

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
10-02.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
10-02.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
10-02.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on February 19, 2010 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Spencer, President, at 11:55 a.m.

Roll Call:

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

Staff Present: Bart Anderson - Superintendent, Alan Hutchinson - Treasurer/CFO and Tom Goodney - Deputy Superintendent

Visitors Present: Joseph Wise - Atlantic Research Partners

The Board President led the Pledge of Allegiance.

10-02.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the February 19, 2010 Regular Board Meeting.

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

10.02.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

5.01/Approval of the minutes from the January 22, 2010 organizational and regular board meeting

5.02/Approval of the Financial Reports for January 2010

1. Investment Report for January 2010 which is on file in the Treasurer's office.
2. SM-2 General Fund Report which is on file in the Treasurer's office.

3. Bill List for January, 2010:

General Fund	\$427,681.95
Dublin CSD - City/County Funds	45,045.16
Gahanna CSD - City/County Funds	64,986.10
Grandview Hts. CSD - City/County Funds	9,148.70
Hilliard CSD - City/County Funds	42,467.56
Reynoldsburg CSD - City/County Funds	85,917.04
Westerville CSD - City/County Funds	194,900.51
Whitehall CSD - City/County Funds	10,287.38
Upper Arlington CSD - City/County Funds	87,066.99
South-Western CSD - City/County Funds	6,709.72
Bexley CSD - City/County Funds	39,110.57
Columbus CSD - City/County Funds	265.30
Worthington CSD - City/County Funds	33,731.30
Hamilton LSD - ESC Funds	99,087.26
Canal Winchester LSD - ESC Funds	93,595.31
Groveport-Madison LSD - ESC Funds	18,931.66
New Albany-Plain LSD - ESC Funds	20,116.44
Olentangy LSD - ESC Funds	443,702.38
Big Walnut LSD	70,566.93
Buckeye Valley LSD - ESC Funds	125,040.46
Fairbanks LSD - ESC Funds	15,220.49
Delaware CSD - ESC Funds	76,088.82
Educational Council - ESC Funds	42,538.21
OCESR - ESC Funds	22,345.17
Columbus Coaching	201,555.28
Mand. Chinese Instruction	6,647.82
OAESA Executive Director	13,626.14
Union County Board of DD	1,530.80
Action for Children	6,509.06
Delaware County Board of DD	1,097.52
Ventures Alternative School	83,999.99
Ohio Department of Youth Services	4,473.12
Project Management Office	12,841.90
Academic Acceleration Academy	35,520.74
ESCCO - Special Education Administrative Services	89,410.45
ESCCO - Behavior Intervention Services	19,008.06
ESCCO - Special Education Transitional Services	14,993.44
ESCCO - Cross Categorical Services	173,425.86
ESCCO - Hearing Impaired Services	71,813.89
ESCCO - Visually Impaired Services	17,123.59
ESCCO - Emotionally Disturbed Services	52,308.78
ESCCO - STACK Autistic Student Services	44,253.05
ESCCO - Preschool Special Education Services	94,075.28
Delaware/Union - Preschool Program	60,633.26
Delaware/Union - Hearing Impaired Interpreter Services	16,789.96
ESCCO - Community Based Transitions	42,989.47
ESCCO - Speech/Language Services	63,226.66
ESCCO - Multiple Handicapped Services	7,137.48
ESCCO - Motor Team	(134,309.89)
ESCCO - Related Services - Adapted PE Services	35,068.23
ESCCO - Occupational Therapy Services	106,488.08
ESCCO - Physical Therapy Services	46,057.31
ESCCO - Gifted Student Services	28,026.79
ESCCO - Center for Teaching and Learning	9,993.04

ESCCO - Center for Achievement	105,406.85
ESCCO - Center for Professional Development	22,242.49
ESCCO - Center for Special Projects	27,902.19
ESCCO - Media Services	1,205.26
ESCCO - Courier Services	1,385.79
General Fund - Center for Leadership	7,354.19
ESCCO - Center for Innovation	23,765.89
ESCCO - Printing Services	13,635.37
ESCCO - Court Liaison Services	13,077.65
ESCCO - Conference Services	2,727.72
ESCCO - Transportation Services	10,829.00
OCALI	197,645.49
ODE Performance Assessment	25,976.83
OCEDC - Ohio Coalition	102,098.71
Permanent Improvement	433,133.93
Franklin County Superintendents' Association	1,069.10
FCFC Admin 2010	31,335.17
FCFC Multisystems 2010	10,838.20
Help Me Grow 2010	140,191.48
Help Me Grow Part C 2010	(207.02)
Ohio Children's Trust Fund 2010	14,375.00
WM Street Foundation Grant	623.94
Ed PASS 2010	49,628.71
Rockbridge Academy 2010	11,615.12
Columbus Coalition Against Family Violence	14,564.30
TANF Fund	(8,364.00)
Staff Development Council of Ohio	1,096.91
Delaware Morrow Mental Health – Alt. Education Program	6,785.49
Revenue Geneva Center Grant	3,685.90
The Columbus Foundation	36.20
OC Ed for Children with Disabilities FY 2009	18,484.88
BASA OLCA - OCALI	3,857.54
District Agency Fund - COSERRC	695.60
Peer Model Rotary - ESCCO	715.00
Tag Rotary	4,645.62
Revenue CISAM Rotary	2,000.00
NATTAP/OCALI Rotary	11,990.22
Revenue for Fingerprinting	4,296.14
Community School Audits	18,123.85
Cross Creek Day Treatment Program	23,807.14
Charitable Donations	608.18
Self Insurance Fund - Employee Benefits	601,134.91
Ohio CORE Support Alt. Teacher Licensure FY 2009	2,219.21
EMIS 2010	1,495.00
EMIS (DUESC) 2008-09	13.12
Ohio K-12 Network 2010	8,000.00
OneNet (DUESC) 2008-09	1,500.00
Alternate Education Challenge Grant (DUESC)	40,984.30
SST-School Improvement Grant FY 2010	31,792.79
Measuring Educator Effectiveness 2010	23,085.51
School Psychologist Intern Grant FY 2010	8,708.99
Media Grant (DUESC) 2008-09	1,852.55
SST School Improvement FY 2009	229.81
CISAM 2010	17,793.98
SST IDEA - FY 2010	155,187.01
Ohio Performance Assessment - FY 2010	17,158.34

Ohio Performance Assessment - ODE	6,000.00
Title III - Limited English Proficiency FY 2010	1,257.34
Refugee Impact Grant FY 2010	8,627.42
State Support Team - ARRA	7,421.06
Catholic Diocese IV-A 2010	54,363.60
Preschool-Early Childhood FY 2010 (CCIP)	3,755.57
ARRA - Early Learning Special Education	3,039.86
Catholic Diocese 2010	6,384.07
MIG/OCALI FY 2010	3,103.14
Hands on History I 2010	18,554.59
Hands on History II 2010	31,485.13
Crossroads FY 2010	27,546.73
Best FY 2010	1,672.37
Project K.E.Y. 2010	26,280.41
We Go to Work I - OCALI	325.61
Parent Training and Info Ed Center FY 2009	(1,443.57)
Ventures - WIA - FY 2009/10	1,868.41
TOTAL	\$5,766,149.37

5.03/Approval of the Total Appropriations by Fund for January 2010

Fund Number	Fund Description	December Appropriation	Increase (Decrease)	January Appropriation
001	General Fund			
	Total General Fund	53,890,262.73	0.00	53,890,262.73
	Other Funds			
003	PERMANENT IMPROVEMENT	314,759.62	0.00	314,759.62
018	PUBLIC SCHOOL SUPPORT	8,133.71	0.00	8,133.71
019	OTHER GRANT	10,399,189.06	30,000.00	10,429,189.06
022	DISTRICT AGENCY	1,311,798.09	24,768.39	1,336,566.48
024	EMPLOYEE BENEFITS SELF INS.	6,405,000.00	0.00	6,405,000.00
300	DISTRICT MANAGED ACTIVITY	1,000.00	1,800.00	2,800.00
416	TEACHER DEVELOPMENT	101,158.65	0.00	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
463	ALTERNATIVE SCHOOLS	162,021.50	0.00	162,021.50
499	MISCELLANEOUS STATE GRANT FUND	1,478,387.06	0.00	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
571	REFUGEE CHILDREN SCHOOL IMPACT	255,802.01	0.00	255,802.01
572	TITLE I DISADVANTAGED CHILDREN	85,685.58	0.00	85,685.58
584	DRUG FREE SCHOOL GRANT FUND	173,784.17	0.00	173,784.17
587	IDEA PRESCHOOL-HANDICAPPED	429,745.79	0.00	429,745.79
590	IMPROVING TEACHER QUALITY	332,834.63	0.00	332,834.63
591	EARLY LEARNING INITIATIVES		2,500.00	2,500.00
599	MISCELLANEOUS FED. GRANT FUND	2,279,529.33	146,842.43	2,426,371.76
	Total Other Funds	28,019,669.26	205,910.82	28,225,580.08
	Grand Total All Funds	81,909,931.99	205,910.82	82,115,842.81

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

From	To	Amount
022 9035 Tag Rotary	001 9210 GF Gifted	\$4,645.62

2. Recommend the Governing Board approve the following new funds and authorize the Treasurer/CFO to set up the appropriate funds:

	Appropriations	Estimated Revenue
Prom Activity Account 300 9901	\$ 1,800.00	\$ 1,800.00
We Go To Work II 599 9007	4,216.60	4,216.60
OCALI Rotary 022 9004	24,715.04	24,715.04
State Personnel Development Grant 599 9008	42,044.23	42,044.23

3. Recommend the Governing Board authorize the payment of the following amounts to Dublin City Schools contracted employees in lieu of direct contribution to their health savings accounts:

Jeremy Buskirk, \$550.00

Jeffrey Cosby, \$550.00

Marge Mulcahy, \$275.00

Mary Petty, \$550.00

Sean Ross, \$550.00

Michael Voss, \$550.00

4. Recommend the Governing Board authorize the Treasurer/CFO to dispose of the following surplus equipment:

1994 Chevy Sport Van, VIN # 165745

1995 Chevy Sport Van, VIN# 147459

5. Recommend the Governing Board authorize the Treasurer/CFO to dispose of the following non-working equipment:

Tag Number	Description
002185	Computer Apple Macintosh SE
002190	Computer Laser
002192	Printer Apple
002198	Computer Dell Server Power
002200	Computer Toshiba
002201	Computer Toshiba
002202	Computer Toshiba
002211	Computer IBM

002212	Printer Digital
002213	Computer Toshiba
002214	Computer Laptop Toshiba
002216	Computer Laptop Toshiba
002218	Unit Apple XServe
002247	Dell Latitude D610
002248	Dell Laptop
002254	Backup Server Unit
002255	Server
002266	Computer Macintosh PE
002267	Monitor Apple Macintosh PER
002268	Computer Power PC
002271	Computer Power PC
002272	Computer Macintosh PE
002273	Computer Macintosh Performa
002274	Computer Monitor CTX
002276	Disk Drive Hach

5.05/Approval of Professional Meetings:

ESC of Central Ohio / Local and City School Districts

Grace Muli Lora Smith	Boardmaker Training - Delaware, OH - January 22, 2010
Susie Hoff Deborah Terry	AEPS Curriculum Training - ESCCO - January 25, 2010
Anne Aziz Kris Kitzler	Practical Strategies to Help OT's Support Students – Columbus, OH - January 26, 2010
Susie Hoff	CSEFEL Meeting - Glenmont Building - January 27, 2010
Mary DeCenzo	OCD Treatment Inservice - Columbus, OH - January 29, 2010
Edwin England	Challenge Day at Westerville Central High School - Westerville, OH - February 3, 2010
Lewis Stemen	Ohio School Employment Law - Columbus, OH - February 9, 2010
Sue Capretta	CPI - Non-Violent Crisis Intervention - Lewis Center, OH - February 9, 2010
Laura Sherrod	Resident Mentor Training Meeting – Worthington, OH – February 17, 2010
Mary DeCenzo	Narcissistic Personality and Reflectionism Inservice - Columbus, OH - February 26, 2010

- Michael Grace OSU/Fisher College of Business: Managing by the Numbers:
From Art to Science - Columbus, OH - February 26, 2010
- Kathy Kuhns 2010 Spring Conference: Join Our Transition Team - Columbus,
OH - March 4 and 5, 2010
- Rhonda Dickson OSBA Special Education Law Workshop – Worthington, OH –
March 5, 2010
- Rita Glavan The Art of Smart - Columbus, OH - March 5, 2010
Gayle Reidenbach
- Lara Uher Promoting Mental Toughness - Columbus, OH - March 5, 2010
- Matt Erickson Project Management Tricks of the Trade – Atlanta, GA –
April 26 – 28, 2010
- April Hodge Ohio Early Care and Education Conference - Columbus, OH -
April 29, 2010
- Sarkis Mahdasian How to Gather and Document User Requirements – Las
Vegas, NV – May 11 – 14, 2010

Governing Board

- Edward Bischoff NSBA Annual Conference - Chicago, IL - April 8 - 12, 2010
Joyce Galbraith
Teri Morgan
Robin Reid-Pleasnick

Superintendent

- Bart Anderson NSBA Annual Conference - Chicago, IL - April 8 - 12, 2010

Stanford Executive Program in Social Entrepreneurship –
Stanford, CA - June 20 - July 2, 2010

State Support Team / Region 11

- Rachel Eader What's New in YA Literature and How to Use It in Your Program -
Columbus, OH - April 15, 2010

State Support Team / Special Education

- Joseph Farry 2010 Spring Conference: Join Our Transition Team
Barbara Knipe Columbus, OH - March 4 and 5, 2010
Mackenzie Starkey

Ellen Frasca OSBA Special Education Workshop – Worthington, OH –
Greg Matthews March 5, 2010

Greg Wilson Ohio Speech Language Hearing Association Convention –
Columbus, OH – March 11-13, 2010

OCALI

Shawna Benson 2010 eTech Conference - Columbus, OH - February 1 - 3, 2010

Jim Earnhart Reach and Teach All Students Training Series - Piketon, OH -
Nick Weiland February 10 and 11, 2010

Amy Bixler Coffin CPP - SST16 Presentation - Athens, OH - February 15 - 17, 2010

Lisa Combs Literacy Practices for Students with Significant Disabilities
Jim Earnhart Valley View, OH - March 18 and 19, 2010
Nick Weiland

Nick Weiland Reach and Teach All Students Training Series - Piketon, OH -
March 28 and 29, 2010

Lisa Combs CEC 2010 Convention & Expo - Nashville, TN - April 21 - 24, 2010

5.06/Approval of Resignations

ESC of Central Ohio

1. Jessica Pifer - Pool Substitute Teacher Assistant, effective February 2, 2010
[Contingent upon employment as Teacher Assistant]
2. Rebekah Sargent - Adapted PE Teacher/Pool Substitute Teacher, effective
January 22, 2010 *[Contingent upon employment as Special Education
Teacher]*
3. Janet Wantage - Special Education Coordinator, effective July 31, 2010

City and Local School Districts

1. Diane Shadi - Worthington City Schools Personnel Analyst, effective January
31, 2010
2. Jessica Perkey – Canal Winchester Local Schools School Psychologist,
effective February 25, 2010

Agencies

1. Jane Ensign - Educational Council STEM Network Project Manager, effective
May 1, 2010 for the purpose of retirement

2. Linda Fenner - Educational Council Executive Director of New Schools, effective February 1, 2010 for the purpose of retirement
3. Phyllis Mullins - CISAM (Ohio State School for the Blind) Secretary I, effective March 31, 2010 for the purpose of retirement

5.07/Approval of Employment

ESC of Central Ohio

1. Jessica Pifer - Teacher Assistant - 1-year contract, 82 days, beginning February 3, 2010 through June 30, 2010, Step 0, at a salary of \$7,049.54 for the 2009-10 contract year
2. Rebekah Sargent - Special Education Teacher - BA Degree, 1-year contract, 92 days, beginning January 25, 2010 through July 31, 2010, Step 0, at a salary of \$16,970.14 for the 2009-10 contract year
3. Substitute teachers:

Sarah Aleshire	Shannon Goebeler	Scott Miller
Peter Ankrom	Katherine Gordon	John Moriarty
Benjamin Au	Paula Gray	Michael Morlan
Lynda Avery	Angela Grossman	Mallory Moseley
Nathan Bachman	Lisa Grunewald	Tabitha Mukisa
Adrienne Baker	Catherine Guggino	Linda Neff
James Bartha	Brett Haaser	Donna Nier-Pattisam
Jane Bartha	Kathryn Halsey	Seetal Patel
Nancy Bartha	Brittany Harsanye	Kirsten Pepperney
Margaret Baun	Jennifer Havanas	Susan Perkins
Miriam Beachy	Jami Hayes	David Perry
Elaine Beale	Michael Hays	Lorie Picklesimer
Adam Beck	Barbara Henry	Melissa Pittman
Constance Bell	Courtney Hesse	Jennifer Pizzico
Melissa Berry	Allison Hill	Melanie Price
Lori Blackburn	Chris Holly	Ryan Quinn
Emily Blades	Kelly Holly	Karen Rausch
Michael Boeckl	Stephanie Hopson	Joel Renner
Elise Bottarini	Tamithia Howard	Terise Ryan
John Boyle	Katie Jacques	Carmen Salin
Andy Brinkman	Bradley Jerew	John Schlabach
Ashley Callender	Deborah Johnson	Samantha Schultz
Jennifer Carline	Dedra Johnson	Karen Schutte
Amanda Chapman	Justin Johnston	John Seals
Laura Chapman	Aldina Jones	Ethan Seidal
Alexander Chisley	Neil Juliano	Megan Shea
Lindsay Clark	Jessica Karam	Melissa Sheppard
Karly Clay	Kaleen Keitch	Christopher Smith
Danny Clayton	Michael Kendall	Anthony Stoffer
Christy Cobb	Michael Kennedy	Kalyca Stransky

Sarah Conkel	Steven Kreiner	David Strobel
Jamie Cook	Sarah Krieg	Nathan Taylor
Dianne Coon	Brock Lawley	Evan Thomas
Paul Crabtree	Kelly Lawley	Lauretta Tiell
Laurie Crawford	Cristal Lee	Brenda Tislow
Heidi Creasap	Elizabeth Leonard	Katherine Uhle
Kayla Crozier	Terri Levine	Chi Chi Ume-Love
Marsha Cwynar	Na Li	Mitchell Underwood
Sallie Danneberger	Annette Lind	Michael VanWinkle
Jenny Davidson	Megan Liska	Christina Voise
Kelly Delauder	Noah Madsen	Emanuel Werner
Brian Dixon	Mary Malone	Daniel Whittaker
Anwyn Eriksen	Larry Marshall	Vicki Williams
Chris Estadt	Supriya Mathew	Ryan Woods
Donald Estis	Jennifer Maynard	Erica Wright
Megan Frame	Tara McGann	Ellen Zadareky
Leslie Friedrich	Benjamin McGinnis	Todd Zidel
Daniel Gartley	Christine McWilliams	Michael Zimmerman
Gerauld Gismondi	Britney Meier	

4. Substitute teacher assistants:

Trey Archer
 Emily Blades
 Terri Levine
 Noah Madsen
 Emanuel Werner

Agencies

1. Sarah Hildreth - Help Me Grow Data and Contract Services Manager, 1-year contract, 93 days, beginning February 22, 2010 through June 30, 2010, at a prorated salary of \$17,311.95 for the 2009-10 contract year

5.08/Approval of Personnel Contract Changes

Local and City School Districts

1. Kyle Whaley - Bexley City Schools Instructional Assistant, contract change to 84 days, effective November 12, 2009 through March 19, 2010, at a salary of \$6,705.72 for the 2009-10 contract year
2. Nichole Klaus - Olentangy Local Schools School Psychologist, contract change decrease to .4 FTE, at a revised salary of \$26,518.76, effective January 4, 2010

Agencies

1. Deborah Lee – Help Me Grow Transition Coordinator/Developmental Evaluator (new title), salary change to \$42,000.00 for the 2009-10 contract year, retroactive to July 1, 2009

5.09/Approval of Stipends:**ESC of Central Ohio Stipend Requests**

1. Patrice Archer - Mentoring Services for teachers in the Ohio Resident Educator Transition Program for the Center for Student Services, \$350.00
2. Amanda Beverly - Mentoring Services for teachers in the Ohio Resident Educator Transition Program for the Center for Student Services, \$350.00
3. Susan Burnett - Mentoring Services for teachers in the Ohio Resident Educator Transition Program for the Center for Student Services, \$600.00
4. Joyce DiGiannantoni - Local Professional Development Teacher Liaison and Committee Member for the 2009-10 school year, \$650.00 *[Corrected from previously Board approved amount in November, 2009]*
5. Melinda Farry - Substitute training services and presenting at substitute orientation sessions, at an hourly rate of \$37.27
6. Jacqueline Hersh - Mentoring Services for teachers in the Ohio Resident Educator Transition Program for the Center for Student Services, \$350.00
7. Susan Hoff - Mentoring Services for teachers in the Ohio Resident Educator Transition Program for the Center for Student Services, \$600.00
8. Christopher Holly - Tutoring services for the PASS program for the Center of Achievement and Leadership Services during the 2009-10 contract year, maximum of 60 hours, \$1,500.00
9. Jane Pfautsch - Development of ELL content for the on-line course for the Center for Student Services, maximum of 20 hours, \$1,300.00
10. Beth Robertson - Home instruction services for the Center for Student Services, maximum of 20 hours, \$593.20 *[Billed back to New Albany-Plain Local School District]*
11. Vicki Searles - Assisting physician with Big Walnut Local Schools bus and van driver physicals for the Center for Support Services, \$30.00
12. Amy Shupe - Mentoring Services for teachers in the Ohio Resident Educator Transition Program for the Center for Student Services, \$350.00

13. Lisette Tedeschi - Mentoring Services for teachers in the Ohio Resident Educator Transition Program for the Center for Student Services, \$350.00
14. Kathryn Wiley - Tutoring services for the PASS program for the Center of Achievement and Leadership Services during the 2009-10 contract year, maximum of 60 hours, \$1,500.00
15. Mary Ellen Locke – Development of ELL content for the on-line course for the Center for Student Services, maximum of 20 hours, \$1,300.00

State Support Team Stipend Requests

1. Jim Wright - Consulting services for RTI Building Blocks on February 10, 2010 and An Introduction to RTI on February 11, 2010, \$4,000.00

Local School District Stipend Requests

1. Sharon Carter - School Psychologist services for Canal Winchester Local Schools at a daily rate of \$355.80
2. Stacey S. Hart - Preschool School Psychologist services for Canal Winchester Local Schools, at a daily rate of \$346.46
3. Lynne Evans – Preschool Itinerant services for Olentangy Local Schools, at an hourly rate of \$50.00

City School District Stipend Requests

1. Westerville City Schools Intervention Specialists – Required Special Education staff training on the new IEP form:

Michelle Delio, \$49.65

Teresa Hill, \$49.65

Kelly Hoffman, \$49.65

Leslie Larrison, \$49.65

Jessie Maehling, \$49.65

Margaret Smith, \$49.65

Ty Stover, \$49.65

Alissa Weiser, \$49.65

Jessica White, \$49.65

Amy Wolff, \$49.65

Agency Stipend Requests

1. Carolyn Sue Fraley - Consulting services for the MIG Grant for OCALI, February 1, 2010 through June 15, 2010, \$3,002.40

5.10/Approval of Contracts / Agreements

1. Recommend the Governing Board approve an amendment to the Subaward Agreement of June 16, 2009 between the Franklin County Department of Job and Family Services and the ESC of Central Ohio, effective July 1, 2009 through June 30, 2010, for purchased services in the revised amount of \$6,772,028.34 [previously amount was \$4,892,085.00]
2. Recommend the Governing Board approve the following resolution to amend the sponsorship contract for Oakstone Community School:

Whereas, Oakstone Community School is a publicly chartered Community School of the State of Ohio; and

Whereas, Oakstone Community School is sponsored by the Governing Board of the Educational Service Center of Central Ohio; and

Whereas, the educational, legal and fiscal responsibilities include an agreed upon responsibility between the school and the state; and

Whereas, the Office of Accountability and Assessment and the Office of Community Schools at the Ohio Department of Education has requested that sponsor contract language reflect that all students attending Oakstone Community School be accounted for in the sponsor contract in order for reimbursement to occur,

Therefore, be it resolved that the Educational Service Center of Central Ohio Governing Board approves the following amendment to the sponsor contract with Oakstone Community School for fiscal years 2010 - 2014.

To replace current language of the contract under Educational Program, page 16, line 1, which reads:

The school offers placement to students in kindergarten through 12th grade.

With proposed language which reads:

The school offers placement to students in kindergarten through 12th grade plus those students determined as "ungraded".

3. Recommend the Governing Board approve entering into a contract for the ESC of Central Ohio's sponsorship of the Graham Expeditionary Middle School (community school) for a period of 2 years and authorize the Superintendent to sign the contract.
4. Recommend the Governing Board approve a two-year licensing agreement with Quinn & Associates, LTD to provide a Leadership Academy program in the amount of \$25,000.00 per year and authorize the Superintendent to sign the agreement.

5.11/Approval of Miscellaneous Consent Agenda Items / Superintendent

1. Recommend the Governing Board approve the first reading of the following proposed new bylaw and board policies:

First Reading of New Bylaw

0147.1 Mileage Reimbursement

First Reading of New Policies

1243 Professional Meetings

1440 Job Related Expenses

2. Recommend the Governing Board approve the following proposed new and revised board policies:

Second Reading of New Policies

1111 Creating a Position (Administrative)

3111 Creating a Position (Professional)

4111 Creating a Position (Non-Teaching/Non-Administrative)

Second Reading of Proposed Revised Policies

1110 Assessment of Agency Goals

1131 Reduction in Staff

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Klamfoth, yea; Mrs. Morgan, yea; Mrs. Reid-Pleasnick, 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, Delaware Area Career Center and Metropolitan Educational Council)**

Eastland-Fairfield Career & Technical Schools: Mrs. Galbraith reported that the EFCTS board met on February 17, 2010. Union negotiations are currently underway. The marketing department presented plans for branding the EFCTS and creating materials for use during district visitations.

Delaware Area Career Center: Mr. Bischoff reported that the DACC board met on February 18, 2010. He reported the board is now composed of 5 members. The board is currently meeting twice a month – 1 regular meeting and 1 work session. The work sessions are being used to discuss what the Career Center should look like during the next 10 years. Mr. Bischoff also reported that the architectural students created online courses for their program that will be used as a model to add online courses for other Center programs.

Metropolitan Educational Council: No report. Mr. Spencer reported that the board has not met since the last ESCCO regular board meeting.

- **Treasurer's Update**

Mr. Hutchinson distributed financial disclosure forms to the Governing Board members for submission to the Ohio Ethics Commission by April 15, 2010 and copies of the Ohio School Boards Association Legislative Platform brochure.

Mr. Hutchinson provided the Governing Board with update regarding the Champaign, Delaware, Madison, Union Benefit Association litigation and the Ohio School Funding Advisory Council.

- **Superintendent's Update**

Dr. Anderson introduced Dr. Joseph Wise of Atlantic Research Partners to the Governing Board. Dr. Wise is providing consulting services to train coaches for the Columbus Coaching Project for 60 Columbus City School buildings in 2009-10. In addition, he presented a book entitled, *The Power of Teaching*, being printed in the ESCCO Publication Center for school districts to purchase at a reduced cost.

Dr. Anderson reported that the Delaware Area Career Center is coming on board to use AESOP and the substitute pay system.

Dr. Anderson reported that the Ohio Department of Education has increased the number of ESCCO community school sponsorships to 20. In addition to approval today of the Graham Expeditionary Middle School by the Governing Board, the ESCCO is considering recommending approval of a fiscal service contract for the Columbus Collegiate Academy.

Dr. Anderson discussed the ESCCO's role in negotiating the renewal of the Territorial Annexation Agreement (Win-Win) on behalf of the participating school districts. Two informative briefing sessions have been hosted by the ESCCO for district superintendents, treasurers and board presidents.

Dr. Anderson reported that the Educational Council Executive Committee met on February 19, 2010 to discuss the status of the Council's financial situation.

- **Board Work Sessions**

Following discussion, the following board work session dates were established to discuss ESCCO programs in more detail: March 24, 2010 – 6 p.m. and May 12, 2010 – 11 a.m.

- **Upcoming Meetings / Events**

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

March 17, 2010 / 5 p.m.
OSBA Central Region Spring Conference at Villa Milano, 1630 Schrock Road, Columbus, Ohio

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

May 12, 2010
Staff Appreciation Day - Class Visits

May 21, 2010 / 11:30 a.m. *[New starting time]*
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

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

June 10, 2010 / 11:30 a.m. *[New starting time]*
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

Mr. Bischoff left the meeting at 1:06 p.m.

10-02.03

APPROVE AJOURNMENT


It was moved by Mrs. Galbraith and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:10 p.m.

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

Motion passed.


W. Gregory Spencer
Governing Board President

ATTEST:


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