

MINUTE LOG

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RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on September 5, 2007 at 10:00 a.m., at 2299 Cherry Valley Road, Newark, 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, Marj Fenton, Tom Goodney, Julie Baker, Rhonda Dickson

The Board President led the Pledge of Allegiance.

07-09.01 APPROVE AUGUST 20, 2007 MINUTES:

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the minutes of the August 20, 2007 Regular Board Meeting on file in treasurer's office.

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

07-09.02 ADOPTION OF AGENDA WITH 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 5, 2007 Regular Board Meeting.

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

07-09.03 APPROVE CONSENT AGENDA:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following consent agenda items for the month of September, 2007.

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

A. Bill List for August, 2007

General Fund	\$2,444,390.19
Leadership Academy	52,104.63

Franklin County Area Superintendents	250.60
District Agency Fund (COSERRC)	6.35
District Agency Fund (OCALI)	4,027.65
Center for Achievement PD	2.04
Staff Development Council of Ohio	3,810.68
Responsible Living	11,565.98
Alliance Grant 2007	16,915.47
Statewide SIRI Report	23,189.43
Revenue CIASM Rotary	4,909.51
National Teacher Competency (OCALI) FY 2007	8,382.10
Autism Internet Module Development (OCALI) FY 2007	11,005.00
Academic Success Program	2,525.74
Revenue Autism Spectrum Disorders Network NEB	2,675.00
Rockbridge Academy	17,241.00
Help Me Grow 2006	75,545.18
Help Me Grow 2008	7,778.20
Columbus Coalition Against Family Violence	5,261.16
Praxis Regional Center FY 2008.....	6,876.27
Praxis Regional Center FY 2008.....	6,754.31
PTI 2007	39,628.76
PTI-EC 2007	18,569.09
Summer School – STACK	179.95
Family & Children First Council – MS	48,073.11
Family & Children First Council – Admin	32,823.50
Hands on History 2007	44,985.07
Family & Children First Council – MS 2008	48,634.70
Family & Children First Council – Admin 2008	20,051.31
Community School Audits	3,833.78
Cross Creek Day Treatment Program.....	25,345.25
Crossroads Rotary – Contribution	22.49
Self-Funded Insurance-Emp. Benefits	894,607.84
ORI-SIRI (CORSIT FY07)	67,101.21
Alternative Teacher Licensure	106,562.22
SIRI FY 2008	2,637.50
Entry Year 2007.....	2,695.94
Educator’s Standard Board	806.59
Entry Year – ESCFC 2007.....	7,202.00
Entry Year – Ecole 2007	716.63
Entry Year – Catholic Diocese 2007	358.71
Entry Year FY 2008	16,985.08
CORSIT FY 2007	6,871.91
School Psych Interns 2007	12,730.09
Ohio CORE: Dual Credit in Math, Science	151,274.96
TANF Test Score Report Project FY 2007	62,824.27
Regional Technical Assistance State – SST FY 2008	84,626.01

046938-6B-SI-07 Cash	226,179.45
046938-6SX-06	19,238.03
046938-6B-SV-07	239,678.99
046838-6B-SI-08	8,522.32
PIE 2007 – OCECD	66,726.91
Title III Immigrant 2007	556.47
CLASS (Chinese Lang Articulated Seq Studies)	13,517.26
Regional Technical Assist. Federal CORSIT	19.93
Innovate Collaboration Project FY 2006	(18,018.00)
Innovate Collaboration Project FY 2007.....	360.00
Preschool Grant FY 2007 – ESCFC	46,040.43
Family Ties 2007.....	34,271.49
Catholic Diocese 2008	7,662.53
Best Demo Program/Braille Training 2007 – CISAM	31,669.08
Crossroads FY 2007	187,155.87
046938-ST-S3-05	17,415.50
TOTAL	\$5,286,360.72

B. Investment Report to the Board for August 31, 2007:

MTD Interest	\$ 62,164.15
FTD Interest	101,385.95
FTD Receipts (All Funds)	6,426,128.55
% of Interest	0.015777%

Investments, August 31, 2007:

STAROHIO	\$ 298,963.81
HNB Public Funds	2,788,753.17
HNB Premier	1,327,443.29
Investments	7,044,706.89

Charter One	6,057.59
Fifth Third	
Total	\$11,166,960.94

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:

Meeting/Conference/Workshop

OSBA 2007 Treasurers' Clinics
Columbus, OH – September 19, 2007

Entry Year Principal Required Meetings
Columbus, OH – September 17 and 18, October 4,
October 22 and 23, November 12

HELP Training
Chillicothe, OH – September 24, 2007

OAGC Annual Conference
Columbus, OH – October 8 and 9, 2007

Children's Literature Conference
Columbus, OH – October 11, 2007

Investing in Our Children
Columbus, OH – October 11 and 12, 2007

Acceleration Policy/Gifted and Talented
Columbus, OH – October 25, 2007

Corporate University Week
Orlando, FL – November 7 – 9, 2007

Staff Attending

Lydia Carter, Barb
Eberhard, Jon Klingler,
Mary Lou Wright

Amanda Alice

Jane Cecil

Rita Glavan

Rita Glavan

Bob Bowers

Rita Glavan

Aaron Reinheld

D. Professional Meetings – State Support Team

Approved State Support Team professional meetings are listed below:

Meeting/Conference/Workshop***COSERRC:***

Special Education Issues for School Leaders
Columbus, OH – September 10, 2007

Ohio State School for the Blind:

Expanding the Core – APH Annual Meeting
Louisville, KY – October 10 – 14, 2007

Staff Attending

Lynn Brannon, Rhonda
Dickson, Ellen Frasca,
Greg Matthews

Paula Mauro

OCALI:

Evaluation of State Performance Plan Indicators
Chicago, IL – August 23 and 24, 2007

Amy Bixler, Shawn
Henry, Brenda Smith-
Myles

Data Systems Meeting
Chicago, IL – September 4 and 5, 2007

Shawn Henry
Brenda Smith-Myles

E. Professional Meetings – Treasurer/CFO

Approved Treasurer's professional meeting in accordance with Policy 3240 as listed below:

OSBA 2007 Treasurers' Clinics – Columbus, OH – September 19, 2007

07-09.04 APPROVE APPOINTMENT OF GREG SPENCER:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board appoint Greg Spencer to serve as the designee to attend the required three hours of public records training as required by H.B. 9 effective September 29, 2007 for elected officials or their designee.

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

07-09.05 APPROVE CLASSROOM RENTAL AGREEMENTS:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve agreements for the rental of classrooms with the following school districts, joint vocational, school and college for the 2007-08 school year:

District/College	Number of Classrooms	Total Yearly Rental
Bexley Board of Education	2	\$ 2,800.00
Canal Winchester Board of Education	11	22,000.00
Columbus State Community College	2	3,500.00
Eastland Career Center Board of Education	1	4,790.00
Gahanna-Jefferson Board of Education	3	5,200.00
Grandview Heights Board of Education	2	7,500.00
Groveport Madison Board of Education	7	9,800.00
New Albany-Plain Board of Education	7	12,800.00
Reynoldsburg Board of Education	1	5,600.00
South-Western Board of Education	6	5,600.00
The Ohio State University	1	8,415.00

Upper Arlington Board of Education	9	25,992.00
Westerville Board of Education	14	21,560.00
Whitehall Board of Education	1	1,400.00

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

07-09.06 APPROVE MULTI-SYSTEM FUND BUDGET TRANSFER:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following Franklin County Family and Children First Council Multi-System Fund budget transfer for Fiscal Year 2007:

<i>From</i>	<i>To</i>	<i>Amount</i>
MS Discretionary 022-2189-419-9607-001	Business Services 022-2189-899-9607	\$9,651.24

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

07-09.07 APPROVE ADMINISTRATIVE FUND BUDGET TRANSFER

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following Franklin County Family and Children First Council Administrative Fund budget transfer for Fiscal Year 2008:

<i>From</i>	<i>To</i>	<i>Amount</i>
Purchased Services 022-2189-419-9608	Business Services 022-2189-899-9608	\$1,694.52

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

07-09.08 APPROVE OCALI GRANT APPROPRIATIONS AND ESTIMATED REVENUE:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board affirm the following appropriations and estimated revenue for the OCALI Grant for the period of July 1, 2007 through September 30, 2008:

<i>Appropriation</i>		<i>Amount</i>
516-2211-141-9123	Salary Classified Consultant	\$ 200,798.76
516-2211-221-9123	SERS Classified Consultant	28,111.83
516-2211-251-9123	Health Ins Classified Consultant	8,257.88
516-2211-252-9123	Life Ins Classified Consultant	180.00
516-2211-253-9123	Dental Ins Classified Consultant	2,781.00

516-2211-259-9123	Medicare Classified Consultant	2,899.70
516-2211-221-9123	Workers Comp Classified Consultant	740.95
516-2211-430-9123	Travel/Mtgs Classified Consultant	12,000.00
516-2413-111-9123	Admin Salary	522,776.48
516-2413-141-9123	Secretaries Salary	257,173.20
516-2413-141-9123	Info Tech Specialist Salary	191,131.86
516-2413-211-9123	STRS Admin	73,188.71
516-2413-221-9123	SERS Secretaries	36,004.25
516-2413-221-9123	SERS Info Tech Specialist	26,758.46
516-2413-241-9123	Health Ins Admin	45,143.73
516-2413-242-9123	Life Ins Admin	360.00
516-2413-243-9123	Dental Ins Admin	5,562.00
516-2413-249-9123	Medicare Admin	7,463.57
516-2413-251-9123	Health Ins Secretaries	23,305.79
516-2413-251-9123	Health Ins Info Tech Specialist	25,966.88
516-2413-252-9123	Life Ins Secretaries	360.00
516-2413-252-9123	Life In Info Tech Specialist	180.00
516-2413-253-9123	Dental Insurance Secretaries	4,635.00
516-2413-253-9123	Dental Insurance Info Tech Specialist	2,781.00
516-2413-259-9123	Medicare Secretaries	3,667.62
516-2413-259-9123	Medicare Info Tech Specialists	2,694.43
516-2413-261-9123	Workers Comp Admin	1,929.05
516-2413-262-9123	Workers Comp Secretaries	948.97
516-2413-262-9123	Workers Comp Info Tech Specialist	705.28
516-2413-412-9123	Instructional Improvement Services	103,053.00
516-2413-419-9123	Other Professional & Tech Services	100,000.00
516-2413-426-9123	Leased Purchase Agreement	62,400.49
516-2413-430-9123	Travel and Meeting Admin.	25,000.00
516-2413-430-9123	Travel and Meeting Classified	4,000.00
516-2413-430-9123	Travel and Meeting Technology	7,000.00
516-2413-439-9123	Other Travel & Meeting Exp	25,000.00
516-2413-443-9123	Postage	5,000.00
516-2413-444-9123	Postage Machine Rental	3,500.00
516-2413-445-9123	Mail/Messenger Service	14,500.00
516-2413-446-9123	Advertising	750.00
516-2413-449-9123	Other Communication Services	27,000.00
516-2413-461-9123	Printing and Binding	3,000.00
516-2413-462-9123	Contracted Food Service	28,000.00
516-2413-512-9123	Office Supplies	5,000.00
516-2413-516-9123	Software Materials	59,850.00
516-2413-519-9123	Other General Supplies	10,000.00
516-2413-531-9123	Library Books	1,600.00
516-2413-540-9123	Newspaper, Periodicals, Films	2,500.00
516-2413-640-9123	Equipment	20,000.00
516-2413-670-9123	Library Books	5,000.00
516-2413-740-9123	Replacement Equipment	42,000.00
516-2570-899-9123	Business Services Fee	84,240.11
516-2570-423-9123	Operation & Maintenance	16,000.00
516-2710-424-9123	Property Insurance	5,200.00
516-2710-441-9123	Telephone	28,500.00

516-2710-573-9123	Equipment & Furniture	14,000.00
TOTAL		\$2,190,600.00

Estimated Revenue		Amount
516-4220-9123	Grants-in-Aid received from the State of Ohio	\$2,190,600.00

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

07-09.09

APPROVE CLASS GRANT APPROPRIATIONS AND ESTIMATED REVENUE:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board affirm the following appropriations and estimated revenue for the Chinese Language Articulated Studies CLASS Grant (Catholic Diocese) for the period of September 15, 2007 through September 14, 2008:

Appropriation		Amount
551-2510-890-9058	Business Services Fee	\$ 8,206.00
551-3260-111-9058	Salary	38,437.00
551-3260-211-9058	STRS	5,381.18
551-3260-241-9058	Health Insurance	10,857.48
551-3260-242-9058	Life Insurance	60.00
551-3260-243-9058	Dental Insurance	927.00
551-3260-249-9058	Medicare	557.34
551-3260-261-9058	Workers Comp	141.83
551-3260-411-9058	Training Stipends	12,000.00
551-3260-419-9058	Purchased Services	96,528.17
551-3260-512-9058	Supplies	700.00
551-3260-516-9058	Software	35,000.00
551-3260-521-9058	Textbooks	4,800.00
551-3260-523-9058	Equipment Maintenance	22,200.00
551-3260-640-9058	Equipment	60,320.00
TOTAL		\$296,116.00

Estimated Revenue		Amount
551-4220-9058	Grants-in-Aid received from the Federal Government	\$296,116.00

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

07-09.10

APPROVE VEHICLE INSURANCE RENEWAL:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board authorize the Treasurer/CFO to renew the vehicle insurance policy with Schneider Insurance Agency for the period of October 2, 2007 to October 2, 2008 to cover the special education vans and the delivery van.

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

07-09.11 APPROVE RESIGNATION OF SETH TULI:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board accept the resignation of Seth Tuli, Educational Interpreter, effective September 7, 2007.

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

07-09.12 APPROVE RESIGNATION OF KRISTIN SHARPE:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board accept the resignation of Kristin Sharpe, Special Education Teacher, effective at the conclusion of the 2006-07 contract year.

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

07-09.13 APPROVE RESIGNATION OF TEACHER ASSISTANTS:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board accept the resignations of the following Teacher Assistants effective at the conclusion of the 2006-07 contract year, unless noted:

- 1) Tonya Helmandollar
- 2) Kristin Hinze-Grotsky
- 3) Jessica Keny, effective August 24, 2007 [*Contingent upon employment as ESCFC Special Education Teacher*]

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

07-09.14 APPROVE RESIGNATION OF BRIAN KERN:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board accept the resignation of Brian Kern, Dublin City Schools Accountant, effective August 15, 2007.

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

07-09.15 APPROVE RESIGNATION OF MELANIE OYSTER:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board accept the resignation of Melanie Oyster, New Albany-Plain Local Schools Teacher Aide, effective at the conclusion of the 2006-07 contract year.

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

07-09.16

APPROVE RESIGNATION OF LANE WILLIAMS:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board accept the resignation of Lane Williams, Reynoldsburg City Schools Special Assignment Teacher, effective August 20, 2007.

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

07-09.17

APPROVE RESIGNATION OF EDUCATIONAL AIDES:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board accept the resignation of the following Westerville City Schools Educational Aides effective at the conclusion of the 2006-07 contract year.

1) Jane Ann Barber

2) Mary Ventresca

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

07-09.18

NON-RENEW TISHA BRADY:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board non-renew Tisha Brady, Franklin County Family and Children First Council Coordinator, for the 2007-08 contract year.

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

07-09.19

APPROVE RESIGNATION OF JOHN WILSON:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board accept the resignation of John Wilson, Columbus Coalition Against Family Violence Social Worker, effective August 27, 2007.

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

07-09.20

EMPLOY JESSICA KENY:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ Jessica Keny, Special Education Teacher, 1-year contract, B.A. Degree, 187 days, beginning

August 15, 2007 through June 30, 2008, at a salary of \$32,994.00 for the 2007-08 contract year.

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

07-09.21

EMPLOY CHERYL CHAPMAN:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ Cheryl Chapman, Crossroads Career Manager, B.S. Degree, 1-year contract, 235 days, beginning September 1, 2007 through August 31, 2008, Step 7, at a salary of \$41,748.00 for the 2007-08 contract year.

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

07-09.22

EMPLOY EDUCATIONAL AIDES:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ the following Teacher Assistants, 1-year contracts, at the salaries listed for the 2007-08 contract year:

- 1) Tammi Andrews, 187 days, beginning August 27, 2007 through June 30, 2008, Step 0, \$15,376.00
- 2) Lujana Carson, 185 days, beginning August 31, 2007 through June 30, 2008, Step 10, \$20,004.42
- 3) Michelle Collier, 187 days, beginning August 22, 2007 through June 30, 2008, Step 0, \$15,376.64
- 4) Eric Drennen, 187 days, beginning August 27, 2007 through June 30, 2008, Step 0, \$15,376.64
- 5) Nancy Dudash, 187 days, beginning August 27, 2007 through June 30, 2008, Step 10, \$20,220.68
- 6) Susan Zapp, 183 days, beginning September 4, 2007 through June 30, 2008, Step 1, \$15,574.39
- 7) Sharon Weller, 181 days, beginning August 31, 2007 through June 30, 2008, Step 5, \$17,488.58

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

07-09.23

EMPLOY SUBSTITUTE CLERICAL STAFF:

It was moved by Mrs. Klamfoth 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:

Mandy Bowser
Cliff Craddock
Angela Dockery
Amy Penrod

Robert Rannells
Abbi Smith
Layne Smith

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

07-09.24

EMPLOY SUBSTITUTE TEACHER ASSISTANTS:

It was moved by Mrs. Klamfoth 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:

Linda Anthony
Tim Beck
Tessie Belue
Mandy Bowser
Virginia Bullard
James Cherwinski
Cliff Craddock

Sara Davis
Angela Dockery
Rochelle Engle
Alicia Henry
Tammy Jones
Amy Penrod
Robert Rannells

Kent Runion
Abbi Smith
Layne Smith
Rebecca Thomapson
Jodi Turley
Nathan Weaver
Amyu Zalesny

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

07-09.25

EMPLOY SUBSTITUTE TEACHERS:

It was moved by Mrs. Klamfoth 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:

Crickett Anderson
Linda Anthony
Tim Beck
Tessie Belue
[Continued on next page]
Mandy Bowser
Virginia Bullard
Douglas Collins
Cliff Craddock
Sara Davis
Angela Dockery
Amy Ebbert
Rochelle Engle
William Fenwick

Heather Fidler
Suzanne Ford
Allison Graham
Marlene Gundlach
Linda Hayes
Alicia Henry
Laura Hoover
Ginny Inlander
Tammy Jones
Melissa Miller
Gloria Mitchell
Summer Nosek
Amy Penrod

Robert Rannells
Scott Roberts
Kent Runion
Abbi Smith
Jean Smith
Layne Smith
Hilarie Stephens
Maureen Stone
Rebecca Thompson
Jodi Turley
Nathan Weaver
Stephanie Weisker
Amy Zalesny

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

07-09.26 EMPLOY HAMILTON LOCAL TEACHER AIDES:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ the following Teacher Aides under Hamilton Local Schools' contracted service agreement, 1-year contracts, part-time, 188 days, beginning September 3, 2007 through June 30, 2008 for the 2007-08 contract year:

- 1) Mary Ann Kelley, Step 0, \$6,183.60.00
- 2) Jennifer Newsome, Step 0, \$6,183.60.00
- 3) April Thevenin, Step 0, \$6,183.60.00

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

07-09.27 EMPLOY INTERVENTION SERVICES PARAPROFESSIONALS:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ the following Intervention Services Paraprofessionals under Upper Arlington City Schools' contracted service agreement, on an as needed basis, 1-year contracts, beginning August 22, 2007, for the 2007-08 contract year:

<i>Name</i>	<i>Step</i>	<i>Hourly Rate</i>
Angela Galluzzi	10	\$15.86
Ellen Gillenwater	12	16.68
Suzette Nemeth	12	16.68
Madeline Parks	11	16.27
Chris Theil	13	17.09
Kimberly Thomas	8	15.04
Mary Weasel	10	15.86

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

07-09.28 EMPLOY WESTERVILLE CITY TEACHER AIDES:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ the following Teacher Aides under Westerville City Schools' contracted service agreement, on an as needed basis, 1-year contracts, beginning August 29, 2007, for the 2007-08 contract year:

<i>Name</i>	<i>Step</i>	<i>Hourly Rate</i>
Deborah Hookman	3	\$12.98
Mandy Reeves	0	11.75
Alma Sheets	4	13.39

Robbin Spegal	3	12.98
Rebecca Cicerchi	3	12.98
Deborah Dahn	9	15.44

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

07-09.29 **EMPLOY JEREMY BUSKIRK:**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ Jeremy Buskirk, Dublin City Schools Accountant, 2-year contract, 226 days, beginning September 17, 2007 through July 31, 2008, at a salary of \$55,233.00 (plus pick-up) for the 2007-08 contract year.

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

07-09.30 **APPROVE OHIO CORE SUPPORT GRANT:**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve a two-year grant from the Ohio Department of Education for the Ohio Core Support: Alternative Teacher Licensure Program in the amount of \$200,000.00 for FY 2008 and \$225,000 for FY 2009.

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

07-09.31 **APPROVE IMPLEMENTATION OF ACADEMIC SUCCESS PROGRAM:**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board authorize the Superintendent to execute an Agreement with Franklin County Children Services in the amount of \$240,000.00 for FY 2008 to implement the Academic Success Program.

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

07-09.32 **APPROVE ADMINISTRATION TRANSITION PROVISION FOR DUBLIN CITY :**

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board authorize the Superintendent to negotiate and enter into a contract whereby the ESCFC will provide the Dublin City School District with administrative transition services in an amount of \$25,000.00 plus business service fees.

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

07-09.33

APPROVE MORPC MEMORANDUM OF UNDERSTANDING :

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve a no-cost Memorandum of Understanding with the Mid-Ohio Regional Planning Commission (MORPC) to participate in a shared school district transportation study conducted by MORPC on file in Treasurer's Office.

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

07-09.34

APPROVE DEGREE ALLOWANCE CHANGES :

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve approve the following Change in Degree Allowances to effective for the 2007-08 contract year:

- 1) Melissa Grimmatt, Special Education Teacher, Master's Degree +30
- 2) Andrea Rowson, Special Education Teacher, Master's Degree
- 3) Mary Ziemke, Coordinator of Special Education, Master's Degree +30

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

07-09.35

APPROVE PROPOSED SEVERANCE PAY POLICIES:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the proposed Governing Board policies regarding Severance Pay (Second Reading) on file in Treasurer's Office.

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

07-09.36

APPROVE PROGRAM ADMINISTERING ASSISTANCE:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board authorize the Superintendent to enter into contracted service agreements with Education Specialists to assist in administering the Academic Success Program in the Reynoldsburg City and South-Western City School Districts for the 2007-08 school year.

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

07-09.37

APPROVE SALARY CHANGE FOR FRANCES BAUER MORROW:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve a salary change for Frances Bauer Morrow, Bexley City Schools Director of Special Education, to \$89,380.00 for the 2007-08 contract year.

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

07-09.38 APPROVE PAYMENT TO SUSAN CHILDERS:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve a payment of \$3,302.91 for 9 unused vacation days due to the resignation of Susan Childers, Canal Winchester Local Schools Special Education Coordinator.

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

07-09.39 APPROVE OHIO STATE SCHOOL FOR THE BLIND SALARIES:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve salaries for the following Ohio State School for the Blind staff for the 2007-08 contract year:

Kelly Houston	Secretary I	\$30,620.00
Paula Mauro	Coordinator II	81,932.00
Phyllis Mullins	Secretary I	37,649.00

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

07-09.40 EMPLOY CAROL KING:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing employ Carol King, Ohio Department of Education 2-Year Colleges Education Preparation Review Contractor, 1-year contract, 210 days, beginning September 10, 2007 through June 30, 2008, at a salary of \$58,153.00 for the 2007-08 contract year.

Roll Call: Mrs. Klamfoth, yea; Mr. Spencer, yea; Mr. Helsel, 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—Mrs. Galbraith, Mr. Helsel & Mr. Spencer reported a meeting was held this morning regarding negotiations.

MEC—Mrs. Klamfoth, Dr. Anderson and Greg Spencer reported they were implementing DASL software for special education and also working to implement imaging of fiscal records.

Legislative Update—Dr. Anderson reported the Legislature had not been in session since August. Discussion continues at the federal level on No Child Left Behind. Rep. Miller has brought forward some changes to NCLB.

Central Region OSBA 2007 Fall Conference—Ms. Fenton reported the meeting would be held on September 26, 2007 and requested those who were interested in attending to notify her for reservations.

OSBA Capital Conference—Ms. Fenton reported the Governing Board members had been registered for this annual conference with the luncheon on Tuesday.

AESA Annual Conference—Ms. Fenton discussed the registration and travel arrangements with the Governing Board Members.

NSBA Annual Conference—Ms. Fenton discussed this upcoming conference and requested anyone interested in attending to please notify her so that arrangements could be made.

Self-funded Insurance Update—Ms. Fenton reported a cash balance of \$402,286.70 with a deposit in transit. Total revenue to date is \$539,648.53 and expenditures to date of \$1,367,700.92.

ESC Update—Dr. Anderson reported his presentation would take place at the meeting this afternoon.

Miscellaneous—Dr. Anderson discussed the OESCA Brunch to be held on Monday, November 12th at the OSBA Capital Conference. Exemplary Awards will be given at that time to two individuals recommended by the Governing Board and staff.

Upcoming Meetings/Events:

- September 10, 2007 • 3:30 p.m.
Governing Board Special Meeting • 2080 Citygate Drive, Columbus, OH
- September 10, 2007 • 4 p.m. – 6 p.m.
Governing Board Reception • 2080 Citygate Drive, Columbus, OH
- September 26, 2007 • 5 p.m.
Central Region OSBA 2007 Fall Conference • Villa Milano
- October 15, 2007 • 6 p.m.
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- November 11 - 14, 2007
OSBA Capital Conference • Columbus, OH
- November 19, 2007 • 6 p.m.
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- November 28 – December 1, 2007
AESA Annual Conference • Tampa, FL

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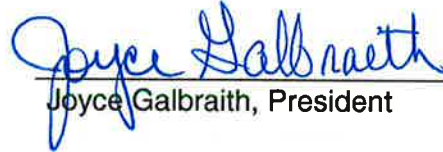
- December 10, 2007 • 6 p.m.
Governing Board Regular Meeting • Location TBD

07-09.41 APPROVE ADJOURNMENT:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board adjourn the meeting at 11:45 a.m.

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

Next regular meeting of the ESCFC Governing Board:
October 15, 2007 • 6 p.m. • 2080 Citygate Drive, OH



Joyce Galbraith, President

ATTEST:



Marjorie Fenton, Treasurer
Educational Service Center of Franklin County