

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
13-07.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
13-07.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
13-07.03	APPROVE ADJOURMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on July 19, 2013 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, Board President, at 12:21 p.m.

Roll Call:

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

Staff Present:

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

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

13-07.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Bischoff and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the July 19, 2013 Regular Board Meeting.

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

13.07.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Spencer and seconded by Mr. Bischoff 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 21, 2013 regular board meeting.

5.02/Approval of the Financial Reports for June, 2013

1. Investment Reports for June, 2013 that are on file in the Treasurer's office.
2. SM-2 General Fund Report that is on file in the Treasurer's office.

3. Bill List for June, 2013:

General Fund	\$2,533,676.24
OCESR-ESC Funds	18,292.00
OCALI Family & Community Support	58,433.27
Association for Middle Level Education	16,661.46
Focus Learning Academy	1,773.62
Cross Creek Day Treatment Program	20,533.05
OCALI – P.L.A.Y. FY 2013	2,746.75
Race to the Top ONET FY 2013	135,043.90
OCALI FY 2013	221,924.76
OCALI – Assistive Technology	8,880.10
Center for Systems Change – OCALI	25,359.17
ODE Contract #EDUD201232200 (Carol King) 2013	8,965.83
OCALI Online Professional Development FY 2013	167.42
ODE Transformation Specialist FY 2013	18,936.57
OCALI-Employment First Initiative	36,237.00
OCALI-Autism Diagnosis Evaluation Pilot Project	15,497.72
ODE Contract #EDUD201309300 CTAG	29,465.97
ODE Contract #EDUD201315500 Transformation SP	758.31
OCALI – PLAY/ADEPP FY 2013	34,150.12
ONII Work Contract #EDU20138900C	7,358.65
OCALI-Employment First Conference	5,330.47
OCECD – Ohio Coalition	110,008.86
Dublin CSD - City/County Funds	501,262.17
Gahanna CSD - City/County Funds	364,984.75
Grandview Hts. CSD - City/County Funds	10,630.40
Hilliard CSD - City/County Funds	766,113.82
Reynoldsburg CSD - City/County Funds	227,533.12
Westerville CSD - City/County Funds	914,405.40
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	285,274.60
South-Western CSD - City/County Funds	21,086.68
Bexley CSD - City/County Funds	164,664.38
Columbus CSD ESC Funds	43,093.76
Worthington CSD - City/County Funds	245,499.54
Hamilton LSD - ESC Funds	238,190.48
Canal Winchester LSD - ESC Funds	281,877.56
Groveport-Madison LSD - ESC Funds	222,807.28
New Albany-Plain LSD - ESC Funds	208,824.50
Delaware CSD - ESC Funds	189,520.74
Marysville Ex. Village SD - ESC Funds	9,779.41
Olentangy LSD - ESC Funds	1,247,650.74
Big Walnut LSD - ESC Funds	174,295.29
Buckeye Valley LSD - ESC Funds	279,562.33
Fairbanks LSD - ESC Funds	21,820.84
Bloom Carroll Local Schools	41.81
Fairfield Union Local Schools	76.84
Liberty Union Thurston School District	33.34
Pickerington LSD – ESC Funds	5,712.32
Granville EVSD	1,535.85
Chillicothe CSD	8,753.14
Licking Heights LSD	414,856.89

Amanda Clearcreek School District	53.12
Teays Valley Local School District	\$ 144.64
Westfall LSD	36.16
Delaware Area Career Center	3,959.29
Centerburg Local School District	15.03
Wellington Schools	11,222.70
Tolles Technical Career Center	8,220.78
West Muskingum Local School District	2,225.00
Northridge Local School District	4,610.90
Southwest Licking Local School District	129.95
ESCCO - Special Education Administrative Services	43,100.73
ESCCO - Behavior Intervention Services	8,687.82
ESCCO - Special Education Transitional Services	30,151.68
ESCCO - Cross Categorical Services	148,352.52
ESCCO - Hearing Impaired Services	99,354.18
ESCCO - Visually Impaired Services	20,395.24
ESCCO - Emotionally Disturbed Services	36,224.59
ESCCO - STACK Autistic Student Services	54,248.51
ACT	7,709.06
ESCCO - Preschool Special Education Services	125,093.10
Delaware/Union - Preschool Program	48,727.46
Delaware/Union - Hearing Impaired Services	26,420.95
ESCCO - School Psychologist	2,408.14
Preschool-Reynoldsburg-Student Services	33,537.57
Bexley Intensive Behavior	7,431.69
ESCCO - Community Based Transitions	46,441.95
ESCCO - Speech/Language Services	84,001.39
Arts	17,607.08
Horse Farm	13,227.63
Ventures	45,392.23
ESCCO - Multiple Handicapped Services	11,735.33
ESCCO - Related Services – Adapted PE Services	13,843.31
ESCCO - Occupational Therapy Services	34,421.24
ESCCO - Physical Therapy Services	25,567.51
HS/HE Alignment Initiative 2013	5,000.00
Race to the Top FY 2013	21,977.47
Race to the Top FIP FY 2013	11,884.65
Race to the Top Teach Ohio FY 2013	107,446.86
Ohio Principal Evaluation System 2013	12,000.00
State Support Team/IDEA 2013	161,237.66
CISAM 2013	24,689.45
LEP Title III FY 2013	6,551.96
Refugee School Impact Grant FY 2013	1,379.36
State Support Team ELD FY 2013	6,371.73
Catholic Diocese 2013	39,022.13
Ohio Teacher Evaluation System FY 2013	7,569.75
BEST FY 2013	6,857.47
Ohio Reading Corps FY 2013	54,141.06
Hands on History FY 2013	3,342.47
Alternative Ed. Challenge FY 2013	14,774.50
State Support Team – GRF 2013	13,981.33
School Psych. Intern Grant FY 2013	4,176.54
OTES State Trainer Project FY 2013	1,050.00
Learning Forward Ohio	499.74

Embed Stem Support	20,793.60
Rockbridge Academy 2013	\$ 19,673.99
FCFC Admin 2013	13,237.23
FCFC Multisystem 2013	89,210.52
Ohio Children's Trust Fund 2013	23,638.76
FCFC Early Intervention BDD 2013	7,654.26
FCFC Home Choice 2013	3,344.24
Help Me Grow Central Coordination 2013	44,793.99
Help Me Grow Part C GRF 2013	221,808.39
Help Me Grow Part C Federal 2013	92,735.15
Help Me Grow Transition 2013	(10,445.68)
Help Me Grow at Risk 2013	(19,206.22)
Help Me Grow Carryover 2013	(7,951.70)
FCCS Levy FY 2013 – Project KEY	4,422.88
Ed PASS 2013	114,718.35
Project KEY – CCS SIG FY 2013	5,057.04
Project KEY – CCS FY 2013	7,632.59
DJFS-TANF/XX Project KEY FY 2013	1,792.58
EdWorks STEM FY 2013	4,288.44
Columbus Foundation-Project KEY	7,247.15
Alternative Compensation Reform FY 2013	60,736.12
OCALI-Health Resources & Services Admin FY 2013	8,495.66
Section 125 Plan	15,355.69
Self-Funded Insurance-Medical	24,427.38
Self-Funded Insurance-Dental	312.80
Ohio Healthcare Consortium-Medical	811,735.32
Ohio Healthcare Consortium-Dental	21,064.84
Workers' Compensation Self-Insurance	1,122.88
Central Ohio Superintendents' Association	341.15
Project KEY Rotary	445.00
NATTAP/OCALI Rotary	11,070.76
Background Checks Rotary	34,320.64
Delaware Arts Festival Donation	67.46
ESCCO – Gifted Student Services	14,435.83
ESCCO – Center for Teaching and Learning	11,850.87
ESCCO – Center for Achievement	73,198.04
ESCCO – Center for Professional Development	181,193.86
ESCCO – Center for Special Projects	41,949.10
Digital Learning Program	11,579.54
ESCCO – Courier Services	(1,566.94)
General Fund – Center for Leadership	791.42
ESCCO – Court Liaison Services	8,285.21
ESCCO – Conference Services	20,937.96
ESCCO – Transportation Services	2,631.50
Community School Audits	13,050.66
Mt. Vernon	335.44
ESCCO – Media Services	4,860.70
ESCCO – Printing Services	24,869.52
Maritime Academy of Toledo	4,646.85
Early College Academy	71,774.43
The Graham School	1,237.14
TOTAL	\$13,809,449.04

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

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

Fund Number	Fund Description	May Appropriations	Increase (Decrease)	June Appropriations
001	General Fund			
	Total General Fund	66,798,583.67	1,345,649.99	68,144,233.66
	Other Funds			
003	PERMANENT IMPROVEMENT	242,930.79	0.00	242,930.79
018	PUBLIC SCHOOL SUPPORT	6,024.63	0.00	6,024.63
019	OTHER GRANT	11,513,556.64	0.00	11,513,556.64
022	DISTRICT AGENCY	10,990,604.51	45,187.26	11,035,791.77
024	EMPLOYEE BENEFITS SELF INS.	6,744,097.80	(3,973,195.40)	2,770,902.40
026	EMPLOYEE BENEFITS AGENCY FUND	-	4,867,100.00	4,867,100.00
027	WORKERS COMPENSATION- SELF INS SCHOOLNET	-	0.00	0.00
450	EQUIP/INFRASTRUCTURE	3,600.00	0.00	3,600.00
463	ALTERNATIVE SCHOOLS	171,457.68	4,403.00	175,860.68
499	MISCELLANEOUS STATE GRANT FUND	598,914.13	140,486.30	739,400.43
506	RACE TO THE TOP	3,979,899.13	(1,781,684.53)	2,198,214.60
516	IDEA PART B GRANTS	3,643,568.76	(397,094.61)	3,246,474.15
551	LIMITED ENGLISH PROFICIENCY	125,710.82	0.00	125,710.82
571	REFUGEE CHILDREN SCHOOL IMPACT	210,085.36	50,130.00	260,215.36
587	IDEA PRESCHOOL-HANDICAPPED	97,330.19	(3.29)	97,326.90
590	IMPROVING TEACHER QUALITY	509,560.14	(42,627.75)	466,932.39
599	MISCELLANEOUS FED. GRANT FUND	1,249,258.46	0.00	1,249,258.46
	Total Other Funds	40,086,599.04	-1,087,299.02	38,999,300.02
	Grand Total All Funds	106,885,182.71	258,350.97	107,143,533.68

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

	<i>Appropriations</i>	<i>Estimated Revenue</i>
Assessment Literacy Coordinator 506 9311	\$10,000.00	\$10,000.00

2. Approval of the write off of the following outstanding checks as of June 30, 2013:

Check No.	Name	Issue Date	Net Pay
152372	Ayanle's Ali	May 1, 2011	\$ 50.00
152479	Walnut Ridge High School	May 26, 2011	24.00
152835	Brian Hackworth	June 1, 2011	21.00
153032	Central Ohio Workforce Investment Corp.	June 27, 2011	950.00
155515	Mary Schiavone	January 26, 2012	400.00
155686	Catherine Pratt	February 9, 2012	83.25
155699	Susan Vivyan	February 9, 2012	4.00
156090	Maria DeMatteo	March 8, 2012	123.04
156351	Jessi Hannig	March 22, 2012	53.84
156458	William Kirby	March 29, 2012	29.69
156895	Ann O'Leary	May 10, 2012	53.46
157229	CBC	May 31, 2012	137.19
157254	Sarah Sodini	May 31, 2012	21.00
157628	Kaitlyn Ricke	June 21, 2012	18.98

3. For Information Only – Report to Governing Board of necessary fund to fund transfers made to close Fiscal Year 2013. *[Resolution authorizing Treasurer/CFO to make necessary transfers approved at June 21, 2013 board meeting.]*

From	To	Amount
001 9002 Gahanna-Jefferson CSD	001 0000 General Fund	\$303,493.51
001 9004 Hilliard CSD	001 0000 General Fund	305,772.07
001 9005 Reynoldsburg CSD	001 0000 General Fund	103,770.50
001 9006 Westerville CSD	001 0000 General Fund	426,975.45
001 9008 Upper Arlington CSD	001 0000 General Fund	65,378.68
001 9010 Bexley CSD	001 0000 General Fund	109,122.04
001 9011 Columbus CSD	001 0000 General Fund	38,522.18

001 9012	Worthington CSD	001 0000	General Fund	24,835.12
001 9013	Hamilton LSD	001 0000	General Fund	125,160.68
001 9014	Canal Winchester LSD	001 0000	General Fund	172,942.47
001 9015	Groveport Madison LSD	001 0000	General Fund	32,596.63
001 9016	New Albany-Plain LSD	001 0000	General Fund	31,486.16
001 9017	Delaware CSD	001 0000	General Fund	115,575.11
001 9020	Olentangy LSD	001 0000	General Fund	483,154.85
001 9021	Big Walnut LSD	001 0000	General Fund	61,296.30
001 9022	Buckeye Valley LSD	001 0000	General Fund	174,403.28
001 9038	Chillicothe CSD	001 0000	General Fund	2,736.22
001 9041	Licking Heights LSD	001 0000	General Fund	321,402.79
001 9213	ESCCO-Ctr. Prov. Dev.	001 0000	General Fund	172,036.92
001 9219	Decision Framework Tool	001 0000	General Fund	44,800.00
001 9344	ESCCO-Transp. Services	001 0000	General Fund	1,653.50
001 9450	Delaware Area Career Ctr.	001 0000	General Fund	276.22
001 9452	Centerburg LSD	001 0000	General Fund	15.03
001 9464	Northridge LSD	001 0000	General Fund	4,610.80

001 0000	General Fund	001 9001	Dublin CSD	1,460.96
001 0000	General Fund	001 9003	Grandview Hts. CSD	36,813.52
001 0000	General Fund	001 9007	Whitehall CSD	8,855.97
001 0000	General Fund	001 9009	South-Western CSD	61,343.89
001 0000	General Fund	001 9018	Marysville EVSD	640.15
001 0000	General Fund	001 9023	Fairbanks LSD	4,243.46
001 0000	General Fund	001 9026	Bloom Carroll LSD	11.94
001 0000	General Fund	001 9027	Fairfield Union LSD	62.21
001 0000	General Fund	001 9029	Liberty Union-Thurston LSD	68.76
001 0000	General Fund	001 9030	Pickerington LSD	3,779.29
001 0000	General Fund	001 9034	Granville EVSD	9,305.53
001 0000	General Fund	001 9044	London CSD	1,706.53
001 0000	General Fund	001 9046	Amanda Clearcreek LSD	57.98
001 0000	General Fund	001 9048	Teays Valley LSD	480.38
001 0000	General Fund	001 9049	Westfall LSD	18.42
001 0000	General Fund	001 9086	Briar Patch Academy	60,933.96
001 0000	General Fund	001 9087	CALM Charter School	2,871.87
001 0000	General Fund	001 9211	ESCCO-Ctr. for Teaching	336,525.17
001 0000	General Fund	001 9212	ESCCO-Ctr. for Achievement	339,275.39
001 0000	General Fund	001 9215	ESCCO-Ctr. for Spec. Ed.	276,514.44

001 0000	General Fund	001 9216	Digital Learning Program	89,324.34
001 0000	General Fund	001 9223	ESCCO-Media Services	242.70
001 0000	General Fund	001 9310	ESCCO-Ctr. for Learning	30,889.70
001 0000	General Fund	001 9341	ESCCO-Court Liaison Serv.	276,105.44
001 0000	General Fund	001 9342	ESCCO-Conference Serv.	58,418.86
001 0000	General Fund	001 9400	Lamb Community School	1,289.22
001 0000	General Fund	001 9459	Kettering SD	157.53
001 0000	General Fund	001 9462	Tolles Technical Schools	2,265.69
001 0000	General Fund	001 9476	Southwest Licking LSD	129.95
001 0000	General Fund	024 9002	ESCCO-Self-Funded Ins.	150,000.00
001 0000	General Fund	001 9182	Goals	90,477.91
001 0000	General Fund	001 9185	Franklin Academy	80,670.68
001 0000	General Fund	587 9205	Early Childhood Spec. Ed.	1.93
001 0000	General Fund	019 9108	EDPass 2011	1,392.47

4. Appointment of the following Governing Board members to serve as delegate and alternate to the Ohio School Board Association's Annual Business Meeting to be held in Columbus Ohio at the OSBA Capital Conference, November 10 – 13, 2013.

Edward Bischoff, Delegate / Joyce Galbraith, Alternate

5. Approval of membership in the Ohio Educational Service Center Association (OESCA) and the Association of Educational Service Agencies (AESAs) for 2013-2014 and the payment of dues in the amount of \$9,950.00 per the invoice received.

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

OCALI

Amy Bixler Coffin	Autism Society of America National Conference –
Sheila Smith	Pittsburgh, PA – July 9 – 13, 2013
Wendy Szackas	

OCALI

Kevin Aldridge	Regional Autism Forums (Facilitators) – Louisville, KY –
Lara Palay	July 18 and 19, 2013

Shawn Henry	The Collaborative Peer-to-Peer Exchange – Mystic, CT –
	August 6-9, 2013

ONET

Teresa Dempsey Quality Performance Assessment Institute – Boston, MA –
Will Kirby July 14-18, 2013
Jean Kugler

Ohio Department of Education

Thomas Musgrave Don't SLO Down: A Seminar for Implementers of Student
Learning Objectives – Washington, D.C., June 24 and 25,
2013

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Sweta Asher – Teacher, effective July 31, 2013
2. Melinda Farry – School/Court Liaison, effective July 31, 2013 *[Contingent upon employment as School/Court Liaison by the Shared Services Center Council of Government]*
3. Robert Kneisel – Technology Specialist, effective July 12, 2013
4. Dale McVey – Client Services representative, effective September 2, 2013 *[Contingent upon employment as Client Services Representative by the Shared Services Center Council of Government]*
5. Brooke Shouse – Teacher Assistant, effective June 30, 2013
6. George Tombaugh – Assistant Superintendent, effective July 31, 2013 *[Contingent upon employment as Client Services Representative by the Shared Services Center Council of Government]*
7. Karen Wilson – Teacher Assistant, effective June 30, 2013
8. William Reimer – Assistant Superintendent, effective July 31, 2013 *[Contingent upon employment as Client Services Representative by the Shared Services Center Council of Government]*
9. Aron Ross – Assistant Superintendent, effective July 31, 2013 *[Contingent upon employment as Client Services Representative by the Shared Services Center Council of Government]*
10. Renee Brinson – Alternative Education Clinical Supervisor, effective July 31, 2013

City and Local School Districts

1. Kathleen Keenan – Buckeye Valley Local Schools Speech-Language Pathologist, effective July 31, 2013
2. Jeremy Buskirk – Dublin City Schools Accountant, effective July 31, 2013
3. Deborah Royer – Olentangy Local Schools Administrative Assistant, effective July 31, 2013
4. Lisa Kelly – Canal Winchester Local Schools Director of Special Education, effective July 31, 2013
5. Molly Pasternack – Olentangy Local Schools Intervention Specialist, effective July 31, 2013

5.07/Approval of Employment

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

ESC of Central Ohio

1. Emily Babbert – Intervention Specialist, 1-year contract, 187 days, beginning August 1, 2013 through July 31, 2014, at a salary per the Board approved schedule for the 2013-14 contract year
2. Cari Cordray – Fiscal Specialist, 1-year contract, 255 days, beginning July 1, 2013 through June 30, 2014, at a salary per the Board approved schedule for the 2013-14 contract year
3. Marilyn Adams – Preschool Teacher Assistant, 1-year contract, 191 days, beginning August 7, 2013 through June 30, 2014, at a salary per the Board approved schedule for the 2013-14 contract year
4. Leslie Clark – Intervention Specialist, 1-year contract, 186 days, beginning August 7, 2013 through July 31, 2014, at a salary per the Board approved schedule for the 2013-14 contract year
5. Chelsea Harvey – Intervention Specialist, 1-year contract, 190 days, beginning August 7, 2013 through July 31, 2014, at a salary per the Board approved schedule for the 2013-14 contract year
6. Nina Markovic – Intervention Specialist, 1-year contract, 186 days, beginning August 7, 2013 through July 31, 2014, at a salary per the Board approved schedule for the 2013-14 contract year
7. Alicia Reynolds – Intervention Specialist, 1-year contract, 187 days, beginning August 7, 2013 through July 31, 2014, at a salary per the Board approved schedule for the 2013-14 contract year

8. Margaret Morrison – Gifted Coordinator, 1-year contract, 125 days, beginning August 1, 2013 through July 31, 2014, at a salary per the Board approved schedule for the 2013-14 contract year

State Support Team / Region 11

1. Melanie Chard Peloquin – Consultant, 1-year contract, 235 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$73,192.63
2. Grace Schneider – Consultant, 1-year contract, 235 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$71,189.02

City and Local School Districts

1. Laura Lawrence – Big Walnut Local Schools Director of Student Services, partial-year contract, 5 days, beginning July 20 through July 31, 2013, at a salary of \$1,711.54 for the 2012-13 contract year *and* a 2-year contract, 260 days per year, beginning August 1, 2013 through July 31, 2015, at a salary of \$89,000.00 for the 2013-14 contract year
2. Peggy Babson – Delaware City Schools Teacher, 1-year contract, 186 days, beginning August 12, 2013 through July 31, 2014, at a salary of \$19,409.10 for the 2013-14 contract year
3. Molly Martin – Gahanna Jefferson Public Schools Wellness Manager, 1-year contract, 260 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$56,177.00 for the 2013-14 contract year
4. Danielle Weatherholtz – Gahanna Jefferson Public Schools Mental Health Specialist, 1-year contract, 186 days, beginning August 15, 2013 through July 31, 2014, at a salary of \$38,293.00 for the 2013-14 contract year
5. Molly Thiel – Olentangy Local Schools Speech-Language Pathologist, 1-year contract, 94 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$24,181.50 for the 2013-14 contract year
6. Cheryl Boyce – Olentangy Local Schools Preschool Intervention Specialist, 1-year contract, 184 days, beginning August 12, 2013 through July 31, 2014, at a salary of \$25,126.30 for the 2013-14 contract year
7. Brenda Dougherty – Olentangy Local Schools Preschool Intervention Specialist, 1-year contract, 184 days, beginning August 12, 2013 through July 31, 2014, at a salary of \$25,013.29 for the 2013-14 contract year
8. Sarah Hickey – Olentangy Local Schools Preschool Intervention Specialist, 1-year contract, 184 days, beginning August 12, 2013 through July 31, 2014, at a salary of \$17,296.28 for the 2013-14 contract year
9. Julie Stromberg – Dublin City Schools Fiscal Coordinator, 2-year contract, 246 days per year, beginning August 1, 2013 through July 31, 2015, at a salary of \$62,068.00 for the 2013-14 contract year

10. Angel King – Licking Heights Local Schools Curriculum Director, 2-year contract, 260 days per year, beginning August 1, 2013 through July 31, 2015, at a salary of \$66,633.00 for the 2013-14 contract year
11. Chia Sitawi – Licking Heights Local Schools Teacher (Mandarin Chinese), 1-year contract, 182 days, beginning August 19, 2013 through July 31, 2014, at a salary of \$43,680.00 for the 2013-14 contract year
12. Lauren DeMars – Dublin City Schools Assistant Principal, 2-year contract, 246 days per year, beginning August 1, 2013 through July 31, 2015, at a salary of \$79,479.40 for the 2013-14 contract year
13. Olivia Traylor DiSilvestro – Dublin City Schools Gifted Intervention Specialist, 1-year contract, 185 days, beginning August 1, 2013 through July 31, 2014, at a salary of \$49,250.00 for the 2013-14 contract year

5.08/Renewal of Administrative Contracts

Approval of the following renewal of an administrative contract and position title change at a salary per the Board approved salary schedule for the 2013-14 contract year:

ESC of Central Ohio

1. Edwin England – Project Coordinator of School Attendance Services / EdPASS / Project K.E.Y., 1-year

5.09/Approval of Salaries for the 2013-14 Contract Year

Approval of the salaries for the following local school district staff for the 2013-14 contract year:

Buckeye Valley Local Schools

1. Jeremy Froehlich – Assistant Principal/Athletic Director, \$60,000.00
2. Monica Johnson – Guidance Counselor, \$47,289.00
3. Barbara Kirk-Chapa – School Nurse, \$48,253.00
4. Brook Steed – Technology Desktop Technician, \$38,900.00
5. Jeremy Vaught – Technology Desktop Technician, \$38,900.00

5.10/Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Requests

1. Melinda Farry – Trainer, Ohio Principal Evaluation System, 39 hours, 2012-13 school year, \$2,079.66; Trainer, Ohio Teacher Evaluation system, 1 day, January 1 through July 31, 2013, \$300.00; Trainer, PBL, 9 hours, June 1 through July 31, 2013, \$500.00

2. Laura Trueb – V.I. Teacher, Visually Impaired evaluation, consultation, and report services, 5 hours, 2012-13 school year, \$250.00

5.13/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 2013-2014 academic year; and authorize the Superintendent to sign the agreement.
2. Approval to enter into a 2-year grant agreement on behalf of the Ohio Center for Autism and Low Incidence (OCALI) with the Ohio Department of Developmental Disabilities for OCALI to provide a focus on the autism diagnosis of young children through the ADEP Project initiative (Autism Diagnosis Education Project), effective July 1, 2013 through June 30, 2015, in the amount of \$130,000.00; and authorize the Treasurer/CFO to sign the agreement.
3. Approval to enter into a 2-year agreement on behalf of the Ohio Center for Autism and Low Incidence (OCALI) with the Ohio Department of Developmental Disabilities for OCALI to implement a project that will provide for Play and Language for Autistic Youngsters (PLAY Project) training to Ohio County Boards of Developmental Disabilities employees, effective July 1, 2013 through June 30, 2015, in the amount of \$470,000.00; and authorize the Treasurer/CFO to sign the agreement.

5.14/Miscellaneous Consent Agenda Items/Superintendent

1. Approval to waive of the first reading and approve the following proposed revised board policies:

2623.02 Third Grade Reading Guarantee

3220 Standards-Based Teacher Evaluation

5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

2. Approval of the following communication allowances for the 2013-14 contract year:

Melanie Chard Peloquin – State Support Team Consultant, \$20.00 per month

Grace Schneider – State Support Team Consultant, \$20.00 per month

Lauren DeMars – Dublin City Schools Assistant Principal, \$30.00 per month

Julie Stromberg – Dublin City Schools Fiscal Coordinator, \$30.00 per month

Angel King – Licking Heights Local Schools Curriculum Director, \$75.00 per month

3. 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 2012-13 school year and authorize payments-in-lieu of transportation to their parents/guardians:

Big Walnut Local Schools

Griffin Cappel	Noah Franz	Ryan Manny
Olivia Cappel	Zachary Franz	Sydney Manny
Spencer Cappel	James Kalnicki	Alyssa Powell
Matthew Cellar	Talia Lopresti	Gianna Santos
Benjamin Franz	Hannah Mandic-Nowac	Lindsay Secrest
Jacob Franz	Michael Mandic-Nowac	

Fairbanks Local Schools

Carrington Calder	Madilynn Hovda	Analia Spagnuolo
Cassady Calder	Connor Kannally	Adam Standley
Kit Calder	Lauren Kannally	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

Jordan Smith Akopfure	Fatimata Diop	Abigail Rennard
Walter Banks	Kadia Diop	Aiva Smith
Macklin Beidler	Yaye Diop	Megan Sprinkle
Kalyn Blackenberry	Elizabeth Drake	Taylor Talbert
Kyla Blackenberry	Zoe Drake	Jozlin Taylor
Cameron Buhrts	Brianna Gooden	Nathan Tuch
Tanner Buhrts	Tyler Gooden	Maya Tuch
Ashley Byers	Jaydan Henderson	Derrick Turner, Jr.
Georgia Byers	Jalen Lewis	Kazamira Walker
Brandon Clifton	Anthony Maciejewski	Chase White
Carly Cochenour	Benjamin Nemish	Chris White
Gabriel Cochenour	Matthew Sheridan	Morgon White
Savon Dennis		

Canal Winchester Local Schools

Zachary Adams	Annalise Grammel	Brenna Parsley
David Amoah	Audrey Grammel	Maggie Parsley
Delali Amoah	Jenna Habegger	Lauren Prall
Katherine Ballinger	Benjamin Hawk	Mary Kate Prall
Meghan Ballinger	Ryan Hawk	Madison Renicker
Abigail Bergman	Bryson Hayman	Faith Robinson
Emma Bergman	Faith Hesterman	Luke Robinson
Mitchell Bergman	Hope Hesterman	Mariah Rock
Abbey Beyer	Cory Hicks	Jacob Ruby
Rachel Beyer	Nicole Hicks	Niklas Ruby
Rachel Browning	Ben Hood	Nathan Seifert
Sarah Buckingham	Hannah Hood	Brody Smith
Benjamin Burchfield	Daniel Hopkins	Kendall Smith
Brooke Burchfield	Jodee Hopkins	Landon Smith
Vincent Canini	Timothy Hopkins	Lane Spelman
Calen Coakley	Jeremy Irby	Colby Sprague

Canal Winchester Local Schools (Continued)

Ella Coakley	Tyler Irby
Ariana Coleman	Lauren Johnson
Isaiah Coleman	Nathan Johnson
Austin Crawford	Katherine Jolley
Elijah Crosby	Elizabeth Kessler
Elon Crosby	Elizabeth Kifer
Ava Downey	Andrew Lidonnice
Kylie Downey	Sarah Lidonnice
Haley Elizondo	Ashley Love
Elisabeth Evers	Bella Luke
Nicholas Evers	Dondrae McCurdy
Jennifer Ewing	Kareen Meoko
George Tyler	Mark Patrick
Grace Goodwin	Ariel Nixten-Spillman

Henry Tremains
 Thomas Tremains
 Makayla Vandermark
 Megan Vandermark
 Mitchell Wade
 Kayle Walker
 Chandler Williams
 Sadie Williams
 Gage Wise
 Jacob Woodruff
 Joseph Woodruff
 Joshua Zweydorff
 Tyler Zweydorff

Hamilton Local Schools

Adam Biggers	Kristeen Limbach
Landen Biggers	Travia Little
Mackenzie Chester	Megan Mosher
Madison Frasure	Paris Norman
Karah Grace	Tyler Obert
Makenna Grace	Cameron Peters
Ethan Hawthorne	Kaci Schneider
Christian Jackson	Ben Shipley
Jacob Kempf	Jediah Shipley
Samantha Kempf	Abigail Sibbalds

Jeremy Sibbalds
 Ava Sloane
 Grace Sloane
 James Sloane
 Madison Tufts
 Janiya Walker
 Hannah Watkins
 Marcus Young
 Matthew Young

Olentangy Local Schools

Alexis Ankrom	Logan Ganim
Elise Brown	Chase Geiger
Grace Brown	Dylan Geiger
Jacob Brown	Camden Goodknight
Lira Cannon	Carter Goodknight
Isabella Castor	Terra Hall
Lillian Castor	Maxwell Hetterscheidt
Justina Courlas	Matthew King
Jack D'Arcangelo	Brendan Kirwin
Max Day	Allison Luckscheiter
Kaitlyn Donahue	Ava Luckscheiter
Claire Essig	Katie Menary
Jillian Everson	Dillon Messick
Grace Fratianne	Breanna Moore
Isabella Fratianne	Katie Niebauer
Jonathan Fulton	

Meghan Noonan
 Kade Price
 Benjamin Ruess
 Madeline Schamer
 Ryan Schamer
 Jordan Simmons
 Allison Simone
 Amanda Simone
 Ashley Smith
 Tristan Sze
 Sophia Tackett
 Amalia Thornton
 Meredith Van Cuyk
 Greer Webster
 Nancy Williams

Licking Heights Local Schools

Alyssa Celestin	Layne Riley
Jacob Cole	Logan Riley
Audrey Gilliland	Aiyana Taylor
Anthony Jenkins	Cameron Taylor
Elizabeth Minturn	

Approval of the consent agenda:

Roll Call: Mr. Bischoff, 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:

Mr. Bischoff reported that the rankings for joint vocational schools were released this week. Mr. Bischoff also informed members that Dr. George Tombaugh attended the DACC board meeting last night and did an exemplary job facilitating the Superintendent evaluation process.

Metropolitan Educational Council: No items to report.

- **Treasurer's Update**

Mr. Hutchinson informed board members that the ESCCO received a public records request from the Buckeye Institute regarding a contracted employee.

Mr. Hutchinson reviewed the proposed increases for health and dental insurance for Fiscal Year 2014 that will be recommended for approval at the August Governing Board meeting.

Mr. Hutchinson reported on the staffing levels for the Business Center with the hiring of two Financial Managers who will be working with Scott Gooding to provide services for the Council of Governments.

- **Superintendent's Update**

Dr. Goodney reviewed the process for the hiring of the Interim Superintendent for Columbus City Schools and reported that a meeting with Dr. Good has been scheduled to discuss providing Columbus City Schools with additional services during the upcoming school year.

Dr. Goodney reported that he is working with Dr. Richard Ross and Mr. Craig Burford on the development of an ESC report card to provide accountability to State legislators, District boards of education and superintendents. The Ohio Educational Service Center Association will be forming a task force to implement this process.

Dr. Goodney also informed board members that he is working with Dr. Ross on customized learning and the possibility of the ESCCO hosting a program regarding providing this service to school districts in the future.

Dr. Goodney reported that he will be sending proposed organizational objectives to board members by July 31, 2013.

Upcoming Meetings / Events

August 15, 2013 / 2 p.m. (New date and time)
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

September 11, 2013 / 10 a.m. **and** September 12, 2013 / 9 a.m.
Governing Board Regular Meeting/Special Meeting-Board Retreat / Newark
Metropolitan Hotel, 50 N. 2nd Street, Newark, Ohio

September 25, 2013 / 5 p.m.
Central Region OSBA Fall Conference / Villa Milano Banquet Center,
Columbus, Ohio

October 18, 2013 / 1 p.m. (New time)
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 10 – 13, 2013
Ohio School Boards Association Capital Conference / Greater Columbus
Convention Center

November 15, 2013 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio


December 4 – 7, 2013
AESA Annual Conference / San Antonio, Texas

December 16, 2013 / 6 p.m.
Governing Board Regular Meeting / Lindey's / 169 East Beck Street,
Columbus, Ohio

13-07.03 APPROVE ADJOURNMENT

It was moved by Mr. Spencer and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:55 p.m.

Roll Call: Mr. Bischoff, 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

