

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
13-01.01	APPOINTMENT OF PRESIDENT PRO TEMPORE
13-01.02	CLOSE NOMINATIONS FOR BOARD PRESIDENT
13-01.03	CLOSE NOMINATIONS FOR BOARD VICE PRESIDENT
13-01.04	APPROVE ADOPTION OF AGENDA AND ADDENDUM
13-01.05	APPROVE ORGANZIATIONAL RESOLUTIONS PERTAINING TO THE SUPERINTENDENT, TREASURER/CFO, GOVERNING BOARD
13-01.06	APPROVE ADJOURNMENT OF 2013 ORGANIZATIONAL MEETING
13-01.07	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
13-01.08	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

0796

Minutes of the Educational Service Center of Central Ohio's Governing Board's Organizational and Regular Meeting held on January 25, 2013 at the 2080 Citygate Drive, Columbus, Ohio.

13-01.01 APPOINTMENT OF A PRESIDENT PRO TEMPORE

It was moved by Mrs. Henkel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board to appoint Joyce Galbraith to serve as President Pro tempore for the 2013 organizational meeting.

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

Call to Order: Meeting called to order by Mrs. Galbraith, President Pro tempore, at 12:32 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. Bart Anderson – Superintendent
 Mr. Alan Hutchinson – Treasurer/CFO
 Dr. Tom Goodney – Deputy Superintendent
 Ms. Elaine Organ – Administrative Assistant to the Superintendent

The Board President Pro tempore led the Pledge of Allegiance.

2.01 Nominations for Board President – Joyce Galbraith was nominated by Jeannie Henkel.

13-01.02 CLOSE NOMINATIONS FOR BOARD PRESIDENT

It was moved by Mr. Bischoff and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board to close the nominations for Board President.

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

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

2.04 Nominations for Board Vice President – Edward Bischoff was nominated by W. Gregory Spencer.

13-01.03 CLOSE NOMINATIONS FOR BOARD VICE PRESIDENT

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board to close the nominations for Board Vice President.

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

Roll Call to Elect Board Vice President: Mr. Bischoff, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Galbraith.
Motion passed.

13-01.04 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Spencer and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the January 25, 2013 Organizational and Regular Board Meeting.

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

13-01.05 APPROVE ORGANIZATIONAL RESOLUTIONS PERTAINING TO THE SUPERINTENDENT, TREASURER/CFO, AND GOVERNING BOARD

It was moved by Mr. Bischoff and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board approve the following 2013 organizational resolutions pertaining to the Superintendent, Treasurer/CFO, and Governing Board.

Resolutions Pertaining to the Superintendent

1. Designate the Superintendent as the official purchasing agent for the Educational Service Center of Central Ohio for 2013.
2. 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.
3. Authorize the Superintendent to sign agreements not exceeding one year in length, per Board Policy
4. Certify the enrollment of public schools as of October, 2012:
Educational Service Center of Central Ohio: 143,199.03

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, per Board policy.
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 Health and Dental consortium funds based on balances.
9. Establish a Records Commission for 2013 consisting of the Governing Board President, Superintendent and Treasurer/CFO with a meeting date in September, 2013.

Resolutions Pertaining to the Governing Board

1. Adopt Roberts Rules of Order (2011 Revised Edition, Henry Robert, III, 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. Appoint the law firm of Bricker & Eckler, LLP to serve as the Governing Board's General Counsel for 2013, per Board Policy.
4. Appoint the law firm of Isaac, Brant, Ledman & Teetor, LLP to represent the Governing Board for the purposes of the annual audit, per Board Policy.
5. 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.
6. Appoint or reaffirm the appointment to various committees at the organizational meeting to be held at the earliest possible date in January each year:
Mr. Bischoff appointed OSBA Legislative Liaison for 2013.
7. Governing Board members are eligible to purchase benefits under the Educational Service Center of Central Ohio for calendar year 2013. *[The Treasurer/CFO distributed declaration forms to members at the Governing Board meeting.]*

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

13.01.06

ADJOURN 2013 ORGANIZATIONAL MEETING

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the 2012 organizational meeting and reconvene in regular session.

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

Mrs. Galbraith reconvened the meeting in regular session.

13.01.07

APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Spencer and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board approve the following:

7.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the December 7, 2012 special board meeting.
2. Board meeting minutes for the December 10, 2012 regular board meeting.

7.02/Approval of the Financial Reports for December, 2012

1. Investment Reports for December, 2012 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 December, 2012:

General Fund	\$441,397.85
OCESR-ESC Funds	18,292.06
OCALI Family & Community Support	14,981.34
Contract with Columbus Coaching FY 2010	111.07
Early College Academy	74,069.86
Eastland-Fairfield Career Center	(1,331.00)
Cross Creek Day Treatment Program	17,716.94
OCALI – P.L.A.Y. FY 2013	128.04
OCALI FY 2012	2,401.61
OCALI FY 2013	206,972.90
Center for Systems Change – OCALI	18,618.61
ODE Contract #EDUD201232200 (Carol King) 2013	8,379.28
OCALI Online Professional Development FY 2013	58.88
Transformation Specialist FY 2013	33,925.74
OCALI-Employment First Initiative	20,855.69
OCECD – Ohio Coalition	109,096.23
Dublin CSD - City/County Funds	372,840.57
Gahanna CSD - City/County Funds	63,465.53
Grandview Hts. CSD - City/County Funds	10,630.43
Hilliard CSD - City/County Funds	478,360.07
Reynoldsburg CSD - City/County Funds	138,687.92
Westerville CSD - City/County Funds	565,573.31
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	215,089.08
South-Western CSD - City/County Funds	21,330.69
Bexley CSD - City/County Funds	44,975.73
Columbus CSD ESC Funds	4,384.52
Worthington CSD - City/County Funds	215,162.54
Hamilton LSD - ESC Funds	113,791.47
Canal Winchester LSD - ESC Funds	78,427.47
Groveport-Madison LSD - ESC Funds	213,778.96
New Albany-Plain LSD - ESC Funds	124,392.37
Delaware CSD – ESC Funds	69,841.42
Marysville EVSD – ESC Funds	52,216.84
Olentangy LSD - ESC Funds	777,247.37
Big Walnut LSD	174,311.34
Buckeye Valley LSD - ESC Funds	106,771.20
Fairbanks LSD - ESC Funds	20,425.82

Bloom Carroll Local Schools	50.51
Fairfield Union Local Schools	39.96
Liberty Union Thurston School District	96.57
Pickerington LSD – ESC Funds	8,866.29
Granville EVSD	1,534.13
Chillicothe CSD	5,676.92
Licking Heights LSD	109,353.91
Amanda Clearcreek School District	59.39
Westfall Local Schools	12.21
The Charles School	430.00
Delaware Area Career Center	7,050.40
Wellington Schools	11,222.79
Tolles Technical Career Center	9,477.69
West Muskingum Local Schools	2,225.00
Ventures Alternative School	154.00
ESCCO - Special Education Administrative Services	85,140.61
ESCCO - Behavior Intervention Services	7,905.03
ESCCO - Special Education Transitional Services	20,582.80
ESCCO - Cross Categorical Services	148,609.28
ESCCO - Hearing Impaired Services	88,346.87
ESCCO - Visually Impaired Services	19,523.02
ESCCO - Emotionally Disturbed Services	35,971.09
ESCCO - STACK Autistic Student Services	56,897.40
ACT	7,749.95
ESCCO - Preschool Special Education Services	122,272.56
Delaware/Union - Preschool Program	48,735.10
Delaware/Union - Hearing Impaired Services	33,182.47
ESCCO - School Psychologist	861.06
Preschool-Reynoldsburg-Student Services	33,781.67
Preschool-Bexley	2,412.79
Bexley Intensive Behavior	7,483.81
ESCCO - Community Based Transitions	46,625.87
ESCCO - Speech/Language Services	78,118.79
Arts	16,332.89
Horse Farm	12,134.26
Ventures	42,145.10
ESCCO - Multiple Handicapped Services	11,594.30
ESCCO - Related Services – Adapted PE Services	13,626.93
ESCCO - Occupational Therapy Services	20,541.72
ESCCO - Physical Therapy Services	9,714.28
Race to the Top FY 2013	17,578.27
Race to the Top FIP FY 2013	9,671.95
Race to the Top ONET FY 2013	115,011.81
Race to the Top Teach Ohio FY 2013	12,149.70
State Support Team IDEA 2012	(1,440.02)
Early Learning 3 2012	(9.82)
State Support Team/IDEA FY 2013	181,478.98
CISAM 2013	18,732.28
LEP Title III FY 2013	2,411.72
Early Childhood IDEA FY 2013	4,127.05
State Support Team ELD FY 2013	3,290.00
Catholic Diocese 2013	424.84
Student Learning Objectives-STEM FY 2013	4,999.04
Ohio Teacher Evaluation System FY 2013	16,960.53

BEST FY 2013	5,883.34
Ohio Reading Corps FY 2013	17,265.13
Alternative Ed. Challenge FY 2013	5,443.81
Resident Educator 2012	12,293.72
High School & Higher Education Alignment 2012	2,497.09
State Support Team – GRF 2013	11,523.04
School Psych Intern Grant FY 2013	4,452.26
Northridge Local Schools	13,931.47
Learning Forward Ohio	4,075.98
Ohio STEM Learning Network Gates Foundation	11,287.60
Rockbridge Academy 2013	19,247.04
FCFC Admin 2013	47,139.21
FCFC Multisystem 2013	51,929.81
Ohio Children's Trust Fund 2013	2,212.50
FCFC Home Choice 2013	1,313.06
Help Me Grow Central Coordination 2013	15,704.86
Help Me Grow Part C GRF 2013	53,058.76
Help Me Grow Part C Federal 2013	142,437.70
Help Me Grow Transition 2013	16,623.74
Help Me Grow At Risk 2013	10,768.22
Help Me Grow Carryover 2013	2,151.84
FCCS Levy FY 2013 – Project KEY	7,538.61
Ed PASS 2013	118,281.24
Project KEY – CCS SIG FY 2013	5,068.73
Project KEY – CCS FY 2013	4,577.14
DJFS-TANF/XX Project KEY FY 2013	5,104.94
Columbus Foundation-Project KEY	2,373.25
OCALI-Health Resources & Services Admin FY 2013	2,605.98
Section 125 Plan	21,387.43
Self-Funded Insurance-Medical	71,928.43
Self-Funded Insurance-Dental	2,298.40
Self Insurance Medical	495,756.64
Self Insurance Dental	30,677.02
Workers' Compensation Self-Insurance	850.00
Educational Council – Metro School	3,085.52
NATTAP/OCALI Rotary	149,990.11
Background Checks Rotary	8,049.67
Educational Council – Linden McKinley	85.07
ED PASS Rotary	2,186.64
ESCCO – Gifted Student Services	15,873.56
ESCCO – Center for Teaching and Learning	52,748.21
ESCCO – Center for Achievement	41,122.61
ESCCO – Center for Professional Development	12,851.69
ESCCO – Center for Special Projects	64,220.70
Digital Learning Program	11,630.65
ESCCO-Courier Services	(642.73)
General Fund – Center for Leadership	(48,652.22)
ESCCO – Court Liaison Services	8,003.11
ESCCO – Conference Services	19,317.40
ESCCO – Transportation Services	174.00
Community School Audits	12,763.42
Mt. Vernon	73.26
ESCCO – Media Services	27,904.90
ESCCO – Printing Services	27,676.15

TOTAL**\$7,979,130.13****7.03/Total Appropriations by Fund**

1. Approval of the Total Appropriations by Fund for December, 2012.

Fund Number	Fund Description	November Appropriation	Increase (Decrease)	December Appropriation
001	General Fund			
	Total General Fund	65,953,450.03	0.00	65,953,450.03
	Other Funds			
003	PERMANENT IMPROVEMENT	242,930.79	0.00	242,930.79
018	PUBLIC SCHOOL SUPPORT	6,024.63	0.00	6,024.63
019	OTHER GRANT	10,637,162.28	21,513.51	10,658,675.79
022	DISTRICT AGENCY	6,614,469.33	2,186.64	6,616,655.97
024	EMPLOYEE BENEFITS SELF INS.	6,744,097.80	0.00	6,744,097.80
026	EMPLOYEE BENEFITS AGENCY FUND	-	0.00	-
027	WORKERS COMPENSATION SELF INS	-	0.00	-
463	ALTERNATIVE SCHOOLS	171,457.68	0.00	171,457.68
499	MISCELLANEOUS STATE GRANT FUND	575,020.40	12,293.72	587,314.12
506	RACE TO THE TOP	4,082,336.85	0.00	4,082,336.85
516	IDEA PART B GRANTS	3,008,766.32	386,197.14	3,394,963.46
551	LIMITED ENGLISH PROFICIENCY	128,875.10	0.00	128,875.10
571	REFUGEE CHILDREN SCHOOL IMPACT	126,234.36	0.00	126,234.36
587	IDEA PRESCHOOL-HANDICAPPED	97,326.90	0.00	97,326.90
590	IMPROVING TEACHER QUALITY	484,070.07	0.00	484,070.07
599	MISCELLANEOUS FED. GRANT FUND	832,457.32	0.00	832,457.32
	Total Other Funds	33,751,229.83	422,191.01	34,173,420.84
	Grand Total All Funds	99,704,679.86	422,191.01	100,126,870.87

7.04/Miscellaneous Consent Agenda Items / Treasurer

1. Recommend the Governing Board accept the monetary donations from the following individuals donated through The Columbus Foundation for the ESC of Central Ohio EdPASS program.

Phillip Binkley	\$ 48.82
Diane Colleran	73.24
Kirk Febus	97.65
Jeff Schmitt	97.65
Mr. & Mrs. Bruce Soll	100.00

7.05/Professional Meetings

Approval of the following professional meeting attendance:

State Support Team / Region 11

Rachel Lang 2013 National Conference on Common Core Standards and Diverse Learners – Albuquerque, NM – January 31 and February 1, 2013

OCALI

Heather Bridgman iPad Implementation Meeting for State Support Team 1 (Presenter) – Toledo, OH – January 15 and 16, 2013

Donna Owens Social Competence for Parents (Presenter) – Valley View, OH – January 16 and 17, 2013

Jeff McCormick Universal Design for Learning / Quality Professional Development Training for State Support Team 1 (Presenter) – Findlay, OH – January 17 and 18, 2013

Jeff McCormick
Ron Rogers Universal Design for Learning / Quality Professional Development Training for State Support Team 16 (Presenters) – Hillsboro, OH – January 24 and 25, 2013

Janet Rogers Assistive Technology Industry Association Conference – Orlando, FL – January 29 – February 2, 2013

7.06/Resignations

Approval of the following resignations:

Big Walnut Local Schools

1. Janice Robbins – Speech Therapist, effective December 16, 2012

Gahanna Jefferson Public Schools

1. Ralph Walton – Assistant Principal, effective February 28, 2013

Olentangy Local Schools

1. Ann Bingham – Preschool Intervention Specialist, effective February 1, 2013
2. Jennifer Scheetz – Preschool Teacher Assistant, effective January 18, 2013

7.07/Employment

Approval of the following list of substitute personnel for employment in local school districts for the 2012-13 contract year:

Carrie Abahazi	John Fischer	Alana Mock
Brandon Allmon	Allisha Fletcher	Karen Moseley
Kofi Amedekanya	Katelin Flinchbaugh	Jim Muessig
Timothy Anderson	Katherine Flynn	Jennifer Murphy
Trina Anderson	Courtney Goodwin	Jill Nagle
Christine Andrulis	Amanda Gostel	Erin Noss
Lita Armstrong	Tari Grooms	Georgia Obryan
Jessica Arnett	Deborah Grothouse	Judith O'Donnell
Deanna Ayres	Joshua Hahn	Kelly Osborne
Katie Baker	Faith Hamm	Mohamed Osman
Janet Balij	Mary Helfeldt	Danielle Penrod
Shannon Ball	Ashley Hogan	Glenn Peyton
Mereidieu Barionnette	Judy Hollander	David Pfefferle
Julie Bartel	Daniel Holzworth	Linda Podgurski
Corey Baughman	Michelle Hudson	Jason Radcliffe
Pamela Blake	Larry Hughes	Brittany Rambacher
Lauren Bogner	Tamera Jackson	Deborah Ray
Daniel Boltz	Tracy Johnson	Chelsea Richards
Michael Braskett	Katie Karamalakis	Dane Richards
Judith Breitenbach	Daniel Kelley	Ryan Rieder
Amanda Brown	Kaylee Kennedy	Melode Rivers
Elaine Browne	Karla Kent	Joelle Robbins
Cornelius Bush	Jessica King	Claudia Robertson
Jennifer Bush	Paul Kuehner	Melissa Rogers
Christine Caldwell	Kristin Lamonda	Laura Ross
Daniel Cichon	Erin Lanka	Vanessa Rutherford
Christina Clumm	Emily Lehman	Morgan Schneier
Kyle Coleman	Michael Lyden	Gina Shell
Fred Coventry	Lyndsi Martin	Anthony Shimman
Kerry Dillon	Georgia Grace Maxwell	Kathryn Siers
Zachariah Douglas	Cindy McClarty	Kelsey Siferd
Tiffany Dowling	Kathy McInerney	Aaron Skalko
Robert Dunham	Keklsey Michaelis	Julia Smith
Courtney Dye	Brian Miller	Travis Smith
Julie Erford	Shawn Miller	Barry Sokol
Robert Fais	Charissa Mills	Tavis Spears
Margaret Fehling	Erika Mismas	Jeffrey Stafford

Keilah Stevens
 Cherie Stinnett
 Audrey Stump
 Paul Swartwout
 Paul Synenkyj
 Zachary Szymusiak
 Scott Thacker
 Deahna Thomas
 Michael Tibbitts
 Megan Tourangeau
 Carli Urcheck

Carlie Urell
 Joseph Vasquez
 Emily Vazquez-Coulson
 Daniel Warren
 Adelaina Welch
 Rebecca Welday
 Carrie Wetherill
 Gerald Wheeler
 Sara Whitlinger
 Samantha Whitworth
 Brian Williams

Nasha Williams-Irving
 Melissa Wine
 Kristin Wonder
 Kimberly Woods
 Clayton Wortman
 Sarah Wyke
 Bryan Yahna
 Christina Zimmerman
 Kala Zink

Approval of the following employment for the 2012-13 contract year:

ESC of Central Ohio

1. Mindy Cummings – Administrative Assistant, partial-year contract, 109 days beginning January 28, 2013 through June 30, 2013, at a salary of \$17,984.13 for the 2012-13 contract year

7.08/Personnel Contract Changes

Approval of the following personnel contract changes for the 2012-13 contract year:

ESC of Central Ohio

1. Anna Sherwindt – Preschool Intervention Specialist, increase of 95 (half) contract days, at a revised salary of \$26,866.70 for the 2012-13 contract year
2. Brooke Bovenizer – Title change from Receptionist to Executive Secretary effective February 6, 2013 at a revised salary of \$36,110.04 for the 2012-13 contract year

Buckeye Valley Local Schools

1. Ashlee Bouic – Occupational Therapist, increase of 4 contract days, at a revised salary of \$13,954.23 for the 2012-13 contract year

Olentangy Local Schools

1. Jennifer Rahschulte – Occupational Therapist, increase of 7 contract days, at a revised salary of \$45,622.34 for the 2012-13 contract year

7.09/Stipends

Approval of the following stipends for the 2012-13 contract year:

ESC of Central Ohio Stipend Request

1. Melinda Farry – Ohio Principal Evaluation System Trainer, 16.5 hours for the 2012-13 school year, \$879.95

Dublin City Schools Stipend Requests

1. Jeremy Buskirk – Accountant – Medical in Lieu payment for the 2012-13 school year, \$550.00
2. Jeffrey Crosby – Transportation Supervisor – Medical in Lieu payment for the 2012-13 school year, \$550.00
3. Marge Mulcahy – Gifted Coordinator – Medical in Lieu payment for the 2012-13 school year, \$550.00
4. David Nosker – Assistant Principal – Medical in Lieu payment for the 2012-13 school year, \$550.00
5. David Perkins – Technology Operations Coordinator – Medical in Lieu payment for the 2012-13 school year, \$550.00
6. Mary Ann Petty – Assistant Transportation Coordinator – Medical in Lieu payment for the 2012-13 school year, \$550.00
7. Sean Ross – Assistant Principal – Medical in Lieu payment for the 2012-13 school year, \$550.00
8. Olivia Traylor Disilvestro – Gifted Intervention Specialist – Medical in Lieu payment for the 2012-13 school year, \$550.00

Olentangy Local Schools Stipend Requests

1. Mary Gierhart – School Psychologist, 9 additional days during the 2012-13 school year, \$3,569.24
2. Nikki Klaus – School Psychologist, 5 additional days during the 2012-13 school year, \$1,551.41
3. Gloria Puskas – School Psychologist, 12 additional days during the 2012-13 school year, \$3,939.47
4. Kristina Lasley – Intervention Aide, Teacher Assistant for MD Summer Camp, 2012-13 school year, \$720.00

7.10/Contracts/Agreements

1. Approval to enter into a professional services agreement with Public Performance Partners, Inc. to provide the ESC of Central Ohio with services to develop and implement a pilot shared student transportation project effective January 1, 2013 through June 30, 2013 in the amount of \$15,000.00; and authorize the Superintendent to sign the agreement.

7.11/Miscellaneous Consent Agenda Items / Superintendent

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

Proposed Revised Policies:

- 2110.01 Early Learning Program Philosophy
- 2280 Early Learning Program
- 5112 Entrance Age
- 5113 Eligibility for Programs
- 8442.01 Workers' Compensation
- 3421.03 Workers' Compensation Insurance (Professional Staff)
- 4421.03 Workers' Compensation Insurance (Non-Teaching/Non-Administrative Staff)

2. Approval of the waiver of the first reading to approve the following proposed revised Board policies.

Proposed Revised Policies

- 1415 Severance Pay
 - 3415 Severance Pay
 - 4415 Severance Pay
3. Approval of the following resolution authorizing participation in the State of Ohio DAS Cooperative Purchasing Program for the purchase of supplies and services; and the payment of a \$100.00 membership for the first year.

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for

the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE Educational Service Center of Central Ohio
 Section 1. That the Treasurer/CFO hereby requests authority in the name of the Educational Service Center of Central Ohio to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Treasurer/CFO is hereby authorized to agree in the name of the Educational Service Center of Central Ohio to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Educational Service Center of Central Ohio participation in the contract. Further, that the Treasurer/CFO does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Treasurer/CFO is hereby authorized to agree in the name of the Educational Service Center of Central Ohio to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Treasurer/CFO does hereby agree to directly pay the vendor.

4. Approval of an unpaid leave of absence for Jane Lowery, ESCCO Intervention Specialist, January 31 and February 1, 2013.
5. Approval of 46 days of intermittent unpaid leave between January 7 through May 8, 2013 for Dawn Spangler, ESCCO Teacher Assistant.
6. Approval of Governing Board of the Educational Service Center of Central Ohio concurring with the following resolution approved by the Buckeye Valley Board of Education on December 18, 2012:

WHEREAS, the students identified below have been determined to be residents of the Buckeye Valley Local School District, and eligible for transportation services,

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation,
2. The number of pupils to be transported,

3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration,
4. Whether similar or equivalent service is provided to other pupils eligible for transportation,
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules,
6. Whether other reimbursable types of transportation are available; and

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code;

THEREFORE, BE IT RESOLVED that the Buckeye Valley Local Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s) of students payment-in-lieu of transportation.

Student Name	School Selected	Grade	Parent/Guardian
Kayla Zimmerman	Delaware Christian	11	Scott Zimmerman
Avery Thompson	Worthington Christian	7	Pete Thompson
Caleb Spults	Delaware Christian	3	Kelly Spults

7. Recommend the Governing Board approve a grant from Race to the Top funds of \$486,058.00 from the Ohio Department of Education for the development and piloting of a consortium educator performance-based compensation system in fiscal years 2013 and 2014. The award in Fiscal Year 2013 will be \$177,562.28 and \$308,495.72 in Fiscal Year 2014.

Approval of the consent agenda:

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

8.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools:

Mr. Spencer reported that Deb Stephenson, Director of the Fairfield Career Center, is retiring at the end of the school year.

Delaware Area Career Center:

Mr. Bischoff updated the board members on DACC's work to change the learning process at the Career Center. Mr. Bischoff also reported that he attended the Ohio ACTE's Designing Student Growth Measures for Career & Technical Education conference this week.

Metropolitan Educational Council:

No Items to Report.

- **Treasurer's Update**

No Items to Report.

- **Superintendent's Update**

Dr. Anderson updated board members on the work of the Columbus Education Commission. Dr. Anderson also shared the information the ESC of Central Ohio presented to the Commission at their January 11 meeting.

- **Upcoming Meetings / Events**

February 8, 2013 / Noon

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

March 15, 2013 / Noon

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

April 12 – 15, 2013

NSBA Annual Conference / San Diego, CA

April 19, 2013 / Noon

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

May 7, 2013 / 8 a.m. – Noon

Staff Appreciation Day / Board Visits ESC of Central Ohio Classrooms

May 17, 2013 / Noon

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

May 23, 2013 / 5:30 p.m.

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

June 21, 2013 / Noon

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

- **Audit Update**

Representatives from the State Auditor's office updated the Governing Board members on the progress of the ESC of Central Ohio audit for Fiscal Year 2012.

13-01.08

APPROVE ADJOURNMENT

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 2:05 p.m.


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

Motion passed.



Joyce Galbraith
Governing Board President

ATTEST:



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

