

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
11-06.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
11-06.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
11-06.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on June 17, 2011, at the 2080 Citygate Drive, Columbus, Ohio.

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

The Board President led the Pledge of Allegiance.

11-06.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the June 17, 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.

**Mr. Bischoff arrived at 12:15 p.m.*

11.06.02 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 May 20, 2011 regular board meeting.

5.02/Approval of the Financial Reports for May, 2011

1. Investment Report for May, 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 May, 2011:

General Fund	\$654,368.40
Dublin CSD - City/County Funds	48,736.70
Gahanna CSD - City/County Funds	72,006.31
Grandview Hts. CSD - City/County Funds	9,586.28
Hilliard CSD - City/County Funds	203,332.77
Reynoldsburg CSD - City/County Funds	66,254.47
Westerville CSD - City/County Funds	305,621.37
Whitehall CSD - City/County Funds	10,495.06
Upper Arlington CSD - City/County Funds	252,091.67
South-Western CSD - City/County Funds	27,648.64
Bexley CSD - City/County Funds	35,211.40
Columbus CSD - ESC Funds	11,729.26
Worthington CSD - City/County Funds	37,170.64
Hamilton LSD - ESC Funds	99,915.73
Canal Winchester LSD - ESC Funds	103,122.05
Groveport-Madison LSD - ESC Funds	114,354.99
New Albany-Plain LSD - ESC Funds	20,237.14
Olentangy LSD - ESC Funds	692,993.29
Big Walnut LSD	73,883.43
Buckeye Valley LSD - ESC Funds	129,829.69
Fairbanks LSD - ESC Funds	13,789.93
Delaware CSD - ESC Funds	71,869.04
London City Schools	4,913.14
Granville Exempted Village SD	1,437.60
Holgate Local School District	4,479.44
Salem City School District	1,684.22
Educational Council - ESC Funds	103,640.67
OCESR - ESC Funds	19,718.21
OAESA Executive Director	14,551.05
Delaware County Board of DD	403.18
Ventures Alternative School	87,897.69
Ohio Department of Youth Services	469.10
Focus Learning - Contracted/Billable Services	11,138.80
Maritime Academy of Toledo	3,142.73
Graham Expeditionary Middle School	2,803.00
Project Management Office	426.42
South Scioto Academy	2,491.91
Academic Acceleration Academy	29,109.62
The Graham School	5,129.25
The Charles School	3,539.08
ESCCO - Special Education Administrative Services	87,608.50
SEARCH Project - Upper Arlington	6,747.54
ESCCO - Behavior Intervention Services	8,966.07
ESCCO - Special Education Transitional Services	16,508.78
ESCCO - Cross Categorical Services	152,291.29
ESCCO - Hearing Impaired Services	79,182.10
ESCCO - Visually Impaired Services	18,540.24
ESCCO - Emotionally Disturbed Services	56,538.59
ESCCO - STACK Autistic Student Services	55,244.83

ESCCO - Preschool Special Education Services	104,994.19
Delaware/Union - Preschool Program	57,525.79
Delaware/Union - Hearing Impaired Interpreter Services	20,300.76
ESCCO - School Psychologist	3,845.55
ESCCO - Community Based Transitions	46,396.15
ESCCO - Speech/Language Services	68,289.98
Columbus Coaching FY 2011	145,918.81
Technology Action for Children	710.82
ESCCO - Multiple Handicapped Services	7,799.42
ESCCO - Related Services – Adapted PE Services	12,358.63
ESCCO - Occupational Therapy Services	33,069.81
ESCCO - Physical Therapy Services	10,961.63
Cross Creek Day Treatment Program	22,849.79
ESCCO - Gifted Student Services	17,690.72
ESCCO - Center for Teaching and Learning	21,616.21
ESCCO - Center for Achievement	46,052.13
ESCCO - Center for Professional Development	14,539.96
ESCCO - Center for Special Projects	46,475.88
ESCCO - Courier Services	1,220.71
General Fund - Center for Leadership	22,083.14
ESCCO - Center for Innovation	1,425.93
ESCCO - Printing Services	35,418.36
ESCCO - Court Liaison Services	25,493.31
ESCCO - Conference Services	27,979.57
ESCCO – Transportation Services	9,801.96
Technical Assistance, Support & Project Management-OCALI	2,474.25
OCALI FY 2011	236,196.71
Assistive Technology – OCALI	5,871.77
Education & Treatment Services/Military Dep. Children	8,851.39
Community School Audits	13,474.91
ODE Performance Assessment	28,271.05
OCEDC - Ohio Coalition	103,136.76
Learning Forward Ohio	1,018.13
FCFC Admin FY 2011	33,297.01
Help Me Grow GRF 2011	298,921.11
FCFC Multisystem 2011	130,978.89
Help Me Grow Part C 2011	50,674.59
Help Me Grow Part C Stimulus 2011	94,025.06
Ed Pass 2011	67,967.79
Ohio Children's Trust Fund	48,232.93
Rockbridge Academy 2011	7,227.82
KEY Project – FCCS – Levy FY 2011	11,373.21
Delaware Morrow Mental Health Grant	5,174.42
KEY Project – DJFS – TANF/XX FY 2011	8,088.82
NATTAP/OCALI Rotary	4,256.57
Revenue for Fingerprinting	3,092.00
Self Insurance Fund – Medical Insurance	437,834.76
Self Insurance Fund – Dental Insurance	38,808.60
State Support Team GRF FY 2011	33,904.97
Ohio Teacher Evaluation System	5,299.69
Transition Resident Educator Program	6,987.70
Resident Educator Consortium Program	20,587.31
Resident Educator Program	3,351.75
School Psychology Intern Grant FY 2011	3,522.48
OMNIE Second Half 2011	5,423.51
State Support Team IDEA - FY 2011	211,828.28
CISAM 2011	17,260.78

Performance Assessment Pilot Project FY 2011	71,854.18
LEP Title III FY 2011	1,575.81
Refugee School Impact Grant FY 2011	1,785.53
Catholic Diocese IV-A 2011	11,424.99
Early Learning-Discretionary 2011	822.02
Catholic Diocese 2011	56,930.00
IWI Grant	61.50
Best FY 2011	1,819.15
State Personnel Development Grant 2011	2,061.95
Hands on History II 2011	1,087.53
(MIG) Improving Comm. Employment of Ind. w/ Disabilities	12,671.02
Play and Responsive Teaching Project FY 2011	16,360.58
TOTAL	\$6,763,539.71

5.03/Total Appropriations by Fund

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

Fund Number	Fund Description	April Appropriations	Increase (Decrease)	May Appropriations
001	General Fund			
	Total General Fund	60,579,393.38	(84,219.00)	60,495,174.38
	Other Funds			
003	PERMANENT IMPROVEMENT	274,384.14	-	274,384.14
018	PUBLIC SCHOOL SUPPORT	4,610.70	-	4,610.70
019	OTHER GRANT	13,876,779.16	-	13,876,779.16
022	DISTRICT AGENCY	847,041.94	-	847,041.94
024	EMPLOYEE BENEFITS SELF INS.	4,537,740.50	-	4,537,740.50
300	DISTRICT MANAGED ACTIVITY	2,158.28	-	2,158.28
432	MANAGEMENT INFORMATION SYSTEM	7,941.68	-	7,941.68
440	ENTRY YEAR PROGRAMS	502.53	-	502.53
450	SCHOOLNET EQUIP/INFRASTRUCTURE	4,000.00	-	4,000.00
451	DATA COMMUNICATION FUND	2,290.60	-	2,290.60
463	ALTERNATIVE SCHOOLS	165,329.38	-	165,329.38
499	MISCELLANEOUS STATE GRANT FUND	1,632,717.55	112,000.00	1,744,717.55
516	IDEA PART B GRANTS	4,701,858.09	-	4,701,858.09
551	LIMITED ENGLISH PROFICIENCY	123,427.93	-	123,427.93
571	REFUGEE CHILDREN SCHOOL IMPACT	460,224.49	-	460,224.49
572	TITLE I DISADVANTAGED CHILDREN	83,941.46	-	83,941.46
584	DRUG FREE SCHOOL GRANT FUND	23,987.86	-	23,987.86
587	IDEA PRESCHOOL-HANDICAPPED	283,094.33	-	283,094.33
590	IMPROVING TEACHER QUALITY	269,357.37	-	269,357.37
599	MISCELLANEOUS FED. GRANT FUND	1,755,312.47	-	1,755,312.47
	Total Other Funds	29,056,700.46	112,000.00	29,168,700.46
	Grand Total All Funds	89,636,093.84	27,781.00	89,663,874.84

2. Approval of the Total Appropriations by Fund for June, 2011.

Fund Number	Fund Description	May Appropriations	Increase (Decrease)	June Appropriations
001	General Fund			
	Total General Fund	60,495,174.38	8,640,000.00	69,135,174.38
	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	13,876,779.16	0.00	13,876,779.16
022	DISTRICT AGENCY	847,041.94	500,000.00	1,347,041.94
024	EMPLOYEE BENEFITS SELF INS.	4,537,740.50	620,000.00	5,157,740.50
300	DISTRICT MANAGED ACTIVITY	2,158.28	0.00	2,158.28
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	4,000.00	8,000.00
451	DATA COMMUNICATION FUND	2,290.60	0.00	2,290.60
463	ALTERNATIVE SCHOOLS	165,329.38	0.00	165,329.38
499	MISCELLANEOUS STATE GRANT FUND	1,744,717.55	0.00	1,744,717.55
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	1,755,312.47	0.00	1,755,312.47
	Total Other Funds	29,168,700.46	1,124,000.00	30,292,700.46
	Grand Total All Funds	89,663,874.84	9,764,000.00	99,427,874.84

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval to authorize the Treasurer/CFO to make the necessary fund transfers, receipt modifications and advances to close Fiscal Year 2011 and report same at the July, 2011 Governing Board meeting.
2. Approval of the following resolution:

BE IT RESOLVED by the Governing Board of the Educational Service Center of Central Ohio, that to provide for the current expenses and other expenditures of said Governing Board, during the fiscal year, ending June 30, 2012, the following sums by and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

<u>Fund Class/Name</u>	<u>Fund</u>	<u>2012 Appropriations</u>
General Fund		
General Fund	001	\$57,449,823.00
Total General Fund		57,449,823.00
Specific Revenue		
Public School Support	018	3,600.00
Other Grant	019	51,000.00
Total Specific Revenue		54,600.00
Internal Service		
Employee Benefits Self Ins.024		5,640,000.00
Total Internal Service		5,640,000.00
Agency Fund		
District Agency	022	401,000.00
Total Agency Fund		401,000.00
Total Appropriations- All Fund Types		\$63,545,423.00

3. Approval of the CDMU health and dental insurance rates for Fiscal Year 2012, effective September 1, 2011:

Medical	Employee	Board	Total
Family	\$305.60	\$1,222.40	\$1,528.00
Single	113.40	453.60	567.00
Dental	Employee	Board	Total
Family	\$ 16.20	\$ 64.80	\$ 81.00
Single	6.20	24.80	31.00

4. Approval of the ESC of Central Ohio health and dental insurance rates for Fiscal Year 2012, effective September 1, 2011:

Medical	Employee	Board	Total
Family	\$254.48	\$1,017.88	\$1,272.36
Single	96.24	384.90	481.14
Dental	Employee	Board	Total
	\$ 0.00	\$ 65.00	\$ 65.00
Dental*	13.00	52.00	65.00

**Staff hired after January 1, 2009 and staff electing Dental coverage after January 1, 2009 will be charged this rate.*

5. Approval of a contract with Battle Creek Health System, dba HelpNet Employee Assistance Program, to provide employment assistance program services, effective July 1, 2011 through June 30, 2014, at an annual cost of \$27,160.00; and authorize the Treasurer/CFO to sign the contract.
6. Approval of the following resolution:

**REJECTING LOWEST PROPOSAL AND AWARDED ABATEMENT
CONTRACT TO HINA ENVIRONMENTAL SOLUTIONS, LLC**

WHEREAS, the Board of Education of the Educational Service Center of Central Ohio (the "Board") solicited proposals for abatement of two residential properties, and proposals were received from five (5) contractors; and

WHEREAS, the lowest proposal was submitted by Page Excavating in the amount of \$19,260.00, and upon evaluation of the proposal submitted and the experience and qualifications of the contractor, it was determined that the contractor did not have sufficient prior similar experience to perform the work because it had performed only one prior abatement project and did not provide a reference from this project to support its ability to perform the required abatement work as requested; and

WHEREAS, the Board wishes to reject the proposal submitted by Page Excavating on the basis that the contractor had insufficient experience on the basis that it had performed only one prior asbestos abatement project and did not provide a reference from that project as requested and to award the contract for the abatement work to Hina Environmental Solutions, LLC, which submitted a proposal in the amount of \$27,999.00 and has been determined to have prior similar experience and references from many projects supporting its ability to perform the required work;

NOW THEREFORE BE IT RESOLVED by the Board of Education for the Educational Service Center of Central Ohio as follows:

1. The Board rejects the bid submitted by Page Excavating because the contractor has insufficient prior experience to perform the required work because it has performed only one prior project involving asbestos abatement work and did not provide a reference from this project and directs its Business Services Consultant to return the proposal submitted by Page Excavating and to inform the company of the reason for the proposal's rejection.
2. The Board awards the abatement contract for the required work at the two residential properties to Hina Environmental Solutions, LLC in the amount of \$27,999.00 as the contractor most qualified to perform the required work and submitting the lowest proposal for the work and authorizes the Superintendent to sign the agreement to perform the abatement work on behalf of the Board.
3. The competitive bidding requirements of Ohio Revised Code Section 3313.46 do not apply to the abatement work because the work does not involve a school building.

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

		Appropriations	Estimated Revenue
OMNIE 2 nd Half	499 9108	\$67,000.00	\$67,000.00
Ohio Principal Evaluation		45,000.00	45,000.00
System Training	499 9112		

8. Approval of the disposal of the following non-working computer equipment.
[Items will be taken to a technology recycling company.]

Asset Tag #

83902	Gateway ATXSTF 920 Series Server
001425	HP 4400 Workstation
83835	Gateway EV730 Monitor
002321	Dell DCNE Desktop Computer
DU 00810	Dell DCMF Desktop Computer
A00072	HP Deskjet D4360 Printer
001892	Dell DCSM Desktop Computer
000028	Digital Matrix LA400 Plus Printer
83813	Gateway EV730 Monitor
001144	HP Color Laserjet 3800N Printer
00731	Dell OptiPlex GX620 Desktop Computer
83915	Gateway EV730 Monitor
DU970306	Epson Stylus 640 Printer
DU00240	Dell CRT Monitor
001374	Cisco Wireless Access Point
001375	Cisco Wireless Access Point
001376	Cisco Wireless Access Point
001377	Cisco Wireless Access Point
001378	Cisco Wireless Access Point
001379	Cisco Wireless Access Point
001380	Cisco Wireless Access Point
001381	Cisco Wireless Access Point
001382	Cisco Wireless Access Point
001383	Cisco Wireless Access Point
001384	Cisco Wireless Access Point
001385	Cisco Wireless Access Point
001386	Cisco Wireless Access Point
001391	Cisco Wireless Access Point
001393	Cisco Wireless Access Point
001394	Cisco Wireless Access Point
001395	Cisco Wireless Access Point
001396	Cisco Wireless Access Point

9. Approval to authorize the Treasurer/CFO to write off the following old, outstanding checks:

Check #	Issue Date	Name	Amount
145328	1/11/2010	Jill Malolepszy	\$ 21.45
145497	1/14/2010	Rachel Eader	39.60
147699	6/17/2010	Walnut Ridge HS	120.00
149481	11/1/2010	Ike Cox	42.49

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Teresa Dempsey	International Society for Technology in Education Conference – Philadelphia, PA – June 26 – 30, 2011
Tom Goodney	AESA Summer CEO Conference – Traverse City, MI – July 18 – 21, 2011

Superintendent

Bart Anderson	Northwest Evaluation Association Board Meeting/Summer Conference – Portland, OR – June 27 – July 2, 2011 AASA Summer Conference – July 12 – 14, 2011 – Washington, D.C.
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OCALI

Jill Hudson	8 th Transition Community of Practice Meeting – Charlotte, NC – May 15 – 17, 2011
Jan Rogers	2011 Michigan's Integrated Technology Supports (MITS) Summer Institute – Traverse City, MI – June 20 – 23, 2011
Chris Filler Wendy Szakacs	District Autism Team Training (Facilitating) – Cambridge, OH – June 21 – 23, 2011
Kevin Aldridge Chris Filler Shawn Henry Jill Hudson Donna Owens	Autism Society National Conference (Facilitating) – Orlando, FL – July 5 – 9, 2011

CISAM

Paula Mauro	Annual RSA Project Directors Conference – Washington, D.C. – July 31 – August 10, 2011
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5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. David Appel – Teacher, effective July 31, 2011
2. Melissa Calhoun – Teacher Assistant, June 30, 2011 [*Contingent upon employment by the ESCCO COG for the 2011-12 contract year*]
3. Angel Flowers-Crabtree – Teacher Assistant, June 30, 2011-11 [*Contingent upon employment by the ESCCO COG for the 2011-12 contract year*]

4. Alan Hutchinson – Treasurer/CFO, for the purpose of retirement, effective August 31, 2011 and set the date of August 19, 2011 at 11:45 a.m. for a public retire/rehire hearing in accordance with ORC 3309.345

City and Local School Districts

1. Tracy Faiella – Olentangy Local Schools Occupational Therapist, effective July 31, 2011
2. Barbara Thomas – Buckeye Valley Local Schools ELL Teacher, effective July 31, 2011
3. Marjorie Shavers – Gahanna-Jefferson City Schools Mental Health Specialist, effective July 31, 2011
4. Karen Truett – Olentangy Local Schools Public Information Coordinator, effective May 22, 2011

State Support Team – Special Education

1. Ellen Frasca – Consultant, effective July 31, 2011 *[Contingent upon employment by the ESCCO COG for the 2011-12 contract year]*

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:

Carol Coppage
Kelly Finegan

2. Substitute Teacher Assistants:

Carol Coppage
Kelly Finegan

Recommend the Governing Board approve the following employment for the 2010-11 and 2011-12 contract years:

ESC of Central Ohio

1. Jenna Tricaso – Speech-Language Pathologist, 1-year contract, 184 days, beginning August 1, 2011 through July 31, 2012, Step 1, at a salary of \$41,746.47 for the 2011-12 contract year
2. Mackenzie Adelman – Preschool Teacher, 1-year contract, 185 days, beginning August 1, 2011 through July 31, 2012, Step 6, at a salary of \$50,717.94 for the 2011-12 contract year

3. Cari Cordray – Administrative Assistant, 1-year contract, 255 days, beginning July 1, 2011 through June 30, 2012, Step 1, at a salary of \$35,526.35 for the 2011-12 contract year
4. Kelly Herold – 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
5. Brittany Murray – Intervention Specialist, 1-year contract, 185 days, beginning August 1, 2011 through July 31, 2012, Step 1, at a salary of \$36,726.76 for the 2011-12 contract year
6. Jessica Plummer – Teacher, 1-year contract, 185 days, beginning August 1, 2011 through July 31, 2012, Step 5, at a salary of \$43,722.16 for the 2011-12 contract year
7. Eric Ulas – Executive Policy Assistant, partial-year contract, 14 days, beginning June 13, 2011 through June 30, 2011, Step 5, at a salary of \$2,099.72 for the 2011-12 contract year and 1-year contract, 255 days, beginning July 1, 2011 through June 30, 2012, at a salary of \$38,244.90 for the 2011-12 contract year
8. Kimberly Winslow – Preschool Teacher, 1-year contract, 185 days, beginning August 1, 2011 through July 31, 2012, Step 4, at a salary of \$41,973.36 for the 2011-12 contract year

Olentangy Local Schools

1. Abby Aljancic – Speech Language Pathologist (.5FTE), 1-year contract, 94 days, beginning August 1, 2011 through July 31, 2012, at a salary of \$21,763.91 for the 2011-12 contract year
2. Diana Barthlow – School Psychologist, 2-year contract, 202 days, beginning August 1, 2011 through July 31, 2013, at a salary of \$73,455.89 for the 2011-12 contract year
3. Anna Rogers – School Psychologist, 1-year contract, 202 days, beginning August 1, 2011 through July 31, 2012, at a salary of \$51,764.92 for the 2011-12 contract year

5.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Brandee Foreman – Occupational Therapist, contract change from .8 FTE to .6 FTE, at a revised salary of \$28,076.73 for the 2011-12 contract year
2. Tina Shumaker – Preschool Teacher Assistant, contract change from .8 to 1.0 FTE, at a revised salary of \$16,634.50 for the 2011-12 contract year

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

Approval of the renewal of the following ESC of Central Ohio certified staff for 1-year contracts, beginning August 1, 2011 through July 31, 2012, as per Governing Board adopted salary schedules for the 2011-12 contract year:

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

Approval of the renewal of the following Bexley City Schools staff for 1-year contracts, beginning July 1, 2011 through June 30, 2012, at the following salaries for the 2011-12 contract year:

1. Maureen Breidfeller – Teacher Aide, \$23,458.64
2. Marie Annette Conkle – Teacher Aide, \$20,766.48
3. Jennifer Greenberg – Teacher Aide, \$23,458.64
4. Margaret Koons – Teacher Aide, \$23,458.64
5. Paula Spillman – Teacher Aide, \$22,919.08
6. Joyce Touris – Teacher Aide, \$21,841.84

Approval of the renewal of the following Big Walnut Local Schools staff member for a 3-year contract, beginning August 1, 2011 through July 31, 2014, at the following salary for the 2011-12 contract year:

1. Ryan Leach – District Psychologist/Student Services Coordinator, \$62,563.80

Approval of the renewal of the following Buckeye Valley Local Schools 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. Chandra Earp – School Psychologist, \$57,739.28

Approval of the renewal of the following Olentangy Local Schools staff member for a 2-year contract, beginning August 1, 2011 through July 31, 2013, at the following salary for the 2011-12 contract year:

1. Susanne Lintz – Data, Research and Accountability Supervisor, \$60,000.00

Approval of the renewal of the following Olentangy Local Schools 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. Patricia Farrenkopf – Gifted Coordinator, \$79,156.00
2. Sandra Mentzer – Physical Therapist (.8 FTE), \$48,839.87
3. Lori Porter – Occupational Therapist (.6 FTE), \$33,766.04

4. Amber Ryan – Speech Language Pathologist, \$43,527.83

Approval of the renewal of the following Project K.E.Y. 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. Edwin England – KEY/WIA Project Coordinator, \$65,282.45

Approval of the renewal of the following State Support Team/IDEA administrative and certified staff for 1-year contracts, beginning August 1, 2011 through July 31, 2012 at the following salaries for the 2011-12 contract year:

1. Thomas Diebold – Consultant, \$86,863.94
2. Joseph Farry – Consultant, \$74,683.38
3. Kim Fausnaugh – Consultant, \$71,434.36
4. Gale Kingsley – Consultant I, \$79,845.20
5. Barbara Knipe – Consultant, \$73,108.75
6. Gregory Mathews – Assistant Director, \$90,291.09
7. Patricia May-Woods – Consultant, \$66,180.68
8. Cynthia Pennington – Consultant I, \$79,545.20
9. Helene Stacho – Coordinator, \$80,568.39
10. Thomas Stacho – Coordinator II, \$80,705.58
11. Gregory Wilson – Coordinator II, \$86,004.60

Approval of the renewal of the following State Support Team/IDEA Non-Teaching/Non-Administrative staff for 1-year contracts, beginning July 1, 2011 through June 30, 2012 at the following salaries for the 2011-12 contract year:

1. Sandra Beach – Secretary I, \$41,020.10
2. Barbara Conner – Secretary I, \$38,987.33
3. Tina Forshey – Secretary I, \$44,185.64
4. Kathleen Reedy – Executive Secretary, \$46,808.31
5. Anne Slane – Secretary I, \$40,346.93
6. Leslie Watson – Secretary I, \$44,185.64
7. Brenda Zirkle – Fiscal Specialist, \$56,133.45

Approval of the renewal of the following CISAM administrative staff for a 1-year contract, beginning August 1, 2011 through July 31, 2012, at the following salaries for the 2011-12 contract year:

1. Paula Mauro – Coordinator II, \$87,417.82

Approval of the renewal of the following CISAM Non-Teaching/Non-Administrative staff for 1-year contracts, beginning July 1, 2011 through June 30, 2012, at the following salaries for the 2011-12 contract year:

1. Kelly Houston – Secretary I, \$35,632.20
2. Judith Siens, Secretary I, \$20,047.79

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

Approval of the salaries for the following city and local school district staff for the 2011-12 contract year:

Bexley City Schools

1. Frances Bauer Morrow – Director of Special Education, \$95,640.00

Big Walnut Local Schools

1. Anne Aziz – Occupational Therapist, \$54,156.72
2. Joann Burkholder – Speech Therapist, \$67,418.68
3. Steven Butler – Gifted Coordinator, \$50,000.00
4. Karen Hall – Special Education Director, \$87,500.00
5. Aleshia Henderson – Secretary, \$43,641.00
6. Heidi Koon – Administrative Secretary, \$39,342.50
7. Janice Robbins – Speech Therapist, \$69,665.28
8. Coreen Schull – Mental Health Specialist, \$46,184.21
9. Lesley Shryock – Physical Therapist (.6 FTE), \$36,679.30
10. Timothy Wagoner – School Psychologist, \$49,656.40

Buckeye Valley Local Schools

1. Wendy Baker – School Counselor, \$72,194.08
2. Cayla Barcheski – Speech Language Pathologist, \$44,904.60
3. Kathy Bomba – LPN, \$25,760.00
4. Kimberly Burns – Teacher Assistant, \$20,455.28
5. Kathryn Colasanti – Curriculum Director, \$90,707.00
6. Georgetta Crump – Attendant, \$20,455.28
7. Allison Dillon – Occupational Therapist, \$32,898.00
8. Chandra Earp – School Psychologist, \$58,311.36
9. Teresa Glassburn – Teacher Assistant, \$18,096.40
10. Cathrine Harper – Attendant, \$20,455.28
11. Kathi Iden – Multiple Disabilities Teacher, \$62,838.24

12. Barbara Kirk-Chapa – School Nurse, \$46,457.00
13. Joyce Leienberger – Attendant, \$17,150.64
14. Michele Lemaster – Teacher Assistant, \$20,928.16
15. Elizabeth Maxey – School/Family Liaison, \$58,576.60
16. Kimberly McClincy – Speech Therapist (0.45 FTE), \$25,236.90
17. Phyllis Meyer – Speech Therapist, \$65,521.50
18. Zin Min – Credit Recovery Teacher, \$45,119.86
19. Grace Muli – Multiple Disabilities Teacher, \$55,147.14
20. Jill Mustard – School Psychologist, \$47,115.84
21. Karen Parrott – Attendant, \$19,513.20
22. Gemma Poydence – Multiple Disabilities Teacher, \$64,080.72
23. Marinda Rader – Attendant, \$19,618.08
24. Lora Smith – Attendant, \$20,928.53
25. Gwen Stayner – Attendant, \$20,455.28
26. Becky Wigal – Teacher Assistant, \$20,455.28
27. Diane Williams – Teacher, \$52,425.96

Canal Winchester Local Schools

1. Kellie Boyden – School Psychologist (.7 FTE), \$47,942.51
2. Sharon Carter – School Psychologist (.6 FTE), \$48,563.62
3. Stacy Hart – School Psychologist, \$69,381.00
4. Lindsey Hirsch – School Psychologist, \$46,137.30
5. Lisa Kelley – Special Education Supervisor, \$75,250.00
6. Joan Thorn – Special Education Supervisor, \$88,958.00
7. Johnna Cornette-Parker – TESOL Teacher, \$50,620.00

Delaware City Schools

1. Virginia Cardwell – Pupil Services Supervisor, \$100,796.80
2. Larry Davis – Facilities and Transportation Supervisor, \$92,367.60
3. Kimberly Hecker – School Nurse/Special Assignment, \$30,589.65
4. Todd Peterson – Athletic Trainer, \$44,113.70
5. Melinda Rich – Student Services Supervisor, \$96,426.20
6. Karen Rhoads – Classroom Aide, \$24,566.22
7. Rebecca Saunders – Multiple Disabilities Teacher, \$48,032.00
8. Mary Tingley – Physical Therapist (.63 FTE), \$44,131.10

Dublin City Schools

1. Jeremy Buskirk – Accountant, \$64,015.00
2. Jeffrey Cosby – Transportation Supervisor, \$76,905.00
3. Marge Mulcahy – Testing & Data Coordinator, \$98,960.00
4. Kevin Perkins – Technology Operations Coordinator, \$97,020.00
5. Mary Ann Petty – Assistant Coordinator of Transportation, \$61,738.00
6. Sean Ross – Coordinator of Diversity & Equity, \$98,020.00

Fairbanks Local Schools

1. Ashley Bouic – Occupational Therapist (.5 FTE), \$30,566.08
2. Bonnie Schall – School Psychologist (.6 FTE), \$50,909.60

Gahanna-Jefferson City Schools

1. Bernardo Amerson – Fitness Coordinator, \$40,022.74
2. Angela Danner – Occupational Therapist, \$62,236.00
3. Rochelle Dunn – Mental Health Specialist, \$65,228.80
4. Amy Ellis – Occupational Therapist, \$56,553.00
5. Dale Foor – Coordinator of Community Services, \$48,438.60
6. Dawn Jenkins – Mental Health Specialist (.81 FTE), \$52,190.00
7. Andrea Johnson – Mental Health Specialist, \$41,523.00
8. Jill McKinney – Occupational Therapist (.5 FTE), \$27,118.00
9. Christine Shanks – Occupational Therapist (.6 FTE), \$46,716.00
10. Ralph Walton – Assistant Principal, \$98,006.60

Groveport Madison Local Schools

1. David Lanning – Principal, \$84,444.00
2. Richard Weber – Special Education Supervisor, \$78,540.00

Hamilton Local Schools

1. Shelley Lemasters – School Psychologist, \$56,433.80
2. Charles Payne – Director of Public Relations, \$44,776.16
3. Lisa Payne – School Psychologist, \$55,168.25
4. Susan Witten – Director of Teaching and Learning, \$100,553.44

Hilliard City Schools

1. Michael Abram – Coordinator of Special Services, \$85,962.00

2. Melva Bobbitt – Coordinator of Special Services, \$85,135.00
3. Deborah Cochran – Coordinator of Special Services, \$85,962.00

Olentangy Local Schools

1. Kellie Abbott – Occupational Therapist (.6 FTE), \$35,355.10
2. Sue Arnold – Preschool Aide, \$19,123.30
3. Leila Ba – School Psychologist, \$57,220.54
4. Melissa Bailey – Preschool Teacher Assistant (.87 FTE), \$14,243.12
5. Michele Basile – Occupational Therapist (.65 FTE), \$40,736.40
6. Karen Baxter – Preschool Aide (.5 FTE), \$10,351.10
7. Ann Bingham – Preschool Intervention Specialist, \$52,594.56
8. Jennifer Blakley – Curriculum Coordinator (.6 FTE), \$62,853.84
9. Alison Bland – School Psychologist, \$53,584.54
10. Catherine Blink – Preschool Aide, \$22,807.54
11. Lindsey Carle – School Psychologist, \$55,402.54
12. Tara Carpenter – School Psychologist (.6 FTE), \$37,543.88
13. Frances Catanese – Preschool Assistant (.5 FTE), \$10,614.32
14. Julianna Clark – Preschool Teacher Assistant, \$21,907.59
15. Katherine Cochran – Speech Therapist, \$48,122.36
16. Kara Corpman – School Psychologist, \$55,402.54
17. Charlotte Davis – Preschool Aide, \$20,702.21
18. Jenessa Davis – Preschool Teacher, \$39,204.88
19. Kristyn Dennis – Preschool Intervention Specialist, \$34,420.88
20. Laura Detweiler – Early Childhood Supervisor (.8 FTE), \$69,756.96
21. Paula Duffy – Preschool Teacher, \$60,966.56
22. Lynne Evans – Preschool Intervention Specialist (.53 FTE), \$27,240.26
23. Anne Farrel – Speech Therapist, \$63,538.36
24. Bonnie Finneran – Classroom Aide, \$19,123.30
25. Victoria Fortkamp – Occupational Therapist, \$63,790.96
26. Amber Frash – Educational Interpreter, \$25,035.04
27. Thomas Fry – Director of Data Research, \$102,636.00
28. Ellen Galczak – Classroom Aide, \$22,281.30
29. Mary Gierhart – School Psychologist (.6 FTE), \$47,986.18
30. Kala George – School Psychologist, \$57,220.54
31. Alissa Gladden – School Psychologist (.8 FTE), \$58,909.68
32. Kara Gray – Speech Therapist (.7 FTE), \$39,164.40

33. Stephanie Gunn – Speech Therapist, \$49,652.68
34. Chrisi Hagan – Preschool Teacher Assistant (.5 FTE), \$7,908.87
35. Erika Hagan – School Psychologist (.6 FTE), \$47,188.79
36. Leah Harms – Preschool Teacher (.5 FTE), \$19,270.32
37. Lindsey Hauzie – School Psychologist (.6 FTE), \$40,812.09
38. Laura Heber – Preschool Teacher Assistant (.5 FTE), \$11,507.45
39. Sarah Hojnacki – Speech Therapist, \$51,184.88
40. Helen Hoover – Speech Therapist (.7 FTE), \$33,788.04
41. Jennifer Householder – Preschool Aide, \$19,123.30
42. Kim Hudson – Preschool Assistant, \$20,175.97
43. Neelam Hudson – Speech Therapist (.6 FTE), \$35,859.42
44. Nancy Hunt – Preschool Teacher, \$54,554.16
45. Erica Jackson – Occupational Therapist, \$47,510.64
46. Vicki Jansen – Preschool Teacher Assistant, \$18,585.84
47. Lisa Kedo – Speech Therapist, \$68,304.16
48. Nicole Klaus – School Psychologist (.6 FTE), \$36,454.88
49. Debra Kraft – Preschool Teacher Assistant, \$7,908.87
50. Diane Kranz – Preschool Intervention Specialist (.5 FTE), \$23,606.28
51. Kristina Lasley – Classroom Aide, \$22,807.54
52. Judy Lewis – Speech Therapist, \$67,418.68
53. Sarah Linscott – Occupational Therapist, \$51,497.92
54. Jane Lowery – Preschool Teacher, \$50,966.16
55. Janice McCalla – Preschool Aide, \$21,228.63
56. Sandra Mentzer – Physical Therapist (.6 FTE), \$36,546.40
57. Morgan Metcalf – School Psychologist (.6 FTE), \$32,097.67
58. Teresa Metcalf – Preschool Teacher Assistant, \$18,585.84
59. Laura Metheney – Preschool Teacher, \$54,850.65
60. Jackie Michaelides – Speech Therapist, \$63,538.36
61. Jennifer Miller – School Psychologist, \$66,314.58
62. Mary Moorma – Preschool Teacher Assistant, \$21,353.94
63. Laura Myers – Intervention Specialist, \$35,616.88
64. Laurie Norris – Preschool Teacher Assistant, \$17,478.53
65. Deborah Nugent – Classroom Aide, \$22,807.54
66. Linda Papworth – Classroom Aide, \$23,860.20
67. Rachel Pariser – Preschool Teacher, \$36,812.88
68. Adrienne Pence – Occupational Therapist (.8 FTE), \$50,432.76

69. Tricia Perrine – Preschool Teacher, \$41,630.00
70. Gloria Puskas – School Psychologist (.9 FTE), \$58,110.78
71. Jennifer Rahschulte – Occupational Therapist (.65 FTE), \$43,107.60
72. Tammy Raus – Classroom Aide, \$22,807.54
73. Jenna Rayburn – Speech Language Pathologist, \$40,465.12
74. Karen Richeson-Dull – Physical Therapist, \$67,114.00
75. Tonya Riedel – Early Childhood Supervisor (.6 FTE), \$45,878.04
76. Patricia Rindos – Preschool Aide, \$20,175.97
77. Noreen Rohda – Preschool Teacher, \$63,391.68
78. Brianne Roseberry – Speech Language Pathologist, \$40,465.12
79. Deborah Royer – Special Education Clerk, \$30,842.08
80. Mary Schauer – Preschool Teacher, \$56,348.16
81. Jennifer Scheetz – Preschool Teacher Assistant (.6 FTE), \$10,155.03
82. Laura Schneider – Preschool Intervention Specialist, \$34,420.88
83. Emily Schoonover – Preschool Teacher, \$41,630.00
84. Cynthia Schultz – Speech Therapist, \$67,418.68
85. Mary Shadoan – Speech Therapist (.756 FTE), \$29,375.27
86. Ashleigh Sheets – Preschool Teacher Assistant, \$16,925.06
87. Jennifer Sherick – Occupational Therapist (.6 FTE), \$33,290.02
88. Amanda Smith – Preschool Intervention Specialist, \$35,616.88
89. Donna Smith – Preschool Teacher (.5 FTE), \$29,287.28
90. Jane Spring – Mental Health Aide, \$23,333.96
91. Kari Stegner – Classroom Aide, \$21,754.87
92. Patricia Stevens – Preschool Aide (.8 FTE), \$18,246.03
93. Melissa Stuck – Speech Language Pathologist, \$47,987.00
94. Katherine Taub – School Psychologist, \$59,040.56
95. Rita Treese – Intervention Specialist, \$53,856.80
96. Susan Trubiani – Preschool Aide, \$22,807.54
97. Karen Truett – Director of Communications, \$79,157.00
98. Cari Tyler – School Psychologist, \$74,742.02
99. Rachel Wilshire – Preschool Teacher, \$38,540.64
100. Christine Zorn – Preschool Assistant (.5 FTE), \$9,292.92

Reynoldsburg City Schools

1. Cathy Bregar – Director of Student Services, \$69,746.10
2. Robert Stamps – Special Programs Supervisor, \$33,039.44

Westerville City Schools

1. Beverly Good – ESL Coordinator (.56 FTE), \$55,344.02
2. Beverly McVay – School Psychologist (.6 FTE), \$45,106.56
3. Melinda Reames – Special Education Coordinator, \$84,742.52

Whitehall City Schools

1. Karen McGuire – Director of Special Services, \$110,474.00

Approval of for the following OCALI staff for the 2011-12 contract year:

OCALI

1. Shawna Benson – Regional Coach: Autism/Low Incidence, \$74,215.40
2. Heather Bridgman – Regional Coach: Assistive Technology, \$76,354.84
3. Simon Peter Buehrer – Communications/Events Manager, \$79,135.68
4. Tamara Clinkscales – Project Executive Secretary, \$39,006.33
5. Amy Coffin – Autism/Low Incidence Administrator, \$92,769.12
6. Christie Filler – Transition Coordinator, \$81,608.67
7. Kimberly Finnerty – Human Resources/Budget Analysis, \$60,968.97
8. Mark Garrett – Lead Information Technology Specialist, \$87,579.24
9. Shawn Henry – Executive Director, \$115,660.61
10. Henry Hixson – Web Designer/Publication Specialist, \$65,714.68
11. Jill Hudson – National, State and Community Partnerships, \$68,440.47
12. Victoria Knisely – Transition Executive Secretary (.61 FTE), \$23,465.79
13. Jeffrey McCormick – Technology and Universal Design Administrator, \$92,564.48
14. Donna Owens – Family & Adult Services Administrator, \$90,372.50
15. Melody Painter – Family Services Executive Secretary, \$39,412.75
16. Jennifer Pollina – Assistant to the Executive Director, \$51,196.01
17. Janet Rogers – Regional Coach: Assistive Technology, \$82,203.08
18. Larry Sexton – Information Technology Specialist, \$64,005.00
19. Julie Short – Regional Coach: Autism/Low Incidence, \$73,615.40
20. Laura Sfikas – Autism/Low Incidence Executive Secretary (.71 FTE), \$28,377.18
21. Sheila Smith – Assistant Director, \$103,791.09
22. Wendy Szakacs – Regional Coach: Autism/Low Incidence, \$79,880.79
23. Nicholas Weiland – Regional Coach: Assistive Technology, \$75,754.84

5.11/Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Requests

1. Sarah Frame – Summer Preschool Evaluations, June 20 – 24, 2011, \$1,050.00
2. Megan Mastrobuono – Summer Preschool Evaluations, June 20 – 24, 2011, \$1,050.00
3. Joan Hedrick – Summer Preschool Evaluations, June 20 – 24, 2011, \$1,050.00
4. Susan Burnett – Teacher Mentor for the 2010-11 School Year, \$350.00
5. Scott Pinoni – Teacher Mentor for the 2010-11 School Year, \$350.00
6. Lauren Bailys – NAEYC Accreditation Preparation, \$400.00
7. Chris Casher – NAEYC Accreditation Preparation, \$400.00
8. Jane Cecil – NAEYC Accreditation Preparation, \$400.00
9. Jasmin Dass-Lammers – NAEYC Accreditation Preparation, \$400.00
10. Elaine Fentiman – NAEYC Accreditation Preparation, \$400.00
11. Nicole Friel – NAEYC Accreditation Preparation, \$400.00
12. Samantha Hannahs – NAEYC Accreditation Preparation, \$400.00
13. Susan Hoff – Accreditation Preparation, \$400.00
14. Anne Kay – NAEYC Accreditation Preparation, \$400.00
15. Jan Manchester – NAEYC Accreditation Preparation, \$400.00
16. Debra Martin – NAEYC Accreditation Preparation, \$400.00
17. Megan Mastrobuono – NAEYC Accreditation Preparation, \$400.00
18. Tracy Perna – NAEYC Accreditation Preparation Facilitator, \$900.00
19. April Pulfer – NAEYC Accreditation/Team Facilitator, \$900.00
20. Susan Sheffer – NAEYC Accreditation Preparation, \$400.00
21. Hannah Shullenberger – NAEYC Accreditation/Team Facilitator, \$900.00
22. Donya Stark – NAEYC Accreditation Preparation, \$400.00
23. Deborah Terry – NAEYC Accreditation Preparation, \$400.00
24. Sharon Kay – Stack Summer School Substitute Teacher Assistant, \$560.00
25. Tracy Perna – Stack Summer School Teacher, \$3,125.00
26. Julie Raccio – Stack Summer School Substitute Teacher, \$625.00
27. Julie Raccio – Stack Summer School Teacher Assistant, \$1,610.00
28. Sheila Damren – Caseload Ratio Grant Activities, \$1,250.00
29. Jessi Hannig – Caseload Ratio Grant Activities, \$1,250.00

Dublin City Schools

1. Sean Ross – Coordination of the Diversity and Equity Task Force, \$3,000.00

Olentangy Local Schools

1. Tara Carpenter – School Psychology Services, \$1,807.64
2. Sarah Hojnacki – Speech Language Pathology Services, \$264.11
3. Sarah Linscott – Occupational Therapy Services, \$545.32
4. Sandra Mentzer – Physical Therapy Services, \$332.24
5. Lori Metheney – Intervention Services, \$1,749.66
6. Amanda Smith – Intervention Services, \$1,122.41

5.12/Contracts / Agreements

1. Approval to enter into a contract to renew the ESC of Central Ohio's sponsorship of the Star Academy of Ohio (community school) for a 1-year contract commencing July 1, 2011 through June 30, 2012; and authorize the Superintendent to sign the contract.
2. Approval to enter into a lease agreement with Pitney Bowes for a Digital Mailing System for 4 years at a cost of \$428.00 per month; and authorize the Board President and Treasurer/CFO to sign the agreement.
3. Approval of a proposal to authorize Hina Environmental Solutions, LLC to remove the asbestos from the two houses owned by the ESC of Central Ohio located at 2025 and 2037 Stelzer Road and provide a final environmental report, in the amount of \$27,999.00; and authorize the Superintendent to sign the agreement.
4. Approval to enter into a contract to approve the ESC of Central Ohio's sponsorship of the Academic Acceleration Academy (community school) for a 2-year contract commencing July 1, 2011 through June 30, 2013; and authorize the Superintendent to sign the contract.
5. Approval to enter into a Field and Clinical Experience Agreement with Ohio Dominican University to provide field and clinical experiences to ODU Division of Education students for a 2-year period, September 1, 2011 through September 1, 2013 in exchange for fee waiver certificates for ESC of Central Ohio staff.
6. Approval to extend the contract with the State of Ohio Department of Administrative Services for the Ohio Center for Autism and Low Incidence (OCALI) in the amount of \$2,495,000.00 for Fiscal Year 2012.
7. Approval to enter into a Vendor Service Agreement for the benefit of the Ohio Center for Autism and Low Incidence (OCALI) with Markey's Rental and Staging to provide equipment and services for the 2011 OCALI Conference

and Exposition, November 15-18, 2011 in the amount of \$65,000 and renewal for a second year in the amount of \$65,000.00 for the 2012 OCALI Conference and Exposition at the sole discretion of OCALI.

5.11/Miscellaneous Consent Agenda Items/Superintendent

1. Approval of the following replacement board policy (Second Reading):
7541 Disaster Recovery Plan for Electronic Information Resources
2. Approval of the proposed holiday/non-contract day calendar for CISAM staff at The Ohio State School for the Blind, 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

3. Approval of an unpaid leave for Elaine Frankel, Occupational Therapist, for the 2011-12 contract year

4. Approval of the following resolution:

WHEREAS, Governor John Kasich has considered a change to the distribution of employee and employer shares of retirement for public employees, and

WHEREAS, this change would transfer two percent (2%) of retirement contribution from employers to employees; and,

WHEREAS, the Ohio Retirement Study Council has made provisions for an actuarial analysis of this change; and,

WHEREAS, the Educational Service Center of Central Ohio has enacted a provision to pay a stipend to employees that would hold harmless their level of compensation equal to the levels provided in 2010-2011; and,

WHEREAS, changes to the pension system may make these adjustments null; and,

WHEREAS, the governing board wishes to clarify that the approved two percent stipend is contingent on a change by the administration and approved by the Legislature to transfer two percent of retirement contribution to employees;

NOW THEREFORE BE IT RESOLVED that the Governing Board amends and affirms its resolution of April 15, 2011 that the governing board shall pay a two percent (2%) stipend to affected employees contingent upon a new employee and employer share reflective of this change as approved by the respective public retirement funds and the Ohio legislature.

5. Approval of a communication stipend of \$75.00 per month for Eric Ulas, Executive Policy Assistant, effective June 13, 2011.

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; Mrs. Galbraith, 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 the EFCTS Board met this week. Major topics of discussion were the replacement of the roof on the Eastland and an update on pending legal matters. Mr. Spencer also reported that 125 adult program students graduated this year at a very nice ceremony.

Delaware Area Career Center:

Mr. Bischoff reported that the issue with the small sign in front of the Career Center is a result of Liberty Township zoning regulations. Commencement was held at the Aladdin Shrine Temple with almost 300 students graduating. The students and their families were very appreciative of the education provided by the Center.

Dr. Bill Reimer, ESC of Central Ohio Assistant Superintendent, attended the last DACC board meeting to present the new Superintendent evaluation system. In addition, Dr. Reimer shared 2 studies with board members regarding how the relationship between the Superintendent and school board affects student achievement.

Mr. Bischoff also informed Board members that contract negotiations with DACC teachers have been completed resulting in a new 3-year contract.

Mr. Bischoff reported that the Ohio Board of Regents met at the DACC a few weeks ago. They did not realize the number of adults served by the Center and were very impressed by the programming available.

Metropolitan Educational Council:

No items to report.

- **Treasurer's Update**

Mr. Hutchinson reported that Dr. Ralph Johnson, ESC of Central Ohio Director of Leadership, presented on the nearly completed Treasurer evaluation system at a recent Treasurer's meeting.

Mr. Hutchinson informed Board members that he will be conducting the search for a new Treasurer on behalf of the Granville Exempted Village School Board of Education.

Mr. Hutchinson also reported he has been attending Shared Services committee meetings with OSBA, BASA and OASBO staff. The committee is awaiting the approval of the state budget in order to continue its work.

- **Superintendent's Update**

Dr. Anderson informed members that the State Board of Education held their June meeting at the ESC of Central Ohio. On the second day, the Board conducted the first round of interviews for the State Superintendent of Public Instruction position. Second round interviews were also held at the ESC the following week.

Dr. Anderson reported that the State budget is now in conference committee. The ESCCO continues to track the ESC amendments. One of the amendments regarding shared services included the creation of a single planning board yet to be designed. The proposed board could include a city representative along with elected ESC board members.

The ESCCO is also continuing to track the teacher evaluations portions of Senate Bill 5, House Bill 53 and Race to the Top to prepare to assist with the development of these evaluation tools in the future. In addition, district administrators will need to be trained as master evaluators as it will be required that every teacher is evaluated every year.

Dr. Anderson distributed a copy of an update on future of education prepared by Knowledge Works, *2020 Forecast: Creating the Future of Learning*.

Dr. Anderson also reported that despite the recent lawsuit settlement, CDMU is in poor financial condition. It is expected that staff will transition to the ESC self-funded plan.

Dr. Anderson updated Board members on the ESCCO's progress creating the College Access program to train guidance counselors to assist first generation college bound students and their families.

Upcoming Meetings / Events

July 22, 2011 / Noon

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

August 19, 2011 / 11:45 a.m.

Treasurer/CFO Retire-Rehire Hearing / 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 / 9 a.m.

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

December 12, 2011 / 6 p.m.


Governing Board Regular Meeting / Location to be Determined

11-06.03

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 1:28 p.m.

Roll Call: Mr. Bischoff, yea; 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

