

**MINUTE LOG**

<b><u>MOTION #</u></b>	<b><u>MOTION</u></b>
<b>11-03.01</b>	<b>APPROVE ADOPTION OF AGENDA AND ADDENDUM</b>
<b>11-03.02</b>	<b>APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA</b>
<b>11-03.03</b>	<b>APPROVE ADJOURNMENT</b>

**RECORD OF PROCEEDINGS**

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on March 18, 2011, at the 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mrs. Galbraith, President, at 12:12 p.m.

**Roll Call:**

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mr. Richard Helsel	Absent
Mrs. Betty Klamfoth	Present
Mrs. Teri Morgan	Present
Mrs. Robin Reid-Pleasnick	Present
Mr. W. Gregory Spencer	Absent

**Staff Present:** Dr. Bart Anderson – Superintendent  
 Mr. Alan Hutchinson – Treasurer/CFO  
 Dr. Tom Goodney – Deputy Superintendent  
 Ms. Elaine Organ – Administrative Assistant to the Superintendent

**Guest Present:** Ms. Melissa Gerber – Law Student, The Ohio State University

The Board President led the Pledge of Allegiance.

**11-03.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM**

It was moved by Mr. Bischoff 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 18, 2011 Regular Board Meeting.

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

**11.03.02 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:

**5.01/Approval of the Board Meeting Minutes**

1. Board meeting minutes for the February 25, 2011 regular board meeting.

## 5.02/Approval of the Financial Reports for February, 2011

1. Investment Report for February, 2011 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, 2011:

General Fund	\$479,005.12
Dublin CSD - City/County Funds	50,773.58
Gahanna CSD - City/County Funds	65,545.92
Grandview Hts. CSD - City/County Funds	9,586.28
Hilliard CSD - City/County Funds	204,664.13
Reynoldsburg CSD - City/County Funds	92,647.30
Westerville CSD - City/County Funds	306,043.32
Whitehall CSD - City/County Funds	10,495.06
Upper Arlington CSD - City/County Funds	196,154.64
South-Western CSD - City/County Funds	27,171.46
Bexley CSD - City/County Funds	35,212.34
Columbus CSD - ESC Funds	18,116.77
Worthington CSD - City/County Funds	37,043.97
Hamilton LSD - ESC Funds	98,855.68
Canal Winchester LSD - ESC Funds	101,787.70
Groveport-Madison LSD - ESC Funds	110,981.59
New Albany-Plain LSD - ESC Funds	20,236.12
Olentangy LSD - ESC Funds	639,415.61
Big Walnut LSD	72,174.82
Buckeye Valley LSD - ESC Funds	131,540.58
Fairbanks LSD - ESC Funds	14,073.89
Delaware CSD - ESC Funds	73,737.67
London City Schools	4,913.14
Granville Exempted Village SD	31,525.31
Holgate Local School District	1,040.00
Salem City School District	1,684.22
Educational Council - ESC Funds	103,700.78
OCESR - ESC Funds	19,824.28
OAESA Executive Director	14,625.08
Union County Board of DD	1,340.72
Delaware County Board of DD	405.32
Ventures Alternative School	81,540.78
Ohio Department of Youth Services	811.08
Academic Acceleration Academy	39,384.21
ESCCO - Special Education Administrative Services	78,986.37
SEARCH Project - Upper Arlington	6,840.74
ESCCO - Behavior Intervention Services	21,266.09
ESCCO - Special Education Transitional Services	17,291.72
ESCCO - Cross Categorical Services	154,263.49
ESCCO - Hearing Impaired Services	78,719.32
ESCCO - Visually Impaired Services	17,972.55
ESCCO - Emotionally Disturbed Services	58,469.88
ESCCO - STACK Autistic Student Services	55,462.52
ESCCO - Preschool Special Education Services	103,285.53
Delaware/Union - Preschool Program	58,656.90
Delaware/Union - Hearing Impaired Interpreter Services	16,205.99
ESCCO - School Psychologist	3,358.72
ESCCO - Community Based Transitions	49,332.52
ESCCO - Speech/Language Services	68,669.12

Columbus Coaching FY 2011	162,093.96
Technology Action for Children	451.24
ESCCO - Multiple Handicapped Services	7,911.43
ESCCO - Related Services – Adapted PE Services	12,450.39
ESCCO - Occupational Therapy Services	46,042.07
ESCCO - Physical Therapy Services	11,095.19
Cross Creek Day Treatment Program	23,725.26
ESCCO - Gifted Student Services	17,341.51
ESCCO - Center for Teaching and Learning	21,004.62
ESCCO - Center for Achievement	2,048.70
ESCCO - Center for Professional Development	1,913.60
ESCCO - Center for Special Projects	36,619.94
ESCCO - Courier Services	1,171.59
General Fund - Center for Leadership	20,176.38
ESCCO - Center for Innovation	(564.91)
ESCCO - Printing Services	21,614.54
ESCCO - Court Liaison Services	24,525.18
ESCCO - Conference Services	11,952.09
ESCCO – Transportation Services	182.00
OCALI	34,708.01
OCALI FY 2011	221,601.92
Assistive Technology – OCALI	8,150.05
Education & Treatment Services/Military Dep. Children	18,381.90
Community School Audits	13,537.74
OCEDC - Ohio Coalition	104,607.22
NACSA/Fordham FY 2010	6,000.00
Learning Forward Ohio	2,060.84
FCFC Admin FY 2011	40,827.86
Help Me Grow GRF 2011	314,810.39
FCFC Multisystem 2011	59,378.23
Help Me Grow Part C 2011	90,448.88
Help Me Grow Part C Stimulus 2011	76,069.81
Ed Pass 2011	96,919.06
Ohio Children's Trust Fund	24,508.35
Rockbridge Academy 2011	150,222.53
KEY Project – FCCS – Levy FY 2011	1,301.21
Delaware Morrow Mental Health Grant	4,297.03
KEY Project – DJFS – TANF/XX FY 2011	39,052.95
District Agency – OCALI	431.64
Project KEY Rotary	18,500.00
NATTAP/OCALI Rotary	76,686.32
Revenue for Fingerprinting	7,830.23
Self Insurance Fund – Medical Insurance	430,063.93
Self Insurance Fund – Dental Insurance	34,897.16
EMIS 2011	3,254.19
Ohio K-12 Network	4,000.00
Alternative Education Challenge 2011	20,000.00
State Support Team GRF FY 2011	36,211.53
Ohio Teacher Evaluation System	9,808.16
Transition Resident Educator Program	20,678.34
Resident Educator Consortium Program	15,879.42
Resident Educator Program	6,144.61
OMNIE	15,777.36
School Psychology Intern Grant FY 2011	4,569.70
OMNIE Second Half 2011	4,930.46
State Support Team IDEA - FY 2011	201,913.67
CISAM 2011	17,225.83

Performance Assessment Pilot Project FY 2011	9,131.40
State Support Team Title 6B FY 2009	46.40
LEP Title III FY 2011	1,667.94
Pre-School-Early Childhood FY 2010 (CCIP)	6,034.76
Early Childhood Special Education IDEA FY 2011	598.98
Early Learning – Discretionary FY 2011	4,425.53
Catholic Diocese 2011	7,078.00
Family & Civic Engagement/Franklin FY 2011	12,278.00
Family & Civic Engagement/Union FY 2011	8,051.87
IWI Grant	1,150.00
Best FY 2011	5,900.99
State Personnel Development Grant 2011	1,750.00
Hands on History II 2011	26,134.37
(MIG) Improving Comm. Employment of Ind. w/ Disabilities	10,573.13
<b>TOTAL</b>	<b>\$6,637,202.62</b>

### 5.03/Total Appropriations by Fund

#### 1. Approval of the Total Appropriations by Fund for February, 2011.

Fund Number	Fund Description	January Appropriation	Increase (Decrease)	February Appropriation
001	General Fund			
	Total General Fund	51,007,495.47	9,571,897.91	60,579,393.38
	Other Funds			
003	PERMANENT IMPROVEMENT	274,384.14	0.00	274,384.14
018	PUBLIC SCHOOL SUPPORT	4,610.70	0.00	4,610.70
019	OTHER GRANT	14,116,353.86	25,000.00	14,141,353.86
022	DISTRICT AGENCY	834,269.62	382.15	834,651.77
024	EMPLOYEE BENEFITS SELF INS.	4,537,740.50	0.00	4,537,740.50
300	DISTRICT MANAGED ACTIVITY	513.28	1,000.00	1,513.28
432	MANAGEMENT INFORMATION SYSTEM	7,941.68	0.00	7,941.68
440	ENTRY YEAR PROGRAMS	502.53	0.00	502.53
450	SCHOOLNET EQUIP/INFRASTRUCTURE	4,000.00	0.00	4,000.00
451	DATA COMMUNICATION FUND	2,290.60	0.00	2,290.60
463	ALTERNATIVE SCHOOLS	147,980.38	0.00	147,980.38
499	MISCELLANEOUS STATE GRANT FUND	1,648,869.01	0.00	1,648,869.01
516	IDEA PART B GRANTS	4,651,858.09	50,000.00	4,701,858.09
551	LIMITED ENGLISH PROFICIENCY	123,427.93	0.00	123,427.93
571	REFUGEES CHILDREN SCHOOL IMPACT	460,224.49	0.00	460,224.49
572	TITLE I DISADVANTAGED CHILDREN	83,941.46	0.00	83,941.46
584	DRUG FREE SCHOOL GRANT FUND	23,987.86	0.00	23,987.86
587	IDEA PRESCHOOL-HANDICAPPED	299,477.92	(16,383.59)	283,094.33
590	IMPROVING TEACHER QUALITY	269,357.37	0.00	269,357.37
599	MISCELLANEOUS FED. GRANT FUND	1,530,312.47	0.00	1,530,312.47
	Total Other Funds	29,022,043.89	59,998.56	29,082,042.45
	Grand Total All Funds	80,029,539.36	9,631,896.47	89,661,435.83
	Months in RED are temporary appropriations			

**5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer**

1. Recommend the Governing Board approve the fund to fund transfers:

<b>From</b>	<b>To</b>	<b>Amount</b>
587 932N ARRA Early Learning FY 10	587 932O ARRA Early Learning FY 11	\$17,959.05
587 9000 Early Childhood IDEA FY 10	587 9100 Early Childhood IDEA FY 11	6,034.76

**5.05/Approval of Professional Meetings**

Approval of the following professional meeting attendance:

**ESC of Central Ohio**

Susan Cronin      AESOP Certification Class – Cleveland, OH – April 12  
Barbara Harden    and 13, 2011  
Patti Olson

**Superintendent**

Bart Anderson      District Leadership Institute – Phoenix, AZ – March 30 –  
April 2, 2011

**State Support Team**

Joe Farry            5<sup>th</sup> Annual Secondary Transition State Planning Institute –  
Charlotte, NC – May 17 - 20, 2011

**5.06/Resignations**

Approval of the following resignations:

**ESC of Central Ohio**

1. John Bender – School/Court Liaison, for the purpose of retirement, effective July 31, 2011
2. Sarah Koesel – Special Education Teacher, effective July 31, 2011
3. Todd Hanes – Associate Superintendent of Client Services, effective July 31, 2011 [*Contingent upon employment by the ESC Council of Governments in the same position, effective August 1, 2011*]
4. David Mancini – Coordinator of Community Schools, effective July 31, 2011 [*Contingent upon employment by the ESC Council of Governments in the same position, effective August 1, 2011*]
5. Sophia Speelman – Coordinator of Community Schools, effective July 31, 2011 [*Contingent upon employment by the ESC Council of Governments in the same position, effective August 1, 2011*]

- 1. James Earnhart – Regional Coach, for the purpose of retirement, effective July 31, 2011

**Educational Council**

- 1. Kathleen Fries – Administrative Assistant/Metro Early College High School, effective June 30, 2011 *[Contingent upon employment by the ESC Council of Governments in the same position, effective July 1, 2011]*

**City and Local School Districts**

- 1. Katherine Ellison – Olentangy Local Schools Elementary Curriculum Supervisor, effective July 31, 2011

**Academic Acceleration Academy**

- 1. Cheryl Banner – EMIS Coordinator, effective June 30, 2011 *[Contingent upon employment by the ESC Council of Governments in the same position, effective July 1, 2011]*
- 2. Pete Maneff – Director of Development, effective July 31, 2011 *[Contingent upon employment by the ESC Council of Governments in the same position, effective August 1, 2011]*
- 3. Brian Terrell – Chief Academic Officer, effective July 31, 2011 *[Contingent upon employment by the ESC Council of Governments in the same position, effective August 1, 2011]*

**5.07/Approval of Employment**

**Substitute Employees**

Approval of the following list of substitutes for employment in local school districts for the 2010-11 contract year:

- 1. Substitute Teacher Assistants:

Megan Alexander  
 Ibro Arnautovic  
 Brad Beckwith  
 Ashley Chapman  
 Jacqueline Clark  
 Jennifer Curl  
 Amanda Davis  
 Ryan DeLeon  
 Amber Dewart  
 Kirin Dixon  
 Linda Dodds  
 Tiffany Drago  
 Mason Easley  
 Anne Eshelman

Andrea Euler  
 Brittany Frye  
 Sean Gardner  
 Danielle Grasley  
 Carol Greiner  
 Chelsea Guinty  
 George Jerome  
 Jonathan Kelley  
 Brittany Kerr  
 Laura Kulpa  
 Istvan Nyeste  
 Sarah Pace  
 Mark Richardson

Jason Savage  
 Susan Schupp  
 Victoria Shillington  
 Robin Smith  
 Sherry Taylor  
 Joseph Valls  
 Travis Vornberg  
 Elizabeth Ward  
 Amy West  
 Jeffrey Williams  
 Rebecca Wonn  
 Peter Yaggi  
 Diana Young

## 2. Substitute Teachers:

Megan Alexander	Sophia Elias	Melissa Nichols
Ibro Arnautovic	Anne Eshelman	William Nies
Michael Baker	Andrea Euler	Istvan Nyeste
Denise Baumbusch	Kristin Forman	Zach Oglevee
Brad Beckwith	Brittany Frye	Sarah Pace
Caren Belt	Sean Gardner	Mark Richardson
Sarah Betts	Dana Garvey	Mason Roulston
Linda Black	Brian Gluys	Jason Savage
Anna Blair	Danielle Grasley	Susan Schupp
Emily Bradley	Adriane Gray	Victoria Shllington
Kathryn Britton	Carol Greiner	Chantal Shoaf
Jessie Brougher	Chelsea Guinty	Robin Smith
Sara Calsin	Joseph Hill	Shane Swearingen
Ashley Chapman	George Jerome	Sherry Taylor
Sharon Chittock	Jonathan Kelley	Joseph Valls
Jacqueline Clark	Brittany Kerr	Megan VanBuskirk
Bethany Cross	Laura Kulpa	Stephanie Vitro
Jennifer Curl	Kyle Lagendyk	Travis Vornberg
Barbara Daniels	Gretchen Marty	Elizabeth Ward
Amanda Davis	Sarah McClure	Amy West
Ryan DeLeon	Lori McCoy	Kirstin West
Amber Dewart	James Miller	Jeffrey Williams
Kirin Dixon	Larry Miller	Rebecca Wonn
Linda Dodds	Brian Moore	Peter Yaggi
Tiffany Drago	Marcella Neff	Diana Young
Mason Easley		

## 3. Substitute Clerical Staff:

Caren Belt	Anne Eshelman	Brittany Kerr
Ryan DeLeon	Andrea Euler	Elizabeth Ward
Kirin Dixon	Sean Gardner	Diana Young
Linda Dodds	Chelsea Guinty	

Approval of the following employment for the 2010-11 contract year:

**ESC of Central Ohio**

1. Rebeka Bott – Occupational Therapist, partial-year contract, 52 days, beginning March 14, 2011 through July 31, 2011, at a salary of \$11,306.36 for the 2010-11 contract year
2. Catherine Pratt – Occupational Therapist, partial-year contract, 53 days, beginning March 21, 2011 through July 31, 2011, at a salary of \$11,523.79 for the 2010-11 contract year

**Upper Arlington City Schools**

1. Barbara Ranum – Paraprofessional, partial-year contract, beginning March 11, 2011 through June 30, 2011, Step 30, at an hourly rate of \$20.34 for the 2010-11 contract year



**Focus Learning Academy**

1. Jacquelyn May Bader – Art Teacher, partial-year contract, 63 days, beginning March 7, 2011 through July 31, 2011, at a salary of \$11,425.68 for the 2010-11 contract year
2. Greg Shope – Physical Education Teacher, partial-year contract, 58 days, beginning March 14, 2011 through July 31, 2011, at a salary of \$10,518.88 for the 2010-11 contract year

**5.08/Non-Renewal of Administrative Contracts**

Approval of the following non-renewal of administrative contracts for the 2011-2012 contract year:

**Non-Renewal of 2011-2012 State Support Team/Region 11 Administrative Contracts**

1. Rachel Eader – Literacy Consultant
2. Jeannette Lewis-Woodard – Regional School Improvement Facilitator

**Non-Renewal of 2011-2012 State Support Team 11/IDEA Administrative Contracts**

1. Thomas J. Diebold – Senior Consultant for Training and Development
2. Joseph Farry - Consultant
3. Kimberly Fausnaugh – Consultant
4. Ellen Frasca – Consultant
5. Gale Kingsley – Consultant I
6. Barbara Knipe – Consultant
7. Gregory Mathews – Assistant Director
8. Patricia May-Woods – Consultant
9. Cynthia Pennington – Consultant I
10. Helene Stacho – Coordinator
11. Thomas Stacho – Coordinator II
12. Gregory Wilson – Coordinator II

**Non-Renewal of 2011-2012 Columbus Coaching Administrative Contracts**

- 1. Jean Kugler – Instructional Coaching Coordinator/School Improvement
- 2. Greg Paulmann – School Improvement Facilitator/Instructional Coaching

**Non-Renewal of 2011-2012 Project K.E.Y. Administrative Contract**

- 1. Edwin England – K.E.Y. WIA Project Coordinator

**Non-Renewal of 2011-2012 City and Local School District Administrative Contracts**

- 1. Ryan Leach – Big Walnut Local Schools District Psychologist/Student Services Coordinator
- 2. Patricia Farrenkopf – Olentangy Local Schools Gifted Coordinator
- 3. Susanne Lintz – Olentangy Local Schools Data, Research and Accountability Supervisor

**Non-Renewal of 2011-2012 Agency Administrative Contracts**

- 1. Jane Whyde – Family & Children First Executive Director
- 2. Pamela Barton – Help Me Grow Project Director
- 3. Charles Andre – Ohio Center for Essential School Reform Director
- 4. Margaret Burley – Ohio Coalition for the Education of Children with Disabilities Director of Organizational Development and Policy
- 5. Lee Ann Derugen – Ohio Coalition for the Education of Children with Disabilities Director
- 6. Paula Mauro – Ohio State School for the Blind/CISAM Coordinator II

**5.09/Renewal of Administrative Contracts**

Approval of the following renewal of administrative contracts for the 2011-2012 contract year:

**Renewal of ESC of Central Ohio Administrative Contracts Effective 2011-2012**

- 1. Meredith Baron – Speech-Language Pathologist, 2-year contract
- 2. Dawn Brewer – Coordinator of Special Education, 2-year contract
- 3. Angie Crandall – Director of Information Technology, 2-year contract
- 4. Teresa Dempsey – Director of Professional Development, 2-year contract

5. Jenny Dennis – Coordinator of Special Education, 2-year contract
6. Chris Downey – Grants Manager, 2-year contract
7. Melinda Farry – School Court Liaison, 1-year contract
8. Brandee Foreman – Occupational Therapist, 2-year contract
9. Megan Garnes – Speech-Language Pathologist, 2-year contract
10. Rita Glavan – Coordinator of Gifted & Talented, 2-year contract
11. Thomas Goodney – Deputy Superintendent/Chief of Staff, 2-year contract
12. Jonda Hamilton – Coordinator of Special Education, 2-year contract
13. Barbara Harden – Business Operations Manager, 2-year contract
14. Joan Hedrick – Occupational Therapist, 2-year contract
15. Marianne Hesseltine – Coordinator of Special Education, 2-year contract
16. Ralph Johnson – Director of the Center for Leadership, 2-year contract
17. Ruth Locke – Speech-Language Pathologist, 2-year contract
18. Cheryle McGlothlin – Coordinator of Instructional Technology, 2-year contract
19. Catharine McKean – Speech-Language Pathologist, 1-year contract
20. Lori Porter – Occupational Therapist, 2-year contract
21. Gayle Reidenbach – Professional Development Consultant, 2-year contract
22. William Reimer – Assistant Superintendent of District Services, 2-year contract
23. Aron Ross – Assistant Superintendent of District Services, 2-year contract
24. H. Fred Ruoff – Coordinator of Special Education, 2-year contract
25. Melissa Schultz – Accounting Supervisor, 2-year contract
26. Richard Seils – Coordinator of Dual Enrollment, 1-year contract
27. Robbi Spanoudis – School Court Liaison, 1-year contract
28. Lewis Stemen, Jr. – Human Resources Supervisor, 2-year contract
29. Mitzi Stephens – Physical Therapist, 2-year contract
30. David Weaver – Assistant Treasurer, 2-year contract

31. Elaine Weaver – Speech-Language Pathologist, 2-year contract
32. Joseph Weitz – Senior Policy Consultant, 2-year contract
33. James Winders – Payroll Supervisor, 2-year contract
34. Mary-Margaret Zimmerman – Mental Health Specialist, 2-year contract

**Renewal of OCALI Administrative Contracts Effective 2011-2012**

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

**Renewal of City and Local School District Administrative Contracts Effective 2011-2012**

1. Steven Butler – Big Walnut Local Schools Gifted Coordinator, 1-year contract
2. Karen Hall – Big Walnut Local Schools Special Education Coordinator, 3-year contract
3. Amanda Alice – Canal Winchester Local Schools Special Education Supervisor – 1-year contract
4. Lindsey Hirsch – Canal Winchester Local Schools School Psychologist, 1-year contract
5. Melinda Rich – Delaware City Schools Student Services Supervisor, 2-year contract

6. Jeremy Buskirk – Dublin City Schools Accountant, 2-year contract
7. Jeffrey Cosby – Dublin City Schools Transportation Supervisor, 2-year contract
8. Mary Ann Petty – Dublin City Schools Assistant Transportation Coordinator, 2-year contract
9. Sean Ross – Dublin City Schools Coordinator of Diversity and Equity, 2-year contract
10. Michael Voss – Dublin City Schools Coordinator of Technology Integration, 2-year contract
11. Marge Mulcahy – Buckeye Valley Local Schools/Fairbanks Local Schools Coordinator of Gifted and Talented, 1-year contract and Dublin City Schools Testing and Data Coordinator, 2-year contract
12. David Lanning – Groveport Madison Local Schools Principal, 2-year contract
13. David Weber – Groveport Madison Local Schools Special Education Supervisor, 1-year contract
14. Charles Payne – Hamilton Local Schools Director of Public Relations, 3-year contract
15. Lisa Payne – Hamilton Local Schools School Psychologist, 3-year contract
16. Susan Witten – Hamilton Local Schools Director of Teaching and Learning, 3-year contract
17. Michael Abraham – Hilliard City Schools Coordinator of Special Services, 3-year contract
18. Melva Bobbitt – Hilliard City Schools Coordinator of Special Services, 3-year contract
19. Deborah Cochran – Hilliard City Schools Coordinator of Special Services, 3-year contract
20. Jennifer Blakley – Olentangy Local Schools Curriculum Coordinator, 2-year contract
21. Alison Bland – Olentangy Local Schools School Psychologist, 2-year contract
22. Laura Detweiler – Olentangy Local Schools Early Childhood Supervisor, 2-year contract
23. Thomas Fry – Olentangy Local Schools Director of Data Research, 2-year contract
24. Morgan Metcalf – Olentangy Local Schools School Psychologist, 2-year contract

25. Tonya Riedel – Olentangy Local Schools Early Childhood Supervisor, 2-year contract
26. Karen Truett – Olentangy Local Schools Public Information Coordinator, 2-year contract
27. Robert Stamps – Reynoldsburg City Schools Special Programs Supervisor, 1-year contract
28. Beverly Good – Westerville City Schools ESL Coordinator, 1-year contract
29. Beverly McVay – Westerville City Schools School Psychologist, 1-year contract
30. Vicki Moss – Westerville City Schools Elementary Principal, 1-year contract
31. Melinda Reames – Westerville City Schools Special Education Coordinator, 1-year contract

#### **Renewal of Agency Administrative Contracts Effective 2011-2012**

1. Julie Davis – Ohio Association of Elementary School Administrators Executive Director, 1-year contract

#### **5.10/Personnel Contract Changes**

Approval of the following contract change for the 2010-2011 contract year:

1. Jennifer Sherick – Occupational Therapist, change to reduce contract from .8 FTE to .6 FTE for the 2010-11 contract year, effective February 15, 2011

#### **5.11/Approval of Contracts/Agreements**

1. Recommend the Governing Board approve entering into a client agreement with Apex Learning, Inc. to provide digital curriculum solutions and related services for secondary education to ESC of Central Ohio client school districts, effective March 1, 2011; and authorize the Superintendent to sign the agreement.

Approval of the consent agenda:

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

**6.01/Items for the Board's Information and Review**

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools:  
No items to report.

Delaware Area Career Center:  
Mr. Bischoff reported that academic staff gave the DACC board members a briefing at their last meeting on the history of the Center. Planning is underway to make the DACC a leader in the field of vocational education.

Metropolitan Educational Council:  
No items to report.

- **Superintendent's Update**

Dr. Anderson distributed and reviewed Governor Kasich's education reform plan. This plan will be presented at the ESC of Central Ohio on March 21, 2011 by Dr. Robert Sommers, Director of the Governor's Office of 21<sup>st</sup> Century Education, to 200 invited superintendents, treasurers, board presidents, teacher association presidents and representatives from many Central Ohio in our service area. The plan proposes the creation of 7 regional service areas to provide shared services to drive down costs, not only to school districts, but to local government entities.

- **Treasurer's Update**

Mr. Hutchinson reported that this year's audit is almost complete. He shared some findings with the Board that will appear in the report. All issues are minor and correction action has been taken.

- **Upcoming Meetings / Events**

April 7 – 12, 2011  
NSBA National Conference / San Francisco, CA

April 15, 2011 / Noon  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

May 3, 2011 / Staff Appreciation Day – Class Visits

May 3, 2011 / Noon  
Governing Board Special Meeting / 2080 Citygate Drive, Columbus, Ohio

May 20, 2011 / Noon  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

May 26, 2011 / 5 p.m.  
Staff Celebration Banquet / Villa Milano, 1630 Schrock Road, Columbus, Ohio

June 17, 2011 / Noon  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

July 22, 2011 / Noon  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio


August 19, 2011 / Noon  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

September 7, 2011 / 10 a.m. and September 8, 2011 / 8 a.m.  
Governing Board Regular Meeting-Board Retreat / Location TBD

**11-03.03 APPROVE ADJOURNMENT**

It was moved by Mr. Bischoff and seconded by Mrs. Klamfoth the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:20 p.m.

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



Joyce Galbraith  
Governing Board President

**ATTEST:**



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



