

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
12-10.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
12-10.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
12-10.03	APPROVE ADJOURMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on October 19, 2012 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, Board President, at 12:22 p.m.

Roll Call:

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

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.

12-10.01 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 19, 2012 Regular Board Meeting.

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

12.10.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mrs. Reid-Pleasnick 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 September 12, 2012 regular board meeting.
2. Board meeting minutes for the September 12 and 13, 2012 special board meeting.

5.02/Approval of the Financial Reports for September, 2012

1. Investment Report for September, 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 September, 2012:

General Fund	\$675,038.13
Permanent Improvement	212.57
OCESR-ESC Funds	20,007.97
OCALI Family & Community Support	26,078.32
Academic Acceleration Academy	81,489.68
Contract w/Columbus Coaching FY 2011	157.85
Cross Creek Day Treatment Program	19,143.65
Ohio Teacher Evaluation Systems FY 2012	336.33
OCALI FY 2012	9,409.98
OCALI FY 2013	191,761.94
Center for Systems Change – OCALI	18,022.10
OCALI Online Professional Development FY 2013	45.50
PAST Foundation	1,856.91
OCECD – Ohio Coalition	104,968.84
Dublin CSD - City/County Funds	193,555.85
Gahanna CSD - City/County Funds	64,191.36
Grandview Hts. CSD - City/County Funds	10,632.11
Hilliard CSD - City/County Funds	339,383.54
Reynoldsburg CSD - City/County Funds	103,567.97
Westerville CSD - City/County Funds	575,809.09
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	147,521.21
South-Western CSD - City/County Funds	15,301.99
Bexley CSD - City/County Funds	41,601.21
Columbus CSD 0 ESC Funds	4,384.52
Worthington CSD - City/County Funds	87,630.47
Hamilton LSD - ESC Funds	105,788.59
Canal Winchester LSD - ESC Funds	77,394.27
Groveport-Madison LSD - ESC Funds	217,663.98
New Albany-Plain LSD - ESC Funds	66,525.33
Delaware CSD – ESC Funds	64,829.45
Marysville EVSD – ESC Funds	61,417.41
Olentangy LSD - ESC Funds	686,644.48
Big Walnut LSD	162,657.07
Buckeye Valley LSD - ESC Funds	121,066.62
Fairbanks LSD - ESC Funds	17,899.96
Pickerington LSD – ESC Funds	8,937.35
Granville EVSD	1,370.74
Chillicothe CSD	3,815.23
Licking Heights LSD	102,778.14
Delaware Area Career Center	789.24
Wellington Schools	9,877.88
Tolles Technical Career Center	1,812.27
ESCCO - Special Education Administrative Services	76,143.70
ESCCO - Behavior Intervention Services	7,320.84
ESCCO - Special Education Transitional Services	22,393.64
ESCCO - Cross Categorical Services	149,585.61

ESCCO - Hearing Impaired Services	\$ 86,703.76
ESCCO - Visually Impaired Services	18,769.59
ESCCO - Emotionally Disturbed Services	32,415.35
ESCCO - STACK Autistic Student Services	57,984.55
ACT	7,928.36
ESCCO - Preschool Special Education Services	123,491.00
Delaware/Union - Preschool Program	49,563.09
Delaware/Union - Hearing Impaired Services	35,232.71
ESCCO - School Psychologist	2,628.07
Preschool-Reynoldsburg-Student Services	30,841.56
Bexley Intensive Behavior	6,812.71
ESCCO - Community Based Transitions	43,974.32
ESCCO - Speech/Language Services	75,930.72
Arts	8,673.32
Goals	6,636.29
Horse Farm	11,844.04
Ventures	44,430.01
Franklin Academy	35.48
ESCCO - Multiple Handicapped Services	10,990.36
ESCCO - Related Services – Adapted PE Services	12,317.99
ESCCO - Occupational Therapy Services	17,851.74
ESCCO - Physical Therapy Services	9,380.59
OCALI – P.L.A.Y. FY 2013	127,587.75
Alternative Ed. Challenge FY 2013	9,346.73
STEM School Race to the Top Battelle FY 2012	25,500.00
Race to the Top FY 2012	235.97
Race to the Top ONET FY 2012	20,085.60
Race to the Top FY 2013	17,133.09
Race to the Top FIP FY 2013	8,898.33
Race to the Top ONET FY 2013	92,602.40
State Support Team/IDEA FY 2012	(7,167.16)
State Support Team/IDEA FY 2013	139,365.01
CISAM 2013	18,369.71
Ohio Teacher Evaluation System 2012	21,880.00
Catholic Diocese 2013	7,396.10
Student Learning Objectives-VOC FY 2013	5,775.07
Student Learning Objectives-STEM FY 2013	2,011.02
Hands on History 2012	12,396.60
BEST 2012	270.57
ODE Contract (Carol King) 2013	8,379.28
Resident Educator 2012	2,213.44
School Psychology Interns FY 2012	1,080.08
State Support Team – GRF 2013	10,914.96
School Psych Intern Grant FY 2013	1,080.08
Learning Forward Ohio	6,547.18
Rockbridge Academy FY 2012	69,966.06
Ed PASS 2012	(29,613.33)
Project KEY – CCS FY 2012	7,339.37
Project KEY – FCCS Levy FY 2012	(7,339.37)
Project KEY – SIG-CCS FY 2012	(701.37)
Home Choice	4,000.00
Ohio STEM Learning Network Gates Foundation	2,030.00
EdWorks FY 2012	10,687.28
Rockbridge Academy 2013	14,054.42

FCFC Admin 2013	\$ 20,822.71
FCFC Multisystem 2013	54,866.27
Ohio Children's Trust Fund 2013	3,600.00
FCFC Home Choice 2013	2,287.01
Help Me Grow Central Coordination 2013	13,386.31
Help Me Grow Part C GRF 2013	41,928.22
Help Me Grow Part C Federal 2013	50,350.84
Help Me Grow Transition 2013	77,886.93
Help Me Grow At Risk 2013	23,349.88
Help Me Grow Carryover 2013	9,849.84
FCCS Levy FY 2013 – Project KEY	6,589.37
Ed PASS 2013	160,654.98
Project KEY – CCS SIG FY 2013	5,781.79
Project KEY – CCS FY 2013	6,718.33
OCALI-Health Resources & Services Admin FY 2012	7,303.38
OCALI-Health Resources & Services Admin FY 2013	1,180.23
Section 125 Plan	7,562.48
Self-Funded Insurance-Medical	471,000.89
Self-Funded Insurance-Dental	43,646.66
Self Insurance Medical	31.88
Workers' Compensation Self-Insurance	31.88
Educational Council – Metro School	51,588.43
NATTAP/OCALI Rotary	12,494.94
Background Checks Rotary	14,853.67
Educational Council – Admin	648,612.89
Educational Council – Mosaic	251,267.04
Educational Council – After School Counts	15,483.44
Educational Council – Safe & Drug Free	24,060.16
Educational Council – KidsConnect – General Fund	335,837.50
Educational Council – KidsConnect – JAGRA	(1,219.27)
Educational Council – KidsConnect – United Way	(11,280.56)
Educational Council – KidsConnect – White Castle	(6,705.12)
Educational Council – KidsConnect – Mentoring	(163.00)
Educational Council – KidsConnect – 21 st Century	16,441.36
Summer School – STACK	1,976.28
Pass Through Payment for Employee Benefits	27.36
ESCCO – Gifted Student Services	9,471.30
ESCCO – Center for Teaching and Learning	43,164.64
ESCCO – Center for Achievement	69,340.92
ESCCO – Center for Professional Development	28,501.60
ESCCO – Center for Special Projects	26,097.05
Digital Learning Program	11,224.56
General Fund – Center for Leadership	26,289.86
ESCCO – Court Liaison Services	8,707.96
ESCCO – Conference Services	12,532.22
ESCCO – Transportation Services	561.50
Community School Audits	15,708.64
ESCCO – Printing Services	32,558.59
TOTAL	\$8,649,820.13

5.03/Approval of Total Appropriations by Fund

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

Fund Number	Fund Description	August Appropriation	Increase (Decrease)	September Appropriation
001	General Fund			
	Total General Fund	64,602,998.31	233,425.20	64,836,423.51
	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	10,231,596.76	303,105.73	10,534,702.49
022	DISTRICT AGENCY	1,318,032.99	10,574.58	1,328,607.57
024	EMPLOYEE BENEFITS SELF INS.	6,744,097.80	0.00	6,744,097.80
026	EMPLOYEE BENEFITS AGENCY FUND		0.00	-
027	WORKERS COMPENSATION SELF INS		0.00	-
463	ALTERNATIVE SCHOOLS	17,851.68	153,606.00	171,457.68
499	MISCELLANEOUS STATE GRANT FUND	623,596.51	0.00	623,596.51
506	RACE TO THE TOP	3,215,394.21	400,000.00	3,615,394.21
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 CHILDREN SCHOOL IMPACT	126,234.36	0.00	126,234.36
587	IDEA PRESCHOOL-HANDICAPPED	97,326.90	0.00	97,326.90
590	IMPROVING TEACHER QUALITY	301,495.32	3,174.75	304,670.07
599	MISCELLANEOUS FED. GRANT FUND	610,953.07	(85,000.00)	525,953.07
	Total Other Funds	26,575,144.96	785,461.06	27,360,606.02
	Grand Total All Funds	91,178,143.27	1,018,886.26	92,197,029.53

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval of membership in the National School Boards Association for the period of January 1, 2013 through December 31, 2013 and the payment of dues in the amount of \$2,775.00.
2. Approval of the following new grants and authorizing the Treasurer/CFO to establish the appropriate funds:

		<i>Appropriations</i>	<i>Estimated Revenue</i>
Project Key FCCS FY13	019 9315	\$100,000.00	\$100,000.00
RttT Teach Ohio FY13	506 9306	400,000.00	400,000.00
Project Key CCS FY13	019 9318	75,000.00	75,000.00
BEST Grant FY13	599 9300	100,000.00	100,000.00
Alternative Education Challenge FY 13	463 9301	153,606.00	153,606.00
Project Key CCS SIG FY13	019 9317	52,383.13	52,383.13

3. Approval to authorize the Treasurer/CFO to pay invoices against the following purchase orders that were not processed in accordance with Section 5705.41(D): 2300153 and 2300747.

5.06/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Bart Anderson	Digital Promise League of Innovative Schools – Napa, CA – September 29 – October 3, 2012
	The District Management Council Leadership Development Meeting: Raising Achievement Despite Shrinking Budgets – Boston, MA – November 8 and 9, 2012
	Foundation for Excellence in Education/National Summit on Education Reform 2012 – Washington, DC – November 27 and 28, 2012
Frances Bauer Morrow	Parent Mentor Conference – Newark, OH – October 23 and 24, 2012
Teresa Dempsey Tom Reed	AESA Annual Conference (Presenters) – Tampa, FL – November 27 – December 1, 2012

OCALI

- Heather Bridgman NorthWest Ohio Educational Technology Foundation/WGTE
Tech Conference – Bowling Green OH – October 4 and 5,
2012
- Heather Bridgman AT State Support Team 1 Meeting (Facilitator) – Toledo, OH
– October 5, 2012
- Jeff McCormick Universal Design for Learning / High Quality Professional
Development Training for State Support Team 1
(Presenters) – Findlay, OH – October 29 – November 1,
2012
- Jeff McCormick Accessible Instruction: Every Educator's Responsibility
/ PATINS Conference (Presenter) – Indianapolis, IN –
November 7 – 9, 2012
- Heather Bridgman Assistive Technology Industry Association Conference
Jeff McCormick Orlando, FL – January 30 – February 2, 2013
Janet Rogers

5.06/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Clifford Smith – Printer, for the purpose of retirement, effective February 1, 2013

City and Local School Districts

1. Besma Abbaoui – Licking Heights Local Schools Dual Enrollment Science Teacher, effective September 18, 2012
2. Vicki Jansen – Olentangy Local Schools Preschool Teacher Assistant, effective November 20, 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:

William Ackerman	Sondra Blue-Schneller	Julie Conkel	Samantha Farmer
Kay Adams	Virginia Blystone	Carolyn Connors	Drew Farrell
William Adkins	Marcia Bolenbaugh	Christina Conrad	Adam Farus
Barbara Airulla	Jessica Boll	Katrina Cook	Jillian Faulhaber
Amy Allan	Buck Bommer	Kathlene Cook	Damion Faulkner
Kimberly Allen	Lisa Bonofiglio	Jermaine Cooper	Lucy Febus
Michqua Allen	Anna Bowes	Helen Copeland	David Ferriman
Cathy Amato	Toby Boyce	Katherine Court	Jonathan Figel
Sarah Amy	Mark Boyd	Lisa Cousar	Bradley Fisher
Joseph Anderono	Darcia Boyt	Tim Crabtree	Susan Fisher
Oksana Anderson	Andrea Bradley	Robert Cramer	Sarah Flanagan
Theresa Andre	Andrea Braessler	Christine Crumbacher	Jessica Flowers
Sarah Andrews	Holly Branch	Violet Cummings	Kortney Flowers
Andrea Anes	Sarah Bratt	Jennifer Curl	Deborah Fogle
Bridget Appelfeller	Jessica Braun	Elizabeth Curley	Kelsey Follmer
Rita Arghyrou	Matthew Bremer	Michelle Dadisman	Shaun Fountain
Kaylyn Armstrong	Margaret Brennan	Danica Dagg	Rebecca Freund Chenault
Ibro Arnavotic	Laura Brichetto	Kevin Damanti	Debra Fruth
Amber Arnett	Kristie Bridgeman	Audrey Daniel	Timothy Fuchs
Shaun Arthurs	Dawn Brown	Matthew Daugherty	Lance Fulton
Mary Ash	Kristin Brown	Danielle Davis	Sandra Furman
James Ashford	Laura Bryan	Jannifer Davis-Cordts	Melissa Fulson
Lynn Bahret	Lindsey Bryson	Kristen Dean	Brian Gale
Stephanie Bain	Ralph Buening	Ryan DeLeon	Pamela Gallagher
David Bair	Mindy Bullard	Lindsey DeLoss	Jenelle Ganchar
Brent Baisden	Robert Bunsey	Amber Dewart	Flint Garrabrant
Ethel Baldwin	Brittany Burke	Maura Dickinson	Stephanie Gartland
Daniel Bandman	Katelyn Burkholder	Christopher Diller	Morgan Gaus
Mercidieu Barionnette	Lynn Burns	Kirin Dixon	Geoff Gear
Jessica Barrell	Jan Burton	Bruce Dobler	Margery Gedeon
Brittni Barth	Ashley Burwell	Marti Dodson-Green	Ann Geniusz
Nancy Bartha	Patricia Butcher	Murl Donley	John George
Sara Barto	Kelly Byanski	Nicholas Douglas	Justin George
Rachel Baucher	Dean Byfield	Sarah Dove	Mika George
Margaret Baun	Drew Caldwell	Danielle Downie	Wendy George
Blair Beals	Thomas Callahan	Michael Doyle	Alicia Gerad-Plowman
Carrie Beals	Angie Campbell	Tiffany Drago	Michael Gift
Balwinder Beasley	Alexandria Cantrell	Emily Drake	Karissa Gipson
Robin Bechtle	Laura Canty	Jacob Duffy	Bonnie Glass
Elizabeth Beck	Alicia Carlson	Vince Dunbar	Nichole Glidden
Danielle Becker	Kristina Cassidy	David Dunkelberger	Angelia Goff
Lana Beckstedt	Jane Cecil	Kelly Dunlevy	Louis Goldstein
Beth Belair	Katelyn Chambers	Mason Easley	Katherine Gordon
Toni Bell	Patrick Chase	Kelly Echelberry	Lauren Gowins
Jean-Michel Bellocq	Ed Chatman	William Eckstein	Adriane Gray
Matthew Bender	Tamara Christi-Bukky	Carrie Edgell	Larry Green
Robin Bennett	Cheryl Churchill	Alexis Edmonds	Lori Green
Alyson Bergandine	Lynn Clark	David Edwards	Dennis Greer
Stephanie Bergh	Miranda Clark	Jeanine Ellis	Edward Greer
Nichole Berkey	Taylor Clark	Kelcie Ellis	Jan Greissinger
Peter Bermudez	Anne Clarke	Diane Eplin	Tammy Gieco
Christina Bice	Rebecca Clarke	Christopher Ervin	Virginia Groves
Brian Biller	Lisa Clausing	Donna Essex	Alexandra Guderian
Cynthia Billirakis	Christina Clay	Christopher Estadt	Jean Guerin
Christina Bisaro	Kathryn Clay	Donald estis	Alison Hale
Sarah Blaine	Joshua Clevenger	Michael Evberly	James Hale
Erica Bleiweiss	Molly Cline	Jillian Fair	Mattie Hamby
Patrick Blesch	Christopher Cole	Lonee Fankhauser	Cheryl Hamilton
Harris Bloch	Nathan Colley	Jessica Farmer	Nancy Hanna

Jay Hansley	Mark Kannenwischer	Susan Matthews	Sarah Ortman
Sarah Hardy	Emily Kasper	Michelle Mauk	Melissa Osborne
Carly Harless	David Kauffman	Kirsten McAfee	Nicole Osborne
Juan Harmon	Kevin Keck	Susan McAndrew	Jeffrey Ostrowski
Cheryl Harper	Kara Kecskemety	Jeffrey McClain	Erin Otten
Jasper Harris	Nicole Keefe	Sarah McClure	David Pace
Heidi Harsh	Kathryn Keethler	Kim McDonald	Marcilla Packer
Wayne Harvey	Catherine Keller	Lynne McDonald	Debra Palmer
Cinda Haugsby	Malory Kennedy	Jennifer McDonnell	Renee Parlin
Brent Hawk	Chelsey Kiehborth	Kelley McDonough	Theresa Pasanovic
Allison Hayes	Amanda Kirby	Morgan McDowell	Priya Patel
Meredith Heilmann	Courtney Kirby	Jennifer McGinnis	David Payne
Katherine Heimann	Lauren Knief	Stacie McGuire	Sarita Penn
Awmy Hemingway	Carolyn Kneisly	Amy McHie	Susan Perkins
Jeremy Hendricks	Barbara Knepper	Karen McKibbin	Robert Peters
Christopher Herbert	Natalie Kohler	Nicole McKinney	Jessica Peterson
Phoebe Herbst	Danica Komine	Jason McLead	Joseph Petrelle
Rachel Herman	Kaylee Konkolewski	Carol McPeek	Courtney Phillips
Sherry Hernandez	Matthew Koob	Jessica Meeker	Kayla Phillips
Joseph Hess	Katherine Kophak	Nick Melton	Nadine Phillips
Lisa Hess	Nancy Kreimer	Mathew Merchant	Kesley Pinney
Sarah Hickey	Laura Kulpa	Eria Merriman	Jennifer Pizzico
Jeffrey Hisckman	Valerie Lakes	Justin Metz	Stefanie Plowman
Theodora Higgenbotham	Kyle Laming	Daniel Michael	Tricia Poliseno
Douglas Hildreth	Brian Lang	Nicholas Mickley	Anisa Poole
Adam Hill	Nicholas Laroche	Christopher Miller	Ann Popovich-Knueven
Allison Hill	Rachel LaRue	Daniel Miller	Gregory Porter
Rebekah Hill	Paul Lasley	Jessie Miller	Heather Porter
Sylvester Hillard	David Lauback	Joshua Miller	Elizabeth Potts
Frances Hillenbrand	Laura Lawler	Sharon Miller	Melanie Price
Cassia Hinchman	Ruth Layman	Carmen Minardi	Melissa Priddy
Alan Hirsch	Linda Leckrone	Carmella Mitchell	Leah Primmer
Timothy Hiser	Mary Lee	Theodore Mitchell	Ellen Prout
Harvey Hlinka	Tracie Lee	Bonny Moore	Megan Putman
Shayla Holenka	Lisa Leech	Jason Morris	Pamela Quigney
Kathy Hoover	Andrew Lefevre	Nancy Morris	Shari Raab
Peter Hoover	Jenna Leonard	Laura Morrison	Keith Radek
Thelma Howe	Justin Lewis	Catherine Morrison	Seth Ralston
Kristina Howell	Mark Lewis	Brandon Moss	Nancy Ramsey
Sarah Huggins	Rozaliya Leyke	Sarah Moyer	Jacqueline Rathburn
Stefanie Hunn	Marcy Lichtcsien	Karen Mozingo	Richard Ratvasky
Derrick Hunt	Paula Lieb	Joseph Mudd	Danny Reed
Mallory Hurley	Li-Lun Lin	Cristy Mullins	Jane Reiling
Audrey Hyder	Mark Louks	Sophia Musgrave	Christian Reimer
Jerahn Hyman	Lisa Lowe	Kathleen Neds	Charles Reissig
Alicia Ingram	Sara Lundy	Susan Neill	Joel Renner
Sandra Irwin	Jeffrey Lusk	Janis Nelson	Shawn Richmond
Patricia Isbell	Rebecca Luttrell	Kaitlyn Nelson	Justin Rigsby
Kimberly Jackson	Michael Lutz	Nathan Nelson	Casey Rinella
Tamara Jackson	Gwendolyn Lydy	Shawn Nelson	Somer Rini
Scott Jacobs	Danielle Lyons	Kathleen Newman	Dana Ritenour
Diane Jakovich	Leslie Maaser	Jason Newsome	Katherine Roberts
Alexander James	James MacMullen	Roxann Newton	Linda Roberts
Marcia Jarrett	Matthew Male	Ann-Linnette Nichol	Natalie Roberts
David Jarvis	Mary Malone	Donna Nier-Pattisam	Rebecca Roberts
Whitney Jeckavitch	Sarah Malone	Victoria Nogay	Morgan Robertson
Georges Jerome	Anthony Marconi	Kelli Novitzke	Timothy Robinson
Bryan Johnson	Jennifer Marinov	Theresa Nutter	Linda Rocassin
Kelliea Johnson	Andrea Markman	Katherine Oberhammer	Elizabeth Rohrer
Natasha Jolin	Kara Marks	Jeremy Oehrtman	Stephanie roka
Brian Jones	Danielle Mason	Carrie Oldacre	Amanada Roof
John Jones	Julie Masters	Omotayo Oresotu	Amanda Rosemeier
Natasha Jones-McDougle	MaryJane Matcham	William Orozco	Cynthia Rovai
Caitlin Kane	Zachary Matthews	Michelle Orr	Sarah Rowand

Kally Ruffing	Danielle Sigmon	Anita Swanson	Patricia Watts
Barbara Russell	Kelly Simmons	Christine Swartz	Franklin Wayne
Lee Russell	Timothy Simmons	David Swoope	Elizabeth Weaver
Terise Ryan	Corrie Simpson	Deborah Tartaglia	Graham Webb
Shannon Sadler	Spencer Sindel	Myron Taylor	Michael Weible
Lauren Sagar	Gregory Sink	Kimberly Thayer	Travis Weithoff
Christine Salisbury	Sara Sipos	Walt Thieman	Amy West
Dena Salloum	Aaron Smallwood	Elizabeth Thompkins	Michelle Wherry
Laurie Sallows	Kelsey Smathers	Robert Thompson	Amy Whetro
Alaina Salonsky	Thomas Smiley	Sherise Thompson	Kirstina Whitford
Milea Sarap	Christopher Smith	Robert Thorn	Matthew Whitt
Keith Scanlon	Layne Smith	Jesse Tierney	Jessica Whitten
Jennifer Scarbrough	Lisa Smith	John Tierney	Chad Willett
Melanie Schaeffer	Berlin Snyder	Kelly Tobias	Kurt Williams
Mary Schar	Heather Somodi	Gwendolyn Tomaso	Lauren Williams
Dawn Schick	Kirtida Soni	Tonia Tombaugh	Donald Willis
Elizabeth Schindler	Kristin Space	Lauren Toterhi	Bryan Wilson
Taryn Schirtzinger	Lauren Spavelko	Ryan Treese	Douglas Wilson
Stephanie Schlie	Karla Staley	Brittney Troesch	Natalie Wilson-Goldman
Kellie Schoettmer	Kathy Starr	Carly Twill	Courtney Witchey
Amy Schroff	Carrie Steciow	Nancy Tyler	Don Wolery
Kelli Schumacher	Chereyl Steele	Linda Ulliman	Cynthia Wolfe
Emeri Schwartzfigure	Nicole Steigerwald	Emily Vaas	David Wolfe
Jamel Scott	Jennifer Steinher	Charles Vance	Rebecca Wolfe
Deborah Seckel	Allison Stelzer	Tahnee Vansickle	Annette Wood
Felix Secreto	Hilarie Stephens	Jordan Varner	Michael Wood
Krista Seibert	Madison Stephens	Carolyn Vetter	Courtney Worley
David Sells	Adrienne Stevens	Jens Villumsen	Susan Worsowicz
Alyssa Sharp	Kendra Stevenson	Gina Vitale	Kyle Wright
James Shaw	Cheri Stinnett	Lauren Voelker	Shelly Wright (Harrell)
Jay Sherburn	Lesia Stolpe	Debbie Wagner	James Yates
Tonya Sherman	Jason Stone	Jacquelyn Wagner	Heather Young
Andrew Shewmon	Maureen Stone	John Wan	Elizabeth Yousey
Vanessa Nadine Shoaf	John Streitenberger	Chad Wanner	Lynn Yun
Megan Shore	Kathleen Stuart	Chadlyn Wanner	Alessandra Zahran
Jessica Shuster	Jennifer Sunderland	Rachel Warner	Ashley Zimmerman
Terri Siebert	Srividhyah Swaminathan	Stephen Was	David Zimmerman
Kelliea Sigley	Erica Swanger	Amanda Watters	Yosef Zylberberg

2. Substitute Teacher Assistants:

Barbara Airulla	Mary Elsea	Sarah Johnson	Stefanie Plowman
Zakiya Ali	Christopher Ervin	Elizabeth Jones	Amy Price
Joseph Anderono	Michael Evberly	Jennifer Jordan	Leah Primmer
Shaun Arthurs	Samantha Farmer	Chelsey Kiehorth	Pamela Quigney
Robert Beasley	Jonathan Figel	Nicholas Kuhn	Bridget Reale
Laquanta Berry	Cheryl Garnick	Martha Laihr	Norma Richards
Megan Boorman	Alicia Gerad-Plowman	Rita Mann	Charles Roth
Mahala Bowman	Angelia Goff	Justin Marteney	Stephanie Sanders-Hart
Jessica Braun	Sara Greene	Heidi Mason	Kara Schafer
James Burdin	Tammy Grieco	Amy Maxwell	Eric Sullivan
Sonya Butler	Nichole Guckert	Susan McAndrew	Anna Swanson
Patrick Chase	Carmenza Gutierrez	Barbara Meacham	Lawanda Sweeney
Amy Chisek	Esther Hampton	Pamela Merchant	Noel Theobald
Peter Coccia	Carly Harless	Justin Metz	Nichole Tucker
Ella Coleman	Allison Hill	Joashua Miller	Tahnee VanSickle
John Dean	Samantha hill	Rebecca Muncy	Chad Wanner
Erin DiGiacomo	Cassia Hinchman	Debra Napper	Amanda Webb
Kira Doran	Blaise Holzer	Jeffrey Newman	Kimberly Weidner
Laura Dulle	Jerahn Hyman	Marvin Parlin	Diana Young

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

ESC of Central Ohio

1. Douglas Behnke – Coordinator, Substitute Consortium (.507 FTE), partial-year contract, 92 days, beginning October 1, 2012 through July 31, 2013, at a salary of \$36,800.00 for the 2012-13 contract year
2. David Mancini – Community Schools Coordinator (.8 FTE), partial-year contract, 163 days, beginning October 1, 2012 through July 31, 2013, at a salary of \$52,543.67 for the 2012-13 contract year
3. Margaret Morrison – Gifted Coordinator (.5 FTE), partial-year contract, 118 days, beginning September 17, 2012 through July 31, 2013, Step 10, at a salary of \$36,715.94 for the 2012-13 contract year
4. Sophia Speelman – Community Schools Coordinator (.5 FTE), partial-year contract, 96 days, beginning October 1, 2012 through July 31, 2013, at a salary of \$34,805.12 for the 2012-13 contract year
5. Louis Staffilino – Consultant for Teaching and Learning, partial-year contract, 150 days, beginning October 1, 2012 through July 31, 2013, at a salary of \$60,000.00 for the 2012-13 contract year
6. Cynthia Yoder – Consultant for Teaching and Learning, partial-year contract, 150 days, beginning October 1, 2012 through July 31, 2013, at a salary of \$60,000.00 for the 2012-13 contract year

City and Local School Districts

1. Olivia DiSilvestro – Dublin City Schools Teacher, partial-year contract, 147 days, beginning October 15, 2012 through July 31, 2013, at a salary of \$37,440.90 for the 2012-13 contract year
2. Besma Abbaoui – Licking Heights Local Schools Dual Enrollment Science Teacher, 1-year contract, 185 days, beginning August 1, 2012 through July 31, 2013, Step 0, at a salary of \$15,725.00 for the 2012-13 contract year
3. Ty Olverson – Licking Heights Local Schools Curriculum Director, 2-year contract, 171 days, beginning October 1, 2012 through July 31, 2014, at a salary of \$67,667.28 for the 2012-13 contract year
4. George Tombaugh – Northridge Local Schools Interim Superintendent, partial-year contract, 208 days, beginning October 8, 2012 through July 31, 2013, at a salary of \$94,290.23 for the 2012-13 contract year

5.09/Personnel Contract Changes

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

ESC of Central Ohio

1. Kitty Carr – Intervention Specialist, 1 additional day added to contract, at a revised salary of \$55,326.40 for the 2012-13 contract year
2. Jamie McClary – Fiscal Specialist, change in start date, at a revised salary of \$36,602.45 for the 2012-13 contract year
3. Angela McCubbin – Intervention Specialist, 1 additional day added to contract, at a revised salary of \$59,845.52 for the 2012-13 contract year
4. Nick Powell – Intervention Specialist, 1 additional day added to contract, at a revised salary of \$35,694.34 for the 2012-13 contract year
5. Anna Sherwindt – Intervention Specialist, 2 additional days added to contract, at a revised salary of \$17,943.11 for the 2012-13 contract year
6. George Tombaugh – Assistant Superintendent of Client Services, contract suspended and reduced to 23.5 days, at a revised salary of \$10,652.98

Local School Districts

1. Judy Colgan – Olentangy Local Schools Speech-Language Pathologist, increase to .6 FTE, at a revised salary of \$32,206.61 for the 2012-13 contract year
2. Kyle Klatik – Olentangy Local Schools Interpreter, change to Step 1, at a revised salary of \$32,821.00 for the 2012-13 contract year

5.10/Stipends

Approval of the following ESC of Central Ohio stipend request:

ESC of Central Ohio Stipend Request

1. Ronda Threlfall – Mental Health Specialist, TCI Training, August 16, 2012, \$600.00

Olentangy Local Schools Stipend Requests

1. Bonnie Finneran – Aide, MD Summer Camp, \$720.00
2. Tammy Raus – Aide, MD Summer Camp, \$720.00
3. Noreen Rohda – Intervention Specialist, Intervention services for Preschool Summer Camp, July, 2012, \$726.00

4. Emily Schoonover – Intervention Specialist, Evaluation of students for IEP services, 2 days in August, 2012, \$467.67
5. Kelley Brzeau-Barber – Pupil Services Supervisor, educational recognition, \$500.00
6. Jennifer Blakley – OASIS Supervisor, educational recognition, \$3,000.00
7. Laura Detweiler – Preschool Supervisor, educational recognition, \$500.00
8. Jack Fette – Curriculum and Instruction Supervisor, educational recognition, \$3,000.00
9. Alissa Gladden – School Psychologist, extra days of coverage for a leave of absence, 15 days, 2012-13 school year, \$5,553.47
10. Staci Lutz – Curriculum and Instruction Supervisor, educational recognition, \$1,000.00
11. Lori Metheney – Teacher, mentor responsibilities, 1 day, October 20, 2012, \$250.00
12. Melanie Ondrus – Curriculum and Instruction Supervisor, educational recognition, \$3,000.00
13. Tonya Riedel – Preschool Supervisor, educational recognition, \$1,000.00
14. Cynthia Schultz – Speech-Language Pathologist, extended school year services, 31 hours, 2012-13 school year, \$1,860.00

Big Walnut Local Schools Stipend Request

1. Steven Butler – Principal, Administrative principal duties, 18.4 days, June 6 – July 31, 2012, \$5,000.00

5.12/Contracts/Agreements

1. Approval to enter into an agreement and release with the Auditor of State to approve access to ESC of Central Ohio student data and information to the Auditor of State to complete the ongoing audit of attendance record keeping in Ohio school districts; and authorize the Superintendent to sign the agreement.
2. Approval to enter into a clinical affiliation agreement with Columbus State Community College to field clinical education experiences for CSCC Interpreter Education Program students in exchange for tuition credit bank hours for ESC of Central Ohio staff effective September 15, 2012 through September 14, 2013; and authorize the Superintendent to sign the agreement.

3. Approval to enter into an agreement with Rumpke of Ohio, Inc. for the acceptance and processing of recyclable materials generated in and collected from the ESC of Central Ohio 2080 Citygate Drive commencing January 1, 2013 and 470 Glenmont Avenue commencing March 1, 2013 through June 30, 2017, at a rate of zero dollars per ton; and authorize the Treasurer/CFO to sign the agreement.
4. Approval to enter into an agreement with Rumpke of Ohio, Inc. for the collection, transportation and delivery for disposal or processing of solid waste and recyclable materials from the ESC of Central Ohio 2080 Citygate Drive commencing January 1, 2013 and 470 Glenmont Avenue commencing March 1, 2013 through June 30, 2017, at a rate of \$42.75 per ton; and authorize the Treasurer/CFO to sign the agreement.
5. Approval to enter into a loan agreement with the Director of Development of the State of Ohio for \$300,000.00 to fund the Local Government Innovation Fund Medicaid reimbursement project in collaboration with the Franklin County Board of Developmental Disabilities and the North Central Ohio Educational Service Center; and authorize the Treasurer/CFO to sign the agreement.
6. Approval to enter into a Workers' Compensation self-insurance agreement with Hunter Consulting Company to provide the ESC of Central Ohio with consultant and administration services for Workers' Compensation self-insurance matters, effective October 1, 2012, for a fee of \$850.00 per month; and authorize the Treasurer/CFO to sign the agreement.
7. Approval to enter into a service agreement with Hunter Consulting Company to confer with and instruct designated ESC of Central Ohio staff as to the proper procedures in completing all unemployment compensation forms and reports, effective October 1, 2012 through September 30, 2013, for a fee of \$200.00 per month; and authorize the Treasurer/CFO to sign the agreement.
8. Approval to enter into an Ohio Purchase of Social Service Subaward Agreement with the Franklin County Department of Job and Family Services to receive truancy intervention services from the ESC of Central Ohio, effective October 15, 2012 through June 30, 2013, in the amount of \$49,999.92; and authorize the Superintendent to sign the agreement.

5.13/Miscellaneous Consent Agenda Items/Superintendent

1. Approval of the following actions in order to remove all references in policy of the "declaration of material assistance/non-assistance" (DMA), which is no longer required by the State of Ohio as of September 10, 2012.

Deletion of Policy 8120 – The Declaration Regarding Material Assistance/Non-Assistance to a Terrorist Organization

Revision of the following Policies:

1220	Employment of the Superintendent
1310	Employment of the Treasurer
1520	Employment of Administrators
3120	Employment of Professional Staff
3120.04	Employment of Substitute Teachers
3120.05	Employment of Professional Staff Members in Summer School and Adult Education Programs
3120.06	Selecting Student Teachers/Administrative Interns
3120.07	Employment of Casual Resource Personnel
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120	Employment of Classified Staff
4120.04	Employment of Substitutes
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities

To strike the following text from each:

~~"...(personnel) must complete a DMA form with no positive indications that material assistance has been provided to a terrorist organization before working in the District (see Policy 8120)."~~

Revision of the following Policies:

6320	Purchases
6440	Cooperative Purchasing
6450	Local Purchasing
6460	Vendor Relations

To strike the following text from each:

~~"A completed DMA form with no positive indications that material assistance has been provided to a terrorist organization is required of each private person or entity with whom the Board intends to enter into a contract that amounts to an aggregate of greater than \$100,000 annually.~~

~~[] A private person or entity with whom the Board enters into frequent contracts may apply for pre-certification. Pre-certification is specific to the District and is effective for one (1) year at a time."~~

2. Approval of the first reading of the following proposed new bylaw, revised policies, new policies and deletion of a policy.

Proposed New Bylaw

0167.2 Use of Personal Communication Devices

Proposed Revised Policies

1411 Whistleblower Protection

2260	Nondiscrimination and Access to Equal Educational Opportunity
2623	Student Assessment and Academic Intervention Services
3122	Nondiscrimination and Equal Employment Opportunity
3211	Whistleblower Protection
4122	Nondiscrimination and Equal Employment Opportunity
4211	Whistleblower Protection
7300	Disposition of Real Property/Personal Property
8210	School Calendar
8900	Anti-Fraud

Proposed New Policies

1422	Nondiscrimination and Equal Employment Opportunity
2623.02	Third Grade Reading Guarantee
6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

Deletion of Policy

8120	The Declaration Regarding Material Assistance/Non-Assistance to a Terrorist Organization (DMA)
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3. Approval to accept a grant in the amount of \$128,000.00 from the Ohio Department of Education for the Race to the Top Regional FIP Specialist positions, effective for Fiscal Year 2013.
4. Approval to accept a grant in the amount of \$50,000.00 from the Franklin County Department of Job and Family Services for the Project K.E.Y. program, effective for October 15, 2012 through June 30, 2013.
5. Approval to authorize the following ESC of Central Ohio staff to participate in the Educator Evaluation and Performance-Based Compensation Pilot in the 2012-2013 school year:

Patrice Archer	Lisette Tedeschi
Kevin Murphy	Sheila Tonks
Kimberly Pirie	Daniel Watts
Julie Raccio	Lee Woolever
Margaret Rickman	

6. Approval of the following communication/stipend allowances for the 2012-13 contract year:

David Mancini, ESC of Central Ohio Community Schools Coordinator, \$40.00 per month

Sophia Speelman, ESC of Central Ohio Community Schools Coordinator,
\$75.00 per month

7. Approval to rescind the following resolution approved at the September 12, 2012 regular board meeting:

Recommend the Governing Board approve two weeks of unpaid leave during the Fall of 2012 for Jessi Hannig, ESC of Central Ohio Speech-Language Pathologist.

8. Approval to approve an unpaid leave of absence for Brooke Shouse, ESC of Central Ohio Teacher Assistant, effective September 10 through October 23, 2012.
9. Approval to approve an unpaid leave of absence for Morgan Metcalf, Olentangy Local Schools School Psychologist, effective November 1 through December 10, 2012.

Approval of the consent agenda:

Roll Call: Mr. Bischoff, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, 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:

Mrs. Reid-Pleasnick reported that the EFCTS Board met this week. The meeting included some very impressive student presentations.

Delaware Area Career Center:

Mr. Bischoff reported that the DACC Board recently held a work session and a regular meeting. The committee comprised of teachers and administrators has begun to meet to discuss the development of a new learning process at the Career Center. The committee comprised of business and community members has not yet met. Mr. Bischoff also reported that the renovation of the cosmetology lab has been completed.

Metropolitan Educational Council:

Dr. Anderson reported that the new Executive Director, Mr. Jamie Grube, has begun work at the Council this week.

- **Treasurer's Update**

Mr. Hutchinson reported that the Business Services Center continues to be busy processing payroll for all of the new substitute employees being hired through the ESCCO. He also reported that Scott Gooding will be taking over the treasurer responsibilities from him for KIPP.

- **Superintendent's Update**

Dr. Anderson shared a copy of a briefing presented by Mark Real of KidsOhio.org to Mayor Coleman this week. The presentation reviewed the Win-Win agreement and the breakdown of Columbus student enrollment in Columbus City Schools and the suburban school districts.

Dr. Anderson distributed copies of the 2011-12 ESC of Central Ohio Annual Report and new Stakeholder's Report for the Board members' review. The stakeholder report is used by the ESC of Central Ohio for discussions with State legislators.

Dr. Anderson also distributed copies of a survey conducted by the Ohio School Boards Association and the Alliance for Adequate School Funding that reviews ten findings about education in Ohio.

Upcoming Meetings / Events

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

January 25, 2013 / Noon

Governing Board Organizational/Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

February 8, 2013 / Noon

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

March 15, 2013 / Noon

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

April 12 – 15, 2013

NSBA Annual Conference / San Diego, CA

April 19, 2013 / Noon

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

May 7, 2013 / 8 a.m. – Noon
Staff Appreciation Day / Board Visits ESC of Central Ohio Classrooms

May 17, 2013 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio


May 23, 2013 / 5:30 p.m.
Staff Celebration Banquet / Villa Milano Banquet Center, Columbus, Ohio

June 21, 2013 / Noon
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

12-10.03 APPROVE ADJOURNMENT

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

Roll Call: Mr. Bischoff, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, 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

