

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
11-07.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
11-07.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
11-07.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on July 22, 2011, at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, President, at 12:15 p.m.

Roll Call:	Mr. Edward Bischoff	Present
	Mrs. Joyce Galbraith	Present
	Mr. Richard Helsel	Present
	Mrs. Betty Klamfoth	Absent
	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
 Ms. Elaine Organ – Administrative Assistant to the Superintendent

Guest Present: Mrs. Terri Hutchinson

Joyce Galbraith, Governing Board President led the Pledge of Allegiance.

11-07.01 **APPROVE ADOPTION OF AGENDA AND ADDENDUM**

It was moved by Mrs. Morgan and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the July 22, 2011 Regular Board Meeting.

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

11.07.02 **APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA**

It was moved by Mr. Spencer 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 June 17, 2011 regular board meeting.

5.02/Approval of the Financial Reports for July, 2011

1. Investment Report for June, 2011 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 June, 2011:

General Fund	\$587,542.96
Dublin CSD - City/County Funds	50,430.27
Gahanna CSD - City/County Funds	69,696.98
Grandview Hts. CSD - City/County Funds	21,257.05
Hilliard CSD - City/County Funds	110,020.29
Reynoldsburg CSD - City/County Funds	64,979.77
Westerville CSD - City/County Funds	182,103.82
Whitehall CSD - City/County Funds	10,495.06
Upper Arlington CSD - City/County Funds	292,799.20
South-Western CSD - City/County Funds	25,916.85
Bexley CSD - City/County Funds	34,632.42
Columbus CSD - ESC Funds	4,363.55
Worthington CSD - City/County Funds	37,108.49
Hamilton LSD - ESC Funds	98,138.48
Canal Winchester LSD - ESC Funds	96,246.11
Groveport-Madison LSD - ESC Funds	70,170.44
New Albany-Plain LSD - ESC Funds	20,836.04
Olentangy LSD - ESC Funds	682,982.17
Big Walnut LSD	72,780.61
Buckeye Valley LSD - ESC Funds	130,129.51
Fairbanks LSD - ESC Funds	14,660.11
Delaware CSD - ESC Funds	72,507.11
London City Schools	4,913.14
Granville Exempted Village SD	1,483.27
Salem City Schools	11,789.54
Holgate Local School District	1,508.00
Salem City Schools	(10,105.32)
Educational Council - ESC Funds	59,166.77
OCESR - ESC Funds	19,856.15
OCALI Professional Services	(612.90)
OAESA Executive Director	14,699.11
Delaware County Board of DD	407.46
Ventures Alternative School	97,238.03
Ohio Department of Youth Services	1,762.54
Focus Learning - Contracted/Billable Services	11,271.36
Maritime Academy of Toledo	262.27
Project Management Office	(426.42)
Academic Acceleration Academy	30,875.08
The Charles School	2,078.25
ESCCO - Special Education Administrative Services	96,385.68
SEARCH Project - Upper Arlington	6,244.66
ESCCO - Behavior Intervention Services	9,227.90
ESCCO - Special Education Transitional Services	17,663.93
ESCCO - Cross Categorical Services	156,834.49
ESCCO - Hearing Impaired Services	82,064.88
ESCCO - Visually Impaired Services	19,275.92
ESCCO - Emotionally Disturbed Services	63,221.86
ESCCO - STACK Autistic Student Services	56,517.22

ESCCO - Preschool Special Education Services	106,257.63
Delaware/Union - Preschool Program	62,935.05
Delaware/Union - Hearing Impaired Interpreter Services	21,874.92
ESCCO - School Psychologist	6,637.47
ESCCO - Community Based Transitions	46,479.47
ESCCO - Speech/Language Services	82,936.05
Columbus Coaching FY 2011	128,599.55
ESCCO - Multiple Handicapped Services	8,378.82
ESCCO - Special Education Motor Team	2,809.32
ESCCO - Related Services - Adapted PE Services	12,851.14
ESCCO - Occupational Therapy Services	56,384.07
ESCCO - Physical Therapy Services	12,307.89
Cross Creek Day Treatment Program	23,545.80
ESCCO - Gifted Student Services	19,764.36
ESCCO - Center for Teaching and Learning	31,511.46
ESCCO - Center for Achievement	62,432.20
ESCCO - Center for Professional Development	13,327.82
ESCCO - Center for Special Projects	38,491.50
ESCCO - Media Services	.88
ESCCO - Courier Services	1,058.78
General Fund - Center for Leadership	20,708.64
ESCCO - Center for Innovation	(1,275.93)
ESCCO - Printing Services	(33,833.83)
ESCCO - Court Liaison Services	34,353.03
ESCCO - Conference Services	1,718.27
ESCCO - Transportation Services	8,149.00
Technical Assistance, Support & Project Management-OCALI	2,265.12
OCALI FY 2011	252,799.85
Assistive Technology - OCALI	14,245.02
Education & Treatment Services/Military Dep. Children	8,340.44
Autism Internet Modules-Kansas Board of Education	3,000.00
Community School Audits	14,210.77
ODE Performance Assessment	21,588.78
OCEDC - Ohio Coalition	104,020.36
Permanent Improvement	4,957.12
BASA OLAC FY 2010	5,647.25
Learning Forward Ohio	437.46
FCFC Admin FY 2011	(159,365.08)
Help Me Grow GRF 2011	843,190.45
FCFC Multisystem 2011	84,941.12
Help Me Grow Part C 2011	71,738.20
Help Me Grow Part C Stimulus 2011	73,114.07
Ed Pass 2011	121,558.80
Ohio Children's Trust Fund	8,015.12
Rockbridge Academy 2011	16,147.35
Ohio Leadership Advisory Council / BASA	2,717.12
KEY Project - FCCS - Levy FY 2011	32,208.09
Delaware Morrow Mental Health Grant	5,731.25
KEY Project - DJFS - TANF/XX FY 2011	18,173.54
NATTAP/OCALI Rotary	6,437.95
Revenue for Fingerprinting	3,335.74
Summer School - STACK	1,793.53
Technical Collaboration Project	188.15
Workers Compensation	261,888.78
Self Insurance Fund - Medical Insurance	347,698.16
Self Insurance Fund - Dental Insurance	27,064.80
Ohio K-12 Network	4,000.00

State Support Team GRF FY 2011	54,895.95
Ohio Teacher Evaluation System	14,694.60
Transition Resident Educator Program	3,043.49
Resident Educator Consortium Program	22,728.94
Resident Educator Program	9,283.78
School Psychology Intern Grant FY 2011	9,694.74
OMNIE Second Half 2011	15,221.17
eLearning (eRead)	12,000.00
State Support Team IDEA - FY 2011	190,220.06
CISAM 2011	17,260.78
Performance Assessment Pilot Project FY 2011	74,482.77
LEP Title III FY 2011	14,340.46
Refugee School Impact Grant FY 2011	15,660.86
State Support Team – ARRA	9,755.94
Early Childhood Special Education IDEA FY 2011	28,920.17
Early Learning-Discretionary 2011	11,297.98
ARRA Early Childhood FY 2011	19,630.97
Catholic Diocese 2011	5,402.83
Best FY 2011	19,097.53
State Personnel Development Grant 2011	23,615.79
Hands on History II 2011	85,987.52
(MIG) Improving Comm. Employment of Ind. w/ Disabilities	35,691.14
Play and Responsive Teaching Project FY 2011	128,513.21
TOTAL	\$7,295,333.51

5.03/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval to appoint Bart Anderson as delegate and Joyce Galbraith as alternate to serve on the Metropolitan Educational Council Governing Board for 2-year terms (2011-2012 and 2012-2013), effective September 1, 2011.
2. Approval to appoint Edward Bischoff to serve as Delegate and Joyce Galbraith to serve as alternate at the Ohio School Board Association's Annual Business Meeting to be held in Columbus, Ohio at the OSBA Capital Conference, November 13 - 16, 2011.
3. Approval of the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

		Appropriations	Estimated Revenue
Teach Ohio	499 9113	\$ 150,000.00	\$ 150,000.00
Catholic Diocese	590 9200	124,380.00	124,380.00
SST SPDG 2012	599 9203	12,447.50	12,447.50
Help Me Grow Home Visiting 2012	019 9202	2,121,098.00	2,121,098.00
Early Learning 2012	516 9205	70,000.00	70,000.00
Help Me Grow Early Intervention	019 9206	1,146,854.00	1,146,854.00

Help Me Grow Part C 2012	019 9209	1,360,851.00	1,360,851.00
Ed PASS	019 9208	1,400,000.00	1,400,000.00
Rockbridge Academy	019 9204	201,880.00	201,880.00
Early Intervention Board of DD 2012	019 9205	100,000.00	100,000.00
SST IDEA	516 9203	2,178,281.00	2,178,281.00
SST GRF 2012	499 9200	308,675.00	308,675.00
Ohio Children's Trust Fund	019 9203	338,487.00	338,487.00
FCFC Multisystems	019 9201	1,534,053.00	1,534,053.00
FCFC Admin 2012	019 9200	676,285.00	676,285.00
CISAM 2012	516 9204	218,000.00	218,000.00
MIG	599 9200	100,400.01	100,400.01

5.04/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio Governing Board

Edward Bischoff	OSBA Capital Conference – Columbus, OH – November 13 -
Joyce Galbraith	16, 2011
Richard Helsel	
Betty Klamfoth	
Teri Morgan	
Robin Reid-Pleasnick	
Gregory Spencer	

Edward Bischoff	AESA Annual Conference – Colorado Springs, CO –
Joyce Galbraith	November 30 – December 3, 2011
Richard Helsel	
Betty Klamfoth	
Teri Morgan	
Robin Reid-Pleasnick	
Gregory Spencer	

ESC of Central Ohio

Tom Goodney	AESA Annual Conference – Colorado Springs, CO –
	November 30 – December 3, 2011

Superintendent

Bart Anderson Urban Superintendents Association of America Summer Academy – Alexandria, VA – July 13-17, 2011

AESA Summer CEO Conference – Traverse City, MI – July 18 - 21, 2011

AESA Annual Conference – Colorado Springs, CO – November 30 – December 3, 2011

Treasurer/CFO

Alan Hutchinson AESA Annual Conference – Colorado Springs, CO – November 30 – December 3, 2011

OCALI

Kevin Aldridge Global Implementation Conference (Presenters) –
Shawn Henry Washington, D.C. – August 14 - 17, 2011
Jill Hudson
Sheila Smith

5.05/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Susan Burnett – Intervention Specialist, effective July 31, 2011
2. Jane Cecil – Preschool Teacher, for the purpose of retirement, effective July 31, 2011
3. Sarah Frame – Speech-Language Pathologist, effective July 31, 2011
4. Meghann Herraiz – Teacher, effective July 31, 2011
5. Karen Kearns – Preschool Teacher Assistant, effective June 30, 2011
6. Cassandra Kibler – Teacher Assistant, effective June 30, 2011
7. Greg Paulmann – Regional School Improvement Facilitator, for the purpose of retirement, effective July 31, 2011
8. Lori Porter – Occupational Therapist, effective July 31, 2011
9. Gayle Reidenbach – Coordinator of Professional Development, effective July 31, 2011
10. Andrea Rowson – Hearing Impaired Teacher, effective July 31, 2011
11. Deborah Spence – Teacher, effective July 31, 2011

12. Mitzi Stephens – Physical Therapist, effective July 31, 2011
13. Maria Stewart – Educational Interpreter, effective June 30, 2011

Local School Districts

1. Coreen Schull – Big Walnut Local Schools Mental Health Specialist, effective July 31, 2011
2. Chandra Earp – Buckeye Valley Local Schools School Psychologist, effective July 31, 2011
3. Janessa Davis – Olentangy Local Schools Preschool Teacher, effective July 31, 2011
4. Tom Fry – Olentangy Local Schools Director of Data, Research and Accountability, effective June 30, 2011
5. Laura Heber – Olentangy Local Schools Teacher Assistant, effective June 30, 2011

City School Districts

1. William Wion – Upper Arlington City Schools Paraprofessional, effective June 30, 2011

Help Me Grow

1. Deborah Lee – Transition Coordinator/Developmental Evaluator, effective July 15, 2011

5.06/Approval of Employment

Substitute Employees

Approval of the following list of substitutes for employment in local school districts for the 2011-12 contract year:

1. Substitute Teachers:

William Ackerman	Thomas Butch	Lisa Flahive
Kathryn Adams	Sara Calsin	Sarah Flanagan
William Adkins	Juliana Carrion	Carol French
Ann Ahern	Janiece Cavin	Melissa Fuson
Kathy Albright	Tanya Cepek	Linda Gaffey
Susan Alderman	Sara Cheraso	Laura Gallo
Michqua Allen	Kimberlyn Chilcoat	Marcia Gimeson
Jan Anible	Melissa Ciacchi	Katherine Gordon
Lisa Anichowski	Lynn Clark	Sarah Guider
Kaitlyn Ashbrook	Warren Clark	Elizabeth Haddle
Lynn Bahret	Melissa Clowson	Carri Hainline
Ethel Baldwin	Christina Clumm	Margaret Halas
Tamara Ball	Nathan Colley	Pamela Hamann
Kristina Bardash	Charles Collier	Krista Hartmann
Nancy Bartha	Karen Conard	Cinda Haugsby
Charlene Barthomew-Kerze	Carolyn Connors	Cristen Healy
Wilma Baum	Carl Coppage	Donna Hebdo
Denise Baumbusch	Victoria Corbin	Colleen Heintzelman
Margaret Baun	Theresa Coutts	Angela Hemmert
Margaret Bay	Susan Crowell	Sharon Herman
Constance Bell	Jeannette Davis	Sherry Hernandez
Jean-Michel Bellocq	Judy Davis	Cristen Herold
Caren Belt	Kate Davis	Diane Hess
Michele Benjamin	Mark Davis	Kathleen Hickey
Jodi Bering	Linda Debard	Nicole Hileman
Peter Bermudez	Margo Decot	Frances Hillenbrand
Sarah Betts	Elaine DeVennish	Martha Hinchey
James Biancamano	Karen Dickerson	Rebecca Hockstok
Cheryl Bickel	Kirin Dixon	James Hodakievic
Terri Bischoff	Linda Dodds	Cathy Holdrieth
Lewis Blackford	Patricia Donahue	Jacqueline Honeck
Amber Blankenship	Sarah Dove	Peter Hoover
Jay Blazer	Barbara Doyle	Alison Horn
Ben Bloom	Kristy Draher	Thelma Howe
Karen Bodker	David Dunkelberger	Alicia Huddleston
Dawn Boehm	Marian Eberhard	Stefanie Hunn
Justy Boggs	Kelly Echelberry	David Hunt
Lara Bolon	Maureen Edwards	Kevin Hunt
Sherrie Bower	Marynda Eich	Crystal Hunter
Andrea Bradley	Beth Erdy	Beatrice Itoka
Sharon Brannan	Chris Estadt	Priya Jaganathan
Kristie Bridgeman	Jessica Farmer	Diane Jakovich
James Brittan	Jill Fate	Margaret Jeppesen
Matthew Brown	Nancy Feucht	Ryan Jerome
Laura Bryan	Debra Finnearty	Pamela Jones
Ralph Buening	Susan Firmstone	Robert Jones
Darlene Burks	Holly Fissel	Tanner Kamalsky

Mark Kannevischer
 Ann Kanning
 Meredith Karg
 Michael Kennedy
 Cynthia Kerr
 Stacey Kickbusch
 Lisa Kifer
 John King
 Amanda Kirby
 Carolyn Kneisly
 Deborah Konkle
 Richard Koons
 Nancy Kreimer
 Patricia Krumm
 Nicholas Kuhn
 Laura Kulpa
 Henry Lamuth
 Kendall Lawrence
 Paula Lee
 Andrew Lefvre
 Brittany Leone
 Terri Levine
 Julia Lewis
 Laura Lewis
 Rozaliya Leyke
 Russell Liming
 Annette Lind
 Robert Linn
 Patricia Lotz
 Rebecca Luttrell
 Michael Lutz
 Matthew Macioci
 Melissa Mahon
 Matthew Male
 Anthony Marconi
 Jennifer Marinov
 Elizabeth Markoff
 Carolyn Marolf
 Debra Marsh
 Julie Masters
 Judith Mattinson
 Tracy Mayer
 Kirsten McAfee
 Linda McCarthy
 Kristin McClellan
 Gayle McCray
 Kathryn McDaniel
 Erin McFadden
 Jennifer McGinnis
 Maryann McGrath
 Barbara McKinley
 Steven McMahon
 Carlia Meehan
 Britney Meier

Karen Mengerink
 Gary Metzger
 Daniel Miller
 David Miller
 James Miller
 Larry Miller
 David Moeslein
 Carla Moore
 Deborah Moorehead
 Curtis Moransee
 Margaret Moriarty
 Kathryn Morrissey
 Tabitha Mukisa
 Deborah Murphy
 Abigail Myers
 Mark Naegele
 Amy Nathans
 Kathleen Neds
 Lindsey Nelson
 Melissa Nichols
 Patricia Nichols
 Erin Noss
 Pamela Nuss
 Georgia O'Bryan
 Michael O'Callaghan
 Anne O'Flynn
 Sarah Olivieri
 Michelle O'Malley
 Tammy O'Neill
 William Orozco
 Michelle Orr
 Scott Pairan
 Tiffany Parsons
 Priya Patel
 C. Ann Patrick
 John Pauff
 David Payne
 Julie Peck
 Bryan Peluso
 Brenda Penn
 John Peterson
 Carolyn Pittman
 Alicia Pittro
 Tricia Poliseno
 Ann Popovich-Knueven
 Gregory Porter
 Elizabeth Potts
 Puchalski Patricia
 Jennifer Purcell
 Anna Pyle
 Stephen Quelette
 Nancy Ramsey
 Katherine Ratliff
 Casey Rech

Sharon Reeb
 Lindsay Reis
 Timothy Reno
 Elizabeth Riley
 Mark Richardson
 Patricia Rinehart
 Terry Rippl
 Glenn Ritchie
 Lauren Ritzenthaler
 Robert Northness
 Laura Roberto
 Linda Roberts
 Cynthia Rogers
 Mark Rose
 Jessica Ross
 Victoria Roth
 Sarah Rowand
 Angela Rowe
 Ellen Rudy
 Mary Rush
 Stephanie Ryan
 Christine Salisbury
 Alaina Salonsky
 Larry Salyer
 Lisa Scavnick-Mamula
 Jeremy Schafer
 Meta Scharre
 Valerie Scheibeck
 Melissa Scheid
 Kellie Schoettmer
 JoAnne Schroeder
 Jamel Scott
 Juliann Secrest
 Kathleen Shato
 Melissa Sheppard
 Jay Sherburn
 Elizabeth Sheridan
 John Sheridan
 Victoria Shillington
 Vanessa Shoaf (Chantal)
 Judith Shoemaker
 Shannon Shorie
 Margaret Simmons
 Troy Sitzmann
 Jennifer Skelton
 Christopher Smith
 Kristy Smith
 Stefanie Smith
 Berlin Snyder
 Arlene Solomon
 Brenda Spurlock
 Adam Stanley
 Teresa Steele
 Adrienne Stevens

Kathryn Stoesser
 Maureen Stone
 Kalyca Stransky
 Rachel Strohm
 Jacqueline Suman
 Madeline Sunnucks
 Srividhyah Swaminathan
 Myron Taylor
 Megan Temple
 Meghan Thompson
 Robert Thompson
 Tina Thompson
 Jaclyn Tilden
 Kelly Transue
 Eric Upp
 Andrea Varasso-Mulisano
 Heather Venetta

Janet Villavicencio
 Sajina Vinaykumar
 Ashley Vitale
 Martha Von Hillebrandt
 Sarah Ward
 Tiffany Watt
 Patricia Watts
 Ronald Weaver
 Heather Weidenhamer
 Natalie Weithman
 Donna Welch
 Patricia Westlund
 Chad Willett
 Brittany Williams
 JoAnne Williams
 Linda Williams
 Thomas Williams

Donald Willis
 Ann Witherow
 Rebecca Wonn
 Annette Wood
 Deborah Wood
 Michael Wood
 William Woodgeard
 Shunda Wright
 Deborah Wroble
 Alison Wypasek
 Daphne Yost
 Diana Young
 Kathleen Zappitelli
 Kristen Zavar
 Daniel Zeitler
 Tracey Ziniel
 Rachelle Zuniga

2. Substitute Teacher Assistants:

Kathryn Adams
 Lynn Bahret
 Ethel Baldwin
 Jay Blazer
 James Brittan
 Sara Calsin
 Jodie Coonfare
 Victoria Corbin
 Alicia Huddleston
 Kevin Hunt
 Beatrice Itoka

Meredith Karg
 Amanda Kirby
 Richard Koons
 Nicholas Kuhn
 Andrew Lefvre
 Terri Levine
 Matthew Male
 Melissa Nichols
 Priya Patel
 Bryan Peluso
 Casey Rech

Patricia Rinehart
 Victoria Roth
 Jay Sherburn
 John Sheridan
 Christopher Smith
 Teresa Steele
 Jacqueline Suman
 Evelyn Tolliver
 Diana Young
 Daniel Zeitler
 Rachelle Zuniga

3. Substitute Clerical Staff:

Kathryn Adams
 Lynn Bahret
 Ethel Baldwin
 Jay Blazer
 Sherrie Bower
 Victoria Corbin
 Jessica Farmer
 Sandra Grady
 Frances Hillenbrand
 Thelma Howe

Alicia Huddleston
 Kevin Hunt
 Priya Jaganathan
 Stacey Kickbusch
 Paula Lee
 Terri Levine
 Matthew Male
 Maryann McGrath
 Priya Patel
 Casey Rech

Mark Richardson
 Sarah Rowand
 JoAnne Schroeder
 Jay Sherburn
 JoAnne Williams
 Annette Wood
 Diana Young
 Daniel Zeitler
 Rachelle Zuniga

Approval of the following employment for the 2011-12 contract year:

ESC of Central Ohio

1. Angela Eisenacher – Preschool Teacher, 1-year contract, 188 days, beginning August 1, 2011 through July 31, 2012, Step 10, at a salary of \$58,649.23 for the 2011-12 contract year
2. Caitlin Ritenauer - Preschool Teacher, 1-year contract, 185 days, beginning August 1, 2011 through July 31, 2012, Step 0, at a salary of \$34,977.77 for the 2011-12 contract year
3. Dane Beekman – Teacher, 1-year contract, 186 days, beginning August 1, 2011 through July 31, 2012, Step 10, at a salary of \$54,508.60 for the 2011-12 contract year
4. Allison Garriga – Teacher (.5 FTE), 1-year contract, 185 days, beginning August 1, 2011 through July 31, 2012, Step 3, at a salary of \$22,981.37 for the 2011-12 contract year
5. Catherine McCoy – Preschool Teacher, 1-year contract, 188 days, beginning August 1, 2011 through July 31, 2012, Step 0, at a salary of \$35,544.97 for the 2011-12 contract year
6. Margaret Rickman – Teacher, 1-year contract, 186 days, beginning August 1, 2011 through July 31, 2012, Step 6, at a salary of \$50,992.09 for the 2011-12 contract year

Local School Districts

1. Brook Steed – Buckeye Valley Local Schools Technology Desktop Technician, 1-year contract, 260 days, beginning July 1, 2011 through June 30, 2012, at a salary of \$36,500.00 for the 2011-12 contract year
2. Jeremy Vaught – Buckeye Valley Local Schools Technology Desktop Technician, 1-year contract, 249 days, beginning July 1, 2011 through June 30, 2012, at a salary of \$37,500.00 for the 2011-12 contract year
3. Diana Barthlow – Olentangy Local Schools School Psychologist, 1-year contract, 202 days, beginning August 1, 2011 through July 31, 2012, Step 14, at a salary of \$73,455.89 for the 2011-12 contract year
4. James Brehm – Olentangy Local Schools Teacher Assistant, 1-year contract, 184 days, beginning July 1, 2011 through June 30, 2012, at a salary of \$15,817.74 for the 2011-12 contract year
5. Chelsea Callif – Olentangy Local Schools Intervention Specialist (.5 FTE), 1-year contract, 184 days, beginning August 1, 2011 through July 31, 2012, Step 0, at a salary of \$16,612.16 for the 2011-12 contract year

6. Allison Dillon – Olentangy Local Schools Occupational Therapist (.6 FTE), 1-year contract, 110 days, beginning August 1, 2011 through July 31, 2012, Step 6, at a salary of \$34,560.57
7. Dorothy Shetler – Olentangy Local Schools Teacher Assistant, 1-year contract, beginning July 1, 2011 through June 30, 2012, Step 0, at a salary of \$15,817.93 for the 2011-12 contract year
8. Lindsey Dauner – Olentangy Local Schools Intervention Specialist, 1-year contract, 184 days, beginning August 1, 2011 through July 31, 2012, Step 0, at a salary of \$33,224.33 for the 2011-12 contract year
9. Michelle Elmurr – Olentangy Local Schools Teaching Assistant (.6 FTE), 1-year contract, 184 days, beginning August 1, 2011 through July 31, 2012, at a salary of \$9,490.65 for the 2011-12 contract year
10. Jack Fette – Olentangy Local Schools Director of Teaching & Learning, 1-year contract, 260 days, beginning August 1, 2011 through July 31, 2012, at a salary of \$94,998.80 for the 2011-12 contract year
11. Molly LeGros – Olentangy Local Schools Intervention Specialist, 1-year contract, 184 days, beginning August 1, 2011 through July 31, 2012, at a salary of \$33,224.33 for the 2011-12 contract year
12. Christie Johnson-Stuber – Big Walnut Local Schools Occupational Therapist (.6 FTE), 1-year contract, 110 days, beginning August 1, 2011 through July 31, 2012, Step 4, at a salary of \$32,971.62 for the 2011-12 contract year

City School Districts

1. Abby Dalenberg – Gahanna-Jefferson City Schools Mental Health Specialist (.8 FTE), 1-year contract, 150 days, beginning August 1, 2011 through July 31, 2012, at a salary of \$30,882.00 for the 2011-12 contract year
2. Stephanie Donofe – Westerville City Schools Curriculum Coordinator (.92 FTE), partial-year contract, 7 days, beginning July 21, 2011 through July 31, 2011, at a salary of \$2,265.85 for the 2010-11 contract year **and** 1-year contract, 232 days, beginning August 1, 2011 through July 31, 2012, at a salary of \$75,096.78 for the 2011-12 contract year

OCALI

1. Kevin Aldridge – National and State Interagency Administrator, 1-year contract, 255 days, beginning July 1, 2011 through June 30, 2012, at a salary of \$90,000.00 for the 2011-12 contract year

5.07/Personnel Contract Changes

Approval of the following contract changes for the 2011-12 contract year:

ESC of Central Ohio

1. Andrea Lyon – Educational Interpreter, change in salary to \$29,584.43 for the 2011-12 contract year
2. Brittany Murray – Intervention Specialist, increase in days to 187 at a revised salary of \$37,123.80 for the 2011-12 contract year
3. Jessica Plummer – Teacher, increase in days to 188 at a revised salary of \$44,431.17 for the 2011-12 contract year
4. Kathryn Richley – Educational Interpreter, change in FTE to .8125 at a revised salary of \$20,893.71 for the 2011-12 contract year

Big Walnut Local Schools

1. Aleshia Henderson – Secretary, change in salary to \$44,121.05 for the 2011-12 contract year
2. Ryan Leach – District Psychologist/Student Services Coordinator, change in salary to \$63,879.40 for the 2011-12 contract year

Groveport Madison Local Schools

1. Rich Weber – Special Education Supervisor, contract length change to 2 years effective August 1, 2011 through July 31, 2013

Olentangy Local Schools

1. Ann Bingham – Preschool Intervention Specialist, change in salary to \$60,337.28 for the 2011-12 contract year
2. Jennifer Blakley – Curriculum Coordinator, change in salary to \$75,657.40 for the 2011-12 contract year
3. Alison Bland – School Psychologist, increase to 1.0 FTE at a revised salary of \$53,584.54 for the 2011-12 contract year
4. Laura Detweiler – Preschool Supervisor, increase to .9 FTE at a revised salary of \$78,476.58 for the 2011-12 contract year
5. Lynne Evans – Preschool Intervention Specialist, change in salary to \$30,940.50 for the 2011-12 contract year
6. Diane Kranz – Preschool Intervention Specialist, change in salary to \$26,790.40 for the 2011-12 contract year

7. Gloria Puskas – School Psychologist, decrease to .8 FTE at a revised salary of \$51,724.98 for the 2011-12 contract year
8. Tonya Riedel – Preschool Supervisor, increase to .7 FTE at a revised salary of \$53,524.38 for the 2011-12 contract year
9. Mary Shadoan – Speech Therapist, decrease to .6 FTE at a revised salary of \$28,812.50 for the 2011-12 contract year
10. Pat Stevens – Preschool Assistant, increase to 1.0 FTE at a revised salary of \$22,807.54 for the 2011-12 contract year
11. Cari Tyler – School Psychologist, change in salary to \$78,778.79 for the 2011-12 contract year

5.08/Renewal of Staff and Approval of Salaries for the 2011-12 Contract Year

Approval to renew the **Ohio Coalition for the Education of Children with Disabilities** staff members for 1-year contracts, beginning July 1, 2011 through June 30, 2012, at the following salaries for the 2011-12 contract year:

1. Joy Albert – Executive Assistant II, \$35,582.00
2. Marcie Beers – Information Specialist I, \$33,996.66
3. Sandra Brickner – Parent Training Coordinator III, \$40,133.00
4. Robin Bryant – Parent Training Coordinator II, \$47,873.00
5. Margaret Burley – Director of Organizational Development and Policy (.8 FTE), \$80,311.38
6. Larissa Caceres –Statewide Multi Cultural Coordinator, \$46,953.92
7. Pamela Cotrell – Parent Training Coordinator III, \$38,274.00
8. Esther DeJesus – Multi Cultural Specialist III (.65 FTE), \$19,629.35
9. Kimberly Dennison – Information Specialist I, \$35,287.00
10. Lee Ann Derugen – Director of Fiscal Management and Human Resources, \$92,928.00
11. Valorie Dombroskas – Parent Training Coordinator IV, \$38,070.00
12. Angela Ferdinand – Executive Assistant I, \$40,393.00
13. Cheryl Huckaba – Administrative Assistant (.8 FTE), \$28,597.60
14. Connie Hudson – Executive Assistant I (.8 FTE), \$34,264.80

15. Nancy Jones – Parent Training Coordinator III, \$37,168.00
16. Martha Lause – Head Librarian, \$56,143.43
17. Karen Lyke – Parent Training Coordinator III, \$39,472.00
18. Iliana Martinez – Multi Cultural Specialist III (.8 FTE), \$24,159.20
19. Barbara Rice – Grants Manager/Bookkeeper I, \$45,752.00
20. Barbara Rutt – Parent Training Coordinator III, \$39,572.00
21. Jeanith Ryle – Information Specialist I, \$35,747.00
22. Jane Seaton – Executive Assistant II, \$41,811.00

Approval to renew the following **State Support Team/Region 11** staff member for a 1-year contract, beginning July 1, 2011 through June 30, 2012, at the following salary for the 2011-12 contract year:

1. Rob Engel – Administrative Assistant I, \$45,578.35

Approval to renew the following **State Support Team/Region 11** staff members for 1-year contracts, beginning August 1, 2011 through July 31, 2012, at the following salaries for the 2011-12 contract year:

1. Rachel Eader – Literacy Consultant, \$76,851.90
2. Jeannette Lewis-Woodard – Regional School Improvement Facilitator, \$99,332.70

Approval to renew the following **Focus Learning** staff member for a 1-year contract, beginning August 1, 2011 through July 31, 2012, at the following salary for the 2011-12 contract year:

1. Jacquelyn Bader – Art Teacher, \$36,239.36

Approval to renew the following **Focus Learning** staff member for a 1-year contract, beginning July 1, 2011 through June 30, 2012, at the following salary for the 2011-12 contract year:

1. Daniel Murph – Social Worker, \$54,296.91

Approval to rescind the resolution approved at the June 17, 2011 Governing Board meeting renewing and setting salaries for the following **Bexley City Schools** Teacher Aides for the 2011-12 contract year: *[Contingent upon employment by the ESC Council of Governments.]*

1. Maureen Breitfeller
2. Marie Annette Conkle
3. Jennifer Greenberg

4. Margaret Koons
5. Paula Spillman
6. Joyce Touris

Approval of the renewal of the following **Columbus Coaching** staff member for a 1-year contract, beginning August 1, 2011 through July 31, 2012, at the following salary for the 2011-12 contract year:

1. Jean Kugler – Coordinator of Instructional Coaching, \$78,172.80

5.09/Approval of Salaries for the 2011-12 Contract Year

Approval of the salary for an **Canal Winchester Local Schools** staff member for the 2011-12 contract year:

1. Lindsey Hirsch – Psychologist, \$49,966.70

Approval of the salary for an **Gahanna-Jefferson City Schools** staff member for the 2011-12 contract year:

1. Dawn Jenkins – Mental Health Specialist, \$64,715.54

Approval of the salary for an **Olentangy Local Schools** staff member for the 2011-12 contract year:

1. Karen Truett – Director of Communications, \$79,157.00

Approval of the salary for a **Worthington City Schools** staff member for the 2011-12 contract year:

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

Approval of salaries for the following **Family & Children First** staff for the 2011-12 contract year:

1. Julie Buzard – Assistant Director, \$67,954.25
2. Evadna Fitch – Multi-System Service Manager, \$59,885.00

5.10/Supplemental Contracts

Approval of the following supplemental contract for the 2011-12 contract year:

1. Angie Crandall – Director for the Center of Technology, technical Support for the State Support Team, \$5,345.15

5.11/Stipends

Approval of the following stipend requests and amendments:

ESC of Central Ohio Stipend Requests

1. Melissa Cole – Speech-Language Pathologist, STACK Institute Presenter, June 27 – July 1 and July 11 – July 15, 2011, \$750.00
2. Brandee Foreman – Occupational Therapist, STACK Institute Presenter, June 27 – July 1, 2011, \$400.00
3. Susan Walker – Occupational Therapist, STACK Institute Presenter, July 11 – 15, 2011, \$400.00
4. Lynn Maani – Teacher Assistant, STACK Summer School Substitute Teacher Assistant, June 21 - July 25, 2011, \$560.00
5. Patrice Archer – Teacher, extended school year services for Reynoldsburg City Schools, \$188.20
6. Catharine McKean – Speech-Language Pathologist, extended school year services for Reynoldsburg City Schools, \$169.72
7. Diane Barrick – Physical Therapist, extended school year services for New Albany-Plain Local Schools, \$1,300.00
8. Rebeka Bott – Occupational Therapist, extended school year services for New Albany-Plain Local Schools, \$520.00
9. Shannon Schlagbaum – Speech-Language Pathologist, extended school year services for New Albany-Plain Local Schools, \$910.00
10. Deborah Terry – Teacher, extended school year services for Fairbanks Local Schools, \$61.71
11. Rebeka Bott – Occupational Therapist, Summer Preschool Evaluations, August 1 – 5, 2011, \$1,200.00
12. Joan Hedrick – Occupational Therapist, Summer Preschool Evaluations, August 1 – 5, 2011, \$1,200.00
13. Megan Mastrobuono – Teacher, Summer Preschool Evaluations, August 1 – 5, 2011, \$1,200.00
14. Shannon Schlagbaum – Speech-Language Pathologist, Summer Preschool Evaluations, August 1 – 5, 2011, \$1,200.00
15. Hannah Shullenberger – Preschool Teacher, Summer Preschool Evaluations, August 1 – 5, 2011, \$1,200.00
16. Hannah Shullenberger – Preschool Teacher, extended school year services for New Albany-Plain Local Schools, 650.00

ESC of Central Ohio Stipend Amendments

1. Sarah Frame – Speech-Language Pathologist, stipend increase to \$1,100.00 for Summer Preschool Evaluations, June 20 – 24, 2011
2. Joan Hedrick – Occupational Therapist, stipend increase to \$1,100.00 for Summer Preschool Evaluations, June 20 – 24, 2011
3. Megan Mastrobuono – Teacher, stipend increase to \$1,137.50 for Summer Preschool Evaluations, June 20 – 24, 2011
4. Tracy Perna – Teacher, stipend change in dates to June 13 – 25, 2011 STACK Summer School

Bexley City Schools Stipend Request

1. Susan Tobin – Instructional Assistant, extended school year services, \$580.00

New Albany-Plain Local Schools Stipend Request

1. William Reimer – Assistant Superintendent, interim Human Resource Director services, June, 2011 through September, 2011, \$25,000.00

Olentangy Local Schools Stipend Request

1. Debbie Royer – Preschool Secretary, additional days (not to exceed 20) during Summer 2011, \$2,658.80

Olentangy Local Schools Stipend Amendment

1. Lori Metheney – Intervention Specialist, additional 2 days at a revised amount of \$2,449.52 for providing intervention specialist services in June and August, 2011

Worthington City Schools Stipend Request

1. Karen Knight – Interpreter/Job Coach, additional hours during the Summer 2011, \$2,250.00

State Support Team / IDEA Stipend Requests

1. Mark Garrett – Technology Specialist, technology services on weekends and evenings, July 1, 2011 through June 30, 2012, not to exceed \$24,600.00
2. Lawrence Dennis – Education Consultant, field monitoring services, 2011-12 contract year, not to exceed \$16,076.62

5.12/Contracts / Agreements

1. Approval to enter into the 2011-2012 Ohio Department of Education Performance Agreement for Ohio's State Support Teams with the Fiscal Agent (ESC of Central Ohio) of the State Support Team/Region 11 to provide the delivery of high quality assistance with Special Education compliance services and the State Personnel Development Grant and authorize the Superintendent to sign the agreement, in the amount of \$2,569,403.50.
2. Approval of the Council of Governments amended agreement for the establishment of the Central Ohio Regional Shared Services Council of Governments, formerly known as the Educational Service Center Council of Governments, to perform any function or render any service, including providing personnel, to the ESC of Central Ohio, the CORSS-COG, the member school districts of the CORSS-COG and other educational entities and political subdivisions in the region; and authorize the Board President and Superintendent to sign the agreement.
3. Approval to enter into an agreement to provide mental health services to the Delaware-Morrow Mental Health & Recovery Services Board for Fiscal Year 2012 in the amount of \$76,093.00; and authorize the Superintendent and Governing Board President to sign the agreement.
4. Approval to enter into a subgrant agreement with the Chancellor of the Ohio Board of Regents to assist the OBOR Chancellor with the work of the U.S. Department of Education's College Access Challenge Grant, beginning May 24, 2011 through June 30, 2013, in the amount of \$400,000.00; and authorize the Superintendent to sign the agreement.
5. Approval to enter into an agreement with the Ohio Department of Education to providing funding to the ESC of Central Ohio, as a partner in Ohio's Race to the Top (RttT) grant, to provide RttT Regional Specialist support and training for Local Educational Agencies related to statewide RttT initiatives, effective upon execution through August 24, 2014, in the amount of \$150,000.00 annually (and necessary technical support); and authorize the Superintendent to sign the agreement.
6. Approval to enter into an Exchange of Services Agreement with The Ohio State University/Marion Campus to field placements for OSU/Marion Campus students in the ESC of Central Ohio pre-school program during the 2011-12 academic year; and authorize the Superintendent to sign the agreement.
7. Approval to enter into a Master Services Agreement with InnovatED, Inc. to provide technology supported learning solutions to the ESC of Central Ohio, effective August 1, 2011 through July 31, 2012; and authorize the Superintendent to sign the agreement.
8. Approval to enter into a Memorandum of Understanding with Franklin County Children Services to amend the Ed PASS program agreement, originally effective on August 1, 2008, to extend the contract term from August 1, 2011 through July 31, 2012 not to exceed \$1,400,000.00 during the renewal term; and authorize the Superintendent to sign the agreement.

9. Approval to enter into an amendment to the Vendor Service Agreement on behalf of Franklin County Family and Children First Council with Robin Hegedus to provide consulting services to extend the agreement from an ending date of June 30, 2011 to August 31, 2011; and authorize the Treasurer/CFO to sign the agreement.
10. Approval to enter into an agreement on behalf of the Ohio Center for Autism and Low Incidence with the eTech Ohio Commission to provide OCALI with educational materials and digital repository services via Apple's iTunes software at no cost effective July 1, 2011 through June 30, 2013; and authorize the Treasurer/CFO to sign the agreement.
11. Approval to enter into an agreement on behalf of the Ohio Center for Autism and Low Incidence with the eTech Ohio Commission to provide OCALI with "Ohio on iTunes U" to make educational materials available to the general public at no cost effective July 1, 2011 through June 30, 2013; and authorize the Treasurer/CFO to sign the agreement.
12. Approval to enter into a contract with Moody Nolan, Inc. to design the parking lot expansion and storage facility at 2080 Citygate Drive, in the amount of \$56,100.00; and authorize the Superintendent to sign the contract.

5.13/Miscellaneous Consent Agenda Items/Superintendent

1. Approval of the following resolution authorizing the settlement of the CDMU Trust Litigation:

Resolution Approving A Settlement Of The CDMU Employee Welfare Benefit Association Trust Litigation

WHEREAS, the Champaign, Delaware, Marion, Union Schools Employee Welfare Benefit Association, individually and on behalf of its members ("the Association"); the Champaign, Delaware, Marion, Union Schools Employee Welfare Benefit Association Trust by and through its trustees ("the Trust") and the members of the Association and Trust including the Educational Service Center of Central Ohio Governing Board ("Board") are engaged in litigation pending in the Court of Common Pleas Delaware County, Ohio captioned Olentangy Local Schools Board of Education v. Champaign, Delaware, Marion, Union Schools Employee Welfare Benefit Association, et al., Case Number 10 CVH 01 0072 ("the Litigation"); and

WHEREAS, in the Litigation, the parties sought a declaration of rights and related relief regarding the disposition of certain trust assets and unencumbered reserves which was claimed by Olentangy Local Schools upon its withdrawal from the Association;

WHEREAS, the members of the Association and Trust and the Board have determined that it is in their best interest and in the best interest of the taxpayers of the district to resolve the Litigation by a voluntary settlement on terms that include the following:

(1) Certain disputed funds of the Association and Trust in the amount of \$4,184,000.00 currently in an account with the State Treasury Asset Reserve of Ohio shall be released to the parties as follows: \$2,100,000.00 to Olentangy Local Schools Board of Education and \$2,084,000.00 to the Trust in full settlement of the Litigation.

(2) The parties shall release all claims that they have brought against one another in the Litigation, including, without limitation any claims, counterclaims, and cross-claims asserted or which could have been asserted by the parties in the Litigation.

(3) The funds shall be transferred to the parties upon the execution of a settlement agreement by the parties.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

(1) The Board hereby approves a settlement of the Litigation as described above, to be implemented by form of agreement attached to this resolution and consistent in all material respects with the terms set forth above.

(2) The Superintendent, the Business Administrator/Board Secretary, and the Board's staff and counsel are hereby authorized to take all actions and execute all documents necessary to effectuate the settlement authorized by this Resolution and implemented by the form of agreement referred to above.

(This resolution shall take effect immediately. The public has been informed that the settlement money is coming from balances in the Trust.)

2. Approval of an unpaid leave of absence for Jennifer Sherick, Olentangy Local Schools Occupational Therapist, effective for the 2011-12 contract year.
3. Approval of the payment of communication stipends for staff at the following monthly rates for the 2011-12 contract year:

ESC of Central Ohio

Lynn Brannon	\$75.00
Dawn Brewer	75.00
Flo Burke	40.00
Teresa Dempsey	75.00
Jenny Dennis	75.00
Rhonda Dickson	75.00
Chris Downey	75.00
Melinda Farry	75.00
Rita Galvan	40.00
Tom Goodney	100.00
Michael Grace	75.00
Jonda Hamilton	75.00
Cathy Heidelberg	40.00

Marianne Hesseltine	75.00
Sandra Hoover	40.00
Ralph Johnson	75.00
Ted Knapke	40.00
Jean Kugler	20.00
Kathy Kuhns	20.00
Dee McGlothlin	20.00
April Pulfer	20.00
Thomas Reed	75.00
Bill Reimer	75.00
Aaron Reincheld	75.00
Aron Ross	75.00
Lara Ruffing	20.00
Rich Seils	75.00
Robbi Spanoudis	75.00
Bryant Tela	20.00
George Tombaugh	75.00
Laura Trueb	20.00
Lara Uher	20.00
Tamara Wahl	20.00
David Weaver	100.00
Joseph Weitz	40.00
Karlyn Wildman	40.00
Brooke Wright	75.00

Gahanna-Jefferson City Schools

Rochelle Dun	\$25.00
Ralph Walton	25.00

OCALI

Mark Garrett	\$125.00
Shawn Henry	75.00
Larry Sexton	125.00
Sheila Smith	75.00

State Support Team/IDEA

Tom Diebold	\$20.00
Joseph Farry	20.00
Kimberly Fausnaugh	20.00
Gale Kingsley	20.00
Barbara Knipe	20.00
Greg Mathews	20.00
Patricia May-Woods	20.00
Cindy Pennington	20.00
Helene Stacho	20.00
Thomas Stacho	20.00
Greg Wilson	20.00

State Support Team/Region 11

Rachel Eader \$40.00
 Jeannette Lewis Woodard 40.00

Franklin County Family & Children First Council

Julie Buzard 75.00
 Evadna Fitch 75.00

4. Approval of the following proposed dates for the organizational and regular board meetings held during 2012 and the 2013 organizational/regular board meeting.

January 20, 2012¹ Friday Noon
 February 24, 2012 Friday Noon
 March 16, 2012 Friday Noon
 April 20, 2012 Friday Noon
 May 18, 2012 Friday Noon
 June 15, 2012 Friday Noon
 July 20, 2012 Friday Noon
 August 17, 2012 Friday Noon
 September 12 & 13, 2012^{2/3} Wednesday/Thursday 10 a.m./8 a.m.
 October 19, 2012 Friday Noon
 November 16, 2012⁴ Friday Noon
 December 10, 2012⁵ Monday 6 p.m.
 January 18, 2013⁶ Friday Noon

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

¹ 2012 Organizational and January Regular Meeting.

² Regular board meeting begins at 10 a.m. on September 12. Held in conjunction with Governing Board Retreat. Location TBD.

³ Board Work Session/Special Meeting scheduled on September 12 (beginning at 1 p.m.) and September 13 (beginning at 8 a.m.). Location TBD.

⁴ Meeting will be held at ESC of Central Ohio Northern Office • 4565 Columbus Pike • Delaware, Ohio.

⁵ Location TBD.

⁶ 2013 Organizational and January Regular Meeting.

5. Approval of the first reading of the following proposed revised board policy:

6520 Payroll Deductions

6. Approval of a car allowance of \$875.00 per year and a data/communication stipend of \$770.00 per year for Stephanie Donofe, Westerville City Schools Curriculum Coordinator.

Approval of the consent agenda:

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

Motion passed.

*Mr. Bischoff abstained from voting on 5.06 / Employment – Item 1. Substitute Teachers

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools:

Mr. Spencer reported that the EFCTS Board recently met to evaluate the Superintendent. The Board also received a briefing on the repairing of building roofs.

Delaware Area Career Center:

No items to report.

Metropolitan Educational Council:

No items to report.

- **Treasurer's Update**

Mr. Hutchinson updated Governing Board members on the settlement of the Champaign, Delaware, Marion, Union Schools employee Welfare Association lawsuit and the current financial condition of the Association for the upcoming fiscal year.

- **Superintendent's Update**

Dr. Anderson distributed copies of a recently published *Columbus Dispatch* editorial that cited the ESC of Central Ohio as a responsible community/charter school sponsor in Ohio.

Dr. Anderson invited Governing Board members to attend a budget briefing, co-sponsored by KidsOhio.org and the ESC of Central Ohio, on Monday, August 29, at 8 a.m. at the ESCCO. Mr. Stan Heffner, State Superintendent of Public Instruction, will be conducting the briefing. School district superintendents, treasurers, and representatives from various agencies have been invited to attend.

Upcoming Meetings / Events

August 19, 2011 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

September 7, 2011 / 10 a.m. **and** September 8, 2011 / 9 a.m.
Governing Board Regular Meeting-Board Retreat / The Inn at Honey Run,
Millersburg, Ohio

September 28, 2011 / 5 p.m.
Central Region OSBA Fall Conference, Villa Milano, Columbus, Ohio

October 21, 2011 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 11, 2011 / Noon
Governing Board Regular Meeting / 4565 Columbus Pike, Delaware, Ohio

November 13 - 16, 2011
OSBA Capital Conference / Greater Columbus Convention Center, Columbus,
Ohio

November 30 – December 3, 2011
AESAs Annual Conference, Colorado Springs, Colorado

December 12, 2011 / 6 p.m.
Governing Board Regular Meeting / Location to be Determined

January 20, 2012 / Noon
Governing Board Organizational and Regular Meeting / 2080 Citygate Drive,
Columbus, Ohio

11-07.03

APPROVE ADJOURNMENT

It was moved by Mrs. Morgan and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:24 p.m.

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


Joyce Galbraith
Governing Board President

ATTEST:


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

