

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
10-07.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
10-07.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
10-06.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on July 15, 2010 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Spencer, President, at 12:16 p.m.

Roll Call:	Mr. Edward Bischoff	Present
	Mrs. Joyce Galbraith	Present
	Mr. Richard Helsel	Present
	Mrs. Betty Klamfoth	Present
	Mrs. Teri Morgan	Absent
	Mrs. Robin Reid-Pleasnick	Absent
	Mr. W. Gregory Spencer	Present

Staff Present: Dr. Bart Anderson – Superintendent (via conference call)
 Mr. Alan Hutchinson – Treasurer/CFO
 Dr. Tom Goodney – Deputy Superintendent
 Ms. Elaine Organ – Administrative Assistant to the Superintendent

The Board President led the Pledge of Allegiance.

10-07.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Bischoff and seconded by Mrs. Klamfoth the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the July 15, 2010 Regular Board Meeting.

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, yea Mr. Helsel, yea; Mrs. Klamfoth, yea; Mr. Spencer, yea.
 Motion passed.

Mrs. Morgan arrived at 12:20 p.m.

10.07.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Helsel and seconded by Mrs. Morgan 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 June 10, 2010 regular board meeting.

5.02/Approval of the Financial Reports for June, 2010

1. Investment Report for June, 2010 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 June, 2010:

General Fund	\$2,534,634.87
Dublin CSD - City/County Funds	95,985.81
Gahanna CSD - City/County Funds	1,051,151.29
Grandview Hts. CSD - City/County Funds	87,628.02
Hilliard CSD - City/County Funds	153,988.72
Reynoldsburg CSD - City/County Funds	962,075.11
Westerville CSD - City/County Funds	273,497.66
Whitehall CSD - City/County Funds	13,003.00
Upper Arlington CSD - City/County Funds	211,284.92
South-Western CSD - City/County Funds	97,911.68
Bexley CSD - City/County Funds	73,362.25
Columbus CSD - ESC Funds	33,521.63
Worthington CSD - City/County Funds	19,705.54
Hamilton LSD - ESC Funds	169,366.18
Canal Winchester LSD - ESC Funds	129,513.36
Groveport-Madison LSD - ESC Funds	927,970.92
New Albany-Plain LSD - ESC Funds	103,082.82
Olentangy LSD - ESC Funds	628,132.58
Big Walnut LSD	71,765.17
Buckeye Valley LSD - ESC Funds	130,024.70
Fairbanks LSD - ESC Funds	24,374.13
Delaware CSD - ESC Funds	110,401.44
North Union LSD	1,317.38
Pickerington LSD - ESC Funds	11,666.03
London City Schools	1,959.00
Agency - ESC Funds	1,600.58
Educational Council - ESC Funds	171,185.18
OCESR - ESC Funds	22,104.82
Columbus Coaching	153,024.42
Mand. Chinese Instruction	3,322.33
OAESA Executive Director	13,643.24
Union County Board of DD	1,531.00
Action for Children	5,426.41
Delaware County Board of DD	1,664.45
Ventures Alternative School	83,242.86
Delaware County Job & Family Services	474.14
Ohio Department of Youth Services	4,065.24
Project Management Office	11,183.11
Academic Acceleration Academy	37,975.16
Eastland-Fairfield Career Center	629.24
Delaware Area Career Center	42.50
ESCCO - Special Education Administrative Services	94,066.50
ESCCO - Behavior Intervention Services	19,084.65
ESCCO - Special Education Transitional Services	15,285.49
ESCCO - Cross Categorical Services	248,741.85
ESCCO - Hearing Impaired Services	86,257.04

ESCCO - Visually Impaired Services	17,711.01
ESCCO - Emotionally Disturbed Services	76,560.90
ESCCO - STACK Autistic Student Services	66,205.61
ESCCO - Preschool Special Education Services	104,653.38
Delaware/Union - Preschool Program	64,036.74
Delaware/Union - Hearing Impaired Interpreter Services	18,445.29
ESCCO - Community Based Transitions	48,834.90
ESCCO - Speech/Language Services	76,728.77
Technology Action for Children	883.94
ESCCO - Multiple Handicapped Services	7,199.93
ESCCO - Special Ed. Motor Team	(49.84)
ESCCO - Related Services - Adapted PE Services	10,115.33
ESCCO - Occupational Therapy Services	26,137.81
ESCCO - Physical Therapy Services	15,137.40
ESCCO - Gifted Student Services	27,136.92
ESCCO - Center for Teaching and Learning	(4,298.68)
ESCCO - Center for Achievement	35,967.78
ESCCO - Center for Professional Development	12,654.15
ESCCO - Center for Special Projects	43,085.81
ESCCO - Media Services	12,695.68
ESCCO - Courier Services	2,179.31
General Fund - Center for Leadership	7,913.65
ESCCO - Center for Innovation	11,041.05
ESCCO - Printing Services	145,557.75
ESCCO - Court Liaison Services	14,307.06
ESCCO - Conference Services	7,632.85
ESCCO - Transportation Services	21,621.13
OCALI	245,427.35
Technical Assistant/Support/Project Mgmt. OCALI	1,000.00
Community School Audits	12,604.86
Reynoldsburg SICP FY 2009	34,417.79
ODE Performance Assessment	108,855.84
OCEDC - Ohio Coalition	113,124.66
FCFC Admin 2010	38,982.81
FCFC Multisystems 2010	151,257.68
Help Me Grow 2010	394,982.34
Help Me Grow Part C 2010	63,904.60
Help Me Grow Part C Stimulus 2010	114,404.90
Ohio Children's Trust Fund 2010	46,000.00
Ed PASS 2010	61,698.33
Rockbridge Academy 2010	10,842.35
Columbus Coalition Against Family Violence	8,717.82
TANF Fund	114,000.00
BASA OLAC FY 2010	773.78
NACSA/Fordham FY 2010	5,000.00
MIG/OCALI FY 2010	(1,143.60)
ESCCO - Strategic Plan Community School Sponsor	5,000.00
Staff Development Council of Ohio	650.00
Delaware Morrow Mental Health - Alt. Education Program	3,345.13
The Columbus Foundation	515.07
Ohio Coalition for the Ed. of Children with Disabilities FY 2009	(20,326.34)
OAMC FY 2009	132.93
Value Added 2010	1,905.00
Peer Model Rotary - ESCCO	182,901.75
Responsible Living	561.45
NATTAP/OCALI Rotary	135.62

Revenue for Fingerprinting	10,429.08
Summer School – STACK	3,662.67
Cross Creek Day Treatment Program	26,084.70
Crossroads Rotary - Contribution	2,436.54
Workers Compensation	6,417.46
Self Insurance Fund - Employee Benefits	496,516.29
Grove City High School Student Activities	631.35
CBT Prom	215.82
EMIS 2010	300.00
Rockbridge Academy 2010 (CCIP)	86,676.00
Alternative Education Challenge Grant (DUESC)	390.11
SST-School Improvement Grant FY 2010	64,901.15
Measuring Educator Effectiveness 2010	14,876.78
School Psychologist Intern Grant FY 2010	8,653.14
State System of Support	6,000.00
CISAM 2010	16,506.07
SST IDEA - FY 2010	159,990.05
046938-6B-SV-08	1,046,214.89
Ohio Performance Assessment - FY 2010	28,359.15
Ohio Performance Assessment - ODE	7,985.05
Title III - Limited English Proficiency FY 2010	12,127.71
Refugee Impact Grant FY 2010	10,705.26
State Support Team - ARRA	(10,935.78)
Catholic Diocese IV-A 2010	628.70
Preschool - Early Childhood FY 2010 (CCIP)	6,921.02
Catholic Diocese 2010	13,717.29
Hands on History I 2010	1,885.28
Hands on History II 2010	29,712.12
Crossroads FY 2010	51,415.09
Best FY 2010	1,740.00
Project K.E.Y. 2010	26,914.96
We Go to Work II - OCALI	1,670.25
State Personnel Development Grant FY 2010	150.00
Family & Civic Engagement/Union 2010	9,300.00
Family & Civic Engagement/Union 2011	(300.00)
Revenue MIG-Ohio Dept. of Developmental Disabilities - OCALI	18,554.11
IWI Grant	5,988.21
Ventures - WIA - FY 2009/10	1,712.79
TOTAL	\$13,630,796.18

5.03/Total Appropriations by Fund

1. Total Appropriations by fund and transfers for June, 2010.

Fund Number	Fund Description	May Appropriations	Increase (Decrease)	June Appropriations
001	General Fund			
	Total General Fund	54,571,579.88	0.00	54,571,579.88
	Other Funds			
003	PERMANENT IMPROVEMENT	314,759.62	0.00	314,759.62
018	PUBLIC SCHOOL SUPPORT	8,133.71	0.00	8,133.71
019	OTHER GRANT	11,478,216.09	149,465.51	11,627,681.60
022	DISTRICT AGENCY	1,367,567.18	9,972.60	1,377,539.78
024	EMPLOYEE BENEFITS SELF INS.	6,405,000.00	0.00	6,405,000.00
300	DISTRICT MANAGED ACTIVITY	3,948.55	0.00	3,948.55
416	TEACHER DEVELOPMENT	101,158.65	0.00	101,158.65
432	MANAGEMENT INFORMATION SYSTEM	16,728.12	0.00	16,728.12
440	ENTRY YEAR PROGRAMS	25,916.23	0.00	25,916.23
451	DATA COMMUNICATION FUND	9,500.00	0.00	9,500.00
452	SCHOOLNET PROFESS. DEVELOPMENT	1,625.00	0.00	1,625.00
463	ALTERNATIVE SCHOOLS	162,498.50	0.00	162,498.50
499	MISCELLANEOUS STATE GRANT FUND	1,540,747.33	0.00	1,540,747.33
516	IDEA PART B GRANTS	3,986,855.92	1,045,213.36	5,032,069.28
551	LIMITED ENGLISH PROFICIENCY	296,339.79	0.00	296,339.79
571	REFUGEE CHILDREN SCHOOL IMPACT	429,052.01	0.00	429,052.01
572	TITLE I DISADVANTAGED CHILDREN	85,685.58	0.00	85,685.58
584	DRUG FREE SCHOOL GRANT FUND	173,784.17	0.00	173,784.17
587	IDEA PRESCHOOL-HANDICAPPED	407,113.21	0.00	407,113.21
590	IMPROVING TEACHER QUALITY	332,834.63	0.00	332,834.63
591	EARLY LEARNING INITIATIVES	2,500.00	0.00	2,500.00
599	MISCELLANEOUS FED. GRANT FUND	2,524,090.76	0.00	2,524,090.76
	Total Other Funds		1,204,651.47	30,878,706.52
	Grand Total All Funds		1,204,651.47	1,204,651.47

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Recommend the Governing Board appoint Edward Bischoff as delegate and Joyce Galbraith as alternate to the Ohio School board Associations' Annual Business Meeting to be held in Columbus, Ohio at the Ohio School Boards Association Capital Conference, November 7 - 10, 2010.
2. Recommend the Governing Board approve the following new grant and authorize the Treasurer/CFO to establish the new fund:

	Appropriations	Estimated Revenue
Kentucky Autism Training Center University of Louisville / 019 9017	\$40,000.00	\$40,000.00

3. Recommend the Governing Board approve the ESCCO self-funded health and dental insurance rates for Fiscal Year 2011, effective September 1, 2010:

Medical	Employee	Board	Total
Family	\$254.48	\$1,017.88	\$1,272.36
Single	96.24	384.90	481.14
Dental	0	65.00	65.00
Dental*	13.00	52.00	65.00

**Staff hired after January 1, 2009 and staff electing Dental coverage after January 1, 2009 will be charged this rate.*

4. Recommend the Governing Board approve the CDMU health and dental insurance rates for Fiscal Year 2011, effective September 1, 2010:

Medical	Employee	Board	Total
Family	\$282.60	\$1,130.40	\$1,413.00
Single	104.60	418.40	523.00
Dental			
Family	16.10	64.40	80.50
Single	6.20	24.80	31.00

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

1. Recommend the Governing Board approve the following professional meeting attendance:

ESC of Central Ohio / Local and City School Districts

Sheryl Wyscarver	School Lunch Program Basic Training/ODE – Columbus, OH – June 7, 2010
Rita Glavan	Innovative Learning Environments – Hilliard, OH – August 1 – 5, 2010
Gayle Reidenbach	OAGC Annual Fall Conference - Columbus, OH – October 18 and 19, 2010
Teresa Dempsey	OSBA Capital Conference (Presenter) - Columbus, OH November 8, 2010
Tom Goodney	OSBA Capital Conference - Columbus, OH - November 7 - 10, 2010

ESC of Central Ohio Governing Board

Edward Bischoff OSBA Capital Conference - Columbus, OH - November 7 -
 Joyce Galbraith 10, 2010
 Richard Helsel
 Betty Klamfoth
 Teri Morgan
 Robin Reid-Pleasnick
 Gregory Spencer

Edward Bischoff AESA Annual Conference - Savannah, GA - December 1 - 4,
 Joyce Galbraith 2010
 Richard Helsel
 Betty Klamfoth
 Teri Morgan
 Robin Reid-Pleasnick
 Gregory Spencer

Superintendent

Bart Anderson AESA Foundation's 2010 CEO Leadership Conference - Asheville,
 NC - July 19 - 22, 2010

Center for Creative Leadership Conference/Leadership at the
 Peak - Colorado Springs, CO - August 30 - September 3, 2010

OSBA Capital Conference - Columbus, OH - November 7 - 10,
 2010

AESA Annual Conference - Savannah, GA - December 1 - 4,
 2010

Treasurer / CFO

Alan Hutchinson OSBA Capital Conference - Columbus, OH - November 7 - 10,
 2010

AESA Annual Conference - Savannah, GA - December 1 - 4,
 2010

OCALI

Amy Bixler Coffin 41st Annual Autism Society National Conference - Dallas, TX -
 Shawn Henry July 7 - 10, 2010
 Jill Hudson

5.06/Approval of Resignations**ESC of Central Ohio**

1. DeeAnna Conley - Occupational Therapist, effective at the conclusion of the 2009-10 contract year

2. Andrea Cooper - Occupational Therapist, effective July 31, 2010
3. Julie Jimenez - Speech-Language Pathologist, for the purpose of retirement, effective June 29, 2010
4. Jennifer Layton - Preschool Aide, effective at the conclusion of the 2009-10 contract year
5. Sarah Painter - Transition Specialist, effective at the conclusion of the 2009-10 contract year
6. Sandra Steinmetz - Special Education Teacher, effective at the conclusion of the 2009-10 contract year
7. Kelli Collins – Preschool Itinerant Teacher, effective July 31, 2010
8. Katherine Leiter – Preschool Teacher, effective July 31, 2010
9. Mary Ellen Kahraman – Teacher Assistant, effective at the conclusion of the 2009-10 contract year
10. Victoria McClain – Occupational Therapist, effective July 31, 2010
11. W. Alexander Morgan – Coordinator of Human Resources, effective July 31, 2010 [*Contingent upon employment as ESCCO Director of Human Resources*]
12. Andrew Neff – Teacher, effective July 31, 2010 [*Contingent upon employment as ESCCO Transition Specialist*]
13. John Rowson – Teacher, effective July 9, 2010
14. Trea Will – Occupational Therapist, effective July 31, 2010

City and Local School Districts

1. Rush Coen Rogers - Canal Winchester Local Schools Special Education/Gifted Supervisor, for the purpose of retirement, effective July 31, 2010
2. Katherine Bailey - Olentangy Local Schools Preschool Intervention Specialist, effective June 28, 2010
3. Allison Hoffmann - Olentangy Local Schools Speech-Language Pathologist, effective at the conclusion of the 2009-10 contract year
4. Sandra Laughrey - Olentangy Local Schools Preschool Teacher Assistant, effective June 30, 2010
5. Deborah Stewart - Olentangy Local Schools Classroom Aide, effective at the conclusion of the 2009-10 contract year

6. Bonnadine Schneider - Upper Arlington City Schools Paraprofessional, effective June 9, 2010
7. Rita Zara - Westerville City Schools Teacher Assistant, effective June 30, 2010
[Contingent upon employment as a Teacher Aide to Children with Disabilities by the ESC Council of Governments.]
8. Kristina Allen – Westerville City Schools Teacher Assistant, effective June 30, 2010
[Contingent upon employment as Aide to Children with Disabilities by the ESC Council of Governments]
9. Victoria Bleakmore – Westerville City Schools Teacher Assistant, effective June 30, 2010
[Contingent upon employment as Aide to Children with Disabilities by the ESC Council of Governments]
10. Tyler Coffey – Westerville City Schools Teacher Assistant, effective June 30, 2010
[Contingent upon employment as Aide to Children with Disabilities by the ESC Council of Governments]
11. Patricia Conkey – Westerville City Schools Teacher Assistant, effective June 30, 2010
[Contingent upon employment as Aide to Children with Disabilities by the ESC Council of Governments]
12. Kathleen Endrizzi – Westerville City Schools Teacher Assistant, effective June 30, 2010
[Contingent upon employment as Aide to Children with Disabilities by the ESC Council of Governments]
13. Lynnette Fala – Westerville City Schools Teacher Assistant, effective June 30, 2010
[Contingent upon employment as Aide to Children with Disabilities by the ESC Council of Governments]
14. Jana Iacampo – Westerville City Schools Teacher Assistant, effective June 30, 2010
[Contingent upon employment as Aide to Children with Disabilities by the ESC Council of Governments]
15. Danielle Magnani – Westerville City Schools Teacher Assistant, effective June 30, 2010
[Contingent upon employment as Aide to Children with Disabilities by the ESC Council of Governments]
16. Theresa Ridenour – Westerville City Schools Teacher Assistant, effective June 30, 2010
[Contingent upon employment as Aide to Children with Disabilities by the ESC Council of Governments]
17. Patricia Martell – Big Walnut Local Schools Curriculum Director, effective July 31, 2010
18. Laura Sherrod – Westerville City Schools Teacher, effective July 31, 2010
19. Jenny Wielinski – New Albany-Plain Local Schools Student Supervisor, effective July 31, 2010

State Support Team/Region 11/IDEA

1. Mackenzie Starkey - Consultant, effective July 31, 2010

Agencies

1. Frank Copeland - Rockbridge Academy Academic Coach, for the purpose of retirement, effective June 30, 2010
2. Colleen Hawksworth - Action for Children Program Manager, effective June 30, 2010

State Support Team/Region 11

1. Nancy Daly – Executive Secretary, effective June 30, 2010 *Contingent upon employment as an Administrative Assistant for London City Schools by the ESC Council of Governments]*

5.07/Approval of Employment

Approval of the following employment:

ESC of Central Ohio

1. Cheryle (Dee) McGlothlin - Coordinator (.5 FTE Center for Achievement/.5 FTE OCALI), beginning July 12, 2010 through July 31, 2011, at a salary of \$4,539.15 for the 2009-10 contract year and \$79,070.25 for the 2010-11 contract year.
2. Greg Paulmann - School Improvement Facilitator, 1-year contract, 255 days, beginning August 1, 2010 through July 31, 2011, at a salary of \$94,418.85 for the 2010-11 contract year
3. Amy Torrey - Substitute Teacher and Substitute Teacher Assistant
4. W. Alexander Morgan – Director of Human Resources, 2-year contract, 255 days per year, beginning August 1, 2010 through July 31, 2012, at a salary of \$83,296.82 for the 2010-11 contract year
5. Andrew Neff – Transition Specialist, 1-year contract, 184 days, beginning August 1, 2010 through July 31, 2011, Step 10, at a salary of \$57,400.64 for the 2010-11 contract year
6. David Weaver – Assistant Treasurer, 2-year contract, 255 days, beginning January 1, 2011 through July 31, 2012, at a salary of \$94,085.87 for the 2010-11 contract year (number of days and salary to be prorated for the 2010-11 contract year)

Big Walnut Local Schools

1. Timothy Wagoner - Big Walnut Local Schools School Psychologist, 1-year contract, 215 days, beginning August 1, 2010 through July 31, 2011, at a salary of \$47,972.95 for the 2010-11 contract year

Olentangy Local Schools

1. Kellie Abbott - Occupational Therapist (.6 FTE), 1-year contract, 110 days, beginning August 1, 2010 through July 31, 2011, at a salary of \$34,559.80 for the 2010-11 contract year
2. Debra Kraft - Preschool Teacher Assistant (.5 FTE), 1-year contract, 184 days, beginning August 23, 2010 through July 31, 2011, Step 0, at a salary of \$7,908.87 for the 2010-11 contract year
3. Susanne Lintz - Data, Research & Accountability Supervisor, 1-year contract, 260 days, beginning August 2, 2010 through July 31, 2011, at a salary of \$60,000.00 for the 2010-11 contract year
4. Ashleigh Partlow - Preschool Teacher Assistant, 1-year contract, 184 days, beginning August 23, 2010 through June 30, 2011, Step 2, at a salary of \$16,925.06 for the 2010-11 contract year
5. Jenna Rayburn - Speech-Language Pathologist, 1-year contract, 188 days, beginning August 23, 2010 through July 31, 2011, Step 0, at a salary of \$38,932.92 for the 2010-11 contract year
6. Brianne Roseberry - Speech-Language Pathologist, 1-year contract, 188 days, beginning August 23, 2010 through July 31, 2011, Step 0, at a salary of \$38,932.92 for the 2010-11 contract year

Upper Arlington City Schools

Upper Arlington City School Paraprofessionals - 1-year contracts, beginning July 1, 2010 through June 30, 2011 at the following salary steps and hourly rates:

1. Susan Adams - Step 29, \$21.16
2. Rebecca Armstrong - Step 12, \$17.88
3. David Ayer - Step 12, \$17.88
4. Jeanette Casey - Step 20, \$20.34
5. Andrea DeVault - Step 15, \$19.20
6. Todd Emery - Step 15, \$19.20
7. Susan Fair - Step 24, \$20.34

8. Lisa Fisher McGatha - Step 15, \$19.20
9. Lisa Fowler - Step 20, \$20.34
10. Rusty Fumi - Step 11, \$17.43
11. Angela Galuzzi - Step 13, \$18.31
12. Marcy Green - Step 14, \$18.75
13. Janie Greiner - Step 24, \$20.34
14. April Hall - Step 12, \$17.88
15. Dan Henderickson - Step 21, \$20.34
16. Suzanne Hutson - Step 20, \$20.34
17. Norma Iffland - Step 7, \$15.67
18. Kimberly Ison - Step 24, \$20.34
19. Luana Jados - Step 13, \$18.31
20. Rosemarie Kandell - Step 19, \$20.09
21. Jeanne McKnight - Step 14, \$18.75
22. Rosalee Moore - Step 11, \$17.43
23. Pam Nahs - Step 17, \$19.83
24. Denise Neds - Step 25, \$20.34
25. Suzette Nemeth - Step 15, \$19.20
26. Jane North - Step 19, \$20.09
27. Peggy Olson - Step 12, \$17.88
28. Elizabeth Pinnick - Step 7, \$15.67
29. Mary Rappaport - Step 24, \$20.34
30. Julie Robeson - Step 20, \$20.34
31. Tiffany Ryan - Step 11, \$17.43
32. Robin Sauter - Step 20, \$20.34
33. Sharon Shannon - Step 20, \$20.34

0345

34. Kathleen Schneider - Step 22, \$20.34
35. Ivy Smith - Step 16, \$19.83
36. Terry Szlag - Step 19, \$20.09
37. Craig Veon - Step 13, \$18.31

Columbus Coaching Project

1. Jean Kugler - Instructional Coaching Coordinator, 1-year contract, 255 days, beginning August 1, 2010 through July 31, 2011, at a salary of \$77,012.55 for the 2010-11 contract year

Project K.E.Y.

1. Edwin England - K.E.Y. WIA Project Coordinator, 1-year contract, 235 days, beginning August 1, 2010 through July 31, 2011, at a salary of \$64,264.90 for the 2010-11 contract year

Rockbridge Academy

1. Frank Copeland - Academic Coach, 1-year contract, 175 days, beginning July 1, 2010 through June 30, 2011, at a salary of \$38,500.00 for the 2010-11 contract year
2. Melissa Fink - School Social Worker, 1-year contract, 73 days, beginning August 1, 2010 through July 31, 2011, at an hourly rate of \$29.00 for the 2010-11 contract year
3. Nancy Rolsen - Academic Coach, 1-year contract, 175 days, beginning July 1, 2010 through June 30, 2011, at a salary of \$38,500.00 for the 2010-11 contract year

Ohio Coalition for the Education of Children with Disabilities

Ohio Coalition for the Education of Children with Disabilities - 1-year contracts, beginning July 1, 2010 through June 30, 2011 at the following number of contract days and salaries:

1. Joy Albert – Executive Assistant II, 235 days, \$34,199.00
2. Marcie Beers - Information Specialist I, 235 days, \$32,679.10
3. Sandra Brickner – Parent Training Coordinator III - 235 days, \$38,574.00
4. Robin Bryant – Parent Training Coordinator II - 255 days, \$46,051.00
5. Margaret Burley – Director of Organizational Development and Policy, 255 days, \$79,426.68

6. Larissa Caceres – Multi Cultural Specialist II, 255 days, \$35,462.00
7. Pamela Cotrell – Parent Training Coordinator III, 235 days, \$37,191.74
8. Kimberly Dennison – Information Specialist I, 235 days, \$33,879.00
9. Lee Ann Derugen – Director, 250 days, \$91,587.25
10. Valorie Dombroskas – Parent Training Coordinator IV, 235 days, \$36,595.00
11. Angela Ferdinand – Executive Assistant I, 235 days, \$38,850.56
12. Cheryl Huckaba – Administrative Assistant I, 255 days, \$27,472.00
13. Connie Hudson – Executive Assistant I, 255 days, \$32,925.60
14. Nancy Jones – Information Specialist I, 235 days, \$33,418.00
15. Martha Lause – Head Librarian, 245 days, \$53,989.35
16. Karen Lyke – Parent Training Coordinator III, 235 days, \$37,929.00
17. Colleen Miller – Program Coordinator II, 255 days, \$61,088.00
18. Barbara Rice – Grants Manager/Bookkeeper I, 255 days, \$43,604.00
19. Barbara Rutt – Parent Training Coordinator III, 235 days \$38,113.31
20. Jeanith Ryle – Information Specialist I, 235 days, \$34,340.00
21. Jane Seaton – Executive Assistant II, 255 days, \$40,210.00

5.08/ Approval of Salaries for the 2010-2011 Contract Year

ESC of Central Ohio:

1. Ronda Threlfall - Alternative Education Mental Health Liaison, \$37,527.37

Dublin City Schools:

1. Jeremy Buskirk - Accountant, \$62,809.00
2. Jeffrey Cosby - Transportation Supervisor, \$75,398.00
3. Marge Mulcahy - Testing and Data Coordinator (.6 FTE), \$51,515.00
4. Mary Ann Petty - Assistant Transportation Coordinator, \$60,527.00
5. Sean Ross - Coordinator of Diversity and Equity, \$95,816.00
6. Michael Voss - Coordinator of Technology Integration, \$78,443.00

5.10/Approval of Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Requests

1. Diane Barrick - Physical Therapist/Extended Year Services for the Center for Student Services - June 16 - August 20, 2010, \$1,020.00
2. Alan Hutchinson - Interim Treasurer Services for Lakota Local School District, \$8,000.00
3. Victoria McClain - Occupational Therapist/Extended Year Services for the Center for Student Services - June 16 - August 20, 2010, \$350.00
4. Deborah Miller - Physical Therapist Extended Year Services for the Center for Student Services - \$137.64
5. Vicki Miller - Substitute Interpreter services for the Center for Students Services, July 12 - 16, 2010, \$250.00
6. Toska Pearson - Substitute Interpreter services for the Center for Students Services, July 6 - 9, 2010, \$160.00
7. Lisa Salyers - Speech-Language Pathologist/Early Learning Summer Evaluations Program for the Center for Student Services, increase of approved stipend from \$1,500.00 to \$1,543.75
8. Shannon Schlagbaum - Speech-Language Pathologist Extended Year Services for the Center for Student Services - June 16 - August 20, 2010, \$300.00
9. Kellie Sears - School Psychologist/Early Learning Summer Evaluations Program for the Center for Student Services, increase of approved stipend from \$1,500.00 to \$1,625.00
10. Hannah Shullenberger - PreSchool Teacher Extended Year Services for the Center for Student Services - June 16 - August 20, 2010, \$444.30
11. Lori Sword - Teacher Assistant/Enrichment Services for a Groveport-Madison Local Schools student for the Center for Student Services - June 21 - 25, 2010, \$244.05
12. Lara Uher - Behavior Intervention Consultant/CPI Initial Training for Hamilton Local Schools for the Center for Student Services - June 21 - 25, 2010, \$504.78
13. Tamara Wahl - Teacher for Visually Impaired/Extended Year Services for a Groveport-Madison Local Schools student for the Center for Student Services - June 17 - August 6, 2010, \$118.05
14. Karen Wilson - Teacher Assistant/Enrichment Services for the Center for Student Services - June 16 - August 20, 2010, \$464.10

Ohio Association of Elementary School Administrators:

1. Julie Davis - Executive Director, \$123,760.00

Union County Board of Developmental Disabilities:

1. Jennifer Sherick - Occupational Therapist (.26 FTE), \$13,833.51

5.09/Personnel Contract Changes

Approval of the following personnel contract changes for the 2010-11 contract year:

ESC of Central Ohio

1. Linda Robey - Preschool Teacher Assistant, contract change to new title, from 1.0 FTE to .5 FTE
2. Deborah Terry - Preschool Itinerant Teacher, contract change to .5 FTE Preschool Teacher and .5 FTE Itinerant Teacher
3. Shannon Schlagbaum – Speech-Language Pathologist, contract change from .65 FTE to .8 FTE at a revised salary of \$37,521.75 for the 2010-11 contract year

State Support Team/Region 11

1. Jeannette Lewis-Woodard - Regional School Improvement Facilitator, contract change to a revised salary of \$99,332.70

Local School Districts

1. Bill Reimer - from ESCCO Assistant Superintendent to New Albany-Plain Local Schools Interim Superintendent, contract change 1.0 FTE, 136 days, from June 10, 2010 through January 2, 2011, at a revised salary of \$95,880.00
2. Anne Farrel - Olentangy Local Schools Speech Therapist, contract change to .6 FTE, 120 days, at a revised salary of 37,348.08
3. Bethany Nero - Olentangy Local Schools Physical Therapist, contract change to .6 FTE, 120 days, at a revised salary of \$30,924.12
4. Gloria Puskas - Olentangy Local Schools School Psychologist, contract change to .9 FTE, 182 days, at a revised salary of \$56,470.96

15. Karen Woodward - Teacher Assistant/Summer Enrichment for Reynoldsburg City Schools for the Center for Student Services - June 16 - August 27, 2010, \$233.52
16. Deborah Terry – Teacher/Extended Year Services for Fairbanks Local Schools for the Center for Student Services, June 17 – August 13, 2010, \$147.56

City and Local School District Stipend Requests

1. Susan Tobin - Extended Year Services/Teacher Assistant for Bexley City Schools, June 16 - August 5, 2010, \$578.88
2. Deborah Royer - Special Education Clerk/Secretarial services for Olentangy Local Schools - July 1 - 30, 2010, \$2,658.80
3. Carrie Best - School Psychologist services for Reynoldsburg City Schools, \$1,470.60
4. Shawn Roby - School Psychologist services for Reynoldsburg City Schools, \$743.75

OCALI Stipend Requests

1. Julie Babyak - Internship, June 10 - August 27, 2010, \$4,800.00
2. Renee Lake - Internship, June 16 - August 27, 2010, \$4,400.00
3. Megan Trowbridge - Internship, June 16 - August 27, 2010, \$4,400.00

5.11/Approval of Contracts/Agreements

1. Approval of the following resolution to amend the community school sponsorship contract for Graham Expeditionary Middle School:

Whereas, The Graham Expeditionary Middle School (GEMS) is a publicly chartered Community School of the State of Ohio.

Whereas, GEMS is sponsored by the Governing Board of The Educational Service Center of Central Ohio.

Whereas, the educational, legal and fiscal responsibilities include an agreed upon responsibility between the school and the state.

And, whereas, The Office of Community Schools at The Ohio Department of Education has requested that sponsor contract language reflect changes in law since the inception of the sponsor contract,

And, whereas, The Graham Expeditionary Middle School governing board has passed a resolution reflecting the necessary changes and now submits this resolution to the sponsor for their approval,

Therefore, be it resolved that The Educational Service Center of Central Ohio Governing Board approves the following amendment to the contract for sponsorship of The Graham Expeditionary Middle School for the 2009-2014 school years.

1. In addition to current ORC citations in Article IV, Section J of the sponsor contract, add the following:

ORC Sections: 3313.6015, 3313.719, 3313.86, 3319.391, 3321.041 and 3302.041

2. Add the following language in Article IV, as Section U, #3:

The governing authority will submit within four months after the end of each school year a report of its activities and progress in meeting the academic goals and standards to be achieved, the method of measurement to determine progress which includes the statewide achievement assessments, the performance standards by which the success of the school will be evaluated and its financial status, to the sponsor and the parents of all students enrolled in the school.

3. Change language in the Education Plan, p.14 that currently reads:

The school population is planned to be 400 students, **grades 5-8,**
to new language that reads:

The school population is planned to be 400 students, **grades 6-8.**

2. Approval of the extension of the contract with the State of Ohio Department of Administrative Services for the Ohio Center for Autism and Low Incidence Disabilities (OCALI) in the amount of \$4,025,000.00.
3. Approval of a mutual withdrawal from the contract #08-01-OSY-ESCFC between the ESC of Central Ohio and the Central Ohio Workforce Investment Corporation, effective June 29, 2010.
4. Approval to enter into the 2010-2011 Ohio Department of Education Performance Agreement for Ohio's State Support Teams with the Fiscal Agent (ESC of Central Ohio) of the State Support Team/Region 11 to provide the delivery of high quality assistance with Special Education compliance services and the State Personnel Development Grant and authorize the Superintendent to sign the agreement, in the estimated amount of \$2,662,340.88.
5. Approval to enter into an agreement to provide mental health services to the Delaware-Morrow Mental Health & Recovery Services Board for Fiscal Year 2011 in the amount of \$76,093.00 and authorize the Superintendent to sign the agreement.

6. Approval to enter into a memorandum of understanding with the National Network of Digital schools to provide Lincoln Interactive on-line courses and services to students, effective July 1, 2010 through June 30, 2011, and authorize the Superintendent to sign the agreement.

5.12/Miscellaneous Consent Agenda Items / Superintendent

1. Approval to renew membership in The Ohio Coalition for Equity and Adequacy for Fiscal Year 2011 in the amount of \$1,000.00.
2. Approval of an unpaid leave of absence for Maria McPhail, ESCCO Educational Interpreter, beginning October 25, 2010 through January 17, 2011.
3. Approval of communication allowances for the following State Support Team 11/IDEA Staff for the 2010-11 contract year at the following monthly rates:

Tom Diebold - Consultant, \$20.00

Joe Farry - Consultant, \$20.00

Ellen Frasca - Consultant, \$20.00

Gale Kingsley - Consultant, \$20.00

Barbara Knipe - Consultant, \$20.00

Greg Matthews - Assistant Director, \$20.00

Patricia May-Woods - Consultant, \$20.00

Cindy Pennington - - Consultant, \$20.00

Helene Stacho - Coordinator, \$20.00

Thomas Stacho - Coordinator, \$20.00

Greg Wilson - Coordinator, \$20.00

Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, yea Mr. Helsel, yea; Mrs. Klamfoth, yea; Mrs. Morgan, yea; Mr. Spencer, yea.
Motion passed.

6.01/Items for the Board's Information and Review

- **Governing Board Member's Update**

Eastland-Fairfield Career & Technical Schools:
No Items to Report.

Delaware Area Career Center:

Mr. Bischoff reported the DACC board is working with OSBA on their strategic planning process and held their first work session. He also reported that the Career Center received many compliments for assisting Big Walnut Local

Schools with the reinstatement of agricultural courses that were to be cut because of the loss of their operating levy.

Metropolitan Educational Council:
No Items to Report.

- **Treasurer's Update**

Mr. Hutchinson reported that the ESCCO is now the administrative and fiscal agent for the Family and Children First Council. This is a \$6 to \$7 million project through Franklin County Job and Family Services.

Upper Arlington City Schools will now be using AESOP for the placing of substitute teachers through the ESCCO. Eastland Career-Fairfield Career and Technical Schools did not have time to train their staff and will now begin using the AESOP service for the 2011-12 school year.

Mr. Hutchinson reported that the Ohio School Funding Council's Regional Variation Subcommittee has begun discussion to develop recommendations regarding regionalization. The process is moving slowly, but state legislators and government offices are beginning to realize what services are provided in the State of Ohio by educational service centers.

Superintendent's Update

Dr. Anderson reported that the ESCCO is assisting Granville Exempted Village Schools by providing the district with an Interim Superintendent. Ms. Cathleen Heidelberg has been selected to serve in this role for the upcoming school year.

Dr. Anderson commended Alan Hutchinson and his staff for the quick closing of Fiscal Year 2010 and the start of Fiscal Year 2011.

The Ohio Department of Education is proposing a 3% increase in funding for educational service centers and is requesting detailed reporting on how these funds are spent. This process is already being done internally by our organization.

Dr. Anderson provided an update on the pending Champaign, Delaware, Morrow, Union Schools Employee Welfare Benefit Association lawsuit. The complaint has been amended to include a request for a jury trial. The ESC of Central Ohio is working aggressively with all parties to negotiate a settlement to save the cost of litigation.

- **Upcoming Meetings / Events**

August 19, 2010 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

September 8, 2010 / 10 a.m.
Governing Board Regular Meeting and Retreat / Cherry Valley Lodge, Newark, Ohio

September 9, 2010 / 8 a.m.
Governing Board Retreat / Cherry Valley Lodge, Newark, Ohio

October 5, 2010 / 5 p.m.
OSBA's Central Region 2010 Fall Conference, Villa Milano, Columbus, Ohio

October 14, 2010 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

November 19, 2010 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

December 13, 2010 / 6 p.m.
Governing Board Regular Meeting (Location to be Determined)


January 21, 2011 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

10-07.03 APPROVE AJOURNMENT

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 12:53 p.m.

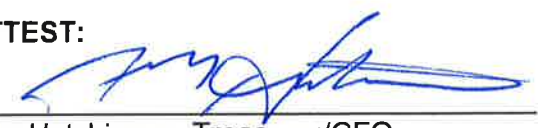
Roll Call: Mr. Bischoff, yea; Mrs. Galbraith, yea; Mr. Helsel, yea; Mrs. Klamfoth, yea; Mrs. Morgan, yea; Mr. Spencer, yea.

Motion passed.



W. Gregory Spencer
Governing Board President

ATTEST:



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

