

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
09-06.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
09.06.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
09-06.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on June 19, 2009, at Noon, 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: Bart Anderson, Alan Hutchinson, Todd Hanes, Tom Goodney

Visitors Present:

The Board President led the Pledge of Allegiance.

09-06.01 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 May 14, 2009 Regular Board Meeting.

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

09-06.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA:

It was moved by Mrs. Klamfoth and seconded by Mrs. Morgan the Educational Service Center of Central Ohio Governing Board approve the following:

4.01- Approval of the minutes from the May 14, 2009 Regular Board Meeting

4.02- Approval of the financial reports for May, 2009

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

2. SM-2 General Fund Report which is on file in the Treasurer's office

3. Bill List for May, 2009:

General Fund
Dublin CSD - City/County Funds

\$426,366.76
43,969.15

Gahanna CSD - City/County Funds	83,806.76
Grandview Hts. CSD - City/County Funds	9,031.20
Hilliard CSD - City/County Funds	48,820.58
Reynoldsburg CSD - City/County Funds	114,239.83
Westerville CSD - City/County Funds	201,237.79
Whitehall CSD - City/County Funds	10,507.67
Upper Arlington - CSD/County Funds	139,731.37
South-Western CSD - City/County Funds	13,108.79
Bexley CSD - City/County Funds	39,729.73
Columbus CSD - ESC Funds	17.05
Worthington CSD - City/County Funds	37,928.95
Hamilton LSD - ESC Funds	93,919.98
Canal Winchester LSD - ESC Funds	59,707.69
Groveport-Madison LSD - ESC Funds	17,448.13
New Albany-Plain LSD - ESC Funds	23,233.75
Olentangy LSD - ESC Funds	407,631.96
Big Walnut LSD	90,310.86
Buckeye Valley LSD - ESC Funds	114,364.37
Fairbanks LSD - ESC Funds	19,073.74
Delaware CSD - ESC Funds	72,905.47
North Union LSD	450.00
Pickerington LSD - ESC Funds	2,000.00
Agency - ESC Funds	1,378.88
Educational Council - ESC Funds	50,451.28
OCESR - ESC Funds	25,727.03
OCALI Operating Budget	427.20
OAESA Executive Director	12,777.24
Marysville Board of D.D.	500.27
Delaware County Board of D.D.	20,093.15
Ventures Alternative School	88,191.34
Delaware County Job & Family Services	3,661.78
Project Management Office	4,890.31
Academic Acceleration Academy	42,758.29
Eastland-Fairfield Career Center	3,601.16
ESCFC - Special Education Administrative Services	153,088.51
ESCFC - Center for Innovation	29,100.45
ESCFC - Behavior Intervention Services	20,197.05
ESCFC - Special Education Transitional Services	28,344.44
ESCFC - Cross Categorical Services	404,163.71
ESCFC - Hearing Impaired Services	86,629.67
ESCFC - Visually Impaired Services	14,925.18
ESCFC - Emotionally Disturbed Services	66,161.28
ESCFC - STACK Autistic Student Services	143,584.43
ESCFC - Preschool Special Education Services	144,385.55
DUESC - Preschool Program	83,137.28
DUESC - Hearing Impaired Interpreter Services	16,284.36
ESCFC - Community Based Transitions	41,043.93
ESCFC - Speech/Language Services	88,838.02
OCALI	203,709.71
ESCFC - Multiple Handicapped	14,530.13
ESCFC - Special Education Motor Team	105,712.04
ESCFC - Gifted Student Services	23,764.55
ESCFC - Center for Professional Development	16,283.35
ESCFC - Center for Achievement	27,367.79
ESCFC - Center for Achievement	11,680.45
ESCFC - LPDC	40.00

Center for E-Learning	169.77
ESCFC - Media Services	311.21
ESCFC - Courier Services	1,579.44
General Fund - Center for Leadership	13,338.94
ESCFC - Printing Services	14,648.40
ESCFC - Court Liaison Services	14,653.93
ESCFC - Conference Services	30,975.40
ESCFC - Transportation Services	968.00
Columbus Coaching	319,806.27
Reynoldsburg SICP FY 2009	15,117.48
ODE Performance Assessment	10,173.00
Staff Development Council of Ohio	2,959.42
Help Me Grow 2009	61,383.23
Family & Children First Council - MS 2009	66,054.38
FCFC - Admin 2009	39,797.10
Academic Success 2009	34,506.83
Rockbridge Academy 2009	18,149.82
The Columbus Foundation	146.43
OC ED for Children with Disabilities FY09	69,935.26
OAMC FY 2009	(948.01)
Columbus Coalition Against Family Violence	14,494.07
District Agency Fund - SST/Special Education (COSERRC)	278.25
Peer Model Rotary - FCESC	74.40
NATTAP/OCALI Rotary	15,609.39
Revenue for Fingerprinting	6,276.00
Frontier Academy	21,912.30
Value-Added Rotary - ESCFC	6,010.00
Community School Audits	12,696.98
Cross Creek Day Treatment Program	(52,862.33)
Workers Compensation	302,998.72
Self Insurance Fund - Employee Benefits	364,685.46
Franklin Heights H.S. Student Activities	199.81
SST Literacy Improvement Grant	14,408.80
Ohio CORE Support Alt. Teacher Licensure FY09	39,067.28
Entry Year 2009	122,428.24
Catholic Diocese Entry Year 2009	1,352.40
Ecole Entry Year 2009	1,184.50
Alternative Education (DUESC) 2008-09	82.89
OCALI (DUESC) 2008-09	23,188.67
Media Grant (DUESC) 2008-09	8,400.00
National Grant Board FY09	8.84
SST School Improvement FY09	54,903.90
Praxis Regional Center FY09	15,874.03
Ohio Dual Credit FY09	28,674.71
School Psych Intern FY09	5,008.72
Area Media Centers	(1,049.99)
CISAM 2009	19,252.28
State Support Team IDEA Title 6B FY09	172,731.19
Ohio Performance Assessment - ODE FY 09/10	22,464.62
Ohio Performance Assessment - ODE	57,138.80
CLASS (Chinese Lang. Artic. Seq. Studies) 2008	66.32
CLASS 2009	12,096.37
LEP Title III Immigrant Grant FY09	3,267.71
Refugee Impact Grant - FY09	51,384.09
Catholic Diocese IV A 2009	1,774.22
Preschool - CCIP - FY09 Revenue	3,695.17

Catholic Diocese 2009	518.21
Project K.E.Y. 2009	25,124.30
State Personnel Development Grant	347.44
Best Grant 2009	1,154.07
Hands on History 2009	10,403.97
Crossroads FY09	64,403.29
OC Parent Training and Information FY09	27,930.59
Parent Training and Information Ed. Center	12,925.60
Ventures - WIA - FY 09	1,379.29
TOTAL	\$6,254,661.26

4.03- Approval of total appropriations by fund

1. May, 2009

Fund Number	Fund Description	April Appropriations	Increase (Decrease)	May Appropriations
001	General Fund			
	Total General Fund	45,736,247.61	-	45,736,247.61
	Other Funds			
002	BOND RETIREMENT	426,000.00	-	426,000.00
014	ROTARY-INTERNAL SERVICES	40,754.86	-	40,754.86
018	PUBLIC SCHOOL SUPPORT	7,714.69	-	7,714.69
019	OTHER GRANT	6,814,800.50	-	6,814,800.50
022	DISTRICT AGENCY	4,065,010.89	140,663.18	4,205,674.07
024	EMPLOYEE BENEFITS SELF INS.	6,400,000.00	-	6,400,000.00
300	DISTRICT MANAGED ACTIVITY	3,189.00	-	3,189.00
416	TEACHER DEVELOPMENT	465,950.79	-	465,950.79
432	MANAGEMENT INFORMATION SYSTEM	13,378.12	-	13,378.12
440	ENTRY YEAR PROGRAMS	836,726.46	-	836,726.46
451	DATA COMMUNICATION FUND	7,140.00	-	7,140.00
452	SCHOOLNET PROFESS. DEVELOPMENT	4,055.00	-	4,055.00
463	ALTERNATIVE SCHOOLS	149,634.30	-	149,634.30
464	SCHOOL IMPR MODELS/REPORT CARD	-	-	-
499	MISCELLANEOUS STATE GRANT FUND	3,836,246.00	-	3,836,246.00
516	IDEA PART B GRANTS	5,874,864.11	-	5,874,864.11
551	LIMITED ENGLISH PROFICIENCY	515,313.33	-	515,313.33
571	REFUGEE CHILDREN SCHOOL IMPACT	525,712.20	0.00	525,712.20
572	TITLE I DISADVANTAGED CHILDREN	457.80	-	457.80
573	TITLE V INNOVATIVE EDUC PGM	-	-	-
584	DRUG FREE SCHOOL GRANT FUND	136,008.39	-	136,008.39
587	IDEA PRESCHOOL-HANDICAPPED	118,174.66	-	118,174.66
590	IMPROVING TEACHER QUALITY	358,362.15	-	358,362.15
599	MISCELLANEOUS FED. GRANT FUND	4,197,388.93	10,000.00	4,207,388.93
	Total Other Funds	34,796,882.18	150,663.18	34,947,545.36
	Grand Total All Funds	80,533,129.79	150,663.18	80,683,792.97

2. June, 2009

Fund Number	Fund Description	May Appropriations	Increase (Decrease)	June Appropriations
001	General Fund			
	Total General Fund	45,736,247.61	0.00	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	6,814,800.50	0.00	6,814,800.50
022	DISTRICT AGENCY	4,205,674.07	0.00	4,205,674.07
024	EMPLOYEE BENEFITS SELF INS.	6,400,000.00	0.00	6,400,000.00
300	DISTRICT MANAGED ACTIVITY	3,189.00	0.00	3189
416	TEACHER DEVELOPMENT	465,950.79	0.00	465,950.79
432	MANAGEMENT INFORMATION SYSTEM	13,378.12	2,400.00	15,778.12
440	ENTRY YEAR PROGRAMS	836,726.46	0.00	836,726.46
451	DATA COMMUNICATION FUND	7,140.00	0.00	7,140.00
452	SCHOOLNET PROFESS. DEVELOPMENT	4,055.00	0.00	4,055.00
463	ALTERNATIVE SCHOOLS	149,634.30	0.00	149,634.30
464	SCHOOL IMPR MODELS/REPORT CARD	-	0.00	0.00
499	MISCELLANEOUS STATE GRANT FUND	3,836,246.00	0.00	3,836,246.00
516	IDEA PART B GRANTS	5,874,864.11	0.00	5,874,864.11
551	LIMITED ENGLISH PROFICIENCY	515,313.33	0.00	515,313.33
571	REFUGEE CHILDREN SCHOOL IMPACT	525,712.20	0.00	525,712.20
572	TITLE I DISADVANTAGED CHILDREN	457.80	0.00	457.80
573	TITLE V INNOVATIVE EDUC PGM	-	0.00	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	358,362.15	0.00	358,362.15
599	MISCELLANEOUS FED. GRANT FUND	4,207,388.93	0.00	4,207,388.93
	Total Other Funds		2,400.00	34,949,945.36
	Grand Total All Funds		2,400.00	2,400.00

4.04- Miscellaneous Consent Agenda Items / Treasurer

1. Authorize the Treasurer/CFO to dispose of the following non-working/broken furniture, vehicle and equipment:

ESCCO Van:

1991 Ford E150 Club Wagon XL (Vehicle was not taken off inventory list when sold in 2005)

ESCCO Northern Office Furniture:

Asset Tag	Description
970480	2-Door Storage Cabinet
960044	2-Door Storage Cabinet
960068	2-Door Storage Cabinet
112	2-Door Storage Cabinet
No Tag	4 Drawer Lateral File Cabinet
73	Wood File Cabinet
960073	Wood Bookcase
960039	Wood Bookcase
960186	Wood Bookcase
960243	Wood Bookcase
860198	Laminated Wood Cart
960059	Laminated Wood Cart
561	Corner Desk
565	Corner Desk
00675	Panels
970189	Typewriter
960285	Typewriter
960020	Typewriter
970261	Wooden Typewriter Cart
870455	4 Drawer File Cabinet
No Tag	Black 4 Drawer File Cabinet
252	4 Drawer File Cabinet
243	5 Drawer File Cabinet
970072	5 Shelf Wooden Bookcase
00590	Task Chair
00041	Desk
960059	Typewriter Table
970303	Wood Storage Stand
960068	Cabinet
970480	Cabinet
112	Cabinet
356	Cabinet
960052	Bookcase/Cabinet
960290	Cabinet
970072	Cabinet
960044	Cabinet
252	Cubicle Panel

243	Cubicle Panel
860153	Cubicle Panel
870455	Cubicle Panel
970104	Desk
00250	File Cabinet
256	File Cabinet
00251	File Cabinet
00255	File Cabinet
00242	File Cabinet
00067	Wooden Typewriter Cart
00278	Red Chair
970065	Red Task Chair
00313	Upholstered Chair
960060	Task Chair
970066	Task Chair
960290	Wooden Stand
00073/101	Wooden Stand
No Tag	Wood Desk
00590	Tan Task Chair
960005	Typewriter
305	4 Drawer File Cabinet
767	4 Drawer File Cabinet
970253	2 Door Storage Cabinet
355	2 Door Storage Cabinet
970510	4 Drawer File Cabinet
00070	Upholstered Guest Chair
00360	Upholstered Guest Chair
559	Desk
No Tags	4- Stackable Chairs
No Tag	2 Drawer File Cabinet
No Tag	White Board
800289-00054	3 Drawer File Cabinet
970179	Cherry Laminated Typewriter Stand
00322/00006	Upholstered Guest Chair
00016	Gray Metal Cart
578	Task Chair
870494/00071	Guest Chair
870492/00004	Guest Chair
318/860151	Guest Chair
860192/321	Guest Chair
870490	Guest Chair
970336	Table
970144	Wood Desk
No Tags	3 Task Chairs
704	Leather Chair
00385	Upholstered Executive Chair
860299	4 Drawer File Cabinet
No Tag	4 Drawer File Cabinet (Army green)
362	3 Drawer Lateral File
53	3 Drawer File Cabinet

970067	4 Drawer File Cabinet
470463	4 Drawer File Cabinet
14	4 Drawer File Cabinet
970364	4 Drawer File Cabinet
970365	3 Drawer File Cabinet
970366	Storage Cabinet
970425	5 Drawer File Cabinet
860136	4 Shelf Metal Bookcase
139	Metal Shelf Wall Unit
860317	TV Cart
870486	TV
708	Leather Chair
No Tag	Leather Chair
970500	4 Drawer File Cabinet
860203	Wood Cabinet
960227	2 Door Storage Cabinet
960012	Task Chair
970063	Shredder
960291	L-Shaped Desk
970238	4 Shelf Bookcase Cherry
860292	Wood Desk
No Tag	2 Drawer Lateral File Cherry
00330	Wooden Bookcase
696	Leather Chair
678	Leather Chair
No Tags	11 Leather Chairs
No Tag	Folding Table
No Tags	2 Task Chairs

Computer and Technology Equipment:

Asset Tag	Make	Model	Description
001321	Fantom Drives	DA-30COL	Disk Drive
001286	Dell	Power Edge 1400	Computer
001305	Dell	PP01L	Laptop
83720	SMC	10/100EZ	Switch
	Networks	Switch	
A00032	Linksys	WAP55AG	Wireless AP
000243	HP	Deskjet 952c	Printer
83844	Gateway	EV730	Monitor
83846	Gateway	EV730	Monitor
001287	Dukane	SF3010	Projector
001285	Dukane	28A641A	Projector
000112	HP	Nevira XE320	Computer
001112	HP	NX6110	Laptop
84031	Palm	Zire 31	PDA
83564	Toshiba	e755	PDA
83591	Toshiba	e755	PDA

83832	Gateway	ev730	CRT
001400	Gateway	ev730	CRT
83543	IBM	T40	Laptop

2. Approve the following new grant and authorize the Treasurer/CFO to establish the appropriate fund:

	Appropriations	Estimated Revenue
MIG/OCALI FY09	\$10,000.00	\$10,000.00

3. Approve the following new grant:

MIG/OCALI- FY10 : \$90,000.00

4. Approve the Delaware County Bank for active and interim funds for the period of January 1, 2009 through December 31, 2012.

5. Approve the Educational Service Center of Central Ohio Employee Benefit plan, as presented, with the following amendment for Fiscal Year 2010:

Eligibility for Spouse Coverage:

If the Spouse of an Employee is enrolled in the Plan and has medical coverage available at his or her place of employment, the Spouse must participate in such coverage and be primary on such coverage under the terms of this Plan.

In order to be eligible for coverage under the Plan, any Spouse of and eligible Employee who has coverage available through an employer sponsored group health plan **must join** that plan on at least a single enrollment basis. A Spouse is considered to have coverage available if:

- a. The Spouse has access to continuous (non-seasonal) group coverage through employment (other than employment with the ESC of Central Ohio), or would have such access but for a provision of the Spouse's employer's plan which determines eligibility with reference to the Spouse's eligibility to participate in this Plan; and
- b. The Spouse works more than 20 hours in an average work week; and
- c. The Spouse is not required to pay more than 50% of the premium for coverage.

6. Authorize the Treasurer/CFO to make the necessary appropriation transfers, receipt modifications and advances to close Fiscal Year 2009 and report same at the July, 2009 Governing Board meeting.

7. Approval of the Temporary Appropriations and Estimated Revenue for the General Fund for Fiscal Year 2010 and authorize the Treasurer/CFO to appropriate the unencumbered balance for local, state and Federal grants:

EDUCATIONAL SERVICE CENTER OF CENTRAL OHIO

TEMPORARY APPROPRIATIONS AND ESTIMATED REVENUE FOR THE PERIOD BEGINNING
JULY 1, 2009

Fund Number	Fund Description	Temporary Appropriations
001	General Fund	
	Total General Fund	11,800,000
	Other Funds	
014	ROTARY-INTERNAL SERVICES	-
018	PUBLIC SCHOOL SUPPORT	-
019	OTHER GRANT	1,500,000
022	DISTRICT AGENCY	985,000
024	EMPLOYEE BENEFITS SELF INS.	1,600,000
300	DISTRICT MANAGED ACTIVITY	-
416	TEACHER DEVELOPMENT	175,000
432	MANAGEMENT INFORMATION SYSTEM	1,000
440	ENTRY YEAR PROGRAMS	195,000
451	DATA COMMUNICATION FUND	1,000
452	SCHOOLNET PROFESS. DEVELOPMENT	1,000
463	ALTERNATIVE SCHOOLS	34,000
464	SCHOOL IMPR MODELS/REPORT CARD	-
499	MISCELLANEOUS STATE GRANT FUND	702,000
516	IDEA PART B GRANTS	1,200,000
551	LIMITED ENGLISH PROFICIENCY	120,000
571	REFUGEE IMPACT AID	90,000
572	TITLE I DISADVANTAGED CHILDREN	-
584	DRUG FREE SCHOOL GRANT FUND	60,000
587	IDEA PRESCHOOL-HANDICAPPED	30,000
590	IMPROVING TEACHER QUALITY	90,000
599	MISCELLANEOUS FED. GRANT FUND	985,000
	Total Other Funds	7,769,000
	Grand Total All Funds	\$ 19,569,000.00
	Estimated Revenue	19,569,000.00

8. Approval of the Constitution for the Champaign, Delaware, Marion, Union School Employee Welfare Benefit Association with the following changes for Fiscal Year 2010:

a. Signature lines for approval to changes to reduced to one signature per member district as opposed to multiple.

b. The secretary and treasurer positions were split into separate roles to reflect how currently operating.

c. Funding Holiday- information added indicating that any new groups coming would not be eligible to participate in a premium holiday for the first three years of membership.

9. Approval of an amendment to the lease agreement with the Delaware Area Career Center to prorate the rent to \$36,829.28 due to decrease in use of square footage for Fiscal Year 2009 which is on file in the Treasurer's office.

10. Approval of a 4-year lease agreement with the Delaware Area Career Center beginning July 1, 2009 through June 30, 2013.

11. Approval of the following resolution:

**BOARD RESOLUTION for
EDUCATIONAL SERVICE CENTER OF CENTRAL OHIO (ESCCO)
401(a) and 403(b) ACCUMULATED LEAVE PLANS**

ADOPTION

Whereas, the ESCCO desires to employ and reward a talented and dedicated workforce,

Whereas, the recent Economic Growth and Tax Relief Reconciliation Act of 2001 has significantly expanded the opportunity to provide tax deferral of accumulated sick leave and other amounts,

Whereas, it is desirable to provide retiring employees with the maximum opportunity to tax shelter accumulated leave amounts,

Whereas, employer sponsored IRC 403(b) and 401(a) now have separate Section 415 Limits, which allows for greater overall contribution limits,

Whereas, an employer sponsored IRC 403(b) now allows employer contributions for up to 5 years following an employee's retirement or separation from service,

Whereas, the ESCCO to offer an Accumulated Leave Plan for certain designated groups of employees,

Whereas, it is desired that the investment provider shall provide to retiring employees one-on-one personal retirement counseling,

Whereas, it is desired that the investment product offer a broad array of investment choices across a broad risk/reward spectrum that allows employees to construct diversified portfolios suitable to their individual risk tolerance and time horizon,

Whereas, employees desire maximum flexibility to access their retirement funds, it is desired that the investment provider should offer investment products which have no front end sales charge, no maintenance fees and no deferred sales charges, or any other restrictive product features that would prohibit employees from freely withdrawing or rolling over funds,

Therefore, be it resolved that: Effective June 19, 2009, the Board of the ESCCO (the "Board") shall establish defined contribution plans intended to meet the qualification requirements of Section 401(a) and 403(b) of the Internal Revenue Code of 1986, as amended, and the requirements of state and/or local law, and the plans, as adopted by the Board, shall be known as the ESCCO 401(a)/403(b) Accumulated Leave Plan.

Be it further resolved that: ING Financial Advisers, LLC, who meet all the above criteria, be selected as the investment provider for the employer sponsored 401(a) and 403(b) Accumulated Leave Plans.

4.05- Professional Meetings

ESC of Central Ohio / Local and City School Districts

Patty Auck	OTESCA Spring Conference- Cincinnati, OH – May 27-29, 2009
Lee Woolever	8 th Grade Washington D.C. trip- Washington, D.C.- May 28-31, 2009
Gayle Reidenbach	NCA Review/ESC of Cuyahoga County- Cleveland, OH – May 31-June 3, 2009
Jerry Leskiv	Solomon Project Controller Training- Reston, VA- June 2 and 3, 2009
George Tombaugh	ESC 2009 National Forum of Education Policy Meeting- Nashville, TN- July 8-10, 2009
Susie Hoff Jan Manchester	Promoting Social Development in Young Children- Columbus, OH- June 16-18, 2009
Jan Manchester Susie Hoff	The Phonics Dance- Columbus, OH- August 6, 2009
Jean Kugler	Instructional Coaching- Level 1- Lawrence, KS- August 10-12, 2009
Jean Kugler	Fourth Annual Instructional Coaching Conference/ Instructional Coaching-Level 2- Lawrence, KS- October 8-14, 2009

State Support Team / Special Education

Helene Stacho University of Cincinnati Summer Institute: Implementing Proven Practices- Wilmington, OH- June 15, 2009

Thomas Stacho 13th Annual Safe & Civil Schools National Conference- Eugene, OR- July 12-16, 2009

Thomas Stacho Responsive Classroom Institute- Cleveland, OH- July 27-31, 2009

OCALI

Chris Filler Regional Stakeholder Meeting- Dayton, OH – June 1 and 2, 2009

Chris Filler Regional Stakeholder Meeting- Athens, OH – June 3 and 4, 2009

Wendy Szakacs Facilitators' Training- Piketon, OH- June 11, 2009

Shawna Benson Milestones ASD Conference- Mayfield Heights, OH-
Wendy Szakacs June 15, 2009

Heather Bridgman Assistive Technology Training- Elyria, OH – June 15-17, 2009
Jan Rogers

James Earnhart MITS Summer Institute- Traverse City, MI- June 21-24, 2009
Jeff McCormick
Jan Rogers
Shawna Benson
Wendy Szakacs

Sheila Smith 8th Annual Autism Summit of Northwest Ohio, Bowling Green, OH-
June 5 and 6, 2009

State Support Team / Region 11

Rachel Eader 2009 Summer Coaching Institute- Seattle, WA- July 6-10, 2009

4.06- Resignations

ESC of Central Ohio

1. Beverly Beck- Alternative Education Teacher, effective August 1, 2009
2. Lydia Carter- Fiscal Specialist, effective June 30, 2009
3. Amber Dalton- Special Education Teacher, effective at the conclusion of the 2008-09 contract year
4. Allison Dykstra- Special Education Teacher, effective July 1, 2009

5. Anne Gibney- Special Education Teacher, effective July 1, 2009
6. Stacy Sieberth- Teacher Assistant, effective at the conclusion of the 2008-09 contract year
7. Kimberly Smathers- Special Education Teacher, effective at the conclusion of the 2008-09 contract year
8. Shelby Ullman- Speech-Language Pathologist, effective at the conclusion of the 2008-09 contract year
9. Eugene West, Jr.- Administrative Assistant, effective July 16, 2009
10. Jacquelyn Belli- Occupational Therapist, effective June 30, 2009
11. Chris Garverick- ESC Network Analyst, effective July 31, 2009
12. Laurie Sutherin- Special Education Teacher, effective at the conclusion of the 2008-09 contract year

City and Local School Districts

1. Diana Barthlow- Olentangy Local Schools School Psychologist, effective at the conclusion of the 2008-09 contract year
2. Tara Cummings- Olentangy Local Schools School Psychologist, effective June 30, 2009
3. Athena Johnson- Olentangy Local Schools School Psychologist, effective July 31, 2009
4. Kathy Rearick- Buckeye Valley Local Schools Occupational Therapist, effective August 31, 2009
5. Stephen House- Big Walnut Local Schools Gifted Coordinator, effective July 31, 2009

OCALI

1. Karen Bauer- Media Center Executive Secretary, effective February 28, 2009

Agencies

1. Paula Dinovo- Delaware County Board of Developmental Disabilities Educational Supervisor, effective July 31, 2009

4.07- Employment

ESC of Central Ohio

1. William Stout- Substitute Communications Intern, beginning June 16, 2009 at an hourly rate of \$9.00 for the Summer of 2009

2. Substitute Teachers:

Autumn Kiskis	Brandon Witt
Roshelle Lafever	Brenda Williams
Crystal Ludolph	Morgan Wills
Donna Mason	Craig Zesiger
Sheana Momeni	

3. Substitute Teacher Assistants:

Roshelle Lafever	Sheana Momeni
Crystal Lefever	Brenda Williams
Donna Mason	

Local and City School Districts

1. Edlyn Otero- Olentangy Local Schools School-Community Liaison, 1-year contract, 187 days, beginning August 1, 2009 through July 31, 2010, at a salary of \$50,015.77 for the 2009-10 contract year

2. Jennifer Raschulte- Olentangy Local Schools Occupational Therapist (.64 FTE), 1-year contract, 120 days, beginning August 1, 2009 through July 31, 2010, at a salary of \$37,629.60 for the 2009-10 contract year

3. Allison Hoffman- Olentangy Local Schools Speech-Language Pathologist, 1-year contract, 188 days, beginning August 1, 2009 through July 31, 2010, at a salary of \$39,879.00 for the 2009-10 contract year

OCALI

1. Lisa Combs- Regional Coach; Autism/Low Incidence, 1-year contract, 255 days, beginning August 1, 2009 through July 31, 2010, at a salary of \$72,949.13 for the 2009-10 contract year

4.08- Renewal of Contracted Staff Effective 2009-2010

Bexley City Schools

1. Maureen Breitfeller- Teacher Aide, 1-year contract, 188 days beginning August 1, 2009 through June 30, 2010, Step 13, \$21,836.20

2. P. Ann Brubaker- Teacher Aide, 1-year contract, 188 days beginning August 1, 2009 through June 30, 2010, Step 3, \$16,583.48

3. Annette Conkle- Teacher Aide, 1-year contract, 188 days beginning August 1, 2009 through June 30, 2010, Step 8, \$19,209.84

4. Jennifer Greenberg- Teacher Aide, 1-year contract, 188 days beginning August 1, 2009 through June 30, 2010, Step 13, \$21,836.20

5. Margaret Koons- Teacher Aide, 1-year contract, 188 days beginning August 1, 2009 through June 30, 2010, Step 13, \$21,836.20

6. Paula Spillman- Teacher Aide, 1-year contract, 188 days beginning August 1, 2009 through June 30, 2010, Step 10, \$20,260.76

Buckeye Valley Local Schools:

1. Joyce Leienberger- Attendant, 1-year contract, 184 days, beginning July 1, 2009 through June 30, 2010, Step 0, \$15,351.12

Hamilton Local Schools:

1. Michael Enright- In School Suspension Monitor, 1-year contract, 188 days beginning August 1, 2009 through June 30, 2010, Step 7, \$20,121.64

2. Kim Watkins- Educational Aide, 1-year contract, 188 days, beginning August 1, 2009 through June 30, 2010, Step 9, \$21,253.40

Agencies

Ohio Center for Essential School Reform

1. Charles (Mike) Andres- Director, 1-year contract, 255 days, beginning August 1, 2009 through July 31, 2010, \$98,175.00

2. Linda Boch-Harris- Business Manager, 1-year contract, 255 days, beginning August 1, 2009 through July 31, 2010, \$59,325.00

3. Steve Hoffman- School Coach (.65 FTE), 1-year contract, 120 days, beginning August 1, 2009 through July 31, 2010, \$40,170.00

Ohio Coalition for the Education of Children with Disabilities:

1-year contracts, beginning July 1, 2009 through June 30, 2010 at the following number of contract days and salaries:

1. Joy Albert- Administrative Assistant, 235 days, \$31,762.00

2. Sandra Brickner- Parent Training Coordinator III, 235 days, \$37,078.00

3. Robin Bryant- Parent Training Coordinator II, 255 days, \$44,369.00

4. Margaret Burley- Director of Organizational Development and Policy (.8 FTE), 255 days, \$85,226.00

5. Marbella Caceres- Multi- Cultural Specialist II, 255 days, \$34,065.00

6. Pamela Cotrell- Parent Training Coordinator II, 255 days, \$35,804.00
 7. Kimberly Dennsion- Information Specialist I, 235 days, \$32,499.00
 8. Lee Ann Derugen- Co-Director, 250 days, \$88,512.00
 9. Valorie Dombroskas- Parent Training Coordinator IV, 235 days, \$35,149.00
 10. Angela Ferdinand- Executive Assistant I, 245 days, \$38,928.00
 11. Cheryl Huckaba- Administrative Assistant I, 255 days, \$35,765.00
 12. Connie Hudson- Executive Assistant I (.8 FTE), 255 days, \$31,694.00
 13. Nancy Jones- Information Specialist I, 235 days, \$31,762.00
 14. Martha Lause- Head Librarian, 235 days \$49,793.00
 15. Patricia Linkhorn- Information Specialist II, 235 days, \$28,835.00
 16. Karen Lyke- Parent Training Coordinator III, 235 days, \$36,510.00
 17. Nancy Mandernach- Parent Training Coordinator IV, 235 days, \$34,320.00
 18. Colleen Miller- Program Coordinator II, 255 days, \$58,449.00
 19. Barbara Rice- Grants Manager/Bookkeeper I, 255 days, \$42,393.00
 20. Barbara Rutt- Parent Training Coordinator III, 235 days, \$36,610.00
 21. Jeanith Ryle- Information Specialist I, 235 days, \$32,960.00
 22. Jane Seaton- Executive Assistant II, 255 days, \$38,641.00
- 4.09- Approval of 2009-2010 Salaries for Contracted Staff

City and Local School Districts / Career Centers

Academic Acceleration Academy (Columbus City Schools):

1. Deborah Brown- Custodian, hourly rate of \$15.00
2. Pete Maneff- Director of Development, \$96,511.00
3. Emby Miller- Social Worker, \$55,000.00
4. Tracy Spikes- Administrative Assistant, \$32,960.00
5. Brian Terrell Chief Academic Officer, \$98,365.00

Bexley City Schools

1. Frances Bauer Morrow- Director of Special Education, \$92,065.00

Big Walnut Local Schools

1. Anne Aziz- Occupational Therapist, Step 17, \$52,835.60
2. Joann Burkholder- Speech Therapist, Step 25, \$65,774.43
3. Karen Hall- Special Education Director, \$87,500.00
4. Aleshia Henderson- Secretary, Step 16, \$43,641.00
5. Heidi Koon- Administrative Secretary, Step 18, \$37,102.75
6. Ryan Leach- School Psychologist, Step 4, \$62,563.80
7. Patricia Martell- Supervisor (.5 FTE), \$48,267.00
8. Denise McClintock- Occupational Therapist (.59 FTE), Step 7, hourly rate of \$35.01
9. Megan McInturf- Adapted Physical Education Teacher (.325 FTE), Step 1, \$10,913.80
10. Janice Robbins- Speech Therapist, Step 25, \$67,965.95
11. Bonnie Schall- School Psychologist, Step 20, \$71,663.54
12. Lesley Shryock- Physical Therapist (.6 FTE), Step 12, \$35,785.06

Buckeye Valley Local Schools

1. Wendy Baker- School Counselor, \$67,343.00
2. Cayla Barcheski- Speech Language Pathologist, Step 0, \$39,880.44
3. Marlo Brown- School Psychologist, Step 6, \$51,695.84
4. Kimberly Burns- Mental Health Aide, Step 12, \$19,957.38
5. Kathryn Colasanti- Curriculum Director, \$90,707.00
6. Georgetta Crump- Mental Health Aide, Step 9, \$19,496.82
7. Chandra Earp- School Psychologist, Step 7, \$53,241.14
8. Teresa Glassburn- Mental Health Aide, Step 3, \$16,733.51

9. Catherine Harper- Attendant, Step 12, \$19,957.38
10. Kathi Iden- Multiple Disabilities Teacher, Step 23, \$59,479.66
11. Barbara Kirk-Chapa- School Nurse, \$44,402.00
12. Michelle Lemaster- Severe Behavioral Handicap Aide, Step 13, \$19,957.38
13. Kimberly McClincy- Speech Therapist (.56 FTE), Step 7, \$27,055.77
14. Phyllis Meyer- Speech Therapist, Step 16, \$60,727.76
15. Laura Miller- Physical Therapist (.6 FTE), Step 20, \$39,285.84
16. Grace Muli- Multiple Disabilities Teacher, Step 10, \$50,565.96
17. Karen Parrott- Teacher Assistant, Step 6, \$18,115.17
18. Gemma Poydence- Multiple Disabilities Teacher, Step 19, \$60,614.20
19. Gwen Stayner- Attendant, Step 12, \$19,957.38
20. Becky Wigal- Mental Health Aide, Step 9, \$19,496.82
21. Diane Williams- Teacher, Step 12, \$48,847.95

Canal Winchester Local Schools

1. Kellie Boyden- School Psychologist (.6 FTE), \$42,192.69
2. Courtney Bryant- ESL Teacher, \$42,935.00
3. Stacy Hart- School Psychologist (.8 FTE), \$56,256.92
4. Jessica Perkey- School Psychologist, \$51,366.85
5. Rush Coen Rogers- Special Education Supervisor, \$88,078.00
6. Connie Rush- Work Study Coordinator (.8 FTE), \$45,843.00
7. Joan Thorn- Special Education Supervisor, \$84,762.00

Delaware City Schools

1. Amy Bennett- Speech Therapist, Step 18, \$63,250.72
2. Virginia Cardwell- Student Service Supervisor, \$97,458.40
3. Larry Davis- Supervisor, \$89,466.00

4. Kimberly Hecker- School Nurse, Step 10, \$29,053.60
5. Susan Kreitzer- Reading Teacher, Step 16, \$50,372.72
6. Megan McInturf- Adapted Physical Education Teacher (.35 FTE), Step 1, \$11,753.64
7. Todd Peterson- Athletic Trainer, Step 5, \$44,113.70
8. Karen Rhoads- Classroom Aide, Step 14, \$22,806.80
9. Melinda Rich- Student Service Supervisor, \$93,462.20
10. Rebecca Saunders- Multiple Disabilities Teacher, Step 8, \$45,041.04
11. Carol Smith- Reading Teacher, Step 22, \$63,190.56
12. Mary Tingley- Physical Therapist (.625 FTE), Step 15, \$43,054.70

Delaware Area Career Center

1. Katheryn Richley- Interpreter (.5 FTE), Step 1, \$11,438.36

Dublin City Schools

1. Jeremy Buskirk- Accountant, \$60,995.00
2. Jeffrey Cosby- Transportation Supervisor, \$73,188.00
3. Marge Mulcahy-Testing and Data Coordinator (.5 FTE), \$51,003.60
4. Mary Ann Petty- Assistant Transportation Coordinator, \$58,752.00
5. Sean Ross- Coordinator of Diversity and Equity, \$92,693.00
6. Michael Voss- Coordinator of Technology, \$76,144.00

Fairbanks Local Schools

1. Ashlee Bouic- Occupational Therapist, Step 11, \$34,880.34
2. Heather Gruenbaum- Secretary, Step 4, hourly rate of \$12.17
3. Elizabeth Hudak- Speech Therapist, Step 25, \$56,112.55
4. Laura Miller- Physical Therapist (.2 FTE), \$13,095.28

Gahanna Jefferson City Schools

1. Bernardo Amerson- Fitness Coordinator, \$40,333.00

2. Denise Barte- Occupational Therapist (.4 FTE), \$31,119.00
3. Angela Danner- Occupational Therapist, \$60,056.00
4. Rochelle Dunn- Mental Health Specialist, \$61,902.00
5. Amy Ellis- Occupational Therapist, \$54,527.00
6. Dale Foor- Coordinator of Community Services (.5 FTE), \$48,204.00
7. Jock Harris- Assistant Principal, \$98,852.00
8. Dawn Jenkins- Mental Health Specialist (.81 FTE), \$52,190.00
9. Andrea Johnson- Mental Health Specialist \$41,523.00
10. Sarah Savage- Mental Health Specialist \$42,184.00
11. Christine Shanks- Occupational Therapist (.6 FTE), \$45,196.00
12. Ralph Walton- Assistant Principal \$99,957.00

Grandview Heights City Schools

1. Kathleen Binau- Director of Pupil Services, \$79,653.00

Groveport Madison Local Schools

1. Chris Bowser- Supervisor, \$73,388.56

Hamilton Local Schools

1. Kimberly Bennett- Educational Aide, Step 4, \$18,424.00
2. Bena Bradford- Educational Aide, Step 8, \$20,687.52
3. Colleen Brumfield- Educational Aide, Step 10, \$21,817.40
4. Douglas Ebbeskotte- Educational Aide, Step 19, \$25,696.80
5. Michael Elfers- Educational Aide, Step 17, \$25,396.80
6. Christopher Goff- In-School Suspension Monitor, Step 2, \$17,292.24
7. Deborah Goings- Educational Aide (.4 FTE), Step 2, \$6,586.05
8. Terri Green- Educational Aide, Step 9, \$21,253.40
9. Anthony Farrington- Educational Aide (.4 FTE), Step 2, \$6,917.20

10. Lisa Gabriel- Occupational Therapist, Step 19, \$63,609.17
11. Deborah Goings- Educational Aide (.4 FTE), Step 2, \$6,586.05
12. Shelly Lemasters- School Psychologist, Step 5, \$53,186.81
13. Sharon Martin- Educational Aide, Step 24, \$25,996.80
14. Michelle Moore- Educational Aide, Step 0, \$16,162.36
15. Kristina Murphy- Educational Aide, Step 2, \$17,292.24
16. Gyun Newsome- Educational Aide, Step 9, \$21,253.40
17. Jennifer Newsome- Educational Aide, Step 2, \$17,292.24
18. Emily Parks- Educational Aide, Step 6, \$19,555.76
19. Charles Payne- Director of Public Relations, \$41,800.00
20. Lisa Payne- School Psychologist, Step 4, \$52,340.36
21. Matthew Pierce- Educational Aide, Step 1, \$16,726.36
22. Deborah Powell- Educational Aide, Step 11, \$22,383.28
23. Harry Pratt- Educational Aide, Step 7, \$20,121.64
24. Susan Sewell- Educational Aide, Step 2, \$17,292.24
25. Diana Varney- Educational Aide, Step 7, \$20,121.64
26. Sarah Wells- Educational Aide, Step 11, \$22,383.28
27. April Wilhite- Educational Aide, Step 1, \$16,726.36
28. Susan Witten- Director of Teaching and Learning, \$93,869.90
29. Patricia Yantes- Educational Aide, Step 1, \$16,726.36

Hilliard City Schools

1. Michael Abraham- Coordinator of Special Services, \$83,865.00
2. Helen Barlow- Crossing Guard, hourly rate of \$7.00
3. Melva Bobbitt- Coordinator of Special Services, \$83,058.00
4. Tracy Carr- Mental Health Specialist, \$74,114.00

5. Debbie Cochran- Coordinator of Special Services, \$83,865.00
6. Christy Farnbauch- School/Business Community Partnerships Coordinator, \$78,251.00
7. Jill Ferry- Crossing Guard, hourly rate of \$7.00
8. Donna Fralick- Crossing Guard, hourly rate of \$7.00
9. Alicia Lehman- Crossing Guard, hourly rate of \$7.00
10. Carolyn Smith- Crossing Guard, hourly rate of \$7.00
11. Amy White- Mental Health Specialist, \$74,114.00

New Albany-Plain Local Schools

1. Kristy Guthrie- Educational Interpreter, Step 6, \$27,325.80
2. Jenny Wielinski- Dean of Students/Student Supervisor, \$41,900.00

Olentangy Local Schools

1. Melissa Andrulonis- Speech Therapist (.9 FTE), Step 5, \$40,860.55
2. Sue Arnold- Preschool Aide, Step 2, \$18,596.88
3. Michele Basile- Occupational Therapist (.65 FTE), Step 15, \$39,742.44
4. Karen Baxter- Preschool Aide (.5 FTE), Step 5, \$10,087.98
5. Jennifer Blakely- Curriculum Coordinator (.6 FTE), Step 11, \$45,395.06
6. Catherine Blink- Preschool Aide, Step 12, \$22,807.54
7. Kala Campbell- School Psychologist, Step 2, \$52,277.60
8. Susan Capretta- MD Aide, Step 2, \$18,596.88
9. Tara Carpenter- School Psychologist, Step 5, \$57,599.90
10. Frances Catanese- Preschool Assistant, Step 6, \$20,702.21
11. Charlotte Davis- Preschool Aide, Step 5, \$20,175.97
12. Jenessa Davis- Preschool Teacher, Step 3, \$35,914.78
13. Paula Duffy- Preschool Teacher, Step 20, \$59,479.66
14. Katherine Ellison- Elementary Curriculum Supervisor, \$68,500.00

15. Tracy Faiella- Occupational Therapist (.6 FTE), Step 6, \$33,717.64
16. Anne Farrel- Speech Therapist (.8 FTE), Step 15, \$47,446.35
17. Patricia Farnecopf- Gifted Coordinator, \$79,156.00
18. Bonnie Finneran- Classroom Aide, Step 2, \$18,596.88
19. Susan Fiorucci- Classroom Aide, Step 7, \$21,228.63
20. Victoria Fortkamp- Occupational Therapist, Step 20, \$62,234.87
21. Thomas Fry- General Supervisor, \$102,636.00
22. Ellen Galczak- Classroom Aide, Step 8, \$21,754.87
23. Mary Gierhart- School Psychologist, Step 18, \$46,038.08
24. Alissa Gladden- Preschool Supervisor (.8 FTE), Step 7, \$61,170.72
25. Cindy Gleim- Classroom Aide, Step 20, \$23,861.12
26. Kara Gray- Speech Therapist (.7 FTE), Step 9, \$36,111.11
27. Stephanie Gunn- Speech Therapist, Step 5, \$45,454.45
28. Erica Hagen- School Psychologist (.8 FTE), Step 16, \$59,556.06
29. Leah Harms- Preschool Teacher, Step 1, \$35,007.84
30. Lindsey Hauzie- School Psychologist (.6 FTE), Step 8, \$37,691.26
31. Raye Henderson- Classroom Aide, Step 5, \$20,175.97
32. Sarah Hojnacki- Speech Therapist, Step 6, \$46,948.68
33. Helen Hoover- Speech Therapist (.6 FTE), Step 4, \$26,423.02
34. Kim Hudson- Preschool Assistant, Step 4, \$19,649.54
35. Neelam Hudson- Speech Therapist (.6 FTE), Step 13, \$34,226.12
36. Nancy Hunt- Preschool Teacher, Step 15, \$51,473.45
37. Erica Jackson- Occupational Therapist, Step 3, \$43,758.88
38. Jan Jones- Preschool Aide, Step 2, \$18,596.88
39. Lisa Kedo- Speech Therapist, Step 19, \$65,309.70

40. Nicole Klaus- School Psychologist (.5 FTE), Step 4, \$36,755.88
41. Elaine Lambka- School Psychologist, Step 25, \$79,456.87
42. Kristina Lasley- Classroom Aide, Step 10, \$22,807.54
43. Judy Lewis- Speech Therapist (.6 FTE), Step 25, \$52,479.60
44. Sarah Linscott- Occupational Therapist, Step 8, \$47,648.64
45. Jane Lowery- Preschool Teacher, Step 11, \$47,972.85
46. Vicki Mathews- Classroom Aide, Step 17, \$23,333.96
47. Janice McCalla- Preschool Aide (.5 FTE), Step 6, \$10,350.92
48. Lori Metheney- Preschool Teacher, Step 15, \$51,753.20
49. Jackie Michaelides- Speech Therapist (.6 FTE), Step 14, \$34,984.46
50. Jennifer Miller- School Psychologist, Step 7, \$61,147.42
51. Laura Miller- Physical Therapist (.2 FTE), Step 20, \$13,095.28
52. Weslynn Niemeyer- Classroom Aide, Step 6, \$20,702.21
53. Terri Miles- Teacher Aide, Step 12, \$22,807.54
54. Deborah Nugent- Classroom Aide, Step 9, \$22,281.30
55. Linda Papworth- Classroom Aide, Step 20, \$23,860.20
56. Rachel Pariser- Preschool Teacher, Step 1, \$33,580.92
57. Tricia Perrine- Preschool Teacher, Step 2, \$34,747.85
58. Emily Pitzer- Preschool Teacher, Step 2, \$34,747.85
59. Gloria Puskas- School Psychologist, Step 6, \$59,373.86
60. Katherine Rasmussen- Speech Therapist, Step 4, \$43,960.42
61. Tammy Raus- Classroom Aide, Step 12, 22,807.54
62. Christine Rehkla- Speech Therapist, Step 24, \$60,262.84
63. Rachel Reitter- Preschool Teacher, Step 1, \$33,580.92
64. Karen Richeson-Dull- Physical Therapist, Step 20, \$62,234.87

65. Tonya Riedel- Early Childhood Supervisor (.6 FTE), Step 7, \$45,878.04
66. Patricia Rindos- Preschool Aide, Step 4, \$19,649.54
67. Noreen Rohda- Preschool Teacher, Step 19, \$60,614.20
68. Jaclyn Roscoe- Data Coordinator, Step 7, \$71,874.40
69. Deborah Royer- Secretary, Step 16, \$30,842.08
70. Mary Schauer- Preschool Teacher, Step 20, \$54,974.23
71. Cynthi Schultz- Speech Therapist, Step 24, \$64,512.20
72. Jennifer Sherick- Occupational Therapist (.6 FTE), Step 8, \$30,035.83
73. Molly Shadoan- Speech Therapist (.6 FTE), Step 3, \$26,323.35
74. Donna Smith- Preschool Teacher, Step 15, \$54,812.13
75. Jennifer Spearman- Preschool Aide, Step 2, \$18,596.88
76. Jane Spring- Classroom Aide, Step 17, \$23,333.96
77. Sarah Staum- Preschool Aide, Step 2, \$18,596.88
78. Kari Stegner- Classroom Aide, Step 7, \$21,228.63
79. Patricia Stevens- Preschool Aide (.8 FTE), Step 13, \$18,246.03
80. Deborah Stewart- Classroom Aide, Step 11, \$22,807.54
81. Katherine Taub- School Psychologist, Step 3, \$54,051.16
82. Rita Treese- Intervention Specialist, Step 25, \$52,552.24
83. Susan Trubiani- Preschool Aide, Step 11, \$22,807.54
84. Karen Truett- Public Information Coordinator, \$56,540.00
85. Cari Tyler- School Psychologist- Step 25, \$72,919.37
86. Laura Heber- Preschool Teacher Assistant (.5 FTE), Step 11, \$10,171.52
87. Sandra Laughrey- Preschool Teacher Assistant, Step 1, \$15,202.08
88. Diane Kranz- Preschool Teacher (.5 FTE), Step 6, \$24,606.32

Reynoldsburg City Schools

1. Cathy Bregar- Director of Student Services, \$83,407.71
2. Cathy Ely- School Social Worker, \$60,580.98
3. Adam Gilmore- Computer Technician, \$36,335.57
4. Carol Jacob- School Social Worker (.75 FTE), \$53,418.21
5. Benjamin Jones- Computer Technician, \$47,436.72
6. Dee McGlothlin- Director of Educational Data/Information System, \$78,910.29
7. Daryoush Mirshahi- Computer Technician, \$35,512.05
8. Steven Pritchett- Supervisor of Campus Safety, \$59,482.00
9. Robert Stamps- Special Programs Supervisor, \$33,039.44

Whitehall City Schools

1. Karen McGuire- Director of Special Services, \$106,185.00

Worthington City Schools

1. Laura Detweiler- Director of Preschool, \$79,416.00
2. Shirley Hamilton- Director of Elementary and Secondary Education, \$104,500.00
3. Diane Shadi- Personnel Analyst, \$67,428.32
4. Mary Ziemke- Assistant Principal, \$84,135.00

State Support Team**Region 11:**

1. Jacqueline Burke- Regional School Improvement Facilitator, \$87,753.35
2. Nancy Daly, Executive Secretary, \$38,312.13
3. Rachel Eader- Literacy Consultant, \$72,510.27
4. Robert Engel- Administrative Assistant, \$42,553.03
5. Kimberly Halley- Regional School Improvement Facilitator, \$84,400.49
6. Jeannette Lewis-Woodard- Regional School Improvement Facilitator, \$96,910.29

7. Patricia Martell- Regional School Improvement Facilitator (.5 FTE), \$48,267.00

Special Education:

1. Sandra Beach- Secretary I, Step 31, \$40,306.64
2. Barbara Conner- Secretary I, Step 34, \$38,304.23
3. Joseph Farry- Consultant, Step 13, \$71,630.73
4. Tina Forshey- Secretary I, Step 24, \$43,411.46
5. Ellen Frasca- Consultant, Step 13, \$71,630.73
6. Gale Kingsley- Consultant I, Step 31, \$78,266.94
7. Barbara Knipe- Consultant, Step 11, \$71,056.10
8. Gregory Mathews- Assistant Director, Step 16, \$90,393.23
9. Cynthia Pennington- Consultant I, Step 30, \$77,966.94
10. Kathleen Reedy- Executive Secretary, Step 35, \$45,970.38
11. Ann Slane- Secretary I, Step 16, \$37,873.90
12. Helene Stacho- Coordinator, Step 11, \$77,343.48
13. Thomas Stacho- Coordinator II, Step 12, \$78,080.68
14. Leslie Watson- Secretary I, Step 28, \$43,411.46
15. Gregory Wilson- Coordinator II, Step 28, \$84,254.32
16. Brenda Zirkle- Fiscal Specialist, Step 21, \$55,070.35

Agencies**Columbus Coalition Against Family Violence**

1. Kathleen Branson- Social Worker, \$39,923.00
2. Ann Kennedy- Social Worker, \$44,982.00
3. Vicki Neal- Social Worker, \$40,310.00

Educational Council

1. Bob Bowers- CEO, \$104,500.00
2. Jane Ensign- Program Manager, \$50,108.43
3. Linda Fenner- Program Manager, \$87,623.36
4. Kathleen Fries- Administrative Assistant, \$51,914.10
5. Colleen Hawksworth- Executive Director of New Schools and Administrative Assistant \$71,750.00

Ocali:

1. Shawn Benson- Regional Coach: Assistive Technology (CO), Step 11, \$68,973.30
2. Heather Bridgman- Regional Coach: Assistive Technology (SW), Step 11, \$71,620.32
3. Simon Peter Buehrer- Communications/Events Manager, Step 13, \$74,520.94
4. Amy Bixler Coffin- Autism/Low Incidence Administrator, Step 14, \$86,793.60
5. James Earnhart- Regional Coach: Assistive Technology (NE), Step 11, \$77,064.60
6. Christie Filler- Transition Coordinator, Step 11, \$76,886.28
7. Kimberly Finnerty- Human Resources/Budget Analysis, Step 18, \$57,340.04
8. Mark Garrett- Lead Information Technology Specialist, Step 13, \$82,597.06
9. Henry Hixson- Web Designer/Publication Specialist, Step 9, \$61,799.06
10. Jill Hudson- National, State and Community Partnerships, Step 13, \$64,291.14
11. Shawn Henry- Executive Director, Step 14, \$108,675.94
12. Victoria Knisely- Transition Executive Secretary (.6 FTE), Step 9, \$21,276.30
13. Jeffrey McCormick- Technology and Universal Design Administrator, Step 23, \$88,067.13
14. Donna Owens- Family and Adult Services Administrator, Step 21, \$86,068.01
15. Melody Painter- Family Services Executive Secretary, Step 12, \$36,549.18
16. Jennifer Pollina- Assistant to the Executive Director, Step 24, \$48,772.73

17. Janet Rogers- Regional Coach: Assistive Technology, Step 11, \$77,064.00
18. Larry Sexton- Information Technology Specialist, Step 13, \$60,048.74
19. Julie Short- Regional Coach: Assistive Technology (SE), Step 11, \$74,843.37
20. Laura Sfikas- Autism/Low Incidence Executive Secretary, Step 12, \$35,818.19
21. Sheila Smith- Assistant Director, Step 12, \$97,765.25
22. Wendy Szakacs- Regional Coach: Assistive Technology (NE), Step 11, \$74,843.37

\$71,020.32

PASS Program

1. Stephen Edwards- Educational Specialist, hourly rate of \$28.00
2. Kim Maher- Educational Specialist, hourly rate of \$30.00
3. Eric Saxton- Educational Specialist, hourly rate of \$28.00
4. Renee Saxton- Educational Specialist, hourly rate of \$28.00
5. Dan Witteman- Educational Specialist, hourly rate of \$28.00

4.10- Stipends

ESC of Central Ohio Requests:

1. STACK Summer Institute:

Melissa Cole- Speech Language Pathologist, \$500.00

Roger Fleegle- Substitute Teacher Assistant, \$9.00 per hour, not to exceed 20 days

Roger Fleegle- Substitute Teacher, \$85.00 per day, not to exceed 20 days

Kristie Allen- Substitute Teacher Assistant, \$9.00 per hour, not to exceed 20 days

2. ESC Local Professional Development Committee Members, 2008-09 school year:

Joyce Digiannantoni- Teacher, \$250.00

Thomas Herman-Wolfe- Teacher, \$250.00

Cynthia McIntire- Teacher and LPDC Chair, \$900.00

Theresa Turner- Teacher and LPDC Liaison, \$900.00

3. Summer preschool evaluations:

Sarah Frame- Speech-Language Pathologist, August 3-7, 2009, at an hourly rate of \$25.00 (not to exceed 40 hours)

Joan Hedrick- Occupational Therapist, June 22-26, 2009, at an hourly rate of \$25.00 (not to exceed 40 hours)

Amy Jones- School Psychologist, June 22-26, 2009 / August 3-7, 2009, hourly rate of \$25.00 (not to exceed 80 hours)

Megan Mastrobouno- Teacher, June 22-26, 2009 / August 3-7, 2009, hourly rate of \$25.00 (not to exceed 80 hours)

Vickie McClain- Occupational Therapist, August 3-7, 2009, hourly rate of \$25.00 (not to exceed 40 hours)

Lisa Salyers- Speech-Language Pathologist, June 22-26, 2009, hourly rate of \$25.00 (not to exceed 40 hours)

4. PASS Program summer tutoring:

Laurie Batdorf- hourly rate of \$25.00, not to exceed \$300.00

School District Requests:

1. Tutoring services for Columbus City Schools:

Amy Shupe- Preschool Itinerant Teacher, \$582.12

2. Extended school year services for Big Walnut Local Schools students:

Lauren Bailys- Preschool Itinerant Teacher, \$143.82

3. Extended school year services for Delaware City Schools students:

Lauren Bailys- Preschool Itinerant Teacher, \$527.34

4. Extended school year services for New-Albany-Plain Local School students:

Katherine Leiter- Preschool Teacher, hourly rate of \$28.82

Debra Martin- Preschool Teacher, hourly rate of \$28.82

Megan Mastrobuono- Preschool Teacher, hourly rate of 28.82

Lori Porter- Occupational Therapist, hourly rate of \$50.00

5. Project KEY Program Data Collection and File Review:

Laura Cook- KEY Advocate, \$1,625.70

Joy Hostetler- KEY Advocate, \$823.80

Jessie McCreary- KEY Advocate, \$1,999.50

Agency Requests:

1. Bob Bowers- Educational Council CEO- consulting work for the Ohio Association of School Business Officials, \$1,500.00

4.11- Supplemental Contracts

Recommend the Governing Board approve the following supplemental contracts:

1. Kala Campbell- Olentangy Local Schools School Psychologist- 4 additional work days, June 6-9, 2009, \$857.88

2. Lori Matheney- Olentangy Local Schools Preschool Teacher- 2 additional work days, June 29 and 30, 2009, \$541.86

4.12- Contracts / Agreements

1. Recommend the Governing Board approve entering into a contract for the ESC of Central Ohio's community school sponsorship of The Charles School for a period of 5 years (July 1, 2009 through June 30, 2014) and authorize the Superintendent to sign the contract.

2. Recommend the Governing Board approve entering into a contract for the ESC of Central Ohio's community school sponsorship of The Oakstone Community School for a period of 5 years (July 1, 2009 through June 30, 2014) and authorize the Superintendent to sign the contract.

3. Recommend the Governing Board approve entering into an agreement with the Delaware Board of Developmental Disabilities for the ESCCO to lease part of the building located at 4981 County Home Road, Delaware, Ohio, 43015, for 1 year (July 1, 2009 through June 30, 2010) to provide an alternative education program for youth with emotional and behavioral challenges, at a cost of \$4,291.66 per month.

4.13- Miscellaneous Consent Agenda Items/ Superintendent

1. Recommend the Governing Board approval of the following resolution:

Based upon the recommendation of the Superintendent, it is hereby found and determined that it is necessary to suspend the balance of the remaining 2008-2009 employment contracts for each of the individuals identified below based on a reduction in the number of pupils served, financial reasons and lack of work. The Treasurer is directed to notify each of the affected individuals of this resolution and of

the last paid day for each of them, consistent with the recommendation of the Superintendent. The contracts of the following individuals are hereby suspended:

Jason Callender- Crossroads Career Manager

Cheryl Chapman- Crossroads Career Manager

Pamela Ford- Crossroads Career Manager

Damon Kimbrough- Crossroads Career Manager

Willie Lewis-Slade- Crossroads Career Manager

JoAnn Longstreth-Beach- Crossroads Career Manager

L. Calvin Murray- Crossroads Director

David Murray- Crossroads Career Manager

Timothy Myles- Crossroads Career Manager

Karen Sheets- Crossroads Career Manager

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open and public meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in accordance with Section 121.22 of the Ohio Revised Code.

2. Appoint Dick Helsel (Board Member) as delegate and Bart Anderson (Administrator) as alternate to serve on the Metropolitan Educational Council Governing Board for a 2-year term, effective September 1, 2009.

3. Approve payment of OESCA and AESA membership dues for the 2009-2010 school year in the amount of \$6,670.00

4. Approval of the proposed salary schedule for the Upper Arlington City Schools paraprofessionals for Fiscal Year 2010 which is on file in the Treasurer's office.

5. Approval of the following resolution:

For the 2009-2010 school year, all employees who have not received an increase in compensation or a raise since August 1, 2008 will receive a salary increase of 1.5 %. Employment contracts for all positions for which salary schedules exist will reflect consistent days as follows:

Administrators: a maximum of 255 days

Non-administrators/Non-licensed: a maximum of 255 days

Teachers, related service and teacher aides/paraprofessionals: 184 days

In order to assure a salary increment for all staff, employees whose days will be reduced as outlined above, the Treasurer and Superintendent are directed to establish a stipend schedule at increments of \$100.00 to assure that each employee (exclusive of the Treasurer and Superintendent) who has gone without a raise since the start of their contract year will receive a stipend equal to the nearest \$100.00 increment to assure a 1% increase in compensation for the 2009-2010 school year. This stipend schedule will expire on July 31, 2010.

6. Approval of the holiday/non-contract day calendar for CISAM staff housed at the Ohio State School for the Blind for FY 2010:

Non-Contract 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
In lieu of Independence Day.....	December 22, 2009- Tuesday
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

7. Approval of the proposed new Board Policy 1113, Board Legal Counsel- Staff Communications which is on file in the Treasurer's office (Second Reading).

8. Approval of Change in Degree Allowance for Heather Bridgman, OCALI Regional Coach: Assistive Technology, to Master's Degree + 30 for the 2009-10 contract year

9. Approval of Change in Degree Allowance for Bryant Tela, Behavior Intervention Specialist, to Master's Degree for the 2009-10 contract year

4.14- Personnel Contract Changes

ESC of Central Ohio

1. Thomas Diebold- Title change to Sr. Consultant for Training and Development, effective for the 2009-2010 contract year

Local School District

1. Charles Payne- Director of Public Relations, contract change in number of days to 205 for the 2009-2010 contract year

Agencies

1. Pamela Barton- Help Me Grow Project Director, change to partial year contract to 51 days, beginning May 21, 2009 through July 31, 2009 at a revised salary of \$10,003.80 for the 2008-09 contract year **and** contract date change for the 2009-2010 contract year to August 1, 2009 through July 31, 2010.

Roll Call: Mrs. Klamfoth, yea; Mrs. Morgan- voted yes on all items except 4.04, items 9 & 10 of which she abstained; Mr. Bischoff- voted yes on all items except 4.04, items 9 & 10 of which he abstained, Mrs. Galbraith, yea; Mr. Helsel, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea.

Motion passed.

6.01- Item's 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):** Mrs. Galbraith reported that graduation at Eastland-Fairfield went well, as are the construction projects. The Delaware Area Career Center's meeting has been rescheduled to June 25, 2009. There has not been a meeting at MEC.
- **Treasurer's Update:** the insurance committees has met twice and are reviewing the possible consolidation of the medical and dental plans. Life and Vision will be combined under the old Franklin County plans. The rate life is .09 compared to .16 per 1000. Vision is voluntary and the rates are currently cheaper in VSP than Vision Plus and they are negotiating for an even lower rate for the larger group.

We are closing the books next week and should be ready to open the new year after the July 4th holiday.

Pricing for ESCCO services will decrease next year. This is partially in response to economic times and part as a result of pulling out Related Service as an ala carte service to help districts receiving Medicaid reimbursement.

A few current ESCCO employment groups are moving into the COG such as Westerville Aides, ESCCO subs (programs), and Groveport Aides. A new group going into the COG will be the Metro school teachers.

We will be moving soft money (grant funded) staff to the COG as contracts are renewed.

It has been a busy summer.

- **Superintendent's Update:** Dr. Anderson thanked those board members for attending the various graduation ceremonies which all went well.

The State budget is in conference committee and funding is uncertain for ESC's as well as all other state funded programs.

Once the budget is passed, Dr. Anderson will provide information on how state funds are used by the ESC.

There will be a committee to study what ESC's provide for districts.

Dr. Anderson indicated that though the state budget is not final the Praxis program will be eliminated.

Wade Lucas' wife just passed away from cancer. Wade is the new Olentangy superintendent.

- **Upcoming Meetings / Events**

July 24, 2009 / 12:30 p.m.

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

August 13, 2009 / Noon

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

September 1, 2009 / 4-6 p.m.

Governing Board Reception at 2080 Citygate Drive, Columbus, Ohio

September 9, 2009 / 10 a.m.

Governing Board Regular Meeting and Retreat / Cherry Valley Lodge, Newark, Ohio

September 10, 2009 / 8 a.m.

Governing Board Retreat / Cherry Valley Lodge, Newark, Ohio

October 8, 2009 / Noon

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

09.06-03

APPROVE ADJOURNMENT

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

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

Motion passed.



Greg Spencer, President**ATTEST:**

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

