

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
11-08.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
11-08.02	RETIREMENT/RE-HIRING HEARING
11-08.03	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
11-08.04	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on August 19, 2011, at the 2080 Citygate Drive, Columbus, Ohio.

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

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mr. Richard Helsel	Present
Mrs. Betty Klamfoth	Present
Mrs. Teri Morgan	Present
Mrs. Robin Reid-Pleasnick	Present
Mr. W. Gregory Spencer	Present

Staff Present:

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

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

11-08.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Morgan the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the August 19, 2011 Regular Board Meeting.

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

11-08.02 Retire/Re-Employment Hearing

Mrs. Galbraith, Governing Board President, opened the public hearing to consider the proposed re-employment following retirement of Alan Hutchinson as Treasurer/CFO of the Educational Service Center of Central Ohio. No comments were made. Mrs. Galbraith closed the public hearing.

11.08.03

APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

6.01/Approval of the Board Meeting Minutes

- 1. Board meeting minutes for the July 22, 2011 regular board meeting.

6.02/Approval of the Financial Reports for July, 2011

- 1. Investment Report for July, 2011 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, 2011:

General Fund	\$496,797.71
Dublin CSD - City/County Funds	48,894.99
Gahanna CSD - City/County Funds	72,689.11
Grandview Hts. CSD - City/County Funds	21,910.50
Hilliard CSD - City/County Funds	105,922.33
Reynoldsburg CSD - City/County Funds	63,885.80
Westerville CSD - City/County Funds	467,183.73
Whitehall CSD - City/County Funds	10,495.06
Upper Arlington CSD - City/County Funds	105,312.11
South-Western CSD - City/County Funds	23,594.68
Bexley CSD - City/County Funds	35,407.86
Columbus CSD - ESC Funds	1,562.60
Worthington CSD - City/County Funds	52,562.94
Hamilton LSD - ESC Funds	99,506.84
Canal Winchester LSD - ESC Funds	94,153.41
Groveport-Madison LSD - ESC Funds	177,155.01
New Albany-Plain LSD - ESC Funds	23,853.78
Olentangy LSD - ESC Funds	605,793.92
Big Walnut LSD	70,542.41
Buckeye Valley LSD - ESC Funds	134,058.09
Fairbanks LSD - ESC Funds	13,837.02
Delaware CSD - ESC Funds	78,526.85
London City Schools	4,913.14
Granville Exempted Village SD	1,331.66
Salem City Schools	1,684.22
Educational Council - ESC Funds	104,827.07
OCESR - ESC Funds	19,675.88
OCALI Professional Services	4,405.17
OAESA Executive Director	19,911.76
Delaware County Board of DD	405.32
Ventures Alternative School	81,547.43
Ohio Department of Youth Services	316.44
Focus Learning - Contracted/Billable Services	11,004.84
South Scioto Academy	745.00
Academic Acceleration Academy	27,804.50
ESCCO - Special Education Administrative Services	77,766.93
SEARCH Project - Upper Arlington	5,822.24
ESCCO - Behavior Intervention Services	8,891.60

ESCCO - Special Education Transitional Services	14,941.68
ESCCO - Cross Categorical Services	145,735.98
ESCCO - Hearing Impaired Services	76,440.79
ESCCO - Visually Impaired Services	17,656.90
ESCCO - Emotionally Disturbed Services	48,782.93
ESCCO - STACK Autistic Student Services	54,427.52
ESCCO - Preschool Special Education Services	128,412.38
Delaware/Union - Preschool Program	58,501.72
Delaware/Union - Hearing Impaired Interpreter Services	18,500.56
ESCCO - Community Based Transitions	45,293.95
ESCCO - Speech/Language Services	70,379.02
Columbus Coaching FY 2011	95,223.57
Technology Action for Children	108.63
Ventures	219.44
ESCCO - Multiple Handicapped Services	7,837.90
ESCCO - Related Services – Adapted PE Services	12,265.60
ESCCO - Occupational Therapy Services	19,271.92
ESCCO - Physical Therapy Services	10,937.96
Cross Creek Day Treatment Program	23,278.81
ESCCO - Gifted Student Services	24,463.10
ESCCO - Center for Teaching and Learning	12,726.50
ESCCO - Center for Achievement	35,615.71
ESCCO - Center for Professional Development	17,434.73
ESCCO - Center for Special Projects	54,223.03
ESCCO - Courier Services	1,148.37
General Fund - Center for Leadership	20,462.14
ESCCO - Printing Services	14,480.66
ESCCO - Court Liaison Services	86,360.83
ESCCO - Conference Services	10,271.51
ESCCO – Transportation Services	2,175.00
OCALI	38,278.87
OCALI FY 2011	173,074.01
Assistive Technology – OCALI	4,363.10
Education & Treatment Services/Military Dep. Children	8,004.14
Community School Audits	20,492.07
OCEDC - Ohio Coalition	103,141.97
BASA OLAC FY 2010	9,162.75
University of Louisville – OCALI	6,532.72
Learning Forward Ohio	(38.25)
FCFC Admin FY 2011	12,993.92
Help Me Grow GRF 2011	399,304.30
FCFC Multisystem 2011	80,239.88
Ed Pass 2011	102,853.85
Ohio Children's Trust Fund	17,469.18
Rockbridge Academy 2011	6,791.66
Ohio Leadership Advisory Council / BASA	1,450.78
KEY Project – FCCS – Levy FY 2011	5,400.82
Delaware Morrow Mental Health Grant	5,629.35
Interagency Work Group on Autism-OCALI	5,500.00
KEY Project-Columbus City (ARRA) FY 2011	10,563.48
FCFC Admin 2012	19,463.14
FCFC Multisystems 2012	3,552.43
Help Me Grow 2012	4,804.98
Help Me Grow Intervention 2012	110.00
Ed Pass 2012	1,459.38
District Agency – OCALI	6,722.00
NATTP/OCALI Rotary	4,015.19

Revenue for Fingerprinting	8,287.74
Summer School – STACK	6,487.91
Technical Collaboration Project	394.00
Self Insurance Fund – Medical Insurance	300,721.58
Self Insurance Fund – Dental Insurance	40,252.10
Arts Academy Student Activity Account	645.00
EMIS 2011	2,400.00
Alternative Education Challenge 2011	9,961.97
State Support Team GRF FY 2011	31,464.54
Ohio Teacher Evaluation System	10,358.49
Transition Resident Educator Program	156.19
Resident Educator Consortium Program	96,649.94
Resident Educator Program	546.36
School Psychology Intern Grant FY 2011	523.61
OMNIE Second Half 2011	10,741.65
State Support Team GRF 2012	1,374.86
State Support Team IDEA 2011	171,926.45
CISAM 2011	19,669.15
Performance Assessment Pilot Project FY 2011	3,362.15
Caseload Ratio	1,815.91
State Support Team IDEA 2012	17,368.74
LEP Title III FY 2011	4,681.20
Refugee School Impact Grant FY 2011	15,469.95
State Support Team – ARRA	5,494.06
Catholic Diocese IV-A 2011	649.62
Early Learning-Discretionary 2011	918.86
Catholic Diocese 2011	125.89
Best FY 2011	14,177.56
State Personnel Development Grant 2011	14,173.04
Hands on History II 2011	23,029.34
(MIG) Improving Comm. Employment of Ind. w/ Disabilities	4,732.89
Play and Responsive Teaching Project FY 2011	14,415.20
TOTAL	\$6,186,590.46

6.03/Approval of Total Appropriations by Fund

Approval of total appropriations by fund for July, 2011.

Fund Number	Fund Description	Beginning Appropriation	Increase (Decrease)	July Appropriation
001	General Fund			
	Total General Fund	57,449,823.00	5,176,463.08	62,626,286.08
	Other Funds			
003	PERMANENT IMPROVEMENT		31,895.44	31,895.44
018	PUBLIC SCHOOL SUPPORT	3,600.00	0.00	3,600.00
019	OTHER GRANT	51,000.00	11,900,425.10	11,951,425.10
022	DISTRICT AGENCY	401,000.00	557,896.43	958,896.43
024	EMPLOYEE BENEFITS SELF INS.	5,640,000.00	2,734.00	5,642,734.00
300	DISTRICT MANAGED ACTIVITY MANAGEMENT INFORMATION SYSTEM	-	645.00	645.00
432	ALTERNATIVE SCHOOLS	-	2,400.00	2,400.00
463	MISCELLANEOUS STATE GRANT FUND	-	9,961.97	9,961.97
499	IDEA PART B GRANTS		933,876.61	933,876.61
516	LIMITED ENGLISH PROFICIENCY		3,144,604.46	3,144,604.46
551	REFUGEE IMPACT AID		44,397.87	44,397.87
571	TITLE I DISADVANTAGED CHILDREN		114,722.92	114,722.92
572	DRUG FREE SCHOOL GRANT FUND		9,273.83	9,273.83
584	IDEA PRESCHOOL-HANDICAPPED		1,619.00	1,619.00
587	IMPROVING TEACHER QUALITY		4,888.98	4,888.98
590	MISCELLANEOUS FED. GRANT FUND		136,199.17	136,199.17
599			746,486.49	746,486.49
	Total Other Funds	6,095,600.00	17,642,027.27	23,737,627.27
	Grand Total All Funds	63,545,423.00	22,818,490.35	86,363,913.35

6.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the following new grant and authorize the Treasurer/CFO to establish the appropriate fund:

<i>Revenue</i>	<i>Appropriation</i>	<i>Estimated</i>
Ohio Teacher Evaluation 001 9300	\$105,057.54	\$105,057.54

2. Approval of the release of the two houses owned by the ESC of Central Ohio, located at 2025 and 2037 Stelzer Road, to the Mifflin Township Fire Department for fire training purposes.

6.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Mary DeCenzo Midwest Showcase of Talents: Your Ticket to Success – Indianapolis, IN – September 29 and 30, 2011

State Support Team/IDEA

Helene Stacho DEC/Response to Intervention in Early Childhood Summit – Albuquerque, New Mexico – September 26 – 28, 2011

OCALI

Jeff McCormick HQPD Training for Bowling Green State University Faculty (Presenter) – Bowling Green, OH – August 16 and 17, 2011

Chris Filler District Autism Team Training (Presenter) – Lebanon, OH – August 17 – 19, 2011

6.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Raymond Partlow – Teacher Assistant, effective June 30, 2011
2. Mandy Roebuck – Teacher, effective July 31, 2011
3. Eric Downing – Teacher Assistant, effective August 16, 2011
4. Sandra Young – Alternative Education Teacher, effective August 12, 2011

City School Districts

1. Vicki Moss – Westerville City Schools Elementary Principal, effective July 31, 2011
2. Luana Jados – Upper Arlington City Schools Paraprofessional, effective August 1, 2011

Local School Districts

1. Deborah Nugent – Olentangy Local Schools Intervention Aide, effective August 31, 2011

Agencies

1. Julie Buzard – Franklin County Family & Children First Assistant Director, effective July 31, 2011 *[Contingent upon employment by the ESC of Central Ohio Council of Governments]*
2. Evadna Fitch – Franklin County Family & Children First Multi-System Service Manager, effective July 31, 2011 *[Contingent upon employment by the ESC of Central Ohio Council of Governments]*

6.07/Approval of Employment

Substitute Employees

Approval of the following list of substitutes for employment in local school districts for the 2011-12 contract year:

Rachel Agrast	Ryan Bergeman	Alexandria Cantrell
Kim Algoe	JoAnne Berning	Katherine Carpenter
Bonnie Allinger	Linda Black	Matthew Casto
Alicia Alonso	Shayla Blasiman	Burell Charity
Hal Amerine	Inga Bleich	Audrey Charles
Stacey Ames	Patrick Blesch	Sharon Chittock
Carol Amos	Harris Bloch	Garnet Christian
Joseph Andenoro	Sondra Blue-Schneller	Elizabeth Ciampa
Donna Anderson	Carrie Bonar	Jennifer Cioli
Karen Armstrong	Pamela Borovetz	Jacob Clark
Mary Ash	Charles Bosse	Jacqueline Clark
Lynda Avery	Patricia Bosse	Rhonda Clark
Nicholas Babika	Jamie Bouscher	Julie Clubb
Andrea Bacak	Toby Boyce	Patrick Cole
Khandice Baertsche	Danielle Boyd	Ella Coleman
Jessica Banks	Nicholas Boyle	Heidi Coniglio
Mereidieu Barionnette	Sarah Bratt	James Conley
Kimberly Barker	Ryan Britton	Helen Copeland
Megan Barnes	Karen Brown	Allysa Corney
Nicole Bauer	Brittany Burgess	Paul Crabtree
Blair Beals	Katelyn Burkholder	Christopher Cramer
Lana Beckstedt	Lynn Burns	Lindsey Creager
Haley Balek	Ashley Burwell	Angela Crook
Cindy Bellant	Debbie Bush	Jennifer Curl
Robert Bergamesca	Christina Byrd	Danielle Davis
Alyson Bergandine	Thomas Callahan	Jeremy Davis

Victoria Delzeith
Erin Digiacomio
Melissa Dinsmore
Marti Dodson-Green
Murl Donley
Summer Douglass
Michelle Draime
Kelly Dunlevy
David Elliott
Jeanine Ellis
Susan Emig
Wende Ertz
Meghan Erwin
Chris Estadt
Cassie Estel
Lynsey Eyman
Daniele Fala
Ellen Faris
Jodie Fenton
Sean Finneran
Susan Fisher
Barbie Flannigan
Timothy Fouts
Judy Fown
Jennifer Freshly
Nancy Frye
Ronald Galdys
Brian Gale
Sarah Gange
Sharon Garcia
Sean Gardner
Jennifer Garrison
Jerry Gay
Paul Glazer
Angelia Goff
Kayla Goldhardt
Charles Gongola
Andrew Good
Shaun Gravley
Carol Greiner
Virginia Groves
Summer Hale
Jane Hamilton
Marsha Hammond
Robin Harbison
Shelly Harrell
Autumn Hart
Nicole Harter
Jami Hayes
Cindy Heffelfinger
Melissa Hess
Zachary Hill
Harvey Hlinka
Mary Hoellrich
Shayla Holenka
Brittany Huff

Samantha Hurst
Audrey Hyder
Kimberly Jackson
Gabriel James
Georges Jerome
Leona Jewell
Keichella Johnson
Megan Johnson
Vernita Johnson
Carolyn Jones
Sandy Jones
Sharon Jones
Kathi Kahoun
Emily Kasper
Catherine Keller
Brittany Kerr
Nicole Kessler
Saima Khan
Jennette Kilbarger
Samantha Kimm
Cynthia Kinser
Ashley Knapp
Kay Knoll
Kyle Koehler
Rachelle Lawson
Amber Laye
Hallie LeBlanc
Robert LeBlanc
Deborah Lehmilller
Michael Lenerz
Brett Level
Stephen Lewis Sr.
Katherine Linn
Debra Little
Judith Logan
Laura Lonski
Jennilyn Lowe
Sue Ly
James MacMullen
Hanan Makary
Jacee Maldonado
Trudy Marcum
Robert Markin
Jenny Marshall
Gretchen Marty
Nicholas Marzuola
Jerry Mathewson
Amy Maxwell
Milea Maxwell
Molly Maykut
Michaela Maynard
Brittany McCarthy
Karen McKibbin
Jason McLead
Mark Meadows
Traci Mehalic

Kelly Metz
Danielle Meyer
Kristen Milbourne
Carl Miller
Maggie Miller
Arlene Mitchell
John Moriarty
Nancy Morris
Laura Morrison
Sophia Musgrave
Susan Neill
Melissa Niceswanger
Stephanie Nicholson
Donna Nier-Pattisam
Patricia Niese
Karen Otte
Bradley Paden
Dominique Paris
Judith Parker
Marvin Gayle Parlin
Theresa Pasanovic
Kevin Patton
Susan Perkins
Kevin Peters
Jamie Petree
Marcy Plesha
Cynthia Poehlmann
Leanne Poor
Paul Popesco
Heather Porter
Renita Porter
Kyle Price
Anne Prigosin
Seth Ralston
Kellie Reed
Matt Reed
Elizabeth Rice
Norma Richards
Christy Robbins
Barbara Robins
Timothy Robinson
Linda Rocassin
Bridgett Rose-Keenan
Charles Roth
Julia Roys
Cliff Rubenstein
W. Lee Russell
Robert Ryder
Karl Schaab
Michele Schaffer
Laura Scherer
Dawn Schick
Angela Schmidt
Geoffrey Schmidt
Ann Schnapp
Lynn Sears

Kelly Sells
Marie Selm
Brittney Seymour
Ajay Shah
Eileen Shaughnessy
James Shaw
Anthony Shimman
Donna Simmons
Isaac Simpson
Gregory Sink
Kathy Slabaugh
Layne Smith
William Snead
Kevin Snyder
Erin Sobony
Jennifer Somerville
Martha Sparks
Rachel Speaks
Joel Speyer

Suzanne Stawicki
Cheryl Steele
Kendra Stewart
Cherie Stinnett
Angela Stith
Susan Stocks
Anna Swanson
Christine Swartz
Loretta Sweeney
Sharon Taylor
Robert Thorn
Lauretta Tiell
Annie Tope
Bryan Troast
Cheryl Trogus
Michelle Turner
Nancy Tyler
Carlie Urell
Abby Van Huffel

Kimberly Vipperman
Gina Vitale
Kimberly Vojacek
Heather Wagener
Debbie Wagner
Graham Webb II
Amy West
Amy Whetro
Laura Whitaker
Joseph White
Rachel White
Kirstina Whitford
Rhea Williams
Cynthia Wolfe
Margaret Yakovac
Ashley Yeager
Ellen Zadareky

2. Substitute Teacher Assistants:

Donna Anderson
JoAnne Berning
Shayla Blasiman
Ryan Britton
Debbie Bush
Christina Byrd
James Conley
Christopher Cramer
Lindsey Creager
Erin Digiacomio
Melissa Dinsmore
Kelly Dunley
Meghan Erwin
Cassie Estel
Sean Finneran
Sarah Gange

Sean Gardner
Kayla Goldhardt
Autumn Hart
Zachary Hill
Georges Jerome
Keichella Johnson
Rachelle Lawson
Hallie LeBlanc
Judith Logan
Laura Lonski
Jennilyn Lowe
Milea Maxwell
Traci Mehalic
Arlene Mitchell
Nancy Morris
Stephanie Nicholson

Dominique Paris
Marvin Gayle Parlin
Kevin Peters
Leanne Poor
Renita Porter
Kellie Reed
Charles Roth
Marie Selm
Brittney Seymour
Ajay Shah
Angela Stith
Susan Stocks
Anna Swanson
Annie Tope
Debbie Wagner
Graham Webb III

Approval of the following employment for the 2011-12 contract year:

ESC of Central Ohio

1. Dane Beekman – Teacher, 1-year contract, 186 days, beginning August 1, 2011 through July 31, 2012, Step 10, at a salary of \$54,509.16 for the 2011-12 contract year
2. Alan Hutchinson – Treasurer/CFO (re-hire following retirement), 5-year contract, beginning August 6, 2011 through July, 31, 2016, at a salary of \$125,000.00 for the 2011-12 contract year

3. Serena McCoy – Teacher, 1-year contract, 187 days, beginning August 1, 2011 through July 31, 2012, Step 2, at a salary of \$44,195.58 for the 2011-12 contract year
4. Grant Riesen – Intervention Specialist, 1-year contract, 187 days, beginning August 1, 2011 through July 31, 2012, Step 0, at a salary of \$35,356.09 for the 2011-12 contract year
5. Susan Sexton – Preschool Teacher Assistant, 1-year contract, 191 days, beginning July 1, 2011 through June 30, 2012, Step 5, at a salary of \$18,364.65 for the 2011-12 contract year
6. Judith Smith – Preschool Aide (.5 FTE), 1-year contract, 190 days, beginning 190 days, beginning July 1, 2011 through June 30, 2012, Step 10, at a salary of \$10,604.16 for the 2011-12 contract year
7. Germaine Alexander – Preschool Aide (.867 FTE), 1-year contract, 191 days, beginning July 1, 2011 through June 30, 2012, Step 10, at a salary of \$18,291.85 for the 2011-12 contract year
8. Demetria Law – Teacher Assistant, 1-year contract, 189 days, beginning July 1, 2011 through June 30, 2012, Step 0, at a salary of \$16,654.68 for the 2011-12 contract year
9. Selma Leshner – Preschool Teacher Assistant (.8 FTE), 1-year contract, 157 days, beginning July 1, 2011 through June 30, 2012, Step 10, at a salary of \$17,342.22 for the 2011-12 contract year
10. Sara Lundy – Preschool Teacher Assistant (.5 FTE), 1-year contract, 190 days, beginning July 1, 2011 through June 30, 2012, Step 7, at a salary of \$9,676.70 for the 2011-12 contract year
11. Teresa Pinnick – Preschool Teacher Assistant (.8 FTE), 1-year contract, 157 days, beginning July 1, 2011 through June 30, 2012, Step 7, at a salary of \$15,992.02 for the 2011-12 contract year

Local School Districts

1. Robert Linn – Buckeye Valley Local Schools Teacher, 1-year contract, 184 days, beginning July 1, 2011 through June 30, 2012, Step 1, at a salary of \$16,207.82 for the 2011-12 contract year
2. Ashlynn Ray – Buckeye Valley Local Schools School Psychologist, 1-year contract, 202 days, beginning August 1, 2011 through July 31, 2012, Step 1, at a salary of \$45,072.26 for the 2011-12 contract year
3. Rachelle Prospero – Olentangy Local Schools Occupational Therapist (.4 FTE), 1-year contract, 74 days, beginning August 1, 2011 through July 31, 2012, Step 4, at a salary of \$20,844.69 for the 2011-12 contract year

4. Ashlee Bouic – Buckeye Valley Local Schools Occupational Therapist (.207 FTE), 1-year contract, 38 days, beginning August 1, 2011 through July 31, 2012, Step 11, at a salary of \$12,625.27 for the 2011-12 contract year

6.08/Personnel Contract Changes

Approval of the following contract changes for the 2011-12 contract year:

ESC of Central Ohio

1. Andrea Lyon – Educational Interpreter, contract change from .8 to 1.0 FTE at a revised salary of \$35,488.98 for the 2011-12 contract year
2. Kathryn Richley – Educational Interpreter, contract change from .8 to 1.0 FTE at a revised salary of \$25,715.34 for the 2011-12 contract year

Olentangy Local Schools

1. Chelsea Callif – Intervention Specialist, contract change from .5 to 1.0 FTE at a revised salary of \$33,224.33 for the 2011-12 contract year
2. Nancy Hunt – Intervention Specialist, contract change from 1.0 to .5 FTE at a revised salary of \$27,277.08 for the 2011-12 contract year

6.09/Stipends

Approval of the following stipend requests:

Olentangy Local Schools

1. Vicki Fortkamp – Occupational Therapist, 2 additional work days, \$693.38
2. Alissa Gladden – School Psychologist, 8 additional work days, \$2,856.48
3. Erika Hagen – School Psychologist, 6 additional work days, \$2,313.62
4. Sarah Hojnacki – Speech Therapist, 1 additional work day, \$264.11
5. Sarah Linscott – Occupational Therapist, 2 additional work days, \$545.32
6. Morgan Metcalf – School Psychologist, 2 additional work days, \$512.52
7. Karen Richeson-Dull – Physical Therapist, 1 additional work day, \$353.91
8. Molly Shodoan – Speech Therapist, 1 additional work day, \$186.96

Columbus Coaching Project

1. Melinda Farry – Consultant, development of the Ohio Principal and Evaluation System Modules during the 2011-12 school year, maximum of 187.5 hours, \$10,000.00

6.10/Contracts / Agreements

1. Recommend the Governing Board approve entering into a Clinical Affiliation Agreement with A.T. Still University Arizona School of Health Sciences to field a Occupational Therapist placement with the ESC of Central Ohio during the 2011-12 academic year; and authorize the Superintendent to sign the agreement.
2. Recommend the Governing Board approve entering into a Professional Services Agreement with Public Performance Partners, Inc. to provide the ESC of Central Ohio with consulting services in the area of shared services, effective August 1, 2011 through December 31, 2011, in the amount of \$28,000.00; and authorize the Superintendent to sign the agreement.
3. Recommend the Governing Board, on behalf of OCALI, approve entering into a Memorandum of Understanding with the members of the Ohio Integrated Employment Consortium to carry out all activities related to implementation of the Administration for Children and Families Administration on Developmental Disabilities Federal grant entitled, "Projects of National Significance: Partnerships in Employments Systems Change", effective August 8, 2011 through December 31, 2016; and authorize the Superintendent and OCALI Executive Director to sign the agreement.
4. Recommend the Governing Board approve entering into an Ohio Purchase of Social Service Subaward Agreement with the Franklin County Department of Job and Family Services for the provision of the Project K.E.Y program, beginning August 30, 2011 through June 30, 2012 in the amount of \$100,000.00; and authorize the Superintendent to sign the agreement.
5. Recommend the Governing Board approve entering into a contract with First Energy Solutions for electric service to 2080 Citygate Drive (2-year contract) and 470 Glenmont Avenue (1-year), beginning September 1, 2011; and authorize the Treasurer/CFO to sign the contract.
6. Recommend the Governing Board approve an amended agreement for the establishment of the Shared Services Center Council of Governments, formerly known as the Educational Service Center Council of Governments, effective August 23, 2011; and authorize the Board President and Superintendent to sign the agreement.

6.11/Miscellaneous Consent Agenda Items/Superintendent

1. Recommend the Governing Board approve the attached proposed revised board policy: 6520 – Payroll Deductions. (*Second Reading*)
2. Recommend the Governing Board waive the first reading and approve the attached proposed revised board policy: 1433 – Vacation.
3. Recommend the Governing Board approve the payment of a communication stipend to the following ESC of Central Ohio staff member for the 2011-12 contract year – Barbara Harden: \$40.00 per month.
4. Recommend the Governing Board appoint William Brownson to serve as a Governing Board member for the Shared Services Center Council of Governments.

Approval of the consent agenda:

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

7.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

Eastland-Fairfield Career & Technical Schools:

Mr. Helsel reported that the board discussed the problems with the bidding on the current roofing project at their last meeting.

Delaware Area Career Center:

Mr. Bischoff reported that the new driveway for the Career Center has been approved but will not be completed in time for the start of school.

Metropolitan Educational Council:

No items to report.

- **Treasurer's Update**

Mr. Hutchinson reported that an outside firm was used this month to complete the open enrollment for employee benefits as it is difficult to reach all staff because of the diverse employee population. The firm met in person or spoke over the phone to review benefits with 75% of ESC of Central Ohio employees. Mr. Hutchinson also reported that 25 employees have chosen to remain on the CDMU medical plan.

Mr. Hutchinson informed board members that the ESC of Central Ohio has implemented an easy pay program so that credit cards can now be accepted to pay for conferences conducted by the Center for Achievement and Leadership Services.

Mr. Hutchinson reported that the firm of Hunter Consulting has been chosen for the ESC of Central Ohio's Worker's Compensation needs. Hunter is a very innovative company that will keep costs low.

- **Superintendent's Update**

Dr. Anderson distributed materials, for the Board member's information, regarding all of the Center for Achievement and Leadership's upcoming trainings and professional development activities. The publication outlining opening week activities for certified and classified Center for Student Services staff was also shared with the Board.

Dr. Anderson reviewed the wellness program provided to ESC of Central Ohio employees and the programs and publications currently offered by the Office of Communications. Dr. Anderson also informed Board members that the ESC's staff newsletter, *The Intercom*, has recently won an award from the National School Public Relations Association.

Dr. Anderson provided an overview of renewed and new grants that have been awarded to the ESC of Central Ohio for Fiscal Year 2012 and beyond including the many new projects related to Race to the Top.

Dr. Anderson informed Board members that they will be provided with new Superintendent and Treasurer evaluation documents for use at the September Board retreat.

Dr. Anderson reported that the ESC's new Director of Local Government Relations has begun meeting with local government organizations. He also reported that the Mid-Ohio Regional Resource Center will be assisting the ESC of Central Ohio in this area.

Upcoming Meetings / Events

September 7, 2011 / 10 a.m. **and** September 8, 2011 / 9 a.m.
Governing Board Regular Meeting-Board Retreat / The Inn at Honey Run,
Millersburg, Ohio

September 28, 2011 / 5 p.m.
Central Region OSBA Fall Conference, Villa Milano, Columbus, Ohio

October 21, 2011 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 11, 2011 / Noon
Governing Board Regular Meeting / 4565 Columbus Pike, Delaware, Ohio

November 13 - 16, 2011
OSBA Capital Conference / Greater Columbus Convention Center, Columbus,
Ohio

November 30 – December 3, 2011
AESA Annual Conference, Colorado Springs, Colorado

December 12, 2011 / 6 p.m.
Governing Board Regular Meeting / Location to be Determined

January 20, 2012 / Noon
Governing Board Organizational and Regular Meeting / 2080 Citygate Drive,
Columbus, Ohio

11-08.04 APPROVE ADJOURNMENT

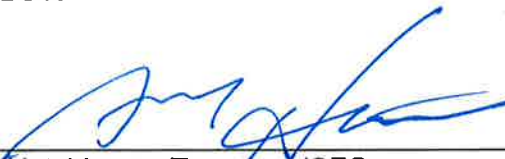
It was moved by Mrs. Morgan and seconded by Mrs. Klamfoth the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:14 p.m.

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



Joyce Galbraith
Governing Board President

ATTEST:



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

