

## MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
12-08.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
12-08.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
12-08.03	APPROVE ADJOURMENT

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on August 17, 2012 at the 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mrs. Galbraith, Board President, at 12:19 p.m.

**Roll Call:**

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

**Staff Present:**

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

**Guest Present:** Mr. Don Galbraith

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

*\*Mr. Bischoff arrived at 12:21 p.m.*

### 12-08.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Spencer 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 17, 2012 Regular Board Meeting.

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

### 12.08.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Reid-Pleasnick 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 July 20, 2012 regular board meeting.

**5.02/Approval of the Financial Reports for July, 2012**

1. Investment Report for July, 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 July, 2012:

General Fund	\$1,428,701.61
Permanent Improvement	5,299.50
OCESR-ESC Funds	19,910.82
OCALI Family & Community Support	25,145.22
Briar Patch Academy	27,969.70
Academic Acceleration Academy	64,596.29
Contract w/Columbus Coaching FY 2011	4,718.87
Cross Creek Day Treatment Program	25,967.46
Ohio Teacher Evaluation Systems FY 2012	8,374.29
OCALI FY 2012	152,695.94
OCALI FY 2011	58,960.92
Center for Systems Change – OCALI	8,351.86
PAST Foundation	4,118.99
OCECD – Ohio Coalition	103,488.82
Dublin CSD - City/County Funds	55,875.12
Gahanna CSD - City/County Funds	64,328.15
Grandview Hts. CSD - City/County Funds	10,625.78
Hilliard CSD - City/County Funds	28,812.44
Reynoldsburg CSD - City/County Funds	95,925.28
Westerville CSD - City/County Funds	335,601.37
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	5,034.54
South-Western CSD - City/County Funds	15,386.76
Bexley CSD - City/County Funds	52,713.33
Worthington CSD - City/County Funds	35,718.20
Hamilton LSD - ESC Funds	99,086.69
Canal Winchester LSD - ESC Funds	101,424.22
Groveport-Madison LSD - ESC Funds	343,377.34
New Albany-Plain LSD - ESC Funds	41,967.74
Delaware CSD – ESC Funds	61,435.64
Marysville EVSD – ESC Funds	17,385.23
Olentangy LSD - ESC Funds	496,219.16
Big Walnut LSD	77,683.27
Buckeye Valley LSD - ESC Funds	128,257.42
Fairbanks LSD - ESC Funds	13,008.20
Pickerington LSD – ESC Funds	12,904.63
Granville EVSD	1,350.82
Chillicothe CSD	1,829.42
London CSD	14,233.55
Focus Learning Academy	6,064.93
Maritime Academy of Toledo	7,679.32
The Graham School	282.36
The Charles School	1,307.00
ESCCO - Special Education Administrative Services	44,041.13
ESCCO - Behavior Intervention Services	4,776.80
ESCCO - Special Education Transitional Services	19,213.77
ESCCO - Cross Categorical Services	137,310.89

ESCCO - Hearing Impaired Services	81,281.44
ESCCO - Visually Impaired Services	18,184.72
ESCCO - Emotionally Disturbed Services	58,615.24
ESCCO - STACK Autistic Student Services	69,590.43
ACT	7,872.10
ESCCO - Preschool Special Education Services	111,764.87
Delaware/Union - Preschool Program	51,968.28
Delaware/Union - Hearing Impaired Interpreter Services	28,698.06
ESCCO - School Psychologist	3,298.17
Preschool-Reynoldsburg-Student Services	28,144.35
Preschool-Bexley	1,648.94
ESCCO - Community Based Transitions	41,750.94
ESCCO - Speech/Language Services	77,312.18
Arts	10,583.98
Goals	8,430.06
Horse Farm	11,827.42
Ventures	44,915.59
Franklin Academy	7,105.87
ESCCO - Multiple Handicapped Services	10,889.04
ESCCO - Related Services – Adapted PE Services	12,457.19
ESCCO - Occupational Therapy Services	28,315.90
ESCCO - Physical Therapy Services	6,999.13
STEM School RtT Battelle FY 2012	26,389.97
State Support Team/IDEA FY 2012	135,990.98
CISAM FY 2012	14,325.85
Early Learning 3 FY 2012	284.49
State Support Team/IDEA FY 2013	29,184.13
LEP Title III FY 2012	1,019.80
Refugee School Impact Grant FY 2012	7,546.17
State Support Team Early Discretionary FY 2012	664.35
Ohio Teacher Evaluation System 2012	6,996.00
Hands on History 2012	25,003.98
SPDG 2012	7,333.17
Race to the Top 2012	16,420.47
BEST 2012	19,154.48
College Access Challenge Grant FY 2012	11,105.31
Race to the Top-Formative Instruction FY 2012	8,299.87
Race to the Top – ONET FY 2012	101,840.88
Alternative Education Challenge Grant FY 2012	5,925.16
TEACH Ohio 2012	8,273.81
State Support Team GRF FY 2012	36,480.14
Resident Educator FY 2012	33,050.96
School Psychology Interns FY 2012	6,761.20
Teach America	10,446.61
High School & Higher Education Alignment 2012	2,413.11
Kindergarten Transition 2012	162.00
Caseload Ratio 2012	2,493.94
Learning Forward Ohio	450.00
FCFC Admin 2012	16,487.62
FCFC Multi-Systems 2012	51,147.92
Help Me Grow HV GRF 2012	82,012.82
Ohio Children's Trust Fund 2012	4,220.12
Rockbridge Academy FY 2012	12,298.16
FCFC Early Intervention Board of Dev. Disabilities 2012	13,340.99

Help Me Grow Early Intervention 2012	96,995.35
Ed PASS 2012	108,175.44
Help Me Grow Part C 2012	85,347.96
Help Me Grow Carry Over 2012	54,284.24
Help Me Grow to Part C Transfer 2012	32,985.68
Project KEY – CCS FY 2012	590.61
Project KEY – FCCS Levy FY 2012	23,502.69
Project KEY – SIG-CCS FY 2012	4,333.24
Delaware/Morrow Mental Health FY 2012	6,426.53
Home Choice	843.81
Ohio STEM Learning Network Gates Foundation	1,723.34
EdWorks FY 2012	2,068.04
Embed STEM Support	1,723.34
FCFC Admin 2013	9,910.69
FCFC Multisystem 2013	14,121.14
Help Me Grow HV GRF 2013	3,029.20
Help Me Grow Carryover 2013	8,224.89
Help Me Grow to Part C Transfer 2013	9,713.78
Columbus Foundation-Project KEY	3,555.67
OCALI-Health Resources & Services Admin FY 2012	2,193.53
Self-Funded Insurance-Medical	782,075.79
Self-Funded Insurance-Dental	65,554.87
Educational Council – Metro School	287,207.11
Revenue CISAM Rotary	308.19
NATTAP/OCALI Rotary	7,545.55
Background Checks Rotary	31,880.32
Educational Council – Admin	36,267.83
Educational Council – Mosaic	808.58
Educational Council – Safe & Drug Free	8,523.72
Educational Council – KidsConnect – General Fund	6,480.22
Educational Council – KidsConnect – United Way	3,394.57
Educational Council – KidsConnect – White Castle	730.00
Educational Council – KidsConnect – 21 <sup>st</sup> Century	6,280.72
Summer School – STACK	7,000.95
Pass Through Payment for Employee Benefits	57.33
Delaware Arts Festival Donation	200.29
ESCCO – Gifted Student Services	15,507.33
ESCCO – Center for Teaching and Learning	30,022.59
ESCCO – Center for Achievement	57,905.34
ESCCO – Center for Professional Development	14,787.41
ESCCO – Center for Special Projects	36,653.71
Digital Learning Program	5,703.80
ESCCO – Courier Services	1,060.38
General Fund – Center for Leadership	18,919.70
ESCCO – Court Liaison Services	69,062.72
ESCCO – Conference Services	20,073.13
ESCCO – Transportation Services	570.00
Community School Audits	19,972.96
ESCCO – Printing Services	23,879.94
<b>TOTAL</b>	<b>\$7,727,028.29</b>

### 5.03/Approval of Total Appropriations by Fund

#### 1. Approval of total appropriations by fund for July, 2012.

<b>Fund Number</b>	<b>Fund Description</b>	<b>Original Appropriation</b>	<b>Increase (Decrease)</b>	<b>July Appropriation</b>
001	General Fund			
	Total General Fund	60,397,034.21	3,914,264.10	64,311,298.31
	Other Funds			
003	PERMANENT IMPROVEMENT		242,930.79	242,930.79
018	PUBLIC SCHOOL SUPPORT	-	149.50	149.50
019	OTHER GRANT	3,714,283.92	4,957,312.84	8,671,596.76
022	DISTRICT AGENCY	219,919.41	1,098,113.58	1,318,032.99
024	EMPLOYEE BENEFITS SELF INS.	6,235,000.00	509,097.80	6,744,097.80
463	ALTERNATIVE SCHOOLS	-	17,851.68	17,851.68
499	MISCELLANEOUS STATE GRANT FUND	333,480.99	231,096.36	564,577.35
506	RACE TO THE TOP		442,901.00	442,901.00
516	IDEA PART B GRANTS	2,937,388.55	71,377.77	3,008,766.32
551	LIMITED ENGLISH PROFICIENCY	25,872.76	10,845.99	36,718.75
571	REFUGEE IMPACT AID		126,234.36	126,234.36
587	IDEA PRESCHOOL-HANDICAPPED	3.29	61,523.61	61,526.90
590	IMPROVING TEACHER QUALITY	165,580.57	85,914.75	251,495.32
599	MISCELLANEOUS FED. GRANT FUND	84,666.63	975,434.96	1,060,101.59
	Total Other Funds	13,716,196.12	8,830,784.99	22,546,981.11
	Grand Total All Funds	74,113,230.33	12,745,049.09	86,858,279.42

**5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer**

1. Approval of the ESC of Central Ohio health and dental insurance rates for Fiscal Year 2013 effective September 1, 2012:

<b>Medical</b>	<b>Employee</b>	<b>Board</b>	<b>Total</b>
Family	\$254.48	\$1,017.88	\$1,272.36
Single	96.24	384.90	481.14
<b>Dental</b>	<b>Employee</b>	<b>Board</b>	<b>Total</b>
	\$ 0.00	\$72.00	\$72.00
<b>Dental*</b>	14.40	57.60	72.00

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

2. Approval of the proposed revised salary schedules for Olentangy Local Schools licensed (certified) staff for 2012-2013 contract year.
3. Approval of the following new grants and authorize the Treasurer/CFO to establish the appropriate funds for Fiscal Year 2013:

	<b>Appropriation</b>	<b>Estimated Revenue</b>
ODE Contract 001 9371	\$108,058.00	\$108,058.00
HS/HE Alignment Initiative 506 9302	35,000.00	35,000.00
Early Childhood IDEA FY13 587 9301	60,403.24	60,403.24
OCALI 001 9356	2,800,000.00	2,800,000.00
Catholic Diocese 590 9300	124,380.00	124,380.00
CISAM COG expense 2013 516 9302	218,000.00	218,000.00
Student Learning Objectives 590 9301	25,000.00	25,000.00
Student Learning Objectives STEM 590 9302	25,000.00	25,000.00
OCALI Online Professional Dev. 001 9372	63,000.00	63,000.00

**5.06/Approval of Professional Meetings**

Approval of the following professional meeting attendance:

**ESC of Central Ohio Governing Board**

Joyce Galbraith	Ohio Innovative Learning Environments Conference – Hilliard, OH – July 30 – August 3, 2012
Edward Bischoff	OESCA Fall Conference – Worthington, OH – September 13 and 14, 2012

**ESC of Central Ohio**

Jean Kugler            New Tech Network Annual Conference – Grand Rapids,  
MI – July 16  
Dee McGlothlin        – 19, 2012

Bart Anderson        League of Innovative Schools – Napa, CA – September  
30 – October 3, 2012

Bart Anderson        American Association of School Administrators National  
Conference –  
Marie Ward            Los Angeles, CA – February 19 – 23, 2013

**State Support Team/IDEA**

Helene Stacho        State Support Team/Region 4 – Presentation Planning  
Meeting – Painesville, OH – July 17, 2012

**OCALI**

Shawn Henry            Health Resources and Services Administration Summer  
Grantee Donna Owens        Meeting – Washington, DC  
– July 18 – 20, 2012

Wendy Szakacs        Pennsylvania Low Incidence Institute Conference – State  
College, PA – August 6 - 9, 2012

**Ohio State School for the Blind / CISAM**

Paula Mauro            AT and the Braille User Training – Grafton, OH – July 25,  
Julie Pashovich        2012

Paula Mauro            Many Journeys-One Goal/Annual Project Directors'  
Conference – Arlington, VA – August 26 - 29, 2012

**5.06/Resignations**

Approval of the following resignations:

**ESC of Central Ohio**

1. Kimberly Barker – Preschool Teacher Assistant, effective June 30, 2012
2. Kathleen Bollum – Physical Therapist, effective immediately *[Did not accept the position]*
3. Cari Cordray – Administrative Assistant, effective July 30, 2012 *[Contingent upon employment as Shared Services Center Council of Governments Fiscal Specialist]*



4. Leah Harms – Preschool Teacher, effective July 31, 2012
5. Jeff Koenig – Mental Health Specialist, effective July 31, 2012
6. Elaine Frankel – Occupational Therapist, effective July 31, 2012

***State Support Team/IDEA***

1. Brenda Zirkle – Fiscal Specialist, for the purpose of retirement, effective August 17, 2012

***City and Local School Districts***

1. Lora Smith – Buckeye Valley Local Schools Paraprofessional, effective June 30, 2012
2. Joan Hedrick – Canal Winchester Local Schools Occupational Therapist, effective July 31, 2012
3. Jennifer Sherick – Olentangy Local Schools Occupational Therapist, effective July 31, 2012
4. Kari Stegner – Olentangy Local Schools Intervention Aide, effective August 21, 2012
5. Kristina Lasley – Olentangy Local Schools Classroom Aide, effective June 30, 2012
6. Tammy Raus – Olentangy Local Schools Classroom aide, effective June 30, 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:

William Ackerman	Lisa Anichowski	Anne Ball
William Adkins	Megan Anthony	Beth Barnes
Ann Ahern	Rita Arghyrou	Nancy Bartha
Claudia Akin	Barbara Arnold	Charlene Bartholomew-Kerze
Susan Alderman	James Ashford	Denise Baumbusch
Kristen Allardice	Lynda Avery	Blair Beals
Kimberly Allen	Sharon Avis	Lana Beckstedt
Michqua Allen	Andrea Bacak	Cindy Bellant
Bonnie Allinger	Lynn Bahret	Jaime Bennati
Alicia Alonso	Stephanie Bain	Allen Doug Benoit
Hal Amerine	David Bair	Megan Benton
Jessica Andersen	Brent Baisden	Stephanie Bergh
Donna Anderson	Ethel Baldwin	Peter Bermudez

Christina Bice	Christopher Estadt	Deborah Locklear
Cheryl Bickel	Gerald Farber	Lisa Lowe
Terri Bischoff	Drew Farrell	Jeffrey Lusk
Nicholas Blakeley	Jodi Farrell	Kara Marks
Erica Bleiweiss	Adam Farus	Anita Marple
Laura Bolon	Jillian Faulhaber	Jerry Mathewson
Charles Bosse	Bradley Fisher	Katharine Matunas
Patricia Bosse	Susan Fletcher	Amy McHie
Sarah Bowles	Jill Fockler	Laura McLoughlin
Heidi Brackman	Megan Frederich	Kelly McQuiniff
Andrea Braessler	Jackie Fye	Traci Mehalic
Kristie Bridgeman	LaVera Gaede	Christine Mertz
Sarah Brown	Michelle Garcia-Ramey	Kelly Metz
Lindsey Bryson	Flint Garrabrant	Christopher Miller
Mindy Bullard	Shawn Garrett	David Miller
Katelyn Burkholder	Reeda Gartrell	Christina Monasky
Lynn Burns	Kathryn Gibson	Rebecca Moore
Wendy Butcher	Lori Green	Margaret Moriarty
Thomas Callahan	Kristen Greer	Andrea Morris
Alexandria Cantrell	Sharon Griffin	Nancy Morris
Laura Canty	Virginia Groves	Tabitha Mukisa
Juliana Carrion	Jean Guerin	Katherine Oberhammer
Suzanne Case	Lindey Hanners	Shannon Pacheco
Betty Chaffin	Elizabeth Head	Marscilla Packer
Chester Chaney	Meredith Heilmann	Theresa Pasanovic
Jeanne Chaney	Katherine Heimann	Christine Pegg
Dana Chapman	Awny Hemingway	Carey Pelley
Carl Chastang	Christopher Herbert	Bryan Peluso
Tamara Christi-Bukky	Paul Hill	Robert Peters
Rhonda Clark	Rebecca Hill	Joseph Petrelle
Warren Clark	Harvey Hlinka	Kelly Petritsch
Lisa Clausing	Shayla Holenka	Carolyn Pittman
Christina Clay	Mallory Hurley	Stephanie Plowman
Nathan Colley	Audrey Hyder	Heather Porter
Charles Collier	Diane Jakovich	Deborah Purtz
Karen Conard	Georges Jerome	Charles Reissig
Jermaine Cooper	Adam Johns	Somer Rini
Helen Copeland	Vernita Johnson	Lauren Ritzenhaler
Shirley Copen	Aurea Jones	Linda Roberts
Katherine Court	Robert Jones	Deborah Robinson
Nancy Cron	Caitlin Kane	Sarah Rowand
Tiffany Cudoc	Eric Karch	Barbara Russell
Emma Culp	Kevin Keck	Stephanie Ryan
Judy Cumberland	Lauren Kelley	Milea Sarap
Violet Cummings	Malory Kennedy	Jennifer Scarbrough
Jennifer Curl	Michelle Kerwick	Elizabeth Schindler
Matthew Daugherty	Stacey Kickbusch	Stephanie Schlie
Danielle Davis	Kelly Kirkland	Geoffrey Schmidt
Kristen Dean	Lauren Knef	Ann Schnapp
Denise DeFranco Mast	Danica Komine	Vanessa Nadine Schoaf
Jennifer DePassquallo	Kaylee Konkolewski	Felix Secreto
James Dodderer	Matthew Koob	Marie Selm
Vince Dunbar	Amanda Langhals	James Shaw
Kelly Dunlevy	Benjamin Lilly	Tonya Sherman
Kelly Echelberry	Russell Liming	Mirtha Shideler
Carrie Edgell	Myranda Lint	Danielle Sigmon

Gregory Sink  
Sara Sipos  
Jennifer Skelton  
Colleen Slusarz  
Kelsey Smathers  
Catherine Smith  
Nancy Smith  
Julie Snively  
Adam Snoddy  
Hari-Alan Sorrick  
Kristin Space  
Danae Sperk  
Adrienne Stevens  
Kristopher Stevens  
Jason Stone  
Jennifer Suozzi

Ericka Swanger  
Anita Swanson  
Deborah Tartaglia  
Carisa Taylor  
Johanna Tefend  
Kimberly Thayer  
Janette Thomas  
Sherise Thompson  
Tina Thompson  
Lori Trent  
Allison Uhlir  
Abby Van Huffel  
Carolyn Vetter  
Gina Vitale  
Heather Wagener  
Debbie Wagner

Sarah Ward  
Stephen Was  
Lindsey Watt  
Tiffany Watt  
Graham Webb  
Carol Weber  
Peggy Weiss  
Amy Whetro  
Kirstina Whitford  
Chad Willett  
Kurt Williams  
David Wolfe  
Rebecca Wolfe  
Courtney Worley  
Robyn Zukowski

## 2. Substitute Teacher Assistants:

Donna Anderson  
Anne Ball  
Megan Benton  
Stephanie Bergh  
Cheryl Burton  
Sarah Coe  
Helen Copeland

Matthew Daugherty  
Carrie Edgell  
Adam Farus  
Bradley Fisher  
Christopher Herbert  
Matthew Koob

Nancy Morris  
Marscilla Packer  
Elizabeth Schindler  
Danielle Sigmon  
Jason Stone  
Graham Webb

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

### ***ESC of Central Ohio***

1. Anne Ivinskas – Special Education Coordinator (.6 FTE), 1-year contract, 142 days, beginning August 1, 2012 through July 31, 2013, Step 10, at a salary of \$44,963.31 for the 2012-13 contract year
2. Kelleen Leis – Preschool Intervention Specialist, 1-year contract, 186 days, beginning August 1, 2012 through July 31, 2013, Step 0, at a salary of \$35,694.33 for the 2012-13 contract year
3. Amy Newland – Intervention Specialist, 1-year contract, 188 days, beginning August 1, 2012 through July 31, 2013, Step 0, at a salary of \$41,489.91 for the 2012-13 contract year
4. Nicole Pircio – Intervention Specialist, 1-year contract, 185 days, beginning August 1, 2012 through July 31, 2013, Step 6, at a salary of \$48,187.39 for the 2012-13 contract year
5. Kira Young – Intervention Specialist, 1-year contract, 185 days, beginning August 1, 2012 through July 31, 2013, Step 1, at a salary of \$32,277.69 for the 2012-13 contract year

**City and Local School Districts**

1. David Nosker – Dublin City Schools Assistant Principal, 1-year contract, 246 days, beginning August 1, 2012 through July 31, 2013, Step 10, at a salary of \$76,543.39 for the 2012-13 contract year
2. Stacie Lutz – Olentangy Local Schools Supervisor of Achievement and Accountability, 2-year contract, 260 days, beginning August 1, 2012 through July 31, 2014, at a salary of \$75,000.00 for the 2012-13 contract year
3. Annie Vesper – Olentangy Local Schools Preschool Teacher Aide (.5 FTE), 1-year contract, 184 days, beginning July 1, 2012 through June 30, 2013, Step 0, at a salary of \$8,027.55 for the 2012-13 contract year
4. Monica Johnson – Buckeye Valley Local Schools Guidance Counselor, 1-year contract, 184 days, beginning August 1, 2012 through July 31, 2013, Step 0, at a salary of \$43,585.00 for the 2012-13 contract year
5. Kathleen Keenan – Buckeye Valley Local Schools Speech-Language Pathologist, 1-year contract, 190 days, beginning August 1, 2012 through July 31, 2013, Step 0, at a salary of \$39,937.31 for the 2012-13 contract year
6. Awny Heminger – Olentangy Local Schools Preschool Intervention Specialist (.5 FTE), 1-year contract, 184 days, beginning August 1, 2012 through July 31, 2013, Step 0, at a salary of \$34,553.36.00 for the 2012-13 contract year
7. Diana Winebrener – Olentangy Local Schools Preschool Teacher Assistant (.6 FTE), 1-year contract, 184 days, beginning July 1, 2012 through June 30, 2013, Step 5, at a salary of \$11,318.76.00 for the 2012-13 contract year

**5.08/Renewal of Staff and Approval of Salaries for the 2012-13 Contract Year**

Approval of the renewal and salaries for the following Buckeye Valley Local Schools staff member for the 2012-13 contract year:

1. Kathy Bomba – LPN, 1-year contract, 184 days, beginning July 1, 2012 through June 30, 2013, at a salary of \$25,760.00
2. Brook Steed – Technology Desktop Technician, 1-year contract, 260 days, beginning July 1, 2012 through June 30, 2013, at a salary of \$36,500.00
3. Jeremy Vaught – Technology Desktop Technician, 1-year contract, 260 days, beginning July 1, 2012 through June 30, 2013, at a salary of \$37,500.00

Approval of the renewal of the following Olentangy Local Schools non-teaching/non-administrative staff for the 2012-13 contract year, beginning July 1, 2012 through June 30, 2013, as per the Governing Board adopted salary schedules:

<b>Employee</b>	<b>Position</b>	<b>Contract Length</b>
1. Frances Catanes	Preschool Teacher Assistant	3 Year
2. Tasha Hackwork	Teacher Assistant	1 Year
3. Chrisi Hagan	Preschool Teacher Assistant	2 Year
4. Debra Kraft	Preschool Teacher Assistant	2 Year
5. Teresa Metcalf	Preschool Teacher Assistant	2 Year
6. Mary Moorma	Preschool Teacher Assistant	2 Year
7. Laurie Norris	Preschool Teacher Assistant	2 Year
8. Deborah Royer	Administrative Assistant	3 Year
9. Ashleigh Sheets	Preschool Teacher Assistant	2 Year
10. Dot Shetler	Teacher Assistant	1 Year
11. Patricia Stevens	Preschool Teacher Assistant	3 Year

#### **5.09/Personnel Contract Changes**

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

##### ***ESC of Central Ohio***

1. Jennifer Well – Fiscal Specialist, contract change to a revised salary to \$45,516.00 for the 2012-13 contract year

##### ***Olentangy Local Schools***

1. Laura Largent – Olentangy Local Schools Educational Interpreter, contract change to a revised salary of \$22,995.77 for the 2012-13 contract year
2. Jennifer Blakley – Curriculum Coordinator, contract change to a revised salary of \$77,170.55 for the 2012-13 contract year
3. Laura Detweiler – Early Child Supervisor, contract change to a revised salary of \$80,046.11 for the 2012-13 contract year
4. Jack Fette – Director of Teaching & Learning, contract change to a revised salary of \$96,900.00 for the 2012-13 contract year
5. Melanie Ondrus – Interim Supervisor, Achievement & Accountability, contract change to a revised salary of \$76,500.00 for the 2012-13 contract year

6. Tanya Riedel – Early Child Supervisor, contract change to a revised salary of \$54,954.87 for the 2012-13 contract year
7. Hannah Shullenberger – Preschool Intervention Specialist, contract change to a revised salary of \$38,008.70 for the 2012-13 contract year
8. Karen Truett – Director of Communications, contract change to a revised salary of \$80,740.14 for the 2012-13 contract year

### ***Licking Heights Local Schools***

1. Sarah McLaughlin – Curriculum Director, contract change to a revised salary of \$66,577.80 for the 2012-13 contract year

### **5.10/Supplemental Contracts**

Approval of the following supplemental contracts for the 2012-13 contract year:

1. Angie Crandall – Director for the Center for Technology – Technical support for the State Support Team/Region 11, \$5,425.33
2. Ann Bingham – Olentangy Local Schools Preschool Intervention Specialist – “Hold Harmless” supplemental, \$3,967.42
3. Lynne Evans – Olentangy Local Schools Preschool Intervention Specialist – “Hold Harmless” supplemental, \$3,778.01
4. Diane Kranz – Olentangy Local Schools Preschool Intervention Specialist – “Hold Harmless” supplemental, \$3,102.56

### **5.11/Stipends**

Approval of the following ESC of Central Ohio stipend requests:

1. Elaine Fentiman – Preschool Intervention Specialist, Big D for Pre K training fall pilot project, June 11, 2012, \$125.00
2. April Pulfer – Preschool Teacher, participation in PBCS work, 2 days, Summer 2012, \$250.00
3. Stephanie Rose – Teacher, Extended school year services for New Albany-Plain Local Schools, 36 hours, \$2,340.00
4. Rebekah Sargent – Substitute Teacher Assistant for the STACK summer program, 8 days, June 12 - July 31, 2012, \$540.00
5. Hannah Shullenberger – Teacher, Extended school year services for New Albany-Plain Local Schools, 8 hours, \$520.00
6. Jenna Tricaso – Speech-Language Pathologist, Extended school year services for New Albany-Plain Local Schools, 28 hours, \$1,400.00

Approval of the following Olentangy Local Schools stipend requests:

1. Tara Carpenter – Preschool Psychologist, evaluation of students for IEP services, 5 days, beginning June 1, 2012 through August 31, 2012, \$947.78
2. Vicki Fortkamp – Occupational Therapist, evaluation of students for IEP services, 2 days, beginning June 1, 2012 through August 31, 2012, \$693.38
3. Alissa Gladden – School Psychologist, evaluation of students for IEP services, 5 days, beginning June 1, 2012 through August 31, 2012, \$1,818.20
4. Erika Hagen – Preschool Psychologist, evaluation of students for IEP services, 8 days, beginning June 1, 2012 through August 31, 2012, \$3,119.92
5. Neelam Hudson – Speech-Language Pathologist, substitute speech therapy services, beginning December 9, 2011 through May 4, 2012, \$2,856.06
6. Sarah Linscott – Occupational Therapist, evaluation of students for IEP services, 2 days, beginning June 1, 2012 through August 31, 2012, \$559.76
7. Lori Metheney – Intervention Specialist, evaluation of students for IEP services, 7 days, beginning June 1, 2012 through August 31, 2012, \$2,240.49
8. Emily Schoonover – Intervention Specialist, evaluation of students for IEP services, 2 days, beginning June 1, 2012 through August 31, 2012, \$452.50
9. Molly Shadoan – Speech Therapist, evaluation of students for IEP services, 1 day, beginning June 1, 2012 through August 31, 2012, \$189.56
10. Amanda Smith – Intervention Specialist, evaluation of students for IEP services, 6 days, beginning June 1, 2012 through August 31, 2012, \$1,164.42
11. Kari Stegner – Intervention Aide, extended school year services on IEP, Summer 2012, \$792.00
12. Kari Stegner – Intervention Aide, Extended school year services, 36 hours, \$792.00

Approval of the following Westerville City Schools stipend request:

1. Beverly McVay – School Psychologist, summer testing of students, beginning May 1, 2012 through July 31, 2012, \$3,483.60

#### **5.12/Contracts/Agreements**

1. Approval to enter into a Memorandum of Understanding for OCALI to provide consulting and technical assistance to the Ohio Department of Developmental Disabilities in its leadership role to coordinate the work of the Interagency Work Group on Autism, effective July 1, 2012 through June 30, 2013, in the amount of \$45,000.00; and authorize the Superintendent to sign the memorandum of understanding.

2. Approval to enter into a contract for Julian & Grube, Inc. to provide accounting and advisory services to assist the ESC of Central Ohio in preparing its financial statements and reports (GAAP basis financial reporting), effective July 1, 2012 through June 30, 2015, in the amount of \$7,500.00; and authorize the Treasurer to sign the contract.
3. Approval to enter into the 2012-2013 Ohio Department of Education Performance Agreement for Ohio's State Support Teams with the Fiscal Agent (ESC of Central Ohio) of the State Support Team/Region 11 to provide the delivery of high quality assistance with Special Education compliance services and the State Personnel Development Grant; and authorize the Superintendent to sign the agreement, in the amount of \$2,178,281.00.
4. Approval to enter into an agreement with Franklin County Children Services for the ESC of Central Ohio to provide administration of the Education Partnership for Academic Student Success Program (Ed. PASS), effective August 1, 2012 through July 31, 2015, in the amount of \$4,200,000.00 for the 3-year period; and authorize the Superintendent to sign the agreement.
5. Approval to enter into a Memorandum of Understanding with the Metropolitan Educational Council, Columbus and Franklin County Metropolitan Park District, City of Dublin, City of Grandview Heights, City of Upper Arlington, City of Westerville and Prairie Township to form a partnership to become an applicant for a grant through the Local Government Innovation Project for consolidating public information technology investments to enhance data security and performance; and authorize the Superintendent to sign the memorandum of understanding.
6. Approval of an amendment to the agreement with Franklin County Children Services for Project K.E.Y. to extend the agreement from September 1, 2012 through August 31, 2013, in the amount of \$100,000.00; and authorize the Superintendent to sign the amendment.
7. Approval of an agreement with the law firm of Bricker & Eckler, LLP to offer and provide reduced rate group legal services through the ESC of Central Ohio to member districts, effective on the date of the execution of the agreement through June 30, 2013 and authorize the Superintendent to sign the agreement.
8. 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, 2012 through June 30, 2013 at a cost of \$88,000.00; and authorize the Superintendent to sign the agreement.



**5.13/Miscellaneous Consent Agenda Items/Superintendent**

## 1. Approval of the following resolution:

WHEREAS, the Educational Service Center of Central Ohio Governing Board is a signatory to the Extended Joint Agreement Among and Between the Boards of Education of Certain School Districts of Franklin County, Ohio effective June 29, 1992, known as the "Win-Win Agreement;" (Agreement) and

WHEREAS; the parties to the Agreement have modified the agreement to rectify billing and payment disputes as provided in the attached Amendment to the Agreement which is subject to approval by all School Districts participating in the Agreement.

NOW, THEREFORE, BE IT RESOLVED:

The Governing Board of the Educational Service Center of Central Ohio hereby ratifies and approves the Amendment to the Win-Win Agreement as attached and authorizes the signatures as noted in the agreement.

2. Approval of the suspension of the remaining balance of the employment contract for the following Buckeye Valley Local Schools licensed staff member and eliminate the position of Elementary MH Teacher for the 2012-13 school year due to enrollment decline and financial conditions that exist in the Buckeye Valley School District.

Grace Macharia – MH Teacher

3. Approval to accept a grant in the amount of \$35,000.00 for the Central Ohio High School and Higher Education Alignment Initiative from the Ohio Department of Education effective July 1, 2012 through June 30, 2013.
4. Approval to accept a grant in the amount of \$399,000.00 from the Ohio Commission on Service and Volunteerism for the Ohio Reading Corps program, effective for program year 2012-13.
5. Approval of the suspension of the remaining balance of the employment contract for the following Groveport Madison Local staff member and eliminate this position of Special Education Supervisor effective August 17, 2012 due to financial reasons that exist in the Groveport Madison Local School District.

Richard Weber – Special Education Supervisor

*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:

Mr. Spencer reported that the EFCTS Board met this week and informed Governing Board members that the EFCTS marketing department has been doing an excellent job assisting with the recruitment of students.

Delaware Area Career Center:

Mr. Bischoff reported that the DACC Board met this week. Discussion items included services provided by TRECA, the publishing of Career Center costs by the Ohio Department of Education and air conditioning issues for one of the DACC buildings.

Metropolitan Educational Council:

Dr. Anderson reported that MEC Governing Board met this morning. Mr. Jamie Grube, the current Superintendent of Buckeye Valley Local Schools, was hired as the new MEC Executive Director effective October 1, 2012. The Board approved a memorandum of understanding with the ESC of Central Ohio and several cities and government agencies to apply for a grant for consolidating public information technology investments to enhance data security and performance. In addition, the Board approved contract price lists for the upcoming school year.

**• Treasurer's Update**

Mr. Hutchinson reported on the new health insurance plans for the new fiscal year and procedures for staff to follow during the open enrollment process.

Mr. Hutchinson informed board members that the new Human Resources kiosk will go live on Monday, August 20, for use by Student Services staff. In addition to staff having access to payroll records, absence forms and professional meeting requests will be processed eliminating paper forms.

Mr. Hutchinson indicated that the audit season will begin soon with the ESC of Central Ohio and the Council of Governments followed by the KIPP audit.

**• Superintendent's Update**

Dr. Anderson reported that the bids for the Central Office's parking lot came in high. The project has been delayed and bids will be requested again in 2013.

Dr. Anderson informed board members that he was contacted by State Senator Chris Widener regarding a new Agri-STEM school in Springfield, Ohio. Senator Widener has asked for the ESC of Central Ohio's assistance in providing fiscal and EMIS support services for the new school.

Dr. Anderson updated board members on the performance based compensation and teacher evaluation professional development and consulting services the ESC of Central Ohio is providing to school districts.

Dr. Anderson informed board members that the ESC of Central Ohio has received an AmeriService grant. This program will provide 3 school districts with recent college graduate volunteers who will work with third graders who are at risk of not meeting the third grade reading level requirement. These volunteers will receive one year of forgiveness on their student loans.

Dr. Anderson reported that OCALI has provided the State of Ohio with a comprehensive report and policy recommendations regarding Autism. As a result, OCALI will be assisting the State with the implementation of these recommendations.

Dr. Anderson assured board members that the ESC of Central Ohio's reporting of attendance data to the State of Ohio has been reviewed and found to be in compliance.

### **Upcoming Meetings / Events**

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  
AESA Annual Conference / Tampa, Florida

December 7, 2012 / Noon  
Governing Board Special Meeting – Work Session / 2080 Citygate Drive, Columbus, Ohio

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

**12-08.03 APPROVE ADJOURNMENT**

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:29 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

