

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
08-06.01	ADOPTION OF AGENDA AND ADDENDUM
08-06.02	APPROVE CONSENT AGENDA
08-06.03	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on June 16, 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	Present
	Mrs. Reid-Pleasnick	Present
	Mr. Spencer	Present
	Mrs. Galbraith	Present

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

Visitors Present: Edana Helsel

The Board President led the Pledge of Allegiance.

08-06.01 ADOPTION OF AGENDA AND ADDENDUM:

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board adopt the agenda and addendum of the June 16, 2008 Regular Board Meeting.

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

08-06.02 APPROVE CONSENT AGENDA:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following consent agenda items:

4.01 May 19, 2008 Regular Board Meeting minutes.

4.02 Financial Reports for May, 2008

Bill List for May, 2008:

General Fund	\$2,305,151.04
Bond Retirement	74,190.74
Center for Leadership	17,091.68
District Agency Fund (COSERRC)	7,225.59
District Agency Fund (OCALI)	10,411.97
Staff Development Council of Ohio	225.41
Value-Added Diva CORSIT	3,460.00
Rockbridge Academy	20,099.44
Academic Success Program	10,102.00
Alliance Grant 2008	19,684.94

PE Grant – OCECD	45,636.46
NATTAP/OCALI Rotary	4,591.19
Revenue for Fingerprinting	5,409.50
Help Me Grow 2008	50,280.45
Columbus Coalition Against Family Violence	12,080.20
Praxis Regional Center FY 2008	15,677.47
PTI 2008	50,750.08
PTI-EC 2008	16,880.58
Frontier Academy	22,395.00
Family & Children First Council – MS 2008	92,352.32
Family & Children First Council – Admin 2008	27,115.06
Hands on History 2008	27,806.24
Columbus Coaching Project 2007-2008.	289,575.00
Community School Audits	7,689.35
Cross Creek Day Treatment Program	32,599.14
KEY Project 2008	27,926.78
Area Media Centers	58.28
Self-Funded Insurance-Emp. Benefits	500,172.17
Teacher Leader Academy	3,718.06
SIRI FY 2008	24,810.22
Ohio Core Support Initiative Alternative License	10.50
EMIS	2,685.00
Entry Year 2008	141,805.32
Entry Year – ESCFC 2008	(881.04)
Rockbridge Academy	115,426.70
School Psych Interns 2008	8,075.85
Regional Technical Assistance State – SST FY 2008	133,676.76
National Project Board	29,357.88
Ohio CORE: Dual Credit	9.55
Ohio Urban 21 Math Leadership	5,249.97
046938-6B-SV-07	17,271.91
046838-6B-SI-08	178,818.80
046938-6B-SV-08	142,367.69
046938-6B-EP-08 NCISAM	16,680.42
CLASS (Chinese Lang Articulated Seq Studies) 2008	4,577.59
Title III Immigrant Grant FY 2008	7,701.75
Catholic Diocese-IV-A (Safe & Drug-Free Schools)	3,991.27
Early Childhood Special Ed. Preschool Grant FY 2008	7,521.43
Catholic Diocese 2008	1,525.81
Crossroads FY 2004-05	5,098.50
At Risk Youth FCDJF	15,393.44
Crossroads FY 2007	706.55
Best Demo Program/Braille Training 2008 – CISAM	5,954.27
Crossroads FY 2008	71,675.34

State Improvement Grant	24,462.00
TOTAL	\$4,664,329.62

Investment Report to the Board for May 31, 2008:

MTD Interest	\$ 7,691.64
FTD Interest	397,761.60
FTD Receipts (All Funds)	26,725,796.81
% of Interest	0.014883%

Investments, May 31, 2008:

STAROHIO	\$ 307,719.17
HNB Public Funds	1,000,767.00
HNB Premier	7,795,940.74
Investments	-
Charter One	2,187,398.80
Fifth Third	1,256,272.58
Total	\$12,548,098.29

4.03 Total appropriations by fund for May, 2008

Fund Number	Fund Description	April Appropriations	Increase (Decrease)	May Appropriations
001	General Fund			
	Total General Fund	30,918,490.53	-	30,918,490.53
	Other Funds			
002	BOND RETIREMENT	320,000.00	-	320,000.00
014	ROTARY-INTERNAL SERVICES	220,930.71	-	220,930.71
018	PUBLIC SCHOOL SUPPORT	4,322.16	-	4,322.16
019	OTHER GRANT	64,330.32	-	64,330.32
022	DISTRICT AGENCY	14,449,269.14	173,490.13	14,622,759.27
024	EMPLOYEE BENEFITS SELF INS.	5,139,000.00	-	5,139,000.00
300	DISTRICT MANAGED ACTIVITY	1,728.00	-	1,728.00
416	TEACHER DEVELOPMENT	517,179.72	27,347.78	544,527.50
432	MANAGEMENT INFORMATION SYSTEM	13,613.12	-	13,613.12
440	ENTRY YEAR PROGRAMS	903,986.28	-	903,986.28
451	DATA COMMUNICATION FUND	6,000.00	-	6,000.00
452	SCHOOLNET PROFESS. DEVELOPMENT	3,285.09	-	3,285.09
463	ALTERNATIVE SCHOOLS	128,507.00	-	128,507.00
464	SCHOOL IMPR MODELS/REPORT CARD	104,356.06	-	104,356.06
499	MISCELLANEOUS STATE GRANT FUND	2,110,225.56	20,388.67	2,130,614.23
516	IDEA PART B GRANTS	6,378,739.04	17,691.81	6,396,430.85
551	LIMITED ENGLISH PROFICIENCY	583,605.83	-	583,605.83
572	TITLE I DISADVANTAGED CHILDREN	15,870.69	-	15,870.69
573	TITLE V INNOVATIVE EDUC PGM	14,424.86	-	14,424.86
584	DRUG FREE SCHOOL GRANT FUND	99,038.10	-	99,038.10

587	IDEA PRESCHOOL-HANDICAPPED	331,237.99	-	331,237.99
590	IMPROVING TEACHER QUALITY	223,752.33	-	223,752.33
599	MISCELLANEOUS FED. GRANT FUND	3,164,279.87	-	3,164,279.87
	Total Other Funds	34,797,681.87	238,918.39	35,036,600.26
	Grand Total All Funds	65,716,172.40	238,918.39	65,955,090.79

4.04 Authorize the Treasurer to make the necessary appropriations transfers, receipt modifications, and advances to close FY 2008 and report the same at the July 11, 2008 Governing Board meeting.

4.05 Approval of Temporary Appropriations and Estimated Revenue for the General Fund for Fiscal Year 2009

GENERAL FUND

100	Salaries	\$4,275,000.00
200	Fringe Benefits	1,400,000.00
400	Purchased Services	425,000.00
500	Supplies	125,000.00
600	New Equipment	60,000.00
700	Replacement Equipment	25,000.00
800	Other Expenditures	40,000.00
900	Other – Advances and Transfers	130,000.00

Total General Fund \$6,480,000.00

ESTIMATED REVENUE FOR FISCAL YEAR 2008-2009

001 GENERAL FUND

Local Funds	\$5,600,000.00
State Funds	1,620,000.00
Miscellaneous Funds	-0-
Total General Fund	\$7,220,000.00

4.06 Miscellaneous Consent Agenda Items/Treasurer

1. Approval of the Educational Service Center of Franklin Employee Benefit plan for FY09 which is on file in the Treasurer's office.
2. Approval of the 2008-09 budget for IDEA Allocations (State Support Team Special Education Compliance Early Learning and School Readiness [formerly COSERRC], in the amount of \$2,178,281.00.
3. Approval of appropriations for the Ohio School for the Blind CISAM rotary account for FY 2009.

022-2413-419-9070	Purchased Services	\$1,822.33
022-2413-430-9070	Travel/Meeting Expenses	100.00
022-2413-519-9070	General Supplies	378.29

022-2570-899-9070 Business Services Fees 246.58

4. Approval of appropriations for the Ohio School for the Blind BEST Project for FY 2009.

599-2413-412-9054	Instructional Improvement	\$77,600.00
599-2413-439-9054	Other Travel/Mtg Expenses	6,000.00
599-2413-519-9054	Other General Supplies	5,000.00
599-2413-640-9054	Equipment	7,000.00
599-2590-899-9054	Business Services Fees	4,400.00

5. Approval of a budget increase for SIRI in the amount of \$214,000.00
[Additional funds received from the Ohio Department of Education]

6. Approval of the following budget transfers for FY 2008:

<i>From</i>	<i>To</i>	<i>Amount</i>
022-9062 Responsible Living	General Fund	\$17,813.44
300-9001 Gifted and Talented	022-9035 Tag Rotary	320.11

7. Approval of the asset disposal of non-working equipment:

Asset Tag	Make	Model	Description
000025	HP	-	Computer Vectra
000118	HP	6P	Printer
000120	HP	4L	Printer
000124	HP	812C	Printer
000220	HP	930C	Printer

8. Approval of grant for the Transition for Individuals with ASD project from the Ohio Department of Education's Office for Exceptional Children in the amount of \$312,000.00 to support project development.

4.07 Professional Meetings

ESC of Franklin County and City/County School Districts

Mary DeCenzo	Protecting Ohio's Children Conference- Lewis Center, OH - April 25, 2008
Jerry Leskiv	Sharepoint Training- Charlotte, North Carolina- June 10-13, 2008
Amanda Alice	A Framework for Understanding Poverty- Hilliard, OH - June 13, 2008
Tom Goodney	AESA CEO Leadership Institute- Vail, CO - July 21-24, 2008

Rita Glavan Making Ohio Schools Work- Columbus, OH –
June 16, 2008

Sarkis Mahdasian RMC Project Management- Chicago, IL-
October 6-10, 2008

**State Support Team Special Education Compliance Early Learning and
School Readiness (formerly COSERRC)**

Thomas Stacho Making Ohio Schools Work- Columbus, OH –
June 17 and 18, 2008

State Support Team Region 11

Rob Engel ETech Ohio Technology Summer Summit- Columbus, OH-
June 24 and 25, 2008

OCALI

Sheila Smith Professional Development/Consultation- Toronto, Ontario,
Canada - June 3-6, 2008

Peter Buehrer ASA Conference- Orlando, FL- July 8-12, 2008
Shawn Henry
Jill Hudson
Donna Owens
Sheila Smith

Amy Bixler-Coffin Comprehensive Program Planning for Individuals with
Sheila Smith ASD- St. Clairsville, OH- August 5-8, 2008

Amy Bixler-Coffin Comprehensive Program Planning for Individuals with
Lynn Dudek ASD- Portsmouth, OH – August 10-13, 2008
Sheila Smith

Amy Bixler-Coffin Region 16 Professional Development/Comprehensive
Lynn Dudek Program Planning- Athens, OH – August 10-13, 2008

Amy Bixler-Coffin Comprehensive Program Planning for Individuals with
ASD- Painesville, OH – August 17-19, 2008

4.08 Resignations

Educational Service Center of Franklin County:

1. Rebecca Costas- Educational Interpreter, effective at the conclusion of the 2007-08 contract year
2. Joshua Dalton- Special Education Teacher, effective at the conclusion of the 2007-08 contract year
3. Melissa Gyde- Special Education Teacher, effective at the conclusion of the 2007-08 contract year
4. Rebecca Haselberger- Special Education Teacher, effective August 31, 2008
5. Sarah Novak- Special Education Teacher, effective at the conclusion of the 2007-08 contract year
6. Kristen Squire- Transition Specialist- effective August 31, 2008
7. Bob Bowers- Director of Higher Education Partnerships, effective July 31, 2008

School Districts:

8. Stephanie Gifford- Westerville City Schools Aide to Children with Disabilities, effective June 10, 2008

Agencies:

9. Laurie Duggan- Help Me Grow Central Site Manager, effective July 1, 2008

4.09 Employment

Educational Service Center of Franklin County

1. Lynn Brannon- Director, Center for Student Services
Master's + 45, 2-year contract, 255 days, beginning August 1, 2008 through July 31, 2010
\$90,434.00 for 2008-09 contract year
2. Rhonda Dickson- Assistant Superintendent for Student Services
Master's + 15, 2-year contract, 255 days, beginning August 1, 2008 through July 31, 2010
\$104,905.00 for 2008-09 contract year
3. Nancy Diley-Smith- Special Education Teacher
B.S. + 150, 1-year contract, 187 days, beginning August 1, 2008 through July 31, 2009
Step 10, \$52,675.00 for the 2008-09 contract year

4. Denise Killeen- Speech-Language Pathologist
Master's +30, 1-year contract, 187 days, beginning August 1, 2008 through July 31, 2009
Step 15, \$66,268.00 for the 2008-09 contract year
5. Michelle Wardell- Speech-Language Pathologist (.5)
M.A., 1-year contract, 187 days, beginning August 1, 2008 through July 31, 2009
Step 0, \$19,540.47 for the 2008-09 contract year
6. David Weaver- Director of Fiscal Services
138 days, beginning June 16, 2008 through December 31, 2008
\$32,341.00 for the 2008-09 contract year
7. Contract Renewals for 2008-09:
 - a. Eugene West- Administrative Assistant, 2-year contract
 - b. Maggie Coccia- Teacher Assistant, 2-year contract
 - c. Sarah Narayana- Teacher Assistant, 2-year contract
 - d. Melissa Sklenar- Teacher Assistant, 2-year contract
 - e. Katie Somers- Teacher, 1-year contract
 - f. Sweta Asher- Teacher, 1-year contract
8. Extended School Year Services for New Albany-Plain Local Schools
 - a. Deb Martin- Academic services not to exceed 22 hours, \$28.05 per hour during the month of June/\$28.82 per hour on or after July 1, 2008
 - b. Jackie Rozsa Hersch- Academic services no to exceed 61 hours, \$28.05 per hour during the month of June/\$28.82 per hour on or after July 1, 2008
 - c. Lori Porter- Occupational Therapy services not to exceed 16 hours, \$50.00 per hour
 - d. Shannon Schlagbaum- Speech-Language Pathology services not to exceed 26 hours, \$50.00 per hour

School Districts

9. Tracy Carr- Hilliard City Schools Mental Health Specialist
1-year contract, 183 days, Step 14, \$71,565.00 for the 2008-09 contract year
10. Amy White- Hilliard City Schools Mental Health Specialist
1-year contract, 183 days, Step 14, \$71,565.00 for the 2008-09 contract year
11. Bernardo Amerson- Gahanna-Jefferson City Schools Fitness Coordinator
1-year contract, 260 days, beginning July 1, 2008 through June 30, 2009
\$39,157.38 for the 2008-09 contract year

12. Barbara Murdock- Gahanna-Jefferson City Schools Coordinator of Curriculum and Gifted Education
2-year contract, 220 days, beginning August 1, 2008 through July 31, 2010
Step 3, \$90,964.00 for the 2008-09 contract year
13. Adam Gilmore- Reynoldsburg City Schools Computer Technician
2-year contract, 260 days, beginning July 1, 2008 through July 31, 2009
Step 6, \$36,046.40 for the 2008-09 contract year
14. Dayna Goen- Upper Arlington City Schools Summer Paraprofessional
110 hours, beginning July 7, 2008
\$16.27 per hour
15. Adrienne Strickland- Upper Arlington City Schools Summer Paraprofessional
110 hours, beginning July 7, 2008
\$15.86 per hour

Agencies

16. State Support Team Special Education Compliance Early Learning and School Readiness (formerly COSERRC), 1-year contracts, beginning July 1, 2008 through June 30, 2009 (exceptions noted):
 - a. Sandy Beach- Secretary 1, 235 days, Step 30, \$39,885.06
 - b. Lynn Brannon- Coordinator 2, 23 days, beginning July 1, 2008 through July 31, 2008, Step 15, \$7,779.59
 - c. Linda Clay- Secretary 1, 225 days, Step 33, \$37,900.59
 - d. Barbara Conner- Secretary 1, 225 days, Step 33, \$37,900.59
 - e. Rhonda Dickson, Director, 23 days, beginning July 1, 2008 through July 31, 2008, Step 27, \$9,062.02
 - f. Joe Farry- Consultant, 220 days, Step 12, \$65,514.04
 - g. Tina Forshey- Secretary 1, 255 days, Step 23, \$42,954.00
 - h. Ellen Frasca- Consultant, 220 days, Step 12, \$65,514.04
 - i. DeAnna Horstmeier- Consultant 1, 235 days, Step 19, \$76,389.86
 - j. Gale Kingsley- Consultant 1, 235 days, Step 30, \$77,333.98
 - k. Greg Matthews- Assistant Director, 245 days, Step 15, \$86,552.00
 - l. Cynthia Pennington- Consultant 1, 235 days, Step 29, \$77,033.98
 - m. Kathy Reedy- Executive Secretary, 255 days, Step 34, \$45,475.00
 - n. Ann Slane- Secretary 1, 245 days, Step 15, \$36,713.65
 - o. Tom Stacho- Coordinator 2, 235 days, Step 11, \$76,308.71
 - p. Leslie Watson- Secretary 1, 255 days, Step 27, \$42,954.00
 - q. Greg Wilson- Coordinator 2, 235 days, Step 27, \$83,219.49
 - r. Brenda Zirkle- Fiscal Specialist, 255 days, Step 20, \$54,442.00

17. Franklin County Family & Children First Council, 1-year contracts, 260 days, beginning July 1, 2008 through June 30, 2009

- a. Cynthia Valdez- BHJJ/Community Outreach Coordinator, \$42,197.04
- b. Tamera Walls- Programs Manager, \$47,148.25

18. Help Me Grow, 1-year contracts, 260 days, July 1, 2008 through June 30, 2009

- a. Danielle Brunet- HMG Developmental Evaluator, \$42,000.00
- b. Michelle Castle- HMG Developmental Evaluator, \$42,000.00
- c. Nancy Katona- HMG Contract Coordinator, \$37,492.00
- d. Deborah Lee- HMG Transition Coordinator, \$37,492.00
- e. LaShone Moncrief- HMG Systems Coordinator, \$37,492.00
- f. Lyndsay Phoenix- HMG Developmental Evaluator, \$42,000.00
- g. LaChelle Stearns- HMG Intake Specialist, \$30,000.00
- h. Nancy Stewart- HMG Developmental Evaluator, \$42,000.00

19. Ohio Center for Essential School Reform, 1 year contracts, beginning August 1, 2008 through July 31, 2008

- a. Charles Michael Andre- Director, \$93,500.00
- b. Linda Boch-Harris- Business Manager, \$56,500.00
- c. Steve Hoffman- Consultant (120 day contract), \$49,000.00

20. State Support Team Region 11, 1-year contracts, 255 days, beginning July 1, 2008 through June 30, 2009

- a. Jacqueline Burke- Facilitator, Step 2, \$85,793.00
- b. Nancy Daly- Executive Secretary, Step 11, \$36,851.00
- c. Rachel Eader- Literacy Consultant, Step 10, \$70,224.00
- d. Rob Engel- Administrative Assistant, Step 10, \$41,012.00
- e. Kim Halley- Facilitator, Step 1, \$82,496.00
- f. Jeannette Lewis-Woodward- Facilitator, (CCS Salary Schedule), \$95,478.12
- g. Jacquelyn McCall- Literacy Consultant, Step 8, \$67,913.00
- h. Thomas Reed- Director, Step 2, \$99,427.00

21. Bob Bowers- Educational Council Chief Executive Officer, Ed.D.
3-year contract, 230 days, beginning August 1, 2008 through July 31, 2111
\$104,500.00 for the 2008-09 contract year

22. OCALI

- a. Christie Filler- Transition Coordinator, 255 days, Step 10, \$74,961.85
- b. Victoria Knisely- Transition Executive Secretary (.6 FTE), 153 days, Step 8, \$20,666.30

4.10- Personnel Contract Changes

1. Jackie Dieter- ESCFC Business Services Consultant, contract change from Step 1 to Step 2 for the 2008-09 contract year.
2. Elaine Frankel- ESCFC Occupational Therapist, contract change from full-time to .6 FTE for the 2008-09 contract year.
3. Jason Ryan- ESCFC Teacher Assistant , contract change from 188 days to 135 days for the 2007-08 contract year.
4. Tracy Carr- Hilliard City Schools Mental Health Specialist, contract change from \$66,710.00 to \$68,712.00 effective March 15, 2008 for the 2007-08 contract year.
5. Amy White- Hilliard City Schools Mental Health Specialist, contract change from \$66,710.00 to \$68,712.00 effective March 15, 2008 for the 2007-08 contract year.
6. Michelle Price- Worthington City Schools Bilingual Assistant, contract change, reduction of 60 hours for the 2007-08 contract year.

4.11- Personal/Purchase Service Contracts/Agreements

1. Authorize the Superintendent to enter into an agreement with Mount Carmel Corporate Health and Wellness to provide the Employee Assistance program.
2. Authorize the Superintendent to exercise the third renewal option to an agreement with GC Infinity LLC to lease 510 East Mound Street, Columbus, Ohio to house the Help Me Grow office commencing July 1, 2008 and expiring June 20, 2009. *[Franklin County Family and Children First Council]*
3. Authorize the Superintendent to enter into a contract in the amount of \$268,000.00 with the Ohio Department of Education to provide the following services for ODE: CORE Entry Year 2 Program, Leadership Development Activities, 2-Year Educator Preparation Review, and Speech & Language Pathology Telepractice, effective July 1, 2008 through June 30, 2009. *[Ohio Entry-Year Pathwise/Praxis]*
4. Authorize the Superintendent to enter into a professional with Teachscape to provide ongoing technical assistance for the Regional Literacy Consultant Project with the State Support Team Region 11. *[Required by the Ohio Department of Education for the State Support Team]*
5. Personal service contract with Karlyn Wildman to provide substitute Educational Interpreter calling services in the amount of \$4,000.00, effective August 1, 2008 through July 31, 2009. *[Student Services/Hearing Impaired]*
6. Personal service contract with Annette Puckett to provide formatting services for Progress Book for full conversion from EMIS to DASL, \$25.00 per hour, not to exceed \$24,000.00, effective July 1, 2008 through June 30, 2009. *[EMIS]*
7. Personal service contract with Sue Wiegung to provide presentation services for the 2008 Summer STACK Summer Institute in the amount of \$524.00. *[Summer STACK program]*

8. Authorize the Superintendent to enter into a purchase service contract with the Franklin County Department of Job and Family Services in the amount of \$20,000.04 to provide administrative services, effective July 1, 2008 through June 30, 2009.
9. Authorize the Superintendent to enter into a purchase service contract with the Franklin County Department of Job and Family Services in the amount of \$98,038.02 to provide multi-system services, effective July 1, 2008 through December 31, 2008.
10. Authorize the Superintendent to enter into a purchase service contract with the Franklin County Department of Job and Family Services in the amount of \$183,697.43 to provide center site operating expenses for Help Me Grow, effective July 1, 2008 through December 31, 2008.
11. Authorize the Superintendent to enter into a purchase service contract with the Franklin County Department of Job and Family Services in the amount of \$56,109.77 to provide central site personnel and operating costs for Help Me Grow, effective July 1, 2008 through June 30, 2009.
12. Authorize the Superintendent to enter into a purchase service contract with Franklin County Department of Job and Family Services for the following consultants, beginning July 1, 2008 through December 31, 2008:
 - a. Laralyn Sasaki- Administrative consulting services, \$36,000.00
 - b. Richard Curtis- FAST Fund Coordinator services, \$26,000.00
 - c. Jerry Bean- Design, review evaluate and report program evaluation services, \$60,000.00

4.12- Miscellaneous Consent Agenda Items/Superintendent

1. Approve the following resolution to merge the Delaware-Union Educational Service Center with the Educational Service Center of Franklin County and create the Educational Service Center of Central Ohio effective January 1, 2009:

RESOLUTION TO MERGE THE DELAWARE-UNION EDUCATIONAL SERVICE CENTER WITH THE EDUCATIONAL SERVICE CENTER OF FRANKLIN COUNTY AND CREATE THE EDUCATIONAL SERVICE CENTER OF CENTRAL OHIO

WHEREAS, the representatives of the Delaware-Union Educational Service Center ("D-UESC") and the Educational Service Center of Franklin County ("ESCFC") (collectively, the "Parties") have engaged in extensive study and discussion concerning the potential benefits of a merger of their territories; and

WHEREAS, Ohio Revised Code Section 3311.053 provides that boards of education of adjoining educational service centers may, by resolution, combine such educational service centers into one educational service center; and

WHEREAS, the Parties have concluded that the joinder of their territories would be in the best interest of the students, parents, and school districts involved; and

WHEREAS, the Parties are authorized by Section 3311.057 of the Ohio Revised Code to determine the organization and membership of the new governing board, and the mode of electing such board, in the resolutions for such merger filed with the State Board of Education; and

WHEREAS, the creation of a new merged educational service center pursuant to the above-referenced statutes is accomplished by the adoption of identical resolutions by the Parties' Boards within any 60-day period.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. Merger

The Boards of Education of the Delaware-Union Educational Service Center and the Educational Service Center of Franklin County, pursuant to Sections 3311.053 and 3311.057 of the Ohio Revised Code, shall be combined into one educational service center effective thirty (30) days following the filing of this resolution by both Parties with the State Board of Education (the "Effective Date"), such resolution to be filed with the State Board of Education by December 2, 2008 so that the Effective Date will be January 1, 2009.

Section 2. Name

The name of the new educational service center shall be the Joint Educational Service Center of Central Ohio, to be known as the Educational Service Center of Central Ohio the "ESCCO").

Section 3. Mutual Cooperation

Upon passage of this resolution and until the effective date of the merger, each of the Parties shall make available to the other, upon reasonable request, any and all information necessary and appropriate to effect the merger in a timely and orderly fashion. Information shall include access to all documents, records, personnel, contractors, agents and representatives and shall include such authorizations as may be necessary to provide access to all relevant information. Any disputes regarding access to information shall be presented to the Transition Team.

Section 4. The Operational Period

The Parties, having determined to merge, have agreed that the following terms shall be in effect during the period between September 1, 2008 and the Effective Date of the merger, (the "Operational Period") in order to provide for a common administration and to ease the transition to the ESCCO:

- A. During the Operational Period, the Boards of Education of both Parties shall continue to operate as the Board of Education of their respective ESC's and

shall carry out the operations, funding, and programs of each of their respective Districts in the ordinary course of business. The Parties will maintain each of their current levels of employee benefits and all other insurance through the Effective Date. Neither Party shall enter into contracts, transfer funds or otherwise incur obligations outside the ordinary course of business.

- B. There shall be a Transition Team consisting of six (6) members to facilitate the merger of the two entities. The Transition Team shall consist of the Board Presidents (or designees) of each merging entity, the Treasurers of each merging entity, and the Superintendent of the ESCFC and Assistant Superintendent of the D-UESC. The Superintendent and Treasurer of the ESCFC shall be the Co-Chairman of the Transition Team. The Transition Team may designate such additional operational committees as appropriate to facilitate the merger. In the event of a tie vote by the members of the Transition Team, the tie shall be resolved by the Executive Director of the Ohio Educational Service Center Education Association, whose decision shall be binding on the parties.
- C. During the Operational Period, the Transition Team shall have authority to oversee the operations of the ESC's. The Superintendent or designee of the ESCFC shall approve all transactions having a value greater than ten thousand dollars, (\$10,000). And refusal to approve proposed expenditures may be appealed to the Transition Team. The Superintendent may delegate and assign an individual to be the on-site representative of the ESCFC to the D-UESC during the Operational Period.
- D. The parties intend D-UESC's pupil-service personnel will remain in their current assignments for the 2008-09 school year.

5. The Effective Date.

- A. Upon the Effective Date of the merger the ESCFC Superintendent shall become the Superintendent of the ESCCO and the Treasurer of the ESCFC shall become the Treasurer of the ESCCO. The Treasurer of the D-UESC shall become the First Assistant Treasurer of the ESCCO and will perform such duties as assigned by the Treasurer.
- B. Upon the effective date the legal title to all property of the D-UESC and ESCFC shall be come vested in the ESCCO. The Parties shall execute and deliver any and all documents necessary to transfer all such property, funds, accounts, contracts, leases, insurance and any other assets of any kind to the ESCCO. The parties shall fully cooperate in the transfer of all operations of each of the former ESC's to the ESCCO and will take such actions as may be necessary to effectuate that transfer in a timely fashion.

Section 6. ESCCO Governance.**A. Division Into Subdistricts.**

Pursuant to R.C. Section 3311.057 the Parties hereby establish two (2) subdistricts, the Franklin subdistrict which shall consist of the territory of the former ESCFC, and the Delaware-Union subdistrict consisting of the territory of the former D-UESC.

B. The Interim Period.

1. The Interim Period, as used herein, means that period of time from the Effective Date to and including midnight, December 31, 2011. The following provisions shall define the governance of the ESCCO during the Interim Period.
2. During the Interim Period the ESCCO shall be governed by an Interim Governing Board consisting of seven (7) members to be designated prior to the Effective Date. Five (5) members of the Interim Governing Board shall be appointed by the ESCFC from its existing membership and two members shall be appointed by the D-UESC from its existing membership. Any vacancies occurring during the Interim Period shall be filled by the Interim Governing Board so long as the vacancy is filled from the respective subdistrict of the vacating member.
3. At the time of the General Election in 2009, a total of five (5) members of the Governing Board shall be elected. Of the five (5) members to be elected, three (3) members shall be elected from the Franklin subdistrict with one (1) of such members elected for a term of two (2) years and two (2) for a term of four (4) years. Two members shall be elected from the DU subdistrict, one for a term of two (2) years and one for a term of four (4) years. The terms of all non-elected interim Governing Board except for two, to be determined by the Interim Governing Board, shall cease as of December 31, 2009.

C. Permanent Governing Board.

Except as otherwise provided herein, the Permanent Governing Board shall be established as of January 1, 2012. The Permanent Governing Board shall consist of five (5) members, with four (4) of those members elected from the Franklin subdistrict and one (1) elected from the DU subdistrict.

Interim Governing Board Members with terms of office lasting beyond January 1, 2012 shall remain in office and the terms of all other Governing board members shall cease as of Dec. 31, 2011. At the general election in 2011 two (2) Governing Board members shall be elected from the Franklin subdistrict for terms of four (4) years each and one (1) member from the DU subdistrict for a term of four (4) years. Thereafter, all governing board members shall be elected at such times as provided by Ohio law.

D. Consideration of 2010 Census Data.

Upon receipt of data from the 2010 decennial census, the Governing Board will examine the data to determine if the new population figures justify an adjustment in the number of Board members elected from each of the subdistricts utilizing the same measure of population initially used in the creation of the subdistricts. The Governing Board shall be changed, if warranted, to most accurately reflect the 2010 population data. If the Governing Board so determines, the total number of Governing Board Members may be increased to seven (7) provided that not fewer than four (4) of such members shall be elected from the Franklin subdistrict. Any change in the number of the Governing Board shall be reflected in the next succeeding election for members of educational service center governing boards. If no change is made, the composition of the Governing Board shall continue as provided herein.

Section 7. Miscellaneous**A. Venue.**

The parties agree that any litigation related to or arising from this Resolution or the Merger provided herein shall be heard in the Common Pleas Court of Franklin County, Ohio. The Parties intend that each and every provision of this Resolution be construed and implemented as provided herein, to the fullest extent permitted by law. The legal title to all property of D-UESC and the ESCFC shall become vested in the ESCCO upon the Effective Date.

B. Compliance With R.C. Section 121.22.

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

Dated: _____, 2008

**THE BOARD OF EDUCATION OF THE
DELAWARE-UNION EDUCATIONAL
SERVICE CENTER**

By: _____

Its: _____

ATTEST:

Treasurer

Dated: _____, 2008

**THE BOARD OF EDUCATION OF THE
EDUCATIONAL SERVICE CENTER OF
FRANKLIN COUNTY**

By: _____

Its: _____

ATTEST:

Treasurer

2. Approve the revised ESCFC salary schedules for the 2008-09 contract year which are on file in the Human Resources Department.
3. Approve the payment of OESCA and AESA membership dues for the 2008-09 contract year.
4. Approve the Change in Degree Allowance for Sweta Asher, Special Education Teacher, to Master's Degree.
5. Approve a supplemental contract in the amount of \$9,000.00 for Thomas Reed to provide instructional coaching evaluation services for the 2008-09 contract year. *[Columbus Coaching Project funds]*
6. Approve the following stipends for the 2008 STACK Summer Institute:
 - a. Melissa Cole- Presenter, \$105.00
 - b. Sheila Damren- Presenter, \$175.00
 - c. Sandy Denney- Registrar, \$3,150.00
 - d. Amy Dunson- Fiscal Specialist, \$420.00
 - e. Lynnette Fala- Teacher Assistant, \$1,496.00
 - f. Tom Gilkerson- Van Driver, \$84.00
 - g. Corinne Mazzant- Program Supervisor/Classroom Supervisor, \$2,882.00
 - h. Hannah Schullenberger- Teacher, \$3,203.20
 - i. Laura Sherrod- Presenter/Trainer, \$1,332.00
 - j. Vicki Shepard- Teacher Assistant, \$1,496.00
 - k. Lara Zahara- Presenter, \$122.50
7. Approve the proposed revised Board policies:
 - a. Deletion of 3143, Renewal/Non-Renewal of Administrative Contracts
 - b. Bylaws 0140, Membership
 - c. Bylaws 0150, Organization
 - d. Program 2260, Nondiscrimination and Access to Equal Educational Opportunity
 - e. Professional Staff 3121, Criminal History Record Check
 - f. Professional Staff 3122, Nondiscrimination and Equal Employment Opportunity
 - g. Professional Staff 3430.01, Family & Medical Leaves of Absence (FMLA)
 - h. Professional Staff 3436, Professional Employees Personal Leave
 - i. Classified Staff 4121, Criminal History Record Check
 - j. Classified Staff 4122, Nondiscrimination and Equal Employment Opportunity
 - k. Classified Staff 4139, Staff Discipline
 - l. Classified Staff 4430.01, Family & Medical Leaves of Absence (FMLA)
 - m. Classified Staff 4436, Professional Employees Personal Leave
 - n. Students 5200, Attendance

- o. Finances 6152.01, Waiver of School Fees for Instructional Materials
- p. Finances 6460, Vendor relations
- q. Finances 6520, Payroll Deductions
- r. Property 7420, Hygienic Management
- s. Operations 8320, Personnel Files
- t. Operations 8330, Student Records
- u. Operations 8600.04, Bus Drivers Certification

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

5.00- No items

6.01- Items for the Board's Information and Review/ Upcoming Meetings and Events

Governing Board update- Mrs. Galbraith and Mr. Spencer attended the Eastland-Fairfield Career Tech graduation ceremony.

Elmo Kallner will have a retirement open house from 2:00-4:00 pm Thursday, June 26, 2008 at MEC.

Treasurer's update- nothing to report.

Superintendent's update- The State Budget Corrections Bill and Capital Appropriations Bill have passed with provisions that affect Educational Service Centers. OCALI will now become a part of the ESCFC and leave ODE. There are new provisions for emergency and renewal levies with more options for growth and ballot language.

Dr. Anderson asked the board if they would like to include the future DUESC Board Members to attend the board retreat in September.

Upcoming Meetings/Events

July 11, 2008 /Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

August 18, 2008 /Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

September 2, 2008 / 4 p.m. – 6 p.m.
Governing Board Reception at 2080 Citygate Drive, Columbus, Ohio

September 3, 2008 / 10 a.m.
Governing Board Regular Meeting at Cherry Valley Lodge, Newark, Ohio

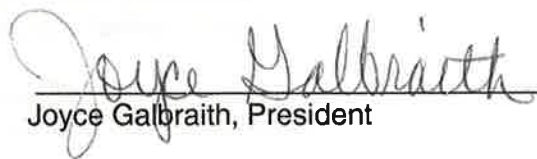
September 3, 2008 / 1 p.m. – 5 p.m.

September 4, 2008 / 9 a.m. – Noon
Governing Board Retreat at Cherry Valley Lodge, Newark, Ohio

08-06.03 APPROVE ADJOURNMENT:

It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board adjourn the meeting.

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


Joyce Galbraith, President

ATTEST:


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