

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
13-09.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
13-09.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
13-09.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on September 11, 2013 at 50 North Second Street, Newark, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, Board President, at 10:11 a.m.

Roll Call:

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

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Dr. Ralph Johnson – Leadership Consultant
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

13-09.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mr. Bischoff and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the September 11, 2013 Regular Board Meeting.

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

13.09.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Bischoff 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 August 15, 2013 regular board meeting.

5.02/Approval of the Financial Reports for August, 2013

1. Investment Reports for August, 2013 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 August, 2013:

General Fund	\$430,342.76
OCESR-ESC Funds	18,262.87
OCALI Family & Community Support	9,703.21
Association for Middle Level Education	16,866.88
Cross Creek Day Treatment Program	259,460.73
Decision Framework Tool American Research Institute	2,000.00
OCALI – P.L.A.Y. FY 2013	2,664.50
Race to the Top ONET FY 2013	123,786.09
OCALI FY 2013	76,681.36
OCALI – Assistive Technology	177.77
Center for Systems Change – OCALI	19,081.91
ODE Contract #EDUD201232200 (Carol King) 2013	6,273.26
OCALI Online Professional Development FY 2013	62.64
ODE Transformation Specialist FY 2013	(8,657.00)
OCALI-Employment First Initiative	10,610.24
OCALI-Autism Diagnosis Evaluation Pilot Project	2,027.41
OCALI-Integrated Pediatric Research Project FY 2013	7,887.50
ODE Contract #EDUD201309300 CTAG	(12,826.62)
OCALI – PLAY/ADEPP FY 2013	9,581.99
ONII Work Contract #EDU20138900C	1,604.77
OCALI-Employment First Conference	2,814.12
Innovative Lab Network 2013	2,210.18
ESEA Program Implementation Personal Service Contract	4,034.80
EdWorks FY 2014	1,458.29
Battelle for Kids	986.19
OAESA	13,282.69
OCALI FY 2014	139,063.50
Race to the Top ONET FY 2014	93,029.29
ODE #EDUR201328700 Transformation Services FY 2014	51,941.91
OCECD – Ohio Coalition	115,824.86
Dublin CSD - City/County Funds	201,385.31
Gahanna CSD - City/County Funds	58,249.66
Grandview Hts. CSD - City/County Funds	10,737.43
Hilliard CSD - City/County Funds	47,959.82
Reynoldsburg CSD - City/County Funds	136,816.71
Westerville CSD - City/County Funds	369,611.57
Whitehall CSD - City/County Funds	10,705.02
Upper Arlington CSD - City/County Funds	5,512.60
South-Western CSD - City/County Funds	14,600.29
Bexley CSD - City/County Funds	47,729.64
Columbus CSD - ESC Funds	4,376.64
Worthington CSD - City/County Funds	52,659.02
Hamilton LSD - ESC Funds	93,237.31
Canal Winchester LSD - ESC Funds	87,403.25
Groveport-Madison LSD - ESC Funds	131,599.24
New Albany-Plain LSD - ESC Funds	45,404.34
Delaware CSD - ESC Funds	46,815.04
Marysville Ex. Village SD - ESC Funds	14,567.21
Olentangy LSD - ESC Funds	502,779.44
Big Walnut LSD - ESC Funds	84,927.24
Buckeye Valley LSD - ESC Funds	103,101.63
Fairbanks LSD - ESC Funds	18,237.14
Pickerington LSD – ESC Funds	4,629.22
Granville EVSD	1,383.85

Chillicothe CSD	\$ 26,322.57
Licking Heights LSD	91,378.25
Wellington Schools	11,203.28
Tolles Technical Career Center	1,518.48
West Muskingum Local School District	2,192.57
Northridge Local School District	12,977.50
ESCCO - Special Education Administrative Services	2,663,191.09
ESCCO - Behavior Intervention Services	7,382.97
ESCCO - Special Education Transitional Services	6,290.95
ESCCO - Cross Categorical Services	697,413.21
ESCCO - Hearing Impaired Services	354,394.24
ESCCO - Visually Impaired Services	19,164.14
ESCCO - Emotionally Disturbed Services	244,155.17
ESCCO - STACK Autistic Student Services	587,361.72
ACT	7,719.06
ESCCO - Preschool Special Education Services	1,408,128.12
Delaware/Union - Preschool Program	127,135.14
Delaware/Union - Hearing Impaired Services	186,205.20
ESCCO - School Psychologist	1,372.65
Preschool-Reynoldsburg-Student Services	34,974.75
Bexley Preschool	3,130.88
Bexley Intensive Behavior	10,036.41
ESCCO - Community Based Transitions	196,477.79
ESCCO - Speech/Language Services	78,860.13
Arts	14,426.23
Horse Farm	11,373.83
Ventures	41,613.51
ESCCO - Multiple Handicapped Services	10,887.84
ESCCO - Related Services - Adapted PE Services	13,343.22
ESCCO - Occupational Therapy Services	26,057.13
ESCCO - Physical Therapy Services	9,534.52
HS/HE Alignment Initiative 2013	10,677.94
Race to the Top FY 2013	14,139.06
Race to the Top FIP FY 2013	9,198.05
Race to the Top Teach Ohio FY 2013	9,459.03
Assessment Literacy Coordinator FY 2013	(3,458.53)
Race to the Top FY 2014	11,448.01
State Support Team/IDEA 2013	78,590.00
CISAM 2013	874.58
State Support Team/IDEA 2014	93,130.39
CISAM 2014	54,850.64
LEP Title III FY 2013	4,934.11
State Support Team ELD FY 2013	1,834.46
State Support Team ELD FY 2014	2,855.69
Ohio Teacher Evaluation System FY 2013	13,403.03
Catholic Diocese FY 2014	7,750.32
BEST FY 2013	11,764.40
Ohio Reading Corps FY 2013	38,507.72
Hands on History FY 2013	7,884.26
State Support Team SPDG FY 2013	1,973.10
Ohio Reading Corps FY 2014	2,238.06
Alternative Ed. Challenge FY 2013	19,030.37
Alternative Ed. Challenge FY 2014	7,793.40
State Support Team - GRF 2013	14,861.79
School Psych. Intern Grant FY 2013	5,509.40
OTES State Trainer Project FY 2013	4,676.06

State Support Team – GRF FY 2014	\$ 5,486.10
Learning Forward Ohio	3,411.52
Rockbridge Academy 2013	10,064.50
FCFC Admin 2013	(6,425.19)
FCFC Multisystem 2013	41,729.40
Ohio Children’s Trust Fund 2013	25,381.66
FCFC Early Intervention BDD 2013	81,248.78
Help Me Grow Central Coordination 2013	(1,480.49)
Help Me Grow Part C GRF 2013	43,854.57
Help Me Grow Part C Federal 2013	92,687.81
Help Me Grow Transition 2013	(1,466.28)
FCCS Levy FY 2013 – Project KEY	12,230.57
Ed PASS 2013	71,690.62
Project KEY – CCS FY 2013	340.43
EdWorks STEM FY 2013	2,144.21
FCFC – Admin FY 2014	32,301.32
FCFC Multisystem FY 2014	209,757.08
FCFC Help Me Grow Part C FY 2014	118,432.89
FCFC Help Me Grow Part C GRF FY 2014	70,854.38
FCFC Help Me Grow Central Coordination FY 2014	30,693.31
FCFC Help Me Grow Carryover FY 2014	10,966.00
FCFC OCTF FY 2014	12,008.94
FCFC Home Choice FY 2014	5,199.72
EdPass 2014	46,834.83
Rockbridge Academy FY 2014	3,006.11
Columbus Foundation – Project KEY	7,297.81
Alternative Compensation Reform FY 2013	3,996.44
OCALI-Health Resources & Services Admin FY 2013	7,714.99
Section 125 Plan	957.00
Self-Funded Insurance-Medical	15,939.53
Ohio Healthcare Consortium-Medical	616,746.95
Ohio Healthcare Consortium-Dental	60,584.41
Workers’ Compensation Self-Insurance	1,503.96
NATTAP/OCALI Rotary	9,199.86
Background Checks Rotary	519.42
EdPASS Rotary	1,316.87
Summer School STACK	4,587.05
ESCCO – Gifted Student Services	9,246.11
ESCCO – Center for Teaching and Learning	31,907.46
ESCCO – Center for Achievement	124,275.63
ESCCO – Center for Professional Development	19,848.04
ESCCO – Center for Special Projects	20,651.66
Digital Learning Program	11,761.41
ESCCO – Grants Management Services	1,729.19
ESCCO – Court Liaison Services	7,472.52
ESCCO – Conference Services	12,033.21
ESCCO – Transportation Services	58.00
Community School Audits	16,680.23
ESCCO – Printing Services	32,728.47
Star Academy	157.47
Maritime Academy of Toledo	1,665.29
Early College Academy	73,215.22
The Charles School	4,676.45
TOTAL	\$12,844,238.05

5.03/Approval of Total Appropriations by Fund

1. Approval of total appropriations by fund for August, 2013.

Fund Number	Fund Description	July Appropriation	Increase (Decrease)	August Appropriation
001	General Fund			
	Total General Fund	\$75,475,509.90	\$1,601,794.30	\$77,077,304.20
	Other Funds			
018	PUBLIC SCHOOL SUPPORT	5,603.12	0.00	5,603.12
019	OTHER GRANT	10,392,301.50	601,296.77	10,993,598.27
022	DISTRICT AGENCY	1,120,439.39	77,079.51	1,197,518.90
024	EMPLOYEE BENEFITS SELF INS.	119,684.69	0.00	119,684.69
026	EMPLOYEE BENEFITS AGENCY FUND	6,505,993.75	0.00	6,505,993.75
027	WORKERS COMPENSATION-SELF INS	605,777.75	0.00	605,777.75
463	ALTERNATIVE SCHOOLS	240,494.65	0.00	240,494.65
	MISCELLANEOUS STATE GRANT			
499	FUND	317,129.96	77,688.48	394,818.44
506	RACE TO THE TOP	602,851.86	878,000.00	1,480,851.86
516	IDEA PART B GRANTS	3,681,727.65	0.00	3,681,727.65
551	LIMITED ENGLISH PROFICIENCY	42,276.44	0.00	42,276.44
571	REFUGEE IMPACT AID	117,374.56	0.00	117,374.56
587	IDEA PRESCHOOL-HANDICAPPED	9,793.21	56,615.00	66,408.21
590	IMPROVING TEACHER QUALITY	224,373.69	29,000.00	253,373.69
599	MISCELLANEOUS FED. GRANT FUND	1,312,698.47	510.00	1,313,208.47
	Total Other Funds	\$ 25,298,520.69	\$1,720,189.76	\$ 27,018,710.45
	Grand Total All Funds	\$100,774,030.59	\$3,321,984.06	\$104,096,014.65

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Appointment of two individuals to serve on the Central Ohio Healthcare Association Board of Governors for a one-year term:

Edward Bischoff

Robin Reid-Pleasnick

2. Appointment of Robin Reid-Pleasnick to serve as the delegate and Thomas Goodney to serve as the alternate for a two-year term on the Metropolitan Educational Council Governing Board, effective September 1, 2013.

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

		Appropriations	Estimated Revenue
Family and Community Support	001 9054	\$516,850.37	\$516,850.37
Integrated Pediatric Research	001 9485	18,750.00	18,750.00
SST- ELD	587 9400	56,615.00	56,615.00
OTES Training	590 9402	29,000.00	29,000.00
ODE Contract Handler	001 9484	84,862.80	84,862.80
ODE Contract Lamphere	001 9483	61,383.00	61,383.00
ODE Contract Graf	001 9482	65,986.73	65,986.73
ODE Contract Kuhn/DeWar	001 9481	131,967.00	131,967.00
Rockbridge Academy FY14	019 9414	260,765.00	260,765.00
RttT Regional Specialist	506 9405	450,000.00	450,000.00
RttT FIP FY14	506 9406	128,000.00	128,000.00
Project KEY- Columbus City	019 9416	75,000.00	75,000.00
Project KEY- DJFS FY14	019 9415	49,999.88	49,999.88
PLAY Project	001 9486	235,000.00	235,000.00
Project KEY- Columbus City SIG	019 9417	55,727.99	55,727.99
RttT Assessment Literacy Specialist	506 9403	150,000.00	150,000.00
RttT Assessment Literacy Coordinator	506 9400	150,000.00	150,000.00

4. Approval to authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5705.41(D): 2400058 and 2400416.

5. Approval of the following fund to fund transfers:

From		To		Amount
Special Ed	001 9100	Special Ed BI	001 9119	\$ 40,824.38
Special Ed	001 9100	Special Ed Transition	001 9120	341,058.25
Special Ed CC	001 9121	Special Ed	001 9100	556,338.74
Special Ed HI	001 9122	Special Ed	001 9100	275,567.23
Special Ed	001 9100	Special Ed VI	001 9123	221,212.21
Special Ed ED	001 9125	Special Ed	001 9100	208,398.00
Special Ed STACK	001 9126	Special Ed	001 9100	540,527.20
Special Ed	001 9100	Special Ed ACT	001 9127	86,053.52
Special Ed Preschool	001 9129	Special Ed	001 9100	1,285,649.05
DU Preschool	001 9130	Special Ed	001 9100	78,860.28
DU HI	001 9131	Special Ed	001 9100	159,660.64

Special Ed	001 9100	School Psych	001 9132	\$ 45,576.83
Preschool- Bexley	001 9135	Special Ed	001 9100	3,131.88
Bexley- Behavior	001 9136	Special Ed	001 9100	3,536.82
Special Ed CBT	001 9147	Special Ed	001 9100	146,739.82
Special Ed	001 9100	Special Ed SLP	001 9152	736,585.71
Special Ed	001 9100	Arts	001 9181	162,105.69
Special Ed	001 9100	Horse Farm	001 9183	139,029.01
Special Ed	001 9100	Ventures	001 9184	112,085.53
Special Ed	001 9100	Special Ed MH	001 9189	169,240.93
Special Ed	001 9100	ESCCO Related Serv	001 9191	159,956.44
Special Ed	001 9100	ESCCO Related Serv	001 9192	200,329.59
Special Ed	001 9100	ESCCO Related Serv	001 9193	153,342.75
Cross Creek	001 9194	Special Ed	001 9100	242,778.92

6. Approval of the following resolution:

WHEREAS: The Governing Board of the Educational Service Center of Central Ohio (ESCCO) has, in connection with its self-funded employee healthcare plan, CDMU (Champaign, Delaware, Madison and Union) Consortium, established a reserve fund for the payment of claims as required by Revised Code Section 9.833 and,

WHEREAS: The CDMU self-funded health plan is no longer in effect, all claims against the reserve fund have been paid and the reserve fund is no longer required and has been refunded to the ESCCO.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Governing Board hereby finds and determines that the purposes of the CDMU self-funded healthcare reserve fund have been fully satisfied, and

Section 2. The Governing Board authorizes and directs the Treasurer/CFO to deposit the refunded and unexpended amounts remaining to the General Operating Fund (001).

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio Governing Board

Edward Bischoff	OSBA Capital Conference – Columbus, OH – November
Joyce Galbraith	11-13, 2013
Jeannie Henkel	
Robin Reid-Pleasnick	
Gregory Spencer	

ESC of Central Ohio

Thomas Goodney OSBA Capital Conference – Columbus, OH – November
 Alan Hutchinson 11 – 13, 2013

OCALI

Heather Bridgman Bridges to the Future Transition Fair – Rio Grande, OH –
 September 19 and 20, 2013

Heather Bridgman Closing the Gap: National Conference for Assistive
 Technology (Presenter) – Minneapolis, MN – October 8-
 11, 2013

Jan Rogers National Assistive Technology Industry Association
 Conference (Presenter) – Orlando, FL – January 28 -
 February 1, 2014

State Support Team

Thomas Stacho 2013 National PBIS Leadership Forum – Chicago, IL –
 October 9-11, 2013

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Jessica Pifer – Teacher Assistant, effective August 30, 2013
2. Lara Uher – Behavior Intervention Specialist, effective July 31, 2013
*[Contingent upon employment as an ESCCO Coordinator of Special
 Education]*

5.07/Approval of Employment

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

Kelly Abbott
 William Adkins
 Barbara Airulla
 Kelly Aker
 Claudia Akin
 David Alabi
 Cary Alexander
 Zakiya Ali
 Darwyn Allen
 Leania Alli
 Emily Allison
 Brandon Allmon

Alicia Alonso
 Teresa Alspach
 Angela Alverson
 Marie Amburgey
 Sarah Andrews
 Don Arledge
 Mary Ash
 Benjamin Ashwill
 Krista Baer
 Shannon Ball
 Ellen Banks
 Aaron Barber

Jessica Barker
 Brandi Barton
 Carrie Baxter
 Melissa Beachy
 Meredith Beardmore
 Victoria Beatty
 Bobbie Beebe
 Beth Belair
 Penny Bellomy
 Stephanie Bergh
 Laquanta Berry
 Kaitlyn Billups

Austin Bingman
 Lewis Blackford
 Randilyn Blankenship
 Korie Boehm
 Justy Boggs
 Allison Bollinger
 Patricia Bosse
 Brenda Boyd
 Mark Boyd
 Lauren Braemer
 Hutchins Brandon
 Gregory Brothers
 Kristin Brown
 Michele Brown
 Steve Brown
 Tina Buchholz
 Ralph Buening
 Rhonda Bull (Southall)
 Rachel Burch
 Brittany Burke
 Jan Burton
 Melissa Bussey
 Jane Butler
 Sonya Butler
 Christine Caldwell
 Callie Callender
 Darlyn Campbell
 Jennifer Capata
 Thomas Carlstrom
 Ladonna Carter
 Janiece Cavin
 Jane Cecil
 Courtney Chambers
 Marci Chambers
 Katelyn Chontos
 Patricia Choppa
 Heidi Christman
 Tamara Christy-Bukky
 Jessica Church
 Andrew Clark
 Warren Clark
 Casey Clarridge
 Joseph Clegg
 Christina Clumm
 Joanne Collier
 Carolyn Connors
 Christina Conrad
 Helen Copeland
 Monica Craigmile
 Donell Cramer
 Robert Cramer
 Jamie Creasy
 Maryann Cunningham
 Daniel Custer
 Ann Datz-Northness
 Emily Davies
 Ruby Davis

Sarah Dean
 Sarah Dean
 Linda Debard
 Ryan Deleon
 Elizabeth Dellasanta
 Marilyn Dennis
 Natalie Deuschle
 Lori Devito
 Daniel Dicerbo
 Lina Diley
 Lora Dobbins
 Crystalyn Donovan
 Cristopher Dorsey
 Christopher Dosch
 Sean Downey
 Shenna Drugan
 Jasmine Duffy
 Stacie Dundon
 Theresa Eddy
 David Edwards
 Sue Edwards
 Oku Ekong
 Mary Elsea
 Nancy English
 Diane Eplin
 Alecia Epps
 Tim Evans
 Patrick Fagan
 Samantha Farmer
 Caroline Farrar
 Damion Faulkner
 Benjamin Feeny
 Gail Fetter
 Nancy Feucht
 Julie Fife
 Tinleigh Fisher
 Suzanne Fitzgerald
 Daniel Flaherty
 Katherine Flynn
 Jill Fockler
 Kelsey Follmer
 Tiffany Ford
 Catherine Fortner
 Christine Foster
 Emily Foster
 Ray Fox
 Tammie Franz
 Julie Freeman
 John French
 Robert Fresch Sr
 Jessica Fulmer
 Danya Furda
 Brian Gale
 Pamela Gallagher
 Jenelle Ganchar
 Cheryl Garnick
 Shawn Garrett

Joe Garst
 Michelle Gates
 Morgan Gaus
 Jerry Gay
 Theresa Gebhart
 Elizabeth Gehres
 Wendy George
 Sara Gersz
 Kathryn Gibson
 Lisa Giles
 Crystal Gire
 Thomas Glover
 Nathan Goettemoeller
 Louis Goldstein
 Courtney Goodwin
 Edward Greer
 Emily Griffiths
 Jeanette Groll-Leckey
 Kim Grunkemeyer
 Brandi Haines
 Carri Hainline
 Carla Hale
 Courtney Hale
 Megan Hall
 Ted Hamilton
 Jeri Hamrick
 Deborah Hannan
 Jennifer Hannum
 Jeffrey Harriman
 Jessica Heise
 Suzanne Henn
 Tracy Herrmann
 Joseph Hess
 Jeffrey Hickman
 Leslie Hill
 Samantha Hill
 Erika Hines
 Alan Hirsch
 Ronald Hoch
 James Hodakievic
 Linda Hoffman
 Caroline Hohl
 Brooke Holland
 Blaise Holzer
 Andrew Hoobler
 Peter Hoover
 Alexandra Howard
 Melissa Hrivnak
 Kent Huffman
 Mikalyn Huffman
 Loren Hughes
 Kristin Hughey
 Stefanie Hunn
 Mallory Hurley
 Brady Hutchins
 Brandon Hutchins
 Kelly Infield

Lasalle Jackson	Rita Mann	Emily Oren
Sheryl Jensen	Jennifer Marinov	William Orozco
Heather Jerome	Michelle Markley	Caitlyn Ozbolt
Laura Johnson	Nina Markovic	David Pace
Rebecca Johnson	Justin Marteney	Marsha Packer
Brian Jones	Jamie Martinson	Judith Page
Carolyn Jones	Danielle Mason	Debbie Palmer
John Jones	Heidi Mason	Bethany Panella
Orval Jones	Rebecca Mastroianni	Judith Parker
Natasha Jones-Mcdougale	Susan Matthews	Marvin Parlin
Jennifer Jordan	Heather Mattox	Renee Parlin
Helen Kamlet	Kimberly Mattox	Theresa Pasanovic
Elizabeth Kane	Michelle Mauk	Priya Patel
Emily Kasper	Betha Maust	Lee Paugh
Elizabeth Kerr	Barbara Mayo	Lorean Payne
Danielle Kidwell	Lorie McCarter	Anita Peoples
Jennette Kilbarger	Lyndsey McCauley	Susan Perkins
Amanda King	Sarah McClure	Colleen Peterson
Elena Kitanovski	Laura McDaniels	Rachel Petraitis
Shannon Knisley	Jennifer McDonnell	Nadine Phillips
Kay Knoll	Barbara McKinley	Alicia Pittro
Brandon Kocher	Jason McLead	Cynthia Poehlmann
Amanda Koons	Christopher McManus	Ann Popovich-Knueven
Susan Kromer	Carol McPeek	Gretchen Price
Kayla Kuno	Kelly McQuiniff	Melanie Price
Andrew Kurtz	Misty McVay	Jennifer Purcell
Abby Kyle	Christopher Merrick	Emily Pusateri
Henry La Muth	Erica Merriman	Shari Raab
Kristin Lamonda	Christine Mertz	Jason Radcliffe
Brian Lang	Elizabeth Mess	Keith Radek
Kimberly Langford	Justin Metz	Christopher Reau
Nicholas Laroche	Donna Miller	Todd Rebovich
Sharon Larson	Joshua Miller	Kellie Reed
Kathleen Lawson	David Millington	Kristy Reed
Mary Lee	Jerry Mines	Rebecca Reed
Katherine Leese	Natalie Miranda	Leslie Reiswig
Andrew Lefevre	Theodore Mitchell	Kendra Reveal
Jenna Leonard	Jim Molinet	Norma Richards
Justin Lewis	Bonny Moore	Anthony Richardson
Mark Lewis	Richard Moore	Patricia Rinehart
Megan Licata	Janet F. Morris	Maryzabel Rippey
Paula Lieb	Jason Morris	Terry Rippl
Billy Ling	Catherine Morrison	Melode Rivers
Jennifer Linn	Paula Morton	Daniel Roberts
Daniel Lisko	Sarah Morycz	Claudia Robertson
Amanda Locke	Nicole Moshtaghi	Linda Rocassin
Rondallyn Longley	Kyli Mouser	Stephanie Roka
Jacqueline Lowry	Karen Mozingo	Valerie Rollwagen
Pamela Lucas	Jim Muessig	Charles Roth
Robert Luchsinger	Cristy Mullins	Victoria Roth
Brandi Luckett	Debra Napper	Cynthia Rovai
Sara Lundy	Jeffrey Newman	Erica Rubadue
Katherine Lusenhop	Matthew Nichols	Lisa Rubinstein
Jeffrey Lusk	Bodhanaa Nithyandanda	Mary Beth Rush
Chelsea Luttrell	Pamela Nuss	Terise Ryan
James Macmullen	Michael O'Callaghan	Katherine Sachs
Theresa Maddox	Madel O'Neil	Laurie Sallows

Alaina Salonsky	Karla Staley	Cameron Walton
Eryn Sandhage	Loretta Stammler	Priscilla Wan
Kermit Sawyer	Jennifer Steinher	Rachel Warner
Paul Sayre	Maureen Stone	Andrea Warren
Karl Schaab	John Streitenberger	Karen Washington
Krista Scheetz	Katrina Strubler	Elizabeth Weaver
Emily Schleder	Andrea Swanson	Jennifer Weaver
Kimberly Schmauch	Anna Swanson	Ronald Weaver
Christopher Schmidt	Randall Swecker	Tracie Weaver
Kellie Schoettmer	Lawanda Sweeney	Lynde Webster
Christopher A. Schwamburger	Loretta Sweeney	Betty Weedy
Emeri Schwartzfigure	Kimberly Swingle	Rebecca Welday
Deborah Seckel	Debra Taylor	Heather Welsh
David Sells	Sharon Taylor	Amy West
Gia Seymour	Melissa Teets	David Whanger
Hannah Shade	Kristen Tennant	Michelle Wherry
Seth Shaner	Tihoot Terrefe	Sarah Whipp
Arianne Shank	Scott Thacker	Cheryl Whipps
Felicia Shanklin	Walt Thieman	Cassandra White
James Shaw	Meghan Thompson	Craig Whittaker
Jay Sherburn	Robert Thompson	Lisa Wilhelm
Clarence Sherrod Jr.	Sherise Thompson	Chad Willett
Andrew Shewmon	John Tierney	Dray Williams
Debbie Shirreffs	Gary Timko	Joanne Williams
Amy Shook	Tami Tirschfield	Kurt Williams
Jack Shumaker	Amy Titchell	Thomas Williams
Kathryn Shunfenthal	Elizabeth Tompkins	Grant Woerndle
Jessica Shuster	Ryan Treese	Cynthia Wolfe
Donna Simmons	Stacey Tulchinsky	Brandon Woods
Tanya Simmons	Nicholas Turon	Kimberly Woods
Linda Sindel	Joyce Valentine	Benjamin Wright
Spencer Sindel	Julie Van Hoose	Gail Wright
Ashley Smith	Emily Vazquez-Coulson	Shelly Wright (Harrell)
Elizabeth Smith	Susan Vermeire	Jeri Yorde
Nancy Smith	Carolyn Vetter	Daphne Yost
Berlin Snyder	Ashley Vitale	Lynn Yun
Arlene Solomon	Debbie Wagner	Ashley Zimmerman
Jonathan Speed	Robin Wald	David Zimmerman
Janet Spigos	Corrinne Walker	Nathan Zwayer
Donald Spires Sr.	Emily Walker	
Sarah Sprout	Adam Walters	

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

ESC of Central Ohio

1. Lara Uher – Coordinator of Special Education (.65 FTE), 2-year contract, 153 days per year, beginning August 7, 2013 through July 31, 2015, at a salary of \$45,727.42 for the 2013-14 contract year
2. Alison VanFossan – Intervention Specialist, 1-year contract, 183 days, beginning August 19, 2013 through July 31, 2014, at a salary of \$42,985.24 for the 2013-14 contract year

3. Anne Wisniowski – Coordinator of Special Education (.8 FTE), 1-year contract, 188 days, beginning September 4, 2013 through July 31, 2014, at a salary of \$62,559.44 for the 2013-14 contract year.

5.08/Personnel Contract Changes

Approval of the following personnel contract changes for the 2013-14 contract year:

OCALI

1. Jill Hudson – National, State & Community Partnerships, contract reduction of 15 days, at a revised salary of \$69,053.44 for the 2013-14 contract year

City and Local School Districts

1. Jeremy Froehlich – Buckeye Valley Local Schools Athletic Director/Assistant Principal, contract change to increase salary to \$63,000.00 for the 2013-14 contract year
2. Teresa Scholl – Hilliard City Schools Literacy Specialist, contract change from an hourly rate to a salary of \$36,000.00 for the 2013-14 contract year

5.09/Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Requests

1. Melissa Cole – Speech-Language Pathologist, Presenter for STACK Summer Institute, June 17-21 and June 21-28, 2013, \$650.00
2. Michael McSheehan – Presenter, “Exploring Inclusive Education”, January 22, 2013, \$4,000.00
3. Rachel Junge – Intervention Specialist, LPDC member for the 2012-13 school year, \$250.00 and the 2013-14 school year, \$250.00 (*Payable upon completion of duties*)
4. Stephanie Rose – Teacher – Extended school year services for New Albany-Plain Local Schools, June 17 - August 2, 2013, \$358.24 and \$358.24 [*2 Stipends requested*]
5. Lisa Salyers – School Psychologist, Pre-school evaluations, Summer 2013, \$1,200.00
6. Lisette Tedeschi – Intervention Specialist, LPDC Chairperson for the 2012-13 school year, \$650.00 and the 2013-14 school year, \$650.00 (*Payable upon completion of duties*)

7. Sheila Tonks – Intervention Specialist, LPDC member for the 2012-13 school year, \$250.00 and the 2013-14 school year, \$250.00 (*Payable upon completion of duties*)

State Support Team / IDEA Stipend Request

1. Mark Garrett – Technology Specialist, Weekend and evening technology services, July 1, 2013 – June 30, 2014, \$24,600.00

City and Local School Districts Stipend Requests

1. Kimberly Clavin – Dublin City Schools STEM Initiatives Manager, services prior to official start date, June 24 – July 25, 2013, \$2,500.00
2. Margaret Mulcahy – Dublin City Schools Enrichment Coordinator, 2012-13 Summer School Gifted Services Administrator, \$1,500.00
3. Adrienne Pence – Olentangy Local Schools Occupational Therapist, Additional 96 hours of occupational therapy services during the 2013-14 school year, \$4,224.62

5.10/Miscellaneous Consent Agenda Items/Superintendent

1. Approval of the following proposed revised Board policies:
 - 1210 Board – Superintendent Relationship
 - 1230 Responsibilities of the Superintendent
2. Approval of the first reading of the following proposed revised Board policies:
 - 1124 Administrative Employment Contracts
 - 1520 Employment of Administrators
3. Approval of the following communication allowances for the 2013-14 contract year:
 - Jeannette Lewis-Woodard – State Support Team Regional School Facilitator, \$20.00 per month
 - Lara Uher – Coordinator of Special Education, \$20.00 per month
 - Anne Wisniowski – Coordinator of Special Education, \$20.00 per month

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 a record number of junior and seniors attended both the Eastland and Fairfield open houses this Fall.

Delaware Area Career Center:

Mr. Bischoff reported on budget discussions that took place at the last DACC board meeting. In addition, Mr. Bischoff reported that there was a 10% increase in enrollment at the Career Center for the 2013-14 school year.

Metropolitan Educational Council:

No items to report.

Ohio Health Care Consortium:

Mr. Hutchinson reported that the Consortium board members met with representatives from OHI at their last meeting. This company presented information about the health insurance, marketing and insurance compliance services they provide to the healthcare consortiums they represent. The due diligence phase is under way and Mr. Hutchinson informed board members that he may be making a recommendation to the ESCCO Governing Board at the October 18, 2013 board meeting to enter into a contract with this company.

- **Treasurer's Update**

Mr. Hutchinson also informed us that our health insurance consultant, Cindy Garner, has obtained a new very low rate for the life insurance provided as a benefit for ESCCO staff members.

Mr. Hutchinson reported that the payroll staff continues to be very busy processing a large number of new employees and substitutes every week.

- **Superintendent's Update**

Dr. Goodney distributed a letter from the Board Chair of the Metropolitan Educational Council Governing Board to MEC board delegates and alternates regarding the importance of meeting attendance to discuss and act on important upcoming issues. In addition, the letter included information on a facility plan now in place to begin renovations to MEC's building on Citygate Drive.

Dr. Goodney informed Board members that the ESCCO has been named in a lawsuit as the result of the reduction-in-force of a contracted administrator that was assigned to a member school district. The ESCCO has agreed to participate in a 3-party mediation to try to resolve the issue.

Dr. Goodney discussed the ESCCO's possible involvement in the State of Ohio's Straight A Fund that will be providing innovation grant funds to school districts.

Upcoming Meetings / Events

September 25, 2013 / 5 p.m.
 Central Region OSBA Fall Conference / Villa Milano Banquet Center,
 Columbus, Ohio

October 18, 2013 / 1 p.m.
 Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 10 – 13, 2013
 Ohio School Boards Association Capital Conference / Greater Columbus
 Convention Center

November 15, 2013 / Noon
 Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

December 4 – 7, 2013
 AESA Annual Conference / San Antonio, TX

December 16, 2013 / 6 p.m.
 Governing Board Regular Meeting / Lindey's / 169 East Beck Street,
 Columbus, Ohio

January 10, 2014 / Noon
 Governing Board Organizational/Regular Meeting / 2080 Citygate Drive,
 Columbus, Ohio

13-09.03 APPROVE ADJOURNMENT

It was moved by Mr. Bischoff and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:20 a.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

