

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
09-01.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
09-01.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
09-01.03	APPROVE EXECUTIVE SESSION
09-01.04	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on January 26, 2009 at 6 p.m., at 2080 Citygate Drive, Columbus, Ohio

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

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

Staff Present: Bart Anderson, Alan Hutchinson, Todd Hanes, Tom Goodney, Rhonda Dickson

Visitors Present:

The Board President led the Pledge of Allegiance.

09-01.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM:

It was moved by Mrs. Galbraith and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of agenda and addendum of the January 26, 2009 Regular Board Meeting.

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

09-01.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA:

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

4.01-Approval of the following minutes, which are on file in the Treasurer's office:

December 11, 2008 Delaware-Union ESC regular board meeting

December 15, 2008 ESC of Franklin County regular board meeting

January 5, 2009 ESC of Central Ohio organizational board meeting

4.02- Approval of the Financial Reports for December, 2008

1. ESC of Franklin County

Bill List for December, 2008

General Fund	\$386,400.50
Dublin CSD City/County Funds	38,037.61
Gahanna CSD City/County Funds	74,879.41
Grandview Hts. CSD City/County Funds	8,180.20
Hilliard CSD City/County Funds	42,501.62
Reynoldsburg CSD City/County Funds	105,206.65
Westerville CSD City/County Funds	182,658.34
Whitehall CSD City/County Funds	9,824.20
Upper Arlington CSD/County Funds	114,989.44
South-Western CSD City/County Funds	11,545.30
Bexley CSD City/County Funds	35,224.93
Columbus City - ESC Funds	17.55
Worthington CSD City/County Funds	33,758.75
Hamilton LSD - ESC Funds	88,250.82
Canal Winchester LSD - ESC Funds	52,051.15
Groveport-Madison LSD - ESC Funds	14,432.68
New Albany-Plain LSD - ESC Funds	18,134.09
Big Walnut LSD	4,702.61
Pickerington LSD - ESC Funds	6,000.00
Educational Council - ESC Funds	43,483.70
OCESR - ESC Funds	22,445.88
Ventures Alternative School	1,948.97
Academic Acceleration Academy	25,763.36
Eastland-Fairfield Career Center	3,399.96
ESCFC - Special Education Administrative Services	89,634.32
ESCFC - Center for Innovation	(9,474.49)
ESCFC - Behavior Intervention Services	19,021.29
ESCFC - Special Education Transitional Services	3,218.68
ESCFC - Cross Categorical Services	352,708.29
ESCFC - Hearing Impaired Services	79,250.08
ESCFC - Visually Impaired Services	8,524.79
ESCFC - Emotionally Disturbed Services	56,829.94
ESCFC - STACK Autistic Student Services	119,611.62
ESCFC - Preschool Special Education Services	131,974.70
ESCFC - Community Based Transitions	53,787.98
ESCFC - Speech/Language Services	79,249.95
ESCFC - Multiple Handicapped	12,391.41
ESCFC - Special Education Motor Team	83,276.18
ESCFC - Gifted Student Services	20,512.50
ESCFC - Center for Professional Development	9,960.43
ESCFC - Center for Achievement	27,167.22
ESCFC - Center for E-Learning	13,102.54
ESCFC - Media Services	22,275.00
ESCFC - Courier Services	1,399.31
General Fund - Center for Leadership	15,073.40
ESCFC - Printing Services	18,038.76
ESCFC - Court Liaison Services	12,587.08
ESCFC - Conference Services	11,263.15
ESCFC - Transportation Services	210.00

Permanent Improvement	21,412.26
Franklin County Superintendents' Association	1,387.44
Staff Development Council of Ohio	196.27
Rockbridge Academy	106,921.24
Help Me Grow 2006	(1,664.75)
Revenue Geneva Center Grant	288.00
Help Me Grow 2009	79,131.23
Family & Children First Council - MS 2009	155,848.69
FCFC - Admin 2009	51,176.19
Transition for Individuals with ASD Project	26,478.42
Academic Success 2009	20,572.27
Rockbridge Academy 2009	14,328.60
ODE Performance Assessment	1,393.90
The Columbus Foundation	59.47
OC ED for Children with Disabilities FY09	66,340.87
OAMC FY09	3,100.00
Columbus Coalition Against Family Violence	13,394.47
District Agency Fund - SST/Special Education (COSERRC)	261.41
District Agency Fund - OCALI	4,804.80
Peer Model Rotary - ESCFC	4,020.48
NATTAP/OCALI Rotary	198,729.75
Frontier Academy	40,652.91
Value-Added Rotary - ESCFC	400.00
Community School Audits	7,224.79
Cross Creek Day Treatment Program	185,647.54
Technical Collaboration Project	1,560.00
Self Insurance Fund - Employee Benefits	229,294.17
SST Literacy Improvement Grant	14,550.73
Entry Year 2009	17,194.19
SST General Revenue Fund	51,351.32
Columbus Coaching Project FY09	287,869.46
Praxis Regional Center FY09	44,281.09
Ohio Dual Credit FY09	187.05
School Psych Intern FY09	3,072.31
046938-6B-SV-08	228,043.83
CISAM 2009	16,549.18
State Support Team IDEA Title IV-B FY09	155,735.70
CLASS (Chinese Lang Artic. Seq. Studies) 2008	10,218.00
CLASS (Chinese Lang Artic. Seq. Studies) 2009	8,723.16
LEP Title III Immigrant Grant FY09	2,921.04
Refugee School Impact Grant FY 2008	30,721.50
Preschool - CCIP - FY09 Revenue	3,294.95
Catholic Diocese 2008	54,304.33
Catholic Diocese 2009	5,032.67
Alliance Grant 2008	18,990.46
PTI 2008	4,162.05
PTI-EC 2008	7,440.43
Project K.E.Y. 2009	21,856.72
State Personnel Development Grant	210.01
Best Grant 2009	9,425.75
Hands on History 2009	24,192.20
Crossroads FY09	64,732.51
OC Parent Training and Information FY09	34,230.83

Parent Training and Information Ed. Center
TOTAL

20,184.39
\$4,927,868.13

Investment Report to the Board for December, 2008

Interest Earned in December 2008:

HNB Money Market	\$1,201.87
HNB Sweek	848.87
Fifth Third	472.36
STAR Ohio	372.93
Charter One	1,120.34
Total	\$4,016.37

Investment Amounts, December, 2008:

Huntington National Bank	\$1,465,685.28
Huntington National Bank	2,545,468.57
Fifth Third	1,144,030.22
STAR Ohio	311,568.14
Charter One	2,238,498.34

Charter One	1,000,000.00
Charter One	1,000,000.00

Total **\$9,705,250.55**

2. Delaware-Union ESC's are on file in the Treasurer's office.

4.03- Total Appropriation by Fund for December, 2008

Fund Number	Fund Description	November Appropriation	Increase (Decrease)	December Appropriation
001	General Fund			
	Total General Fund	33,272,733.69	0.00	33,272,733.69
	Other Funds			
002	BOND RETIREMENT	426,000.00	0.00	426,000.00
014	ROTARY-INTERNAL SERVICES	19,177.04	21,577.82	40,754.86
018	PUBLIC SCHOOL SUPPORT	7,714.69	0.00	7,714.69
019	OTHER GRANT	7,455,295.25	7,497.60	7,462,792.85
022	DISTRICT AGENCY	3,901,875.88	0.00	3,901,875.88
024	EMPLOYEE BENEFITS SELF INS.	6,400,000.00	0.00	6,400,000.00
300	DISTRICT MANAGED ACTIVITY	-	0.00	-
416	TEACHER DEVELOPMENT	472,700.79	0.00	472,700.79
432	MANAGEMENT INFORMATION SYSTEM	9,778.12	600.00	10,378.12
440	ENTRY YEAR PROGRAMS	263,530.46	0.00	263,530.46
451	DATA COMMUNICATION FUND	2,640.00	3,000.00	5,640.00
452	SCHOOLNET PROFESS. DEVELOPMENT	2,430.00	0.00	2,430.00

463	ALTERNATIVE SCHOOLS	137,983.30	0.00	137,983.30
464	SCHOOL IMPR MODELS/REPORT CARD	-	0.00	-
499	MISCELLANEOUS STATE GRANT FUND	8,125,885.73	(18,804.04)	8,107,081.69
516	IDEA PART B GRANTS	5,039,685.37	0.00	5,039,685.37
551	LIMITED ENGLISH PROFICIENCY	459,849.20	0.00	459,849.20
571	REFUGEE CHILDREN SCHOOL IMPACT	362,125.40	0.00	362,125.40
572	TITLE I DISADVANTAGED CHILDREN	-	0.00	-
573	TITLE V INNOVATIVE EDUC PGM	-	0.00	-
584	DRUG FREE SCHOOL GRANT FUND	111,522.19	0.00	111,522.19
587	IDEA PRESCHOOL-HANDICAPPED	118,174.66	0.00	118,174.66
590	IMPROVING TEACHER QUALITY	227,806.09	0.00	227,806.09
599	MISCELLANEOUS FED. GRANT FUND	4,050,371.80	184,433.37	4,234,805.17
	Total Other Funds	37,594,545.97	198,304.75	37,792,850.72
	Grand Total All Funds	70,867,279.66	198,304.75	71,065,584.41

4.04- Miscellaneous Consent Agenda Items/Treasurer

1. Approval of the following fund reductions due to decreased funding from the State of Ohio:

499 9902	State Support Team Region 11	\$29,953.04
599 9904	Crossroads	32,562.24
019 9907	ODE Performance Assessment	42,500.00

2. Approval of the following increases in appropriations:

022 9035	TAG Rotary	\$4,645.62
022 9032	Center for Achievement PD	338.22
584 9900	Catholic Diocese IV A 2009	24,486.20
590 9900	Catholic Diocese	70,556.06
432 9009	EMIS (DUESC)	600.00

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

	<i>Appropriations</i>	<i>Estimated Revenue</i>
National Board Program	\$11,149.00	\$11,149.00
Data Communications	3,000.00	3,000.00
Ventures	192,500.00	192,500.00
OCALI	1,225,000.00	1,225,000.00

4. Approval of the following advance:

<i>From</i>	<i>To</i>	<i>Amount</i>
001 0000 General Fund	516 9124 CISAM 08	\$4,888.81

5. Approval of the following fund to fund transfer:

<i>From</i>	<i>To</i>	<i>Amount</i>
022 9032 Ctr for Achievement	001 0000 General Fund	\$115,737.77

6. Authorize the Treasurer/CFO to approve a 2-year contract with the Metropolitan Educational Council to provide Internet service from July 1, 2009 through June 30, 2011 at a cost of \$56,100.00 per year.

4.05- Professional Meetings

ESC of Central Ohio / Local and City School Districts

Carrie Best	Cross Battery Assessment Training - Lindenhurst, NY - December 11 - 13, 2008
Cathy Grover Ely	Mean Girls - Hilliard, OH - December 12, 2008
Kristina Mowery Deborah Spence	CPI Training - Westerville, OH - December 12, 2008
Sheryl Wyscarver	Status Check EMIS October Reporting - Marion, OH - January 8, 2009
Laura Browne	Visit to Haugland Learning Center for Potential Student - Columbus, OH - January 13, 2009
Bonnie Schall	Response to Intervention - Columbus, OH - January 13, 2009
Lisa Salyers	Career Fair / SLP Recruitment - Akron, OH - January 16, 2009
Gayle Reidenbach	RTI - Math Interventions - Providence, RI - January 28 - 30, 2009
Bonnie Schall	eTech Ohio Conference - Columbus, OH - February 2 - 4, 2009
Mary Barr	AESOP National User Group Meeting/Training - Orlando, FL - March 4 - 6, 2009
Lara Uher	Teaching Self-Regulation to Children - Columbus, OH - March 6, 2009

State Support Team / Special Education

Thomas Stacho	6th International Conference on Positive Behavior Support - Jacksonville, FL - March 26 - 28, 2009
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OCALI

Chris Filler Transition Products Presentation - Belpre, OH - January 20 and
21, 2009

4.06- Resignations

ESC of Central Ohio

1. Nicole Guy- Teacher Assistant, effective January 5, 2009
2. Patricia Sanon- Teacher Assistant, effective January 5, 2009
3. Ramona Shaw- Teacher Assistant, effective January 9, 2009
4. Melissa Schultz- Fiscal Specialist, effective February 1, 2009 [*Contingent upon employment as Accounting Manager*]
5. Mike Winders- Payroll Officer, effective February 1, 2009 [*Contingent upon employment as Payroll Manager*]
6. Lisa Kellogg- Fiscal Specialist, effective January 31, 2009

City and Local School Districts

1. Peggy Cheeseman- Buckeye Valley Local Schools LPN, effective January 2, 2009
2. Jennifer Davisson- Hamilton Local Schools Educational Aide, effective December 31, 2008
3. Jacquelyn Morehouse- Westerville City Schools Aide to Children with Disabililites, effective December 5, 2008 for the purposes of retirement
4. Laura Heber- Buckeye Valley Local Schools Student Aide, effective February 5, 2009

4.07- Employment

ESC of Central Ohio

1. **Accounting Manager-** Melissa Schultz- 1-year contract, 130 days, beginning February 1, 2009 through July 31, 2009, Step 5, at a salary of \$30,554.90 for the 2008-09 contract year
2. **Payroll Manager-** Mike Winders- 1-year contract, 130 days, beginning February 1, 2009 through July 31, 2009, Step 10, at a salary of \$33,200.72 for the 2008-09 contract year

3. **Technology Specialist-** Steve Wright- 1 year contract, 121 days, beginning January 12, 2009 through June 30, 2009, Step 4, at a salary of \$19,585.42 for the 2008-09 contract year
4. **Educational Interpreter-** Maria McPhail- 1-year contract, 102 days beginning January 5, 2009 through July 31, 2009, Step 0, at a salary of \$12,071.80 for the 2008-09 contract year
5. **Teacher Assistants-** 1-year contracts, at the following salaries for the 2008-09 contract year:

Ellice Best- 100 days, beginning January 20, 2009 through July 31, 2009, Step 0, at a salary of \$8,469.60

Dustin Gaver- 95 days, beginning January 27, 2009 through July 31, 2009, Step 2, at a salary of \$8,609.28

Emily Greenberg- 108 days, beginning January 5, 2009 through July 31, 2009, Step 0, at a salary of \$9,147.17

Christopher Iacobucci- 103 days, beginning January 12, 2009 through July 31, 2009, Step 0, at a salary of \$8,723.69

Karleen Matthews- 107 days, beginning January 6, 2009 through July 31, 2009, Step 0, at a salary of \$9,062.47

6. **Substitute Teachers** for the 2008-09 contract year:

Ty Angle	Lauren Feldman	Thomas Over
Patrick Barone	Julie Fife	Dale Overmeyer
Maura Bills	John Frye	Andrea Padova
Heather Bishop	Tyler Frysinger	Sarah Pattee
Kirsten Bloomer	Jenna Gauthier	Maia Randle
Charles Bosse	Matthew Glover	Emily Rarey
Patty Bosse	Ryan Grubb	Ashley Richardson
Sheri Brasseur	Nichole Guckert	Heather Rooney
Megan Breunig	Jennifer Guevara	Dolores Roscow
Shalon Brito	Alexander Harris	William Russell
Miriam Brown	Jennifer Hatch	Lynn Sears
Amy Budin	Richard Hunter	Felicia Shanklin
Kathryn Bumbaugh	Johnny Jackson	Gay Sharp
Karen Burkette	Kisha Jones	Jack Shifman
Brian Busch	Sylvonne Jordan	Brianna Shipe
Joshua Butcher	Earl Kerns	Brooke Simmons
Tiesha Butler	Patricia Kerns	Meredith Stone
Susan Butsch	Marlin Linger	Craig Swensen
Jennifer Bryd	Anna Lipster	Robert Thorn
Aubrey Caldwell-Gieshewski	Erica Locklear	Briana Trudell
Darlyn Campbell	Karen Loss	Elizabeth Turley
Denise Campbell	Sarah Manley	Wendy Ungar

Suzanne Case
 Mark Casperson
 Julie Clubb
 Amanda Conley
 Brandy Cox
 Matthew Daniels
 Diane Davis
 Cecil Doggette
 Kimberly Donhauser
 Christina Eichenauer

Jerrold March
 Michael Mauntler
 James Mee
 Michael Meyers
 Rian Mitchell
 Jeffrey Mobley
 Andrea Morris
 Luke Morris
 Patricia Myer
 Amy Nathans

Jordan Varner
 Cynthia Vollhardt
 Kelly Wagner
 Whitney Watson
 Rochell Weisfogel
 Brian Woll
 Ryan Wood
 James Yates
 Rachelle Zuniga

7. Teacher Assistants for the 2008-09 contract year:

Ty Angle
 Patrick Barone
 Maura Bills
 Heather Bishop
 Kirsten Bloomer
 Sheri Brasseur
 Shalon Brito
 Amy Budin
 Kathryn Bumbaugh
 Karen Burkette
 Joshua Butcher
 Tiesha Butler
 Susan Butsch
 Aubrey Caldwell-Gieshewski
 Denise Campbell
 Julie Clubb
 Amanda Conley
 Brandy Cox
 Diane Davis
 Cecil Doggette

John Frye
 Tyler Frysinger
 Matthew Glover
 Ryan Grubb
 Nichole Guckert
 Jennifer Guevara
 Richard Hunter
 Johnny Jackson
 Kisha Jones
 Earl Kerns
 Patricia Kerns
 Marlin Linger
 Erica Locklear
 Karen Loss
 Jerrold March
 Michael Mauntler
 James Mee
 Michael Meyers
 Rian Mitchell
 Luke Morris

Patricia Myer
 Thomas Over
 Dale Overmeyer
 Andra Padova
 Maia Rundle
 Ashley Richardson
 Heather Rooney
 William Russell
 Lynn Sears
 Jack Shifman
 Robert Thorn
 Briana Trudell
 Wendy Ungar
 Jordan Varner
 Kelly Wagner
 Whitney Watson
 Rochell Weisfogel
 Brian Woll
 James Yates
 Rachelle Zuniga

8. Substitute Clerical Staff for the 2008-09 contract year:

Kirsten Bloomer
 Aubrey Caldwell-Gieshewski
 Kimberly Donhauser

Julie Fife
 Kisha Jones

James Yates
 Rachelle Zuniga

Local and City School Districts

1. **Buckeye Valley Local Schools School Nurse-** Barbara Kirk-Chapa, 1-year contract, 58 days beginning January 5, 2009 through June 30, 2009 at a salary of \$13,122.19 for the 2008-09 contract year
2. **Canal Winchester Local Schools Substitute Administrator-** Ray Mowery, 1-year contract, beginning January 1, 2009 through June 30, 2009, on an as-needed basis, \$400.00 per day

3. **Hamilton Local Schools Educational Aide-** Michele Moore, 1-year contract, 101 days, beginning January 5, 2009 through July 31, 2009, Step 0, at a salary of \$8,554.38 for the 2008-09 contract year
4. **Westerville City Schools Aide to Students with Disabilities-** Sara Jones, 1-year contract, on an as-needed basis, beginning January 26, 2009 through July 31, 2009, Step 2, \$12.94 per hour

Agencies

1. **Ohio Coalition for the Education of Children with Disabilities Director of Organizational Development and Policy-** Margaret Burley, 1-year contract (.8 FTE), 86 days, beginning February 1, 2009 through June 30, 2009 at a salary of \$35,524.07

4.08- Personnel Contract Changes

ESC of Central Ohio

1. **Sharon Griffith-** Data Systems Substitute- contract extension for an additional 120 days, beginning January 5, 2009 through June 30, 2009 at an hourly rate of \$20.00
2. **David Weaver-** Director of Fiscal Services- contract extension for an additional 151 days, beginning January 1, 2009 through July 31, 2009, for a salary of \$35,587.60
3. **Aaron Reinheld-** Communications Manager- Change of Degree allowance to Master's Degree, effective for the 2009-09 contract year

Local and City School Districts

1. **Hilliard City Schools Staff-** salary changes for the 2008-09 contract year, effective January 1, 2009:

Michael Abraham- Coordinator of Special Education, \$83,865.00
 Melva Bobbitt- Coordinator of Special Education, \$83,058.00
 Tracy Carr- Mental Health Specialist, \$74,114.00
 Christy Farnbauch- School/Business Community Partnership Coord., \$78,251.00
 Debbie Frees Cochran- Coordinator of Special Education, \$83,865.00
 Amy White- Mental Health Specialist, \$74,114.00

2. **Leah Harms-** Olentangy Local Schools Preschool Teacher, contract change to full-time, effective January 29, 2009
3. **Erica Jackson-** Olentangy Local Schools Occupational Therapist, contract change to full-time, effective January 5, 2009
4. **Lori Metheney-** Olentangy Local Schools, contract change for one additional day of services on December 29, 2009 at current per diem rate

5. **Diane Shadi**- Worthington City Schools Personnel Analyst, salary change to \$40,979.20 for 152 days, effective January 1, 2009

4.09- Stipends

ESC of Central Ohio Stipend Requests

1. Chris Doolittle- to serve as an HQT Facilitator for the Center for Achievement and Leadership services during the 2008-09 school year, \$2,500.00
2. Pam Ferrell- to serve as an HQT Facilitator for the Center for Achievement and Leadership Services during the 2008-09 school year, \$2,500.00
3. Michael Hattman- to serve as an HQT Facilitator for the Center for Achievement and Leadership Services during the 2008-09 school year, \$2,500.00
4. Colleen Longo- to serve as an HQT Facilitator for the Center for Achievement and Leadership Services during the 2008-09 school year, \$2,500.00
5. Heather Meyer- to provide tutoring services for the PASS program for the Center for Achievement and Leadership Services during the 2008-09 school year, \$500.00
6. Susan Stoff- to provide tutoring services for the PASS program for the Center for Achievement and Leadership Services during the 2008-09 school year, \$500.00

OCALI Stipend Requests

1. Sue Fraley- to provide consulting services for the OCALI Transition Project during the 2008-09 contract year, \$5,076.00
2. Cassidy Patton- to deliver mail and packages between OCALI and the Ohio State School for the Blind, beginning January 5, 2009 through February 17, 2009, \$222.63

4.10- Contracts/Agreements

1. Authorize the Superintendent to increase the current 3-year lease with Apple to lease additional computers in the revised amount of \$51,276.00

4.11- Miscellaneous Consent Agenda Items/Superintendent

1. Approval of the revised Administrator, Teacher, Non-Teaching/Non-Administrative and Crossroads/Project K.E.Y. salary schedules for the ESC of Central Ohio for the 2008-09 contract year which is on file in the Treasurer's office.
2. Approval of overnight field trip to The Wilds camp in Cumberland, Ohio for Joyce DiGiannantoni's Cross Categorical class at Franklin Hts. High School (7 students), April 29 through May 1, 2009.

3. Approval of an unpaid leave of absence for Sarabeth Schuetz, Educational Interpreter, from January 26 through February 27, 2009
4. Approval to make the following corrections to the minutes of the December 15, 2008 ESC of Franklin County regular board meeting:

Todd Hanes- Contract change for a new title only to Associate Superintendent for Client Services with no change in salary

Tom Reed- Contract change for new title only to Executive Director of Achievement and Leadership Services with no change in salary

5.01- Items removed from Consent Agenda for Individual Discussion and/or Consideration- none

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

6.01- Items for the Board's Information and Review

- Governing Board Member's update (Eastland-Fairfield Career & Technical Schools, Metropolitan Educational Council):
 1. Cheryl Max is the new Board President for the Eastland-Fairfield Career Center.
 2. Delaware Area Career Center re-elected Tom Shepard as Board President. Mary Beth Freeman, the new Superintendent conveyed her vision for the Career Tech Center.
 3. MEC- no meeting has been held.
- Treasurer's update-
 1. Mr. Hutchinson passed out the Financial Disclosure Form.
 2. The ESC self-funded plan is beginning to rebuild the balances. The balance should be \$1,300,000; today it is \$1,039,000
 3. The premium holiday for CDMU participants is February
 4. The audit for ESCFC will be completed by Friday, January 30th.
 5. The audit for DUESC as of December 31, 2008 will begin in early January.

- Superintendent's update-
 1. Wednesday, January 28th is the Governor's State of the State address which will include his school funding proposal
 2. The Federal Stimulus package will provide funding for Ohio schools in the areas of Title I, Special Education (IDEA) and construction funding
 3. Dr. Anderson has worked to develop an ESC impact reporting anticipation of the budget bill. This document discusses the impact for legislators to better understand what ESC's actually do for school districts.
 4. OCALI submitted a proposal for multi-year funding to the Department of Administrative Services on behalf of the Ohio Department of Education. The ESC received notification via telephone that the proposal has been approved.
 5. A grant makers form report is available that focuses grant dollars to areas of greatest needs.
 6. Medicaid services are being reviewed by JCAR for approval. The ESC is looking at service provider models for districts that will provide Medicaid reimbursements for qualified services.

Upcoming Meetings / Events

February 27, 2009 / Noon

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

March 11, 2009 / 5 p.m.

OSBA Central Region Spring Conference at Villa Milano, 1630 Schrock Road, Columbus, Ohio

March 20, 2009 / Noon

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

April 4-7, 2009

NSBA Annual Conference & Exposition in San Diego, California

April 9, 2009 / Noon

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

May 5, 2009 / 8 a.m.

Staff Appreciation Day- Class visits

May 14, 2009 / Noon
 Governing Board Regular Board Meeting at 2080 Citygate Drive, Columbus, Ohio

May 14, 2009 / 5:30 p.m.
 Staff Celebration Banquet at Villa Milano, 1630 Schrock Road, Columbus, Ohio

09-01-03 APPROVE EXECUTIVE SESSION:

A. 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.

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 7:44 p.m.

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

The Board declared Executive Session ended at 7:58 p.m.

Roll Call: Mr. Bischoff, Mrs. Galbraith, Mrs. Klamfoth, Mrs. Morgan, Mr. Spencer

09-01-04 APPROVE ADJOURNMENT:

It was moved by Mrs. Morgan and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting.

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


 Greg Spencer, President

ATTEST:


 Alan Hutchinson, Treasurer/ CFO
 Educational Service Center of Franklin County