

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
11-01.01	APPROVE APPOINTMENT OF A PRESIDENT PRO-TEMPOR
11-01.02	CLOSE NOMINATIONS FOR BOARD PRESIDENT
11-01.03	CLOSE NOMINATIONS FOR BOARD VICE PRESIDENT
11-01.04	APPROVE ADOPTION OF AGENDA AND ADDENDUM
11-01.05	APPROVE ORGANIZATIONAL RESOLUTIONS PERTAINING TO THE SUPERINTENDENT
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11-01.11	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

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

11-01.01 APPOINTMENT OF A PRESIDENT PRO TEMPORE

It was moved by Mrs. Galbraith and seconded by Mrs. Morgan the Educational Service Center of Central Ohio Governing Board appoint W. Gregory Spencer to serve as President Pro tempore for the 2011 organizational meeting.

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Klamfoth, yea; Mrs. Morgan, yea; Mr. Spencer, yea.
Motion passed.

Call to Order: Meeting called to order by Mr. Spencer, President Pro tempore, at 12:28 p.m.

Roll Call:	Mr. Edward Bischoff	Present
	Mrs. Joyce Galbraith	Present
	Mr. Richard Helsel	Absent
	Mrs. Betty Klamfoth	Present
	Mrs. Teri Morgan	Present
	Mrs. Robin Reid-Pleasnick	Absent
	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
Ms. Melissa Gerber – Law Student, The Ohio State University

The Board President Pro tempore led the Pledge of Allegiance.

2.01 Nominations for Board President – Mrs. Galbraith was nominated by Mrs. Klamfoth – seconded by Mrs. Morgan.

11-01.02 CLOSE NOMINATIONS FOR BOARD PRESIDENT

It was moved by Mrs. Morgan and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board nominate Joyce Galbraith for President.

Roll Call Elect Board President: Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Klamfoth, yea; Mrs. Morgan, yea; Mr. Spencer, yea.
Motion passed.

2.04 Nominations for Board Vice President – Mr. Bischoff was nominated by Mrs. Morgan, seconded by Mrs. Klamfoth.

11-01.03 CLOSE NOMINATIONS FOR BOARD VICE PRESIDENT

It was moved by Mrs. Galbraith and seconded by Mrs. Morgan the Educational Service Center of Central Ohio Governing Board nominate Edward Bischoff for Vice President.

Roll Call to Elect Board Vice President: Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Klamfoth, yea; Mrs. Morgan, yea; Mr. Spencer, yea.
Motion passed.

11-01.04 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Morgan and seconded by Mrs. Klamfoth the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the January 21, 2011 Organizational and Regular Board Meeting.

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Klamfoth, yea; Mrs. Morgan, yea; Mr. Spencer, yea.
Motion passed.

11-01.05 APPROVE ORGANIZATIONAL RESOLUTIONS PERTAINING TO THE SUPERINTENDENT

It was moved by Mrs. Galbraith and seconded by Mrs. Morgan the Educational Service Center of Central Ohio Governing Board approve the following 2011 organizational resolutions pertaining to the Superintendent:

1. Designate the Superintendent as the official purchasing agent for the Educational Service Center of Central Ohio for 2011.
2. Appoint the Superintendent as Agent (official representative) to conduct the Governing Board's business, as deemed necessary, by the Educational Service Center of Central Ohio Superintendent.
3. Authorize the Superintendent to employ such temporary personnel and/or accept resignations as needed for emergency situations; such employment to be presented for approval at the next regular board meeting.
4. Authorize the Superintendent to sign agreements not exceeding one year in length.
5. Certify the enrollment of public schools as of October, 2010:

Educational Service Center of Central Ohio: 194,107

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Klamfoth, yea; Mrs. Morgan, yea; Mr. Spencer, yea.
Motion passed.

11-01.06

APPROVE ORGANIZATIONAL RESOLUTIONS PERTAINING TO THE TREASURER/CFO

It was moved by Mrs. Morgan and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the following 2011 organizational resolutions pertaining to the Treasurer/CFO:

1. Authorize the Treasurer/CFO to pay properly authorized bills within the limits of appropriations for merchandise/services that have been received in good condition and to report monthly to the Governing Board a summary of those bills paid.
2. Authorize the Treasurer/CFO to sign agreements, not to exceed one year in length.
3. Authorize the Treasurer/CFO to receive, expend and account for State and Federal funds.
4. Adopt the following resolution authorizing the use of facsimile signatures:

WHEREAS, it is required by law that no monies of the Educational Service Center shall be disbursed by check unless signed by the Treasurer/CFO and no purchase order shall be issued without the signatures of the Treasurer/CFO and Superintendent of the Educational Service Center of Central Ohio, and

WHEREAS, the Office of the Auditor of State through H.B. 694 has approved the use of facsimile signature by the Treasurer/CFO impressed upon each check and the signatures of the Treasurer/CFO and Superintendent impressed upon each purchase order by a machine maintained in the custody of the Governing Board Business Services Center.

NOW, BE IT RESOLVED, that the facsimile signature of Alan Hutchinson, Treasurer/CFO, appear upon all checks issued and that the facsimile signatures of Alan Hutchinson, Treasurer/CFO, and Bart Anderson, Superintendent, appear upon all purchase orders issued by the Educational Service Center of Central Ohio in accordance with the provisions of the law.

5. Authorize the Treasurer/CFO to temporarily invest funds as allowed by law.
6. Authorize the Treasurer/CFO to make within fund transfers as may become necessary and report same on a regular basis to the Governing Board.
7. Authorize the Treasurer/CFO to make out fund advances as they may become necessary and report same on a monthly basis to the Governing Board.
8. Authorize and direct the Treasurer/CFO to credit investment earnings on all funds to the Educational Service Center of Central Ohio Governing Board's General Fund and the Self Insurance Health and Dental funds based on balances.

9. Establish a Records Commission for 2011 consisting of the Governing Board President, Superintendent and Treasurer/CFO with a meeting date in September, 2011.

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Klamfoth, yea; Mrs. Morgan, yea; Mr. Spencer, yea.
Motion passed.

11-01.07

APPROVE ORGANIZATIONAL RESOLUTIONS PERTAINING TO THE GOVERNING BOARD

It was moved by Mr. Bischoff and seconded by Mrs. Morgan the Educational Service Center of Central Ohio Governing Board approve the following 2011 organizational resolutions pertaining to the Governing Board:

1. Adopt Roberts Rules of Order (2000 Revised Edition, Henry Robert, III, William Evans, Daniel Honemann, Thomas Balch), as the Governing Board's procedural rules.
2. Approve the establishment of a Board Service Fund as provided in ORC 3315.15 and recommend that the Governing Board set aside an amount of money from its General Fund to pay expenses of Board members incurred while they perform their duties. Said fund shall not exceed \$20,000.00.
3. Authorize the Governing Board President, Treasurer/CFO and/or Superintendent to engage any appropriate legal counsel, as needed, and that the Board continue to use the firms of Bricker & Eckler, LLP; Vorys, Sater, Seymour & Pease LLP; Porter, Wright, Morris & Arthur, LLP; and Squires, Sanders & Dempsey for legal services.
4. Waive the reading of the previous meeting minutes provided that copies of the minutes have been distributed to the Governing Board at least two days prior to the date of the next succeeding meeting.
5. Appoint or reaffirm the appointment to various committees at the organizational meeting to be held at the earliest possible date in January each year: Edward Bischoff appointed OSBA Legislative Liaison for 2011.
6. Governing Board members are eligible to purchase benefits under the Educational Service Center of Central Ohio for calendar year 2011. *[The Treasurer/CFO will distribute declaration forms to members at the Governing Board meeting.]*

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Klamfoth, yea; Mrs. Morgan, yea; Mr. Spencer, yea.
Motion passed.

11.01.08 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Morgan and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board approve the first reading of the proposed board policy: 9170 – Public Hearings.

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Klamfoth, yea; Mrs. Morgan, yea; Mr. Spencer, yea.
Motion passed.

11.01.09 ADJOURN 2011 ORGANIZATIONAL MEETING

It was moved by Mr. Bischoff and seconded by Mrs. Klamfoth the Educational Service Center of Central Ohio Governing Board adjourn the 2011 organizational meeting and reconvene in regular session.

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Klamfoth, yea; Mrs. Morgan, yea; Mr. Spencer, yea.
Motion passed.

Mrs. Galbraith reconvened the meeting in regular session.

11.01.10 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:

8.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the December 13, 2010 regular board meeting.

5.02/Approval of the Financial Reports for December, 2010

1. Investment Report for December, 2010 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 December, 2010:

General Fund	\$506,399.49
Dublin CSD - City/County Funds	47,681.47
Gahanna CSD - City/County Funds	65,645.92
Grandview Hts. CSD - City/County Funds	9,586.28
Hilliard CSD - City/County Funds	185,921.78
Reynoldsburg CSD - City/County Funds	65,186.19
Westerville CSD - City/County Funds	323,835.41
Whitehall CSD - City/County Funds	10,495.06
Upper Arlington CSD - City/County Funds	175,197.47
South-Western CSD - City/County Funds	26,943.98
Bexley CSD - City/County Funds	36,370.85
Columbus CSD – ESC Funds	12,558.68

Worthington CSD - City/County Funds	33,455.56
Hamilton LSD - ESC Funds	99,861.90
Canal Winchester LSD - ESC Funds	99,896.45
Groveport-Madison LSD - ESC Funds	123,903.85
New Albany-Plain LSD - ESC Funds	40,127.54
Olentangy LSD - ESC Funds	626,449.52
Big Walnut LSD	72,441.00
Buckeye Valley LSD - ESC Funds	131,616.87
Fairbanks LSD - ESC Funds	13,867.43
Delaware CSD - ESC Funds	76,745.87
London City Schools	4,913.14
Granville Exempted Village SD	22,041.92
Holgate Local School District	390.00
Salem City School District	1,684.22
Educational Council - ESC Funds	103,529.08
OCESR - ESC Funds	19,675.88
OAESA Executive Director	14,625.08
Union County Board of DD	1,340.72
Delaware County Board of DD	405.32
Ventures Alternative School	87,059.24
Ohio Department of Youth Services	421.50
Academic Acceleration Academy	39,617.76
ESCCO - Special Education Administrative Services	131,765.04
SEARCH Project – Upper Arlington	6,840.74
ESCCO - Behavior Intervention Services	7,338.10
ESCCO - Special Education Transitional Services	15,476.68
ESCCO - Cross Categorical Services	149,620.50
ESCCO - Hearing Impaired Services	77,427.26
ESCCO - Visually Impaired Services	18,298.46
ESCCO - Emotionally Disturbed Services	57,949.73
ESCCO - STACK Autistic Student Services	53,831.64
ESCCO - Preschool Special Education Services	92,827.64
Delaware/Union - Preschool Program	57,217.85
Delaware/Union - Hearing Impaired Interpreter Services	19,249.44
ESCCO – School Psychologist	79.97
ESCCO - Community Based Transitions	45,650.07
ESCCO - Speech/Language Services	81,876.29
Columbus Coaching FY 2011	114,451.57
Technology Action for Children	776.91
ESCCO - Multiple Handicapped Services	7,959.39
ESCCO - Related Services – Adapted PE Services	12,365.16
ESCCO - Occupational Therapy Services	32,660.73
ESCCO - Physical Therapy Services	10,968.83
Cross Creek Day Treatment Program	23,205.21
ESCCO - Gifted Student Services	17,471.12
ESCCO - Center for Teaching and Learning	22,881.76
ESCCO - Center for Achievement	90,104.87
ESCCO - Center for Professional Development	39,430.79
ESCCO - Center for Special Projects	36,064.79
ESCCO - Courier Services	1,101.19
General Fund - Center for Leadership	14,471.41
ESCCO - Center for Innovation	(64,081.34)
ESCCO - Printing Services	47,119.66
ESCCO - Court Liaison Services	24,019.72

ESCCO - Conference Services	4,785.57
ESCCO – Transportation Services	715.00
OCALI	9,946.16
OCALI FY 2011	209,348.55
Assistive Technology – OCALI	4,594.61
Easter Seals AIM	3,500.00
Community School Audits	16,822.89
ODE Performance Assessment	33,533.00
OCEDC - Ohio Coalition	102,145.54
Permanent Improvement	9,914.25
Learning Forward Ohio	3,634.91
FCFC Admin FY 2011	34,401.46
Help Me Grow GRF 2011	252,648.89
FCFC Multisystem 2011	56,129.67
Help Me Grow Part C 2011	112,435.92
Help Me Grow Part C Stimulus 2011	72,232.21
Ed Pass 2011	65,928.48
Ohio Children's Trust Fund	40,058.00
Rockbridge Academy 2011	16,821.58
KEY Project – FCCS – Levy FY 2011	462.85
Delaware Morrow Mental Health Grant	3,930.82
KEY Project – DJFS – TANF/XX FY 2011	32,387.11
BASA OLCA – OCALI	1,742.54
District Agency – OCALI	3,623.00
Revenue CISAM Rotary	570.52
NATTAP/OCALI Rotary	107,077.34
Revenue for Fingerprinting	2,866.46
Self Insurance Fund – Medical Insurance	366,514.55
Self Insurance Fund – Dental Insurance	28,160.00
EMIS 2010	220.83
Alternative Education Challenge 2011	12,874.98
State Support Team School Improvement Grant FY 2010	.01
State Support Team GRF FY 2011	39,482.72
Ohio Teacher Evaluation System	6,894.44
Transition Resident Educator Program	4,618.86
Resident Educator Consortium Program	1,073.57
Resident Educator Program	10,682.92
OMNIE	9,860.92
State Support Team IDEA - FY 2011	203,481.78
CISAM 2011	19,757.49
Performance Assessment Pilot Project FY 2011	28,843.46
LEP Title III FY 2011	1,833.49
State Support Team ARRA 2011	25,072.85
ARRA Early Childhood FY 2011	3,047.94
Catholic Diocese 2011	4,008.75
We Go to Work I – OCALI	57.26
We Go to Work II – OCALI	(57.26)
Revenue MIG-Ohio Dept. of Dev. Disabilities - OCALI	41,551.54
IWI Grant	7,264.47
Best FY 2011	4,442.12
State Personnel Development Grant 2011	495.80
Hands on History II 2011	200.00
Ventures – WIA FY 2009/2010	11,371.00
TOTAL	\$6,360,325.43

8.03/Total Appropriations by Fund

1. Approval of the Total Appropriations by Fund for December, 2010.

Fund Number	Fund Description	November Appropriation	Increase (Decrease)	December Appropriation
001	General Fund			
	Total General Fund	50,132,261.06	0.00	50,132,261.06
	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	13,273,891.48	326,995.68	13,600,887.16
022	DISTRICT AGENCY	815,769.62	0.00	815,769.62
024	EMPLOYEE BENEFITS SELF INS.	4,537,740.50	0.00	4,537,740.50
300	DISTRICT MANAGED ACTIVITY	513.28	0.00	513.28
432	MANAGEMENT INFORMATION SYSTEM	7,941.68	0.00	7,941.68
440	ENTRY YEAR PROGRAMS	502.53	0.00	502.53
451	DATA COMMUNICATION FUND	2,290.60	0.00	2,290.60
463	ALTERNATIVE SCHOOLS	147,980.38	0.00	147,980.38
499	MISCELLANEOUS STATE GRANT FUND	1,640,180.51	8,688.50	1,648,869.01
516	IDEA PART B GRANTS	4,616,858.09	0.00	4,616,858.09
551	LIMITED ENGLISH PROFICIENCY	87,377.98	0.00	87,377.98
571	REFUGEE CHILDREN SCHOOL IMPACT	299,209.49	0.00	299,209.49
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	360,513.30	0.00	360,513.30
590	IMPROVING TEACHER QUALITY	229,096.14	40,261.23	269,357.37
599	MISCELLANEOUS FED. GRANT FUND	1,455,312.47	0.00	1,455,312.47
	Total Other Funds	27,862,102.21	375,945.41	28,238,047.62
	Grand Total All Funds	77,994,363.27	375,945.41	78,370,308.68

Months in RED are temporary appropriations

8.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Recommend the Governing Board authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5705.41(D): 2101441.
2. Recommend the Governing Board approve the fund to fund transfers:

From	To	Amount
572 932N SST ARRA FY 2010	572 9320 SST ARRA FY 2011	\$25,072.85

8.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Aaron Reincheld	PRSA Social Media Bootcamp – Las Vegas, NV – January 26 – 28, 2011
Jonda Hamilton	13 th National Symposium on Teacher Induction – San Jose, CA – January 31 and February 1, 2011
George Tombaugh	Think Tank on Global Education in the U.S. – Boston, MA – May 19 and 20, 2011

8.06/Approval of Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Patty Auck – Assistant Treasurer, effective December 31, 2010
2. Perry Fletcher – Teacher Assistant, effective January 10, 2010

Grandview Heights City Schools

1. Kathleen Binau – Director of Pupil Services, for the purpose of retirement, effective July 1, 2011

8.07/Approval of Employment

Approval of the following stipend requests:

Substitute Employees

1. Recommend the Governing Board approve the following list of substitutes for employment in local school districts for the 2010-11 contract year:

Substitute Teachers:

Carrie Baxter	Carmen Gutierrez	Matthew Merchant	Anita Santamaria-Cohen
Robert Bergamesea	Eric Hahn	Mathew Merritt	Lynn Sears
Melanie Boyd-Leak	Angela Heck	Shania Meyer	Samuel Sgro
James Brittan	Peter Hoover	Kristen Milbourne	Brian Shepherd
James Burdin	Greg Huzicka	Nicole Miller	Erin Sobony
Erin Cameron	Michaela Isaacs	Seth Morton	Karie Stone
Ashley Carroll	Steven Lesmes	Karen Otte	Peter Stroup
Elizabeth Ciampa	Laura Lonski	Jamie Petree	Ronald Weaver
Erin DiGiacomo	Andrea Magana	Lauren Ritzenthaler	Chris Whetstone
Nanette Dumont	Linda Masslow	Jennifer Rudolph	Tamantha Williams
Jackie Fye	Rebecca Mayer		

Substitute Teacher Assistants:

Carrie Baxter	Carmen Gutierrez	Kristen Milbourne
Robert Bergamesea	Angela Heck	Lauren Ritzenthaler
James Brittan	Peter Hoover	Jennifer Rudolph
James Burdin	Michaela Isaacs	Anita Santamaria-Cohen
Erin Cameron	Laura Lonski	Lynn Sears
Ashley Carroll	Andrea Magana	Erin Sobony
Erin DiGiacomo	Rebecca Mayer	Peter Stroup
Jackie Fye	Shania Meyer	Tamantha Williams

Substitute Clerical Staff

Erin Cameron	Michaela Isaacs	Shania Meyer
Erin DiGiacomo	Laura Lonski	Jennifer Rudolph
Jackie Fye	Andrea Magana	Peter Stroup
Carmen Gutierrez	Rebecca Mayer	Tamantha Williams
Angela Heck		

Upper Arlington City Schools

1. Marcie McNary – Paraprofessional, partial-year contract, beginning January 3, 2011 through June 30, 2011, at an hourly rate of \$18.31

Ohio Coalition for the Education of Children with Disabilities

1. Liana Martinez – Multi Cultural Specialist, partial-year contract, 129 days, beginning January 3, 2011 through June 30, 2011, at a salary of \$8,047.02 for the 2010-2011 contract year
2. Esther Rodriguez – Multi Cultural Specialist III, partial year contract, 129 days, beginning January 1, 2011 through June 30, 2011, at a salary of \$8,047.02 for the 2010-11 contract year

8.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Karlyn Wildman – Substitute Caller, increase of supplemental contract to \$10,000.00 effective August 1, 2010 for the 2010-11 contract year

Delaware City Schools

1. Virginia Cardwell – Pupil Services Supervisor, contract change to increase salary to \$100,796.80 for the 2010-11 contract year
2. Larry Davis – Facilities and Transportation Supervisor, contract change to increase salary to \$92,367.60 for the 2011-11 contract year

3. Melinda Rich – Student Services Supervisor, contract change to increase salary to \$96,426.20 for the 2010-11 contract year

Granville Exempted Village Schools

1. Cathleen Heidelberg – Interim Superintendent, contract change to 131 days, effective August 1, 2010 through January 31, 2011 at a revised salary of \$57,942.31 for the 2010-11 contract year

Olentangy Local Schools

1. Jennifer Blakley – Secondary Curriculum and Instruction Supervisor, contract change to increase FTE from .6 to 1.0, 2 year contract, beginning August 1, 2009 through July 31, 2011, at a revised salary of \$62,853.84 for the 2010-11 contract year

8.09/Approval of Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Request

1. Alan Hutchinson – Addendum to Interim Treasurer Stipend, not to exceed \$21,000.00

Olentangy Local Schools

1. Alison Bland – School Psychologist, additional 12 days total during January, February and March, 2011 to provide school psychologist services, \$3,075.12

8.10/Approval of Contracts/Agreements

1. Recommend the Governing Board approve an amendment to the Memorandum of Understanding with Franklin County Children Services for the EdPASS Program, additional \$500,000.00 for a revised total amount of \$1,367,825.00, effective January 1, 2011 through July 31, 2011.
2. Recommend the Governing Board approve entering into an affiliation agreement with The Ohio State University, Department of Speech and Hearing Science to provide practicum experiences for graduate level OSU students enrolled in the Speech-Language Pathology program.
3. Recommend the Governing Board approve entering into an agreement with the Kansas State Board of Education for the Ohio Center for Autism and Low Incidence (OCALI) to develop and maintain autism internet modules and provide online content to support the educational and familial support for individuals with autism spectrum disorders and their families in Kansas, beginning January 1, 2011 through June 30, 2015, in the amount of \$60,000.00.

4. Pursuant to its contract with the Columbus Academy of Literacy and Mathematics, recommend the Governing Board approve the ESC of Central Ohio to temporarily take over operations of the school to assure compliance with the school's contract.

8.11/Miscellaneous Consent Agenda Items / Superintendent

1. Recommend the Governing Board approve the following proposed revised board policy: **9170 – Public Hearings**. (Second Reading)
2. Recommend the Governing Board approve a leave of absence for Brandee Foreman, effective March 24 through May 22, 2011.
3. Recommend the Governing Board approve a disability leave through the State Employees Retirement System for Jeanne McKnight, Upper Arlington City Schools Paraprofessional, effective December 3, 2010.
4. Recommend the Governing Board approve a disability leave of absence for Gregory Runyan, ESC of Central Ohio Teacher, effective January 6, 2011, not to exceed two years.
5. Recommend the Governing Board approve a communication stipend of \$75.00 per month for Richard Seils, ESC of Central Ohio Dual Enrollment Coordinator, effective January 10, 2011.
6. Recommend the Governing Board set the date of January 28, 2011 for a work session.

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Klamfoth, yea; Mrs. Morgan, 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:

Mrs. Galbraith reported that the EFCTS Board members approved the design development for the Fairfield Career Center Science labs project at their January meeting.

Delaware Area Career Center:

Mr. Bischoff reported that negotiations with the DACC teachers union are underway.

Metropolitan Educational Council:

No Items to Report

- **Treasurer's Update**

Mr. Hutchinson reported that he is meeting individually with school district Treasurers to review ESCCO services and discuss shared service opportunities. He also reported that the Payroll Department is being revamped to include a system for entering time direct and absences online.

Mr. Hutchinson reported that there is no update available regarding the CDMU lawsuit. Mediation has been scheduled for February 18, 2011. He also reported that CDMU is undergoing a strategic planning process. Mr. Hutchinson will be reviewing the CDMU and ESCCO's self-funded health care plan costs to determine which will be the best for ESCCO staff in the future.

Mr. Hutchinson informed board members that the wellness program provided to staff members brings the ESCCO in compliance with the School Employees Health Board.

- **Superintendent's Update**

Dr. Anderson distributed a draft of the Educational Service Center of Central Ohio's analysis of current education policy issues facing the State of Ohio. This document will be reviewed in detail with Governing Board members at the special meeting/work session scheduled for January 28, 2011. In addition, an informal hearing regarding the non-renewal of South Scioto Academy's community school sponsorship will also take place at January 28, 2011 special board meeting.

Dr. Anderson informed the Governing Board that Dr. Marvenia Bosley has been hired by the ESC of Central Ohio to serve in the position of Interim Superintendent for two weeks at the Columbus Academy of Literacy and Mathematics community school during the investigation of alleged corrupt activity by a CALM board member.

Dr. Anderson informed board members that Dr. Robert Sommers has been selected by Governor Kasich to serve as his education advisor.

- **Upcoming Meetings / Events**

February 25, 2011 / Noon

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

March 18, 2011 / Noon

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

April 15, 2011 / Noon

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

May 3, 2011 / Staff Appreciation Day – Class Visits

May 20, 2011 / Noon
Governing Board Organizational and Regular Meeting / 2080 Citygate Drive,
Columbus, Ohio

May 26, 2011 / 5 p.m.
Staff Celebration Banquet / Villa Milano, 1630 Schrock Road, Columbus, Ohio

June 17, 2011 / Noon
Governing Board Organizational and Regular Meeting / 2080 Citygate Drive,
Columbus, Ohio

11-01.11 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 1:40 p.m.

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Klamfoth, yea;
Mrs. Morgan, yea; Mr. Spencer, yea.
Motion passed.



Joyce Galbraith
Governing Board President

ATTEST:



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