

## MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
09-09.01	ADOPTION OF AGENDA AND ADDENDUM
09-09.02	APPROVE CONSENT AGENDA AND AUGUST 13, 2009 MINUTES
09-09.03	APPROVE ADJOURNMENT
09-09.04	APPROVE SPECIAL MEETING AGENDA AND ADDENDUM
09-09.05	APPROVE RECESS OF SPECIAL MEETING
09-09.06	APPROVE EXECUTIVE SESSION
09-09.07	APPROVE ADJOURNMENT

**RECORD OF PROCEEDINGS**

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on September 9, 2009 at 10 a.m., at 314 E Broadway, Granville, Ohio

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

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

Staff Present: Bart Anderson, Alan Hutchinson

Visitors Present:

The Board President led the Pledge of Allegiance.

**09-09.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM:**

It was moved by Mrs. Morgan and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the September 9, 2009 Regular Board Meeting.

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

Mrs. Reid-Pleasnick entered the meeting at 10:20 a.m.

**09-09.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA:**

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

5.01- Approval of the minutes from the August 13, 2009 regular board meeting

5.02- Approval of the financial reports for August 2009

1. Investment Report for August, 2009 which is on file in the Treasurer's office
2. SM-2 General Fund Report which is on file in the Treasurer's office
3. Bill List for August, 2009

General Fund	\$420,522.75
Dublin CSD - City/County Funds	46,680.11
Gahanna CSD - City/County Funds	78,887.50
Grandview Hts. CSD - City/County Funds	8,741.40
Hilliard CSD - City/County Funds	46,541.73
Reynoldsburg CSD - City/County Funds	82,698.56
Westerville CSD - City/County Funds	39,054.75
Whitehall CSD - City/County Funds	10,108.96
South-Western CSD - City/County Funds	9,409.85
Bexley CSD - City/County Funds	42,233.59
Worthington CSD - City/County Funds	38,120.56
Hamilton LSD - ESC Funds	94,007.17
Canal Winchester LSD - ESC Funds	62,800.46
Groveport-Madison LSD - ESC Funds	15,129.41
New Albany-Plain LSD - ESC Funds	19,828.77
Olentangy LSD - ESC Funds	386,442.17
Big Walnut LSD	53,877.13
Buckeye Valley LSD - ESC Funds	103,639.41
Fairbanks LSD - ESC Funds	17,829.12
Delaware CSD - ESC Funds	67,690.69
Pickerington LSD - ESC Funds	2,000.00
Educational Council - ESC Funds	46,866.82
OCESR - ESC Funds	24,758.99
OAESA Executive Director	14,450.91
Marysville Board of DD	1,432.15
Delaware County Board of DD	6,592.08
Ventures Alternative School	68,784.28
Delaware County Job & Family Services	1,494.55
Project Management Office	4,603.88
Academic Acceleration Academy	36,264.34
Eastland-Fairfield Career Center	1,801.76
ESCCO - Special Education Administrative Services	114,104.67
ESCCO - Behavior Intervention Services	18,115.14
ESCCO - Special Education Transitional Services	23,412.79
ESCCO - Cross Categorical Services	349,849.21
ESCCO - Hearing Impaired Services	77,988.66
ESCCO - Visually Impaired Services	10,114.46
ESCCO - Emotionally Disturbed Services	64,091.26
ESCCO - STACK Autistic Student Services	136,537.96
ESCCO - Preschool Special Education Services	106,426.51
DUESC - Preschool Program	54,246.92
DUESC - Hearing Impaired Interpreter Services	14,784.06
ESCCO - Community Based Transitions	41,857.18
ESCCO - Speech/Language Services	81,897.97
ESCCO - Multiple Handicapped Services	15,153.26
ESCCO - Special Education Motor Team	65,119.62
ESCCO - Occupational Therapy Services	1,788.98
ESCCO - Gifted Student Services	23,399.83
ESCCO - Center for Professional Development	15,572.95
ESCCO - Center for Achievement	28,492.61
ESCCO - Center for Achievement	10,796.42
ESCCO - LPDC	1,683.01
Center for E-Learning	31,816.82
ESCCO - Media Services	1,833.21
ESCCO - Courier Services	2,010.55
General Fund - Center for Leadership	13,241.54

ESCCO - Center for Innovation	12,951.08
ESCCO - Printing Services	21,586.05
ESCCO - Court Liaison Services	72,771.99
ESCCO - Conference Services	17,287.06
ESCCO - Transportation Services	634.00
OCALI	196,829.70
Best Project FY 2009	4,534.06
Columbus Coaching	150,080.75
ODE Performance Assessment	24,000.00
OCEDC - Ohio Coalition	154,460.82
Permanent Improvement	6,239.31
FCFC Admin 2010	17,919.65
FCFC Multisystems 2010	14,454.95
Help Me Grow 2010	79,626.50
Ed PASS 2010	78.00
Staff Development Council of Ohio	114.26
Revenue Geneva Center Grant	3,718.04
Help Me Grow 2009	40,552.40
Family and Children First Council - MS 2009	83,543.23
FCFC - Admin 2009	5,827.24
Academic Success 2009	16,023.84
Rockbridge Academy 2009	12,234.18
Ohio Council for the Education of Children with Disabilities	(26,569.72)
OAMC FY 2009	10,054.94
Columbus Coalition Against Family Violence	15,838.32
BASA OLCA - OCALI	700.00
CME - CISCO Math Symposium	21,671.34
District Agency Fund - SST/Special Education	1,926.12
Revenue CISAM Rotary	645.47
NATTAP/OCALI Rotary	2,200.24
Revenue for Fingerprinting	9,432.00
Summer School - STACK	12,001.90
Frontier Academy	7,100.40
Community School Audits	13,303.77
Cross Creek Day Treatment Program	24,721.72
Technical Collaboration Project	2,250.00
Self Insurance Fund - Employee Benefits	605,616.53
SST Literacy Improvement Grant	1,035.32
Ohio CORE Support Alt. Teacher Licensure FY 2009	74,134.80
EMIS	220.83
Entry Year 2009	9,980.04
Ecole Entry Year 2009	65.75
ESCCO Entry Year 2009	338.10
SST-School Improvement Grant FY 2010	41,778.99
Measuring Educator Effectiveness 2010	14,666.90
OCALI (DUESC) 2008-09	22,487.44
Media Grant (DUESC) 2008-09	2,200.00
National Board Grant FY 2009	6,829.14
SST School Improvement FY 2009	86,442.64
Praxis Regional Center FY 2009	7,578.77
Ohio Dual Credit FY 2009	18,020.32
School Psych Intern FY 2009	5,688.36
CISAM 2010	13,217.01
SST IDEA - FY 2010	109,484.37
CISAM 2009	4,809.73
State Support Team IDEA Title 6B FY 2009	80,981.61

Ohio Performance Assessment - ODE FY 2010	20,498.84
Ohio Performance Assessment - ODE CLASS 2009	13,016.13
LEP Title III Immigrant Grant FY 2009	11,008.35
Refugee Impact Grant FY 2009	13,877.72
Catholic Diocese IV A 2009	6,194.48
Preschool - CCIP - FY 2009 Revenue	666.54
Catholic Diocese 2010	4,697.44
Catholic Diocese 2009	8,926.89
Standards for Ohio Superintendents	135.18
Project K.E.Y. 2009	151.65
State Personnel Development Grant	3,839.75
Best Grant 2009	7,723.60
Hands on History 2009	13,193.08
Crossroads FY 2009	16,092.20
OC Parent Training and Information FY 2009	3,545.95
Parent Training and Information Ed. Center FY 2009	(7,270.83)
Ventures - WIA - FY 2009	(3,679.69)
MIG/OCALI FY 2009 Grant	5,709.98
<b>TOTAL</b>	<b>451.82</b>
	<b>\$5,400,628.38</b>

## 5.03- Total Appropriations by fund for August, 2009:

Fund Number	Fund Description	July Appropriation	Increase (Decrease)	August Appropriation
001	General Fund			
	Total General Fund	49,366,200.09	3,758,937.00	53,125,137.09
	Other Funds			
003	PERMANENT IMPROVEMENT	19,005.65	0.00	19,005.65
018	PUBLIC SCHOOL SUPPORT	3,533.71	0.00	3,533.71
019	OTHER GRANT	9,032,538.76	1,170,557.31	10,203,096.07
022	DISTRICT AGENCY	604,175.93	0.00	604,175.93
024	EMPLOYEE BENEFITS SELF INS.	6,405,000.00	0.00	6,405,000.00
416	TEACHER DEVELOPMENT	101,158.65	0.00	101,158.65
432	MANAGEMENT INFORMATION SYSTEM	13,728.12	0.00	13,728.12
440	ENTRY YEAR PROGRAMS	25,916.23	0.00	25,916.23
451	DATA COMMUNICATION FUND	1,500.00	0.00	1,500.00
452	SCHOOLNET PROFESS. DEVELOPMENT	1,625.00	0.00	1,625.00
463	ALTERNATIVE SCHOOLS	4,464.50	86,199.00	90,663.50
499	MISCELLANEOUS STATE GRANT FUND	585,259.57	853,300.11	1,438,559.68
516	IDEA PART B GRANTS	3,481,753.49	0.00	3,481,753.49
551	LIMITED ENGLISH PROFICIENCY	203,699.72	0.00	203,699.72
571	REFUGEE CHILDREN SCHOOL IMPACT	82,552.01	0.00	82,552.01
584	DRUG FREE SCHOOL GRANT FUND	147,249.14	0.00	147,249.14
587	IDEA PRESCHOOL-HANDICAPPED	67,193.44	0.00	67,193.44
590	IMPROVING TEACHER QUALITY	268,017.68	0.00	268,017.68
599	MISCELLANEOUS FED. GRANT FUND	903,532.81		
	Total Other Funds	21,951,904.41	2,110,056.42	23,158,428.02
	Grand Total All Funds	71,318,104.50	5,868,993.42	76,283,565.11

## 5.04- Miscellaneous Consent Agenda Items / Treasurer

1. Recommend the Governing Board approve the following new grants and authorize the Treasurer/CFO to set up the appropriate funds:

	<i>Appropriations</i>	<i>Estimated Revenue</i>
Columbus Coaching 001 9065	\$3,168,937.00	\$3,168,937.00
Hands on History I 599 9001	204,856.00	204,856.00
Cols Coalition Against Family Violence 019 9010	176,027.45	176,027.45
Hands on History II 599 9002	325,894.00	325,894.00
SST ARRA 499 9002	85,685.58	85,685.58
Measuring Educator Effectiveness 499 9001	265,413.65	265,413.65
Rockbridge Academy FY10 CCIP 463 9000	86,199.00	86,199.00
SST School Improvement 499 9000	502,200.88	502,200.88
MIG OCALI FY10 599 9000	90,000.00	90,000.00
ED PASS FY10 019 9008	674,975.00	674,975.00
Fingerprinting Rotary Fund 022 9084	75,000.00	75,000.00

## 5.05- Professional Meetings

***ESC of Central Ohio / Local and City School Districts***

Gayle Reidenbach	Hands-on-Learning: Using Math Tools- Columbus, OH, August 5, 2009
Teresa Dempsey Bruce Hoover	Battelle for Kids Conference- Columbus, OH August 10 and 11, 2009
Nicole Friel Lisette Tedeshi	IEP Training- Upper Arlington, OH – September 1, 2009
Susan Burnett Scott Pinoni	IEP Writer- Groveport, OH – September 2, 2009
Brooke Wright	TEACCH Advanced Topic Seminar- Chapel Hill, NC- September 14-17, 2009

Rita Glavan	OAGC Annual Conference- Columbus, OH – October 12 and 13, 2009
Lara Ruffing	Certified Instructor Development Academy- Detroit, MI- October 13-16, 2009
Bryant Tela Lara Uher	CHAMPS: A Proactive and Positive Approach to Classroom Management- ESCCO- October 14, 2009
Lara Ruffing Bryant Tela	Creating a Positive School Climate- ESCCO October 22, 2009
Sarah Painter	Post Secondary Education Conference- Cincinnati, OH- November 13, 2009
Aaron Reinheld	Sharepoint Brand Camp- Tampa, FL- September 14-16, 2009
Elaine Frankel	How Does Your Engine Run- The Alert Program- Columbus, OH- September 25 and 26, 2009
Sarkis Mahdasian	Establishing the Project Management Office- Chicago, IL- November 2 and 3, 2009

***State Support Team / Special Education***

Greg Wilson	Language Acquisition through Motor Planning- Valley View, OH- September 23 and 24, 2009
Barbara Knipe	OCALI Conference & Expo- Columbus, OH- November 17-19, 2009
Greg Wilson	Assistive Technology Industry Association Conference- Schaumburg, IL- October 27-31, 2009
Gale Kingsley	Ohio School Psychologist Association Fall Conference- Columbus, OH – November 5 and 6, 2009

***OCALI***

Amy Bixler Coffin	Comprehensive Planning/SST 3- Valley View, OH- August 4-7, 2009
Amy Bixler Coffin	Comprehensive Planning/SST 15- Portsmouth, OH- August 10-12, 2009

Jeff McCormick                      Assistive Technology Industry Association  
Conference- Schaumburg, IL- October 28-31, 2009

***Ohio State School for the Blind***

Paula Mauro                      Together We Can Improve Results for Exceptional  
Children- Columbus, OH- October 1 and 2, 2009

Paula Mauro                      Keys to Success/APH Annual Meeting- Louisville,  
KY, October 13-18, 2009

5.06- Resignations

***ESC of Central Ohio***

1. Dwight Hunter- Teacher Assistant, effective July 31, 2009
2. Christopher Iacobucci- Special Education Teacher, effective August 12, 2009
3. Cara Jared- Special Education Teacher, effective August 12, 2009
4. Christina Kilhefner- Preschool Aide, effective July 31, 2009
5. Glenna Manos- Teacher Assistant, effective at the conclusion of the 2008-09 contract year
6. Bobby Mitchell- Teacher Assistant, effective August 21, 2009
7. Sarah Narayana- Teacher Assistant, effective July 31, 2009
8. Christine Petty- Teacher Assistant, effective July 31, 2009
9. Deborah Suber- Teacher Assistant, effective July 31, 2009
10. Lori Sword- Teacher Assistant, effective July 31, 2009
11. Michelle Wardell- Speech-Language Pathologist, effective August 21, 2009

***City and Local School Districts***

1. Courtney Bryant- Canal Winchester Local Schools ESL Teacher, effective July 31, 2009
2. Denise Cooke- Westerville City Schools Aide to Children with Disabilities, effective at the conclusion of the 2008-09 contract year
3. Matthew Pierce- Hamilton Local Schools Educational Aide, effective July 31, 2009



## 5.07- Employment

**ESC of Central Ohio**

1. Jason Craft- Pool Substitute Teacher Assistant (.8 FTE), 1-year contract, 184 days, beginning August 31, 2009 through June 30, 2010, at a salary of \$9,568.00 for the 2009-10 contract year
2. Pamela Ford- Crossroads Career Manager, 1-year contract, 184 days, beginning August 1, 2009 through July 31, 2010, Step 20, at a salary of \$43,999.36 for the 2009-10 fiscal year
3. Willie Lewis-Slade- Crossroads Career Manager, 1-year contract, 184 days, beginning August 1, 2009 through July 31, 2010, Step 18, at a salary of \$43,699.36 for the 2009-10 fiscal year
4. Judy Logan- Pool Substitute Teacher Assistant (.8 FTE), 1-year contract, 147 days, beginning August 31, 2009 through June 30, 2010, at a salary of \$9,568.00 for the 2009-10 contract year
5. Constance Morris- Special Education Teacher, Bachelor's Degree + 150, 1-year contract, 184 days, beginning August 26, 2009 through July 31, 2010, Step 10, at a salary of \$52,607.26 for the 2009-10 contract year
6. David Murray- Crossroads Career Manager, 1-year contract, 184 days, beginning August 1, 2009 through July 31, 2010, Step 9, at a salary of \$35,718.08 for the 2009-10 fiscal year
7. Calvin (Leon) Murray- Crossroads Career Director, 1-year contract, 194 days, beginning August 1, 2009 through July 31, 2009, at a salary of \$55,416.10 for the 2009-10 fiscal year
8. Julie Raccio- Special Education Teacher, Bachelor's Degree, 1-year contract, 182 days, beginning August 27, 2009 through July 31, 2010, Step 1, at a salary of \$35,249.94 for the 2009-10 contract year
9. Kimberly Ralph- Special Education Teacher, Bachelor's Degree + 150, 1-year contract, 184 days, beginning August 24, 2009 through July 31, 2010, Step 4, at a salary of \$42,425.25 for the 2009-10 contract year
10. Mandy Roebuck- Special Education Teacher, Master's Degree, 1-year contract, 173 days, beginning September 14, 2009 through July 31, 2010, Step 1, at a salary of \$38,293.38 for the 2009-10 contract year
11. Rebecca Sargent- Pool Substitute Teacher (.8 FTE), 1-year contract, 184 days, beginning August 27, 2009 through July 31, 2010, at a salary of \$13,248.00 for the 2009-10 contract year

12. Diane Seward- Special Education Teacher, Master's Degree, 1-year contract, 180 days, beginning August 31, 2009 through July 31, 2010, Step 10, at a salary of \$54,783.90 for the 2009-10 contract year
13. Sandra Steinmetz- Special Education Teacher, Master's Degree, 1-year contract, 186 days, beginning August 17, 2009 through July 31, 2010, Step 10, at a salary of \$56,610.33 for the 2009-10 contract year
14. Deborah Terry- Special Education Teacher, Master's Degree + 30, 1-year contract, 182 days, beginning August 24, 2009 through July 31, 2010, Step 6, at a salary of \$50,356.85 for the 2009-10 contract year
15. Elaine Weaver- Speech-Language Pathologist, Master's Degree, 1-year contract, 182 days, beginning August 31, 2009 through July 31, 2010, Step 0, at a salary of \$38,607.66 for the 2009-10 contract year
16. Cassandra Kibler- Teacher Assistant, 1-year contract, 170 days, beginning September 14, 2009 through June 30, 2010, Step 7, at a salary of \$18,195.10 for the 2009-10 contract year
17. Tina Shumaker- Teacher Assistant (.8 FTE), 1-year contract, 135 beginning September 14, 2009 through June 30, 2010, at a salary of \$11,605.95 for the 2009-10 contract year
18. Sharon Parsley- Fiscal Specialist, 1-year contract, 193 days, beginning September 28, 2009 through June 30, 2010, Step 10, at a salary of \$35,181.97 for the 2009-10 contract year
19. Jeffrey Babock- School Psychologist Intern, 1-year contract, 185 days, beginning August 24, 2009 through July 31, 2010, at a salary of \$21,899.93 for the 2009-10 contract year
20. Alison Brand- School Psychologist Intern, 1-year contract, 185 days, beginning August 24, 2009 through July 31, 2010, at a salary of \$21,899.93 for the 2009-10 contract year
21. Christine Hinshaw- School Psychologist Intern, 1-year contract, 185 days, beginning August 24, 2009 through July 31, 2010, at a salary of \$21,899.93 for the 2009-10 contract year
22. Kimberly Toth- School Psychologist Intern, 1-year contract, 185 days, beginning August 24, 2009 through July 31, 2010, at a salary of \$21,899.93 for the 2009-10 contract year

23. Approval of the following list of Substitute Teachers:

Jamie Adams	Brian Gale	Tammy O'Neill
Elizabeth Alexander	Aimee Gayer	Michael Orlando
Dorene Allen	Bonnie Glass	Dale Overmeyer
Jennifer Allen	Allicen Grose	Kim Pasko
Valerie Allie	Nichole Guckert	Amy Pedrotty

Tyra Baisden	Laura Harp	Rebecca Pharo
Brooke Bedevelsky	Gary Harper	Greg Porter
Shana Bender	Madeline Harrison	Cathleen Pugh
Amy Benton	Michael Hendershot	Jennifer Purcell
Marisa Berlin	Amy Holley	Rita Redman
Stephen Berry	Carrie Horsky	Dane Richards
Wendy Bertke	Kathryn Howard	Pamela Rieker
Cheryl Bickel	Marcia Jarrett	Ann Rippel
Anita Bosaw	Krista Jenkinson	Mark Robinson
Luke Bovenizer	Sheril Johnson	Kara Sayre
Danielle Boyd	Brian Jones	Sheila Shelby
Natalie Bracone	Emily Kasper	Jay Sherburn
Richard Bridinger	Kyla Kelch	Shannon Shorie
Megan Butler	Laura Kessler	Stacy Sieberth
Thomas Callaghan	Craig Klaiber	Ashley Silva
Dianne Capoccia	Mary Kramer	Lynne Sindelar
Mark Casperson	Charles Landers	Arlene Solomon
Joy Caudill	Linda Leckrone	Ellen Spangler
Lisa Chilton	Kathy Loos	Travis Sperk
Melissa Clay	Joyce Ly	Mark Stoke
Amanda Conley	Jennifer Marinov	Nancy Tarifa
Kimberly Cruz	Karen Martin	Danielle Thomas
Anne D'Amico	Gerald May	Tashira Tierney-Houze
Wanda Dardis	Linda McCarthy	Michele Veneziano
Nicolas Davis	Lillian McGill	Adam Vermillion
William Dietrich	Joyce McGinnis	Mary Walters
Sarah Dove	Katie Meadows	Crystal Whitaker
Amy Ecleberry	Christopher Merrick	John Wilhelm
Mary Elsea	Michael Meyers	Jerry Williams
Aaron Fenzel	Ryan Mocariski	Sherry Williams
Julie Fife	Brenda Moore	Donald Willis
Bethany Filipow	Eric Moore	Danielle Wilson
Sean Finneran	Paula Morton	Kelly Wray
Sarah Flanagan	Steven Neale	John Young
Ronald Forgave	Michael Neely	David Zimmerman
Jack French	Michelle O'Malley	

### ***Local and City School Districts***

1. Allison Dillon- Buckeye Valley Local Schools Occupational Therapist, Master's Degree, 1-year contract, 120 days, beginning September 14, 2009 through July 31, 2010, Step 4, at a salary of \$29,882.40 for the 2009-10 contract year
2. Barbara Thomas- Buckeye Valley Local Schools ELL Teacher, Master's Degree, 1-year contract, 184 days, beginning August 24, 2009 through July 31, 2010, Step 1, at a salary of \$40,728.22 for the 2009-10 contract year
3. Thomas Hall- Fairbanks Local Schools School Psychologist (.6 FTE), Master's Degree + 15, 1-year contract, 140 days, beginning August 17, 2009 through July 31, 2010, at a salary of \$35,829.22 for the 2009-10 contract year

4. Marjorie Adams- Gahanna-Jefferson Public Schools Mental Health Specialist, Master's Degree, 1-year contract, 186 days, beginning August 24, 2009 through July 31, 2010, at a salary of \$38,500.00 for the 2009-10 contract year
5. Jason Hackett- Hamilton Local Schools Educational Aide, 1-year contract, 188 days, beginning August 25, 2009 through June 30, 2010, Step 0, at a salary of \$16,162.36 for the 2009-10 contract year
6. Jennifer Kyre- Hamilton Local Schools Educational Aide (.4 FTE), 1-year contract, beginning August 25, 2009 through June 30, 2010, Step 0, at a salary of \$6,464.94 for the 2009-10 contract year
7. Sherry Conley- Hilliard City Schools Crossing Guard, 1-year contract, 179 days, beginning August 25, 2009 through June 30, 2010, at an hourly rate of \$7.30 for the 2009-10 contract year
8. Bethany Hilyard- Hilliard City Schools Crossing Guard, 1-year contract, 179 days, beginning August 25, 2009 through June 30, 2010, at an hourly rate of \$7.30 for the 2009-10 contract year
9. Vicki Jansen- Olentangy Local Schools Preschool Teacher Assistant (.53 FTE), 1-year contract, 184 days, beginning August 24, 2009 through June 30, 2010, Step 4, at a salary of \$9,556.96 for the 2009-10 contract year
10. Jennifer Sheetz- Olentangy Local Schools Preschool Teacher Assistant (.53 FTE), 1-year contract, 184 days, beginning August 24, 2009 through June 30, 2010, Step 1, at a salary of \$8,676.35 for the 2009-10 contract year
11. Becky Armstrong- Upper Arlington City Schools Paraprofessional, 1-year contract, beginning August 25, 2009 through June 30, 2010, Step 11, at an hourly rate of \$17.00 for the 2009-10 contract year
12. Kathleen Schneider- Upper Arlington City Schools Paraprofessional, 1-year contract, beginning August 25, 2009 through June 30, 2010, Step 21, at an hourly rate of \$19.84 for the 2009-10 contract year
13. Andrea McDonough- Westerville City Schools Intervention Specialist, Master's Degree, 1-year contract, 185 days, beginning August 24, 2009 through July 31, 2010, Step 1, at a salary of \$40,949.57 for the 2009-10 contract year

***State Support Team/Region 11- Special Education***

1. Patricia May-Woods- Consultant, 1-year contract, 205 days, beginning September 8, 2009 through July 31, 2010, Step 7, at a salary of \$54,472.81 for the 2009-10 contract year

**Agencies**

1. Jill Zimmerman- Family and Children First Council Lead Evaluator, partial-year contract, 75 days, beginning July 20, 2009 through October 30, 2009, at a salary of \$12,980.00 for the 2009-10 contract year
2. Melissa Fink- Rockbridge Academy School Social Worker (.6 FTE), 1-year contract, 101 days, beginning October 12, 2009 through July 31, 2010, at an hourly rate of \$27.50 for the 2009-10 contract year
3. Jamie Price-Copeland- Rockbridge Academy Educational Aide, 1-year contract, 158 days, beginning September 21, 2009 through June 30, 2010, 4 hours per day, at an hourly rate of \$13.00 for the 2009-10 contract year

**5.08- Renewal of Staff and Approval of Salaries Effective 2009-10**

Recommend the Governing Board renew and set salaries for the following agency staff for the 2009-10 contract year:

1. Laura Cook- Project K.E.Y. Education Success Advocate, 1-year contract, 171 days, beginning September 16, 2009 through July 31, 2010, Step 4, at a salary of \$29,563.16
2. Joy Hostetler- Project K.E.Y. Education Success Advocate, 1-year contract, 171 days, beginning September 16, 2009 through July 31, 2010, Step 12, at a salary of \$37,318.01
3. Jesse McCreary- Project K.E.Y. Education Success Advocate, 1-year contract, 171 days, beginning September 16, 2009 through July 31, 2010, Step 11, at a salary of \$36,145.84
4. Frank Copelan- Rockbridge Academy Academic Coach, 1-year contract, 181 days, beginning September 3, 2009 through June 30, 2010, at a salary of \$25,000.00 for the 2009-10 contract year
5. Nancy Rolsen- Rockbridge Academy Academic Coach, 1-year contract, 181 days, beginning September 3, 2009 through June 30, 2010, at a salary of \$25,000.00 for the 2009-10 contract year

**5.09- Personnel Contract Changes****ESC of Central Ohio**

1. Lori Porter- Occupational Therapist, contract change to new end date of July 31, 2011
2. Amy Shupe- Preschool Itinerant Teacher, contract change to .7 FTE, at a revised salary of \$35,637.16 for the 2009-10 contract year

**Local and City School Districts**

1. Amanda Alice- Canal Winchester Local Schools Special Education Supervisor, contract change to a revised salary of \$77,078.00 for the 2009-10 contract year
2. Kellie Boyden- Canal Winchester Local Schools School Psychologist, contract change to a revised salary of \$42,614.58 for the 2009-10 contract year
3. Sherry Carter- Canal Winchester Local Schools School Psychologist, contract change to a revised salary of \$43,763.40 for the 2009-10 contract year
4. Rush Coen Rogers- Canal Winchester Local Schools Special Education Supervisor/Gifted Coordinator, contract change to a revised salary of \$88,958.00 for the 2009-10 contract year
5. Johanna Cornette-Parker- Canal Winchester Local Schools TESOL Teacher, contract change to a revised salary of \$43,710.00 for the 2009-10 contract year
6. Stacy Hart- Canal Winchester Local Schools School Psychologist, contract change to a revised salary of \$56,819.44 for the 2009-10 contract year
7. Jessica Perkey- Canal Winchester Local Schools School Psychologist, contract change to a revised salary of \$51,881.40 for the 2009-10 contract year
8. Connie Rush- Canal Winchester Local Schools Work Study Coordinator, contract change to a revised salary of \$46,300.32 for the 2009-10 contract year
9. Joan Thorn- Canal Winchester Local Schools Special Education Supervisor, contract change to a revised salary of \$85,608.00 for the 2009-10 contract year
10. Kathleen Binau- Grandview Heights City Schools Director of Pupil Services, contract change to 185 days, at a revised salary of \$83,250.00 for the 2009-10 contract year
11. Mary (Chris) Bowser- Groveport Madison Local Schools Supervisor, salary change to \$81,518.00 effective August 1, 2009 for the 2009-10 contract year
12. Deborah Goings- Hamilton Local Schools Educational Aide, contract change to full-time, at a revised salary of \$17,292.24 for the 2009-10 contract year
13. Tracy Carr- Hilliard City Schools Mental Health Specialist, contract change to a revised salary of \$76,769.00 for the 2009-10 contract year
14. Amy White- Hilliard City Schools Mental Health Specialist, contract change to a revised salary of \$76,769.00 for the 2009-10 contract year

15. Kristy Guthrie- New Albany-Plain Local Schools Educational Interpreter, contract change to 184 days, at a revised salary of \$26,744.00 for the 2009-10 contract year
16. Jenny Wielenski- New Albany-Plain Local Schools Dean of Students/Student Supervisor, contract change to a revised salary of \$44,372.00 for the 2009-10 contract year
17. Tracy Faiella- Olentangy Local Schools Occupational Therapist (.65 FTE), contract change to 120 days, at a revised salary of \$33,717.20 for the 2009-10 contract year
18. Jackie Michaelides- Olentangy Local Schools Speech Therapist (.753 FTE), contract change to 150 days, at a revised salary of \$35,743.03 for the 2009-10 contract year
19. Mary DeCenzo- Westerville City Schools Mental Health Specialist, contract change to 205 days, at a revised salary of \$65,628.70 for the 2009-10 contract year
20. Beverly McKay- Westerville City Schools School Psychologist, contract change to 111 days, with no change in salary for the 2009-10 contract year
21. Shirley Hamilton- Worthington City Schools Director of Elementary and Secondary Education, contract change to a revised salary of \$107,478.00 for the 2009-10 contract year
22. Mary Ziemke- Worthington City Schools Assistant Principal, contract change to a revised salary of \$86,532.85 for the 2009-10 contract year

#### 5.10- Stipends

#### ***ESC of Central Ohio Stipend Requests***

1. Sarah Frame- Speech-Language Pathologist, Summer preschool evaluations, July 29 through August 6, 2009, \$1,000.00
2. Janet Goodwin- Literacy Consultant, ODYS-STARR Reader Program, \$54,000.00
3. Amy Jones- School Psychologist, Summer preschool evaluations, July 29 through August 6, 2009, \$1,000.00
4. David Mancini- Coordinator of Community Schools, 80 additional hours beyond 2008-09 contract, \$3,190.40
5. Megan Mastrobouno- Special Education Teacher, Summer preschool evaluations, July 29 through August 6, 2009, \$1,000.00

6. Victoria McClain- Occupational Therapist, Summer preschool evaluations, July 29 through August 6, 2009, \$1,000.00
7. Sharon Parsley- Interim Fiscal Specialist, \$3,281.16
8. Sophia Speelman- Coordinator of Community Schools, 123 additional hours beyond 2008-09 contract, \$5,357.88
9. Edna Wright- Nurse, Assisting with van driver physicals, \$150.00

***Local and City School Districts***

1. Lauren Bailys- Preschool Itinerant Teacher, 10 additional hours of extended school year services for Delaware City Schools, \$239.70
2. Tom Molnar- Summer School Teacher for Grandview Heights City Schools, \$2,000.00
3. Nancy Rolsen- Summer School Teacher for Grandview Heights City Schools, \$800.00

***State Support Team- Region 11***

1. Loujenia Bost- Consultant, Dropout Prevention, September 15, 2009, \$2,000.00
2. William McInerney- Consultant, Promoting Inclusive Practice in Special Education, October 30 and November 20, 2009, \$2,000.00
3. Kaye Stanley-Bryson- Consultant, Identification of Autism in Young Children, November 6 and December 4, 2009, \$1,800.00

***State Support Team- Special Education***

1. Timothy Conrad- Consultant, Transition to College-Preparing High School Students with Disabilities, October 27, 2009, \$800.00

5.11 Supplemental Contracts

***Local School Districts***

1. Chandra Earp- Buckeye Valley Local Schools School Psychologist, 10 work days, beginning August 1 through July 31, 2010, \$2,635.70
2. Leila Ba- Olentangy Local Schools School Psychologist, 3 additional work days, August 3 through 18, 2009, \$100.00
3. Katie Bailey- Olentangy Local Schools Preschool Intervention Specialist, 4 additional work days, August 3 through 24, 2009, \$848.50 and 3 additional work days August 3 through 18, 2009, \$150.00



4. Ann Bingham- Olentangy Local Schools Preschool Intervention Specialist, 3 additional work days, August 3 through 18, 2009, \$150.00
5. Allison Hoffman- Olentangy Local Schools Speech-Language Pathologist, 3 additional work days, August 3 through 18, 2009, \$150.00
6. Diane Kranz- Olentangy Local Schools Preschool Intervention Specialist, 3 additional work days, August 3 through 18, 2009, \$150.00
7. Jennifer Raschulte- Olentangy Local Schools Occupational Therapist, 3 additional work days, August 3 through 18, 2009, \$150.00
8. Melissa Stuck- Olentangy Local Schools Occupational Therapist, 3 additional work days, August 3 through 18, 2009, \$150.00

#### 5.12- Contracts/Agreements

1. Recommend the Governing Board approve entering into a Field and Clinical Experience Agreement with Ohio Dominican University, to provide field and clinical experiences to ODU students in exchange for fee waivers, effective September 1, 2009 through September 1, 2012 and authorize the Superintendent to sign the agreement.
2. Recommend the Governing Board approve entering into an agreement with the Delaware County Board of Developmental Disabilities for the employment services of an ESCCO Adapted Physical Education Instructor, effective July 1, 2009 through June 30, 2010, not to exceed \$15,000.00 and authorize the Superintendent to sign the agreement.
3. Recommend the Governing Board approve to amend the contract with Franklin County Department of Job and Family Services (#25-08-6058) to provide Project K.E.Y. by reducing the total payment amount by \$15,000.26, for an amended contract amount of \$584,987.80. The term of the contract will remain from July 1, 2008 through June 30, 2009.
4. Recommend the Governing Board approve to amend the contract with Central Ohio Workforce Development Corporation (#08-OSY-09-FCESA) to provide New Ventures by extending programming to March 31, 2010 and follow-up to March 31, 2011 and modify budget line items to support leasing computers and software materials
5. Recommend the Governing Board approve to amend the contract with ESCCO vendor, Ashe Culture Center, to provide New Ventures by extending programming to March 31, 2010 and follow-up to March 31, 2011 and modify budget line items to support leasing computers and software materials.

### 5.13- Miscellaneous Consent Agenda Items/Superintendent

1. Recommend the Governing Board approve the 2009-10 salary schedule for the positions in the Crossroads program, which is on file in the Treasurer's office.

2. Recommend the Governing Board approve the following requests for change in degree allowances:

Ann Bingham- Olentangy Local Schools Preschool Intervention Specialist, to Master's Degree

Emily Schoonover- Olentangy Local Schools Preschool Teacher, to Master's Degree

Brooke Wright- ESCCO Coordinator of Special Education, to Master's Degree

3. Recommend the Governing Board approve the first reading of the following proposed revised board policies which are on file in the Treasurer's office:

3430.01	FMLA Leave
4430.01	FMLA Leave
5136	Wireless Communication Devices
7540.02	Center Web Page
8330	Student Records
8462	Student Abuse and Neglect

4. Recommend the Governing Board approve the following proposed revised policies (second reading) which are on file in the Treasurer's office:

1415	Severance Pay
3411	Placement on Salary Schedule
3415	Severance Pay
3432	Sick Leave
4415	Severance Pay
4432	Sick Leave
7440	Facility Security

5. Recommend the Governing Board rescind the approval of Pamela Casey as a Substitute Teacher and Teacher Assistant. *[Approved at the August 13, 2009 Governing Board Meeting.]*

### 6.01- Items for the Board's Information and Review

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

Bonnie Hopkins begins as superintendent of Eastland-Fairfield on October 1<sup>st</sup>. At the last board meeting staff were very supportive of her selection.

The school year has begun at the Delaware Area Career Center and things are going well. *They are working with Job & Family Services on the program offered at Delaware Area CC.* The conversation continued on the entrance with ODOT and the City of Delaware.

Metropolitan Educational Council was having their meeting at the same time as the Governing Board meeting.

- **Treasurer's Update**

Sharon Parsley will be joining the Fiscal department. She is a retired assistant who worked at Bexley and Grandview schools. There will be recommendations coming regarding this.

- **Superintendent's Update**

OSBA is increasing fees for ESC's which OSBA has conveyed to us.

The communication stipend for board members will be changing. The changes were distributed under the new policy.

OESCA luncheon will be on the same Monday as the Capital Conference. Dr. Anderson asked for nominations for an award at the luncheon.

Reservations have been made for the AESA conference in Austin, Texas. NSBA will be in Chicago, April 9-11<sup>th</sup>.

- **Upcoming Meetings / Events**

October 8, 2009 / Noon  
Governing Board Regular Meeting at 2080 Citygate Drive,  
Columbus, Ohio

November 8-11, 2009  
OSBA Capital Conference at Greater Columbus Convention  
Center, Columbus, Ohio

November 12, 2009 / Noon  
Governing Board Regular Meeting at 2080 Citygate Drive,  
Columbus, Ohio

December 2-5, 2009  
Annual AESA Conference in Austin, Texas

December 14, 2009 / 6 p.m.  
Governing Board Regular Meeting / Location to be determined

January 22, 2010 / Noon  
Governing Board Organizational and Regular Meeting at  
2080 Citygate Drive, Columbus, Ohio

**09.09-03      APPROVE ADJOURNMENT**

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

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

  
Greg Spencer, President

**ATTEST:**

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

