

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
10-01.01	APPOINTMENT OF PRESIDENT PROTEMPORE
10-01.02	CLOSE NOMINATIONS FOR BOARD PRESIDENT
10-01.03	CLOSE NOMINATIONS FOR BOARD VICE PRESIDENT
10-01.04	APPROVE ADOPTION OF AGENDA AND ADDENDUM
10-01.05	APPROVE ORGANIZATIONAL RESOLUTIONS PERTAINING TO THE SUPERINTENDENT AND TREASURER
10-01.06	APPROVE ORGANIZATIONAL RESOLUTIONS PERTAINING TO THE GOVERNING BOARD
10-01.07	ADJOURN TO EXECUTIVE SESSION
10-01.08	APPROVE APPOINTMENT TO VACANT GOVERNING BOARD SEAT
10-01.09	ADJOURN 2010 ORGANIZATIONAL MEETING
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10-01.11	APPROVE EXECUTIVE SESSION
10-01.12	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 22, 2010 at noon, at 2080 Citygate Drive, Columbus, Ohio

1.01- Oath of Office- the Treasurer/CFO administered the oath of office to the following newly elected Governing Board Members:

Edward Bischoff
Joyce Galbraith
Robin Reid-Pleasnick
W. Gregory Spencer

Call to Order: Meeting called to order by Mr. Spencer, President Pro tempore

Roll Call:	Mr. Bischoff	Present
	Mrs. Galbraith	Present
	Mr. Helsel	Present
	Mrs. Klamfoth	Present
	Mrs. Reid-Pleasnick	Present
	Mr. Spencer	Present

10-01.01 **APPOINTMENT OF A PRESIDENT PRO TEMPORE**

It was moved by Mrs. Klamfoth and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio appoint Greg Spencer to serve as President Pro tempore for the 2010 organizational meeting.

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

The Board President led the Pledge of Allegiance.

Staff Present: Bart Anderson, Alan Hutchinson, Todd Hanes

Visitors Present: Teri Morgan, Edana Helsel

2.01- Nominations for Board President- Mr. Spencer was nominated by Mrs. Galbraith

10-01.02 **CLOSE NOMINATIONS FOR BOARD PRESIDENT:**

It was moved by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board nominate Mr. Spencer for Board President.

President Pro tempore called for a vote on the nomination of Greg Spencer for President.

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

2.04- Nominations for Board Vice President- Mrs. Galbraith was nominated by Mrs. Klamfoth

10-01.03 CLOSE NOMINATIONS FOR BOARD VICE PRESIDENT:

It was moved by Mr. Helsel the Educational Service Center of Central Ohio Governing Board nominate Mrs. Galbraith for Board Vice President.

President Pro tempore called for a vote on the nomination of Joyce Galbraith for Vice President.

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

10-01.04 APPROVE ADOPTION OF AGENDA AND ADDENDUM:

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Helsel the Educational Service Center of Central Ohio adopt the agenda and addendum of the January 22, 2010 organizational and regular board meeting.

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

10-01.05 APPROVE ORGANIZATIONAL RESOLUTIONS PERTAINING TO THE SUPERINTENDENT AND TREASURER:

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio approve the following resolutions:

3.01- Organizational Resolutions Pertaining to the Superintendent

1. Designate the Superintendent as the official purchasing agent for the Educational Service Center of Central Ohio.

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 no exceeding one year in length.

5. Certify the enrollment of public schools as of October, 2009:

ESC of Central Ohio: 116,431.41

Bart Anderson
Superintendent

3.02- 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, no 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 it is 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 on 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 of 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 fund based on balances.

9. Establish a records commission for 2010 consisting of the Governing Board President, Superintendent, and Treasurer/CFO with a meeting date in September, 2010.

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

10-01.06

APPROVE ORGANIZATIONAL RESOLUTIONS PERTAINING TO THE GOVERNING BOARD:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio approve the following:

1. Adopt *Parliamentary Procedure at a Glance* (1971 Revised Edition. O. Garfield Jones), as the Governing Board's procedural rules.
2. Approve the establishment of a Board Service Fund as provided in O.R.C. 3315.15 and recommend that the 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, and Squires, Sanders & Dempsey for legal services.
4. Waive the reading of the previous meeting minutes provided 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 appointment to various committees at the organizational meeting to be held at the earliest possible date in January of each year. (Richard Hesel is currently serving as OSBA Legislative Liaison).

Dick Hesel OSBA Legislative Liaison

6. Governing Board members are eligible to purchase benefits under the Educational Service Center of Central Ohio for calendar year 2010. *[The Treasurer/CFO will distribute declaration forms to members at the Governing Board meeting.]*

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

10-01.07

ADJOURN TO EXECUTIVE SESSION:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee or regulated individual.

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

Time in: 12:31 p.m.

Time out: 12:44 p.m.

Roll Call: Mr. Bischoff, Mrs. Galbraith, Mr. Helsel, Mrs. Klamfoth, Mrs. Reid-Pleasnick, Mr. Spencer.

10-01.08

APPROVE APPOINTMENT TO VACANT GOVERNING BOARD SEAT:

It was moved by Mr. Bischoff and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio appoint Teri Morgan as Governing Board Member for a 2-year term, effective January 22, 2010 through December 31, 2011.

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

5.02- Oath of Office- The Treasurer/CFO administers the Oath of Office to the Educational Service Center of Central Ohio Governing Board to the newly appointed Governing Board member, Teri Morgan.

10-01.09

ADJOURN 2010 ORGANIZATIONAL MEETING:

It was moved by Mr. Bischoff and seconded by Mr. Helsel the Educational Service Center of Central Ohio adjourn the 2010 organizational meeting and reconvene in regular session.

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

Mr. Spencer reconvened the regular meeting in session.

Roll Call: Mr. Bischoff, Mrs. Galbraith, Mr. Helsel, Mrs. Klamfoth, Mrs. Morgan, Mrs. Reid-Pleasnick, Mr. Spencer

10-01.10 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio approve the following:

8.01- Approval of the minutes for the December 14, 2009 regular board meeting

8.02- Approval of the Financial Reports for December, 2009

1. Investment report for December, 2009

2. SM-2 General Fund report

3. Bill List for December, 2009

General Fund	\$1,355,206.28
Dublin CSD - City/County Funds	45,043.86
Gahanna CSD - City/County Funds	64,986.10
Grandview Hts. CSD - City/County Funds	9,148.70
Hilliard CSD - City/County Funds	42,570.97
Reynoldsburg CSD - City/County Funds	89,064.90
Westerville CSD - City/County Funds	197,758.05
Whitehall CSD - City/County Funds	10,287.38
Upper Arlington CSD - City/County Funds	111,248.00
South-Western CSD - City/County Funds	8,180.99
Bexley CSD - City/County Funds	39,877.22
Worthington CSD - City/County Funds	27,731.30
Hamilton LSD - ESC Funds	99,007.29
Canal Winchester LSD - ESC Funds	96,490.93
Groveport-Madison LSD - ESC Funds	16,531.66
New Albany-Plain LSD - ESC Funds	20,116.44
Olentangy LSD - ESC Funds	442,937.46
Big Walnut LSD	72,644.75
Buckeye Valley LSD - ESC Funds	125,142.54
Fairbanks LSD - ESC Funds	14,783.17
Delaware CSD - ESC Funds	71,472.93
London City Schools	25,000.00
Educational Council - ESC Funds	40,176.04
OCESR - ESC Funds	22,217.30
Columbus Coaching	413,982.72
Mand. Chinese Instruction	6,647.82
OAESA Executive Director	13,635.62
Union County Board of DD	1,530.80
Action for Children	6,509.06
Battelle for Kids - ESC Funds	4,409.32
Delaware County Board of DD	1,097.52
Ventures Alternative School	73,230.09
Ohio Department of Youth Services	4,227.82
Project Management Office	12,970.41

Academic Acceleration Academy	33,556.48
ESCCO - Special Education Administrative Services	95,465.01
ESCCO - Behavior Intervention Services	18,854.66
ESCCO - Special Education Transitional Services	15,316.43
ESCCO - Cross Categorical Services	183,770.03
ESCCO - Hearing Impaired Services	72,088.07
ESCCO - Visually Impaired Services	17,724.65
ESCCO - Emotionally Disturbed Services	58,660.31
ESCCO - STACK Autistic Student Services	46,096.42
ESCCO - Preschool Special Education Services	94,706.40
Delaware/Union - Preschool Program	61,148.30
Delaware/Union - Hearing Impaired Interpreter Services	16,815.96
ESCCO - Community Based Transitions	44,088.14
ESCCO - Speech/Language Services	63,687.81
ESCCO - Multiple Handicapped Services	7,159.13
ESCCO - Related Services – Adapted PE Services	10,343.55
ESCCO - Occupational Therapy Services	25,449.42
ESCCO - Physical Therapy Services	18,025.21
ESCCO - Gifted Student Services	25,892.70
ESCCO - Center for Teaching and Learning	15,533.71
ESCCO - Center for Achievement	35,580.37
ESCCO - Center for Professional Development	20,050.48
ESCCO - Center for Special Projects	27,193.79
ESCCO - Media Services	1,200.76
ESCCO - Courier Services	1,980.16
General Fund - Center for Leadership	24,544.73
ESCCO - Center for Innovation	13,176.56
ESCCO - Printing Services	7,268.66
ESCCO - Court Liaison Services	13,512.47
ESCCO - Conference Services	8,226.43
ESCCO - Transportation Services	512.00
OCALI	209,245.63
Columbus Coaching FY 2009	1,010,539.64
ODE Performance Assessment	53,645.31
OCEDC - Ohio Coalition	102,977.38
Permanent Improvement	5,000.00
Franklin County Superintendents' Association	500.00
FCFC Admin 2010	32,020.31
FCFC Multisystems 2010	60,532.50
Help Me Grow 2010	313,031.31
Help Me Grow Part C 2010	276,660.92
Ohio Children's Trust Fund 2010	13,000.00
Ed PASS 2010	70,167.54
Rockbridge Academy 2010	10,388.07
Columbus Coalition Against Family Violence	14,629.30
TANF Fund	8,364.00
Staff Development Council of Ohio	11.95
Rockbridge Academy	(1,678.48)
Delaware Morrow Mental Health – Alt. Education Program	9,740.81
Revenue Geneva Center Grant	3,000.00
Help Me Grow 2009	131,984.20
Academic Success 2009	2.25
OAMC FY 2009	(132.93)
BASA OLCA - OCALI	2,500.00
District Agency Fund - COSERRC	7,089.73
Peer Model Rotary - ESCCO	304.16

Revenue CISAM Rotary	1,383.96
NATTAP/OCALI Rotary	185,154.31
Revenue for Fingerprinting	6,417.84
Value-Added Rotary - ESCCO	60,448.32
Community School Audits	18,404.89
Cross Creek Day Treatment Program	25,664.48
Self Insurance Fund - Employee Benefits	303,241.13
Ohio CORE Support Alt. Teacher Licensure FY 2009	100.00
Alternate Education (DUESC)	4,870.00
SST-School Improvement Grant FY 2010	5,433.21
Measuring Educator Effectiveness 2010	15,569.94
School Psychologist Intern Grant FY 2010	8,748.11
OCALI (DUESC) 2008-09	(121.65)
Media Grant (DUESC) 2008-09	132.93
SST School Improvement FY 2009	(229.89)
CISAM 2010	17,891.48
SST IDEA - FY 2010	189,809.62
Ohio Performance Assessment - ODE FY 2010	16,976.85
Title III - Limited English Proficiency FY 2010	3,103.22
State Support Team - ARRA	5,070.99
Preschool Grant FY 2010 (CCIP)	3,799.83
Early Learning - CSEFEL Training	1,248.00
ARRA - Early Learning Special Education	301.00
Catholic Diocese 2010	33,513.48
MIG/OCALI FY 2010	24,823.66
Hands on History I 2010	1,044.71
Hands on History II 2010	473.84
Crossroads FY 2010	26,961.48
Project K.E.Y. 2010	13,102.83
We Go to Work I - OCALI	3,248.41
Ventures - WIA - FY 2009/10	1,649.74
TOTAL	\$7,975,244.56

8.03- Total appropriations by fund for December, 2009

Fund Number	Fund Description	November Appropriation	Increase (Decrease)	December Appropriation
001	General Fund			
	Total General Fund	53,697,666.24	192,596.49	53,890,262.73
	Other Funds			
003	PERMANENT IMPROVEMENT	314,759.62	0.00	314,759.62
018	PUBLIC SCHOOL SUPPORT	5,533.71	2,600.00	8,133.71
019	OTHER GRANT	10,399,189.06	0.00	10,399,189.06
022	DISTRICT AGENCY	1,255,913.29	55,884.80	1,311,798.09
024	EMPLOYEE BENEFITS SELF INS.	6,405,000.00	0.00	6,405,000.00
300	DISTRICT MANAGED ACTIVITY	1,000.00	0.00	1,000.00
416	TEACHER DEVELOPMENT		0.00	

		101,158.65		101,158.65
432	MANAGEMENT INFORMATION SYSTEM	16,728.12	0.00	16,728.12
440	ENTRY YEAR PROGRAMS	25,916.23	0.00	25,916.23
451	DATA COMMUNICATION FUND	9,500.00	0.00	9,500.00
452	SCHOOLNET PROFESS. DEVELOPMENT	1,625.00	0.00	1,625.00
463	ALTERNATIVE SCHOOLS	162,021.50	0.00	162,021.50
499	MISCELLANEOUS STATE GRANT FUND	1,564,072.64	(85,685.58)	1,478,387.06
516	IDEA PART B GRANTS	3,924,855.92	0.00	3,924,855.92
551	LIMITED ENGLISH PROFICIENCY	303,839.79	0.00	303,839.79
572	TITLE I DISADVANTAGED CHILDREN		85,685.58	85,685.58
584	DRUG FREE SCHOOL GRANT FUND	173,784.17	0.00	173,784.17
587	IDEA PRESCHOOL-HANDICAPPED	407,295.22	22,450.57	429,745.79
590	IMPROVING TEACHER QUALITY	332,834.63	0.00	332,834.63
599	MISCELLANEOUS FED. GRANT FUND	2,279,529.33	0.00	2,279,529.33
	Total Other Funds	27,684,556.88	80,935.37	27,765,492.25
	Grand Total All Funds	81,382,223.12	273,531.86	81,655,754.98

8.04- Miscellaneous Consent Agenda Items/Treasurer

1. Recommend the Governing Board approve membership in the Ohio School Boards Association for the period of January 1, 2010 through December 31, 2010 and the payment of dues in the amount of \$5,345.00

2. Recommend the Governing Board approve participation in the Legal Assistance Fund Consultant Service with the Ohio School Boards Association in the amount of \$250.00 for the period of January 1, 2010 through December 31, 2010.

3. Recommend the Governing Board approve the following fund to fund transfer:

<i>From</i>	<i>To</i>	<i>Amount</i>
022 9035 TAG Rotary	001 9210 FY10 Gifted	\$4,645.62

4. Recommend the Governing Board authorize the Treasurer/CFO to approve a 2-year contract with the Ohio Department of Developmental Disabilities to implement activities in the Medicaid Infrastructure Grant (MIG) grant from January 1, 2010 through June 30, 2011.

5. Recommend the Governing Board authorize the Treasurer/CFO to pay invoices against the following purchase order that has not been processed in accordance with Section 5705.41(D):

P.O. 200224

6. Recommend the Governing Board approve the following resolutions:

Tax-Deferred Payroll Deduction Plan- STRS

Whereas, under Section 3307.70, Revised Code, authorizes STRS Ohio to establish by rule payroll deduction for payment of the cost of restoring service credit under Sections 3307.71 of 3307.711, R.C., or purchasing any service credit members of STRS Ohio are eligible to purchase under Chapter 3307, R.C.; and

Whereas, State Teachers Retirement Board Rule 3307:1-3-11(M) and Internal Revenue Code Section. (414)(h)(2) permit the Educational Service Center of Central Ohio to "pick up" the employee portion of contributions to STRS Ohio made for the purpose of restoring credit or purchasing service credit, thereby resulting in tax deferral of employee contributions; and

Whereas, these picked-up contributions, although designated as employee contributions, are being paid by the Educational Service Center of Central Ohio in lieu of employee contributions; and

Now, therefore, be it resolved that in order to permit tax deferral of the employee contributions for restored or purchased service credit, any employee who is eligible and wishes to restore or purchase service credit by payroll deduction must enter into a binding irrevocable payroll deduction authorization and the employee may not opt out of having the contributions for such restored or purchased service credit treated as "picked-up" contributions or elect to receive the amounts directly instead of having them paid by the Educational Service Center of Central Ohio to STRS Ohio or terminate or alter the payroll deduction until the service credit is fully restored or purchased or employment is terminated:

Be it further resolved that the amounts herein specified, which shall be deducted from the employee's salary through payroll deduction, are designated as being picked-up contributions by the Educational Service Center of Central Ohio and paid by the Educational Service Center of Central Ohio in lieu of employee contributions in accordance with Internal Revenue Code Section 414(h)(2).

This resolution adopted by the Educational Service Center of Central Ohio and shall have an effective date of _____.

Tax-Deferred Payroll Deduction Plan –SERS

Whereas, the Internal Revenue Code Section 414(h)(2) permits employer pick-up of the employee portion of contributions to a retirement plan, thereby resulting in tax deferral of employee contributions; and

Whereas, under the School Employees Retirement System of Ohio (SERS) laws and rules, members may: (1) redeposit contributions previously withdrawn plus interest and/or (2) purchase eligible service credit.

Now, therefore, be it resolved that in order to permit tax deferral for these additional amounts, any employee who wishes to purchase SERS credit or restore STRS, PERS or SERS credit by payroll deduction must enter into a binding irrevocable payroll deduction authorization and such employee shall not have the option of choosing to receive the amounts directly instead of having them paid by the employer to SERS.

Be it further resolved that the amounts herein specified through payroll deduction from salary are designated as being picked up by the employer and paid by the employer in accordance with Internal Revenue Code requirements.

This resolution adopted by the Educational Service Center of Central Ohio and shall have an effective date of _____.

8.05- Professional Meetings

ESC of Central Ohio / Local and City School Districts

Michelle Delio Margaret Smith Alissa Weiser	IEP Training- Westerville, OH- August 18, 2009
Teresa Hill Kelly Hoffman Leslie Larrison Jessie Moehling Ty Stover Jessica White Amy Wolff	IEP Training- Westerville, OH- August 19, 2009
Cassandra Kibler	CPI Training- Galena, OH- December 3, 2009
Lauren Bailys Elaine Fentiman	AEPS Training- ESCCO- January 25, 2010
Jennifer Savage	Overview of Simple Math- ESCCO- February 11, 2010
Jennifer Savage	Overview of Stevenson Language Skills Program- ESCCO- February 18, 2010

Lisette Tedeschi Bonnie Schall	Ohio Free Tech-SmartBoard Training, Columbus, OH- January 13 and 14, 2010
April Hodge	STAR Reading Inservice- Columbus, OH- January 22, 2010
Jan Manchester Jasmin Dass-Lammers	AEPS Professional Training- ESCCO- January 25, 2010
Janet Wantage	Visually Impaired Supervisors Meeting- Columbus, OH- January 25, 2010
Teresa Dempsey	E-Tech Conference- Columbus, OH- February 1-3, 2010
Alyce Heminger	New Horizons Computer Skills Workshops- Dublin, OH- January 29, February 2 and 26, March 15, 16 and 23, 2010
Jason Brasno	OSU Literacy Training/School Best Practice- Bexley, OH- February 3, 2010
Michael Grace	Designing Solutions for Innovation and Strategy- Cleveland, OH- February 3 and 4, March 10, and May 14, 2010
Lara Uher	Legal and Ethical Issues in Counseling and Social Work- Columbus, OH- February 9, 2010

Superintendent

Bart Anderson	Restructuring SEAs and LEAs for the 21 st Century Summit- New Orleans, LA- February 1 and 2, 2010
	Visit to Geneva Centre for Autism- Toronto, Canada- January 28-30, 2010

State Support Team / Special Education

Barbara Knipe	Marzano High Yield Strategies- ESCCO- January 15, March 18, and May 13, 2010
Tricia May-Woods	2010 Ohio Early Care & Education Conference- Columbus, OH- April 29 and 30, May 1, 2010

OCALI

Heather Bridgman Jan Rogers Nick Weiland	ATIA Conference- Orlando, FL- January 28-31, 2010
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Amy Bixler Coffin	Assessment Training: Solutions and Strategies- Sardinia, OH- January 12 and 13, 2010
Nick Weiland	UDL/AT Series- Niles, OH- January 18 and 19, 2010
Shawn Henry Sheila Smith	Visit to Geneva Centre for Autism- Toronto, Canada- January 28-30, 2010
Wendy Szakacs	Imagine the Possibilities: Literacy Practices for Students- Valley View, OH- March 18 and 19, 2010

8.06- Resignations

ESC of Central Ohio

1. Kathryn Adorno- Special Education Teacher, effective January 3, 2010
2. Marsha Keefer- Administrative Assistant- for the purpose of retirement, effective January 29, 2010
3. Chelsey Steiner- Executive Secretary, effective December 17, 2009
[Contingent upon employment as ESCCO Administrative Assistant effective December 21, 2009]

Agencies

1. Nancy Mandernach- Ohio Coalition for the Education of Children with Disabilities Parent Training Coordinator IV, effective January 31, 2010

8.07- Employment

ESC of Central Ohio

1. Dave Dixon- Data Systems Analyst- 1-year contract, 123 days, beginning January 7, 2010 through June 30, 2010, Step 2, at a salary of \$21,838.66 for the 2009-10 contract year
2. Benjamin Neer- Administrative Assistant, 1-year contract, 123 days, beginning January 7, 2010 through June 30, 2010, Step 3, at a salary of \$17,357.76 for the 2009-10 contract year
3. H. Lewis Stemen- Human Resources Manager (.8 FTE), 2- year contract, 115 days, beginning January 4, 2010 through July 31, 2011, Step 10, at a salary of \$30,110.30
4. Chelsey Steiner- Administrative Assistant, 1-year contract, 133 days, beginning December 21, 2009 through June 30, 2010, Step 1, at a salary of \$18,477.36 for the 2009-10 contract year

5. Substitute Teachers:

Karima Addabrahim	Kristie Johnson	Richard Ratvasky
Lori Albert	Jennifer King	Nada Rectenwald
Emma Barba	Cynthia Kinser	Terry Rippl
Christine Barker	Kelley Kirkland	Jason Roberts
Denise Bell	Virginia Kistler	Shannon Routte
Fred Black	Amy Kovacevich	Cliff Rubenstein
Katherine Bramble	Rebecca Langmeier	Zachary Ruppel
Justin Brown	Ram Laura	Keith Scarlett
Kathryn Bumbaugh	Karen Lee	Christina Schaefer
Peg Clark	Lauren Leet	Elizabeth Schapker
Victoria Corbin	Sharon McClellan	Gina Scheidegger
Elizabeth Diehl	Ashley McCracken-Bennett	Jamila Smith
Megan Fetter	Marco Miller	Andrea Swanson
Sam Fout	Meredith Miller	Rodney Thompson
Tiffany Gorby	Trevor Miller	Nan Turner
James Hamel	Jeffrey Mobley	Andrew Veit
Amy Hassel	Sheana Momeni	Philip Vinson
Linnea Hedlund	Donald Moore	Graham Webb
Jennifer Henson	Genna Mutz	Grace Wigton
Diane Hess	Justin Newsome	Lori Wilhelm
Elizabeth Holman	Beth Nichols	Hilary Wizenman
Robin Horch	Patricia Niese	Allison Wynhoff Olsen
Abby Huber	Heather Olsen	Katherine Zayner
Gisele James	Ryan Patenaude	

6. Substitute Teacher Assistants:

Emma Barba	Ram Laura
Donita Brittman	Sheana Momeni
Victoria Corbin	Ryan Patenaude
Elizabeth Holman	Allison Wynhoff Olsen

7. Substitute Clerical Staff:

Victoria Corbin
Karen Lee
Sheana Momeni

Local and City School Districts

1. Michelle Eurich- Olentangy Local Schools Intervention Specialist (.5 FTE), 1-year contract, 112 days, beginning January 4, 2010 through July 31, 2010, Step 1, at a salary of \$10,220.56 for the 2009-10 contract year
2. Laura Myers- Olentangy Local Schools Intervention Specialist (.5 FTE), 1-year contract, 107 days, beginning January 11, 2010 through July 31, 2010, Step 1, at a salary of \$9,764.29 for the 2009-10 contract year

Agencies

1. Elizabeth Jones- Help Me Grow Developmental Evaluator, 1-year contract, 117 days, beginning January 18, 2010 through June 30, 2010, at a salary of \$18,900.00
2. Debra Schenerlein- Help Me Grow Developmental Evaluator, 1-year contract, 108 days, beginning February 1, 2010 through June 30, 2010, at a salary of \$17,446.15

8.08- Personnel Contract Changes

Local and City School Districts

1. Kyle Whaley- Bexley City Schools Instructional Assistant, contract change to an additional 50 work days, at an hourly rate of \$12.28
2. Michael Abraham- Hilliard City Schools Coordinator of Special Services, salary change to \$85,962.00 effective January 1, 2010, 111 days for the 2009-10 contract year
3. Melva Bobbitt- Hilliard City Schools Coordinator of Special Services, salary change to \$85,135.00 effective January 1, 2010, 111 days for the 2009-10 contract year
4. Tracy Carr- Hilliard City Schools Mental Health Specialist, salary change to \$79,503.00 effective January 1, 2010, 101 days for the 2009-10 contract year
5. Deborah Cochran- Hilliard City Schools Coordinator of Special Services, salary change to \$85,962.00 effective January 1, 2010, 111 days for the 2009-10 contract year
6. Amy White- Hilliard City Schools Mental Health Specialist, salary change to \$83,762.00 effective January 1, 2010, 101 days for the 2009-10 contract year
7. Tara Driscoll- Olentangy Local Schools Preschool Teacher Assistant, contract change to full-time at a revised salary of \$9,657.90, 105 days, effective January 4, 2010
8. Vicki Jansen- Olentangy Local Schools Teacher Assistant, contract change to full-time at a revised salary of \$9,996.00, 102 days, effective January 19, 2010

Agency

1. Michelle Castle Hull- Help Me Grow Evaluator, contract change to decrease to .5 FTE, effective November 30, 2009, at an hourly rate of \$20.20 for the 2009-10 contract year

8.09- Stipends

ESC of Central Ohio Stipend Requests

1. Kelsey Boyd- Tutoring services for the PASS program for the Center for Achievement and Leadership Services during the 2009-10 school year, maximum of 40 hours, \$1,000.00
2. Christopher Holly- Tutoring services for the PASS program for the Center for Achievement and Leadership Services during the 2009-10 school year, maximum of 60 hours, \$1,500.00
3. Kurt Huffman- Tutoring services for the PASS program for the Center for Achievement and Leadership Services during the 2009-10 school year, maximum of 30 hours, \$750.00
4. Susan Jackson- Tutoring services for the PASS program for the Center for Achievement and Leadership Services during the 2009-10 school year, maximum of 40 hours, \$1,000.00
5. Ann Johnson- Tutoring services for the PASS program for the Center for Achievement and Leadership services during the 2009-10 school year, maximum of 30 hours, \$750.00
6. Jennifer Vanderheide- Tutoring services for the PASS program for the Center for Achievement and Leadership Services during the 2009-10 school year, maximum of 30 hours, \$750.00

Local School District Stipend Requests

1. Jane Lowery- Olentangy Local Schools Preschool Itinerant Services, 1 hour per week, at an hourly rate of \$50.00
2. Lynn Evans- Olentangy Local School Preschool Itinerant Services, 1 hour per week, at an hourly rate of \$50.00

State Support Team- Region 11 Stipend Request

1. Lawrence Dennis- Field monitoring services, not to exceed 1,000 hours/\$36,000.00

OCALI Stipend Request

1. Brian Casey O'Mara- Clerical support for OCALI, January 15, 2010 through June 15, 2010, \$1,250.00

8.10- Contracts/Agreements

1. Recommend the Governing Board approve entering into an agreement with Apex Learning, Inc. to provide digital curriculum solutions to client school districts for secondary education and related services, effective December 2, 2009 through December 2, 2010.
2. Recommend the Governing Board approve entering into a Joint-Tenancy Agreement with Metropolitan Educational Council as a result of the joint purchase of property which is on file in the Treasurer's office.

8.11- Miscellaneous Consent Agenda Items/Superintendent

1. Recommend the Governing Board approve the first reading of the following proposed new and revised board policies which are on file in the Treasurer's office:

First Reading of New Policies

- 1111 Creating a Position (Administrative)
- 3111 Creating a Position (Professional)
- 4111 Creating a Position (Non-Teaching/Non-Administrative)

First Reading of Proposed Revised Policies

- 1110 Assessment of Agency Goals
- 1131 Reduction in Staff

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

9.01- Items for the Board's Information and Review

Governing Board Member's Update (Eastland-Fairfield Career & Technical Schools, Delaware Area Career Center and Metropolitan Educational Council)

Eastland- Fairfield Career & Technical Schools- Mrs. Galbraith state the Board met and had a presentation by Gahanna Jefferson about their new facility and the programs in that center. There will be a greater opportunity for satellite technical programs.

Delaware CTC- Mr. Bischoff stated that the DCTC is now a 5 member board as opposed to a 7 member board. There were discussions around facilities and possible future sites.

MEC- Mr. Spencer stated there were discussions around the retire/rehire policy and the property purchase with the ESC.

Treasurer's update

The audit is complete and there are no comments in the report. The board wishes to waive its right to a post audit review.

Next year's audit will be conducted by the State Auditor's office.

Mr. Hutchinson discussed the pending retirement for Patty Auck and what a possible succession plan would be.

Superintendent's update

The ESC is implementing a new wellness program beginning in February with Columbus Corporate Wellness.

Race to the Top has been submitted and with an ESCCO presence in the process around performance based assessment.

We hope to provide expert testimony at the School Funding Advisory Council. With the drive toward regionalization we need to look at collaboration as we do with OCALI and SST.

Upcoming Meetings / Events

February 19, 2010 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

March 11, 2010 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

April 16, 2010 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

May 12, 2010 / 8 a.m.
Staff Appreciation Day- Class visits

May 21, 2010 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

May 27, 2010 / 5:30 p.m.
Staff Celebration Banquet at Villa Milano, 1630 Shrock Road, Columbus, Ohio

June 10, 2010 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

Mrs. Galbraith would like to have 2 work sessions to update the board on what all is going on at the ESCCO.

10.01-11 APPROVE EXECUTIVE SESSION

It was moved by Mr. Bischoff and seconded by Mrs. Morgan the Educational Service Center Governing Board adjourn to executive session to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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

Time in: 1:50 p.m.
Time out: 2:06 p.m.

Roll Call: Mr. Bischoff, Mr. Helsel, Mrs. Galbraith, Mrs. Klamfoth, Mrs. Morgan, Mrs. Reid-Pleasnick, Mr. Spencer

Mr. Spencer reconvened the meeting into regular session.

10.01-12 APPROVE ADJOURNMENT

It was moved by Mr. Bischoff and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting.

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



Greg Spencer, President

ATTEST:



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

