

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
11-10.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
11-10.02	APPROVE MINUTES AND CONSENT AGENDA
11-10.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on October 21, 2011, at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Bischoff, Vice-President, at 12:24 p.m.

Roll Call:

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

Staff Present: Dr. Bart Anderson – Superintendent
 Mr. Alan Hutchinson – Treasurer/CFO
 Ms. Elaine Organ – Administrative Assistant to the Superintendent

Guest Present: Mrs. Edana Helsel

Edward Bischoff, Governing Board Vice-President led the Pledge of Allegiance.

11-10.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the October 21, 2011 Regular Board Meeting.

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

11.10.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer 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 September 7, 2011 regular board meeting.
2. Board meeting minutes for the September 7 and 8, special board meeting.

5.02/Approval of the Financial Reports for August, 2011

1. Investment Report for August, 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 August, 2011:

General Fund	\$1,708,363.14
Dublin CSD - City/County Funds	51,513.26
Gahanna CSD - City/County Funds	65,088.74
Grandview Hts. CSD - City/County Funds	5,483.56
Hilliard CSD - City/County Funds	24,915.35
Reynoldsburg CSD - City/County Funds	74,787.89
Westerville CSD - City/County Funds	317,767.71
Whitehall CSD - City/County Funds	10,600.08
Upper Arlington CSD - City/County Funds	1,992.40
South-Western CSD - City/County Funds	14,965.77
Bexley CSD - City/County Funds	35,415.40
Worthington CSD - City/County Funds	32,713.07
Hamilton LSD - ESC Funds	96,784.49
Canal Winchester LSD - ESC Funds	91,193.05
Groveport-Madison LSD - ESC Funds	112,443.32
New Albany-Plain LSD - ESC Funds	17,507.61
Olentangy LSD - ESC Funds	477,208.66
Big Walnut LSD	68,465.98
Buckeye Valley LSD - ESC Funds	132,587.24
Fairbanks LSD - ESC Funds	13,491.01
Delaware CSD - ESC Funds	72,354.43
Pickerington LSD - ESC Funds	5,679.27
London City Schools	4,913.14
Granville Exempted Village SD	1,331.63
Salem City Schools	1,684.24
PAST Foundation	3,243.65
Educational Council - ESC Funds	92,161.35
OCSR - ESC Funds	16,524.72
OCALI Professional Services	12,978.81
OAESA Executive Director	831.48
Delaware County Board of DD	408.95
Ventures Alternative School	89,237.33
Focus Learning - Contracted/Billable Services	10,809.05
Academic Acceleration Academy	33,573.12
ESCCO - Special Education Administrative Services	85,945.83
SEARCH Project - Upper Arlington	5,822.45
ESCCO - Behavior Intervention Services	8,897.09
ESCCO - Special Education Transitional Services	17,723.70
ESCCO - Cross Categorical Services	636,393.51
ESCCO - Hearing Impaired Services	542,558.42
ESCCO - Visually Impaired Services	17,656.90
ESCCO - Emotionally Disturbed Services	72,901.03
ESCCO - STACK Autistic Student Services	202,655.93
ESCCO - Preschool Special Education Services	801,786.39
Delaware/Union - Preschool Program	56,267.14
Delaware/Union - Hearing Impaired Interpreter Services	99,252.74
ESCCO - School Psychologist	6,637.44
ESCCO - Community Based Transitions	275,859.65

ESCCO - Speech/Language Services	73,879.97
Columbus Coaching FY 2011	40,720.90
Arts	108.24
Goals	34.99
Horse Farm	140.99
Ventures	1,424.38
ESCCO - Multiple Handicapped Services	7,893.90
ESCCO - Related Services – Adapted PE Services	12,268.17
ESCCO - Occupational Therapy Services	20,412.49
ESCCO - Physical Therapy Services	10,938.00
Cross Creek Day Treatment Program	26,469.28
ESCCO - Gifted Student Services	15,372.32
ESCCO - Center for Teaching and Learning	13,594.17
ESCCO - Center for Achievement	40,769.53
ESCCO - Center for Professional Development	35,270.74
ESCCO - Center for Special Projects	41,392.44
ESCCO - Courier Services	1,060.48
General Fund - Center for Leadership	24,439.99
ESCCO - Printing Services	39,669.73
ESCCO - Court Liaison Services	19,068.79
ESCCO - Conference Services	18,278.48
ESCCO – Transportation Services	2,579.00
OCALI	151,826.33
OCALI FY 2011	71,114.92
Assistive Technology – OCALI	5,070.86
Easter Seals AIM	40,504.70
Education & Treatment Services/Military Dep. Children	17,904.03
Autism Internet Modules-Kansas Board of Education	9,000.00
Community School Audits	20,271.35
OCEDC - Ohio Coalition	103,058.78
Permanent Improvement	27,999.00
WM Street Foundation Grant	15.81
Ed Pass 2010	353.20
BASA OLAC FY 2010	21,081.02
University of Louisville – OCALI	33,467.28
Learning Forward Ohio	2,153.20
FCFC Admin FY 2011	(6,820.09)
Help Me Grow GRF 2011	43,221.04
FCFC Multisystem 2011	3,901.99
Ed Pass 2011	82,712.91
Ohio Children's Trust Fund	1,045.29
Rockbridge Academy 2011	3,914.30
Ohio Leadership Advisory Council / BASA	27,832.10
Delaware Morrow Mental Health Grant	4,402.47
Interagency Work Group on Autism-OCALI	3,750.00
KEY Project-DJFS-Tanf/XX FY 2011	8,259.13
KEY Project-Columbus City (ARRA) FY 2011	25,053.35
FCFC Admin 2012	20,595.87
FCFC Multisystems 2012	179,979.09
Help Me Grow 2012	18,951.48
Help Me Grow Intervention 2012	50,216.63
Ed Pass 2012	1,034.71
Help Me Grow Part C 2012	29,385.14
Help Me Grow Carryover 2012	10,316.25
Help Me Grow – GRF to Part C Transfer	8,992.48
OC Education for Children with Disabilities FY 2009	240.86

District Agency – OCALI	23,395.69
NATTP/OCALI Rotary	11,121.15
Background Checks Rotary	4,602.95
Summer School – STACK	14,028.08
Self Insurance Fund – Medical Insurance	407,803.99
Self Insurance Fund – Dental Insurance	45,476.01
Alternative Education Challenge Grant FY 2012	2,566.05
State Support Team GRF FY 2011	20,835.55
Ohio Teacher Evaluation System	5,299.74
Transition Resident Educator Program	563.96
Resident Educator Consortium Program	15,877.95
School Psychology Intern Grant FY 2011	19,878.92
OMNIE Second Half 2011	5,522.12
State Support Team GRF 2012	10,768.81
Resident Educator 2012	200.17
State Support Team IDEA 2011	132,298.34
CISAM 2011	12,900.35
Performance Assessment Pilot Project FY 2011	3,362.15
Caseload Ratio	1,453.29
State Support Team IDEA 2012	92,016.27
CISAM 2012	15,890.59
Early Learning 3 2012	3,205.80
LEP Title III FY 2011	2,310.51
State Support Team – ARRA	3,779.77
Early Childhood Special Education IDEA FY 2011	1,429.83
Early Learning-Discretionary 2011	136.71
Catholic Diocese 2012	10,000.00
Best FY 2011	3,802.65
State Personnel Development Grant 2011	1,425.73
Hands on History II 2011	28,676.19
(MIG) Improving Comm. Employment of Ind. w/ Disabilities	(1,254.13)
Play and Responsive Teaching Project FY 2011	50.00
MIG (July-Dec 2011) – OCALI	22,228.79
Race to the Top 2012	8,347.83
College Access Challenge Grant FY 2012	12,520.35
TOTAL	\$8,938,491.74

5.03/Approval of the Financial Reports for September, 2011

1. Investment Report for September, 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.
4. Bill List for September, 2011:

General Fund	\$565,942.99
Dublin CSD - City/County Funds	54,188.28
Gahanna CSD - City/County Funds	65,457.78
Grandview Hts. CSD - City/County Funds	11,116.13
Hilliard CSD - City/County Funds	139,672.44
Reynoldsburg CSD - City/County Funds	87,240.61
Westerville CSD - City/County Funds	358,599.54
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	75,551.45
South-Western CSD - City/County Funds	14,958.19
Bexley CSD - City/County Funds	37,854.26
Worthington CSD - City/County Funds	58,606.92
Hamilton LSD - ESC Funds	98,345.92
Canal Winchester LSD - ESC Funds	93,279.92
Groveport-Madison LSD - ESC Funds	133,010.28
New Albany-Plain LSD - ESC Funds	36,538.34
Olentangy LSD - ESC Funds	545,477.52
Big Walnut LSD	79,436.84
Buckeye Valley LSD - ESC Funds	130,466.58
Fairbanks LSD - ESC Funds	13,359.84
Delaware CSD - ESC Funds	63,212.85
Delaware Area Career Center	152.58
Pickerington LSD - ESC Funds	15,129.52
London City Schools	4,971.60
Granville Exempted Village SD	1,348.49
Salem City Schools	1,739.30
PAST Foundation	4,793.90
Educational Council - ESC Funds	123,400.58
OCESR - ESC Funds	23,472.93
OCALI Professional Services	65,763.43
OAESA Executive Director	14,559.99
Delaware County Board of DD	200.61
Ventures Alternative School	77,102.59
Contract with Ohio Department of Youth Services	870.57
Focus Learning	9,217.26
Briar Patch Academy	15,776.13
Maritime Academy of Toledo	316.46
Graham Expeditionary Middle School	1,463.00
Academic Acceleration Academy	64,408.61
The Graham School	360.50
The Charles School	4,856.30
ESCCO - Special Education Administrative Services	74,757.60
ESCCO - Behavior Intervention Services	11,581.93
ESCCO - Special Education Transitional Services	17,152.52
ESCCO - Cross Categorical Services	127,404.49
ESCCO - Hearing Impaired Services	76,577.60
ESCCO - Visually Impaired Services	18,510.06
ESCCO - Emotionally Disturbed Services	57,095.81

ESCCO - STACK Autistic Student Services	57,005.06
ESCCO - Preschool Special Education Services	121,998.09
Delaware/Union - Preschool Program	55,432.43
Delaware/Union - Hearing Impaired Services	22,608.31
ESCCO - School Psychologist	79.97
Preschool – Reynoldsburg-Student Services	20,233.46
ESCCO - Community Based Transitions	62,338.85
ESCCO - Speech/Language Services	75,371.69
Columbus Coaching FY 2011	15,889.86
Arts	2,616.77
Horse Farm	1,170.38
Ventures	2,536.52
ESCCO - Multiple Handicapped Services	10,245.13
ESCCO - Related Services – Adapted PE Services	12,876.95
ESCCO - Occupational Therapy Services	21,065.34
ESCCO - Physical Therapy Services	5,919.79
Cross Creek Day Treatment Program	25,512.47
ESCCO - Gifted Student Services	12,987.92
ESCCO - Center for Teaching and Learning	8,411.64
ESCCO - Center for Achievement	98,952.30
ESCCO - Center for Professional Development	29,890.00
ESCCO - Center for Special Projects	62,413.02
ESCCO - Media Services	1,350.00
ESCCO - Courier Services	1,379.82
General Fund - Center for Leadership	25,402.09
ESCCO - Printing Services	30,990.74
ESCCO - Court Liaison Services	35,260.39
ESCCO - Conference Services	16,698.08
ESCCO – Transportation Services	88.00
OCALI	205,756.06
OCALI FY 2011	8,465.79
Assistive Technology – OCALI	5,155.89
Education & Treatment Services/Military Dep. Children	11,828.24
Community School Audits	22,200.75
OCEDC - Ohio Coalition	102,806.91
Permanent Improvement	1,020.00
Learning Forward Ohio	1,738.28
FCFC Admin FY 2011	197,339.95
Help Me Grow GRF 2011	780,540.51
FCFC Multisystem 2011	688,466.64
Help Me Grow Part C 2011	.11
Ed Pass 2011	99,119.66
Ohio Children's Trust Fund	854.46
Rockbridge Academy 2011	4,444.54
Delaware Morrow Mental Health Grant	13,952.39
KEY Project-Columbus City (ARRA) FY 2011	14,383.17
FCFC Admin 2012	22,843.05
FCFC Multisystems 2012	23,481.66
Help Me Grow 2012	13,446.64
Ohio Children's Trust Fund 2012	3,072.00
Rockbridge Academy 2012	12,459.46
FCFC Early Intervention Board of DD 2012	13,125.91
Help Me Grow Intervention 2012	61.05
Ed Pass 2012	123,875.61
Help Me Grow Part C 2012	41,005.77
Help Me Grow Carryover 2012	20,486.76

Project KEY – FCCS Levy FY 2012	3,426.36
Revenue CISAM Rotary	280.72
NATTP/OCALI Rotary	8,864.66
Background Checks Rotary	22,141.04
Self Insurance Fund – Medical Insurance	447,753.55
Self Insurance Fund – Dental Insurance	43,848.32
Alternative Education Challenge Grant FY 2012	5,368.61
Ohio Teacher Evaluation System	240.90
Transition Resident Educator Program	2,142.02
Resident Educator Consortium Program	8,560.21
OMNIE Second Half 2011	1,299.68
Ohio Principal Evaluation System Training	11,414.15
State Support Team GRF 2012	20,766.61
Resident Educator 2012	18,937.20
Ohio Teacher Evaluation system	12,809.91
School Psychology Interns FY 2012	6,454.50
Teach America	9,860.92
CISAM 2011	2,072.04
Performance Assessment Pilot Project FY 2011	32,000.00
Caseload Ratio	8,560.55
State Support Team IDEA 2012	164,177.18
CISAM 2012	17,804.10
Early Learning 3 2012	6,679.61
LEP Title III FY 2011	(736.19)
ARRA Early Childhood FY 2011	1,009.96
Catholic Diocese 2012	6,460.80
Best FY 2011	5,687.55
MIG (July-Dec 2011) – OCALI	12,524.43
Race to the Top 2012	17,204.25
College Access Challenge Grant FY 2012	44,753.55
TOTAL	\$7,697,029.48

5.04/Approval of Total Appropriations by Fund

1. Approval of total appropriations by fund for August, 2011.

Fund Number	Fund Description	July Appropriation	Increase (Decrease)	August Appropriation
001	General Fund			
	Total General Fund	62,626,286.08	267,136.98	62,893,423.06
	Other Funds			
003	PERMANENT IMPROVEMENT	31,895.44	0.00	31,895.44
018	PUBLIC SCHOOL SUPPORT	3,600.00	4,610.70	8,210.70
019	OTHER GRANT	11,951,425.10	154,397.51	12,105,822.61
022	DISTRICT AGENCY	958,896.43	136,102.66	1,094,999.09
024	EMPLOYEE BENEFITS SELF INS.	5,642,734.00	0.00	5,642,734.00
300	DISTRICT MANAGED ACTIVITY	645.00	0.00	645.00
432	MANAGEMENT INFORMATION SYSTEM	2,400.00	0.00	2,400.00
463	ALTERNATIVE SCHOOLS	9,961.97	67,842.90	77,804.87
499	MISCELLANEOUS STATE GRANT FUND	933,876.61	185,199.33	1,119,075.94
516	IDEA PART B GRANTS	3,144,604.46	0.00	3,144,604.46
551	LIMITED ENGLISH PROFICIENCY	44,397.87	0.00	44,397.87
571	REFUGEE IMPACT AID	114,722.92	0.00	114,722.92
572	TITLE I DISADVANTAGED CHILDREN	9,273.83	0.00	9,273.83
584	DRUG FREE SCHOOL GRANT FUND	1,619.00	0.00	1,619.00
587	IDEA PRESCHOOL-HANDICAPPED	4,888.98	35,800.00	40,688.98
590	IMPROVING TEACHER QUALITY	136,199.17	0.00	136,199.17
599	MISCELLANEOUS FED. GRANT FUND	746,486.49	400,000.00	1,146,486.49
	Total Other Funds	23,737,627.27	983,953.10	24,721,580.37
	Grand Total All Funds	86,363,913.35	1,251,090.08	87,615,003.43

2. Approval of total appropriations by fund for September, 2011.

Fund Number	Fund Description	August Appropriation	Increase (Decrease)	September Appropriation
001	General Fund			
	Total General Fund	62,893,423.06	1,327,217.55	64,220,640.61
	Other Funds			
003	PERMANENT IMPROVEMENT	31,895.44	0.00	31,895.44
018	PUBLIC SCHOOL SUPPORT	8,210.70	0.00	8,210.70
019	OTHER GRANT	12,105,822.61	525,898.72	12,631,721.33
022	DISTRICT AGENCY	1,094,999.09	37,000.00	1,131,999.09
024	EMPLOYEE BENEFITS SELF INS.	5,642,734.00	0.00	5,642,734.00
300	DISTRICT MANAGED ACTIVITY MANAGEMENT INFORMATION	645.00	0.00	645.00
432	SYSTEM	2,400.00	0.00	2,400.00
463	ALTERNATIVE SCHOOLS MISCELLANEOUS STATE GRANT	77,804.87	82,919.10	160,723.97
499	FUND	1,119,075.94	202,903.00	1,321,978.94
516	IDEA PART B GRANTS	3,144,604.46	0.00	3,144,604.46
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL	44,397.87	0.00	44,397.87
571	IMPACT	114,722.92	0.00	114,722.92
572	TITLE I DISADVANTAGED CHILDREN	9,273.83	0.00	9,273.83
584	DRUG FREE SCHOOL GRANT FUND	1,619.00	0.00	1,619.00
587	IDEA PRESCHOOL-HANDICAPPED	40,688.98	0.00	40,688.98
590	IMPROVING TEACHER QUALITY	136,199.17	0.00	136,199.17
599	MISCELLANEOUS FED. GRANT FUND	1,146,486.49	1,403,973.00	2,550,459.49
	Total Other Funds	24,721,580.37	2,252,693.82	26,974,274.19
	Grand Total All Funds	87,615,003.43	3,579,911.37	91,194,914.80

5.05/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

	Appropriations	Estimated Revenue
KEY Project SIG-CCS 019 9221	\$ 43,265.72	\$ 43,265.72
KEY Project FCCS Levy 019 9219	100,000.00	100,000.00
KEY Project DJFS- TANF 019 9220	100,000.00	100,000.00
KEY Project CCS FY12 019 9218	75,000.00	75,000.00
Interagency Work Group on Autism 019 9223	50,000.00	50,000.00
Delaware Morrow Mental Health 019 9224	76,093.00	76,093.00
Teach America 499 9204	202,903.00	202,903.00
RttT ONET 599 9208	1,275,973.00	1,275,973.00
RttT Formative Instruction 599 9207	128,000.00	128,000.00
Imagine the Possibilities 022 9200	37,000.00	37,000.00
Health Resources & Services Administration (HRSA) 019 9222	77,030.00	77,030.00
Alt Ed Challenge FY12 463 9201	150,762.00	150,762.00
OCECD 001 9909	1,246,539.57	1,246,539.57
Education & Treatment Services for Military Dependent Children 001 9359	81,642.98	81,642.98

2. Approval of the following fund to fund transfers:

From	To	Amount
ESC of Central Ohio 001 0000	001 9041 <i>Holgate LSD</i>	\$1,254.79
001 0000	001 9050 <i>Agency ESC Funds</i>	5,282.01
019 9007 <i>WM Street Grant</i>	001 0000	15.81

019 9008 ED PASS 2010	001 0000	\$ 353.20
019 9009 OCECD FY09	001 0000	240.86
001 0000	416 9001 ORI-SIRI (CORSIT 07)	9,870.52
001 0000	516 9120 046938-6SX-06	14,677.07
OCALI:		
019 9111	001 9054	27,832.10
019 9012	001 9054	21,081.02
001 9358	001 9054	40,504.70
019 9017	001 9054	33,467.28
001 9360	001 9054	9,000.00
019 9114	001 9054	3,750.00
022 9004	001 9054	23,395.69
001 9359	001 9054	9,407.58

3. Authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5705.41(D): 2200580 and 2200839
4. Recommend the Governing Board approve membership in the National School Boards Association for the period January 1, 2012 through December 31, 2012 and the payment of dues in the amount of \$2,700.00.
5. Recommend the Governing Board approve the disposal of the following non-working computer equipment: *[Items will be taken to a technology recycling company.]*

Tag #	Item
ESC of Central Ohio	
000151/83573	Dell Latitude C840 Laptop Computer
83952	Acer AL1931 LCD Monitor
00150/83536	Dell Latitude C840 Laptop Computer
001312	PowerSpec Desktop Computer
00809	Dell Vostro 200 Desktop Computer

ESC of Central Ohio (Continued)

00808	Dell Vostro 200 Desktop Computer
00489	Dell Optiplex GX 270 Desktop Computer
00505	Dell Optiplex GX 260 Desktop Computer
No Tag #	Gateway M520cs Laptop Computer
001026	Gateway E4100 Desktop Computer
83798	Gateway E4100 Desktop Computer
001497	HP Compaq 6515b Laptop Computer
001229	HP Compaq nc6400 Laptop Computer
001439	HP Compaq nc6400 Laptop Computer
001207	HP Compaq nc6400 Laptop Computer
001061	Gateway 450rog Laptop Computer
001053	Gateway 450rog Laptop Computer
001062	Gateway 450org Laptop Computer
001307	Gateway 450rog Laptop Computer
000716	MacBook Air Notebook
83709	Acer AL1931 LCD Monitor
83952	Acer AL1931 LCD Monitor
00812	Acer Aspire 1 Netbook
00815	Acer Aspire 1 Netbook
83793	SMC EZ Switch Desk Switch
83925	SMC EZ Switch Desk Switch
001289	Palm Zire 71 PDA
001279	Palm Zire 71 PDA
001295	Palm Zire 71 PDA
001319	Canon Powershot G2 Camera
80135	APC Back UPS 250 Battery Backup
001334	HP C7680a Scan Jet Desk Scanner
002234	Ricoh 3310L Fax Machine
A01102	Dell 1800 FP LCD Monitor
00240	Dell CRT Monitor
970206	Epson Stylus 640 Printer
900326	Projector LCD
900329	Projector LCD
86235	Count Scoring/Perforation Machine

OCALI

000468	Power Mac Computer
000484	Computer Rack System
000670	Qlogic San Box
000748	Promise Vtrak E-Class
000749	Promise Vtrak E-Class
001550	Qlogic San Box
001678	ProCurve Mini Port
001779	HP ProCurve
001800	HP ProCurve
001822	Qlogic San Box
001844	Netshelter
002002	ProCurve Switch Module
002051	Promise Vtrak E-Class
002093	Xserve Zoe7

OCALI (Continued)

000699	Audio Visual Equipment
001823	Plus Vision
001884	HP Switch
900110	Computer Rack System
002455	HP ProCurve
0015461	Xserve Raid
001563	Overland Neo 2000
001742	Xserve G5 Dual
002085	Xserve Zoe7
900422	HP ProCurve
001839	Mac Pro Computer
001886	Mac Pro Computer
001574	Power Book
001915	Xserve
000571	Mac Book
000572	Mac Book
001585	Optiplex Desktop Pentium
002025	Mac Book Pro

Ohio School for the Blind (CISAM)

001559	Exabyte External Tape Drive
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Ohio Coalition for the Education of Children with Disabilities (OCECD)

284	Dell D800 Notebook
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5.06/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Rhonda Dickson	ODE School Improvement Grant Retreat – College Corner, OH – September 12 and 13, 2011
Philip Brinkley	Association for Middle Level Education Conference – Louisville, KY – November 9 - 13, 2011
Todd Hanes	National Association of Charter School Authorizers – Jacksonville, FL – October 24 - 27, 2011
Marie Ward	AASA National Conference – Houston, TX – February 15 – 20, 2012

Superintendent

Bart Anderson	Superintendents Summit – Orlando, FL – November 2 - 5, 2011
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State Support Team/IDEA

Tricia May-Woods National Association for the Education of Young Children
Annual Conference – Orlando, FL – November 1 - 5, 2011

State Support Team/Region 11

Thomas Reed School Improvement Summit – Washington, DC – October
10 and 11, 2011

OCALI

Heather Bridgman Universal Design for Learning Professional Development
Jeff McCormick SST 1 and 6 (Presenters) – Findlay, OH - September

Heather Bridgman Universal Design for Learning Regional Conference and
Jeff McCormick Rollout – Findlay, OH – October 6 and 7, 2011

Heather Bridgman Northwest Ohio Educational Technology, Bowling Green
State University, State Support Team 1 Conference –
Bowling Green, OH – October 9 and 10, 2011

Sheila Smith Systems practitioners Annual Meeting – Bozeman, MT –
November 2 – 4, 2011

Jeff McCormick Universal Design for Learning-IRN Meeting – Rosemont, IL
– October 26 - 29, 2011

Jeff McCormick Assistive Technology Industry Association 2011
Jan Rogers Conference – Schaumburgh, IL – November 2 - 4, 2011

Chris Filler Alliance for Full Participation Summit – National Harbor,
MD – November 16 – 19, 2011

Ohio State School for the Blind/CISAM

Paula Mauro Annual National Prison Braille Forum – Louisville, KY –
October 11 and 12, 2011

5.07/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Jay Arnold – Ventures Academy Coordinator of Special Education, for the purpose of retirement, effective August 31, 2011
2. Jason Craft – Teacher Assistant, effective September 8, 2011
3. Demetria Law – Teacher Assistant, effective October 21, 2011
4. Lori Williamson – Teacher Assistant, effective September 30, 2011

City School Districts

1. Catherine Bregar – Reynoldsburg City Schools Director of Student Services, effective November 30, 2011

Local School Districts

1. Patricia Farrenkopf – Olentangy Local Schools Gifted Coordinator, effective September 2, 2011
2. Christine Zorn – Olentangy Local Schools Pre-School Teacher Assistant, effective June 30, 2011

Agencies

1. Barbara Rutt – Ohio Coalition for the Education of Children with Disabilities Parent Training Coordinator III, effective September 30, 2011
2. Greg Shope – Focus Learning Academy Physical Education Teacher, effective June 8, 2011
3. Thomas Stacho – State Support Team/Region 11 IDEA Coordinator II, for the purpose of retirement, effective January 16, 2012

5.08/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:

Cary Alexander	Elaine Beale	Wendy Butcher
James Alexander	Kerry Beaver	Jane Butler
Khadra-Ladan Ali	Allen Doug Benoit	Dean Byfield
Angela Alverson	Jennifer Berger	Chelsey Campbell
Brian Ames	Christie Bice	Kitty Carr
Theresa Andre	Sarah Blaine	Andrea Carrier
Rita Arghyrou	Linda Blanchard	Caitlin Catanese
Ibro Arnautovic	Lisa Blaney	Tierra Cayson
Tyler Arnold	Erica Bleiweiss	Shannon Ceroli
Ellen Augspurger	Marjorie Boeshansz	Betty Chaffin
David Bair	Jessica Bolyard	Ashley Chapman
Brent Baisden	Lisa Bonofiglio	Patrick Chase
Jordan Baldwin	Mary Jane Boyer	Samantha Chiodi
Niranjana Bangad	Meredith Braniger	Miranda Clark
Shani Bank	Kathryn Britton	Rebecca Clarke
Beth Barnes	Caitlin Brobst	Lori Clarke
John Barton	Ashley Brown	Christina Clay
Rachel Baucher	Michele Brown	Kathleen Clifford
Matthew Bauer	Steve Brown, Jr.	Christopher Cole
Eric Bauman	Lindsey Bryson	Megan Collins

April Cook	Brittany Frye	Michael Koob
Lisa Couser	Erin Frysiner	Theresa Koob
Laura Craft	Pamela Gallagher	Katherine Kopchak
Nancy Cron	Moses Garcia	Steven Kreiner
Jennifer Crosbie	Michelle Garcia-Ramey	Susan Kreitzer
Greg Croskey	Rachel Garrett	Martha Laihr
Tiffany Cudoc	Matthew Gatzulis	Chelsie Lakeman
Violet Cummings	Wendy George	Valerie Lakes
Katie Curry	Kathryn Gibson	Laura Lawler
Arika Daines	Michael Gift	Slack Leah
Mark Davis	Meagan Gimbrone	Joshua Lee
Ruby Davis	Siva Gopal	Charles Leedle
Kristie Davison	Ashley Graham	Michelle Lehmenkuler
Bryan DeArdo	Danielle Grasley	Casey Leonard
Alexander Decker	Rebecca Gray	Benjamin Levin
Tehru Derden	Zachary Greening	Justin Lewis
Amber Dewart	Sharon Griffin	Benjamin Lilly
Ashley Dibling	Susan Grimm	Myranda Lint
Maura Dickinson	Karen Groppe	Kristin Lipowski
Scott Dishon	Cheryl Gunther	Michelle Lively
Rebecca Dixon-Davis	Tasha Hackworth	Michelle Lowe
Lora Dobbins	Mattie Hamby	Jennifer Lust
Lorena Dobbins	Esther Hampton	Chelsea Mahaffey
James Dodderer	Jay Hansley	Virginia Maloney
Crystalyn Donovan	Chester Harding	Curtis Marion
Jean Doty	Sarah Harris	Justin Marteney
Nicholas Douglas	Heidi Harsh	Kyle Martin
Jamie Doup	Katherine Heimann	Amber Masters
Tiffany Drago	Brenda Hendricks	Zachary Mathews
Shenna Drugan	Kyle Hesterman	Gary Matthews
Kelly Dunick	Cassia Hinchman	Katharine Matunas
Lauren Durner	Kristin Hinz	Gerald May
Kathryn Dutton	Stephanie Hoch	Darcy McCarthy
Sarah Earley	Alexander Hogan	Kelley McDonough
Laura Eccleston	Andrea Hollerman	Amy McHie
Brooke Eisenacher	Nicole Hollerman	Kalla McKeon
Tahereh Emadzadeh	Sarah Holliday	Barbara Meacham
Michael Enright	Beth Holmes	Matthew Merchant
Frederick Entenmann	Lauren Hough	Randal Meyers
Jillian Fair	Alexander Howard	Lawrence Mezquita
Drew Farrell	Kent Huffman	Jill Micha
Jodi Farrell	Rebecca Hug	Patricia Midon
Stefanie Fast	Nathan Hughes	David Mielcarek
Lucy Febus	Katrina Hursey	Eric Miller
Ryder Ferguson	Ginny Inlander	James Miller
Sean Ferron	Michael Jaycox	Joshua Miller
Kelly Finegan	Josh Johnson	Sharon Miller
Bradley Fisher	Kevin Johnson	Carmen Minardi
Suzanne Fitzgerald	Brian Jones	Christina Monasky
Kathleen Flanagan	Kaitlyn Jones	Danielle Mooney
Margaret Fosnaugh	Tracy Kabealo	Bonny Moore
Sara Foster	Kathryn Keethler	Jude Moorman
Megan Frederick	Jason King	Justin Morgan
Leanna Frederick-Johnson	George Klim	Hannah Morrow
Arica Frisby	Shane Kline	Julie Moscowitz

Cassie Mountain	Debra Rigsby	Katrina Strubler
Joseph Mudd	Jessica Rigsby	Brittany Susko
Jason Murray	Christine Roof	Erica Swanger
Raychel Namiotka	Matthew Roseberry	Shane Swearingen
Sarah Nealon	Lauren Sagar	Serena Sword
Linda Neff	Stephanie Sanders-Hart	Vivian Tackett
Juliano Neil	Katrina Saunders	Chesley Talisee
Ebony Newby-Brown	Rebecca Savik	Debra Taylor
Jeffrey Newman	Melanie Schaeffer	Alexandra Texler
Justin Newsome	Taryn Schirtzinger	Walt Thieman
Lindsay Nicholson	Stephanie Schlie	John Tierney
Paul Nolan	Kelli Schumacher	Amy Titchell
Michelle Noskowiak	Susan Schupp	Michele Tonnessen
Jaclyn Nourse	Michelle Seasor	Amy Torrey
Kelli Noykos	Angela Seigneur	Lori Trent
Lisa Nye	Michael Seymour	Jennifer Trujillo
Kelly Ocheltree	Arianne Shank	Nichole Tucker
Zachary Oglevee	Amelia Shearer	Heidi Tunney
Carrie Oldacre	Brian Shepherd	Harold Tyson
Jodi Osborne	Linda Sickinger	Allison Uhler
Morgan Osborne	Danielle Sigmon	Charles Vance
Bethany Ottens	Meredith Simon	Christine Vatsures
Shannon Pacheco	Carissa Sliva	Amanda Vollrath
Marscilla Packer	Rebecca Sliva	Kathryn Wagonrod
Sarah Pahl	Megan Smith	Amy Walker
Amy Parzinger	Kari Smith-Rowe	Kimberly Walusis
Luke Patterson	Tara Soma	Jeanne Watkins
William Pearce	Heather Somodi	Lindsay Watt
Brian Pearsall	Kirtida Soni	Lindsay Weals
Christine Pegg	Kristin Space	Rachel Weber
Kelly Perez	Summer Sparks	Brandon Whitt
Joseph Petrelle	Lauren Spavelko	Brooke Williams
Margaret Pharazyn	Sarah Stacy	Kurt Williams
Lindsey Phillips	Karla Staley	Dawn Wills
Jennifer Pizzico	Joshua Stands	Bryan Wilson
Stefanie Plowman	Sharon Starr	Douglas Wilson
Anisa Poole	Clinton Steinbrunner	Jessica Wilson
Tammy Poore	Katherine Stenger	Corey Wiseman
Cassandra Proffitt	Hiliarie Stephens	Melissa Yedlicka
Justin Puleri	Shelli Stepp	Melissa Yerkes
Jacqueline Rathburn	Kristopher Stevens	Lonny Young
Alan Ray	Elizabeth Stine	Renee Zamora
Laura Reed	James Storey	James Zarzeczny
Rebekah Reick	Marcia Stout	David Zimmerman

2. Substitute Teacher Assistants:

Angela Alverson	Bradley Fisher	Marscilla Packer
Tyler Arnold	Mattie Hamby	Amy Parzinger
Elaine Beale	Esther Hampton	Brian Pearsall
Marjorie Boeshansz	Katherine Heimann	Stefanie Plowman
Mahala Bowman	Kyle Hesterman	Alan Ray
Caitlin Brobst	Stephanie Hoch	Jessica Rigsby
Cheryl Burton	Alexander Hogan	Stephanie Sanders-Hart
Ashley Chapman	Benjamin Levin	Rebecca Savik
Patrick Chase	Krisla Logan-Wiley	Danielle Sigmon
April Cook	Jennifer Lust	Joshua Stands
Tiffany Cudoc	Justin Marteney	Shane Swearingen
Katie Curry	Zachary Mathews	Chesley Talisse
Arika Daines	Barbara Meacham	Amy Titchell
Lora Robbins	Pamela Merchant	Douglas Wilson
Tiffany Drago	James Miller	Melissa Yedlicka
Damion Faulkner	Raychel Namiotka	

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

Local School Districts

1. Tasha Hackworth – Olentangy Local Schools Teacher Aide (.5 FTE), 1-year contract, 184 days, beginning July 1, 2011 through June 30, 2012, at a salary of \$10,087.98 for the 2011-12 contract year
2. Kari Stegner – Olentangy Local Schools Home Instruction Tutor, 1-year contract, beginning July 1, 2011 through June 30, 2012, at an hourly rate of \$22.00 for the 2011-12 contract year
3. Melanie Ondrus – Olentangy Local Schools Interim Supervisor for Achievement & Accountability, 1-year contract, 200 days, beginning October 22, 2011 through July 31, 2012, at a salary of \$57,692.00 for the 2011-12 contract year

City School Districts

Bexley City Schools Teacher Aides, 1-year contracts, 188 days, beginning August 23, 2011 through June 7, 2012, at the following salaries for the 2011-12 contract year:

1. Maureen Breitfeller – Step 15, \$23,458.45
2. Annette Conkle – Step 10, \$20,766.48
3. Jennifer Greenberg – Step 15, \$23,458.45
4. Margaret Koons – Step 15, \$23,458.45
5. Paula Spillman – Step 14, \$22,920.02
6. Joyce Touris – Step 12, \$21,843.34

Agencies

1. Tammie Sebastian – Ohio Coalition for the Education of Children with Disabilities Information Specialist I, 1- year contract, 200 days, beginning September 19, 2011 through June 30, 2012, at a salary of \$27,678.00 for the 2011-12 contract year

5.09/Personnel Contract Changes

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

ESC of Central Ohio

1. Matthew Wilson – Intervention Specialist, contract reduced to 184 days at a revised salary of \$60,880.08 for the 2011-12 contract year

Local School Districts

1. Kimberly McClincy – Buckeye Valley Local Schools Speech Therapist (.5 FTE), contract increased to 94 days at a revised salary of \$26,358.54 for the 2011-12 contract year
2. Ashlyn Ray – Buckeye Valley Local Schools School Psychologist, contract increased to 204 days at a revised salary of \$45,518.52 for the 2011-12 contract year
3. Allison Dillon – Olentangy Local Schools Occupational Therapist (.652 FTE), contract increased to 120 days at a revised salary of \$37,701.60 for the 2011-12 contract year
4. Lori Porter – Olentangy Local Schools Occupational Therapist (.652 FTE), contract increased to 120 days at a revised salary of \$36,836.40 for the 2011-12 contract year
5. Rachelle Prospero – Olentangy Local Schools Occupational Therapist (.6 FTE), contract increased to 107.5 days at a revised salary of \$30,281.14 for the 2011-12 contract year

5.10/Stipends

Approval of the following stipend requests:

City School District Stipend Request

1. Beverly McVay – Westerville City Schools School Psychologist, 40.25 additional hours for student testing during 2011, \$2,336.92

Local School District Stipend Requests / Olentangy Local Schools

1. Abby Aljancic – Speech-Language Pathologist for New Teacher Academy, August 9 and 10, 2011, \$100.00
2. Chelsea Callif – Preschool Teacher for New Teacher Academy, August 9 and 10, 2011, \$100.00
3. Lindsey Dauner – Preschool Teacher for New Teacher Academy, August 9 and 10, 2011, \$100.00
4. Allison Dillon – Occupational Therapist for New Teacher Academy, August 9 and 10, 2011, \$100.00
5. Molly Pasternack – Preschool Teacher for New Teacher Academy, August 9 and 10, 2011, \$100.00
6. Lori Porter – Occupational Therapist for New Teacher Academy, August 9 and 10, 2011, \$100.00
7. Rachelle Proseri – Occupational Therapist for New Teacher Academy, August 9 and 10, 2011, \$100.00
8. Amber Ryan – Speech-Language Pathologist for New Teacher Academy, August 9 and 10, 2011, \$100.00

ESC of Central Ohio Stipend Request

1. Sheila Tonks – Teacher, Member of the LPDC Committee for 2011-12, \$250.00

5.11/Miscellaneous Consent Agenda Items/Superintendent

1. Recommend the Governing Board approve the attached proposed revised board policy: 5330 – Use of Medications. (*Second Reading*)
2. Recommend the Governing Board approve the attached proposed revised board policy: 5517.01 – Bullying and Other Forms of Aggressive Behavior. (*Second Reading*)
3. Recommend the Governing Board approve the first reading of the following proposed revised board policy: 8500 – Food Services
4. The Governing Board and Administration of the ESC of Central Ohio wishes to express condolences to the family of Marinda Radar, Buckeye Valley Local Schools Attendant, who recently passed away.

Approval of the consent agenda:

Roll Call: Mr. Bischoff, 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 Members' Update**

Eastland-Fairfield Career & Technical Schools:

Mr. Spencer reported that EFCTS had a very nice presentation by two students from the GED classes at their last board meeting. They spoke about their backgrounds and their college goals. He also reported that roofing work is continuing on the buildings.

Delaware Area Career Center:

Mr. Bischoff reported that the DACC board members met yesterday and discussed the new teaching process currently under development for the Career Center. A project manager has been hired who will facilitate the development process. He also reported that 5 administrators reported on their experience taking online course work which the DACC Superintendent is recommending for the teachers to keep current on various subjects. Mr. Bischoff also informed board members that the new road has been completed.

Metropolitan Educational Council:

No items to report.

- **Treasurer's Update**

Mr. Hutchinson reported that he along with Dr. Anderson, Dr. Goodney and Mr. Founds traveled to Chicago to present at Moody's. The ESC of Central Ohio is attempting to receive a AA-3 rating in order to go self-funded for Workers' Compensation that will result in a substantial yearly savings.

Mr. Hutchinson informed board members that Mary Lou Wright, Fiscal Specialist, will be retiring and Jonathan Klingler, Fiscal Specialist, will be resigned as of the end of 2011. Mike Winders, Payroll Specialist, is planning to retire in July, 2012.

- **Superintendent's Update**

Dr. Anderson distributed copies of the ESCCO's new quarterly magazine, *Aptitude*, which will replace the external newsletter.

Dr. Anderson reported that the Metro High School will be transitioning to a stand-alone STEM school. Teachers are currently being employed through the ESC. The ESC will be providing fiscal services for the high school.

Dr. Anderson reported on the Central Ohio College Access and Success Network and the role Columbus State Community College is playing in the program.

Dr. Anderson also reported on the pilot program underway for the new teacher evaluation system and performance compensation system. This program will include school districts, agencies and vocational schools.

Dr. Anderson reported on the monitoring of board goals for this school year and informed board members that the work plans have been completed for major and minor initiatives.

Dr. Anderson informed board members that the North Central Ohio Educational Service Center has applied for a grant that would help us pilot an automated scheduling system for related service staff. The Franklin County Board of Developmental Disabilities is very interested in joining this pilot project.

Upcoming Meetings / Events

November 11, 2011 / 9:30 a.m.
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
AESA Annual Conference, Colorado Springs, Colorado

December 12, 2011 / 6 p.m.
Governing Board Regular Meeting / Lindey's of German Village

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

11-10.03 APPROVE ADJOURNMENT

It was moved by Mrs. Morgan and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:20 p.m.

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


Joyce Galbraith
Governing Board President
Educational Service Center of Central Ohio

ATTEST:


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

