

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
13-05.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
13-05.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
13-05.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on May 22, 2013 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, Board President, at 1:44 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. Tom Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

13-05.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the May 22, 2013 Regular Board Meeting.

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

13.05.02 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 April 19, 2013 regular board meeting.

5.02/Approval of the Financial Reports for April, 2013

1. Investment Reports for April, 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 April, 2013:

General Fund	\$368,134.02
OCESR-ESC Funds	18,292.00
OCALI Family & Community Support	18,425.15
Cross Creek Day Treatment Program	24,115.57
OCALI – P.L.A.Y. FY 2013	774.71
OCALI FY 2013	249,852.23
OCALI – Education & Treatment Services/Military Dep. Child	(1,147.46)
Center for Systems Change – OCALI	18,477.92
ODE Contract #EDUD201232200 (Carol King) 2013	9,552.38
OCALI Online Professional Development FY 2013	60.77
ODE Transformation Specialist FY 2013	22,445.47
OCALI-Employment First Initiative	16,231.18
OCALI-Autism Diagnosis Evaluation Pilot Project	3,022.01
ODE Contract #EDUD201309300 CTAG	29,465.96
ODE Contract #EDUD201315500 Transformation SP	734.14
OCALI – PLAY/ADEPP FY 2013	24,679.22
Association of Middle School Educators	9,946.88
OCECD – Ohio Coalition	108,739.96
Dublin CSD - City/County Funds	431,037.67
Gahanna CSD - City/County Funds	94,249.54
Grandview Hts. CSD - City/County Funds	10,630.40
Hilliard CSD - City/County Funds	440,705.44
Reynoldsburg CSD - City/County Funds	133,122.19
Westerville CSD - City/County Funds	621,267.96
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	178,290.09
South-Western CSD - City/County Funds	19,400.55
Bexley CSD - City/County Funds	45,413.37
Columbus CSD ESC Funds	4,384.52
Worthington CSD - City/County Funds	205,439.65
Hamilton LSD - ESC Funds	126,060.49
Canal Winchester LSD - ESC Funds	79,727.46
Groveport-Madison LSD - ESC Funds	1,864,885.48
New Albany-Plain LSD - ESC Funds	126,336.66
Delaware CSD - ESC Funds	74,796.10
Marysville Ex. Village SD - ESC Funds	56,564.34
Olentangy LSD - ESC Funds	777,630.49
Big Walnut LSD - ESC Funds	141,520.64
Buckeye Valley LSD - ESC Funds	110,741.97
Fairbanks LSD - ESC Funds	19,895.89
Bloom Carroll Local Schools	74.58
Fairfield Union Local Schools	31.64
Liberty Union Thurston School District	62.72
Pickerington LSD – ESC Funds	5,712.32
Granville EVSD	1,446.68
Chillicothe CSD	8,501.92
Licking Heights LSD	104,244.96
Amanda Clearcreek School District	72.89
Westfall LSD	42.95
Delaware Area Career Center	9,260.21

Wellington Schools	11,222.70
Tolles Technical Career Center	11,576.39
West Muskingum LSD	2,225.00
ESCCO - Special Education Administrative Services	39,139.05
ESCCO - Behavior Intervention Services	7,489.16
ESCCO - Special Education Transitional Services	25,297.64
ESCCO - Cross Categorical Services	148,534.61
ESCCO - Hearing Impaired Services	100,930.99
ESCCO - Visually Impaired Services	19,692.68
ESCCO - Emotionally Disturbed Services	36,488.56
ESCCO - STACK Autistic Student Services	62,216.19
ACT	7,759.82
ESCCO - Preschool Special Education Services	132,188.77
Delaware/Union - Preschool Program	50,539.50
Delaware/Union - Hearing Impaired Services	28,500.98
ESCCO - School Psychologist	1,467.65
Preschool-Reynoldsburg-Student Services	35,722.43
Bexley Preschool	(8,724.00)
Bexley Intensive Behavior	7,421.26
ESCCO - Community Based Transitions	44,986.86
ESCCO - Speech/Language Services	79,172.55
Arts	15,791.65
Horse Farm	12,001.57
Ventures	43,314.39
ESCCO - Multiple Handicapped Services	11,498.34
ESCCO - Related Services – Adapted PE Services	13,849.85
ESCCO - Occupational Therapy Services	27,425.43
ESCCO - Physical Therapy Services	27,409.89
HS/HE Alignment Initiative 2013	8,669.49
Race to the Top FY 2013	15,198.68
Race to the Top FIP FY 2013	8,492.76
Race to the Top ONET FY 2013	108,619.74
Race to the Top Teach Ohio FY 2013	4,709.92
State Support Team/IDEA 2013	183,772.90
CISAM 2013	19,429.29
LEP Title III FY 2013	3,281.42
Early Childhood IDEA FY 2013	3.29
State Support Team ELD FY 2013	9,280.00
Catholic Diocese 2013	3,077.51
Ohio Teacher Evaluation System FY 2013	7,075.27
BEST FY 2013	2,358.42
Ohio Reading Corps FY 2013	55,637.60
Hands on History FY 2013	3,722.91
Alternative Ed. Challenge FY 2013	4,280.89
State Support Team – GRF 2013	30,682.65
School Psych. Intern Grant FY 2013	4,451.35
Learning Forward Ohio	130.79
Project K.E.Y. FCCS Levy FY 2012	(100.71)
Rockbridge Academy 2013	18,926.88
FCFC Admin 2013	41,347.61
FCFC Multisystem 2013	115,204.43
Ohio Children's Trust Fund 2013	11,356.86

FCFC Home Choice 2013	2,317.99
Help Me Grow Central Coordination 2013	27,152.10
Help Me Grow Part C GRF 2013	304,102.63
Help Me Grow Part C Federal 2013	(86,524.29)
Help Me Grow Transition 2013	2,879.34
Help Me Grow Carryover 2013	(25,444.26)
FCCS Levy FY 2013 – Project KEY	7,515.66
Ed PASS 2013	105,956.92
Project KEY – CCS SIG FY 2013	5,057.04
Project KEY – CCS FY 2013	9,053.50
DJFS-TANF/XX Project KEY FY 2013	6,516.42
EdWorks STEM FY 2013	4,288.44
Columbus Foundation-Project KEY	(2,086.82)
OCALI-Health Resources & Services Admin FY 2013	10,836.07
Section 125 Plan	44,140.97
Self-Funded Insurance-Medical	9,558.06
Ohio Healthcare Consortium-Medical	410,694.27
Ohio Healthcare Consortium-Dental	65,964.02
Workers' Compensation Self-Insurance	850.00
Project KEY Rotary	2,120.00
NATTAP/OCALI Rotary	6,044.64
Background Checks Rotary	10,917.24
Win-Win	31,176.12
ESCCO – Gifted Student Services	15,491.07
ESCCO – Center for Teaching and Learning	39,788.14
ESCCO – Center for Achievement	48,529.20
ESCCO – Center for Professional Development	12,878.32
ESCCO – Center for Special Projects	37,228.82
Digital Learning Program	11,564.92
ESCCO – Courier Services	30.98
General Fund – Center for Leadership	1,482.72
ESCCO – Court Liaison Services	7,637.15
ESCCO – Conference Services	17,298.44
Community School Audits	18,189.24
Mt. Vernon	66.11
ESCCO – Printing Services	18,125.85
Graham Expeditionary Middle School	920.50
Early College Academy	74,483.75
The Graham School	2,829.85
The Charles School	291.41
Graham Primary	1,144.80
TOTAL	\$9,539,695.99

5.03/Approval of Total Appropriations by Fund for April, 2013

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

Fund Number	Fund Description	March Appropriations	Increase (Decrease)	April Appropriations
001	General Fund			
	Total General Fund	66,526,830.25	19,392.02	66,546,222.27
	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	10,916,574.08	(535,191.68)	10,381,382.40
022	DISTRICT AGENCY	6,616,699.55	4,338,195.17	10,954,894.72
024	EMPLOYEE BENEFITS SELF INS.	6,744,097.80	0.00	6,744,097.80
026	EMPLOYEE BENEFITS AGENCY FUND	-	0.00	0.00
027	WORKERS COMPENSATION AGENCY FUND	-	0.00	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	598,914.12	0.00	598,914.12
506	RACE TO THE TOP	3,967,899.13	0.00	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	3.29	97,330.19
590	IMPROVING TEACHER QUALITY	509,560.14	0.00	509,560.14
599	MISCELLANEOUS FED. GRANT FUND	1,249,258.46	0.00	1,249,258.46
	Total Other Funds	35,103,708.22	3,803,006.78	38,906,715.00
	Grand Total All Funds	101,630,538.47	3,822,398.80	105,452,937.27

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

	Appropriations	Estimated Revenue
ON II Work 001 9381	\$18,314.57	\$18,314.57

2. Approval of the write off of following uncollectable invoice: Number 095993.
3. 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): 2301748.

Vendor Number	Invoice Number	Amount
14486	1036	\$ 8,499.00
14055	6276	57,195.94
1196	19779	494.50
1196	19945	707.15
1196	19944	1,231.00
1196	19973	231.50
1196	19945	707.15
1196	19780	1,265.13
1196	19460	1,142.58
1196	19779	494.50
1196	19781	674.85
14484	1	10,033.40
14040	38814	8,408.75
14040	28813	1,437.50

4. Approval to waive the bidding requirement in Policy 6320 (Purchases) and authorize the Treasurer/CFO to award a contract to Ohio Dominican University to provide Third Grade Reading Guarantee courses for the ESC of Central Ohio TEACH OHIO program.
5. Approval to accept the donation of gift cards to the Center for Student Services from the Kaplan Early Learning Company in the amount of \$250.00.
6. Approval of the disposal of the following non-working equipment: *[Items will be taken to a technology recycling facility.]*

Tag #	Item	Tag #	Item
000029	Printer	001001	Gateway DS 450E Computer
000332	Chat PC II	001526	Polycom Video Conf. System
000379	Folder Auto	001554	Polycom TX
000388	Computer Rack System	001578	Microboards DVD Orbit II
000391	Computer Rack System	001580	iMac G5 Computer
000401	Projector LCD	001581	iMac G5 Computer
000412	Computer	001583	Dynavoc MT4 Series 4
000413	Video Comm. System	001824	Plusvision Projector
000414	Projector LCD	001826	Mac Pro 2.66
000415	Projector LCD	001833	Sonicwall Gateway Security
000448	Duplicator CD Orbit	900211	Lot Misc. Classroom Equipment
000452	Video Editing System	001011	Gateway Computer
000462	Computer	001016	Gateway Computer
000463	iMac G5 Computer	001085	Gateway Computer
000469	iMac G5 Computer	000305	Gateway Computer
000697	Orbit	000200	Gateway Computer
000698	3500 Lumens PlusLCD		

7. Approval to waive the bidding requirement in Policy 6320 (Purchases) and authorize the Treasurer/CFO to award a contract to EdFocus to provide school improvement services to the CM Grant Community School.
8. Approval of a vacation buyback payment in the amount of \$4,889.00 for Melinda Reames, Special Education Coordinator assigned to Westerville City Schools, as requested by the school district. *[Westerville City Schools city/county funds.]*
9. Approval of a \$4.00 increase in the background check fee from \$51.00 to \$55.00. *[BCI background check fee increasing from \$27.00 to \$29.00 and the FBI background check increasing from \$24.00 to \$26.00.]*

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

Governing Board

Edward Bischoff OSBA/OESCA Annual ESC Workshop – Columbus, OH – May 13, 2013

ESC of Central Ohio

Marie Ward Division of Learning Regional Meeting – Zanesville, OH – May 10 2013

Edwin England Dealing with Difficult People – Cleveland, OH – May 17, 2013

Tom Goodney Midwest Suburban Superintendents Summer Symposiums – Chicago, IL – July 25 and 26, 2013

ONET

William Kirby
T.J. Smith 2013 AVID (Advancement via Individual Determination)
Summer Institute – Indianapolis, IN – July 22 - 24, 2013

Dee McGlothlin New Tech Network Annual Conference – New Orleans, LA
– July 15 - 18, 2013

OCALI

Kevin Aldridge
Lara Palay Autistic Spectrum Disorders Webinar (Presenters) –
Frankfort, KY – April 22 and 23, 2013

Heather Bridgman State Support Team 1 iPad Showcase (Presenter) –
Toledo, OH – May 2 and 3, 2013

Jeff McCormick Universal Design for Learning / High Quality Professional
Development Training for State Support Team 9
(Presenters) – Canton, OH – May 9 and 10, 2013

Ron Rogers Universal Design for Learning / High Quality Professional
Development Training for State Support Team 1
(Presenters) – Toledo, OH – May 15 - 17, 2013

Jeff McCormick
Ron Rogers Universal Design for Learning / High Quality Professional
Development Training for State Support Team 14
(Presenters) – Hillsboro, OH – May 23 and 24, 2013

Jeff McCormick Universal Design for Learning / High Quality Professional
Development Training for State Support Team 10
(Presenters) – Dayton, OH – May 20 and 21, 2013 and
May 27 and 28, 2013

Shawn Henry
Donna Owens 2013 Combating Autism Act Initiative Meeting (Presenters)
– Crystal City, VA – May 30 – June 1, 2013

Jeff McCormick
Ron Rogers Universal Design for Learning / High Quality Professional
Development Training for State Support Team 12
(Presenters) – Canton, OH – June 3 - 6, 2013

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Jessi Hannig – Speech-Language Pathologist, effective July 31, 2013

2. Dan Hoffman – Director of College & Career Choices, effective July 31, 2013
[Contingent upon employment by the Shared Services Center Council of Government]
3. Megan James – Preschool Aide, effective June 7, 2013
4. Linda Marous – Speech-Language Pathologist, for the purpose of retirement, effective June 30, 2013
5. Nicholas Powell – Intervention Specialist, effective July 31, 2013

City and Local School Districts

1. Ashlee Bouic – Buckeye Valley Local Schools Occupational Therapist, effective July 31, 2013
2. Melinda Rich – Delaware City Schools Student Services Supervisor, effective July 31, 2013
3. Kelley Brazeau Barber – Olentangy Local Schools Pupil Services Supervisor, effective June 30, 2013
4. Nancy Hunt – Olentangy Local Schools Preschool Teacher, for the purpose of retirement, effective June 30, 2013
5. Morgan Metcalf – Olentangy Local Schools School Psychologist, effective July 31, 2013
6. Jenna Rayburn – Olentangy Local Schools Speech-Language Pathologist, effective July 31, 2013
7. Karen Hall – Big Walnut Local Schools Special Education Director, effective June 30, 2013

5.07/Elimination of Administrative Position/Non-Renewal of Administrative Contract

1. Approval to eliminate of the position of Assistant Superintendent (former Delaware-Union ESC position), effective July 31, 2013.
2. Approval of the following non-renewal of an administrative contract for 2013-2014: Marie Ward – Assistant Superintendent.

5.08/Renewal of Administrative Contracts for the 2013-14 Contract Year

1. Approval of the renewal of Nancy Schott, Grandview Heights City Schools Director of Pupil Services for a 1-year administrative contract effective for the 2013-14 contract year.

5.09/Renewal of Non-Teaching/Non-Administrative Staff for the 2013-14 Contract Year

1. Approval to rescind the 2-year contract renewal recommendation approved on April 19, 2013 for Kathy Williams, ESC of Central Ohio Administrative Assistant, and approval to revise the renewal recommendation to a Continuing Contract for the 2013-14 contract year, as per the Governing Board adopted Non-Teaching/Non-Administrative salary schedule.

5.10/Approval of Employment

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

Folake Akinwunmi	Jennifer Hannum	Suzanne Reeves
Krista Baer	Dale Harden	Lisa Rubinstein
Connor Barber	Lauren Heironimus	Natalie Ruehrmund
Kaori Becker	Kyle Hildebrandt	Sarah Schatz
Neil Bittel	Sylvester Hilliard	Katherine Scocozzo
Melanie Boyd-Leak	Keith Huffman	Amanda Scott
Sean Branick	Brandon Hutchins	Clarence Sherrod, Jr.
Kennon Braun	Nicole Kenney	Trent Sheumaker
Casey Clarridge	Jaslyn Leach	Shannon Shorie
Hannah Combs	Rita Limbert (Arghyrou)	Jaime Siddell
Kristen Davis	Jacqueline Lowry	Linda Sindel
Sean Downey	Brittany McVey (Huff)	Jeffrey Skinner
Patrick Fagan	Jillian Meinhart	Jacob Sternberg
Michelle Gates	Elizabeth Mess	Travis Stout
Theresa Gebhart	Bodhanaa Nithyandanda	Marvin Straughter
Scot Gerding	Bethany Nussbaum	Mike Tickel
Chris Good	Scott Pairan	Tracy Tracy
Taylor Grenert	Chad Plue	Louis Vranesevic
Jeanette Groll-Leckey	Colin Poulson	Craig Whittaker

Approval the following employment for the 2012-13 and 2013-14 contract years:

ESC of Central Ohio

1. Marie Ward – Director of Grant Administration, 2-year contract, 255 days, beginning August 1, 2013 through July 31, 2015, as per the Governing Board adopted Administrative salary schedule for the 2013-14 contract year
2. Elizabeth Young – Administrative Assistant, partial-year contract, 32 days, beginning May 16, 2013 through June 30, 2013, Step 10, as per the Governing Board adopted Non-Teaching/Non-Administrative salary schedule for the 2012-13 contract year
3. Dale McVey – Client Services Representative, 2-year contract, 128 days per contract year, beginning September 2, 2013 through July 31, 2015, as per the Governing Board adopted Administrative salary schedule for the 2013-14 contract year.

Northridge Local Schools

1. Heather Clark – Curriculum Director, 2-year contract, 204 days, beginning August 1, 2013 through July 31, 2015, at a salary of \$49,980.00 for the 2013-14 contract year
2. Sabrina Vallery – Director of Teaching & Learning, 2-year contract, 231 days, beginning August 1, 2013 through July 31, 2015, at a salary of \$85,000.00 for the 2013-14 contract year

5.11/Personnel Contract Changes

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

ESC of Central Ohio

1. Amy Nicely – Transition Specialist, addition of 8 contract days effective May 14, 2013, at a revised salary of \$24,391.15 for the 2012-13 contract year

5.12/Stipends

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

ESC of Central Ohio Stipend Requests

1. Tamara Wahl – Visually Impaired Itinerant Teacher, summer services for Pickaway County Board of Developmental Disabilities, 3 hours, between June 1 – July 31, 2013, \$134.34
2. Lauren Marter – Intervention Specialist, home instruction services for a Big Walnut Local Schools student, 4.5 hours, April 24 through June 6, 2013, \$182.47
3. Kelly Herold – Preschool Intervention Specialist, summer preschool evaluation services, 6 days, July 29 through August 2, 2013, \$1,200.00

Olentangy School District Stipend Requests

1. Donna Smith – Intervention Specialist, 3 additional days, between April 11 – June 30, 2013, \$487.26
2. Tara Carpenter – School Psychologist, Core Assessment Team evaluations for MFE's and IEP's (Preschool), 3 days during the 2012-13 school year, \$957.86
3. Vicki Fortkamp – Occupational Therapist, Core Assessment Team evaluations for MFE's and IEP's (Preschool), 1 day during the 2012-13 school year, \$346.69

4. Alissa Gladden – School Psychologist, Core Assessment Team evaluations for MFE's and IEP's (Preschool), 6 days during the 2012-13 school year, \$2,221.39
5. Erika Hagen – School Psychologist, Core Assessment Team evaluations for MFE's and IEP's (Preschool), 6 days during the 2012-13 school year, \$2,339.96
6. Sarah Linscott – Occupational Therapist, Core Assessment Team evaluations for MFE's and IEP's (Preschool), 1 day during the 2012-13 school year, \$287.10
7. Morgan Metcalf – School Psychologist, Core Assessment Team evaluations for MFE's and IEP's (Preschool), 6 days during the 2012-13 school year, \$1,645.62
8. Lori Metheney – Intervention Specialist, Core Assessment Team evaluations for MFE's and IEP's (Preschool), 8 days during the 2012-13 school year, \$2,598.72
9. Sandy Miles – Physical Therapist, Core Assessment Team evaluations for MFE's and IEP's (Preschool), 1 day during the 2012-13 school year, \$332.24
10. Gloria Puskas – School Psychologist, 3 additional days during the 2012-13 school year, \$984.87
11. Emily Schoonover – Intervention Specialist, Core Assessment Team evaluations for MFE's and IEP's (Preschool), 5 days during the 2012-13 school year, \$1,169.18

5.13/Contracts–Agreements

1. Approval to enter into comprehensive contract with Northridge Local Schools to provide services selected by the district, effective July 1, 2013 through June 30, 2014, to be automatically renewed in 2-year increments unless or until one party provides the other with written notice of intent to terminate; and authorize the Governing Board President, Treasurer/CFO, and Superintendent to sign the contract.
2. Approval to enter into a charter transportation agreement with First Student, Inc. to provide bus transportation services effective May 14, 2013 to transport 200 Eakin Elementary School students for a field trip to COSI at a cost of \$60.00 per hour; and authorize the Treasurer/CFO to sign the agreement.
3. Approval of a 3-year service agreement with Works International, Inc. to provide the ESC of Central Ohio with an online substitute employee training system beginning July 1, 2013 through June 30, 2016, at a cost of \$8,000.00 per year; and authorize the Superintendent to sign the agreement.

4. Approval of a 48-month equipment lease and software agreement with Canon USA, Inc. (Canon Financial Services) to provide the ESC of Central Ohio with leased copiers, maintenance and software services, beginning July 15, 2013 through June 14, 2017, at a cost of \$3,633.00 per month in lease costs plus monthly maintenance costs; and authorize the Treasurer/CFO to sign the agreement.
5. Approval of a 12-month addendum to the Lease Agreement with Canon Financial Services to provide the Print Shop at ESC of Central Ohio with leased copiers and maintenance services, beginning September 1, 2013 through August 31, 2014, at a cost of \$4,232.00 per month in lease costs plus monthly maintenance costs; and authorize the Treasurer/CFO to sign the agreement.

5.14/Miscellaneous Consent Agenda Items/Superintendent

1. Approval of the proposed salary schedules for ESC of Central Ohio Administrative, Professional, and Non-Teaching/Non-Administrative staff for Fiscal Year 2014; and a base salary increase of 2% for all staff not reflected on the attached salary schedules.
2. Approval of the following revised 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
Non-Contract Day	July 5, 2013 – Friday
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

3. Approval of the first reading of the following proposed new and revised Board policies.

Proposed Revised Bylaws:

0165 Meetings

Proposed Replacement Policies:

1110 Assessment of Center Goals
 1240 Evaluation of the Superintendent
 3220 Standards-Based Teacher Evaluation

Proposed Revised Policies:

1540 Suspension of Administrative Contracts
 2270 Religion in the Curriculum
 3131 Reduction in Staff
 6110 Grant Funds
 6320 Purchases
 7530.01 Wireless Communication Allowance and Staff Use of Wireless Communication Devices

4. Approval of 5.75 days of unpaid leave of absence for Eric Ulas, ESC of Central Ohio Executive Policy Assistant, between May 17 and June 21, 2013.
5. Approval of a retroactive unpaid leave of absence for Deborah Terry, ESC of Central Ohio Teacher, effective May 2, 2012 through the end of the 2012-13 school year.

Approval of the consent agenda:

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

6.01/Items for the Board's Information and Review

• **Treasurer's Update**

Mr. Hutchinson reported that the school district Treasurers will be meeting at the ESC of Central Ohio on May 29, 2013 to discuss a variety of topics relating to ESCCO services and programs to provide cost savings in such areas as substitute services and health care.

Mr. Hutchinson provided the Governing Board members with an update regarding the State of Ohio's audit of the ESC of Central Ohio for Fiscal Year 2012.

- **Superintendent's Update**

Dr. Goodney reviewed the proposed job description for the position of Superintendent and asked the Board members for their input regarding revisions.

Dr. Goodney distributed copies of two letters from the Ohio Department of Education – one naming ESCCO sponsored community school, The Maritime Academy of Toledo, as a High Progress School of Honor and the other commending Dr. Teresa Dempsey, ESCCO Director of Professional Development, for the outstanding professional development provided to visual arts teachers in our area regarding the Ohio Teacher Evaluation System.

Dr. Goodney provided Board members with information regarding an upcoming workshop sponsored by the GlobalEd Network on June 19, 2013. Dr. Yong Zahao will be presenting: Graduating the World's Best: How global competence will benefit today's K-12 students, our local communities, and the region's economy. The GlobalEd Network is administered by the Columbus Council on World Affairs in Partnership with the ESC of Central Ohio.

Dr. Goodney distributed copies of a document prepared by Craig Burford, Executive Director of the Ohio Educational Service Center Association, that provides an overview of ESC governance-related issues as they pertain to the executive budget proposal. The document identifies critical issues for consideration as the discussion continues within the state budget debate.

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools:

Mr. Spencer reported that 30 Fairfield students and 4 Eastland students were selected to compete in the National Skills Competition in a number of areas. Several of these students presented to the EFCTS Board at their last meeting.

Delaware Area Career Center:

Mr. Bischoff shared copies with board members and administrators of a magazine article entitled, "Defined by Your Category", from the May 10, 2013 issue of The Week magazine.

Mr. Bischoff reported that several DACC students were also selected to compete in the National Skills Competition.

Metropolitan Educational Council:

No Items to Report.

Upcoming Meetings / Events

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 TBD

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

November 15, 2013 / Noon

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

December 16, 2013 / 6 p.m.

Governing Board Regular Meeting / Lindsey's / 169 East Beck Street, Columbus, Ohio

13-05.03

APPROVE ADJOURNMENT

It was moved by Mr. Bischoff and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 3:28 p.m.

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

Mrs. Galbraith, yea

Motion passed.

Joyce Galbraith

Governing Board President

Educational Service Center of Central Ohio

ATTEST:

Alan Hutchinson

Treasurer/CFO

Educational Service Center of Central Ohio