

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
10-04.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
10-04.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
10-04.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on April 16, 2010 at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Spencer, President, at 12:20 p.m.

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

Staff Present: Bart Anderson – Superintendent
Alan Hutchinson - Treasurer/CFO
Tom Goodney - Deputy Superintendent
Elaine Organ – Administrative Assistant to the Superintendent

Guest Present: Edana Helsel

** Mrs. Morgan arrived at 12:31 p.m.*

The Board President led the Pledge of Allegiance.

10-04.01 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 April 16, 2010 Regular Board Meeting.

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

10.04.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

It was moved by Mr. Helsel and seconded by Mrs. Klamfoth 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 March 11, 2010 regular board meeting.
2. Board meeting minutes for the March 24, 2010 special board meeting.

5.02/Approval of the Financial Reports for March, 2010

1. Investment Report for March, 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 March, 2010:

General Fund	\$462,072.33
Dublin CSD - City/County Funds	44,598.64
Gahanna CSD - City/County Funds	66,895.65
Grandview Hts. CSD - City/County Funds	9,150.22
Hilliard CSD - City/County Funds	43,867.07
Reynoldsburg CSD - City/County Funds	81,894.86
Westerville CSD - City/County Funds	197,189.73
Whitehall CSD - City/County Funds	10,289.32
Upper Arlington CSD - City/County Funds	112,477.50
South-Western CSD - City/County Funds	7,179.53
Bexley CSD - City/County Funds	37,989.94
Columbus CSD - City/County Funds	140.00
Worthington CSD - City/County Funds	25,783.04
Hamilton LSD - ESC Funds	99,104.00
Canal Winchester LSD - ESC Funds	98,988.83
Groveport-Madison LSD - ESC Funds	17,734.70
New Albany-Plain LSD - ESC Funds	20,119.66
Olentangy LSD - ESC Funds	445,300.68
Big Walnut LSD	71,340.54
Buckeye Valley LSD - ESC Funds	125,206.49
Fairbanks LSD - ESC Funds	14,787.92
Delaware CSD - ESC Funds	73,753.68
Educational Council - ESC Funds	44,466.28
OCESR - ESC Funds	22,255.98
Columbus Coaching	341,635.14
Mand. Chinese Instruction	6,644.56
OAESA Executive Director	13,630.24
Union County Board of DD	1,531.08
Action for Children	6,510.10
Delaware County Board of DD	1,097.70
Ventures Alternative School	78,602.15
Ohio Department of Youth Services	4,383.64
Project Management Office	17,269.17
Academic Acceleration Academy	33,969.50
ESCCO - Special Education Administrative Services	92,735.09
ESCCO - Behavior Intervention Services	19,038.57
ESCCO - Special Education Transitional Services	15,624.07
ESCCO - Cross Categorical Services	180,336.42
ESCCO - Hearing Impaired Services	76,136.15
ESCCO - Visually Impaired Services	17,529.38

ESCCO - Emotionally Disturbed Services	60,038.39
ESCCO - STACK Autistic Student Services	44,085.05
ESCCO - Preschool Special Education Services	95,572.29
Delaware/Union - Preschool Program	62,442.14
Delaware/Union - Hearing Impaired Interpreter Services	17,119.39
ESCCO - Community Based Transitions	44,459.27
ESCCO - Speech/Language Services	66,715.43
Technology Action for Children	1,687.66
ESCCO - Multiple Handicapped Services	7,121.32
ESCCO - Related Services – Adapted PE Services	9,236.18
ESCCO - Occupational Therapy Services	25,520.76
ESCCO - Physical Therapy Services	18,235.67
ESCCO - Gifted Student Services	27,201.45
ESCCO - Center for Teaching and Learning	14,138.25
ESCCO - Center for Achievement	51,337.03
ESCCO - Center for Professional Development	11,149.75
ESCCO - Center for Special Projects	24,361.55
ESCCO - Media Services	1,190.04
ESCCO - Courier Services	1,277.54
General Fund - Center for Leadership	7,524.13
ESCCO - Center for Innovation	10,810.71
ESCCO - Printing Services	16,773.63
ESCCO - Court Liaison Services	13,575.39
ESCCO - Conference Services	2,653.53
ESCCO - Transportation Services	221.00
OCALI	250,128.81
ODE Performance Assessment	2,186.31
OCEDC - Ohio Coalition	100,699.58
Franklin County Superintendents' Association	111.25
FCFC Admin 2010	43,765.00
FCFC Multisystems 2010	38,612.62
Help Me Grow 2010	206,012.56
Help Me Grow Part C Stimulus 2010	262,202.35
Ohio Children's Trust Fund 2010	(34,301.78)
Ed PASS 2010	59,289.93
Rockbridge Academy 2010	136,040.25
Columbus Coalition Against Family Violence	10,448.99
BASA OLAC FY 2010	1,960.00
Staff Development Council of Ohio	105.67
Delaware Morrow Mental Health – Alt. Education Program	5,454.27
Revenue Geneva Center Grant	8,847.06
BASA OLCA - OCALI	6,950.05
District Agency Fund - COSERRC	1,231.55
District Agency - OCALI	9,787.50
Revenue CISAM Rotary	180.27
NATTAP/OCALI Rotary	3,605.28
Revenue for Fingerprinting	7,281.11
Community School Audits	12,850.22
Cross Creek Day Treatment Program	24,459.04
Braille Rotary Account	53.35
Self Insurance Fund - Employee Benefits	496,203.72
EMIS 2010	220.83
Alternate Education Challenge Grant (DUESC)	4,641.53
SST-School Improvement Grant FY 2010	36,940.43
Measuring Educator Effectiveness 2010	72,613.87
School Psychologist Intern Grant FY 2010	8,589.84

CISAM 2010	18,512.86
SST IDEA - FY 2010	180,231.76
Ohio Performance Assessment - FY 2010	14,153.46
Ohio Performance Assessment - ODE	14,363.84
Title III - Limited English Proficiency FY 2010	450.71
Refugee Impact Grant FY 2010	4,936.63
State Support Team - ARRA	5,510.12
Catholic Diocese IV-A 2010	5,249.28
Preschool-Early Childhood FY 2010 (CCIP)	3,702.32
046938-PGG1 2010	1,973.18
ARRA - Early Learning Special Education	39,419.23
Catholic Diocese 2010	11,130.20
MIG/OCALI FY 2010	1,919.42
Hands on History I 2010	10,281.61
Hands on History II 2010	4,868.22
Crossroads FY 2010	37,373.01
Best FY 2010	35,410.08
Project K.E.Y. 2010	18,802.87
We Go to Work I - OCALI	290.70
Revenue MIG-Ohio Dept. of Dev. Disabilities - OCALI	24,180.89
Project KEY - FY 2009	2,937.98
Ventures - WIA - FY 2009/10	1,768.34
TOTAL	\$5,888,345.27

5.03/Total Appropriations by Fund

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

Fund Number	Fund Description	January Appropriation	Increase (Decrease)	February Appropriation
001	General Fund			
	Total General Fund	53,890,262.73	(414,770.21)	53,475,492.52
	Other Funds			
003	PERMANENT IMPROVEMENT	314,759.62	0.00	314,759.62
018	PUBLIC SCHOOL SUPPORT	8,133.71	0.00	8,133.71
019	OTHER GRANT	10,429,189.06	1,540,861.82	11,970,050.88
022	DISTRICT AGENCY	1,336,566.48	4,645.62	1,341,212.10
024	EMPLOYEE BENEFITS SELF INS.	6,405,000.00	0.00	6,405,000.00
300	DISTRICT MANAGED ACTIVITY	2,800.00	0.00	2,800.00
416	TEACHER DEVELOPMENT	101,158.65	0.00	101,158.65
432	MANAGEMENT INFORMATION SYSTEM	16,728.12	0.00	16,728.12
440	ENTRY YEAR PROGRAMS	25,916.23	0.00	25,916.23
451	DATA COMMUNICATION FUND	9,500.00	0.00	9,500.00
452	SCHOOLNET PROFESS. DEVELOPMENT	1,625.00	0.00	1,625.00
463	ALTERNATIVE SCHOOLS	162,021.50	0.00	162,021.50
499	MISCELLANEOUS STATE GRANT FUND	1,478,387.06	0.00	1,478,387.06
516	IDEA PART B GRANTS	3,924,855.92	40,000.00	3,964,855.92
551	LIMITED ENGLISH PROFICIENCY	303,839.79	(13,124.00)	290,715.79
571	REFUGEE CHILDREN SCHOOL IMPACT	255,802.01	173,250.00	429,052.01
572	TITLE I DISADVANTAGED CHILDREN	85,685.58	0.00	85,685.58
584	DRUG FREE SCHOOL GRANT FUND	173,784.17	0.00	173,784.17

587	IDEA PRESCHOOL-HANDICAPPED	429,745.79	(47,602.08)	382,143.71
590	IMPROVING TEACHER QUALITY	332,834.63	0.00	332,834.63
599	MISCELLANEOUS FED. GRANT FUND	2,426,371.76	84,000.00	2,510,371.76
Total Other Funds		28,224,705.08	1,782,031.36	30,006,736.44
Grand Total All Funds		82,114,967.81	1,367,261.15	83,482,228.96

2. Approval of the Total Appropriations by Fund for March, 2010.

Fund Number	Fund Description	February Appropriation	Increase (Decrease)	March Appropriations
001	General Fund			
	Total General Fund	53,475,492.52	880,144.86	54,355,637.38
	Other Funds			
003	PERMANENT IMPROVEMENT	314,759.62	0.00	314,759.62
018	PUBLIC SCHOOL SUPPORT	8,133.71	0.00	8,133.71
019	OTHER GRANT	11,341,700.41	(52,695.70)	11,289,004.71
022	DISTRICT AGENCY	1,341,212.10	5,267.77	1,346,479.87
024	EMPLOYEE BENEFITS SELF INS.	6,405,000.00	(5,000.00)	6,400,000.00
300	DISTRICT MANAGED ACTIVITY	2,800.00	709.00	3,509.00
416	TEACHER DEVELOPMENT	101,158.65	0.00	101,158.65
432	MANAGEMENT INFORMATION SYSTEM	16,728.12	0.00	16,728.12
440	ENTRY YEAR PROGRAMS	25,916.23	0.00	25,916.23
451	DATA COMMUNICATION FUND	6,000.00	3,500.00	9,500.00
452	SCHOOLNET PROFESS. DEVELOPMENT	1,625.00	0.00	1,625.00
463	ALTERNATIVE SCHOOLS	162,021.50	0.00	162,021.50
499	MISCELLANEOUS STATE GRANT FUND	1,478,387.06	2,360.27	1,480,747.33
516	IDEA PART B GRANTS	3,964,855.92	0.00	3,964,855.92
551	LIMITED ENGLISH PROFICIENCY	290,715.79	(700.00)	290,015.79
571	REFUGEE CHILDREN SCHOOL IMPACT	429,052.01	0.00	429,052.01
572	TITLE I DISADVANTAGED CHILDREN	85,685.58	0.00	85,685.58
584	DRUG FREE SCHOOL GRANT FUND	173,784.17	0.00	173,784.17
587	IDEA PRESCHOOL-HANDICAPPED	382,143.71	24,969.50	407,113.21
590	IMPROVING TEACHER QUALITY	332,834.63	0.00	332,834.63
591	EARLY LEARNING INITIATIVES		2,500.00	2,500.00
599	MISCELLANEOUS FED. GRANT FUND	2,510,371.76	80,213.00	2,590,584.76
Total Other Funds		29,374,885.97	61,123.84	29,436,009.81
Grand Total All Funds		82,850,378.49	941,268.70	83,791,647.19

Months in RED are temporary appropriations

5.04/Approval of Miscellaneous Consent Agenda Items / Treasurer

1. Approval of the following new grants and authorize the Treasurer/CFO to set up the appropriate funds:

	<i>Appropriations</i>	<i>Estimated Revenue</i>
Family & Civic Engagement Franklin 2010 599 9009	\$13,000.00	\$13,000.00
Family & Civic Engagement Union 2010 599 9010	13,000.00	13,000.00
State System of Support 499 9006	10,000.00	10,000.00
Value Added 2010 022 9000	5,500.00	5,500.00
Franklin Heights HS Student Activity Account - 300 9900	709.00	709.00
IWI Grant 599 9014	78,300.50	78,300.50

2. Governing Board accept the following donation from Frontrow (Classroom Amplification Systems):

Pro Digital Infrared Classroom Sound System and a ToGo Portable FM Sound System valued at \$2,748.00

5.05/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio / Local and City School Districts

Bonnie Schall	NASP Professional Conference – Chicago, IL – February 2 – 6, 2010
Jane Cecil	ELLCO Training - Westerville, OH - February 22, 2010
Jerry Leskiv	Sharepoint Advanced Training - Tampa, FL - March 7 - 12, 2010
W. Alex Morgan	Human Resources and the Law - Columbus, OH - March 16 and 17, 2010
Donya Stark	Score Interpretation: Get It! Got It! Go! - ESCCO - March 22, 2010

Rita Glavan	OAGC Spring Academy - Columbus, OH - March 23 and 24, 2010
C. Renee Brinson	CHAMPS: An Overview - ESCCO - March 24, 2010
Chelsey Steiner	Administrative Assistants Conference - Columbus, OH - March 24, 2010
Karen Brooks	New Job Site Development Training - OSU - March 31, 2010
Dawn Brewer	Special Education Law and Advocacy Conference - Powell, OH - April 8, 2010
Hannah Shullenberger	Understanding and Developing Literacy Skills of Today's English Language Learning - ESCCO - April 8, 2010
Deborah Terry	Aladdin: The Magic of Dance - ESCCO - April 12, 2010
Lynn Brannon C. Renee Brinson Jenny Dennis Rhonda Dickson	Hot Legal Topics in Special Education – Worthington, OH - April 14, 2010
Sheryl Wyscarver	PASS Program Overview – Columbus, OH – April 14, 2010
Janet Mattox	Accelerated Learning for Dynavox - ESCCO - April 14 and April 22, 2010
C. Renee Brinson	Training of Trainers in Therapeutic Crisis Intervention Update - Cincinnati, OH - April 15 and 16, 2010
Laura Cook	Family Violence in the 21st Century - Columbus, OH - April 19, 2010
Sheryl Wyscarver	OAEP Annual Conference - Columbus, OH - April 26 and 27, 2010
Benjamin Neer	Advanced Microsoft Excel - Columbus, OH - April 21, 2010
Gayle Reidenbach	Common Core State Standards Focus Meeting - Columbus, OH - April 27, 2010
W. Alex Morgan	Succession Planning: Importance of Human Capital During Financial Uncertainty - Boston, MA - April 29 and 30, 2010
Elaine Fentiman Susie Hoff Jennifer Layton	2010 Ohio Early Care and Education Conference Columbus, OH - April 30, 2010

Lara Ruffing	Understanding, Diagnosing and Treating ADHD and Executive Function – Columbus, OH – April 30, 2010
Grant Mettler	CHAMPS: An Overview - ESCCO - April 30, 2010
George Tombaugh	Ohio Summit on 21 st Century Skills – Columbus, OH – May 4, 2010
Teresa Dempsey	Ohio Summit for 21st Century Skills - Columbus, OH - May 4, 2010
Marie Ward	Celebrating Women in Leadership – Columbus, OH – May 6 and 7, 2010
Edwin England	Data Driven: Strategically Using Data to Navigate Challenging Times - Columbus, OH - May 13, 2010
Megan Mastrobuono	Literacy Strategies for Developing English Language Learners - ESCCO - May 18, 2010
Lee Woolever	Sharon Jackson Memorial Washington DC Trip - Washington, DC -
Patty Auck	OTESCA Spring Conference - Geneva, OH - May 27 and 28, 2010
Gayle Reidenbach	Assessing Number Concepts with DMA - Worthington, OH - June 16 - 18, 2010

Superintendent

Bart Anderson	AASA Governing Board Meeting - Washington, DC - July 27 - 30, 2010
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Treasurer/CFO

Alan Hutchinson	OASBO Annual Workshop and Trade Show – Columbus, OH – April 21 and 22, 2010
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State Support Team / Region 11

Rachel Eader	CAFE in the Classroom - Helping Children Visualize Literacy Goals - Columbus, OH - June 25, 2010
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State Support Team / Special Education

Lawrence Dennis	OEC On-Site Monitoring - Vincent, OH - March 17 and 18, 2010 and Louisville, OH - April 7 - 9, 2010
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Barbara Knipe Scheduling Academy for Middle School/High School - Wapakoneta, OH - April 13, 2010

Joe Farry
Ellen Frasca
Barbara Knipe
Greg Mathews Hot Legal Topics in Special Education – Worthington, OH - April 14, 2010

Thomas Stacho 2010 Safe Schools and Bullying Prevention Symposium – Columbus, OH – May 4, 2010

Helene Stacho National Institute/Early Childhood Professional Development - Phoenix, AZ - June 4 - 10, 2010

OCALI

Nick Weiland UDL/AT Series - Niles, OH - March 15 and 16, 2010

Jill Hudson NASOSE Partnership Meeting - Arlington, VA - March 24 - 26, 2010

James Earnhart
Wendy Szakacs Family Advocacy Conference - Canfield, OH – April 16, 2010

Lisa Combs 2010 Ohio Early Care and Education Conference - Columbus, OH - April 29, 2010

Simon Buehrer Certified Meeting Professional Exam - Chicago, IL - July 23 and 24, 2010

Columbus Coalition Against Family Violence

Vicki Neal Clinical Supervision: Supervising Those Who Work with At-Risk Youth and Families - Columbus, OH - May 14, 2010

Vicki Neal Conference on Victim Assistance - Columbus, OH - May 24 and 25, 2010

Ohio State School for the Blind

Paula Mauro How to Start a Braille Business and Transcriber Tips – Grafton, OH – March 17 and 18, 2010

5.06/Approval of Resignations

ESC of Central Ohio

1. Mildred Judy Campbell - Teacher Assistant, for the purpose of retirement, effective June 30, 2010
2. Marilyn Sue Jozwiak - Teacher Assistant, for the purpose of retirement, effective July 31, 2010
3. Theresa Schultz - Executive Secretary, effective March 15, 2010
4. David Reedy – Transition Specialist, effective July 31, 2010
5. Cheri Brent – Transition Specialist, for the purpose of retirement, effective July 1, 2010

City and Local School Districts

1. Bonnie Schall - Big Walnut Local Schools School Psychologist, effective July 31, 2010
2. Elizabeth Hudak - Fairbanks Local Schools Speech Therapist, for the purpose of retirement, effective June 1, 2010
3. Tracie Crosby – Buckeye Valley Local Schools Attendant, effective April 2, 2010
4. Tenisha Johnson – Reynoldsburg City Schools School Social Worker, effective August 31, 2010
5. Weslynn Niemeyer – Olentangy Local Schools Classroom Aide, effective August 31, 2010

Agencies

1. Kathy Windau - Educational Council Program Specialist, for the purpose of retirement, effective June 30, 2010

5.07/Approval of Employment

ESC of Central Ohio

1. Substitute teachers:

Kimberly Allen
Kristen Anderson
Kristi Anderson
Lucas Ayars
Stephanie Barlett
Kate Barron

Chris Grunert
Nicholas Hannah
Cheryl Harper
Lindsay Heger
Nicole Henderson
Heather Hilliard-Dehn

Cory Near
Marvin Parlin
Jacob Partlow
Carl Pomeroy
Karen Potts-Vazquez
Julia Reeb

Cynthia Barrows
 Elizabeth Beasley
 Amy Becker
 Kristina Bellamy
 Lisa Billings
 Nathan Bishop
 Barbara Booher
 Jonathan Braund
 Scott Brewer
 Judy Brooks
 Laura Bryan
 Kelly Bunn
 Eddie Caldwell
 James Canterbury
 Janiece Cavin
 Ashley Coder
 Shirley Copen
 Violet Cummings
 Daniel DeLuna
 Edward Dewey
 Jacqueline Dexter
 Michael Dominguez
 Caleb Doyel
 Julia Duvall-Arkwright
 Tammie Earhart
 Kaitlyn Elwell
 Selina Fedd

Lisa Finneran
 Wesley Fisher
 Krista Graham
 Diana Greenwald

Robert Hyatt
 Tiffany Jackson
 Priya Jaganathan
 George Jarosz
 Whitney Jashinski
 Gayle Johnson
 Jan Jones
 Tiffany Kelly
 Cynthia Kerr
 Matt Kovach
 Matthew Langhals
 Paula Lee
 Tonya Levinson
 Lori Logan
 Leslie Malling
 Linda Masslow
 Cody Masters
 William Mathews
 Erin McFadden
 Nicholas McKee
 Craig McMurry
 Nadine Mehl
 Amanda Miller
 Ben Miller
 Heather Miller
 Marjorie Miller
 Daniel Milosevic

Lisa Moore
 Andrea Morris
 Roberta Moskovitz
 Brittany Murray

Sharon Reeb
 Jessica Ruppel
 Kristina Savage
 Jennifer Savitscus
 Kristen Savko
 Karen Schmidt
 Amy Schuller
 Paul Seling
 Dan Shealy
 Linda Sindel
 Troy Sitzmann
 Brenda Stitch
 Peggy Sutliff
 Adam Taylor
 Elizabeth Thomas
 Jill Timmerman
 Bethany Wall
 Tiffany Watt
 Michael Weible
 Shari Weininger
 Gwen West
 Allison Wheeler
 Kristina Whitford
 Brett Williams
 Susan Willis
 Erin Wilson
 Becky Wolfe

Kathy Wood
 Brittany Yike
 Kathleen Zappitelli

2. Substitute teacher assistants:

Cynthia Barrows
 Nathan Bishop
 Edward Dewey
 Peggy Kendall
 Jacob Partlow
 Adam Taylor
 Gwen West

3. Substitute clerical staff:

Peggy Kendall
 Roberta Moskovitz
 Sharon Reeb
 Bethany Wall

Local and City School Districts

1. Jody Ondrejko - Olentangy Local Schools Preschool Teacher Assistant (.5 FTE), 1-year contract, 47 days, beginning April 5, 2010 through June 30, 2010, Step 1, at a salary of \$2,307.94 for the 2009-10 contract year

5.08/Personnel Contract Changes

ESC of Central Ohio

1. DeAnne Marie Krouse - contract change to a new title, from Teacher Assistant (Preschool) to Teacher Assistant (K-12) and a revised salary of \$16,726.36, effective August 1, 2009 for the 2009-10 contract year
2. Jerry Leskiv - contract change to a new title, from Systems Specialist to Systems Analyst, effective for the 2010-11 contract year
3. Aaron Reinheld - contract change to a new title, from Communications Manager to Communications Supervisor, effective for the 2010-11 contract year

Local and City School Districts

1. Kyle Whaley - Bexley City Schools Instructional Assistant, contract change to an additional 50 days, effective November 2, 2009 through June 9, 2010, at a revised salary of \$10,697.22 for the 2009-10 contract year
2. Jennifer Blakley - Olentangy Local Schools Curriculum Coordinator (.6 FTE), contract change to a revised salary of \$45,394.44, effective August 1, 2009 for the 2009-10 contract year
3. Laura Myers - Olentangy Local Schools Intervention Specialist, contract change to 1.00 FTE, at a revised salary \$14,053.27, effective January 11, 2010 for the 2009-10 contract year

5.09/Approval of Stipends

ESC of Central Ohio Stipend Requests

1. Thomas Stacho - RTI Online Course Facilitator for the Center for Achievement and Leadership Services, April 12 - June 4, 2010, \$2,500.00
2. Karlyn Widman –Substitute calling services for the Center for Student Services, April 12 – June 10, 2010, \$1,500.00
3. Kathryn Wiley – Ed PASS tutoring services for the 2009-10 school year for a maximum of 60 hours for the Center of Achievement and Leadership Services, \$1,500.00

School District Stipend Requests

1. Tricia Perrine - Pre-School AES Teaching for Olentangy Local Schools, \$264.00
2. Jennifer Sherick - Additional 8 days of Occupational Therapy duties for Olentangy Local Schools, \$2,240.80
3. Services to complete evaluations for the Play Based Assessment Team for the following Olentangy Local Schools Staff:
 - a. Katie Bailey, \$1,697.04
 - b. Vicki Fortkamp, \$338.23
 - c. Alissa Gladden, \$2,735.36
 - d. Erika Hagen, \$2,941.04
 - e. Sarah Linscott, \$258.98
 - f. Lori Metheney, \$2,238.00
 - g. Karen Richardson-Dull, \$676.46

SST-Region 11/IDEA Stipend Request

1. Eric Calvert – Consulting services for the ODE Gifted Advisory Group, \$21,000.00

5.10/Approval of Supplemental Contracts

1. Karlyn Wildman – increase of \$1,000 to ESCCO Substitute Caller supplemental contract for the 2009-10 contract year

5.11/Non-Renewal of Certified and Non-Teaching/Non-Administrative Staff Effective at the Conclusion of the 2009-10 Contract Year***ESC of Central Ohio******1. Certified/Related Service Staff***

Joseph Blankenship Pool Teacher Substitute

2. Non-Teaching/Non-Administrative Staff

Judi Logan Pool Teacher Assistant Substitute

City and Local School Districts

1. Bexley City Schools Teacher Aides

Maureen Breitfeller
 Phoebe Brubaker
 Marie Conkle
 Jennifer Greenberg
 Margaret Koons
 Paula Spillman
 Susan Tobin
 Joyce Touris

2. Buckeye Valley Local Schools

Jennifer Ballinger	School Psychologist
Susan Neill	Attendant
Christine Wisener	Teacher Assistant

3. Fairbanks Local Schools

Ashlee Bouic	Occupational Therapist
Thomas Hall, Sr.	School Psychologist

4. Hamilton Local Schools

Kimberly Bennett	Educational Aide
Bena Bradford	Educational Aide
Colleen Brumfield	Educational Aide
Michael Elfers	Educational Aide
Michael Enright	Educational Aide
Anthony Farrington	Educational Aide
Christopher Goff	In-School Suspension Monitor
Deborah Goings	Educational Aide
Terri Green	Educational Aide
Jason Hackett	Educational Aide
Jennifer Kyre	Educational Aide
Sharon Martin	Educational Aide
Lindsey Miller	Educational Aide
Michele Moore	Educational Aide
Kristina Murphy	Educational Aide
Gyunvelle Newsome	Educational Aide
Jennifer Newsome	Educational Aide
Emily Parks	Educational Aide
Debra Powell	Educational Aide
Harry Pratt	Educational Aide
Susan Sewell	Educational Aide
Diana Varney	Educational Aide
Annette Vassar	Educational Aide
Kim Watkins	Educational Aide
Sara Wells	Educational Aide
April Wilhite	Educational Aide
Patricia Yantes	Educational Aide

5. Hilliard City Schools Crossing Guards

Helen Barlow	Emily Little
Sherry Conley	Frances Magno
Jill Ferry	Matthew Piper
Donna Fralick	Carolyn Smith
Jeanette Lewis	

6. New Albany-Plain Local Schools

Kristy Guthrie	Educational Interpreter
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7. Reynoldsburg City Schools

Adam Gilmore	Computer Technician
Benjamin Jones	Computer Technician
Daryoush Mirshahi	Computer Technician
Francis Rogers	Education Consultant

8. South-Western City Schools

Kristy Kitzler	Occupational Therapist
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9. Upper Arlington City Schools Paraprofessionals

Susan Adams	Julia Harkin	Peggy Olson
Rebecca Armstrong	Marilyn Haufe	Elizabeth Pinnick
David Ayer	Dan Hendrickson	Barbara Ranum
Constantino Benedetti	Suzanne Hutson	Mary Rappaport
Jeanette Casey	Nancy Iffland	Julie Robeson
Lynne Craig	Kimberly Ison	Jessica Root
Andrea Devault	Luana Jados	Tiffanie Ryan
Todd Emery	Rosemarie Kandel	Elizabeth Sarno
Susan Fair	Stratis Kostoglou	Robin Sauter
Damion Faulkner	Jeanne McKnight	Bonnadine Schneider
Lisa Fisher McGatha	Anastasia Michailidis	Kathleen Schneider
Lisa Fowler	Kenneth Molz	Sharon Shannon
Rusty Fumi	Rosalee Moore	Patricia Shively
Mary Galluzzi	Pamela Nahls	Ivy Smith
Dayna Goen	Denise Neds	Terry Szlag
Marcy Green	Suzette Nemeth	Craig Veon
Jane Greiner	Jane North	Mary Weasel
April Hall		

10. Westerville City Schools

Michelle Delio	Intervention Specialist
Nancy Dudash	Teacher Assistant
Leslie Larrison	Intervention Specialist
Jessie Maehling	Intervention Specialist
Andrea McDonough	Intervention Specialist

Patrick Quinn II	Intervention Specialist
Margaret Smith	Intervention Specialist
Jonathon Stanton	Teacher Assistant
Ty Stover	Intervention Specialist
Alissa Weiser	Intervention Specialist
Jessica White	Intervention Specialist
Amy Wolff	Intervention Specialist

State Support Team

1. State Support Team/Region 11

Nancy Daly	Executive Secretary
Robert Engel	Administrative Assistant

2. State Support Team/Special Education

Sandy Beach	Secretary I
Barbara Conner	Secretary I
Tina Forshey	Secretary I
Kathy Reedy	Executive Secretary
Ann Slane	Secretary I
Leslie Watson	Secretary I
Brenda Zirkle	Fiscal Specialist

Agencies

1. Columbus Coalition Against Family Violence

Ann Kennedy	Social Worker
Vicki Neal	Social Worker

2. Franklin County Family & Children First Council

Cynthia Valdez	Project Coordinator
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3. FLAP (Columbus Diocese)

Mengqi Wu	Mandarin Chinese Teacher/FLAP
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4. Ohio Center for Essential School Reform

Steven Hoffman	School Coach
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5. Ohio Coalition for the Education of Children with Disabilities

Joy Albert	Administrative Assistant I
Sandra Brickner	Parent Training Coordinator III
Robin Bryant	Parent Training Coordinator II
Larissa Caceres	Multi-Cultural Specialist II

Pamela Cotrell	Parent Training Coordinator III
Kimberly Dennison	Information Specialist I
Valorie Dombroskas	Parent Training Coordinator IV
Angela Ferdinand	Executive Assistant I
Cheryl Huckaba	Administrative Assistant I
Connie Hudson	Executive Assistant I
Nancy Jones	Information Specialist I
Martha Lause	Head Librarian
Patricia Linkhorn	Information Specialist II
Karen Lyke	Parent Training Coordinator III
Colleen Miller	Program Coordinator II
Barbara Rice	Grants Manager/Bookkeeper I
Barbara Rutt	Parent Training Coordinator III
Jeanith Ryle	Information Specialist I
Jane Seaton	Executive Assistant II

6. **PASS Program Educational Specialists**

Stephen Edwards
Kim Maher
Eric Saxton
Renee Saxton
Dan Witteman

7. **Rockbridge Academy**

Frank Copeland	Academic Coach
Tracy Lowrie	Substitute Teacher
Jamie Price-Copeland	Educational Aide
Nancy Rolsen	Academic Coach

5.12/Renewal of Certified and Non-Teaching/Non-Administrative Staff for 2010-2011 Contract Year

ESC of Central Ohio Certified/Related Service Staff

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
1. ESCCO Certified/Related Service Staff (per Governing Board Adopted Salary Schedules)		
Lauren Bailys	Preschool Teacher	1 Year
Allison Blakeley	Adapted Physical Ed. Specialist	1 Year
Jason Brasno	Teacher	1 Year
Susan Burnett	Teacher	1 Year
Kelli Collins	Preschool Itinerant Teacher	1 Year
Jasmin Dass-Lammers	Preschool Teacher	1 Year
Nancy Diley-Smith	Teacher	1 Year
Cari Floehr	Alternative Education Teacher	1 Year
Laura Hunt	Speech Language Pathologist	2 Year

Rachel Junge	Teacher	Continuing
Linda Marous	Speech Language Pathologist	Continuing
Megan McInturf	Adapted Physical Ed. Teacher	1 Year
Stephanie Mills	Teacher	3 Year
Constance Morris	Teacher	1 Year
Andrew Neff	Teacher	1 Year
Kimberly Pasko	Teacher	1 Year
Tracy Perna	Teacher	1 Year
Scott Pinoni	Teacher	3 Year
April Pulfer	Preschool Teacher	2 Year
Julie Raccio	Teacher	1 Year
Kimberly Ralph	Teacher	1 Year
Mandy Roebuck	Teacher	1 Year
Greg Runyan	Teacher	1 Year
Rebekah Sargent	Teacher	1 Year
Jennifer Savage	Teacher	2 Year
Diane Seward	Teacher	1 Year
Hannah Shullenberger	Preschool Teacher	1 Year
Amy Shupe	Preschool Itinerant Teacher	2 Year
Deborah Spence	Teacher	1 Year
Donya Stark	Teacher	1 Year
Sandra Steinmetz	Teacher	1 Year
Deborah Terry	Teacher	1 Year
Sarah Thimmes	Speech Language Pathologist	Continuing
Laura Trueb	Vision Impaired Itinerant Teacher	Continuing
Nicole VanArsdel	Hearing Impaired Teacher	1 Year
Tamara Wahl	Vision Impaired Itinerant Teacher	1 Year
Wei Wang	Orientation & Mobility Specialist	1 Year
Mathew Wilson	Teacher	1 Year
Kara Ziemer	Teacher	2 Year

2. ESCCO Non-Teaching/Non-Administrative Staff (per Governing Board Adopted Salary Schedules)

Samara Allen	Educational Interpreter	Continuing
Patricia Andrews	Preschool Aide	2 Year
Luke Bovenizer	Teacher Assistant (K-12)	2 Year
Melissa Calhoun	Teacher Assistant (K-12)	Continuing
Linda Clark	Teacher Assistant (K-12)	Continuing
Jason Craft	Teacher Assistant (K-12)	2 Year
Patricia Crump	Teacher Assistant (K-12)	Continuing
Kristin Dobbins	Hearing Impaired Interpreter	2 Year
Linda Ebersole	Alternative Ed. Teacher Asst.	2 Year
Matthew Enders	Teacher Assistant (K-12)	2 Year
Lindsay Gentile	Hearing Impaired Interpreter	2 Year
Amanda Grayson	Hearing Impaired Interpreter	2 Year
Kristi Hill	Hearing Impaired Interpreter	2 Year
Sandra Imertreijis	Teacher Assistant (K-12)	Continuing
Karen Kearns	Teacher Assistant (Preschool)	Continuing
Cassandra Kibler	Teacher Assistant (Preschool)	2 Year
Barbara Overmier	Teacher Assistant (K-12)	Continuing

Jessica Pifer	Teacher Assistant (K-12)	2 Year
Jennifer Seebach	Teacher Assistant (K-12)	2 Year
Tina Shumaker	Teacher Assistant (Preschool)	2 Year
Melissa Sklenar	Teacher Assistant (K-12)	Continuing
Natalie Turpin	Teacher Assistant (K-12)	Continuing
Susan Vivyan	Teacher Assistant (K-12)	Continuing
Rebecca Weidner	Teacher Assistant (K-12)	Continuing
Sharon Weller	Teacher Assistant (K-12)	Continuing
Sandra Young	Alternative Ed. Teacher Asst.	2 Year

3. **ESCCO Central Office Non-Teaching/Non-Administrative Staff (per Governing Board Adopted Salary Schedules)**

Amelia Bickel	Fiscal Specialist	Continuing
Dave Dixon	Data Systems Analyst	2 Year
Brian Hackworth	Technology Specialist	2 Year
Meghan Hadden	Communications Assistant	Continuing
Kimberly Kelso	Fiscal Specialist	2 Year
Jerry Leskiv	Systems Specialist	Continuing
Benjamin Neer	Administrative Assistant	2 Year
Sharon Parsley	Fiscal Specialist	2 Year
Chelsey Steiner	Administrative Assistant	2 Year
Branden Wiler	Technology Specialist	2 Year
Mary Lou Wright	Fiscal Specialist	Continuing
Steven Wright	Network Analyst	2 Year

City and Local School Districts Contracted Staff

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
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1. **Academic Acceleration Academy**

Deborah Brown	Custodian	1 Year
Emby Miller	Drop Out Intervention Coordinator	1 Year
Tracy Spikes	Administrative Assistant	1 Year

2. **Big Walnut Local Schools**

Aleshia Henderson	Secretary	1 Year
Denise McClintock	Occupational Therapist	1 Year
Lesley Shryock	Physical Therapist	1 Year

3. **Buckeye Valley Local Schools**

Cayla Barcheski	Speech Language Pathologist	1 Year
Kathy Bomba	LPN	1 Year
Kimberly Burns	Teacher Assistant	1 Year
Georgetta Crump	Attendant	1 Year
Allison Dillon	Occupational Therapist	1 Year
Cathrine Harper	Attendant	1 Year
Barbara Kirk-Chapa	School Nurse	1 Year

Joyce Leienberger	Attendant	1 Year
Zin Min	Credit Recovery Teacher	1 Year
Karen Parrott	Attendant	1 Year
Marinda Rader	Attendant	1 Year
Gwen Stayner	Attendant	1 Year
Barbara Thomas	ELL Teacher	1 Year

4. Delaware City Schools

Kimberly Hecker	School Nurse	1 Year
Todd Peterson	Athletic Trainer	1 Year
Karen Rhoads	Classroom Aide	1 Year
Carol Smith	Reading Teacher	2 Year

5. Delaware Area Career Center

Katheryn Richley	Interpreter	1 Year
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6. Gahanna-Jefferson City Schools

Marjorie Adams	Mental Health Specialist	1 Year
Bernardo Amerson	Fitness Coordinator	1 Year
Angela Danner	Occupational Therapist	1 Year
Rochelle Dunn	Mental Health Specialist	1 Year
Amy Ellis	Occupational Therapist	1 Year
Dawn Jenkins	Mental Health Specialist	1 Year
Andrea Johnson	Mental Health Specialist	1 Year
Jill McKinney	Occupational Therapist	1 Year
Christine Shanks	Occupational Therapist	1 Year

7. Olentangy Local Schools

Leila Ba	School Psychologist	1 Year
Katie Bailey	Preschool Intervention Specialist	1 Year
Melissa Bailey	Preschool Teacher Assistant	1 Year
Karen Baxter	Preschool Aide	1 Year
Ann Bringham	Preschool Intervention Specialist	1 Year
Lindsey Calre	School Psychologist	1 Year
Tara Carpenter	School Psychologist	1 Year
Frances Catanese	Preschool Assistant	2 Year
Julianna Clark	Preschool Teacher Assistant	1 Year
Katherine Cochran	Speech Therapist	2 Year
Kara Corpman	School Psychologist	1 Year
Charlotte Davis	Preschool Aide	1 Year
Tara Driscoll	Preschool Teacher Assistant	1 Year
Paula Duffy	Preschool Teacher	1 Year
Michelle Eurich	Intervention Specialist	1 Year
Lynne Evans	Preschool Intervention Specialist	1 Year
Anne Farrel	Speech Therapist	1 Year
Ellen Galczak	Classroom Aide	2 Year

Kala George	School Psychologist	1 Year
Leah Harms	Preschool Teacher	1 Year
Laura Heber	Preschool Teacher Assistant	1 Year
Raye Ann Henderson	Classroom Aide	2 Year
Helen Hoover	Speech Therapist	2 Year
Jennifer Householder	Preschool Aide	1 Year
Neelam Hudson	Speech Therapist	2 Year
Erica Jackson	Occupational Therapist	1 Year
Vicki Jansen	Preschool Teacher Assistant	1 Year
Jan Jones	Preschool Aide	1 Year
Nicole Klaus	School Psychologist	2 Year
Diane Kranz	Preschool Intervention Specialist	1 Year
Kristina Lasley	Classroom Aide	2 Year
Sandra Laughrey	Preschool Teacher Assistant	1 Year
Sarah Linscott	Occupational Therapist	2 Year
Janice McCalla	Preschool Aide	1 Year
Terrie Miles	Teacher Aide	1 Year
Laura Myers	Intervention Specialist	1 Year
Bethany Nero	Physical Therapist	1 Year
Weslynn Niemeyer	Classroom Aide	2 Year
Sarah Nokes	Preschool Aide	1 Year
Edlyn Otero	School-Community Liaison	1 Year
Linda Papworth	Classroom Aide	2 Year
Rachel Pariser	Preschool Teacher	1 Year
Jennifer Rahschulte	Occupational Therapist	1 Year
Rachel Reitter	Preschool Teacher	1 Year
Deborah Royer	Special Education Clerk	2 Year
Jennifer Scheetz	Preschool Teacher Assistant	1 Year
Mary Shadoan	Speech Therapist	1 Year
Patricia Stevens	Preschool Aide	2 Year
Deborah Stewart	Classroom Aide	2 Year

Agency Contracted Staff

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
1. Educational Council		
Kathleen Fries	Administrative Assistant	1 Year
2. Franklin County Family & Children First Council		
Evadna Fitch	Multi System Service Manager	2 Year
Lakiesha Townsel	Administrative Assistant	1 Year
Tamera Walls	Programs Manager	1 Year

3. Help Me Grow

Danielle Brunet	Developmental Evaluator	1 Year
Michelle Castle Hull	Developmental Evaluator	1 Year
Justin Dearing	Intake Specialist	1 Year
Sarah Hildreth	Data & Contract Services Manager	1 Year
Elizabeth Jones	Developmental Evaluator	1 Year
Nancy Katona	Contract Coordinator	1 Year
Deborah Lee	Transition Coordinator / Developmental Evaluator	1 Year
LaShone Moncrief	Systems Coordinator	1 Year
Deborah Schenerlein	Developmental Evaluator	1 Year
LaChelle Stearns	Intake Specialist	1 Year

4. OCALI

Simon Peter Buehrer	Communications/Events Manager	1 Year
Tamara Clinkscales	Project Executive Secretary	1 Year
Christie Filler	Transition Coordinator	1 Year
Kimberly Finnerty	HR/Budget Analysis	1 Year
Mark Garrett	Lead Information Tech. Specialist	1 Year
Henry Hixon	Web Designer/Publication Specialist	1 Year
Jill Hudson	National, State & Community Partnerships	1 Year
Victoria Knisely	Transition Executive Secretary	1 Year
Melody Painter	Family Services Exec. Secretary	1 Year
Jennifer Pollina	Assistant to the Director	1 Year
Larry Sexton	Information Technology Specialist	1 Year
Laura Sfikas	Autism/Low Incidence Executive Secretary	1 Year
Linda Boch-Harris	Business Manager	1 Year

5. Ohio Center for Essential School Reform

Linda Boch-Harris	Business Manager	1 Year
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6. Ohio State School for the Blind

Kelly Houston	Secretary I	1 Year
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7. Union County Board of Developmental Disabilities

Jennifer Sherick	Occupational Therapist	1 Year
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5.13/Approval of Contracts/Agreements

1. Approval of the following resolution amending the sponsor contract with The Charles School at Ohio Dominican University.

WHEREAS, The Charles School at Ohio Dominican University is a publicly chartered Community School of the State of Ohio.

WHEREAS, The Charles School is sponsored by the Governing Board of the Educational Service Center of Central Ohio.

WHEREAS, the educational, legal and fiscal responsibilities include an agreed upon responsibility between the school and the State.

AND, WHEREAS, the Office of Exceptional Children at the Ohio Department of Education has requested that sponsor contract language reflect that early college credit be accessible to all students,

THEREFORE, BE IT RESOLVED that the Educational Service Center of Central Ohio Governing Board approves the following amendment to the contract for sponsorship of The Charles School at Ohio Dominican University for the 2009 - 2014 school years.

To replace current language of the contract that reads:

Students must successfully complete appropriate college courses/curriculum or equivalent experience, as directed by the administration, at Ohio Dominican University - approximately 60 hours of course work normally starting in the third year of enrollment is available, a minimum of 12 hours college credit or equivalent experience, as directed by the administration, are required for graduation from The Charles School at Ohio Dominican University.

With proposed new language that reads:

All Students with learning differences at The Charles School will take part in appropriate, alternative collegiate experiences in order to fulfill one of the graduation requirements for the school as determined by the administration. The administration and the IEP team will work together in making sure that the experiences both meet graduation criteria and the IEP goals for each student. These experiences will consist of specific activities and experiences dictated by the individual student's IEP learning goals and determined by the IEP team on an individual student basis.

2. Approval of the Settlement Agreement and Release in the civil action Scott D. Pennington and Cindy Pennington v. Charter Management Services dba Polaris Benefits Administrators and the Educational Service Center of Central Ohio.

5.14/Approval of Miscellaneous Consent Agenda Items / Superintendent

1. Approval of the salary schedules for ESC of Central Ohio administrative, certified, classified, and support staff for Fiscal Year 2011; a salary increase of 2.5% for all staff not reflected on the attached salary schedules; and authorize the Board President, Superintendent, and Treasurer/CFO to execute a 5705.412 ORC certificate.
2. Approval of the first reading of the following proposed new bylaw, revised board policies and new board policies:

First Reading of New Bylaw

0160 Meetings

First Reading of Revised Policies

1460	Physical Examination
3160	Physical Examination
3161	Unrequested Leaves of Absence
3362	Anti-Harassment
3419.01	Privacy Protections of Self-Funded Group Health Plans
3430.01	FMLA Leave
4121	Criminal History Record Check
4160	Physical Examination
4161	Unrequested Leaves of Absence
4362	Anti-Harassment
4419.01	Privacy Protections of Self-Funded Group Health Plans
4430.01	FMLA Leave
6320	Purchases
8210	School Calendar
8310	Public Records
8462	Student Abuse and Neglect

First Reading of New Policies

2260.01	Section 504 / ADA / Prohibition Against Discrimination Based on Disability
3122.02	Non-Discrimination Based on Genetic Information of the Employee
4122.02	Non-Discrimination Based on Genetic Information of the Employee
9143	Family and Civic Engagement Team

3. Approval of the following new board policies:

Second Reading of New Policies

1244	Tuition Reimbursement
1244.01	Tuition Waiver

3244	Tuition Reimbursement
3244.01	Tuition Waiver
4244	Tuition Reimbursement
4244.01	Tuition Waiver

4. Recommend the Governing Board approve the proposed holiday/non-contract day calendar for staff housed at the Central Office, Northern Office, and OCALI, unless their contract specifically references a different calendar for Fiscal Year 2011:

Non-Contract Day*	July 2, 2010 – Friday
Independence Day	July 5, 2010 – Monday
Labor Day	September 6, 2010 – Monday
In Lieu of Columbus Day	November 24, 2010 – Wednesday
Thanksgiving Day	November 25, 2010 – Thursday
In Lieu of Veterans Day	November 26, 2010 – Friday
Winter Holiday	December 22, 2010 – Wednesday
Winter Holiday	December 23, 2010 – Thursday
Winter Holiday	December 24, 2010 – Friday
Non-Contract Day	December 27, 2010 – Monday
Non-Contract Day	December 28, 2010 – Tuesday
Non-Contract Day	December 29, 2010 – Wednesday
Non-Contract Day	December 30, 2010 – Thursday
Winter Holiday	December 31, 2010 – Friday
Martin Luther King Jr. Day	January 17, 2011 – Monday
Presidents' Day	February 21, 2011 – Monday
Spring Holiday	April 22, 2011 – Friday
Non-Contract Day	April 25, 2011 – Monday
Memorial Day	May 30, 2011 – Monday

** Only for Non-Administrative Staff.*

5. Recommend the Governing Board approve an unpaid leave of absence for Beth Robertson, ESC of Central Ohio Special Education Teacher, for the 2010-11 contract year.
6. Recommend the Governing Board approve an unpaid leave of absence for Andrea Johnson, Gahanna-Jefferson City Schools Mental Health Specialist, May 5 - 28, 2010.
7. Recommend the Governing Board approve a monthly communication allowance of \$75.00 for Evadna Fitch, Franklin County Family and Children First Council Multi-System Service Manager, for the 2009-10 contract year.
8. Recommend the Governing Board approve an unpaid leave of absence for Jeff Koenig, ESCCO Mental Health Specialist, January 12 – June 30, 2010.
9. Recommend the Governing Board approve an unpaid leave of absence for Sandra Imertreijts, ESCCO Teacher Assistant, March 29 – May 3, 2010.

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)**

Eastland-Fairfield Career & Technical Schools:

Mr. Helsel reported that the Career Center invited medical personnel in to provide a demonstration regarding prom safety to their students.

Delaware Area Career Center:

Mr. Bischoff reported that the North Central accreditation process for the Career Center's adult education program will be completed today. In addition, the DAAC has begun a strategic planning process.

Metropolitan Educational Council:

No items to report.

- **Treasurer's Update**

Mr. Hutchinson reported that there will be no increase for the ESCCO's health insurance plan for the Fiscal Year 2011. He does anticipate a minimal increase for the dental insurance plan. Rates for CDMU will be set at their April 26, 2010 meeting.

Mr. Hutchinson reported that the Fiscal Year 2011 budget will be presented to the Governing Board at their June 10, 2010 regular meeting.

- **Superintendent's Update**

Dr. Anderson discussed the upcoming Staff Appreciation Day class visits and the need for a morning and afternoon schedule because of the increased number of classrooms this school year. Administrative staff will be contacting board members with a specific time schedule for their visits.

Dr. Anderson updated the Governing Board members on the progress of the Teacher Incentive Fund program. Lancaster City Schools and Newark City Schools have been invited to join the consortia of eligible school districts. Sessions will be conducted with their board members and meetings scheduled with their union leadership. It will take approximately 6 months to develop the program. As of this date, the ESCCO does not know which districts will be participating. Battelle for Kids will be partnering with the ESC to do the scoring.

Dr. Anderson reported that the ESCCO has selected the firm of Moody-Nolan to begin a space analysis process, including currently leased space, to determine whether a recommendation to construct a new building should be brought before the Board. This firm will be reviewing the office

space and training facility needs of the ESCCO, its agencies, and the Metropolitan Educational Council.

Dr. Anderson, Mr. Bischoff, Mrs. Galbraith, and Mrs. Morgan shared information about their recent attendance at various interesting sessions at the recent National School Boards Association Annual Conference with the Governing Board members.

Dr. Anderson informed the Board members that he, Dr. Goodney, and Mr. Michael Grace presented the innovation process that has been developed for the ESCCO's use to meet the needs of the school districts it serves at the recent Ohio Educational Service Center Association spring conference. This presentation will be share with board members at the May 12, 2010 special board meeting.

Dr. Anderson shared some preliminary information regarding a new program next year for youngsters who have served time in Ohio's adult prison system. Once released, they will be linked with a prison mentor who has been out ten or more years, to assist them in completing high school. This would require a change in law to allow convicted felons to enter school buildings with these students. Columbus City Schools will sponsor one charter school next year for this program.

- **Upcoming Meetings / Events**

May 12, 2010 / (Times to be Determined)
Staff Appreciation Day - Class Visits

May 12, 2010 / 11 a.m.
Governing Board Special Meeting/Work Session at 2080 Citygate Drive, Columbus, Ohio

May 21, 2010 / 11:30 a.m.
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

May 27, 2010 / 5:30 p.m.
Staff Celebration Banquet at Villa Milano, 1630 Schrock Road, Columbus, Ohio

June 10, 2010 / 11:30 a.m.
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

July 22, 2010 / 6 p.m.
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

August 19, 2010 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

10-04.03

APPROVE AJOURNMENT

It was moved by Mr. Helsel and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:37 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