

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
14-06.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
14-06.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
14-06.03	APPROVE ADJOURMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on June 27, 2014 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board Vice-President, at 12:20 p.m.

Roll Call:

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

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

Guests Present:

- Mr. Jim Russell – Pizzuti Solutions
- Mr. Don Wheat – Pizzuti Solutions

Edward Bischoff, Board Vice-President, led the Pledge of Allegiance.

14-06.01 **APPROVE ADOPTION OF AGENDA AND ADDENDUM**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the June 27, 2014 regular Board meeting.

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

FACILITY/PLANNING SERVICES PRESENTATION

Mr. Jim Russell and Mr. Don Wheat of Pizzuti Solutions presented a briefing on their findings to the Governing Board members regarding facility and planning services related to current facilities and the impact on growth opportunities for the ESC of Central Ohio. In addition, strategic recommendations were presented in the areas of new business and facilities. Short, mid- and long-term implementation steps were also reviewed.

14.06.02

APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Spencer and seconded by Mrs. Henkel 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 23, 2014 regular Board meeting.

5.02/Approval of the Financial Reports for May, 2014

1. Investment Reports for May, 2014 that are on file in the Treasurer's office.
2. Board Financial Update (for Information purposes) that is on file in the Treasurer's Office.
3. Bill List for May, 2014:

General Fund	\$348,810.14
OCESR-ESC Funds	18,409.48
OCALI Family & Community Support	45,844.25
Association for Middle Level Education	16,938.14
Cross Creek Day Treatment Program	15,845.12
OCALI – Assistive Technology	302.00
Edworks FY 2014	2,500.00
ECTC-RttT-Battelle Contract FY 2014	41,062.13
Tasks for Central Ohio Training Ctr.-Battelle Co.	1,780.90
STEM Hub Coordinator-Battelle Contract FY 2014	78.29
OAESA	12,018.64
Race to the Top ONET FY 2014	96,016.30
ODE Contract #EDUD201445100 (Carol King) 2014	4,410.96
ODE Contract #EDUR201328700 (Transformation Services 2014)	37,558.80
ODE Contract #EDUD201443200 (Kuhn/Dewar)	12,159.54
ODE Contract #EDUD201448900 (Graf)	7,232.36
ODE Contract #EDUD201337100 (Lamphere) 2014	4,696.76
ODE Contract #EDUD201443000 (Handler) 2014	7,646.36
ODE Contract #EDUD201451800 (Rush)	5,031.56
ODE Contract #EDIR201450300 (Ohio Means Jobs)	15,420.00
CCS Principal Mentoring	10,465.12
OCECD – Ohio Coalition	118,233.22
Dublin CSD - City/County Funds	554,707.75
Gahanna CSD - City/County Funds	218,561.73
Grandview Hts. CSD - City/County Funds	10,766.60
Hilliard CSD - City/County Funds	573,514.58
Reynoldsburg CSD - City/County Funds	180,366.34
Westerville CSD - City/County Funds	698,170.41
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	268,093.44
South-Western CSD - City/County Funds	19,071.02
Bexley CSD - City/County Funds	52,550.10
Columbus CSD - ESC Funds	12,414.10
Worthington CSD - City/County Funds	269,423.09
Hamilton LSD - ESC Funds	120,728.84
Canal Winchester LSD - ESC Funds	94,609.06

Groveport-Madison LSD - ESC Funds	\$214,116.43
New Albany-Plain LSD - ESC Funds	169,538.72
Delaware CSD - ESC Funds	125,824.90
Marysville Ex. Village SD - ESC Funds	93,830.79
Olentangy LSD - ESC Funds	969,398.23
Big Walnut LSD - ESC Funds	167,070.20
Buckeye Valley LSD - ESC Funds	106,893.93
Fairbanks LSD - ESC Funds	11,280.10
Bloom Carroll LSD	1.68
Fairfield Union LSD	47.04
Liberty Union Thurston LSD	21.28
Granville EVSD	7,720.08
Chillicothe CSD	19,747.28
Licking Heights LSD	194,163.93
Westfall LSD	63.28
Delaware Area Career Center	9,189.46
Wellington Schools	7,997.58
Tolles Technical Career Center	24,027.26
Northridge LSD	33,249.66
Springfield CSD	8,840.10
ESCCO - Special Education Administrative Services	42,529.88
ESCCO - Behavior Intervention Services	5,170.62
ESCCO - Special Education Transitional Services	10,092.64
ESCCO - Cross Categorical Services	129,625.64
ESCCO - Hearing Impaired Services	104,512.84
ESCCO - Visually Impaired Services	16,586.99
ESCCO - Emotionally Disturbed Services	39,520.55
ESCCO - STACK Autistic Student Services	77,729.03
ACT	8,193.87
ESCCO - Preschool Special Education Services	130,453.21
Delaware/Union - Preschool Program	39,488.59
Delaware/Union - Hearing Impaired Services	25,478.95
ESCCO School Psychologist	237.84
Preschool-Reynoldsburg-Student Services	45,979.60
Bexley Intensive Behavior	7,466.87
ESCCO - Community Based Transitions	47,575.25
ESCCO - Speech/Language Services	86,356.69
Arts	13,924.95
Horse Farm	12,951.04
Ventures	34,724.40
ESCCO - Multiple Handicapped Services	13,476.44
ESCCO - Related Services - Adapted PE Services	14,070.70
ESCCO - Occupational Therapy Services	29,045.66
ESCCO - Physical Therapy Services	16,173.31
ESCCO - Court Liaison Services	\$7,754.78
Northridge Preschool	7,497.29
Race to the Top Assessment Literacy Coordinator FY 2014	4,455.83
Race to the Top Teach Ohio FY 2014	4,612.62
HS/HE Alignment FY 2014	962.32
Race to the Top Literacy Specialist FY 2014	12,698.62
Race to the Top FY 2014	26,189.30
Race to the Top - FIP FY 2014	9,473.76
Race to the Top Teach America FY 2014	75,344.57
State Support Team/IDEA 2014	170,698.96

CISAM 2014	\$29,073.07
LEP Title III FY 2014	25,008.17
State Support Team ELD FY 2014	4,358.61
Early Childhood IDEA FY 2014	15,706.74
Ohio Teacher Evaluation System FY 2014	2,394.65
Catholic Diocese FY 2014	39,261.81
Ohio Reading Corps FY 2014	71,933.32
BEST FY 2014	3,363.92
OCALI-Health Resources & Services Admin FY 2014	17,402.41
State Support Team SPDG FY 2014	8,551.81
21 st Century Homeless Families Foundation FY 2014	21,391.32
Early Learning Challenge – SST FY 2014	3,668.14
OCALI-OH Lifespan Clearinghouse for Autism	9,861.98
Alternative Ed. Challenge FY 2014	91,934.50
Early Literacy and Reading Readiness	4,028.37
State Support Team – GRF 2014	14,856.48
School Psychologist Intern FY 2014	6,619.58
ESCCO - Grants Management Services	12,979.61
ESCCO - Conference Services	19,160.10
ESCCO - Transportation Services	116.00
Help Me Grow Part C 2012	466.70
Help Me Grow Part C GRF 2013	17,478.66
Help Me Grow Part C Federal 2013	9,260.31
Martha Holden Jennings 2013	96.91
FCFC-Admin FY 2014	38,975.48
FCFC-Multisystem FY 2014	124,167.68
FCFC-Help Me Grow Part C FY 2014	112,281.74
FCFC-Help Me Grow Part C GRF FY 2014	74,789.18
FCFC-Help Me Grow Central Coordination FY 2014	31,995.95
FCFC-Help Me Grow Carryover FY 2014	3,855.09
FCFC-OCTF FY 2014	61,352.68
FCFC-Home Choice FY 2014	13,831.04
Ed PASS 2014	119,270.90
Rockbridge Academy FY 2014	26,210.29
Project KEY – DJFS FY 2014	509.59
Project KEY – Columbus City FY 2014	12,074.06
Project KEY – CCS SIG FY 2014	4,885.39
Project KEY – FCCS Levy FY 2014	3,314.09
Columbus Foundation – Project KEY	4,760.55
Section 125 Plan	31,742.84
Vision Service Plan	(612.03)
COBRA Payments	3,647.09
Ohio Healthcare Consortium-Medical	5,495.00
Workers' Compensation Self-Insurance	2,566.33
Background Checks Rotary	7,845.81
EdPASS Rotary	3,404.63
Workers' Compensation	8,564.29
OCALI – Center for Systems Change	18,744.86
OCALI – AIM and Online Professional Development	3,217.09
OCALI – Employment First Initiative	278.84
OCALI – Integrated Pediatric Research Project	1,687.04
OCALI – FY 2014	250,649.70
OCALI – Autism Diagnosis Evaluation Project	10.77
OCALI – Integrated Pediatric Research project	3,350.98

OCALI – P.L.A.Y. FY 2014	\$ 7,737.79
OCALI – Employment First Transition	18,987.34
OCALI – P.L.A.Y. Project 2-Day Workshops	968.06
OCALI Conference	6,602.93
ESCCO – Gifted Student Services	12,094.08
ESCCO – Center for Teaching and Learning	53,459.35
ESCCO – Center for Achievement	38,836.39
ESCCO – Center for Professional Development	16,931.29
ESCCO – Center for Special Projects	37,221.32
Digital Learning Program	11,924.74
ESCCO – Printing Services	19,014.82
Community School Monitoring Services	16,242.93

TOTAL **\$14,218,531.08**

5.03/Approval of Total Appropriations by Fund for May, 2014

1. Approval of the total appropriations by fund for May, 2014.

Fund Number	Fund Description	April Appropriations	Increase (Decrease)	May Appropriations
001	General Fund			
	Total General Fund	\$88,334,066.03	\$1,630,269.82	\$89,964,335.85
	Other Funds			
003	PERMANENT IMPROVEMENT	53,800.00	-	53,800.00
018	PUBLIC SCHOOL SUPPORT	5,603.12	-	5,603.12
019	OTHER GRANT	11,682,531.39	242,008.79	11,924,540.18
022	DISTRICT AGENCY	1,529,315.84	5,452,172.25	6,981,488.09
024	EMPLOYEE BENEFITS SELF INS.	1,223,256.54	-	1,223,256.54
026	EMPLOYEE BENEFITS AGENCY FUND	7,140,000.00	-	7,140,000.00
027	WORKERS COMPENSATION- SELF INS	605,777.75	-	605,777.75
450	SCHOOLNET EQUIP/INFRASTRUCTURE	5,400.00	-	5,400.00
463	ALTERNATIVE SCHOOLS	240,494.65	-	240,494.65
499	MISCELLANEOUS STATE GRANT FUND	694,775.17	(100,000.00)	594,775.17
506	RACE TO THE TOP	1,961,350.55	-	1,961,350.55
516	IDEA PART B GRANTS	3,463,295.91	-	3,463,295.91
551	LIMITED ENGLISH PROFICIENCY	111,302.49	1,057.75	112,360.24
571	REFUGEE CHILDREN SCHOOL IMPACT	232,469.81	75,676.21	308,146.02
587	IDEA PRESCHOOL-HANDICAPPED	129,122.24	-	129,122.24

590	IMPROVING TEACHER QUALITY	284,540.02	-	284,540.02
599	MISCELLANEOUS FED. GRANT FUND	1,800,592.16	(620.00)	1,799,972.16
	Total Other Funds	31,163,627.64	5,670,295.00	36,833,922.64
	Grand Total All Funds	\$119,497,693.67	\$7,300,564.82	\$126,798,258.49

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval to authorize the Treasurer/CFO to make the necessary fund transfers, receipt modifications and advances to close Fiscal Year 2014 and report same at the July, 2014 Governing Board regular meeting.

2. Approval of the following fund to fund transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
001 0000 General Fund	001 9041 Licking Heights LS	\$32,402.79
001 7200 General Fund	019 9423 Central Ohio Leadership Academy	13,500.00

3. Approval of a contract with Bronson Battle Creek Hospital d/b/a HelpNet Employee Assistance Program to provide an employee assistance program, effective July 1, 2014 through June 30, 2017; and authorize the Treasurer/CFO to sign the agreement.

4. Approval of the following resolution:

BE IT RESOLVED by the Governing Board of the Educational Service Center of Central Ohio, that to provide for the current expenses and other expenditures of said Governing Board, during the fiscal year ending June 30, 2015, the following sums by and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

Fund Class/Name	Fund	2015 Appropriations
General Fund		
General Fund	001	\$50,000,000.00
Total General Fund		
Employee Benefits Agency Fund		
District Agency	022	2,000,000.00
Total Agency Fund		
Worker's Comp-Self Ins		
Worker's Comp	027	100,000.00
Total Worker's Comp Fund		
Total Appropriations - All Fund Types		\$52,100,000.00

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

- | | |
|----------------|---|
| Marie Ward | Schlechy Superintendent Leadership Network – Palm Beach, FL – July 6 - 9, 2014 |
| Thomas Goodney | Midwest Suburban Superintendents' Association Summer Symposium – Chicago, IL – July 23 and 24, 2014 |

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|------------------------------|---|
| Courtney Yantes | Introduction to P.L.A.Y. Workshop/Northwest – Bowling Green, OH – May 12 and 13, 2014 |
| Jan Rogers | Rehabilitation Engineering and Assistive Technology Society of North America National Meeting – Arlington, VA – June 19 - 21, 2014 |
| Kevin Aldridge
Lara Palay | Regional Autism Forum/Phase II – Lexington, KY – June 24 - 26, 2014 |

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Emily Babbert – Intervention Specialist, effective July 31, 2014
2. Cari Floehr – Intervention Specialist, effective June 3, 2014
3. Cleta Moore – Teacher Assistant, effective June 30, 2014
4. Ashlyn Ray – School Psychologist, effective May 30, 2014
5. Bianca Smith – Educational Interpreter, effective June 30, 2014
6. Grant Riesen – Intervention Specialist, effective June 23, 2014

Dublin City Schools

1. Vanessa Kelly – Coordinator, effective July 31, 2014
2. Olivia Traylor DiSilvestro – Gifted Intervention Specialist, effective July 31, 2014

Olentangy Local Schools

1. Jacqueline Culley – Speech-Language Pathologist, effective July 31, 2014
2. Paula Jill Duffy – Intervention Specialist, effective June 30, 2014

Reynoldsburg City Schools

1. Robert Stamps – Special Programs Supervisor, effective July 31, 2014

5.07/Employment

Approval of the following employment for the 2014-2015 contract year:

ESC of Central Ohio

1. Kathryn Roslovic – Intervention Specialist, 1-year contract, 189 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$37,735.36 for the 2014-15 contract year

Dublin City Schools

1. Sarah Alexander – Gifted Intervention Specialist, 1-year contract, 185 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$58,926.20 for the 2014-15 contract year
2. Samantha Althouse – Administrative Intern, 1-year contract, 195 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$71,967.00 for the 2014-15 contract year
3. Lauren Barr – Administrative Intern, 1-year contract, 195 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$65,531.00 for the 2014-15 contract year
4. Lucas Bauer – Assistant Principal, 2-year contract, 246 days, beginning August 1, 2014 through July 31, 2016, at a salary of \$78,589.00 for the 2014-15 contract year
5. Alana Best – Intervention Specialist, 1-year contract, 185 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$54,749.00 for the 2014-15 contract year
6. Brion Deitsch – Chief Operating Officer, 2-year contract, 246 days, beginning August 1, 2014 through July 31, 2016, at a salary of \$120,000.00 for the 2014-15 contract year
7. Rachel Gearhart – Administrative Intern, 1-year contract, 195 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$82,666.00 for the 2014-15 contract year

8. Gabriel Hoover – Administrative Intern, 1-year contract, 195 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$87,012.00 for the 2014-15 contract year
9. Melissa Klosterman-Lando – Assistant Principal, 2-year contract, 246 days, beginning August 1, 2014 through July 31, 2016, at a salary of \$88,499.00 for the 2014-15 contract year
10. Nicole Mooney – Administrative Intern, 1-year contract, 195 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$80,492.00 for the 2014-15 contract year
11. Ashley Norris – Intervention Specialist, 1-year contract, 185 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$45,971.00 for the 2014-15 contract year
12. Bethany Nussbaum – Intervention Specialist, 1-year contract, 185 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$43,966.00 for the 2014-15 contract year
13. Bret Ray – Administrative Intern, 1-year contract, 195 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$89,936.00 for the 2014-15 contract year
14. Mark Saelzler – Administrative Intern, 1-year contract, 195 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$65,531.00 for the 2014-15 contract year
15. Brittany Saffel – Administrative Intern, 1-year contract, 195 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$63,357.00 for the 2014-15 contract year
16. Amy Simmons – Administrative Intern, 1-year contract, 195 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$87,012.00 for the 2014-15 contract year
17. Sarah Wilcox – Administrative Intern, 1-year contract, 195 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$59,178.00 for the 2014-15 contract year
18. Jennifer Wilkinson – Administrative Intern, 1-year contract, 195 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$84,169.00 for the 2014-15 contract year

Hilliard City Schools

1. Deborah Youngblood – Wellness Coordinator, 2-year contract, 223 days per year, beginning August 1, 2014 through July 31, 2016, at a salary of \$80,499.00 for the 2014-15 contract year

Olentangy Local Schools

1. Molly Kroger – Intervention Specialist, 1-year contract, 184 days per year, beginning August 1, 2014 through July 31, 2015, at a salary of \$33,557.37 for the 2014-15 contract year
2. Mary Beth Holycross – Preschool Teacher Assistant, 1-year contract, 184 days per year, beginning July 1, 2014 through June 30, 2015, at a salary of \$16,215.92 for the 2014-15 contract year
3. Lauren Jackson – Preschool Teacher Assistant, 1-year contract, 184 days per year, beginning July 1, 2014 through June 30, 2015, at a salary of \$16,215.92 for the 2014-15 contract year
4. Audrey MacCorner – Speech-Language Pathologist, 1-year contract, 188 days per year, beginning August 1, 2014 through July 31, 2015, at a salary of \$47,057.90 for the 2014-15 contract year
5. Ashlyn Ray – School Psychologist, 1-year contract, 202 days per year, beginning August 1, 2014 through July 31, 2015, at a salary of \$55,957.84 for the 2014-15 contract year
6. Allison Russell – Speech-Language Pathologist, 1-year contract, 188 days per year, beginning August 1, 2014 through July 31, 2015, at a salary of \$45,511.04 for the 2014-15 contract year
7. Emily Shafer – School Psychologist, 1-year contract, 202 days per year, beginning August 1, 2014 through July 31, 2015, at a salary of \$52,283.86 for the 2014-15 contract year
8. James West – Social Worker, 1-year contract, 185 days per year, beginning August 1, 2014 through July 31, 2015, at a salary of \$55,000.00 for the 2014-15 contract year
9. Kimberly Kruthraup – Speech-Language Pathologist, 1-year contract, 188 days, beginning August 1, 2014 through July 31, 2015, at a salary for \$45,511.04 for the 2014-15 contract year
10. Amanda Worstell – Occupational Therapist, 1-year contract, 184 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$53,020.70 for the 2014-15 contract year

Reynoldsburg City Schools

1. Sharon Prentice – District Hearing Officer and Student Support, 1-year contract, 170 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$50,000.00 for the 2014-15 contract year

South-Western City Schools

1. Cheryl Spain – Coordinator of Data, Assessment, Analysis, 2-year contract, 225 days, beginning August 1, 2014 through July 31, 2016, at a salary of \$94,000.00 for the 2014-15 contract year

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1. Laura Maddox – Program Director/Online Learning, partial-year contract, 23 days, beginning July 1, 2014 through July 31, 2014, at a salary of \$7,666.66 for the 2013-14 contract year *and* 1-year contract, 255 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$85,000.00 for the 2014-15 contract year

5.08/Renewal of Staff and Approval of Salaries for the 2014-15 Contract Year

Approval to renew the following State Support Team/IDEA administrative and licensed staff for 1-year contracts, beginning August 1, 2014 through July 31, 2015, per the Board approved salary schedule for the 2014-15 contract year,: *[Contingent upon the approval of funding from the Ohio Department of Education]*

1. Thomas Diebold – Consultant
2. Cindy Eldridge – Consultant
3. Joseph Farry - Consultant
4. Kimberly Fausnaugh – Consultant
5. Barbara Knipe – Consultant
6. Gregory Mathews – Assistant Director
7. Melanie Chard Peloquin – Consultant
8. Grace Schneider - Consultant
9. Helene Stacho – Coordinator

Approval to renew the following State Support Team/IDEA Non-Teaching/Non-Administrative staff for 1-year contracts, beginning July 1, 2014 through June 30, 2015 per the Board approved salary schedule for the 2014-15 contract year: *[Contingent upon the approval of funding from the Ohio Department of Education]*

1. Sandra Beach – Secretary I
2. Barbara Conner – Secretary I
3. Tina Forshey – Secretary I

4. Kathleen Reedy – Executive Secretary
5. Anne Slane – Secretary I
6. Leslie Watson – Secretary I

Approval to renew the following State Support Team/Region 11 Administrative staff member for a 1-year contract, beginning August 1, 2014 through July 31, 2015 per the Board approved salary schedule for the 2014-15 contract year: *[Contingent upon approval of funding from the Ohio Department of Education]*

1. Tracey Willis – Consultant
2. Jeannette Lewis-Woodard – Regional School Improvement Facilitator

Approval to renew the following State Support Team/Region 11 Non-Teaching/Non-Administrative staff member for a 1-year contract, beginning July 1, 2014 through June 30, 2015 per the Board approved salary schedule for the 2014-15 contract year: *[Contingent upon approval of funding from the Ohio Department of Education]*

1. Rob Engel – Administrative Assistant

Approval to renew the following ESC of Central Ohio administrative staff member for a 1-year contract, beginning August 1, 2014 through July 31, 2015 per the Board approved salary schedule for the 2014-15 contract year:

1. Edwin England – Project Coordinator/School Attendance, EdPASS, Project K.E.Y.

5.09/Approval of Salaries for the 2014-15 Contract Year

Approval of salaries for the following city and local school district staff for the 2014-15 contract year:

Buckeye Valley Local Schools

1. Kathy Bomba – LPN, \$28,980.00
2. Barbara Kirk-Chapa – School Nurse, \$50,560.00
3. Brook Steed – Technology Desktop Technician, \$40,456.00
4. Jeremy Vaught – Technology Desktop Technician, \$40,456.00

Canal Winchester Local Schools

1. Kellie Boyden – School Psychologist, \$69,281.00
2. Sharon Carter – School Psychologist, \$50,477.49
3. Stacy Hart – School Psychologist, \$72,633.60

4. Brooke Hippler – Director of Special Education, \$95,109.00
5. Lindsey Hirsch – School Psychologist, \$57,498.72
6. Johnna Cornette-Parker – TESOL Teacher, \$57,941.00

Delaware City Schools

1. Peggy Babson – Teacher, \$19,797.28

Dublin City Schools

1. Kimberly Clavin – STEM Initiatives Manager, \$66,972.41
2. Jeffrey Cosby – Transportation Supervisor, \$82,227.00
3. Lauren DeMars – Assistant Principal, \$81,764.00
4. Marge Mulcahy – Gifted Coordinator, \$103,733.00
5. Julie Stromberg – Fiscal Coordinator, \$64,577.00
6. Mary Ann Thissen – Assistant Transportation Coordinator, \$68,679.00
7. Andrew Wilkinson – Assistant Principal, \$89,373.00

Gahanna-Jefferson City Schools

1. Bernardo Amerson – Fitness Coordinator, \$41,347.00
2. Angela Danner – Occupational Therapist, \$71,115.00
3. Rochelle Dunn – Mental Health Specialist, \$60,234.00
4. Amy Ellis – Occupational Therapist, \$48,131.00
5. Alyssa Fett – Occupational Therapist, \$45,114.00
6. Lisa Forsythe – Occupational Therapist, \$49,962.00
7. Dawn Jenkins – Mental Health Specialist, \$66,343.00
8. Molly Martin – Wellness Manager, \$56,739.00
9. Christine Shanks – Occupational Therapist, \$64,039.00
10. Courtney Shine – Occupational Therapist, \$47,192.00
11. Emily Vargas – Mental Health Specialist, \$39,256.00
12. Danielle Weatherholtz – Mental Health Specialist, \$39,256.00

Hamilton Local Schools

1. Charles Payne – Director of Public Relations, \$55,620.00

Hilliard City Schools

1. Michael Abraham – Coordinator of Special Services, \$90,601.00
2. Deborah Cochran – Coordinator of Special Services, \$90,601.00

3. Brian Hart – Special Education Coordinator, \$81,600.00
4. Teresa Scholl – Literacy Specialist, \$36,000.00
5. Stacie Van Deusen – Coordinator of School-Community Relations, \$51,000.00

Licking Heights Local Schools

1. Gretchen Altomonte – Preschool Intervention Specialist, \$47,658.00
2. Julie Barclay – Preschool Intervention Specialist, \$57,159.00
3. Rose Berkey – Preschool Teacher, \$45,137.00
4. Angel King – Curriculum Director, \$80,000.00
5. Elisabeth Kraemer – School Psychologist, \$55,594.00
6. Ellen Maley – Speech-Language Pathologist, \$64,320.00
7. Jessica Rumberger – School Psychologist, \$48,737.00
8. Chia Sitawi – Mandarin Chinese Teacher, \$45,209.00
9. Kelly Weaver – School Psychologist, \$38,720.00
10. Emily Wightman – Preschool Intervention Specialist, \$34,655.00

Marysville Exempted Village Schools

1. Lynnette Focht – Director, \$76,500.00

Northridge Local Schools

1. Heather Clark – Curriculum Director, \$60,000.00
2. Sabrina Vallery – Director of Teaching and Learning, \$95,000.00

Olentangy Local Schools

1. Jennifer Blakley – Curriculum Coordinator, \$80,288.28
2. Vincent DeTillio – Supervisor of Secondary Curriculum and Instruction, \$76,500.00
3. Laura Detweiler – Early Childhood Supervisor, \$92,533.27
4. Jack Fette – Director of Teaching and Learning, \$111,014.76
5. Tonya Riedel – Early Childhood Supervisor, \$81,143.92

Reynoldsburg City Schools

1. Cathy Bregar – Director of the Office of Exceptional Children, \$29,600.00
2. Edward Johnson – Coordinator of Student Athletics and Safety, \$55,000.00

Whitehall City Schools

1. Karen McGuire – Director of Special Services, \$112,683.00

Worthington City Schools

1. Shirley Hamilton – Director of Elementary and Secondary Education, \$111,477.56

Approval of salaries for the following OCALI staff for the 2014-15 contract year:

1. Shawna Benson – Program Director/Teaching Diverse Learners, \$81,564.63
2. Simon Peter Buehrer – Communications/Events Manager, \$84,383.16
3. Amy Bixler Coffin – Program Director/Autism, \$98,041.11
4. Heather Bridgman – Regional Coach: Assistive Technology, \$81,441.23
5. Tamara Clinkscales – Project Executive Secretary, \$41,586.70
6. Christie Filler – Program Director/Lifespan Transitions, \$87,141.90
7. Kim Finnerty – Human Resources/Budget Analysis, \$62,898.39
8. Mark Garrett – Lead Information Technology Specialist, \$93,167.84
9. Shawn Henry – Executive Director, \$122,169.54
10. Henry Hixson – Web Designer/Publication Specialist, \$84,420.43
11. Jill Hudson – National, State, & Community Partnerships, \$60,564.77
12. Victoria Knisely – Project Executive Secretary, \$25,541.90
13. Jeffrey McCormick – Program Director/Universal Design for Learning, \$95,679.85
14. Melody Painter – Project Executive Secretary, \$43,107.24
15. Jennifer Pollina – Assistant to the Executive Director, \$53,264.33
16. Janet Rogers – Program Director/Assistive Technology, \$90,922.40
17. Ron Rogers – Regional Consultant, \$84,643.06
18. Larry Sexton – Information Technology Specialist, \$68,641.20
19. Laura Sfikas – Project Executive Secretary, \$31,037.21
20. Julie Short – Regional Consultant, \$79,214.63
21. Sheila Smith – Assistant Director, \$109,392.09
22. Wendy Szakacs – Regional Consultant, \$85,956.30

5.10/Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Requests

1. Patrice Archer – Intervention Specialist, participation in 2013-2014 Performance-Based Compensation Pilot, \$1,031.99
2. Karen Brooks – Intervention Specialist, participation in 2013-2014 Performance-Based Compensation Pilot, \$1,547.99
3. Edwin England – Coordinator, scoring of School Improvement Grants for the Delaware Area Career Center, \$350.00
4. Cari Floehr – Intervention Specialist, participation in 2013-2014 Performance-Based Compensation Pilot, \$1,547.99
5. Missy Gordon – Substitute Coordinator of Special Education, coordinator duties for staff member on leave of absence, 31 days, \$10,012.26
6. Rachel Junge – Intervention Specialist, participation in 2013-2014 Performance-Based Compensation Pilot, \$1,031.99
7. Anne Kay – Preschool Intervention Specialist, participation in 2013-2014 Performance-Based Compensation Pilot, \$1,547.99
8. April Pulfer – Intervention Specialist, Teacher mentoring, \$600.00
9. Julie Raccio – Intervention Specialist, participation in 2013-2014 Performance-Based Compensation Pilot, \$1,031.99
10. Lisa Salyers – Speech-Language Pathologist, Preschool Evaluations, \$2,400.00
11. Lisette Tedeschi – Hearing Impaired Teacher, participation in 2013-2014 Performance-Based Compensation Pilot, \$1,547.99
12. Sheila Tonks – Intervention Specialist, participation in 2013-2014 Performance-Based Compensation Pilot, \$1,547.99
13. Daniel Watts – Intervention Specialist, participation in 2013-2014 Performance-Based Compensation Pilot, \$1,547.99

Dublin City Schools Stipend Request

1. Olivia DiSilvestro – Gifted Intervention Specialist, Gifted enrichment WIKI Stipend, \$450.00 and Gifted Advisory Council, \$250.00

Olentangy Local Schools Stipend Requests

1. Jenny Boland – Teacher Assistant, Summer program, \$420.00
2. Kristyn Brady (Dennis) – Intervention Specialist, classroom intervention services, \$1,089.00 *and* Preschool Summer program, \$1,188.00
3. Lindsey Carle – School Psychologist, 12 days of services, \$3,524.88
4. Tara Carpenter – School Psychologist, 1 additional contract day, \$329.93
5. Judy Colgan – Speech-Language Pathologist, services for IEP student, \$480.00
6. Vicki Fortkamp – Occupational Therapist, 2 additional contract days, \$696.84
7. Erika Hagan – School Psychologist, IEP Testing, \$5,978.55
8. Sarah Linscott Occupational Therapist, 2 additional contract days, \$667.82
9. Sandy Miles – Physical Therapist, 2 additional contract days, \$667.82
10. Karen Richeson – Physical Therapist, 2 additional contract days, \$733.14
11. Mary Shadoan – Speech-Language Pathologist, preschool caseload needs, \$1,093.76 *and* 2 additional contract days, \$546.88

OCALI Stipend Requests

1. Amy Bixler Coffin – Autism/Low Incidence Administrator, Autism Internet Module Instructor for Ashland University, \$200.00
2. Sheila Smith – Assistant Director, Autism Internet Module Instructor for Ashland University, \$1,460.00

5.11/Contracts/Agreements

1. Approval to enter into the annual Master Exchange Services Agreement with The Ohio State University to provide field laboratory sites to OSU education students to serve as teachers in exchange for fee authorization hours for ESC of Central Ohio staff for the 2014-2015 academic year; and authorize the Superintendent to sign the agreement.

5.12/Miscellaneous Consent Agenda Items/Superintendent

1. Approval the following proposed revised Board policy.

Revised Policy

2220 Adoption of Courses of Study

2. Approval of an unpaid leave of absence for Amy Ellis, Occupational Therapist, effective April, 28, 2014 through May, 30, 2014
3. Approval of an unpaid leave of absence for Kimberly Pirie, Intervention Specialist, effective May 9, 2014 through May, 29, 2014
4. Approval to concur with resolutions approved by local school district Boards of Education determining transportation services impractical to the following students attending private schools during the 2013-14 school year and authorizing payments-in-lieu of transportation to their parents/guardians:

Big Walnut Local Schools

Samuel Arnett	Benjamin Franz	Ryan Manny
Griffin Cappel	Jacob Franz	Sydney Manny
Olivia Cappel	Noah Franz	Keenan Siebert
Jake Foster	James Kalnicki	Mariah Siebert
Haley Foster	Talia Lopresti	Austin VanDyne

Buckeye Valley Local Schools

Cameron Petitt

Fairbanks Local Schools

Carrington Calder	Marilyn Hovda	Analia Spagnuolo
Cassady Calder	Lauren Kannally	Adam Standley
Kit Calder	Nicolette Maxwell	Andrew Standley
Amelia Cameron	James Mitton	Emma Standley
Adam Gilles	Sam Severance	Hannah Standley
Caleb Griffin	Joel Sheppard	Seth Standley
Kaitlin Hovda		

Groveport Madison Local Schools

Theodore Alff	Zoe Drake	Aviva Smith
Jordan Smith Akpofure	Lindsay Dunlap	Megan Sprinkle
Tyler Akpofure	MacKenzie Gibson	Marcus Stewart
Aahmod Brown	Tyler Gooden	Kirsten Talabere
Carly Cochenour	Kaylin Gwyan	Derrick Turner
Gabriel Cochenour	Ki Jones	Kazamira Walker
Savon Dennis	Benjamin Nemish	Chris White
Brett Dillinger	Matthew Sheridan	Morgon White
Elizabeth Drake		

Canal Winchester Local Schools

Katherine Ballinger	Ryan Hawk	Madison Renicker
Meghan Ballinger	Faith Hesterman	Mariah Rock
Abigail Bergman	Hope Hesterman	Ryan Baptiste
Emma Bergman	Cory Hicks	Jacob Ruby
Mitchell Bergman	Nicole Hicks	Niklas Ruby
Abbey Beyer	Abigail Hiner	Zane Schlosser
Rachel Beyer	Ben Hood	Nathan Seifert
Julian Brex	Daniel Hopkins	Brody Smith
Rachel Browning	Timothy Hopkins	Kendall Smith
Jacob Buck	Jeremy Irby	Landon Smith
Benjamin Burchfield	Tyler Irby	Montae Smith
Brooke Burchfield	Lauren Johnson	Lane Spelman
Calen Coakley	Nathan Johnson	Colby Sprague
Ella Coakley	Katherine Jolley	Hyatt Sprague
Alicea Coyan	Elizabeth Kessler	Sophia Sterling
Caitriona Coyan	Caleb Kishel	Zachary Sterling
Delia Coyan	Andrew Lidonnice	Thomas Tremains
Seveyah Coyan	Sarah Lidonnice	Makayla Vandermark
Austin Crawford	Ashley Love	Megan Vandermark
Kayla Crawford	Bella Luke	Mitchell Wade
Ava Downey	Andrew Marksim	Chandler Williams
Kylie Downey	Dondrae McCurdy	Sadie Williams
Haley Elizondo	Ariel Nixten-Spillman	Gage Wise
Kaitlyn Elliott	Brenna Parsley	Tatum Wise
Schylar McClure	Maggie Parsley	Jacob Woodruff
Elisabeth Evers	Mark Patrick	Joseph Woodruff
Grace Goodwin	Lauren Prall	Kiley Wray
Annalise Grammel	Mary Kate Prall	Ashton Zurbriggen
Audrey Grammel	Matthew Preston	Hope Zurbriggen
Jenna Habegger	Michael Preston	Joshua Zweydorff
Benjamin Hawk	Mitchell Preston	Tyler Zweydorff

Hamilton Local Schools

Evan Armstrong	Christian Jackson	Jeremy Sibbalds
Sydney Armstrong	Jacob Kempf	Ava Sloane
Adam Biggers	Samantha Kempf	Grace Sloane
Landen Biggers	Kristeen Limbach	James Sloane
Gabrielle Carver	Calvin Miller	Madison Tufts
MaKenna Grace	Maegan Mosher	Marcus Young
Karah Grace	Abigail Sibbalds	Matthew Young
Nevan Horner		

Licking Heights Local Schools

Aiden Allison	Daniel Onabanjo	Kayla Saggio
Isabella Allison	Savannah Richards	Kennedy Saggio
Coca Brown	Aidan Rogers	Lillya Smith
Kelan Farrell	Elijah Rogers	Hannah Stokes
Brian Gerber	Isabel Rogers	Rebecca Stokes
Tannoth Hall	Karlie Saggio	

New Albany-Plain Local Schools

Brendan Alas
 Abigail Bojko
 Sophia Bojko
 Michael Brendle
 Blake Donnelly
 Nora Hartsough

Owen Hartsough
 Jeanna Holehouse
 Sekela Kibonde
 Jacob Kuts
 Jenna Kuts

Stella Lee
 Reagan Philipp
 Michael Redd
 Tristan Segaux
 Ishaan Vasudeva

5. Approval of the following communication allowances for the 2014-15 contract year:

Lucas Bauer – Dublin City Schools Assistant Principal, \$30.00 per month

Brion Deitsch – Dublin City Schools Chief Operating Officer, \$30.00 per month

Melissa Klosterman-Lando – Dublin City Schools Assistant Principal, \$30.00 per month

Deborah Youngblood – Hilliard City Schools Wellness Coordinator, \$25.00 per month

Approval of the consent agenda:

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

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mr. Spencer provided a report on the recent EFCTS Board meeting. The meeting included an articulate presentation by students in the HVAC program, report on numerous competition wins, the awarding of culinary art scholarships to EFCTS students, and upcoming marketing efforts.

Delaware Area Career Center

Mr. Bischoff reported on the DACC's impressive end-of-the-year certificate ceremony. Mr. Bischoff also reported that the DACC Board is getting closing to making a decision on facilities with possibly going to one building. Mr. Bischoff also reported that DACC will be piloting their new curriculum this Fall.

Metropolitan Educational Council
 No items to report.

- **Ohio Healthcare Consortium**

Mr. Hutchinson updated the Governing Board members on OHI's current bidding process and also reported that several entities have expressed interest in joining the Consortium.

- **Treasurer's Update**

Mr. Hutchinson reported that the Certified Public Accounting firm of Wilson, Shannon & Snow, Inc. has been selected to conduct the ESCCO annual audits beginning this Fall.

Mr. Hutchinson also updated the Governing Board members on the selection of new fiscal software for the ESCCO.

- **Superintendent's Update**

Dr. Goodney reported that the signed Comprehensive contracts with Columbus City Schools and South-Western City Schools will be submitted to the Ohio Department of Education today and reported on the financial impact to the ESCCO.

Dr. Goodney provided Governing Board members with a report for the 2013-14 school year outlining substitute teacher and classified staff fill rates for consortium school districts.

Dr. Goodney updated the Governing Board members on a briefing to the administrators regarding Round 2 of the Straight A Grants that will be led by the ESCCO.

- **Upcoming Meetings / Events**

July 21, 2014 / Noon

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

August 22, 2014 / Noon

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

September 10, 2014 / 10 a.m.

Governing Board Regular Meeting and Special Meeting/Work Session / Location TBD

September 24, 2014 / 5 p.m.

Central Region OSBA Fall Conference / Villa Milano Banquet Center, Columbus, Ohio

October 24, 2014 / Noon

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

November 9 – 12, 2014

Ohio School Boards Association Capital Conference / Greater Columbus CC

November 21, 2014 / Noon

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

December 3 – 6, 2014
AESAs Annual Conference / San Diego, California

December 15, 2014 / 6 p.m.
Governing Board Regular Meeting / Location to be Determined

14-06.03 **APPROVE ADJOURNMENT**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 2:15 p.m.

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