

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
12-09.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
12-09.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
12-09.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on September 12, 2012 at 2299 Cherry Valley Road, 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. Bart Anderson – Superintendent
- Dr. Tom Goodney – Deputy Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

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

12-09.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the September 12, 2012 Regular Board Meeting.

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

12.09.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Spencer 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 17, 2012 regular board meeting.

5.02/Approval of the Financial Reports for August, 2012

1. Investment Reports for August, 2012 that is on file in the Treasurer's office.
2. SM-2 General Fund Report that is on file in the Treasurer's office.

3. Bill List for August, 2012:

General Fund	\$552,738.39
Permanent Improvement	1,600.00
OCESR-ESC Funds	19,835.95
OCALI Family & Community Support	18,922.26
Academic Acceleration Academy	52,187.71
Contract w/Columbus Coaching FY 2011	4,718.88
Cross Creek Day Treatment Program	25,146.02
Ohio Teacher Evaluation Systems FY 2012	4,184.71
OCALI FY 2012	72,662.08
OCALI FY 2013	154,958.49
Center for Systems Change – OCALI	19,096.61
OCALI Online Professional Development FY 2013	45.06
Ohio Teacher Evaluation System FY 2013	4,189.64
PAST Foundation	2,058.24
OCECD – Ohio Coalition	105,010.33
Dublin CSD - City/County Funds	60,508.94
Gahanna CSD - City/County Funds	64,442.54
Grandview Hts. CSD - City/County Funds	10,625.88
Hilliard CSD - City/County Funds	29,899.01
Reynoldsburg CSD - City/County Funds	87,974.76
Westerville CSD - City/County Funds	343,094.88
Whitehall CSD - City/County Funds	10,705.02
Upper Arlington CSD - City/County Funds	2,446.90
South-Western CSD - City/County Funds	13,921.84
Bexley CSD - City/County Funds	38,756.30
Worthington CSD - City/County Funds	32,704.39
Hamilton LSD - ESC Funds	96,902.93
Canal Winchester LSD - ESC Funds	91,497.43
Groveport-Madison LSD - ESC Funds	128,629.47
New Albany-Plain LSD - ESC Funds	39,504.48
Delaware CSD – ESC Funds	60,347.97
Marysville EVSD – ESC Funds	8,635.26
Olentangy LSD - ESC Funds	499,554.97
Big Walnut LSD	75,852.06
Buckeye Valley LSD - ESC Funds	126,019.10
Fairbanks LSD - ESC Funds	12,882.91
Pickerington LSD – ESC Funds	9,302.93
Granville EVSD	1,366.22
Chillicothe CSD	3,568.57
Licking Heights LSD	7,101.11
London CSD	4,756.09
Focus Learning Academy	4,257.51
The Graham School	1,613.62
The Charles School	112.30
ESCCO - Special Education Administrative Services	336,241.83
ESCCO - Behavior Intervention Services	5,523.12
ESCCO - Special Education Transitional Services	19,383.19
ESCCO - Cross Categorical Services	121,338.28
ESCCO - Hearing Impaired Services	97,007.53
ESCCO - Visually Impaired Services	18,920.29
ESCCO - Emotionally Disturbed Services	53,537.53
ESCCO - STACK Autistic Student Services	70,537.26
ACT	7,662.84

ESCCO - Preschool Special Education Services	\$122,572.39
Delaware/Union - Preschool Program	49,457.47
Delaware/Union - Hearing Impaired Services	27,179.57
ESCCO - School Psychologist	3,451.10
Preschool-Reynoldsburg-Student Services	25,947.64
ESCCO - Community Based Transitions	41,233.73
ESCCO - Speech/Language Services	82,034.61
Arts	8,121.51
Goals	7,694.47
Horse Farm	11,535.00
Ventures	43,741.57
Franklin Academy	6,957.80
ESCCO - Multiple Handicapped Services	11,192.25
ESCCO - Related Services – Adapted PE Services	12,447.36
ESCCO - Occupational Therapy Services	26,008.02
ESCCO - Physical Therapy Services	8,803.76
Race to the Top Ohio TFA FY 2012	137,928.07
STEM School Race to the Top Battelle FY 2012	11,944.50
Race to the Top FY 2012	8,082.03
Race to the Top Formative Instruction FY 2012	7,284.16
Race to the Top ONET FY 2012	32,643.09
Race to the Top FY 2013	7,711.81
State Support Team/IDEA FY 2012	63,508.85
CISAM FY 2012	5,812.66
Caseload Ratio 2012	150.93
State Support Team/IDEA FY 2013	93,407.74
CISAM 2013	16,361.50
LEP Title III FY 2012	782.67
Refugee School Impact Grant FY 2012	11,896.77
State Support Team Early Discretionary FY 2012	443.30
Early Childhood Special Education/IDEA FY 2012	12.72
Ohio Teacher Evaluation System 2012	29,454.10
Student Learning Objectives-VOC FY 2013	14,060.27
Student Learning Objectives-STEM FY 2013	16,640.74
Hands on History 2012	15,938.68
SPDG 2012	6,269.98
BEST 2012	10,862.16
College Access Challenge Grant FY 2012	2,975.56
OCALI Play & Responsive Teaching Project FY 2012	16,649.60
OCALI – P.L.A.Y. FY 2013	1,607.73
Alternative Education Challenge Grant FY 2012	11,926.52
TEACH Ohio 2012	409.90
State Support Team GRF FY 2012	11,407.23
Resident Educator FY 2012	6,587.27
School Psychology Interns FY 2012	6,948.19
Teach America	5,811.18
High School & Higher Education Alignment 2012	23,204.93
State Support Team – GRF 2013	5,826.30
Learning Forward Ohio	2,321.23
FCFC Admin 2012	17,927.42
FCFC Multi-Systems 2012	18,262.16
Help Me Grow HV GRF 2012	12,490.85
Rockbridge Academy FY 2012	9,616.09
FCFC Early Intervention Board of Dev. Disabilities 2012	722.88

Ed PASS 2012	\$109,840.26
Help Me Grow Carry Over 2012	18,773.92
Help Me Grow to Part C Transfer 2012	646.09
Project KEY – FCCS Levy FY 2012	15,879.55
Project KEY – SIG-CCS FY 2012	4,368.44
Delaware/Morrow Mental Health FY 2012	5,718.02
Home Choice	56.86
Ohio STEM Learning Network Gates Foundation	861.64
EdWorks FY 2012	6,644.84
Embed STEM Support	861.64
Rockbridge Academy 2013	2,953.57
FCFC Admin 2013	22,823.73
FCFC Multisystem 2013	203,599.14
Ohio Children's Trust Fund 2013	2,887.50
FCFC Home Choice 2013	3,632.18
Help Me Grow Central Coordination 2013	17,329.80
Help Me Grow Part C GRF 2013	62,694.50
Help Me Grow Part C Federal 2013	144,073.71
Help Me Grow Transition 2013	16,558.64
Help Me Grow At Risk 2013	21,151.28
FCCS Levy FY 2013 – Project KEY	3,523.62
Ed PASS 2013	1,101.17
OCALI-Health Resources & Services Admin FY 2012	9,644.71
Self-Funded Insurance-Medical	437,144.91
Self-Funded Insurance-Dental	38,690.37
Educational Council – Metro School	1,963,012.61
NATTAP/OCALI Rotary	6,632.09
Background Checks Rotary	13,723.15
Educational Council – Admin	18,947.85
Educational Council – Safe & Drug Free	6,494.91
Educational Council – KidsConnect – General Fund	4,925.49
Educational Council – KidsConnect – United Way	1,880.15
Educational Council – KidsConnect – 21 st Century	5,483.83
Educational Council – STEM Columbus	36,624.58
Summer School – STACK	12,710.39
Pass Through Payment for Employee Benefits	57.33
ESCCO – Gifted Student Services	11,897.45
ESCCO – Center for Teaching and Learning	26,981.93
ESCCO – Center for Achievement	39,276.10
ESCCO – Center for Professional Development	33,486.57
ESCCO – Center for Special Projects	36,703.10
Digital Learning Program	11,403.75
ESCCO – Courier Services	530.24
General Fund – Center for Leadership	12,211.46
ESCCO – Court Liaison Services	6,916.41
ESCCO – Conference Services	17,868.59
ESCCO – Transportation Services	1,369.00
Community School Audits	24,895.26
ESCCO – Printing Services	33,578.67
TOTAL	\$8,247,832.65

5.03/Approval of Total Appropriations by Fund

1. Approval of total appropriations by fund for August, 2012.

Fund Number	Fund Description	July Appropriation	Increase (Decrease)	August Appropriation
001	General Fund			
	Total General Fund	64,311,298.31	291,700.00	64,602,998.31
	Other Funds			
003	PERMANENT IMPROVEMENT	242,930.79	0.00	242,930.79
018	PUBLIC SCHOOL SUPPORT	149.50	0.00	149.50
019	OTHER GRANT	8,671,596.76	1,560,000.00	10,231,596.76
022	DISTRICT AGENCY	1,318,032.99	0.00	1,318,032.99
024	EMPLOYEE BENEFITS SELF INS.	6,744,097.80	0.00	6,744,097.80
463	ALTERNATIVE SCHOOLS	17,851.68	0.00	17,851.68
499	MISCELLANEOUS STATE GRANT FUND	564,577.35	59,019.16	623,596.51
506	RACE TO THE TOP	442,901.00	2,772,493.21	3,215,394.21
516	IDEA PART B GRANTS	3,008,766.32	0.00	3,008,766.32
551	LIMITED ENGLISH PROFICIENCY	36,718.75	0.00	36,718.75
571	REFUGEE IMPACT AID	126,234.36	0.00	126,234.36
587	IDEA PRESCHOOL-HANDICAPPED	61,526.90	35,800.00	97,326.90
590	IMPROVING TEACHER QUALITY	251,495.32	50,000.00	301,495.32
599	MISCELLANEOUS FED. GRANT FUND	1,060,101.59	(449,148.52)	610,953.07
	Total Other Funds	22,546,981.11	4,028,163.85	26,575,144.96
	Grand Total All Funds	86,858,279.42	4,319,863.85	91,178,143.27

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the following resolution:

The Educational Service Center of Central Ohio (the "ESC of Central Ohio") desires to provide affordable group health and other welfare benefits for its employees and their eligible dependents; and

The ESC of Central Ohio Governing Board (the "Board" believes that it can provide such affordable group health and other welfare benefits for its employees and their eligible dependents by participating in the Ohio Healthcare Consortium; and

In conjunction with the ESC of Central Ohio's participation in the Ohio Healthcare Consortium, the Board desires to appoint two individuals to serve on the Ohio Healthcare Consortium Board of Governors.

The Board resolves as follows:

1. That, effective October 1, 2012, the ESC of Central Ohio shall become a Participating Member in the Ohio Healthcare Consortium, as memorialized through the execution of the Ohio Healthcare Consortium Participation Agreement.
2. That, effective October 1, 2012, Robin Reid-Pleasnick and Edward Bischoff shall be appointed to serve on the Ohio Healthcare Consortium Board of Governors until such time as such individuals are removed or replaced by the Board.
3. That the appropriate officers of the ESC of Central Ohio are directed to take such action as may be necessary, appropriate or advisable to implement this Resolution without further ratification or action by this Board.

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

		<i>Appropriations</i>	<i>Estimated Revenue</i>
School Psychology Intern FY13	499 9302	\$ 59,019.16	\$ 59,019.16
Ohio Teacher Evaluation System	001 9373	179,400.00	179,400.00
Race to the Top ONET	506 9305	1,615,344.69	1,615,344.69
Race to the Top FIP FY13	506 9304	128,000.00	128,000.00
Race to the Top FY13	506 9303	300,000.00	300,000.00

3. Approval of the following fund to fund transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
022 9235 Kids Connect GF	022 9237 Kids Connect JAGRA	\$ 1,219.27
022 9235 Kids Connect GF	002 9238 Kids Connect United Way	11,280.56
022 9235 Kids Connect GF	022 9239 Kids Connect White Castle	6,705.12
022 9240 Kids Connect GF	022 9240 Kids Connect Mentoring	163.00
499 9103 Resident Educator	001 0000 General Fund	104.44
499 9104 Resident Educator	001 0000 General Fund	2,508.53
499 9105 Resident Educator	001 0000 General Fund	12,387.03

4. Recommend the Governing Board authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5705.41(D): 2202205.

5.06/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Aaron Reincheld	4 th Annual Employee Communications Summit – Seattle, WA – October 2-5, 2012
Bart Anderson	Northwest Evaluation Association Board Meeting – Portland, OR – October 15 and 16, 2012
	The Broad Prize Event for Urban Education – New York City, NY – October 22-24, 2012

OCALI

Jeff McCormick Ron Rogers	Universal Design for Learning / Quality Professional Development Training for State Support Team 16 (Presenters) – Athens, OH – August 26-28, 2012
Heather Bridgman	iPad Action Research Initial Team Training/State Support Team 1 – Toledo, OH – September 5 and 6, 2012
Jeff McCormick Ron Rogers	Universal Design for Learning / Quality Professional Development Training for State Support Team 13 (Presenters) – Cincinnati, OH – September 12-14, 2012
Jeff McCormick Ron Rogers	Universal Design for Learning / Quality Professional Development Training for State Support Team 9 (Presenters) – Canton, OH – September 17 and 18, 2012

Jeff McCormick Universal Design for Learning / Quality Professional
 Ron Rogers Development Training for State Support Team 9
 (Presenters) – Canton, OH – September 24 and 25, 2012

Jeff McCormick Closing the Gap 30th Annual Conference (Presenter) –
 Bloomington, MN – October 17-20, 2012

State Support Team / Region 11

Jeannette Summit for Courageous Conversations 2012 – San
 Lewis-Woodward Antonio, TX – October 20-24, 2012

5.06/Resignations

Approval of the following resignation:

Olentangy Local Schools

1. Tasha Hackworth – Teacher Aide, effective August 1, 2012

5.07/Approval of Employment

Approval of the following list of substitutes for employment in local school districts for the 2012-13 contract year:

1. Substitute Teachers:

David Aldenderfer	Toby Boyce	Tina Cilli
Kim Algoe	Danielle Boyd	Jacob Clark
Amy Allan	Richard Branaghan	Rebecca Clarke
Jan Anible	James Bratka	Ruth Clicquennoi
Bridget Appelfeller	Matthew Bremer	Patricia Clous
Amber Arnett	Laura Brichetto	Garrett Comstock
Jessica Banks	Derek Bringardner	Carolyn Connors
Scott Barkhurst	Patricia Brock	Christina Conrad
Brittni Barth	Matthew Brown	Katrina Cook
Margaret Baun	Michele Brown	Carl Coppage
Margaret Bay	Nicholas Brown	Kristin Couser
Carrie Beals	Sheena Buck	Jamie Creasy
Danielle Becker	Christina Burns	Kimberlie Crenshaw
Alyson Bergandine	Ashley Burwell	Elizabeth Csillag
Nichole Berkey	Bonnie Butcher	Audrey Daniel
Sharon Berry	Kelly Byanski	Sallie Danneberger
Emily Bersnak	Kristen Campbell	Ruby Davis
Pamela Biddle	Thomas Carlstrom	Jannifer Davis-Cordts
Austin Bingman	Jamie Carmack	Sarah Dean
Randilyn Blankenship	Kristina Cassidy	Linda DeBard
Harris Bloch	Brianne Castle	Janet Dehmer
Sondra Blue-Schneller	Janiece Cavin	Ruan DeLeon
Karissa Boeckman	Sara Chang	Ryan DeLeon
Lisa Bonofiglio	Sophie Christoff	Linda Delorenzo
Kaytlin Bortolani	Cheryl Churchill	Lindsey DeLoss
Jamie Bouscher	Tara Ciaciura	Elaine Devennish

Amber Dewart	Rebecca Gray	Amanda Kirby
Julie Diamond	Larry Green	Glenda Kirsch
Christopher Diller	Ryan Green	Gina Kisor-Tangeman
Melissa Dinsmore	Dennis Greer	Carolyn Kneisly
Kirin Dixon	Susan Grimm	Rick Knepper
Lora Dobbins	Melissa Hagmaier	Kay Knoll
Marti Dodson-Green	Brandi Haines	Deborah Konkle
Crystal Dougherty	Janet Hainsey	Michael Koob
Sarah Dove	Jay Hansley	Theresa Koob
Danielle Downie	Jasper Harris	Leah Kranstuber
Michael Doyle	Jami Hayes	Cathryn Kurzawa
Tiffany Drago	Linda Hayes	Chelsie Lakeman
Mason Easley	Colleen Heintzelman	Valerie Lakes
Marian Eberhard	Courtney Henry	Rachel Lamar
Michael Eberly	Julie Henson	Kyle Laming
Alexis Edmonds	Sherry Hernandez	Henry LaMuth
David Edwards	Joseph Hess	Bobbi Lapushansky
Jeanine Ellis	Melissa Hess	David Lauback
Kelcie Ellis	Sarah Hickey	Kathleen Lawson
Laura Ellis	Adam Hill	Amber Laye
Wende Ertz	Leslie Hill	Linda Lee
Annie Everhard	Martha Hinchey	Paula Lee
Jillian Fair	Timothy Hiser	Tracie Lee
Henry Falk	James Hodakievic	Andrew Lefevre
Lonee Fankhauser	Alexandra Howard	Casey Lentz
Damion Faulkner	Staci Howard	Casey Leonard
Lucy Febus	Thelma Howe	Jenna Leonard
Jodie Fenton	Sheryl Hrytzik	Laura Leseuer
Debra Finnearty	Chelsea Hudson	Jennifer Less
Rory Finnegan	Kent Huffman	Marcia Levy
Susan Fisher	Amy Hundley	Paula Lieb
Holly Fissel	Jeremy Hunsicker	Amanda Locke
Suzanne Fitzgerald	Nnamdi Ibe	Kelly Long
Sarah Flanagan	Kelly Infield	Christian Luca
Kelsey Follmer	Alicia Ingram	Michelle Lundregan
Judy Fown	Ginny Inlander	Sara Lundy
Ray Fox	Sandra Irwin	Michael Lutz
Emily Fraher	Kimberly Jackson	Sue Ly
Jennifer Freshly	Scott Jacobs	Gwendolyn Lydy
Rebecca Freund	Priya Jaganathan	Danielle Lyons
Chenault	Katherine Jambor	James MacMullen
Arica Frisby	Alexander James	Matthew Male
Debra Fruth	Whitney Jashinski	Mary Malone
Mary Fulop	Whitney Jeckavitch	Alex Manuel
Danya Furda	Margaret Jeppesen	Emily Mapes
Melissa Fuson	Heather Jerome	Anthony Marconi
Jenelle Ganchar	Brian Jones	Curtis Marion
Letitia Gauntner	Carolyn Jones	Andrea Markman
Jerry Gay	Susan Kaltenbach	Christina Marks
Gretchen Gehlbach	Mark Kannenwischer	Jenny Marshall
Ann Geniusz	Emily Kasper	Kayla Martin
Wendy George	Armstrong Kaylyn	Laura Martin
Michael Gift	Catherine Keller	Raynard Martin
Erin Gill	Carolyn Kelley	Jamie Martinson
Thomas Glover	Phyllis Kerber	Cody Masters
Nicole Goettel	Cynthia Kerr	Julie Masters
Joshua Gough	Jennette Kilbarger	Constance Masterson
Lauren Gowins	Cynthia Kinser	Karleen Matthews

Zachary Matthews	Melissa Osborne	Laura Scherer
Renee Matusik	Karen Otte	Dawn Schick
Michelle Mauk	Erin Otten	Maren Schlarb
Tracy Mayer	Nicole Oxenrider	Kellie Schoettmer
Kirsten McAfee	Marsha Packer	Amy Schroff
Jeffrey McClain	Judith Parker	Lori Schupp
Sarah McClure	Karen Parrott	Christopher
Barbara McCombs	Priya Patel	Schwamberger
Laura McDaniels	Brenda Penn	Emeri Schwartzfigure
Kelly McDonough	Susan Perkins	Johnathon Searfoss
Stacie McGuire	Stephen Petry	Deborah Seckel
Karen McKibbin	Kaylee Phillips	Talya Seward
Nicole McKinney	Kesley Pinney	Neal Shaffer
Jason McLead	Caitlin Piotrowski	Tanzina Shams
Georgia Megalis-O'Bryan	Colton Piper	Felicia Shanklin
Mallory Mellott	Alicia Pittro	Johari Sharp
Karen Mengerink	Cynthia Poehlmann	Eileen Shaughnessy
Christopher Merrick	Anisa Poole	James Shaw
Erica Merriman	Ann Popovich-Knueven	Ginger Shellenberger
Mark Messick	Gregory Porter	Brian Shepherd
Ashleigh Miller	Elizabeth Potts	Andrew Shewmon
Daniel Miller	Patricia Puchalski	Debbie Shirreffs
Carmen Minardi	Shari Raab	Kacey Shrode
Arlene Mitchell	Seth Raiston	Jack Shumaker
Chet Mohler	Nancy Ramsey	Penelope Shumaker
Teresa Molnar	Sharon Reeb	Donna Simmons
Nora Montalvo-Crumbley	Kellie Reed	Sandra Sliwowski
Andrew Moody	Matthew Reed	Brittnie Smith
Alice Mooney	Merri Reed	Curtis Smith
Brenda Moore	Rebecca Reed	Geraldine Smith
Megan Moorman	Joel Renner	Justine Smith
Laura Morrison	Connie Reynolds	Megan Smith
Rebecca Mosher	Anthony Richardson	Kari Smith-Rowe
Brandon Moss	Haley Rinas	Arlene Solomon
Karen Mozingo	Patricia Rinehart	Heather Somodi
Amy Muehlenbruch	Casey Rinella	Thomas Spain
Veronica Murman	Haley Rings	Helen Stacy
Sophia Musgrave	Timothy Robinson	Carrie Steciow
Kimberly Myman	Amanda Rosemeier	Kristen Stecz
Amy Nathans	Victoria Roth	Cheryl Steele
Lisa Natoce	Cliff Rubenstein	Nicole Steigerwald
Kathleen Neds	Kally Ruffing	Allison Stelzer
Michael Neely	Mary Beth Rush	Amy Stevenson
Susan Neill	William (Lee) Russell	Joseph Stevenson
Susan Neville	Katherine Sachs	Cheri Stinnett
Ebony Newby-Brown	Alaina Salonsky	Lisa Stokley
Mallory Newman	Larry Salyer	Maureen Stone
Jason Newsome	Maryann Sandman-Rainey	Katrina Strubler
Melissa Niceswanger	Christopher Sansbury	Matthew Stuckey
Ann-Linnette Nichol	Anita Santamaria-Cohen	Patricia Sullivan
Bodhanaa Nithyandnda	Shauna Saunders	Jennifer Sunderland
Rachel Nourse	Adam Savage	Madeline Sunnucks
Barbara Olencki	Paul Sayre	Andrea Swanson
Sandra O'Neill	Karl Schaab	Loretta Sweeney
Tammy O'Neill	Kimberly Schaffranek	Judith Tackett
Omotayo Oresotu	Valerie Scheibeck	Keith Tankersley
William Orroczo	Melissa Scheid	Wendy Tanner

Sharon Taylor	Kimberly Vipperman	Douglas Wilson
Michelle Thatcher	Ashley Vitale	Kami Wilson Keith
Kyri-Anna Thogmartin	Kimberly Vojacek	Wilson
Meghan Thompson	Maria Vonada	Natalie Wilson-Goldman
Robert Thompson	Jaclyn Wanner	Susan Windle
Robert Thorn	Erin Warner	Kathleen Wirtz
Jesse Tierney	Vicki Washington	Cynthia Wolfe
John Tierney	Patricia Watts	Rebecca Wonn
Catherine Tindal	Ronald Weaver	Johnnie Wood
Evelyn Tolliver	Heather Welsh	Michael Wood
Gwendolyn Tomaso	Amy West	Gail Wright
Jenny Tran	Gwendolyn West	Ian Wyatt
Bryan Troast	Patricia Westlund	James Yates
Cheryl Trogus	Michelle Wherry	Melissa Yedlicka
Erica Tucker	Chris Whetstone	Melissa Yerkes
Rebecca Tykodi	Cheri Whipps	Daphne Yost
Harold Tyson	Laura Whitaker	Elizabeth Yousey
Eric Upp	Lisa Wilhelm	Sara Zaborski
Joyce Valentine	Joanne Williams	Kathleen Zappitelli
Karen Vazquez	Kimberly Williams	Yosef Zylberberg
Janet Villavicencio	Donald Willis	

2. Substitute Teacher Assistants:

Randilyn Blankenship	Amanda Kirby	Seth Ralston
Jodie Coonfare	Chelsie Lakeman	Angela Rundio
Ruam DeLeon	David Lauback	Emeri Schwartzfigure
Ryan DeLeon	Zachary Matthews	Talya Seward
Julie Diamond	Osman Mohamed	Felicia Shanklin
Melissa Dinsmore	Freida Morgan	Curtis Smith
Mason Easley	Melissa Niceswanger	Loretta Sweeney
Lucy Febus	Omotayo Oresotu	Evelyn Tolliver
Michael Gift	Nicole Oxenrider	Eric Upp
Jasper Harris	Priya Patel	Ronald Weaver
Sherry Hernandez	Anita Peoples	Gwendolyn West
Joseph Hess		

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

ESC of Central Ohio / State Support Team-IDEA

1. Jamie McClary – Fiscal Specialist, .4 ESC of Central Ohio/.6 State Support Team-IDEA, 1-year contract, 198 days, beginning September 19, 2012 through June 30, 2013, Step 10, at a salary of \$37,550.70 for the 2012-13 contract year

Licking Heights Local Schools

1. Emily Wightman – Preschool Teacher, 1-year contract, 182 days, beginning August 1, 2012 through July 31, 2013, at a salary of \$32,261.00 for the 2012-13 contract year

New Albany-Plain Local Schools

1. Patricia Farrenkopf – Coordinator, Gifted and Talented (.6 FTE), 1-year contract, 141 days, beginning August 1, 2012 through July 31, 2013, at a salary of \$43,872.43 for the 2012-13 contract year

Reynoldsburg City Schools

1. Cathy Bregar – Director of the Office of Exceptional Children, 1-year contract, beginning August 1, 2012 through July 31, 2013 at a salary of \$65,000.00 for the 2012-13 contract year
2. Edward Johnson – Coordinator of Student Athletics and Activities, 1-year contract, beginning August 1, 2012 through July 31, 2013, at a salary of \$55,000.00 for the 2012-13 contract year

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

Approval of the renewal of the following ESC of Central Ohio Non-Teaching/Non-Administrative staff for continuing contracts for the 2012-13 contract year as per the Governing Board adopted salary schedules:

1. Patricia Andrews – Preschool Aide
2. Luke Bovenizer – Teacher Assistant
3. Kristin Dobbins – Hearing Impaired Interpreter
4. Linda Ebersole – Alternative Education Teacher Assistant
5. Lindsay Gentile – Hearing Impaired Interpreter
6. Amanda Grayson – Hearing Impaired Interpreter
7. Kristi Hill – Hearing Impaired Interpreter
8. Jessica Pifer – Teacher Assistant
9. Jennifer Seebach – Teacher Assistant
10. Tina Shumaker – Preschool Assistant

5.09/Personnel Contract Changes

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

ESC of Central Ohio

1. Joyce Downerd – Alternative Education Teacher Assistant, decrease in number of days to 188 at a revised salary of \$25,053.06 for the 2012-13 contract year

City and Local School Districts

1. Bernardo Amerson – Gahanna-Jefferson Public Schools Fitness Coordinator, increase in number of days to 260 at a revised salary of \$40,332.74 for the 2012-13 contract year
2. Awny Hemingway – Olentangy Local Schools Preschool Intervention Specialist (.5 FTE), change in hours per day at a revised salary of \$17,276.68 for the 2012-13 contract year
3. Charles Payne – Hamilton Local Schools Director of Public Relations, increase in number of days to 225 at a revised salary of \$50,618.40 for the 2012-13 contract year
4. Christine Shanks – Gahanna-Jefferson Public Schools Occupational Therapist, increase in number of days to 156 at a revised salary of \$59,735.00 for the 2012-13 contract year

5.10/Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Request

1. Rebecca Saunders – MH Teacher, IEP for EdPASS program, 4 hours, \$1,103.32
2. Melinda Farry – School/Court Liaison, Certified trainer for OTES trainings, 12 days, 2012-13 school year, \$3,600.00 – BIE Certified PBL trainer at designated workshops, July 1 - December 31, 2012, \$2,559.84 – Certified trainer for OPES trainings, August 30 - October 23, 2012, \$2,559.84

Local School District Stipend Requests

1. Jill Mustard – Buckeye Valley Local Schools School Psychologist, summer placement tests for Kindergarten students, \$1,385.88
2. Richard Weber – Groveport Madison Local Schools Special Education Coordinator, Local Professional Development Committee Member, 2nd half of 2011-12 school year, \$600.00

5.11/Contracts/Agreements

1. Approval to enter into a Memorandum of Understanding with the Educational Council and INTERalliance to apply for a Local Government Innovation Grant to allow the ESC of Central Ohio to administer the grant and the Educational Council to provide oversight and connection to associated regional high schools to create the INTERalliance of Greater Columbus.

2. Approval to enter into a Partnership Agreement with the Educational Council and INTERalliance to work collaboratively on the Local Government Innovation Grant, if funded.
3. Approval to enter into a personal services contract with the Ohio Department of Education for the ESC of Central Ohio to provide transformation services working with school improvement initiatives including consulting services to school administrators, community members, school boards of education and legislators, effective October 1, 2012 through June 30, 2013, not to exceed \$192,547.00; and authorize the Superintendent to sign the contract.

5.13/Miscellaneous Consent Agenda Items/Superintendent

1. Approval of the following resolution to amend the community school sponsorship contract with the Academic Acceleration Academy.

WHEREAS, the contract between the Educational Service Center of Central Ohio and the Academic Acceleration Academy was approved prior to the address (location), program and mission change for the school, and

WHEREAS, the Ohio Department of Education requires contract modifications be made and approved for such changes, and

WHEREAS, the Board of Directors of the school has worked to strengthen the academic program that will allow students an opportunity to expand their careers through the development of a partnership with Central Ohio Technical College, and

WHEREAS, the school Board of Directors desires to expand the mission of the charter school to engage disenfranchised students, low income youth, first-generation college attendees, students of color, and other young people underrepresented in higher education in a curriculum that will enable them to simultaneously earn a high school diploma and an associate's degree or up to two years towards a bachelor's degree, tuition free, and

WHEREAS, to reflect more accurately and communicate more effectively the mission of the school, a name change from Academic Acceleration Academy to the Early College Academy, a modification in the Education Plan as well as the Measurement and Assessment Plan is needed.

WHEREAS, the school board of directors has previously approved said changes,

THEREFORE, BE IT RESOLVED the Educational Service Center of Central Ohio Governing Board approves the aforementioned changes to the contract for sponsorship of the Academic Acceleration Academy.

2. Approval of the following joint resolution of the College and University Governing Boards and the School District Boards of Education to establish The Central Ohio Compact.

A JOINT RESOLUTION OF THE GOVERNING BOARDS OF CENTRAL OHIO COLLEGES AND UNIVERSITIES, PUBLIC SCHOOL DISTRICTS, CAREER AND TECHNOLOGY CENTERS, EDUCATIONAL SERVICE CENTERS, AND COMMUNITY, PRIVATE, PAROCHIAL, AND INDEPENDENT SCHOOLS ESTABLISHING THE CENTRAL OHIO COMPACT, INDICATING THEIR COMMITMENT TO A REGIONAL STRATEGY FOR EDUCATION DESIGNED TO IMPROVE COLLEGE PREPARATION AND EXPAND POSTSECONDARY PARTICIPATION, INCREASE THE ATTAINMENT OF POSTSECONDARY CREDENTIALS AND CREATE A HIGHLY SKILLED AND ADAPTIVE WORKFORCE, ESTABLISHING CENTRAL OHIO AMONG THE BEST-EDUCATED AND MOST COMPETITIVE REGIONS IN THE WORLD.

WHEREAS, higher education attainment has become an urgent priority in advancing an individual's lifelong success and independence, and in growing the per capita income of our region; and

WHEREAS, the availability of a highly prepared workforce may be the single most critical factor in the economic prosperity of every region in the global economy; and

WHEREAS, the Central Ohio region is home to numerous colleges and universities, public and private, providing a higher education infrastructure that is a competitive advantage on a global scale; and

WHEREAS, the Central Ohio region is home to successful urban, suburban, and K-12 school districts, which serve the interests of highly diverse communities and include some of the highest performing districts in the State of Ohio; and

WHEREAS, Central Ohio's educational assets could be deployed to create a deep pool of highly educated and skilled technicians and technologists, engineers and scientists, analysts, professionals, and managers; developers, writers, and creative professionals creating a competitive advantage for the region in economic development and diversification; and

WHEREAS, public funding of education must be used to maximize student, family, and taxpayer value; and

WHEREAS, the Central Ohio region leads the state in economic diversification and population growth, creating a statewide leadership role;

NOW, THEREFORE, BE IT RESOLVED THAT THE PARTNERS OF THE CENTRAL OHIO COMPACT COMMIT TO THE FOLLOWING STRATEGIC PRINCIPLES:

Section1: Goal. Compact partners commit to the regional goal that 60% of the citizens of Central Ohio hold a postsecondary credential by 2025,

ensuring that the region is a national leader and that its workforce is globally competitive.

Section 2: Actions. Compact partners commit to an intentional strategy of cooperation to:

- a. dramatically increase the number and percentage of recent high school graduates who earn a postsecondary credential, including workforce and technical certificates, associate's degrees, and bachelor's degrees, and graduate degrees;
- b. ensure better preparation of students at every level of further study with a particular emphasis of ensuring that all college-bound high school graduates are college ready;
- c. increase the number of high school graduates with credit toward a college degree or certificate;
- d. significantly increase the number of students transferring from community colleges to colleges and universities, with a recognized credential at each academic step;
- e. reduce time to a credential for students at all educational levels;
- f. employ differential strategies to increase the attainment rate of first generation college students, low income students, and students of color; and
- g. advance other measures of strategic importance to the region's educational and economic progress.

Section 3: Adult Learners. Compact partners will collaborate in innovative ways to remove obstacles facing adults who need postsecondary credentials to succeed in the economy, working adults who want to transition to new careers, and military veterans by opening and expanding alternative pathways to degrees and certificates and through innovative programming design and delivery;

Section 4: Shared Services and Affordability. Compact partners will actively seek opportunities to maintain affordability for students, families and communities by developing and executing programs and practices that contain costs without sacrificing quality and accessibility, facilitate earlier completion of degree or certificate programs, eliminate redundancy, and promote the use of shared services.

Section 5: Data Sharing. Partners will engage in active, detailed data sharing, acknowledging that the ability to track success at the level of the individual student will enable school districts and postsecondary institutions to improve student learning and attainment in a systematic manner and ensure public accountability.

Section 6: Operating Parameters. The operating plans and agreements between specific partners within the Compact will be driven by the local educational environment, the unique needs of students, and the unique mission of each academic institution. Institutional missions will not change as a result of the resolution; the diversity of our institutions will be leveraged to increase innovation and regional capacity. Proven and promising practices will be shared and collaborative action will be taken, where appropriate. All Compact members are committed to leveraging the strengths of their institutions to focus on completion with connection and to aligning their policies and practices with regional workforce and economic development priorities. The interdependent nature of the Compact will enable deeper alignment of systems, policies, and procedures, ensuring seamless and concurrent transition for students.

Section 7: Stewardship. While this resolution is not legally binding, it is a pledge to stewardship, not only of the public resources entrusted to each institution, but of our mission to build the Central Ohio Compact into the most productive educational partnership in the nation, fully able to significantly increase education attainment levels and support the region's economic growth strategies.

3. Approval to accept a grant in the amount of \$59,019.16 from the Ohio Department of Education for the School Psychology project, effective for Fiscal Year 2013.
4. Approval of two weeks of unpaid leave during the Fall of 2012 for Jessi Hannig, ESC of Central Ohio Speech-Language Pathologist.
5. The Governing Board and Administration of the ESC of Central Ohio wish to express condolences to the family of Richard Helsel, former Governing Board member, who passed away on August 30, 2012.
6. Approval of the following communication/data stipend allowances for Fiscal Year 2013:
 - Laura Trueb – Visually Impaired Itinerant Teacher, \$20.00 per month
 - Robbi Spanoudis – School/Court Liaison, \$20.00 per month
 - Tamara Wahl – Visually Impaired Itinerant Teacher, \$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:
No Items to Report.

Delaware Area Career Center:

Mr. Bischoff reported that work is underway by the second committee to development a new learning process for the Career Center. Mr. Bischoff informed board members that the new superintendent evaluation process is working well at DACC.

Metropolitan Educational Council:

Dr. Anderson reported that Mark Tingley, longtime administrator at Buckeye Valley Local Schools, has been appointed Interim Superintendent to replace Jamie Grube, who will become MEC's Executive Director on October 1, 2012.

- **Treasurer's Update**

Mr. Hutchinson reported that the self-funded Workers' Compensation fund will be active in the near future providing the ESC of Central Ohio with significant yearly savings.

Mr. Hutchinson informed board members that, with the passage of the resolution at today's board meeting, the development of the healthcare consortium will move forward.

Mr. Hutchinson reported that open enrollment for employee benefits went well despite all the insurance changes implemented for the 2012-13 contract year.

Mr. Hutchinson reported that the first 2 payrolls of the school year were very challenging with the high volume of employee hires – over 1,900 substitute employees and approximately 200 ESC and COG hires. The human resource and payroll staffs are to be commended for their work processing this unprecedented number of new employees.

- **Superintendent's Update**

Dr. Anderson distributed a *School Choice Options and Blended Learning* document which outlines a timeline of school choice in Ohio and presents information on blended learning from various educational agencies and associations. This white paper was developed to keep our school districts informed.

Dr. Anderson shared a report with board members entitled, *Applying Systems Thinking to Improve Special Education in Ohio*, which the ESC co-authored with the Thomas B. Fordham Institute and The District Management Council. The report recommends initiatives to use systems thinking to provide ideas for saving money while improving services for special education students. The report has been presented to Dr. Richard Ross in Governor Kasich's office.

Dr. Anderson presented a draft document from the Ohio Educational Service Center Association which will be presented during the preparation of the next State budget. The document outlines the case for increasing the role of educational service center in education reforms in Ohio.

Dr. Anderson distributed the document that has been prepared to establish the Central Ohio Compact – a partnership comprised of school districts, adult career-technical centers, colleges and universities, and area business and civic leaders to develop a regional strategy for education designed to improve college preparation and expand postsecondary participation to increase the attainment of postsecondary credentials and create a highly skilled workforce in Central Ohio. In addition, Dr. Anderson presented a summary of the Columbus 2020 Annual Report for 2011.

Upcoming Meetings / Events

September 26, 2012 / 5 p.m.
Central Region OSBA Fall Conference / Villa Milano Banquet Center,
Columbus, Ohio

October 19, 2012 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 11 – 14, 2012
OSBA Capital Conference / Greater Columbus Convention Center,
Columbus, Ohio

November 16, 2012 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

November 28 – December 2, 2012
AESA Annual Conference / Tampa, Florida

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

December 10, 2012 / 6 p.m.
Governing Board Regular Meeting / Location to be Determined

January 25, 2013 / Noon
Governing Board Organizational/Regular Meeting / 2080 Citygate Drive,
Columbus, Ohio

12-09.03 APPROVE ADJOURNMENT


It was moved by Mr. Spencer and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:27 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