

MINUTE LOG

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RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Special Meeting held on February 8, 2007 at 9:00 a.m. at 2080 Citygate Drive, Columbus, Ohio.

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

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

Staff Present: Bart Anderson, Marj Fenton

The Board President led the Pledge of Allegiance.

Treasurer administered Oath of Office to newly elected Board Vice-President, Greg Spencer.

07-02.01 ADOPTION OF AGENDA:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the Adoption of Agenda.

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

07-02.02 APPROVE APPROPRIATIONS FOR ENTRY YEAR PROJECT:

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following appropriations for the Entry Year project for Fiscal Year 2007:

<i>Appropriation</i>		<i>Amount</i>
440-2211-419-9010	Support Contract Service	\$399,502.25
	Receipt of Evidence	
440-2570-899-9010	Business Services Fee	21,026.45
TOTAL		\$420,528.70

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

07-02.03

APPROVE BUDGET TRANSFER FOR CROSSROADS PROGRAM:

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following budget transfer for the Crossroads program for Fiscal Year 2007:

<i>From</i>	<i>To</i>	<i>Amount</i>
599-1270-511-9052 Supplies	599-2411-419-9052 Purchased Services	\$783.00

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

07-02.04

APPROVE RESIGNATION OF STEFANIE ATWATER:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Stefanie Atwater, Gahanna Jefferson City Schools Social Worker, effective January 24, 2007.

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

07-02.05

APPROVE RESIGNATION OF ERIN BARCH:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Erin Barch, Help Me Grow Transition Coordinator, effective February 14, 2007.

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

07-02.06

APPROVE RESIGNATION OF CATHERINE MAURO:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Catherine Mauro, OCALI Secretary I, effective February 7, 2007.

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

07-02.07

APPROVE UNPAID LEAVE OF ABSENCE FOR NICOLE JASON:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve an unpaid leave of absence for Nicole Jason, Educational Interpreter, for the 2007-08 contract year.

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

- 07-02.08** **APPROVE CHANGE IN DEGREE ALLOWANCE FOR CHRISTINE FERGUSON:**
It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a change in degree allowance for Christine Ferguson, Special Education Teacher, to a Master's Degree.

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

- 07-02.09** **APPROVE BOARD PRESIDENT, TREASURER, AND/OR SUPERINTENDENT TO ENGAGE LEGAL COUNSEL:**

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the Governing Board President, Treasurer and/or Superintendent to engage any appropriate legal counsel, as needed, with the firm of Vorys, Sater, Seymour & Pease, LLP for legal services.

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

- 07-02.10** **APPROVE AMENDMENT OF CONTRACT FOR LISA BURLESON:**

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board amend the contract approved on November 20, 2006 of Lisa Burleson, General Counsel, for the period of February 2, 2007 through the remainder of the contract year not exceed 90 days at her previously contracted and approved per diem rate.

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

07-02.11 APPROVE COMPENSATION IN LIEU OF HEALTH INSURANCE FOR DUBLIN CITY SCHOOLS EMPLOYEES:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve \$550.00 each in compensation in lieu of health insurance saving accounts for the following Dublin City Schools contracted employees for the 2006-07 contract year:

Joyce Barrowman	Transportation Supervisor
Jeff Cosby	Asst. Transportation Supervisor
Brian Kern	Accountant
William Kerr	Senior Technician
Meredith Melragon	Coord. of Quality Instruction
Sherri Quinones	Testing Coordinator
Mark Stewart	Director of Curriculum

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

Items for the Board's Information, Review and Possible Action:

Superintendent Anderson shared with the Governing Board the article in Parents Magazine of Columbus where the Educational Service Center's Special Needs Program was rated the best.

A meeting will be held on February 9th at the Educational Service Center for the Advisory Council for the Educational Regional Service System. Superintendent Anderson discussed with the Governing Board the possibility of one site location for the agencies we would be serving as part of the ERSS.

It was announced the Teacher Appreciation Day where the Governing Board Members would visit the classrooms would be held on the morning of May 8th.

Upcoming Meetings/Events:

- February 26, 2007 • Noon
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- March 19, 2007 • 6 p.m.
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- April 16, 2007 • 6 p.m.
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- April 14 – 17, 2007
NSBA Conference • San Francisco, CA

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07-02.12

ADJOURNMENT:

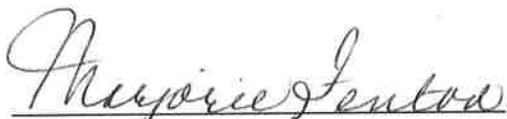
It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board adjourn the meeting at 9:55 a.m.

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

Next regular meeting of the ESC of Franklin County Governing Board:
February 26, 2007 • 12:00 p.m. • 2080 Citygate Drive, Columbus, OH


Betty Klamfoth, President

ATTEST:


Marjorie Fenton, Treasurer
Educational Service Center of Franklin County

