

## MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
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08-02.04	APPROVE BUDGET LINE FOR OCALI ROTARY FUND
08-02.05	APPROVE BUDGET AMENDMENT FOR OCALI (04638-6B-SV-079) FOR FY 08
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08-02.29	AUTHORIZE PAYMENT OF UNUSED SICK LEAVE TO NANCY CLAMAN
08-02.30	APPROVE CONTRACT CHANGE FOR KAREN BAUER
08-02.31	ACCEPT CHARITABLE CONTRIBUTIONS TO OCALI
08-02.32	APPROVE ADJOURNMENT

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on February 25, 2008 at Noon, at 2080 Citygate Drive, Columbus, Ohio.

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

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

Staff Present: Bart Anderson, Alan Hutchinson, Tom Goodney, Todd Hanes, Rhonda Dickson

Visitors Present: Edana Helsel

The Board President led the Pledge of Allegiance.

**08-02.01      APPROVE JANUARY 14, 2008 MINUTES:**

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the minutes and corrections of the January 14, 2008 Regular Board Meeting which are on file in treasurer's office.

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

**08-02.02      ADOPTION OF AGENDA AND ADDENDUM:**

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board adopt the agenda and addendum of the February 25, 2008 Regular Board Meeting.

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

**08-02.03      APPROVE CONSENT AGENDA:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following consent agenda items for the month of February, 2008 on file in treasurer's office.

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

## A. Fund Balance List for January, 2008

General Fund .....	\$2,650,575.07
Leadership Academy .....	25,765.79
Franklin County Superintendents' Association .....	239.88
District Agency Fund (COSERRC) .....	416.03
District Agency Fund (OCALI) .....	31,863.17
Peer Model Rotary (ESCFC) .....	215.79
Center for Achievement PD .....	3,300.00
Staff Development Council of Ohio .....	3,120.70
Value-Added Diva (State Support Team) .....	2,107.67
Academic Success Program .....	70,694.86
Rockbridge Academy .....	13,295.94
Academic Success Program .....	7,173.59
Alliance Grant 2008 .....	16,139.03
PE Grant – OCECD .....	40,664.49
Help Me Grow 2008 .....	28,260.97
Columbus Coalition Against Family Violence .....	10,332.53
Praxis Regional Center FY 2008.....	12,985.72
PTI 2008 .....	27,601.37
PTI-EC 2008 .....	15,090.54
Family & Children First Council – MS 2008 .....	43,073.35
Family & Children First Council – Admin 2008 .....	38,489.28
Hands on History 2008.....	44,494.23
Columbus Coaching Project 2007-2008 .....	187,055.90
Community School Audits .....	6,529.01
Refugee School Impact Grant FY 2008 .....	12,582.87
Cross Creek Day Treatment Program.....	22,374.98
Braille Rotary Account .....	82.91
Technical Collaboration Project .....	5,255.25
KEY Project 2008 .....	15,725.06
Area Media Centers .....	(59.55)
Self-Funded Insurance-Emp. Benefits .....	378,501.66
SIRI FY 2008 .....	5,969.23
Entry Year 2008.....	13,898.29
School Psych Interns 2008 .....	6,373.51
Regional Technical Assistance State – SST FY 2008 .....	93,071.43
National Project Board .....	881.13
Ohio CORE: Dual Credit .....	1,918.60
046938-6B-SI-07 .....	(1,935.86)
046938-6B-SV-07 .....	(13,458.81)
046838-6B-SI-08 .....	147,159.90
046938-6B-SV-08 .....	132,220.86
046938-6B-EP-08 NCISAM .....	15,968.07
PIE 2007 – OCECD .....	59,687.59

CLASS (Chinese Lang Articulated Seq Studies) .....	19,984.03
CLASS (Chinese Lang Articulated Seq Studies) 2008 .....	7,592.04
Title III Immigrant Grant FY 2008 .....	1,782.12
Catholic Diocese-IV-A (Safe & Drug-Free Schools) .....	1.65
Early Childhood Special Education Preschool Grant FY 2008 ...	6,135.67
Catholic Diocese 2007 .....	15,816.96
Catholic Diocese 2008 .....	25,711.52
Crossroads FY 2007 .....	25,455.40
Best Demo Program/Braille Training 2008 – CISAM .....	5,738.72
Crossroads FY 2008 .....	33,825.38
<b>TOTAL .....</b>	<b>\$4,317,745.52</b>

B. Investment Report to the Board for January 31, 2008 on file in Treasurer's office:

MTD Interest	\$ 44,076.96
FTD Interest	313,729.56
FTD Receipts (All Funds)	27,931,223.38
% of Interest	0.011232%

Investments, January 31, 2008:

STAROHIO	\$ 304,881.69
HNB Public Funds	179,499.10
HNB Premier	6,324,573.09
Investments	-
Charter One	4,158,530.72
Fifth Third	1,494,731.02

**Total \$12,462,215.62**

C. Professional Meetings – ESC OF FRANKLIN COUNTY and CITY/COUNTY

Approved ESCFC and City/County professional meetings in accordance with Policies 3240 and 4240 are listed below:

<b>Meeting/Conference/Workshop</b>	<b>Staff Attending</b>
Over Indulged Children and Conduct Disorder Columbus, OH – January 8, 2008	Sandra Hoover
Youth with Disabilities and Their Interaction with the Juvenile Justice System ESCFC – January 8 and 9, 2007	John Rowson
Student Teaching Meeting/Ashland University Ashland, OH – January 15, 2008	Sweta Asher
Teaching Math to Hands-On Learners COSERRC – January 17, 2008	Katie Sochor

Alternate Assessment Meeting Canal Winchester, OH – January 24, 2008	Jenny Dennis Tom Herman-Wolfe
Introduction to Vantage COSERRC – January 24, 2008	Christine Casher, Nick Rediger, Robyn Silberstein
An Introduction to Autism COSERRC – January 24, 2008	Ellen Adornetto Barbara Boyd
Value-Added (SOAR) Training Columbus, OH – January 25, 2008	Ellen Adornetto
Community School Audits (3 Schools) Cincinnati, OH – January 28 – 30, 2008	Dave Mancini
Worthington Winter Institute Worthington, OH – February 1, 2008	Becky Goodell
National Association of School Psychology Convention New Orleans, LA – February 4 – 9, 2008	Janelle Burton Crystal Griffin
Pre-School ODE Special Education Meeting Middleburg Heights, OH – February 6, 2008	Mary Ziemke
Employee Hiring and Evaluation Workshop Columbus, OH – February 7, 2008	Barb Knipe
H.B. 203: Jarod's Law Workshop Columbus, OH – February 7, 2008	Jackie Dieter George Tombaugh
Different Brain: Understanding Aspergers Columbus, OH – February 8, 2008	Jeff Koenig
College Board 2008 Midwest Regional Forum Chicago, IL – February 10 – 12, 2008	Marge Mulcahy
Social Relationships and the Inclusive Classroom for Adolescents with ASD Cincinnati, OH – February 12 and 13, 2008	Beck Goodell
Training for Trainers in Second Step ESCFC – February 13 – 15, 2008	Lara Ruffing Lara Zahara
Facilitators Training/Autism Teaming COSERRC – February 19, 27, 28 and 29, 2008	Amanda Alice
Introduction to V-Max and Series 4 COSERRC – February 20, 2008	Shannon Schlagbaum

Handbook Necessities Webinar Columbus, OH – February 25, 2008	Barbara Knipe
Handbook Necessities Webinar Columbus, OH – February 27, 2008	Amanda Alice
OCASE Conference / Ohio Special Education Updates Powell, OH – February 29, 2008	Amanda Alice, Marianne Hesseltine, Barbara Knipe Corinne Mazzant, Frances Bauer Morrow, Melinda Reames
Autism and Asperger Syndrome: Classroom Strategies That Really Make a Difference Cincinnati, OH – February 29, 2008	Marynelle Liston
Annual Ohio Speech-Language and Hearing Convention Columbus, OH – March 6 and 7, 2008	Shelby Buttermore, Michele Johnson, Linda Marous, Angie Ruhe, Robyn Silberstein
Real Reading for Students with Disabilities COSERRC – March 6 and April 22, 2008	Kara Ziemer
Pivotal Response Treatment (Autism) COSERRC – March 11, 2008	Amanda Alice Brooke Wright
The Magic of Transition – This Changes Everything Columbus, OH – March 13 and 14, 2008	Deborah Knapke Kathy Kuhns
National CEC Convention Boston, MA – April 1 – 6, 2008	Barbara Knipe
Miami University Recruitment Fair Oxford, OH – April 2, 2008	Amanda Alice Janet Wantage
Effective Strategies for Managing Behavior of Students with Special Needs – Columbus, OH – April 3, 2008	Erin Curtis
2008 OAEYC Conference Columbus, OH – April 3 – 5, 2008	Amanda Alice, Amy Shupe, Mary Ziemke
Basic Braille Note / Advanced Braille Note Ohio School for the Blind – April 8 and 9, 2008	Laura Trueb
Mountbatten Braille Training Ohio School for the Blind – April 10, 2008	Laura Trueb
Ohio University Recruitment Fair Athens, OH – April 11, 2008	Janet Wantage

- Bilateral Cochlear Implants  
Columbus, OH – May 22, 2008
- Marianne Hesseltine  
Nicole Lennig
- D. Professional Meetings – State Support Team
- COSERRC:**
- ODE Office for Exceptional Children Leadership Conf.  
Columbus, OH – January 16 and 17, 2008
- Rhonda Dickson
- Local AIMS Web Manager Workshop  
Elyria, OH – January 28 and 29, 2008
- Greg Wilson
- Ohio Early Care and Education Conference  
Columbus, OH – April 3 and 4, 2008
- Lynn Brannon
- Region 11 State Support Team:**
- Formative Assessment Training  
Columbus, OH – February 7 and 8, 2008 and  
April 16 and 17, 2008
- Jacqueline Burke  
Kim Halley
- E. Professional Meetings – OCALI
- Comprehensive Program Planning Meeting  
West Union, OH – January 30 and 31, 2008
- Amy Bixler Coffin  
Sheila Smith
- ASD: Winter Practical Solutions Workshop Series  
Toledo, OH – March 5 and 6, 2008
- Amy Bixler Coffin  
Jill Hudson
- CSUN – Tech + Persons with Disabilities Conference  
Los Angeles, CA – March 10 – 15, 2008
- Hal Hixson
- Comprehensive Program Planning Meeting  
Vermillion, OH – April 22 – 25, 2008
- Amy Bixler Coffin  
Sheila Smith
- LRP's National Institute  
Charlotte, NC – May 4 – 7, 2008
- Amy Bixler Coffin  
Shawn Henry, Sheila  
Smith
- Introduction to SCERTS Model  
Redding, CA – May 11 – 14, 2008
- Amy Bixler Coffin
- ASHA 2008 School Conference  
Orlando, FL – July 24 – 28, 2008
- Lynn Dudek

F. Professional Meetings – Ohio School for the Blind

MegaDots Training  
Grafton, OH – March 18 – 21, 2008

Paula Mauro

G. Professional Meetings – Superintendent

Approved Superintendent's professional meetings in accordance with Policy 3240 as listed below:

American Education Finance Association  
Nashville, TN – February 27 – 29, 2008

American Education Research Association  
New York, NY – March 25 – 28, 2008

**08-02.04      APPROVE BUDGET LINE FOR OCALI ROTARY FUND:**

It was moved by Mr. Helsel and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following budget line for the OCALI rotary fund:

022-2710-600-9121 Capital Outlay

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



**08-02.05** **APPROVE BUDGET AMENDMENT FOR OCALI (04638-6B-SV-079) FOR FY 08:**

It was moved by Mr. Helsel and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following budget amendment for OCALI (046938-6B-SV-07P) for Fiscal Year 2008:

<i>From</i>	<i>To</i>	<i>Amount</i>
516-2413-426-9121 Leased Purch	516-2413-111-9121 Exec Dir Salary	\$4,590.80
516-2413-412-9121 Instruc Improve	516-2412-241-9121 Health Ins/Admin	1,450.75
516-2413-426-9121 Leased Purch	516-2710-600-9121 Capital Outlay	4,000.00
516-2413-426-9121 Leased Purch	516-2413-211-9121 STRS/Exec Dir	642.59
516-2211-141-9121 Salary/Consult	516-2413-640-9121 Equipment	2,633.62
516-2413-462-9121 Food Service	516-2413-640-9121 Equipment	9,124.46
516-2710-573-9121 Equip/Furniture	516-2413-640-9121 Equipment	356.24
516-2710-424-9121 Insurance	516-2413-640-9121 Equipment	485.00
516-2211-221-9121 SERS/Consult	516-2413-640-9121 Equipment	125.48
516-2211-252-9121 Life Ins/Consult	516-2413-640-9121 Equipment	4.00
516-2211-259-9121 Medicare/Consult	516-2413-640-9121 Equipment	139.66
516-2413-439-9121 Other Travel	516-2413-640-9121 Equipment	7,779.16
516-2413-443-9121 Postage	516-2413-640-9121 Equipment	6,533.20
516-2413-446-9121 Advertising	516-2413-640-9121 Equipment	1,250.00
516-2413-449-9121 Commun Serv	516-2413-640-9121 Equipment	1,464.69
516-2413-412-9121 Instruc Improve	516-2413-640-9121 Equipment	35,104.49

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

**08-02.06** **APPROVE INCREASE IN BOND APPROPRIATIONS FOR FY 08:**

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following increase in the Bond appropriations for Fiscal Year 2008:

<i>Appropriation</i>	<i>Amount</i>
002-5100-9001	\$150,000.00

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

**08-02.07** **APPROVE APPROPRIATION FOR FRANKLIN COUNTY SUPERINTENDENT'S ASSOCIATION:**

It was moved by Mr. Spencer, and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following appropriation for the Franklin County Superintendents' Association for Fiscal Year 2008:

<i>Appropriation</i>	<i>Amount</i>
018-2429-462-9001 Food	\$1,120.07

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

- 08-02.08**      **APPROVE RESIGNATION OF JULI-A CALDWELL**  
 It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board accept the resignation of Juli-a Caldwell, Teacher Assistant, effective January 24, 2008.
- Roll Call: Mr.Helsel, yea; Mr. Spencer, yea; Mrs. Reid-Pleasnick, yea; Mrs. Galbraith, yea. Motion passed.
- 08-02.09**      **APPROVE RESIGNATION OF LINDSAY PARDI:**  
 It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board accept the resignation of Lindsay Pardi, Upper Arlington City Schools Intervention Services Paraprofessional, effective January 25, 2008.
- Roll Call: Mr.Helsel, yea; Mr. Spencer, yea; Mrs. Reid-Pleasnick, yea; Mrs. Galbraith, yea. Motion passed.
- 08-02.10**      **EMPLOY CHELSEY STEINER:**  
 It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ Chelsey Steiner, Executive Secretary, 1-year contract, 104 days, beginning February 6, 2008 through June 30, 2008, Step 0, at a salary of \$14,071.72 for the 2007-08 contract year.
- Roll Call: Mr. Helsel, yea; Mr. Spencer, yea; Mrs. Reid-Pleasnick, yea; Mrs. Galbraith, yea. Motion passed.
- 08-02.11**      **EMPLOY BRIAN BUCHERT:**  
 It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ Brian Buchert, Teacher Assistant, 1-year contract, 68 days, beginning February 22, 2008 through June 5, 2008, Step 0, at a salary of \$5,591.50 for the 2007-08 contract year.
- Roll Call: Mr. Helsel, yea; Mr. Spencer, yea; Mrs. Reid-Pleasnick, yea; Mrs. Galbraith, yea. Motion passed.
- 08-02.12**      **EMPLOY JOHN STAHLBERGER:**  
 It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ John Stahlberger, Floater Teacher Substitute, 1-year contract, on an as-needed basis, starting January 23, 2008 through June 30, 2008, at daily rate of \$90.00.
- Roll Call: Mr. Helsel, yea; Mr. Spencer, yea; Mrs. Reid-Pleasnick, yea; Mrs. Galbraith, yea. Motion passed.

08-02.13

**EMPLOY SUBSTITUTE TEACHERS:**

It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ the following Substitute Teachers for the 2007-08 contract year:

Jeff Altman	Tyler Groll	Barbara Motley
James Baker	Shannon Heckman	Lauren Nakoneczny
Todd Bayat	Michael Hendershot	Megan Rogers
Katherine Beal	Joel Hindy	Sameerah Salahuddin
Christina Bowen	Colleen Hunter	Christopher Santoro
Evan Brignolo	Katelyn Javorek	Karl Schaab
Mark Brugger	Sarah Litvin	Ashley Sennett
Aleca Bryan	Brian Long	Brooke Shouse
Dana Calloway	John Love	Trisha Slusser
Christina Case	Collier Lumpkin	Elia Sorice
Garnet Christian	Kimberly McConnell	Brandon Twiss
Jacob Clark	Jeremy McKinney	William Welsh
Adam Cochran	LeeAnne Mizer	Kyle Wolfe
Andrea Crow	Brenda Moore	

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

08-02.14

**EMPLOY SUBSTITUTE TEACHER ASSISTANTS:**

It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ the following Substitute Teacher Assistants for the 2007-08 contract year:

Todd Bayat	Michael Hendershot	Sameerah Salahuddin
Evan Brignolo	Joel Hindy	Christopher Santoro
Dana Calloway	Cheenie Kinney	Karl Schaab
Christina Case	Sarah Litvin	Jennifer Seebach
Garnet Christian	Brian Long	Ashley Sennett
Jacob Clark	John Love	Trisha Slusser
Andrea Crow	Collier Lumpkin	Elia Sorice
Marlene Dicken	Kimberly McConnell	Traci Williams
Shannon Heckman	Barbara Motley	Kyle Wolfe

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

**08-02.15**      **EMPLOY SUBSTITUTE CLERICAL STAFF:**

It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ the following Substitute Clerical Staff for the 2007-08 contract year:

Todd Bayat	Brian Long	Christopher Santoro
Dana Calloway	John Love	Jennifer Seebach
Christina Case	Kimberly McConnell	Ashley Sennett
Andrea Crow	Brenda Moore	Trisha Slusser
Joel Hindy	Barbara Motley	Elia Sorice
Sarah Litvin	Lauren Nakoneczny	Kyle Wolfe

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

**08-02.16**      **EMPLOY SARKIS MAHDASIAN:**

It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ Sarkis Mahdasian, Project Manager, 1-year contract, 104 days, beginning March 10, 2008 through July 31, 2008, at a salary of \$28,017.18 for the 2007-08 contract year.

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

**08-02.17**      **EMPLOY SUBSTITUTE EDUCATIONAL INTERPRETER:**

It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ the following Substitute Educational Interpreter for the 2007-08 contract year:

Sarah Spurlock

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

**08-02.18**      **EMPLOY CATHY ARCHER:**

It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ Cathy Archer, Intervention Services Paraprofessional under Upper Arlington City Schools' contracted service agreement, on an as needed basis starting January 28, 2008 through June 30, 2008, 1-year contract, Step 8, at an hourly rate of \$15.04 for the 2007-08 contract year.

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

- 08-02.19**      **EMPLOY MICHELLE CASTLE:**  
It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ Michelle Castle, Help Me Grow Developmental Evaluator, 1-year contract, 86 days, beginning March 3, 2008 through June 30, 2008, at a salary of \$13,892.27 for the 2007-08 contract year.
- Roll Call: Mr. Helsel, yea; Mr. Spencer, yea; Mrs. Reid-Pleasnick, yea; Mrs. Galbraith, yea. Motion passed.
- 08-02.20**      **AUTHORIZE FOOD/VENDING SERVICE BID PROCESS FOR CENTRAL OFFICE:**  
It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board authorize the Superintendent to issue a competitive bid process, pursuant to Board Policy 6320, for the management and operation of food/vending service to the ESC of Franklin County Central Office building.
- Roll Call: Mr. Helsel, yea; Mr. Spencer, yea; Mrs. Reid-Pleasnick, yea; Mrs. Galbraith, yea. Motion passed.
- 08-02.21**      **AUTHORIZE CONTRACT WITH WERNER SERVICES FOR COSERRC BUILDING:**  
It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into a contract with Werner Services, Inc. to provide janitorial services to the COSERRC office building located at 470 Glenmont Avenue, Columbus, Ohio at a monthly cost of \$2,286.00.
- Roll Call: Mr. Helsel, yea; Mr. Spencer, yea; Mrs. Reid-Pleasnick, yea; Mrs. Galbraith, yea. Motion passed.
- 08-02.22**      **APPROVE OVERNIGHT CAMPING TRIP:**  
It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve an overnight camping field trip to Lewis Center, Ohio for 5 Jackson Middle School Cross Categorical students on May 29 and 30, 2008. *[Teacher: Joyce DiGiannantonij]*
- Roll Call: Mr. Helsel, yea; Mr. Spencer, yea; Mrs. Reid-Pleasnick, yea; Mrs. Galbraith, yea. Motion passed.

08-02.23

**APPROVE FIRST READING OF GOVERNING BOARD POLICIES:**

It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve a first reading of the following proposed revised Governing Board Policies on file in Treasurer's office.

2260 Nondiscrimination and Access to Equal Educational Opportunity

3111.01 Early Commitment Incentives

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

08-02.24

**APPROVE UNPAID LEAVE OF ABSENCE:**

It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve an unpaid leave of absence for Elaine Frankel, Occupational Therapist, through June 7, 2008.

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

08-02.25

**AUTHORIZE AGREEMENT WITH FCCS FOR KEY PROJECT EVALUATION SERVICES:**

It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into an agreement with Franklin County Children Services, effective through October 31, 2008, to provide evaluation services for the K.E.Y. Project in the amount of \$24,900.00.

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

08-02.26

**APPROVE PAYMENT TO SUSAN WITTEN:**

It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve a payment of \$1,301.82 to Susan Witten, Hamilton Local Schools Director of Teaching and Learning, for the 2007-08 contract year, to match the 1.5% increase given to Hamilton Local Schools administrative staff.

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

**08-02.27**      **APPROVE PAYMENT IN LIEU OF HEALTH INSURANCE TO DUBLIN CONTRACTED STAFF:**

It was moved by Mr. Helsel, and seconded by Mr. Spencer 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 2007-08 contract year:

Jeff Cosby	Transportation Supervisor
Jeremy Buskirk	Accountant
William Kerr	Coordinator I/Technology
Mary Ann Petty	Assistant Transportation Supervisor
Mark Stewart	Director of Curriculum and Staff Development

**08-02.28**      **APPROVE SALARY INCREASE TO GROVEPORT MADISON CONTRACTED STAFF MEMBERS:**

It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve a salary increase of 1.5% to the following contracted administrators to match the increase given to Groveport Madison Local Schools certificated staff retroactive to August 1, 2008 for the 2007-08 contract year:

- 1) Chris Bowser, Supervisor, revised salary: \$73,388.56
- 2) Dave Lanning, Principal, revised salary: \$81,200.00

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

**08-02.29**      **AUTHORIZE PAYMENT OF UNUSED SICK LEAVE TO NANCY CLAMAN:**

It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board authorize a payment of \$15,957.70 for unused sick leave to Nancy Claman, former COSERRC Consultant, due to retirement.

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

**08-02.30**      **APPROVE CONTRACT CHANGE FOR KAREN BAUER:**

It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve a contract change for Karen Bauer, OCALI Executive Secretary, from 164 to 159 days at a revised salary of \$21,513.65 for the 2007-08 contract year.

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

08-02.31

**ACCEPT CHARITABLE CONTRIBUTIONS TO OCALI:**

It was moved by Mr. Helsel, and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board accept the following charitable contributions to OCALI:

- 1) \$6.50 from the Fides Circle of Kings Daughters (The King's Daughters and Sons, Inc.) for the production of parent manuals
- 2) \$1,250.00 from the Autism Society of Ohio for the production of parent manuals

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

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

Eastland-Fairfield Career & Technical Schools—Mr. Spencer reported on the last board meeting at Eastland-Fairfield Career & Technical Schools.

MEC—Dr. Anderson indicated MEC will meet Tuesday to review candidates for Executive Director to replace Elmo Kellner.

Legislative Update—Dr. Anderson reported the following:

- HB 190 requiring a criminal background check for all employees and vendors used by school districts and ESC's. Renewal fees for licenses have more than tripled for educational employees.
- HB 924 regarding post-secondary enrollment option. We continue to monitor this bill.
- HB 423 allows for differentiated pay for teachers outside of negotiated agreements.
- HB 347 relates to the current Praxis tests and would allow each district to establish standards.
- We are monitoring the various bills regarding retire/rehire proposals.
- The Governor's State of the State speech indicated the Governor's desire to create an Educational Cabinet position and limit the powers of the State Board of Education.
- A seniors to sophomores program was proposed to allow high school seniors to attend college. OSU is not in favor of moving high school students to a college environment as not all students are prepared emotionally or academically. This program may adversely affect those students who do not have the means to travel to a college campus.
- The state budget issue appears to be less of a problem than originally anticipated. More information will be available from the state later this week.



Self-funded Insurance Update—Mr. Hutchinson discussed the following:

- With the help of Dr. Anderson and Dr. Goodney we will be creating an advisory board for the Self-funded health plans. The plan document is being revised to make it more user friendly and it will be available online.

ESC Update

- Dr. Anderson indicated the ESC is looking at an agenda software program to manage the agenda and supporting documentation. The agenda format will be changing to facilitate the Board Docs format. The Board will see a draft of the new proposed format.
- The Center for Student Services will be looking at next years' staffing levels. The Center is looking to provide transitional services (ACT) for autistic/asperger syndrome students who are high functioning but unable to be served in the home schools.
- The March 7<sup>th</sup> OSCA/OESCA meeting will be held here at the ESCFC. Topics will include items relating to ESC mergers and future issues.
- Columbus Coaching project is underway providing assessments for at-risk students. There is a potential for a \$10M program in the future.

**Upcoming Meetings/Events:**

- March 10, 2008 • 6 p.m  
Special Meeting • 2080 Citygate Drive, Columbus, OH
- March 17, 2008 • 6 p.m  
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- April 21, 2008 • 6 p.m  
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- May 6, 2008 • 8 a.m.  
Staff Appreciation Day • Class visits
- May 15, 2008 • 5:30 p.m.  
Celebration Banquet • Villa Milano, Columbus, OH
- May 19, 2008 • 6 p.m.  
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- June 13, 2008 • noon  
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH

08-02.32

**APPROVE ADJOURNMENT:**


It was moved by Mr. Helsel, and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board adjourn the meeting at 1:20 p.m.

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

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**Next regular meeting of the ESCFC Governing Board:**

March 10, 2008 • 6 p.m. • 2080 Citygate Drive, Columbus, OH

  
Joyce Galbraith, President

**ATTEST:**

  
Alan Hutchinson, Treasurer/CFO  
Educational Service Center of Franklin County

