

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
13-03.01	APPROVE ADOPTION OF AGENDA AND ADDENDUM
13-03.02	APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA
13-03.03	APPROVE EMPLOYMENT OF SUPERINTENDENT
13-03.04	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Note: Representatives from the Office of the Ohio Auditor of State conducted a post-audit conference for Fiscal Year 2012 for the members of the Governing Board, Acting Superintendent and Treasurer/CFO.

Minutes of the Educational Service Center of Central Ohio Governing Board's Regular Meeting held on March 15, 2013 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, Board President, at 12:52 p.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mrs. Jeannie Henkel	Present
Mrs. Robin Reid-Pleasnick	Present
Mr. W. Gregory Spencer	Present

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

Joyce Galbraith, Board President, led the Pledge of Allegiance.

13-03.01 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 March 15, 2013 Regular Board Meeting.

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

13.03.02 APPROVE BOARD MEETING MINUTES AND CONSENT AGENDA

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

5.01/Approval of the Board Meeting Minutes

1. Board meeting minutes for the February 8, 2013 regular board meeting.
2. Board meeting minutes for the March 1, 2013 special board meeting.
3. Board meeting minutes for the March 8, 2013 special board meeting.

5.02/Approval of the Financial Reports for January, 2013

1. Investment Reports for January, 2013 that are on file in the Treasurer's office.
2. SM-2 General Fund Report that is on file in the Treasurer's office.
3. Bill List for January, 2013:

General Fund	\$356,698.67
OCSR-ESC Funds	18,292.00
OCALI Family & Community Support	44,653.50
Contract with Columbus Coaching FY 2010	(111.07)
Early College Academy	74,761.03
Eastland-Fairfield Career Center	1,331.00
Cross Creek Day Treatment Program	17,564.49
Ohio Teacher Evaluation System FY 2012	573.46
OCALI – P.L.A.Y. FY 2013	5,329.20
OCALI FY 2013	218,714.93
Education & Treatment Services Military Dep. Children	1,147.46
Center for Systems Change – OCALI	20,030.10
ODE Contract #EDUD201232200 (Carol King) 2013	8,379.28
OCALI Online Professional Development FY 2013	84.81
Transformation Specialist FY 2013	8,347.36
OCALI-Employment First Initiative	18,903.90
ODE Contract #EDUD201309300 CTAG	44,521.42
OCECD – Ohio Coalition	107,163.70
Dublin CSD - City/County Funds	264,896.86
Gahanna CSD - City/County Funds	69,970.40
Grandview Hts. CSD - City/County Funds	10,630.40
Hilliard CSD - City/County Funds	316,923.89
Reynoldsburg CSD - City/County Funds	150,031.61
Westerville CSD - City/County Funds	508,469.95
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	149,108.69
South-Western CSD - City/County Funds	18,296.45
Bexley CSD - City/County Funds	44,007.65
Columbus CSD ESC Funds	4,384.52
Worthington CSD - City/County Funds	180,347.16
Hamilton LSD - ESC Funds	113,636.05
Canal Winchester LSD - ESC Funds	79,679.48
Groveport-Madison LSD - ESC Funds	193,503.33
New Albany-Plain LSD - ESC Funds	83,239.91
Delaware CSD - ESC Funds	72,217.71
Marysville Ex. Village SD - ESC Funds	34,502.24
Olentangy LSD - ESC Funds	706,297.30
Big Walnut LSD - ESC Funds	123,191.86
Buckeye Valley LSD - ESC Funds	107,216.68
Fairbanks LSD - ESC Funds	20,072.97
Amanda Clearcreek LSD	(25.53)
Bloom Carroll Local Schools	34.97
Fairfield Union Local Schools	55.50
Liberty Union Thurston School District	54.95

Pickerington LSD – ESC Funds	5,712.32
Granville EVSD	1,444.22
Chillicothe CSD	10,276.92
Licking Heights LSD	127,362.68
Amanda Clearcreek School District	173.73
Teays Valley LSD	71.04
Westfall Local Schools	18.32
The Graham School	6,871.92
The Charles School	9,949.59
Delaware Area Career Center	4,821.93
Wellington Schools	11,222.72
Tolles Technical Career Center	7,753.10
West Muskingum Local Schools	2,225.00
Northridge Local Schools	13,861.42
Ventures Alternative School	(308.00)
ESCCO - Special Education Administrative Services	39,290.96
ESCCO - Behavior Intervention Services	7,491.17
ESCCO - Special Education Transitional Services	20,340.63
ESCCO - Cross Categorical Services	149,698.71
ESCCO - Hearing Impaired Services	88,786.29
ESCCO - Visually Impaired Services	19,426.53
ESCCO - Emotionally Disturbed Services	35,241.87
ESCCO - STACK Autistic Student Services	54,693.20
ACT	7,710.84
ESCCO - Preschool Special Education Services	124,776.71
Delaware/Union - Preschool Program	56,781.85
Delaware/Union - Hearing Impaired Services	35,042.92
ESCCO - School Psychologist	838.73
Preschool-Reynoldsburg-Student Services	33,858.57
Preschool-Bexley	3,488.20
Bexley Intensive Behavior	7,421.26
ESCCO - Community Based Transitions	44,588.83
ESCCO - Speech/Language Services	80,669.40
Arts	15,736.33
Horse Farm	11,936.75
Ventures	42,245.18
Franklin Academy	3,849.60
ESCCO - Multiple Handicapped Services	11,661.40
ESCCO - Related Services – Adapted PE Services	13,554.52
ESCCO - Occupational Therapy Services	18,440.42
ESCCO - Physical Therapy Services	8,482.64
Stem School RttT Battelle FY 2012	2,076.98
Race to the Top ONET FY 2012	(4,160.26)
Big Picture RttT FY 2013	70.00
HS/HE Alignment Initiative 2013	4,999.04
Race to the Top FY 2013	16,799.32
Race to the Top FIP FY 2013	9,429.49
Race to the Top ONET FY 2013	116,051.70
Race to the Top Teach Ohio FY 2013	96,271.41
State Support Team IDEA 2012	(0.88)
State Support Team/IDEA 2013	190,267.79
CISAM 2013	18,458.01

LEP Title III FY 2013	7,296.24
Early Childhood IDEA FY 2013	4,749.46
State Support Team ELD FY 2013	21.24
Ohio Teacher Evaluation System 2012	(2,558.83)
Catholic Diocese 2013	726.90
Student Learning Objectives-STEM FY 2013	(4,999.04)
Ohio Teacher Evaluation System FY 2013	17,561.83
BEST FY 2013	14,441.45
Ohio Reading Corps FY 2013	37,084.74
Hands on History FY 2013	5,737.08
Alternative Ed. Challenge FY 2013	8,356.33
State Support Team – GRF 2013	16,304.85
School Psych. Intern Grant FY 2013	4,451.36
Learning Forward Ohio	3,372.98
Resident Educator 2012	12,293.72
Columbus Council on World Affairs FY 2012	171.50
Ohio STEM Learning Network Gates Foundation	(28,197.01)
EdWorks FY 2012	4,612.45
Rockbridge Academy	16,909.53
FCFC Admin 2013	25,640.77
FCFC Multisystem 2013	70,298.34
Ohio Children's Trust Fund 2013	1,500.00
FCFC Home Choice 2013	4,388.46
Help Me Grow Central Coordination 2013	17,254.09
Help Me Grow Part C GRF 2013	45,195.41
Help Me Grow Part C Federal 2013	143,786.89
Help Me Grow Transition 2013	(22,623.83)
Help Me Grow At Risk 2013	10,774.57
Help Me Grow Carryover 2013	4,835.22
FCCS Levy FY 2013 – Project KEY	7,518.31
Ed PASS 2013	105,128.58
Project KEY – CCS SIG FY 2013	5,057.04
Project KEY – CCS FY 2013	4,042.10
DJFS-TANF/XX Project KEY FY 2013	5,760.79
Columbus Foundation-Project KEY	387.78
OCALI-Health Resources & Services Admin FY 2013	4,590.90
Section 125 Plan	35,469.59
Self-Funded Insurance-Medical	87,477.92
Self-Funded Insurance-Dental	3,805.40
Self Insurance Medical	738,838.01
Self Insurance Dental	61,195.86
Workers' Compensation Self-Insurance	1,773.44
Revenue CISAM Rotary	118.23
NATTAP/OCALI Rotary	16,095.72
Background Checks Rotary	6,088.44
Educational Council – Linden McKinley	235.87
ED PASS Rotary	109.33
ESCCO – Gifted Student Services	14,922.22
ESCCO – Center for Teaching and Learning	48,275.11
ESCCO – Center for Achievement	46,308.38
ESCCO – Center for Professional Development	20,164.14
ESCCO – Center for Special Projects	97,269.91

Digital Learning Program	11,564.92
General Fund – Center for Leadership	2,343.12
ESCCO – Court Liaison Services	7,883.20
ESCCO – Conference Services	14,526.83
ESCCO – Transportation Services	240.00
Community School Audits	17,461.74
Mt. Vernon	75.48
ESCCO – Printing Services	21,843.73

TOTAL **\$7,589,273.25**

5.03/Approval of the Financial Reports for February, 2013

1. Investment Reports for February, 2013 that are on file in the Treasurer's office.
2. SM-2 General Fund Report that is on file in the Treasurer's office.
3. Bill List for February, 2013:

General Fund	\$412,253.95
OCESR-ESC Funds	18,292.00
OCALI Family & Community Support	21,568.19
Contract with Columbus Coaching FY 2011	26,931.52
Cross Creek Day Treatment Program	18,341.34
OCALI – P.L.A.Y. FY 2013	1,250.00
OCALI FY 2012	(1,948.56)
OCALI FY 2013	198,911.51
Center for Systems Change – OCALI	25,325.47
ODE Contract #EDUD201232200 (Carol King) 2013	10,226.91
OCALI Online Professional Development FY 2013	81.87
Transformation Specialist FY 2013	21,350.20
OCALI-Employment First Initiative	16,515.10
OCALI-Autism Diagnosis Evaluation Pilot Project	6,273.20
ODE Contract #EDUD201309300 CTAG	30,288.89
ODE Contract #EDUD201315500 Transformation SP	367.07
OCECD – Ohio Coalition	106,249.89
Dublin CSD - City/County Funds	448,948.80
Gahanna CSD - City/County Funds	164,497.18
Grandview Hts. CSD - City/County Funds	10,630.40
Hilliard CSD - City/County Funds	567,455.31
Reynoldsburg CSD - City/County Funds	132,466.56
Westerville CSD - City/County Funds	629,745.80
Whitehall CSD - City/County Funds	10,704.92
Upper Arlington CSD - City/County Funds	214,641.53
South-Western CSD - City/County Funds	20,294.03
Bexley CSD - City/County Funds	44,417.30
Columbus CSD ESC Funds	4,384.52
Worthington CSD - City/County Funds	234,060.48
Hamilton LSD - ESC Funds	121,175.12
Canal Winchester LSD - ESC Funds	78,283.88
Groveport-Madison LSD - ESC Funds	291,064.26

New Albany-Plain LSD - ESC Funds	131,339.10
Delaware CSD - ESC Funds	74,115.46
Marysville Ex. Village SD - ESC Funds	56,630.59
Olentangy LSD - ESC Funds	815,349.71
Big Walnut LSD - ESC Funds	152,847.19
Buckeye Valley LSD - ESC Funds	106,474.21
Fairbanks LSD - ESC Funds	20,173.26
Bloom Carroll Local Schools	44.64
Fairfield Union Local Schools	63.28
Liberty Union Thurston School District	92.66
Pickerington LSD – ESC Funds	5,712.32
Granville EVSD	1,393.00
Chillicothe CSD	7,176.92
Licking Heights LSD	108,829.80
Amanda Clearcreek School District	73.45
Westfall LSD	50.86
Delaware Area Career Center	6,389.79
Wellington Schools	11,222.70
Tolles Technical Career Center	14,405.87
West Muskingum LSD	2,225.00
Northridge LSD	4,813.06
ESCCO - Special Education Administrative Services	32,522.82
ESCCO - Behavior Intervention Services	7,393.89
ESCCO - Special Education Transitional Services	20,444.48
ESCCO - Cross Categorical Services	147,015.19
ESCCO - Hearing Impaired Services	92,065.47
ESCCO - Visually Impaired Services	17,802.43
ESCCO - Emotionally Disturbed Services	35,853.38
ESCCO - STACK Autistic Student Services	53,326.53
ACT	7,710.84
ESCCO - Preschool Special Education Services	123,011.04
Delaware/Union - Preschool Program	48,365.77
Delaware/Union - Hearing Impaired Services	30,490.87
ESCCO - School Psychologist	1,419.03
Preschool-Reynoldsburg-Student Services	33,777.35
Preschool-Bexley	3,489.60
Bexley Intensive Behavior	7,421.26
ESCCO - Community Based Transitions	44,517.84
ESCCO - Speech/Language Services	81,849.04
Arts	16,122.29
Horse Farm	12,377.61
Ventures	42,321.06
Franklin Academy	(3,849.60)
ESCCO - Multiple Handicapped Services	11,498.34
ESCCO - Related Services – Adapted PE Services	13,476.51
ESCCO - Occupational Therapy Services	24,640.91
ESCCO - Physical Therapy Services	20,136.55
Stem School RttT Battelle FY 2012	55,629.72
Big Picture RttT FY 2013	(70.00)
HS/HE Alignment Initiative 2013	328.94
Race to the Top FY 2013	18,127.43
Race to the Top FIP FY 2013	9,408.63

Race to the Top ONET FY 2013	107,404.01
Race to the Top Teach Ohio FY 2013	14,376.04
State Support Team/IDEA 2013	163,505.93
CISAM 2013	18,438.66
LEP Title III FY 2013	6,063.64
Early Childhood IDEA FY 2013	309.23
State Support Team ELD FY 2013	5,031.79
Catholic Diocese 2013	1,063.05
Ohio Teacher Evaluation System FY 2013	17,845.28
BEST FY 2013	4,922.77
Ohio Reading Corps FY 2013	54,400.72
Hands on History FY 2013	36,354.54
Alternative Ed. Challenge FY 2013	4,979.21
State Support Team – GRF 2013	13,706.67
School Psych. Intern Grant FY 2013	4,451.35
Learning Forward Ohio	218.93
Delaware/Morrow Mental Health FY 2012	1,235.93
Rockbridge Academy	19,986.36
FCFC Admin 2013	21,805.07
FCFC Multisystem 2013	57,303.08
Ohio Children's Trust Fund 2013	40,815.84
FCFC Home Choice 2013	1,280.47
Help Me Grow Central Coordination 2013	127,466.77
Help Me Grow Part C GRF 2013	114,803.83
Help Me Grow Part C Federal 2013	142,661.55
Help Me Grow Transition 2013	(105,479.34)
Help Me Grow At Risk 2013	(93,214.41)
Help Me Grow Carryover 2013	2,151.84
FCCS Levy FY 2013 – Project KEY	7,515.66
Ed PASS 2013	104,741.71
Project KEY – CCS SIG FY 2013	5,057.04
Project KEY – CCS FY 2013	3,651.08
DJFS-TANF/XX Project KEY FY 2013	10,836.68
Columbus Foundation-Project KEY	28.43
OCALI-Health Resources & Services Admin FY 2013	3,814.92
Section 125 Plan	23,034.47
Self-Funded Insurance-Medical	54,826.75
Self-Funded Insurance-Dental	752.40
Ohio Healthcare Consortium-Medical	565,941.83
Ohio Healthcare Consortium-Dental	78,931.15
Workers' Compensation Self-Insurance	3,659.71
Central Ohio Superintendents Association	681.50
Project KEY Rotary	1,113.01
Revenue CISAM Rotary	(43.58)
NATTAP/OCALI Rotary	6,068.49
Background Checks Rotary	11,283.55
Educational Council – Admin.	48,159.00
Educational Council – After School Counts	14.87
Educational Council – Kidsconnect – General Fund	261.13
ESCCO – Gifted Student Services	14,916.23
ESCCO – Center for Teaching and Learning	42,173.64
ESCCO – Center for Achievement	38,381.85

ESCCO – Center for Professional Development	14,038.64
ESCCO – Center for Special Projects	60,940.97
Digital Learning Program	11,564.92
ESCCO – Courier Services	229.18
General Fund – Center for Leadership	2,383.71
ESCCO – Court Liaison Services	51,504.46
ESCCO – Conference Services	2,544.27
Community School Audits	13,033.65
Mt. Vernon	129.39
ESCCO – Printing Services	18,857.60
Early College Academy	72,983.90
TOTAL	\$8,470,997.75

5.04/Approval of Total Appropriations by Fund for January and February 2013

1. Recommend the Governing Board approve the total appropriations by fund for January, 2013.

Fund Number	Fund Description	December Appropriation	Increase (Decrease)	January Appropriation
001	General Fund			
	Total General Fund	65,953,450.03	352,366.76	66,305,816.79
	Other Funds			
003	PERMANENT IMPROVEMENT	242,930.79	0.00	242,930.79
018	PUBLIC SCHOOL SUPPORT	6,024.63	0.00	6,024.63
019	OTHER GRANT	10,658,675.79	104,344.29	10,763,020.08
022	DISTRICT AGENCY	6,616,655.97	0.00	6,616,655.97
024	EMPLOYEE BENEFITS SELF INS.	6,744,097.80	0.00	6,744,097.80
026	EMPLOYEE BENEFITS AGENCY FUND	-	0.00	-
027	WORKERS COMPENSATION -SELF INS	-	0.00	-
450	SCHOOLNET EQUIP/INFRASTRUCTURE		3,600.00	3,600.00
463	ALTERNATIVE SCHOOLS	171,457.68	0.00	171,457.68
499	MISCELLANEOUS STATE GRANT FUND	587,314.12	0.00	587,314.12
506	RACE TO THE TOP	4,082,336.85	0.00	4,082,336.85
516	IDEA PART B GRANTS	3,394,963.46	0.00	3,394,963.46
551	LIMITED ENGLISH PROFICIENCY	128,875.10	(3,164.28)	125,710.82
571	REFUGEE CHILDREN SCHOOL IMPACT	126,234.36	83,851.00	210,085.36
587	IDEA PRESCHOOL-HANDICAPPED	97,326.90	0.00	97,326.90
590	IMPROVING TEACHER QUALITY	484,070.07	25,490.07	509,560.14
599	MISCELLANEOUS FED. GRANT FUND	832,457.32	0.00	832,457.32
	Total Other Funds	34,173,420.84	214,121.08	34,387,541.92
	Grand Total All Funds	100,126,870.87	214,121.08	100,693,358.71

2. Recommend the Governing Board approve the total appropriations by fund for February, 2013

Fund Number	Fund Description	January Appropriation	Increase (Decrease)	February Appropriation
001	General Fund			
	Total General Fund	66,305,816.79	168,049.00	66,473,865.79
	Other Funds			
003	PERMANENT IMPROVEMENT	242,930.79	0.00	242,930.79
018	PUBLIC SCHOOL SUPPORT	6,024.63	0.00	6,024.63
019	OTHER GRANT	10,763,020.08	0.00	10,763,020.08
022	DISTRICT AGENCY	6,616,655.97	43.58	6,616,699.55
024	EMPLOYEE BENEFITS SELF INS.	6,744,097.80	0.00	6,744,097.80
026	EMPLOYEE BENEFITS AGENCY FUND	-	0.00	-
027	WORKERS COMPENSATION - SELF INS	-	0.00	-
450	SCHOOLNET EQUIP/INFRASTRUCTURE	3,600.00	0.00	3,600.00
463	ALTERNATIVE SCHOOLS	171,457.68	0.00	171,457.68
499	MISCELLANEOUS STATE GRANT FUND	587,314.12	0.00	587,314.12
506	RACE TO THE TOP	4,082,336.85	(5,000.00)	4,077,336.85
516	IDEA PART B GRANTS	3,394,963.46	248,605.30	3,643,568.76
551	LIMITED ENGLISH PROFICIENCY	125,710.82	0.00	125,710.82
571	REFUGEES CHILDREN SCHOOL IMPACT	210,085.36	0.00	210,085.36
587	IDEA PRESCHOOL-HANDICAPPED	97,326.90	0.00	97,326.90
590	IMPROVING TEACHER QUALITY	509,560.14	0.00	509,560.14
599	MISCELLANEOUS FED. GRANT FUND	832,457.32	381,182.77	1,213,640.09
	Total Other Funds	34,387,541.92	624,831.65	35,012,373.57
	Grand Total All Funds	100,693,358.71	792,880.65	101,486,239.36

5.05/Approval of Miscellaneous Consent Agenda Items / Treasurer

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

		Appropriations	Estimated Revenue
P.L.A.Y ADEPP	001 9380	\$148,842.00	\$148,842.00
Integrated Pediatric Research Project	001 9377	75,000.00	75,000.00
ODE- CTAG/ School Improv. Con.	001 9378	233,844.76	233,844.76

2. Approval of the following fund to fund transfers:

From	To	Amount
019 9204 Rockbridge	019 9300 Rockbridge	\$ 69,966.06
019 9306 Home Choice FCFC	019 9225 FCFC transfer	4,000.00
019 9200 FCFC	019 9301 FCFC	347,898.02
019 9201 FCFC	019 9302 FCFC	773,875.77
019 9202 FCFC	019 9314 FCFC	77,506.30
019 9205 FCFC	019 9305 FCFC	73,621.12
019 9216 FCFC	019 9314 FCFC	40,392.08
019 9217 FCFC	019 9314 FCFC	22,970.34
019 9225 FCFC	019 9306 FCFC	37,430.14
019 9227 FCFC	019 9307 FCFC	14,563.11
019 9200 FCFC	019 9203 FCFC	4.01

3. Approval of PNC Bank for active and interim funds for the period of January 1, 2013 through December 31, 2017.
4. Approval of Delaware County Bank for active and interim funds for the period of February 19, 2013 through February 18, 2014.
5. Approval to authorize the Treasurer/CFO to pay invoices against the following purchase order that was not processed in accordance with Section 5705.41(D): 2301353.

6. Approval to dispose of the following non-working computer equipment: *[Items will be taken to a technology recycling facility.]*

Tag #	Item	Tag #	Item
000204	Computer EVO	000182	Computer
000192	Computer EVO	900213	Digital Camera
000302	Printer	900214	Video Camera
000279	Computer	900215	Computer
000198	Computer	900216	Computer
0002251	Computer	900217	Laptop Computer
001026	Computer	900218	Laptop Computer
000057	Mail Machine	900219	Laptop Computer
001533	Laptop Computer	900220	Laptop Computer
002026	MacBook	900221	Printer
001655	Dell Computer	900176	Lot Misc Classroom Equipment
900212	Video Camera	900211	Lot Misc Classroom Equipment
000179	Computer	900227	Lot Misc Classroom Equipment
000180	Computer	000028	Digital Matrix Printer
000181	Computer	000026	File Drawer

7. Approval to accept the following donation of CASANA DVD's to the OCALI Lending Library from Jennifer Ostrowski, Vice President of NOW Apraxia Support:

Item	Value
An Overview of Dynamic Temporal and Tactile Cueing DVD	\$45.00
Will Slow to Talk Mean Slow to Read DVD	45.00
Hope Speaks: An Introduction to Childhood Apraxia of Speech DVD	29.99
Treatment Strategies for Childhood Apraxia of Speech DVD	45.00
Taking it Home: Practicing Speech Where Kids Live and Play	39.99

5.06/Approval of Professional Meetings

Approval of the following professional meeting attendance:

ESC of Central Ohio

Marie Ward Martha Holden Jennings Foundation Planning Meeting/Schlechty Center – Louisville, KY – March 7 and 8, 2013

ONET

Jean Kugler National Science Teachers Association STEM Forum & Expo (Presenter) – St. Louis, MO – May 14 - 18, 2013

Dee McGlothlin William Kirby Jean Kugler T.J. Smith	Buck Institute for Education PBL World Conference/ Leadership Academy – Napa Valley, CA – June 17- 21, 2013
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Olentangy Local Schools

Jenna Rayburn	Illinois Speech, Language and Hearing Association Annual Convention – Chicago, IL – February 8, 2013
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OCALI

Sheila Smith	Colorado Autism State Leadership Meeting – Denver, CO – February 13 - 16, 2013
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Jeff McCormick Ron Rogers	Universal Design for Learning / Quality Professional Development Training for State Support Team 9 (Presenter) – Massillon, OH – March 7 and 8, 2013
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Jeff McCormick	Universal Design for Learning / Quality Professional Development Training for State Support Team 1 (Presenter) – Findlay, OH – March 14 and 15, 2013
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Jeff McCormick Ron Rogers	Universal Design for Learning / Quality Professional Development Training for State Support Team 9 (Presenter) – Canton, OH – March 21 and 22, 2013
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Sheila Smith	Council for Exceptional Children 2013 Convention and Expo – San Antonio, TX – April 3 - 6, 2013
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Jeff McCormick	Minnesota State Cross Categorical Conference (Presenter) – Alexandria, MN – April 21 - 24, 2013
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Julie Short	Maintaining Healthy Relationships/Social Competence for Families – Cincinnati, OH – April 27, 2013
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Donna Owens	Association of People Supporting Employment First 2013 National Conference – Indianapolis, IN – June 24 - 27, 2013
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5.07/Resignations

Approval of the following resignations:

ESC of Central Ohio

1. Rita Glavan – Coordinator of Gifted and Talented, for the purpose of retirement, effective May 31, 2013
2. Amanda Grayson – Hearing Impaired Interpreter, effective February 19, 2013

3. Lynda Hines – Speech-Language Pathologist, for the purpose of retirement, effective June 30, 2013
4. Sophia Speelman – Coordinator of Community Schools, effective July 31, 2013 *[Contingent upon employment by the Shared Services Center Council of Government]*
5. David Mancini – Coordinator of Community Schools, effective July 31, 2013 *[Contingent upon employment by the Shared Services Center Council of Government]*
6. Lou Staffilino – Consultant, effective July 31, 2013 *[Contingent upon employment by the Shared Services Center Council of Government]*
7. Devonne Tucker – Educational Interpreter, for the purpose of retirement, effective April 30, 2013
8. Cynthia Yoder – Consultant, effective July 31, 2013 *[Contingent upon employment by the Shared Services Center Council of Government]*
9. Douglas Behnke – Coordinator of Human Resources, effective July 31, 2013 *[Contingent upon employment by the Shared Services Center Council of Government]*
10. Ralph Johnson – Director of Leadership, effective July 31, 2013 *[Contingent upon employment by the Shared Services Center Council of Government]*
11. Marnie Morrison – Coordinator of Gifted and Talented, effective July 31, 2013 *[Contingent upon employment by the Shared Services Center Council of Government]*
12. Rich Seils – Coordinator of Dual Enrollment; effective July 31, 2013
13. Dwayne Stout – Assistant Printer, effective January 31, 2013 *[Contingent upon employment as Printer]*

OCALI

1. Donna Owens – Family & Adult Services Administrators, effective June 30, 2013

City and Local School Districts

1. David Lanning – Groveport-Madison Local Schools Principal, for the purpose of retirement, effective July 31, 2013
2. Kevin Perkins – Dublin City Schools Technology Operations Coordinator, effective April 30, 2013

3. Gloria Puskas – Olentangy Local Schools School Psychologist, for the purpose of retirement, effective June 30, 2013
4. Alison Brandt – Olentangy Local Schools School Psychologist, effective July 31, 2013 *[Contingent upon issuance of a teacher contract for the 2013-14 contract year.]*
5. Staci Lutz – Olentangy Local Schools Supervisor of Achievement & Accountability, effective May 3, 2013
6. Morgan Metcalf – Olentangy Local Schools School Psychologist, effective July 31, 2013 *[Contingent upon issuance of a teacher contract for the 2013-14 contract year.]*
7. Jennifer Rahschulte – Olentangy Local Schools Occupational Therapist, effective July 31, 2013 *[Contingent upon issuance of a teacher contract for the 2013-14 contract year.]*

CISAM / Ohio State School for the Blind

1. Paula Mauro – CISAM Project Coordinator, effective June 30, 2013

5.08/Approval of Employment

Approval of the following list of substitutes for employment in local school districts for the 2012-13 contract year:

Katelin Allenbach	Marwa Ghumrawi	Tori McCloud
Morgan Anderson	Alison Green	Meaghan McDede
Sarah Auld	Phillip Grizzell	Keith McDevitt
Brent Baertsche	Tyler Hannen	Matthew McKenzie
Alexander Blohm	Leslie Hehmeyer	Mandy Medley
Patrick Brink	Erin Hepner	Ashley Meeder
Brittney Brinkley	Amanda Hunt	Bonnie Melchi
Sheena Burton	Laura Johnson	William Merryman
Paige Carpenter	Rachel Jordan	Erin Midgley
Katelyn Chontos	Corey Juckett	Lauren Neeley
Leslie Clark	Elizabeth Kane	Steven Nelson
Beth Coggins	Olivia Karner	Nicholas Nevius
Ann Colbert-Holden	Erin Kelley	Brian Olinger
Staci Collier	Ryan Kennedy	Meghan Patijarevich
Julie Corns	Morgan Kenney	William Peters
LaShaunda Craft	Jason Kissel	Sally Porter
Stephanie Craft	Amanda Koons	Jeffrey Poulton
Sara Cribbs	Sharon Larson	Emily Pusateri
Debra Dalton	Tracey Lichtenberg	Aleia Ratcliff
Tamara Daroczy	Rita Limbert (Arghyrou)	Casey Rech
Audra DiOrio	Kelsey Liu	Adam Reed
Erin Dow	Robert Luchsinger	Glenn Ritchie
Theresa Eddy	Chelsea Marsico	Paige Rodgers
Natalie Fiorelli	Heather Mattox	Jordan Rolfes
Emily Foster	Darcy McCarthy	Andrew Scott

Ronald Selway
Jabez Shaoco
Evan Shaw
Alexander Shields
Rachel Sirey
Michael Stevens
Nicholas Suhocki
David Swanson
Marshall Taylor II

Scott Tennant
Gary Timko
Rebekah Trad
Amy Van Sickle
Susan Vermeire
Jeffrey Waechter
Jennifer Weaver
Lynde Webster
Carmedy West

David Whanger
Amy Wheatley
Cheryl Whipps
Heidi Williams
Timothy Williard
Olivia Wilson
Paul Woodruff

Approval the following employment for the 2012-13 contract year:

ESC of Central Ohio

1. Dwayne Stout – Printer, partial-year contract, 105 days, beginning February 1, 2013 through June 30, 2013, at a salary of \$21,778.58 for the 2012-13 contract year

5.09/Personnel Contract Changes

Approval of the following personnel contract change for the 2012-13 contract year:

ESC of Central Ohio

1. Rachelle Prosperi – Occupational Therapist, contract change, increase of 8 days, at a revised salary of \$45,069.53 for the 2012-13 contract year

5.10/Stipends

Approval of the following stipend requests for the 2012-13 contract year:

ESC of Central Ohio Stipend Request

1. Melinda Farry – Trainer, Ohio Teacher Evaluation System training, 9 days, January 1 – July 31, 2013, \$2,700.00

Olentangy Local Schools Stipend Request

1. Kellie Abbot – Occupational Therapist, therapy services, 12 days during the 2012-13 school year, \$3,856.92

5.11/Non-Renewal of Administrative Contracts

Approval of the following non-renewal of administrative contracts for 2013-2014:

Non-Renewal of 2013-2014 State Support Team 11/IDEA Administrative Contracts

1. Thomas Diebold – Consultant

2. Joseph Farry - Consultant
3. Kimberly Fausnaugh – Consultant
4. Gale Kingsley – Consultant I
5. Barbara Knipe – Consultant
6. Gregory Mathews – Assistant Director
7. Helene Stacho – Coordinator
8. Gregory Wilson – Coordinator II

Non-Renewal of State Support Team/Region 11 Administrative Contracts Effective 2013-2014

1. Jeannette Lewis-Woodard – School Improvement Facilitator

Non-Renewal of 2013-2014 OCALI Contracts

1. Shawna Benson – Regional Coach: Autism/Low Incidence
2. Amy Bixler Coffin – Autism/Low Incidence Administrator
3. Heather Bridgman – Regional Coach: Assistive Technology
4. Shawn Henry – Executive Director
5. Jeffrey McCormick – Technology and Universal Design Administrator
6. Janet Rogers – Regional Coach: Assistive Technology
7. Ron Rogers – Regional Coach: Assistive Technology
8. Julie Short – Regional Coach: Autism/Low Incidence
9. Sheila Smith – Assistant Director
10. Wendy Szakacs – Regional Coach: Autism/Low Incidence

Non-Renewal of 2013-2014 Project K.E.Y. Administrative Contract

1. Edwin England – Project K.E.Y/WIA Project Coordinator

5.12/Renewal of Administrative Contracts

Approval of the following renewal of administrative contracts for the 2013-2014:

Renewal of ESC of Central Ohio Administrative Contracts Effective 2013-2014

1. Meredith Baron – Speech-Language Pathologist, 2-year
2. Angie Crandall – Director of Information Technology, 2-year
3. Teresa Dempsey – Director of Professional Development, 2-year
4. Jenny Dennis – Coordinator of Special Education, 2-year
5. Chris Downey – Grants Manager, 2-year
6. Mindy Farry – School/Court Liaison, 1-year
7. Barbara Harden – Business Operations Manager, 2-year
8. Marianne Hesseltine – Coordinator of Special Education, 2-year
9. Anne Ivinskis – Coordinator of Special Education, 2-year
10. Jenna Laird – Speech-Language Pathologist, 1-year
11. Ruth Locke – Speech-Language Pathologist, 2-year
12. Melissa McCormick – Accounting Supervisor, 2-year
13. Catharine McKean – Speech-Language Pathologist, 2-year
14. Catherine Pratt – Occupational Therapist, 1-year
15. William Reimer – Administrator, 2-year
16. Charla Rose – Payroll Supervisor, 2-year
17. Aron Ross – Administrator, 2-year
18. Fred Ruoff – Coordinator of Special Education, 2-year
19. Robbi Spanoudis – School/Court Liaison, 1-year
20. Lewis Stemen – Human Resources Supervisor, 2-year
21. David Weaver – Assistant Treasurer, 2-year
22. Joseph Weitz – Sr. Policy Consultant, 2-year
23. Missy Zimmerman – Mental Health Specialist, 2-year

**Renewal of City and Local School District Administrative Contracts
Effective 2013-2014**

1. Steven Butler – Big Walnut Local Schools Gifted Coordinator, 1-year
2. Jill Mustard – Buckeye Valley Local Schools School Psychologist, 2-year
3. Kellie Boyden – Canal Winchester Local Schools School Psychologist, 2-year
4. Sharon Carter – Canal Winchester Local Schools School Psychologist, 2-year
5. Melinda Rich – Delaware City Schools Student Services Supervisor, 2-year
6. James Buskirk – Dublin City Schools Accountant, 2-year
7. Jeffrey Cosby – Dublin City Schools Transportation Supervisor, 2-year
8. Marge Mulcahy – Dublin City Schools Gifted Coordinator, 2-year
9. David Nosker – Dublin City Schools Assistant Principal, 1-year
10. Mary Ann Petty – Dublin City Schools Assistant Transportation Coordinator, 2-year
11. Sean Ross – Dublin City Schools Assistant Principal, 2-year
12. Shelley Lemasters – Hamilton Local Schools School Psychologist, 3-year
13. Patricia Farrenkopf – New Albany-Plain Local Schools Coordinator of Gifted & Talented, 1-year
14. Jennifer Blakeley – Olentangy Local Schools Curriculum Coordinator, 3-year
15. Kelley Brazeau-Barber – Olentangy Local Schools Pupil Services Supervisor, 3-year
16. Laura Detweiler – Olentangy Local Schools Early Childhood Supervisor, 3-year
17. Jack Fette – Olentangy Local Schools Director of Teaching & Learning, 3-year
18. Tonya Riedel – Olentangy Local Schools Early Childhood Supervisor, 3-year
19. Karen Truett – Olentangy Local Schools Director of Communications, 3-year
20. Cathy Bregar – Reynoldsburg City Schools Director of the Office of Exceptional Children, 2-year

21. Edward Johnson – Reynoldsburg City Schools Coordinator of Student Athletics and Safety, 2-year
22. Robert Stamps – Reynoldsburg City Schools Special Programs Supervisor, 2-year
23. Stephanie Donofe – Westerville City Schools Curriculum Coordinator, 1-year
24. Beverly McVay – Westerville City Schools School Psychologist, 1-year
25. Melinda Reames – Westerville City Schools Special Education Coordinator, 1-year

5.13/Contracts-Agreements

1. Approval to enter into a Memorandum of Understanding by and among the Metropolitan Educational Council, Metro Parks, City of Grandview Heights, City of Upper Arlington, Prairie Township, and the Mid-Ohio Regional Planning Commission for an IT assessment as part of a consortium of local government agencies to develop a shared services model for IT infrastructure, in the amount of \$9,000.00; and authorize the Superintendent to sign the Memorandum of Understanding.
2. Approval to enter into a marketing and promotions services agreement with the Northwest Evaluation Association for NWEA MAP Math / Reading / Language Arts online assessments to offer to partner schools beginning March, 2013 through March, 2016 at fixed rates for 3 years; and authorize the Superintendent to sign the agreement.

5.14/Miscellaneous Consent Agenda Items/Superintendent

1. Approval of the following resolution:

WHEREAS, Ohio state Law was recently amended regarding the evaluation and non-renewal of administrators; and

WHEREAS, the Educational Service Center of Central Ohio Governing Board wishes its policies and administrative guidelines to follow the law with regard to such procedures;

NOW, THEREFORE, BE IT RESOLVED that:

- Board Policy 1520, "Employment of Administrators", be amended.
- As permitted by Board Bylaw 0131, the Board hereby waives the one (1) month wait and adopts these amendments effectively immediately upon the passage of this resolution.

2. Approval to concur with the following resolution approved by the Buckeye Valley Board of Education on February 12, 2013:

WHEREAS, the students identified below have been determined to be residents of the Buckeye Valley Local School District, and eligible for transportation services,

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation,
2. The number of pupils to be transported,
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration,
4. Whether similar or equivalent service is provided to other pupils eligible for transportation,
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules,
6. Whether other reimbursable types of transportation are available; and

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code;

THEREFORE, BE IT RESOLVED that the Buckeye Valley Local Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s) of students on the attachment, payment-in-lieu of transportation.

Student Name	School Selected	Grade	Parent/Guardian
Noah Thompson	Delaware Christian	9	Scott & Diane Thompson

3. Approval of the first reading of the attached proposed revised Board policy.

Proposed Revised Policy

1433 Vacation

4. Approval of an unpaid leave of absence for Luke Armstrong, Teacher Assistant, April 8 through May 17, 2013.

Approval of the consent agenda:

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

13.03.03 EMPLOYMENT OF THE SUPERINTENDENT OF THE EDUCATIONAL SERVICE CENTER OF CENTRAL OHIO

It was moved by Mr. Bischoff and seconded by Mrs. Reid-Pleasnick that the Governing Board approve the following resolution employing Thomas Goodney as the Superintendent of the Educational Service Center of Central Ohio:

Approval of the following resolution employing Thomas Goodney as the Superintendent of the Educational Service Center of Central Ohio:

WHEREAS, the Governing Board desires to employ Thomas Goodney as Superintendent of the Educational Service Center of Central Ohio for an initial term of February 5, 2013 through July 31, 2013 and for a subsequent term of August 1, 2013 through July 31, 2016, pursuant to Ohio Revised Code Section 3319.01 and in accordance with the provisions of the written contracts as presented to this Board.

NOW THEREFORE, BE IT RESOLVED that the Governing Board of the Educational Service Center of Central Ohio does hereby (1) authorize the President and Treasurer to execute such contracts on behalf of this Board; (2) so appoint Thomas Goodney as Superintendent of the Educational Service Center of Central Ohio upon his likewise execution of the aforesaid documents; and (3) 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.

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

6.01/Items for the Board's Information and Review

- **Governing Board Members' Update**

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

Delaware Area Career Center:
Mr. Bischoff shared a copy of his testimony presented to the Ohio House Primary and Secondary Education Subcommittee on March 14, 2013 regarding the proposed changes to the governance of Educational Service Centers in House Bill 59.

Metropolitan Educational Council:
Dr. Goodney reported that a strategic planning session was conducted following the March MEC board meeting to craft a vision for MEC. MEC is

working on some unique partnerships with companies that provide services to school districts that will result in additional savings.

Dr. Goodney also informed board members that he is working with MEC Executive Director, James Grube, to discuss where MEC and the ESC of Central Ohio are duplicating services and where there are gaps in services to school districts.

- **Treasurer's Update**

No items to report.

- **Superintendent's Update**

Dr. Goodney informed board members that he has received very positive feedback regarding Mr. Bischoff's testimony before the Ohio House education subcommittee and updated members on the proposed ESC governance portion of House Bill 59.

Dr. Goodney also reported that the Ohio Educational Service Center Association has hired a legislative staff writer to prepare model bill language to provide the Ohio legislature with an alternative to the ESC portions of House Bill 59.

Upcoming Meetings / Events

March 19, 2013 / 5 p.m.

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

April 12 – 16, 2013

NSBA Annual Conference / San Diego, CA

April 19, 2013 / Noon

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

May 7, 2013 / 8 a.m. – Noon

Staff Appreciation Day / Board Visits ESC of Central Ohio Classrooms

May 17, 2013 / Noon

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

May 23, 2013 / 5:30 p.m.

Staff Celebration Banquet / Villa Milano Banquet Center, Columbus, Ohio

June 21, 2013 / Noon

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

13-03.04

APPROVE ADJOURNMENT

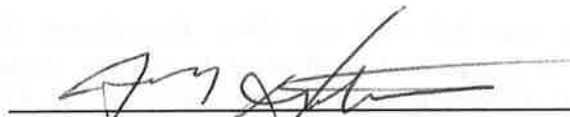
It was moved by Mr. Bischoff and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 1:54 p.m.

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



Joyce Galbraith
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



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