

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
12-07.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
12-07.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
12-07.03	APPROVE ADJOURMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on July 20, 2012 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, Board President, at 12:36 p.m.

Roll Call:

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

Staff Present:

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

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

12-07.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM
 It was moved by Mr. Spencer and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the July 20, 2012 Regular Board Meeting.

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

12.07.02 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 June 15, 2012 regular board meeting.

5.02/Approval of the Financial Reports for June, 2012

- 1. Investment Report for June, 2012 that is on file in the Treasurer's office.
- 2. SM-2 General Fund Report that is on file in the Treasurer's office.

3. Bill List for June, 2012:

General Fund	\$436,839.68
Permanent Improvement	6,310.14
OCESR-ESC Funds	19,921.52
OCALI Family & Community Support	54,359.22
Delaware County Board of Dev. Disabilities	42,926.08
Briar Patch Academy	21,924.22
Academic Acceleration Academy	63,539.33
Contract w/Columbus Coaching FY 2011	6,080.56
Cross Creek Day Treatment Program	27,967.13
Ohio Teacher Evaluation Systems FY 2012	12,793.68
OCALI FY 2012	232,029.89
Center for Systems Change – OCALI	16,361.64
PAST Foundation	4,561.30
OCECD – Ohio Coalition	102,023.48
Dublin CSD - City/County Funds	55,244.44
Gahanna CSD - City/County Funds	84,932.75
Grandview Hts. CSD - City/County Funds	10,625.78
Hilliard CSD - City/County Funds	108,259.03
Reynoldsburg CSD - City/County Funds	125,673.33
Westerville CSD - City/County Funds	191,974.42
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	165,486.70
South-Western CSD - City/County Funds	25,346.10
Bexley CSD - City/County Funds	39,162.92
Worthington CSD - City/County Funds	197,148.53
Hamilton LSD - ESC Funds	131,294.50
Canal Winchester LSD - ESC Funds	122,405.42
Groveport-Madison LSD - ESC Funds	79,885.05
New Albany-Plain LSD - ESC Funds	70,833.77
Delaware CSD – ESC Funds	63,435.86
Marysville EVSD – ESC Funds	18,814.24
Olentangy LSD - ESC Funds	750,791.39
Big Walnut LSD	116,387.04
Buckeye Valley LSD - ESC Funds	132,067.75
Fairbanks LSD - ESC Funds	15,723.72
Bloom Carroll Local Schools	37.18
Fairfield Union Local Schools	63.27
Liberty Union Thurston School District	162.62
Pickerington LSD – ESC Funds	13,981.86
Granville EVSD	1,676.65
London CSD	14,460.02
Amanda Clearcreek SD	58.28
Teays Valley Local Schools	206.57
Reynoldsburg Conversion Charter School	910.88
Focus Learning Academy	9,058.04
Delaware Area Career Center	6,869.15
Centerburg LSD	93.96
ESCCO - Special Education Administrative Services	164,414.25
ESCCO - Behavior Intervention Services	5,199.22
ESCCO - Special Education Transitional Services	19,912.44
ESCCO - Cross Categorical Services	130,214.05
ESCCO - Hearing Impaired Services	96,220.23

ESCCO - Visually Impaired Services	20,840.38
ESCCO - Emotionally Disturbed Services	54,992.91
ESCCO - STACK Autistic Student Services	79,001.40
ACT	7,942.30
ESCCO - Preschool Special Education Services	116,975.89
Delaware/Union - Preschool Program	77,781.98
Delaware/Union - Hearing Impaired Interpreter Services	29,385.42
ESCCO - School Psychologist	3,450.09
Preschool-Reynoldsburg-Student Services	32,996.82
Preschool-Bexley	2,173.55
ESCCO - Community Based Transitions	44,761.89
ESCCO - Speech/Language Services	78,915.28
Arts	11,467.54
Goals	8,272.26
Horse Farm	12,044.99
Ventures	43,554.98
Franklin Academy	12,410.78
ESCCO - Multiple Handicapped Services	11,036.96
ESCCO - Related Services – Adapted PE Services	13,234.71
ESCCO - Occupational Therapy Services	36,818.64
ESCCO - Physical Therapy Services	18,315.54
STEM School RtT Battelle FY 2012	5,000.00
State Support Team/IDEA FY 2012	177,493.10
CISAM FY 2012	17,837.07
Early Learning 3 FY 2012	4,965.81
LEP Title III FY 2012	13,195.65
Refugee School Impact Grant FY 2012	3,298.49
State Support Team Early Discretionary FY 2012	12,953.88
Early Childhood Special Education/IDEA FY 2012	489.21
Catholic Diocese – 2012	1,052.87
Ohio Teacher Evaluation System 2012	3,174.75
MIG Imp Comm. Employment of Ind. w/Disabilities FY 2011	(275.82)
Play and Responsive Teaching Project FY 2011	8,964.57
Hands on History 2012	97,658.58
SPDG 2012	26,538.19
Race to the Top 2012	15,914.35
BEST 2012	6,456.23
College Access Challenge Grant FY 2012	49,572.16
Race to the Top-Formative Education FY 2012	7,153.50
Race to the Top – ONET FY 2012	112,281.36
OCALI Play & Responsive Teaching Project FY 2012	3,632.04
Alternative Education Challenge Grant FY 2012	6,603.67
State Support Team GRF FY 2012	27,573.76
Resident Educator FY 2012	2,287.03
School Psychology Interns FY 2012	6,765.04
Teach America	10,452.58
High School & Higher Education Alignment 2012	4,358.28
Kindergarten Transition 2012	2,287.22
Caseload Ratio 2012	23,680.88
Learning Forward Ohio	4.47
Delaware Morrow Mental Health Grant FY 2011	12,401.53
FCFC Admin 2012	40,688.45
FCFC Multi-Systems 2012	90,298.81
Help Me Grow HV GRF 2012	225,132.98

Ohio Children's Trust Fund 2012	54,906.88
Rockbridge Academy FY 2012	17,658.61
FCFC Early Intervention Board of Dev. Disabilities 2012	4,301.67
Help Me Grow Early Intervention 2012	191,869.38
Ed PASS 2012	113,403.99
Help Me Grow Part C 2012	1.06
Help Me Grow Carry Over 2012	247,359.29
Help Me Grow to Part C Transfer 2012	240,826.38
Project KEY – CCS FY 2012	1,876.36
Project KEY – FCCS Levy FY 2012	23,998.32
Project KEY – DJFS-TANF/XX FY 2012	5,975.06
Project KEY – SIG-CCS FY 2012	4,384.25
Delaware/Morrow Mental Health FY 2012	6,426.53
Home Choice	152.00
Ohio STEM Learning Network Gates Foundation	1,723.34
EdWorks FY 2012	2,068.04
Embed STEM Support	1,723.34
OCALI-Health Resources & Services Admin FY 2012	8,211.85
Self-Funded Insurance-Medical	688,702.62
Self-Funded Insurance-Dental	41,869.91
Central Ohio Superintendents' Association	532.00
Educational Council – Metro School	286,081.65
Revenue CISAM Rotary	707.08
NATTAP/OCALI Rotary	8,138.73
Background Checks Rotary	3,028.85
Educational Council – Admin	7,377.23
Educational Council – Mosaic	21,427.19
Educational Council – Safe & Drug Free	39,765.63
Educational Council – KidsConnect – General Fund	5,708.36
Educational Council – KidsConnect – JAGRA	1,219.27
Educational Council – KidsConnect – United Way	5,519.38
Educational Council – KidsConnect – White Castle	2,883.32
Educational Council – KidsConnect – 21 st Century	9,910.14
Educational Council – Linden McKinley	2,574.43
Summer School – STACK	3,761.06
Workers Compensation	146,776.68
ESCCO – Gifted Student Services	14,334.50
ESCCO – Center for Teaching and Learning	27,714.88
ESCCO – Center for Achievement	40,464.83
ESCCO – Center for Professional Development	12,959.01
ESCCO – Center for Special Projects	16,233.23
ESCCO – Courier Services	1,208.19
General Fund – Center for Leadership	20,247.56
ESCCO – Court Liaison Services	7,796.14
ESCCO – Conference Services	16,454.45
ESCCO – Transportation Services	230.00
Community School Audits	20,583.50
ESCCO – Printing Services	20,946.97
TOTAL	\$8,165,662.34

5.03/Approval of Total Appropriations by Fund

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

Fund Number	Fund Description	May Appropriations	Increase (Decrease)	June Appropriations
001	General Fund			
	Total General Fund	63,235,735.33	1,467,319.14	64,703,054.47
	Other Funds			
003	PERMANENT IMPROVEMENT	371,672.00	0.00	371,672.00
018	PUBLIC SCHOOL SUPPORT	8,210.70	0.00	8,210.70
019	OTHER GRANT	13,613,228.90	(44,555.98)	13,568,672.92
022	DISTRICT AGENCY	5,500,042.92	16,567.90	5,516,610.82
024	EMPLOYEE BENEFITS SELF INS.	5,642,734.00	1,513,469.29	7,156,203.29
300	DISTRICT MANAGED ACTIVITY	645.00	0.00	645.00
432	MANAGEMENT INFORMATION	2,400.00	0.00	2,400.00
450	SYSTEM SCHOOLNET	5,400.00	0.00	5,400.00
463	EQUIP/INFRASTRUCTURE	162,174.41	5,844.56	168,018.97
499	ALTERNATIVE SCHOOLS	1,249,141.70	(32,907.42)	1,216,234.28
506	MISCELLANEOUS STATE GRANT FUND	869,671.00	(461,770.00)	407,901.00
516	RACE TO THE TOP	3,330,807.70	(151,812.43)	3,178,995.27
551	IDEA PART B GRANTS	113,185.87	(38,142.35)	75,043.52
571	LIMITED ENGLISH PROFICIENCY	275,738.20	0.00	275,738.20
572	REFUGEE CHILDREN SCHOOL IMPACT	27,821.49	0.00	27,821.49
584	TITLE I DISADVANTAGED CHILDREN	649.62	0.00	649.62
587	DRUG FREE SCHOOL GRANT FUND	100,517.26	0.00	100,517.26
590	IDEA PRESCHOOL-HANDICAPPED	318,161.39	(81,857.54)	236,303.85
599	IMPROVING TEACHER QUALITY	2,863,952.94	77,030.00	2,940,982.94
	MISCELLANEOUS FED. GRANT FUND	34,456,155.10	801,866.03	35,258,021.13
	Total Other Funds	97,691,890.43	2,269,185.17	99,961,075.60
	Grand Total All Funds			

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the following new grants and authorize the Treasurer/CFO to establish the appropriate funds for Fiscal Year 2013:

		<i>Appropriations</i>	<i>Estimated Revenue</i>
SST IDEA 2013	516 9300	\$2,178,281.00	\$2,178,281.00
SST GFR 2013	499 9300	245,000.00	245,000.00
Rockbridge Academy	019 9300	222,954.86	222,954.86

2. Approval the following fund to fund transfers for Fiscal Year 2012:

<i>From</i>	<i>To</i>	<i>Amount</i>
001 9215 Special Projects	001 9357 OCALI	\$ 49,779.09
019 9202 Help Me Grow GRF	019 9216 Help Me Grow Carryover	780,540.51
499 9103 Transfer Transition Resident Educator	001 5100 General Fund	104.44
019 9113 Transfer Out	001 5100 General Fund	12,401.53
001 9075 Transfer Out	001 5100 General Fund	910.88
001 0000 General Fund	001 9211	100,434.79
001 0000 General Fund	001 9215	299,508.42
001 0000 General Fund	001 9223	5,002.00
001 0000 General Fund	001 9229	15,143.01
001 0000 General Fund	001 9230	750.00
001 0000 General Fund	001 9310	190,559.89
001 0000 General Fund	001 9341	103,514.47
001 0000 General Fund	001 9342	90,385.93
001 9129 Transfer Out Preschool	001 9119 Behavior Intervention	63,561.74
001 9356 Transfer Out OCALI	001 0000 General Fund	4,868.43

3. Approval of the appointment of Mr. Edward Bischoff to serve as delegate and Mrs. Joyce Galbraith to service as alternate to the Ohio School Board Association's Annual Business Meeting to be held in Columbus Ohio at the OSBA Capital Conference, November 11 – 14, 2012.

4. Approval of the disposal of the following non-working equipment/furniture:
[Computer items will be taken to a technology recycling company.]

Tag #	Item	Tag #	Item
000204	Computer EVO	000180	Computer
000192	Computer EVO	000181	Computer
000302	Printer	000182	Computer
900227	Lot Misc Equipment	900213	Digital Camera
900211	Lot Misc Equipment	900214	Video Camera
000279	Computer	900215	Computer
000198	Computer	900216	Computer
0002251	Computer	900217	Laptop Computer
001026	Computer	900218	Laptop Computer
000057	Mail Machine	900219	Laptop Computer
279	Computer	900220	Laptop Computer
900212	Video Camera	900221	Printer
000179	Computer		

5. 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, 2013, 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, viz:

Fund Class/Name	Fund	2013 Appropriations
General Fund		
General Fund	001	\$60,397,034.21
Total General Fund		60,397,034.21
Specific Revenue		
Public School Support	018	0.00
Other Grant	019	3,714,283.92
Total Specific Revenue		3,714,283.92
Internal Service		
Employee Benefits Self Ins.	024	6,235,000.00
Total Internal Service		6,235,000.00
Agency Fund		
District Agency	022	219,919.41
Total Agency Fund		219,919.41
State Grants		
Misc. State Grants	499	333,480.99
Federal Grants		
Title VI-B	516	2,937,388.55
Limited English	551	25,872.76
IDEA Preschool	587	3.29
Improving Teacher Quality	590	165,580.57
Misc. Federal Grants	599	84,666.63
Total Appropriations - All Fund Types		\$74,113,230.33

6. Recommend the Governing Board authorize the Treasurer/CFO to negotiate a contract with EBMC/Cigna Network to serve as the third party administrator for the ESC of Central Ohio to provide claim service for medical, dental, pharmacy, flexible spending, and potentially vision.

5.06/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Approval to rescind the approval of the following professional meeting attendance:

Greg Oliver U.S. STEM Solutions – Dallas, TX – June 26 – 29, 2012

Approval of the following professional meeting attendance:

ESC of Central Ohio Governing Board

Edward Bischoff	OSBA Capital Conference – Columbus, OH – November
Joyce Galbraith	11 - 14, 2012
Jeannie Henkel	
Robin Reid-Pleasnick	
Gregory Spencer	

Edward Bischoff	AESA Annual Conference – Tampa, FL – November 28 –
Joyce Galbraith	December 1, 2012
Jeannie Henkel	
Robin Reid-Pleasnick	
Gregory Spencer	

ESC of Central Ohio

Bart Anderson	Association of Educational Agencies 2012 CEO Leadership Conference – Boise, ID – July 22-25, 2012
	Annual Midwest Suburban Superintendents Summer Symposium – Chicago, IL – July 26-30, 2012
William Kirby	2012 AVID Summer Institute – Indianapolis, IN – July 22-25, 2012
Bart Anderson	AESA Annual Conference – Tampa, FL – November 28 –
Alan Hutchinson	December 1, 2012

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Michael Abraham – Teacher, effective July 31, 2012
2. Christine Fall – Teacher Assistant, effective June 30, 2012
3. Allison Garriga – Teacher, effective July 31, 2012
4. Jonda Hamilton – Coordinator of Special Education, effective July 31, 2012
5. Hannah Shullenberger – Teacher, effective July 31, 2012
6. Sarah Teague – Teacher, effective July 31, 2012
7. Nicole VanArsdel – Hearing Impaired Teacher, effective July 31, 2012
8. Elaine Weaver – Speech-Language Pathologist, effective July 31, 2012
9. DeAnne Krouse – Teacher Assistant, effective June 30, 2012

City and Local School Districts

1. Elizabeth Maxey – Buckeye Valley Local Schools School/Family Liaison, effective July 31, 2012
2. Robin Ryan – New Albany-Plain Local Schools Gifted Education Coordinator, effective July 31, 2012
3. Abby Aljancic – Olentangy Local Schools Speech-Language Pathologist, effective July 31, 2012
4. Bonnie Finneran – Olentangy Local Schools Classroom Aide, effective June 30, 2012
5. Ellen Galczak – Olentangy Local Schools Classroom Aide, effective June 30, 2012
6. Jane Spring – Olentangy Local Schools CD Aide, effective June 30, 2012
7. Cayla Barcheski – Buckeye Valley Local Schools Speech Therapist, effective June 30, 2012
8. Virginia McMannis – Groveport Madison Local Schools, Teacher Assistant, effective June 30, 2012
9. Susanne Lantz – Olentangy Local Schools Data, Research & Accountability Supervisor, effective July 31, 2012

State Support Team/IDEA – Region 11

1. Patricia May-Woods – Consultant, effective July 31, 2012

5.07/Approval of Employment

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

1. Substitute Teachers:

Jean-Michel Bellocq	Mattie Hamby	Bradley Paden
Brenda Boyd	Kathleen Handley	John Pizzuto
Daniel Boyd	Mary Harris	Tammy Poore
Laura Bryan	Frances Hillenbrand	Melanie Price
Angie Campbell	Angela Hyme	Jennifer Purcell
Patricia Carlson	Benjamin Levin	Anthony Raffa
Anne Clarke	Annette Lind	Carol Remley
Donald Contini	Arlene Link	Layne Smith
Rebecca Dixon-Davis	Michelle Lively	Stephanie Stevens
David Dunkelberger	Patricia Luther	Randall Swecker
William Eckstein	Lillian Meade	Annette Tracy
Audria Feicht	Julie Means	Stacey Tulchinsky
Margaret Halas	Theodore Mitchell	Rhea Williams
Summer Hale	Michelle Orr	

2. Substitute Teacher Assistants:

Mattie Hamby
Bradley Paden

Approval of the following employment for the 2012-13 contract year:

ESC of Central Ohio

1. Kathleen Bollum – Physical Therapist, 1-year contract, 185 days, beginning August 1, 2012 through July 31, 2013, Step 1, at a salary of \$44,377.99 for the 2012-13 contract year
2. Carrie McMillen – Intervention Specialist, 1-year contract, 186 days, beginning August 1, 2012 through July 31, 2013, Step 3 at a salary of \$46,402.73 for the 2012-13 contract year
3. Nicholas Powell – Intervention Specialist, 1-year contract, 189 days, beginning August 1, 2012 through July 31, 2013, Step 0 at a salary of \$36,270.05 for the 2012-13 contract year
4. Charla Rose – Fiscal Supervisor (.9 FTE), 1-year contract, 231 days, beginning August 1, 2012 through July 31, 2013, Step 15, at a salary of \$68,107.81 for the 2012-13 contract year
5. Jennifer Well – Fiscal Specialist, 1-year contract, 241 days, beginning July 23, 2012 through June 30, 2013, Step 10, at a salary of \$48,360.75 for the 2012-13 contract year

City and Local School Districts

1. Jeremy Forehlich – Buckeye Valley Local Schools Athletic Supervisor, 2-year contract, 260 days, beginning August 1, 2012 through July 31, 2014, at a salary of \$60,000.00 for the 2012-13 contract year
2. Judy Colgan – Olentangy Local Schools Speech-Language Pathologist (.5 FTE), 1-year contract, 94 days, beginning August 1, 2012 through July 31, 2013, Step 10, at a salary of \$27,124.08 for the 2012-13 contract year
3. Kyle Klatik – Olentangy Local Schools Educational Interpreter, 1-year contract, 184 days beginning July 1, 2012 through June 30, 2013, Step 1, at a salary of \$23,800.58 for the 2012-13 contract year
4. Lauren Knief – Olentangy Local Schools Preschool Teacher Assistant, 1-year contract, 184 days, beginning July 1, 2012 through June 30, 2013, Step 2, at a salary of \$17,178.79 for the 2012-13 contract year
5. Laura Largent – Olentangy Local Schools Educational Interpreter, 1-year contract, 184 days beginning July 1, 2012 through June 30, 2013, Step 0, at a salary of \$22,995.77 for the 2012-13 contract year
6. Katherine Leppert – Olentangy Local Schools Preschool Teacher Assistant, 1-year contract, 184 days, beginning July 1, 2012 through June 30, 2013, Step 2, at a salary of \$17,178.79 for the 2012-13 contract year
7. Megan MacWilliams – Olentangy Local Schools Speech-Language Pathologist, 1-year contract, 188 days, beginning August 1, 2012 through July 31, 2013, Step 7, at a salary of \$49,653.81 for the 2012-13 contract year
8. Hannah Shullenberger – Olentangy Local Schools Preschool Intervention Specialist, 1-year contract, 184 days, beginning August 1, 2012 through July 31, 2013, Step 4, at a salary of \$38,578.91 for the 2012-13 contract year
9. Annie Vesper – Olentangy Local Schools Preschool Teacher Assistant, 1-year contract, 184 days, beginning July 1, 2012 through June 30, 2013, Step 0, at a salary of \$16,055.10 for the 2012-13 contract year
10. Brittany Woerth – Olentangy Local Schools Preschool Teacher Assistant, 1-year contract, 184 days, beginning July 1, 2012 through June 30, 2013, Step 5, at a salary of \$18,864.60 for the 2012-13 contract year

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

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

1. Ronald Rogers – Regional Coach, \$79,803.02

5.09/Personnel Contract Changes

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

Licking Heights Local Schools

1. Susan McLaughlin – Director of Curricular Instruction, contract change to 220 days at a revised salary of \$65,978.00 for the 2012-13 contract year

Olentangy Local Schools

1. Cayla Barcheski – Speech-Language Pathologist, contract change to a revised salary of \$47,985.68 for the 2012-13 contract year
2. Amy Johnson – Occupational Therapist, contract change to a revised salary of \$21,379.20 for the 2012-13 contract year
3. Jacqueline Whiteney – Speech-Language Pathologist, contract change to a revised salary of \$40,464.93 for the 2012-13 contract year

5.10/Stipends

Approval of the following ESC of Central Ohio stipend request:

1. Rebekah Sargent – Intervention Specialist, STACK Summer School, June 12 through June 30, 2012, \$540.00

Approval of the following Olentangy Local Schools stipend request:

1. Lori Methaney – Intervention Specialist services for Core Assessment Team Evaluation and ETR Meetings, 5 days, \$1,600.35

5.11/Contracts/Agreements

1. Approval to enter into comprehensive contracts with Licking Heights Local Schools and South-Western City Schools to provide services selected by the districts, effective July 20, 2012 through June 30, 2013, to be automatically renewed in 2-year increments unless or until one party provides the other with written notice of intent to terminate; and authorize the Governing Board President, Treasurer/CFO, and Superintendent to sign the contracts.
2. 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 2012-2013 academic year; and authorize the Superintendent to sign the agreement.

3. Approval of a memorandum of understanding with the Franklin County Prosecutor's Office, B.R.E.A.D. Organization, Franklin County Court of Common Pleas (Division of Domestic Relations and Juvenile Branch), Columbus City Schools, Columbus Department of Public Safety, Franklin County Children Services, YMCA of Central Ohio, Columbus City Attorney, and the Alcohol, Drug and Mental Health Board to participate in the KEY Program to reduce school truancy in Franklin County, effective July 1, 2012 through June 30, 2013; and authorize the Superintendent to sign the agreement.
4. Approval of a subsidy agreement with The Ohio Department of Health on behalf of the Family and Children First Council of Franklin County (FCFC) for FCFC to provide family-centered services in Franklin county through the Help Me Grow program, in the amount of \$726,565.00, effective July 1, 2012 through June 30, 2013; and authorize the Superintendent to sign the agreement.
5. Approval to enter into the following contracts on behalf of the Family and Children First Council of Franklin County (FCFC) with The Village Network, Dungarvin Ohio, LLC and the Berea Children's Home to provide multisystem and family centered support services, not to exceed \$10,000.00 per contract, effective July 1, 2012 through June 30, 2014; and authorize the Treasurer/CFO to sign the contracts.
6. Approval to enter into a professional services agreement between the ESC of Central Ohio, the Mid-Ohio Regional Planning Commission and Public Performance Partners, Inc. for the provision of shared services delivery consulting services by Public Performance Partners, effective July 1 through December 31, 2012, at a cost of \$12,000.00; and authorize the Superintendent to sign the agreement.

5.12/Miscellaneous Consent Agenda Items/Superintendent

1. Approval of the following proposed dates for the organizational and regular board meetings held during 2013 and the 2014 organizational/regular board meeting.

January 25, 2013 ¹	Friday	Noon
February 8, 2013	Friday	Noon
March 15, 2013	Friday	Noon
April 19, 2013	Friday	Noon
May 17, 2013	Friday	Noon
June 21, 2013	Friday	Noon
July 19, 2013	Friday	Noon
August 16, 2013	Friday	Noon

September 11 & 12, 2013 ^{2/3}	Wednesday/Thursday	10 a.m./8 a.m.
October 18, 2013	Friday	Noon
November 15, 2013	Friday	Noon
December 9, 2013 ⁴	Monday	6 p.m.
January 24, 2014 ⁶	Friday	Noon

All meetings are scheduled at 2080 Citygate Drive, Columbus, Ohio 43219, unless otherwise noted.

- 1 2013 Organizational and January Regular Meeting.
- 2 Regular board meeting begins at 10 a.m. on September 11. Held in conjunction with Governing Board Retreat. Location TBD.
- 3 Board Work Session/Special Meeting scheduled on September 11 (beginning at 1 p.m.) and September 12 (beginning at 8 a.m.). Location TBD.
- 4 2014 Organizational and January Regular Meeting.

2. Approval of the following proposed revised board policy:

Second Reading of Revised Policy

8330 Student Records

3. Acceptance of a grant in the amount of \$399,000.00 for the Ohio AmeriCorps program from the Ohio Commission on Service Volunteerism for program year 2012-2013.
4. Approval of the incentive payment of \$250.00 to Ralph Walton, Gahanna-Jefferson Public Schools Assistant Principal, for 2 unused personal days during the 2011-12 contract year.

Approval of the consent agenda:

Roll Call: Mrs. Henkel, 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:

Mr. Spencer reported that the EFCTS approved 5-year contract extensions for both the Superintendent and Treasurer at their July 18, 2012 meeting.

Delaware Area Career Center:

No items to report.

Metropolitan Educational Council:

No items to report.

- **Treasurer's Update**

Mr. Hutchinson provided an update on the automated process underway for the approval of staff absences and professional meeting attendance.

- **Superintendent's Update**

Dr. Anderson distributed copies of the agenda for the ESC of Central Ohio's upcoming Ohio Innovative Learning Environments Conference.

Dr. Anderson shared a draft of the Central Ohio Compact report that will be distributed in early August and updated the Board members on this partnership comprised of school districts, adult career-technical centers, colleges and universities, and area business and civic leaders committed to develop Central Ohio's enormous talent pool into a globally competitive workforce.

Dr. Anderson distributed copies of an update of budget, policy and political issues of interest to Educational Service Centers compiled by the Ohio Educational Service Center Association.

Dr. Anderson reported on his attendance at the most recent League of Innovative Schools meeting in Washington, DC. The ESC of Central Ohio was the only service center invited to join this initiative.

Upcoming Meetings / Events

August 17, 2012 / Noon

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

September 12, 2012 / 10 a.m. **and** September 13, 2012 / 9 a.m.

Governing Board Regular Meeting/Special Meeting-Board Retreat / Cherry Valley Lodge, Newark, Ohio

September 26, 2012 / 5 p.m.

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

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

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

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

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

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

January 25, 2013 / Noon
Governing Board Organizational/Regular Meeting / 2080 Citygate Drive,
Columbus, Ohio

12-07.03 APPROVE ADJOURNMENT

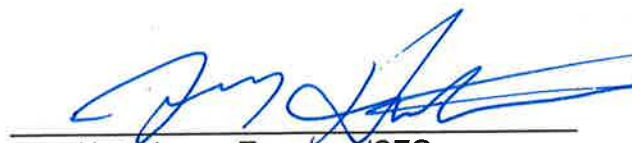
It was moved by Mrs. Henkel and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:22 p.m.

Roll Call: Mrs. Henkel, 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