

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
14-07.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
14-07.02	ADJOURN TO EXECUTIVE SESSION
14-07.03	RECONVENE IN OPEN SESSION
14-07.04	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
14-07.05	APPROVE ADJOURMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on July 21, 2014 at the 2080 Citygate Drive, Columbus, Ohio.

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

Roll Call:

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

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Mr. Michael Trego – Deputy Superintendent
- Dr. Ralph Johnson – ESCCO Consultant
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

14-07.01 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 21, 2014 regular Board meeting.

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

14.07.02 ADJOURN TO EXECUTIVE SESSION
It was moved by Mr. Spencer and seconded by Mrs. Henkel to adjourn to Executive Session at 12:23 p.m. in accordance with ORC 121.22 to consider the employment and compensation of public employees.

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

14.07.03 RECONVENE IN OPEN SESSION

Mrs. Galbraith called the meeting back to order into regular session at 1:34 p.m.

Roll Call:

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

OBJECTIVES FOR SUPERINTENDENT AND TREASURER/CFO

Dr. Ralph Johnson, ESCCO Consultant, reviewed the completion of objectives established for the Superintendent and Treasurer/CFO for Fiscal Year 2014. Dr. Johnson conducted a discussion with Governing Board members of potential objectives for assignment to the Superintendent and Treasurer/CFO for Fiscal Year 2015.

14.07.04 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Bischoff and seconded by Mr. Spencer 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 27, 2014 regular Board meeting.
2. Board meeting minutes for the July 18, 2014 special Board meeting.

5.02/Miscellaneous Consent Agenda Items / Governing Board

1. Approval of the following resolution to protect Ohio's school children by preserving the "Thorough and Efficient" Clause of the Ohio Constitution:

WHEREAS, over one hundred and sixty-years ago, Ohioans voted to provide school children with the right to a thorough and efficient system of common schools, and

WHEREAS, this standard has served as a bright light standard over time to remind citizens and legislators alike as to their responsibilities to provide our children with quality public educational opportunities, and

WHEREAS, that long-established principle is now being challenged by a proposal presented in the Education, Public Institutions & Miscellaneous and Local Government Subcommittee of the Ohio Constitutional Modernization Commission to remove the "thorough and efficient" clause from the Ohio Constitution, and

WHEREAS, elimination of the clause would leave our Constitution with no standard to guide the General Assembly and its elimination would weaken the checks and balances that now exist among the executive, legislative, and judicial branches of state government,

NOW THEREFORE BE IT RESOLVED, that the Educational Service Center of Central Ohio Governing Board registers its strong support for retaining the "thorough and efficient" clause and affirms its adamant opposition to any attempt to remove the clause, and

BE IT FURTHER RESOLVED that the Ohio Constitutional Modernization Commission members be encouraged to consider only those amendments or changes that would serve to strengthen the range of educational opportunities available to Ohio's public schoolchildren, and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Educational Service Center of Central Ohio Governing Board and that copies of the resolution be forwarded to all members of the Ohio Constitutional Modernization Commission, all members of the Ohio General Assembly, the State Board of Education and to the Governor of the State of Ohio.

5.03/Approval of the Financial Reports for June, 2014

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

General Fund	\$681,402.90
OCESR-ESC Funds	18,409.48
Association for Middle Level Education	16,938.14
Cross Creek Day Treatment Program	25,016.95
ESCCO – Teacher Evaluation / Performance Compensation	750.00
OCALI – FY 2012	7.70
ONII Work Contract #EDUD201318900C	491.33
Edworks FY 2014	(1,245.46)
ECTC-RttT-Battelle Contract FY 2014	5,392.35
STEM Hub Coordinator-Battelle Contract FY 2014	78.29
OAESA	12,018.64
ONET FY 2014	92,950.69
ODE Contract #EDUD201445100 (Carol King) 2014	4,410.96
ODE Contract #EDUR201328700 (Transformation Services 2014)	39,779.62
ODE Contract #EDUD201443200 (Kuhn/Dewar)	10,371.45
ODE Contract #EDUD201448900 (Graf)	9,755.16
ODE Contract #EDUD201337100 (Lamphere) 2014	6,126.44
ODE Contract #EDUD201443000 (Handler) 2014	7,233.84
ODE Contract #EDUD201451800 (Rush)	5,031.56
CCS Principal Mentoring	10,237.61
OCECD – Ohio Coalition	113,125.64
Dublin CSD - City/County Funds	492,785.80

Gahanna CSD - City/County Funds	\$138,894.87
Grandview Hts. CSD - City/County Funds	10,766.60
Hilliard CSD - City/County Funds	462,822.37
Reynoldsburg CSD - City/County Funds	200,236.37
Westerville CSD - City/County Funds	485,204.26
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	310,232.25
South-Western CSD - City/County Funds	18,370.13
Bexley CSD - City/County Funds	52,302.01
Columbus CSD - ESC Funds	12,414.10
Worthington CSD - City/County Funds	148,026.52
Hamilton LSD - ESC Funds	116,249.27
Canal Winchester LSD - ESC Funds	99,837.31
Groveport-Madison LSD - ESC Funds	228,505.57
New Albany-Plain LSD - ESC Funds	122,885.00
Delaware CSD - ESC Funds	126,367.35
Marysville Ex. Village SD - ESC Funds	72,979.55
Olentangy LSD - ESC Funds	854,215.48
Big Walnut LSD - ESC Funds	157,480.54
Buckeye Valley LSD - ESC Funds	75,772.61
Fairbanks LSD - ESC Funds	11,280.10
Fairfield Union LSD	52.64
Granville EVSD	7,675.28
Chillicothe CSD	38,957.60
Licking Heights LSD	138,140.27
Amanda Clearcreek School District	33.04
Westfall LSD	12.88
Delaware Area Career Center	9,020.17
Wellington Schools	10,273.05
Tolles Technical Career Center	18,631.34
West Muskingum LSD	(6,788.91)
Northridge LSD	36,826.15
Springfield CSD	8,164.40
ESCCO - Special Education Administrative Services	46,079.99
ESCCO - Behavior Intervention Services	5,032.54
ESCCO - Special Education Transitional Services	11,445.96
ESCCO - Cross Categorical Services	133,359.47
ESCCO - Hearing Impaired Services	101,363.00
ESCCO - Visually Impaired Services	17,602.90
ESCCO - Emotionally Disturbed Services	42,804.80
ESCCO - STACK Autistic Student Services	91,593.52
ACT	9,194.79
ESCCO - Preschool Special Education Services	133,771.99
Delaware/Union - Preschool Program	45,038.00
Delaware/Union - Hearing Impaired Services	25,139.32
ESCCO School Psychologist	5,951.87
Preschool-Reynoldsburg-Student Services	48,610.40
Bexley Intensive Behavior	6,864.19
ESCCO - Community Based Transitions	45,380.12
ESCCO - Speech/Language Services	68,657.03
Arts	14,156.45
Horse Farm	14,739.04
Ventures	36,567.02
ESCCO - Multiple Handicapped Services	13,772.17

ESCCO - Related Services – Adapted PE Services	\$ 15,008.49
ESCCO - Occupational Therapy Services	28,171.77
ESCCO - Physical Therapy Services	15,952.04
ESCCO - Court Liaison Services	3,988.37
Northridge Preschool	6,671.95
Race to the Top Assessment Literacy Coordinator FY 2014	8,721.91
Race to the Top Teach Ohio FY 2014	253.23
HS/HE Alignment FY 2014	11,245.08
Race to the Top Literacy Specialist FY 2014	8,488.64
Race to the Top eTPES Training FY 2014	50,656.66
Race to the Top FY 2014	26,405.99
Race to the Top – FIP FY 2014	8,635.77
Alternative Compensation Reform FY 2014	53,342.46
State Support Team/IDEA 2014	174,535.92
CISAM 2014	43,104.24
LEP Title III FY 2014	7,720.37
State Support Team ELD FY 2014	4,131.78
Early Childhood IDEA FY 2014	862.30
Ohio Teacher Evaluation System FY 2014	1,532.54
Catholic Diocese FY 2014	(3,769.41)
Ohio Reading Corps FY 2014	100,386.11
BEST FY 2014	2,454.57
OCALI-Health Resources & Services Admin FY 2014	14,938.06
State Support Team SPDG FY 2014	9,700.60
21 st Century Homeless Families Foundation FY 2014	29,279.09
Early Learning Challenge – SST FY 2014	7,260.46
Ohio K-12 Network FY 2014	2,700.00
Alternative Ed. Challenge FY 2014	4,806.13
Early Literacy and Reading Readiness	3,515.98
State Support Team – GRF 2014	16,066.79
School Psychologist Intern FY 2014	5,964.66
ESCCO - Grants Management Services	13,038.49
ESCCO - Conference Services	15,224.76
ESCCO - Transportation Services	5,538.00
Martha Holden Jennings 2013	(2,459.83)
Columbus Education Commission	179.70
FCFC-Admin FY 2014	33,914.73
FCFC-Multisystem FY 2014	49,363.23
FCFC-Help Me Grow Part C FY 2014	112,281.74
FCFC-Help Me Grow Part C GRF FY 2014	74,789.18
FCFC-Help Me Grow Central Coordination FY 2014	30,975.82
FCFC-Help Me Grow Carryover FY 2014	3,543.51
FCFC-OCTF FY 2014	13,182.04
FCFC-Home Choice FY 2014	6,254.46
Ed PASS 2014	122,782.30
Rockbridge Academy FY 2014	20,439.48
Project KEY – DJFS FY 2014	888.28
Project KEY – Columbus City FY 2014	7,578.20
Project KEY – CCS SIG FY 2014	4,885.39
Project KEY – FCCS Levy FY 2014	327.16
Central Ohio Leadership Academy	7,862.00
Columbus Foundation – Project KEY	255.13
Section 125 Plan	32,595.13
Ohio Healthcare Consortium-Medical	5,088.00

Workers' Compensation Self-Insurance	\$ 1,609.22
Background Checks Rotary	8,814.06
EdPASS Rotary	2,687.29
Delaware Arts Festival Donation	448.00
OCALI – Family and Community Support	87,014.26
OCALI – Assistive Technology	69.82
OCALI – Center for Systems Change	18,744.86
OCALI – AIM and Online Professional Development	2,312.60
OCALI – Employment First Initiative	348.55
OCALI – Integrated Pediatric Research Project FY 2013	330.64
OCALI – Ohio Lifespan Clearinghouse for Autism	24,780.45
OCALI – FY 2014	192,085.47
OCALI – Autism Diagnosis Evaluation Project	163.80
OCALI – Integrated Pediatric Research Project	173.00
OCALI – P.L.A.Y. FY 2014	12,620.42
OCALI – Employment First Transition	20,572.92
OCALI – P.L.A.Y. Project 2-Day Workshops	31,829.42
OCALI Conference	10,939.57
OCALI – Health Resources and Services Admin. FY 2013	36.38
ESCCO – Gifted Student Services	12,584.44
ESCCO – Center for Teaching and Learning	38,082.96
ESCCO – Center for Achievement	37,788.57
ESCCO – Center for Professional Development	15,415.35
ESCCO – Center for Special Projects	16,798.85
Digital Learning Program	11,924.74
ESCCO – Printing Services	18,612.67
Star Academy	20,663.25
Maritime Academy of Toledo	3,558.53
The Graham School	3,433.91
The Charles School	218.46
Community School Monitoring Services	14,321.22

TOTAL **\$8,272,981.78**

5.04/Approval of Total Appropriations by Fund for June, 2014

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

Fund Number	Fund Description	May Appropriations	Increase (Decrease)	June Appropriations
001	General Fund			
	Total General Fund	\$89,964,335.85	(\$935,674.63)	\$89,028,661.22
	Other Funds			
003	PERMANENT IMPROVEMENT	53,800.00	0.00	53,800.00
018	PUBLIC SCHOOL SUPPORT	5,603.12	0.00	5,603.12
019	OTHER GRANT	11,924,540.18	(56,500.00)	11,868,040.18

022	DISTRICT AGENCY	6,981,488.09	633,354.22	7,614,842.31
024	EMPLOYEE BENEFITS SELF INS.	1,223,256.54	0.00	1,223,256.54
026	EMPLOYEE BENEFITS AGENCY FUND	7,140,000.00	0.00	7,140,000.00
027	WORKERS COMPENSATION-SELF INSURED	605,777.75	0.00	605,777.75
450	SCHOOLNET EQUIP/INFRASTRUCTURE	5,400.00	0.00	5,400.00
463	ALTERNATIVE SCHOOLS	240,494.65	0.00	240,494.65
499	MISCELLANEOUS STATE GRANT FUND	594,775.17	0.00	594,775.17
506	RACE TO THE TOP	1,961,350.55	0.00	1,961,350.55
516	IDEA PART B GRANTS	3,463,295.91	0.00	3,463,295.91
551	LIMITED ENGLISH PROFICIENCY	112,360.24	0.00	112,360.24
571	REFUGEE CHILDREN IMPACT SCHOOL IMPACT	308,146.02	0.00	308,146.02
587	IDEA PRESCHOOL-HANDICAPPED	129,122.24	0.00	129,122.24
590	IMPROVING TEACHER QUALITY	284,540.02	0.00	284,540.02
599	MISCELLANEOUS FED. GRANT FUND	1,799,972.16	0.00	1,799,972.16
	Total Other Funds	36,833,922.64	576,854.22	37,410,776.86
	Grand Total All Funds	\$126,798,258.49	(\$358,820.41)	\$126,439,438.08

5.05/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. For Information Only – Report to Governing Board of necessary fund to fund transfers made to close Fiscal Year 2014. *[Resolution authorizing Treasurer/CFO to make necessary transfers approved at June 27, 2014 Governing Board meeting.]*

From	To	Amount
001 9020 Olentangy LS	001 9022 Buckeye Valley LS	\$ 59,912.29
001 9230 ESC Teach Eval.	001 5100 General Fund	750.00
001 7200 General Fund	001 9015 Groveport	103,896.80
001 7200 General Fund	001 9022 Buckeye Valley	111,111.58
019 9323 Col. Ed. Comm.	001 5100 General Fund	179.70
001 7200 General Fund	001 9095 ECA	20,327.83
001 9077 STAR Academy	001 9401 Community School	20,663.25
001 9088 Maritime Academy	001 9401 Community School	3,558.53
001 9098 Graham School	001 9401 Community School	3,433.91
001 9099 Charles School	001 9401 Community School	218.46

2. Approval of the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

		<i>Appropriations</i>	<i>Estimated Revenue</i>
SST GRF FY15	499 9500 057	\$ 239,070.50	\$ 239,070.50
SST IDEA FY15	516 9501 057	2,330,760.67	2,339,760.67
OCALI-Realizing Employment First- FY15	001 9501 054	200,000.00	200,000.00
OCALI-Autism Diagnosis Education Project	001 9503	70,000.00	70,000.00
OCALI-Lifespan Clearinghouse	001 9505	100,000.00	100,000.00
CISAM FY15	516 9500	466,605.30	466,605.30
OCALI-Health Resources & Services Admin. FY15	599 9500	7,532.00	7,532.00
SST SPDG FY 15	599 9501 057	\$12,500.00	12,500.00
Early Childhood	587 9500 200	34,111.83	34,111.83

3. Approval of the write-off of the following outstanding receivables as of June 30, 2014:

N4319	Wooster City Schools	97064	7/27/2012	Resident Educator Registration	\$ 85.00
N4387	WC Cupe Family of Schools	95408	3/28/2012	Related Service Only	7,347.52
N4387	WC Cupe Family of Schools	95894	4/27/2012	Related Service Only	6,666.22
N4387	WC Cupe Family of Schools	96324	5/31/2012	Related Service Only	5,408.06
N4387	WC Cupe Family of Schools	96521	6/8/2012	Related Service Only	5,698.52
N4388	State Support Team - Region 3	100963	4/20/2013	Print Shop March 2013	19.60
N4391	Notten STEM School	90899	4/11/2011	Semple Math Registration	2,182.17
N4514	Success Academy (Bridgescape N)	92826	9/27/2011	Conference Ctr August 2011	1,043.10
N4514	Success Academy (Bridgescape N)	93260	11/1/2011	Conference Ctr Sept 2011	1,254.60
N4546	Northland Preparatory and Fitness	100751	4/16/2013	RE/Instructional Mentoring	85.00
N4608	Leadership Acad Math and Science	93498	11/10/2011	Community School Sponsor Fee	2,887.60
N4608	Leadership Acad Math and Science	94323	1/13/2012	Community School Sponsor Fee	1,206.12
N4608	Leadership Acad Math and Science	95285	3/22/2012	Community School Sponsor Fee	109.99
N4608	Leadership Acad Math and Science	96718	6/19/2012	Community School Sponsor Fee	1,254.09
N4884	Bridgescape	96128	5/24/2012	Blood Borne/Safety, Dating	784.00
N4964	Excel Academy	97153	8/6/2012	HQT Courses	198.00
N5304	Village Preparatory School	100799	4/17/2013	RE/Instructional Mentoring	85.00
N5314	jamatulli@gmail.com	100814	4/17/2013	RE/Instructional Mentoring	85.00
N5316	kclark61@neo.rr.com	100815	4/17/2013	RE/Instructional Mentoring	170.00
N5318	ccrawford@laca.org	100816	4/17/2013	RE/Instructional Mentoring	85.00
N5320	hughesli.lh@gmail.com	100817	4/17/2013	RE/Instructional Mentoring	85.00

N5322	elway744@yahoo.com	100818	4/17/2013	RE/Instructional Mentoring	85.00
N5324	googoo8@gmail.com	100819	4/17/2013	RE/Instructional Mentoring	85.00
N5326	vruthmiller@yahoo.com	100820	4/17/2013	RE/Instructional Mentoring	170.00
N5328	margeauxfox@hotmail.com	100821	4/17/2013	RE/Instructional Mentoring	85.00
N5330	clpearl11@gmail.com	100822	4/17/2013	RE/Instructional Mentoring	85.00
N5332	rish311@msn.com	100823	4/17/2013	RE/Instructional Mentoring	85.00
N5334	danshelly@verizon.net	100824	4/17/2013	RE/Instructional Mentoring	85.00
N5336	meredithsimon715@yahoo.com	100825	4/17/2013	RE/Instructional Mentoring	170.00
N5338	marilynschwartz@hotmail.com	100826	4/17/2013	RE/Instructional Mentoring	85.00
N5340	mataylor@roadrunner.com	100827	4/17/2013	RE/Instructional Mentoring	85.00
N5342	ann0022@columbus.rr.com	100828	4/17/2013	RE/Instructional Mentoring	170.00
O5155	ScholARTS Preparatory Academy	94669	2/1/2012	Reg ELA/MA Common Core	596.00
O5155	ScholARTS Preparatory Academy	101930	6/17/2013	SOW# 076-2013-346	4,100.18
O5218	ScholARTS Preparatory and Career	98004	10/12/2012	Community Based Transition	2,265.86
O5218	ScholARTS Preparatory and Career	98306	10/31/2012	Community Based Transition	2,817.00
O5218	ScholARTS Preparatory and Career	98713	11/29/2012	Community Based Transition	3,698.10
O5218	ScholARTS Preparatory and Career	98939	12/14/2012	Community Based Transition	758.65
O5218	ScholARTS Preparatory and Career	98940	12/14/2012	Related Service Only	978.12
O5218	ScholARTS Preparatory and Career	99072	12/19/2012	Student Svcs Chgs - Dec 2012	365.30
					\$53,508.80

3. Approval of membership in the Ohio Educational Service Center Association (OESCA) and the Association of Educational Service Agencies (AESA) for 2014-2015 and the payment of dues in the amount of \$9,970.00, per the invoice received.
5. 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 9 – 12, 2014.

Edward Bischoff, Delegate

W. Gregory Spencer, Alternate

5.06/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Greg Sampson National Center for Education Statistics Conference –
Washington, DC – July 29 – August 1, 2014

OCALI

Laura Maddox State Public Health Autism Resource Center Peer-to-Peer &
Summer Grantee Meeting – Baltimore, MD – August 4 - 7,
2014

5.07/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Pamela Beller – Teacher Assistant, effective July 10, 2014
2. Leslie Clark – Intervention Specialist, effective July 31, 2014
3. Angela Crandall – Director-Center for Technology, effective July 25, 2014
4. Betsy Eldridge – Teacher Assistant, effective June 30, 2014
5. Lisa Forsythe – Occupational Therapist, effective July 31, 2014
6. Lauren Marter – Preschool Teacher, effective July 31, 2014
7. Megan Mayes – Speech-Language Pathologist, effective July 31, 2014
8. Amy Newland – Intervention Specialist, effective July 31, 2014
9. Kristi Rannow – Teacher Assistant, effective July 31, 2014
10. Angela Ruhe – Speech-Language Pathologist, effective July 31, 2014
11. Susan Sheffer – Preschool Teacher, effective July 31, 2014
12. Tina Shumaker – Preschool Teacher Assistant, effective June 30, 2014

Gahanna-Jefferson Public Schools

1. Courtney Shine – Occupational Therapist, effective July 7, 2014

Olentangy Local Schools

1. Amanda Smith – Preschool Intervention Specialist, effective July 31, 2014
2. Marissa Hastie – Speech-Language Pathologist, effective July 9, 2014

Marysville Exempted Village Schools

1. Lynnette Focht – Director of Human Resources, effective July 31, 2014

5.08/Employment

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

ESC of Central Ohio

1. Laurie Barker – Intervention Specialist, 1-year contract, 188 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$56,303.56 for the 2014-15 contract year
2. David Nickum – Intervention Specialist, 1-year contract, 186 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$51,991.09 for the 2014-15 contract year
3. Sarah Rosenthal – Intervention Specialist, 1-year contract, 186 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$38,993.41 for the 2014-15 contract year
4. Peter Schaefer – Intervention Specialist, 1-year contract, 188 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$48,796.53 for the 2014-15 contract year

Canal Winchester Local Schools

1. Rita Glavan – Coordinator of Gifted & Talented, 1-year contract, 60 days, beginning August 1, 2014 through July 31, 2015 at a salary of \$19,948.06 for the 2014-15 contract year

Reynoldsburg City Schools

1. Courtney Heppner – Innovation Director, partial-year contract, 11 days, beginning July 17, 2014 through July 31, 2014, at a salary of \$3,764.88 for the 2013-14 contract year *and* a 1-year 252 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$87,675.00 for the 2014-15 contract year

Dublin City Schools

1. Donna Leiter – Administrative Intern, 1-year contract, 195 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$68,896.10 for the 2014-15 contract year
2. Elizabeth Sharpe – Intervention Specialist, 1-year contract, 185 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$41,792.00 for the 2014-15 contract year
3. Megan Surso – Coordinator of Special Services, 1-year contract, 246 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$83,219.00 for the 2014-15 contract year
4. Shelly Tantlinger – School Psychologist, 1-year contract, 185 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$63,106.00 for the 2014-15 contract year

Grandview Heights City Schools

1. Jennifer Haddow – Director of Student Services, 2-year contract, 260 days, beginning August 1, 2014 through July 31, 2016, at a salary of \$100,000.00 for the 2014-15 contract year

Olentangy Local Schools

1. Jenny Boland – Preschool Teacher Assistant, 1-year contract, 184 days, beginning July 1, 2014 through June 30, 2015, at a salary of \$23,594.32 for the 2014-15 contract year
2. Jasmin Dass-Lammers – Preschool Intervention Specialist, 1-year contract, 184 days, beginning August 1, 2014 through July 31, 2015, at a salary of \$50,873.06 for the 2014-15 contract year
3. Victoria Lapid – Preschool Teacher Assistant, 1-year contract, 184 days, beginning July 1, 2014 through June 30, 2015, at a salary of \$16,783.56 for the 2014-15 contract year
4. Stephanie Morrison – Speech-Language Pathologist, 1-year contract, 188 days beginning August 1, 2014 through July 31, 2015, at a salary of \$50,151.63 for the 2014-15 contract year
5. Erin Stevning – Speech-Language Pathologist, 1-year contract, 188 days beginning August 1, 2014 through July 31, 2015, at a salary of \$39,323.77 for the 2014-15 contract year

5.09/Personnel Contract Changes

Approval of the following personnel contract changes for the 2014-15 contract year:

ESC of Central Ohio

1. Jessica Rumberger – School Psychologist, reduction in number of days to 122 at a revised salary of \$28,449.00 for the 2014-15 contract year

Dublin City Schools

1. Samantha Althouse – Administrative Intern, correction to salary, \$75,856.10 for the 2014-15 contract year
2. Lauren Barr – Administrative Intern, correction to salary, \$69,073.20 for the 2014-15 contract year
3. Rachel Gearhart – Administrative Intern, correction to salary, \$87,134.40 for the 2014-15 contract year
4. Gabriel Hoover – Administrative Intern, correction to salary, \$91,715.40 for the 2014-15 contract year

5. Nicole Mooney – Administrative Intern, correction to salary, \$84,842.90 for the 2014-15 contract year
6. Ashley Norris – Intervention Specialist, correction to salary, \$43,966.00 for the 2014-15 contract year
7. Bethany Nussbaum – Intervention Specialist, correction to salary, \$45,971.00 for the 2014-15 contract year
8. Bret Ray – Administrative Intern, correction to salary, \$94,797.40 for the 2014-15 contract year
9. Mark Saelzler – Administrative Intern, correction to salary, \$69,073.20 for the 2014-15 contract year
10. Brittany Saffel – Administrative Intern, correction to salary, \$66,779.70 for the 2014-15 contract year
11. Amy Simmons – Administrative Intern, correction to salary, \$91,715.40 for the 2014-15 contract year
12. Sarah Wilcox – Administrative Intern, correction to salary, \$62,376.80 for the 2014-15 contract year
13. Jennifer Wilkinson – Administrative Intern, correction to salary, \$88,718.70 for the 2014-15 contract year

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

Approval of a salary for the following local school district staff member for the 2014-15 contract year:

New Albany-Plain Local Schools

1. Patricia Farrenkopf – Coordinator of Gifted and Talented, \$38,037.00

5.11/Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Requests

1. Kitty Carr – Intervention Specialist, extended year services for South-Western City Schools, \$825.80
2. Angela McCubbin – Intervention Specialist, participation in Triad 21, \$650.00
3. Amy Shupe – Itinerant Preschool Teacher, additional Itinerant services performed during the 2013-14 school year, \$575.90

New Albany-Plain Local Schools Stipend Request

1. Kristen Alexander – Summer Academy instructor for OGT Math, \$328.30

OCALI Stipend Requests

1. Amy Bixler Coffin – Autism/Low Incidence Administrator, Ashland University course instructor, \$400; Autism Internet Module Instructor for 7 students for Ashland University/Evidence Based Practices, \$420.00; Autism Internet Module Instructor for 3 students for Ashland University/Trans-Youth Adults-ASD, \$60.00; Autism Internet Module Instructor for 5 students for Ashland University/Assess/Charac./EBP in ASD, \$100.00; Autism Internet Module Instructor for 5 students for Ashland University/Behavior Basics, \$100.00

5.12/Miscellaneous Consent Agenda Items/Superintendent

1. Approval to waive the first reading and approve the following proposed revised Board policy.

Proposed Revised Policy

3220 Standards-Based Teacher Evaluation

2. Approval to concur with resolutions approved by Olentangy Local Schools Board of Education determining transportation services impractical to the following students attending private schools during the 2013-14 school year and authorizing payments-in-lieu of transportation to their parents/guardians:

Olentangy Local Schools

Chris Balsler	Kyle Gavin	Katy Martin
Lauren Borton	Terra Hall	Conner McCabe
William Cain	Michael Healy	Dillon Messick
Richard Collier	Taylor Hildebrand	Alexander Miller
Evan Crawford	Kenna Hill	Grace Rao
Aiden Darke	Carter Hyer	Matthew Rao
Avril Darke	Emily Jacknewitz	Alexandra Ronk
Conner Darke	Ella Jacobson	Caitlin Ronk
Bryanna Dutcher	Emma Karagheuzoff	Hannah Ronk
Claire Essig	Isabella Karagheuzoff	Noah Ronk
Christian Everson	Scott Lawless	Kara Rutkowski
Elliot Fox	Kasey Lee	Amelia Spencer
Grace Fratianne	Kilar Mariotti	Colin Stokes
Isabella Fratianne	Haley Martin	Camden Uhazy

3. Approval of the following communication allowance for the 2014-15 contract year:

Megan Surso – Dublin City Schools Coordinator of Special Services, \$30.00 per month

Approval of the consent agenda:

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

Note: Mrs. Henkel left the meeting at 2:30 p.m.

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools

Mr. Spencer reported that the evaluations for the Superintendent and Treasurer were completed at the last EFCTS Board meeting.

Delaware Area Career Center

No items to report.

Metropolitan Educational Council

Dr. Goodney informed Board members that the MEC Executive Committee summer retreat is scheduled for July 30, 2014.

- **Ohio Healthcare Consortium**

Mr. Hutchinson informed Board members that the Ohio Healthcare Consortium will be meeting on July 29, 2014.

- **Treasurer's Update**

No items to report.

- **Superintendent's Update**

No items to report.

- **Upcoming Meetings / Events**

August 22, 2014 / Noon

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

September 10, 2014 / 10 a.m.

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

September 24, 2014 / 5 p.m.

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

October 24, 2014 / Noon

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

November 9 – 12, 2014

Ohio School Boards Association Capital Conference / Greater Columbus CC

November 21, 2014 / Noon
 Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

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

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

14-07.05

APPROVE ADJOURNMENT

It was moved by Mr. Bischoff and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 2:40 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