011 ⁵ | Monday | 6 p.m. |
| January 20, 2012 ⁶ | Friday | Noon |

All meetings are scheduled at 2080 Citygate Drive, Columbus, Ohio 43219, unless otherwise noted.

- 1 2011 Organizational and January Regular Meeting.
 - 2 Regular board meeting begins at 10 a.m. on September 7. Held in conjunction with Governing Board Retreat. Location to be determined.
 - 3 Board Work Session/Special Meeting scheduled on September 7 (beginning at 1 p.m.) and September 8 (beginning at 8 a.m.)
 - 4 Meeting will be held at ESC of Central Ohio Northern Office • 4565 Columbus Pike • Delaware, Ohio.
 - 5 Location to be determined.
 - 6 2012 Organizational and January Regular Meeting.
2. Recommend the Governing Board approve entering into an Exchange of Services Agreement with The Ohio State University/Marion Campus to field placements for OSU/Marion Campus students in the ESC of Central Ohio pre-school program during the 2010-11 academic year.
 3. Recommend the Governing Board approve an unpaid leave of absence for Tracy Faiella, Olentangy Local Schools Occupational Therapist, effective November 16, 2010 through the end of the 2010-11 contract year.

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

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools:

Mrs. Galbraith reported that Eastland-Fairfield CTS' programs are going well. As one building phase is nearing completion, planning for another is beginning – the renovation of the Heritage Room Restaurant and kitchen for the culinary program. The communication system has also been upgraded. The Center is fully on laptops for each student.

Delaware Area Career Center:

Mr. Bischoff reported that the entrance to the Center and connection to the parking lot will be open for next school year. He offered to take board members and administrators on a tour of the facility following the Board meeting.

Metropolitan Educational Council:

No items to report.

- **Treasurer's Update**

Mr. Hutchinson reported that 91% of staff members have completed the online survey to determine health insurance eligibility for staff and their dependents. At this point, 59 employees have been determined ineligible for benefits; however, the Treasurer's Office is contacting them to make sure they did not answer a question incorrectly. This number will probably be considerably less.

Mr. Hutchinson informed Board members that some of the House Bill 1 Regional Variation Subcommittee's recommendations may still be considered, however, the evidence-based model will not go forward. The final draft of the committee's recommendation should be available within eight weeks.

The attorneys representing the Champaign, Delaware, Morrow, Union Schools Employee Welfare Benefit Association (CDMU) are pushing for mediation in the Olentangy Local School District lawsuit. The attorneys recommend going through discovery to give the Districts the best position to go into mediation. Mr. Hutchinson informed Board members that Olentangy Local SD also wants to see mediation take place.

Mr. Hutchinson also reported that Dr. Anderson, Dr. Goodney and himself will be reviewing the ESC of Central Ohio's health insurance plan to see if there are more cost effective alternatives available.

- **Superintendent's Update**

Dr. Anderson distributed the final draft of the ESC of Central Ohio annual report to Board members. The publication will be printed, bound, and ready for distribution in the near future.

Dr. Anderson reported that over 2,000 people registered for OCALI's conference on autism held this month. Parents also attended the Expo. This is the largest disability conference in the Midwest. OCALI provides a wealth of information on their website for parents who suspect their child has autism. There have been over 10,000 requests during the last year for information through their website.

Dr. Anderson reported to the Board members that he and the administrative team are currently working on a draft of proposed initiatives and shared services that will be ready to share with the Board in January as a result of the newly elected State administration.

- **Upcoming Meetings / Events**

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

10-11.03

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 1:32 p.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

