

## RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Special Meeting held on September 3, 2008 at 1 p.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	Present
	Mr. Spencer	Present
	Mrs. Galbraith	Present

Staff Present: Bart Anderson, Alan Hutchinson, Todd Hanes, Rhonda Dickson, Tom Goodney, Angie Crandall, Ralph Johnson, Aron Ross, Bill Reimer, Tom Reed, Lynn Brannon, Flo Burke, Ted Knapke

Visitors Present: Teri Morgan, DUESC Board President, Marie Ward, DUESC Acting Superintendent

The Board President led the Pledge of Allegiance.

**08-09.04      ADOPTION OF AGENDA AND ADDENDUM:**

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

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

**3.01 Organizational Goals and Objectives**

Presentation of the year in review for the ESC of Franklin County.

**3.02 Organizational Goals and Objectives**

Presentation of the recommended 2008-09 organizational goals and objectives for the ESC of Franklin County.

**3.03 ESCCOG update**

Dr. Anderson discussed the progress update on The Educational Service Center Council of Governments.

**08-09.05      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.

Adjournment of Executive Session at 4:32 p.m.

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

**08-09.06      APPROVE RECESS OF SPECIAL MEETING**

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve to recess the meeting at 4:33 p.m. and reconvene at 9 a.m. on September 4, 2008.

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

4.02 Reconvene Special Meeting at 9:00 a.m. September 4, 2008

**08-09.07      ADJOURN TO EXECUTIVE SESSSION:**

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. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board adjourn to executive session at 9:05 a.m. in accordance with ORC 121.22 to consider item A listed above.

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

Adjournment of Executive Session at 1:05 p.m.

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

08-09.08

**APPROVE TREASURER'S COMPENSATION**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the amendment to the Treasurer's contract as listed below.

This contract is entered into on the 10<sup>th</sup> day of September 2007 and amended on September 4, 2008 by and between the Board of Education and the Educational Service Center of Franklin County hereinafter called the "Board and Alan Hutchinson, hereinafter call "Treasurer" is hereby modified to reflect the following:

1. The Treasurer shall be permitted to carryover 20 days of unused vacation from one contract year to the new contract year.
2. Vacation leave accumulation may, at the request of the Treasurer be cashed out up to a maximum of 10 days per contract year.
3. The Treasurer's total compensation as reported to the IRS shall be increased by 3% effective August 1, 2008 for the contract year 2008-09.

The following amendment was approved and entered into by the Educational Service Center of Franklin County Governing Board on Thursday, September 4, 2008 in an open and public session.

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Treasurer

Board President

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

**08-09.09      APPROVE SUPERINTENDENT COMPENSATION**

It was moved by Mr. Spencer and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the amendment to the Superintendent's contract as listed below.

This contract is entered into on the 23<sup>rd</sup> day of April 2007 and amended on September 4, 2008 by and between the Board of Education of the Educational Service Center of Franklin County hereinafter call "Board" and Bart Anderson, hereinafter called "Superintendent" is hereby modified this 4<sup>th</sup> day of September to reflect the following:

1. The Superintendent shall be entitled to cash out or transfer unused sick leave to vacation leave upon request. Vacation leave accumulation shall be limited to three years and may, upon request of the superintendent, be cashed out. Cash out of vacation or unused sick leave shall be at the superintendent's then per-diem rate.
2. The Superintendent's total compensation as reported to the IRS shall increase by 3% for the 2008-09 year.
3. The board share of insurance shall be 100%.

The following amendment was approved and entered into by the Educational Service Center of Franklin County Governing Board on Thursday, September 4, 2008 in an open and public session.

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Superintendent

*Joyce Galbraith*  
\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer

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

**08-09.10      APPROVE RESOLUTION OF ACCOMODATION FOR SUSAN ZELMAN:**

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following resolution of accommodation for Susan Zelman:

**COMMENDATION TO STATE SUPERINTENDENT SUSAN TAVE ZELMAN FOR TEN YEARS OF EXEMPLARY SERVICE AND COMMITMENT TO EDUCATION IN OHIO**

**WHERE AS:** Dr. Susan Tave Zelman has served as State Superintendent for ten years, and led sustained effort to improve the conditions of education in Ohio; and,

**WHERE AS:** Dr. Zelman as announced that she will become the senior vice president for education and children's programming at the Corporation for Public Broadcasting.

**WHERE AS:** Under her leadership, the state developed the Teacher Equity Plan to more equitably distribute highly qualified, experienced teachers.

**WHERE AS:** During her tenure in 2006, Ohio was one of 11 states recognized for strong academic content standards and tests aligned to those standards in every grade.

**WHERE AS:** Achievement in the state continues to improve. Average test scores have risen considerably. Most districts have improved their Local Report Card scores. *Education Week* ranked Ohio 10th in the nation for K-12 achievement in 2007, and the U.S. Chamber of Commerce reported Ohio ranked 11th nationally for academic achievement.

**WHERE AS:** Under her leadership, Ohio was the first state to compare its system to international benchmarks through McKinsey & Co.; Achieve, Inc.; and the Bill & Melinda Gates Foundation. The results are being shared and the implementation of recommendations are likely to shape education in the state for some time.

**WHERE AS:** During her tenure in 2006, the School Readiness Solutions Group produced ten recommendations to build a high quality, results driven early learning system.

**WHERE AS:** Ohio has taken the lead of a nine-state project to develop an end-of-course exam for Algebra II, which will measure student learning and achievement.

**WHERE AS:** During her tenure in 2006, the U.S. Department of Education granted full approval for Ohio's assessment system for reading and mathematics after a comprehensive peer review, one of the first approvals nationally.

**Therefore be it resolved:** That the Governing Board of the Educational Service Center of Franklin County hereby commends Dr. Susan Tave Zelman for her unwavering commitment to education in Ohio and the success during her tenure, and further hereby recognizes the contributions of Dr. Zelman's efforts, passion and vision to improve Ohio's educational opportunities and results.


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

6.01 Items for the Board's Review and Possible Action  
There are no items to report

**08.09-11 APPROVE ADJOURNMENT:**

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

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

  
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Joyce Galbraith, President

**ATTEST:**

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