

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
11-09.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
11-09.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
11-09.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on September 7, 2011 at 6920 County Road 203, Millersburg, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, President, at 10:05 a.m.

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

Staff Present: Dr. Bart Anderson – Superintendent
 Mr. Alan Hutchinson – Treasurer/CFO
 Dr. Tom Goodney – Deputy Superintendent

The Board President led the Pledge of Allegiance.

* Mr. Bischoff entered the meeting at 10:38 a.m.

** Mr. Spencer entered the meeting at 11:06 a.m.

11-09.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM

It was moved by Mrs. Morgan and seconded by Mr. Helsel the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the September 7, 2011 Regular Board Meeting.

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

11.09.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

5.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the August 19, 2011 regular board meeting.

5.02/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

	Appropriations	Estimated Revenue
School Psychology Interns 499 9203	\$ 81,141.79	\$ 81,141.79
Ohio Teacher Evaluation System 499 9202	105,057.54	105,057.54
Alt Ed Challenge Grant 463 9201	67,842.90	67,842.90
Race to the Top 2012 599 9204	300,000.00	300,000.00

5.03/Approval of Professional Meetings

Approval of the following professional meeting attendance:

Superintendent

Bart Anderson Distance Education and Training Council Fall Meeting –
Nashville, Tennessee – October 17 and 18, 2011

OCALI

Heather Bridgman HQPD for Bowling Green State University Faculty
(Presenter), Bowling Green, Ohio – August 16 and 17,
2011

Columbus Coaching Project

William Kirby Project-Based-Learning for Buck Institute (Presenter) –
Sun Valley, Idaho – October 5 – 7, 2011

5.04/Approval of Resignations**City District**

1. Damion Faulkner – Upper Arlington City Schools Paraprofessional, effective June 30, 2011

5.05/Approval of Employment

Substitute Employees

Approval of the following list of substitutes for employment in local school districts for the 2011-12 contract year:

Shaun Arthurs	Maegan Furst	Matthew Sanders
Jim Ashford	Courtney Gillespie	Christopher Sansbury
Katherine Barron	Bonnie Glass	Sarah Schilling
Cynthia Billirakis	Lindsay Glew	Emeri Schwartzfigure
Nicholas Blakeley	Larry Green	Kelsey Smathers
Bethen Bowen	Jeanne Guerin	Curtis Smith
Barbara Breen	Elizabeth Hake	Lindsey Smith
Derek Bringardner	Kelly Havens	Cortney Sorce
Megan Brown	Meredith Heilmann	Nicole Steigerwald
Robert Bunsey	Joe Hill	Danielle Sturm
James Burcham	Sheryl Hrytzik	Anita Swanson
Dena Butler	Tim Hughes	Randall Swecker
Tiesha Butler	Nnamdi Ibe	Kathryn Thorn
Nicole Callahan	Carmen Ivers	Michele Veneziano
Chet Chaney	Caitlin Kane	Kaleigh Vetter
Toni Clark	Malory Kennedy	Mary Ann Ware
Nicole Coleman	Carolyn Kilbourn	Lillian Webb
Danielle Conley	Matthew Koob	Gwen West
Lauren Connell	Sean Kummer	Chris Whetstone
Patrick Connor	Cheryenne Lang	Cheryl Whipps
Kelly Cook	Jeffrey Lusk	Lauren Whites
Jermaine Cooper	Hillary Malcolm	Janet Winterbauer
Shirley Copen	Jamie Martin	Renee Wollerman
Sarah Cribbs	Phillip Martin	Ian Wyatt
Ebony Cullins	Whitney Maurer	Robyn Zukowski
Gail Cummings	Lauren McDaniel	
Jessica Darcy	Lynn McDonald	
Alice Day	Benjamin McGinnis	
Kathleen Dean	Kelly McQuiniff	
Kristen Dean	Justin Metz	
Melanie DeBear	Marylee Mikulec	
Janet Dehmer	Kimberly Miller	
Jennie DeMarco	Larry Miller	
Denise DeMicco	Chet Mohler	
Michael Deskins	Kenneth Molz	
Kathryn Edwards	Nicole Morgan	
Brooke Erdy	Shoya Ochi	
Andrea Euler	Carrie Oldacre	
Jillian Faulbaher	Ashley Oliver	
Lisa Finneran	Rebekah Pariser	
Kyle Flickinger	Jacquelyn Payne	
Terri Fling	Matthew Platt	
Linda Ford	Jennifer Rapp	
Shaun Fountain	Rebecca Reed	
Dayna Furda	Dane Richards	

2. Substitute Teacher Assistants:

Barbara Breen	Kelly McQuiniff	Curtis Smith
Megan Brown	Kenneth Molz	Randall Swecker
Kelly Cook	Ashley Oliver	Evelyn Tolliver
Ebony Cullins	Rebekah Pariser	Gwen West
Andrea Euler	Matthew Platt	Renee Wollerman
Jeanne Guerin	Emeri Schwartzfigure	

5.06/Personnel Contract Changes

Approval of the following personnel contract changes for the 2011-12 contract year:

ESC of Central Ohio

1. Kathy Kuhns – Transition Specialist, contract change to increase days to 210 at a revised salary of \$71,467.20 for the 2011-12 contract year
2. Dianne Moore – Teacher Assistant, contract change to increase days to 190 at a revised salary of \$25,532.50 for the 2011-12 contract year
3. Julie Raccio – Teacher, salary change (due to education credit) to \$42,199.68 for the 2011-12 contract year
4. Linda Robey – Teacher Assistant, contract change from .5 to 1.0 FTE at a revised salary of \$23,832.98 for the 2011-12 contract year
5. Lauren Wright – Teacher Assistant (.8 FTE), contract change to decrease days to 158 at a revised salary of \$15,382.88 for the 2011-12 contract year

City and Local School Districts

1. Karen Baxter – Olentangy Local Schools Preschool Assistant, contract change from .5 to 1.0 FTE at a revised salary of \$20,702.21 for the 2011-12 contract year
2. Cathy Bregar – Reynoldsburg City Schools Director of Student Services, contract change to increase days to 232 at a revised salary of \$83,407.71 for the 2011-12 contract year

5.07/Approval of Stipends

Approval of the following stipend requests:

ESC of Central Ohio Stipend Request

1. Hannah Shullenberger – Teacher, extended school year services for New Albany-Plain Local Schools, \$650.00

5.08/Miscellaneous Consent Agenda Items / Superintendent

1. Approval of the first reading of the following proposed revised policies:

First Reading of Revised Policies

5330 Use of Medications

5517.01 Bullying and Other Forms of Aggressive Behavior

2. Approval of the payment of a communication stipend to the following ESC of Central Ohio staff member for the 2011-12 contract year:

Mary-Margaret Zimmerman, Mental Health Specialist: \$20.00 per month

Approval of the consent agenda:

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

Motion passed.

6.01/Items for the Board's Information and Review

- **Governing Board Member's Update**

Eastland-Fairfield Career & Technical Schools:
No items to report.

Delaware Area Career Center:
No items to report

Metropolitan Educational Council:
No items to report

- **Treasurer's Update**

Mr. Hutchinson reporting that the Business Services Center experienced a great opening of the school year with only a couple of minor issues.

Superintendent's Update

Dr. Anderson provided Governing Board members with a summary of the budget session held at the ESC of Central Ohio on August 29, 2011 and sponsored by the Ohio Department of Education Superintendent of Public Instruction, Mr. Heffner.

Dr. Anderson discussed the State budget items that require teacher evaluation annually. The ESC of Central Ohio is assisting in the development of the evaluation instrument and possibly assisting with the implementation of the process.

- **Upcoming Meetings / Events**

September 28, 2011 / 5 p.m.

Central Region OSBA Fall Conference / Villa Milano Banquet Center,
Columbus, Ohio

October 21, 2011 / Noon

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

November 11, 2011 / 10 a.m.

Governing Board Regular Meeting / 4565 Columbus Pike, Delaware, Ohio

November 13 - 16, 2011

OSBA Capital Conference / Greater Columbus Convention Center, Columbus,
Ohio

November 30 – December 3, 2011

AESA Annual Conference, Colorado Springs, Colorado

December 12, 2011 / 6 p.m.

Governing Board Regular Meeting / Location to be Determined

January 20, 2012 / Noon

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

11-09.03

APPROVE AJOURNMENT

It was moved by Mr. Spencer and seconded by Mrs. Morgan the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:35 a.m.

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

Joyce Galbraith
Governing Board President
Educational Service Center of Central Ohio

ATTEST:

Alan Hutchinson
Treasurer/CFO
Educational Service Center of Central Ohio