

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
09-08.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
09.08.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
09-08.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on August 13, 2009, at Noon, at 2080 Citygate Drive, Columbus, Ohio

Call to Order: Meeting called to order by Mr. Spencer, President

Roll Call:	Mr. Bischoff	Present
	Mrs. Galbraith	Present
	Mr. Helsel	Present
	Mrs. Klamfoth	Present
	Mrs. Morgan	Present
	Mrs. Reid-Pleasnick	Present
	Mr. Spencer	Present

Staff Present: Bart Anderson, Alan Hutchinson, Todd Hanes, Tom Goodney

Visitors Present:

The Board President led the Pledge of Allegiance.

09-08.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM:

It was moved by Mrs. Morgan and seconded by Mr. Helsel the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the August 13, 2009 Regular Board Meeting.

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

09-07.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA:

It was moved by Mrs. Galbraith and seconded by Mrs. Klamfoth the Educational Service Center of Central Ohio Governing Board approve the following:

5.01- Approval of the minutes from the July 24, 2009 regular board meeting

5.02- Approval of the financial reports for July 2009

1. Investment Report for July, 2009 which is on file in the Treasurer's office

2. SM-2 General Fund Report which is on file in the Treasurer's office

3. Bill List for July, 2009

General Fund
Dublin CSD - City/County Funds

\$455,598.66
44,165.95

Gahanna CSD - City/County Funds	80,300.12
Grandview Hts. CSD - City/County Funds	8,681.96
Hilliard CSD - City/County Funds	46,268.68
Reynoldsburg CSD - City/County Funds	105,984.72
Westerville CSD - City/County Funds	31,521.55
Whitehall CSD - City/County Funds	9,930.42
South-Western CSD - City/County Funds	12,170.59
Bexley CSD - City/County Funds	42,184.80
Worthington CSD - City/County Funds	35,222.14
Hamilton LSD - ESC Funds	91,762.53
Canal Winchester LSD - ESC Funds	59,239.28
Groveport-Madison LSD - ESC Funds	17,367.64
New Albany-Plain LSD - ESC Funds	19,554.47
Olentangy LSD - ESC Funds	380,144.75
Big Walnut LSD	82,652.26
Buckeye Valley LSD - ESC Funds	104,456.66
Fairbanks LSD - ESC Funds	18,931.58
Delaware CSD - ESC Funds	70,047.52
Pickerington LSD - ESC Funds	2,000.00
Educational Council - ESC Funds	49,370.87
OCESR - ESC Funds	24,283.95
OAESA Executive Director	12,285.34
Delaware County Board of D.D.	19,826.08
Ventures Alternative School	74,633.29
Project Management Office	4,774.33
Academic Acceleration Academy	39,283.26
Eastland-Fairfield Career Center	3,601.16
ESCCO - Special Education Administrative Services	99,157.46
ESCCO - Behavior Intervention Services	18,225.43
ESCCO - Special Education Transitional Services	25,877.48
ESCCO - Cross Categorical Services	381,093.06
ESCCO - Hearing Impaired Services	79,596.56
ESCCO - Visually Impaired Services	10,731.98
ESCCO - Emotionally Disturbed Services	53,297.26
ESCCO - STACK Autistic Student Services	145,178.32
ESCCO - Preschool Special Education Services	109,638.29
DUESC - Preschool Program	54,846.66
DUESC - Hearing Impaired Interpreter Services	14,655.30
ESCCO - Community Based Transitions	42,995.01
ESCCO - Speech/Language Services	82,285.95
ESCCO - Multiple Handicapped Services	14,988.21
ESCCO - Special Education Motor Team	69,730.27
ESCCO - Occupational Therapy Services	779.04
ESCCO - Gifted Student Services	22,007.27
ESCCO - Center for Professional Development	10,599.60
ESCCO - Center for Achievement	20,481.30
ESCCO - Center for Achievement	12,699.48
Center for E-Learning	5,414.26
ESCCO - Courier Services	1,522.18
General Fund - Center for Leadership	10,979.37
ESCCO - Center for Innovation	29,567.71
ESCCO - Printing Services	15,163.59
ESCCO - Court Liaison Services	12,610.47
ESCCO - Conference Services	9,760.19
ESCCO - Transportation Services	36.00
OCALI	226,944.26

Columbus Coaching	52,291.29
Reynoldsburg SICP FY 2009	3,642.35
FCFC Admin 2010	17,369.36
FCFC Multisystems 2010	228.81
Help Me Grow 2010	16,962.79
Columbus Coalition Against Family Violence	1,119.34
Revenue Geneva Center Grant	3,000.00
Help Me Grow 2009	69,949.36
Family and Children First Council - MS 2009	69,419.53
FCFC - Admin 2009	35,749.90
Academic Success 2009	28,819.77
Rockbridge Academy 2009	13,545.44
The Columbus Foundation	14,080.86
Ohio Council for the Education of Children with Disabilities	74,174.91
OAMC FY 2009	268.25
Columbus Coalition Against Family Violence	14,865.90
Revenue CISAM Rotary	178.20
NATTAP/OCALI Rotary	5,499.93
Revenue for Fingerprinting	10,066.00
Summer School - STACK	6,897.43
Frontier Academy	7,100.40
Value-Added Rotary - ESCCO	510.63
Community School Audits	17,261.38
Cross Creek Day Treatment Program	24,726.70
Technical Collaboration Project	7,272.60
Delaware Arts Festival Donation	198.13
Self Insurance Fund - Employee Benefits	463,782.86
SST Literacy Improvement Grant	3,412.12
Ohio CORE Support Alt. Teacher Licensure FY09	5,880.00
EMIS	7,948.95
EMIS (DUESC - 2008-09)	2,986.88
EMIS 2009	3,000.00
Entry Year 2009	12,118.86
School Net (DUESC - 2008-09)	820.00
Alternative Education (DUESC - 2008-09)	2,408.98
SST-School Improvement Grant FY 2010	20,291.85
OCALI (DUESC) 2008-09	39,702.39
SST School Improvement FY 2009	60,639.12
Praxis Regional Center FY 2009	18,068.73
Ohio Dual Credit FY 2009	98,159.26
School Psych Intern FY 2009	4,411.64
CISAM	4,267.87
SST IDEA - FY 2010	1,298.45
CISAM 2009	19,126.09
State Support Team IDEA Title 6B FY 2009	152,002.48
Ohio Performance Assessment - ODE FY 09/10	17,251.06
Ohio Performance Assessment - ODE	12,000.00
CLASS 2009	9,662.56
LEP Title III Immigrant Grant FY 209	530.89
Catholic Diocese IV A 2009	14,059.02
Preschool - CCIP - FY 2009 Revenue	13,404.45
Catholic Diocese 2009	3,570.11
Project K.E.Y. 2009	20,369.10
State Personnel Development Grant	24,426.70
Best Grant 2009	8,653.87
Hands on History 2009	73,394.46

Crossroads FY09	28,377.41
OC Parent Training and Information FY 2009	29,683.67
Parent Training and Information Ed. Center FY 2009	13,579.40
Ventures - WIA - FY 2009	5,354.04
MIG/OCALI FY 09 Grant	7,419.45
TOTAL	\$5,224,368.50

5.04- Miscellaneous Consent Agenda Items / Treasurer

1. Authorize the Treasurer/CFO to dispose of the following non-working equipment:

Gateway laptop Asset Tag # 1029

2. Recommend the Governing Board authorize the Treasurer/CFO to issue a severance payment to Deanna Horstmeier, Consultant I for the State Support Team Region 11/IDEA, in the amount of \$9,778.82 pending certification from PERS.

3. Approve the ESCCO self-funded health and dental insurance rates for FY 2010 effective September 1, 2009:

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

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

4. Approve the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

	Appropriations	Estimated Revenue
Catholic Diocese IV-A 2010 584 9000	\$124,380.00	\$124,380.00
FCFC Admin 2010 019 9000	626,518.00	626,518.00
HMG GRF 2010 019 9002	2,942,492.00	2,942,492.00
FCFC MS 20010 019 9001	1,170,072.00	1,170,072.00

HMG Part C 2010 019 9003	905,262.00	905,262.00
HMG Part C Stimulus 2010 019 9004	685,834.00	685,834.00
Ohio Childrens Trust Fund 2010 019 9005	335,497.00	335,497.00
CISAM 2010 516 9000	218,000.00	218,000.00

5.05- Professional Meetings

ESC of Central Ohio

Tom Goodney Todd Hanes	OESCA-OESTCA Fall Conference- Columbus, OH- September 14 and 15, 2009
Tom Reed	State Regional Alliance Advisory Board Statewide Conference- Worthington, OH- September 16, 2009
Tom Goodney Greg Paulmann	District Management Council Fall Leadership Development Conference, Merit Pay; Aligning Financial Incentives with Performance- Boston, MA- November 5 and 6, 2009

Superintendent

Bart Anderson	OESCA-OESTCA Fall Conference- Columbus, OH - September 14 and 15, 2009
	District Management Council Fall Leadership Development Conference, Merit Pay; Aligning Financial Incentives with Performance- Boston, MA- November 5 and 6, 2009

Treasurer/CFO

Alan Hutchinson	State Regional Alliance Advisory Board Statewide Conference- Worthington, OH- September 16, 2009
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5.06- Resignations

ESC of Central Ohio

1. Whitney Burris- Teacher Assistant, effective at the conclusion of the 2008-09 contract year
2. Arlene Mitchell- Teacher Assistant, effective at the conclusion of the 2008-09 contract year

3. Sarah Pearcy- Teacher Assistant, effective at the conclusion of the 2008-09 contract year
4. Kathrine Perrine- Special Education Teacher, effective at the conclusion of the 2008-09 contract year
5. Mary Tekaucic- Special Education Teacher, effective at the conclusion of the 2008-09 contract year
6. Brooke Wright- Special Education Teacher, effective July 31, 2009 [Contingent upon employment at ESCCO Coordinator of Special Education]
7. Jennifer Elizondo- Teacher Assistant, effective at the conclusion of the 2008-09 contract year
8. Vicki Hopkins- Teacher Assistant, effective at the conclusion of the 2008-09 contract year
9. Dwight Hunter- Teacher Assistant, effective at the conclusion of the 2008-09 contract year
10. Ginny McMannis- Teacher Assistant, effective at the conclusion of the 2008-09 contract year
11. Julie Raccio- Teacher Assistant, effective at the conclusion of the 2008-09 contract year
12. Janet Weidner- Teacher Assistant, effective at the conclusion of the 2008-09 contract year

Local and City School Districts

1. Sarah Savage- Gahanna-Jefferson City Schools Mental Health Specialist, effective July 31, 2009

State Support Team/Region 11

1. Kim Halley- Regional School Improvement Facilitator, effective August 17, 2009

5.07- Employment

1. Brian Hackworth- Technology Specialist, 1-year contract, 224 days, beginning August 19, 2009 through June 30, 2010, Step 2, at a salary of \$35,629.44 for the 2009-10 contract year
2. Wei Wang- Orientation and Mobility Specialist (.65 FTE), 1-year contract, 120 days, beginning August 11, 2009 through July 31, 2010, Step 7, at a salary of \$33,202.32 for the 2009-10 contract year

3. Brooke Wright- Coordinator of Special Education, 1-year contract, 235 days, beginning August 1, 2009 through July 31, 2010, Step 0, at a salary of \$60,249.30 for the 2009-10 contract year
4. Substitute Teachers for the 2009-10 contract year:

Kay Adams	Laura Gambill	Tracy Noonan
Teshome Agared	Jerry Gay	Jill Norris
Ann Ahern	Marcia Gimeson	Pamela Nuss
Alex Alatsis	Brianne Gladieux	Michael O'Callaghan
Dee Ann Alatsis	Bonnie Glass	William Olson
Mary Alatsis	Angela Gorter	Tammy O'Neill
Jacqueline Alkire	Tammy Grieco	William Orozco
Tiffany Allison	Marlene Gundlach	Megan Ostler
Jeff Altman	Murray Guttman	Bradley Paden
Ceneetra Anderson	Eric Hahn	Brenda Penn
Theresa Andre	Jane Hamilton	James Perrine
Jill Andrews	Eureka Hampton	Paige Pickett
Karen Armstrong	Eric Harrison	Kari Pinoni
Ibro Arnautovic	Denny Hartman	Gary Poling
David Austin	Linda Hayes	Tricia Polisen
Anna Azmat	Meredith Heilmann	Nicholas Poss
Stephanie Bain	Colleen Heintzelman	Dominic Reali
Teresa Baird	Melissa Hess	Cynthia Reed
Ethel Baldwin	Laurie Hill	Suzanne Reeves
Tamara Ball	Leslie Hill	Norma Richards
Jessica Banks	Paulette Hillebrand	Glenn Ritchie
Charlene Bartholomew	Frances Hillenbrand	Barbara Robbins
Margaret Bay	Floyd Hodoh	Cynthia Rogers
Timothy Beck	Deborah Holmes	Dolores Roscow
Carolyn Beck	Jacqueline Honeck	Victoria Roth
Nancy Beery	Ryan Hoobler	Joseph Rousseau
Shannon Begalia	Jamie Hooper	Susan Rozanczyk
Reed Bell	Kimberly Houck	Nancy Ruick
Toni Bell	Cynthia Howard	William Russell
Inga Bleich	Wendi Howell	Angela Sands
Tina Boring	Mary Hungerford	Christopher Santoro
Charles Bosse	Sara Ijams	Karl Schaab
Patty Bosse	Gabriel Isaacson	Melanie Schaefer
Karen Bowe	Suzanne Jacobs	Ann Schnapp
Shelly Bowen	Julie Johnson	Joyce Schneider
Brenda Bowman	Christopher Jones	Joanne Schroeder
Sheri Brasseur	Deborah Jones	Leah Schulte
James Brittan	Robert Jones	Lynn Sears
Miriam Brown	Sandra Jones	Brittney Seymour
Ranee Brown	Natasha Jones-McDougle	Felicia Shanklin
Aleca Bryan	Sylvonne Jordan	Gay Sharp
Ralph Buening	John Kaiser	Eileen Shaughnessy
Virginia Bullard	Kyle Kauffman	Angela Shedie
Marlene Burson	Brandon Keller	Allyn Sherman
Joshua Butcher	Earl Kerns	Rachael Shicks
Susan Butsch	Natasha Kessler	Jack Shifman
Alice Butterworth	Jennette Kilbarger	Brooke Shouse
Suzanne Case	Jaclyn Killian	Donna Simmons
Pamela Casey	John King	Jennifer Skelton

Sue Caudill	Joseph Klein	Kathy Slabaugh
Michelle Cavallancia	Dale Klick	Kenneth Smith
Jennifer Chancey	Kay Knoll	Sara Smouter
Chet Chancey	Deborah Konkle	Jamie Snedeker
Wendy Cheely	Richard Koons	Lori Snowden
Joshua Chilcote	Richard Lackey	Michael Snyder
Garnet Christian	Roshelle Lafever	Ray Starcher
Jacob Clark	Ethan Landau	Teresa Steele
Lori Clarke	Ashley Lang	Peter Stein
Judith Clay	Ruth Layman	Eugene Stevenson
Christen Claytor	Mallarie Ledsome	Chelsea Stewart
Julie Clubb	Katherine Leiter	Brenda Stitch
Carmen Collier	Justin Lewis	Pamela Stiverson
Charles Collier	Russell Liming	Meredith Stone
Marina Combs	Forrest Lines	Michael Stuckey
Elizabeth Connolly	Anna Lipster	Rebecca Stultz
DeVeonne Cooke	Syreeta Long	Randall Swecker
Linda Cooper	Heather Luczyk	Judith Tackett
Emily Corbin	Crystal Ludolph	Vivian Tackett
Timothy Crabtree	Rebecca Lundgren	Tonya Tannehill
Nichole Cunningham	Matt Macioci	Sharon Taylor
Antonette Curtain	Theresa Maddox	Amanda Thompson
Joseph Dalton	Matthew Male	Charmagne Thompson
Travis Damicone	Jerrold March	Robert Thorn
Jane Davis	Robert Markin	Michael Tickel
Jennette Davis	Elizabeth Markoff	Briana Trudell
Alice Day	Lynda Marshall	Kelly Tsakanikas
Kathleen Dean	Karleen Matthews	Elizabeth Turley
Linda Debard	Michael Mauntler	Harold Tyson
Elaine DeVennish	Abbey McCoy	Elizabeth Uhlenbrock
Melissa Dunsmore	Maryann McGrath	Wendy Ungar
Murl Donley	Gayla McKay	Ashley Vitale
Stephanie Downes	Elizabeth McKee-Boyden	Kelly Wagner
Barbara Doyle	Barbara McKinley	Melanie Wagner
Kristy Draher	Carol McPeek	Mamie Walker
Deborah Duffy	Barbara Meachum	Jane Walther
Bill Eckstein	Paige Metersky	Elaine Warren
Maureen Edwards	Shirley Metro	Whitney Watson
Christina Eichenauer	Kimberly Miller	Elizabeth Weaver
David Elliott	Meghan Miller	Lynn Weixel
Susan Emig	Melissa Miller	Matthew Westfall
Daniel Evans	Rocky Miller	Denis White
Stephanie Farris	Gloria Mitchell	Brandon Whitt
Allison Faulkner	Andrew Moats	Alysse Williams
Carol Felderman	Chet Mohler	Brenda Williams
Lauren Feldman	Christina Moore	Joanne Williams
Patricia Feltz	Robin Moore	Malisia Williams
Lisa Ferguson	Joseph Moorhead	Clement Willis
Sean Ferron	Laura Morrison	Michael Wilt
Nancy Feucht	Stacey Morrison	Corey Wiseman
Suzanne Fitzgerald	Ray Mowery	James Yates
Jessica Fleisher	Myrna Mowrey	Thomas Yates
Nancy Frye	Amy Nathans	Daphne Yost
Tyler Frysinger	Melissa Niceswanger	Rachelle Zuniga
Teri Gaede		

5. Substitute Educational Interpreter for the 2009-10 contract year:

Kimberly Neff

6. Substitute Teacher Assistants for the 2009-10 contract year:

Teshone Agared	Bonnie Glass	Melissa Niceswanger
Elizabeth Alexander	Angela Gorter	Tracy Noonan
Tiffany Allison	Nichole Guckert	Megan Ostler
Jeff Altman	Eureka Hampton	Brenda Penn
Ceneetra Anderson	Melissa Hess	Kari Pinoni
Jill Andrews	Paulette Hillebrand	Nicholas Poss
Ibro Arnautovic	Frances Hillebrand	Domini Reali
Ethel Baldwin	Floyd Hodoh	Suzanne Reeves
Tamara Ball	Jamie Hooper	Norma Richards
Jessica Banks	Mary Hungerford	Glenn Ritchie
Reed Bell	Suzanne Jacobs	William Russell
Wendy Bertke	Christopher Jones	Karl Schaab
Inga Bleich	Earl Kerns	Melanie Schaeffer
Tina Boring	Natasha Kessler	Ann Schnapp
Sheri Brasseur	Jennette Kilbarger	Joanne Schroeder
James Brittan	Jacklyn Killiam	Lynn Sears
Ranee Brown	Cheenie Kinney	Eileen Schaugnessy
Debbie Bush	Joseph Klein	Angela Shedie
Susan Butsch	Dale Klick	Allyn Sherman
Dianne Capoccia	Mary Kramer	Jack Shifman
Pamela Casey	Roshelle Lafever	Sara Smouter
Michelle Cavallancia	Ethan Landau	Michael Snyder
Jennifer Chancey	Mallarie Ledsome	Helen Stacy
Garnet Christian	Katherine Leiter	Ray Starcher
Jacob Clark	Justin Lewis	Teresa Steele
Christen Claytor	Syreeta Long	Peter Stein
Julie Clubb	Rebecca Lundregan	Charmagne Thompson
Marina Combs	Theresa Maddox	Robert Thorn
DeVeonne Cooke	Matthew Male	Evelyn Tolliver
Timothy Crabtree	Robert Markin	Briana Trudell
Jason Craft	Elizabeth Markoff	Wendy Ungar
Nichole Cunningham	Karleen Matthews	Jill Vestey
Joseph Dalton	Michael Mauntler	Kelly Wagner
Travis Damicone	Abbey McCoy	Melanie Wagner
Alice Day	Thomas McCullough	Mamie Walker
Murl Donley	Maryann McGrath	Mary Walters
Bill Eckstein	Gayla McKay	Whitney Watson
Stephanie Farris	Carol McPeek	Alysse Williams
Carol Felderman	Pamela Merchant	Brenda Williams
Sean Ferron	Christina Moore	Malisia Williams
Suzanne Fitzgerald	Laura Morrison	Rachelle Zuniga
Laura Gambill		

7. Substitute Clerical Staff for the 2009-10 contract year:

Tina Boring	Melissa Miller
Michelle Cavalancia	Megan Ostler
Julie Fife	Helen Stacy
Frances Hillenbrand	Brenda Stitch
Jamie Hooper	Mary Walters
Mary Kramer	Rachelle Zuniga

8. Donya Stark- Special Education Teacher, 1-year contract, 184 days, beginning August 11, 2009 through July 31, 2010, at a salary of \$47,516.34 for the 2009-10 contract year
9. Trea Will- Occupational Therapist, 1-year contract, 184 days, beginning August 11, 2009 through July 31, 2010, at a salary of \$54,303.92 for the 2009-10 contract year

Local and City School Districts

1. Jennifer Ballinger- Buckeye Valley Local Schools School Psychologist, 1-year contract, 202 days, beginning August 10, 2009 through July 31, 2010, Step 1, at a salary of \$43,971.97 for the 2009-10 contract year
2. Alissa Gladden- Olentangy Local Schools School Psychologist (.8 FTE), 3-year contract, 162 days, beginning August 17, 2009 through July 31, 2012, Step 12, at a salary of \$55,391.04 for the 2009-10 contract year
3. April Hall- Upper Arlington City Schools Paraprofessional, 1-year contract, 185 days, beginning August 25, 2009 through June 30, 2010, Step 11, at an hourly rate of \$17.00
4. Jeanette Lewis- Hilliard City Schools Crossing Guard, 1-year contract, 179 days, beginning August 25, 2009 through June 30, 2010, at an hourly rate of \$7.30
5. Emily Little- Hilliard City Schools Crossing Guard, 1-year contract, 179 days, beginning August 25, 2009 through June 30, 2010, at an hourly rate of \$7.30
6. Ty Stover- Westerville City Schools Intervention Specialist, 1-year contract, 185 days, beginning August 24, 2009 through July 31, 2010, Step 4, at a salary of \$40,949.57 for the 2009-10 contract year
7. Melissa Stuck- Speech-Language Pathologist, 1-year contract, 188 days, beginning August 1, 2009 through July 31, 2010, at a salary of \$43,347.54 for the 2009-10 contract year
8. Lynne Evans- Olentangy Local Schools Preschool Intervention Specialist, 1-year contract, 184 days, beginning August 24, 2009 through July 31, 2010, at a salary of \$28,781.27 for the 2009-10 contract year

9. Frances Magno- Hilliard City Schools Crossing Guard, 1-year contract, 179 days, beginning August 25, 2009 through June 30, 2010, at an hourly rate of \$7.30
10. Marge Mulcahy- Buckeye Valley Coordinator of Gifted and Talented, 1-year contract, 100 half days, beginning August 13, 2009 through July 31, 2010, at a salary of \$14,954.00 for the 2009-10 contract year
11. Marge Mulcahy- Fairbanks Local Schools Coordinator of Gifted and Talented, 1-year contract, 50 half days, beginning August 13, 2009 through July 31, 2010, at a salary of \$7,477.00 for the 2009-10 contract year
12. Susan Neill- Buckeye Valley Local Schools Attendant, 1-year contract, 184 days, beginning August 24, 2009 through July 31, 2010, at a salary of \$15,818.48 for the 2009-10 contract year

State Support Team / Region 11

1. Patricia Martell- Regional School Improvement Facilitator (.5 FTE), 1-year contract, 130 days, beginning August 1, 2009 through July 31, 2010, at a salary of \$48,267.00 for the 2009-10 contract year

5.08- Personnel Contract Changes

ESC of Central Ohio

1. Sarah McKinney- Educational Interpreter, contract change to .65 FTE for the 2009-10 contract year
2. Sarabeth Schuetz- Educational Interpreter, contract change to .5 FTE for the 2009-10 contract year

Local and City School Districts

1. Leila Ba- Olentangy Local Schools School Psychologist, contract change at a revised salary of \$52,276.79 for the 2009-10 contract year
2. Lindsey Carle- Olentangy Local Schools School Psychologist, contract change at a revised salary of \$50,502.02 for the 2009-10 contract year
3. Kara Corpman- Olentangy Local Schools School Psychologist, contract change at a revised salary of \$50,502.02 for the 2009-10 contract year
4. Kimberly McClincy- Buckeye Valley Local School Speech Therapist (.64 FTE), contract change to 120 days at a revised salary of \$30,920.40 for the 2009-10 contract year

5.09- Renewal of Staff and Approval of Salaries Effective 2009-2010

1. Recommend the Governing Board renew and set salaries for the following ESCCO staff and staff employed under contracted service agreements for the 2009-10 contract year:

Employee	Position	Contract Length	Hourly Rate
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ESC of Central Ohio- PASS Program

Stephen Edwards	Education Specialist	1 year	\$28.42
Kim Maher	Education Specialist/ Data Collection	1 year	\$30.45
Eric Saxton	Education Specialist	1 year	\$28.42
Renee Saxton	Education Specialist	1 year	\$28.42
Dan Witteman	Education Specialist	1 year	\$28.42

Employee	Position	Contract Length	Salary
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Groveport Madison Local Schools

David Lanning	Principal	1 year	\$84,444.00
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Reynoldsburg City Schools

Daniel Murph	School Social Worker	1 year	\$52,845.52
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Employee	Position	Contract Length	Step/Hourly Rate
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Upper Arlington City Schools

Constantino Benedetti	Paraprofessional	1 year	11/\$17.00
Todd Emery	Paraprofessional	1 year	14/\$18.29
Lisa Fowler	Paraprofessional	1 year	24/\$19.84
Marcy Green	Paraprofessional	1 year	13/\$17.86
Janie Greiner	Paraprofessional	1 year	23/\$19.84
Julia Harkin	Paraprofessional	1 year	11/\$17.00
Elizabeth Pinnick	Paraprofessional	1 year	6/\$14.86
Barbara Ranum	Paraprofessional	1 year	29/\$19.84

Patricia Shively Paraprofessional 1 year 24/\$19.84

5.10- Stipends

ESC of Central Ohio

1. Chris Doolittle- HQT Facilitator of 4 sections of Math, July and August, 2009, \$5,000.00
2. Pam Ferrell- HQT Facilitator of 4 sections of Reading, July and August 2009, \$5,000.00
3. Michael Hattman- HQT Facilitator of 4 sections of Social Studies, July and August 2009, \$6,250.00
4. Colleen Longo- HQT Facilitator of 4 sections of Reading, July and August 2009, \$5,000.00
5. Mary Lou McNutt- HQPD Facilitator for teaching Gifted students, July 17, 2009, \$1,250.00

State Support Team/Region 11- Special Education

1. Wendy Cochrane- Consultant/Trainer for Research-Based Initiatives: Beyond the Basics, November 3, 2009, \$1,000.00
2. Laurie Dinnebeil- Consultant/Trainer for inservice on Inclusive Service Delivery Options for Children with Disabilities within Inclusive Settings, October 3 and November 20, 2009, \$2,000.00
3. Tracy Mail- Consultant for the SETT Framework inservice, October 6, 2009, \$600.00
4. Patti Porto- Consultant for the SETT Framework inservice, October 6, 2009, \$600.00

Ohio Center for Essential School Reform

1. Nicolas Lovell- Intern providing computer programming services, beginning August 10, 2009, 20 hours per week, at an hourly rate of \$10.00

OCALI

1. Sue Fraley- Consultant for the Department of Developmental Disabilities Project, August 13, 2009 through December 19, 2009, \$3,002.40

5.11- Supplemental Contracts

ESC of Central Ohio

1. John Rowson- Special Education Teacher, to oversee the daily operation of the Cross Creek program during the 2009-10 school year, \$4,000.00

Local and City School Districts

1. Alissa Gladden- Olentangy Local Schools School Psychologist, 8 additional work days, August 1 through 31, 2009, \$2,735.36
2. Kimberly Hecker- Delaware City Schools School Nurse, 2 additional work days, August 11 and 12, 2009, \$315.80
3. Tara Carpenter- Olentangy Local Schools School Psychologist, 8 additional work days, August 4 through 14, 2009, \$2,281.18
4. Erika Hagen- Olentangy Local Schools School Psychologist, 4 additional work days, August 10 through 14, 2009, \$1,470.51
5. Sarah Linscott- Olentangy Local Schools Occupational Therapist, 2 additional work days, August 13 through 17, 2009, \$248.19
6. Lori Metheney- Olentangy Local Schools Preschool Teacher, 8 additional work days, August 11 through 21, 2009, \$2,167.44
7. Karen Richeson-Dull- Olentangy Local Schools Physical Therapist, 2 additional work days, August 13 through 17, 2009, \$652.58

5.12- Contracts/Agreements

1. Recommend the Governing Board approve entering into an agreement with Advanced Academics, Inc. to provide licenses to the ESCCO for online student course work and staff development opportunities, effective through June 30, 2010, and authorize the Superintendent to sign the agreement that is on file in the Treasurer's office.
2. Recommend the Governing Board approve entering into a memorandum of understanding with the National Network of Digital schools to provide Lincoln Interactive online courses and services to students, effective August 1, 2009 through July 31, 2011, and authorize the Superintendent to sign the agreement that is on file in the Treasurer's office.

5.13- Miscellaneous Consent Agenda Items/Superintendent

1. Recommend the Governing Board approve the first reading of the following proposed revised board policies which are on file in the Treasurer's office
 - 1415 Severance Pay
 - 3411 Placement on Salary Schedule
 - 3415 Severance Pay
 - 3432 Sick Leave
 - 4415 Severance Pay
 - 4432 Sick Leave
 - 7440 Facility Security
2. Recommend the Governing Board approve the proposed revised Placement on Salary Schedule (4411) board policy (Second Reading), which is on file in the Treasurer's office.
3. Recommend the Governing Board approve the proposed revised Wireless Communication Allowance and Staff use of Wireless Communication Devices (7530.01) board policy (Second Reading), which is on file in the Treasurer's office.
4. Recommend the Governing Board approve the proposed Student Network and Internet Acceptable Use and Safety (7540.03) board policy (Second Reading), which is on file in the Treasurer's office.

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

Mrs. Galbraith left the meeting at 1:05 p.m.

6.01- Items for the Board's Information and Review

- Governing Board Member's Update (Eastland-Fairfield Career & Technical Schools, Delaware Area Career Center and Metropolitan Educational Council)

Eastland-Fairfield hired Bonnie Hopkins as the new Superintendent

Delaware Area Career Center- The last meeting was for the evaluation of the Superintendent and establishing her salary.
MEC- no meeting has been held

- Treasurer's update- nothing to report

- Superintendent's update:

All employees who were displaced have now been offered other positions.

Dr. Anderson indicated our Administrative retreat was just held and FY10 goals are completed and will be discussed at the Board retreat.

The Client Services Group will be meeting to finalize the year in review information.

Praxis for new teachers no longer exists as a program. Teacher Centers are being created to replace it and align their evaluation with current teacher development in areas of student data and performance. This will also be tied to teacher compensation.

The win-win agreement is expiring this year and will be entering into negotiation for a successor agreement.

- **Upcoming Meetings / Events**

September 9, 2009 / 10 a.m.

Governing Board Regular Meeting and Retreat / Granville Inn,
Granville, Ohio

September 10, 2009 / 8 a.m.

Governing Board Retreat / Granville Inn, Granville, Ohio

October 8, 2009 / Noon

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

November 12, 2009 / Noon

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

December 2-5, 2009

Annual AESA Conference in Austin, Texas

December 14, 2009 / 6 p.m.

Governing Board Regular Meeting / Location to be determined

January 22, 2010 / Noon

Governing Board Organizational and Regular Meeting at
2080 Citygate Drive, Columbus, Ohio

09.08-03

APPROVE ADJOURNMENT

It was moved by Mrs. Morgan and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn the meeting.

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

Motion passed.



Greg Spencer, President

ATTEST:

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

