

## MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
13-04.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
13-04.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
13-04.03	APPROVE ADJOURNMENT

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on April 19, 2013 at the 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mrs. Galbraith, Board President, at 12:26 p.m.

**Roll Call:**

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mrs. Jeannie Henkel	Present
Mrs. Robin Reid-Pleasnick	Present
Mr. W. Gregory Spencer	Present

**Staff Present:**

- Dr. Tom Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Dr. Ralph Johnson – Director, Center for Leadership
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

Joyce Galbraith, Board President, led the Pledge of Allegiance.

### 13-04.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Bischoff and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the April 19, 2013 Regular Board Meeting.

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

### 13.04.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick 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 March 15, 2013 regular board meeting.

#### 5.02/Approval of the Financial Reports for March, 2013

1. Investment Reports for March, 2013 that are on file in the Treasurer's office.
2. SM-2 General Fund Report that is on file in the Treasurer's office.

## 3. Bill List for March, 2013:

General Fund	\$558,905.71
OCESR-ESC Funds	18,292.00
OCALI Family & Community Support	23,967.98
Contract with Columbus Coaching FY 2011	9,224.46
Contract with Ohio Department of Youth Services	280.00
Cross Creek Day Treatment Program	18,494.41
OCALI – P.L.A.Y. FY 2013	37.07
OCALI FY 2013	287,717.94
Center for Systems Change – OCALI	18,278.41
ODE Contract #EDUD201232200 (Carol King) 2013	8,379.28
OCALI Online Professional Development FY 2013	73.84
Transformation Specialist FY 2013	22,445.47
OCALI-Employment First Initiative	14,231.37
OCALI-Autism Diagnosis Evaluation Pilot Project	18,224.52
ODE Contract #EDUD201309300 CTAG	29,465.96
ODE Contract #EDUD201315500 Transformation SP	734.14
OCALI – PLAY/ADEPP FY 2013	7,053.43
OCECD – Ohio Coalition	105,962.60
Dublin CSD - City/County Funds	416,199.75
Gahanna CSD - City/County Funds	67,456.71
Grandview Hts. CSD - City/County Funds	10,630.40
Hilliard CSD - City/County Funds	454,687.43
Reynoldsburg CSD - City/County Funds	134,878.86
Westerville CSD - City/County Funds	644,889.28
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	209,573.79
South-Western CSD - City/County Funds	19,811.02
Bexley CSD - City/County Funds	45,322.41
Columbus CSD ESC Funds	4,384.52
Worthington CSD - City/County Funds	204,768.78
Hamilton LSD - ESC Funds	121,029.58
Canal Winchester LSD - ESC Funds	78,754.91
Groveport-Madison LSD - ESC Funds	202,997.42
New Albany-Plain LSD - ESC Funds	112,564.09
Delaware CSD - ESC Funds	73,487.31
Marysville Ex. Village SD - ESC Funds	75,430.33
Olentangy LSD - ESC Funds	777,120.96
Big Walnut LSD - ESC Funds	138,330.69
Buckeye Valley LSD - ESC Funds	100,757.76
Fairbanks LSD - ESC Funds	19,996.26
Bloom Carroll Local Schools	81.36
Fairfield Union Local Schools	63.28
Liberty Union Thurston School District	84.19
Pickerington LSD – ESC Funds	5,712.32
Granville EVSD	1,479.45
Chillicothe CSD	7,036.92
Licking Heights LSD	98,878.23

Amanda Clearcreek School District	49.72
Teays Valley Local Schools	113.17
Westfall LSD	69.50
Delaware Area Career Center	9,792.25
Wellington Schools	11,222.70
Tolles Technical Career Center	11,108.76
West Muskingum LSD	2,225.00
ESCCO - Special Education Administrative Services	33,362.00
ESCCO - Behavior Intervention Services	9,581.49
ESCCO - Special Education Transitional Services	20,271.67
ESCCO - Cross Categorical Services	147,975.48
ESCCO - Hearing Impaired Services	88,955.57
ESCCO - Visually Impaired Services	17,649.09
ESCCO - Emotionally Disturbed Services	35,830.85
ESCCO - STACK Autistic Student Services	55,033.81
ACT	7,710.84
ESCCO - Preschool Special Education Services	128,041.92
Delaware/Union - Preschool Program	81,809.06
Delaware/Union - Hearing Impaired Services	25,815.76
ESCCO - School Psychologist	1,376.88
Preschool-Reynoldsburg-Student Services	34,068.58
Bexley Intensive Behavior	7,421.26
ESCCO - Community Based Transitions	45,643.56
ESCCO - Speech/Language Services	79,298.07
Arts	16,071.58
Horse Farm	12,233.15
Ventures	42,993.79
ESCCO - Multiple Handicapped Services	11,674.45
ESCCO - Related Services – Adapted PE Services	13,727.20
ESCCO - Occupational Therapy Services	24,084.76
ESCCO - Physical Therapy Services	28,042.11
Race to the Top FY 2013	21,519.63
Race to the Top FIP FY 2013	9,856.41
Race to the Top ONET FY 2013	101,812.84
Race to the Top Teach Ohio FY 2013	7,883.30
CISAM 2012	(.01)
State Support Team/IDEA 2013	207,864.59
CISAM 2013	19,818.33
LEP Title III FY 2013	639.53
State Support Team ELD FY 2013	336.00
Catholic Diocese 2013	37,035.15
Ohio Teacher Evaluation System FY 2013	14,588.17
College Access Challenge Grant FY 2012	74,784.02
BEST FY 2013	5,257.24
Ohio Reading Corps FY 2013	50,399.93
Hands on History FY 2013	7,487.28
Ohio K-12 Network 2013	3,600.00
Alternative Ed. Challenge FY 2013	5,291.00
Ohio Principal Evaluation System Training	.01
State Support Team – GRF 2013	26,938.24

School Psych. Intern Grant FY 2013	4,451.36
Learning Forward Ohio	160.00
OCALI-Interagency Work Group on Autism FY 2012	39,698.29
Rockbridge Academy 2013	19,441.57
FCFC Admin 2013	39,194.41
FCFC Multisystem 2013	96,384.21
Ohio Children's Trust Fund 2013	57,030.96
FCFC Home Choice 2013	1,881.10
Help Me Grow Central Coordination 2013	26,270.46
Help Me Grow Part C GRF 2013	46,346.23
Help Me Grow Part C Federal 2013	146,435.78
Help Me Grow Transition 2013	2,879.34
Help Me Grow Carryover 2013	2,151.84
FCCS Levy FY 2013 – Project KEY	7,515.66
Ed PASS 2013	108,662.57
Project KEY – CCS SIG FY 2013	5,057.04
Project KEY – CCS FY 2013	8,433.41
DJFS-TANF/XX Project KEY FY 2013	5,634.45
EdWorks STEM FY 2013	2,144.22
Columbus Foundation-Project KEY	31.58
OCALI-Health Resources & Services Admin FY 2013	4,720.85
Section 125 Plan	5,630.87
Self-Funded Insurance-Medical	44,005.71
Self-Funded Insurance-Dental	144.00
Ohio Healthcare Consortium-Medical	569,579.86
Ohio Healthcare Consortium-Dental	56,641.51
Workers' Compensation Self-Insurance	1,084.35
Project KEY Rotary	2,944.34
NATTAP/OCALI Rotary	6,044.64
Background Checks Rotary	8,002.46
ESCCO – Gifted Student Services	41,064.15
ESCCO – Center for Teaching and Learning	39,678.12
ESCCO – Center for Achievement	37,884.24
ESCCO – Center for Professional Development	16,255.54
ESCCO – Center for Special Projects	34,220.42
Digital Learning Program	11,564.92
ESCCO – Courier Services	84.25
General Fund – Center for Leadership	1,829.79
ESCCO – Court Liaison Services	7,701.65
ESCCO – Conference Services	8,769.54
ESCCO – Transportation Services	58.00
Community School Audits	12,457.70
ESCCO – Printing Services	16,577.00
Early College Academy	72,607.60
The Graham School	689.47
The Charles School	3,958.58
<b>TOTAL</b>	<b>\$8,401,250.25</b>

### 5.03/Approval of Total Appropriations by Fund for March 2013

#### 1. Approval of the total appropriations by fund for March, 2013.

Fund Number	Fund Description	February Appropriation	Increase (Decrease)	March Appropriations
001	General Fund			
	Total General Fund	66,473,865.79	52,964.46	66,526,830.25
	Other Funds			
003	PERMANENT IMPROVEMENT	242,930.79	0.00	242,930.79
018	PUBLIC SCHOOL SUPPORT	6,024.63	0.00	6,024.63
019	OTHER GRANT	10,763,020.08	153,554.00	10,916,574.08
022	DISTRICT AGENCY	6,616,699.55	0.00	6,616,699.55
024	EMPLOYEE BENEFITS SELF INS.	6,744,097.80	0.00	6,744,097.80
026	EMPLOYEE BENEFITS AGENCY FUND	-	0.00	-
027	WORKERS COMPENSATION-SELF INS	-	0.00	-
450	SCHOOLNET EQUIP/INFRASTRUCTURE	3,600.00	0.00	3,600.00
463	ALTERNATIVE SCHOOLS	171,457.68	0.00	171,457.68
499	MISCELLANEOUS STATE GRANT FUND	587,314.12	11,600.00	598,914.12
506	RACE TO THE TOP	4,077,336.85	(109,437.72)	3,967,899.13
516	IDEA PART B GRANTS	3,643,568.76	0.00	3,643,568.76
551	LIMITED ENGLISH PROFICIENCY	125,710.82	0.00	125,710.82
571	REFUGEE CHILDREN SCHOOL IMPACT	210,085.36	0.00	210,085.36
587	IDEA PRESCHOOL-HANDICAPPED	97,326.90	0.00	97,326.90
590	IMPROVING TEACHER QUALITY	509,560.14	0.00	509,560.14
599	MISCELLANEOUS FED. GRANT FUND	1,213,640.09	35,618.37	1,249,258.46
	<b>Total Other Funds</b>	<b>35,012,373.57</b>	<b>91,334.65</b>	<b>35,103,708.22</b>
	<b>Grand Total All Funds</b>	<b>101,486,239.36</b>	<b>144,299.11</b>	<b>101,630,538.47</b>

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

1. Approval of membership in the Ohio School Boards Association for the period January 1, 2013 through December 31, 2013 and the payment of dues in the amount of \$5,621.00.
2. Approval of the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

		<b>Appropriations</b>	<b>Estimated Revenue</b>
SPDG	599 9305	\$ 32,000.00	\$ 32,000.00
Alternative Comp. Reform	506 9309	177,562.28	177,562.28
OTES State Trainer FY13	499 9303	11,600.00	11,600.00
EDWorks FY13	019 9321	15,000.00	15,000.00
Martha Holden Jennings	019 9322	138,554.00	138,554.00

3. Approval of the following fund to fund transfers:

<b>From</b>	<b>To</b>	<b>Amount</b>
019 9223 OCALI IWGA	001 9054 OCALI Family & Comm.	\$39,698.29
001 9071 OAESA	001 5100 General Fund	9,504.46
001 9083 ODYS	001 5100 General Fund	280.00

4. Approval to authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5705.41(D): 2301534 and 2301607.
5. Approval of a severance payment in the amount of \$7,952.00 to Ralph Walton, recently retired ESCCO administrator assigned to Gahanna-Jefferson Public Schools. *[Gahanna-Jefferson City/County funds.]*
6. Approval to dispose of the following non-working equipment: *[Items will be taken to a technology recycling facility.]*

<b>Tag #</b>	<b>Item</b>	<b>Tag #</b>	<b>Item</b>
000012	Switch	000698	3500Lumens Plus LCD
000015	E-Vectra	001001	Gateway DS 450 E Laptop Computer
000023	Gateway Server	001007	Gateway Desktop Computer
000029	Printer	001011	Gateway Desktop Computer
000030	IBM Desktop Computer	001012	Gateway Desktop Computer
000043	Computer	001016	Gateway Desktop Computer
000075	E-Vectra	001055	Gateway Laptop Computer
000076	E-Vectra	001064	Gateway Laptop Computer
000109	E-Vectra	001069	Gateway Desktop Computer

000117	Gateway Desktop Computer	001075	Gateway Desktop Computer
000121	E-Vectra	001078	Gateway Desktop Computer
000122	E-Vectra	001085	Gateway Desktop Computer
000125	E-Vectra	001096	Gateway Port Replicator
000127	HP Printer	001103	HP Printer
000146	Gateway Desktop Computer	001148	NEC Projector
000148	Gateway Desktop Computer	001149	NEC Projector
000191	Gateway Desktop Computer	001150	NEC Projector
000200	Gateway Desktop Computer	001151	NEC Projector
000201	HP Printer	001230	HP Laptop Computer
000206	Gateway Desktop Computer	001231	HP Laptop Computer
000216	Gateway Desktop Computer	001234	HP Laptop Computer
000218	HP Printer	001239	HP Laptop Computer
000222	Gateway Desktop Computer	001242	HP Laptop Computer
000227	Gateway Desktop Computer	001402	NEC Projector
000228	Gateway Desktop Computer	001428	HP LCD Monitor
000240	Gateway Desktop Computer	001440	HP Laptop Computer
000242	Gateway Desktop Computer	001452	HP Desktop Computer
000256	Gateway Desktop Computer	001460	Epson Printer
000305	Gateway Desktop Computer	001461	Epson Printer
000332	Chat PC II	001526	Polycom Video Conf. System
000379	Folder Auto	001544	Polycom TX
000388	Computer Rack System	001564	Raid Hard Drive
000391	Computer Rack System	001578	Microboards DVD Orbit II
000401	Projector LCD	001583	Dynavox MT4 Series 4
000412	Computer	001824	Plusvision Projector
000413	Video Communications System	001826	Macpro 2.66
000414	Projector LCD	001833	Sonicwall Gateway Security
000415	Projector LCD	001892	Dell Desktop Computer
000448	Duplicator CD Orbit	002260	Dell Laptop Computer
000452	Video Editing System	002262	Dell Laptop Computer
000666	Raid Hard Drive	002263	Dell Laptop Computer
000697	Ortit Server		

### 5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

#### Governing Board

Edward Bischoff Ohio Educational Service Center Association Spring Conference – April 9, 2013 – Lewis Center, OH

Joyce Galbraith Ohio School Board Association Board Leadership Institute –  
Edward Bischoff April 26 and 27, 2013 – Columbus, OH  
Jeannie Henkel

#### ESC of Central Ohio

Tom Goodney Ohio Educational Service Center Association Spring Conference – April 9 and 10, 2013 – Lewis Center, OH



Alan Hutchinson Ohio Educational Service Center Association Spring  
Conference – April 9, 2013 – Lewis Center, OH

Marie Ward Conference on Volunteering and Service – Washington, DC –  
Sean Noe June 18 – 22, 2013

#### **State Support Team / IDEA**

Helene Stacho Challenging Behavior in Young Children – Lorain, OH – March  
8, 2013

Joe Farry National Secondary Transition Technical Assistance Center  
Kim Fausnaugh Training: Opportunities to Improve Postsecondary Transition  
for Youth with Disabilities – Dayton, OH – May 21, 2013

#### **OCALI**

Jeff McCormick Universal Design for Learning / Quality Professional  
Development Training for State Support Team 1 (Presenter) –  
Findlay, OH – April 10 and 11, 2013

Kevin Aldridge The Disability Policy Seminar – Washington, DC – April 14 –  
17, 2013

Heather Bridgman OCALI Vendor Fair / State Support Teams 1, 2, 6 and 7 –  
Mansfield, OH – April 15 and 16, 2013

Amy Bixler Coffin Matching Autism Characteristics to Technology – Aurora, CO  
Jan Rogers – April 24 and 25, 2013

Kevin Aldridge American Association on Intellectual and Developmental  
Lara Palay Disabilities Annual Meeting (Presenters) – Pittsburgh, PA –  
June 3 – 6, 2013

Shawn Henry Autism Society of America National Conference – Pittsburgh,  
PA – July 9 – 13, 2013

#### **5.06/Resignations**

Approval of the following resignations:

#### **ESC of Central Ohio**

1. Mindy Cummings – Administrative Assistant, effective April 5, 2013
2. Michelle Delio – Intervention Specialist, effective July 31, 2013
3. Michele Johnson – Speech-Language Pathologist, for the purpose of retirement, effective June 30, 2012

4. KayLynn Kennedy – Fiscal Specialist, for the purpose of retirement, effective June 30, 2013
5. Kathy Kuhns – Transition Specialist, for the purpose of retirement, effective May 31, 2013
6. Antoinette Myers – Educational Interpreter, effective June 30, 2013
7. Andrew Neff – Transition Specialist, effective April 8, 2013
8. Nicole Pircio, Intervention Specialist, effective July 31, 2013
9. Aaron Reinheld – Communications Supervisor, effective April 17, 2013

**State Support Team / IDEA**

1. Gale Kingsley – Consultant I, for the purpose of retirement, effective June 30, 2013
2. Gregory Wilson – Coordinator, for the purpose of retirement, effective May 31, 2013

**State Support Team / Region 11**

1. Rachel Lang – Literacy Consultant, effective July 31, 2013 *[Contingent upon employment by the Shared Services Center Council of Government]*

**OCALI**

1. Kevin Aldridge – National and State Interagency Administrator, effective June 30, 2013 *[Contingent upon employment by the Shared Services Center Council of Government]*
2. Lara Palay – Senior Fellow, effective June 30, 2013 *[Contingent upon employment by the Shared Services Center Council of Government]*

**City and Local School Districts**

1. Melva Bobbitt – Hilliard City Schools Coordinator of Special Services, for the purpose of retirement, effective June 1, 2013
2. Rita Treese – Olentangy Local Schools Intervention Specialist, effective May 31, 2013
3. Abby Kidd – Gahanna-Jefferson Public Schools Mental Health Specialist, effective July 31, 2013
4. Judy Eisel – Groveport-Madison Special Education Supervisor/Consultant, effective July 31, 2013 *[Contingent upon employment by the Shared Services Center Council of Government]*

**5.07/Approval of Employment**

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

Michael Aleshire	Bradley Griffith	Caitlyn Ozbolt
Kenneth Allen	Kim Grunkemeyer	Alicia Pan
Lauren Allen	Coralie Hafner	Lesli Parker
James Barraco	Elizabeth Hainrihar	Jillian Pearsall
Jay Blazer	Megan Hall	Gretchen Price
Laura Bockbrader	Alisa Handmaker	Marie Quisumbing
Lauren Braemer	Deborah Hannan	Katharine Rasor
Debra Burgett	Christina Hefty	Eunice Roberts-Hale
Andrew Burson	Lauren Helronimus	Valerie Rollwagen
Melissa Bussey	Lucas Henry	Stephanie Salzler
Patricia Choppa	Katelyn Hern	Seth Shaner
Tamara Christy-Bukky	Krist Hitchcock	Kathryn Sheets
Joy Cooper	Andrew Hoobler	Ashley Short
Nicholas Crawford	Sheryl Hrztsik	Janet Spigos
Kelly Crowe	April Huang	Patrick Spoonmore
Ehren Cruz	Tracey Jackson	Ashley Spriggs
Daniel Custer	Jason Klein	Jonathon Stapleton Hoyt
Malgorzata Cymbal	Jeannine Lonardo	Devin Thomas
Michelle Davis	Hassiba Makour	Sarah Veerula
Lori DeVito	Tonya Mariscal	Katrina Wheeler
Pamela Dry	Lisa Martens-Flood	Scott Whitsitt
Jennifer Duann	Casey Martin	Karen Willdermood
Kristina Engle	Brian McGee	Chad Williams
Gail Fetter	Laura McGhee	Dray Williams
Andrew Flannery	Brittany McKnight	Sara Wilson
Allison Fritz	Tara Montalto	Danielle Winters
Tara Gist	Donna Morrison	Tyler Witzky
Nathan Goettemoeller	Krystin Mullins	Brandon Woods
Nathaniel Goodall	Shane Natalie	Jeri Yorde
Meghen Goodrich		

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

1. Staci Lutz – Dublin City Schools Testing & Data Coordinator, partial-year contract, 61 days, beginning May 6, 2013 through July 31, 2013, at a salary of \$20,230.92 for the 2012-13 contract year

**5.08/Personnel Contract Changes**

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

**ESC of Central Ohio**

1. Barbara Brake – Teacher Assistant, contract decrease of 2 days, at a revised salary of \$25,505.11 for the 2012-13 contract year
2. Kellie Leis – Preschool Intervention Specialist, salary schedule adjustment/change of degree allowance, at a revised salary of \$37,479.16 for the 2012-13 contract year
3. Ralph Johnson – Director of the Center for Leadership, increase of 10 contract days at a revised salary of \$62,027.50 for the 2012-13 contract year

**Olentangy Local Schools**

1. Annie Vesper – Preschool Aide, increase from 4 to 5 hours per day, at a revised salary of \$8,856.48 for the 2012-13 contract year

**5.09/Stipends**

Approval of the following stipend requests for the 2012-13 contract year:

**ESC of Central Ohio Stipend Requests**

1. Amy Shupe – Preschool Itinerant Teacher, additional preschool itinerant services, April 1 – June 7, 2013, not to exceed 24 hours, \$1,013.28

**Olentangy Local Schools Stipend Request**

1. Lynn Evans – Preschool Itinerant Teacher, Conduct observations of preschool teachers, 44 hours, November 18, 2012 through February 27, 2013, \$968.00

**5.10/Renewal of Administrative Contracts**

Approval of the following renewal of administrative contracts for the 2013-2014:

Employee	Position	Contract Length
<b>Renewal of OCALI Administrative Contracts Effective 2013-2014</b>		
1. Shawna Benson	Regional Coach: Autism/Low Incidence	1 Year
2. Amy Bixler Coffin	Autism/Low Incidence Administrator	1 Year
3. Heather Bridgman	Regional Coach: Assistive Technology	1 Year

4.	Shawn Henry	Executive Director	2 Year
5.	Jeffrey McCormick	Technology and Universal Design Administrator	1 Year
6.	Janet Rogers	Regional Coach: Assistive Technology	1 Year
7.	Ron Rogers	Regional Coach: Assistive Technology	1 Year
8.	Julie Short	Regional Coach: Autism/Low Incidence	1 Year
9.	Sheila Smith	Assistant Director	1 Year
10.	Wendy Szakacs	Regional Coach: Autism/Low Incidence	1 Year

**5.11/Non-Renewal of Licensed and Non-Teaching/Non-Administrative Staff Effective at the Conclusion of the 2012-13 Contract Year**

Approval of the non-renewal of the following licensed and non-teaching/non-administrative staff effective at the conclusion of the 2012-13 contract year:

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

1. Robert Engel – Administrative Assistant

**Non-Renewal of State Support Team/IDEA Non-Teaching/Non-Administrative Contracts**

1. Sandra Beach – Secretary I
2. Barbara Conner – Secretary I
3. Tina Forshey – Secretary I
4. Kathleen Reedy – Executive Secretary
5. Anne Slane – Secretary I
6. Leslie Watson – Secretary I

**Non-Renewal of City and Local School District Licensed and Non-Teaching/Non-Administrative Contracts**

1. Rebecca Saunders – Delaware City Schools Multiple Disabilities Teacher
2. Olivia Traylor DiSilvestro – Dublin City Schools Gifted Intervention Specialist

**5.12/Renewal of Licensed and Non-Teaching/Non-Administrative Staff for the 2013-14 Contract Year**

Approval of the renewal of the following ESC of Central Ohio licensed and non-teaching/non-administrative staff for the 2013-14 contract year as per the Governing Board adopted salary schedules:

Employee	Position	Contract Length
<b>ESC of Central Ohio Licensed/Related Service Staff</b>		
1. Mackenzie Adelman	Preschool Teacher	1 Year
2. Alison Blakeley	Adapted PE Specialist	3 Year
3. Jason Brasno	Teacher	3 Year
4. Kitty Carr	Intervention Specialist	1 Year
5. Jasmin Dass-Lammers	Preschool Teacher	3 Year
6. Angela Eisenacher	Preschool Teacher	1 Year
7. Cari Floehr	Alternative Education Teacher	3 Year
8. Jessica Gadd	Hearing Impaired Teacher	1 Year
9. Samantha Hannahs	Teacher	3 Year
10. Kelly Herold	Preschool Teacher	1 Year
11. Kellie Leis	Preschool Intervention Specialist	1 Year
12. Lauren Marter	Preschool Teacher	3 Year
13. Catherine McCoy	Preschool Teacher	1 Year
14. Angela McCubbin	Intervention Specialist	1 Year
15. Megan McInturf	Adapted Phys. Ed. Teacher	3 Year
16. Carrie McMillen	Intervention Specialist	1 Year
17. Laurie Miller	Physical Therapist	3 Year
18. Kevin Murphy	Teacher	2 Year
19. Brittany Murray	Intervention Specialist	1 Year
20. Amy Newland	Intervention Specialist	1 Year
21. Nicholas Powell	Intervention Specialist	1 Year
22. Reana Randolph	Intervention Specialist	1 Year
23. Peggy Rickman	Teacher	1 Year
24. Grant Riesen	Intervention Specialist	1 Year
25. Stephanie Rose	Teacher	2 Year
26. Anna Sherwindt	Preschool Intervention Specialist	1 Year
27. Nancy Diley-Smith	Teacher	3 Year
28. Tamara Wahl	Visually Impaired Itinerant Teacher	3 Year
29. Daniel Watts	Teacher	2 Year
30. Angela Welch	Teacher	2 Year
31. Matthew Wilson	Teacher	3 Year
32. Kimberly Winslow	Preschool Teacher	1 Year
33. Kira Young	Intervention Specialist	1 Year

34. Stacy Berrier	Transition Specialist	Continuing
35. Stephanie Mills	Teacher	3 Year

Employee	Position	Contract Length
<b>ESC of Central Ohio Non-Teaching/Non-Administrative Staff</b>		
1. Samantha Donegan	Communications Assistant	Continuing
2. Bobby Kneisel	Technology Specialist	Continuing
3. Jacob Lammers	Communications Specialist	Continuing
4. Jamie McClary	Fiscal Specialist	2 Year
5. Melissa Radde	Administrative Assistant	Continuing
6. Kathryn Richley	Educational Interpreter	Continuing
7. Brooke Shouse	Teacher Assistant	Continuing
8. Bianca Smith	Educational Interpreter	Continuing
9. Jamie Stewart	Fiscal Specialist	2 Year
10. Jennifer Well	Fiscal Specialist	2 Year
11. Kathy Williams	Administrative Assistant	2 Year

Approval of the renewal of the following City and Local School District staff for the 2013-14 contract year under contracted service agreements:

Employee	Position	Contract Length
<b>Big Walnut Local Schools</b>		
1. Aleshia Henderson	Secretary	Continuing
2. Heidi Koon	Administrative Secretary	Continuing
3. Lesley Shryock	Physical Therapist	1 Year
4. Christie Johnson Stuber	Occupational Therapist	2 Year
<b>Buckeye Valley Local Schools</b>		
1. Kathy Bomba	LPN	1 Year
2. Ashlee Bouic	Occupational Therapist	2 Year
3. Kathi Iden	Multiple Disabilities Teacher	2 Year
4. Monica Johnson	Guidance Counselor	1 Year
5. Kathleen Keenan	Speech-Language Pathologist	1 Year
6. Barbara Kirk-Chapa	School Nurse	2 Year
7. Nancy McClincy	Speech Therapist	3 Year
8. Gemma Poydence	Multiple Disabilities Teacher	2 Year

9. Ashlyn Ray	School Psychologist	2 Year
10. Brook Steed	Technology Desktop Technician	1 Year
11. Jeremy Vaught	Technology Desktop Technician	1 Year

#### **Delaware City Schools**

1. Mary Tingley	Physical Therapist	1 Year
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#### **Dublin City Schools**

1. Staci Lutz	Testing & Data Coordinator	2 Year
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#### **Fairbanks Local Schools**

1. Ashlee Bouic	Occupational Therapist	2 Year
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#### **Gahanna-Jefferson City Schools**

1. Bernardo Amerson	Fitness Coordinator	1 Year
2. Angela Danner	Occupational Therapist	1 Year
3. Amy Ellis	Occupational Therapist	1 Year
4. Dawn Jenkins	Mental Health Specialist	1 Year
5. Christine Shanks	Occupational Therapist	1 Year
6. Emily Vargas	Mental Health Specialist	1 Year

#### **Licking Heights Local Schools**

1. Gretchen Altomonte	Preschool Intervention Specialist	1 Year
2. Julie Barclay	Preschool Intervention Specialist	1 Year
3. Emily Wightman	Preschool Intervention Specialist	1 Year

#### **Olentangy Local Schools**

1. Kellie Abbott	Occupational Therapist	2 Year
2. Gayle Angle	Preschool Assistant	1 Year
3. Leila Ba	School Psychologist	1 Year
4. Melissa Bailey	Preschool Teacher Assistant	2 Year
5. Karen Baxter	Preschool Aide	Continuing
6. Allison Brandt	School Psychologist	3 Year
7. Chelsea Callif	Intervention Specialist	1 Year
8. Lindsey Carle	School Psychologist	3 Year
9. Tara Carpenter	School Psychologist	3 Year



10.	Juliana Clark	Preschool Teacher Assistant	2 Year
11.	Judy Colgan	Speech Language Pathologist	1 Year
12.	Kara Corpman	School Psychologist	3 Year
13.	Lindsey Dauner	Intervention Specialist	2 Year
14.	Charlotte Davis	Preschool Aide	Continuing
15.	Kristyn Dennis	Preschool Intervention Specialist	2 Year
16.	Jill Duffy	Preschool Teacher	3 Year
17.	Lynne Evans	Preschool Intervention Specialist	3 Year
18.	Anne Farrel	Speech Therapist	3 Year
19.	Kala George	School Psychologist	3 Year
20.	Stephanie Gunn	Speech Therapist	1 Year
21.	Awny Hemingway	Preschool Intervention Specialist	1 Year
22.	Jennifer Householder	Preschool Aide	Continuing
23.	Erica Jackson	Occupational Therapist	1 Year
24.	Lauren Jackson	Preschool Teacher Assistant	2 Year
25.	Amy Johnson	Occupational Therapist	1 Year
26.	Kyle Klatik	Interpreter	1 Year
27.	Diane Kranz	Preschool Intervention Specialist	3 Year
28.	Laura Largent	Educational Interpreter	1 Year
29.	Katherine Leppert	Preschool Aide	2 Year
30.	Megan MacWilliams	Speech Language Pathologist	1 Year
31.	Janice McCalla	Preschool Aide	Continuing
32.	Morgan Metcalf	School Psychologist	3 Year
33.	Sandra Miles	Physical Therapist	2 Year
34.	Rachel Pariser	Preschool Teacher	3 Year
35.	Molly Pasternack	Intervention Specialist	2 Year
36.	Adrienne Pence	Occupational Therapist	2 Year
37.	Lori Porter	Occupational Therapist	3 Year
38.	Rachelle Proseri	Occupational Therapist	2 Year
39.	Jennifer Rahschulte	Occupational Therapist	3 Year
40.	Jenna Rayburn	Speech-Language Pathologist	2 Year
41.	Melissa Sauer	Preschool Assistant	1 Year
42.	Laura Schneider	Preschool Intervention Specialist	2 Year
43.	Molly Shadoan	Speech Therapist	3 Year
44.	Dot Shetler	Teacher Aide	2 Year

45.	Hannah Shullenberger	Preschool Intervention Specialist	1 Year
46.	Annie Vesper	Preschool Aide	2 Year
47.	Karli Volkmer	Preschool Intervention Specialist	1 Year
48.	Jacqueline Whitney	Speech Language Pathologist	1 Year
49.	Rachel Wilshire	Preschool Teacher	3 Year
50.	Diana Winebrener	Preschool Teacher Assistant	2 Year
51.	Alison Young	Occupational Therapist	2 Year

Approval of the renewal of the following agency staff for the 2013-14 contract year under contracted service agreements:

Employee	Position	Contract Length	
<b>OCALI</b>			
1.	Simon Peter Buehrer	Communications/Events Manager	1 Year
2.	Tamara Clinkscales	Project Executive Secretary	1 Year
3.	Christie Filler	Transition Coordinator	1 Year
4.	Kim Finnerty	Human Resources/Budget Analysis	1 Year
5.	Mark Garrett	Lead Information Technology Specialist	1 Year
6.	Henry Hixson	Web Designer/Publication Specialist	1 Year
7.	Jill Hudson	National, State, & Comm. Partnerships	1 Year
8.	Victoria Knisely	Transition Executive Secretary	1 Year
9.	Melody Painter	Family Services Executive Secretary	1 Year
10.	Jennifer Pollina	Assistant to the Executive Director	1 Year
11.	Larry Sexton	Information Technology Specialist	1 Year
12.	Laura Sfikas	Autism/Low Incidence Executive Secretary	1 Year

### 5.13/Contracts--Agreements

1. Approval to enter into a renewal contract for the Educational Service Center of Central Ohio's sponsorship of The Maritime Academy for 3 years commencing on July 1, 2013 through June 30, 2016; and authorize the Superintendent to sign the contract.
2. Approval to enter into an Exchange of Services Agreement with The Ohio State University/Marion Campus to field placements for OSU/Marion Campus students in the ESC of Central Ohio programs during the 2013-14 academic year; and authorize the Superintendent to sign the agreement.

**5.14/Miscellaneous Consent Agenda Items/Superintendent**

1. Approval of the following proposed revised Board policy.

***Proposed Revised Policy***

1433 Vacation

2. Approval of the payment of a communication allowance of \$30.00 per month to Staci Lutz, Dublin City Schools Testing & Data Coordinator.
3. Approval of the Governing Board of the Educational Service Center of Central Ohio to concur with the following resolution approved by the Buckeye Valley Board of Education on March 19, 2013:

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

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

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

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

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

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

<b>Student Name</b>	<b>School Selected</b>	<b>Grade</b>	<b>Parent/Guardian</b>
Madelyn Fisher	Polaris Christian Academy	4	Matt Fisher

4. Approval of the proposed holiday/non-contract day calendar for staff housed at the Central Office, Northern Office and OCALI, unless their contract specifically references a different calendar for Fiscal Year 2014:

Independence Day ..... July 4, 2013 – Thursday

Labor Day ..... September 2, 2013 – Monday

In Lieu of Columbus Day .....	November 27, 2013 – Wednesday
Thanksgiving Day .....	November 28, 2013 – Thursday
In Lieu of Veterans Day .....	November 29, 2013 – Friday
Non-Contract Day .....	December 23, 2013 – Monday
Winter Holiday .....	December 24, 2013 – Tuesday
Winter Holiday .....	December 25, 2013 – Wednesday
Non-Contract Day .....	December 26, 2013 – Thursday
Non-Contract Day .....	December 27, 2013 – Friday
Non-Contract Day .....	December 30, 2013 - Monday
Winter Holiday .....	December 31, 2013 – Tuesday
Winter Holiday .....	January 1, 2014 – Wednesday
Martin Luther King, Jr. Day .....	January 20, 2014 – Monday
Presidents' Day .....	February 17, 2014 – Monday
Spring Holiday .....	April 18, 2014 – Friday
Non-Contract Day .....	April 21, 2014 – Monday
Memorial Day .....	May 26, 2014 – Monday

*Approval of the consent agenda:*

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

Mr. Spencer reported that the EFCTS Board of Education completed negotiations and approved the new contract for the teaching staff.

Delaware Area Career Center:

Mr. Bischoff reported that the DACC students in the new educational system attending 2 or 3 days per week are doing much better academically. He also informed board members that Steve Fuji, former Principal at Big Walnut Local Schools, is becoming the Director of the South Campus.

Metropolitan Educational Council:  
No Items to Report.

- **Treasurer's Update**

Mr. Hutchinson reported on a meeting conducted by the law firm of Bricker & Eckler regarding health care eligibility. The Board was also provided with an update on the Affordable Care Act and the anticipated steps the ESCCO will need to take to become in compliance.

- **Superintendent's Update**

Dr. Goodney distributed the classroom visitation schedule for Staff Appreciation Day on May 7<sup>th</sup>.

Dr. Goodney also distributed a congratulatory letter from the Ohio Department of Education indicating that the ESCCO ranks 7<sup>th</sup> in the State of Ohio as a sponsor of community schools in a report of rankings and compliance of reporting requirements.

Dr. Ralph Johnson reviewed a memorandum prepared for the Board by Dr. Goodney outlining the Superintendent's proposed objectives for the bridge contract period of February 5 through July 31, 2013. These included the development of a standards-based job description for the position of Superintendent; proposed revisions to Board Policies 1110 (Assessment of Central Goals) and 1240 (Evaluation of the Superintendent); a transition plan of key activities; and a proposed list of organizational objectives for 2013-14.

### **Upcoming Meetings / Events**

May 7, 2013 / 8 a.m. – Noon

Staff Appreciation Day / Board Visits ESC of Central Ohio Classrooms

May 17, 2013 / 4 – 6 p.m.

Campus-Based Transition Program Graduation / Columbus State Community College

May 22, 2013 / 1:30 p.m.

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

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

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

June 21, 2013 / Noon

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

July 19, 2013 / Noon

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

August 16, 2013 / Noon

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

September 11, 2013 / 10 a.m. **and** September 12, 2013 / 9 a.m.

Governing Board Regular Meeting/Special Meeting-Board Retreat / Location To Be Determined


September 25, 2013 / 5 p.m.  
Central Region OSBA Fall Conference / Villa Milano Banquet Center,  
Columbus, Ohio

October 18, 2013 / Noon  
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

**13-04.03 APPROVE ADJOURNMENT**

It was moved by Mr. Bischoff and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 2:03 p.m.

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

  
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Joyce Galbraith  
Governing Board President  
Educational Service Center of Central Ohio

**ATTEST:**

  
\_\_\_\_\_  
Alan Hutchinson  
Treasurer/CFO  
Educational Service Center of Central Ohio

