MINUTE LOG

MOTION #	MOTION
09-11.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
09.11.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
09-11.03	APPROVE EXECUTIVE SESSION
09-11.04	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio's Governing Board's Regular Meeting held on November 12, 2009 at Noon, at 4565 Columbus Pike, Delaware, OH

Call to Order: Meeting called to order by Mrs. Galbraith, Vice President

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

Staff Present: Bart Anderson, Alan Hutchinson

Visitors Present: Mary Beth Freeman, Superintendent of the Delaware Area Career Center, Edana Helsel, Tom Goodney, Todd Hanes

The Board Vice President led the Pledge of Allegiance.

Mr. Spencer arrived at 12:12 p.m.

09-11.01 **APPROVE ADOPTION OF AGENDA AND ADDENDUM:**

It was moved by Mr. Helsel and seconded by Mr. Bischoff the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda and addendum with the deletion of item # 5 in section 5.04 of the November 12, 2009 Regular Board 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.

09-11.02 **APPROVE EXECUTIVE SESSION**

B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn to executive session at 12:16 p.m. in accordance with ORC 121.22 to consider item B listed above.

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

Adjournment of Executive Session at 12:30 p.m.

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

09.11.03 **APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA:**

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

5.01- Approval of the minutes from the October 8, 2009 regular board meeting

5.02- Approval of the financial reports for October 2009

1. Investment Report for October, 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 October, 2009

General Fund $577,835.05	
Dublin CSD - City/County Funds	45,028.86
Gahanna CSD - City/County Funds	59,314.72
Grandview Hts. CSD - City/County Funds	12,055.45
Hilliard CSD - City/County Funds	49,312.30
Reynoldsburg CSD - City/County Funds	87,747.78
Westerville CSD - City/County Funds	213,401.05
Whitehall CSD - City/County Funds	10,282.38
Upper Arlington CSD – City/County Funds	120,092.85
South-Western CSD - City/County Funds	9,366.52
Bexley CSD - City/County Funds	36,946.28
Worthington CSD - City/County Funds	27,731.30
Hamilton LSD - ESC Funds	99,440.89
Canal Winchester LSD - ESC Funds	111,562.62
Groveport-Madison LSD - ESC Funds	20,125.26
New Albany-Plain LSD - ESC Funds	20,605.26
Olentangy LSD - ESC Funds	445,421.24
Big Walnut LSD	70,716.12
Buckeye Valley LSD - ESC Funds	123,856.31
Fairbanks LSD - ESC Funds	14,785.42
Delaware CSD - ESC Funds	74,884.59
Educational Council - ESC Funds	34,199.34
OCESR - ESC Funds	22,298.79
Columbus Coaching	220,503.83
OAESA Executive Director	14,443.03
Action for Children	13,018.62
Delaware County Board of DD	1,135.99
Ventures Alternative School	103,101.68
Ohio Department of Youth Services	6,634.94
Project Management Office	28,228.12
Academic Acceleration Academy	33,631.66
ESCCO - Special Education Administrative Services	112,052.18
ESCCO - Behavior Intervention Services	14,374.14
ESCCO - Special Education Transitional Services	1,674.31

ESCCO - Cross Categorical Services	177,138.64
ESCCO - Hearing Impaired Services	71,935.04
ESCCO - Visually Impaired Services	18,180.36
ESCCO - Emotionally Disturbed Services	58,755.42
ESCCO - STACK Autistic Student Services	43,296.18
ESCCO - Preschool Special Education Services	96,183.74
Delaware/Union - Preschool Program	61,124.89
Delaware/Union - Hearing Impaired Interpreter Services	18,474.56
ESCCO - Community Based Transitions	44,210.46
ESCCO - Speech/Language Services	45,825.69
ESCCO - Multiple Handicapped Services	(1,109.70)
ESCCO – Related Services – Adapted PE Services	9,289.67
ESCCO - Occupational Therapy Services	17,929.30
ESCCO – Physical Therapy Services	18,269.01
ESCCO - Gifted Student Services	27,471.10
ESCCO - Center for Teaching and Learning	13,836.91
ESCCO - Center for Achievement	33,586.10
ESCCO - Center for Professional Development	21,079.86
ESCCO - Center for Special Projects	15,618.60
ESCCO - Media Services	1,248.65
ESCCO - Courier Services	1,927.81
General Fund - Center for Leadership	8,517.40
ESCCO - Center for Innovation	30,112.15
ESCCO - Printing Services	16,825.67
ESCCO - Court Liaison Services	13,545.03
ESCCO - Conference Services	11,814.50
ESCCO - Transportation Services	1,966.00
OCALI	196,400.31
Columbus Coaching FY 2009	(8,291.58)
ODE Performance Assessment	16,431.55
OCEDC - Ohio Coalition	102,976.98
FCFC Admin 2010	48,443.19
FCFC Multisystems 2010	40,214.55
Help Me Grow 2010	138,093.52
Help Me Grow Part C 2010	228,124.58
Ohio Children's Trust Fund 2010	20,625.00
Ed PASS 2010	40,077.83
Rockbridge Academy 2010	17,554.57
Columbus Coalition Against Family Violence	13,672.24
Staff Development Council of Ohio	3,071.99
Delaware Morrow Mental Health – Alt. Education Program	6,766.85
Family and Children First Council - MS 2009	134,198.31
FCFC - Admin 2009	247,001.31
Academic Success 2009	3,773.08
Rockbridge Academy 2009	82,785.91
CME - CISCO Math Symposium	326.08
District Agency Fund - COSERRC	6,798.29
Peer Model Rotary - ESCCO	5,360.77
Center for Achievement - Professional Development	581.27
Revenue CISAM Rotary	1,543.92
NATTAP/OCALI Rotary	14,176.52
Revenue for Fingerprinting	17,768.00
Summer School - STACK	1,162.58
Community School Audits	17,176.58
Cross Creek Day Treatment Program	28,385.30
Self Insurance Fund - Employee Benefits	415,955.69

SST-School Improvement Grant FY 2010	48,667.10
Measuring Educator Effectiveness 2010	28,574.90
State Support Team - ARRA	17,352.50
School Psychologist Intern Grant FY 2010	8,517.56
Early Learning - SST IDEA FY 2010	19,076.64
OCALI (DUESC) 2008-09	(6,821.42)
National Board Grant FY 2009	4,491.90
SST School Improvement FY 2009	(11,843.24)
CISAM 2010	17,891.48
SST IDEA - FY 2010	182,399.84
State Support Team IDEA Title 6B FY 2009	(139.08)
Ohio Performance Assessment - ODE FY 2010	15,816.12
Ohio Performance Assessment - ODE	6,000.00
CLASS 2009	16,995.00
Refugee Impact Grant - FY 2009	75,211.72
Preschool Grant FY 2010	5,348.96
Preschool - CCIP - FY 2009 Revenue	(2,503.64)
Catholic Diocese 2010	45,855.50
MIG/OCALI FY 2010	30,386.09
Crossroads FY 2010	20,702.49
Project K.E.Y. 2009	4,015.52
Crossroads FY 2009	18,206.39
Ventures - WIA - FY 2009	5,357.40
TOTAL	**$6,103,576.84**

5.03- Total Appropriations by Fund for October, 2009

Fund Number	Fund Description	September Appropriation	Increase (Decrease)	October Appropriation
001	General Fund			
	Total General Fund	53,462,189.73	199,856.51	53,662,046.24
	Other Funds			
002	BOND RETIREMENT	19,005.65	295,753.97	314,759.62
018	PUBLIC SCHOOL SUPPORT	3,533.71	0.00	3,533.71
019	OTHER GRANT	10,203,096.06	0.00	10,203,096.06
022	DISTRICT AGENCY	1,067,411.75	185,565.00	1,252,976.75
024	EMPLOYEE BENEFITS SELF INS.	6,405,000.00	0.00	6,405,000.00
300	DISTRICT MANAGED ACTIVITY	-	1,000.00	1,000.00
416	TEACHER DEVELOPMENT	101,158.65	0.00	101,158.65
432	MANAGEMENT INFORMATION SYSTEM	13,728.12	0.00	13,728.12
440	ENTRY YEAR PROGRAMS	25,916.23	0.00	25,916.23
451	DATA COMMUNICATION FUND	1,500.00	0.00	1,500.00
452	SCHOOLNET PROFESS. DEVELOPMENT	1,625.00	0.00	1,625.00
463	ALTERNATIVE SCHOOLS	90,663.50	71,358.00	162,021.50
499	MISCELLANEOUS STATE GRANT FUND	1,564,072.64	0.00	1,564,072.64
516	IDEA PART B GRANTS	3,521,753.49	403,102.43	3,924,855.92
551	LIMITED ENGLISH PROFICIENCY	203,699.72	82,020.60	285,720.32
571	REFUGEE CHILDREN SCHOOL IMPACT	82,552.01	173,250.00	255,802.01
584	DRUG FREE SCHOOL GRANT FUND	147,249.14	0.00	147,249.14
587	IDEA PRESCHOOL-HANDICAPPED	67,193.44	340,101.78	407,295.22
590	IMPROVING TEACHER QUALITY	268,017.68	0.00	268,017.68

591	EARLY LEARNING INITIATIVES		2,500.00	2,500.00
599	MISCELLANEOUS FED. GRANT FUND	1,988,294.73	287,333.30	2,275,628.03
	Total Other Funds	25,775,471.52	1,841,985.08	27,617,456.60
	Grand Total All Funds	79,237,661.25	2,041,841.59	81,279,502.84

5.04- Miscellaneous Consent Agenda Items/Treasurer

Recommend the Governing Board approve the following resolution authorizing a fund advancement to the Educational Service Center Council of Governments:

WHEREAS, the Educational Service Center of Central Ohio ("ESCCO") is a member of the Educational Service Center Council of Governments (ESC-COG), and

WHEREAS, the ESC-COG has employed and assigned personnel of the benefit of the members of the ESCCO and other educational entities operating under agreement with the ESCCO, and

WHEREAS the ESC-COG has entered into commitments for the payment of certain salaries and other related expenses of employees, subject to reimbursement by the school district members of the ESCCO and other educational entities receiving the services of those employees, and

WHEREAS, Article VIII of the Agreement establishing the ESC-COG provides for the advancement of funds to the ESC-COG for the purpose of payment of such salaries as deemed necessary and appropriate during the initial two year existence of the ESC-COG, and

WHEREAS, the ESC-COG has requested the ESCCO to advance funds to it pursuant to Article VIII of the Agreement, such funds to be repaid in full not later than June 1, 2010.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of the ESCCO that the ESCCO Treasurer is authorized and directed to advance to the ESC-COG the sum of $320,000.00 for the purpose of paying salaries and related expenses of ESC-COG employees, including Educational Council employees.

BE IT FURTHER RESOLVED, the Board hereby finds and determines 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 such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Certification

I hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Educational Service Center of Central Ohio on November 12, 2009 at a duly called regular meeting of said Board.

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Alan Hutchinson, Treasurer ESCCO

2. Recommend the Governing Board approve the following new funds and authorize the Treasurer/CFO to set up the appropriate funds:

		Appropriation	***Estimated Revenue***
Arts Academy	300 9902	$ 1,000.00	$ 1,000.00
Refugee Impact	571 9000	173,250.00	173,250.00
BEST 2010	599 9004	100,000.00	100,000.00
ARRA Early Learning Sp Ed	587 932N	236,980.45	236,980.45
Preschool Early Childhood	587 9000	79,821.28	79,821.28
Early Learning 1	591 9000	2,500.00	2,500.00
Early Learning 2	587 9001	21,500.00	21,500.00
CCIP-LEP budget	551 9000	82,020.60	82,020.60
Alt Ed Challenge grant	463 9002	71,358.00	71,358.00
Project KEY FY10	599 9005	187,333.30	187,333.30
Early Learning CSEF	587 9002	1,800.00	1,800.00

3. Recommend the Governing Board approve the following fund to fund transfers:

From	***To***	***Amount***
019 9906	019 9009	$ 82,785.91
019 9903	019 9000	247,001.31
019 9902	019 9001	134,198.31

4. Recommend the Governing Board authorize the Treasurer/CFO to dispose of the following non-working/surplus equipment:

Item	***Asset Tag #***
Laptop	001027
Laptop	001028
Gateway Monitor EV700A	83113
Toshiba laptop	00383
HP printer 2100tn	
HP printer 2100	
HP printer 4100n	
HP printer 4100n	
Sharp UXAI000 fax	
HP printer 8100DN	
HP printer 3800n	
HP printer 4200n	

HP printer 1020	
HP printer 1018	
HP printer 3800n	
Misc Classroom equipment	900196
	900283
	900282
	900274
	900284
	900279
	900188
	900277
	900276
	900273
	900222
	900278
	900280
	900270
	900194
	900179
	900195
	900182
	900165
	900166
	900167
	900169
	900163
	900161
	900162
	900168
	900164
	900202
	900199
	900186
	900180
	900183
	900281
	900201
HP Switch.Procurve 4000M	000017
HP Monitor 4906	1250
Gateway Desktop Computer E4100	000081
Gateway EV700a monitor	83113
NEC Projector VT540	001304
Dell Optiplex Gx240 computer	00237
Dell Optiplex Gx240 computer	00239
Dell Optiplex Gx240 computer	00125

5.05- Professional Meetings

ESC of Central Ohio/Local and City School Districts

Beverly McVay	Licensed School Psychologist Conference- Worthington, OH- October 1 and 2, 2009
Jason Brasno	Literacy Training (OSU)- Hilliard, OH- October 7, 2009
Mandy Roebuck	Alternative Assessment Training- ESCCO- October 13, 2009
Sharon Weller	CHAMPS: An Overview- ESCCO- October 14, 2009
Andrea Cooper Tracy Perna	CPP/Comprehensive Program Planning for Students with Autism- ESCCO- October 15 and 16, 2009
Susie Hoff	Resident Educator Training/Mentor Program- Worthington, OH – October 20 and 21, 2009
Mark Pohlman	OELMA Conference- Columbus, OH- October 21 and 22, 2009
Frances Bauer Morrow	OAPSA Fall Conference- Columbus, OH- October 23, 2009
Stacy Berrier Joyce Digiannantoni Mary Anne Smith	Alternate Assessment Training- ESCCO- October 26, 2009
Jessi Hannig Shannon Schlagbaum	OSSPEAC Conference- Columbus, OH- October 26 and 27, 2009
Kathy Kuhns Janet Wantage	Transition to College: Preparing High School Students- Columbus, OH-October 27, 2009
Patrice Archer	Ohio Resident Educator Transition Program- Cincinnati, OH- October 29, 2009
Marie Ward	OSU Alumni Leaders Conference- Columbus, OH- October 30, 2009
David Reedy	CPI (Crisis Prevention) Training- Upper Arlington, OH- November 2, 2009
Amanda Beverly Jackie Hersch	Ohio Resident Educator Transition Program- Plain City, OH- November 2 and 3, 2009

Kimberly Ralph-Pirie	Instructional Alternatives for Students Who Struggle with Math- ESCCO- November 4, 2009
Kathryn Adorno	Introduction to Spring Board Lite- ESCCO- November 6, 2009
Alex Morgan	District Management Council Fall Conference- Boston, MA- November 5-7, 2009
Jackie Hersch	Overview of Stevenson Language Skills Program- ESCCO- November 6, 2009
Susan Walker	Ohio Occupational Therapy Association Annual Conference- Dayton, OH- November 6, 2009
Michael Grace	Professional Conduct Seminar- Ohio Ethics Committee- Columbus, OH- November 6, 2009
Deborah Nugent	CPI Nonviolent Crisis Intervention Training Class- Dublin, OH- November 6, 2009
Patrice Archer	Overview of Simple Math- ESCCO- November 9, 2009
Kathryn Adorno Sandy Steinmetz	Alternate Assessment Training- ESCCO- November 10, 2009
Susan Bunett Jonda Hamilton Amy Shupe	Instructional Mentoring Resident Educator Transition Program- Marietta, OH- November 9-10, 2009
Julie Jimenez	Apraxia Workshop- Dublin, OH- November 12, 2009
Diane Seward Sharon Weller	CHAMPS: An Overview- ESCCO- November 13, 2009
Sarah Frame Megan Mayes	Children Who Struggle to Speak- Dublin, OH- November 13, 2009
Jeffrey Koenig	Role Playing Ethical Dilemmas in Social Work Practice and Supervision- Columbus, OH- November 13, 2009
Wei Wang	AER Regional Conference- Cleveland, OH- November 13-15, 2009
David Mancini	OAPCS Annual State Conference- Columbus, OH- November 16 and 17, 2009

Tracy Perna Mandy Roebuck Brooke Wright	OCALI Autism Conference- Columbus, OH- November 18 and 19, 2009
Lisette Tedeschi	Mentor Training- Chillicothe, OH- November 19, 2009
Michael Grace	Ohio University Executive Leadership Workshop- Athens, OH- December 4, 2009
Donya Stark	Score Interpretation: Get It, Got It, Go!- ESCCO- December 10, 2009
Donya Stark	Ladders to Literacy- ESCCO- January 22, 2010
Marie Ward	AASA National Conference on Education- Phoenix, AZ- February 9-14, 2009
Megan Mastrobuono	Supporting the Emergent Writer- ESCCO- March 16, 2010

State Support Team/Region 11

Jeannette Lewis-Woodard	The Summit for Courageous Conversation- Baltimore, MD- October 9-15, 2009
Rob Engel	Risk Management in the Real World- Columbus, OH- October 30, 2009

OCALI

Mark Garrett	Video Taping of Walgreens for AIM Module- Deerfield, IL- October 7 and 8, 2009
Amy Bixler Coffin Sheila Smith	Annual CASE Conference- San Diego, CA- November 5-7, 2009

5.06- Resignations

ESC of Central Ohio

1. Lynsey Comer- Teacher Assistant- effective at the conclusion of the 2008-09 contract year

2. Kristina Mowery- Teacher Assistant- effective at the conclusion of the 2008-09 contract year

City and Local School Districts

1. Christy Farnbauch- Hilliard City Schools Business and Community Partnership Coordinator, effective October 30, 2009

2. Margaret Anderson- Olentangy Local Schools Administrative Assistant, effective October 23, 2009

3. Jennifer Seebach- Westerville City Schools, Aide to Children with Disabilities, effective October 21, 2009

4. Ryan Leach- Big Walnut Local Schools School Psychologist (Teacher contract), effective November 12, 2009

Agencies

1. Lindsay Phoenix- Franklin County Help Me Grow Developmental Evaluator, effective September 29, 2009

5.07- Employment

ESC of Central Ohio

1. Matthew Enders- Teacher Assistant- 1-year contract, 134 days, beginning November 3, 2009 through June 30, 2010, Step 0, at a salary of $11,519.98 for the 2009-10 contract year

2. David Reedy- Transition Specialist, Master's Degree +30, 1-year contract, 148 days, beginning October 26, 2009 through July 31, 2010, Step 10, $46,409.54 for the 2009-10 contract year

3. Marianne Richardson- Crossroads Career Manager, Bachelor's Degree 1-year contract, beginning October 19, 2009 through July 31, 2010, Step 10, at a salary of $32,669.05 for the 2009-10 contract year

4. Jennifer Seebach- Teacher Assistant, 1-year contract, 150 days, beginning October 21, 2009 through June 30, 2010, Step 1, at a salary of $13,345.50 for the 2009-10 contract year

5. Substitute Teachers

Jamie Adams
Crystal Adams
Kay Adams
Teshome Agared
Ann Ahern
Jacqueline Alkire
Jennifer Allen
Ceneetra Anderson
Theresa Andre
Britney Andrews
Melissa Hess
Frances Hillenbrand
Floyd Hodoh
Amy Holley
Jamie Hooper
Randi Hopkins
Carrie Horsky
Wendi Howell
Mary Hungerford
David Hunt
Kevin Randolph
Rita Redman
Cynthia Reed
Suzanne Reeves
Gia Reynolds
Norma Richards
Dane Richards
Christine Rincon
Patricia Rinehart
Ann Rippel

Jan Anible
Holly Antonelli
Anna Azmat
Stephanie Bain
David Baldwin
Brandon Barr
Shana Bender
Darlene Bensman
Amy Benton
Andrew Blankenship
Sondra Blue-Schneller
Toby Boyce
Kathryn Brand
Sheri Brasseur
Laura Brehm
Richard Bridinger
Richard Britan
James Brittan
Aleca Bryan
Ralph Buening
Jeannie Burns
Joshua Butcher
Kristin Calabrese
Karen Carter-Sufffecool
Suzanne Case
Mark Casperson
Joy Caudill
Jennifer Chancey
Mala Chandrasekaran
Lisa Chilton
Garnet Christian
Melissa Ciacchi
Melissa Clay
Julie Clubb
Marina Combs
Amanda Conley
Elizabeth Connolly
DeVeonne Cooke
Caitlin Craig
Gail Cummings
Bethany Cunningham
Nichole Cunningham
Antonette Curtain
Joseph Dalton
Travis Damicone
Elisa Davis
Nicolas Davis
Ruby Davis Patrick
Tracy Day
Michael Deskins
Melissa Dinsmore
Scott Doan
Murl Donley
Kristy Draher
Shauna Dutcher
Amy Ebbert

Sara Ijams
Gabriel Isaacson
Marcia Jarrett
Krista Jenkinson
Heather Jerome
Claudia Johnson
Sheril Johnson
Dane Johnston
Christopher Jones
Robert Jones
Heather Karr
Brandon Keller
Jennette Kilbarger
Jaclyn Killian
John King
Dale Klick
Richard Koons
Richard Lackey
Roshelle Lafever
Henry Lamuth
Ethan Landau
Charles Landers
Leah Latshaw
Kathleen Lawson
Shana Lear
Mallarie Ledsome
Michelle Lehmenkuler
Deborah Lehmiller
Sarah Leidecker
Jennifer Lerch
Karen Lesueur
Justin Lewis
Anna Lipster
Kevin Loadman
Andrew Lock
Syreeta Long
Mary Lowe
Megan Luchene
Crystal Ludolph
Jonathan Lusch
Melissa Maddy
Melissa Mahon
Matthew Male
Irena Mandeville
Elizabeth Markoff
Karleen Matthews
Lindsey Maus
Gerald May
Abbey McCoy
Mary Kay McCoy
Gayle McCray
Kevin McCrea
Joyce McGinnis
Gayla McKay
Barbara McKinley
Alexander McMahon

Glenn Ritchie
Jay Rittberger
Donald Robertson
Samuel Rosen
Victoria Roth
William Russell
Leslie Ruth
Lauren Sagar
Angela Sands
Karl Schaab
Jill Schimmoeller
Melanie Schmidli
Joyce Schneider
Lynn Sears
Brittney Seymour
Felicia Shanklin
Eileen Shaughnessy
James Shaw
Ramona Shaw
Angela Shedie
Catherine Sheehan
Brian Shepherd
Allyn Sherman
Jack Shifman
Shannon Shorie
Brooke Shouse
Ashley Silva
Lynne Sindelar
Phillippa Singleton-Jackson
Jennifer Skelton
Sara Smouther
Joe Snider
Lori Snowden
Jennifer Somerville
Myron Sommers
Amanda Sposato
Phil Stammler
Teresa Steele
Peter Stein
Amy Stevenson
Chelsea Stewart
Pamela Stiverson
Mark Stoke
Emily Stone
Meredith Stone
David Stoots
Michael Stuckey
Rebecca Stultz
Randall Swecker
Loretta Sweeney
Tonya Tannehill
Gail Tanner
Michelle Teufel
Danielle Thomas
Charmagne Thompson
Robert Thorn

Bill Eckstein
Courtney Elefante
David Elliott
Margaret Evans
Carol Felderman
Aaron Fenzel
Lisa Ferguson
Sean Ferron
Nancy Feucht
Carl Fisher
Jessica Fleisher
Ronald Forgrave
Jacqueline Forman
Felicia Francis
Brian Gale
Ellen Gannon
Flint Garrabrant
Marcia Gimeson
Brianne Gladieux
Angela Gorter
Amber Gresham
Tammy Grieco
Erin Griffiths
Eric Hahn
Jane Hamilton
Eureka Hampton
Michael Haney
Emily Harkins
Madeline Harrison
Kathryn Harrison
Jessica Haynes
Shane Heald
Meredith Heilmann
Katie Meadows
Mark Meadows
Michael Meyers
Ashleigh Miller
Lucian Miller
Megan Miller
Meghan Miller
Melissa Miller
Melissa Miller
Victoria Miller
Andrew Moats
David Moeslein
Eric Moore
Patricia Moore
Deborah Moorehead
Laura Morrison
Aaron Murray
Michael Neely
Ray Newsom
Melissa Niceswanger
Roy Nichols
Tracy Noonan
Tammy O'Neill
Megan Ostler
Dale Overmeyer
Bradley Paden
Amanda Palmer
James Perine
Rebecca Pharo
Alice Pierce
Kari Pinoni
Laverne Pryor
Jaime Quatman
Tashira Tierney-Houze
Bryan Troast
Briana Trudell
Charity Turner
Marilyn Udeani
Wendy Ungar
Kathleen Varone
Adam Vermillion
Jill Vestey
Kelly Wagner
Melanie Wagner
Mamie Walker
Tyler Walsh
Paul Watkins
Whitney Watson
Elizabeth Weaver
Jessica Weithman
John Westenhaver
Chris Whetstone
Brandon Whitt
Sara Williams
Sherry Williams
Clement Willis
Danielle Wilson
Corey Wiseman
Cynthia Wolfe
Kelly Wray
Karla Wright
Kelsey Wright
James Yates
Thomas Yates
David Zimmerman
Rachelle Zuniga

6. Substitute Teachers Assistants:

Jamie Adams
Jennifer Allen
Ceneetra Anderson
Shana Bender
Amy Benton
Andrew Blankenship
Kathryn Brand
Sheri Brasseur
Richard Bridinger
Richard Britan
James Brittan
Kristin Calabrese
Joy Caudill
Jennifer Chancey
Lisa Chilton
Garnet Christian
Melissa Clay
Julie Clubb
Marina Combs
Mary Hungerford
David Hunt
Marcia Jarrett
Christopher Jones
Heather Karr
Jennette Kilbarger
Jaclyn Killian
Dale Klick
Roshelle Lafever
Ethan Landau
Shana Lear
Mallarie Ledsome
Michelle Lehmenkuler
Deborah Lehmiller
Sarah Leidecker
Jennifer Lerch
Justin Lewis
Andrew Lock
Syreeta Long
Laverne Pryor
Kevin Randolph
Suzanne Reeves
Norma Richards
Glenn Ritchie
Samuel Rosen
Victoria Roth
William Russell
Leslie Ruth
Karl Schaab
Lynn Sears
Eileen Shaughnessy
Ramona Shaw
Angela Shedie
Catherine Sheehan
Allyn Sherman
Jack Shifman
Ashley Silva
Phillippa Singleton-Jackson

Amanda Conley
DeVeonne Cooke
Caitlin Craig
Nichole Cunningham
Joseph Dalton
Travis Damicone
Nicolas Davis
Tracy Day
Michael Deskins
Scott Doan
Murl Donley
Bill Eckstein
Carol Felderman
Aaron Fenzel
Sean Ferron
Ronald Forgrave
Felicia Francis
Brian Gale
Angela Gorter
Erin Griffiths
Eureka Hampton
Madeline Harrison
Jessica Haynes
Melissa Hess
Frances Hillenbrand
Floyd Hodoh
Amy Holley
Jamie Hooper
Melissa Maddy
Melissa Mahon
Matthew Male
Elizabeth Markoff
Karleen Matthews
Lindsey Maus
Gerald May
Abbey McCoy
Kevin McCrea
Joyce McGinnis
Gayla McKay
Katie Meadows
Michael Meyers
Ashleigh Miller
Lucian Miller
Melissa Miller
David Moeslein
Eric Moore
Laura Morrison
Aaron Murray
Michael Neely
Ray Newsom
Melissa Niceswanger
Tracy Noonan
Megan Ostler
Dale Overmeyer
Alice Pierce
Kari Pinoni
Sara Smouther
Joe Snider
Amanda Sposato
Phil Stammler
Teresa Steele
Peter Stein
Mark Stoke
Gail Tanner
Charmagne Thompson
Robert Thorn
Tashira Tierney-Houze
Briana Trudell
Charity Turner
Marilyn Udeani
Wendy Ungar
Kathleen Varone
Jill Vestey
Kelly Wagner
Melanie Wagner
Mamie Walker
Paul Watkins
Whitney Watson
Cynthia Wolfe
Kelly Wray
Kelsey Wright
James Yates
Rachelle Zuniga

7. Substitute Clerical Staff:

Kristin Calabrese
Frances Hillenbrand
Jamie Hooper
Melissa Miller
Megan Ostler
Rachelle Zuniga

8. Joseph Blankenship- Pool Substitute Teacher, 1-year contract, 127 days, beginning November 10, 2009 through July 31, 2010, at a salary of $11,160.00 for the 2009-10 contract year

Local and City School Districts

1. Kyle Whaley- Bexley City Schools Instructional Assistant, Bachelor's Degree, partial year contract, 31 days, beginning November 2, 2009 through December 18, 2009, at a salary of $2,474.73 for the 2009-10 contract year

2. Kathy Bomba- Buckeye Valley Local Schools LPN, 138 days, beginning October 26, 2009 through June 30, 2010, at a salary of $22,080.00 for the 2009-10 contract year

3. Matthew Piper- Hilliard City Schools Crossing Guard, 1-year contract, beginning October 14, 2009 through June 30, 2010, at an hourly rate of $7.30 for the 2009-10 contract year

4. Tara Driscoll- Olentangy Local Schools Preschool Teacher Assistant (.5 FTE), 1-year contract, 134 days, beginning November 2, 2009 through June 30, 2010, Step 2, at a salary of $6,162.66 for the 2009-10 contract year

5. Patrick Quinn II- Westerville City Schools Intervention Specialist, 1-year contract, 150 days, beginning October 13, 2009 through July 31, 2010, at a salary of $29,052.15 for the 2009-10 contract year

6. Mary Weasel- Upper Arlington City Schools Paraprofessional, 1-year contract, 185 days, beginning August 25, 2009 through June 30, 2010, at an hourly rate of $17.44 for the 2009-10 contract year

7. Ryan Leach- Big Walnut Local Schools District Psychologist/Student Services Coordinator (administrator contract), Master's Degree +15, 2-year contract, beginning November 13, 2009 through July 31, 2011, 186 days at a salary of $44,756.62 for the 2009-10 contract year

Agencies

1. Tracy Louie- Rockbridge Academy Substitute Teacher, 1-year contract, beginning October 20, 2009 through June 30, 2010, at a daily rate of $60.00 for the 2009-10 contract year

2. Jennifer Sherick- Union County Board of Development Disabilities Occupational Therapist (.2 FTE), 1-year contract, 47 days, beginning July 1, 2009 through July 31,2010, Step 9, at a salary of $13,164.70 for the 2009-10 contract year

3. Mengqi Wu- FLAP Grant (Catholic Diocese) Mandarin Chinese Teacher, 1-year contract, beginning November 2, 2009 through July 31, 2010, at a salary of $40,000.00 for the 2009-10 contract year

5.08- Personnel Contract Changes

ESC of Central Ohio

1. Lauren Bailys- Preschool Teacher, contract change to 184 days at a revised salary of $34,748.40 for the 2009-10 contract year

2. Kelli Collins- Teacher, contract change, increase to .8 FTE at a revised salary of $26,239.80 for the 2009-10 contract year

3. Laura Cook- Project KEY Education Success Advocate, contract change to 145 days at a revised salary of $25,155.20 for the 2009-10 contract year

4. Elaine Fentiman- Preschool Teacher, contract change to 184 days at a revised salary of $54,811.76 for the 2009-10 contract year

5. Susan Hoff- Preschool Teacher, contract change to 184 days at a revised salary of $58,313.28 for the 2009-10 contract year

6. Sandra Hoover- Mental Health Specialist, contract change, increase to full-time, 196 days at a revised salary of $63,833.28 for the 2009-10 contract year

7. Joy Hostetler- Project KEY Education Success Advocate, contract change to 145 days at a revised salary of $31,719.95 for the 2009-10 contract year

8. Jesse McCreary- Education Success Advocate, contract change to 145 days at a revised salary of $30,710.80 for the 2009-10 contract year

9. Amy Nicely- Transition Specialist, contract change from ESC .4 FTE to ESC .1 FTE and .3 FTE for Gahanna-Jefferson Public Schools, at no change in salary for the 2009-10 contract year

Local and City School Districts

1. Jennifer Sherick- Olentangy Local Schools Occupational Therapist (.6 FTE), step increase to Step 9, at a revised salary of $30,811.00 for the 2009-10 contract year

5.09- Stipends

ESC of Central Ohio Stipend Requests

1. Karen Sedoti- ELL (English Language Learners) Consultant for the Center of Achievement and Leadership for the 2009-10 contract year, $3,250.00

2. Chris Doolittle- HQT Facilitator for the Center of Achievement and Leadership Services, October 2009 through June 2010, $12,500.00

3. Pam Ferrell- HQT Facilitator for the Center of Achievement and Leadership Services, October 2009 through June 2010, $12,500.00

4. Michael Hattman- HQT Facilitator for the Center of Achievement and Leadership Services, October 2009 through June 2010, $18,750.00

5. Colleen Longo- HQT Facilitator for the Center of Achievement and Leadership Services, October 2009 through June 2010, $12,500.00

6. Mary Lou McNutt- HQT Facilitator for the Center of Achievement and Leadership Services, October 2009 through June 2010, $6,250.00

7. Joyce Digiannantoni- Local Professional Development Teacher Liaison and Committee Member for the 2009-10 school year, $900.00

8. Rachel Junge- Local Professional Development Committee Member for the 2009-2010 school year, $250.00

9. Deb Spence- Local Professional Development Committee Member for the 2009-2010 school year, $250.00

10. Lisette Tedeschi- Local Professional Development Committee Member for the 2009-2010 school year, $250.00

11. Leah Harms- attendance at ODE Center on the Social and Emotional Foundations for Early Learning training for the Center of Student Services, $179.00

12. April Hodge- attendance at ODE Center on the Social and Emotional Foundations for Early Learning training for the Center of Student Services, $179.00

13. Susan Hoff- attendance at ODE Center on the Social and Emotional Foundation for Early Learning training for the Center of Student Services, $179.00

14. Kim Hudson- attendance at ODE Center on the Social and Emotional Foundation for Early Learning training for the Center of Student Services, $179.00

15. Jan Manchester- attendance at ODE Center on the Social and Emotional Foundation for Early Learning training for the Center of Student Services, $179.00

16. Janice McCalla- attendance at ODE Center on the Social and Emotional Foundation for Early Learning training for the Center of Student Services, $179.00

17. Rachel Pariser- attendance at ODE Center on the Social and Emotional Foundation for Early Learning training for the Center of Student Services, $179.00

18. Donna Smith- attendance at ODE Center on the Social and Emotional Foundation for Early Learning training for the Center of Student Services, $179.00

19. Brandon Wiler- Technology Specialist, Technology support for Hands on History II Saturday sessions, $169.42

20. Steve Wright- Network Analyst- Technology support for Hands on History II Saturday sessions, $677.68

21. Mary Ellen Locke- Presenter at ELL (English Language Learners) Consortium Meeting for the Center of Student Services, $300.00

22. Carolyn Seitz- Presenter at ELL (English Language Learners) Consortium Meeting for the Center of Student Services, $300.00

State Support Team Stipend Requests:

1. Jim Wright- Consultant, RTI Building Blocks and An Introduction to RTI, February 10 and 11, 2010, $4,000.00

OCALI Stipend Requests:

1. Casey O'Mara- Clerical support services, beginning November 2, 2009 through December 22, 2009, $500.00

City and Local School District Stipend Requests:

1. Jennifer Blakely- Olentangy Local Schools Curriculum Supervisor, Educational incentive payment for 2009-10 contract year, $3,000.00

2. Laura Detweiler- Olentangy Local School Preschool Supervisor, Education incentive payment for 2009-10 contract year, $500.00

3. Katherine Ellison- Olentangy Local Schools Curriculum Supervisor, Education incentive payment for 2009-10 contract year, $500.00

4. Patricia Farrenkopf- Olentangy Local Schools Director of Gifted Services, Education incentive payment for 2009-10 contract year, $3,000.00

5. Thomas Fry, Jr.- Olentangy Local Schools Director of Data Research, Education incentive payment for 2009-10 contract year, $1,000.00

6. Tonya Reidel- Olentangy Local Schools Preschool Supervisor, Education incentive payment for the 2009-10 contract year, $500.00

7. Jaclyn Roscoe- Olentangy Local Schools Data Research Supervisor, Education incentive payment for the 2009-10 contract year, $1,000.00

Agency Stipend Requests:

1. Annemarie Shoemaker- Developmental Evaluator for Help Me Grow of Franklin County, $1,125.00

5.10- Supplemental Contracts

1. Ann Bingham- Olentangy Local Schools Preschool Intervention Specialist, 6 additional work days during the period of October 2-November 20, 2009, $913.08

2. Diana Kranz- Olentangy Local Schools Preschool Intervention Specialist, 6 additional work days during the period of October 2-November 20, 2009, $802.38

3. Lori Metheney- Olentangy Local Schools Preschool Intervention Specialist services during the 2009-10 contract year, $1,000.00

5.11- Contracts/Agreements

1. Recommend the Governing Board approve entering into an agreement with the Franklin County Board of County Commissioners on behalf of the Franklin County Department of Jobs and Family Services to fund the Project K.E.Y. program, effective October 28, 2009 through June 30, 2010, in the amount of $187,333.30; and authorize the Superintendent to sign the agreement.

2. Recommend the Governing Board approve entering into an Exchange of Services Agreement with The Ohio State University at Marion to provide preschool field laboratory site for the 2009-10 academic year to OSU education students to serve as teachers in exchange for fee authorization hours for ESCCO staff; and authorize the Superintendent to sign the agreement.

5.12- Miscellaneous Consent Agenda Items/Superintendent

1. Recommend the Governing Board approve the dates for regular board meetings held in 2010, which is on file in the Treasurer's office.

2. Recommend the Governing Board approve staff communication allowances for the 2009-10 contract year at the following monthly rates:

ESCCO:

John Bender- School Court Liaison, $20.00
Laura Cook- Education Success Advocate, $40.00
Tom Diebold- Sr. Consultant for Training & Development, $40.00
Stephen Edwards- Educational Specialist, $20.00
Edwin England- K.E.Y. Project Coordinator, $75.00
Matt Erickson- Project Specialist, $20.00
Rita Glavan- Coordinator of Gifted & Talented, $40.00
Tom Goodney- Deputy Superintendent, $100.00
Bruce Hoover- Sr. Facilitator for Teaching & Learning, $75.00
Joy Hostetler- Education Success Advocate, $40.00
Jean Kugler- Instructional Coaching Coordinator, $75.00
Kathy Kuhns- Transition Specialist, $20.00
Kim Maher- Educational Specialist, $40.00
David Mancini- Coordinator of Community Schools, $40.00
Sarah Painter- Transition Specialist, $20.00
Willie Lewis-Slade- Career Manager, $40.00
Sarkis Mahdasian- Project Manager, $75.00
Jesse McCreary- Education Success Advocate, $40.00
David Murray- Career Manager, $40.00
Greg Paulmann- School Improvement Facilitator, $40.00
Gayle Reidenbach- Coordinator of Gifted & Talented, $40.00
Aaron Reincheld- Communications Manager, $75.00
Marianne Richardson- Career Manager, $40.00
Lara Ruffing- Behavior Intervention Consultant, $20.00
Eric Saxton- Educational Specialist, $20.00
Renee Saxton- Educational Specialist, $20.00

Richard Seils- Dual Enrollment Coordinator, $40.00
Robbi Spanoudis- School Court Liaison, $20.00
Sophia Speelman- Community School Coordinator, $40.00
Laura Trueb- VI Itinerant Teacher, $40.00
Karlyn Wildman- Substitute Caller, $40.00
Dan Witteman- Educational Specialist, $20.00

State Support Team / Region 11

Rachel Eader- Literacy Consultant, $40.00
Jeannette Lewis-Woodard- Regional School Improvement Facilitator, $40.00

State Support Team / Special Education

Joseph Farry- Consultant, $20.00
Ellen Frasca- Consultant, $20.00
Gale Kingsley- Consultant I, $20.00
Patricia May-Woods- Consultant, $20.00
Cynthia Pennington- Consultant I, $20.00
Helene Stacho- Coordinator, $20.00
Thomas Stacho- Coordinator II, $20.00
MacKenzie Starkey- Consultant, $20.00
Gregory Wilson, Coordinator II, $20.00

OCALI

Shawn Henry- Executive Director, $100.00

Local and City School Districts:

Cheri Brent- Transition Specialist (contracted to Westerville CS), $20.00
Mary DeCenzo- Mental Health Specialist (contracted to Westerville CS), $40.00
Melinda Reames- Special Education Coordinator (contracted to Westerville CS), $30.00

Agency:

Julie Buzard- Franklin County Family & Children First Assistant Director, $75.00

3. Recommend the Governing Board approve the following tuition reimbursement payments for college/university course work taken by ESCCO staff during the 2008-09 academic year:

Laura Sherrod	Intervention Specialist	$ 652.50
Jonathon Stanton	Teacher Assistant	2,000.00
Janet Weidner	Teacher Assistant	711.00

4. Recommend the Governing Board approve the first reading of the following proposed new and revised board bylaws/policies:

First Reading of New Policy

7530.01V4	Wireless Communication Allowance and Staff Use of Wireless Communication Devices

First Reading of Revised Bylaw

0140	Membership

First Reading of Revised Policies

1340	Non-Reemployment of the Treasurer
1541	Termination and Resignation
2460	Special Education
3121	Criminal History Record Check
3140	Termination and Resignation
3362	Anti-Harassment
4362	Anti-Harassment
5220	Attendance
5517	Anti-Harassment
5630	Corporal Punishment
6152.01	Waiver of School Fees for Instructional Materials
7420	Hygienic Management
8400	School Safety
8462	Student Abuse and Neglect
8800	Religious/Patriotic Ceremonies and Observances

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

6.01- Items for the Board's Information and Review

Governing Board Member's Update (Eastland-Fairfield Career & Technical Schools, Delaware Area Career Center and Metropolitan Educational Council) – The EFCT governing board meets next week.

Delaware Area Career Center is still working with the City of Delaware on the entrance issue.

MEC- The Executive Board meeting is during the time the ESCCO governing board is in Texas.

Treasurer's Update – A wellness program is being researched to replace the Mount Carmel program that has now been disbanded.

Superintendent's Update – Dr. Anderson sent the Board an annual report along with an informational brochure describing what the ESC provides

Dr. Anderson handed out information about the state revenue projections. The projections reflect a dire state funding scenario.

Dr. Anderson discussed the process for filling the vacant seat that will occur in January 2010.

Upcoming Meetings / Events

December 2-5, 2009
Annual AESA Conference in Austin, Texas

December 14, 2009 / 6 p.m.
Governing Board Regular Meeting / Lindey's, 169 E Beck Street, Columbus, Ohio

January 22, 2010 / Noon
Governing Board Organizational and Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

Mrs. Galbraith left the meeting at 1:00 p.m.

Mrs. Morgan left the meeting at 1:10 p.m.

09.11-04 **APPROVE ADJOURNMENT**

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

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

Greg Spencer, President

ATTEST:

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