

**MINUTE LOG**

<b><u>MOTION #</u></b>	<b><u>MOTION</u></b>
14-04.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
14-04.02	APPROVE CONSENT AGENDA
14-04.03	APPROVE ADJOURNMENT

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on April 25, 2014 at the 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mr. Edward Bischoff, Board Vice-President, at 12:21 p.m.

**Roll Call:**

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Absent
Mrs. Jeannie Henkel	Present
Mrs. Robin Reid-Pleasnick	Absent
Mr. W. Gregory Spencer	Present

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

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

**14-04.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM**

It was moved by Mr. Spencer and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the April 25, 2014 regular Board meeting.

**Roll Call:** Mr. Bischoff, yea; Mrs. Henkel, yea; Mr. Spencer, yea;  
 Motion passed.

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

It was moved by Mrs. Henkel 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 28, 2014 regular Board meeting.

**5.02/Approval of the Financial Reports for March, 2014**

1. Investment Reports for March, 2014 that are on file in the Treasurer's office.

2. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.

3. Bill List for March, 2014:

General Fund	\$772,792.87
OCESR-ESC Funds	18,409.48
OCALI Family & Community Support	41,911.49
Association for Middle Level Education	16,938.14
Cross Creek Day Treatment Program	15,979.25
OCALI FY 2013	(4,050.00)
OCALI – Assistive Technology	137.43
Edworks FY 2014	2,500.00
OAESA	12,018.64
Race to the Top ONET FY 2014	100,363.82
ODE Contract #EDUD201445100 (Carol King) 2014	4,181.40
ODE Contract #EDUR201328700 Transformation Serv. 2014	35,850.59
ODE Contract #EDUD201443200 (Kuhn/Dewar)	11,020.33
ODE Contract #EDUD201448900 (Graf)	8,269.85
ODE Contract #EDUD201337100 (Lamphere) 2014	4,284.53
ODE Contract #EDUD201443000 (Handler) 2014	7,646.36
ODE Contract #EDUD201451800 (Rush)	6,340.17
ODE Contract #EDIR201450300 (Ohio Means Jobs)	15,250.00
OCECD – Ohio Coalition	118,142.66
Dublin CSD - City/County Funds	523,276.76
Gahanna CSD - City/County Funds	204,776.35
Grandview Hts. CSD - City/County Funds	10,766.60
Hilliard CSD - City/County Funds	472,854.39
Reynoldsburg CSD - City/County Funds	169,230.79
Westerville CSD - City/County Funds	689,868.43
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	249,652.91
South-Western CSD - City/County Funds	22,025.86
Bexley CSD - City/County Funds	52,323.12
Columbus CSD - ESC Funds	12,414.10
Worthington CSD - City/County Funds	232,025.69
Hamilton LSD - ESC Funds	114,421.15
Canal Winchester LSD - ESC Funds	97,793.07
Groveport-Madison LSD - ESC Funds	215,085.59
New Albany-Plain LSD - ESC Funds	145,774.10
Delaware CSD - ESC Funds	105,516.47
Marysville Ex. Village SD - ESC Funds	75,683.39
Olentangy LSD - ESC Funds	872,172.20
Big Walnut LSD - ESC Funds	145,325.19
Buckeye Valley LSD - ESC Funds	106,291.43
Fairbanks LSD - ESC Funds	11,280.10
Bloom Carroll Local Schools	30.08
Liberty Union Thurston LSD	110.32
Granville EVSD	7,564.40
Chillicothe CSD	22,345.29
Licking Heights LSD	179,904.21

Westfall LSD	\$ 83.44
Mt. Vernon CSD	173.60
Search Project – Upper Arlington CSD	(11,400.00)
Delaware Area Career Center	12,398.37
Wellington Schools	11,201.73
Tolles Technical Career Center	17,626.78
Northridge LSD	30,249.66
Springfield CSD	7,488.70
ESCCO - Special Education Administrative Services	47,042.58
ESCCO - Behavior Intervention Services	5,054.38
ESCCO - Special Education Transitional Services	10,448.28
ESCCO - Cross Categorical Services	131,692.09
ESCCO - Hearing Impaired Services	99,733.95
ESCCO - Visually Impaired Services	21,042.07
ESCCO - Emotionally Disturbed Services	38,601.82
ESCCO - STACK Autistic Student Services	76,730.65
ACT	8,152.57
ESCCO - Preschool Special Education Services	138,687.26
Delaware/Union - Preschool Program	40,099.67
Delaware/Union - Hearing Impaired Services	29,606.30
ESCCO - School Psychologist	385.37
Preschool-Reynoldsburg-Student Services	39,493.21
Bexley Intensive Behavior	7,466.87
ESCCO - Community Based Transitions	46,187.59
ESCCO - Speech/Language Services	70,740.60
Arts	14,037.25
Horse Farm	12,366.66
Ventures	37,858.74
ESCCO - Multiple Handicapped Services	13,639.51
ESCCO - Related Services – Adapted PE Services	14,123.21
ESCCO - Occupational Therapy Services	23,309.10
ESCCO - Physical Therapy Services	13,665.46
ESCCO - Court Liaison Services	50,147.39
Northridge Preschool	6,718.72
Race to the Top Assessment Literacy Coordinator FY 2014	10,393.72
HS/HE Alignment FY 2014	1,037.57
Race to the Top Literacy Specialist FY 2014	11,477.79
Race to the Top FY 2014	26,646.34
Race to the Top – FIP FY 2014	9,870.61
Alternative Compensation Reform FY 2014	385.92
State Support Team/IDEA 2014	200,191.47
CISAM 2014	28,742.55
LEP Title III FY 2014	3,646.09
State Support Team ELD FY 2014	4,526.59
Early Childhood IDEA FY 2014	18,520.31
Ohio Teacher Evaluation System FY 2014	4,448.37
Catholic Diocese FY 2014	29,700.00
Ohio Reading Corps FY 2014	74,431.81
BEST FY 2014	292.87
OCALI-Health Resources & Services Admin FY 2014	13,116.32
State Support Team SPDG FY 2014	2,610.84

21 <sup>st</sup> Century Homeless Families Foundation FY 2014	\$ 73,141.74
Alternative Ed Challenge FY 2014	5,613.30
Early Literacy and Reading Readiness	9,771.76
State Support Team – GRF 2014	26,697.10
School Psychologist Intern FY 2014	6,292.12
OCALI-OH Lifespan Clearinghouse for Autism	6,180.39
ESCCO - Grants Management Services	9,431.93
ESCCO - Conference Services	10,944.28
ESCCO - Transportation Services	107.50
Learning Forward Ohio	21,997.05
Help Me Grow Part C 2012	466.70
Help Me Grow Part C GRF 2013	17,478.66
Help Me Grow Part C Federal 2013	9,260.31
Martha Holden Jennings 2013	6,688.04
FCFC-Admin FY 2014	48,281.18
FCFC-Multisystem FY 2014	70,888.89
FCFC-Help Me Grow Part C FY 2014	213,653.94
FCFC-Help Me Grow Part C GRF FY 2014	143,792.19
FCFC-Help Me Grow Central Coordination FY 2014	39,279.76
FCFC-Help Me Grow Carryover FY 2014	11,444.40
FCFC-OCTF FY 2014	41,484.70
FCFC-Home Choice FY 2014	8,035.69
Ed PASS 2014	112,792.60
Rockbridge Academy FY 2014	23,608.16
Project KEY – DJFS FY 2014	425.64
Project KEY – Columbus City FY 2014	13,479.05
Project KEY – CCS SIG FY 2014	4,885.39
Project KEY – FCCS Levy FY 2014	3,306.95
Columbus Foundation – Project KEY	2,918.71
Section 125 Plan	20,295.21
Vision Service Plan	7,145.10
Ohio Healthcare Consortium-Medical	624,730.25
Ohio Healthcare Consortium-Dental	52,449.64
Workers' Compensation Self-Insurance	1,717.20
Central Ohio Superintendents' Association	291.15
Educational Council – Metro School	633,354.22
Background Checks Rotary	7,268.53
Educational Council – Admin	25,721.72
Educational Council – Mosaic	381.05
Educational Council – After School Counts	8,818.95
Educational Council – Safe & Drug Free	45.00
Educational Council – Kidsconnect – General Fund	9,023.24
Educational Council – Kidsconnect – United Way	6,137.90
Educational Council – Kidsconnect – White Castle	1,334.80
Educational Council – Kidsconnect – 21 <sup>st</sup> Century	1,088.29
EdPASS Rotary	1,938.36
OCALI – Center for Systems Change	18,744.86
OCALI – AIM and Online Professional Development	1,545.73
OCALI – Employment First Initiative	139.42
OCALI FY 2014	211,762.24
OCALI – Integrated Pediatric Research Project	413.17

OCALI – P.L.A.Y. FY 2014	\$ 5,832.42
OCALI – Employment First Transition	20,597.18
OCALI – P.L.A.Y. Project 2-Day Workshops	384.75
OCALI Conference	11,574.11
ESCCO – Gifted Student Services	12,104.69
ESCCO – Center for Teaching and Learning	38,916.60
ESCCO – Center for Achievement	32,469.00
ESCCO – Center for Professional Development	20,116.67
ESCCO – Center for Special Projects	30,298.68
Digital Learning Program	11,924.74
ESCCO – Printing Services	9,292.02
Community School Monitoring Services	18,703.48

**TOTAL** **\$10,231,105.17**

### 5.03/Approval of Total Appropriations by Fund for March, 2014

#### 1. Approval of the total appropriations by fund for March, 2014.

Fund Number	Fund Description	February Appropriation	Increase (Decrease)	March Appropriations
001	General Fund			
	Total General Fund	78,132,350.27	9,997,330.82	88,129,681.09
	Other Funds			
003	PERMANENT IMPROVEMENT	-	53,800.00	53,800.00
018	PUBLIC SCHOOL SUPPORT	5,603.12	0.00	5,603.12
019	OTHER GRANT	11,231,940.62	78,281.95	11,310,222.57
022	DISTRICT AGENCY	1,312,317.37	216,550.47	1,528,867.84
024	EMPLOYEE BENEFITS SELF INS.	119,684.69	1,103,571.85	1,223,256.54
026	EMPLOYEE BENEFITS AGENCY FUND	6,505,993.75	634,006.25	7,140,000.00
027	WORKERS COMPENSATION SELF INS	605,777.75	0.00	605,777.75
450	SCHOOLNET EQUIP/INFRASTRUCTURE	2,700.00	0.00	2,700.00
463	ALTERNATIVE SCHOOLS	240,494.65	0.00	240,494.65
499	MISCELLANEOUS STATE GRANT FUND	694,775.17	0.00	694,775.17
506	RACE TO THE TOP	1,823,688.63	140,865.00	1,964,553.63
516	IDEA PART B GRANTS	3,463,295.91	0.00	3,463,295.91
551	LIMITED ENGLISH PROFICIENCY	106,638.49	0.00	106,638.49

571	REFUGEE CHILDREN SCHOOL IMPACT	232,469.81	0.00	232,469.81
587	IDEA PRESCHOOL-HANDICAPPED	129,122.24	0.00	129,122.24
590	IMPROVING TEACHER QUALITY	284,540.02	0.00	284,540.02
599	MISCELLANEOUS FED. GRANT FUND	1,759,972.16	620.00	1,760,592.16
Total Other Funds		28,519,014.38	2,227,695.52	30,746,709.90
Grand Total All Funds		106,651,364.65	12,225,026.34	118,876,390.99

**5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer**

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

		<i>Appropriations</i>	<i>Estimated Revenue</i>
Race to the Top FY 14	506 4220	\$140,865.00	\$140,865.00
ORC- Global Youth Service Day	599 9406	620.00	620.00

2. Recommend the Governing Board approve the following fund to fund transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
001 9356 OCALI FY13	001 9361 OCALI Ctr. for Systems Change	\$16,446.73
001 9377 OCALI Int. Ped. Research	001 9361 OCALI Ctr. for Systems Change	18,750.00
001 9380 OCALI-PLAY/ADEPP	001 9361 OCALI Ctr. for Systems Change	5,163.71
599 9303 Local Matching Funds Ohio Reading Corp	599 9400 Ohio Reading Corp FY14	19,937.84

**5.05/Approval of Professional Meetings**

Approval of the following professional meeting attendance:

**OCALI**

Hal Hixson     Fluent: The Web Platform – San Francisco, CA – March 10 – 14, 2014

**5.06/Resignations**

Approval of the following resignations:

**ESC of Central Ohio**

1. Marilyn Adams – Preschool Aide, effective June 30, 2014
2. Marilyn Levenson – Teacher Assistant, effective May 30, 2014
3. Alicia Reynolds – Intervention Specialist, effective July 31, 2014
4. Kelly Tackett – Preschool Teacher, effective July 31, 2014

**Big Walnut Local Schools**

1. Laura Lawrence – Director of Student Services, for the purpose of retirement, effective July 31, 2014

**Gahanna-Jefferson Public Schools**

1. Jill McKinney – Occupational Therapist, effective July 31, 2014

**Hamilton Local Schools**

1. Susan Witten – Assistant Superintendent of Teaching and Learning, for the purpose of retirement, effective December 31, 2014

**5.07/Employment**

Approval of the following employment for the 2014-2015 contract year:

**Gahanna-Jefferson Public Schools**

1. Brooke Padgett – Occupational Therapist, 1-year contract, 158 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$51,192.00 for the 2014-15 contract year
2. Courtney Shine – Occupational Therapist, 1-year contract, 186 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$47,192.00 for the 2014-15 contract year
3. Alyssa Fett – Occupational Therapist, 1-year contract, 186 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$45,114.00 for the 2014-15 contract year

**5.08/Personnel Contract Changes**

Approval of the following personnel contract change for the 2013-2014 contract year:

**OCALI**

1. Jill Hudson – National, State and Community Partnerships, reduction of 20 contract days at a revised salary of \$63,299.06 for the 2013-14 contract year

**5.09/Stipends**

Approval of the following stipend requests:

**Buckeye Valley Local Schools Stipend Request**

1. Kathi Iden – Intervention Specialist, out of district IEP committee work, 3 hours, \$60.00

**Olentangy Local Schools Stipend Requests**

1. Kara Gray – Speech-Language Pathologist, 8 additional days covering for staff member on leave of absence, \$2,496.09
2. Helen Hoover – Speech-Language Pathologist, 60 additional hours to cover increased case load, \$2,052.00
3. Jackie Michaelides – Speech-Language Pathologist, 1 additional day for speech/language evaluations, \$346.58

**Licking Heights Local Schools Stipend Request**

1. Angel King – Curriculum Director, additional duties related to the Pathways to Prosperity project, \$6,000.00

**5.10/Non-Renewal of Licensed and Non-Teaching/Non-Administrative Staff Effective at the Conclusion of the 2013-14 Contract Year**

Approval of the non-renewal of the following licensed and non-teaching/non-administrative staff effective at the conclusion of the 2013-14 contract year:

**Non-Renewal of ESC of Central Ohio Teaching (Licensed) Contract**

1. Chelsea Harvey – Intervention Specialist

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

1. Robert Engel – Administrative Assistant

**Non-Renewal of State Support Team/IDEA Non-Teaching/Non-Administrative Contracts**

1. Sandra 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

**5.11/Renewal of Licensed and Non-Teaching/Non-Administrative Staff for the 2014-15 Contract Year**

Approval of the renewal of the following ESC of Central Ohio licensed and non-teaching/non-administrative staff for the 2014-15 contract year as per the Governing Board adopted salary schedules:

<b>Employee</b>	<b>Position</b>	<b>Contract Length</b>
<b>ESC of Central Ohio Licensed/Related Service Staff</b>		
1. Mackenzie Adelman	Preschool Teacher	2 Year
2. Emily Babbert	Intervention Specialist	1 Year
3. Amanda Beverly	Teacher	Continuing
4. Kitty Carr	Intervention Specialist	1 Year
5. Leslie Clark	Intervention Specialist	1 Year
6. Jessica Gadd	Hearing Impaired Teacher	2 Year
7. Jennifer Kessler	Alternative Education Teacher	2 Year
8. Kellie Leis	Preschool Intervention Specialist	1 Year
9. Jan Manchester	Preschool Teacher	Continuing
10. Nina Markovic	Intervention Specialist	1 Year
11. Cynthia Martin	Alternative Education Teacher	1 Year
12. Clifford Mason	Intervention Specialist	1 Year
13. Megan Mastrobuono	Preschool Teacher	Continuing
14. Catherine McCoy	Preschool Teacher	2 Year
15. Angela McCubbin	Intervention Specialist	1 Year
16. Carrie McMillen	Intervention Specialist	1 Year
17. Kathleen Meterko	Teacher	Continuing
18. Brittany Murray	Intervention Specialist	2 Year
19. Amy Newland	Intervention Specialist	1 Year
20. Kimberly Pasko	Teacher	1 Year
21. Tracy Perna	Teacher	1 Year
22. Kimberly Pirie	Teacher	2 Year
23. Julie Raccio	Teacher	3 Year

24.	Reana Randolph	Intervention Specialist	2 Year
25.	Alicia Reynolds	Intervention Specialist	1 Year
26.	Peggy Rickman	Teacher	2 Year
27.	Grant Riesen	Intervention Specialist	2 Year
28.	Kimberly Roberts	Alternative Education Teacher	2 Year
29.	Anna Sherwindt	Preschool Intervention Specialist	1 Year
30.	Jennifer Savage	Hearing Impaired Teacher	3 Year
31.	Diane Seward	Teacher	1 Year
32.	Donya Stark	Teacher	3 Year
33.	Alison VanFossan	Intervention Specialist	1 Year
34.	Kimberly Winslow	Preschool Teacher	2 Year
35.	Kira Young	Intervention Specialist	1 Year

<b>Employee</b>	<b>Position</b>	<b>Contract Length</b>
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**ESC of Central Ohio Non-Teaching/Non-Administrative Staff**

1.	Laura Cassell	Fiscal Specialist	Continuing
2.	Ronda Partlow	Fiscal Specialist	1 Year
3.	Eric Ulas	Executive Policy Assistant	Continuing

Approval of the renewal of the following City and Local School District staff for the 2014-15 contract year under contracted service agreements:

<b>Employee</b>	<b>Position</b>	<b>Contract Length</b>
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**Big Walnut Local Schools**

1.	Anne Aziz	Occupational Therapist	2 Year
2.	Lesley Shryock	Physical Therapist	2 Year
3.	Tim Wagoner	School Psychologist	2 Year

<b>Employee</b>	<b>Position</b>	<b>Contract Length</b>
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**Buckeye Valley Local Schools**

1.	Kathy Bomba	LPN	1 Year
2.	Brook Steed	Technology Desktop Technician	2 Year
3.	Jeremy Vaught	Technology Desktop Technician	2 Year

<b>Employee</b>	<b>Position</b>	<b>Contract Length</b>
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**Delaware City Schools**

- |                 |                    |        |
|-----------------|--------------------|--------|
| 1. Peggy Babson | Teacher            | 1 Year |
| 2. Mary Tingley | Physical Therapist | 2 Year |

<b>Employee</b>	<b>Position</b>	<b>Contract Length</b>
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**Dublin City Schools**

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|------------------------|--------------------------------|--------|
| 1. Traylor DiSilvestro | Gifted Intervention Specialist | 1 Year |
|------------------------|--------------------------------|--------|

<b>Employee</b>	<b>Position</b>	<b>Contract Length</b>
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**Fairbanks Local Schools**

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|------------------|---------------------|--------|
| 1. Bonnie Schall | School Psychologist | 3 Year |
|------------------|---------------------|--------|

**Gahanna-Jefferson Public Schools**

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|--------------------------|--------------------------|--------|
| 1. Bernardo Amerson      | Fitness Coordinator      | 1 Year |
| 2. Angela Danner         | Occupational Therapist   | 1 Year |
| 3. Amy Ellis             | Occupational Therapist   | 1 Year |
| 4. Lisa Forsythe         | Occupational Therapist   | 1 Year |
| 5. Dawn Jenkins          | Mental Health Specialist | 1 Year |
| 6. Molly Martin          | Wellness Manager         | 1 Year |
| 7. Christine Shanks      | Occupational Therapist   | 1 Year |
| 8. Emily Vargas          | Mental Health Specialist | 1 Year |
| 9. Danielle Weatherholtz | Mental Health Specialist | 1 Year |

<b>Employee</b>	<b>Position</b>	<b>Contract Length</b>
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**Hilliard City Schools**

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|------------------|---------------------|--------|
| 1. Teresa Scholl | Literacy Specialist | 1 Year |
|------------------|---------------------|--------|

<b>Employee</b>	<b>Position</b>	<b>Contract Length</b>
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**Licking Heights Local Schools**

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|-----------------------|-----------------------------------|--------|
| 1. Gretchen Altomonte | Preschool Intervention Specialist | 2 Year |
| 2. Julie Barclay      | Preschool Intervention Specialist | 2 Year |
| 3. Rose Berkey        | Preschool Teacher                 | 1 Year |

4. Elisabeth Kraemer	School Psychologist	1 Year
5. Chia Sitawi	Teacher/Mandarin Chinese	2 Year
6. Kelly Weaver	School Psychologist	1 Year
7. Emily Wrightman	Preschool Intervention Specialist	2 Year

<b>Employee</b>	<b>Position</b>	<b>Contract Length</b>
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#### **Olentangy Local Schools**

1. Gayle Angle	Preschool Assistant	1 Year
2. Alison Armstrong-Betts	School Psychologist	1 Year
3. Leila Ba	School Psychologist	1 Year
4. Cayla Barcheski	Speech Language Pathologist	3 Year
5. Michele Basile	Occupational Therapist	3 Year
6. Megan Baumbusch	Preschool Assistant	1 Year
7. Cheryl Boyce	Preschool Intervention Specialist	1 Year
8. Jenna Buffa	Speech Language Pathologist	1 Year
9. Chelsea Callif	Preschool Intervention Specialist	2 Year
10. Bridget Chapman	Speech Language Pathologist	1 Year
11. Katie Cochran	Speech Therapist	3 Year
12. Judy Colgan	Speech Language Pathologist	2 Year
13. Jacqueline Culley	Speech Language Pathologist	2 Year
14. Anna Damceski	School Psychologist	2 Year
15. Brenda Dougherty	Preschool Intervention Specialist	1 Year
16. Mary Gierhart	School Psychologist	3 Year
17. Kara Gray	Speech Therapist	3 Year
18. Stephanie Gunn	Speech Therapist	2 Year
19. Chrisi Hagan	Preschool Teacher Assistant	2 Year
20. Erica Hagen	School Psychologist	3 Year
21. Marisa Hastie	Speech Language Pathologist	1 Year
22. Lindsay Hauzie	School Psychologist	3 Year
23. Awny Hemingway	Preschool Intervention Specialist	2 Year
24. Sarah Hickey	Preschool Intervention Specialist	1 Year
25. Sarah Hojnacki	Speech Therapist	3 Year
26. Erica Jackson	Occupational Therapist	2 Year
27. Amy Johnson	Occupational Therapist	2 Year

28.	Jennifer Jury	School Psychologist	3 Year
29.	Lisa Kedo	Speech Therapist	3 Year
30.	Kyle Klatik	Interpreter	1 Year
31.	Debra Kraft	Preschool Teacher Assistant	2 Year
32.	Laura Largent	Educational Interpreter	1 Year
33.	Stacy Ling	School Psychologist	1 Year
34.	Megan MacWilliams	Speech Language Pathologist	2 Year
35.	Teresa Metcalf	Preschool Teacher Assistant	2 Year
36.	Lori Metheney	Preschool Teacher	3 Year
37.	Jackie Michaelides	Speech Therapist	3 Year
38.	Hannah Million	Preschool Intervention Specialist	1 Year
39.	Mary Moorma	Preschool Teacher Assistant	2 Year
40.	Meredith Mundell	School Psychologist	1 Year
41.	Laurie Norris	Preschool Teacher Assistant	2 Year
42.	Karen Richeson	Physical Therapist	3 Year
43.	Lisa Scanlon	Preschool Assistant	1 Year
44.	Mary Schauer	Preschool Teacher	3 Year
45.	Emily Schoonover	Preschool Teacher	3 Year
46.	Cynthia Schultz	Dyslexia Specialist	3 Year
47.	Ashleigh Sheets	Preschool Teacher Assistant	2 Year
48.	Amanda Smith	Preschool Intervention Specialist	3 Year
49.	Donna Smith	Preschool Teacher	3 Year
50.	Katherine Taub	School Psychologist	3 Year
51.	Molly Thiel	Speech Language Pathologist	1 Year
52.	Cary Tyler	School Psychologist	3 Year
53.	Karli Volkmer	Preschool Intervention Specialist	2 Year
54.	Melissa Webb	Speech Language Pathologist	3 Year

Approval of the renewal of the following agency staff for the 2014-15 contract year under contracted service agreements:

	<b>Employee</b>	<b>Position</b>	<b>Contract Length</b>
<b>OCALI</b>			
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. Kim Finnerty	HR/Budget Analysis	1 Year
5. Mark Garrett	Lead Information Tech. Spec.	1 Year
6. Henry Hixson	Web Designer/Publication Spec.	1 Year
7. Jill Hudson	Natl., State, & Comm. Partnerships	1 Year
8. Victoria Knisely	Transition Executive Secretary	1 Year
9. Melody Painter	Family Services Exec. Secretary	1 Year
10. Jennifer Pollina	Assistant to the Exec. Director	1 Year
11. Larry Sexton	Information Technology Specialist	1 Year
12. Laura Sfikas	Autism/Low Incidence Exec. Sety.	1 Year

### 5.12/Miscellaneous Consent Agenda Items/Superintendent

1. Approval of the first reading of the following proposed revised Board policy.

#### ***Proposed Revised Policy***

6152 Student Fees, Fines and Charges

2. Approval of the revised 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 2015:

Independence Day .....	July 4, 2014 – Friday
Labor Day .....	September 1, 2014 – Monday
In Lieu of Columbus Day .....	November 26, 2014 – Wednesday
Thanksgiving Day .....	November 27, 2014 – Thursday
In Lieu of Veterans Day .....	November 28, 2014 – Friday
Non-Contract Day .....	December 22, 2014 – Monday
Non-Contract Day .....	December 23, 2014 – Tuesday
Winter Holiday .....	December 24, 2014 – Wednesday
Winter Holiday .....	December 25, 2014 – Thursday
Non-Contract Day .....	December 26, 2014 – Friday
Non-Contract Day .....	December 29, 2014 – Monday
Non-Contract Day .....	December 30, 2014 - Tuesday
Winter Holiday .....	December 31, 2014 – Wednesday

Winter Holiday .....	January 1, 2015 – Thursday
Martin Luther King Day .....	January 19, 2015 – Monday
Presidents' Day .....	February 16, 2015 – Monday
Spring Holiday .....	April 3, 2015 – Friday
Non-Contract Day .....	April 6, 2015 – Monday
Memorial Day .....	May 25, 2015 – Monday

3. Approval of an unpaid leave of absence for Tara Carpenter, Olentangy Local Schools School Psychologist, effective April 28 through June 4, 2014

*Approval of the consent agenda:*

**Roll Call:** Mr. Bischoff, yea; Mrs. Henkel, yea; Mr. Spencer, yea;  
Motion passed.

#### **6.01/Items for the Board's Information and Review**

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mr. Spencer reported that the EFCTS Board recently met. The meeting included an impressive presentation by students in the engineering program. A 7<sup>th</sup>/8<sup>th</sup> grade open house was recently held. EFCTS is expecting an increase in enrollment for the 2014-2015 school year.

Delaware Area Career Center

Mr. Bischoff reported that the DACC board met last week. The main topic of discussion was the State of Ohio's agenda for education.

Metropolitan Educational Council

Dr. Goodney reported that the MEC Board members met last week in special session and no actions were taken.

- **Ohio Healthcare Consortium**

Mr. Hutchinson reported that OHI is looking in a number of areas such as prescription drug and dental plans in order to save members a considerable amount of money.

- **Treasurer's Update**

Mr. Hutchinson informed Board members that Tammy Rizzo, former Grandview Heights City Schools Treasurer, has started her new position at the ESC of Central Ohio as Director of Fiscal Services replacing Scott Gooding.

Mr. Hutchinson reported that the lawsuit with Briar Patch was uncontested. The next steps will be taken to collect money owed and legal fees.

- **Superintendent's Update**

Dr. Goodney reviewed the upcoming ESC of Central Ohio events in May including the speakers and sessions being held during Personalized Learning Frameworks Summit on May 2, 2014

- **Upcoming Meetings / Events**

May 2, 2014 / 9:30 a.m. - Noon

Personalized Learning Frameworks Summit / 2080 Citygate Drive, Columbus, Ohio

May 2 and 3, 2014

OSBA Board Leadership Institute / Hilton Polaris, Columbus, Ohio

May 6, 2014 / Morning

Staff Appreciation Day / Governing Board Classroom Visits

May 7, 2014 / 6:00 p.m.

Autism College Transition (ACT) End of Year Celebration  
Workplace Development Building at Columbus State Community College,  
Columbus, Ohio

May 16, 2014 / 4:30 p.m.

CBT Graduation / 2080 Citygate Drive, Columbus, Ohio

May 22, 2014 / 5:30 p.m.

Staff Celebration Banquet / Villa Milano Banquet Center / Columbus, Ohio

May 23, 2014 / Noon

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

June 27, 2014 / Noon

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

July 25, 2014 / Noon

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

August 22, 2014 / Noon

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

September 10, 2014 / 10 a.m.

Governing Board Regular Meeting / Location TBD

September 10, 2014 / 1 p.m. and September 11, 2014 / 8 a.m.

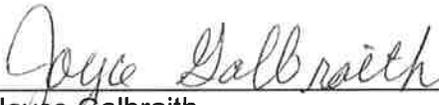
Governing Board Special Meeting/Work Session / Location TBD

14-04.03

**APPROVE ADJOURNMENT**

It was moved by Mr. Spencer and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:21 p.m.

**Roll Call:** Mr. Bischoff, yea; Mrs. Henkel, yea; Mr. Spencer, yea;  
Motion passed.

  
\_\_\_\_\_  
Joyce Galbraith  
Governing Board President  
Educational Service Center of Central Ohio

**ATTEST:**

  
\_\_\_\_\_  
Alan Hutchinson  
Treasurer/CFO  
Educational Service Center of Central Ohio

