

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
10-05.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
10-05.02	APPROVE EXECUTIVE SESSION
10-05.03	APPROVE ADJOURNMENT OF EXECUTIVE SESSION
10-05.04	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
10-05.05	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on May 21, 2010 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Spencer, President, at 11:44 a.m.

Roll Call:	Mr. Edward Bischoff	Present
	Mrs. Joyce Galbraith	Present
	Mr. Richard Helsel	Present
	Mrs. Betty Klamfoth	Present
	Mrs. Teri Morgan	Present
	Mrs. Robin Reid-Pleasnick	Present
	Mr. W. Gregory Spencer	Present

Staff Present: Bart Anderson – Superintendent
Alan Hutchinson – Treasurer/CFO
Tom Goodney – Deputy Superintendent
Todd Hanes – Associate Superintendent
Michael Grace – Director of Business and Innovation
Elaine Organ – Administrative Assistant to the Superintendent

The Board President led the Pledge of Allegiance.

10-05.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Joyce Galbraith and seconded by Edward Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the May 21, 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.

10.05.02 APPROVE BOARD MEETING ADJOURN TO EXECUTIVE SESSION

It was moved by Joyce Galbraith and seconded by Edward Bischoff the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 11:48 a.m. in accordance with ORC 121.22 to conduct a conference with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action.

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.

10.05.03 APPROVE BOARD MEETING ADJOURN TO EXECUTIVE SESSION

The Governing Board reconvened in open session at 12:14 p.m.

10.05.04 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Robin Reid-Pleasnick and seconded by Betty Klamfoth 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 April 16, 2010 regular board meeting.
2. Board meeting minutes for the May 12, 2010 special board meeting.

5.02/Approval of the Financial Reports for April, 2010

1. Investment Report for April, 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 April, 2010:

General Fund	\$510,920.35
Dublin CSD - City/County Funds	44,598.64
Gahanna CSD - City/County Funds	65,628.04
Grandview Hts. CSD - City/County Funds	9,150.22
Hilliard CSD - City/County Funds	43,492.04
Reynoldsburg CSD - City/County Funds	87,600.08
Westerville CSD - City/County Funds	193,971.11
Whitehall CSD - City/County Funds	10,289.32
Upper Arlington CSD - City/County Funds	81,967.21
South-Western CSD - City/County Funds	7,356.90
Bexley CSD - City/County Funds	38,128.10
Columbus CSD - City/County Funds	410.80
Worthington CSD - City/County Funds	19,705.54
Hamilton LSD - ESC Funds	99,104.00
Canal Winchester LSD - ESC Funds	126,667.18
Groveport-Madison LSD - ESC Funds	17,734.70
New Albany-Plain LSD - ESC Funds	20,119.66
Olentangy LSD - ESC Funds	443,814.51
Big Walnut LSD	71,878.58
Buckeye Valley LSD - ESC Funds	126,036.00
Fairbanks LSD - ESC Funds	15,272.59
Delaware CSD - ESC Funds	73,939.12
Pickerington LSD - ESC Funds	6,200.00
Educational Council - ESC Funds	33,442.18
OCSR - ESC Funds	22,639.71
Columbus Coaching	112,986.73
Mand. Chinese Instruction	6,644.56
OAESA Executive Director	13,760.24
Union County Board of DD	1,531.08
Action for Children	6,510.10
Delaware County Board of DD	1,097.70
Ventures Alternative School	79,080.57

Ohio Department of Youth Services	9,515.11
Project Management Office	13,732.77
Academic Acceleration Academy	33,742.75
ESCCO - Special Education Administrative Services	77,017.18
ESCCO - Behavior Intervention Services	19,145.35
ESCCO - Special Education Transitional Services	15,097.50
ESCCO - Cross Categorical Services	172,416.75
ESCCO - Hearing Impaired Services	74,699.91
ESCCO - Visually Impaired Services	18,026.93
ESCCO - Emotionally Disturbed Services	54,407.83
ESCCO - STACK Autistic Student Services	43,035.86
ESCCO - Preschool Special Education Services	93,911.83
Delaware/Union - Preschool Program	60,288.86
Delaware/Union - Hearing Impaired Interpreter Services	16,818.62
ESCCO - Community Based Transitions	43,469.45
ESCCO - Speech/Language Services	64,446.19
Technology Action for Children	890.92
ESCCO - Multiple Handicapped Services	7,134.27
ESCCO - Motor Team	69.65
ESCCO - Related Services – Adapted PE Services	9,421.54
ESCCO - Occupational Therapy Services	25,403.96
ESCCO - Physical Therapy Services	(11,764.17)
ESCCO - Gifted Student Services	24,074.27
ESCCO - Center for Teaching and Learning	16,032.36
ESCCO - Center for Achievement	69,973.43
ESCCO - Center for Professional Development	12,905.10
ESCCO - Center for Special Projects	44,143.67
ESCCO - Media Services	1,190.04
ESCCO - Courier Services	1,436.45
General Fund - Center for Leadership	7,803.94
ESCCO - Center for Innovation	11,179.91
ESCCO - Printing Services	18,737.50
ESCCO - Court Liaison Services	13,623.35
ESCCO - Conference Services	9,638.72
ESCCO - Transportation Services	116.00
OCALI	237,948.10
Technical Assistance, Support & Project Management OCALI	4,000.00
ODE Performance Assessment	47,963.23
OCEDC - Ohio Coalition	99,215.78
Permanent Improvement	32,804.50
FCFC Admin 2010	47,573.53
FCFC Multisystems 2010	37,018.48
Help Me Grow 2010	179,048.25
Help Me Grow Part C Stimulus 2010	95,055.20
Help Me Grow Part C Stimulus 2010	87,968.92
Ohio Children's Trust Fund 2010	15,375.00
Ed PASS 2010	43,665.39
Rockbridge Academy 2010	18,123.37
Columbus Coalition Against Family Violence	9,381.93
BASA OLAC FY 2010	165.68
Delaware Morrow Mental Health – Alt. Education Program	3,803.62
The Columbus Foundation	202.28
BASA OLCA - OCALI	7,124.46
District Agency - OCALI	3,744.00
Revenue CISAM Rotary	758.22
NATTAP/OCALI Rotary	39.90

Revenue for Fingerprinting	2,670.57
Frontier Academy	12,702.30
Community School Audits	16,606.18
Cross Creek Day Treatment Program	25,137.93
Charitable Donations	1,404.82
Self Insurance Fund - Employee Benefits	499,103.93
CBT Prom	681.09
EMIS 2010	400.83
Alternate Education Challenge Grant (DUESC)	4,681.77
SST-School Improvement Grant FY 2010	34,326.17
Measuring Educator Effectiveness 2010	30,249.74
School Psychologist Intern Grant FY 2010	7,368.94
CISAM 2010	15,993.15
SST IDEA - FY 2010	176,883.75
Ohio Performance Assessment - FY 2010	12,989.64
Title III - Limited English Proficiency FY 2010	221.97
Refugee Impact Grant FY 2010	20,627.77
State Support Team - ARRA	8,620.12
Catholic Diocese IV-A 2010	10,269.18
Preschool-Early Childhood FY 2010 (CCIP)	4,359.38
046938-PGG1 2010	21,451.82
ARRA - Early Learning Special Education	10,898.32
Preschool - CCIP - FY 2009 Revenue	(2,388.99)
Catholic Diocese 2010	5,672.27
MIG/OCALI FY 2010	(1,163.73)
Hands on History I 2010	9,185.75
Hands on History II 2010	33,944.75
Crossroads FY 2010	35,465.96
Best FY 2010	11,919.72
Project K.E.Y. 2010	21,421.20
We Go to Work I - OCALI	(581.39)
We Go to Work II - OCALI	872.09
Revenue MIG-Ohio Dept. of Developmental Disabilities - OCALI	8,379.52
Ventures - WIA - FY 2009/10	1,832.62
TOTAL	\$5,476,650.34

5.03/Total Appropriations by Fund

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

Fund Number	Fund Description	March Appropriations	Increase (Decrease)	April Appropriations
001	General Fund			
	Total General Fund	54,355,637.38	26,000.00	54,381,637.38
			see below	
	Other Funds			
003	PERMANENT IMPROVEMENT	314,759.62	0.00	314,759.62
018	PUBLIC SCHOOL SUPPORT	8,133.71	0.00	8,133.71
019	OTHER GRANT	11,289,004.71	0.00	11,289,004.71
022	DISTRICT AGENCY	1,346,479.87	20,817.93	1,367,297.80
024	EMPLOYEE BENEFITS SELF INS.	6,400,000.00	5,000.00	6,405,000.00
300	DISTRICT MANAGED ACTIVITY	3,509.00	0.00	3,509.00

416	TEACHER DEVELOPMENT	101,158.65	0.00	101,158.65
432	MANAGEMENT INFORMATION SYSTEM	16,728.12	0.00	16,728.12
440	ENTRY YEAR PROGRAMS	25,916.23	0.00	25,916.23
451	DATA COMMUNICATION FUND	9,500.00	0.00	9,500.00
452	SCHOOLNET PROFESS. DEVELOPMENT	1,625.00	0.00	1,625.00
463	ALTERNATIVE SCHOOLS	162,021.50	0.00	162,021.50
499	MISCELLANEOUS STATE GRANT FUND	1,480,747.33	60,000.00	1,540,747.33
516	IDEA PART B GRANTS	3,964,855.92	0.00	3,964,855.92
551	LIMITED ENGLISH PROFICIENCY	290,015.79	0.00	290,015.79
571	REFUGEE CHILDREN SCHOOL GRANT	429,052.01	0.00	429,052.01
572	TITLE I DISADVANTAGED CHILDREN	85,685.58	0.00	85,685.58
584	DRUG FREE SCHOOL GRANT FUND	173,784.17	0.00	173,784.17
587	IDEA PRESCHOOL-HANDICAPPED	407,113.21	0.00	407,113.21
590	IMPROVING TEACHER QUALITY	332,834.63	0.00	332,834.63
591	EARLY LEARNING INITIATIVES	2,500.00	0.00	2,500.00
599	MISCELLANEOUS FED. GRANT FUND	2,590,584.76	23,506.00	2,614,090.76
Total Other Funds		29,436,009.81	109,323.93	29,545,333.74
Grand Total All Funds		83,791,647.19	135,323.93	83,926,971.12

* ESCCO match to Family & Civic Engagement

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Authorize the Treasurer/CFO to dispose of the following obsolete or non-working equipment:

Tag Number	Description	Location
900160	1 Lot Misc Classroom Equipment	Bexley HS/Room4452
900207	1 Lot Misc Classroom Equipment	New Albany MS/Room 238
000037	Video Camera	Media Center
001888	Video Camera Viewstation SP	Media Center
900312	Line Printer	Media Center
000026	16' Desk	Print Shop
900383	Folder	Print Shop
900395	Duplicate Entry of Furniture	Achievement Center
900397	Duplicate Entry of Furniture	Achievement Center
900126	Telephone System	Glenmont Building
83663	Computer	OCECD
000460	Xerox Docuprint N2125	OCALI
000464	Xerox Docuprint N2125	OCALI
000472	Xerox Docuprint N2125	OCALI
001516	Powerbook 17" 1.67 GHX	OCALI
000490	Vanguard Model Number VG	OCALI
000495	Pathfinder	OCALI
000499	AlphaTalker	OCALI
001512	Dynavox DV4 and Accessories	OCALI
001513	Dynavox MT4 & Accessories	OCALI
001520	Polyanna-3	OCALI
001620	Chat II with Velocity	OCALI
001634	Vantage Plus	OCALI

001635	Dynavox MT4	OCALI
001636	CHATPC II	OCALI
001808	Minimerc Bundle	OCALI
001818	Mightymo Digitized Speech	OCALI
001819	Mightymo Digitized Speech	OCALI
001820	Minimo Digitized Speech Device	OCALI
001821	Minimo Digitized Speech Device	OCALI
001848	Minimerc	OCALI
001849	L*E*O* (Standard Model)	OCALI
001850	L*E*O* (Standard Model)	OCALI
000494	Springboard	OCALI
000153	HP Deskjet Printer	Help Me Grow
000156	TCR Systems Hard Drive	Help Me Grow
000160	TCR Systems Hard Drive	Help Me Grow
000161	TCR Systems Hard Drive	Help Me Grow
000162	HP Deskjet Printer	Help Me Grow
000166	TCR Systems Hard Drive	Help Me Grow
000167	HP Printer	Help Me Grow
000169	Business Class Laser Fax	Help Me Grow
000171	TCR Systems Hard Drive	Help Me Grow
000172	HP Deskjet Printer	Help Me Grow
000173	HP Deskjet Printer	Help Me Grow
000174	Clone Computer	Help Me Grow
000178	Computer Laptop	Help Me Grow

2. Recommend the Governing Board authorize the Treasurer/CFO to write off the following old, outstanding payroll and budgetary checks:

Payroll Check #	Name	Issue Date	Check Amount
226402	Rapport, Carl	09.30.05	\$ 647.50
226641	Smathers, Kimberly	11.10.05	1,102.20
227513	Rodrick, Kelli	05.12.06	170.94
227663	Segnini, Amy	06.09.06	38.64
227811	OSI	07.21.06	89.46
228060	Gottfried, Danielle	10.26.06	51.30
228074	Greene, Jodi	10.26.06	688.97
228080	Costas, Rebecca	10.26.06	288.24
228091	Cross, Tracy	10.26.06	67.95
228097	Belli, Jacquelyn	10.26.06	322.25
228299	Redd, Michele	12.08.06	6.49
228426	Segnini, Amy	01.05.07	23.74
228808	Turrell, Sheila	03.30.07	254.69
228919	Fisher, Dan	04.27.07	38.66
228939	James Jr., William	04.27.07	23.92
229031	James Jr., William	05.11.07	43.99
229457	Dudash, Nancy	09.14.07	316.66
230090	Berger, Jennifer	02.15.08	70.64
230436	Forgrave, Ronald	05.09.08	65.26
230617	Canc I/Care Insurance	06.20.08	121.80
231271	Ameritas	01.20.09	16.26
231288	Meyers, Marcia	02.05.09	73.82
232244	Pre-paid legal services	11.20.09	22.94

Budgetary Check #	Name	Issue Date	Check Amount
117813	Donna Owens	10.20.05	\$ 147.44
118254	Ohio State University	11.08.05	443.75
118295	Melva Bobbitt	11.17.05	78.67
118417	Patricia Griffin	11.17.05	125.90
118826	Melissa Shain	12.15.05	33.08
119135	Catherine Mauro	01.18.06	6.30
119436	Barbara Ruzicho	02.09.06	833.30
119603	Mandy Tiech	02.09.06	55.63
120068	Melissa Schmidgall	03.09.06	131.88
120580	Linda Silverstein	03.30.06	417.70
120891	Lucinda Kuhlwein	04.20.06	29.56
120958	The Upper Cup	04.20.06	15.90
121545	Britanee Friend	05.25.06	47.00
121580	Kimberly Frasher	05.25.06	410.20
122014	Jackie Belli	06.15.06	38.72
122949	Colortech Document Sol.	08.10.06	180.50
122984	Richard Maxwell	08.10.06	35.60
123199	Donna Owens	08.24.06	193.58
123232	Lucinda Kuhlwein	08.24.06	31.01
123242	Nancy Katona	08.24.06	10.68
123523	Hal Hixson	09.14.06	23.00
123684	Gary K. Wright	09.21.06	100.00
124059	Columbus Paper & Copy	10.19.06	307.37
124188	Jeannette Lewis-Woodard	10.26.06	156.20
124451	Lisa Salyers	11.09.06	70.18
124526	John Kinsel	11.16.06	471.97
124592	Live Wire Media	11.16.06	2,228.58
124642	Donna Owens	11.22.06	116.25
124835	Marriott Northwest	12.07.06	9.66
125028	Lori Porter	12.14.06	57.41
125375	Deborah Miller	01.11.07	126.38
125559	Fifth Third Bank	01.25.07	0.00
125642	Britt Lewis	01.25.07	106.54
125650	One Communications	01.25.07	751.05
125769	Hal Hixson	02.09.07	33.00
125893	Chad Fires	02.16.07	61.81
126072	Erin Barch	02.22.07	101.84
126152	Jacqueline Howley	03.08.07	33.85
126531	Jane Ann McAuliffe	03.22.07	418.00
126992	Melissa Gyde	04.12.07	70.00
127051	Laura Trueb	04.12.07	400.42
127149	Ike Cox	04.19.07	42.49
128391	Lashone Moncrief	06.14.07	13.10
128392	Megan Weiner	06.14.07	17.27
128709	Gary Sweitzer	06.21.07	55.97
128904	Nicole Walter	07.26.07	185.00
129039	Families Connected of Cler	07.26.07	1,248.78
129373	OESCA	08.16.07	200.00
129624	Premier Academy of Ohio	09.05.07	108.00
129819	Verizon Wireless	09.13.07	19.23
130742	Sun Life Financial	11.08.07	305.00
130798	Youth Forum	11.08.07	641.00
130936	Melissa Gyde	11.15.07	77.41
131044	Toys R Us	11.29.07	679.16

132433	Karel Kroos	02.14.08	2,100.00
133059	Dwayne Stout	03.13.08	81.30
133187	Kelle L. Flanagan	03.20.08	125.00
133899	Shannon Schlagbaum	04.17.08	64.74
134397	Greg Mathews	05.08.08	97.47
134519	Laura Trueb	05.08.08	184.58
135250	Thomas Stacho	06.05.08	103.02
135426	Lisa Chilton	06.12.08	54.00
135169	Gavin Jones	06.20.08	1,000.00
135693	Lisette Tedeschi	06.20.08	11.06
135778	Burhan Ahmed	06.20.08	187.50
135779	Ohio Literacy Institute-OSU	06.20.08	130.00
136013	Willie Lewis-Slade	06.26.08	426.11
136306	Editorial Projects in Educ.	07.18.08	144.88
136799	YMCA	08.29.08	375.00
137257	American Fidelity Assurance	09.30.08	66.72
137498	Jeffrey Koenig	10.16.08	122.85
137501	Jenny Dennis	10.16.08	266.14
137524	The George Washington	10.16.08	400.00
137551	All Hands	10.16.08	138.00
137838	Unum Life Insurance	11.07.08	25.50
138269	Michelle Corfits	12.04.08	153.39
138279	Jessi Hannig	12.04.08	18.43
138559	Pamela Ford	12.12.08	208.33
138608	Melva Bobbitt	12.12.08	84.47
138630	Anna Brown	12.12.08	320.00
139163	Jane Pfautsch	01.29.09	76.67
139217	Rob Engel	02.05.09	3.83
139356	Karen Brooks	02.12.09	21.01
139405	Heather Goodall	02.12.09	14.96
139865	Pitney Bowes	03.05.09	178.55
139907	Michelle Corfits	03.05.09	7.00
140660	John Bender	04.08.09	390.40
141154	Riverside Publishing Co	04.17.09	127.13
141290	Renee Saxton	04.30.09	42.08
141546	Marilyn Boyd	05.07.09	24.00
141880	Shannon Schlagbaum	05.22.09	77.17
142274	Helene Stacho	06.11.09	202.25
142462	Sheila Smith	06.11.09	49.67
142467	Kim Finnerty	06.11.09	35.67
142531	Finland Middle School	06.18.09	100.00
142608	Margaret Watson	06.18.09	57.20
142881	Big Mamma's Grinders	06.24.09	46.24
143019	Greg Mathews	07.17.09	138.60
143391	St. Brigid of Kildare School	08.07.09	34.00
143881	Nancy Katona	09.17.09	13.20
143994	Carole Kowaluk	10.08.09	24.00
144138	Laura Trueb	10.08.09	286.88
144172	Jonda Hamilton	10.08.09	81.46
144637	Langston Clark	11.06.09	51.00
144639	Casey Paulus	11.06.09	24.00
145008	Laura Trueb	12.10.09	347.93

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio / Local and City School Districts

Laura Sherrod	RTI Training - Westerville, OH - April 14, 2010
Eun Duk Jung	Workshop Instructional Strategies for ELL - Columbus, OH - April 27 and 28, 2010
Jason Brasno	OSU Literacy Training - Bexley, OH - April 30, 2010
Joyce DiGiannantoni	Master Teacher Scoring Training - Zanesville, OH - April 30, 2010
Jean Kugler	Grantsmanship Training Program - ESCCO - May 3 - 7, 2010
Sue Sheffer	IEP Transition Meetings - Blacklick, OH - May 6, 2010
Mary Lou Wright	STRS Reporting Basics Workshop - Tiffin, OH - May 13, 2010
Teresa Dempsey	Implementing 21 st Century Skills – Westerville, OH – May 19, 2010
Melissa Schultz	OASBO Central Chapter Meeting - Columbus, OH - May 21, 2010
Fred Ruoff	OAPSA May Workshop - Columbus, OH - May 21, 2010
Dawn Brewer Jenny Dennis	Preschool Special Education Outcome Institute: Data Analysis - Newark, OH - May 24 - 26, 2010
Amelia Bickel	STRS 2010 Employer Workshop - Columbus, OH - May 26, 2010
Bryant Tela	Non-Violent Crisis Intervention Training - Columbus, OH - June 1 – 3, 2010
Teresa Dempsey	Ohio ASCD Summer Conference – Columbus, OH – June 28 and 29, 2010

State Support Team

Rachel Eader	The Literacy Principal in Action/CAFE in the Classroom/Literacy Coach Jumpstart - Wrentham, MA - July 28 - 30, 2010
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State Support Team / Special Education

Helene Stacho	2010 Ohio Early Care and Education Conference - Columbus, OH - April 29 - May 1, 2010
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Tricia May-Woods	Engaging Childrens Hearts & Minds: The Project Approach - Toledo, OH - May 7, 2010
Helene Stacho	CAYL Institute National Ready School Conference - Columbus, OH - July 11 - 14, 2010
Thomas Stacho	14th Annual Safe and Civil Schools National Conference - Portland, OR - July 19 - 23, 2010

OCALI

Shawn Henry	IES Grant Meeting - Chicago, IL - May 13 and 14, 2010
Donna Owens	Community of Practice in Transition Meeting - Charlotte, NC - May 15 - 18, 2010

Columbus Coalition Against Family Violence

Ann Kennedy	Supervisory Training for Those Who Work with Adolescents - Columbus, OH - May 14, 2010
Ann Kennedy	Two Days in May-Conference on Victim Assistance - Columbus, OH - May 24 and 25, 2010
Ann Kennedy	Safe Place Training (Project SAFE) - Columbus, OH - May 26, 2010
Vicki Neal	Perpetrators of Domestic Violence - Columbus, OH - May 26, 2010

Ohio State School for the Blind

Paula Mauro	Transcriber Training-NimPro and Switchboard - Grafton, OH - June 24 and 25, 2010
Paula Mauro	AER International Conference - Little Rock, AR - July 21 - 25, 2010

5.06/Approval of Resignations

ESC of Central Ohio

1. Patricia Crump - Teacher Assistant, for the purpose of retirement, effective June 30, 2010
2. Matt Erickson - Project Specialist, effective May 21, 2010
3. Brian Hackworth - Technology Specialist, effective May 14, 2010

4. Kelli Henery - Educational Interpreter, effective at the conclusion of the 2009-10 contract year
5. Jacqueline Hersh - Teacher, effective July 31, 2010
6. Cynthia McIntire - Teacher, for the purpose of retirement, effective July 31, 2010
7. Mark Pohlman - Director of Instructional Technology, effective July 31, 2010 and approve the elimination of the position of Director of Instructional Technology

Local School Districts

1. Jody Ondrejko - Olentangy Local Schools Teacher Assistant , effective April 27, 2010
2. Jaclyn Roscoe - Olentangy Local Schools Data Coordinator, effective July 31, 2010
3. Sarah Nokes – Olentangy Local Schools Preschool Aide, effective June 8, 2010

5.07/Approval of Employment

Approval of the following employment:

ESC of Central Ohio

1. Melissa Radde - Administrative Assistant, 13-month contract, Step 5, beginning June 7, 2010 through June 30, 2011, 18 days at a salary of \$2,633.76 for the 2009-10 contract year
2. Substitute teachers:

Michael Amann	Daniel Finan	Emily Rarey
Kathryn Bair	Maegan Furst	Susan Risner
Corey Borders	Gabrielle Guynan	Christine Salisbury
Barbara Breen	Christiana Hildritch	Christopher Santoro
Joseph Brooks	Nicole Hogarth	Jennifer Saunders
Warren Clark	Darcey Hull	Alyssa Spanulo
Katherine Cress	Phil Koppel	Mark Stoke
Roger Curry	Liza Letellier	Alexandra Veith
John Doyle	Anndrea Miller	Karen Waugh
Amanda Dressman	Marvin Parlin	Susan Zinn
Starlene Eley	Kelsey Rankin	Robyn Zukowski

3. Substitute teacher assistants:

Michael Amann
Barbara Breen
Katherine Cress

City and Local School District

1. Bonnie Schall - Fairbanks Local Schools School Psychologist (.6 FTE), 1-year contract, 140 days, beginning August 1, 2010 through July 31, 2011, at a salary of \$50,909.60 for the 2010-11 contract year
2. Jill Mustard – School Psychologist, 1-year contract, 202 days, beginning August 1, 2010 through July 31, 2011, at a salary of \$45,072.26 for the 2010-2011 contract year
3. Employment of the following Bexley City Schools Teacher Aides, 1-year contracts, beginning July 1, 2010 through June 30, 2011 at the following salaries for the 2010-2011 contract year:

Maureen Breiffeller – Step 14, \$22,919.08
Annette Conkle – Step 9, \$20,226.92
Jennifer Greenberg – Step 14, \$22,919.08
Margaret Koons – Step, 14, \$22,919.08
Paula Spillman – Step 13, \$22,381.40
Joyce Touris – Step 11, \$21,304.16

Agencies

1. Courtenay Chatman - Family & Children First Council Inter-System Coordinator, partial year contract, 24 days, beginning May 28, 2010 through June 30, 2010, at a salary of \$4,061.52 for the 2009-10 contract year

5.08/Renewal of Contracted Staff for the 2010-2011 Contract Year

Approval of the renewal of local school district staff under contracted service agreements for the 2010-2011 contract year:

Employee	Position	Contract Length
1. Laura Miller	Physical Therapist (.2 FTE) Fairbanks Local Schools	1 Year
2. Laura Miller	Physical Therapist (.2 FTE) Olentangy Local Schools	1 Year
3. Marge Mulcahy	Coord. of Gifted/Talented (.13 FTE) Fairbanks Local Schools	1 Year
4. Marge Mulcahy	Coord. of Gifted/Talented (.25 FTE) Buckeye Valley Local Schools	1 Year

Approval of the renewal of agency staff under a contracted service agreement for the 2010-2011 contract year:

Employee	Position	Contract Length
1. Courtenay Chatman	Inter-System Coordinator Family & Children First Council	1 Year

5.09/Approval of 2010-2011 Salaries for Contracted Staff

Approval of the following contracted staff salaries for the 2010-2011 contract year.

City and Local School Districts / Career Centers

Academic Acceleration Academy (Columbus City Schools):

1. Deborah Brown - Custodian, hourly rate of \$15.00
2. Pete Maneff - Director of Development, \$96,511.00
3. Emby Miller - Drop-Out Intervention Coordinator, \$55,000.00
4. Tracy Spikes - Administrative Assistant, \$32,960.00
5. Brian Terrell - Chief Academic Officer, \$98,365.00

Bexley City Schools:

1. Frances Bauer Morrow - Director of Special Education, \$93,900.00

Big Walnut Local Schools:

1. Steven Butler - Gifted Coordinator, \$50,000.00
2. Karen Hall - Special Education Director, \$87,500.00
3. Ryan Leach - District Psychologist/Student Services Coordinator, \$62,563.80
4. Patricia Martell - Curriculum Director (.5 FTE), \$48,267.00

Buckeye Valley Local Schools:

1. Wendy Baker - School Counselor, \$67,343.00
2. Kathy Bomba - LPN, \$20.00 per hour
3. Kathryn Colasanti - Curriculum Director, \$90,707.00
4. Barbara Kirk-Chapa - School Nurse, \$44,402.00

5. Zin Min - Credit Recover Teacher, \$39,204.88 (base salary) plus \$4,279.84 (supplemental payment due to salary schedule change)
6. Barbara Thomas - ELL Teacher, \$38,838.72 (base salary) plus \$4,646.00 (supplemental payment due to salary schedule change)
7. Marge Mulcahy – Director of Gifted/Talented (.25 FTE), \$15,603.50

Canal Winchester Local Schools:

1. Amanda Alice - Special Education Supervisor, \$78,905.00
2. Kellie Boyden - School Psychologist (.7 FTE), \$47,321.40
3. Sharon Carter - School Psychologist (.6 FTE), \$44,912.22
4. Johnna Cornette-Parker - TESOL Teacher, \$45,092.00
5. Stacey Hart - School Psychologist, \$72,939.00
6. Rush Coen Rogers - Special Education Supervisor/Gifted Coordinator, \$88,958.00
7. Connie Rush - Work Study Coordinator (.8 FTE), \$46,300.32
8. Joan Thorn - Special Education Supervisor, \$87,436.00

Delaware City Schools:

1. Virginia Cardwell - Pupil Services Supervisor, \$99,307.00
2. Larry Davis - Facilities and Transportation Supervisor, \$91,314.60
3. Todd Peterson - Athletic Trainer, \$44,113.70
4. Melinda Rich - Student Services Supervisor, \$95,001.00

Delaware County Board of Developmental Disabilities:

1. Megan McInturf - Adapted Physical Education Teacher (.1333 FTE) , \$954.71

Dublin City Schools:

1. Jeremy Buskirk - Accountant, \$60,995.00
2. Jeffrey Cosby - Transportation Supervisor, \$73,188.00

3. Marge Mulcahy - Testing and Data Coordinator (.62 FTE), \$51,003.60
4. Mary Ann Petty - Assistant Transportation Coordinator, \$58,752.00
5. Sean Ross - Coordinator of Diversity and Equity, \$92,693.00
6. Michael Voss - Coordinator of Technology Integration, \$76,144.00

Fairbanks Local Schools:

1. Marge Mulcahy – Coordinator of Gifted/Talented (.13 FTE), \$7,801.75

Gahanna Jefferson City Schools:

1. Marjorie Adams - Mental Health Specialist, \$38,500.00
2. Bernardo Amerson - Fitness Coordinator, \$40,333.00
3. Angela Danner - Occupational Therapist, \$62,236.00
4. Rochelle Dunn - Mental Health Specialist, \$61,902.00
5. Amy Ellis - Occupational Therapist, \$56,553.00
6. Dale Foor - Coordinator of Community Services (.5 FTE), \$48,883.00
7. Dawn Jenkins - Mental Health Specialist (.81 FTE), \$52,190.00
8. Andrea Johnson - Mental Health Specialist, \$41,523.00
9. Jill McKinney - Occupational Therapist (.5 FTE), \$27,118.00
10. Christine Shanks - Occupational Therapist (.6 FTE), \$46,716.00
11. Ralph Walton - Assistant Principal, \$99,957.00

Grandview Heights City Schools:

1. Kathleen Binau – Director of Pupil Services, \$85,500.00

Groveport Madison Local Schools:

1. Mary Bowser - Supervisor, \$81,518.00
2. David Lanning - Principal, \$84,444.00

Hamilton Local Schools:

1. Charles Payne - Director of Public Relations, \$43,472.00
2. Susan Witten - Director of Teaching and Learning, \$97,624.70

Hilliard City Schools:

1. Michael Abraham - Coordinator of Special Services, \$85,962.00
2. Melva Bobbit - Coordinator of Special Services, \$85,135.00
3. Debbie Cochran - Coordinator of Special Services, \$85,962.00

New Albany-Plain Local Schools:

1. Jenny Wielinski - Student Supervisor, \$45,747.53

Olentangy Local Schools:

1. Ann Bingham - Preschool Intervention Specialist, \$51,398.56 (base salary)
Plus \$7,742.72 (supplemental payment due to salary schedule change)
2. Katherine Bailey - Preschool Intervention Specialist, \$37,434.80 (base salary)
plus \$4,311.12 (supplemental payment due to salary schedule change)
3. Lynne Evans - Preschool Intervention Specialist (.53 FTE), \$26,501.06 (base salary)
plus \$3,700.24 (supplemental payment due to salary schedule change)
4. Diane Kranz - Preschool Intervention Specialist (.5 FTE), \$22,908.00 (base salary)
plus \$3,184.12 (supplemental payment due to salary schedule change)
5. Edlyn Otero - School-Community Liaison, \$46,563.00 (base salary) plus
\$6,472.07 (supplemental payment due to salary schedule change)

Reynoldsburg City Schools:

1. Kathy Bregar - Director of Student Services, \$83,407.71
2. Robert Stamps - Special Programs Supervisor, \$33,039.44

Westerville City Schools:

1. Beverly Good - ESL Coordinator (.5 FTE), \$53,994.17
2. Beverly McVay - School Psychologist (.6 FTE), \$44,006.40
3. Melinda Reames - Special Education Coordinator, \$75,680.00

Whitehall City Schools:

1. Karen McGuire - Director of Special Services, \$108,308.00

Worthington City Schools:

1. Shirley Hamilton – Director of Elementary/ Secondary Education, \$110,344.12

Agencies**Educational Council:**

1. Kathleen Fries - Administrative Assistant, \$53,471.52

Family & Children First Council:

1. Julie Buzard - Assistant Director, \$65,000.00
2. Courtenay Chatman - Inter-System Coordinator, \$43,999.80
3. Evadna Fitch - Multi-System Service Manager, \$59,000.00
4. Tamera Walls - Programs Manager, \$47,184.00
5. Lakiesha Townsel - Administrative Assistant, \$31,000.00
6. Jane Whyde - Executive Director, \$80,000.00

Help Me Grow:

1. Pamela Barton - Project Director, \$51,000.00
2. Danielle Brunet - Developmental Evaluator, \$42,000.00
3. Michelle Castle Hull - Developmental Evaluator (.6 FTE), \$20.20 per hour
4. Justin Dearing - Intake Specialist, \$30,000.00
5. Sarah Hildreth - Data and Contract Services Manager, \$48,400.00
6. Elizabeth Jones - Developmental Evaluator, \$42,000.00
7. Nancy Katona - Contract Coordinator, \$37,492.00
8. Deborah Lee - Transition Coordinator/Developmental Evaluator, \$42,000.00
9. LaShone Moncrief - Systems Coordinator, \$37,492.00
10. Deborah Schenerlein - Developmental Evaluator, \$42,000.00
11. LaChelle Stearns - Intake Specialist, \$30,000.00

Ohio Association of Elementary School Administrators:

1. Julie Davis – Executive Director, \$119,000.00

OCALI:

1. Shawna Benson - Regional Coach: Autism/Low Incidence (CO), \$71,434.83
2. Heather Bridgman - Regional Coach: Assistive Technology (SW), \$74,133.15
3. Simon Peter Buehrer - Communications/Events Manager, \$76,983.99
4. Tamara Clinkscales - Project Executive Secretary, \$37,641.57
5. Amy Bixler Coffin - Autism/Low Incidence Administrator, \$89,756.04
6. Lisa Combs - Regional Coach: Autism/Low Incidence, \$75,572.82
7. James Earnhart - Regional Coach: Assistive Technology (NE), \$79,791.29
8. Christie Filler - Transition Coordinator, \$79,408.53
9. Kimberly Finnerty - Human Resources/Budget Analysis, \$59,273.48
10. Mark Garrett - Lead Information Technology Specialist, \$85,262.06
11. Henry Hixson - Web Designer/Publication Specialist, \$63,834.06
12. Jill Hudson - National, State and Community Partnerships, \$66,498.39
13. Shawn Henry - Executive Director, \$112,192.86
14. Victoria Knisely - Transition Executive Secretary (.6 FTE), \$22,108.19
15. Jeffrey McCormick - Technology & Universal Design Administrator, \$90,561.20
16. Donna Owens - Family and Adult Services Administrator, \$88,212.27
17. Melody Painter - Family Services Executive Secretary, \$38,051.25
18. Jennifer Pollina - Assistant to the Executive Director, \$50,192.16
19. Janet Rogers - Regional Coach: Assistive Technology (CO), \$79,791.29
20. Larry Sexton - Information Technology Specialist, \$62,149.88
21. Julie Short - Regional Coach: Autism/Low Incidence (SE), \$71,434.83
22. Laura Sfikas - Autism/Low Incidence Executive Secretary, \$35,768.18
23. Sheila Smith - Assistant Director, \$100,979.46

24. Wendy Szakacs - Regional Coach: Autism/Low Incidence (NE), \$77,514.39
25. Nicholas Weiland - Regional Coach: Assistive Technology (SE), \$73,533.15

Ohio Center for Essential School Reform

1. Charles Andre - Director, \$103,083.00
2. Linda Boch-Harris - Business Manager, \$62,291.00

Ohio State School for the Blind

1. Kelly Houston - Secretary I, \$34,685.35
2. Paula Mauro - Coordinator II, \$87,417.82

5.10/Personnel Contract Changes

Approval of the following personnel contract changes:

Local and City School Districts

1. Tracy Carr - Hilliard City Schools Mental Health Specialist, suspension of contract effective June 4, 2010 (at the end of the day)
2. Amy White - Hilliard City Schools Mental Health Specialist, suspension of contract effective June 4, 2010 (at the end of the day)
3. Tracy Faiella - Olentangy Local Schools Occupational Therapist (.65 FTE), contract change to Step 7, at a revised salary of \$34,492.70 effective September 1, 2009 and credit of 1 year to 2008-09 STRS
4. Leah Harms - Olentangy Local Schools Preschool Teacher, contract change to .5 FTE at a revised salary of \$18,605.16 for the 2010-11 contract year
5. Kathy Bomba – Buckeye Valley Local Schools LPN, contract change of 1 additional day, at a revised salary of \$22,240.00 for the 2009-2010 contract year

5.11/Approval of Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Requests

1. Jennifer Allen - Presenter at the Innovative Learning Environments Conference for the Center for Achievement and Leadership Services, August 4, 2010, \$400.00

2. Michael Beckett - Tutoring services for the Ed PASS program for the Center for Achievement and Leadership Services, maximum of 60 hours for the 2009-10 contract year, \$1,500.00
3. Jeanne Fagan - Videographer to create Ed PASS program DVD for the Center for Achievement and Leadership Services, \$2,500.00
4. James Flanagan - Facilitator for Young Author's Conference, May 7, 2010, for the Center for Achievement and Leadership Services, \$200.00
5. Lynette Ford - Presenter for Young Author's Conference, May 7, 2010, for the Center for Achievement and Leadership Services, \$600.00
6. Christopher Holly - Tutoring services for the Ed PASS program for the Center for Achievement and Leadership Services, maximum of 125 hours for the 2009-10 contract year, \$3,125.00
7. Stipends for Early Learning Summer Evaluations program for the Center for Student Services (June 18 – 25, 2010 unless noted):
 - Megan Mastrobuono - Teacher, \$1,050.00
 - Lisa Salyers - Speech Language Pathologist, \$1,050.00
 - Kellie Sears - School Psychologist (from South-Western City Schools), \$1,050.00
 - Joan Hedrick – Occupational Therapist, \$875.00 (June 18 – 24, 2010)
 - Lori Porter – Occupational Therapist, \$225.00 (June 25, 2010)
8. Stipends for STACK Summer School for the Center for Student Services (June 21 – July 22, 2010)
 - Dedra Johnson - Teacher Assistant, \$1,680.00
 - Lynn Maani - Substitute Teacher Assistant, \$350.00
 - Tracy Perna - Teacher, \$3,000.00
 - Julie Raccio - Substitute Teacher, \$625.00
 - Paul Watkins - Teacher Assistant, \$1,680.00
9. Stipends for STACK Summer Institute for the Center for Student Services (June 28 – July 2, 2010):
 - Melissa Cole - Speech Language Pathologist, \$300.00
 - Victoria McClain - Occupational Therapist, \$300.00
10. Jessi Hannig - Speech Language Pathologist, 7 days of maternity leave coverage for the Center for Student Services, \$1,936.83
11. Shannon Schlagbaum - Speech Language Pathologist, 7 days of maternity leave coverage for the Center for Student Services, \$1,678.53

Olentangy Local Schools Stipend Request

1. Tracy Perrine - Tutoring services after school day, estimated 16 sessions, \$528.00

OCALI Stipend Request

1. Jennifer Mohler-Geary - AIM / ATIM Internship for OCALI, May 11 through August 27, 2010, \$6,400.00

CISAM / Ohio School for the Blind Stipend Requests

1. James Duffield - Tactile graphic services for BEST Summer Institute, July 26 - 28, 2010, \$900.00
2. Robin Finley - Services for Braille Immersion Camps, June 14 - 18, 2010, \$1,500.00
3. Cecelia Peirano - Services for Braille Immersion Camps, June 14 - 18, 2010, \$1,500.00

Academic Acceleration Academy Stipend Request

1. Dean Young - Follow-up services with parents/students following school absences, beginning April 19 through June 30, 2010, \$6,600.00

5.12/Approval of Contracts/Agreements

1. Approval to enter into a two year contract renewal with Advanced Academics, Inc. to provide licenses to the ESCCO for on-line student course work and staff development opportunities, effective through June 30, 2012, and authorize the Superintendent to sign the agreement.
2. Approval of an amendment to the Subaward Agreement of June 16, 2009 between the Franklin County Department of Job and Family Services and the ESC of Central Ohio, effective July 1, 2009 through June 30, 2010, for purchased services in the revised amount of \$6,831,412.34 [previously amount was \$6,772,028.34]
3. Approval to enter into a contract for the ESC of Central Ohio's community school sponsorship of the Columbus Academy of Literacy and Mathematics for a period of 2 years (July 1, 2010 through June 30, 2012) and authorize the Superintendent to sign the contract.
4. Approval to enter into a contract for the ESC of Central Ohio's renewal of community school sponsorship of The Maritime Academy of Ohio for a period of 3 years (July 1, 2010 through June 30, 2013) and authorize the Superintendent to sign the contract.
5. Approval to enter into a contract for the ESC of Central Ohio's renewal of community school sponsorship of The Graham School for a period of 2 years (July 1, 2010 through June 30, 2012) and authorize the Superintendent to sign the contract.

5.13/Approval of Miscellaneous Consent Agenda Items / Superintendent

1. Approval of the following proposed new bylaw, revised board policies and new board policies (Second Reading):

Second Reading of New Bylaw

0160 Meetings

Second Reading of Revised Policies

1460	Physical Examination
3160	Physical Examination
3161	Unrequested Leaves of Absence
3362	Anti-Harassment
3419.01	Privacy Protections of Self-Funded Group Health Plans
3430.01	FMLA Leave
4121	Criminal History Record Check
4160	Physical Examination
4161	Unrequested Leaves of Absence
4362	Anti-Harassment
4419.01	Privacy Protections of Self-Funded Group Health Plans
4430.01	FMLA Leave
6320	Purchases
8210	School Calendar
8310	Public Records
8462	Student Abuse and Neglect

Second Reading of New Policies

2260.01	Section 504 / ADA / Prohibition Against Discrimination Based on Disability
3122.02	Non-Discrimination Based on Genetic Information of the Employee
4122.02	Non-Discrimination Based on Genetic Information of the Employee
9143	Family and Civic Engagement Team

2. Approval of the following revised dates for Jeffrey Koenig's, Mental Health Specialist, unpaid leave of absence: April 12 through August 9, 2010.
3. Approval of an unpaid family medical leave for Ronda Threfall, Alternative Education Mental Health School Liaison, from May 17 through June 14, 2010.
4. Approval of the proposed holiday/non-contract day calendar for CISAM staff housed at the Ohio State School for the Blind for Fiscal Year 2011:

Non-Contract Day*	July 2, 2010 – Friday
Independence Day	July 5, 2010 – Monday
Labor Day	September 6, 2010 – Monday
In Lieu of Columbus Day	November 24, 2010 – Wednesday

Thanksgiving Day	November 25, 2010 – Thursday
In Lieu of Veterans Day.....	November 26, 2010 – Friday
Winter Holiday	December 22, 2010 -- Wednesday
Winter Holiday	December 23, 2010 – Thursday
Winter Holiday	December 24, 2010 – Friday
Non-Contract Day	December 27, 2010 – Monday
Non-Contract Day	December 28, 2010 – Tuesday
Non-Contract Day	December 29, 2010 – Wednesday
Non-Contract Day	December 30, 2010 – Thursday
Winter Holiday	December 31, 2010 – Friday
Martin Luther King Jr. Day	January 17, 2011 – Monday
Presidents' Day	February 21, 2011 – Monday
Spring Holiday	April 22, 2011 – Friday
Non-Contract Day*	April 25, 2011 – Monday
Memorial Day	May 30, 2011 – Monday
<i>* Only for Non-Administrative Staff.</i>	

5. Approval of an unpaid leave of absence for Mary Ann Smith, ESCCO Teacher, effective May 31 through July 31, 2010 pending STRS acceptance of disability retirement.
6. Approval of an unpaid leave of absence for Mitzi Stephens, ESCCO Physical Therapist, effective August 11 through October 4, 2010.

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

6.01/Items for the Board's Information and Review

- **Governing Board Member's Update (Eastland-Fairfield Career & Technical Schools, Delaware Area Career Center and Metropolitan Educational Council)**

Eastland-Fairfield Career & Technical Schools:

Mrs. Galbraith reported 4 students from the Financial Analyst Team placed first and 4 students from the Software Engineering team placed fourth in at the Business Professionals of America National Leadership Conference in California this month. The students attended the EFCTS board meeting presenting their projects in financial planning and library automation.

The Fairfield County Board of Developmental Disabilities attended the board meeting to present the Project SEARCH transition program that will be starting at EFCTS for special education students.

Delaware Area Career Center:

Mr. Bischoff reported that DACC is continuing to work with the City of Delaware regarding the road project behind the building. He also reported that all of DACC's classes will be on the Internet for the 2010-11 school

year. DACC teachers will be attending professional development training for this during the summer.

Metropolitan Educational Council:

No items to report.

Mr. Bischoff left the meeting at 12:30 p.m.

- **Treasurer's Update**

Mr. Hutchinson reported that the ESCCO is required to comply with School Employee Health Care Board Best practices by July, 2010. This includes the ESCCO's wellness program that is now being provided by Columbus Corporate Wellness. He also reported that the ESC is still searching for a firm to conduct a dependent care audit to determine if some employee dependents should be removed from the ESC's health insurance plan. He also informed Board members that the ESC is searching for a new Section 125 company.

Mr. Hutchinson commended Jackie Dieter, ESCCO Business Services Consultant, for her work in obtaining new casualty/liability insurance for the ESC. The ESC was being rated incorrectly as a K-12 district and, as a result, the ESC will save over \$50,000.00 a year.

Mr. Hutchinson informed Board members that he will be presenting the budget for Fiscal Year 2011 at the June 10, 2010 regular board meeting.

- **Superintendent's Update**

Dr. Anderson reported that Youngstown City Schools is in academic emergency and the ESCCO was selected by the Ohio Department of Education to prepare a reform plan for the school district. Dr. Thomas Reed, ESCCO Executive Director of the Center for Achievement and Leadership Services, is working with the district to prepare the final plan for submission in June to the Academic Reform Commission.

Dr. Anderson reported to Board members that the Win-Win Agreement will be renewed by all of the participating school districts.

Dr. Anderson indicated that the ESCCO will also be starting the Project SEARCH transition program for the upcoming 2010-2011 school year.

The graduation ceremony for ESCCO special education students will be held on Friday, June 4, at 4:30 p.m. at Columbus State Community College in Nestor Hall (new location).

Dr. Anderson informed Board members that this year's Association of Educational Service Agencies Annual Conference will be held in Savannah, Georgia, December 1 – 4, 2010.

The ESCCO in partnership with Hilliard City Schools is sponsoring a 4-day conference, Innovative Learning Environments: Learning & Leading 21st Century Practices, August 2 – 5, 2010.

- **Upcoming Meetings / Events**

May 27, 2010 / 5:30 p.m.

Staff Celebration Banquet at Villa Milano, 1630 Schrock Road, Columbus, Ohio

June 4, 2010 / 4:15 p.m.

Graduation Ceremony at Columbus State Community College / Nestor Hall, Columbus, OH

June 10, 2010 / 11:30 a.m.

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

July 15, 2010 / Noon

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

August 19, 2010 / Noon

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

10-05.05 APPROVE AJOURNMENT

It was moved by Joyce Galbraith and seconded by Richard Helsel the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 12:43 p.m.

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

