

**MINUTE LOG**

<b><u>MOTION #</u></b>	<b><u>MOTION</u></b>
<b>10-10.01</b>	<b>APPROVE ADOPTION OF AGENDA AND ADDENDUM</b>
<b>10-10.02</b>	<b>APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA</b>
<b>10-10.03</b>	<b>APPROVE ADJOURNMENT</b>

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on October 14, 2010 at 2080 Citygate Drive, Columbus, Ohio.

**Call to Order:** Meeting called to order by Mr. Spencer, President, at 12:19 p.m.

**Roll Call:**

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

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

The Board President led the Pledge of Allegiance.

### 10-10.01 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 October 14, 2010 Regular Board Meeting.

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

### 10.10.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Bischoff and seconded by Mrs. Morgan 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 September 8, 2010 regular board meeting.
2. Board meeting minutes for the September 8 and 9, 2010 special board meeting.

## 5.02/Approval of the Financial Reports for September, 2010

1. Investment Report for September, 2010 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 September, 2010:

General Fund	\$524,706.55
Dublin CSD - City/County Funds	53,300.64
Gahanna CSD - City/County Funds	74,021.07
Grandview Hts. CSD - City/County Funds	11,011.28
Hilliard CSD - City/County Funds	135,310.40
Reynoldsburg CSD - City/County Funds	58,477.91
Westerville CSD - City/County Funds	298,039.64
Whitehall CSD - City/County Funds	10,495.06
Upper Arlington CSD - City/County Funds	79,679.28
South-Western CSD - City/County Funds	25,116.14
Bexley CSD - City/County Funds	37,987.12
Columbus CSD – ESC Funds	4,325.49
Worthington CSD - City/County Funds	31,293.00
Hamilton LSD - ESC Funds	101,440.75
Canal Winchester LSD - ESC Funds	95,402.67
Groveport-Madison LSD - ESC Funds	128,424.39
New Albany-Plain LSD - ESC Funds	41,079.12
Olentangy LSD - ESC Funds	525,233.71
Big Walnut LSD	78,163.50
Buckeye Valley LSD - ESC Funds	133,943.83
Fairbanks LSD - ESC Funds	14,181.16
Delaware CSD - ESC Funds	83,861.93
London City Schools	4,913.14
Granville Exempted Village SD	21,903.42
Holgate Local School District	416.00
Salem City School District	1,691.18
Educational Council - ESC Funds	91,035.35
OCESR - ESC Funds	20,129.16
Columbus Coaching	27,226.01
OAESA Executive Director	14,626.28
Union County Board of DD	1,340.72
Delaware County Board of DD	469.58
Ventures Alternative School	87,895.47
Ohio Department of Youth Services	3,991.95
Academic Acceleration Academy	35,713.16
ESCCO - Special Education Administrative Services	76,360.12
SEARCH Project	8,372.07
ESCCO - Behavior Intervention Services	9,258.81
ESCCO - Special Education Transitional Services	15,128.74
ESCCO - Cross Categorical Services	151,856.89
ESCCO - Hearing Impaired Services	81,196.76
ESCCO - Visually Impaired Services	17,706.50
ESCCO - Emotionally Disturbed Services	57,355.51
ESCCO - STACK Autistic Student Services	60,033.19
ESCCO - Preschool Special Education Services	129,042.16
Delaware/Union - Preschool Program	59,387.41
Delaware/Union - Hearing Impaired Interpreter Services	19,317.01
ESCCO - Community Based Transitions	44,665.70
ESCCO - Speech/Language Services	69,982.31

Columbus Coaching FY 2011	55,931.44
Technology Action for Children	873.94
ESCCO - Multiple Handicapped Services	7,837.90
ESCCO - Related Services – Adapted PE Services	10,814.33
ESCCO - Occupational Therapy Services	18,675.98
ESCCO - Physical Therapy Services	12,224.52
Cross Creek Day Treatment Program	28,523.18
ESCCO - Gifted Student Services	15,791.28
ESCCO - Center for Teaching and Learning	22,363.51
ESCCO - Center for Achievement	8,329.12
ESCCO - Center for Professional Development	21,475.73
ESCCO - Center for Special Projects	28,163.87
ESCCO – Media Services	7,191.00
ESCCO - Courier Services	1,252.49
General Fund - Center for Leadership	19,112.10
ESCCO - Center for Innovation	12,304.75
ESCCO - Printing Services	31,853.19
ESCCO - Court Liaison Services	24,059.67
ESCCO - Conference Services	11,637.06
ESCCO – Transportation Services	726.00
OCALI	11,594.25
OCALI FY 2012	220,690.95
Assistive Technology – OCALI	4,358.22
Easter Seals AIM	3,000.00
Community School Audits	14,921.00
OCEDC - Ohio Coalition	100,774.45
Permanent Improvement	22,000.00
FCFC Admin 2010	451.04
FCFC Multisystems 2010	1,438.88
Help Me Grow 2010	15,185.33
Ohio Children's Trust Fund 2010	1,027.31
Ed PASS 2010	21,112.63
Rockbridge Academy 2010	51,927.52
Columbus Coalition Against Family Violence	610.25
BASA OLAC FY 2010	2,850.55
NACSA - Strategic Plan Community School Sponsor	10,000.00
Staff Development Council of Ohio	2,569.54
Delaware Morrow Mental Health – Alt. Education Program	9,391.05
FCFC Admin FY 2011	35,790.87
Help Me Grow GRF 2011	214,019.89
FCFC Multisystem 2011	62,026.39
Help Me Grow Part C 2011	97,195.67
Help Me Grow Part C Stimulus 2011	85,829.96
Ed Pass 2011	58,111.81
Ohio Children's Trust Fund	30,600.95
Rockbridge Academy 2011	19,682.52
Revenue Geneva Center Grant	2,655.39
BASA OLCA – OCALI	1,617.37
Value Added 2010	18.10
Revenue CISAM Rotary	31.81
NATTAP/OCALI Rotary	1,525.67
Revenue for Fingerprinting	314.86
Summer School – STACK	1,646.47
SERS Board Share	286.78
Self Insurance Fund – Medical Insurance	379,873.11
Self Insurance Fund – Dental Insurance	29,303.56
EMIS 2010	110.72

Measuring Educator Effectiveness 2010	382.63
State Support Team GRF FY 2011	31,769.98
Ohio Teacher Evaluation System	3,447.22
Transition Resident Educator Program	6,262.50
State Support Team IDEA - FY 2010	(0.01)
State Support Team IDEA – FY 2011	208,311.59
CISAM 2011	14,056.70
Title III - Limited English Proficiency FY 2010	313.45
Preschool - Early Childhood FY 2010 (CCIP)	4,975.61
Early Learning – CSEFEL Training	419.88
Catholic Diocese 2011	6,759.06
Hands on History I 2010	98.95
Hands on History II 2010	3,982.20
Crossroads FY 2010	2,412.69
Best FY 2010	1,314.03
Revenue MIG-Ohio Dept. of Dev. Disabilities - OCALI	17,600.92
IWI Grant	4,683.20
<b>TOTAL</b>	<b>\$5,819,985.77</b>

### 5.03/Total Appropriations by Fund

#### 1. Approval of the Total Appropriations by Fund for April, 2010.

Fund Number	Fund Description	August Appropriation	Increase (Decrease)	September Appropriation
001	General Fund			
	Total General Fund	49,674,633.00	454,243.06	50,128,876.06
	Other Funds			
003	PERMANENT IMPROVEMENT	274,384.14	0.00	274,384.14
018	PUBLIC SCHOOL SUPPORT	4,610.70	0.00	4,610.70
019	OTHER GRANT	12,769,166.30	488,593.00	13,257,759.30
022	DISTRICT AGENCY	772,011.82	18,857.80	790,869.62
024	EMPLOYEE BENEFITS SELF INS.	4,537,740.50	0.00	4,537,740.50
300	DISTRICT MANAGED ACTIVITY	513.28	0.00	513.28
432	MANAGEMENT INFORMATION SYSTEM	3,141.68	0.00	3,141.68
440	ENTRY YEAR PROGRAMS	502.53	0.00	502.53
451	DATA COMMUNICATION FUND	2,290.60	0.00	2,290.60
463	ALTERNATIVE SCHOOLS	3,091.38	144,889.00	147,980.38
499	MISCELLANEOUS STATE GRANT FUND	1,548,038.72	92,141.79	1,640,180.51
516	IDEA PART B GRANTS	3,603,958.89	512,138.00	4,116,096.89

551	LIMITED ENGLISH PROFICIENCY REFUGEE CHILDREN SCHOOL	50,341.98	37,036.00	87,377.98
571	IMPACT	299,209.49	0.00	299,209.49
572	TITLE I DISADVANTAGED CHILDREN	44,897.19	0.00	44,897.19
584	DRUG FREE SCHOOL GRANT FUND	11,913.25	12,074.61	23,987.86
587	IDEA PRESCHOOL-HANDICAPPED	149,822.48	80,688.30	230,510.78
590	IMPROVING TEACHER QUALITY	229,096.14	0.00	229,096.14
599	MISCELLANEOUS FED. GRANT FUND	946,603.64	446,467.00	1,393,070.64
	Total Other Funds	25,251,334.71	1,832,885.50	27,084,220.21
	Grand Total All Funds	74,925,967.71	2,287,128.56	77,213,096.27

**5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer**

1. Authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5705.41(D): 2100648.
2. Approval the following new grants and authorize the Treasurer/CFO to establish the appropriate funds:

		<i>Appropriations</i>	<i>Estimated Revenue</i>
Early Childhood Spec ED FY 11	587 9100	\$ 80,668.30	\$ 80,688.30
School Psychology Intern Grant	499 9107	80,141.79	80,141.79
LEP Title III FY11	551 9100	37,036.00	37,036.00
Resident Educator Trainer	499 9105	64,311.50	64,311.50
Alternative Ed Challenge	463 9100	144,494.00	144,494.00
Hands on History II FY11	599 9103	323,967.00	323,967.00
BEST 2011	599 9015	100,000.00	100,000.00
Ohio Leadership Advisory Council/ BASA	019 9111	30,000.00	30,000.00
Interagency Work Group on Autism	019 9114	45,000.00	45,000.00
Delaware/Morrow Mental Health	019 9113	76,093.00	76,093.00
KEY Project- Columbus City Schools	019 9116	50,000.00	50,000.00
KEY Project- DJFS-TANF/XX	019 9115	187,500.00	187,500.00
KEY Project- FCCS- Levy	019 9112	100,000.00	100,000.00

3. Authorize the Treasurer/CFO to dispose of the following non-working equipment:  
Tag# 000485     Canon 3170 Fax Machine (CISAM)
4. Accept the following door prize donations for the 2010 OCALI Conference/Exposition scheduled for November 17 through 19, 2010:

<i>Item</i>	<i>Value</i>	<i>Donated by</i>
Gift Certificate for 10 Sandbox Learning Stories	\$89.90	Sandbox Learning Company
T.A.L.K. – Take Along Language Kit	60.00	Slater Software
Hear Builder Following Directions Software	99.95	Super Duper Publications
Hear Builder Sequencing Software	99.95	Super Duper Publications
Magne Talk Turns & Topics Game	69.95	Super Duper Publications
Question Challenge Card Game	44.95	Super Duper Publications
Functional Sequencing Activity Sheets for Daily Living	36.95	Super Duper Publications
What Would You Do at Home Fun Deck	12.95	Super Duper Publications
Strategies at Hand: Quick & Handy Strategies for Working with Students on the Autism Spectrum	10.95	Autism Asperger Publications Co.
Practical Strategies for Stabilizing Students with Classic Autism (Book)	21.95	Autism Asperger Publications Co.
Outsmarting Explosive Behavior: A Visual System (Book/Posters)	39.95	Autism Asperger Publications Co.
Paper Words: Discovering & Living with My Autism (Book)	18.95	Autism Asperger Publications Co.
The Power of Words DVD / Judy Endow	12.00	Autism Asperger Publications Co.
The Incredible 5-Point Scale (DVD)	29.95	Autism Asperger Publications Co.
The Incredible 5-Point Scale (Book)	19.95	Autism Asperger Publications Co.
The Incredible 5-Point Scale & Anxiety Curve Poster	23.95	Autism Asperger Publications Co.
The Integrated Self-Advocacy Curriculum Teacher Manual	21.95	Autism Asperger Publications Co.
The Integrated Self-Advocacy Curriculum Student Workbook	18.95	Autism Asperger Publications Co.
The ECLIPSE Model Curriculum	24.95	Autism Asperger Publications Co.
The Social Times Subscription	51.00	Autism Asperger Publications Co.
Hidden Curriculum Calendars for Kids	16.95	Autism Asperger Publications Co.

Hidden Curriculum Calendars for Older Adolescents & Adults	16.95	Autism Asperger Publications Co.
Developing Talents (Book)	21.95	Autism Asperger Publications Co.
Thinking in Pictures & Other Reports from My Life with Autism (Book)	15.00	Autism Asperger Publications Co.
Emergency: Labeled Autistic (Book)	12.95	Autism Asperger Publications Co.
Temple Grandin DVD	26.95	Autism Asperger Publications Co.
Touch2Learn Math Fans (2)	698.00	Innovative Learning Concepts, Inc.
Golf Lesson w/Fore Hope Golf Professionals	160.00	Fore Hope
Starbucks Gift Card	25.00	IDTC
Ready, Set, Potty! Toilet Training for Children with Autism & Other Dev. Disorders (Book)	17.95	Jessica Kingsley Publishing
How to Make Behaving Possible for People with Autism & Other Dev. Disorders (Book)	19.95	Jessica Kingsley Publishing
Get Out, Explore and Have Fun (Book)	19.95	Jessica Kingsley Publishing
My Child Has Autism, Now What? (Book)	15.95	Jessica Kingsley Publishing
A Handbook for Parents & Carers (Book)	29.95	Jessica Kingsley Publishing
GB USB Pen	25.00	Benetech
6-Month Subscription to Tap to Talk ACC for Nintendo and Apple Devices	49.95	Tap To Talk
Gift Certificate to PCI Education	250.00	PCI Education

### **5.05/Approval of Professional Meetings**

Approval of the following professional meeting attendance:

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

Dee McGlothlin	Carnegie Learning Product Examination – Louisville KY – August 30, 31 and September 1, 2010
Todd Hanes	NACSA Conference – Scottsdale, AZ – October 18 – 22, 2010
Becky Wigal	FFA (Future Farmers of America-attending with IEP Student) National Convention – Indianapolis, IN – October 20 – 22, 2010
William Kirby Alex Morgan Gregory Paulmann Lewis Stemen	District Management Council Teacher Quality to Effectiveness: Developing a Systemic Approach – Boston, MA – November 11 and 12, 2010



George Tombaugh Leadership Institute for Superintendents-Systemic Reform –  
Boston, MA – April 10 – 13, 2011

***Governing Board***

Edward Bischoff NSBA National Conference on Education – San Francisco, CA –  
Joyce Galbraith April 7 – 12, 2011  
Betty Klamfoth  
Teri Morgan  
Robin Reid-Pleasnick  
Gregory Spencer

***Superintendent***

Bart Anderson Urban Superintendents Association of America 2010 Annual  
Conference – Savannah, GA – October 27 – 31, 2010  
  
NSBA National Conference on Education – San Francisco, CA –  
April 7 – 12, 2011

***Treasurer/CFO***

Alan Hutchinson NSBA National Conference on Education – San Francisco, CA –  
April 7 – 12, 2011

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

Thomas Stacho 2010 National PBIS Leadership Forum – Rosemont, IL – October  
14 and 15, 2010

***State Support Team / Region 11***

Jeannette Raising Achievement with 9 Systemic Processes Workshop –  
Lewis-Woodard Baltimore, MD – October 18 – 20, 2010

***OCALI***

Shawn Henry Region V Act Early Summit – Indianapolis, IN – September 26 –  
28, 2010

Shawn Henry Systems Practitioners Annual Meeting – Bozeman, MT –  
Sheila Smith November 4 and 5, 2010

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

Paula Mauro APH National Prison Braille Forum – Louisville, KY – October 12  
– 14, 2010

Paula Mauro Products Across America: Working Together to Build Tools for  
Trustees – Louisville, KY – October 14 - 17, 2010

## 5.06/Approval of Resignations

Approval of the following ESC of Central Ohio resignations:

1. Meghan Hadden – Communications Assistant, effective October 5, 2010
2. Amy Davidson – Administrative Assistant, effective October 8, 2010
3. Rachel Morris – Communications Specialist, effective October 22, 2010

## 5.07/Approval of Employment

Approval of the following list of substitutes for employment in local school districts for the 2010-11 contract year:

### 1. Substitute Teacher Assistants:

Rachel Agrast	Suzanne Gipson	Michael Meyers
Jacqueline Alkire	Krista Graham	Nancy Morris
Ethel Baldwin	Virginia Groves	Alicia Mulkey
Orion Barrett	Tina Guilfoyle	Patricia Myer
Monica Benolkin	Jessica Haynes	Jessica Ogrich
Inga Bleich	Michael Hays	Corey Reed
Lauren Blosser	Harvey Hlinka	Jessica Ross
Emily Bogart	Deanna Hoffmann	Leann Russell
Gale Bordner	Kristie Johnson	Christopher Santoro
Whitney Braunlin	Sarah Kelley	Evelyn Scholl
Eric Bringardner	Lindsey Komora	Angela Shedio
Carmen Collier	Shannon Lastrapes	Christopher Smith
Danielle Conley	Roshelle LeFever	Joe Snider
Shirley Copen	Brittany Leone	Suzanne Stawicki
Yvonne Dunlap	Hilerie Lind	Betsy Tefend
Amy Eisenmann	Ashley Martorana	Kathleen Thorn
Meghan Ewart	Luke McClellan	Michael Willaims
Paula Ewart	Kathryn McDaniel	Donald Willis
Jennifer George	Kelly McQuiniff	

### 2. Substitute Teachers:

Heather Ackely	Marian Eberhard	Cheyenne Lang	Suzanne Reeves
William Ackerman	Kelly Echelberry	Rebecca Lassak	Lindsay Reis
Marta Ackley	Amy Eisenmann	Shannon Lastrapes	Gia Reynolds
Caroline Adams	Beth Erdy	Kathleen Lawson	Amy Reza
Crystal Adams	Wende Ertz	Mallarie Ledsome	Kim Rhodes
Pamela Agrast	Chris Estadt	Paula Lee	Dane Richards
Rachel Agrast	Joe Evener	Lisa Leech	Ann Ritzert
Susan Alderman	Megan Everitt	Roshelle LeFever	Melissa Robart
Manuel Alex	Meghan Ewart	Andrew Lefevre	Joelle Robbins
Jacqueline Alkire	Paula Ewart	Sean Lehosit	Laura Roberto
Bonnie Allinger	Juanita Exman	Gloria Leonard	Mark Robinson
Michael Amann	Jill Fate	Brittany Leone	Linda Rocassin
Stacey Ames	Jodie Fenton	Jennifer Lerch	Mark Rose
Kimberly Angell	Debra Finnearty	Bret Level	Jessica Ross
Jan Anible	Susan Fisher	Tonia Levison	Cynthia Roush

Sarah Armbrust	Holly Fissel	Julia Lewis	Sarah Rowand
Karen Armstrong	Lisa Flahive	Laura Lewis	Caroline Rund
Jamiee Arps	Sarah Flanagan	Hilerie Lind	Leann Russell
Mary Ash	Elizabeth Florence	Natalie Loeffler	Lee Russell
Kaitlyn Ashbrook	Renee Foraker	Julienne Long	Stephanie Ryan
Marty Assmann	Kyle Forsythe	Patricia Lotz	Larry Salyer
Lynn Bahret	Kimberly Forte	Matthew Lowe	Patrick Sandman
Bryan Bailey	Judy Fown	Brenda Lucas	Miriam Sandoval
Stephanie Bain	Lillian Franklin	Megan Luchene	Angela Sands
Brent Baisden	Maegan Furst	Michael Lutz	Christopher Santoro
Vanessa Baker	Linda Gaffey	Kenneth Lutze	Lisa Scavnicky-Mamula
Ethel Baldwin	Ronald Gladys	James MacMullen	Melissa Scheid
Dean Barbo	Laura Gallo	Jacee Maldonado	Erin Schiebel
Kristina Bardash	Ellen Gannon	Trudy Marcum	Holly Schiefer
Anne Barnett	Matt Gatzulis	Jennifer Marinov	Paula Schlabach
Orion Barrett	Margery Gedeon	Jenny Marshall	Joyce Schneider
Nancy Bartha	Jennifer George	Laura Martelli	Julia Schoeler
Hannah Bartley II	Suzanne Gipson	Paula Martens	Evelyn Scholl
Wilma Baum	Gerault Gismondi	Ashley Martorana	David Seaman
Margaret Baun	Nichole Glidden	Kristin Mavrouleas	Juliann Secrest
Ali Bayliss	Katherine Gordon	Abigail May	Felix Secreto
Elaine Beale	Kelly Gornichec	Kirsten McAfee	Beth Shaheen
Lana Beckstedt	Krista Graham	Luke McClellan	James Shaw
Jean-Michel Bellocq	Rebecca Granata	Kathryn McDaniel	Dan Shealy
Monica Benolkin	Janna Greenwood	Nicholas McKee	Angela Shedie
Jennifer Berger	Larry Greenwood	Kristina McNichols	Melissa Sheppard
Terri Bischoff	Allicen Grose	Kelly McQuiniff	Terri Siebert
Lew Blackford	Virginia Groves	Barbara McVay	Kathryn Siegel
Inga Bleich	Sarah Guider	Christine McWilliams	Laura Sigler
Harris Bloch	Tina Guilfoyle	Julie Meacham	Kelsey Smathers
Ben Bloom	Elizabeth Haddle	Julie Means	Christopher Smith
Lauren Blosser	Margaret Susan Halas	April Meisner	Denise Smith
Sondra Blue-Schneller	Dawn Halbakken	Tina Melvin	Janice Smith
Karen Bodker	Heather Hall	Karen Mengerink	Joe Snider
Dawn Boehm	Pamela Hamann	Renee Menssen	Berlin Snyder
Emily Bogart	Michael Haney	Christine Mertz	John Sommer, Jr.
Marcia Bollenbaugh	Laura Harp	Elizabeth Metcalf	Elia Sorice
Corey Borders	Alexandria Harper	Michael Meyers	Ellen Spangler
Gale Bordner	Shelly Harrell	Ashleigh Miller	Eric Staley
Sherrie Bower	Katherine Harrison	Christine Miller	Suzanne Stawicki
James Bratka	Krista Hartmann	Dan Miller	Hilarie Stephens
Whitney Braunlin	Susan Haugh	Kyle Miller	Adrienne Steven
Kristie Bridgeman	Cinda Haugsby	Lucian Miller	Amy Stevenson
Eric Bringardner	Kelly Havens	Sharon Miller	Amy Stoner
Leigh Ann Bringman	Jami Hayes	Peter Mindardi	Kalyca Stransky
Richard Britan	Linda Hayes	Thomas Misiak	Gina Stricker
Matt Brown	Jessica Haynes	Kasie Mitchell	Shaun Sweigard
Laura Bryan	Michael Hays	Theodore Mitchell	Judith Tackett
Ralph Buening	Cristin Healy	Andrew Moats	Tonya Tannehill
Darlene Burks	Cindy Heffelginger	David Moeslein	Myron Taylor
Carol Burns	Debbie Heiman	Brenda Moore	Lisa Teenyson
Thomas Butch	Linda Henderson	Carla Moore	Betsy Tefend
Thomas Callaghan	Brenda Hendricks	Margaret Moriarty	Mary Tekaucic
Juliana Carrion	Nicole Hileman	Nancy Morris	Walt Thieman
Karen Carter-Suffecool	Paul Hill	Mitch Moser	Kathleen Thorn
Anthony Casalenuovo	Martha Hinchey	Sandra Moulds	Virginia Tice
Janiece Cavin	Harvey Hlinka	Tabitha Mukisa	Cynthia Tomastik
Karry Chaffin	Jackyn Hoban	Alicia Mulkey	Kelly Transue
Wendy Cheely	Deborah Hoffman	Myrna Murray	Kelly Tsakanikas
Kimberly Chilcoat	Deanna Hoffmann	Patricia Myer	Megan Turowski

Anne Clarke	Whitney Hoge	Allyse Myers	Eric Upp
Lisa Clausing	Cathy Holdrieth	Mark Naegele	Abby Van Huffel
Rebecca Collett	Judy Hollander	Linda Neff	Michael Van Winkle
Nathan Colley	Robin Horch	Danny Nethers	Charles Vance
Carmen Collier	Sheryl Hrytzik	Kristina Newton	Christine Vatsures
Karen Conard	Kent Huffman	Ann Nichol	Heather Venetta
Heidi Coniglio	Timothy Hughes	Donna Nier-Pattisam	Michele Veneziano
Danielle Conley	Stefanie Hunn	Erin Noone	Janet Villavicencio
Carolyn Conners	David Hunt	Janet Norton	Kimberly Vipperman
Diane Coon	Beatrice Itoka	Erin Noss	Ashley Vitale
Jodie Coonfare	Kimberly Jackson	Maryann Nugent	Kim Vojacek
Helene Copeland	Priya Jaganathan	Jessica Ogrich	Maria Vonada
Shirley Copen	Deborah Johnson	Kristofer Olsen	William Waters
Katie Cordle	Kristie Johnson	Coral Owdom	Patricia Watts
Michelle Cowman	Laura Johnson	David Payne	Jessica Weithman
Sara Cribbs	Kaitlyn Jones	Kimberly Penfound	Natalie Weithman
Gail Cummings	Sylvonne Jordan	Brenda Penn	Emanuel Werner
Violet Cummings	Lindsay Kaleta	Susan Perkins	Deirdre West
Karen Curtiss	Tanner Kamalsky	Robin Pertz	Amy Whetro
Marsha Cwynar	Jessica Kania	Stephen Petry	Michael White
Sallie Danneberger	Mark Kannenwischer	Lorie Picklesimer	Valeria Wicker
Judy Davis	Emily Kasper	Nancy Pierce	Brittany Williams
Kate Davis	Kaleen Keitch	Carolyn Pittman	Michael Williams
Mark Davis	Catherine Keller	Wendy Pittman	Donald Willis
Denise DeFranco-Mast	Danee Keller	Cynthia Poehlmann	Christine Wisener
Kelly Dew	Sarah Kelley	Ann Popovich-Knueven	Albany Witt
Kathy Diamond	Cynthia Kerr	Karen Potts Vazquez	Mike Wood
Lorena Dobbins	Varsha Khatri	Melanie Price	Judy Woodford
Michael Dominguez	Lisa Kifer	Anne Prigosin	Amanda Word
Patrice Donahue	Melissa Kipke	Justine Pyle	Erica Wright
Murl Donley	George Klim	Jaime Quatman	Shunda Wright
Sarah Dove	Amelia Kline	Shari Raab	Allison Wynhoff-Olsen
Nicole Dray	Kay Knoll	Kevin Randolph	Claudia Yates
Amanda Dressman	Casey Kochany	Jacqueline Rathburn	Daphne Yost
Spencer Dunbar	Kyle Koehler	Katherine Ratliff	Kathleen Zappitelli
David Dunkelberger	Lindsey Komora	Ronald Rea	Nicholas Zebroski
Yvonne Dunlap	Christina Kossoudji	Carol Redmond	Daniel Zeitler
Tammie Earhart	Magdalena Kusakoua	Corey Reed	Amanda Ziemer
Kelly Eau Claire	Linda Kushnir	Michelle Reed	Jennifer Zonakis
Amy Ebert			

Approval of the following City and Local School District employment:

1. Teresa Frantz – Upper Arlington City Schools Paraprofessional, 1-year contract, beginning September 22, 2010 through June 30, 2011, Step 12, at an hourly rate of \$17.88 for the 2010-11 contract year
2. Julia Harkin – Upper Arlington City Schools Paraprofessional, 1-year contract, beginning September 16, 2010 through June 30, 2011, Step 12, at an hourly rate of \$17.88 for the 2010-11 contract year

Approval of the following Center for Instructional Supports and Materials (CISAM) employment:

1. Judith Siens – Secretary, 1-year contract, 179 days, beginning September 27, 2010 through June 30, 2011, at an hourly rate of \$13.50 for the 2010-11 contract year

## **5.08/Personnel Contract Changes**

Approval of the following personnel contract changes for the 2010-11 contract year:

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

1. Sarah Koesel – Teacher, contract change to Step 1, at a revised salary of \$36,726.20 for the 2010-11 contract year
2. Megan McInturf – Adapted Physical Education Specialist, contract change to increase salary to \$35,616.88 for the 2010-11 contract year
3. Kimberly Roberts – Alternative Education Teacher, contract change in degree allowance to Master's Degree +15, at a revised salary of \$52,674.16 for the 2010-11 contract year
4. David Weaver – Assistant Treasurer, contract change in starting date to October 1, 2010, 211 work days, at a revised salary of \$77,851.43 for the 2010-11 contract year

### ***Local School Districts***

1. Wendy Baker – Buckeye Valley Local Schools School Counselor, contract change to increase salary to \$71,450.88 for the 2010-11 contract year
2. Johnna Cornette-Parker – Canal Winchester Local Schools TESOL Teacher, contract change to increase salary to \$48,892.00 for the 2010-11 contract year
3. Adrienne Pence – Olentangy Local Schools Occupational Therapist, contract change in FTE to .8 at a revised salary of \$49,369.95 for the 2010-11 contract year

### ***OCALI***

1. Donna Owens – Family and Adult Services Administrator, contract change in degree allowance to Master's Degree +30, additional \$600.00 for the 2010-11 contract year

## **5.09/Approval of Supplemental Contracts**

Approval of the following supplemental contracts for the 2010-11 contract year:

1. Joyce DiGiannantoni – Local Professional Development Committee Teacher Liaison, \$650.00
2. Rachel Junge – Local Professional Development Committee Teacher Member, \$250.00
3. Deborah Spence – Local Professional Development Committee Teacher Member, \$250.00
4. Lisette Tedeschi – Local Professional Development Committee Teacher Member, \$250.00

### **5.10/Approval of Stipends**

Approval of the following stipend requests:

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

1. Linda Ebersole – Ventures Academy Teacher Assistant, fringe in lieu, for the Center for Business Services, \$1,435.98
2. Hannah Shullenberger – Extended year services, June 16 – August 20, 2010, for the Center for Student Services, increase of previously Board approved stipend by \$59.24
3. Karen Wilson – Enrichment services, June 16 – August 20, 2010, for the Center for Student Services, increase of previously Board approved stipend by \$34.81

#### ***State Support Team-Region 11 Stipend Request***

1. Laura Justice – Consulting services for the Response to Intervention Goes to Preschool session, November 8, 2010, \$1,000.00

### **5.11/Approval of Contracts/Agreements**

1. Approval of the contract addendum for Bart Anderson, Superintendent, effective August 1, 2010, as presented.
2. Approval of the contract addendum for Alan Hutchinson, Treasurer/CFO, effective August 1, 2010, as presented.
3. Recommend the Governing Board approve entering into a subgrant agreement with the Ohio Department of Job and Family Services for the ESC of Central Ohio to act as fiscal agent for the distribution of Refugee School Impact federal grant funds to schools/districts in Franklin County and providing administrative services, effective September 1, 2010 through June 30, 2011 in the amount of \$161,015.00 and authorize the Superintendent to sign the agreement.

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

1. Approval of tuition reimbursement payments to the following staff for course work taken during the 2009-2010 academic year:

Sweta Asher	Teacher	\$ 875.16
Julianna Clark	Pre-School Aide	360.36
Jenessa Davis	Pre-School Teacher	2,000.00
Mary DeCenzo	Mental Health Specialist	1,326.27
Jenny Dennis	Coordinator of Special Education	2,000.00
Megan Mastrobuono	Teacher	1,245.09
Lori Metheny	Pre-School Teacher	437.58
Constance Morris	Teacher	217.79
Paul Olen	Alternative Ed. Teacher	468.56

Greg Paulmann	School Improvement Facilitator	330.00
Tricia Perrine	Pre-School Teacher	2,000.00
April Pulfer	Pre-School Teacher	1,105.50
Julie Raccio	Teacher	656.37
Rachel Reitter	Pre-School Teacher	2,000.00
Karen Richeson-Dull	Physical Therapist	2,000.00
Mandy Roebuck	Teacher	920.04
Dawn Spangler	Teacher Assistant	2,000.00
<b>Total</b>		<b>\$19,942.72</b>

**Roll Call:** Mr. Bischoff, yea; Mrs. Galbraith, yea Mr. Helsel, yea; Mrs. Klamfoth, yea; Mrs. Morgan, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, 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 the Auto Mechanics Academy presented at the last board meeting. The Academy won a national competition in partnership with Toyota. This was a 4-1/2 month project that involved all of the students in the school.

Mrs. Galbraith also encouraged board members and administrators to have lunch in the career center's Heritage Room as part of its culinary arts program.

Delaware Area Career Center:

Mr. Bischoff reported that the program to put the Center's curriculum online is going very well. This effort will be a 3-year process to complete. The Center's teachers are currently being instructed on how to use the program.

Mr. Bischoff reported that the new entrance to the campus on Rt. 23 will open next year. The work is progressing on the new entrance to the campus designed by the architectural firm of Fanning and Howey.

Metropolitan Educational Council:  
No items to report.

- **Treasurer's Update**

Mr. Hutchinson informed board members that the House Bill 1 Regional Variation Subcommittee has completed its recommendations to the full School Funding Advisory Committee. The sub-committee members are waiting to learn which of their recommendations will be forwarded.

Mr. Hutchinson reported that his work as Interim Treasurer for the Lakota Local School District is now completed and thanked board members for their support in allowing him to assist the district.

Mr. Hutchinson reported that the Treasurer's Office is continuing to prepare for the upcoming audit by the State of Ohio this Fall. A firm date for the audit has not yet been established.

Mr. Hutchinson and Dr. Goodney met with the Metropolitan Educational Council to discuss new systems for use by the ESC of Central Ohio Human Resources department. As of this time, there is no time sheet component available to us.

- **Superintendent's Update**

Dr. Anderson informed board members that the Ohio Department of Education will have over 50 members of their staff using the ESC of Central Ohio conference center during the week of October 25, 2010 to score over 400 applications from school districts applying for Race to the Top funds.

Dr. Anderson reported that he attended the Educational Council's annual meeting that highlighted the Council's change of focus to the Metro High School.

Dr. Anderson shared the recent article in The Columbus Dispatch regarding shared bus transportation. The ESC of Central Ohio is continuing to facilitate working on a model and hopes to have a test pilot program in place for next school year. Approximately \$125 million is spent annually on school bus transportation in Franklin County.

Dr. Anderson reported that the ESC of Central Ohio's legal bills will be paid from this point forward by the Champaign, Delaware, Morrow, Union Schools Employee Welfare Benefit Association (CDMU) for the Olentangy Local School District lawsuit. This is a result of the signing of a joint defense agreement with the attorneys representing CDMU. The ESC of Central Ohio is continuing to work diligently to bring about a settlement to save legal expenses for all of the districts involved in the lawsuit.

Dr. Anderson reported that the following school districts will be on the ballot on November 2: Groveport-Madison (bond issue); Grandview Heights (operating levy); Big Walnut (operating levy); Bexley (operating levy); and Fairbanks (operating levy). Also on the ballot with an operating levy is Granville Exempted Village Schools. The ESC of Central Ohio is currently conducting a search for their new superintendent and is providing the district with an Interim Superintendent until January.



- **Upcoming Meetings / Events**

November 7 - 10, 2010  
OSBA Capital Conference / Greater Columbus Convention Center

November 19, 2010 / Noon  
Governing Board Regular Meeting / Delaware Area Career Center,  
Delaware, Ohio

December 1 - 4, 2010  
AESA Annual Conference / Savannah, Georgia

December 13, 2010 / 6 p.m.  
Governing Board Regular Meeting / Lindey's, Columbus, Ohio

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

**10-10.03 APPROVE AJOURNMENT**

It was moved by Mrs. Morgan and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:20 p.m.

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



W. Gregory Spencer  
Governing Board President

**ATTEST:**

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