

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
12-06.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
12-06.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
12-06.03	APPROVE ADJOURMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on June 15, 2012 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, Board President, at 12:44 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. 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.

12-06.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. 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 June 15, 2012 Regular Board Meeting.

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

12.06.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Spencer and seconded by Mrs. 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 May 18, 2012 regular board meeting.

5.02/Approval of the Financial Reports for May, 2012

1. Investment Report for May, 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 May, 2012:

General Fund	\$562,623.62
OCESR-ESC Funds	19,846.90
OCALI Family & Community Support	49,860.17
Briar Patch Academy	21,924.22
Academic Acceleration Academy	66,662.71
Contract w/Columbus Coaching FY 2011	14,875.52
Cross Creek Day Treatment Program	29,360.14
OCALI FY 2012	234,689.55
Assistive Technology	(38,414.64)
Education & Treatment Services Military Dep. Children	2,027.38
Center for Systems Change – OCALI	8,720.69
PAST Foundation	4,561.30
ODE Performance Assessment	1,450.00
OCECD – Ohio Coalition	102,023.48
Dublin CSD - City/County Funds	55,244.44
Gahanna CSD - City/County Funds	151,914.44
Grandview Hts. CSD - City/County Funds	10,625.78
Hilliard CSD - City/County Funds	191,026.42
Reynoldsburg CSD - City/County Funds	88,943.72
Westerville CSD - City/County Funds	314,939.70
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	216,740.69
South-Western CSD - City/County Funds	19,945.41
Bexley CSD - City/County Funds	40,131.14
Worthington CSD - City/County Funds	216,823.44
Hamilton LSD - ESC Funds	106,147.07
Canal Winchester LSD - ESC Funds	121,157.05
Groveport-Madison LSD - ESC Funds	128,856.48
New Albany-Plain LSD - ESC Funds	55,111.09
Delaware CSD – ESC Funds	79,178.68
Marysville EVSD – ESC Funds	17,500.00
Olentangy LSD - ESC Funds	870,328.63
Big Walnut LSD	111,041.16
Buckeye Valley LSD - ESC Funds	136,896.96
Fairbanks LSD - ESC Funds	15,988.40
Bloom Carroll Local Schools	31.08
Fairfield Union Local Schools	34.97
Liberty Union Thurston School District	110.45
Pickerington LSD – ESC Funds	13,981.86
Granville EVSD	1,457.38
London CSD	14,460.02
Amanda Clearcreek SD	63.83
Focus Learning Academy	9,062.54
Maritime Academy of Toledo	4,238.47
Graham Expeditionary Middle School	3,744.47
The Graham School	162.50
The Charles School	2,240.75
Delaware Area Career Center	11,458.31
Centerburg LSD	39.96
ESCCO - Special Education Administrative Services	44,138.62
ESCCO - Behavior Intervention Services	4,986.60
ESCCO - Special Education Transitional Services	19,019.24

ESCCO - Cross Categorical Services	130,842.42
ESCCO - Hearing Impaired Services	91,104.17
ESCCO - Visually Impaired Services	17,892.28
ESCCO - Emotionally Disturbed Services	56,309.86
ESCCO - STACK Autistic Student Services	75,379.47
ACT	7,947.76
ESCCO - Preschool Special Education Services	117,159.08
Delaware/Union - Preschool Program	64,341.71
Delaware/Union - Hearing Impaired Interpreter Services	25,361.42
ESCCO - School Psychologist	3,375.04
Preschool-Reynoldsburg-Student Services	33,373.95
Preschool-Bexley	2,467.79
ESCCO - Community Based Transitions	44,007.30
ESCCO - Speech/Language Services	79,578.05
Arts	10,727.80
Goals	9,163.61
Horse Farm	12,374.97
Ventures	22,612.07
Franklin Academy	9,151.30
ESCCO - Multiple Handicapped Services	10,889.04
ESCCO - Related Services – Adapted PE Services	12,382.18
ESCCO - Occupational Therapy Services	35,003.34
ESCCO - Physical Therapy Services	16,578.53
State Support Team/IDEA FY 2012	195,550.61
CISAM FY 2012	18,153.56
Early Learning 3 FY 2012	6,440.66
LEP Title III FY 2012	5,995.00
Refugee School Impact Grant FY 2012	199.25
State Support Team Early Discretionary FY 2012	11,924.56
Early Childhood Special Education/IDEA FY 2012	2,917.72
Catholic Diocese – 2012	3,566.55
MIG (July-Dec 2011) – OCALI	(678.80)
Hands on History II 2012	4,766.02
SPDG 2012	5,516.75
Race to the Top 2012	21,818.47
BEST 2012	25,095.57
College Access Challenge Grant FY 2012	69,763.06
Race to the Top-Formative Education FY 2012	7,529.21
Race to the Top – ONET FY 2012	(212,604.72)
Ohio K-12 Network 2012	2,700.00
Alternative Education Challenge Grant FY 2012	72,707.93
Transition Resident Educator Program FY 2011	104.44
Resident Educator Consortium Program FY 2011	2,508.53
Resident Educator Program FY 2011	12,387.03
Ohio Principal Evaluation System Training	(1,099.31)
Teach Ohio 2012	1,748.45
State Support Team GRF FY 2012	20,250.73
Resident Educator FY 2012	(86,249.99)
School Psychology Interns FY 2012	6,765.04
Teach America	10,748.40
High School & Higher Education Alignment 2012	23.68
Kindergarten Transition 2012	550.78
Caseload Radio 2012	6,333.87
Ohio Teacher Evaluation System FY 2012	8,798.31

Learning Forward Ohio	212.34
FCFC Admin 2012	26,780.09
FCFC Multi-Systems 2012	71,440.20
Help Me Grow HV GRF 2012	790,587.36
Ohio Children's Trust Fund 2012	88,808.11
Rockbridge Academy FY 2012	19,205.20
Help Me Grow Early Intervention 2012	(1,029.14)
Ed PASS 2012	116,446.50
Help Me Grow Part C 2012	208,567.53
Help Me Grow Carry Over 2012	51,114.51
Help Me Grow to Part C Transfer 2012	(198,351.13)
Project KEY – CCS FY 2012	7,264.58
Project KEY – FCCS Levy FY 2012	17,664.12
Project KEY – SIG-CCS FY 2012	4,407.94
OCALI-Health Resources & Services Admin FY 2012	5,721.18
Delaware/Morrow Mental Health FY 2012	6,426.53
Ohio STEM Learning Network Gates Foundation	1,722.74
EdWorks FY 2012	2,067.32
Embed STEM Support	1,722.74
Self-Funded Insurance-Medical	469,911.15
Self-Funded Insurance-Dental	40,656.78
Educational Council – Metro School	332,577.27
NATTAP/OCALI Rotary	5,814.10
Background Checks Rotary	59,279.32
Educational Council – Admin	52,459.39
Educational Council – Mosaic	93,860.04
Educational Council – After School Counts	313.74
Educational Council – Safe & Drug Free	3,936.71
Educational Council – KidsConnect – General Fund	27,439.02
Educational Council – KidsConnect – United Way	(7,434.38)
Educational Council – KidsConnect – White Castle	1,576.58
Educational Council – KidsConnect – 21 st Century	4,086.42
Educational Council – Linden McKinley	294.98
ESCCO – Gifted Student Services	13,674.36
ESCCO – Center for Teaching and Learning	110,426.88
ESCCO – Center for Achievement	43,449.55
ESCCO – Center for Professional Development	12,757.17
ESCCO – Center for Special Projects	148,245.15
ESCCO – Courier Services	1,157.78
General Fund – Center for Leadership	22,033.47
ESCCO – Court Liaison Services	7,885.33
ESCCO – Conference Services	21,093.93
ESCCO – Transportation Services	327.00
Community School Audits	21,673.65
ESCCO – Printing Services	31,246.10

TOTAL**\$8,020,462.51**

5.03/Approval of Total Appropriations by Fund

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

Fund Number	Fund Description	April Appropriations	Increase (Decrease)	May Appropriations
001	General Fund			
	Total General Fund	63,256,296.75	(20,561.42)	63,235,735.33
	Other Funds			
003	PERMANENT IMPROVEMENT	371,672.00	-	371,672.00
018	PUBLIC SCHOOL SUPPORT	8,210.70	-	8,210.70
019	OTHER GRANT	12,890,792.24	722,436.66	13,613,228.90
022	DISTRICT AGENCY	5,075,024.90	425,018.02	5,500,042.92
024	EMPLOYEE BENEFITS SELF INS.	5,642,734.00	-	5,642,734.00
300	DISTRICT MANAGED ACTIVITY MANAGEMENT INFORMATION	645.00	-	645.00
432	SYSTEM	2,400.00	-	2,400.00
450	SCHOOLNET EQUIP/INFRASTRUCTURE	5,400.00	-	5,400.00
463	ALTERNATIVE SCHOOLS	162,174.41	-	162,174.41
499	MISCELLANEOUS STATE GRANT FUND	1,354,978.94	(105,837.24)	1,249,141.70
506	RACE TO THE TOP	659,671.00	210,000.00	869,671.00
516	IDEA PART B GRANTS	3,330,807.70	-	3,330,807.70
551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL	113,185.87	-	113,185.87
571	IMPACT	275,737.92	0.28	275,738.20
572	TITLE I DISADVANTAGED CHILDREN	27,821.49	-	27,821.49
584	DRUG FREE SCHOOL GRANT FUND	1,619.00	(969.38)	649.62
587	IDEA PRESCHOOL-HANDICAPPED	101,678.76	(1,161.50)	100,517.26
590	IMPROVING TEACHER QUALITY	224,797.13	93,364.26	318,161.39
599	MISCELLANEOUS FED. GRANT FUND	2,956,174.49	(92,221.55)	2,863,952.94
	Total Other Funds	33,205,525.55	1,250,629.55	34,456,155.10
	Grand Total All Funds	96,461,822.30	1,230,068.13	97,691,890.43

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Recommend the Governing Board authorize the Treasurer/CFO to make the necessary fund transfers, receipt modifications and advances to close Fiscal Year 2012 and report same at the July, 2012 Governing Board meeting.
2. Recommend the Governing Board approve the proposed salary schedule for the State Support Team-IDEA for Fiscal Year 2013.
3. Recommend the Governing Board approve the following new grant and authorize the Treasurer/CFO to establish the appropriate fund:

	<i>Appropriations</i>	<i>Estimated Revenue</i>
STEM School RttT 506 9201	\$210,000.00	\$210,000.00

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

<i>From</i>	<i>To</i>	<i>Amount</i>
001 9129 Preschool	001 9119 Behavior Intervention	\$63,561.74
001 9356 OCALI	001 0000 General Fund	4,868.43
001 9215 Achievement	001 9357 OCALI	49,779.09

5. Recommend the Governing Board authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5705.41(D): 2202092.
6. Recommend the Governing Board authorize the Treasurer/CFO to advertise for Request for Proposals to receive bids for the construction of the north parking lot and storage building at 2080 Citygate Drive, Columbus, Ohio.
7. Recommend the Governing Board accept a grant in the amount of \$70,000.00 from The Columbus Foundation to support Project KEY to reduce truancy in Columbus City Schools, effective June 1, 2012 through June 30, 2013.
8. Recommend the Governing Board accept a grant in the amount of \$25,000.00 from the Ohio Department of Education to support the development of Student Learning Objectives (SLO) and to develop examples of locally determined student growth measures using the SLO process for the subjects of Agriculture, Health and Hospitality, effective June 1, 2012 through September 30, 2012.
9. Recommend the Governing Board accept a grant in the amount of \$25,000.00 from the Ohio Department of Education to support the development of Student Learning Objectives (SLO) and to develop examples of locally determined student growth measures using the SLO process for the subjects of STEM, effective June 1, 2012 through September 30, 2012.

5.06/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Teresa Dempsey Dee McGlothlin T.J. Smith	Google Apps for Education Certification – Franklin, Ohio – June 5 – 8, 2012
William Kirby	2011-12 AVID Provider-ONET Alignment and Planning – Indianapolis, IN – June 7, 2012
Bart Anderson	Northwest Evaluation Board Meeting – Portland, OR – June 26 – 29, 2012 American Association of School Administrators Summer Governance Meetings – Washington, DC – July 18 and 19, 2012
Greg Oliver	U.S. STEM Solutions – Dallas, TX – June 26 – 29, 2012
Teresa Dempsey	Revolutionizing the Way We Teach and Learn – St. Louis, MO – July 1 – 3, 2012

State Support Team/IDEA

Thomas Stacho	Applied Behavior Analysis and Classroom Behavior Management – Chardon, OH – June 14 and 15, 2012
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OCALI

Jeff McCormick	Michigan's Integrated Technology Support/Regional Educational Media Center Association of Michigan Blended Learning 2012 – Traverse City, MI – June 18 – 21, 2012
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5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Samara Allen – Educational Interpreter, effective June 30, 2012
2. Dane Beekman – Teacher, effective July 31, 2012
3. Dawn Brewer – Coordinator of Special Education, effective July 31, 2012
4. Matthew Enders – Teacher Assistant, effective May 28, 2012
5. Brandee Foreman – Occupational Therapist, effective July 31, 2012

6. Sharon Kay – Teacher Assistant, for the purpose of retirement, effective June 30, 2012
7. Sara Lundy – Preschool Aide, effective August 30, 2012
8. Ashlee Robinson – Teacher, effective July 31, 2012
9. Amber Ryan – Speech-Language Pathologist, effective July 31, 2012
10. Rebecca Bott – Occupational Therapist, effective July 31, 2012
11. W. Alexander Morgan – Director of Human Resources, effective July 13, 2012
12. James Winders – Payroll Supervisor, for the purpose of retirement, effective July 31, 2012

Olentangy Local Schools

1. James Brehm – Teacher Aide, effective June 30, 2012
2. Michelle Elmurr – Teacher Aide, effective June 30, 2012

5.07/Approval of Employment

Recommend the Governing Board approve the following list of substitutes for employment in local school districts for the 2012-13 contract year:

1. Substitute Teachers:

Teresa Ausmus	Richard Koons	Terry Rippl
Patrick Blesch	Nancy Kreimer	Lauren Sagar
Carrie Baxter	Susan Kreitzer	Lisa Scavnicky-Mamula
Robin Bechtle	Kayla Kuno	Mary Schar
Jay Blazer	Patricia Lotz	JoAnne Schroeder
Ben Bloom	Whitney Maurer	Kelli Schumacher
Virginia Blystone	Linda McCarthy	Jay Sherburn
Robert Bunsey	Karla McKeon	Kirtida Soni
Lisa Chilton	Barbara McKinley	Swaminathan Srividhyah
Julie Clubb	Marylee Mikulec	Karla Staley
Tammy Crieco	Larry Miller	Teresa Steele
Elizabeth Davis	Carla Moore	Jennifer Steinher
Barbara Doyle	Janis Nelson	Susan Stocks
Nancy Feucht	Victoria Nogay	Myron Taylor
Lisa Flahive	Pamela Nuss	Kelly Transue
Mika George	Theresa Nutter	Charles Vance
Karen Johnson	Paige Pickett	Annette Wood

Recommend the Governing Board approve the following employment for the 2012-13 contract year:

City and Local School Districts

1. Judith Eisel – Groveport Madison Local Schools Special Education Supervisor, 1-year contract, 223 days, beginning August 1, 2012 through July 31, 2013, at a salary of \$74,999.36 for the 2012-13 contract year
2. Gretchen Almonte – Licking Heights Local Schools Pre-School Teacher, 1-year contract, 185 days, beginning August 1, 2012 through July 31, 2013, at a salary of \$44,825.00 for the 2012-13 contract year
3. Julie Barclay – Licking Heights Local Schools Pre-School Teacher, 1-year contract, 185 days, beginning August 1, 2012 through July 31, 2013, at a salary of \$53,850.00 for the 2012-13 contract year
4. Susan McLaughlin – Licking Heights Local Schools Director of Curricular Instruction, 1-year contract, 222 days, beginning August 1, 2012 through July 31, 2013, at a salary of \$62,904.45 for the 2012-13 contract year
5. Emily Vargas – Gahanna-Jefferson City Schools Mental Health Specialist, 1-year contract, 186 days, beginning August 1, 2012 through July 31, 2013, at a salary of \$38,293.00 for the 2012-13 contract year
6. Cayla Barcheski – Olentangy Local Schools Speech-Language Pathologist, 1-year contract, 188 days, beginning August 1, 2012 through July 31, 2013, at a salary of \$47,985.68 for the 2012-13 contract year
7. Kelly Brazeau-Barber – Olentangy Local Schools Pupil Services Supervisor, 1-year contract, 260 days, beginning August 1, 2012 through July 31, 2013, at a salary of \$69,500.00 for the 2012-13 contract year
8. Amy Johnson – Olentangy Local Schools Occupational Therapist (.4 FTE), 1-year contract, 74 days, beginning August 1, 2012 through July 31, 2013, at a salary of \$8,114.25 for the 2012-13 contract year
9. Jacqueline Whiteney – Olentangy Local Schools Speech-Language Pathologist, 1-year contract, 188 days, beginning August 1, 2012 through July 31, 2013, at a salary of \$42,654.00 for the 2012-13 contract year

OCALI

1. Ronald Rogers – Regional Coach: Assistive Technology (.1 FTE), 22 days, beginning August 1, 2012 through July 31, 2013, at a salary of \$6,884.97 for the 2012-13 contract year

5.08/Renewal of Staff and Approval of Salaries for the 2012-13 Contract Year

Approval to renew the following State Support Team/IDEA administrative and licensed staff for 1-year contracts, beginning August 1, 2012 through July 31, 2013 at the following salaries for the 2012-13 contract year:

1. Thomas Diebold – Consultant, \$86,948.88
2. Joseph Farry – Consultant, \$76,200.63
3. Kim Fausnaugh – Consultant I, \$73,254.20
4. Gale Kingsley – Consultant I, \$80,129.36
5. Barbara Knipe – Consultant I, \$74,750.92
6. Gregory Mathews – Assistant Director, \$91,409.60
7. Patricia May-Woods – Consultant I, \$67,177.22
8. Helene Stacho – Coordinator II, \$81,916.30
9. Gregory Wilson – Coordinator II, \$87,294.75

Approval to renew the following State Support Team/IDEA Non-Teaching/Non-Administrative staff for 1-year contracts, beginning July 1, 2012 through June 30, 2013 at the following salaries for the 2012-13 contract year:

1. Sandra Beach – Secretary I, \$41,330.86
2. Barbara Conner – Secretary I, \$39,572.10
3. Tina Forshey – Secretary I, \$44,848.38
4. Kathleen Reedy – Executive Secretary, \$47,510.58
5. Anne Slane – Secretary I, \$41,772.99
6. Leslie Watson – Secretary I, \$44,848.38
7. Brenda Zirkle – Fiscal Specialist, \$56,873.93

Approval to renew the following OCALI Administrative staff for 1-year contracts, beginning August 1, 2012 through July 31, 2013 at the following salaries for the 2012-13 contract year:

1. Shawna Benson – Regional Coach: Autism/Low Incidence, \$74,352.83
2. Heather Bridgman – Regional Coach: Assistive Technology, \$76,492.97
3. Amy Bixler Coffin – Autism/Low Incidence Administrator, \$93,069.12
4. Jeffrey McCormick – Technology and Universal Design Administrator, \$91,964.48
5. Donna Owens – Family & Adult Services Administrator, \$89,772.50
6. Janet Rogers – Regional Coach: Assistive Technology, \$83,003.08
7. Julie Short – Regional Coach: Autism/Low Incidence, \$74,352.83
8. Sheila Smith – Assistant Director, \$103,391.09
9. Wendy Szakacs – Regional Coach: Autism/Low Incidence, \$80,680.79

Approval to renew the following OCALI Teaching/Non-Administrative staff for 1-year contracts, beginning July 1, 2012 through June 30, 2013 at the following salaries for the 2012-13 contract year:

1. Simon Peter Buehrer – Communications/Events Manager, \$80,135.68
2. Tamara Clinkscales – Project Executive Secretary, \$39,606.33
3. Christie Filler – Transition Coordinator, \$82,208.67
4. Mark Garrett – Lead Information Technology Specialist, \$88,579.24
5. Kimberly Finnerty – Human Resources/Budget Analysis, \$61,568.97
6. Henry Hixson – Web Designer/Publication Specialist, \$67,914.68
7. Jill Hudson – National, State and Community Partnerships, \$71,440.47
8. Victoria Knisely – Transition Executive Secretary (.6 FTE), \$23,834.41
9. Melody Painter – Family Services Executive Secretary, \$40,001.00
10. Jennifer Pollina – Assistant to the Executive Director, \$51,196.01
11. Larry Sexton – Information Technology Specialist, \$65,005.00
12. Laura Sfikas – Autism/Low Incidence Executive Secretary, \$28,800.72

Recommend the Governing Board renew the following ESC of Central Ohio staff member for a 1-year contract, beginning August 1, 2012 through July 31, 2013 at the following salary for the 2012-13 contract year:

1. Edwin England – KEY WIA Project Coordinator, \$66,789.82

5.09/Approval of Salaries for the 2012-13 Contract Year

Approval of the following salaries for the following city and local school district staff for the 2012-13 contract year:

Bexley City Schools

1. Frances Bauer Morrow – Director of Special Education, \$95,640.00

Canal Winchester Local Schools

1. Kellie Boyden – School Psychologist (.7 FTE), \$48,563.62
2. Sharon Carter – School Psychologist (.7 FTE), \$48,563.62
3. Stacy Hart – School Psychologist, \$69,381.00
4. Lindsey Hirsch – School Psychologist, \$51,875.35
5. Lisa Kelley – Director of Special Education, \$91,936.00
6. Johnna Cornette-Parker – TESOL Teacher, \$52,693.00

Dublin City Schools

1. Jeremy Buskirk – Accountant, \$67,027.00
2. Jeffrey Cosby – Transportation Supervisor, \$80,615.00
3. Marge Mulcahy – Testing & Data Coordinator, \$101,699.00
4. Kevin Perkins – Technology Operations Coordinator, \$99,705.00
5. Mary Ann Petty – Assistant Coordinator of Transportation, \$64,747.00
6. Sean Ross – Assistant Principal, \$101,977.00

Fairbanks Local Schools

1. Ashlee Bouic – Occupational Therapist (.5 FTE), \$30,566.45
2. Bonnie Schall – School Psychologist (.7 FTE), \$50,910.02

Gahanna-Jefferson City Schools

1. Bernardo Amerson – Fitness Coordinator, \$40,023.00
2. Angela Danner – Occupational Therapist, \$64,614.00
3. Rochelle Dunn – Mental Health Specialist (.8 FTE), \$53,549.00
4. Amy Ellis – Occupational Therapist, \$58,580.00
5. Dale Foor – Coordinator of Community Services (.5 FTE), \$42,804.00
6. Dawn Jenkins – Mental Health Specialist, \$64,716.00
7. Abby Kidd – Mental Health Specialist, \$38,293.00
8. Jill McKinney – Occupational Therapist (.5 FTE), \$28,132.00
9. Christine Shanks – Occupational Therapist (.6 FTE), \$46,716.00
10. Ralph Walton – Assistant Principal, \$99,957.00

Hamilton Local Schools

1. Shelley Lemasters – School Psychologist, \$58,253.18
2. Charles Payne – Director of Public Relations, \$46,119.00
3. Lisa Payne – School Psychologist, \$57,272.05
4. Susan Witten – Director of Teaching and Learning, \$103,570.00

Hilliard City Schools

1. Michael Abraham – Coordinator of Special Services, \$85,962.00
2. Melva Bobbitt – Coordinator of Special Services, \$85,135.00
3. Deborah Cochran – Coordinator of Special Services, \$85,962.00

Olentangy Local Schools

1. Kellie Abbott – Occupational Therapist, \$36,149.52
2. Abby Aljancic – Speech-Language Pathologist, \$22,529.64
3. Sue Arnold – Preschool Aide, \$19,944.31
4. Leila Ba – School Psychologist, \$59,039.95
5. Melissa Bailey – Preschool Teacher Assistant (.867 FTE), \$14,894.01
6. Diana Barthlow – School Psychologist, \$74,786.66
7. Michele Basile – Occupational Therapist (.6 FTE), \$40,735.92
8. Karen Baxter – Preschool Aide, \$21,546.95
9. Ann Bingham – Preschool Intervention Specialist, \$53,790.19
10. Jennifer Blakley – Curriculum Coordinator, \$75,657.40
11. Catherine Blink – Preschool Aide, \$23,149.59
12. Alison Brandt – School Psychologist, \$55,402.54
13. Chelsea Callif – Intervention Specialist, \$34,420.51
14. Lindsey Carle – School Psychologist, \$57,221.15
15. Tara Carpenter – School Psychologist (.6 FTE), \$38,633.49
16. Frances Catanese – Preschool Assistant (.5 FTE), \$10,877.44
17. Julianna Clark – Preschool Teacher Assistant, \$22,798.15
18. Katherine Cochran – Speech Therapist, \$49,653.81
19. Kara Corpman – School Psychologist, \$57,221.15
20. Lindsey Dauner – Intervention Specialist, \$34,420.51
21. Charlotte Davis – Preschool Aide, \$21,546.95
22. Kristyn Dennis – Preschool Intervention Specialist, \$35,616.51
23. Laura Detweiler – Early Childhood Supervisor, \$78,476.58
24. Allison Dillon – Occupational Therapist, \$38,569.20
25. Paula Duffy – Preschool Teacher, \$60,966.74
26. Lynne Evans – Preschool Intervention Specialist (.533 FTE), \$28,050.24
27. Anne Farrel – Speech Therapist, \$64,832.36
28. Jack Fette – Director of Teaching & Learning, \$94,998.80
29. Victoria Fortkamp – Occupational Therapist, \$63,790.78
30. Kala George – School Psychologist, \$59,039.95
31. Mary Gierhart – School Psychologist (.6 FTE), \$47,986.42
32. Alissa Gladden – School Psychologist, \$59,977.42
33. Kara Gray – Speech Therapist (.65 FTE), \$37,036.64
34. Stephanie Gunn – Speech Therapist, \$51,185.26

Olentangy Local Schools (Continued)

35. Tasha Hackworth – Teacher Aide (.5 FTE), \$10,506.40
36. Chrisi Hagan – Preschool Teacher Assistant (.5 FTE), \$8,308.43
37. Erika Hagan – School Psychologist (.6 FTE), \$47,189.27
38. Leah Harms – Preschool Teacher (.5 FTE), \$19,270.14
39. Lindsey Hauzie – School Psychologist, \$41,609.48
40. Sarah Hojnacki – Speech Therapist, \$52,716.70
41. Helen Hoover – Speech Therapist (.8 FTE), \$39,617.40
42. Jennifer Householder – Preschool Aide, \$19,944.31
43. Kim Hudson – Preschool Assistant, \$21,012.80
44. Neelam Hudson – Speech Therapist (.6 FTE), \$36,636.41
45. Nancy Hunt – Preschool Teacher (.5 FTE), \$27,775.76
46. Erica Jackson – Occupational Therapist, \$48,839.86
47. Vicki Jansen – Preschool Teacher Assistant, \$19,426.54
48. Jennifer Jury – School Psychologist, \$68,133.19
49. Lisa Kedo – Speech Therapist, \$68,303.78
50. Nicole Klaus – School Psychologist (.6 FTE), \$37,544.12
51. Debra Kraft – Preschool Teacher Assistant (.5 FTE), \$8,308.43
52. Diane Kranz – Preschool Intervention Specialist (.5 FTE), \$24,303.64
53. Judy Lewis – Speech Therapist, \$67,418.87
54. Sarah Linscott – Occupational Therapist, \$52,826.77
55. Susanne Lintz – Data, Research & Accountability, \$75,000.00
56. Jane Lowery – Preschool Teacher, \$51,863.16
57. Janice McCalla – Preschool Aide, \$22,081.29
58. Morgan Metcalf – School Psychologist (.6 FTE), \$33,186.67
59. Teresa Metcalf – Preschool Teacher Assistant, \$19,426.54
60. Laura Metheney – Preschool Teacher, \$59,770.56
61. Jackie Michaelides – Speech Therapist, \$64,832.36
62. Sandra Miles – Physical Therapist (.8 FTE), \$48,839.87
63. Mary Moorma – Preschool Teacher Assistant, \$22,236.22
64. Laura Myers – Intervention Specialist, \$36,812.70
65. Laurie Norris – Preschool Teacher Assistant, \$18,302.66
66. Melany Ondrus – Interim Supervisor of Achievement & Accountability, \$75,000.00
67. Rachel Pariser – Preschool Teacher, \$38,008.70
68. Molly Pasternack – Intervention Specialist, \$34,420.51
69. Adrienne Pence – Occupational Therapist (.8 FTE), \$51,494.10

Olentangy Local Schools (Continued)

70. Lori Porter – Occupational Therapist, \$37,702.44
71. Rachelle Prospero – Occupational Therapist (.8 FTE), \$36,835.77
72. Gloria Puskas – School Psychologist (.8 FTE), \$53,182.82
73. Jennifer Rahschulte – Occupational Therapist (.6 FTE), \$43,107.72
74. Jenna Rayburn – Speech Language Pathologist, \$41,996.38
75. Karen Richeson-Dull – Physical Therapist, \$67,113.26
76. Tonya Riedel – Early Childhood Supervisor (.7 FTE), \$53,524.38
77. Patricia Rindos – Preschool Aide, \$21,012.80
78. Anna Rogers – School Psychologist, \$53,583.73
79. Noreen Rohda – Preschool Teacher, \$63,392.05
80. Deborah Royer – Administrative Assistant, \$31,304.69
81. Mary Schauer – Preschool Teacher, \$56,348.53
82. Jennifer Scheetz – Preschool Teacher Assistant (.6 FTE), \$10,644.44
83. Laura Schneider – Preschool Intervention Specialist, \$35,616.51
84. Emily Schoonover – Preschool Teacher, \$43,025.64
85. Cynthia Schultz – Speech Therapist, \$67,418.87
86. Mary Shadoan – Speech Therapist (.6 FTE), \$30,067.96
87. Ashleigh Sheets – Preschool Teacher Assistant, \$17,740.73
88. Dorothy Shetler – Teacher Aide, \$16,616.86
89. Amanda Smith – Preschool Intervention Specialist, \$36,812.70
90. Donna Smith – Preschool Teacher (.5 FTE), \$29,885.28
91. Patricia Stevens – Preschool Aide, \$23,683.93
92. Katherine Taub – School Psychologist, \$60,858.36
93. Rita Treese – Intervention Specialist, \$53,856.80
94. Susan Trubiani – Preschool Aide, \$23,149.59
95. Karen Truett – Director of Communications, \$79,157.00
96. Cari Tyler – School Psychologist, \$80,109.56
97. Melissa Webb – Speech-Language Pathologist, \$49,763.04
98. Rachel Wilshire – Preschool Teacher, \$41,630.18

Reynoldsburg City Schools

1. Robert Stamps – Special Programs Supervisor, \$33,039.44

Westerville City Schools

1. Stephanie Donofe – Curriculum Coordinator, \$76,362.50
2. Beverly McVay – School Psychologist (.6 FTE), \$45,106.56
3. Melinda Reames – Special Education Coordinator, \$84,742.53

Whitehall City Schools

1. Karen McGuire – Director of Special Services, \$110,474.00

Worthington City Schools

1. Shirley Hamilton – Director of Elementary and Secondary Education, \$110,344.12

Delaware City Schools

1. Virginia Cardwell – Pupil Services Supervisor, \$103,951.80
2. Larry Davis – Facilities and Transportation Supervisor, \$93,522.60
3. Melinda Rich – Student Services Supervisor, \$99,211.20
4. Rebecca Saunders – Multiple Disabilities Teacher, \$49,088.56
5. Mary Tingley – Physical Therapist (.5 FTE), \$43,072.50

Buckeye Valley Local Schools

1. Kathy Bomba – LPN, \$25,760.00
2. Kathi Iden – Multiple Disabilities Teacher, \$63,781.07
3. Barbara Kirk-Chapa – School Nurse, \$46,457.00
4. Elizabeth Maxey – School/Family Liaison, \$58,576.60
5. Kimberly McClincy – Speech Therapist (.5 FTE), \$26,753.72
6. Phyllis Meyer – Speech Therapist, \$66,504.94
7. Jill Mustard – School Psychologist, \$49,446.74
8. Gemma Poydence – Multiple Disabilities Teacher, \$65,042.34
9. Ashlyn Ray – School Psychologist, \$47,823.52
10. Brook Steed – Technology Desktop Technician, \$36,500.00
11. Jeremy Vaught – Technology Desktop Technician, \$37,500.00
12. Diane Williams – Teacher, \$54,133.81

Approval of the following salary for agency staff for the 2012-13 contract year:

OCALI

1. Shawn Henry – Executive Director, \$116,260.61

5.10/Stipends

Approval to rescind the resolution approved on May 18, 2012 for the payment of the following ESC of Central Ohio stipend:

1. Deborah Miller – Physical Therapist, \$500.00 (Related Services Time Study)

Approval of the following ESC of Central Ohio stipend requests:

1. Diane Barrick – Physical Therapist – Related Services Handbook project, 2011-12 School year, \$500.00
2. Amanda Beverly – Teacher – Resident Educator Mentoring/Lead teacher, September 1, 2011 – May 31, 2012, \$650.00
3. Melissa Cole – Speech-Language Pathologist – STACK Summer Institute Presenter, 10 days, June 25 – July 20, 2012, \$850.00
4. James Everett – Teacher Assistant – STACK Summer School Teacher Assistant, 23 days, June 12 – July 30, 2012, \$1,552.50
5. Melinda Farry – School Court Liaison – PBL Trainer, 2011-12 school year, \$3,999.75
6. Joan Hedrick – Occupational Therapist – Summer Preschool Evaluations, 5 days, June 26 – 29, 2012, \$1,125.00
7. Lynn Maani – Teacher Assistant – STACK Summer School Substitute Teacher Assistant, 15 days, June 12 – July 30, 2012, \$1,012.50
8. Megan Mastrobuono – Teacher – Resident Educator Mentoring, September 1, 2011 – May 31, 2012, \$350.00
9. Brittany Murray – Teacher – STACK Summer School Teacher, 25 days, beginning June 1 – July 30, 2012, \$3,125.00
10. Julie Raccio – Teacher – STACK Summer Institute Teacher, 25 days, June 12 – July 30, 2012, \$3,125.00
11. Lisa Salyers – Speech-Language Pathologist – Summer Preschool Evaluations, 6 days, June 24 – 29, 2012, \$1,200.00
12. Rebekah Sargent – Teacher – STACK Summer School Teacher, 15 days, June 1 – July 30, 2012, \$1,875.00

13. Hannah Shullenberger – Teacher – Resident Educator Mentoring, September 1, 2011 – May 31, 2012, \$350.00
14. Hannah Shullenberger – Teacher – Summer Preschool Evaluations, 6 days, June 24 – 29, 2012, \$1,200.00
15. Amy Shupe – Teacher – Resident Educator Mentoring, September 1, 2011 – May 31, 2012, \$350.00
16. Susan Walker – Occupational Therapist – STACK Summer Institute Presenter, 10 days, June 25 – July 20, 2012, \$850.00
17. Elaine Weaver – Speech-Language Pathologist – Caseload Ratio Project/IEP's and data analysis, 2011-12 school year, \$500.00
18. Melinda Farry – OTES Trainer, 6 days, 2011-12 school year, \$1,800.00

Approval of the following Olentangy Local Schools stipend request:

1. Helen Hoover – Speech-Language Pathologist – Speech Therapy Services, 1 day, April 13, 2012, \$254.05

5.11/Contracts/Agreements

1. Approval to enter into comprehensive contracts with the following school districts to provide services selected by the districts, effective June 15, 2012 through June 30, 2013, 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 contracts.

Bexley City Schools	Hamilton Local Schools
Big Walnut Local Schools	Hilliard City Schools
Buckeye Valley Local Schools	Marysville Exempted Village Schools
Canal Winchester Local Schools	New Albany-Plain Local Schools
Chillicothe City Schools	Olentangy Local Schools
Delaware City Schools	Reynoldsburg City Schools
Dublin City Schools	Upper Arlington City Schools
Fairbanks Local Schools	Westerville City Schools
Gahanna-Jefferson Public Schools	Whitehall City Schools
Grandview Heights City Schools	Worthington City Schools
Groveport Madison Local Schools	

2. Recommend the Governing Board approve entering into a contract to provide the Ohio Department of Education with the following services during Fiscal Year 2013 in the amount of \$108,058.00; and authorize the Treasurer/CFO to sign the contract.
 - Support implementation of evaluator training and credentialing (July 1 – September 30, 2012).
 - Collaborate with other state Ohio Teacher Evaluation System trainers to provide training to Central Ohio participants (October 1, 2012 – June 30, 2013).
 - Support pilot Electronic and Teacher and Principal Evaluation System for principal and teacher component (July 1 – August 31, 2012).
 - Work to make modifications to eTPES system (September 1 – October 31, 2012).
 - Oversee full implementation of eTPES (October 1, 2012 – January 1, 2013).
 - Provide information and support for LEAs implementing eTPES (January 1 – May 1, 2013).
 - Facilitate Ohio Principal Evaluation System, Ohio Teacher Evaluation System, and Electronic Teacher and Principal Evaluation System communications (July 1, 2012 – June 30, 2013).
 - Facilitate work with Educator Stands Board on teacher evaluation systems for state agencies (August 1, 2012 – April 30, 2013).
3. Recommend the Governing Board approve entering into a memorandum of understanding to work collaboratively with the Alcohol, Drug and Mental Health Board of Franklin County, Family and Children First Council, and Franklin County Children Services for capacity expansion of Multisystemic Therapy (MST) and for the development of MST for delinquent and unruly youth, effective January 1, 2012 through December 31, 2012; and authorize the Superintendent to sign the memorandum of understanding.
4. Recommend the Governing board approve entering into a master services agreement with the Northwest Evaluation Association for certification and licensing of Northwest Evaluation Association professional development material, effective May 24, 2012 through May 23, 2015, at a cost of \$16,000.00 the first year and annual cost following the first year of \$10,000.00; and authorize the Treasurer/CFO to sign the agreement.
5. Recommend the Governing Board approve the renewal of the agreement with the Delaware County Probate/Juvenile Court for the Court to provide a full-time attendance officer for the following school districts for the 2012-13 school year at a cost of \$61,150.00: Big Walnut Local Schools, Buckeye Valley Local Schools and Olentangy Local Schools.

6. Approval of the following resolution:

WHEREAS, the Educational Service Center of Central Ohio ("ESC"), in conjunction with the Council of Governments, provided instructional and other services to Briar Patch Ranch for Kids LLC ("Briar Patch"), a local educational facility, during the 2011-2012 school year; and

WHEREAS, Briar Patch has made payments to the ESC and has additional amounts outstanding.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board hereby ratifies and approves the services provided during the 2011-2012 school year, as well as all expenditures associated with the same.
2. The Board hereby ratifies and approves the attached Agreement with Briar Patch dated June 12, 2012.
3. If the amounts due are not paid as required by the attached Agreement, the Treasurer is hereby authorized to undertake any and all legal means necessary to collect amounts due.

5.12/Miscellaneous Consent Agenda Items/Superintendent

1. Recommend the Governing Board approve the following proposed new and revised board policies:

New Policy

8320.01 Personal Information Systems

Revised Policies

5517.01 Bullying and Other Forms of Aggressive Behavior

7540.03 Student Network and Internet Acceptable Use and Safety

7540.04 Staff Network and Internet Acceptable Use and Safety

8462 Student Abuse and Neglect

2. Recommend the Governing Board approve the first reading of the following proposed revised board policy:

First Reading of Revised Policy

8330 Student Records

3. Recommend the Governing Board approve membership in The Alliance for High Quality Education and the payment of dues in the amount of \$3,500.00 for Fiscal Year 2013.
4. Recommend the Governing Board accept a grant in the amount of \$70,000.00 from The Columbus Foundation to support Project KEY to reduce truancy in Columbus City Schools, effective June 2, 2012 through June 30, 2013.

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:
No items to report.

Delaware Area Career Center:
No items to report.

Metropolitan Educational Council:
Dr. Anderson reported that the search for the new MEC Executive Director is underway. Mr. Elmo Kallner is serving as Interim Executive Director.

- **Treasurer's Update**

No items to report.

- **Superintendent's Update**

The State of Ohio's Shared Services Action Plan for Ohio Schools and Governments was distributed to the Board members. Dr. Anderson reviewed the three recommendations pertaining to Educational Service Centers and the creation of Shared Services Centers.

Dr. Anderson reported on the impact on Educational Service Centers of the recently passed Senate Bill 316.

Upcoming Meetings / Events

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 / Cherry
 Valley Lodge, Newark, Ohio

October 19, 2012 / Noon
 Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 11 – 14, 2012
 OSBA Capital Conference / Greater Columbus Convention Center, Columbus,
 Ohio

November 16, 2012 / Noon
 Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 28 – December 2, 2012
 AESA Annual Conference / Tampa, Florida

December 10, 2012 / 6 p.m.
 Governing Board Regular Meeting / Location to be Determined

January 25, 2013 / Noon **[New Date]**
 Governing Board Organizational/Regular Meeting / 2080 Citygate Drive,
 Columbus, Ohio


12-06.03 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 1:50
 p.m.

Roll Call: Mr. Bischoff, yea; Mrs. Henkel, 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