

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
12-03.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
12-03.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
12-03.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on March 16, 2012 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Bischoff, Board Vice-President, at 12:20 p.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Absent
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
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

Edward Bischoff, Board Vice-President, led the Pledge of Allegiance.

12-03.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the March 16, 2012 Regular Board Meeting.

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

12.03.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

5.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the February 24, 2012 regular board meeting.

5.02/Approval of the Financial Reports for February, 2012

1. Investment Report for February, 2012 that is on file in the Treasurer's office.
2. SM-2 General Fund Report that is on file in the Treasurer's office.

3. Bill List for February, 2012:

General Fund	\$496,178.38
Permanent Improvement	15,155.00
OCESR-ESC Funds	19,996.12
OCALI Family & Community Support	12,086.43
Briar Patch Academy	23,101.65
Academic Acceleration Academy	65,732.29
The Graham School	160.00
The Charles School	1,299.00
Contract w/Columbus Coaching FY 2011	12,806.99
Cross Creek Day Treatment Program	26,849.87
OCALI FY 2012	201,659.46
Assistive Technology	4,157.72
Education & Treatment Services/Military Dep. Children	10,884.69
Center for Systems Change – OCALI	14,375.62
PAST Foundation	4,561.30
OCECD – Ohio Coalition	103,903.48
Dublin CSD - City/County Funds	58,619.69
Gahanna CSD - City/County Funds	65,456.94
Grandview Hts. CSD - City/County Funds	10,625.78
Hilliard CSD - City/County Funds	194,428.25
Reynoldsburg CSD - City/County Funds	98,587.37
Westerville CSD - City/County Funds	333,000.39
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	185,100.66
South-Western CSD - City/County Funds	19,831.89
Bexley CSD - City/County Funds	40,330.73
Worthington CSD - City/County Funds	183,650.90
Hamilton LSD - ESC Funds	109,497.32
Canal Winchester LSD - ESC Funds	88,440.40
Groveport-Madison LSD - ESC Funds	134,603.14
New Albany-Plain LSD - ESC Funds	76,786.02
Delaware CSD – ESC Funds	66,610.84
Marysville EVSD – ESC Funds	48.24
Olentangy LSD - ESC Funds	776,517.12
Big Walnut LSD	105,009.60
Buckeye Valley LSD - ESC Funds	140,633.41
Fairbanks LSD - ESC Funds	17,280.53
Bloom Carroll Local Schools	19.98
Fairfield Union Local Schools	16.10
Liberty Union Thurston School District	147.08
Pickerington LSD – ESC Funds	13,981.86
Granville EVSD	1,422.42
London CSD	14,460.02
Amanda Clearcreek SD	27.19
Teays Valley LSD	11.66
Metro School	134,417.30
Focus Learning Academy	9,062.54
Delaware Area Career Center	7,471.30
Centerburg LSD	43.46
ESCCO - Special Education Administrative Services	36,267.58
ESCCO - Behavior Intervention Services	5,032.80

ESCCO - Special Education Transitional Services	19,386.94
ESCCO - Cross Categorical Services	132,392.28
ESCCO - Hearing Impaired Services	97,017.68
ESCCO - Visually Impaired Services	16,672.06
ESCCO - Emotionally Disturbed Services	53,634.73
ESCCO - STACK Autistic Student Services	79,517.34
ACT	7,872.10
ESCCO - Preschool Special Education Services	120,669.11
Delaware/Union - Preschool Program	51,716.20
Delaware/Union - Hearing Impaired Interpreter Services	29,466.37
ESCCO - School Psychologist	3,408.22
Preschool-Reynoldsburg-Student Services	36,143.96
ESCCO - Community Based Transitions	42,756.10
ESCCO - Speech/Language Services	79,376.49
Arts	15,392.49
Goals	8,545.63
Horse Farm	11,825.57
Ventures	45,914.81
Franklin Academy	9,947.62
ESCCO - Multiple Handicapped Services	11,017.04
ESCCO - Related Services – Adapted PE Services	12,672.86
ESCCO - Occupational Therapy Services	34,220.18
ESCCO - Physical Therapy Services	16,956.57
State Support Team/IDEA FY 2012	161,732.04
CISAM FY 2012	18,153.59
Early Learning 3 FY 2012	6,891.51
LEP Title III FY 2012	2,721.03
Refugee School Impact Grant FY 2012	26,428.00
State Support Team Early Discretionary FY 2012	513.83
Early Childhood Special Education/IDEA FY 2012	45,688.00
Catholic Diocese – 2012	9,641.97
Hands on History II 2011	(3,273.61)
Play and Responsive Teaching Project FY 2011	23,097.94
MIG (July-Dec 2011) – OCALI	2,839.78
Hands on History 2012	7,544.66
Race to the Top 2012	15,286.80
BEST 2012	2,010.09
College Access Challenge Grant FY 2012	39,235.38
Race to the Top-Formative Education FY 2012	7,643.34
Race to the Top – ONET FY 2012	381,437.66
OCALI Play and Responsive Teaching Project	1,600.00
Alternative Ed Challenge Grant FY 2012	39,900.00
Ohio Principal Evaluation System Training	1,099.30
Teach Ohio 2012	78,564.00
State Support Team GRF FY 2012	22,948.53
Resident Educator FY 2012	5,013.85
Ohio Teacher Evaluation System FY 2012	8,798.31
School Psychology Interns FY 2012	6,765.04
Teach America	9,860.92
Learning Forward Ohio	384.51
FCFC Admin 2012	28,016.23
FCFC Multi-Systems 2012	24,893.41
Help Me Grow HV GRF 2012	42,632.32
Ohio Children's Trust Fund 2012	6,483.63

Rockbridge Academy FY 2012	19,084.73
FCFC Early Intervention Board of Dev. Disabilities 2012	1,968.89
Help Me Grow Early Intervention 2012	369.35
Ed PASS 2012	104,326.95
Help Me Grow Part C 2012	17,009.72
Help Me Grow Carry Over 2012	42,770.24
Project KEY – CCS FY 2012	13,891.16
Project KEY – FCCS Levy FY 2012	6,852.72
Project KEY – DJFS-TANF/XX FY 2012	5,301.82
Project KEY – SIG-CCS FY 2012	4,407.94
OCALI-Health Resources & Services Admin FY 2012	2,351.48
OCALI-Interagency Work Group on Autism FY 2012	3,677.42
Delaware/Morrow Mental Health FY 2012	6,576.41
Self-Funded Insurance-Medical	550,323.88
Self-Funded Insurance-Dental	41,495.23
Central Ohio Superintendents' Association	717.36
Educational Council – Metro School	199,701.58
NATTAP/OCALI Rotary	5,684.72
Background Checks Rotary	4,028.20
OCALI – Imagine the Possibilities Conference	174.49
Educational Council – Admin	54,660.00
Educational Council – Mosaic	237.92
Educational Council – Safe & Drug Free	5,849.32
Educational Council – KidsConnect – General Fund	13.74
Educational Council – KidsConnect – United Way	9,688.91
Educational Council – Linden McKinley	135.90
Educational Council – KidsConnect – 21 st Century	11,077.99
ESCCO – Gifted Student Services	11,194.90
ESCCO – Center for Teaching and Learning	9,708.87
ESCCO – Center for Achievement	50,931.33
ESCCO – Center for Professional Development	12,411.93
ESCCO – Center for Special Projects	52,167.85
ESCCO – Courier Services	1,113.83
General Fund – Center for Leadership	21,538.92
ESCCO – Court Liaison Services	37,675.05
ESCCO – Conference Services	8,877.23
ESCCO – Transportation Services	180.00
Community School Audits	20,933.68
ESCCO – Printing Services	24,626.65
TOTAL	\$7,275,965.65

5.03/Approval of Total Appropriations by Fund

1. Approval of total appropriations by fund for February, 2012.

Fund Number	Fund Description	January Appropriation	Increase (Decrease)	February Appropriation
001	General Fund			
	Total General Fund	64,461,467.43	12,241.00	64,473,708.43
	Other Funds			
003	PERMANENT IMPROVEMENT	371,672.00	0.00	371,672.00
018	PUBLIC SCHOOL SUPPORT	8,210.70	0.00	8,210.70
019	OTHER GRANT	12,649,695.92	2,500.00	12,652,195.92
022	DISTRICT AGENCY	3,148,482.00	57,866.00	3,206,348.00
024	EMPLOYEE BENEFITS SELF INS.	5,642,734.00	0.00	5,642,734.00
300	DISTRICT MANAGED ACTIVITY	645.00	0.00	645.00
432	MANAGEMENT INFORMATION SYSTEM	2,400.00	0.00	2,400.00
450	SCHOOLNET EQUIP/INFRASTRUCTURE	4,000.00	1,400.00	5,400.00
463	ALTERNATIVE SCHOOLS	160,723.97	1,450.44	162,174.41
499	MISCELLANEOUS STATE GRANT FUND	1,321,978.94	0.00	1,321,978.94
506	RACE TO THE TOP	659,671.00	0.00	659,671.00
516	IDEA PART B GRANTS	3,330,807.70	0.00	3,330,807.70
551	LIMITED ENGLISH PROFICIENCY	109,000.22	4,185.65	113,185.87
571	REFUGEES CHILDREN SCHOOL IMPACT	275,737.92	0.00	275,737.92
572	TITLE I DISADVANTAGED CHILDREN	27,821.49	0.00	27,821.49
584	DRUG FREE SCHOOL GRANT FUND	1,619.00	0.00	1,619.00
587	IDEA PRESCHOOL-HANDICAPPED	101,578.76	100.00	101,678.76
590	IMPROVING TEACHER QUALITY	136,199.17	0.00	136,199.17
599	MISCELLANEOUS FED. GRANT FUND	3,199,439.03	0.00	3,199,439.03
	Total Other Funds	31,152,416.82	67,502.09	31,219,918.91
	Grand Total All Funds	95,613,884.25	79,743.09	95,693,627.34

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

	<i>Appropriations</i>	<i>Estimated Revenue</i>
Bexley Preschool 001 9135	\$12,241.00	\$12,241.00
Cols Council on World Affairs 019 9226	\$2,500.00	\$2,500.00

2. Approval of the following fund to fund transfer:

<i>From</i>	<i>To</i>	<i>Amount</i>
587 9100	587 9205	\$100.00

3. Approval to authorize the Treasurer/CFO to allocate interest to the following funds:

022	9051	ED COUNCIL - METRO SCHOOL (700)
022	9231	ED COUNCIL - ADMIN (100)
022	9232	ED COUNCIL - MOSAIC (130)
022	9234	ED COUNCIL - SAFE & DRUG FREE (140)
022	9235	ED COUNCIL - KIDSCONNECT - GENERAL FUND
022	9238	ED COUNCIL - KIDSCONNECT - UNITED WAY
022	9239	ED COUNCIL - KIDSCONNECT - WHITE CASTLE
022	9240	ED COUNCIL - KIDSCONNECT - MENTORING
022	9243	ED COUNCIL - STEM COLUMBUS
022	9244	ED COUNCIL - LINDEN MCKINLEY
022	9245	ED COUNCIL - HUB GRANT

4. Approval to accept a grant from the Ohio Department of Education, in the amount of \$30,000.00 for Fiscal Year 2012 and an additional \$35,000.00 awarded upon renewal in both Fiscal Year 2013 and Fiscal Year 2014 for a total of \$100,000.00, to fund the ESC of Central Ohio's The Central Ohio High School and Higher Education Alignment Consortium in the Race to the Top High School – Higher Education Alignment Initiative.
5. Approval to accept a donation of \$400.00 (Tax year 2011) for the Project K.E.Y. program from Madeline Timmons and William Miller.

6. Approval to dispose of the following non-working equipment/furniture:
[Computer items will be taken to a technology recycling company.]

Tag #	Item	Tag #	Item
900002	Misc. Motor Equipment	002232	Computer
900018	Misc. Motor Equipment	002235	Toshiba Laptop
900178	Misc. Classroom Equipment Lot	002236	Toshiba Laptop
900181	Misc. Classroom Equipment Lot	002242	Workstation
900185	Misc. Classroom Equipment Lot	002244	Video Conference Phone System
900187	Misc. Classroom Equipment Lot	002263	Dell Latitude D630
900197	Misc. Classroom Equipment Lot	002279	Meter Audio Maico
900198	Misc. Classroom Equipment Lot	002281	Meter Audio Maico
900204	Misc. Classroom Equipment Lot	900377	Modular Desk Unite
900205	Misc. Classroom Equipment Lot	000518	Paper Shredder
900208	Misc. Classroom Equipment Lot	001020	Gateway E4100 Desktop Computer
900209	Misc. Classroom Equipment Lot	001006	Gateway E4100 Desktop Computer
900210	Misc. Classroom Equipment Lot	001003	Gateway E4100 Desktop Computer
900271	Misc. Classroom Equipment Lot	001072	Gateway E4100 Desktop Computer
900275	Climber Stair	001005	Gateway E4100 Desktop Computer
900285	Misc. Classroom Equipment Lot	001031	Gateway E4100 Desktop Computer
900341	Scorer/Perforator Count	001074	Gateway E4100 Desktop Computer
000079	Computer	001004	Gateway E4100 Desktop Computer
000080	Computer	001008	Gateway E4100 Desktop Computer
000095	Television-VCR Combination	001068	Gateway E4100 Desktop Computer
000126	HP Printer	001021	Gateway E4100 Desktop Computer
000202	Computer	001009	Gateway E4100 Desktop Computer
000216	Computer	001017	Gateway E4100 Desktop Computer
000217	Computer	000249	Gateway E4100 Desktop Computer
000218	Printer	000238	Gateway E4100 Desktop Computer
000224	Computer Clone	000079	Gateway E4100 Desktop Computer
000259	Printer	000080	Gateway E4100 Desktop Computer
000283	Printer	000313	Gateway E4100 Desktop Computer
000322	Computer	83780	Gateway E4100 Desktop Computer
000323	Computer	000310	Gateway E4100 Desktop Computer
001102	HP OfficeJet 4125	000145	Gateway E4100 Desktop Computer
001104	HP OfficeJet 4125	000147	Gateway E4100 Desktop Computer
001110	HP Notebook	000221	Gateway E4100 Desktop Computer
001114	HP Notebook	000247	Gateway E4100 Desktop Computer
001414	HP Deskjet D4160	000226	Gateway E4100 Desktop Computer
001507	Laptop	000208	Gateway E4100 Desktop Computer
002024	Laptop	000253	Gateway E4100 Desktop Computer
002087	Smart Board	000306	Gateway E4100 Desktop Computer
002106	MacBook	970395	Gateway EV700 Monitor
002186	Audioter-Belltone	001002	Gateway E4100 Desktop Computer
002187	Audioter-Belltone	83813	Gateway EV700 Monitor
002222	Apple Computer Laptop	001056	Gateway 450ROG Laptop
002226	Computer	001067	Gateway 450ROG Laptop
002227	Computer	001088	Gateway 450ROG Laptop
002228	Computer	001080	Gateway 450ROG Laptop
002229	Computer	001043	Gateway 450ROG Laptop

Tag #	Item	Tag #	Item
001063	Gateway 450ROG Laptop	001233	HP NC6400 Laptop
001529	Gateway 450ROG Laptop	001241	HP NC6400 Laptop
001059	Gateway 450ROG Laptop	001235	HP NC6400 Laptop
001038	Gateway 450ROG Laptop	001430	HP NC6400 Laptop
001052	Gateway 450ROG Laptop	001237	HP NC6400 Laptop
001041	Gateway 450ROG Laptop	001438	HP NC6400 Laptop
001044	Gateway 450ROG Laptop	001920	HP 6515B Laptop
001049	Gateway 450ROG Laptop	001478	HP 6515B Laptop
002233	Dell PP05L Laptop	000643	HP 6510B Laptop
001311	ACER Tablet/Laptop	001937	HP 6515B Laptop
000236	Gateway E4100 Desktop Computer	000650	HP 6510B Laptop
001015	Gateway E4100 Desktop Computer	001025	Gateway E4100 Desktop Computer
000321	Gateway E4100 Desktop Computer	001022	Gateway E4100 Desktop Computer
001079	Gateway E4100 Desktop Computer	001071	Gateway E4100 Desktop Computer
000248	Gateway E4100 Desktop Computer	000078	Gateway E4100 Desktop Computer
000103	Gateway E4100 Desktop Computer	001033	Gateway E4100 Desktop Computer
000202	Gateway E4100 Desktop Computer	000303	Gateway E4100 Desktop Computer
000254	Gateway E4100 Desktop Computer	001070	Gateway E4100 Desktop Computer
000231	Gateway E4100 Desktop Computer	000312	Gateway E4100 Desktop Computer
000250	Gateway E4100 Desktop Computer	83821	Gateway EV730 Monitor
000198	Gateway E4100 Desktop Computer	83840	Gateway EV730 Monitor
001076	Gateway E4100 Desktop Computer	83841	Gateway EV730 Monitor
83834	Gateway EV730 Monitor	A00126	HP 6510B Laptop
000080	Gateway EV730 Desktop Computer	000205	HP Deskjet 990cxi Printer
001532	Gateway 450ROG Laptop	86961	HP Deskjet952C Printer
001369	HP NX6125 Laptop	001434	HP Deskjet952C Printer
001240	HP NC6400 Laptop	000193	HP Deskjet952C Printer
001206	HP NC6400 Laptop	83915	Gateway EV730 Monitor
001436	HP NC6400 Laptop	000214	Gateway E4100 Desktop Computer
001238	HP NC6400 Laptop	001994	HP Deskjet 960C Printer

5.06/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Bart Anderson School Study Council Conference – Philadelphia, PA –
March 22-25, 2012

Samantha Donegan Photoshop World Conference – Washington, DC –
March 23 -26, 2012

OCALI

Nick Weiland Ohio Coalition Training on Assistive Technology –
Piketon, Ohio – March 1 and 2, 2012

Donna Owens Breaking the Barriers: HFA and Asperger Series
(Training) – Westlake, Ohio – March 7 and 8, 2012

Heather Bridgman Universal Design for Learning/High Quality Professional
Development Cohort 2 Training for State Support
Team/Region 1 (Presenter) – Findlay, OH – March 14
and 15, 2012

Heather Bridgman Vendor Planning Meeting/State Support Team/Region 1
Network Meeting – Huron, OH and Toledo, OH – March
20 – 22, 2012

Chris Filler Help: My Child is Growing Up and Understanding
Challenging Behaviors (Presenter) – Kirtland, OH –
March 28 and 29, 2012

Heather Bridgman State Support Teams/Region 1, 2, 6 and 7 Collaborate
Vendor Fair (Hosting Booth/Session Presenter) –
Huron, OH – April 1 and 2, 2012

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Ted Knapke – Director of Leadership & Planning Services, effective July 31, 2012
2. Cheryl McGlothlin – Coordinator of Instructional Technology, effective March 4, 2012

State Support Team/IDEA

1. Cynthia Pennington – Consultant I, for the purpose of retirement, effective July 31, 2012

Columbus Coaching

1. Jean Kugler – Instructional Coaching Coordinator/School Improvement, effective March 4, 2012

Canal Winchester Local Schools

1. Joan Thorn – Special Education Supervisor, for the purpose of retirement, effective June 30, 2012

5.07/Approval of Employment**Substitute Employees**

Approval of the following list of substitutes for employment in local school districts for the 2011-12 contract year:

1. Substitute Teachers:

Dana Chapman
 Charles Easton
 Theodora Higgenbotham
 Andrew Keyes
 Amy Newland
 Marsha Packer
 Noel Theobald

5.08/Personnel Contract Changes

Approval of the following contract changes for the 2011-12 contract year:

ESC of Central Ohio

1. Elaine Frankel – Occupational Therapist (.3 FTE), contract change to 20 days at a revised salary of \$4,915.80 for the 2011-12 contract year
2. Jeff Koenig – Mental Health Specialist, contract change to 83 days at a revised salary of \$27,236.12 for the 2011-12 contract year

Olentangy Local Schools

1. James Brehm – Teacher Aide, contract change from 1.0 FTE to .6 FTE at a revised salary of \$13,032.46 for the 2011-12 contract year
2. Michelle Elmurr – Teacher Aide, contract change from .6 FTE to 1.0 FTE at a revised salary of \$12,275.99 for the 2011-12 contract year

5.10/Non-Renewal of Administrative Contracts

Approval of the following non-renewal of administrative contracts for 2012-2013:

Non-Renewal of 2012-2013 State Support Team 11/IDEA Administrative Contracts

1. Thomas Diebold – Consultant
2. Joseph Farry - Consultant
3. Kimberly Fausnaugh – Consultant
4. Gale Kingsley – Consultant I
5. Barbara Knipe – Consultant
6. Gregory Mathews – Assistant Director
7. Patricia May-Woods – Consultant
8. Helene Stacho – Coordinator
9. Gregory Wilson – Coordinator II

Non-Renewal of 2012-2013 OCALI Contracts

1. Shawna Benson – Regional Coach: Autism/Low Incidence
2. Amy Bixler Coffin – Autism/Low Incidence Administrator
3. Heather Bridgman – Regional Coach: Assistive Technology
4. Jeffrey McCormick – Technology and Universal Design Administrator
5. Donna Owens – Family and Adult Services Administrator
6. Janet Rogers – Regional Coach: Assistive Technology
7. Julie Short – Regional Coach: Autism/Low Incidence
8. Sheila Smith – Assistant Director
9. Wendy Szakacs – Regional Coach: Autism/Low Incidence
10. Nicholas Weiland - Regional Coach: Assistive Technology

Non-Renewal of 2012-2013 Project K.E.Y. Administrative Contract

1. Edwin England – WIA Project Coordinator

Non-Renewal of 2012-2013 Agency Administrative Contracts

1. Paula Mauro – CISAM Coordinator II
2. Margaret Burley – Ohio Coalition for the Education of Children with Disabilities
Director of Organizational Development and Policy
3. Lee Ann Derugen – Ohio Coalition for the Education of Children with Disabilities
Director of Fiscal Management and Human Resources

5.10/Renewal of Administrative Contracts

Approval of the following renewal of administrative contracts for the 2012-2013:

Renewal of ESC of Central Ohio Administrative Contracts Effective 2012-2013

1. Rebeka Bott – Occupational Therapist, 1-year contract
2. Renee Brinson – Alternative Education Clinical Supervisor, 2-year contract
3. Lynn Brannon – Director of Student Services, 2-year contract
4. Mary DeCenzo – Mental Health Specialist, 2-year contract
5. Rhonda Dickson – Assistant Superintendent, 2-year contract
6. Jacqueline Dieter – Business Services Consultant, 2-year contract
7. Mindy Farry – School Court Liaison, 1-year contract
8. Elaine Frankel – Occupational Therapist, 2-year contract
9. Michael Grace – Executive Director of Business and Innovation, 2-year contract
10. Jessi Hannig – Speech-Language Pathologist, 2-year contract
11. Cathy Heidelberg – Director of Data & Assessment, 2-year contract
12. Ester Hunter – Speech-Language Pathologist, 2-year contract
13. Megan Mayes – Speech-Language Pathologist, 2-year contract
14. Catharine McKean – Speech-Language Pathologist, 1-year contract
15. Alex Morgan – Director of Human Resources, 2-year contract
16. Amber Nickels – Mental Health Specialist, 2-year contract
17. Catherine Pratt – Occupational Therapist, 1-year contract

Renewal of ESC of Central Ohio Administrative Contracts Effective 2012-2013
(Continued)

18. Thomas Reed – Executive Director of Achievement & Leadership Services, 2-year contract
19. Aaron Reinheld – Communications Supervisor, 2-year contract
20. Lara Ruffing – Behavior Intervention Consultant, 2-year contract
21. Angela Ruhe – Speech-Language Pathologist, 2-year contract
22. Lisa Salyers – Speech-Language Pathologist, 2-year contract
23. Shannon Schlagbaum – Speech-Language Pathologist, 2-year contract
24. Richard Seils – Dual Enrollment Coordinator, 1-year contract
25. Robbi Spanoudis – School Court Liaison, 1-year contract
26. Bryant Tela – Behavior Intervention Consultant, 2-year contract
27. George Tombaugh – Assistant Superintendent of District Services, 2-year contract
28. Jenna Tricaso – Speech-Language Pathologist, 1-year contract
29. Lara Uher – Behavior Intervention Consultant, 2-year contract
30. Brooke Wright – Coordinator of Special Education, 2-year contract

Renewal of State Support Team/Region 11 Administrative Contracts Effective 2012-2013

1. Rachel Lang – Literacy Consultant, 1-year contract
2. Jeannette Lewis-Woodard – School Improvement Facilitator, 1-year contract

Renewal of City and Local School District Administrative Contracts Effective 2012-2013

1. Frances Bauer Morrow – Bexley City Schools Director of Special Education, 2-year contract
2. Steven Butler – Big Walnut Local Schools Gifted Coordinator, 1-year contract
3. Kathryn Colasanti – Buckeye Valley Local Schools Curriculum Director, 2-year contract
4. Stacey Hart – Canal Winchester Local Schools School Psychologist, 2-year contract
5. Lindsey Hirsch – Canal Winchester Local Schools School Psychologist, 2-year contract

Renewal of City and Local School District Administrative Contracts Effective 2012-2013 (Continued)

6. Lisa Kelley – Canal Winchester Local Schools Special Education Supervisor, 2-year contract
7. Virginia Cardwell – Delaware City Schools Pupil Services Director, 2-year
8. Larry Davis – Delaware City Schools Facilities and Transportation Supervisor, 2-year contract
9. Dale Foor – Gahanna-Jefferson City Schools Coordinator of Community Services, 2-year contract
10. Ralph Walton – Gahanna-Jefferson City Schools Assistant Principal, 2-year contract
11. Diana Barthlow – Olentangy Local Schools School Psychologist, 2-year contract
12. Melanie Ondrus – Olentangy Local Schools Interim Supervisor, Achievement and Accountability, 2-year contract
13. Anna Rogers – Olentangy Local Schools School Psychologist, 2-year contract
14. Robert Stamps – Reynoldsburg City Schools Special Programs Supervisor, 1-year contract
15. Stephanie Donofe – Westerville City Schools Curriculum Coordinator, 1-year contract
16. Beverly McVay – Westerville City Schools School Psychologist, 1-year contract
17. Melinda Reames – Westerville City Schools Special Education, 1-year contract
18. Karen McGuire – Whitehall City Schools Director of Special Services, 2-year contract
19. Shirley Hamilton – Worthington City Schools Director of Elementary and Secondary Education, 2-year contract

5.10/Contracts/Agreements

1. Approval of an amendment to extend the client agreement with Apex Learning Digital Curriculum Solutions, Inc. to provide digital curriculum solutions and related services for secondary education to ESC of Central Ohio client school districts, effective March 1, 2012 through February 28, 2013; and authorize the Superintendent to sign the agreement.

2. Approval of the following resolution:

**RESOLUTION APPROVING AN AMENDMENT
TO THE SPONSORSHIP CONTRACT OF
THE LEADERSHIP ACADEMY FOR MATH AND SCIENCE**

WHEREAS, the contract between the Educational Service Center of Central Ohio and The Leadership Academy for Math and Science was approved prior to the acquisition of a permanent facility for the school, and

WHEREAS, the address listed in the approved contract was a temporary address, and

WHEREAS, the Ohio Department of Education requires that the contract list the permanent address,

THEREFORE, BE IT RESOLVED the Educational Service Center of Central Ohio Governing Board approves the following amendment to the contract for sponsorship of The Leadership Academy for Math and Science.

To replace current language that reads

Mailing address is 3042 McKinley Avenue, Columbus, Ohio

To proposed language that reads

Mailing address is 3480 Refugee Road, Columbus, Ohio

5.11/Miscellaneous Consent Agenda Items/Superintendent

1. Approval to amend the resolution approved on February 24, 2012 to Rackspace Hosting Company (*formerly Sharepoint 911*).

Recommend the Governing Board waive the 2-quote requirement for purchases over \$10,000.00, under Board Policy 6320, and approve Rackspace Hosting Company to provide software development services, at a cost not to exceed \$11,610.00.

Approval of the consent agenda:

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

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools:

Mr. Spencer reported that the Career Center's roofing project has now been completed.

Delaware Area Career Center:

Mr. Bischoff provided an update on the Career Center's ongoing project to change the way students are taught.

Metropolitan Educational Council:

Dr. Anderson reported that the board met this week at the Council's annual vendor fair at the Aladdin Temple.

- **Treasurer's Update**

Mr. Hutchinson distributed and reviewed the Fiscal Year 2011 audit report prepared by the Ohio auditor of State's office.

- **Superintendent's Update**

Dr. Anderson distributed and reviewed the new letter grading system developed by the Ohio Department of Education for rating Ohio's school districts.

Dr. Anderson indicated that the shared services report will be released early next week. Dr. Anderson also informed board members that he was a part of a panel discussion to discuss shared services at the Columbus Metropolitan Club on March 14th – the session was well attended.

Dr. Anderson informed board members that the ESC of Central Ohio has received a grant from the State of Ohio's Department of Development (Local Government Innovation Fund). It will be used find more effective ways to schedule time for related service staff.

Upcoming Meetings / Events

March 21, 2012 / 5 p.m.

OSBA Central Region Spring Conference / Villa Milano Banquet Center, Columbus, Ohio

April 13 and 14, 2012

Ohio School Boards Association 2012 Board Leadership Institute, Hilton Columbus/Polaris, 8700 Lyra Drive, Columbus, Ohio

April 20, 2012 / Noon

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

Upcoming Meetings / Events (Continued)

April 21 – 23, 2012

National School Boards Association Annual Conference / Boston,
Massachusetts

May 8, 2012 / 8 a.m. – Noon

Staff Appreciation Day / Board Visits to ESC of Central Ohio Classrooms

May 18, 2012 / Noon

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

May 24, 2012 / 5:30 p.m.

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


June 15, 2012 / Noon

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

12-03.03 APPROVE ADJOURNMENT

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:40 p.m.

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



Joyce Galbraith
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



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

