

MINUTE LOG

| <u>MOTION #</u> | <u>MOTION</u> |
|------------------------|---|
| 10-08.01 | APPROVE ADOPTION OF AGENDA AND ADDENDUM |
| 10-08.02 | 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 August 19, 2010 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Spencer, President, at 12:17 p.m.

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| 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 | Absent |
| | Mr. W. Gregory Spencer | Present |

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

The Board President led the Pledge of Allegiance.

10-08.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the August 19, 2010 Regular Board Meeting.

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

10.08.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Helsel and seconded by Mrs. Morgan 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 July 15, 2010 regular board meeting.

5.02/Approval of the Financial Reports for July, 2010

1. Investment Report for July, 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 July, 2010:

| | |
|--|----------------|
| General Fund | \$5,980,944.65 |
| Dublin CSD - City/County Funds | 44,773.28 |
| Gahanna CSD - City/County Funds | 63,595.84 |
| Grandview Hts. CSD - City/County Funds | 9,150.22 |
| Hilliard CSD - City/County Funds | 29,747.31 |
| Reynoldsburg CSD - City/County Funds | 80,050.43 |
| Westerville CSD - City/County Funds | 391,674.17 |
| Whitehall CSD - City/County Funds | 10,289.32 |
| Upper Arlington CSD - City/County Funds | 1,532.36 |
| South-Western CSD - City/County Funds | 37,800.00 |
| Bexley CSD - City/County Funds | 37,630.40 |
| Columbus CSD - City/County Funds | 5,048.54 |
| Worthington CSD - City/County Funds | 35,005.84 |
| Hamilton LSD - ESC Funds | 100,200.63 |
| Canal Winchester LSD - ESC Funds | 92,286.16 |
| Groveport-Madison LSD - ESC Funds | 103,344.07 |
| New Albany-Plain LSD - ESC Funds | 38,844.34 |
| Olentangy LSD - ESC Funds | 481,247.46 |
| Big Walnut LSD | 71,853.69 |
| Buckeye Valley LSD - ESC Funds | 123,979.72 |
| Fairbanks LSD - ESC Funds | 10,460.36 |
| Delaware CSD - ESC Funds | 76,271.27 |
| London City Schools | 2,424.27 |
| Educational Council - ESC Funds | 102,119.21 |
| OCESR - ESC Funds | 22,900.35 |
| Columbus Coaching FY 2010 | 37,988.73 |
| OAESA Executive Director | 13,643.24 |
| Union County Board of DD | 1,531.08 |
| Action for Children | 5,542.51 |
| Delaware County Board of DD | 1,097.70 |
| Ventures Alternative School | 76,193.28 |
| Ohio Department of Youth Services | 2,723.04 |
| Project Management Office | 8,677.36 |
| Academic Acceleration Academy | 35,698.37 |
| ESCCO - Special Education Administrative Services | 95,524.85 |
| ESCCO - Behavior Intervention Services | 19,300.04 |
| ESCCO - Special Education Transitional Services | 14,211.32 |
| ESCCO - Cross Categorical Services | 2,238,026.56 |
| ESCCO - Hearing Impaired Services | 788,546.61 |
| ESCCO - Visually Impaired Services | 16,842.61 |
| ESCCO - Emotionally Disturbed Services | 607,363.96 |
| ESCCO - STACK Autistic Student Services | 866,303.55 |
| ESCCO - Preschool Special Education Services | 1,379,261.46 |
| Delaware/Union - Preschool Program | 57,398.96 |
| Delaware/Union - Hearing Impaired Interpreter Services | 33,881.82 |
| ESCCO - Community Based Transitions | 499,151.72 |
| ESCCO - Speech/Language Services | 70,574.39 |

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| Columbus Coaching - FY 2011 | 1,207.97 |
| Technology Action for Children | 833.50 |
| ESCCO - Multiple Handicapped Services | 7,592.41 |
| ESCCO - Special Education Motor Team | 13,134.09 |
| ESCCO - Related Services – Adapted PE Services | 9,146.10 |
| ESCCO - Occupational Therapy Services | 32,516.26 |
| ESCCO - Physical Therapy Services | 14,107.78 |
| ESCCO - Gifted Student Services | 24,297.03 |
| ESCCO - Center for Teaching and Learning | 10,642.84 |
| ESCCO - Center for Achievement | 36,418.09 |
| ESCCO - Center for Professional Development | 12,202.77 |
| ESCCO - Center for Special Projects | 30,733.42 |
| ESCCO - Media Services | 33,595.94 |
| ESCCO - Courier Services | 1,501.11 |
| General Fund - Center for Leadership | 7,543.61 |
| ESCCO - Center for Innovation | 10,934.22 |
| ESCCO - Printing Services | 17,993.99 |
| ESCCO - Court Liaison Services | 72,522.12 |
| ESCCO - Conference Services | 8,691.73 |
| ESCCO - Transportation Services | 240.00 |
| OCALI | 217,382.70 |
| Technical Assistance, Support & Project Mgmt. OCALI | 250.00 |
| OCALI FY 2011 | 33,689.78 |
| Community School Audits | 13,160.44 |
| ODE Performance Assessment | 12,000.00 |
| OCEDC - Ohio Coalition | 103,907.02 |
| Permanent Improvement | 7,277.23 |
| FCFC Admin 2010 | 36,115.03 |
| FCFC Multisystems 2010 | 94,894.10 |
| Help Me Grow 2010 | 131,989.10 |
| Help Me Grow Part C Stimulus 2010 | 37,190.76 |
| Ohio Children's Trust Fund 2010 | 14,000.00 |
| Ed PASS 2010 | 51,293.47 |
| Rockbridge Academy 2010 | 6,429.91 |
| Columbus Coalition Against Family Violence | 10,009.38 |
| TANF Fund | 5,700.00 |
| BASA OLAC FY 2010 | 4,596.46 |
| NACSA/Fordham FY 2010 | 10,000.00 |
| Staff Development Council of Ohio | 1,990.32 |
| Delaware Morrow Mental Health – Alt. Education Program | 3,453.52 |
| FCFC Admin 2011 | 7,812.86 |
| Help Me Grow GRF 2011 | 28,750.73 |
| FCFC Multisystems 2011 | 1,804.34 |
| The Columbus Foundation | 90.96 |
| BASA OLCA - OCALI | 73.00 |
| Value Added 2010 | 105.73 |
| District Agency - OCALI | 5,000.00 |
| Project K.E.Y. Rotary | 1,638.09 |
| NATTAP/OCALI Rotary | 841.07 |
| Summer School STACK | 5,000.50 |
| Cross Creek Day Treatment Program | 22,328.62 |
| Technical Collaboration Project | 829.00 |
| Self-Funded Insurance Fund - Medical Insurance | 378,261.07 |
| Self-Funded Insurance Fund - Dental Insurance | 33,003.97 |
| Grove City High School Student Activities | 517.20 |
| Entry Year 2009 | 502.53 |

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| Ohio K-12 Network 2010 | 1,145.30 |
| SST-School Improvement Grant FY 2010 | 29,603.47 |
| Measuring Educator Effectiveness 2010 | 16,132.25 |
| School Psychologist Intern Grant FY 2010 | 8,656.10 |
| State System of Support | 4,000.00 |
| State Support Team GRF FY 2011 | 2,702.78 |
| SST School Improvement FY 2009 | 7,861.63 |
| CISAM 2010 | 18,667.59 |
| SST IDEA - FY 2010 | 156,945.78 |
| SST IDEA - FY 2011 | 17,003.97 |
| CISAM 2011 | 2,251.25 |
| Ohio Performance Assessment - FY 2010 | 728.25 |
| Title III - Limited English Proficiency FY 2010 | 12,779.73 |
| Refugee Impact Grant FY 2010 | 749.37 |
| State Support Team - ARRA | 6,111.66 |
| Catholic Diocese IV-A 2010 | 808.39 |
| Preschool - Early Childhood FY 2010 (CCIP) | (9,642.97) |
| 046938-PGG1 2010 | 109.51 |
| Preschool - CCIP - FY 2009 Revenue | 1,552.33 |
| Catholic Diocese 2010 | 7,206.59 |
| Standards for Ohio Superintendents | 56,848.35 |
| Hands on History I 2010 | 40,769.55 |
| Hands on History II 2010 | 88,609.89 |
| Crossroads FY 2010 | 29,855.14 |
| Best FY 2010 | 20,816.88 |
| Project K.E.Y. 2010 | 17,724.56 |
| We Go to Work II - OCALI | 65.81 |
| State Personnel Development Grant FY 2010 | 7,500.00 |
| Family & Civic Engagement/Union 2010 | 6,000.00 |
| Revenue MIG-Ohio Dept. of Developmental Disabilities - OCALI | 15,014.86 |
| IWI Grant | 1,899.41 |
| State Personnel Development Grant | 23,506.00 |
| Ventures - WIA - FY 2010 | 9,439.24 |
| TOTAL | \$17,050,823.59 |

5.03/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the permanent appropriations for Fiscal Year 2011 beginning July 1, 2010 (Note: Does not include carryover appropriations for encumbered funds.)

| Fund Number | Fund Description | Permanent Appropriations |
|--------------------|------------------------------------|---------------------------------|
| 001 | General Fund Total General Fund | \$48,315,416.84 |
| 003 | Permanent Improvement | 200,000.00 |
| | Other Funds | |
| 018 | Public School Support | - |
| 019 | Other Grant | \$10,915,319.36 |

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| 022 | District Agency | \$ 385,369.15 |
| 024 | Employee Benefit Self Insurance | 4,536,000.00 |
| 300 | District Managed Activity | - |
| 416 | Teacher Development | - |
| 432 | Management Information System | 3,141.68 |
| 440 | Entry Year Programs | 502.53 |
| 451 | Data Communication Fund | 1,145.30 |
| 452 | SchoolNet Professional Development | - |
| 463 | Alternative Schools | - |
| 464 | School Improvement Models/Report Card | - |
| 499 | Miscellaneous State Grant Fund | 1,062,274.76 |
| 516 | IDEA Part B Grants | 3,464,624.79 |
| 551 | Limited English Proficiency | 29,659.36 |
| 571 | Refugee Impact Aid | 60,505.00 |
| 572 | Title I Disadvantaged Children | 38,810.73 |
| 584 | Drug Free School Grant Fund | 9,697.63 |
| 587 | IDEA Preschool – Handicapped | 144,866.24 |
| 590 | Improving Teacher Quality | 210,007.16 |
| 599 | Miscellaneous Federal Grant Fund | 462,278.43 |
| | TOTAL OTHER FUNDS | \$21,324,202.12 |
| | GRAND TOTAL ALL FUNDS | \$69,839,618.96 |

2. Approval of the following new grants and authorize the Treasurer/CFO to establish the appropriate funds.

| | <i>Appropriations</i> | <i>Estimated Revenue</i> |
|---|-----------------------|--------------------------|
| SST SPDG 599 9100 | \$ 11,859.00 | \$ 11,859.00 |
| OCALI FY11 001 9356 | 2,800,000.00 | 2,800,000.00 |
| OCALI Assistive Tech 001 9357 | 100,000.00 | 100,000.00 |
| OCALI Easter Seals AIM | 60,000.00 | 60,000.00 |
| HMG Part C Stimulus 019 9106 | 968,630.00 | 968,630.00 |
| HMG Part C Stimulus FY11 019 9107 | 767,045.00 | 767,045.00 |
| Ohio Childrens Trust Fund 019 9109 | 338,487.00 | 338,487.00 |
| Ed PASS 2011 019 9108 | 867,825.00 | 867,825.00 |
| Columbus Coaching 001 9165 | 840,000.00 | 840,000.00 |
| KEY Rotary 022 9005 | 24,950.00 | 24,950.00 |
| Rockbridge Academy 2011 019 9110 | 289,411.00 | 289,411.00 |
| Ohio Teacher Evaluation System 499 9102 | 88,000.00 | 88,000.00 |

3. Recommend the Governing Board approve the following fund to fund transfer:

| From | To | Amount |
|-------------|-----------|---------------|
| 587 9902 | 587 9000 | \$1,552.33 |

5.04/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio / Local and City School Districts

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| Teresa Dempsey | Instructional Improvement System - Cincinnati, OH - July 27, 2010 |
| Greg Paulmann | Instructional Improvement System - Worthington, OH - July 28, 2010 |
| Lori Porter | School-Based OT/PT Institute - Columbus, OH - August 9 and 10, 2010 |
| Rita Glavan | OAGC Annual Conference (Presenter) - Columbus, OH - October 18 and 19, 2010 |

Governing Board Members

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| Edward Bischoff Joyce Galbraith | OSBA State Legislative Conference/Day - Columbus, OH - March 10, 2010 |
| Edward Bischoff Joyce Galbraith | OSBA Board Leadership Institute - Columbus, OH - April 23 and 24, 2010 |
| Joyce Galbraith | Innovative Learning Environments Learning & Leading 21st Century Practices - Hilliard, OH - August 2 - 5, 2010 |

Superintendent

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| Bart Anderson | AASA 2010 Legislative Advocacy Conference - Arlington, VA - September 22 - 24, 2010 |
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State Support Team / Special Education

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| Tricia May-Woods | NAEYC 2010 Annual Conference and Expo - Anaheim, CA - November 3 - 6, 2010 |
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State Support Team / Special Education

Tom Diebold
Joe Farry
Kimberly Fausnaugh
Ellen Frasca
Barbara Knipe
Greg Mathews
Tricia May-Woods
Cindy Pennington
Helene Stacho
Thomas Stacho
Greg Wilson

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

OCALI

Amy Bixler Coffin
CPP Presentation in SST Region 6 - Wapakoneta, OH –
August 1 - 3, 2010

Shawn Henry
Jeff McCormick
Sheila Smith
2010 OSEP Leadership Mega Conference - Arlington, VA -
August 2 - 5, 2010

Amy Bixler Coffin
CPP Presentation in SST Region 15 and DTF Gallipolis -
Gallipolis, Ohio - August 10 - 13, 2010

Heather Bridgman
Amy Bixler Coffin
Jim Earnhart
Chris Filler
Donna Owens
Jan Rogers
Julie Short
Wendy Szakacs
Nick Weiland
Ohio's 4th Annual Special Education Conference - Columbus,
OH - September 20 and 21, 2010

Ohio State School for the Blind

Paula Mauro
2010 AERO State Conference - Mohican State Park, OH –
November 3 - 5, 2010

5.05/Approval of Resignations

ESC of Central Ohio

1. Mary Barr - Administrative Assistant, effective August 13, 2010
2. Stacy Berrier - Teacher, effective July 31, 2010 (*Contingent upon employment as ESC of Central Ohio Transition Specialist*)

3. Amy Bevington - Teacher Assistant, effective June 30, 2010
4. Jennifer Davitz - Speech-Language Pathologist, effective July 31, 2010
5. Sarkis Mahdasian - Project Manager, effective August 6, 2010
6. Eric Saxton - Educational Specialist (EdPass Program), effective June 19, 2010

City and Local School Districts

1. Carol Smith - Delaware City Schools Reading Teacher, effective August 23, 2010
2. Christine Bowser - Groveport Madison Local Schools Supervisor of Public Relations, effective July 31, 2010
3. Michelle Eurich - Olentangy Local Schools Intervention Specialist, July 31, 2010
4. Vicky Mathews - Olentangy Local Schools Classroom Aide, effective August 9, 2010
5. Terrie Miles - Olentangy Local Schools Teacher Aide, effective August 15, 2010
6. Bethany Nero - Olentangy Local Schools Physical Therapist, effective July 31, 2010
7. Bonnadine Schneider - Upper Arlington City Schools Paraprofessional, for the purpose of retirement, effective June 9, 2010
8. Andrea DeVault - Upper Arlington City Schools Paraprofessional, effective June 30, 2010
9. Susan Fiorucci – Olentangy Local Schools Classroom Aide, effective June 30, 2010
10. Marcy Green - Upper Arlington City Schools Paraprofessional, effective June 30, 2010
11. Raye Ann Henderson – Olentangy Local Schools Classroom Aide, effective June 30, 2010
12. Edlyn Otero – Olentangy Local Schools School-Community Liaison, effective July 31, 2010
13. Terry Szlag - Upper Arlington City Schools Paraprofessional, effective June 30, 2010
14. Nancy Dudash - Westerville City Schools Teacher Assistant, effective June 30, 2010

15. Robert Kuhn - Westerville City Schools Teacher Assistant, effective June 30, 2010
[Contingent upon employment as a Teacher Aide to Children with Disabilities by the ESC Council of Governments.]
16. Jonathon Stanton - Westerville City Schools Teacher Assistant, effective June 30, 2010
17. Alissa Weiser - Westerville City Schools Intervention Specialist, effective July 31, 2010

Agencies

1. Joy Hostetler - Project K.E.Y. Education Success Advocate, effective July 31, 2010

5.06/Approval of Employment

Approval of the following employment:

ESC of Central Ohio

1. David Appel - Teacher, 1-year contract, 187 days, beginning August 10, 2010 through July 31, 2011, Master's +30, Step 10, at a salary of \$60,105.54 for the 2010-11 contract year
2. Meredith Baron - Speech-Language Pathologist, 1-year contract, 184 days, beginning August 10, 2010 through July 31, 2011, Master's, Step 0, at a salary of \$40,007.12 for the 2010-11 contract year
3. Stacy Berrier - Transition Specialist, 1-year contract, 200 days, beginning August 1, 2010 through July 31, 2011, Master's, Step 10, at a salary of \$62,392.00 for the 2010-11 contract year
4. Michelle Delio - Teacher, 1-year contract, 186 days, beginning August 1, 2010 through July 31, 2011, Bachelors +150, Step 11, at a salary of \$56,266.86 for the 2010-11 contract year
5. Brandee Foreman - Occupational Therapist (.8 FTE), 1-year contract, 149 days, beginning August 10, 2010 through July 31, 2011, Master's, Step 3, at a salary of \$36,621.22 for the 2010-11 contract year
6. Samantha Hannahs - Teacher, 1-year contract, 188 days, beginning August 10, 2010 through July 31, 2011, Master's, at a salary of \$46,208.52 for the 2010-11 contract year
7. Meghann Herraiz - Teacher, 1-year contract, 185 days, beginning August 10, 2010 through July 31, 2011, Master's +30, Step 0, at a salary of \$40,224.55 for the 2010-11 contract year

8. Stephanie Rose - Teacher, 1-year contract, 189 days, beginning August 10, 2010 through July 31, 2011, Master's, Step 10, at a salary of \$58,960.44 for the 2010-11 contract year
9. Bianca Smith - Educational Interpreter, 1-year contract, 191 days, beginning August 10, 2010 through June 30, 2011, Step 0, at a salary of \$23,517.83 for the 2010-11 contract year
10. Angela Welch - Teacher, 1-year contract, 186 days, beginning August 10, 2010 through July 31, 2011, Bachelors, Step 3, at a salary of \$40,441.98 for the 2010-11 contract year

11. Substitute teachers:

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| Ann Ahern | Frances Hillenbrand | Tricia Poliseno |
| Tiffany Allison | Emily Hite | Carl Pomeroy |
| David Augstin | Floyd Hodoh | Gregory Porter |
| Nicholas Babika | Amanda Huff | Kelly Presson |
| Tamara Ball | Gerard Izzo | Patricia Puchalski |
| Kimberly Barker | Jennifer Jansa | Jennifer Purcell |
| Stephaine Barlett | Loretta Jennings | Brooke Rabin |
| Hannah Bartley | Heather Jerome | Nancy Ramsey |
| Peter Bermudez | Vernita Johnson | Richard Ratvasky |
| Jennifer Berns | Carolyn Jones | Sharon Reeb |
| Cheryl Bickel | Robert Jones | Cynthia Reed |
| Ben Bloom | Lindsey Kegler | Suzanne Reeves |
| Sondra Blue-Schneller | Natasha Kessler | Jennifer Reinstetle |
| Laura Bolon | Tiffany Keyes | Norma Richards |
| Charles Bosse | Jennette Kilbarger | Wendy Richey |
| Patricia Bosse | Cindy Kinser | Patricia Rinehart |
| Danielle Boyd | Kelly Kirkland | Terry Rippl |
| Kathryn Brand | Tristan Koenig | Glenn Ritchie |
| Laura Brehm | Richard Koons | Barbara Robins |
| Kristen Breidfeller | Henry LaMuth | Krystal Rose |
| Keena Briggs | Kendall Lawrence | Joseph Rousseau |
| Ryan Britton | Ashley Lawson | Angela Rowe |
| Aleca Bryan | Nicole Leach | Nancy Ruick |
| Virginia Bullard | Linda Leckrone | Terise Ryan |
| Kyle Bunke | Mallarie Ledsome | Marisol Salcedo |
| Robert Bunsey | Linda Lee | Christine Salisbury |
| Megan Butler | Christy Leiner | Jasmine Sardari |
| Toree Butler | Barbara Leonard | Valerie Scheibeck |
| Suzanne Case | Terri Levine | Micaela Schmaman |
| Warren Clark | Laura Lewis | Ann Schnapp |
| Carrie Clarke | Dean Liming | JoAnne Schroeder |
| Judith Clay | Annette Lind | Leah Schulte |
| Charles Collier | Rebecca Lundregan | Felicia Shanklin |
| Victoria Corbin | Michael Lutz | Eileen Shaughnessy |
| Christopher Cramer | Matt Macioci | James Steven Shaw |
| Kimberly Curtis | Trudy Marcum | Dan Shealy |
| Elizabeth Davis | Elizabeth Markoff | Melissa Sheppard |
| Jeannette Davis | Karleen Matthews | Shannon Shorie |
| Kathleen Dean | Gayle McCray | Stacy Sieberth |
| Linda DeBard | Maryann McGrath | Donna Simmons |
| Mike DeBarr | Barbara McKinley | Jennifer Skelton |

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| Clarissa Dillinger | Carol McPeck | Kathy Slabaugh |
| Barbara Doyle | Mark Meadows | Geraldine Smith |
| David Dunkelberger | Christopher Merrick | Arlene Solomon |
| Kelly EauClaire | Kimberly Miller | Martha Sparks |
| Bill Eckstein | Jennifer Minchenko | Ashley Springer |
| Maureen Edwards | Chet Mohler | Theresa Steele |
| Kelcie Ellis | Laura Morrison | Kari Sternberg |
| Wende Ertz | James Moulton | Kenda Stewart |
| Chris Estadt | Linda Myers | Amy Stoner |
| Selina Fedd | Amy Nathans | David Sturgill |
| Megan Fetter | Brande Neely | Andrea Swanson |
| Nancy Feucht | Michael Neely | Loretta Sweeney |
| Sharon Fischer | Stephanie Nicholson | Evelyn Tolliver |
| Catherine Folk | Patricia Niese | Amy Torrey |
| Sara Foster | Erin Noss | Amy Tyack |
| Nancy Frye | Pamela Nuss | Andrea Varasso-Mulisano |
| LaVera Gaede | Michael O'Callaghan | Janet Villavicencio |
| Stephanie Gartland | Joe Odum | Bobbie Watson |
| Pam Gianero | Heather Olsen | Gwendolyn West |
| Marcia Gimeson | William Olson | Paulus West |
| Tammy Grieco | Tammy O'Neill | Gracie White |
| Ryan Griffin | Bradley Paden | Joanne Williams |
| Kimberly Haaser | Scott Pairan | Tiesha Willis |
| Jessica Harsh | Julie Peck | Jeffrey Wilson |
| Colleen Heintzelman | Paige Pickett | Corey Wiseman |
| Rugenia Henry | Carolyn Pittman | Cynthia Wolfe |
| Diane Hess | Alicia Pittro | Thomas Yates |
| Courtney Hesse | Jennifer Pizzico | Kathleen Zelnik |
| Allison Hill | Gary Poling | Robin Zukowski |

12. Substitute teacher assistants:

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| Stephaine Barlett | Nicole Leach | Suzanne Reeves |
| Kristen Breifeller | Terri Levine | Jennifer Reinstette |
| Ryan Britton | Karleen Matthews | Glenn Ritchie |
| Megan Butler | Barbara McKinley | Krystal Rose |
| Rugenia Henry | Mark Meadows | Geraldine Smith |
| Frances Hillenbrand | Patricia Niese | Theresa Steele |
| Jennifer Jansa | Joe Odum | Loretta Sweeney |
| Tristan Koenig | Tammy O'Neill | Evelyn Tolliver |
| Richard Koons | Bradley Paden | Gwendolyn West |

13. Substitute clerical staff:

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| Kimberly Baker | Nicole Leach | Jennifer Reinstette |
| Kristen Breitfeller | Terri Levine | Krystal Rose |
| Ryan Britton | Maryann McGrath | Terise Ryan |
| Rugenia Henry | Patricia Niese | Marisol Salcedo |
| Frances Hillenbrand | Joe Odum | Geraldine Smith |
| Jennifer Jansa | Tammy O'Neill | Evelyn Tolliver |
| Carolyn Jones | Suzanne Reeves | |

Local, City and Exempted Village School Districts

1. Elizabeth Maxey - Buckeye Valley Local Schools School/Family Liaison, 1-year contract, 194 days, beginning August 30, 2010 through July 31, 2011, at a salary of \$57,979.00 for the 2010-11 contract year
2. Linda Hirsch - Canal Winchester Local Schools School Psychologist, 1-year contract, 205 days, beginning August 1, 2010 through July 31, 2011, at a salary of \$42,307.90 for the 2010-11 contract year
3. Lisa Kelley - Canal Winchester Local Schools Special Education Supervisor, 2-year contract, 235 days, beginning August 9, 2010 through July 31, 2012, at a salary of \$71,894.00 for the 2010-11 contract year
4. Kristyn Dennis - Olentangy Local Schools Preschool Intervention Specialist (.5 FTE), 1-year contract, 184 days, beginning August 23, 2010 through July 31, 2011, Step 0, at a salary of \$16,611.52 for the 2010-11 contract year
5. Chrsi Hagan - Olentangy Local Schools Preschool Teacher Assistant (.5 FTE), 1-year contract, 184 days, beginning August 23, 2010 through June 30, 2011, Step 0, at a salary of \$7,908.87 for the 2010-11 contract year
6. Sandra Mentzer - Olentangy Local Schools Physical Therapist (.6 FTE), 1-year contract, 110 days, beginning August 23, 2010 through July 31, 2011, Step 11, at a salary of \$36,546.40 for the 2010-11 contract year
7. Mary Moorma - Olentangy Local Schools Preschool Teacher Assistant, 1-year contract, 184 days, beginning August 23, 2010 through June 30, 2011, Step 10, at a salary of \$21,353.94 for the 2010-11 contract year
8. Laurie Norris - Olentangy Local Schools Preschool Teacher Assistant (.5 FTE) 1-year contract, 184 days, beginning August 23, 2010 through June 30, 2011, Step 3, at a salary of \$8,739.26 for the 2010-11 contract year
9. Christine Owen - Olentangy Local Schools School-Community Liaison, 1-year contract, 184 days, beginning August 23, 2010 through July 31, 2011, Step 0, at a salary of \$40,007.12 for the 2010-11 contract year
10. Amanda Smith - Olentangy Local Schools Preschool Intervention Specialist, 1-year contract, 184 days, beginning August 23, 2010 through July 31, 2011, Step 1, at a salary of \$34,420.88 for the 2010-11 contract year
11. Elizabeth Sarno - Upper Arlington City Schools Paraprofessional, 1-year contract, beginning August 24, 2010 through June 30, 2011, Step 29, at an hourly rate of \$20.09
12. Mary Weasel - Upper Arlington City Schools Paraprofessional, 1-year contract, beginning August 24, 2010 through June 30, 2011, Step 13, at an hourly rate of \$18.31 for the 2010-11 contract year

13. Vicki Moss - Westerville City Schools Elementary Principal, 1-year contract, 238 days, beginning August 2, 2010 through July 31, 2011, at a salary of \$78,862.00 for the 2010-11 contract year
14. Corry Schull – Big Walnut Local Schools Mental Health Specialist, 1-year contract, 195 days, beginning August 15, 2010 through July 31, 2011, at a salary of \$46,184.21 for the 2010-11 contract year
15. Cathleen Heidelberg – Granville Exempted Village Schools Interim Superintendent, partial year contract, 110 days, beginning August 1, 2010 through January 2, 2011, at a salary of \$48,653.85 for the 2010-11 contract year
16. Candyce Adams – Upper Arlington City Schools Paraprofessional, 1-year contract, beginning August 24, 2010 through June 30, 2011, Step 12, at an hourly rate of \$17.88 for the 2010-11 contract year
17. Damion Faulkner – Upper Arlington City Schools Paraprofessional, 1-year contract, beginning August 24, 2010 through June 30, 2011, Step 11, at an hourly rate of \$17.43 for the 2010-11 contract year
18. Ryan Griffin – Upper Arlington City Schools Paraprofessional, 1-year contract, beginning August 24, 2010 through June 30, 2011, Step 9, at an hourly rate of \$16.55 for the 2010-11 contract year
19. Molly Mostyn – Upper Arlington City Schools Paraprofessional, 1-year contract, beginning August 24, 2010 through June 30, 2011, Step 12, at an hourly rate of \$17.88 for the 2010-11 contract year
20. Brent Sanders - Upper Arlington City Schools Paraprofessional, 1-year contract, beginning August 24, 2010 through June 30, 2011, Step 11, at an hourly rate of \$17.43 for the 2010-11 contract year
21. Heather Wesley – Upper Arlington City Schools Paraprofessional, 1-year contract, beginning August 24, 2010 through June 30, 2011, Step 7, at an hourly rate of \$15.67 for the 2010-11 contract year
22. William Wion – Upper Arlington City Schools Paraprofessional, 1-year contract, beginning August 24, 2010 through June 30, 2011, Step 6, at an hourly rate of \$15.23 for the 2010-11 contract year

State Support Team/IDEA

1. Kimberly Fausnaugh - Consultant, 1-year contract, 235 days, beginning August 1, 2010 through July 31, 2011, at a salary of \$70,697.17 for the 2010-11 contract year

Academic Acceleration Academy

1. Cheryl Banner - Academic Acceleration Academy EMIS Coordinator, 1-year contract, beginning October 1, 2010 through June 30, 2011, at an hourly rate of \$30.02 for the 2010-11 contract year

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

ESC of Central Ohio:

1. David Weaver – Director of Fiscal Services, \$25,991.25 (August 1 through December 31, 2010)

5.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Patty Auck - Assistant Treasurer, contract change to revised salary of \$98,180.33 for the 2010-11 contract year
2. Thomas Gilkerson - Van Driver, contract change from .6 to .4 FTE, at a revised salary of \$10,095.75 effective August 3, 2010
3. Bruce Hoover - Sr. Facilitator for Teaching and Learning, contract to revised salary of \$91,278.80
4. Karen Kearns - Teacher Assistant K-12, contract change to 1.0 FTE, at a revised salary of \$18,595.76 for the 2010-11 contract year
5. Nicole Piunno - Educational Interpreter, contract change for credit for education, additional \$400.00, for the 2010-11 contract year
6. David Weaver - Assistant Treasurer, contract change to revised salary of \$54,975.67 effective January 1, 2011 for the 2010-11 contract year
7. Michael Grace – contract change to new title of Executive Director of Business and Innovation at a revised salary \$105,585.76 for the 2010-11 contract year
8. Sophia Speelman – Community School Coordinator (.5 FTE), contract change of increase in days to 128, at a revised salary of \$45,721.01 for the 2010-11 contract year

Local and City School Districts

1. Wendy Baker - Buckeye Valley Local Schools School Counselor, contract change to revised salary of \$67,726.00 for the 2010-11 contract year
2. Chandra Erp - Buckeye Valley Local Schools School Psychologist, contract change to of increase to 212 days at a revised salary of \$58,936.00 for the 2010-11 contract year
3. Barbara Kirk-Chapa - Buckeye Valley Local Schools School Nurse, contract change to \$45,958.00 for the 2010-11 contract year
4. Stacey Hart - Canal Winchester Local Schools School Psychologist, contract change of decrease in days to 200 days, at a revised salary of \$71,160.00 for the 2010-11 contract year
5. Michael Voss - Dublin City Schools Coordinator of Technology Integration, contract change to revised salary of \$95,358.00 for the 2010-11 contract year
6. William Reimer - New Albany-Plain Local Schools Interim Superintendent, contract change of an increase to 147 days, at a revised salary of \$103,365.00, June 10, 2010 through January 2, 2011
7. Kathy Binau – Grandview Heights City Schools Director of Pupil Services, contract change of increase in days to 195, at a revised salary of \$87,750.00 for the 2010-11 contract year
8. Megan McInturf – Delaware City Schools Adapted Physical Education Teacher, contract change to .542 FTE at a revised salary of \$19,304.35 for the 2010-11 contract year

5.09/Approval of Supplemental contracts

1. Recommend the Governing Board approve a supplemental contract in the amount of \$5,345.15 for Angie Crandall to provide technology support to the State Support Team/Region 11 during the 2010-11 contract year.

5.10/Approval of Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Requests

1. Susan Dixon - OIP Implementation Presentation for the Center for Achievement and Leadership Services, August 16 and 17, 2010, \$1,800.00
2. Jessi Hannig - Summer Preschool Evaluations for the Center for Student Services, July 30 - August 6, 2010, \$975.00

3. Christopher Holly - EdPass Tutoring Services for the Center for Achievement and Leadership Services, July, 2010, \$2,375.00
4. Megan Mastrobuono - Summer Preschool Evaluations for the Center for Student Services, July 30 - August 6, 2010, \$975.00
5. Deborah Miller - Extended Year Services at Groveport Madison Local Schools for the Center for Student Services, \$137.64
6. Mary Mulvany - Ed Pass program tutoring services for the Center for Achievement and Leadership Services, July, 2010, \$1,000.00
7. Andrew Neff - Transition Specialist services for the Center for Student Services, 16 days, \$4,991.36
8. Julie Raccio - Teacher/STACK Summer School for the Center for Student Services, July 21 and 22, 2010, \$140.00
9. Kelli Sears - Summer Preschool Evaluations for the Center for Student Services, July 30 - August 6, 2010, \$975.00
10. Susan Walker - Summer Preschool Evaluations for the Center for Student Services, July 30 - August 6, 2010, \$975.00
11. Marilyn Levenson – Conducting professional development training for the Center for Student Services, June, 2010, \$179.00
12. April Pulfer – Conducting professional development training for the Center for Student Services, June, 2010, \$179.00
13. Mackenzie Starkey – Conducting professional development training for the Center for Student Services, August 4 – October 29, 2010, \$650.00
14. Edna Wright – Nursing services assisting physician with van driver physicals at Gahanna Jefferson City Schools for the Center for Student Services, August 13, 2010, \$150.00

Local School District Stipend Requests

1. Erika Hagen - Psychologist services for Olentangy Local Schools, 2 extra days between August 1 and 31, 2010, \$766.82
2. Sarah Linscott - Occupational therapy services for Olentangy Local Schools, 1 day between August 1 and 31, 2010, \$272.66
3. Moran Metcalf - Psychologist services for Olentangy Local Schools, 3 extra days between August 1 and 31, 2010, \$768.78

4. Lori Metheney - Preschool Intervention Specialist services for Olentangy Local Schools, 3 days between August 1 and 31, 2010, \$874.83
5. Amanda Smith - Preschool Intervention Specialist services for Olentangy Local Schools, 3 days between August 1 and 31, 2010, \$561.21

OCALI Stipend Requests

1. Julie Babyak - Internship, August 28 - September 17, 2010, \$1,200.00
2. Carolyn Sue Fraley - Clerical Services, July 20 - December 20, 2010, \$3,002.40

Academic Acceleration Academy Stipend Requests

1. Emby Miller - Social Worker services, April 28 - June 14, 2010, \$440.00
2. Tracy Spikes - Student Teacher-Staff home visits/parent contact, May 5, 2010, \$32.00

Center for Essential School Reform Stipend Request

1. Nicolas Lovell - Internship, beginning August 1, 2010, \$10.50 per hour

State Support Team 11/IDEA Stipend Request

1. Sally Moomaw – Consultant for Early Math Experiences for Preschool Children, December 3, 2010, \$1,000.00

5.11/Approval of Contracts/Agreements

1. Recommend the Governing Board approve entering into a Subsidy Agreement with the Ohio Department of Health on behalf of the Family and Children First Council (Help Me Grow Program) to provide program services for expectant parents and children under age three, not to exceed \$3,298,496.00 for the period July 1, 2010 through June 30, 2011, and authorize the Superintendent to sign the agreement.
2. Recommend the Governing Board approve the following resolution regarding the Education Plan for The Star Academy of Toledo:

WHEREAS, the management company of The Star Academy of Toledo was changed to Mosaica Education Management Company, and

WHEREAS, the contractual Education Plan currently in effect has been modified to reflect Mosaica's achievement deliverables, and

AND WHEREAS, the ESCCO requires specific deliverables associated with academic performance,

THEREFORE, BE IT RESOLVED that the ESCCO Board of Education approves the attached Education Plan for Star Academy of Toledo, which is managed by Mosaica Education, Inc.

3. 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 Graham Expeditionary Middle 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 Graham Expeditionary Middle School.

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

5.12/Miscellaneous Consent Agenda Items / Superintendent

1. Recommend the Governing Board approve communication allowances for staff members during the 2010-11 contract year at the following monthly rates:

ESC of Central Ohio

Mary DeCenzo - Mental Health Specialist, \$40.00

Kimberly Fausnaugh - SST 11/IDEA Consultant, \$20.00

Sandra Hoover - Mental Health Specialist, \$40.00

Kathy Kuhns - Transition Specialist, \$20.00

Joanne Mannarelli - Mental Health Specialist, \$40.00

April Pulfer - Teacher, \$20.00

Aaron Reinheld - Communications Supervisor, \$75.00

Lara Ruffing - Behavior Intervention Consultant, \$20.00

Rich Seils - Dual Enrollment Coordinator, \$40.00

Bryant Tela - Behavior Intervention Consultant, \$20.00
Laura Trueb - Visually Impaired/Itinerant Teacher, \$40.00
Lara Uher - Behavior Intervention Consultant, \$20.00
Tamara Wahl - Visually Impaired/Itinerant Teacher, \$40.00
Wei Wang - Orientation and Mobility Specialist, \$40.00
Joseph Weitz - Sr. Policy Consultant, \$40.00
Karlyn Wildman - Substitute Caller, \$20.00
John Bender – School/Court Liaison, \$20.00
Philip Binkley – Coordinator of Middle School Principals Network, \$20.00
Flo Burke – Director of Support Services, \$40.00
Teresa Dempsey – Director of Professional Development, \$75.00
Thomas Diebold – Sr. Consultant for Training, \$20.00
Chris Downey – Grants Manager, \$20.00
Mindy Farry – School/Court Liaison, \$20.00
Rita Glavan – Coordinator of Gifted/Talented, \$40.00
Bruce Hoover – Sr. Facilitator of Teaching and Learning, \$75.00
Ralph Johnson – Director of Leadership, \$75.00
Ted Knapke – Director of Leadership and Planning Services, \$40.00
Jean Kugler – Coordinator of Instructional Coaching, \$40.00
David Mancini – Coordinator of Community Schools, \$40.00
Dee McGlothlin – Coordinator of Educational Technology, \$20.00
Greg Paulmann – Facilitator of School Improvement, \$40.00
Thomas Reed – Executive Director for Center of Achievement and Leadership Services, \$75.00
Gayle Reidenbach – Coordinator of Gifted/Talented, \$40.00
Robbi Spanoudis – School/Court Liaison, \$75.00
Sophia Speelman – Coordinator of Community Schools, \$75.00
Scott Stewart – Coordinator of Secondary Principals Network, \$20.00

OCALI:

Mark Garrett - Lead Technology Specialist, \$75.00
Shawn Henry - Executive Director, \$100.00
Larry Sexton - Technology Specialist, \$75.00
Sheila Smith - Director, \$75.00

Gahanna-Jefferson City Schools:

Rochelle Dun - Counselor, \$25.00

Ralph Walton - Assistant Principal, \$25.00

State Support Team/Region 11

Rachel Eader – Regional Literacy Consultant, \$40.00

Jeannette Lewis-Woodard – School Improvement Facilitator, \$40.00

2. Recommend the Governing Board approve a leave of absence for Angie Crandall, Director for the Center for Technology, effective October 30 through December 11, 2010.

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

Mrs. Galbraith reported that the EFCTS Board members evaluated the Superintendent and Treasurer at their last board meeting

Delaware Area Career Center:

Mr. Bischoff reported that the DACC is still working with ODOT on the entrance work to the facility. Negotiations are ongoing with the City of Delaware regarding the selling of DACC land for the new road construction.

The DACC Board held is continuing their strategic planning work. Mr. Bischoff reported that the focus is on technology as the Career Center moves toward supplying students with laptops or another piece of equipment for communication with teachers and completing school work off site.

The Board is also working on recruiting more students in the future. A new communications staff member has been hired by the Center to work on marketing efforts.

Metropolitan Educational Council:

Mr. Helsel reported that MEC recently held its Executive Retreat at the Hilton Hotel at Polaris. The main topic of the retreat was the discussion of facilities and space needs.

- **Treasurer's Update**

Mr. Hutchinson reported that the open enrollment for employee benefits has been completed for the new fiscal year. A new company was contracted this year to provide telephone or face to face meetings to review benefits with staff. More employees used the service than in the past when the ESC provided this function.

Substitute employees (utilizing AESOP) from Upper Arlington Schools and 94 Hilliard City Schools latchkey staff members are now being paid through the ESC of Central Ohio.

Mr. Hutchinson also conveyed to Board Members a message from United States District Judge Algenon Marbley appreciated the work and services provided by the ESC of Central Ohio for public education.

Mr. Hutchinson reported that the House Bill 1 Regional Variation Subcommittee is close to completing its recommendations to the full School Funding Advisory Committee members. One of the recommendation currently under study by the Subcommittee is open enrollment.

Superintendent's Update

Dr. Anderson distributed the Ohio Educational Service Center Association's legislative platform from Craig Burford for the upcoming year. The plan is very similar to past years.

Dr. Anderson reported that the ESC of Central Ohio's new stakeholder report was distributed to area State and U.S. legislators and was very well received. Dr. Anderson delivered the report to Representatives Kilroy and Tiberi during a recent trip to Washington, D.C.

An announcement by Governor Strickland and State Superintendent Delisle is regarding Race to the Top grant funds for Ohio is anticipated on or before September 1, 2010.

Dr. Anderson reported that the space analysis for current facilities and first set of recommendations has been completed by the firm of Moody Nolan. The next step will be to pair the recommendations down to a reasonable level and bring a facilities recommendation to the Governing Board at the October regular meeting.

Dr. Anderson informed the Governing Board that the State Superintendent Delisle has accepted the academic reform plan for Youngstown City Schools prepared by Dr. Thomas Reed. His work has created a template for the ESC of Central Ohio to use in the future if needed by other school districts in Central Ohio.

Dr. Anderson commended the work done by the Human Resources staff this summer. This was the busiest hiring season in the ESC of Central Ohio's history.

Governing Board members approved the format for the September retreat. Evaluations of the Superintendent and Treasurer will take place on the second day. Dr. Anderson reported that the State of Ohio has just adopted a new evaluation system. Dr. Ralph Johnson, ESCCO Director of Leadership was instrumental in working on this effort. The Board President will be reviewing this system for possible use during this evaluation process.

Dr. Anderson reported to the Governing Board that the Crossroads program did not get funded by Franklin County this year. Crossroads staff have been placed in position for the Ed Pass program which provides coaching for students in foster care.

Dr. Anderson informed the Governing Board that the ESC of Central Ohio is continuing to work diligently for a settlement in the Champaign, Delaware, Morrow, Union Schools Employee Welfare Benefit Association vs. Olentangy Local Schools lawsuit. - The law firm for the ESC has entered into a joint defense agreement with the attorneys representing CDMU. The ESC will be requesting reimbursement for attorney fees from CDMU.

- **Upcoming Meetings / Events**

September 8, 2010 / 10 a.m.

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

September 9, 2010 / 8 a.m.

Governing Board Retreat / Cherry Valley Lodge, Newark, Ohio

October 5, 2010 / 5 p.m.

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

October 14, 2010 / Noon

Governing Board Regular Meeting / 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 (Location to be Determined)

January 21, 2011 / Noon

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

10-08.03

APPROVE AJOURNMENT

It was moved by Mrs. Morgan and seconded by Mrs. Klamfoth the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:23 p.m.

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

Motion passed.



W. Gregory Spencer
Governing Board President

ATTEST:



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

