

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.

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

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

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

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:

<i>From</i>	<i>To</i>	<i>Amount</i>
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

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

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

Bart Anderson	AASA 2010 Legislative Advocacy Conference - Arlington, VA - September 22 - 24, 2010
---------------	---

State Support Team / Special Education

Tricia May-Woods	NAEYC 2010 Annual Conference and Expo - Anaheim, CA - November 3 - 6, 2010
------------------	--

State Support Team / Special Education

Tom Diebold	Ohio's 4th Annual Special Education Leadership Conference -
Joe Farry	Columbus, OH - September 20 and 21, 2010
Kimberly Fausnaugh	
Ellen Frasca	
Barbara Knipe	
Greg Mathews	
Tricia May-Woods	
Cindy Pennington	
Helene Stacho	
Thomas Stacho	
Greg Wilson	

OCALI

Amy Bixler Coffin	CPP Presentation in SST Region 6 - Wapakoneta, OH – August 1 - 3, 2010
Shawn Henry	2010 OSEP Leadership Mega Conference - Arlington, VA -
Jeff McCormick	August 2 - 5, 2010
Sheila Smith	
Amy Bixler Coffin	CPP Presentation in SST Region 15 and DTF Gallipolis - Gallipolis, Ohio - August 10 - 13, 2010
Heather Bridgman	Ohio's 4th Annual Special Education Conference - Columbus,
Amy Bixler Coffin	OH - September 20 and 21, 2010
Jim Earnhart	
Chris Filler	
Donna Owens	
Jan Rogers	
Julie Short	
Wendy Szakacs	
Nick Weiland	

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:

Ann Ahern	Frances Hillenbrand	Tricia Polisenio
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 Reinstette
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 Breitfeller	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

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:

Stephaine Barlett	Nicole Leach	Suzanne Reeves
Kristen Breifeller	Terri Levine	Jennifer Reinstetle
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:

Kimberly Baker	Nicole Leach	Jennifer Reinstetle
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. Chrisi 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
Karilyn 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

