

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
13-08.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
13-08.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
13-08.03	APPROVE ADJOURMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on August 15, 2013 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, Board President, at 2:12 p.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mrs. Jeannie Henkel	Present
Mrs. Robin Reid-Pleasnick	Present
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.

13-08.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Bischoff and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the August 15, 2013 Regular Board Meeting.

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

13.08.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Henkel 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 July 19, 2013 regular board meeting.

5.02/Approval of the Financial Reports for June, 2013

1. Investment Reports for July, 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 July, 2013:

General Fund	\$544,055.93
OCESR-ESC Funds	18,277.53
OCALI Family & Community Support	18,811.17
Association for Middle Level Education	16,764.15
Cross Creek Day Treatment Program	19,326.75
OCALI – P.L.A.Y. FY 2013	2,664.50
Race to the Top ONET FY 2013	95,983.70
OCALI FY 2013	213,274.40
OCALI – Assistive Technology	3,943.94
Center for Systems Change – OCALI	18,654.93
ODE Contract #EDUD201232200 (Carol King) 2013	8,371.75
OCALI Online Professional Development FY 2013	166.40
ODE Transformation Specialist FY 2013	19,123.93
OCALI-Employment First Initiative	28,212.45
OCALI-Autism Diagnosis Evaluation Pilot Project	31,705.63
ODE Contract #EDUD201309300 CTAG	28,261.03
ODE Contract #EDUD201315500 Transformation SP	398.62
OCALI – PLAY/ADEPP FY 2013	31,187.57
ONII Work Contract #EDU20138900C	4,764.50
OCALI-Employment First Conference	563.39
Innovative Lab Network 2013	15,716.74
OAESA	7,533.50
OCALI FY 2014	32,684.31
Race to the Top ONET FY 2014	3,696.81
OCECD – Ohio Coalition	113,003.94
Dublin CSD - City/County Funds	183,682.00
Gahanna CSD - City/County Funds	53,316.85
Grandview Hts. CSD - City/County Funds	10,683.84
Hilliard CSD - City/County Funds	52,487.05
Reynoldsburg CSD - City/County Funds	133,972.48
Westerville CSD - City/County Funds	395,628.15
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	3,246.33
South-Western CSD - City/County Funds	16,835.97
Bexley CSD - City/County Funds	45,953.22
Columbus CSD - ESC Funds	4,380.58
Worthington CSD - City/County Funds	37,328.68
Hamilton LSD - ESC Funds	94,601.06
Canal Winchester LSD - ESC Funds	83,630.12
Groveport-Madison LSD - ESC Funds	139,568.24
New Albany-Plain LSD - ESC Funds	80,791.77
Delaware CSD - ESC Funds	60,817.57
Marysville Ex. Village SD - ESC Funds	15,551.12
Olentangy LSD - ESC Funds	516,525.77
Big Walnut LSD - ESC Funds	69,853.26
Buckeye Valley LSD - ESC Funds	105,144.06
Fairbanks LSD - ESC Funds	18,200.18
Pickerington LSD – ESC Funds	4,633.07
Granville EVSD	1,370.40

Chillicothe CSD	\$ 77,104.69
Licking Heights LSD	93,103.07
Delaware Area Career Center	1,578.43
Wellington Schools	11,213.08
Tolles Technical Career Center	1,519.89
West Muskingum Local School District	2,223.03
Northridge Local School District	13,164.88
ESCCO - Special Education Administrative Services	34,776.77
ESCCO - Behavior Intervention Services	7,320.84
ESCCO - Special Education Transitional Services	7,061.53
ESCCO - Cross Categorical Services	143,805.31
ESCCO - Hearing Impaired Services	97,564.74
ESCCO - Visually Impaired Services	19,036.66
ESCCO - Emotionally Disturbed Services	40,710.58
ESCCO - STACK Autistic Student Services	54,121.62
ACT	7,710.84
ESCCO - Preschool Special Education Services	131,402.95
Delaware/Union - Preschool Program	46,780.19
Delaware/Union - Hearing Impaired Services	30,238.10
ESCCO - School Psychologist	1,369.52
Preschool-Reynoldsburg-Student Services	33,054.53
Bexley Intensive Behavior	7,414.26
ESCCO - Community Based Transitions	43,281.36
ESCCO - Speech/Language Services	77,775.53
Arts	18,644.05
Horse Farm	14,633.10
Ventures	42,015.32
ESCCO - Multiple Handicapped Services	11,512.86
ESCCO - Related Services – Adapted PE Services	13,338.90
ESCCO - Occupational Therapy Services	25,561.16
ESCCO - Physical Therapy Services	10,338.82
HS/HE Alignment Initiative 2013	4,895.94
Race to the Top FY 2013	17,314.02
Race to the Top FIP FY 2013	12,469.93
Race to the Top Teach Ohio FY 2013	32,805.71
Assessment Literacy Coordinator FY 2013	10,992.60
State Support Team/IDEA 2013	115,236.02
CISAM 2013	17,656.07
State Support Team/IDEA 2014	17,153.65
CISAM 2014	11,168.50
LEP Title III FY 2013	5,990.10
State Support Team ELD FY 2013	7,535.69
Ohio Teacher Evaluation System FY 2013	26,960.23
BEST FY 2013	5,497.19
Ohio Reading Corps FY 2013	44,898.07
Hands on History FY 2013	40,752.57
Alternative Ed. Challenge FY 2013	66,439.28
State Support Team – GRF 2013	26,387.10
School Psych. Intern Grant FY 2013	4,447.59
OTES State Trainer Project FY 2013	5,527.90
Learning Forward Ohio	2,483.16
Rockbridge Academy 2013	11,897.33

FCFC Admin 2013	\$ 43,174.43
FCFC Multisystem 2013	92,805.86
Ohio Children's Trust Fund 2013	105,102.38
FCFC Early Intervention BDD 2013	110.81
FCFC Home Choice 2013	1,672.92
Help Me Grow Central Coordination 2013	27,818.00
Help Me Grow Part C GRF 2013	3,962.78
Help Me Grow Transition 2013	1,466.66
FCCS Levy FY 2013 – Project KEY	18,740.52
Ed PASS 2013	103,204.31
Project KEY – CCS SIG FY 2013	1,029.53
Project KEY – CCS FY 2013	1,585.31
DJFS-TANF/XX Project KEY FY 2013	82.51
EdWorks STEM FY 2013	4,288.44
Columbus Foundation-Project KEY	200,000.00
FCFC – Admin FY 2014	266.78
FCFC Multisystem FY 2014	755.40
FCFC Help Me Grow Part C FY 2014	110.00
FCFC Help Me Grow Part C GRF FY 2014	308.10
FCFC Home Choice FY 2014	929.00
Columbus Foundation – Project KEY	344.13
OCALI-Health Resources & Services Admin FY 2013	10,537.86
Section 125 Plan	14,240.69
Self-Funded Insurance-Medical	4,328.47
Self-Funded Insurance-Dental	130.00
Ohio Healthcare Consortium-Medical	752,076.20
Ohio Healthcare Consortium-Dental	78,611.62
Workers' Compensation Self-Insurance	858.95
NATTAP/OCALI Rotary	6,540.09
Background Checks Rotary	13,283.87
Educational Council – STEM Columbus	45,941.85
Educational Council – HUB Grant	185,988.00
EdPASS Rotary	2,861.67
Summer School STACK	11,889.93
Workers Compensation	153,858.04
ESCCO – Gifted Student Services	22,250.86
ESCCO – Center for Teaching and Learning	42,190.11
ESCCO – Center for Achievement	35,737.45
ESCCO – Center for Professional Development	12,160.51
ESCCO – Center for Special Projects	58,092.05
Digital Learning Program	11,597.84
General Fund – Center for Leadership	2,294.45
ESCCO – Court Liaison Services	7,382.60
ESCCO – Conference Services	5,065.98
Community School Audits	13,288.68
ESCCO – Printing Services	12,524.27
Early College Academy	70,744.86
TOTAL	\$7,206,203.69

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

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

Fund Number	Fund Description	Original Appropriation	Increase (Decrease)	July Appropriation
001	General Fund			
	Total General Fund	68,989,755.91	6,485,753.99	75,475,509.90
	Other Funds			
018	PUBLIC SCHOOL SUPPORT		5,603.12	5,603.12
019	OTHER GRANT		10,392,301.50	10,392,301.50
022	DISTRICT AGENCY		1,120,439.39	1,120,439.39
024	EMPLOYEE BENEFITS SELF INS.	105,000.00	14,684.69	119,684.69
026	EMPLOYEE BENEFITS AGENCY FUND	6,505,000.00	993.75	6,505,993.75
027	WORKERS COMP SELF INS	355,000.00	250,777.75	605,777.75
463	MISC STATE GRANT FUND		240,494.65	240,494.65
499	MISCELLANEOUS STATE GRANT FUND		317,129.96	317,129.96
506	RACE TO THE TOP		602,851.86	602,851.86
516	IDEA PART B GRANTS		3,681,727.65	3,681,727.65
551	LIMITED ENGLISH PROFICIENCY		42,276.44	42,276.44
571	REFUGEE IMPACT AID		117,374.56	117,374.56
587	IDEA PRESCHOOL-HANDICAPPED		9,793.21	9,793.21
590	IMPROVING TEACHER QUALITY		224,373.69	224,373.69
599	MISCELLANEOUS FED. GRANT FUND		1,312,698.47	1,312,698.47
	Total Other Funds	6,965,000.00	18,333,520.69	25,298,520.69
	Grand Total All Funds	75,954,755.91	24,819,274.68	100,774,030.59

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the Ohio Healthcare Consortium health and dental insurance rates for Fiscal Year 2014, effective September 1, 2013:

Medical	Employee	Board	Total
Family	\$272.28	\$1,089.16	\$1,361.44
Single	102.75	411.00	513.75
Dental	Employee	Board	Total
	\$ 0.00	\$ 76.06	\$ 76.06
Dental*	15.22	60.84	76.06

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

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

		Appropriations	Estimated Revenue
Ed PASS	019 9413	\$1,400,000.00	\$1,400,000.00
OCALI	001 9475	2,800,000.00	2,800,000.00
Ohio Reading Corp FY 14	599 9400	902,814.00	902,814.00
Rat ONET	001 9477	1,275,973.00	1,275,973.00
Alt Ed Challenge Grant FY 14	463 9400	155,023.00	155,023.00
CISAM FY14	516 9401	466,605.30	466,605.30
OCALICON	022 9083	381,103.42	381,103.42
Autism Diagnosis Evaluation Project	001 9478	65,000.00	65,000.00
ODE Contract EDUR20138700 FY 14	001 9480	695,392.98	695,392.98
ODE Contract EDUD201445100 - King	001 9479	52,833.00	52,833.00

3. Approval to dispose of the following non-working equipment: *[Items will be taken to a technology recycling facility.]*

Tag #	Item	Tag #	Item	Tag #	Item
001739	XServe Raid	900237	Receiver	900254	Receiver
001740	XServe G5 Dual	900238	Receiver	900255	Receiver
001629	Macbook	900239	Receiver	900256	Receiver
001630	iMac	900240	Receiver	900257	Receiver
001784	Macbook	900241	Receiver	900258	Receiver
001785	Macbook	900242	Receiver	900259	Receiver
900223	Receiver	900243	Receiver	900260	Receiver
900224	Receiver	900244	Receiver	900261	Receiver
900228	Receiver	900245	Receiver	900262	Receiver
900229	Receiver	900246	Receiver	900263	Receiver
900230	Receiver	900247	Receiver	900264	Receiver
900231	Receiver	900248	Receiver	900265	Receiver
900232	Receiver	900249	Receiver	900266	Receiver
900233	Receiver	900250	Receiver	900267	Receiver
900234	Receiver	900251	Receiver	002257	Ricoh Copier
900235	Receiver	900252	Receiver	002193	Ricoh Copier
900236	Receiver	900253	Receiver		

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Marie Ward	North Central National Service Conference – August 20-22, 2013 – St. Charles, IL
Thomas Goodney Alan Hutchinson	OESCA Fall Conference – September 9 and 10, 2013, Columbus, OH
Thomas Goodney	BASA Fall Conference – October 1 and 2, 2013, Columbus, OH

OCALI

Ron Rogers	Professional Development Training for Region 14 Staff – August 5 and 6, 2013 / August 13 and 14, 2013 – Wilmington, OH
Jeff McCormick Ron Rogers	Universal Design for Learning / Quality Professional Development Training for State Support Team 4 (Presenters) – Painesville, OH – August 29 and 30, 2013 / September 5 and 6, 2013
Jeff McCormick Ron Rogers	Universal Design for Learning / Quality Professional Development Training for State Support Team 6 (Presenters) – Wapakoneta, OH – September 16 and September 25, 2013
Jeff McCormick Ron Rogers	Universal Design for Learning / Quality Professional Development Training for State Support Team 9 (Presenters) – Canton, OH – September 19 and 20, 2013
Kevin Aldridge	Regional Autism Forums (Facilitators): August 5 - 7, 2013 – Somerset, KY August 8 - 10, 2013 – Owensboro, KY August 11 and 12, 2013 – Prestonburg, KY August 15 - 17, 2013 – Bowling Green, KY August 19 and 20, 2013 – Lexington, KY August 22 and 23, 2013 – Hopkinsville, KY September 5 and 6, 2013 – Corbin, KY September 19 and 20, 2013 – Maysville, KY September 25 - 27, 2013 – Elizabethtown, KY October 3 - 5, 2013 – Paducah, KY October 10 - 12, 2013 – Hazard, KY

Ohio Department of Education

Thomas Musgrave	Auglaize County ESC Innovation Explosion – August 7, 2013 – Wapakoneta, OH
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5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Jason Brasno – Intervention Specialist, effective July 31, 2013
2. Paula Brown – Teacher Assistant, effective July 9, 2013
3. Lynn Maani – Teacher Assistant, effective July 31, 2013
4. Dawn Spangler – Teacher Assistant, effective August 3, 2013
5. Linda Ebersole – Alternative Education Teacher Assistant, effective August 12, 2013

City and Local School Districts

1. Sean Ross – Dublin City Schools Assistant Principal, effective August 5, 2013
2. Dennis Klenowski – Licking Heights Local Schools School Psychologist, effective August 5, 2013
3. Tyrone Olverson – Licking Heights Local Schools Curriculum Director, effective July 31, 2013

5.07/Approval of Employment

Approval of the following list of substitutes for employment in local school districts for the 2013-14 contract year:

William Ackerman	Sara Barkley	Pamela Blake
Folake Akinwunmi	Jessica Barrell	Patrick Blesch
Susan Alderman	Alyssa Barrett	Ben Bloom
Lauren Allen	Julie Bartel	Sondra Blue-Schneller
Kofi Amedekanya	Sara Barto	Virginia Blystone
Dana Anderson	Bradley Barwick	Lauren Bogner
Timothy Anderson	Bobbi Bauer	Juliana Boiarski
Trina Anderson	Denise Baumbusch	Jessica Boll
Kittie Andrews Shea	Margaret Baun	Laura Bolon
Andrea Anes	Robert Beasley	Megan Boorman
Kaylyn Armstrong	David Bell	Kaytlin Bortolani
Ibro Arnautovic	Jean-Michel Bellocq	Jamie Bouscher
Amber Arnett	Brenda Bender	Daniel Boyd
James Ashford	Latoya Bennett	Melanie Boyd-Leak
Jessica Auciello	Robin Bennett	Andrea Bradley
Jean Ault	Allen "Doug" Benoit	Meredith Braniger
Lynda Avery	Alyson Bergandine	Judith Breitenbach
Sharon Avis	Peter Bermudez	Matthew Bremer
Lynn Bahret	Kathleen Bernthisel	Margaret Brennan
David Bair	Cheryl Bickel	Patricia Brock
Mereidieu Barionnette	Matthew Bickley	Elizabeth Bronkar

Nathan Browell	Kerry Dillon	Christopher Good
Nicholas Borwn	Audra Diorio	Meghen Goodrich
Kim Browning	Kirin Dixon	Barbara Goss
Robert Bruff	Rebecca Dixon-Davis	Dennis Greer
Laura Bryan	Patricia Donovan	Susan Grimm
Katelyn Burkholder	Sarah Dove	Tori Grodecki
Andrew Burson	Barbara Doyle	Virginia Groves
Melissa Burt	Robert Duddleston	Elizabeth Hainrihar
Cheryl Burton	Vincent Dunbar	Alison Hale
Donna Bush	Robert Dunham	Pamela Hamann
Thomas Butch	David Dunkelberger	Esther Hampton
Dena Butler	Amy Dyksterhouse	Kathleen Handley
Kelly Byanski	Mason Easley	Nancy Hanna
Thomas Callahan	Marian Eberhard	Nathan Hansen
Angie Campbell	William Eckstein	Jami Hayes
Michelle Cappetta	Maureen Edwards	Connie Heck
Megan Carbellio	Jeanine Ellis	Richard Heeren
Patricia Carlson	Stephanie Ely	Katherine Heimann
Jamie Carmack	Christopher Estadt	Colleen Heintzelman
Kenneth Carter	Gerald Farber	Mary Helfeldt
Brianne Castle	Jessica Farmer	Julie Henson
Betty Chaffin	Andre Farrow	Erin Hepner
Chester Chaney	Adam Farus	Rachel Herman
Reuben Chapman	Audria Feicht	Sherry Hernandez
Patrick Chase	Nancy Fennessy	Lisa Hess
Clifton Chastain	Jodie Fenton	Dana Hicks (Ritenour)
Jacob Clark	Thomas Ferguson	Leslie Hill
Leslie Clark	Jonathan Figel	Sylvester Hillard
Lynn Clark	Sarah Filiautraut	Frances Hillenbrand
Rhonda Clark	Debra Finnearty	Debra Hines-Townsel
Rebecca Clarke	Rory Finnegan	Harvey Hlinka
Lisa Clausing	Rebecca Fischer	John Hoffman
Christina Clay	Bradley Fisher	Kathy Hoover
Julie Clubb	Susan Fisher	Thelma Howe
Peter Coccia	Thomas Fletcher	Kristina Howell
Sarah Coe	Kyle Flickinger	Hsing-Sen Hsiao
Nathan Colley	Katelin Flinchbaugh	Lai Su-Huei Hsiao
Charles Collier	Alexe Fogle	Jennifer Hubble
Hannah Combs	Robyn Frankle	Michelle Hudson
Carl Coppage	Sandra Furman	Keith Huffman
Julie Corns	Melissa Fuson	Misty Huffman
Katherine Couch	Teri (Lavera) Gaede	Sarah Huggins
Mackenzie Cox	Brian Gale	Sandra Irwin
Judy Cumberland	Flint Garrabrant	Zikanene Isu
Violet Cummings	Stephanie Gartland	Jacqueline Jackson
Danica Dagg	Reeda Gartrell	Kimberly Jackson
Debra Dalton	Courtney Gavazzi	Tamera Jackson
Danielle Davis	Ann Geniusz	Diane Jakovich
John Davis	Justin George	Katherine Jambor
Vincent De Maria	Mika George	Marcia Jarrett
Lisa De Valk Mooney	Scot Gerding	George Jerome
Kathleen Dean	Michael Gift	Keichella Johnson
Margo Decot	Amy Giles	Tracy Johnson
Jennifer Depassquallo	Tara Gist	Robert Jones
Michael Deskins	Bonnie Glass	Caitlin Kane
Elaine Devennish	Angelia Goff	Mark Kannenwischer
Christopher Diller	Allison Gold	Roger Kapes

Eric Karch
 Rock Kauser
 Laura Keegstra
 Malory Kennedy
 Ryan Kennedy
 Cynthia Kerr
 Sarah Keykens
 Lisa Kifer
 Shelly Kingham
 Cynthia Kinser
 Carolyn Kirby-Rogers
 George Klim
 Carolyn Kneisly
 Deborah Konkle
 Richard Koons
 Lisa Koplan
 Rachel Kraft
 Nancy Kreimer
 Anupama Kumar
 Prem Kumar
 Martha Laihr
 Chelsie Lakeman
 Valerie Lakes
 David Lauback
 Laura Lawler
 Jennifer Lawrence
 Mackenzie Laxton
 Amber Laye
 Nicole Leach
 Robert Leblanc
 Robert Lee
 Thomas Lehman
 Jenna Leonard
 Rozaliya Leyke
 Tracey Lichtenberg
 Rita Limbert(Arghyrou)
 Russell Liming
 Michael Lippert
 Deborah Locklear
 Patricia Lotz
 Patricia Luther
 Kayla Lutsch
 Rebecca Luttrell
 Michael Lutz
 Danielle Lyons
 Stephanie Maccready
 Jennifer Macnaughton
 Mary Malone
 Elizabeth Maloney
 Anthony Marconi
 Chelsea Marsico
 Kayla Martin
 Laura Martin
 Lyndsi Martin
 Shara Martin
 Heather Martzke
 Jerry Mathewson

Renee Matusik
 Thomas McAllister
 Susan McAndrew
 Linda McCarthy
 Lynne McDonald
 Anne McTurner
 Barbara Meacham
 Matthew Merchant
 Marylee Mikulec
 Daniel Miller
 Deborah Milo
 Carmen Minardi
 Christina Monasky
 Wayne Moore
 Curtis Moransee
 Margaret Moriarty
 Nancy Morris
 Laura Morrison
 Krista Mroczkowski
 Tabitha Mukisa
 Veronica Murman
 Sarah Myers
 Amy Nathans
 Kathleen Neds
 Michael Neely
 Susan Neill
 Kaitlyn Nelson
 Nathan Nelson
 Susan Neville
 Kelsie Newport
 Jason Newsome
 Erin Noss
 Bethany Nussbaum
 Katherine Oberhammer
 Nicole Osborne
 Amanda Ostendorf
 Marscilla Packer
 Alicia Pan
 Raymond Partlow
 Darla Patrick
 Tosha Pelfrey
 Robert Peters
 Jessica Peterson
 Stephen Petry
 Jenifer Phillips
 Jillian Phillips
 Kayla Phillips
 Colton Piper
 Carolyn Pittman
 Stefanie Plowman
 Tricia Poliseno
 Gregory Porter
 Heather Porter
 Sally Porter
 Timothy Pratt
 Barbara Preston
 Megan Price

Michael Price
 Joanne Prince
 Lauren Pritt
 Ellen Prout
 Bryant Prugh
 Justin Puleri
 Sarah Rager
 Adam Reed
 Laura Reed
 Rebecca Reed
 Suzanne Reeves
 Jane Reiling
 Susan Riches
 Shawn Richmond
 Katherine Riddle
 Justin Rigsby
 Haley Rinas
 Somer Rini
 Annette Roahrig
 Linda Roberts
 Amy Rodgers
 Richard Rosenberg
 Caroline Rund
 BarbaraRussell
 Stephanie Ryan
 Dena Salloum
 Heather Salva
 Stephanie Salzler
 Alicia Sargent
 Melissa Scheid
 Dawn Schick
 Garrick Schindler
 Joanne Schroeder
 Katie Schuessler
 Michelle Schuster
 Kerry Seyffer-Sprague
 Eileen Shaughnessy
 Anthony Shimmman
 Alex Siebert
 Christopher Smith
 Geraldine Smith
 Justin Smith
 Lisa Smith
 Megan Smith
 Kari Smith-Rowe
 Barry Sokol
 Linda Sommerfield
 Heather Somodi
 Teresa Steele
 Madison Stephens
 Marc Sterner
 Amy Stevenson
 Jennifer Sunderland
 Paul Synenkj
 Andrea Taynor
 Angela Telesz
 Noel Theobald

Robert Thomas
 Robert Thorn
 Michael Tobin
 Kelly Transue
 Cheryl Trogus
 Molly Trzebiatowski
 Nancy Tyler
 Charles Vance
 Sarah Veerula

Louise Vranesevic
 Peter Vu
 Susan Ward
 Elizabeth Weithman
 Gwendolyn West
 Scott Whitsitt
 Chad Williams
 Heidi Williams
 Donald Willis

Abby Wilson
 Keith Wilson
 David Wolfe
 Michael Wood
 Ian Wyatt
 Diana Young
 Lonny Young

Approval of the following employment for the 2013-14 contract year:

ESC of Central Ohio

1. Clifford Mason – Intervention Specialist, 1-year contract, 190 days, beginning August 7, 2013 through July 31, 2014, at a salary of \$46,489.01 for the 2013-14 contract year

City and Local School Districts

1. Brooke Hippler – Canal Winchester Local Schools Director of Special Education, 2-year contract, 260 days per year, beginning August 1, 2013 through July 31, 2015, at a salary of \$92,855.00 for the 2013-14 contract year
2. Andrew Wilkinson – Dublin City Schools Assistant Principal, 2-year contract, 243 days per year, beginning August 6, 2013 through July 31, 2015, at a salary of \$86,344.95 for the 2013-14 contract year
3. Kelly Weaver – Licking Heights Local Schools School Psychologist, 1-year contract, 210 days, beginning August 5, 2013 through July 31, 2014, at a salary of \$37,411.00 for the 2013-14 contract year
4. Rose Berkey – Licking Heights Local Schools Preschool Teacher, 1-year contract, 182 days, beginning August 19, 2013 through July 31, 2014, at a salary of \$43,611.00
5. Teresa Scholl – Hilliard City Schools Literacy Specialist, 1-year contract, beginning August 20, 2013 through July 31, 2014, at an hourly rate of \$50.00

5.08/Personnel Contract Changes

Approval of the following personnel contract changes for the 2013-2014 contract year:

State Support Team / IDEA

1. Sandra Beach – Secretary I, adjustment in salary to \$43,807.48 for the 2013-14 contract year
2. Barbara Conner – Secretary I, adjustment in salary to \$41,713.54 for the 2013-14 contract year

3. Tina Forshey – Secretary I, adjustment in salary to \$47,095.35 for the 2013-14 contract year
4. Kathleen Reedy – Executive Secretary, adjustment in salary to \$49,810.79 for the 2013-14 contract year
5. Ann Slane – Secretary I, adjustment in salary to \$45,501.41 for the 2013-14 contract year
6. Leslie Watson – Secretary I, adjustment in salary to \$47,095.35 for the 2013-14 contract year

Local School Districts

1. Sharon Carter – Canal Winchester Local Schools School Psychologist, adjustment in salary to \$49,977.25 for the 2013-14 contract year
2. Laura Detweiler – Olentangy Local Schools Early Childhood Supervisor, adjustment in salary to \$90,718.89 for the 2013-14 contract year
3. Tonya Riedel – Olentangy Local Schools Early Childhood Supervisor, adjustment in salary to \$79,552.86 for the 2013-14 contract year

5.09/Supplemental Contracts

Approval of the following supplemental contracts for the 2013-14 contract year:

1. Angie Crandall – ESCCO Director of the Center for Technology – Technical support for the State Support Team/Region 11, \$5,534.00
2. Lynne Evans – Olentangy Local Schools Preschool Intervention Specialist – supplemental contract to salary, \$3,729.57
3. Diane Kranz – Olentangy Local Schools Preschool Intervention Specialist – supplemental contract to salary, \$3,074.68

5.10/Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Requests

1. Mindy Farry – Trainer, OTES Trainings, 2013-14 school year, \$3,600.00
2. Susan Walker – 2013 STACK Summer Institute Presenter, \$650.00

Licking Heights Local Schools Stipend Request

1. Angel King – Curriculum Director, extra days of curriculum instruction, July 2013, \$3,331.65

New Albany-Plain Local Schools Stipend Request

1. Judith Colgan – Speech-Language Pathologist, provision of extended school year services, FY 2013, \$1,625.00

Olentangy Local Schools Stipend Requests

1. Patricia Rindos – Intervention Assistant, Preschool Summer Camp, June 24 – July 10, 2013, \$630.00
2. Anne Damceski – School Psychologist, 2 additional contract days for completion of a Multi-Factor Evaluation, \$530.53 **and** 5.5 additional hours for completion of a Multi-Factor Evaluation, \$182.37

Westerville City Schools Stipend Request

1. Bev McVey – School Psychologist, summer testing for incoming Preschool students, \$2,400.00

5.11/Contracts–Agreements

1. Approval to enter into a 3-year Community School Sponsorship Contract to sponsor the Early College Academy, effective August 30, 2013 through August 29, 2016; and authorize the Superintendent to sign the contract.
2. Approval to enter into an agreement with the Board of Commissioners on behalf of the Franklin County Common Pleas Court/Division of Domestic Relations and Juvenile Branch for the Court to provide the ESC of Central Ohio with 1.5 FTE of Probation Officers to provide attendance-truancy services, effective July 1, 2013 through June 30, 2014 at a cost of \$88,000.00; and authorize the Superintendent to sign the agreement.
3. Approval to enter into an Ohio Purchase of Social Service Subaward Agreement with the Franklin County Department of Job and Family Services to receive truancy intervention services from the ESC of Central Ohio, effective August 13, 2013 through June 30, 2014, in the amount of \$49,999.88; and authorize the Superintendent to sign the agreement.
4. Approval to enter into an 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 influence State policy and practice so that: families and practitioners are better informed about autism spectrum disorders (ASD); access to early intervention services are enhanced in resource-poor areas of the state; health care and related service professionals are better prepared to identify ASD and serve effectively; and lifespan services are coordinated and comprehensive, effective July 1, 2013 through August 31, 2014, in the amount of \$113,197.00; and authorize the Treasurer/CFO to sign the agreement.

5. Approval to enter into an affiliation agreement with Saint Mary-of-the-Woods College to provide clinical education experiences in ESC of Central Ohio classrooms for students enrolled in the Graduate Art Therapy program; and authorize the Superintendent to sign the agreement.

5.12/Miscellaneous Consent Agenda Items/Superintendent

1. Approval of the first reading of the following proposed revised board policies.
 - 1210 Board-Superintendent Relationship
 - 1230 Responsibilities of the Superintendent
2. Approval of the following communication allowance for the 2013-14 contract year:
 - Andrew Wilkinson – Dublin City Schools Assistant Principal, \$30.00 per month
3. Approval to concur with the resolutions approved by the New Albany-Plain Local School District Board of Education determining transportation services impractical for the following students attending private schools during the 2012-13 school year and authorizing payments-in-lieu of transportation to their parents/guardians:

New Albany-Plain Local Schools

Blake Donnelly	Owen Hartsough
Brendan Alas	Jeanna Holehouse
Emily Blum	Jacob Kuts
Michael Brendle	Jenna Kuts
Hannah Edwards	Grace Philipp
Nora Hartsough	

Approval of the consent agenda:

Roll Call: Mr. Bischoff, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, 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:
No items to report

Metropolitan Educational Council

Dr. Goodney updated the Board members on the MEC Board planning session held on July 30, 2013 and a meeting with the MEC Executive Director regarding future collaboration and shared use of facilities.

- **Treasurer's Update**

Mr. Hutchinson provided Board members with an update on the employee benefit open enrollment period which ended on August 9, 2013 and commended Kim Kelso for her excellent coordination of this process. This year's employment participation in the process was 85%.

- **Superintendent's Update**

Dr. Goodney distributed and reviewed the 2013-14 Proposed Organizational Objectives along with the Proposed Organizational Objectives resulting from the Administrative Planning meeting on August 9, 2013. The administrative input included an opportunity for communications and public relations assistance to move into a revenue service; assist districts to improve the management of their human capital; assist districts with comprehensive assessment of the new Local Report Card; long-range facilities planning for the ESCCO; and an audit of organizational systems. Dr. Goodney requested input from Board members regarding the proposed objectives that will be reviewed in detail at the September board meeting.

Dr. Goodney distributed information to the Board members regarding a low-cost software/performance management and reporting tool from Enlit that provides a system dedicated to measuring, management and reporting on efficiency and effectiveness. Dr. Goodney and Mr. Hutchinson plan on meeting with representatives from this company to discuss possible implementation at the ESCCO.

Dr. Goodney provided Board members with a report prepared by Hanover Research for the ESC of Cuyahoga County regarding ESC governance. In addition the results of an OESCA survey regarding ESC governance was also distributed to Board members.

Dr. Goodney reported that he met with Joyce Galbraith and Ralph Johnson on August 5, 2013 to complete the formative assessment of the bridge contract to include the Superintendent's reflection/comments and the Board response/recommendations. A copy of this will be provided to Board members by the end of August for use during the Superintendent evaluation process at the September board meeting.

Upcoming Meetings / Events

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

13-08.03 APPROVE ADJOURNMENT

It was moved by Mr. Bischoff and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 3:23 p.m.

Roll Call: Mr. Bischoff, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, 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