

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on September 3, 2008 at 10 a.m., at the Cherry Valley Lodge, Newark, Ohio

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

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

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

Visitors Present: Edana Helsel

The Board President led the Pledge of Allegiance.

08-09.01 ADOPTION OF AGENDA AND ADDENDUM:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board adopt the agenda and addendum of the September 3, 2008 Regular Board Meeting.

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

08-09.02 APPROVE CONSENT AGENDA AND AUGUST 18, 2008 MINUTES:

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

4.01 Minutes of the August 18, 2008 Regular Board Meeting which are on file in the Treasurer's office.

4.02 Financial Reports for August, 2008

Financial Reports for August, 2008

Bill List for August, 2008

General Fund	\$434,009.78
Dublin CSD City/County Funds	64,415.93
Gahanna CSD City/County Funds	99,814.07
Grandview Hts. CSD City/County Funds	11,559.52
Hilliard CSD City/County Funds	60,942.58
Reynoldsburg CSD City/County Funds	151,079.53
Westerville CSD City/County Funds	37,969.19
Whitehall CSD City/County Funds	15,172.81
Upper Arlington CSD City/County Funds	4,110.97

South-Western CSD City/County Funds	16,549.63
Bexley CSD City/County Funds	48,557.28
Worthington CSD City/County Funds	50,818.24
Hamilton LSD - ESC Funds	106,473.16
Canal Winchester LSD - ESC Funds	66,783.77
Groveport-Madison LSD - ESC Funds	24,364.26
New Albany-Plain LSD - ESC Funds	66,458.02
Big Walnut LSD	7,292.15
Agency - ESC Funds	10,914.87
Educational Council - ESC Funds	58,589.23
OCESR - ESC Funds	30,214.42
OCALI Stipend	2,000.00
ECOT Charter School - ESC Funds	10,105.67
Academic Acceleration Academy	10,247.87
Eastland-Fairfield Career Center	3,893.94
ESCFC - Special Education Administrative Services	100,029.06
ESCFC - Behavior Intervention Services	19,585.83
ESCFC - Special Education Transitional Services	29,614.17
ESCFC - Cross Categorical Services	415,272.97
ESCFC - Hearing Impaired Services	98,962.68
ESCFC - Visually Impaired Services	8,709.54
ESCFC - Emotionally Disturbed Services	65,729.44
ESCFC - STACK Autistic Student Services	142,097.94
ESCFC - Preschool Special Education Services	126,494.48
ESCFC - Community Based Transitions	46,593.28
ESCFC - Speech/Language Services	99,669.36
ESCFC - Multiple Handicapped	17,222.45
ESCFC - Special Education Motor Team	101,568.37
ESCFC - Gifted Student Services	18,728.19
ESCFC - Center for Professional Development	3,806.81
ESCFC - Center for Achievement	39,788.85
Center for E-Learning	7,280.00
ESCFC - Media Services	8,600.10
ESCFC - Courier Services	2,379.55
General Fund - Center for Leadership	19,379.05
ESCFC - Printing Services	27,499.94
ESCFC - Court Liaison Services	13,465.57
ESCFC - Conference Services	9,651.60
ESCFC - Transportation Services	30.00
Center for Leadership	1,015.73
Staff Development Council of Ohio	2,939.29
Rockbridge Academy	12,457.53
Academic Success Program	82.06
PE Grant - OCECD	65,243.98
Help Me Grow 2008	23,998.57
Columbus Coalition Against Family Violence	17,509.58
Family & Children First Council - MS 2008	90,837.75
Family & Children First Council - Admin 2008	4,726.56
Help Me Grow 2009	62,409.11
Family & Children First Council - MS 2008	3,225.34
FCFC - Admin 2009	20,531.20
Transition for Individuals with ASD Project	14,251.41
Rockbridge Academy 2009	3,106.75

Peer Model Rotary - ESCFC	611.16
Center for Achievement PD	9,096.86
Revenue CISAM Rotary	590.59
NATTAP/OCALI Rotary	346.33
Summer School - STACK	2,805.00
Virtual Learning	4,471.00
Community School Audits	12,973.59
Cross Creek Day Treatment Program	31,453.31
Self Insurance Fund - Employee Benefits	563,892.46
SIRI FY 2008	10,698.72
SST Literacy Improvement Grant	20,073.88
Entry Year FY 2008	17,074.20
Entry Year Teachers - Ecole 2008	9.44
Entry Year 2009	17,669.77
School Psychologist Interns 2008	12,145.20
Regional Technical Assistance State - SST FY 2008	32,396.35
National Board Project	10,069.35
Praxis Regional Center FY 2007	1,950.25
Praxis Regional Center FY 2008	7,027.23
Columbus Coaching Project 2007-2008	42,217.35
State Support Team General Revenue Fund	85,529.71
Columbus Coaching Project FY 2009	22,021.36
Praxis Regional Center FY 2009	13,752.75
Area Media Centers	1,050.00
046938-6B-SV-07	17,274.43
046938-6B-SI-08	165,681.89
046938-6B-SV-08	202,692.93
046938-6B-EP-08 NCISAM	24,625.09
State Support Team IDEA Title IV-B	30,845.15
CLASS (Chinese Lang Artic. Seq. Studies) 2008	8,069.33
Title III Immigrant Grant FY 2008	339.02
Refugee School Impact Grant FY 2008	36,140.54
Catholic Diocese-IV-A (Safe & Drug Free Schools)	2,102.31
Early Childhood Special Education Preschool Grant FY 2008	4,880.20
Catholic Diocese 2008	1,912.90
Catholic Diocese 2009	450.00
Best Demo Program/Braille Training 2008 - CISAM	6,589.22
Crossroads FY 2008	204,544.88
State Improvement Grant	63.92
Alliance Grant 2008	18,180.95
PTI 2008	32,270.75
PTI-EC 2008	16,197.33
Hands on History 2008	1,374.10
K.E.Y. Project 2008	36,186.91
TOTAL	\$4,872,178.69

Investment Report to the Board for August 31, 2008:

MTD Interest	\$ 16,700.67
FTD Interest	33,834.89
FTD Receipts (All Funds)	1,310,236.22
% of Interest	0.025824%

Investments, July 31, 2008:

STAROHIO	\$ 309,464.42
HNB Public Funds	1,304,770.11
HNB Premier	6,666,336.94
Investments	-
Charter One	2,197,321.61
Fifth Third	1,038,648.45
Total	\$11,516,541.53

4.03 Total appropriations by fund for July, 2008

Fund Number	Fund Description	July Appropriation	Increase (Decrease)	August Appropriation
001	General Fund			
	Total General Fund	33,279,273.61	(6,539.92)	33,272,733.69
	Other Funds			
003	PERMANENT IMPROVEMENT	126,000.00	300,000.00	426,000.00
014	ROTARY-INTERNAL SERVICES	19,177.04	0.00	19,177.04
018	PUBLIC SCHOOL SUPPORT	7,714.69	0.00	7,714.69
019	OTHER GRANT	5,727,129.17	575,030.00	6,302,159.17
022	DISTRICT AGENCY	3,312,703.38	188,168.32	3,500,871.70
024	EMPLOYEE BENEFITS SELF INS.	6,400,000.00	0.00	6,400,000.00
300	DISTRICT MANAGED ACTIVITY	-	0.00	-
416	TEACHER DEVELOPMENT	247,315.79	0.00	247,315.79
432	MANAGEMENT INFORMATION SYSTEM	9,778.12	0.00	9,778.12
440	ENTRY YEAR PROGRAMS	263,530.46	0.00	263,530.46
451	DATA COMMUNICATION FUND	2,640.00	0.00	2,640.00
452	SCHOOLNET PROFESS. DEVELOPMENT	-	0.00	-
463	ALTERNATIVE SCHOOLS	13,080.30	124,903.00	137,983.30
464	SCHOOL IMPR MODELS/REPORT CARD	-	0.00	-
499	MISCELLANEOUS STATE GRANT FUND	3,420,156.28	3,729,552.95	7,149,709.23
516	IDEA PART B GRANTS	4,113,149.19	708,536.18	4,821,685.37
551	LIMITED ENGLISH PROFICIENCY	271,170.20	0.00	271,170.20
571	REFUGEE CHILDREN SCHOOL IMPACT	188,875.40	0.00	188,875.40
572	TITLE I DISADVANTAGED CHILDREN	-	0.00	-
573	TITLE V INNOVATIVE EDUC PGM	-	0.00	-
584	DRUG FREE SCHOOL GRANT FUND	25,288.08	86,234.11	111,522.19
587	IDEA PRESCHOOL-HANDICAPPED	52,238.55	0.00	52,238.55
590	IMPROVING TEACHER QUALITY	227,806.09	0.00	227,806.09
599	MISCELLANEOUS FED. GRANT FUND	2,112,124.71	629,063.03	2,741,187.74

Total Other Funds	26,413,877.45	6,041,487.59
Grand Total All Funds	59,693,151.06	6,034,947.67

4.04 Miscellaneous Consent Agenda Items/Treasurer

1. Approve the following new project line and authorize the Treasurer/CFO to establish the appropriate fund account:

Account	Appropriations	Estimated Revenue
Hands on History 599 9903	\$329,069.00	\$329,069.00

2. Authorize the Treasurer/CFO to pay invoices against the following Purchase Order Numbers that have not been processed in accordance with Section 5705.41(D):

2803317
2803460
2900488
2900486
2900484

4.05 Professional Meetings

ESC of Franklin County / Local and City School Districts

Edwin England	Basic Mediation Training- Columbus, OH- September 10 and 11, 2008
DeeAnna Conley	SI and NDT Collaboration- Columbus, OH – September 23 and 24, 2008
Amanda Alice	Special Needs Endorsement Panel- Worthington, OH- September 26, 2008

Superintendent

Bart Anderson	District Management Council Conference- Miami, FL- January 14-17, 2008
	Finance Foundation & Entrepreneurship- New York City, NY- October 23 and 24, 2008 and November 6 and 7, 2008

Note: *Midwest Suburban Superintendents 2009 Winter Conference- Marco Island, FL- January 14-17, 2009 (cancelled)*

State Support Team / Region 11

Tom Reed UCEA Conference- Orlando, FL- October 31- November 1, 2008

State Support Team / Special Education (formerly COSERRC)

Joseph Farry Ohio Statewide Special Education Leadership Conference-
 Ellen Frasca Columbus, OH – September 24 and 25, 2008
 DeAnna Horstmeier
 Barbara Knipe
 Cindy Pennington
 Helene Stacho
 Thomas Stacho
 Greg Wilson

OCALI

Simon Buehrer Families with Autism Expo- Covington, KY- September 13 and 14,
 Jill Hudson 2008

Vicki Knisely Transition Conference: What Works- Cleveland, OH – October 22-24,
 Donna Owens 2008

Chris Filler Transition Conference: What Works- Perrysburg, OH- November 5-7,
 Vicki Knisely 2008
 Donna Owens

Chris Filler Transition Conference: What Works- Zanesville, OH – December 2-
 4, 2008

4.06 Resignations

Educational Service Center of Franklin County

1. Nick Myers – Teacher Assistant, effective at the conclusion of the 2007-08 contract year
2. Josef Obradovic – Teacher Assistant, effective August 27, 2008

City and Local School Districts

1. Marvin Stevens – In School Suspension Monitor, effective August 19, 2008

Agencies

1. Cynthia Valdez- Franklin County Family and Children First Council BHJJ/Community Outreach, effective September 16, 2008

4.07 Employment

ESC of Franklin County

1. **School Court/Liaison**, 1-year contract, 86 days, beginning August 1, 2008 through July 31, 2009, Step 8, at the following salary for the 2008-09 contract year:

Robbi Spanoudis	Bachelor's Degree	\$23,304.04
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2. **Consultant**, 1-year contract, 209 days, beginning October 6, 2008 through July 31, 2009, Step 0, at the following salary for the 2008-09 contract year:

Joseph Weitz	Master's Degree	\$49,070.76
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3. **Special Education Teachers**, 1-year contracts, 187 days, beginning August 1, 2008 through July 31, 2009 at the following salaries for the 2008-09 contract year:

Kathryn Adorno	Master's + 30	Step 6	\$50,976.00
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Ashley Oliver	Bachelor's Degree	Step 2	18,691.00 (.5 FTE)
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4. **Teacher Assistants**, 1-year contract, beginning August 1, 2008 through July 31, 2009 at the following salary for the 2008-09 contract year:

Eric Downing	188 days	Step 10	\$21,496.00
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Uma Ganeson	179 days	Step 0	15,160.58
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Margie Garrett	188 days	Step 10	10,747.87 (.5 FTE)
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Dwight Hunter	188 days	Step 0	15,923.00
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Kristina Mowery	183 days	Step 0	15,499.37
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Julie Raccio	188 days	Step 0	15,923.00
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Ramona Shaw	188 days	Step 0	15,923.00
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5. **Project K.E.Y. Success Advocate**, 1-year contracts, beginning August 1, 2008 through July 31, 2009, at the following salary for the 2008-09 contract year:

Laura Cook	Step 3	\$30,575.45
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Jesse McCreary	Step 10	37,390.75
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6. **Substitute Teachers** for the 2008-09 contract year:

Amy Aspergren	Ronald Forgrave	Andrew Moats
Anna Azmat	Greg Gould	William Olson
Tina Boring	Duana Guinty	James Perine
Carol Burns	Kimberly Haaser	Jennifer Purcell
Melissa Clay	Denny Hartman	Karen Sandberg
Keith Cole	Milo Heger	Melanie Schaeffer
Gina Coella	Michael Hendershot	Lynne Sindelar
Amalee Coudsi	Laure Hill	Peter Stein
Jane Davis	Ryan Hoobler	Amanda Thompson
Jennette Davis	Lauren Kerrigan	Melanie Wagner
Jenny Dean	Jeffrey Lawless	Elaine Warren
Maureen Edwards	Kathy Loos	Malisia Williams
Barbara Farnbacher	Heather Luczyk	Lauren Yoder
Lisa Ferguson		

7. **Substitute Teacher Assistants**, for the 2008-09 contract year:

Anna Azmat	Denny Hartman
Tina Boring	Milo Heger
Melissa Clay	Michael Hendershot
Gina Colella	Laure Hill
Maureen Edwards	Lauren Kerrigan
Barbara Farnbacher	Andrew Moats
Laura Ferenz	James Perine
Ronald Forgrave	Melanie Schaeffer
Tammie Franz	Melanie Wagner
Kimberly Hassler	

8. **Substitute Clerical Staff** for the 2008-09 contract year:

Anna Azmat	Maureen Edwards
Tina Boring	Paula Morton
Gina Colella	

9. **Substitute Custodial Staff** for the 2008-09 contract year:

Sally Adkins	John Dodson
Anna Azmat	Joseph Guth
Joe Coffman	

City and Local School Districts:

1. **Hamilton Local Schools** Educational Aide, 1-year contract, 188 days, beginning August 19, 2008 through July 31, 2009 at the following salary for the 2008-09 contract year:

Anthony Farrington	Step 1	\$6,592.03 (.4 FTE)
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2. **Hilliard City Schools** Crossing Guard, 1-year contract, 178 days, beginning August 19, 2008 through July 31, 2009 at the following hourly rate for the 2008-09 contract year:

Donna Fralick \$7.00 per hour

3. **Upper Arlington City Schools** Paraprofessionals, 1-year contracts, as needed basis, beginning August 1, 2008 through July 31, 2009, at the following hourly rates for the 2008-09 contract year:

Jessica Gaier Step 7 \$15.06

Craig Veon Step 11 16.75

4. **Westerville City Schools** Aides to Children with Disabilities, 1-year contracts, beginning August 26, 2008 through July 31, 2009, at the following hourly rates for the 2008-09 contract year:

Patty Barnett Step 1 \$12.52

Stephanie Checkler Step 1 12.52

Christine Lynch Step 2 12.94

Jessica Mettler Step 5 14.21

Agencies

1. **OCALI** Regional Coach: Autism/Low Incidence (SE), 1-year contract, 235 days, beginning August 25, 2008 through July 31, 2009 at the following salary for the 2008-09 contract year:

Julie Short Step 10 \$67,227.63

2. **OCECD** Parent Training Coordinator II, 1-year contract, beginning October 1, 2008 through September 30, 2009, at the following salary for the 2008-09 contract year:

Pamela Cotrell Step 0 28,472.85

3. **Diocese of Columbus** Mandarin Teachers, 1-year contracts, 180 days, beginning August 20, 2008 through July 31, 2009, at the following salaries for the 2008-09 contract year:

Xiaoli Doty (Shirley Yang) Master's Degree Step 0 \$37,965.00

Mengqi Wu Master's Degree Step 0 37,695.00

4. **OCALI** Regional Coach: Assistive Technology, 1-year contract, 229 days, beginning August 1, 2008 through July 31, 2009, at the following salary for the 2008-09 contract year:

Janet Rogers Step 10 \$67,476.45

4.08 Personnel Contract Changes

1. Kathryn Adorno- ESC Special Education Teacher, contract change to 187 days, Master's + 30, Step 6, \$50,976.00
2. Deborah Knapke- ESC Transition Specialist, contract change to 160 days, Bachelor's +150, Step 12, \$47,976.90
3. Sarah Thimmes- ESC Speech-Language Pathologist, contract change to 121.5 days, Master's Degree, Step 5, \$30,912.33
4. Ruth Locke- ESC Speech-Language Pathologist, contract change to 187 days, Master's Degree + 30, Step 10, \$57,772.53
5. Amy Wolff- ESC Special Education Teacher, contract change to 187 days, Master's Degree, Step 4, \$45,878.00
6. Cliff Craddock, ESC Teacher Assistant, contract change to Step 1, \$16,480.08
7. Christine Farnbauch, Hilliard City Schools Business, Community Partnership Coordinator, contract change to 213 days, \$75,992.00
8. Jessica Perkey- School Psychologist, 8 days of extended time worked in July 2008 for Whitehall City Schools, 2007-08 contracted daily rate
9. Chris Bowser- Groveport Madison Local Schools Supervisor, contract change in salary to \$74,490.00 for the 2008-09 contract year
10. David Lanning- Groveport Madison Local Schools Principal, contract change in salary to \$82,418.00 for the 2008-09 contract year

4.09 Personal and Purchase Service Contracts/Agreements

1. Authorize the Superintendent to enter into a Memorandum of Understanding with The Ohio State University Office of Continuing Education to provide alternative licensure program instruction to ESCFC staff beginning Autumn Quarter 2008 through Summer Quarter 2009.

4.10 Miscellaneous Consent Agenda Items/Superintendent

1. Approval of a stipend in the amount of \$300.00 for Mary DeCenzo for providing training to ESC staff on child abuse and neglect, identification, reporting and prevention.

2. Approval of a change in degree allowance for Amanda Alice, Coordinator of Special Education, to a Master's Degree + 30 semester hours, effective for the 2008-09 contract year.
3. Approval to schedule a Records Commission meeting on September 3, 2008 with the Board President, Superintendent and Treasurer/CFO in attendance.

Robin Reid-Pleasnick arrived at 10:49 a.m.

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

08.08-03 APPROVE EXECUTIVE SESSION

A. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board adjourn to executive session at 3:31 p.m. in accordance with ORC 121.22 to consider item A listed above.

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

The Board declared Executive Session ended at 4:33 p.m.

Roll call: Mr. Helsel, Mrs. Klamfoth, Mrs. Reid-Pleasnick, Mr. Spencer, Mrs. Galbraith

6.01 Items for the Board's Information and Review

Governing Board Member's Update- no meetings have been held at Eastland- Fairfield Career School or at MEC since the last ESC meeting.

Upcoming Meetings/Events

October 17, 2008 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio

November 9-12, 2008 / OSBA Capital Conference

November 21, 2008 / Noon
Governing Board Regular Meeting at 2080 Citygate Drive, Columbus, Ohio


December 3-6, 2008 / Annual AESA Conference in Phoenix, AZ

December 15, 2008 / 6 p.m.
Governing Board Regular Meeting (Location TBA)

08.08-04 APPROVE ADJOURNMENT:

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

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


Joyce Galbraith, President

ATTEST:



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

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
08-09.04	ADOPTION OF AGENDA AND ADDENDUM
08-09.05	APPROVE CONSENT AGENDA AND AUGUST 18, 2008 MINUTES
08-09.06	APPROVE EXECUTIVE SESSION
08-09.07	APPROVE ADJOURNMENT

