

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
12-04.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
12-04.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
12-04.03	APPROVE ADJOURMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on April 20, 2012 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, Board President, at 12:23 p.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mrs. Jeannie Henkel	Absent
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

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

12-04.01 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 20, 2012 Regular Board Meeting.

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

12.04.02 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 16, 2012 regular board meeting.

5.02/Approval of the Financial Reports for March, 2012

1. Investment Report for March, 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 March, 2012:

General Fund	\$495,625.39
Permanent Improvement	10,724.43
OCESR-ESC Funds	19,871.77
OCALI Family & Community Support	39,704.83
Briar Patch Academy	19,628.16
Academic Acceleration Academy	64,404.88
The Graham School	471.63
The Charles School	2,749.05
Contract w/Columbus Coaching FY 2011	(4,274.81)
Cross Creek Day Treatment Program	350,185.54
OCALI FY 2012	194,004.79
Assistive Technology	2,308.30
Education & Treatment Services/Military Dep. Children	(6,961.36)
Center for Systems Change – OCALI	19,073.69
PAST Foundation	4,561.30
ODE Performance Assessment	1,650.00
OCECD – Ohio Coalition	103,433.48
Dublin CSD - City/County Funds	71,744.44
Gahanna CSD - City/County Funds	65,456.94
Grandview Hts. CSD - City/County Funds	10,625.78
Hilliard CSD - City/County Funds	174,083.92
Reynoldsburg CSD - City/County Funds	83,473.60
Westerville CSD - City/County Funds	333,006.28
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	212,570.50
South-Western CSD - City/County Funds	20,504.57
Bexley CSD - City/County Funds	2,038.18
Worthington CSD - City/County Funds	221,801.03
Hamilton LSD - ESC Funds	110,810.96
Canal Winchester LSD - ESC Funds	95,386.49
Groveport-Madison LSD - ESC Funds	131,230.82
New Albany-Plain LSD - ESC Funds	54,093.45
Delaware CSD – ESC Funds	68,987.68
Marysville EVSD – ESC Funds	18,079.98
Olentangy LSD - ESC Funds	847,729.94
Big Walnut LSD	110,257.53
Buckeye Valley LSD - ESC Funds	137,804.21
Fairbanks LSD - ESC Funds	16,169.10
Bloom Carroll Local Schools	28.86
Fairfield Union Local Schools	46.62
Liberty Union Thurston School District	141.53
Pickerington LSD – ESC Funds	13,981.86
Granville EVSD	1,445.73
London CSD	14,460.02
Amanda Clearcreek SD	61.05
Teays Valley LSD	128.76
Focus Learning Academy	9,062.54
Delaware Area Career Center	8,207.90
Centerburg LSD	66.60
Metro High School	141,718.89
Ventures Alternative School	148.71
ESCCO - Special Education Administrative Services	40,731.96
ESCCO - Behavior Intervention Services	10,593.11
ESCCO - Special Education Transitional Services	20,035.18
ESCCO - Cross Categorical Services	138,796.85

ESCCO - Hearing Impaired Services	91,472.93
ESCCO - Visually Impaired Services	17,517.88
ESCCO - Emotionally Disturbed Services	58,254.21
ESCCO - STACK Autistic Student Services	84,837.74
ACT	7,970.34
ESCCO - Preschool Special Education Services	120,365.36
Delaware/Union - Preschool Program	55,135.95
Delaware/Union - Hearing Impaired Interpreter Services	29,227.06
ESCCO - School Psychologist	3,791.15
Preschool-Reynoldsburg-Student Services	33,599.21
Preschool-Bexley	1,661.55
ESCCO - Community Based Transitions	45,175.80
ESCCO - Speech/Language Services	78,822.38
Arts	21,026.66
Goals	8,272.26
Horse Farm	12,763.78
Ventures	55,201.02
Franklin Academy	10,288.10
ESCCO - Multiple Handicapped Services	11,420.19
ESCCO - Related Services – Adapted PE Services	12,538.89
ESCCO - Occupational Therapy Services	34,957.78
ESCCO - Physical Therapy Services	16,846.01
State Support Team/IDEA FY 2012	152,177.07
CISAM FY 2012	18,153.56
Early Learning 3 FY 2012	7,070.83
LEP Title III FY 2012	2,992.27
Refugee School Impact Grant FY 2012	1,635.89
State Support Team Early Discretionary FY 2012	27.01
Early Childhood Special Education/IDEA FY 2012	11,304.93
Catholic Diocese – 2012	1,249.75
Hands on History II 2012	3,862.21
SPDG 2012	8,595.59
Race to the Top 2012	16,213.97
BEST 2012	6,685.80
College Access Challenge Grant FY 2012	14,784.55
Race to the Top-Formative Education FY 2012	8,256.51
Race to the Top – ONET FY 2012	91,541.88
OCALI Play and Responsive Teaching Project	250.00
Alternative Ed Challenge Grant FY 2012	889.22
Teach Ohio 2012	6,178.20
State Support Team GRF FY 2012	21,869.54
Resident Educator FY 2012	8,666.11
Ohio Teacher Evaluation System FY 2012	7,972.41
School Psychology Interns FY 2012	6,765.04
Teach America	15,087.19
Learning Forward Ohio	209.15
FCFC Admin 2012	26,565.50
FCFC Multi-Systems 2012	128,372.79
Help Me Grow HV GRF 2012	137,281.78
Ohio Children's Trust Fund 2012	57,726.20
Rockbridge Academy FY 2012	15,725.91
Help Me Grow Early Intervention 2012	190,547.66
Ed PASS 2012	105,512.16
Help Me Grow Part C 2012	216,509.80
Help Me Grow Carry Over 2012	29,073.75
Help Me Grow to Part C Transfer 2012	57,374.48
Project KEY – CCS FY 2012	17,495.45

Project KEY – FCCS Levy FY 2012	6,852.72
Project KEY – DJFS-TANF/XX FY 2012	2,240.00
Project KEY – SIG-CCS FY 2012	4,407.94
OCALI-Health Resources & Services Admin FY 2012	1,889.88
Delaware/Morrow Mental Health FY 2012	6,426.53
Self-Funded Insurance-Medical	632,133.11
Self-Funded Insurance-Dental	56,002.48
Educational Council – Metro School	132,678.98
Revenue CISAM Rotary	823.60
NATTAP/OCALI Rotary	5,684.72
Background Checks Rotary	10,376.48
Educational Council – Admin	73,419.72
Educational Council – Mosaic	295.19
Educational Council – Safe & Drug Free	5,912.45
Educational Council – KidsConnect – General Fund	489.23
Educational Council – KidsConnect – United Way	10,014.93
Educational Council – KidsConnect – White Castle	30.00
Educational Council – KidsConnect – Mentoring	163.00
Educational Council – KidsConnect – 21 st Century	12,572.38
Educational Council – Linden McKinley	2,589.33
ESCCO – Gifted Student Services	14,394.04
ESCCO – Center for Teaching and Learning	12,503.04
ESCCO – Center for Achievement	50,381.81
ESCCO – Center for Professional Development	12,414.23
ESCCO – Center for Special Projects	69,675.60
ESCCO – Courier Services	1,253.83
General Fund – Center for Leadership	21,808.73
ESCCO – Court Liaison Services	7,669.36
ESCCO – Conference Services	8,870.61
ESCCO – Transportation Services	91.00
Community School Audits	22,058.10
ESCCO – Printing Services	24,882.03
TOTAL	\$7,930,153.02

5.03/Approval of Total Appropriations by Fund

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

Fund Number	Fund Description	February Appropriation	Increase (Decrease)	March Appropriations
001	General Fund			
	Total General Fund	64,473,708.43	(1,217,411.68)	63,256,296.75
	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	12,652,195.92	154,563.11	12,806,759.03
022	DISTRICT AGENCY	3,206,348.00	1,728,064.54	4,934,412.54
024	EMPLOYEE BENEFITS SELF INS.	5,642,734.00	0.00	5,642,734.00
300	DISTRICT MANAGED ACTIVITY MANAGEMENT INFORMATION	645.00	0.00	645.00
432	SYSTEM	2,400.00	0.00	2,400.00
450	SCHOOLNET EQUIP/INFRASTRUCTURE	5,400.00	0.00	5,400.00
463	ALTERNATIVE SCHOOLS	162,174.41	0.00	162,174.41
499	MISCELLANEOUS STATE GRANT FUND	1,321,978.94	30,000.00	1,351,978.94
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	113,185.87	0.00	113,185.87
571	REFUGEE 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	101,678.76	0.00	101,678.76
590	IMPROVING TEACHER QUALITY	136,199.17	81,600.00	217,799.17
599	MISCELLANEOUS FED. GRANT FUND	3,199,439.03	(243,264.54)	2,956,174.49
	Total Other Funds	31,219,918.91	1,750,963.11	32,970,882.02
	Grand Total All Funds	95,693,627.34	533,551.43	96,227,178.77

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Recommend the Governing Board approve the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	<i>Appropriations</i>	<i>Estimated Revenue</i>
HMG Home Visiting Program 019 9227	\$ 14,563.11	\$ 14,563.11
Home Choice 019 9225	140,000.00	140,000.00
Ohio Teacher Evaluation System 590 9205	81,600.00	81,600.00
Ohio HS & Higher ED Align Cons 2012 499 9205	30,000.00	30,000.00

2. Recommend the Governing Board approve the following fund to fund transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
001 9194 Cross Creek	001 9100 Stud. Svc Admin	\$302,351.70
001 9194 Cross Creek	001 2510 Business Svc	17,783.80

5.06/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Thomas Reed Regional STEM Conference – Chicago, IL – April 10 and 11, 2012

Bart Anderson United States Distance Learning Association National Conference – St. Louis, MO – April 29 - May 2, 2012

Ohio Center for Autism and Low Incidence (OCALI)

Jeff McCormick Universal Design for Learning Year 2 Professional Development for State Support Teams/Regions 1 and 6 – Findlay, OH – April 3 and 4, 2012

Kevin Aldridge The Disability Policy Seminar – Washington, DC – April 22 - 25, 2012

Jeff McCormick Universal Design for Learning/High Quality Professional Development Training for State Support Team/Region 10– Dayton, OH – May 1 and 3, 2012

Jeff McCormick Texas Assistive Technology Network Statewide Conference – Houston, TX – June 11 - 14, 2012

Kevin Aldridge
Lara Palay American Association on Intellectual and Developmental Disabilities – Charlotte, NC – June 18 - 21, 2012

Center for Instructional Supports and Accessible Materials (CISAM)/Ohio State School for Blind

Julie Pashovich From Access to Achievement – Huron, OH – April 1 and 2, 2012

Paula Mauro Braille Authority of North America Guidelines and Standards for Tactile Graphics – Grafton, OH – June 20 - 22, 2012

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Connie Morris – Teacher, effective April 6, 2012
2. Caitlin Ritenauer – Preschool Teacher, effective July 31, 2012
3. Amber Frash – Educational Interpreter, effective June 30, 2012

City and Local School Districts

1. Brianne Roseberry – Olentangy Local Schools Speech-Language Pathologist, effective July 31, 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:

Tyra Baisden	Staci Howard	Tonya Sherman
Courtney Blackenberry	Kevin Keck	Tyler Spears
Virginia Blystone	Kimberly Long	Jennifer Steinher
Amanda Brown	Gwendolyn Lydy	Jason Stone
Renee Burr	Kara Marks	Erin Warner
Cheryl Carson	Rachel Perlstein	Laura Werner
Jannifer Davis-Cordts	Chris Robbins	Laura White
Anne Dunkelberger	Caryl Saxton	Gail Wright
Stacey Foote	Michael Schrock	Lisa Wright
Kristen Greer	Neil Shaffer	Erin Zeiler
Ashley Hill		

2. Substitute Teacher Assistants:

Renee Burr	Rachel Perlstein
Cheryl Carlson	Michael Schrock
Kristen Greer	Jason Stone
Staci Howard	Erin Zeiler
Kara Marks	

Recommend the Governing Board approve the following employment for the 2011-12 and 2012-13 contract years:

ESC of Central Ohio

1. Kitty Carr – Intervention Specialist – partial-year contract, 45 days, beginning March 22, 2012 through July 31, 2012, Step 10, at a salary of \$12,762.14 for the 2011-12 contract year
2. Megan Ash – Coordinator of Digital Learning and Training, partial-year contract, 43 days, beginning June 1, 2012 through July 31, 2012 at a salary of \$12,605.36 for the 2011-12 contract year **and** 2-year contract, 255 days per year, beginning August 1, 2012 through July 31, 2014

5.08/Personnel Contract Changes

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

ESC of Central Ohio

1. Daniel Hoffman – Director of College and Career Services – contract change to an ESC of Central Ohio employee – partial year contract, 63 days, beginning April 2, 2012 through July 31, 2012, at a revised salary of \$33,000.00 and 1-year contract, 210 days, beginning August 1, 2012 through July 31, 2013, at a revised salary of \$110,000.00

5.09/Stipends

Approval of the following Olentangy Local Schools stipend request:

1. Erika Hagen – School Psychologist, maximum of 10 days of preschool school psychological services, \$3,899.90

5.10/Non-Renewal of Certified and Non-Teaching/Non-Administrative Staff Effective at the Conclusion of the 2011-12 Contract Year

Approval of the following non-renewal of certified and non-teaching/non-administrative staff effective at the conclusion of the 2011-12 contract year:

Non-Renewal of ESC of Central Ohio Non-Teaching/Non-Administrative Contracts

1. Germaine Alexander – Preschool Aide
2. Tricia Andrews – Preschool Aide
3. Luke Bovenizer – Teacher Assistant
4. Kristin Dobbins – Hearing Impaired Interpreter
5. Linda Ebersole – Alternative Education Teacher Assistant
6. Matthew Enders – Teacher Assistant
7. Lindsay Gentile – Hearing Impaired Interpreter
8. Amanda Grayson – Hearing Impaired Interpreter
9. Kristi Hill – Hearing Impaired Interpreter
10. Selma Leshner – Preschool Aide
11. Sara Lundy – Preschool Aide
12. Jessica Pifer – Teacher Assistant
13. Jennifer Seebach – Teacher Assistant
14. Susan Sexton – Preschool Aide
15. Tina Shumaker – Preschool Teacher Assistant
16. Darlene Smith – Preschool Aide
17. Wei Wang – Orientation and Mobility Specialist
18. Karlyn Wildman – Substitute Caller

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. Sandy 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
7. Brenda Zirkle – Fiscal Specialist

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

Bexley City Schools

1. Maureen Breitfeller – Teacher Aide
2. Marie Conkle – Teacher Aide
3. Jennifer Greenberg – Teacher Aide
4. Margaret Koons – Teacher Aide
5. Paula Spillman – Teacher Aide
6. Joyce Touris – Teacher Aide

Buckeye Valley Local Schools

1. Kathy Bomba – LPN
2. Joyce Leienberger – Attendant
3. Robert Linn – Teacher Aide
4. Zin Min – Credit Recovery Teacher
5. Karen Parrott – Attendant
6. Gwen Stayner – Attendant
7. Brook Steed – Technology Desktop Technician
8. Jeremy Vaught – Technology Desktop Technician

Delaware City Schools

1. Kimberly Hecker – School Nurse/Special Assignment
2. Todd Peterson – Athletic Trainer
3. Karen Rhoads – Classroom Aide

Olentangy Local Schools

1. James Brehm – Teacher Aide
2. Frances Catanese – Preschool Assistant
3. Michelle Elmurr – Teacher Aide
4. Ellen Galczak – Classroom Aide

5. Tasha Hackworth – Teacher Aide
6. Chrisi Hagan – Preschool Teacher Assistant
7. Debra Kraft – Preschool Teacher Assistant
8. Kristina Lasley – Classroom Aide
9. Teresa Metcalf – Preschool Teacher Assistant
10. Mary Moorma – Preschool Teacher Assistant
11. Laurie Norris – Preschool Teacher Assistant
12. Linda Papworth – Classroom Aide
13. Deborah Royer – Administrator Assistant
14. Ashley Sheets – Preschool Teacher Assistant
15. Dot Shetler – Teacher Aide
16. Patricia Stevens – Preschool Aide

Non-Renewal of Agency Certified and Non-Teaching/Non-Administrative Contracts

Focus Learning Academies

1. Jacquelyn Bader – Art Teacher
2. Daniel Murph – Social Worker

Ohio Coalition for the Education of Children with Disabilities

1. Joy Albert – Executive Assistant II
2. Marcie Beers – Information Specialist I
3. Sandra Brickner – Parent Training Coordinator III
4. Robin Bryant – Parent Training Coordinator II
5. Marbella Caceres – Statewide Multicultural Coordinator
6. Pamela Cotrell – Parent Training Coordinator III
7. Esther DeJesus – Multicultural Specialist III
8. Kimberly Dennison – Information Specialist I
9. Valorie Dombroskas – Parent Training Coordinator IV
10. Angela Ferdinand – Executive Assistant I
11. Cheryl Huckaba – Administrative Assistant I
12. Connie Hudson – Executive Assistant I
13. Nancy Jones – Information Specialist I
14. Martha Lause – Head Librarian
15. Karen Lyke – Parent Training Coordinator III

16. Iliana Martinez – Multicultural Specialist III
17. Barbara Rice – Grants Manager/Bookkeeper I
18. Jeanith Ryle – Information Specialist I
19. Jane Seaton – Executive Assistant II
20. Tammie Sebastian – Information Specialist I

Center for Instructional Supports and Accessible Materials (CISAM) / Ohio State School for the Blind

1. Kelly Houston – Secretary I
2. Judith Siens – Secretary I

Ohio Center for Autism and Low Incidence (OCALI)

1. Kevin Aldridge – National and State Interagency Administrator
2. Simon Peter Buehrer – Communications/Events Manager
3. Tamara Clinkscales – Project Executive Secretary
4. Christie Filler – Transition Coordinator
5. Kimberly Finnerty – Human Resources/Budget Analysis
6. Mark Garrett – Lead Information Technology Specialist
7. Henry Hixon – Web Designer/Publication Specialist
8. Jill Hudson – National, State & Community Partnerships
9. Victoria Knisely – Transition Executive Secretary
10. Melody Painter – Family Services Executive Secretary
11. Laura Palay – Senior Fellow
12. Jennifer Pollina – Assistant to the Executive Director
13. Larry Sexton – Information Technology Specialist
14. Laura Sfikas – Autism/Low Incidence Executive Secretary

5.11/Renewal of Certified and Non-Teaching/Non-Administrative Staff for the 2012-13 Contract Year

Approval of the renewal of the following ESC of Central Ohio certified and non-teaching/non-administrative staff for the 2012-13 contract year as per the Governing Board adopted salary schedules:

Employee	Position	Contract Length
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ESC of Central Ohio Certified/Related Service Staff

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|----------------------|-------------------|--------|
| 1. Mackenzie Adelman | Preschool Teacher | 1 Year |
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Employee	Position	Contract Length
2. Alex Beekman	Teacher	1 Year
3. Stacy Berrier	Transition Specialist	1 Year
4. Kitty Carr	Intervention Specialist	1 Year
5. Angela Eisenacher	Preschool Teacher	1 Year
6. Allison Garriga	Teacher	1 Year
7. Samantha Hannahs	Teacher	1 Year
8. Kelly Herold	Preschool Teacher	1 Year
9. Laura Hunt	Speech-Language Pathologist	3 Year
10. Catherine McCoy	Preschool Teacher	1 Year
11. Kevin Murphy	Teacher	1 Year
12. Brittany Murray	Intervention Specialist	1 Year
13. Kimberly Pasko	Teacher	2 Year
14. Tracy Perna	Teacher	2 Year
15. Kimberly Pirie	Teacher	2 Year
16. Jessica Plummer	Hearing Impaired Teacher	1 Year
17. April Pulfer	Preschool Teacher	3 Year
18. Julie Raccio	Teacher	2 Year
19. Margaret Rickman	Teacher	1 Year
20. Grant Riesen	Intervention Specialist	1 Year
21. Ashlee Robinson	Teacher	1 Year
22. Stephanie Rose	Teacher	1 Year
23. Rebekah Sargent	Teacher	3 Year
24. Jennifer Savage	Hearing Impaired Teacher	3 Year
25. Diane Seward	Teacher	2 Year
26. Anna Sherwindt	Preschool Interv. Specialist	1 Year
27. Amy Shupe	Preschool Itinerant Teacher	3 Year
28. Donya Stark	Teacher	2 Year
29. Sarah Teague	Teacher	1 Year
30. Deborah Terry	Teacher	1 Year
31. Nicole VanArsdel	Hearing Impaired Teacher	1 Year
32. Daniel Watts	Teacher	1 Year
33. Angela Welch	Teacher	1 Year
34. Kimberly Winslow	Preschool Teacher	1 Year
35. Kara Ziemer	Teacher	3 Year

Employee	Position	Contract Length
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ESC of Central Ohio Non-Teaching/Non-Administrative Staff

1. Laura Cassell	Fiscal Specialist	2 Year
2. Cari Cordray	Administrative Assistant	2 Year
3. Dave Dixon	Data Systems Analyst	Continuing
4. Kimberly Kelso	Fiscal Specialist	Continuing
5. Ben Neer	Administrative Assistant	Continuing
6. Sharon Parsley	Fiscal Specialist	Continuing
7. Eric Ulas	Executive Policy Assistant	2 Year
8. Branden Wiler	Technology Specialist	Continuing
9. Steven Wright	Network Analyst	Continuing

Approval of the renewal of the following City and Local School District staff for the 2012-13 contract year under contracted service agreements:

Employee	Position	Contract Length
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Big Walnut Local Schools

1. Anne Aziz	Occupational Therapist	2 Year
2. Lesley Shryock	Physical Therapist	1 Year
3. Christie Johnson Stuber	Occupational Therapist	1 Year
4. Timothy Wagoner	School Psychologist	2 Year

Buckeye Valley Local Schools

1. Phyllis Meyer	Speech Therapist	Continuing
2. Cayla Barcheski	Speech-Language Pathologist	2 Year
3. Elizabeth Maxey	School/Family Liaison	1 Year
4. Ashlyn Ray	School Psychologist	1 Year
5. Diane Williams	Teacher	3 Year

Canal Winchester Local Schools

1. Johnna Cornette-Parker	TESOL Teacher	3 Year
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Delaware City Schools

1. Rebecca Saunders	Multiple Disabilities Teacher	1 Year
2. Mary Tingley	Physical Therapist	1 Year

Employee	Position	Contract Length
<i>Fairbanks Local Schools</i>		
1. Ashlee Bouic	Occupational Therapist (.5) and .5 FTE Buckeye Valley LS	1 Year
<i>Gahanna-Jefferson City Schools</i>		
1. Bernardo Amerson	Fitness Coordinator	1 Year
2. Angela Danner	Occupational Therapist	1 Year
3. Rochelle Dunn	Mental Health Specialist	3 Year
4. Amy Ellis	Occupational Therapist	1 Year
5. Dawn Jenkins	Mental Health Specialist	1 Year
6. Andrea Johnson	Mental Health Specialist	3 Year
7. Abby Kidd	Mental Health Specialist	1 Year
8. Jill McKinney	Occupational Therapist	2 Year
9. Christine Shanks	Occupational Therapist	1 Year
<i>Olentangy Local Schools</i>		
1. Kellie Abbott	Occupational Therapist	1 Year
2. Abby Aljancic	Speech-Language Pathologist	1 Year
3. Chelsea Callif	Intervention Specialist	1 Year
4. Katherine Cochran	Speech Therapist	2 Year
5. Lindsey Dauner	Intervention Specialist	1 Year
6. Kristyn Dennis	Preschool Interv. Specialist	1 Year
7. Allison Dillon	Occupational Therapist	1 Year
8. Alissa Gladden	School Psychologist	Continuing
9. Stephanie Gunn	Speech Therapist	1 Year
10. Leah Harms	Preschool Teacher	2 Year
11. Helen Hoover	Speech Therapist	3 Year
12. Neelam Hudson	Speech Therapist	3 Year
13. Nancy Hunt	Preschool Teacher	Continuing
14. Nicole Klaus	School Psychologist	3 Year
15. Sarah Linscott	Occupational Therapist	3 Year
16. Jane Lowery	Preschool Teacher	3 Year
17. Sandra Mentzer	Physical Therapist	1 Year
18. Laura Myers	Intervention Specialist	2 Year

Employee	Position	Contract Length
19. Molly Pasternack	Intervention Specialist	1 Year
20. Adrienne Pence	Occupational Therapist	1 Year
21. Gloria Puskas	School Psychologist	Continuing
22. Rachelle Prospero	Occupational Therapist	1 Year
23. Jenna Rayburn	Speech-Language Pathologist	1 Year
24. Noreen Rohda	Preschool Teacher	Continuing
25. Amber Ryan	Speech-Language Pathologist	3 Year
26. Laura Schneider	Preschool Interv. Specialist	1 Year
27. Amanda Smith	Preschool Interv. Specialist	2 Year
28. Rita Treese	Intervention Specialist	3 Year
29. Melissa Webb	Speech-Language Pathologist	2 Year

5.12/Contracts/Agreements

1. Recommend the Governing Board approve entering into a Memorandum of Understanding with the Battelle Memorial Institute to combine project activities supporting Ohio Race to the Top, specifically between the ESC of Central Ohio's Network for Educational Transformation (ONET) and Battelle's Ohio STEM Learning Network (OSLN), effective for a period of one year.
2. Recommend the Governing Board approve entering 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 2012-13 academic year; and authorize the Superintendent to sign the agreement.
3. Recommend the Governing Board approve an Agreement for Clinical Education with Ohio University to field clinical placements for Ohio University Division of Communication Services and Disorders students in ESC of Central Ohio programs effective April 11, 2012; and authorize the Superintendent to sign the agreement.
4. Recommend the Governing Board approve an Agreement for Clinical Education with Mt. Vernon Nazarene University to field clinical placements for MVNU students in the ESC of Central Ohio STACK program effective April 20, 2012; and authorize the Superintendent to sign the agreement.
5. Recommend the Governing Board approve a Services Agreement with The District Management Council, LLC to provide the Educational Service Center of Central Ohio with a software application and consulting services that optimizes staffing and scheduling for related services staff effective April 20, 2012; and authorize the Superintendent to sign the agreement.

5.13/Miscellaneous Consent Agenda Items/Superintendent

1. Recommend the Governing Board approve the first reading of the following proposed revised board policies:

1124	Administrative Employment Contracts (<i>Renumbered</i>)
1320	Duties of the Treasurer/CFO
1330	Evaluation of the Treasurer/CFO
1530	Evaluation of Administrators
3433	Vacations (<i>Deletion</i>)
6460	Vendor Relations
8405	Environmental Health and Safety Issues

2. Recommend the Governing Board approve an unpaid leave of absence for Deborah Terry, ESC of Central Ohio Teacher, effective March 22 through May 1, 2012.
3. Recommend the Governing Board approve the following resolution:
Leadership Academy for Math and Science Affirm Resolution to Close

WHEREAS, The Leadership Academy for Math and Science (LAMS) is a Community School established under section 3314 of the Ohio Revised Code and is in its first year of operation, and,

WHEREAS, the school is sponsored by the Educational Service Center of Central Ohio (ESCCO) with a charter contract established on July 1, 2011 and,

WHEREAS, The LAMS community school's governing authority was placed on probationary status by the sponsor on December 11, 2011 for failing to make adequate progress regarding the timely submission of required documents and,

WHEREAS, The LAMS governing authority was issued a 'Continuance of Probation Notice' on March 28, 2012 for: the timely submission of required documents, the inability to retain the minimum number of students (25) per contract, and failure to meet deadlines established by its Lessor resulting in a second relocation of the school within the current school year and,

WHEREAS, The LAMS Education Plan as described in the sponsor contract has not been realized or substantiated and,

WHEREAS, the LAMS Board voted to close the school and,

WHEREAS, current school administration shall follow the closing procedures as provided by the Ohio Department of Education.

THEREFORE, BE IT RESOLVED THAT the Educational Service Center of Central Ohio affirms the action taken by The Leadership Academy for Science and Mathematics of Columbus board on April 5, 2012 to close the school on April 6, 2012.

BE IT FURTHER RESOLVED THAT a notice of this action shall be sent to the Ohio Department of Education.

4. Recommend the Governing Board approve the suspension of the remaining balance of the administrative contract for the following Buckeye Valley Local Schools staff member and eliminate the position of Curriculum Director for the 2012-13 contract year due to financial conditions that exist in the Buckeye Valley Local School District.

Kathy Colasanti – Curriculum Director

5. Recommend the Governing Board approve the suspension of the remaining balance of the employment contract for the following Buckeye Valley Local Schools licensed staff member and eliminate the position of School Counselor for the 2012-13 contract year due to financial conditions that exist in the Buckeye Valley Local School District.

Wendy Baker – School Counselor

6. Recommend the Governing Board approve the suspension of the remaining balance of the employment contracts, if applicable, for the following Buckeye Valley Local Schools staff members and eliminate the positions of Attendant, Teacher Aide, and Teacher Assistant for the 2012-13 contract year due to financial conditions that exist in the Buckeye Valley Local School District.

Kimberly Burns – Teacher Assistant

Georgetta Crump - Attendant

Teresa Glassburn – Teacher Assistant

Cathrine Harper - Attendant

Michele Lemaster – Teacher Assistant

Lora Smith – Teacher Aide

Becky Wigal – Teacher Assistant

Approval of the consent agenda:

Roll Call: Mr. Bischoff, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea;
Mrs. Galbraith
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 a new large stainless steel art object for the Fairfield Career Center lobby was unveiled. This project was a collaboration between the Art/Design, Welding, Drafting and Marketing programs. The board also discussed constructing a fence between the Fairfield Career Center and the property next door that has been leased by an event promoter.

Delaware Area Career Center:

Mr. Bischoff provided the Board members with information on the Delaware Area CC student from Big Walnut Local Schools who recently lost his life in a car accident.

Mr. Bischoff informed Board members that a meeting has been scheduled on May 9 to discuss the Career Center's ongoing project to change the way students are taught.

Mr. Bischoff reported that one DACC student placed first and several placed in the top 5 at this year's Ohio Skills design competition.

Mr. Bischoff commended Dr. Ted Knapke from the Center for Achievement and Leadership Services for facilitating the mid-year evaluation of the DACC's Superintendent.

Metropolitan Educational Council:
No Items to Report

- **Treasurer's Update**

Mr. Hutchinson reported that the ESC of Central Ohio will begin processing payroll for substitute employees for the following school districts beginning with the 2012-13 school year: Dublin City Schools, Groveport-Madison Local Schools, Hilliard City Schools, New Albany-Plain Local Schools, and Reynoldsburg City Schools.

Mr. Hutchinson reviewed the status of expenditures and revenues following the close of the third quarter of Fiscal Year 2012.

- **Superintendent's Update**

Dr. Anderson informed Board members that the final phase of the Win-Win negotiation has been completed.

Dr. Anderson updated Board members on the just released proposed recommendations from the Digital Learning Task Force and how the ESCCO can assist its districts in this area.

Dr. Anderson reported that ESCCO administrators have met with 9 school districts from Licking, Madison and Ross Counties regarding transfer to the ESCCO. Licking Heights Local Schools has already committed to transfer immediately. Meetings with State legislators are continuing to discuss the financial adjustments needed to be made for districts changing their ESC affiliation.

Dr. Anderson provided the Board members with an update on the 3rd Summit on College Access and Student Attainment held at Columbus State Community College on April 17.

Upcoming Meetings / Events

April 20 – 24, 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

July 20, 2012 / Noon

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

August 17, 2012 / Noon

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

September 12, 2012 / 10 a.m. **and** September 13, 2012 / 9 a.m.

Governing Board Regular Meeting/Special Meeting-Board Retreat / Location to be Determined

12-04.03 APPROVE ADJOURNMENT

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:17 p.m.

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



Joyce Galbraith
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



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

