

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
09-04.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
09.04.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
09-04.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on April 29, 2009 at 6 p.m., at 2080 Citygate Drive, Columbus, Ohio

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

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

Staff Present: Alan Hutchinson, Todd Hanes, Tom Goodney

Visitors Present:

The Board President led the Pledge of Allegiance.

09-04.01 APPROVE ADOPTION OF AGENDA AND ADDENDUM AND DELETE ITEMS 4.08 #2 AND 4.13 #2:

It was moved by Mr. Bischoff and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio approve the adoption of the agenda and addendum and delete items 4.08 #2 and 4.13 #2 of the April 29, 2009 Regular board meeting.

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

Motion passed.

09.04.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA:

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

4.01- Approval of the minutes from the March 20, 2009 Regular board meeting

4.02- Approval of the Financial Reports for March, 2009

1. Investment Report for March, 2009 which is on file in the Treasurer's office

2. Bill List for March, 2009

General Fund	\$479,281.92
Dublin CSD - City/County Funds	38,155.21
Gahanna CSD - City/County Funds	81,378.18
Grandview Hts. CSD - City/County Funds	8,681.96
Hilliard CSD - City/County Funds	47,103.48
Reynoldsburg CSD - City/County Funds	113,553.30
Westerville CSD - City/County Funds	184,234.87
Whitehall CSD - City/County Funds	9,930.42
Upper Arlington - CSD/County Funds	127,887.73
South-Western CSD - City/County Funds	12,619.09
Bexley CSD - City/County Funds	38,058.02
Columbus CSD - ESC Funds	25.30
Worthington CSD - City/County Funds	37,145.73
Hamilton LSD - ESC Funds	74,542.50
Canal Winchester LSD - ESC Funds	58,219.85
Groveport-Madison LSD - ESC Funds	19,021.14
New Albany-Plain LSD - ESC Funds	19,554.47
Olentangy LSD - ESC Funds	404,872.19
Big Walnut LSD	83,037.19
Buckeye Valley LSD - ESC Funds	95,069.07
Fairbanks LSD - ESC Funds	24,604.49
Delaware CSD - ESC Funds	93,498.82
Pickerington LSD - ESC Funds	3,000.00
Educational Council - ESC Funds	49,065.28
OCESR - ESC Funds	24,283.95
OAESA Executive Director	12,757.84
Marysville Board of D.D.	451.23
Delaware County Board of D.D.	21,039.45
Ventures Alternative School	75,365.60
Delaware County Job & Family Services	7,305.26
Project Management Office	9,079.07
Academic Acceleration Academy	31,241.41
Eastland-Fairfield Career Center	3,601.16
ESCFC - Special Education Administrative Services	135,876.03
ESCFC - Behavior Intervention Services	19,024.09
ESCFC - Special Education Transitional Services	27,687.90
ESCFC - Cross Categorical Services	411,249.08
ESCFC - Hearing Impaired Services	84,218.86
ESCFC - Visually Impaired Services	13,501.99
ESCFC - Emotionally Disturbed Services	62,858.88
ESCFC - STACK Autistic Student Services	139,151.26
ESCFC - Preschool Special Education Services	146,737.23
DUESC - Preschool Program	34,026.93
DUESC - Hearing Impaired Interpreter Services	16,505.38
ESCFC - Community Based Transitions	38,333.90
ESCFC - Speech/Language Services	93,450.41
OICAL	178,872.08
ESCFC - Multiple Handicapped	13,159.07
ESCFC - Special Education Motor Team	91,290.40
ESCFC - Gifted Student Services	21,744.12
ESCFC - Center for Professional Development	14,546.22
ESCFC - Center for Achievement	17,163.40
ESCFC - Center for Achievement	10,940.15
Center for E-Learning	11,524.92
ESCFC - Courier Services	1,484.50
General Fund - Center for Leadership	10,881.49
ESCFC - Printing Services	2,170.04

ESCFC - Court Liaison Services	13,001.33
ESCFC - Conference Services	9,581.05
Columbus Coaching	472,810.48
Reynoldsburg SICP FY 2009	25,766.45
ODE Performance Assessment	(5,428.47)
Permanent Improvement	70,244.90
Staff Development Council of Ohio	223.72
Help Me Grow 2009	68,849.63
Family & Children First Council - MS 2009	71,816.61
FCFC - Admin 2009	58,682.04
Transition for Individuals with ASD Project	(66,620.02)
Academic Success 2009	33,629.79
Rockbridge Academy 2009	21,605.86
OC ED for Children with Disabilities FY09	70,037.53
OAMC FY09	1,740.06
Columbus Coalition Against Family Violence	13,893.36
Martha Holden Jennings Foundation	30,000.00
District Agency Fund - SST/Special Education (COSERRC)	774.33
NATTAP/OCALI Rotary	7,512.25
Revenue for Fingerprinting	6,102.00
Value-Added Rotary - ESCFC	1,451.16
Community School Audits	12,078.01
Cross Creek Day Treatment Program	186,753.17
Self Insurance Fund - Employee Benefits	367,754.74
Franklin Heights High School Student Activities	1,920.00
CBT Prom	203.85
SST Literacy Improvement Grant	14,723.59
Ohio CORE Support Alt. Teacher Licensure FY09	43,835.92
Entry Year 2009	192,550.06
Catholic Diocese Entry Year 2009	26,000.00
Alternative Education (DUESC) 2008-09	7,880.02
Rockbridge Academy (CCIP) 2009	124,903.00
OCALI (DUESC) 2008-09	83,004.16
National Grant Board FY09	387.99
SST School Improvement FY09	78,139.60
Praxis Regional Center FY09	15,421.64
Ohio Dual Credit FY09	410.00
School Psych Intern FY09	4,656.50
046938-6B-SV-08	6,230.96
CISAM 2009	19,252.28
State Support Team IDEA Title IV-B FY09	190,649.52
Ohio Performance Assessment - ODE FY 09/10	13,933.92
Ohio Performance Assessment - ODE	111,187.80
CLASS 2009	9,805.75
LEP Title III Immigrant Grant FY09	1,960.21
Catholic Diocese IV A 2009	806.06
Preschool - CCIP - FY09 Revenue	3,711.34
Catholic Diocese 2009	6,942.24
Project K.E.Y. 2009	23,020.29
State Personnel Development Grant	546.13
Best Grant 2009	7,479.46
Hands on History 2009	290.74
Crossroads FY09	73,638.68
OC Parent Training and Information FY09	30,028.40
Parent Training and Information Ed. Center	12,925.60
Ventures - WIA - FY 09	1,380.13
TOTAL	\$6,464,149.33

4.03- Approval of the Total Appropriations by Fund for March, 2009

Fund Number	Fund Description	February Appropriation	Increase (Decrease)	March Appropriations
001	General Fund			
	Total General Fund	41,350,918.39	4,385,329.22	45,736,247.61
	Other Funds			
002	BOND RETIREMENT	426,000.00	0.00	426,000.00
014	ROTARY-INTERNAL SERVICES	40,754.86	0.00	40,754.86
018	PUBLIC SCHOOL SUPPORT	7,714.69	0.00	7,714.69
019	OTHER GRANT	6,786,017.52	13,379.98	6,799,397.50
022	DISTRICT AGENCY	4,064,810.89	200.00	4,065,010.89
024	EMPLOYEE BENEFITS SELF INS.	6,400,000.00	0.00	6,400,000.00
300	DISTRICT MANAGED ACTIVITY	2,949.00	0.00	2,949.00
416	TEACHER DEVELOPMENT	465,950.79	0.00	465,950.79
432	MANAGEMENT INFORMATION SYSTEM	14,578.12	(600.00)	13,978.12
440	ENTRY YEAR PROGRAMS	828,326.46	8,400.00	836,726.46
451	DATA COMMUNICATION FUND	6,000.00	1,140.00	7,140.00
452	SCHOOLNET PROFESS. DEVELOPMENT	4,985.00	(930.00)	4,055.00
463	ALTERNATIVE SCHOOLS	151,408.60	(711.30)	150,697.30
464	SCHOOL IMPR MODELS/REPORT CARD	-	0.00	-
499	MISCELLANEOUS STATE GRANT FUND	8,210,442.55	(4,374,196.55)	3,836,246.00
516	IDEA PART B GRANTS	5,563,835.37	311,028.74	5,874,864.11
551	LIMITED ENGLISH PROFICIENCY	512,685.19	0.00	512,685.19
571	REFUGEE CHILDREN SCHOOL IMPACT	362,125.40	163,586.80	525,712.20
572	TITLE I DISADVANTAGED CHILDREN	-	457.80	457.80
573	TITLE V INNOVATIVE EDUC PGM	-	0.00	-
584	DRUG FREE SCHOOL GRANT FUND	136,008.39	0.00	136,008.39
587	IDEA PRESCHOOL-HANDICAPPED	118,174.66	0.00	118,174.66
590	IMPROVING TEACHER QUALITY	298,362.15	60,000.00	358,362.15
599	MISCELLANEOUS FED. GRANT FUND	4,197,388.93	0.00	4,197,388.93
	Total Other Funds	38,598,518.57	(3,818,244.53)	34,780,274.04
	Grand Total All Funds	79,949,436.96	567,084.69	80,516,521.65

Months in RED are temporary appropriations

4.04- Miscellaneous consent agenda items- Treasurer

1. Authorize the Treasurer/CFO to accept a donation in the amount of \$200.00 from the Delaware Arts Festival Associations, Inc.
2. Authorize the Treasurer/CFO to approve a 13-month contract with the Ohio Association of Elementary School Administrators to provide payroll services for the employment of the OAESA Executive Director from July 1, 2009 through July 31, 2010.
3. Authorize the Treasurer/CFO to dispose of the following non-working/broken equipment:

ESC of Central Ohio:

189 - Chairs
 29 - Cabinets
 73 - Tables
 74 - Desks
 77 - Shelves
 86 - Student Chairs
 90 - Files
 4- Laptop Computers
 15- Keyboards
 1 - Wiring System with 375 Drops
 1 – Lot A-V Software
 2 – Digital Cameras
 1 – Projector LCD
 1 – 27 inch Television
 1 – VCR
 1 – Perkins Braille

OCECD:

1 – HP6122 Inkjet Printer
 2 – Pentium 2 Desktop Computers

4.05- Professional Meetings

ESC of Central Ohio

April Hodge Early Language and Literacy Classroom
 Observation Tool-
 ESCCO- April 1, 2009

Judy Slabodnick Strategies to Help Children with Sensory
 Processing Disorder- Cleveland, OH- April 15, 2009

Teresa Dempsey 21st Century Skills- Westerville, OH – April 15, 2009

Dawn Brewer Introducing Ohio's New Forms- ESCCO- April 16, 2009

Renee Brinson
Marianne Hesseltine

Teresa Dempsey SSCO Paradigm Benders- Columbus and Worthington, OH – April 17, 2009

Tom Goodney OESCA Spring Conference- Lewis Center, OH- April 21 and 22, 2009

Mike Grace The District Management Council Spring Conference- Boston, MA- April 28 and 29, 2009

Amanda Alice Hot Legal Topics in Special Education- Columbus, OH

Dawn Brewer April 30, 2009

Renee Brinson
Jenny Dennis
Marianne Hesseltine
Melinda Reames

Sarah Painter Components of Effective Transition Planning- ESCCO-

Theresa Turner May 1, 2009

Lara Ruffing Managing Oppositional and Defiant Adolescent Behavior-

Lara Uher Worthington, OH- May 1, 2009

Sarkis Mahdasian SharePoint for Project Management- Columbus, OH – May 5 and 6, 2009

Mary Barr AESOP User Group- Lewis Center, OH May 6, 2009

Mark Pohlman
Patti Olson

Elizabeth Hudak Introduction to Springboard Lite- ESCCO- May 20, 2009

Vicki Neal Teen Violence- A Closer Look- Columbus, OH- May 29, 2009

Teresa Dempsey Educating the Whole Child- Dublin, OH- June 22, 2009

Tamara Wahl	Functional Vision Assessments- Columbus, OH – May 12, 2009
Mark Pohlman	Technology Leadership Symposium- Columbus, OH – May 13 and 14, 2009
John Bereza	Annual Conference: Human Values Society- Penn State Univ., PA- May 26-29, 2009
Patty Auck	OTESCA Annual Spring Conference- Cincinnati, OH- May 28 and 29, 2009
Lara Ruffing	Supervision and Management: Creating a Healthy Work Environment- Columbus, OH – May 27, 2009
Mark Pohlman	National Educational Computer Conference- Washington, DC- June 28-July 1, 2009
Amanda Alice	OAESA Annual Conference- Sandusky, OH – June 29 and 30, 2009

Governing Board

Ed Bischoff	OSBA State Legislative Conference- Columbus, OH-
Joyce Galbraith	March 25, 2009
Ed Bischoff	OSBA Legislative Institute- Columbus, OH- May 1 and 2, 2009

Superintendent

Bart Anderson	OESCA Spring Conference- Lewis Center, OH- April 21 and 22, 2009 AASA Governing Board Meeting: Leadership for the Future- Seattle, WA- July 16-19, 2009 AESA Summer CEO Conference- Napa, CA- July 20-23, 2009
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State Support Team / Special Education

Ellen Frasca Gale Kingsley Barbara Knipe Greg Wilson	Hot Legal Topics in Special Education-Columbus, OH- April 30, 2009
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Barbara Knipe OLAC Summit- Columbus, OH June 16, 2009

OCALI

Jeff McCormick UDL State Pilot Meeting- Charlevoix, MI- April 8-10, 2009

Jan Rogers

Chris Filler MIG/DMIE Employment Summit- San Francisco, CA- April 27-30, 2009

Jan Rogers Sensory Integration and Behavior Strategies Can Work Together- Columbus, OH- May 1, 2009

Chris Filler Transition State Team Forum- Charlotte, NC- May 11-14, 2009

Donna Owens

Amy Bixler Coffin LRP's National Institute- Las Vegas, NV- April 24-29, 2009

Sheila Smith

Shawn Henry Systems Design in Times of Change- Old Lyme, CT- May

Sheila Smith 4-6, 2009

4.06- Resignations

ESC of Central Ohio

1. Ruth Amos- Special Education Teacher, effective at the conclusion of the 2008-09 contract year
2. Lois Love- Executive Secretary- for the purpose of retirement, effective July 1, 2009
3. Jan Pettibone- Occupational Therapist- effective at the conclusion of the 2008-09 contract year
4. Tim Tennant- Special Education Teacher- effective at the conclusion of the 2008-09 contract year

City and Local School Districts

1. Cathy Archer- Upper Arlington City Schools Paraprofessional, effective April 10, 2009
2. Amy Azbell- Big Walnut Local Schools Psychologist, effective at the conclusion of the 2008-09 contract year
3. Debra Bergmann- Westerville City Schools Aide to Children with Disabilities, effective March 16, 2009

4. Eva Cheung- Olentangy Local Schools ESL Aide, effective at the conclusion of the 2008-09 contract year
5. Kathleen Dutney- Reynoldsburg City Schools School Social Worker, for the purpose of retirement, effective July 31, 2009
6. Erica Guice- Westerville City Schools Aide to Children with Disabilities, effective January 21, 2009
7. Terri Jones, Westerville City Schools Aide to Children with Disabilities, effective January 20, 2009

State Support Team

1. DeAnna Horstmeier- Consultant I, for the purpose of retirement, effective at the conclusion of the 2008-09 contract year

4.07- Employment

1. **Substitute Technology Intern-** Bryan Spencer- beginning June 8, 2009 at an hourly rate of \$9.00 for the summer of 2009
2. **Substitute Technology Intern-** Eric Spencer- beginning June 1, 2009 at an hourly rate of \$9.00 for the summer of 2009
3. **Substitute Teachers:**

Gretel Adams	Joanne Durbin	Jaclyn Miller
David Austin	Jessica Fleisher	Sharon Miller
Brent Baisden	Cheryl-Ann Fristoe	Lindsay Minnema
Tyra Baisden	Courtney George	Laura Morrison
Jason Barber	Bonnie Glass	Adrianne Moskal
Todd Bayat	Meredith Heilmann	William Orozco
Shannon Begalla	Melissa Hess	Anna Pluth
Kristen Beswith	Joanna Hickman	Tricia Poliseno
Kristina Binder	David Hughley	Nicholas Poss
David Birkett	Leah Hunt	Marc Sandberg
Richard Britan	Jaclyn Keough	Adam Schreiber
Christen Claytor	Karl Kramer	Robert Shock
Courtney Coman	Russell Liming	Mark Stoke
Mary Dailey	Syreeta Long	Andrew Veit
Joseph Dalton	Robert Markin	Christine Wegner
Alice Day	Loren McCambridge	Lori Wiley
Sarah Dove	Lillian McGill	

4. Substitute Teacher Assistants:

Gretel Adams	Bonnie Glass	Laura Morrison
Tyra Baisden	Melissa Hess	Melissa Pfaltzgraf
Todd Bayat	Joanna Hickman	Anna Pluth
Wendy Bertke	Karl Kramer	Tricia Poliseno
David Birkett	Syreeta Long	Nicholas Poss
Richard Britan	Robert Markin	Marc Sandberg
Dianne Capoccia	Loren McCambridge	Adam Schreiber

Christen Claytor
Joseph Dalton
Alice Day
Sarah Dove

Jaclyn Miller
Sharon Miller
Lindsay Minnema

Mark Stoke
Jill Vestey
Lori Wiley

Local and City School Districts

1. **Big Walnut Local Schools Special Education Director-** Karen Hall- 2-year contract, 260 days, beginning August 1, 2009 through July 31, 2011, at a salary of \$87,500.00 for the 2009-10 contract year
2. **Dublin City Schools Testing and Data Coordinator-** Marge Mulcahy- 2-year contract, 120 days, beginning August 1, 2009 through July 31, 2011, Step 11, at a salary of \$51,003.60 for the 2009-10 contract year
3. **Dublin City Schools Coordinator of Technology Integration-** Michael Voss- 2-year contract, 63 days, beginning May 4, 2009 through July 31, 2009, Step 9, at a salary of \$18,932.13 for the 2008-09 contract year and 246 days, at a salary of \$76,144.00 for the 2009-10 contract year
4. **Olentangy Local Schools Elementary Curriculum Supervisor-** Katherine Ellison- 2-year contract, 260 days, beginning August 1, 2009 through July 31, 2011, at a salary of \$68,500.00 for the 2009-10 contract year
5. **Westerville City Schools Aide to Children with Disabilities-** Colleen Horan- 1-year contract, starting April 29, 2009 through June 30, 2009, Step 3, \$13.37 per hour
6. **Westerville City Schools Aide to Children with Disabilities-** Melissa Hampshire- 1-year contract, starting April 29, 2009 through June 30, 2009, Step 0, \$12.09 per hour

4.08- Personnel Contract Changes

ESC of Central Ohio

1. **Catherine McKean-** Speech-Language Pathologist, extension of contract, 18 days, beginning April 20, 2009 through May 29, 2009, Step 8, at a salary of \$5,070.31 for the 2008-09 contract year
2. **Jennifer Rahshulte-** Occupational Therapist, extension of contract, 13 days, beginning April 27, 2009 through June 11, 2009, at a salary of \$3,898.14 for the 2008-09 contract year

Local and City School Districts

1. **Pete Maneff**- Academic Acceleration Academy Director of Development; change of contract starting date to April 20, 2009, 75 days, at a revised salary of \$27,028.85 for the 2008-09 contract year

Agencies

1. **Lakeisha Townsel**- Family and Children First Council Administrative Assistant, change of contract ending date to June 30, 2009, 152 days, at a revised salary of \$18,122.96 for the 2008-09 contract year

4.09- Stipends**ESC of Central Ohio Stipend Requests- Center for Achievement & Leadership Services:**

1. Courtney Bryant- Co-Presenter for "The Challenge of Teaching Academic Content to ELL's in Today's Environment", \$900.00
2. Chris Doolittle- HGT Facilitator, April-May 2009, \$2,500.00
3. Katie Duff- Tutor for PASS program, \$2,000.00
4. Jeanne Fagan- Videographer for the PASS program, \$3,300.00
5. Pam Ferrell- HGT Facilitator, April-May 2009, \$2,500.00
6. Rita Glavan- HQPD for Gifted Facilitator, April-May 2009, \$1,250.00
7. Michael Hattman- HGT Facilitator, April-May 2009, \$2,500.00
8. Colleen Longo- HGT Facilitator, April-May 2009, \$2,500.00
9. Anthony Fucci- Presenter at 2009 Leadership Academy, \$1,750.00
10. Carolyn Seitz- Lead Presenter for "The Challenge of Teaching Academic Content to ELL's in Today's Environment", \$1,100.00

OCALI Stipend Request:

1. Tamera Clinkscales- Services for OCALI Transition Project, \$6,988.80

4.10- Supplemental Contracts**Supplemental Contracts for the 2008-09 contract year**

1. Lori Matheney- Olentangy Local Schools Pre-School Teacher- 1 day of additional work on March 27, 2009, \$270.93

2. Lori Matheney- Olentangy Local Schools Pre-School Teacher- 11 days, beginning June 3, 2009 through June 17, 2009, \$2,980.23
3. Patrice Archer- ESCCO Teacher- home schooling instruction for a New Albany-Plain Local Schools student- not to exceed 5 hours per week for six weeks, at an hourly rate of \$28.82
4. Judy Lewis- Olentangy Local Schools Speech/Language Therapist- 28 hours, beginning January 26, 2009 through April 20, 2009, \$1,206.52

4.11- Non-Renewal of Certified and Non-Teaching/Non-Administrative Staff

Non-Renewal of ESC of Central Ohio staff effective at the conclusion of the 2008-09 contract year:

1. Certified/Related Service Staff

Angela Shedie	Pool Teacher Substitute
Pamela Casey	Pool Teacher Substitute
Kirk Jackson	Pool Teacher Substitute
Rebekah Sargent	Pool Teacher Substitute
Kara Crawford	Special Education Teacher
Ashley Oliver	Special Education Teacher

2. Non-Teaching/Non-Administrative Staff

Pauline Bashale	Teacher Assistant
Jason Craft	Pool Teacher Assistant Substitute
Christina Croghan	Teacher Assistant
Judi Logan	Pool Teacher Assistant Substitute

Non-Renewal of City and Local School District staff effective at the conclusion of the 2008-09 contract year:

1. Academic Acceleration Academy

Nalo Nzingo	Independent Study Coordinator
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2. Bexley City Schools Teacher Aides

Maureen Breitfeller
Ann Brubaker
Marie Conkle
Jennifer Greenberg
Margaret Koons
Paula Spillman
Joyce Touris

3. Buckeye Valley Local Schools Staff

Amanda Allen	Attendant
Joyce Leienberger	Attendant
Peggy Linstedt	Secretary
Constance Morris	Multiple Disabilities Teacher

4. Hamilton Local Schools Staff

Michael Enright	In-School Suspension Monitor
Kim Watkins	Educational Aide

5. Olentangy Local Schools Staff

Jennifer Sargent	Preschool Aide
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6. Upper Arlington City Schools Paraprofessionals

Susan Adams	Marcy Green	Jane North
Costantino Benedetti	Jane Greiner	Peggy Olson
Barbara Bolen	Julia Harkin	Madeline Parks
Jeanette Casey	Marilyn Haufe	Elizabeth Pinnick
Phyllis Craig	Dan Hendrickson	Barbara Ranum
Andrea Devault	Melissa Hunter	Mary Rappaport
Polly Dietrich	Suzanne Hutson	Julie Robeson
William Dunlap	Norma Iffland	Megan Rogers
Sandra Edwards	Kimberly Ison	Jessica Root
Todd Emery	Luana Jados	Robin Sauter
Susan Fair	Rosemarie Kandel	Bonnadine Schneider
Damion Faulkner	Stephen Ludlum	Sharon Shannon
Rusty Fumi	Jeanne McKnight	Patricia Shively
Lisa Fisher McGatha	Anita Michailidis	Ivy Smith
Lisa Fowler	Kenneth Molz	Adrienne Strickland
Jessica Gaier	Rosalee Moore	Terry Szlag
Angela Galluzzi	Pamela Nahs	Craig Veon
Ellen Gillenwater	Denise Neds	Mary Weasel
Dayna Goen	Suzette Nemeth	

7. Westerville City Schools Aides to Children with Disabilities

Patty Barnett	Gail Graves	Christina Preeman
Alora Beko	Kelly Gregory	Melissa Ratliff
Judith Benson	Irene Hedges	Michele Redd
Christine Berger	Shelby Holden	Mandy Reeves
Kathleen Brown	Deborah Hookman	Patricia Ryther
Marcellette Browne	Sara Jones	Julia Schumacher
Dianne Capoccia	Tamera Jones	Jamie Schwanekamp
Stephanie Checkler	Carmen Jones-Dobbins	Mendy Siemer
Rebecca Cicerchi	Kimberly Kircher	Alma Sheets
Leah Cirivello	Deborah Knisely	Lisa Slayton
Linda Cochran	Judith Kruessel	Diane Smith
Cheryl Collins	Lauren Longo	Justin Smith

Denise Cooke
 Francesca Counts
 Julia Cowell
 Deborah Dahn
 Nancy Davis
 Scott Dennis
 Jill Fancelli
 Pamela Farley
 Annette Funk
 Mary Goodall-Heidgen

Kimberly Love
 Christine Lynch
 Stacy McAninch
 Jessica Mettler
 Sharon Miller
 Jill O'Connor
 Julie Pelzmann
 Cathy Pennington
 Melissa Petrevski
 Mary Piatt

Robbin Spegal
 Debra Swords
 Victoria Ternovan
 Lillian Thornton
 Jennifer Tolliver
 Cynthia Wiksten
 Jan Williams
 Lillian Williams
 Donna Zimmerman
 Holly Zimmerman

8. Reynoldsburg City Schools Staff

Georgia Banks
 Cheri Dunlap
 Richard Reiter
 Frances Rogers

Education Consultant
 Staffing Consultant
 Special Assignment Teacher
 Education Consultant

Non-Renewal of State Support Team staff effective at the conclusion of the 2008-09 contract year:

1. State Support Team/Region 11:

Nancy Daly
 Robert Engel

Executive Secretary
 Administrative Assistant

2. State Support Team/Special Education:

Sandy Beach
 Barbara Conner
 Tina Forshey
 Kathy Reedy
 Ann Slane
 Leslie Watson
 Brenda Zirkle

Secretary I
 Secretary I
 Secretary I
 Executive Secretary
 Secretary I
 Secretary I
 Fiscal Specialist

Non-Renewal of Agency staff effective at the conclusion of the 2008-09 contract year:

1. Delaware County Board of DD:

Pamela Gallagher
 Christine Huddleston
 Shaye Michaelis

Preschool Teacher
 Classroom Aide
 Preschool Teacher

2. Family & Children First Council:

Lakiesha Townsel
 Tamera Walls

Administrative Assistant
 Programs Manager

3. FLAP:

Xiaoli Doty
Mengqi Wu

Mandarin Chinese Teacher
Mandarin Chinese Teacher

4. Help Me Grow:

Danielle Brunet
Michelle Castle
Nancy Cunningham
Justin Dearing
Heather Goodall
Nancy Katona
Deborah Lee
LaShone Moncrief
Lindsay Phoenix
LaChelle Stearns

Developmental Evaluator
Developmental Evaluator
Central Site Manager
Intake Specialist
Family Support/Child Find Specialist
Contract Coordinator
Transition Coordinator
Systems Coordinator
Developmental Evaluator
Intake Specialist

5. Ohio Center for Essential School Reform:

Linda Boch-Harris
Steven Hoffman
Patricia Raiff

Business Manager
School Coach
School Coach

6. Ohio Coalition for the Education of Children with Disabilities:

Joy Albert
Sandra Brickner
Robin Bryant
Marbella Caceres
Pamela Cotrell
Kimberly Dennison
Valerie Dombroskas
Angela Ferdinand
Cheryl Huckaba
Connie Hudson
Nancy Jones
Martha Lause
Patricia Linkhorn
Karen Lyke
Nancy Mandernach
Colleen Miller
Barbara Rice
Barbara Rutt
Jeanith Ryle
Jane Seaton

Administrative Assistant I
Parent Training Coordinator III
Parent Training Coordinator II
Multi Cultural Specialist II
Parent Training Coordinator III
Information Specialist I
Parent Training Coordinator IV
Executive Assistant I
Administrative Assistant I
Executive Assistant I
Information Specialist I
Head Librarian
Information Specialist I
Parent Training Coordinator III
Parent Training Coordinator IV
Program Coordinator II
Grants Manager/Bookkeeper I
Parent Training Coordinator III
Information Specialist I
Executive Assistant II

7. Rockbridge Academy:

Frank Copeland
Thomas Molnar
Melissa Simpson

Teacher
Teacher
Academic Coach

4.12- Renewal of ESC of Central Ohio staff for the 2009-2010 contract year as per the Governing Board adopted salary schedules:

Employee	Position	Contract Length
1. ESCCO Certified/Related Service Staff:		
Michael Abraham	Special Education Teacher	2 year
Lindsey Adams	Special Education Teacher	1 year
Kathryn Adorno	Special Education Teacher	1 year
Sweta Asher	Special Education Teacher	2 year
Lauren Bailys	Preschool Itinerant Teacher	1 year
Beverly Beck	Alternative Education Teacher	2 year
Amanda Beverly	Special Education Teacher	2 year
Ann Bingham	Preschool Teacher	1 year
Melanie Hartong	Occupational Therapist	2 year
Jason Brasno	Special Education Teacher	1 year
Cheri Brent	Transition Specialist	3 year
Laura Browne	Special Education Teacher	2 year
Susan Burnett	Special Education Teacher	1 year
Amber Dalton	Special Education Teacher	1 year
Jasmin Dass-Lammers	Preschool Teacher	1 year
Alison Davis	Adapted PE Specialist	1 year
Michelle Delio	Special Education Teacher	1 year
Nancy Diley-Smith	Special Education Teacher	1 year
Kristin Duffie	Special Education Teacher	1 year
Allison Dykstra	Special Education Teacher	1 year
Carrie Floehr	Alternative Education Teacher	1 year
Theresa Gaser	Therapist	1 year
Anne Gibney	Special Education Teacher	1 year
Kimberly Goelz	Alternative Education Teacher	2 year
Carolyn Heimkreiter	Special Education Teacher	2 year
Jacqueline Hersh	Special Education Teacher	2 year
Teresa Hill	Special Education Teacher	2 year
April Hodge	Special Education Teacher	1 year
Kelly Hoffman	Special Education Teacher	3 year
Cara Jared	Special Education Teacher	1 year
Jessica Keny	Special Education Teacher	1 year
Jennifer Kessler	Alternative Education Teacher	2 year
Deborah Knapke	Transition Specialist	2 year
Mallory Krauss	Special Education Teacher	1 year
Kathy Kuhns	Transition Specialist	Continuing
Katherine Leiter	Special Education Teacher	2 year
Marynelle Liston	Special Education Teacher	3 year
Jessie Maehling	Special Education Teacher	1 year
Jan Manchester	Preschool Teacher	2 year
Cynthia Martin	Alternative Education Teacher	2 year
Debbie Martin	Special Education Teacher	1 year
Megan Mastrobuono	Special Education Teacher	2 year
Amity Mathews	Special Education Teacher	2 year
Kathleen Meterko	Special Education Teacher	2 year
Andrew Neff	Special Education Teacher	1 year
Ashley Oliver	Special Education Teacher	1 year

Sarah Painter	Transition Specialist	2 year
Katherine Perrine	Special Education Teacher	1 year
Eva Phillips	Special Education Teacher	Continuing
Kimberly Roberts	Alternative Education Teacher	2 year
Beth Robertson	Special Education Teacher	3 year
John Rowson	Special Education Teacher	3 year
Greg Runyan	Special Education Teacher	1 year
Rebekah Sargent	Adapted PE Teacher (.2)	1 year
Jennifer Savage	Special Education Teacher	1 year
Diana Scott	Special Education Teacher	1 year
Hannah Shullenberger	Special Education Teacher	1 year
Amy Shupe	Preschool Itinerant Teacher	1 year
Judy Slabodnick	Alternative Education Teacher	1 year
Margaret Smith	Special Education Teacher	1 year
Deborah Spence	Special Education Teacher	1 year
Laurie Sutherin	Special Education Teacher	1 year
Mary Tekaucic	Special Education Teacher	1 year
Tamara Wahl	VI Itinerant Teacher	1 year
Alissa Weiser	Special Education Teacher	1 year
Shannon Wills	Special Education Teacher	1 year
Matthew Wilson	Special Education Teacher	1 year
Amy Wolff	Special Education Teacher	1 year
Kara Ziemer	Special Education Teacher	1 year

2. ESCCO Non-Teaching/Non-Administrative Staff:

Kristie Allen	Teacher Assistant	2 year
Shawanda Amison	Teacher Assistant	2 year
Jay Arnold	Alternative Education Aide	Continuing
Grace Artl	Educational Interpreter	2 year
Ellice Best	Teacher Assistant	2 year
Victoria Bleakmore	Teacher Assistant	2 year
Whitney Burris	Teacher Assistant	2 year
Michelle Corfits	Educational Interpreter	2 year
Lynsey Comer	Teacher Assistant	Continuing
Joyce Downerd	Educational Aide	2 year
Eric Downing	Teacher Assistant	2 year
Jennifer Dunn	Teacher Assistant	Continuing
Perry Fletcher	Teacher Assistant	Continuing
Tammie Franz	Teacher Assistant	2 year
Margie Garrett	Teacher Assistant	2 year
Dustin Gaver	Teacher Assistant	2 year
Emily Greenberg	Teacher Assistant	2 year
Daniel Hampson	Alternative Education Aide	Continuing
Ilesha Hardin	Teacher Assistant	2 year
Gary Harper	Teacher Assistant	2 year
Mary Hungerford	Teacher Assistant	2 year
Dwight Hunter	Teacher Assistant	2 year
Christopher Iacobucci	Teacher Assistant	2 year
Dona Jagger	Teacher Assistant	Continuing
Megan James	Preschool Aide	2 year
Faye Johnson	Teacher Assistant	2 year
Mary Kahraman	Teacher Assistant	2 year

Christina Kilhefner	Preschool Aide	2 year
DeAnne Marie Krouse	Teacher Assistant	2 year
Robert Kuhn	Teacher Assistant	2 year
Julia Lada	Educational Interpreter	Continuing
Jennifer Layton	Preschool Aide	2 year
Lynn Maani	Teacher Assistant	2 year
Karleen Matthews	Teacher Assistant	2 year
Patricia McLellan	Teacher Assistant	2 year
Grant Mettler	Teacher Assistant	2 year
Maria McPhail	Educational Interpreter	2 year
Marie Myers	Educational Interpreter	2 year
Paul Olen	Alternative Ed. Teacher Asst.	Continuing
Raymond Partlow	Teacher Assistant	2 year
Sarah Pearcy	Teacher Assistant	2 year
Sandi Peterson	Educational Interpreter	Continuing
Christine Petty	Teacher Assistant	2 year
Nicole Plunno	Educational Interpreter	Continuing
Julie Raccio	Teacher Assistant	2 year
Patricia Rhoads	Teacher Assistant	Continuing
Christopher Schill	Teacher Assistant	2 year
Sarabeth Schuetz	Educational Interpreter	2 year
Jennifer Seebach	Teacher Assistant	2 year
Vicki Shepherd	Teacher Assistant	Continuing
Charlena Siders	Teacher Assistant	Continuing
Lora Smith	Mental Health Aide	Continuing
Dawn Spangler	Teacher Assistant	Continuing
Rosa Torres	Preschool Aide	Continuing
Aric Tucker	Alternative Ed. Teacher Asst.	2 year
Janet Weidner	Teacher Assistant	Continuing
Alicia Wooten-Cherry	Teacher Assistant	2 year
Karen Woodward	Teacher Assistant	Continuing
Lauren Wright	Teacher Assistant	2 year

3. ESCCO Central Office Non-Teaching/Non-Administrative Staff:

Brooke Bovenizer	Receptionist	Continuing
Barbara Brier	Receptionist	Continuing
Lydia Carter	Fiscal Specialist	Continuing
Matt Erickson	Project Specialist	2 year
Jonathan Klingler	Fiscal Specialist	Continuing
Rachel Morris	Communication Specialist	2 year
Theresa Schultz	Executive Secretary	Continuing
Steven Wright	Technology Specialist	2 year

4. OCALI Staff:

Karen Bauer	Library & Tech. Exec. Secretary	1 year
Simon Peter Buehrer	Communications/Event Director	1 year
Christine Filler	Transition Coordinator	1 year
Kimberly Finnerty	Human Res./Budget Analysis	1 year

Mark Garrett	Lead Info. Technology Specialist	1 year
Henry Hixson	Web Designer/Publication Spec.	1 year
Jill Hudson	National, State & Community Partnerships	1 year
Victoria Knisely	Transition Exec. Secretary	1 year
Melody Painter	Family Services Exec. Secretary	1 year
Jennifer Pollina	Assistant to the Exec. Director	1 year
Larry Sexton	Information Technology Specialist	1 year
Laura Sfikas	Autism/Low Incidence Executive Secretary	1 year

Renewal of City and Local School District staff under contracted service agreements for the 2009-2010 contract year

Employee	Position	Contract Length
1. Academic Acceleration Academy:		
Deborah Brown	Custodian	1 year
Lauren Harris	Student Services Coordinator	1 year
Emby Miller	Social Worker	1 year
Tracy Spikes	Administrative Assistant	1 year
2. Big Walnut Local Schools:		
Anne Aziz	Occupational Therapist	2 year
Aleshia Henderson	Secretary	1 year
Heidi Koon	Administrative Secretary	2 year
Ryan Leach	School Psychologist	2 year
Denise McClintock	Occupational Therapist	1 year
Megan McInturf	Adapted PE Teacher	1 year
Lesley Shryock	Physical Therapist	1 year
3. Buckeye Valley Local Schools:		
Wendy Baker	School Counselor	2 year
Cayla Barcheski	Speech Language Pathologist	1 year
Marlo Brown	School Psychologist	2 year
Kimberly Burns	Mental Health Aide	1 year
Georgetta Crump	Mental Health Aide	1 year
Christina Culley	Assistant	1 year
Chandra Earp	School Psychologist	3 year
Teresa Glassburn	Mental Health Aide	2 year
Cathrine Harper	Attendant	1 year
Kathi Iden	Multiple Disabilities Teacher	2 year
Barbara Kirk-Chapa	School Nurse	1 year
Michelle Lemaster	Severe Behavior Handicap Aide	2 year
Kimberly McClincy	Speech Therapist	2 year
Phyllis Meyer	Speech Therapist	3 year
Laura Miller	Physical Therapist	3 year
Grace Muli	Multiple Disabilities Teacher	2 year
Karen Parrott	Teacher Assistant	1 year

Gwen Stayner	Attendant	1 year
Gemma Poydence	Multiple Disabilities Teacher	2 year
Kathy Rearick	Occupational Therapist	3 year
Becky Wigal	Mental Health Aide	2 year
Diane Williams	Teacher	3 year

4. Canal Winchester Local Schools:

Courtney Bryant	ESL Teacher	2 year
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5. Delaware City Schools:

Amy Bennett	Speech Therapist	2 year
Kimberly Hecker	School Nurse	1 year
Susan Kreitzer	Reading Teacher	2 year
Megan McInturf	Adapted PE Teacher	1 year
Todd Peterson	Athletic Trainer	1 year
Karen Rhoads	Classroom Aide	1 year
Rebecca Saunders	Multiple Disabilities Teacher	2 year
Mary Tingley	Physical Therapist	2 year

6. Fairbanks Local Schools:

Ashlee Bouic	Occupational Therapist	1 year
Heather Gruenbaum	Secretary	2 year
Elizabeth Hudak	Speech Therapist	3 year
Laura Miller	Physical Therapist	1 year

7. Gahanna-Jefferson City Schools:

Bernardo Amerson	Fitness Coordinator	1 year
Denise Barte	Occupational Therapist	1 year
Angela Danner	Occupational Therapist	1 year
Rochelle Dunn	Clinical Counselor	1 year
Amy Ellis	Occupational Therapist	1 year
Dawn Jenkins	Counselor	1 year
Andrea Johnson	Mental Health Specialist	1 year
Sarah Savage	Mental Health Specialist	1 year
Christine Shanks	Occupational Therapist	1 year

8. Hamilton Local Schools:

Kimberly Bennett	Educational Aide	1 year
Bena Bradford	Educational Aide	1 year
Colleen Brumfield	Educational Aide	1 year
Michael Eifers	Educational Aide	1 year
Anthony Farrington	Educational Aide	1 year
Lisa Gabriel	Occupational Therapist	1 year
Christopher Goff	In School Suspension Monitor	1 year
Deborah Goings	Educational Aide	1 year
Terri Green	Educational Aide	1 year
Sharon Martin	Educational Aide	1 year
Michele Moore	Educational Aide	1 year

Kristina Murphy	Educational Aide	1 year
Guy Newsome	Educational Aide	1 year
Jennifer Newsome	Educational Aide	1 year
Emily Parks	Educational Aide	1 year
Matthew Pierce	Educational Aide	1 year
Debra Powell	Educational Aide	1 year
Harry Pratt	In School Suspension Monitor	1 year
Susan Sewell	Educational Aide	1 year
Diana Varney	Educational Aide	1 year
Sara Wells	Educational Aide	1 year
April Wilhite	Educational Aide	1 year
Patricia Yantes	Educational Aide	1 year

9. Hilliard City Schools:

Helen Barlow	Crossing Guard	1 year
Jill Ferry	Crossing Guard	1 year
Donna Fralick	Crossing Guard	1 year
Alicia Lehman	Crossing Guard	1 year
Carolyn Smith	Crossing Guard	1 year

10. New Albany-Plain Local Schools:

Kristy Guthrie	Educational Interpreter	1 year
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11. Olentangy Local Schools:

Melissa Andrulonis	Speech Therapist	1 year
Sue Arnold	Preschool Aide	2 year
Diane Barthlow	School Psychologist	2 year
Karen Baxter	Preschool Aide	1 year
Kala Campbell	School Psychologist	1 year
Susan Capretta	MD Aide	2 year
Tara Carpenter	School Psychologist	1 year
Tara Cummings	School Psychologist	2 year
Charlotte Davis	Preschool Aide	1 year
Janessa Davis	Preschool Teacher	2 year
Paula Duffy	Preschool Teacher	1 year
Anne Farrel	Speech Therapist	1 year
Bonnie Finneran	Classroom Aide	2 year
Susan Fiorucci	Classroom Aide	2 year
Cindy Gleim	Classroom Aide	2 year
Stephanie Gunn	Speech Therapist	3 year
Leah Harms	Preschool Teacher	1 year
Laura Heber	Preschool Teacher Assistant	1 year
Sarah Hojnacki	Speech Therapist	2 year
Kim Hudson	Preschool Assistant	2 year
Nancy Hunt	Preschool Teacher	3 year
Erica Jackson	Occupational Therapist	1 year
Jan Jones	Preschool Aide	1 year
Diane Kranz	Preschool Interv. Specialist	1 year
Sandra Laughrey	Preschool Teacher Assistant	1 year
Jane Lowery	Preschool Teacher	3 year

Janice McCalla	Preschool Aide	1 year
Terrie Miles	Teacher Aide	1 year
Laura Miller	Physical Therapist	1 year
Rachel Pariser	Preschool Teacher	1 year
Tricia Perrine	Preschool Teacher	2 year
Emily Pitzer	Preschool Teacher	2 year
Gloria Puskas	School Psychologist	3 year
Tammy Raus	Classroom Aide	2 year
Rachel Reitter	Preschool Teacher	1 year
Patricia Rindos	Preschool Aide	2 year
Noreen Rohda	Preschool Teacher	3 year
Cynthia Schultz	Speech Therapist	2 year
Mary Shadoan	Speech Therapist	1 year
Jennifer Sherick	Occupational Therapist	2 year
Jennifer Spearman	Preschool Aide	1 year
Sarah Staum	Preschool Aide	1 year
Katherine Taub	School Psychologist	2 year
Rita Treese	Intervention Specialist	3 year

12. Reynoldsburg City Schools:

Adam Gilmore	Computer Technician	1 year
Benjamin Jones	Computer Technician	1 year
Daryoush Mirshahi	Computer Technician	1 year

13. South-Western City Schools:

Kristy Kitzler	Occupational Therapist	1 year
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Renewal of Agency staff under contracted service agreements for the 2009-10 contract year

Employee	Position	Contract Length
1. Columbus Coalition Against Family Violence:		
Kathleen Branson	Social Worker	1 year
Ann Kennedy	Social Worker	1 year
Vicki Neal	Social Worker	1 year
2. Educational Council:		
Kathleen Fries	Administrative Assistant	1 year
3. Ohio State School for the Blind:		
Kelly Houston	Secretary I	1 year
Phyllis Mullins	Secretary I	1 year
4. PASS:		

Stephen Edwards	Educational Specialist	1 year
Kim Maher	Educational Specialist	1 year
Eric Saxton	Educational Specialist	1 year
Renee Saxton	Educational Specialist	1 year
Dan Wittemen	Educational Specialist	1 year

5. Safe & Drug Free Schools:

Kathy Windau	Program Specialist	1 year
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4.13- Contracts / Agreements

1. Recommend the Governing Board approve entering into an agreement to provide mental health services to the Delaware-Morrow Mental Health & Recovery Services Board for Fiscal Year 2010 in the amount of \$76,093.00 and authorize the Superintendent to sign the agreement.
2. Recommend the Governing Board approve entering into a contract for the ESC of Central Ohio's sponsorship of the Graham Expeditionary Middle School (community school) for a period of 5 years and authorize the Superintendent to sign the contract.

4.14- Miscellaneous Consent Agenda Items / Superintendent

1. Approval of the proposed salary schedules for ESCCO certified, classified, and support for Fiscal Year 2010, representing a salary increase of 1.5% and authorize the Board President, Superintendent, and Treasurer/CFO to execute a 5705.412 ORC certificate and approval of substitute employee hourly rates for Fiscal Year 2010, which are on file in the Treasurer's office.

2. Approval of the holiday/non-contract day calendar for staff housed at Central Office, Northern Office, and OCALI for FY2010:

Independence Day.....July 6, 2009- Monday

Labor Day.....September 7, 2009- Monday

In Lieu of Columbus Day.....November 25, 2009- Wednesday
 Thanksgiving Day.....November 26, 2009- Thursday
 In Lieu of Veterans Day.....November 27, 2009-Friday
 Winter Holiday.....December 23, 2009- Wednesday
 Winter Holiday.....December 24, 2009- Thursday
 Winter Holiday.....December 25, 2009- Friday
 Non-Contract Day.....December 28, 2009-Monday
 Non-Contract Day.....December 29, 2009-Tuesday
 Non-Contract Day.....December 30, 2009- Wednesday
 Non-Contract Day.....December 31, 2009 Thursday
 Winter Holiday.....January 1, 2010- Friday
 Martin Luther King Jr. Day.....January 18, 2010- Monday
 President's Day.....February 15, 2010- Monday
 Spring Holiday.....April 2, 2010- Friday
 Non-Contract Day.....April 5, 2010- Monday
 Memorial Day.....May 31, 2010- Monday

3. Approval of the first reading of the proposed revision of Board policy 7450, Property Inventory.
4. Approval of an unpaid leave of absence for the 2009-10 school year for Katherine Leiter, Special Education Teacher.

Roll Call: Mrs. Morgan, yea; Mrs. Reid-Pleasnick, yea; Mr. Bischoff, yea; Mrs. Galbraith, yea; Mrs. Klamfoth, yea; Mr. Spencer- voted yes on all items except 4.07, items 1 & 2 on which he abstained.
 Motion passed.

5.01- Items Removed from Consent Agenda for Individual Discussion and/or
 Consideration- none

6.01- Items for the Board's Information and Review

- Governing Board Member's Update

Eastland-Fairfield Career & Technical Schools: Mrs. Galbraith indicated the bids for phase 9 were received and opened at 22% lower than the estimate. The Horticulture Department will open to the public to sell flowers.

Delaware Area Career Center: Negotiations with DACC staff were successfully completed. The Career Center has been in negotiations with the City of Delaware which includes stimulus funding and improved access to the career center.

MEC: no report

- Treasurer's update: no report
- Superintendent's update:

Dr. Goodney distributed the information on the North Central Accreditation presentation of the ESCCO accreditation.

Dr. Goodney provided the results of the ESCCO Dual Enrollment program. The program has exceeded expectations and surpassed any other region participating in the program.

Testimony was provided to the Senate Education sub-committee to support returning the ESC funding to FY08 levels and highlight the programs offered by the ESCCO.

- Upcoming Meetings / Events

May 5, 2009 / 8 a.m.
Staff Appreciation Day- Class visits

May 14, 2009 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

May 14, 2009 / 5:30 p.m.
Staff Celebration Banquet at Villa Milano, 1630 Schrock Road, Columbus, Ohio

June 19, 2009 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

July 9, 2009 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

August 13, 2009 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

09-04.03 APPROVE ADJOURNMENT

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

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

Motion passed.



Greg Spencer, President

ATTEST:



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