

## MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
09-10.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
09.10.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
09-10.03	APPROVE ADDENDUM TO SUPERINTENDENT AND TREASURER CONTRACTS
09-10.04	APPROVE ADJOURNMENT

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on October 8, 2009 at Noon, at 2080 Citygate Drive, Columbus, Ohio

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

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

Staff Present: Bart Anderson, Alan Hutchinson

Visitors Present: Rob Delane, Executive Director of OSBA

The Board President led the Pledge of Allegiance.

Mr. Delane recognized Joyce Galbraith for all her work with OSBA and the Central Chapter of OSBA for her outstanding work with these organizations. He also recognized the ESC of Central Ohio for their leadership in the education of children in Ohio.

**09-10.01      APPROVE ADOPTION OF AGENDA AND ADDENDUM:**

It was moved by Mrs. Galbraith and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum of the October 8, 2009 Regular Board Meeting.

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

**09-10.02      APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA:**

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

5.01- Approval of the minutes from the September 9, 2009 regular board meeting and the September 10, 2009 special board meeting

5.02- Approval of the financial reports for September 2009

1. Investment Report for September, 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 September, 2009

General Fund	\$436,784.79
Dublin CSD - City/County Funds	54,591.52
Gahanna CSD - City/County Funds	59,755.50
Grandview Hts. CSD - City/County Funds	8,800.72
Hilliard CSD - City/County Funds	49,604.79
Reynoldsburg CSD - City/County Funds	91,343.09
Westerville CSD - City/County Funds	183,072.01
Whitehall CSD - City/County Funds	10,292.38
Upper Arlington CSD - City/County Funds	54,181.79
South-Western CSD - City/County Funds	6,586.80
Bexley CSD - City/County Funds	36,488.71
Worthington CSD - City/County Funds	27,362.02
Hamilton LSD - ESC Funds	100,205.28
Canal Winchester LSD - ESC Funds	83,789.72
Groveport-Madison LSD - ESC Funds	17,839.35
New Albany-Plain LSD - ESC Funds	22,093.28
Olentangy LSD - ESC Funds	460,236.55
Big Walnut LSD	74,949.12
Buckeye Valley LSD - ESC Funds	116,025.53
Fairbanks LSD - ESC Funds	11,321.69
Delaware CSD - ESC Funds	74,348.29
Educational Council - ESC Funds	47,220.97
OCESR - ESC Funds	22,253.78
Columbus Coaching	214,762.68
OAESA Executive Director	13,365.22
Marysville Board of DD	529.71
Delaware County Board of DD	1,097.70
Ventures Alternative School	82,476.39
Ohio Department of Youth Services	14,433.34
Project Management Office	4,432.11
Academic Acceleration Academy	33,847.58
ESCCO - Special Education Administrative Services	103,437.76
ESCCO - Behavior Intervention Services	29,766.21
ESCCO - Special Education Transitional Services	15,698.13
ESCCO - Cross Categorical Services	173,463.44
ESCCO - Hearing Impaired Services	84,254.19
ESCCO - Visually Impaired Services	19,674.07
ESCCO - Emotionally Disturbed Services	45,776.70
ESCCO - STACK Autistic Student Services	45,467.77
ESCCO - Preschool Special Education Services	91,072.17
DUESC - Preschool Program	56,370.36
DUESC - Hearing Impaired Interpreter Services	16,786.91
ESCCO - Community Based Transitions	36,830.81
ESCCO - Speech/Language Services	74,656.70
ESCCO - Multiple Handicapped Services	9,676.02
ESCCO - Related Services - Adapted PE Services	11,225.54
ESCCO - Occupational Therapy Services	33,409.15
ESCCO - Physical Therapy Services	17,837.22
ESCCO - Gifted Student Services	28,152.24
ESCCO - Center for Professional Development	9,798.64

ESCCO - Center for Achievement	50,376.59
ESCCO - Center for Achievement	13,653.82
ESCCO - LPDC	1,033.27
Center for E-Learning	53,138.92
ESCCO - Media Services	22,071.56
ESCCO - Courier Services	1,559.94
General Fund - Center for Leadership	10,470.58
ESCCO - Center for Innovation	13,062.42
ESCCO - Printing Services	18,082.25
ESCCO - Court Liaison Services	13,232.04
ESCCO - Conference Services	2,648.23
ESCCO - Transportation Services	4,666.00
OCALI	217,958.38
Columbus Coaching	105,849.28
Reynoldsburg SICP FY 2009	2,842.24
ODE Performance Assessment	22,542.96
OCEDC - Ohio Coalition	102,991.20
Franklin County Superintendents' Association	150.00
FCFC Admin 2010	41,573.38
FCFC Multisystems 2010	32,120.35
Help Me Grow 2010	156,932.05
Help Me Grow Part C 2010	226,159.90
Ohio Children's Trust Fund 2010	24,375.00
Ed PASS 2010	31,969.00
Rockbridge Academy 2010	13,065.90
Columbus Coalition Against Family Violence	13,673.74
Staff Development Council of Ohio	1,623.20
Delaware Morrow Mental Health – Alt. Education Program	3,551.38
Help Me Grow 2009	4,721.61
Family and Children First Council - MS 2009	3,836.40
FCFC - Admin 2009	2,584.59
Academic Success 2009	5,498.79
Rockbridge Academy 2009	534.97
The Columbus Foundation	(3,085.00)
BASA OLCA - OCALI	400.00
CME - CISCO Math Symposium	8,218.20
Revenue CISAM Rotary	374.19
NATTAP/OCALI Rotary	3,910.91
Revenue for Fingerprinting	11,426.00
PRAXIS Rotary	1,048.99
Summer School - STACK	2,753.01
Community School Audits	23,574.21
Cross Creek Day Treatment Program	26,114.80
Self Insurance Fund - Employee Benefits	484,199.66
EMIS	(441.66)
School Net (DUESC) 2008-09	805.00
Alternate Education (DUESC) 2008-09	1,058.14
SST-School Improvement Grant FY 2010	50,745.84
Measuring Educator Effectiveness 2010	31,874.05
School Psychologist Intern Grant FY 2010	4,144.80
OCALI (DUESC) 2008-09	2,197.89
National Board Grant FY 2009	2,023.17
SST School Improvement FY 2009	5,560.34
CISAM 2010	18,854.66
SST IDEA - FY 2010	136,381.81
State Support Team IDEA Title 6B FY 2009	92.68

Ohio Performance Assessment - ODE FY 2010	23,500.53
Ohio Performance Assessment - ODE	13,625.85
CLASS 2009	510.20
Preschool Grant FY 2010	1,018.95
Preschool - CCIP - FY 2009 Revenue	3,345.30
Catholic Diocese 2010	5,495.44
MIG/OCALI FY 2010	3,908.40
Crossroads FY 2010	22,501.09
Project K.E.Y. 2009	17,054.67
Best Grant 2009	9,901.39
Crossroads FY 2009	12,296.74
Ventures - WIA - FY 2009	12,169.86
<b>TOTAL</b>	<b>\$5,473,556.49</b>

#### 5.03- Total Appropriations by fund for September 2009:

Fund Number	Fund Description	August Appropriation	Increase (Decrease)	September Appropriation
001	General Fund			
	Total General Fund	53,125,137.09	337,052.64	53,462,189.73
	Other Funds			
003	BOND RETIREMENT	19,005.65	0.00	19,005.65
018	PUBLIC SCHOOL SUPPORT	3,533.71	0.00	3,533.71
019	OTHER GRANT	10,203,096.07	0.00	10,203,096.07
022	DISTRICT AGENCY	604,175.93	463,235.82	1,067,411.75
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	90,663.50	0.00	90,663.50
499	MISCELLANEOUS STATE GRANT FUND	1,438,559.68	125,512.96	1,564,072.64
516	IDEA PART B GRANTS	3,481,753.49	40,000.00	3,521,753.49
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	1,084,761.92	1,988,294.73
	Total Other Funds	24,061,960.83	1,713,510.70	25,775,471.53
	Grand Total All Funds	77,187,097.92	2,050,563.34	79,237,661.26

#### 5.04- Miscellaneous Consent Agenda Items / Treasurer

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

	<i>Appropriations</i>	<i>Estimated Revenue</i>
Peer Model Rotary 022 9025	\$132,256.59	\$132,256.59
Action for Children 001 9074	78,322.60	78,322.60
OCALI Conference Participant fees 022 9083	329,930.30	329,930.30
Crossroads 2010 599 9003	464,011.92	464,011.92
School Psych Interns 499 9004	101,512.96	101,512.96

2. Recommend the Governing Board approve membership in the National School Boards Association for the period of January 1, 2010 through December 31, 2010 in the amount of \$2,650.00

#### 5.05- Professional Meetings

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

Jennifer Engstrom	Getting Started with Dynavox- ESCCO- September 10, 2009
Julie Raccio Sandra Steinmetz	IEP Training/Introducing Ohio's New Forms ESCCO- September 10, 2009
Sarah Painter	Drop Out Prevention-ESCCO- September 15, 2009
Kathy Kuhns	Ohio ACTE Board Meetings-Columbus, OH- September 17 and November 13, 2009, January 22, 2010
Amelia Bickel Barb Eberhard Mike Winders Mary Lou Wright	STRS ESS Training Session- Columbus, OH- September 23, 2009
Jason Brasno	IEP Training- September 23, 2009- Bexley, OH
Nancy Diley-Smith	Alternate Assessment Training- ESCCO- September 24, 2009
Matt Erickson	The Agile Project Manager- Columbus, OH- September 25, 2009
Kathi Iden	Constructing a Special Education Manual- Delaware, OH- September 30, 2009 and October 21, 2009

Michael Abraham	Alternate Assessment Training- ESCCO- September 30, 2009
Lynn Brannon Dawn Brewer Renee Brinson Jonda Hamilton Janet Wantage Brooke Wright	OEC Special Education Leadership Conference- Columbus, OH- October 1 and 2, 2009
Mark Pohlman	Discover the Undiscovered- Cincinnati, OH- October 3, 2009
Marynelle Liston	Asperger's Syndrome and High Functioning Autism- Cincinnati, OH- October 7, 2009
Sheila Tonks Lee Woolever	Alternate Assessment Training- ESCCO- October 7, 2009
Julie Raccio	Alternate Assessment Training- ESCCO- October 13, 2009
Marianne Hesseltine	Mainstreaming Students with Hearing Loss- Springfield, MA- October 15 and 16, 2009
Lara Uher	Creating a Positive School Climate- ESCCO- October 22, 2009
Ruth Locke	2009 Ohio School Speech Pathology Educational Audiology- Columbus, OH – October 26 and 27, 2009
Sarkis Mahdasian	Risk Management for the Real World- Columbus, OH – October 30, 2009
Central Office Administrative Staff	Ohio School Boards Association Capital Conference- Columbus, OH- November 8-11, 2009
Greg Paulmann Marie Ward	Competing for Federal Grants Workshop- Columbus, OH- November 9-13, 2009
Rhonda Dickson	NAEYC Early Learning National Update- Washington, DC- November 18-21, 2009
Frances Bauer Morrow	OEC Special Education Leadership Conference- Columbus, OH- September 30, October 1 & 2, 2009

Sandra Hoover Kim Roberts	Reclaiming Lives: Evidenced-Based Treatments for Traumatized Children- Columbus, OH- October 6, 2009
Patrice Archer Jackie Hersh	Alternate Assessment Training- ESCCO- October 7, 2009
Frances Bauer Morrow	Parent Mentor Fall Conference- Columbus, OH- October 7 and 8, 2009
Tamara Wahl	Functional Vision Workshops- Columbus, OH- October 15, 2009
Diane Hammers Sharon Parsley Kris Smith	Regional Accounts Payable Seminar- Worthington, OH- October 21, 2009
Becky Wigal	Future Farmers of America National Convention (accompanying an IEP student)- Indianapolis, IN- October 21-23, 2009
Angie Ruhe Lisa Salyers	Children Who Struggle to Speak: The Kaufman Speech Praxis Treatment Approach- Dublin, OH – November 13, 2009

***Governing Board Members***

Ed Bischoff Joyce Galbraith Richard Helsel Betty Klamfoth Teri Morgan Robin Reid-Pleasnick Greg Spencer	Ohio School Boards Association Capital Conference- Columbus, OH- November 8-11, 2009
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Ed Bischoff Joyce Galbraith Richard Helsel Betty Klamfoth Teri Morgan Robin Reid-Pleasnick Greg Spencer	AESA National Conference- Austin, TX- December 2-5, 2009
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***Superintendent***

Bart Anderson	Urban Superintendents Association of America Annual Conference- Albuquerque, NM- October 21- 25, 2009
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Ohio School Boards Association Capital  
Conference- Columbus, OH- November 8-11, 2009

AESA National Conference- Austin, TX- December  
2-5, 2009

***Treasurer/CFO***

Alan Hutchinson

Ohio School Boards Association Capital  
Conference- Columbus, OH- November 8-11, 2009

AESA National Conference- Austin, TX- December  
2-5, 2009

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

Tricia May-Woods

Preschool-Supporting Young English Language  
Learners- Columbus, OH- September 11, October  
23 and November 13, 2009

Helene Stacho

IEP Planning Meeting- Cleveland, OH – September  
14, 2009

Tricia May-Woods

IDEA-E Instruction, Assessment & Data Collection-  
Zanesville, OH- September 29, 2009

Joe Farry  
Ellen Frasca  
Barbara Knipe  
Greg Matthews  
Cindy Pennington  
Helene Stacho  
Mackenzie Starkey  
Greg Wilson

OEC Special Education Leadership Conference-  
Columbus, OH- October 1 and 2, 2009

Helene Stacho

Division of Early Childhood National  
Convention/R&I Early Childhood Summit-  
Albuquerque, NM- October 14-18, 2009

Cindy Pennington  
Mackenzie Starkey

Ohio TESOL Conference- Columbus, OH- October  
30 and 31, 2009

Gale Kingsley

OCALI Conference and Exposition- Columbus, OH-  
November 17-19, 2009

***OCALI***

Chris Filler

National Consortium for Health System Department  
Conference- Chicago, IL- September 16-18, 2009

Amy Bixler Coffin	Comprehensive Program Planning- Niles, OH- October 6-8, 2009
Hal Hixson	ZendCon PHP, Web Development, IT Conference, San Jose, CA- October 18-22, 2009
Shawn Henry	National Association of State Directors of Special Education Annual Conference- Salt Lake City, UT- October 19-22, 2009
Sheila Smith	2009 Association of University Centers on Disabilities Annual Meeting- Washington, DC- November 8-11, 2009
Wendy Szakacs Nick Weiland	OEC Special Education Leadership Conference- Columbus, OH- September 30, October 1 & 2, 2009
Nick Weiland	Introduction to Universal Design for Learning- Warren, OH- October 19 and 20, 2009

#### 5.06- Resignations

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

1. Tammie Franz- Teacher Assistant, effective September 11, 2009

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

1. Iesha Hardin- Westerville City Schools Teacher Assistant, effective September 7, 2009
2. Sandy Edwards- Upper Arlington City Schools Paraprofessional, effective August 4, 2009

#### 5.07- Employment

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

1. Luke Bovenizer- Teacher Assistant, 1-year contract, 165 days, beginning September 29, 2009 through June 30, 2010, Step 0, at a salary of \$14,185.05 for the 2009-10 contract year
2. Kelli Collins- Special Education Teacher, Master's Degree (.5 FTE), 1-year contract, 164 days, beginning September 28, 2009 through July 31, 2010, Step 0, at a salary of \$17,394.33 for the 2009-10 contract year
3. Kimberly Pasko- Special Education Teacher, Master's Degree, 1-year contract, 161 days, beginning September 21, 2009 through July 31, 2010, Step 8, at a salary of \$46,031.35 for the 2009-10 contract year

4. Jessica Pifer- Pool Substitute Teacher Assistant, 1-year contract, beginning September 23, 2009 through June 30, 2010, at a daily rate of \$65.00 for the 2009-10 contract year

5. Substitute Teachers:

Beryl Anderson	Judy Hollander	Mary Beth Rush
Ty Angle	Amanda Huff	Jessica Russell
Ross Banaszak	John Huffman	Marisol Salcedo
Elizabeth Bausman	Joan Jensen	Emily Sampsel
Nancy Beery	Andrea Johnson	Patrick Sandman
Abigail Benetka	Vernita Johnson	Charles Schmitz
Jennifer Berns	Celia Kilgard	Brian Schneider
Beau Bevans	Casey Kochany	Laura Schneider
Austin Bingman	Nancy Kreimer	Johari Sharp
Joseph Blankenship	Bart Krieger	Natalie Sicclair
Laura Bolon	Brigid Krueger	Sherry Simone
Susan Booth	Ren Leaflight	Colleen Slusarz
Natalie Bracone	Sara Leeseberg	Ashley Smith
Virginia Bullard	Heather Luczyk	Geraldine Smith
Bob Bunsey	Theresa Maddox	Joe Snider
Carol Burns	Lindsay Mahilo	Elia Sorice
Tamara Burrell	Ashley Martorana	Deliana Soto
Devin Burritt	Christina Mathie	Jay Sparks
Devon Butchko	Karla McKeon	Keilah Stevens
Dena Butler	April Meisner	Leisha Stevens
Torre Butler	Patricia Midon	Angela Stith
Kristine Carson	Kimberly Miller	David Sturgill
Susan Clewell	Meta Moore	Johanna Tefend
Amanda Cloud	Ashley Morrison	Sharon Thomas
Carmen Collier	Jim Muessig	Summer Thomas
Helen Copeland	Allyse Myers	Tina Thompson
Riley Cosgrave	Laura Myers	Danielle Treiber
Roswitha Daily	Kristina Newton	Bryan Troast
Alice Day	Mark Niemann	Eric Upp
Kathleen Dean	Karen O'Quin	Tina Urban
Ashley Dimitri	Brian Pearsall	Meghan Vonville
Kelli Drummer-Avendano	Alicia Pittro	Chelsi Waggle
Stephanie Forney	Kelly Presson	Jay Waggle
Tina Guilfoyle	Kathleen Rademacher	Lindsay Williamson
Kimberly Haaser	Ashley Reale	Scott Wilson
Ashley Heuberger	Pamela Rieker	Edward Worbis
Alexander Hogan	Christy Robbins	Matthew Yauk
Shayla Holenka	Angela Rowe	Tracy Zinn
Kay Adams	Elaine Freeman	Sandra Morrissey
Mary Ash	Rebecca Granata	Amanda Mowry
John Barone	Allicen Grose	Erin Noss
Kirsten Baxter	Jennifer Guagenti	Danielle Novello Heiden
Courtney Baxter	Marsha Hammond	Sarah Olivieri
Stephen Berry	Alexandria Harper	Bradley Paden
Melissa Billy	Debra Hegg	Bryan Peluso
Austin Bingman	Judith Hoban	Joseph Peterson
Nicholas Blakeley	Joel Humbert	Stephen Petry
Jay Blazer	Ashley Iagulli	Shan-ni Playko

Doreen Brenner	Miona Jansen	Justin Pyle
Tess Brown	Emily Kasper	Melissa Robart
Stephanie Burnett	Catherine Keller	Linda Rocassin
Ryan Chan	Natasha Kessler	Deanne Sabatino
Sara Cheraso	Christina Kossoudji	Katherine Sander
Tami Cheslock	Daniel Lewis	Kristy Smith
Anne D'Amico	Jacqueline Loar	Bryan Sours
Michele DeShazo	Brenda Lucas	Megan Stansbery
Kelly Dew	Christine Lucas	Stephanie Thompson
Micah Dickerson	Shabib Luden	Gwendolyn Tomaso
Sarah Dove	Peter MacLeod	Mimi Tucky
Amber Dursik	Jessica Malterer	Tami Ustaszewski
Beth Erdy	Jerry Mapes	Heather Weidenhamer
Allison Faulkner	Trudy Marcum	Donna Welch
Elizabeth Florence	Maryann McGrath	Danielle Wilson
Judy Fown	Patricia Moore	Nick Zebroski
Lori Fox	Margaret Moriarty	

#### 6. Substitute Teacher Assistants

Alice Day	Thomas Summer
Theresa Maddox	Eric Upp
Lindsey Mahilo	Lindsay Williamson

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

1. Susan Tobin- Bexley City Schools Teacher Aide (.5 FTE), 1-year contract, 163 days, beginning September 29, 2009 through June 30, 2010, Step 5, at a salary of \$8,256.28 for the 2009-10 contract year
2. Tracie Crosby- Buckeye Valley Local Schools Attendant, 1-year contract, 162 days, beginning September 22, 2009 through June 30, 2010, Step 2, at a salary of \$14,900.76 for the 2009-10 contract year
3. Marinda Rader- Buckeye Valley Local Schools Attendant, 1-year contract, 184 days, beginning August 24, 2009 through June 30, 2010, Step 4, at a salary of \$18,032.18 for the 2009-10 contract year
4. Christine Wiesner- Buckeye Valley Local Schools Teacher Assistant, 1-year contract, 156 days, beginning September 30, 2009 through June 30, 2010, Step 0, at a salary of \$13,411.32 for the 2009-10 contract year
5. Jill McKinney- Gahanna-Jefferson Public Schools Occupational Therapist (.5 FTE), Bachelor's Degree +150, 1-year contract, 93 days, beginning October 8, 2009 through July 31, 2010, at a salary of \$26,105.50 for the 2009-10 contract year
6. Frances Rogers- Reynoldsburg City Schools Education Consultant, 1-year contract, 30 days, beginning October 1, 2009 through July 31, 2010, at a salary of \$13,800.00 for the 2009-10 contract year

7. Rita Valenzuela- Reynoldsburg City Schools Behavior Specialist, Master's Degree, 1-year contract, 178 days, beginning September 3, 2009 through July 31, 2010, at a salary of \$42,721.78 for the 2009-10 contract year
8. David Ayer- Upper Arlington City Schools Paraprofessional, 1-year contract, beginning September 28, 2009 through June 30, 2010, Step 11, at an hourly rate of \$17.00 for the 2009-10 contract year
9. Rusi Fumi- Upper Arlington City Schools Paraprofessional, 1-year contract, beginning September 25, 2009 through June 30, 2010, Step 10, at an hourly rate of \$16.57 for the 2009-10 contract year
10. Rosalee Moore- Upper Arlington City Schools Paraprofessional, 1-year contract, beginning September 25, 2009 through June 30, 2010, Step 10, at an hourly rate of \$16.57 for the 2009-10 contract year
11. Tiffanie Ryan- Upper Arlington City Schools Paraprofessional, 1-year contract, beginning September 25, 2009 through June 30, 2010, Step 10, at an hourly rate of \$16.57 for the 2009-10 contract year
12. Elizabeth Sarno- Upper Arlington City Schools Paraprofessional, 1-year contract, beginning September 24, 2009 through June 30, 2010, Step 18, at an hourly rate of \$19.60 for the 2009-10 contract year
13. Anastasia Michaelidis- Upper Arlington City Schools Paraprofessional, 1-year contract, beginning August 1, 2009 through June 30, 2010, Step 5, at an hourly rate of \$14.42 for the 2009-10 contract year

#### 5.08- Personnel Contract Changes

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

1. Jason Craft- change of position from Pool Substitute Teacher Assistant to Teacher Assistant, 1-year contract, 174 days, beginning September 22, 2009 through June 30, 2010, Step 1, at a salary of \$15,480.78 for the 2009-10 contract year
2. Judi Logan- Pool Substitute Teacher Assistant, daily rate change to \$65.00 for the 2009-10 contract year
3. Rebekah Sargent- Pool Substitute Teacher, daily rate change to \$90.00 for the 2009-10 contract year
4. Angela Dawson- Teacher Assistant (.6 FTE), salary change to \$12,887.70 for the 2009-10 contract year
5. Karen Kearns- Teacher Assistant (.5 FTE), salary change to \$8,071.25 for the 2009-10 contract year

6. Andrea Lyon- Educational Interpreter (.5 FTE), salary change to \$17,494.64 for the 2009-10 contract year
7. Sarah McKinney- Educational Interpreter (.7 FTE), salary change to \$21,177.51 for the 2009-10 contract year
8. Maria McPhail- Educational Interpreter (.5 FTE), salary change to \$11,472.41 for the 2009-10 contract year
9. Sarabeth Schuetz- Educational Interpreter (.5 FTE), salary change to \$12,275.57 for the 2009-10 contract year
10. Jeffery Babcock- School Psychologist Intern, salary change to \$20,500.00 for the 2009-10 contract year
11. Allison Bland- School Psychologist Intern, salary change to \$20,500.00 for the 2009-10 contract year
12. Christine Hinshaw- School Psychologist Intern, salary change to \$20,500.00 for the 2009-10 contract year
13. Kimberly Toth- School Psychologist Intern, salary change to \$20,500.00 for the 2009-10 contract year
14. Karen Brooks- Special Education Teacher, contract change to 187 days, at a revised salary of \$55,189.68 for the 2009-10 contract year
15. Rachel Junge- Special Education Teacher, contract change to 187 days, at a revised salary of \$48,291.07 for the 2009-10 contract year
16. Kathleen Meterko- Special Education Teacher, contract change to 187 days, at a salary of \$44,841.67 for the 2009-10 contract year
17. Matthew Wilson- Special Education Teacher, contract change to 187 days, at a revised salary of \$56,914.39 for the 2009-10 contract year

***Local and City School Districts***

1. Tracy Carr- Hilliard City Schools Mental Health Specialist, salary change to \$77,189.00 for the 2009-10 contract year
2. Amy White- Hilliard City Schools Mental Health Specialist, salary change to \$81,323.00 for the 2009-10 contract year
3. Kristie Guthrie- New Albany-Plain Local Schools Educational Interpreter, contract change to 188 days, at a revised salary of \$27,325.80 for the 2009-10 contract year

## 5.09- Stipends

**ESC of Central Ohio Stipend Requests**

1. Karen Johnson- Consultant- Leadership team development for Math and Reading instructional leadership, \$4,000.00
2. Ellen Anglim- Tutoring services for PASS program for the Center for Achievement and Leadership Services during the 2009-10 school year, maximum of 60 hours, \$1,500.00
3. Katie Duff- Tutoring services for PASS program for the Center for Achievement and Leadership Services during the 2009-10 school year, maximum of 60 hours, \$1,500.00
4. Chris Garriga- Tutoring services for PASS program for the Center for Achievement and Leadership Services during the 2009-10 school year, maximum of 20 hours, \$500.00
5. Kelly Heller, Tutoring services for PASS program for the Center of Achievement and Leadership Services during the 2009-10 school year, maximum of 40 hours, \$1,000.00
6. Neil Hohman- Tutoring services for PASS program for the Center of Achievement and Leadership Services during the 2009-10 school year, maximum of 20 hours, \$500.00
7. Mary Mulvany- Tutoring services for PASS program for the Center of Achievement and Leadership Services during the 2009-10 school year, maximum of 60 hours, \$1,500.00
8. Janet Porter- Tutoring services for PASS program for the Center of Achievement and Leadership Services during the 2009-10 school year, maximum of 20 hours, \$500.00
9. Mike Royer- Tutoring services for PASS program for the Center of Achievement and Leadership Services during the 2009-10 school year, maximum of 20 hours, \$500.00
10. Sherri Houghton- Serve as Executive Director of the Staff Development Council of Ohio for 2009-10, \$2,000.00
11. Janet Goodwin- Consultant, Groveport-Madison Local Schools literacy program, 60 days, \$30,000.00

**State Support Team/Region 11 Stipend Requests**

1. Lydia Block- Consultant- Transition to College, October 27, 2009, \$800.00

2. Lois Burke- Consultant- Transition to College and Preparing High School Students with Disabilities, October 27, 2009, \$400.00
3. Wayne Cocchi- Consultant- Transition to College, October 27, 2009, \$800.00
4. Lisa Dieker- Consultant- Demystifying Secondary Inclusion, February 25, 2010, \$2,000.00
5. Janet Graden- Consultant- Tier I High Quality Instruction: It Starts Here, \$1,500.00
6. Jill Malolepszy- Consultant- Transition to College and Preparing High Schools Students with Disabilities, October 27, 2009, \$400.00

#### 5.10- Supplemental Contracts

1. Katherine Ellison- Olentangy Local Schools Elementary Curriculum Supervisor, 9 additional work days during the period of July 21-31, 2009, \$2,371.14
2. Judy Lewis- Olentangy Local Schools Speech Therapist, 12 additional work days during the period of September 28, 2009 through December 14, 2009, \$4,198.32
3. Cynthia Valdez- Family and Children First Council Program Coordinator, 7 additional work days during the period of September 1-22, 2009, \$1,136.80

#### 5.11- Contracts/Agreements

1. Recommend the Governing Board approve entering into an agreement with Frontline Placement Technologies, Inc. / AESOP to provide AESOP services to the ESCCO and participating school districts, effective August 1, 2009 through August 1, 2011; and authorize the Superintendent to sign the agreement
2. Recommend the Governing Board approve entering into an equipment use agreement with the State Support Team/Region 11 for the rental of office furniture in the amount of \$74,825.00 for the period of September 1, 2009 through August 31, 2014; and authorize the Superintendent to sign the agreement

#### 5.12- Miscellaneous Consent Agenda Items/Superintendent

1. Recommend the Governing Board renew membership in The Ohio Coalition for Equity and Adequacy for Fiscal Year 2010 in the amount of \$1,000.00



2. Recommend the Governing Board approve the following tuition reimbursement payments for college/university course work taken by ESCCO staff during the 2008-09 academic year: *[Contingent upon receipt of grade reports]*

Christine Casher	Intervention Specialist	\$ 264.00
Mary DeCenzo	Mental Health Specialist	2,000.00
Jenny Dennis	Coordinator of Special Education	2,000.00
April Hodge	Intervention Specialist	794.50
Kathy Kuhns	Transition Specialist	83.00
Debbi Martin	Special Education Teacher	215.00
Megan Mastrobuono	Special Education Teacher	2,000.00
Paul Olen	Alternative Education Teacher	303.00
Greg Paulmann	School Improvement Facilitator	1,286.30
Amy Shupe	Itinerant Preschool Teacher	528.00

3. Recommend the Governing Board approve the following communication allowances for the 2009-10 contract year:

#### **ESCCO**

Mindy Farry- School Court Liaison, \$20.00 per month  
 Pamela Ford- Crossroads Career Manager, \$40.00 per month  
 April Hodge- Teacher, \$20.00 per month  
 Sandra Hoover- Mental Health Specialist, \$40.00 per month  
 Joanne Mannarelli- Mental Health Specialist, \$40.00 per month  
 Tracy Perna- Teacher, \$20.00 per month  
 Tamara Wahl- VI Teacher, \$40.00 per month  
 Wei Wang- Orientation & Mobility Specialist, \$40.00 per month  
 Joseph Weitz- Senior Policy Consultant, \$40.00 per month  
 Chris Downing- Grants Manager, \$40.00 per month

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

Ralph Walton- Gahanna-Jefferson Public Schools High School Assistant Principal, \$300.00 per year

4. Recommend the Governing Board approve a Change of Degree Allowance for Amelia Bickel, Fiscal Specialist, to an Associate's Degree

5. Recommend the Governing Board approve the following revised board policies (Second Reading), 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

6. Recommend the Governing Board accept a no-cost extension of the Chinese Language Articulated Sequential Studies (CLASS) Grant to December 1, 2009 from the U.S. Department of Education.

7. Recommend the Governing Board accept a Braille Excellence for Students and Teachers (BEST) Grant from the U.S. Department of Education:

October 1, 2010- September 30, 2011	\$100,000.00
October 1, 2011- September 30, 2012	100,000.00
October 1, 2012- September 30, 2013	100,000.00
October 1, 2013- September 30, 2014	100,000.00

8. Recommend the Governing Board suspend the employment contract of Tom Gilkerson, Van Driver, in part from .8 FTE to .6 FTE as a result of a reduction in contracted services and grant funding effective October 8, 2009.

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

09-10.03

**APPROVE ADDENDUM TO SUPERINTENDENT AND TREASURER**

**CONTRACT:**

It was moved by Mrs. Galbraith and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board approve the addendum to the Superintendent's and the Treasurer's contracts, both effective August 1, 2009, which are on file in the Treasurer's office.

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

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)** - Mr. Spencer reported that the Career Center is functioning very well as they start the school year. They are experiencing issues around their technology needs. ECTC sponsored the recent meeting of the Board of Regents.

Delaware Area Career Center is in a negotiation process with the City of Delaware on the entrance and road construction.

MEC- no report

**Treasurer's Update** – Mr. Hutchinson has been asked to sit on a committee to work with ODE on funding issues.

**Superintendent's Update** – A meeting was scheduled for Wednesday with ODE to determine how the ESC can assist with the initiatives

There is a new Sharepoint structure being developed to track the Board goals as established at the retreat.

There will be a dinner Monday, November 9<sup>th</sup> and 7:00 p.m. at the Deepwood Restaurant to start the OSBA Conference

We will meet Tuesday, November 10<sup>th</sup> at the Museum of Art for a reception during the OSBA Conference

Dr. Anderson will bring information for AESA Conference to the breakfast meeting at the Capital Conference

The NSBA Conference will be held April 9-12, 2010 in Chicago.

### **Upcoming Meetings / Events**

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 / Lindey's, 169 E Beck Street, Columbus, Ohio

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 Mr. Bischoff and seconded by Mrs. Morgan the Educational Service Center of Central Ohio Governing Board adjourn the meeting.

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

Motion passed.



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Greg Spencer, President

**ATTEST:**

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

