

MINUTE LOG

| <u>MOTION #</u> | <u>MOTION</u> |
|------------------------|---|
| 11-04.01 | APPROVE ADOPTION OF AGENDA AND ADDENDUM |
| 11-04.02 | APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA |
| 11-04.03 | APPROVE ADJOURNMENT |

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on April 15, 2011, at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, President, at 12:20 p.m.

| | | |
|-------------------|---------------------------|---------|
| Roll Call: | Mr. Edward Bischoff | Absent |
| | 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: Dr. Bart Anderson – Superintendent
 Mr. Alan Hutchinson – Treasurer/CFO
 Dr. Tom Goodney – Deputy Superintendent
 Ms. Elaine Organ – Administrative Assistant to the Superintendent

Guests Present: Sandy Battaglia
 Don Galbraith

The Board President led the Pledge of Allegiance.

11-04.01 **APPROVE ADOPTION OF AGENDA AND ADDENDUM**

It was moved by Mrs. Morgan 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 April 15, 2011 Regular Board Meeting.

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

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

It was moved by Mrs. Morgan 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 March 18, 2011 regular board meeting.

5.02/Approval of the Financial Reports for March, 2011

1. Investment Report for March, 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 March, 2011:

| | |
|--|--------------|
| General Fund | \$559,442.93 |
| Dublin CSD - City/County Funds | 47,677.79 |
| Gahanna CSD - City/County Funds | 69,249.71 |
| Grandview Hts. CSD - City/County Funds | 9,586.28 |
| Hilliard CSD - City/County Funds | 174,797.92 |
| Reynoldsburg CSD - City/County Funds | 64,511.48 |
| Westerville CSD - City/County Funds | 291,174.34 |
| Whitehall CSD - City/County Funds | 10,495.06 |
| Upper Arlington CSD - City/County Funds | 191,291.61 |
| South-Western CSD - City/County Funds | 26,903.74 |
| Bexley CSD - City/County Funds | 34,853.14 |
| Columbus CSD – ESC Funds | 13,730.71 |
| Worthington CSD - City/County Funds | 37,051.52 |
| Hamilton LSD - ESC Funds | 104,458.62 |
| Canal Winchester LSD - ESC Funds | 105,295.33 |
| Groveport-Madison LSD - ESC Funds | 128,109.53 |
| New Albany-Plain LSD - ESC Funds | 20,723.04 |
| Olentangy LSD - ESC Funds | 689,399.06 |
| Big Walnut LSD | 73,123.84 |
| Buckeye Valley LSD - ESC Funds | 133,038.20 |
| Fairbanks LSD - ESC Funds | 14,003.10 |
| Delaware CSD - ESC Funds | 72,316.65 |
| London City Schools | 4,913.14 |
| Granville Exempted Village SD | 5,630.07 |
| Holgate Local School District | 1,560.00 |
| Salem City School District | 1,684.22 |
| Educational Council - ESC Funds | 103,700.78 |
| OCESR - ESC Funds | 19,675.88 |
| OAESA Executive Director | 14,625.08 |
| Union County Board of DD | 1,340.72 |
| Delaware County Board of DD | 405.32 |
| Ventures Alternative School | 85,971.32 |
| Ohio Department of Youth Services | 72.42 |
| Contracted/Billable Services – Focus Learning | 8,492.72 |
| Academic Acceleration Academy | 28,987.09 |
| ESCCO - Special Education Administrative Services | 85,709.50 |
| SEARCH Project – Upper Arlington | 1,288.16 |
| ESCCO - Behavior Intervention Services | 9,014.11 |
| ESCCO - Special Education Transitional Services | 16,653.76 |
| ESCCO - Cross Categorical Services | 154,115.57 |
| ESCCO - Hearing Impaired Services | 78,891.04 |
| ESCCO - Visually Impaired Services | 16,349.84 |
| ESCCO - Emotionally Disturbed Services | 53,086.37 |
| ESCCO - STACK Autistic Student Services | 54,689.85 |
| ESCCO - Preschool Special Education Services | 103,691.82 |
| Delaware/Union - Preschool Program | 57,015.21 |
| Delaware/Union - Hearing Impaired Interpreter Services | 19,260.01 |
| ESCCO - School Psychologist | 2,004.13 |
| ESCCO - Community Based Transitions | 45,786.44 |

| | |
|---|------------|
| ESCCO - Speech/Language Services | 68,792.66 |
| Columbus Coaching FY 2011 | 183,465.31 |
| Technology Action for Children | 524.29 |
| ESCCO - Multiple Handicapped Services | 8,550.72 |
| ESCCO - Related Services – Adapted PE Services | 12,394.14 |
| ESCCO - Occupational Therapy Services | 29,964.10 |
| ESCCO - Physical Therapy Services | 11,059.07 |
| Cross Creek Day Treatment Program | 23,060.61 |
| ESCCO - Gifted Student Services | 18,495.46 |
| ESCCO - Center for Teaching and Learning | 21,044.28 |
| ESCCO - Center for Achievement | 56,469.67 |
| ESCCO - Center for Professional Development | 12,419.97 |
| ESCCO - Center for Special Projects | 38,049.80 |
| ESCCO - Media Services | 725.00 |
| ESCCO - Courier Services | 1,124.87 |
| General Fund - Center for Leadership | 20,888.21 |
| ESCCO - Printing Services | 31,470.87 |
| ESCCO - Court Liaison Services | 23,433.30 |
| ESCCO - Conference Services | 11,842.53 |
| ESCCO – Transportation Services | 91.00 |
| OCALI FY 2011 | 228,067.79 |
| Assistive Technology – OCALI | 4,594.61 |
| Easter Seals AIM | 645.60 |
| Education & Treatment Services/Military Dep. Children | 8,794.16 |
| Community School Audits | 18,599.58 |
| OCEDC - Ohio Coalition | 105,720.56 |
| Permanent Improvement | 8,642.13 |
| NACSA/Fordham FY 2010 | 6,000.00 |
| Learning Forward Ohio | 2,460.25 |
| FCFC Admin FY 2011 | 35,137.87 |
| Help Me Grow GRF 2011 | 246,025.68 |
| FCFC Multisystem 2011 | 164,283.39 |
| Help Me Grow Part C 2011 | 120,617.86 |
| Help Me Grow Part C Stimulus 2011 | 80,453.07 |
| Ed Pass 2011 | 97,234.40 |
| Ohio Children's Trust Fund | 63,365.64 |
| Rockbridge Academy 2011 | 21,592.94 |
| KEY Project – FCCS – Levy FY 2011 | 21,049.22 |
| Delaware Morrow Mental Health Grant | 4,281.56 |
| KEY Project – DJFS – TANF/XX FY 2011 | 10,105.00 |
| NATTAP/OCALI Rotary | 7,586.22 |
| Revenue for Fingerprinting | 5,504.00 |
| Self Insurance Fund – Medical Insurance | 319,638.56 |
| Self Insurance Fund – Dental Insurance | 39,172.95 |
| EMIS 2011 | (316.68) |
| State Support Team GRF FY 2011 | 33,514.36 |
| Ohio Teacher Evaluation System | 10,117.59 |
| Transition Resident Educator Program | 4,270.15 |
| Resident Educator Consortium Program | 1,252.78 |
| Resident Educator Program | 11,194.55 |
| School Psychology Intern Grant FY 2011 | 9,694.75 |
| OMNIE Second Half 2011 | 9,860.92 |
| State Support Team IDEA - FY 2011 | 239,514.77 |
| CISAM 2011 | 17,260.73 |
| Performance Assessment Pilot Project FY 2011 | 56,732.84 |
| Caseload Radio | 486.25 |
| LEP Title III FY 2011 | 431.85 |

| | |
|--|------------|
| Refugee Impact Grant FY 2010 | .01 |
| Refugee Grant #2 | 656.99 |
| Refugee Impact Grant FY 2011 | 26,428.00 |
| State Support Team ARRA FY 2011 | 4,000.00 |
| Early Childhood Special Education IDEA FY 2011 | 65,577.99 |
| Early Learning – Discretionary FY 2011 | 2,726.52 |
| ARRA Early Childhood FY 2011 | 102,070.26 |
| Catholic Diocese 2011 | 4,889.73 |
| Family & Civic Engagement/Union FY 2010 | 9,000.00 |
| Revenue MIG-Ohio Dept. of Development Disabilities-OCALI | 2,175.13 |
| IWI Grant | 889.50 |
| Best FY 2011 | 21,014.38 |
| Hands on History II 2011 | 47,891.24 |
| (MIG) Improving Comm. Employment of Ind. w/ Disabilities | 11,834.09 |
| Ventures – WIA FY 2010 | 1,003.24 |

TOTAL **\$6,733,459.21**

5.03/Total Appropriations by Fund

1. Approval of the Total Appropriations by Fund for March, 2011.

| Fund Number | Fund Description | February Appropriation | Increase (Decrease) | March Appropriations |
|-------------|--------------------------------|------------------------|---------------------|----------------------|
| 001 | General Fund | | | |
| | Total General Fund | 60,579,393.38 | 0.00 | 60,579,393.38 |
| | Other Funds | | | |
| 003 | PERMANENT IMPROVEMENT | 274,384.14 | 0.00 | 274,384.14 |
| 018 | PUBLIC SCHOOL SUPPORT | 4,610.70 | 0.00 | 4,610.70 |
| 019 | OTHER GRANT | 14,141,353.86 | 0.00 | 14,141,353.86 |
| 022 | DISTRICT AGENCY | 834,651.77 | 0.00 | 834,651.77 |
| 024 | EMPLOYEE BENEFITS SELF INS. | 4,537,740.50 | 0.00 | 4,537,740.50 |
| 300 | DISTRICT MANAGED ACTIVITY | 1,513.28 | 0.00 | 1,513.28 |
| 432 | MANAGEMENT INFORMATION SYSTEM | 7,941.68 | 0.00 | 7,941.68 |
| 440 | ENTRY YEAR PROGRAMS | 502.53 | 0.00 | 502.53 |
| 450 | SCHOOLNET EQUIP/INFRASTRUCTURE | 4,000.00 | 0.00 | 4,000.00 |
| 451 | DATA COMMUNICATION FUND | 2,290.60 | 0.00 | 2,290.60 |
| 463 | ALTERNATIVE SCHOOLS | 147,980.38 | 0.00 | 147,980.38 |
| 499 | MISCELLANEOUS STATE GRANT FUND | 1,648,869.01 | 118,848.54 | 1,767,717.55 |
| 516 | IDEA PART B GRANTS | 4,701,858.09 | 0.00 | 4,701,858.09 |
| 551 | LIMITED ENGLISH PROFICIENCY | 123,427.93 | 0.00 | 123,427.93 |
| 571 | REFUGEE CHILDREN SCHOOL IMPACT | 460,224.49 | 0.00 | 460,224.49 |
| 572 | TITLE I DISADVANTAGED CHILDREN | 83,941.46 | 0.00 | 83,941.46 |
| 584 | DRUG FREE SCHOOL GRANT FUND | 23,987.86 | 0.00 | 23,987.86 |
| 587 | IDEA PRESCHOOL-HANDICAPPED | 283,094.33 | 0.00 | 283,094.33 |
| 590 | IMPROVING TEACHER QUALITY | 269,357.37 | 0.00 | 269,357.37 |
| 599 | MISCELLANEOUS FED. GRANT FUND | 1,530,312.47 | 225,000.00 | 1,755,312.47 |
| | Total Other Funds | 29,082,042.45 | 343,848.54 | 29,425,890.99 |
| | Grand Total All Funds | 89,661,435.83 | 343,848.54 | 90,005,284.37 |

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Recommend the Governing Board approve the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

| | Appropriations | Estimated Revenue |
|----------------------------|-----------------------|--------------------------|
| E Learning 499 9110 | \$ 12,000.00 | \$ 12,000.00 |
| PLAY & Responsive Teaching | 200,000.00 | 200,000.00 |
| Project 599 9111 | | |

2. Recommend the Governing Board approve the disposal of the following non-working computer equipment, furniture, and classroom equipment: *[All technology items will be taken to a technology recycling company.]*

Tag # Item**ESC of Central Ohio**

83814 Monitor
D.U. 870417 Printer
001797 Printer
00786 Printer
000266 Printer
000268 Printer
000280 Printer
D.U. 00642 Computer
000155 Computer
000159 Computer
000168 Computer
000170 Computer
000752 Laptop Computer
000753 Laptop Computer
000754 Laptop Computer
000755 Laptop Computer
000756 Laptop Computer
000757 Laptop Computer
000758 Laptop Computer
000759 Laptop Computer
000760 Laptop Computer
000761 Laptop Computer

ESC of Central Ohio (Continued)

002243 Conference Room Table
002291 Credenza
002292 Desk
900128 Lot/Misc. Classroom Equipment
900184 Lot/Misc. Classroom Equipment
900200 Lot/Misc. Classroom Equipment
900203 Lot/Misc. Classroom Equipment
900206 Lot/Misc. Classroom Equipment
900225 Lot/Misc. Classroom Equipment
900226 Lot/Misc. Classroom Equipment
900269 Lot/Misc. Classroom Equipment
900272 Lot/Misc. Classroom Equipment

CISAM/Ohio State School for the Blind

000485 Fax Machine

Ohio Center for the Education of Children with Disabilities

000260 Computer

3. Recommend the Governing Board accept an ongoing donation to OCALI of a \$5.00 proceed from each Autism t-shirt sold by Meredith Mendoza (Parent/ABA Specialist) to support OCALI conference scholarships and resources for the OCALI lending library.

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Rita Glavan 21st Century Rethinking Gifted – Williamsburg, VA – March 9 - 11, 2011

Lee Woolever 8th Grade Class Trip (to accompany Groveport Jr. High School student) – Washington, D.C. – May 22 - 25, 2011

Superintendent

Bart Anderson Distance Education and Training Council Annual Conference
Williamsburg, VA – April 3 - 5, 2011

Governing Board Members

Joyce Galbraith OSBA State Legislative Conference – Columbus, OH –
March 23, 2011

Ed Bischoff OSBA Board Leadership Institute – Columbus, OH – April 29
Joyce Galbraith and 30, 2011

OCALI

Shawn Henry Comprehensive Autism Planning System Presentation –
Toledo, OH – March 23 and 24, 2011

Heather Bridgman Universal Design for Learning Professional Development for
Jeff McCormick SSTR1 – Findlay, OH – April 13 and 14, 2011

Heather Bridgman Assistive – Technology/Universal Design for Learning State
Meeting Indianapolis, IN – April 17 and 18, 2011
Jeff McCormick

Heather Bridgman Universal Design for Learning Professional Development for
Jeff McCormick Bowling Green State University – Bowling Green, OH – April
19 and 20, 2011

Jill Hudson OCALI Representative at White House Autism Awareness
Event – Washington, DC – April 24 – 26, 2011

Amy Bixler Coffin Responsive Training Facilitation – Cleveland, OH – May 11 -
13, 2011

Jeff McCormick 2011 Michigan's Integrated Technology Supports (MITS)
Summer Institute – Traverse City, MI – June 20 – 23, 2011

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Lora Smith – Preschool Aide, effective June 30, 2011

City and Local School Districts

1. Marlo Brown – Buckeye Valley Local Schools School Psychologist, effective July 31, 2011
2. Marge Mulcahy – Buckeye Valley Local Schools and Fairbanks Local Schools Coordinator of Gifted and Talented, effective July, 31, 2011
3. Amanda Alice – Canal Winchester Local Schools Special Education Supervisor, effective April 29, 2011 *[Contingent on employment as Special Education Director by London City Schools]*
4. Pam Sayre – Canal Winchester Local Schools AESOP Coordinator, effective June 30, 2011 *[Contingent upon employment in the same position by the ESC Council of Governments effective July 1, 2011.]*
5. Michael Voss – Dublin City Schools Coordinator of Technology Integration, effective April 14, 2011
6. Heather Gruenbaum – Fairbanks Local Schools Special Education Secretary, effective June 30, 2011
7. Lisa Fowler – Upper Arlington City Schools Paraprofessional, for the purpose of retirement, effective May 31, 2011
8. M. Elaine Lambka – Olentangy Local Schools School Psychologist, for the purpose of retirement, effective June 15, 2011

Help Me Grow

1. LaShone Moncrief – Systems Coordinator, effective March 31, 2011

5.07/Approval of Employment***Substitute Employees***

Approval of the following list of substitutes for employment in local school districts for the 2010-11 contract year:

1. Substitute Teachers:

Joseph Andenoro
Alicia Andrews
Shaun Arthurs
Kathleen Artriano
Sharon Avis
Nicole Bauer
Amy Bednar
Ryan Bergeman
Jessie Brougher
Danielle Butzier
Katelyn Corrigan
Jenna Curtis
Candace DeFrancisco
Alexis Edmonds
Andrea Euler
Sarah Gange
Joshua Green
James Hale
Stephanie Hart

Holly Hobzek
Reginald Hollinger
Kevin Hunt
David Jarvis
Kevin Johnson
Adam Koebel
Kathryn Kudrak
Kyle Lagendyk
Rebecca Luttrell
Gretchen Marty
Erica Mathieu
Kathryn May
Erica Merriman
Robert Patterson
Cassie Peterson
Glenn Peyton
Kyle Price
Casey Rech
Chris Robbins

Randal Ruppert
Matthew Sanders
Nathan Schroeder
Ajay Shah
Ryan Slabaugh
Emily Smith
Jeffrey Stanford
Katherine Stenger
Danielle Sturm
Michelle Tonnessen
Katy Trader
Ben Turk
Megan VanBuskirk
Erich Walentschak
Zachary Williams
Rebecca Wonn
Korie Ziemke
Katie Zoretic

3. Substitute Teacher Assistants:

Andrea Euler
Sarah Gange
Kevin Hunt
Erica Mathieu
Kathryn May
Ebony Newby-Brown

Randal Ruppert
Ajay Shah
Katy Trader
Ben Turk
Zachary Williams

4. Substitute Clerical Staff:

Daniel Butzier
Candace DeFrancisco
Andrea Euler
Sarah Gange
Stephanie Hart

Kevin Hunt
Erica Mathieu
Kathryn May
Ebony Newby-Brown
Ben Turk

ESC of Central Ohio

1. Recommend the Governing Board approve the following resolutions:

WHEREAS, the Board of Education of the Educational Service Center of Central Ohio (ESCCO) entered into a contract employing **Dr. Bart Anderson** as its Superintendent for a five- year term beginning August 1, 2007 and ending July 31, 2012 (Existing Contract), and

WHEREAS, the Board of Education of the ESCCO desires to renew the Superintendent's contract for an additional term beginning August 1, 2012 and ending July 31, 2017 (Extended Contract), and

WHEREAS, the Board of Education of the ESCCO desires to amend certain provisions of the Superintendent's Existing Contract to conform to the provisions of the Extended Contract.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the ESCCO:

Section 1. The Board hereby approves the Extended Contract for the Superintendent and authorizes the Board President and Treasurer to execute the contract on behalf of the Board.

Section 2. The Board further approves and amends to the Superintendent's Existing Contract to provide that Sections 4, 5, 6, 9, 17 and 21 of the Extended Contract shall supersede and take the place of any conflicting provisions of the Existing Contract beginning April 15, 2011. The Superintendent's acceptance of the Extended Contract shall be deemed an acceptance of this amendment to the Existing Contract as well.

Section 3. The Board hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open and public meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

WHEREAS, the Board of Education of the Educational Service Center of Central Ohio (ESCCO) entered into a contract employing **Alan Hutchinson** as its Treasurer for a term beginning January 1, 2008 and ending July 31, 2011 (Existing Contract), and

WHEREAS, the Board of Education of the ESCCO desires to renew the Treasurer's contract for an additional term beginning August 1, 2011 and ending July 31, 2016 (Extended Contract), and

WHEREAS, the Board of Education of the ESCCO desires to amend certain provisions of the Treasurer's Existing Contract to conform to the provisions of the Extended Contract.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the ESCCO:

Section 1. The Board hereby approves the Extended Contract for the Treasurer and authorizes the Board President and Vice President to execute the contract on behalf of the Board.

Section 2. The Board further approves and amends to the Treasurer's Existing Contract to provide that Sections 2, 3, 4, 5, 6, 7, 12, 13, 14, 15, 17 and 19 of the Extended Contract shall supersede and take the place of any conflicting provisions of the Existing Contract beginning April 15, 2011. The Treasurer's acceptance of the Extended Contract shall be deemed an acceptance of this amendment to the Existing Contract as well.

Section 3. The Board hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open and public meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Dublin City Schools

1. Kevin Perkins – Technology Operations Coordinator, 2-year plus 3 months, 1 week contract, beginning April 26, 2011 through July 31, 2013, 67 days at a prorated salary of \$26,424.13 for the 2010-11 contract year, 246 days per year for remainder of contract

5.08/Personnel Contract Changes

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

OCALI

1. Laura Sfikas – Autism/Low Incidence Executive Secretary, contract change of a decrease to .8 FTE, at a revised salary of \$33,911.70 for the 2010-11 contract year, effective April 1, 2011

Olentangy Local Schools

1. Anne Farrel – Speech Therapist, contract change of an increase in salary to \$50,296.73 for the 2010-11 contract year, effective February 4, 2011

Union County Board of Developmental Disabilities/Olentangy Local Schools

1. Jennifer Sherick – Occupational Therapist, change to reduce contract from .8 FTE to .6 FTE for the 2010-11 contract year, effective March 15, 2011

5.09/Stipends

Approval of the following stipend requests:

Compensation Stipends for 2011-12

1. Recommend the Governing Board approve one time stipends for eligible employees for the 2011-2012 contract year. Eligible employees include all employees currently employed and returning for the 2011-2012 contract year. These stipend payments will be paid out in 24 equal installments throughout the contract year. Each eligible employee will receive a stipend amount equal to 2 % of their then current base contract salary. Such stipend will be included as compensation for the purposes of retirement but will not be considered in determining the daily rate of employees. Stipend payments for eligible employees will be for the 2011-12 contract year only and are not considered additional base compensation for future years.

ESC of Central Ohio

1. Pam Ferrell – Facilitator for 5 sections of HQT Science and Math through June, 2011 for the Center of Achievement and Leadership Services, \$6,250.00
2. Mary Lou McNutt – Facilitator for 3 sections of HQT Gifted courses through June, 2011 for the Center of Achievement and Leadership Services, \$3,750.00
3. Randy Yates – Facilitator for 7 sections of HQT Math through June, 2011 for the Center of Achievement and Leadership Services, \$8,750.00

New Albany-Plain Local Schools Stipend Request

1. Kristy Guthrie – Interpreting services for a 6th grade student during camp, 15 hours, \$510.00

Olentangy Local Schools Stipend Request

1. Kellie Abbott – Occupational Therapist services for 5 days to cover needs of additional preschool sections, March 28, 2011 through May 30, 2011, \$1,570.90

5.10/Non-Renewal of Certified and Non-Teaching/Non-Administrative Staff Effective at the Conclusion of the 2010-11 Contract Year

Approval of the non-renewal of the following certified and non-teaching/non-administrative staff effective at the conclusion of the 2010-11 contract year:

Non-Renewal of ESC of Central Ohio Certified Contracts

1. Mari Beth Fair – Teacher
2. Kimberly Pasko – Teacher
3. Mandy Roebuck – Teacher
4. Rebekah Sargent – Teacher
5. Donya Stark - Teacher

Non-Renewal of State Support Team/Region 11 Non-Teaching/Non-Administrative Contracts

1. Robert Engel – Administrative Assistant

Non-Renewal of State Support Team/Region 11 Non-Teaching/Non-Administrative Contracts

1. Sandy Beach – Secretary I
2. Barbara Conner – Secretary I
3. Tina Forshey – Secretary I
4. Kathleen Reedy – Executive Secretary
5. Anne Slane – Secretary I
6. Leslie Watson – Secretary I
7. Brenda Zirkle – Fiscal Specialist

Non-Renewal of City/Local School District Certified and Non-Teaching/Non-Administrative Contracts

Bexley City Schools

1. Maureen Breitfeller – Teacher Aide
2. Marie Conkle – Teacher Aide
3. Jennifer Greenberg – Teacher Aide
4. Margaret Koons – Teacher Aide
5. Paula Spillman – Teacher Aide
6. Joyce Touris – Teacher Aide

Olentangy Local Schools

1. Tracy Faiella – Occupational Therapist
2. Christine Owen – School-Community Liaison

Upper Arlington City Schools

1. Candyce Adams – Paraprofessional
2. Susan Adams – Paraprofessional
3. Rebecca Armstrong – Paraprofessional
4. David Ayer – Paraprofessional
5. Todd Emery – Paraprofessional
6. Susan Fair – Paraprofessional
7. Damion Faulkner – Paraprofessional
8. Lisa Fisher McGatha – Paraprofessional
9. Teresa Frantz – Paraprofessional
10. Rusty Fumi – Paraprofessional
11. Mary Galluzzi – Paraprofessional
12. Jane Greiner – Paraprofessional
13. Ryan Griffin – Paraprofessional
14. April Hall – Paraprofessional
15. Julia Harkin – Paraprofessional
16. Dan Hendrickson – Paraprofessional
17. Suzanne Hutson – Paraprofessional
18. Norma Iffland – Paraprofessional
19. Kimberly Ison – Paraprofessional
20. Luana Jados – Paraprofessional
21. Rosemarie Kandel – Paraprofessional
22. Aldina McCauley – Paraprofessional
23. Marcie McNary – Paraprofessional
24. Rosalee Moore – Paraprofessional
25. Molly Mostyn – Paraprofessional
26. Pamela Nahs – Paraprofessional
27. Denise Neds – Paraprofessional
28. Suzette Nemeth – Paraprofessional
29. Jane North – Paraprofessional
30. Peggy Olson – Paraprofessional

Upper Arlington City Schools (Continued)

31. Elizabeth Pinnick – Paraprofessional
32. Barbara Ranum – Paraprofessional
33. Mary Rappaport – Paraprofessional
34. Julie Robeson – Paraprofessional
35. Tiffanie Ryan – Paraprofessional
36. Brent Sanders – Paraprofessional
37. Elizabeth Sarno – Paraprofessional
38. Robin Sauter – Paraprofessional
39. Kathleen Schneider – Paraprofessional
40. Ivy Smith – Paraprofessional
41. Jerry Urse – Paraprofessional
42. Craig Veon – Paraprofessional
43. Mary Weasel – Paraprofessional
44. Heather Wesley – Paraprofessional
45. William Wion – Paraprofessional

Non-Renewal of Agency Non-Teaching/Non-Administrative Contracts***Academic Acceleration Academy***

1. Deborah Brown – Custodian
2. Emby Miller – Drop Out Intervention Coordinator
3. Tracy Spikes – Administrative Assistant

Family and Children First Council

1. Courtenay Chatman – Inter-System Coordinator
2. Lakiesha Townsel – Administrative Assistant
3. Tamera Walls – Programs Manager

Focus Learning Academies

1. Jacquelyn Bader – Art Teacher
2. Daniel Murph – Social Worker
3. Greg Shope – Physical Education Teacher

Help Me Grow

1. Danielle Brunet – Developmental Evaluator
2. Michelle Castle Hull – Developmental Evaluator

3. Sarah Hildreth – Data and Contract Services Manager
4. Nancy Katona – Contract Coordinator
5. Deborah Lee – Transition Coordinator/Developmental Evaluator
6. Deborah Schenerlein – Developmental Evaluator
7. Elizabeth Schwab – Developmental Evaluator
8. LaChelle Stearns – Intake Specialist

Ohio Center for Essential School Reform

1. Linda Cox – Business Manager

Ohio Coalition for the Education of Children with Disabilities

1. Joy Albert – Executive Assistant II
2. Marcie Beers – Information Specialist I
3. Sandra Brickner – Parent Training Coordinator III
4. Robin Bryant – Parent Training Coordinator II
5. Larissa Caceres – Multi-Cultural Specialist II
6. Pamela Cotrell – Parent Training Coordinator III
7. Esther DeJesus – Multi Cultural Specialist III
8. Kimberly Dennison – Information Specialist I
9. Valorie Dombroskas – Parent Training Coordinator IV
10. Angela Ferdinand – Executive Assistant I
11. Cheryl Huckaba – Administrative Assistant I
12. Connie Hudson – Executive Assistant I
13. Nancy Jones – Information Specialist I
14. Martha Lause – Head Librarian
15. Karen Lyke – Parent Training Coordinator III
16. Iliana Martinez – Multi Cultural Specialist III
17. Colleen Miller – Program Coordinator II
18. Barbara Rice – Grants Manager/Bookkeeper I
19. Barbara Rutt – Parent Training Coordinator III
20. Jeanith Ryle – Information Specialist I
21. Jane Seaton – Executive Assistant II

Ohio State School for the Blind/CISAM

1. Kelly Houston – Secretary I
2. Judith Siens – Secretary I

5.11/Renewal of Certified and Non-Teaching/Non-Administrative Staff for the 2011-12 Contract Year

Approval of the renewal of the following ESC of Central Ohio certified and non-teaching/non-administrative staff for the 2011-12 contract year as per the Governing Board adopted salary schedules:

| Employee | Position | Contract Length |
|---|-------------------------------|------------------------|
| <i>ESC of Central Ohio Certified/Related Service Staff</i> | | |
| 1. Michael Abraham | Teacher | 3 Year |
| 2. David Appel | Teacher | 1 Year |
| 3. Patrice Archer | Teacher | Continuing |
| 4. Sweta Asher | Teacher | 3 Year |
| 5. Lauren Bailys | Preschool Teacher | 2 Year |
| 6. Stacy Berrier | Transition Specialist | 1 Year |
| 7. Amanda Beverly | Teacher | 3 Year |
| 8. Alison Blakeley | Adapted PE Specialist | 2 Year |
| 9. Rebeka Bott | Occupational Therapist | 1 Year |
| 10. Jason Brasno | Teacher | 2 Year |
| 11. Karen Brooks | Teacher | Continuing |
| 12. Susan Burnett | Teacher | 2 Year |
| 13. Jasmin Dass-Lammers | Preschool Teacher | 2 Year |
| 14. Michelle Delio | Teacher | 2 Year |
| 15. Nancy Diley-Smith | Teacher | 2 Year |
| 16. Elaine Fentiman | Preschool Teacher | Continuing |
| 17. Cari Floehr | Alternative Education Teacher | 2 Year |
| 18. Samantha Hannahs | Teacher | 1 Year |
| 19. Meghann Herraiz | Teacher | 1 Year |
| 20. Susan Hoff | Preschool Teacher | Continuing |
| 21. Jennifer Kessler | Alternative Education Teacher | 3 Year |
| 22. Jan Manchester | Preschool Teacher | 3 Year |
| 23. Cynthia Martin | Alternative Education Teacher | 3 Year |

Employee**Position****Contract Length*****ESC of Central Ohio Certified/Related Service Staff*** (Continued)

| | | |
|--------------------------|-----------------------------------|------------|
| 24. Megan Mastrobuono | Preschool Teacher | 3 Year |
| 25. Megan McInturf | Adapted PE Teacher | 2 Year |
| 26. Kathleen Meterko | Teacher | 3 Year |
| 27. Laura Miller | Physical Therapist | 2 Year |
| 28. Constance Morris | Teacher | 1 Year |
| 29. Kevin Murphy | Teacher | 1 Year |
| 30. Andrew Neff | Transition Specialist | 2 Year |
| 31. Tracy Perna | Teacher | 1 Year |
| 32. Kimberly Pirie | Teacher | 1 Year |
| 33. Catherine Pratt | Occupational Therapist | 1 Year |
| 34. Julie Raccio | Teacher | 1 Year |
| 35. Kimberly Roberts | Alternative Education Teacher | 3 Year |
| 36. Stephanie Rose | Teacher | 1 Year |
| 37. Andrea Rowson | Hearing Impaired Teacher | Continuing |
| 38. Diane Seward | Teacher | 1 Year |
| 39. William Shoemaker | Adapted PE Specialist | Continuing |
| 40. Hannah Shullenberger | Preschool Teacher | 2 Year |
| 41. Deborah Spence | Teacher | 2 Year |
| 42. Deborah Terry | Teacher | 1 Year |
| 43. Nicole VanArsdel | Hearing Impaired Teacher | 1 Year |
| 44. Tamara Wahl | VI Itinerant Teacher | 2 Year |
| 45. Wei Wang | Orientation & Mobility Specialist | 1 Year |
| 46. Daniel Watts | Teacher | 1 Year |
| 47. Angela Welch | Teacher | 1 Year |
| 48. Matthew Wilson | Teacher | 2 Year |

ESC of Central Ohio Non-Teaching/Non-Administrative Staff

| | | |
|-------------------|-------------------------------|------------|
| 1. Grace Artl | Educational Interpreter | Continuing |
| 2. Joyce Downerd | Alternative Ed. Teacher Asst. | Continuing |
| 3. Thomas Downing | Teacher Assistant | 1 Year |
| 4. Margie Garrett | Teacher Assistant | Continuing |
| 5. Gary Harper | Teacher Assistant | Continuing |

| Employee | Position | Contract Length |
|--|-----------------------------------|------------------------|
| ESC of Central Ohio Certified/Related Service Staff (Continued) | | |
| 6. Megan James | Preschool Aide | Continuing |
| 7. Faye Johnson | Teacher Assistant | Continuing |
| 8. DeAnne Marie Krouse | Teacher Assistant | Continuing |
| 9. Lynn Maani | Teacher Assistant | Continuing |
| 10. Antoinette Myers | Educational Interpreter | Continuing |
| 11. Raymond Partlow | Teacher Assistant | Continuing |
| 12. Christopher Schill | Teacher Assistant | Continuing |
| 13. Sarabeth Schuetz | Educational Interpreter | Continuing |
| 14. Brooke Shouse | Teacher Assistant | 2 Year |
| 15. Bianca Smith | Educational Interpreter | 2 Year |
| 16. Maria Stewart | Educational Interpreter | Continuing |
| 17. Aric Tucker | Alternative Ed. Teacher Assistant | Continuing |
| 18. Lauren Wright | Teacher Assistant | Continuing |

ESC of Central Ohio Central Office Non-Teaching/Non-Administrative Staff

| | | |
|---------------------|---------------------------|--------|
| 1. Samantha Donegan | Communications Assistant | 2 Year |
| 2. Robert Kneisel | Technology Specialist | 2 Year |
| 3. Jacob Lammers | Communications Specialist | 2 Year |
| 4. Melissa Radde | Administrative Assistant | 2 Year |
| 5. Kathy Williams | Administrative Assistant | 2 Year |

Approval of the renewal of the following City and Local School District staff for the 2011-12 contract year under contracted service agreements:

Big Walnut Local Schools

| | | |
|----------------------|--------------------------|--------|
| 1. Anne Aziz | Occupational Therapist | 2 Year |
| 2. Aleshia Henderson | Secretary | 2 Year |
| 3. Heidi Koon | Administrative Secretary | 2 Year |
| 4. Denise McClintock | Occupational Therapist | 1 Year |
| 5. Coreen Schull | Mental Health Specialist | 1 Year |
| 6. Lesley Shryock | Physical Therapist | 1 Year |
| 7. Timothy Wagoner | School Psychologist | 1 Year |

| Employee | Position | Contract Length |
|--|-------------------------------|------------------------|
| <i>Buckeye Valley Local Schools</i> | | |
| 1. Wendy Baker | School Counselor | 2 Year |
| 2. Cayla Barcheski | Speech Language Pathologist | 2 Year |
| 3. Kathy Bomba | LPN | 1 Year |
| 4. Kimberly Burns | Teacher Assistant | 2 Year |
| 5. Allison Dillon | Occupational Therapist | 2 Year |
| 6. Teresa Glassburn | Teacher Assistant | 2 Year |
| 7. Cathrine Harper | Attendant | 1 Year |
| 8. Kathi Iden | Multiple Disabilities Teacher | 2 Year |
| 9. Barbara Kirk-Chapa | School Nurse | 2 Year |
| 10. Joyce Leienberger | Attendant | 1 Year |
| 11. Michele LeMaster | Teacher Assistant | 2 Year |
| 12. Elizabeth Maxey | School/Family Liaison | 1 Year |
| 13. Kimberly McClincy | Speech Therapist | 2 Year |
| 14. Zin Min | Credit Recovery Teacher | 1 Year |
| 15. Grace Muli | Multiple Disabilities Teacher | 2 Year |
| 16. Jill Mustard | School Psychologist | 2 Year |
| 17. Karen Parrott | Attendant | 1 Year |
| 18. Gemma Poydence | Multiple Disabilities Teacher | 2 Year |
| 19. Marinda Rader | Attendant | 1 Year |
| 20. Gwen Stayner | Attendant | 1 Year |
| 21. Barbara Thomas | ELL Teacher | 1 Year |
| 22. Becky Wigal | Teacher Assistant | 2 Year |

Delaware City Schools

| | | |
|---------------------|---------------------------------|--------|
| 1. Kimberly Hecker | School Nurse/Special Assignment | 1 Year |
| 2. Todd Peterson | Athletic Training | 1 Year |
| 3. Karen Rhoads | Classroom Aide | 1 Year |
| 4. Rebecca Saunders | Multiple Disabilities Teacher | 1 Year |
| 5. Mary Tingley | Physical Therapist | 1 Year |

Delaware Area Career Center

| | | |
|--------------------|-------------|--------|
| 1. Kathryn Richley | Interpreter | 2 Year |
|--------------------|-------------|--------|

| Employee | Position | Contract Length |
|--|-----------------------------------|------------------------|
| <i>Fairbanks Local Schools</i> | | |
| 1. Ashlee Bouic | Occupational Therapist | 2 Year |
| 2. Bonnie Schall | School Psychologist | 3 Year |
| <i>Gahanna-Jefferson City Schools</i> | | |
| 1. Bernardo Amerson | Fitness Coordinator | 1 Year |
| 2. Angela Danner | Occupational Therapist | 1 Year |
| 3. Rochelle Dunn | Mental Health Specialist | 1 Year |
| 4. Amy Ellis | Occupational Therapist | 1 Year |
| 5. Dawn Jenkins | Mental Health Specialist | 1 Year |
| 6. Andrea Johnson | Mental Health Specialist | 1 Year |
| 7. Jill McKinney | Occupational Therapist | 1 Year |
| 8. Christine Shanks | Occupational Therapist | 1 Year |
| 9. Marjorie Shavers | Mental Health Specialist | 1 Year |
| <i>Olentangy Local Schools</i> | | |
| 1. Kellie Abbott | Occupational Therapist | 1 Year |
| 2. Sue Arnold | Preschool Aide | Continuing |
| 3. Leila Ba | School Psychologist | 2 Year |
| 4. Melissa Bailey | Preschool Teacher Assistant | 2 Year |
| 5. Michele Basile | Occupational Therapist | 3 Year |
| 6. Karen Baxter | Preschool Aide | 2 Year |
| 7. Ann Bingham | Preschool Intervention Specialist | 2 Year |
| 8. Catherine Blink | Preschool Aide | Continuing |
| 9. Lindsey Carle | School Psychologist | 2 Year |
| 10. Tara Carpenter | School Psychologist | 2 Year |
| 11. Julianna Clark | Preschool Teacher Assistant | 2 Year |
| 12. Kara Corpman | School Psychologist | 2 Year |
| 13. Charlotte Davis | Preschool Aide | 2 Year |
| 14. Jenessa Davis | Preschool Teacher | 3 Year |
| 15. Kristyn Dennis | Preschool Intervention Specialist | 1 Year |
| 16. Paula Duffy | Preschool Teacher | 2 Year |
| 17. Lynne Evans | Preschool Intervention Specialist | 2 Year |
| 18. Anne Farrel | Speech Therapist | 2 Year |

Olentangy Local Schools (Continued)

| | | |
|--------------------------|-----------------------------------|------------|
| 19. Bonnie Finneran | Classroom Aide | Continuing |
| 20. Amber Frash | Educational Interpreter | 1 Year |
| 21. Kala George | School Psychologist | 2 Year |
| 22. Mary Gierhart | School Psychologist | 3 Year |
| 23. Kara Gray | Speech Therapist | 3 Year |
| 24. Chrisi Hagan | Preschool Teacher Assistant | 1 Year |
| 25. Erika Hagan | School Psychologist | 3 Year |
| 26. Leah Harms | Preschool Teacher | 1 Year |
| 27. Lindsey Hauzie | School Psychologist | 3 Year |
| 28. Laura Heber | Preschool Teacher Assistant | 1 Year |
| 29. Sarah Hojnacki | Speech Therapist | 3 Year |
| 30. Jennifer Householder | Preschool Aide | 2 Year |
| 31. Kim Hudson | Preschool Assistant | Continuing |
| 32. Erica Jackson | Occupational Therapist | 2 Year |
| 33. Vicki Jansen | Preschool Teacher Assistant | 2 Year |
| 34. Lisa Kedo | Speech Therapist | 3 Year |
| 35. Debra Kraft | Preschool Teacher Assistant | 1 Year |
| 36. Diane Kranz | Preschool Intervention Specialist | 2 Year |
| 37. Janice McCalla | Preschool Aide | 2 Year |
| 38. Sandra Mentzer | Physical Therapist | 1 Year |
| 39. Teresa Metcalf | Preschool Teacher Assistant | 1 Year |
| 40. Lori Menthenev | Preschool Teacher | 3 Year |
| 41. Jackie Michaelides | Speech Therapist | 3 Year |
| 42. Jennifer Miller | School Psychologist | 3 Year |
| 43. Mary Moorma | Preschool Teacher Assistant | 1 Year |
| 44. Laura Myers | Intervention Specialist | 1 Year |
| 45. Laurie Norris | Preschool Teacher Assistant | 1 Year |
| 46. Deborah Nugent | Classroom Aide | Continuing |
| 47. Rachel Pariser | Preschool Teacher | 2 Year |
| 48. Adrienne Pence | Occupational Therapist | 1 Year |
| 49. Tricia Perrine | Preschool Teacher | 3 Year |
| 50. Jennifer Rahschulte | Occupational Therapist | 2 Year |
| 51. Tammy Raus | Classroom Aide | Continuing |

| Employee | Position | Contract Length |
|---|-----------------------------------|------------------------|
| <i>Olentangy Local Schools</i> (Continued) | | |
| 52. Jenna Rayburn | Speech Language Pathologist | 1 Year |
| 53. Karen Richeson-Dull | Physical Therapist | 3 Year |
| 54. Patricia Rindos | Preschool Aide | Continuing |
| 55. Brianne Roseberry | Speech Language Pathologist | 1 Year |
| 56. Mary Schauer | Preschool Teacher | 3 Year |
| 57. Jennifer Scheetz | Preschool Teacher Assistant | 2 Year |
| 58. Laura Schneider | Preschool Intervention Specialist | 1 Year |
| 59. Emily Schoonover | Preschool Teacher | 3 Year |
| 60. Cynthia Schultz | Speech Therapist | 3 Year |
| 61. Mary Shadoan | Speech Therapist | 2 Year |
| 62. Ashleigh Sheets | Preschool Teacher Assistant | 1 Year |
| 63. Jennifer Sherick | Occupational Therapist | 3 Year |
| 64. Amanda Smith | Preschool Intervention Specialist | 1 Year |
| 65. Donna Smith | Preschool Teacher | 3 Year |
| 66. Kari Stegner | Classroom Aide | Continuing |
| 67. Katherine Taub | School Psychologist | 3 Year |
| 68. Susan Trubiana | Preschool Aide | Continuing |
| 69. Cari Tyler | School Psychologist | 3 Year |
| 70. Rachel Wilshire | Preschool Teacher | 2 Year |
| 71. Christine Zorn | Preschool Assistant | 1 Year |

Approval of the renewal of the following Agency staff for the 2011-12 contract year under contracted service agreements:

| Employee | Position | Contract Length |
|------------------------|--|------------------------|
| <i>OCALI</i> | | |
| 1. Simon Peter Buehrer | Communications/Events Manager | 1 Year |
| 2. Tamara Clinkscales | Project Executive Secretary | 1 Year |
| 3. Christie Filler | Transition Coordinator | 1 Year |
| 4. Kimberly Finnerty | Human Resources/Budget Analysis | 1 Year |
| 5. Mark Garrett | Lead Information Technology Specialist | 1 Year |
| 6. Henry Hixon | Web Designer/Publication Specialist | 1 Year |
| 7. Jill Hudson | National, State & Community Partnerships | 1 Year |

| Employee | Position | Contract Length |
|--------------------------|--------------------------------------|-----------------|
| OCALI (Continued) | | |
| 8. Victoria Knisely | Transition Executive Secretary | 1 Year |
| 9. Melody Painter | Family Services Executive Secretary | 1 Year |
| 10. Jennifer Pollina | Assistant to the Executive Director | 1 Year |
| 11. Larry Sexton | Information Technology Specialist | 1 Year |
| 12. Laura Sfikas | Autism/Low Incidence Exec. Secretary | 1 Year |

5.12/Contracts/Agreements

1. Approval to enter into a contract for the ESC of Central Ohio's sponsorship of the Leadership Academy for Math and Science (community school) for a period of 3 years, beginning May 15, 2011 through June 30, 2014; and authorize the Superintendent to sign the contract.
2. Approval to enter into a contract between the YMCA of Central Ohio and the Family & Children First Council to provide group speech therapy services, beginning March 1, 2011 through June 30, 2012, in the amount of \$52,503.66; and authorize the Treasurer/CFO to sign the contract.

5.13/Miscellaneous Consent Agenda Items/Superintendent

1. Recommend the Governing Board approve the proposed holiday/non-contract day calendar for staff housed at the Central Office, Northern Office and OCALI, unless their contract specifically references a different calendar for Fiscal Year 2012:

| | |
|-------------------------------|-------------------------------|
| Independence Day | July 4, 2011 – Monday |
| Labor Day | September 5, 2011 – Monday |
| In Lieu of Columbus Day | November 23, 2011 – Wednesday |
| Thanksgiving Day | November 24, 2011 – Thursday |
| In Lieu of Veterans Day | November 25, 2011 – Friday |
| Non-Contract Day | December 21, 2011 – Wednesday |
| Winter Holiday | December 22, 2011 – Thursday |
| Winter Holiday | December 23, 2011 – Friday |
| Winter Holiday | December 26, 2011 – Monday |
| Non-Contract Day | December 27, 2011 – Tuesday |

Non-Contract Day December 28, 2011 - Wednesday
 Non-Contract Day December 29, 2011 – Thursday
 Non-Contract Day December 30, 2011 – Friday
 Winter Holiday January 2, 2012 – Monday
 Martin Luther King Day January 16, 2012 – Monday
 Presidents Day February 20, 2012 – Monday
 Spring Holiday April 6, 2012 – Friday
 Non-Contract Day April 9, 2012 – Monday
 Memorial Day May 28, 2012 – Monday

2. Recommend the Governing Board approve an unpaid leave of absence for Kristie Allen, Teacher, beginning mid-January 2012 through mid-April 2012, to fulfill a student teaching requirement.
3. Recommend the Governing Board accept a grant in the amount of \$50,000.00 from The Columbus Foundation (R. Leo/Juanita Lee Prindle and Edith V. Reasoner funds) to be used to hire a consultant to identify and plan 10 to 12 pilot routes for shared transportation for students.
4. Recommend the Governing Board accept a grant in the amount of \$45,000.00 from the Ohio Department of Education to provide support and training for the Ohio Principal Evaluation System Training, effective April 25, 2011 through September 30, 2011.
5. Recommend the Governing Board accept a grant in the amount of \$150,000.00 from the Ohio Department of Education to continue to serve as a Regional Consortium Center for the Ohio Resident Educator Program, effective July 1, 2011 through September 30, 2012.
6. Recommend the Governing Board authorize advertising for Request for Proposals to receive bids for the removal of asbestos from the two houses owned by the ESC of Central Ohio located at 2025 and 2037 Stelzer Road.
7. Recommend the Governing Board approve the first reading of the following proposed revised bylaw, revised board policies and new board policies:
[APPENDIX D]

First Reading of Revised Bylaw

0160 Meetings

First Reading of Revised Policies

2461 Recording of IEP Team Meetings

3213 Student Supervision and Welfare

3215 Use of Tobacco by Professional Staff

- 4213 Student Supervision and Welfare
- 4215 Use of Tobacco by Non-Teaching/Non-Administrative Staff
- 5200 Attendance
- 5512 Use of Tobacco
- 6231 Appropriations and Spending Plan
- 6232 Appropriations Implementation
- 6320 Purchases
- 6460 Vendor Relations
- 7434 Use of Tobacco on School Premises
- 7540 Computer Technology and Networks
- 7540.03 Student Network and Internet Acceptable Use and Safety
- 7540.04 Staff Network and Internet Acceptable Use and Safety
- 8431 Preparedness for Toxic Hazard and Asbestos Hazard
- 8500 Food Services

First Reading of New Policies

- 1613 Student Supervision and Welfare
- 2120 School Improvement
- 5751 Parental Status of Students

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

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools:
No items to report.

Delaware Area Career Center:
No items to report

Metropolitan Educational Council:
Mr. Spencer reported that the MEC board met last week to discuss starting a self-help electric program.

- **Superintendent's Update**

Dr. Anderson informed board members that the state budget bill (Senate/House Bill 153) includes depressing news for school districts, but increases the policy role for educational service centers. This could include offering services to cities, townships and public libraries. Dr. Anderson reviewed the amendments the ESCCO has recommended to state legislators.

Dr. Anderson informed board members that Senator Bill 5, collective bargaining, will have no direct impact on the ESC of Central Ohio.

Dr. Anderson reported that the ESCCO discovered that Canal Winchester, Groveport Madison and Hamilton Local School Districts have been overbilled by Columbus City Schools for the Win-Win Agreement. The ESCCO organized a meeting between the districts to discuss the matter. Repayment to these districts over an agreed number of years will take place.

Dr. Anderson also reported that the ESCCO is conducting searches for new superintendents for the Worthington City and Jonathan Alder Local School Districts. He is anticipating that the ESC will also be conducting searches for new treasurers for the London City and Granville Exempted Village School Districts.

Stan Heffner has been appointed Interim Superintendent of Public Instruction for the Ohio Department of Education while the State Board conducts a search to replace Superintendent Delisle.

- **Treasurer's Update**

Mr. Hutchinson reported that he had recently attending a CDMU Schools Insurance Consortium meeting. Due to the climbing cost of claims, declining enrollment and pending lawsuit, the consortium is essentially out of money. The Consortium is reviewing cheaper plans, but will have increased premiums of 15 to 25%. Mr. Hutchinson informed board members that he is reviewing some strategies for the 75 ESCCO staff currently under CDMU that may result in moving them to the ESC's self-funded plan.

- **Upcoming Meetings / Events**

May 3, 2011 / Staff Appreciation Day – Class Visits

May 3, 2011 / Noon

Governing Board Special Meeting / 2080 Citygate Drive, Columbus, Ohio

May 20, 2011 / Noon

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

May 26, 2011 / 5:30 p.m.

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

June 17, 2011 / Noon

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

July 22, 2011 / Noon

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

August 19, 2011 / Noon

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

September 7, 2011 / 10 a.m. and September 8, 2011 / 8 a.m.

Governing Board Regular Meeting-Board Retreat / The Inn at Honey Run, Millersburg, Ohio

(Mrs. Morgan left the meeting at 12:52 p.m.)

11-04.03

APPROVE ADJOURNMENT

It was moved by Mr. Spencer and seconded by Mr. Helsel the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:20 p.m.

Roll Call: Mr. Helsel, yea; Mrs. Klamfoth, yea; Mrs. Morgan, yea; Mrs. Reid-Pleasnick, 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

