

MINUTE LOG

| <u>MOTION #</u> | <u>MOTION</u> |
|------------------------|---|
| 13-06.01 | APPROVE ADOPTION OF AGENDA AND ADDENDUM |
| 13-06.02 | APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA |
| 13-06.03 | APPROVE ADJOURNMENT |

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on June 21, 2013 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, Board President, at 12:22 p.m.

Roll Call:

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

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Dr. Ralph Johnson – Director, Center for Leadership
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

13-06.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the June 21, 2013 Regular Board Meeting.

Roll Call: Mr. Bischoff, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Galbraith, yea
Motion passed.

13.06.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Bischoff and seconded by Mrs. Henkel 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 22, 2013 regular board meeting.

5.02/Approval of the Financial Reports for May, 2013

1. Investment Reports for May, 2013 that are 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, 2013:

| | |
|---|--------------|
| General Fund | \$434,881.60 |
| OCESR-ESC Funds | 18,292.00 |
| OCALI Family & Community Support | 24,742.62 |
| Cross Creek Day Treatment Program | 20,950.82 |
| OCALI – P.L.A.Y. FY 2013 | 3,802.34 |
| OCALI FY 2013 | 240,067.33 |
| OCALI – Assistive Technology | 1,482.77 |
| Center for Systems Change – OCALI | 18,436.42 |
| ODE Contract #EDUD201232200 (Carol King) 2013 | 8,965.83 |
| OCALI Online Professional Development FY 2013 | 147.19 |
| ODE Transformation Specialist FY 2013 | 19,579.20 |
| OCALI-Employment First Initiative | 26,089.82 |
| OCALI-Autism Diagnosis Evaluation Pilot Project | 27,199.37 |
| OCALI-Pediatric Research Project FY 2013 | 11,992.50 |
| ODE Contract #EDUD201309300 CTAG | 29,465.96 |
| ODE Contract #EDUD201315500 Transformation SP | 762.33 |
| OCALI – PLAY/ADEPP FY 2013 | 40,220.78 |
| ONII Work Contract #EDU20138900C | 5,699.86 |
| OCALI-Employment First Conference | 449.78 |
| Association of Middle School Educators | (9,946.88) |
| OCECD – Ohio Coalition | 109,649.13 |
| Dublin CSD - City/County Funds | 496,684.56 |
| Gahanna CSD - City/County Funds | 53,291.50 |
| Grandview Hts. CSD - City/County Funds | 10,630.40 |
| Hilliard CSD - City/County Funds | 517,932.52 |
| Reynoldsburg CSD - City/County Funds | 135,086.32 |
| Westerville CSD - City/County Funds | 659,619.76 |
| Whitehall CSD - City/County Funds | 10,704.92 |
| Upper Arlington CSD - City/County Funds | 223,869.19 |
| South-Western CSD - City/County Funds | 21,097.78 |
| Bexley CSD - City/County Funds | 44,464.57 |
| Columbus CSD ESC Funds | 4,384.52 |
| Worthington CSD - City/County Funds | 229,783.43 |
| Hamilton LSD - ESC Funds | 119,138.97 |
| Canal Winchester LSD - ESC Funds | 79,251.67 |
| Groveport-Madison LSD - ESC Funds | 220,445.32 |
| New Albany-Plain LSD - ESC Funds | 143,120.17 |
| Delaware CSD - ESC Funds | 71,669.56 |
| Marysville Ex. Village SD - ESC Funds | 79,653.32 |
| Olentangy LSD - ESC Funds | 847,318.03 |
| Big Walnut LSD - ESC Funds | 151,852.12 |
| Buckeye Valley LSD - ESC Funds | 107,005.06 |
| Fairbanks LSD - ESC Funds | 20,306.81 |
| Bloom Carroll Local Schools | 53.11 |
| Fairfield Union Local Schools | 76.84 |
| Liberty Union Thurston School District | 33.34 |
| Pickerington LSD – ESC Funds | 7,648.44 |
| Granville EVSD | 1,572.68 |
| Chillicothe CSD | 6,426.92 |
| Licking Heights LSD | 101,951.12 |
| Amanda Clearcreek School District | 39.55 |

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|---|------------|
| Westfall LSD | \$ 83.06 |
| Delaware Area Career Center | 7,681.73 |
| Wellington Schools | 11,222.70 |
| Tolles Technical Career Center | 12,827.45 |
| West Muskingum LSD | 2,225.00 |
| ESCCO - Special Education Administrative Services | 42,244.17 |
| ESCCO - Behavior Intervention Services | 7,936.00 |
| ESCCO - Special Education Transitional Services | 23,271.76 |
| ESCCO - Cross Categorical Services | 151,067.34 |
| ESCCO - Hearing Impaired Services | 98,790.73 |
| ESCCO - Visually Impaired Services | 19,697.68 |
| ESCCO - Emotionally Disturbed Services | 36,471.57 |
| ESCCO - STACK Autistic Student Services | 59,759.47 |
| ACT | 9,810.72 |
| ESCCO - Preschool Special Education Services | 126,421.52 |
| Delaware/Union - Preschool Program | 46,895.69 |
| Delaware/Union - Hearing Impaired Services | 30,634.59 |
| ESCCO - School Psychologist | 1,370.50 |
| Preschool-Reynoldsburg-Student Services | 34,415.28 |
| Bexley Intensive Behavior | 7,410.83 |
| ESCCO - Community Based Transitions | 52,796.97 |
| ESCCO - Speech/Language Services | 79,003.79 |
| Arts | 16,228.87 |
| Horse Farm | 12,179.14 |
| Ventures | 42,452.76 |
| ESCCO - Multiple Handicapped Services | 11,636.34 |
| ESCCO - Related Services – Adapted PE Services | 14,171.40 |
| ESCCO - Occupational Therapy Services | 25,733.13 |
| ESCCO - Physical Therapy Services | 9,744.56 |
| Stem School Race to the Top Battelle FY 2012 | 68,196.23 |
| HS/HE Alignment Initiative 2013 | 277.11 |
| Race to the Top FY 2013 | 16,962.14 |
| Race to the Top FIP FY 2013 | 9,244.28 |
| Race to the Top ONET FY 2013 | 102,712.12 |
| Race to the Top Teach Ohio FY 2013 | 1,030.66 |
| Race to the Top Teach America FY 2013 | 301,882.87 |
| Race to the Top Teach Ohio Carryover FY 2013 | 5,172.64 |
| State Support Team/IDEA 2013 | 188,818.73 |
| CISAM 2013 | 38,476.65 |
| LEP Title III FY 2013 | 19,307.20 |
| Refugee School Impact Grant FY 2013 | 15,227.08 |
| State Support Team ELD FY 2013 | 1,676.03 |
| Catholic Diocese 2013 | 1,570.80 |
| Ohio Teacher Evaluation System FY 2013 | 7,108.04 |
| BEST FY 2013 | 8,800.92 |
| Ohio Reading Corps FY 2013 | 50,640.20 |
| Hands on History FY 2013 | 23,272.09 |
| State Support Team SPDG FY 2013 | 1,800.00 |
| Alternative Ed. Challenge FY 2013 | 9,169.24 |
| State Support Team – GRF 2013 | 24,130.56 |
| School Psych. Intern Grant FY 2013 | 4,726.18 |
| Learning Forward Ohio | 6.13 |
| Embed Stem Support | 583.66 |
| Rockbridge Academy 2013 | 19,323.09 |

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|---|------------------------|
| FCFC Admin 2013 | \$ 24,251.89 |
| FCFC Multisystem 2013 | 96,258.95 |
| Ohio Children's Trust Fund 2013 | 88,269.04 |
| FCFC Early Intervention BDD 2013 | 569.07 |
| FCFC Home Choice 2013 | 4,465.06 |
| Help Me Grow Central Coordination 2013 | 27,908.52 |
| Help Me Grow Part C GRF 2013 | 80,909.42 |
| Help Me Grow Part C Federal 2013 | 108,391.21 |
| Help Me Grow Transition 2013 | 2,879.34 |
| Help Me Grow Carryover 2013 | 7,951.70 |
| FCCS Levy FY 2013 – Project KEY | 464.00 |
| Ed PASS 2013 | 114,204.61 |
| Project KEY – CCS SIG FY 2013 | 5,057.04 |
| Project KEY – CCS FY 2013 | 10,089.63 |
| DJFS-TANF/XX Project KEY FY 2013 | 8,592.24 |
| EdWorks STEM FY 2013 | 4,288.44 |
| Columbus Education Commission | 99,820.30 |
| Columbus Foundation-Project KEY | 24.95 |
| OCALI-Health Resources & Services Admin FY 2013 | 9,893.69 |
| Section 125 Plan | 17,943.55 |
| Self-Funded Insurance-Medical | 32,287.67 |
| Self-Funded Insurance-Dental | 150.00 |
| Ohio Healthcare Consortium-Medical | 746,552.12 |
| Ohio Healthcare Consortium-Dental | 50,150.22 |
| Workers' Compensation Self-Insurance | 2,417.26 |
| Association for Middle School Education | 26,604.64 |
| Central Ohio Superintendents' Association | 681.50 |
| Project KEY Rotary | 1,266.05 |
| NATTAP/OCALI Rotary | 8,909.49 |
| Background Checks Rotary | 5,207.35 |
| Educational Council – Stem Columbus | 4,352.98 |
| Educational Council – Linden McKinley | 91.98 |
| Ed PASS Rotary | (109.33) |
| Win-Win | 5,207,832.68 |
| Delaware Arts Festival Donation | 1,031.61 |
| ESCCO – Gifted Student Services | 25,843.91 |
| ESCCO – Center for Teaching and Learning | 38,242.10 |
| ESCCO – Center for Achievement | 50,655.24 |
| ESCCO – Center for Professional Development | 18,540.68 |
| ESCCO – Center for Special Projects | 51,668.37 |
| Digital Learning Program | 11,564.92 |
| ESCCO – Courier Services | 81.92 |
| General Fund – Center for Leadership | 1,477.99 |
| ESCCO – Court Liaison Services | 7,766.62 |
| ESCCO – Conference Services | 16,067.53 |
| ESCCO – Transportation Services | 9,970.00 |
| Community School Audits | 13,311.00 |
| Mt. Vernon | 146.34 |
| ESCCO – Printing Services | 44,633.47 |
| Early College Academy | 76,381.80 |
| TOTAL | \$14,478,353.43 |

5.03/Approval of Total Appropriations by Fund for May, 2013

1. Approval of the total appropriations by fund for May, 2013.

| Fund Number | Fund Description | April Appropriations | Increase (Decrease) | May Appropriations |
|--------------------|---|-----------------------------|----------------------------|---------------------------|
| 001 | General Fund | | | |
| | Total General Fund | 66,546,222.27 | 252,361.40 | 66,798,583.67 |
| | Other Funds | | | |
| 003 | PERMANENT IMPROVEMENT | 242,930.79 | - | 242,930.79 |
| 018 | PUBLIC SCHOOL SUPPORT | 6,024.63 | - | 6,024.63 |
| 019 | OTHER GRANT | 10,381,382.40 | 1,132,174.24 | 11,513,556.64 |
| 022 | DISTRICT AGENCY | 10,954,894.72 | 35,709.79 | 10,990,604.51 |
| 024 | EMPLOYEE BENEFITS SELF INS. | 6,744,097.80 | - | 6,744,097.80 |
| 026 | EMPLOYEE BENEFITS AGENCY FUND | - | - | - |
| 027 | WORKERS COMPENSATION-SELF INS SCHOOLNET | - | - | - |
| 450 | EQUIP/INFRASTRUCTURE | 3,600.00 | - | 3,600.00 |
| 463 | ALTERNATIVE SCHOOLS | 171,457.68 | - | 171,457.68 |
| 499 | MISCELLANEOUS STATE GRANT FUND | 598,914.12 | 0.01 | 598,914.13 |
| 506 | RACE TO THE TOP | 3,967,899.13 | 12,000.00 | 3,979,899.13 |
| 516 | IDEA PART B GRANTS | 3,643,568.76 | - | 3,643,568.76 |
| 551 | LIMITED ENGLISH PROFICIENCY | 125,710.82 | - | 125,710.82 |
| 571 | REFUGEE CHILDREN SCHOOL IMPACT | 210,085.36 | - | 210,085.36 |
| 587 | IDEA PRESCHOOL-HANDICAPPED | 97,330.19 | - | 97,330.19 |
| 590 | IMPROVING TEACHER QUALITY | 509,560.14 | - | 509,560.14 |
| 599 | MISCELLANEOUS FED. GRANT FUND | 1,249,258.46 | - | 1,249,258.46 |
| | Total Other Funds | 38,906,715.00 | 1,179,884.04 | 40,086,599.04 |
| | Grand Total All Funds | 105,452,937.27 | 1,432,245.44 | 106,885,182.71 |

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 2013 and report same at the July, 2013 Governing Board regular meeting.
2. Approval of the following resolution to authorize employer pickup of employee contributions for the Superintendent and administrative staff:

BE IT RESOLVED, effective July 1, 2013, the Educational Service Center of Central Ohio (ESCCO) agrees to pick up the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by the Superintendent and Administrators to STRS of Ohio. The ESCCO Governing Board is permitted to pick up employee contributions pursuant to Section 3307.27 of the Ohio Revised Code and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the ESCCO Governing Board in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

Employees in the group may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the ESCCO Governing Board and paid to STRS Ohio.

3. Approval of the following resolution to authorize employer pickup of employee contributions for teachers:

BE IT RESOLVED, effective July 1, 2013, the Educational Service Center of Central Ohio (ESCCO) agrees to pick up the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by Teachers to STRS of Ohio. The ESCCO Governing Board is permitted to pick up employee contributions pursuant to Section 3307.27 of the Ohio Revised Code and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the ESCCO Governing Board in lieu of employee contributions and shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee.

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

| | | <i>Appropriations</i> | <i>Estimated Revenue</i> |
|-------------------------------|----------|-----------------------|--------------------------|
| Columbus Education Commission | 019 9323 | \$100,000.00 | \$100,000.00 |
| Employment First Conference | 001 9382 | 20,000.00 | 20,000.00 |
| ODE Contract EDUD 201315500 | 001 9379 | 51,670.40 | 51,670.40 |
| OPES 2013 | 506 9310 | 12,000.00 | 12,000.00 |
| Innovative Lab Network | 001 9383 | 19,800.00 | 19,800.00 |

5. Approval of an adjustment to the vacation buyback payment approved for Melinda Reames, Special Education Coordinator assigned to Westerville City Schools, at the May 22, 2013 Governing Board meeting of \$4,889.00 to \$5,340.02 due to a calculation error. *[Westerville City Schools City/County funds]*.
6. Approval to accept a donation of a small Rifton Gait Trainer, estimated value of \$800.00, to the Center for Student Services from Alicia Edwards.
7. 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, 2014, 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:

| Fund Class/Name | Fund | 2014 Appropriations |
|--|-------------|----------------------------|
| General Fund | | |
| General Fund | 001 | \$68,989,755.91 |
| Total General Fund | | 68,989,755.91 |
| Internal Service | | |
| Employee Benefits Self Insurance | 024 | 105,000.00 |
| Total Internal Service | | 105,000.00 |
| Employee Benefits Agency Fund | | |
| Employee Benefits | 026 | 6,505,000.00 |
| Total Agency Fund | | 6,505,000.00 |
| Worker's Comp-Self Insurance | | |
| Worker's Comp | 027 | 355,000.00 |
| Total Worker's Comp Fund | | 355,000.00 |
| Total Appropriations - All Fund Types | | \$75,954,755.91 |

8. Approval to dispose of the following non-working equipment: *[Items will be taken to a technology recycling facility.]*

| Tag # | Item | Tag # | Item |
|--------------|-----------------------------|--------------|----------------------|
| 000486 | Xerox Docuprint | 001521 | Cyrano & Accessories |
| 001567 | Powerbook 17 | 001633 | Vantage Plus |
| 001806 | Mac Pro | 002101 | Dynavox AAC Device |
| 001577 | Orbit DVD | 002011 | Macbook |
| 001615 | Rimage 2000l | 000397 | Projector LCD |
| 001616 | Rimage 2000l | 000473 | Projector LCD |
| 001558 | Exabyte External Tape Drive | 000475 | Projector LCD |
| 001586 | Lacie Bigger | 001001 | Gateway Computer |

| Tag # | Item | Tag # | Item |
|--------|------------------|--------|--------|
| 001750 | Macbook Pro | 000723 | XServe |
| 001751 | Macbook Pro | 000750 | XServe |
| 001791 | Macbook Pro | 001505 | XServe |
| 001792 | Macbook Pro | 001523 | XServe |
| 001836 | Smart UPS 3000 | 001524 | XServe |
| 001837 | Smart UPS 3000 | 001548 | XServe |
| 002030 | Macbook Pro | 001651 | XServe |
| 000725 | Springboard Lite | | |

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Marie Ward 21st Century Community Learning Center Finance Project
Training – Washington, DC – June 11 and 12, 2013

ONET

Thomas Reed Radical Innovation Summit (Presenter) – Washington, DC –
June 13, 2013

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Meredith Baron – Speech-Language Pathologist, effective July 31, 2013
2. Jasmin Dass-Lammers – Preschool Intervention Specialist, effective June 7, 2013
3. Samantha Donegan – Communications Assistant, effective June 28, 2013
4. Jennifer Well – Fiscal Specialist, effective May 31, 2013
5. Angela Eisenacher – Preschool Intervention Specialist, effective July 31, 2013
6. Megan James – Preschool Aide, effective June 7, 2013 *[Contingent upon employment by the Shared Services Center Council of Government]*
7. Elizabeth Young – Administrative Assistant, effective June 14, 2013

City and Local School Districts

1. Larry Davis – Delaware City Schools Facilities and Transportation Supervisor, for the purpose of retirement, effective July 31, 2013
2. Karen Truett – Olentangy Local Schools Director of Communications, effective June 14, 2013
3. Jenny Cardwell – Delaware City Schools Pupil Services Supervisor, effective July 31, 2013
4. Tyrone Olverson – Licking Heights Local Schools Curriculum Director, effective July 31, 2013
5. Diana Barthlow – Olentangy Local Schools School Psychologist, effective July 31, 2013

5.07/Approval of Employment

Approval of the following list of substitutes for employment in local school districts for the 2012-13 and 2013-14 contract years:

| | |
|-------------------|------------------|
| Aaron Barber | John French |
| Crystal Carroll | Jennique Harding |
| Donell Cramer | Zachary Oglevee |
| Daniel DiCerbo | Matt Reed |
| Christopher Dosch | Darcy Ruffin |
| Oku Ekong | John Toledo |
| Benjamin Feeny | Jamele Wenger |

Approval of the following employment for the 2012-13 and 2013-14 contract years:

ESC of Central Ohio

1. Carly Glick – Communications Consultant, partial-year contract, 32 days, beginning June 17, 2013 through July 31, 2013; and a 1-year contract, 255 days, beginning August 1, 2013 through July 31, 2014 at a salary as per the Board approved salary schedules for the 2012-13 and 2013-14 contract years
2. Jacqueline Howard – Fiscal Specialist, partial-year contract, 23 days, beginning June 5 through June 30, 2013; and 2-year contract, 255 days, beginning July 1, 2013 through June 30, 2015 at a salary as per the Board approved salary schedules for the 2012-13 contract and 2013-14 contract years

City and Local School Districts

1. Martha Barley – Dublin City Schools Assistant Principal, 2-year contract, 246 days, beginning August 1, 2013 through July 31, 2015, at a salary of \$79,479.40 for the 2013-14 contract year
2. Vanessa Kelley – Dublin City Schools Coordinator, 2-year contract, 246 days, beginning August 1, 2013 through July 31, 2015, at a salary of \$70,209.88 for the 2013-14 contract year
3. Lisa Forsythe – Gahanna-Jefferson Public Schools Occupational Therapist, 1-year contract, 186 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$46,710.00 for the 2013-14 contract year
4. Brian Hart – Hilliard City Schools Special Education Coordinator, 2-year contract, 203 days, beginning August 1, 2013 through July 31, 2015, at a salary of \$80,000.00 for the 2013-14 contract year
5. Alice Boyd – Marysville Exempted Village Schools Curriculum Coordinator, partial-year contract, 120 days, beginning August 1, 2013 through December 31, 2013 at a salary of \$39,660.00 for the 2013-14 contract year
6. Lynnette Focht – Marysville Exempted Village Schools Director, partial-year contract, 23 days, July 1 through 31, 2013, at a salary of \$6,634.32 for the 2012-13 contract year *and* a 2-year contract, 260 days, beginning August 1, 2013 through July 31, 2015, at a salary of \$75,000.00 for the 2013-14 contract year
7. Alison Armstrong-Betts – Olentangy Local Schools School Psychologist, 1-year contract, 202 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$55,679.48
8. Jenna Buffa – Olentangy Local Schools Speech-Language Pathologist, 1-year contract, 188 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$39,128.06 for the 2013-14 contract year
9. Bridget Chapman – Olentangy Local Schools Speech-Language Pathologist, 1-year contract, 188 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$45,284.69 for the 2013-14 contract year
10. Vincent DeTillio – Olentangy Local Schools Supervisor, Secondary Curriculum and Instruction, partial-year contract, 10 days, beginning June 1 through July 31, 2013, at a salary of \$2,884.62 for the 2012-13 contract year; and 2-year contract, 260 days, beginning August 1, 2013 through July 31, 2015, at a salary of \$75,000.00 for the 2013-14 contract year
11. Mariss Hastie – Olentangy Local Schools Speech-Language Pathologist, 1-year contract, 188 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$52,980.28 for the 2013-14 contract year

12. Stacie Ling – Olentangy Local Schools School Psychologist, 1-year contract, 202 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$53,851.58 for the 2013-14 contract year
13. Meredith Mundell – Olentangy Local Schools School Psychologist, 1-year contract, 202 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$69,811.20 for the 2013-14 contract year
14. Kimberly Clavin – Dublin City Schools STEM Initiatives Manager, 2-year contract, 210 days, beginning August 1, 2013 through July 31, 2015, at a salary of \$64,706.25 for the 2013-14 contract year
15. Stacie Vandeusen – Hilliard City Schools Coordinator of School-Community Relations, 2-year contract, 217 days, beginning August 1, 2013 through July 31, 2015, at a salary of \$48,654.71 for the 2013-14 contract year
16. Denny Klenowski – Licking Heights Local Schools School Psychologist, 2-year contract, 200 days, beginning August 1, 2013 through July 31, 2015, at a salary of \$56,574.00 for the 2013-14 contract year
17. Ellen Maley – Licking Heights Local Schools Speech-Language Pathologist, 2-year contract, 185 days, beginning August 1, 2013 through July 31, 2015, at a salary of \$57,979.00 for the 2013-14 contract year
18. Jessica Rumberger – Licking Heights Local Schools School Psychologist, 2-year contract, 200 days, beginning August 1, 2013 through July 31, 2015, at a salary of \$45,869.00 for the 2013-14 contract year

State Support Team/Region 11

1. Cynthia Eldridge – Consultant, 1-year contract, 245 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$76,307.21

5.08/Supplemental Employment

Approval of the following supplemental contract:

1. Stacie Vandeusen – Hilliard City Schools Coordinator of School-Community Relations, 6 days, beginning July 24 through July 31, 2013, \$1,345.29

5.09/Personnel Contract Changes

Approval of the following personnel contract changes for the 2013-14 contract year:

ESC of Central Ohio

1. Job title change for William Reimer, Aron Ross, and George Tombaugh from Assistant Superintendent to Client Services Representative, effective August 1, 2013, at revised salaries as per the Governing Board adopted Administrative salary schedule for the 2013-14 contract year.

2. Ester Bravard – Speech-Language Pathologist, contract adjustment from 1.0 to .80 FTE, at a revised salary per the Board approved salary schedule for the 2013-14 contract year
3. Amy Nicely – Transition Specialist, increase from .4 to .8 FTE for the 2013-14 contract year, at a revised salary per the Board approved salary schedule
4. Anna Sherwindt – Intervention Specialist, increase from .5 to 1.0 FTE for the 2013-14 contract year, at a revised salary per the Board approved salary schedule

City and Local School Districts

1. Sharon Carter – Canal Winchester Local Schools School Psychologist, additional 5 contract days, May 1 through July 31, 2013, at a revised salary of \$51,769.32 for the 2012-13 contract year
2. Cynthia Schultz – Olentangy Local Schools, job title change from Speech Therapist to Dyslexia Specialist
3. Jeremy Froehlich – Buckeye Valley Local Schools, title change from Athletic Supervisor to Assistant Principal/Athletic Director effective August 1, 2013

5.10/Renewal of Staff and Approval of Salaries for the 2013-14 Contract Year

Approval to renew the following State Support Team/IDEA administrative and licensed staff for 1-year contracts, beginning August 1, 2013 through July 31, 2014, per the Board approved salary schedule for the 2013-14 contract year: *[Contingent upon the approval of funding from the Ohio Department of Education]*

1. Thomas Diebold – Consultant
2. Joseph Farry – Consultant
3. Kim Fausnaugh – Consultant I
4. Barbara Knipe – Consultant I
5. Gregory Mathews – Assistant Director
6. Helene Stacho – Coordinator II

Approval to renew the following State Support Team/IDEA Non-Teaching/Non-Administrative staff for 1-year contracts, beginning July 1, 2013 through June 30, 2014 per the Board approved salary schedule for the 2013-14 contract year: *[Contingent upon the approval of funding from the Ohio Department of Education]*

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

Approval to renew the following State Support Team/Region 11 Administrative staff member for a 1-year contract, beginning August 1, 2013 through July 31, 2014 per the Board approved salary schedule for the 2013-14 contract year: *[Contingent upon approval of funding from the Ohio Department of Education]*

1. Jeanette Lewis-Woodard – Regional School Improvement Facilitator

Approval to renew the following State Support Team/Region 11 Non-Teaching/Non-Administrative staff member for a 1-year contract, beginning July 1, 2013 through June 30, 2014 per the Board approved salary schedule for the 2013-14 contract year: *[Contingent upon approval of funding from the Ohio Department of Education]*

1. Rob Engel – Administrative Assistant

5.11/Approval of Salaries for the 2013-14 Contract Year

Bexley City Schools

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

Big Walnut Local Schools

1. Steven Butler – Principal, \$58,300.00
2. Aleshia Henderson – Secretary, \$46,126.36

Canal Winchester Local Schools

1. Kellie Boyden – School Psychologist, \$68,595.00
2. Sharon Carter – School Psychologist, \$45,887.00
3. Stacy Hart – School Psychologist, \$72,302.10
4. Lindsey Hirsch – School Psychologist, \$55,013.80
5. Lisa Kelley – Director of Special Education, \$95,109.00
6. Johnna Cornette-Parker – TESOL Teacher, \$55,262.00

Dublin City Schools

1. Jeremy Buskirk – Accountant, \$68,273.00
2. Jeffrey Cosby – Transportation Supervisor, \$80,615.00

3. Staci Lutz – Testing and Data Coordinator, \$83,089.00
4. Marge Mulcahy – Gifted Coordinator, \$101,699.00
5. David Nosker – Assistant Principal, \$79,479.40
6. Mary Ann Petty – Assistant Transportation Coordinator, \$66,312.00
7. Sean Ross – Assistant Principal, \$104,243.00

Fairbanks Local Schools

1. Ashlee Bouic – Occupational Therapist, \$31,645.42
2. Bonnie Schall – School Psychologist, \$54,589.60

Gahanna-Jefferson City Schools

1. Bernardo Amerson – Fitness Coordinator, \$40,333.00
2. Angela Danner – Occupational Therapist, \$66,992.00
3. Rochelle Dunn – Mental Health Specialist, \$57,832.00
4. Amy Ellis – Occupational Therapist, \$60,703.00
5. Dale Foor – Coordinator of Community Services, \$43,390.00
6. Dawn Jenkins – Mental Health Specialist, \$64,716.00
7. Abby Kidd – Mental Health Specialist, \$38,293.00
8. Jill McKinney – Occupational Therapist, \$29,145.00
9. Christine Shanks – Occupational Therapist, \$61,677.00
10. Emily Vargas – Mental Health Specialist, \$38,293.00

Grandview Heights City Schools

1. Nancy Schott – Director of Pupil Services, \$95,000.00

Hamilton Local Schools

1. Charles Payne – Director of Public Relations, \$54,000.00
2. Susan Witten – Director of Teaching and Learning, \$106,677.00

Hilliard City Schools

1. Michael Abraham – Coordinator of Special Services, \$87,035.89
2. Deborah Cochran – Coordinator of Special Services, \$87,035.89

Licking Heights Local Schools

1. Gretchen Altomonte – Preschool Intervention Specialist, \$46,046.00
2. Julie Barclay - Preschool Intervention Specialist, \$55,226.00
3. Emily Wightman – Preschool Intervention Specialist, \$33,483.00

New Albany-Plain Local Schools

1. Patricia Farrrenkopf – Coordinator of Gifted and Talented, \$44,749.88

Olentangy Local Schools

1. Jennifer Blakley – Curriculum Coordinator, \$78,714.00
2. Catherine Blink – Preschool Aide, \$23,149.59
3. Alison Brandt – School Psychologist, \$55,402.54
4. Laura Detweiler – Early Childhood Supervisor, \$81,647.00
5. Jack Fette – Director of Teaching & Learning, \$108,838.00
6. Melany Ondrus – Supervisor of Achievement & Accountability, \$78,030.00
7. Tonya Riedel – Early Childhood Supervisor, \$55,687.00

Reynoldsburg City Schools

1. Cathy Bregar – Director of the Office of Exceptional Children, \$65,000.00
2. Edward Johnson – Coordinator of Student Athletics & Safety, \$55,000.00
3. Robert Stamps – Special Programs Supervisor, \$33,039.44

Westerville City Schools

1. Stephanie Donofe – Curriculum Coordinator, \$76,362.50
2. Beverly McVay – School Psychologist, \$45,106.56
3. Melinda Reames – Special Education Coordinator, \$84,742.53

Whitehall City Schools

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

Worthington City Schools

1. Shirley Hamilton – Director of Elementary and Secondary Education, \$110,895.84

Approval of salaries for the following agency staff for the 2013-14 contract year:

OCALI – Administrative

1. Shawna Benson – Regional Coach: Autism/Low Incidence, \$78,881.12
2. Heather Bridgman – Regional Coach: Assistive Technology, \$78,760.15
3. Amy Bixler Coffin – Autism/Low Incidence Administrator, \$95,560.50
4. Shawn Henry – Executive Director, \$119,185.82

5. Jeffrey McCormick – Technology and Universal Design Administrator, \$93,803.77
6. Janet Rogers – Regional Coach: Assistive Technology, \$87,963.14
7. Ronald Rogers – OCALI Regional Coach: Assistive Technology, \$82,199.08
8. Julie Short – Regional Coach: Autism/Low Incidence, \$76,577.20
9. Sheila Smith – Assistant Director, \$106,658.91
10. Wendy Szakacs – Regional Coach: Autism/Low Incidence, \$83,094.41

OCALI – Non-Administrator/Non-Teaching

1. Simon Peter Buehrer – Communications/Events Manager, \$82,238.39
2. Tamara Clinkscales – Project Executive Secretary, \$40,998.46
3. Christie Filler – Transition Coordinator, \$84,452.84
4. Mark Garrett – Lead Information Technology Specialist, \$90,580.82
5. Kimberly Finnerty – Human Resources/Budget Analysis, \$61,568.97
6. Henry Hixson – Web Designer/Publication Specialist, \$72,372.97
7. Jill Hudson – National, State and Community Partnerships, \$73,369.28
8. Victoria Knisely – Transition Executive Secretary, \$24,679.69
9. Melody Painter – Family Services Executive Secretary, \$41,781.41
10. Jennifer Pollina – Assistant to the Executive Director, \$52,219.93
11. Larry Sexton – Information Technology Specialist, \$66,805.10
12. Laura Sfikas – Autism/Low Incidence Executive Secretary, \$30,082.62

5.12/Stipends

Approval of the following stipend requests for the 2012-13 contract year:

ESC of Central Ohio Stipend Requests

1. Stacy Berrier – Transition Specialist, home instruction for a New Albany-Plain Local Schools student, 90 hours, December 17, 2012 – June 30, 2013, \$3,600.00
2. James Everett – Paraprofessional, STACK Summer School, 23 days, June 11 – July 19, 2013, \$1,725.00
3. Jenna Laird – Speech-Language Pathologist, Summer Preschool Evaluations, 6 days, June 24 - 28, 2013, \$1,200.00
4. Catherine McCoy – Intervention Specialist, Summer Preschool Evaluations, 6 days, June 24 – 28, 2013, \$1,200.00
5. Brittany Murray – Intervention Specialist, STACK Summer School, 24 days, June 11 – July 19, 2013, \$2,760.00

6. Tracy Perna – Paraprofessional, STACK Summer School, 24 days, June 11 - July 19, 2013, \$1,800.00
7. Tracy Perna – Substitute Intervention Specialist, STACK Summer School, 20 days, June 11 - July 19, 2013, \$2,300.00
8. Julie Raccio – Intervention Specialist, STACK Summer School, 24 days, June 11 - July 19, 2013, \$2,760.00
9. Margaret Rickman – Intervention Specialist, providing home instruction, 16 hours, February 4 through May 8, 2013, \$614.09
10. Lisa Salyers – Speech-Language Pathologist, Summer Preschool Evaluations, 6 days, July 29 - August 2, 2013, \$1,200.00
11. Susan Walker – Occupational Therapist, Summer Preschool Evaluations, 6 days, July 29 - August 2, 2013, \$1,200.00
12. Susan Walker – Occupational Therapist, STACK Summer School Presenter, 10 days, June 17 - 28, 2013, \$650.00
13. Susan Walker – Occupational Therapist, Summer Preschool Evaluations, 20 hours, June 24 - 28, 2013, \$500.00

Olentangy Local Schools Stipend Requests

1. Melissa Bailey – Intervention Aide, Preschool Camp Program, June 1 – 30, 2013, \$630.00
2. Judy Colgan – Speech Therapist, Extended School Year IEP, June 1 – 30, 2013, \$210.00
3. Lindsey Dauner – Intervention Specialist, Preschool Camp Program, June 1 – 30, 2013, \$726.00
4. Charlotte Davis – Intervention Aide, Preschool Camp Program, June 1 – 30, 2013, \$630.00
5. Kristyn Dennis – Intervention Specialist, Preschool Camp Program, June 1 – 30, 2013, \$1,089.00
6. Anne Farrel – Speech Therapist, Extended School Year IEP, June 1 – 30, 2013, \$300.00
7. Chrisi Hagan – Intervention Aide, Preschool Camp Program, June 1 – 30, 2013, \$630.00
8. Kate Leppert – Intervention Aide, Preschool Camp Program, June 1 – 30, 2013, \$630.00

9. Jane Lowery – Intervention Specialist, Preschool Camp Program, June 1 – 30, 2013, \$363.00
10. Laura McLaughlin – Intervention Specialist, MD Summer Camp, June 1 – 30, 2013, \$1,056.00
11. Lori Metheney – Intervention Specialist, Preschool Camp Program, June 1 – 30, 2013, \$1,188.00
12. Lori Metheney – Intervention Specialist, Preschool Camp Program, June 1 – 30, 2013, \$1,089.00
13. Sandra Miles – Physical Therapist, Extended School Year IEP, June 1 – 30, 2013, \$180.00
14. Gloria Puskas – School Psychologist, additional duties, 3 days, May 3 – 17, 2013, \$984.87
15. Noreen Rohda – Intervention Specialist, Preschool Camp Program, June 1 – 30, 2013, \$363.00
16. Amanda Smith – Intervention Specialist, Preschool Camp Program, June 1 – 30, 2013, \$726.00
17. Sue Trubiani – Intervention Aide, Preschool Camp Program, June 1 – 30, 2013, \$420.00
18. Patricia Stevens – Music Therapist, Preschool Camp Program, June 1 – 30, 2013, \$420.00
19. Patricia Stevens – Intervention Aide, Preschool Camp Program, June 1 – 30, 2013, \$420.00
20. Anna Damceski – School Psychologist, additional days for the completion of MFE, June 1 - 30, 2013, \$530.53
21. Sue Trubiani – Intervention Aide, Preschool Camp Program, June 1 – 30, 2013, \$420.00
22. Jacqueline Whitney – Speech-Language Pathologist, extended school year therapy services, June 1 – 30, 2013, \$540.00

5.13/Contracts–Agreements

1. 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 3-year period, September 1, 2013 through September 1, 2016 in exchange for fee waiver certificates for ESC of Central Ohio staff.

2. Approval to enter into a contract Amendment to Lease Agreement with the Delaware Area Career Center, effective July 1, 2013 through June 30, 2015, in the amount of \$5,772.23 for the lease of office space.

5.14/Miscellaneous Consent Agenda Items/Superintendent

1. Approval of the proposed salary schedules for Olentangy Local Schools staff for Fiscal Year 2014.
2. Approval of the following proposed new and revised Board bylaw and policies.

Proposed Revised Bylaws:

0165 Meetings

Proposed Replacement Policies:

1110 Assessment of Center Goals

1240 Evaluation of the Superintendent

3220 Standards-Based Teacher Evaluation

Proposed Revised Policies:

1540 Suspension of Administrative Contracts

2270 Religion in the Curriculum

3131 Reduction in Staff

6110 Grant Funds

6320 Purchases

7530.01 Wireless Communication Allowance and Staff Use of
Wireless Communication Devices

3. Approval of the following communication allowances for the 2013-14 contract year:

Martha Barley – Dublin City Schools Assistant Principal, \$30.00 per month

Alice Boyd – Marysville Exempted Village Schools Curriculum Coordinator, \$29.17 per month

Heather Clark – Northridge Local Schools Curriculum Director, \$50.00 per month

Kimberly Clavin – Dublin City Schools STEM Initiatives Manager, \$30.00 per month

Cynthia Eldridge – State Support Team/Region 11 Consultant, \$20.00 per month

Lynnette Focht – Marysville Exempted Village Schools Director, \$29.17 per month

Carly Glick – ESCCO Communications Consultant, \$75.00 per month

Vanessa Kelly – Dublin City Schools Coordinator, \$30.00 per month

Dale McVey – ESCCO Client Services Representative, \$75.00 per month

Sabrina Vallery – Northridge Local Schools Director of Teaching and Learning, \$50.00 per month

Approval of the consent agenda:

Roll Call: Mr. Bischoff, yea; Mrs. Henkel, 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:

Mr. Bischoff reported that the DACC has made great strides in changing the learning process for its students. The new program includes the use of more online learning and students are always working on a team or individual project. Mr. Bischoff also updated board members on the effects of current pending legislation on the governance of career centers.

Metropolitan Educational Council:

Dr. Goodney reported that MEC has scheduled a day-long strategic planning session on July 30, 2013.

• **Treasurer's Update**

Mr. Hutchinson reported that the school district Treasurers met at the ESC of Central Ohio on May 29, 2013 to discuss a variety of topics relating to ESCCO services and programs to provide cost savings. The session was very productive for both the ESC and the school districts.

Mr. Hutchinson also reported that the temporary budget the Governing Board approved at today's meeting will begin the process of working on a balanced budget for Fiscal Year 2014.

Mr. Hutchinson informed board members that the ESCCO will be working with the Marysville Exempted Village School Board of Education regarding a compensation issue for their new Superintendent.

- **Superintendent's Update**

Dr. Goodney distributed an outline regarding the proposed State budget that specifically addresses the impact on the funding of educational service centers. Dr. Goodney reviewed the consequences of the elimination of supervisory units and the elimination of the statutory required services to local school districts by ESC's.

Upcoming Meetings / Events

July 19, 2013 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

August 16, 2013 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

September 11, 2013 / 10 a.m. **and** September 12, 2013 / 9 a.m.
Governing Board Regular Meeting/Special Meeting-Board Retreat / Newark Metropolitan Hotel, 50 N. 2nd Street, Newark, Ohio

September 25, 2013 / 5 p.m.
Central Region OSBA Fall Conference / Villa Milano Banquet Center, Columbus, Ohio

October 18, 2013 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 10 – 13, 2013
Ohio School Boards Association Capital Conference / Greater Columbus Convention Center

November 15, 2013 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

December 4 – 7, 2013
AESA Annual Conference / San Antonio, TX

December 16, 2013 / 6 p.m.
Governing Board Regular Meeting / Lindey's / 169 East Beck Street, Columbus, Ohio

13-06.03 APPROVE ADJOURNMENT

It was moved by Mr. Bischoff and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:12 p.m.

Roll Call: Mr. Bischoff, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Galbraith, 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