

MINUTE LOG

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07-01.30	APPROVE APPROPRIATIONS OF REVENUE RECEIPTS FOR STAFF DEVELOPMENT COUNCIL OF OHIO
07-01.31	APPROVE APPROPRIATIONS OF REVENUE RECEIPTS FOR PEER MODEL PROGRAM
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07-01.33 APPROVE MEMBERSHIP DUES TO OHIO SCHOOL BOARDS ASSOCIATION
 07-01.34 APPROVE RESIGNATION OF KATIE MEADOWS
 07-01.35 APPROVE RESIGNATION OF ANTHONY PEREZ
 07-01.36 APPROVE RESIGNATION OF CHALIN LOWE-BRADEN
 07-01.37 APPROVE RESIGNATIONS OF WESTERVILLE CITY SCHOOLS
 ADMINISTRATORS
 07-01.38 APPROVE RESIGNATION OF JACQUELINE PEARL-BRAVO
 07-01.39 EMPLOY KAREN SPIEGLER
 07-01.40 EMPLOY TEACHER ASSISTANTS
 07-01.41 EMPLOY SUBSTITUTE TEACHERS
 07-01.42 EMPLOY SUBSTITUTE TEACHER ASSISTANTS
 07-01.43 EMPLOY SUBSTITUTE CLERICAL STAFF
 07-01.44 EMPLOY AMY SHUPE
 07-01.45 EMPLOY MARTHA KINZER
 07-01.46 EMPLOY WESTERVILLE CITY SCHOOLS EDUCATIONAL AIDES
 07-01.47 EMPLOY ANTHONY FARRINGTON
 07-01.48 EMPLOY MICHELLE PRICE
 07-01.49 EMPLOY P. ANN BRUBAKER
 07-01.50 APPROVE PAYMENT TO MARK GRIFFIN – UNUSED VACATION DAYS
 07-01.51 APPROVE PAYMENT TO BRITT LEWIS – UNUSED VACATION DAYS
 07-01.52 APPROVE JACKSON MIDDLE SCHOOL CAMPING TRIP
 07-01.53 APPROVE CONTRACT WITH COST CONTROL SERVICES
 07-01.54 APPROVE CONTRACT WITH NAI OHIO EQUITIES, INC.
 07-01.55 APPROVE RELEASE OF REQUEST FOR PROPOSALS FOR TEST SCORE
 REPORT TRAINING
 07-01.56 APPROVE CONTRACT WITH FRANKLIN COUNTY CHILDREN SERVICES
 07-01.57 APPROVE FIRST READING OF ESC BYLAWS AND POLICIES
 07-01.58 APPROVE CONTRACT WITH CAPITOL ADVOCATES
 07-01.59 ESTABLISH AND APPROVE RATE FOR SUBSTITUTE PAYROLL AND
 BENEFIT ADMINISTRATOR
 07-01.60 APPROVE UNPAID DISCIPLINARY SUSPENSION FOR JAMIE GWIN
 07-01.61 APPROVE UNPAID DISCIPLINARY SUSPENSION FOR TRACI WILLIAMS
 07-01.62 APPROVE SALARY CHANGE FOR DIANE SHADI
 07-01.63 APPROVE SALARY CHANGES FOR HILLIARD CITY SCHOOLS' STAFF
 07-01.64 APPROVE SALARY CHANGE FOR JANE ENSIGN
 07-01.65 EXECUTIVE SESSION
 07-01.66 ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Organizational/Regular Meeting held on January 22, 2007 at 7:30 p.m. at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Klamfoth, President Pro tempore

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

Staff Present: Bart Anderson, Tom Goodney, Marj Fenton, Lisa Burleson, Rhonda Dickson, Barb Knipe

Visitors Present: Traci Williams, DeVonne Tucker, David Tucker

The Board President Pro tempore led the Pledge of Allegiance.

WELCOME TO VISITORS/STAFF RECOGNITION – BOARD APPRECIATION MONTH

Hearing Impaired Program Educational Interpreters were recognized for exemplary work attendance demonstrated this school year.

Nicole Jenkins
Cynthia Kim
Karen Knight

Julie Lada
Sarah McKinney
Sandi Peterson

DeVonne Tucker

BOARD APPRECIATION:

The Board Members were presented with a framed certificate of appreciation from The Ohio School Boards Association.

07-01.01

NOMINATIONS TAKEN FOR POSITION OF BOARD PRESIDENT:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick that Mrs. Galbraith be nominated as Board President.

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

07-01.02

NOMINATIONS CLOSED FOR POSITION OF BOARD PRESIDENT:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board close nominations for the position of Board President following the completion of the nomination process.

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

07-01.03

BOARD MEMBERS CAST VOTE FOR BOARD PRESIDENT:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board members cast their vote for Board President for the nominated individual via roll call.

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

Treasurer administered oath of office to newly elected Board President, Joyce Galbraith.

07-01.04

NOMINATIONS TAKEN FOR POSITION OF BOARD VICE-PRESIDENT:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick that Mr. Spencer be nominated as Board Vice-President.

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

07-01.05

NOMINATIONS CLOSED FOR POSITION OF BOARD VICE-PRESIDENT:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board close nominations for the position of Board Vice-President following the completion of the nomination process.

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

07-01.06

BOARD MEMBERS CAST VOTE FOR BOARD VICE-PRESIDENT:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board members cast their vote for Board Vice-President for the nominated individual via roll call.

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

Treasurer to administer oath of office to newly elected Board Vice-President, Greg Spencer, at next meeting.

07-01.07

ADOPTION OF AGENDA WITH ADDENDUM:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the Adoption of Agenda with Addendum.

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

07-01.08

DESIGNATE SUPERINTENDENT AS OFFICIAL PURCHASING AGENT FOR THE SERVICE CENTER:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board designate the Superintendent as the official purchasing agent for the Service Center for 2007.

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

07-01.09

APPOINT SUPERINTENDENT AS AGENT TO CONDUCT GOVERNING BOARD'S BUSINESS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board appoint the Superintendent as Agent (official representative) to conduct the Governing Board's business as deemed necessary by the Educational Service Center Superintendent.

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

07-01.10 AUTHORIZE SUPERINTENDENT TO EMPLOY TEMPORARY PERSONNEL AND ACCEPT RESIGNATIONS AS NEEDED FOR EMERGENCY SITUATIONS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to employ such temporary personnel and/or accept resignations as needed for emergency situations; such employment to be presented for approval at the next regular board meeting.

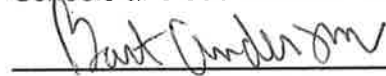
Roll Call: Mrs. Reid-Pleasnick, yea; Mrs. Klamfoth, yea; Mrs. Galbraith, yea.
Motion passed.

07-01.11 AUTHORIZE SUPERINTENDENT TO TRAVEL WITHIN THE GUIDELINES OF JOB DESCRIPTION AND CONTRACT:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Superintendent to travel within the guidelines of the Superintendent's job description and contract. Travel other than official meetings, training, conferences, or seminars of the following organizations shall be presented to the Governing Board for approval: American Association of School Administrators; Buckeye Association of School Administrators; the Broad Superintendents Academy; Mid-West Suburban Superintendents' Association, University of Pennsylvania School of Education; and The District Management Council.

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

ADM Certification – This is to certify the enrollment of the Franklin County Public Schools to be 89,038.07 as of October, 2006 that excludes 229 in Community Schools and 890 Internet based students.



Bart G. Anderson, Ed.D.
Superintendent

07-01.12 AUTHORIZE TREASURER TO PAY PROPERLY AUTHORIZED BILLS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize the Treasurer to pay properly authorized bills within the limits of appropriations for merchandise/services that have been received in good condition and to report monthly to the Governing Board a summary of those bills paid.

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

07-01.13 AUTHORIZE TREASURER TO RECEIVE, EXPEND, AND ACCOUNT FOR STATE AND FEDERAL FUNDS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize the Treasurer to receive, expend, and account for State and Federal funds.

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

07-01.14 ADOPT RESOLUTION AUTHORIZING THE USE OF FACSIMILE SIGNATURES:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board adopt the following resolution authorizing the use of facsimile signatures:

WHEREAS, it is required by law that no monies of the Educational Service Center shall be disbursed by check unless signed by the Treasurer and no purchase order shall be issued without the signatures of the Treasurer and Superintendent of the Educational Service Center, and

WHEREAS, the Office of the Auditor of State through H.B. 694 has approved the use of facsimile signature by the Treasurer impressed upon each check and the signatures of the Treasurer and Superintendent impressed upon each purchase order by a machine maintained in the custody of the Governing Board Fiscal Department.

NOW, BE IT RESOLVED, that the facsimile signature of Marjorie Fenton, Treasurer, appear upon all checks issued and that the facsimile signatures of Marjorie Fenton, Treasurer, and Bart Anderson, Superintendent, appear upon all purchase orders issued by the Educational Service Center in accordance with the provisions of the law.

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

07-01.15 AUTHORIZE TREASURER TO TEMPORARILY INVEST FUNDS AS ALLOWED BY LAW:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize the Treasurer to temporarily invest funds as allowed by law.

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

07-01.16

AUTHORIZE TREASURER TO MAKE WITHIN FUND TRANSFERS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize the Treasurer to make within fund transfers as may become necessary and report same on a regular basis to the Governing Board.

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

07-01.17

AUTHORIZE TREASURER TO MAKE OUT OF FUND ADVANCES:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board authorize the Treasurer to make out of fund advances as they may become necessary and report same on a monthly basis to the Governing Board.

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

07-01.18

AUTHORIZE TREASURER TO CREDIT INVESTMENT EARNINGS ON ALL FUNDS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board does authorize and direct the Treasurer to credit investment earnings on all funds to the Educational Service Center of Franklin County Governing Board's General Fund.

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

07-01.19

ESTABLISH A RECORDS COMMISSION FOR 2007:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board establish a Records Commission for 2007 consisting of the Governing Board President, Superintendent, and Treasurer with a meeting date in September, 2007.

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

07-01.20

ADOPT PARLIAMENTARY PROCEDURE AT A GLANCE:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board adopt *Parliamentary Procedure at a Glance* (1971 Revised Edition. O. Garfield Jones), as the Governing Board's procedural rules.

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

07-01.21

APPROVE ESTABLISHMENT OF A BOARD SERVICE FUND:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the establishment of a Board Service Fund as provided in O.R.C 3315.15 and recommend that the Board set aside an amount of money from its General Fund to pay expenses of Board Members incurred while they perform their duties. Said fund shall not exceed \$20,000.00.

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

07-01.22

AUTHORIZE GOVERNING BOARD PRESIDENT, TREASURER AND/OR SUPERINTENDENT TO ENGAGE LEGAL COUNSEL AS NEEDED:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board authorize the Governing Board President, Treasurer and/or Superintendent to engage any appropriate legal counsel, as needed, and that the Board continue to use the firms of Bricker & Eckler LLP and Roetzel & Andress, LPA for legal services.

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

07-01.23

WAIVE READING OF PREVIOUS MEETING MINUTES:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board waive the reading of the previous meeting minutes provided copies of the minutes have been distributed to the Governing Board at least two days prior to the date of the next succeeding meeting.

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

07-01.24

APPOINT OR REAFFIRM APPOINTMENT TO VARIOUS COMMITTEES AT ORGANIZATIONAL MEETINGS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board appoint or reaffirm appointment to various committees at the organizational meeting to be held at the earliest possible date in January of each year. (Richard Helsel is currently serving as OSBA Legislative Liaison).

Richard Helsel, OSBA Legislative Liaison

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

07-01.25 GOVERNING BOARD MEMBERS ARE ELIGIBLE TO PURCHASE BENEFITS:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board members are eligible to purchase benefits under the Educational Service Center of Franklin County for calendar year 2007. *[The Treasurer will distribute declaration forms to members at the Governing Board meeting.]*

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

07-01.26 ADJOURN 2007 ORGANIZATIONAL MEETING:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board adjourn its 2007 organizational meeting and return to its regular meeting of January 22, 2007.

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

07-01.27 APPROVE MINUTES OF DECEMBER 11, 2006:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the minutes of the December 11, 2006 Regular Board Meeting.

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

07-01.28 ADJOURN TO EXECUTIVE SESSION:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board adjourn at 7:45 p.m. to executive session in accordance with ORC 121.22 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.

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

Board President declared the Executive Session ended at 8:15 p.m.

07-01.29

ADOPTION OF CONSENT AGENDA:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County's Governing Board approve the Consent Agenda including Addendum items.

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

A. Bill List for December, 2006 [APPENDIX B]

General Fund	\$1,995,043.30
Building	3,503,318.39
Leadership Academy	7,113.84
Franklin County Superintendents' Association	829.47
Ohio Education Media Consortium	2,497.24
District Agency Fund (COSERRC)	44,347.97
District Agency	783.00
Peer Model Rotary - ESCFC.....	1,096.86
Staff Development Council of Ohio	78.28
Responsible Living	10,252.74
Alliance Grant 2007	17,320.44
Value-Added Diva CORSIT	1,987.90
Statewide SIRI Report	6,562.99
Help Me Grow 2006	28,003.94
Operation Respect Ohio	1,202.99
PRAXIS Regional Center FY 2006	10,073.00
Columbus Coalition Against Family Violence	3,126.54
Praxis Regional Center FY 2007.....	9,528.92
PTI 2007	27,268.45
PTI-EC 2007	17,425.03
MAC Program	6,004.98
OAIMC	3,042.54
Frontier Academy	17,770.40
Family & Children First-KIDS MS FY 2006	9,696.39
Family & Children First-KIDS Admin FY 2006	45,816.63
Hands on History 2007	5,721.86
Cross Creek Day Treatment Program.....	21,204.74
Self-Funded Insurance-Emp. Benefits	247,292.93
ORI-SIRI (CORSIT FY07)	15,798.38
Alternative Teacher Licensure	1,393.72
EMIS	208.33
046938-HSAD-2006 – COSERRC	7,782.00
046938-HSAD-2007	11.87
Entry Year 2007.....	25,034.08
CORSIT FY 2007	68,949.30

School Psych Interns 2007	8,333.25
Ohio Science Institute – CORSIT FY 2007	119.88
Ohio Math Academy – CORSIT FY 2007	2,728.25
046938-6B-SV-06	(454.97)
Autism Spectrum Disorder FY 2006	403.75
046938-SIRI-06 SIRI E-Learning	(187.68)
046938-6B-SI-07 CASH	144,718.72
046938-6SX-06	15,205.77
046938-6B-SV-07	161,249.13
PIE 2007 – OCECD	49,891.69
Title III Immigrant Grant 2006	1,653.74
Title III Immigrant Grant 2007	3,064.18
046938-PGD2-2005-COSERRC	21,086.00
Family Ties 2007	19,459.58
Catholic Diocese 2007	876.77
046938-CMA1-2007	4,853.00
Best Demo Program/Braille Training 2007 – CISAM	39.84
Crossroads FY 2007	51,839.15
046398-ST-S3-05	5,800.77
TOTAL	\$6,653,486.98

B. Investment Report to the Board for December 31, 2006: **[APPENDIX B]**

MTD Interest	\$ 45,572.37
FTD Interest	269,956.92
FTD Receipts (All Funds)	22,872,335.11
% of Interest	0.011803%

Investments, December 31, 2006:

STAROHIO	\$ 288,870.32
HNB Public Funds	739,421.20
HNB Premier	4,981,409.50
Investments	2,015,000.00
Charter One	5,852.68
Fifth Third	1,422,845.49
Total	\$9,453,399.19

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

Staff Attending

Student Observation
Westerville, OH – December 12, 2006

Amy Carroll

Focused Monitoring Process for ODE
Groveport, OH – December 14, 2006

Lori Williamson

Alzheimers, Dementia and Parkinsons
Columbus, OH – December 15, 2006

Jan Pettibone

Columbus Bar Association Continuing Education Seminar
Columbus, OH – December 22, 2006

Lisa Burleson

Understanding the Social Framework, Social
Expectations & Social Skills-Impact on Children with ASD
ESCFC – January 10, 2007

Vicki Shepherd
Erin Weigel

January Deaf Educators Network Meeting
Columbus, OH – January 11, 2007

Nicole Lennig, Toni
Moransky, DeVonne Tucker

Mentor Observation
Groveport, OH – January 11, 2007

Kathleen Rankin

The ESL Gifted Student
ESCFC – January 23, 2007

Rita Glavan

Social and Behavioral Challenges for Students with
Asperger Syndrome & High Functioning Autism
COSERRC – January 25, 2007

Becky Goodell, Marynelle
Liston, Jacqueline Rozsa,
Leslie Stahlberger

Dr. Jean's Razzle Dazzle Centers and Activities for
Reading, Writing and Math
Columbus, OH – January 30, 2007

Carrie Heimkreiter
Laura Sherrod

OCALI Advisory Board Meeting
ESCFC – January 30, 2007

Cathy Rodeheffer

Instructional Coaching to Improve Teaching and Learning
ESCFC – January 31, March 7, June 13, 2007

Rita Glavan
Marge Schwab

From Chaos to Classroom Control: Managing Disruptive
Classroom Behaviors
Columbus, OH – February 7, 2007

Melissa Krile
Eva Phillips

Ruby Payne Framework of Poverty Training
San Diego, CA – February 6 – 9, 2007

Ken Hawley, Aron Ross,
Marge Schwab

Educational Service Agency Re-Engineering Academy
Houston, TX – February 7 – 9, 2007

Tom Goodney
Todd Hellman

Social Relationships & Adolescent Issues on ASD
Columbus, OH – February 8 and 9, 2007

Becky Goodell

Pediatric Swallowing Disorders: The Role of the SLP
Akron, OH – February 12, 2007

Robyn Bogante
Michele Johnson

Ohio CASE Annual Conference
Powell, OH – February 23, 2007

Corinne Mazzant, Melinda
Reames, Sue Wiegling,
Mary Ziemke

Ohio Early Learning Content Standards – Math Modules
Columbus, OH – February 23 and March 2, 2007

Megan Mastrobuono

Midwestern Regional Forum AP College Board
Chicago, IL – February 25 and 26, 2007

Marge Schwab

Effective Intervention Strategies
Columbus, OH – February 28, 2007

Cathy Nicholson

Marshall University ASD Program Visit
Huntington, WV – February 28, 2007

Sue Wiegling

Trauma and Loss in Children
San Antonio, TX – March 7 – 10, 2007

Kelli Sears

Ohio Speech-Language-Hearing Association Annual
Convention
Columbus, OH – March 9 and 10, 2007

Robyn Bogante, Sarah Frame,
Michele Johnson, Ilene Kelley,
Linda Marous, Jan Moore,
Toni Moransky, Andrea Okkerse,
Angie Ruhe, Lisa Salyers,
Sarah Thimmes, Missy Wang

National Learning First Alliance Summit
Washington, DC – March 8 – 11, 2007

Julie Baker

CPI – Autism Spectrum Disorder
Worthington, OH – March 27 – 29, 2007

Corinne Mazzant,
Bryant Tela, Sue Wiegand

Managing the Front Desk
Columbus, OH – March 28, 2007

Brooke Bovenizer
Barbara Brier

D. Professional Meetings – CORSIT

Approved CORSIT professional meetings are listed below:

Meeting/Conference/Workshop

Staff Attending

Cognitive Coaching Leadership Symposium
Denver, CO – January 21 - 27, 2007

Jeanette Lewis-Woodard

Cognitive Coaching Days Training for Certification
Falls Church, VA
March 13 and 14, 2007
April 15 – 17, 2007

Jeanette Lewis-Woodard

E. Professional Meetings – COSERRC

Approved COSERRC professional meetings are listed below:

Meeting/Conference/Workshop

Staff Attending

National Association of School Psych. Annual Convention
New York, NY – March 27 – 30, 2007

Gale Kingsley

F. Professional Meetings – OCALI

Approved OCALI professional meetings are listed below:

Meeting/Conference/Workshop

Staff Attending

Practical Solutions for Success for Students with ASD
Hillsboro, OH – December 1 and 2, 2006

Donna Owens

MegaDots Training
Grafton, OH – January 8 – 11, 2007

Paula Mauro

Tactile Training
Grafton, OH – February 2 – 9, 2007

Paula Mauro

International Conference on PBS
Boston, MA – March 6 – 10, 2007

Amy Bixler, Shawn Henry,
Brenda Smith Myles

PECS Training Workshop
Columbus, OH – March 12 and 13, 2007

Lynn Dudek

The Affect-Based Language Curriculum
Rockville, MD – April 14 – 19, 2007

Lynn Dudek

CEC 2007 Annual Convention & Expo
Louisville, KY – April 17 – 22, 2007

Shawn Henry, Jill Hudson,
Brenda Smith Myles

G. Professional Meetings – SUPERINTENDENT

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

Annual Ohio Association of Local School Superintendents Winter Conference
Columbus, OH – January 17 and 18, 2007

07-01.30 APPROVE APPROPRIATIONS OF REVENUE RECEIPTS FOR STAFF DEVELOPMENT COUNCIL OF OHIO:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve the following appropriations of revenue receipts for the Staff Development Council of Ohio for the Fiscal Year 2007:

<i>Appropriation</i>		<i>Amount</i>
022-2413-419-9041	Purchased Services	\$ 1,795.00
022-2413-443-9041	Postage	1,000.00
022-2413-461-9041	Printing	2,000.00
022-2413-513-9041	Instructional Materials	3,000.00
022-2413-431-9041	Travel	5,000.00
TOTAL		\$12,795.00

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

07-01.31 APPROVE APPROPRIATIONS OF REVENUE RECEIPTS FOR PEER MODEL PROGRAM:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve the following appropriations of revenue receipts for the Peer Model Program for the Fiscal Year 2007:

<i>Appropriation</i>		<i>Amount</i>
022-2211-512-9025	Supplies	\$10,000.00
TOTAL		\$10,000.00

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

07-01.32 APPROVE BUDGET TRANSFERS FOR THE FRANKLIN COUNTY FAMILY AND CHILDREN FIRST COUNCIL:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve the following budget transfers for the Franklin County Family and Children First Council for Fiscal Year 2007:

<i>From</i>	<i>To</i>	<i>Amount</i>
02-022-7200-910-9607	03-022-5100-9608	\$50,000.00
Multi-System Fund	Administrative Fund	

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

07-01.33 APPROVE MEMBERSHIP DUES TO OHIO SCHOOL BOARDS ASSOCIATION:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve the payment of annual membership dues to the Ohio School Boards Association and *Briefcase* and *School Management News* subscriptions for January through December 2007 in the amount of \$4,376.00.

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

07-01.34 APPROVE RESIGNATION OF KATIE MEADOWS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve the resignation of Katie Meadows, Pool Substitute Teacher, effective January 8, 2007.

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

07-01.35 APPROVE RESIGNATION OF ANTHONY PEREZ:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve the resignation of Anthony Perez, Teacher Assistant, effective January 26, 2007.

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

07-01.36 APPROVE RESIGNATION OF CHALIN LOWE-BRADEN:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve the resignation of Chalin Lowe-Braden, Teacher Assistant, effective January 17, 2007.

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

07-01.37 APPROVE RESIGNATIONS OF WESTERVILLE CITY SCHOOLS**ADMINISTRATORS:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve the resignations of the following Westerville City Schools administrators:

- 1) Janet Fedorenko, Principal, effective December 31, 2006
- 2) Aloma Gibbs, Assistant Principal, effective December 31, 2006

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

07-01.38 APPROVE RESIGNATION OF JACQUELINE PEARL-BRAVO:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve the resignation of Jacqueline Pearl-Bravo, Worthington City Schools Teacher Aide, effective January 2, 2007.

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

07-01.39 EMPLOY KAREN SPIEGLER:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board employ Karen Spiegler, Pool Substitute Teacher, 1-year contract, beginning January 23, 2007 through June 30, 2007, at a daily rate of \$90.00 for the 2006-07 contract year.

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

07-01.40 EMPLOY TEACHER ASSISTANTS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board employ the following Teacher Assistants, 1-year contracts, for the 2006-07 contract year:

- 1) Denise Campbell – 59 days, beginning January 23, 2007 through April 25, 2007, Step 0, at a salary of \$4,710.26
- 2) Mary Ellen Kahraman – 107 days, beginning January 3, 2007 through June 30, 2007, Step 1, at a salary of \$8,841.08
- 3) Jennifer Rogers – 94 days, beginning January 22, 2007 through June 30, 2007, Step 0, at a salary of \$7,504.49

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

07-01.41 EMPLOY SUBSTITUTE TEACHERS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board employ the following Substitute Teachers for the 2006-07 contract year:

Tammi Andrews	Erika Kees
Joy Caudill	Kaylyn Mann
Mel Causey	Taylor Osbun
Ed Chatman	Michael Zang

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

07-01.42 EMPLOY SUBSTITUTE TEACHER ASSISTANTS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board employ the following Substitute Teacher Assistants for the 2006-07 contract year:

Tammi Andrews	Erika Kees
Joy Caudill	Kaylyn Mann
Mel Causey	Taylor Osbun
Ed Chatman	Michael Zang

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

07-01.43 EMPLOY SUBSTITUTE CLERICAL STAFF:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board employ the following Substitute Clerical Staff for the 2006-07 contract year:

Tammi Andrews	Erika Kees
Joy Caudill	Taylor Osbun
Mel Causey	Michael Zang
Ed Chatman	

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

07-01.44 EMPLOY AMY SHUPE:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board employ Amy Shupe, Itinerant Preschool Teacher, 1-year contract, 73 days, beginning January 23, 2007 through June 30, 2007, Step 5, at a salary of \$7,002.67 for the 2006-07 contract year.

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

07-01.45 EMPLOY MARTHA KINZER:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board employ Martha Kinzer, Substitute Payroll and Benefit Administrator, on an as-needed basis, beginning January 23, 2007 at an hourly rate of \$25.00 for the 2006-07 contract year.

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

07-01.46 EMPLOY WESTERVILLE CITY SCHOOLS EDUCATIONAL AIDES:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board employ the following Westerville City Schools Educational Aides on an as-needed basis, 1-year contracts:

- 1) Kathy Bell, beginning January 3, 2007 through June 30, 2007, Step 4, \$13.00 per hour
- 2) Jennifer Tolliver, beginning January 2 2007 through June 30, 2007, Step 3, \$12.60 per hour

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

07-01.47 EMPLOY ANTHONY FARRINGTON:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board employ Anthony Farrington, Hamilton Local Schools Teacher Aide, 1-year contract, 93 days, beginning January 3, 2007 through May 23, 2007, at a salary of \$3,959.56 for the 2006-07 contract year.

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

07-01.48

EMPLOY MICHELLE PRICE:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board employ Michelle Price, Worthington City Schools Teacher Aide, 1-year contract, 94 days, beginning January 16, 2007 through June 6, 2007, at an hourly rate of \$15.63 for the 2006-07 contract year.

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

07-01.49

EMPLOY P. ANN BRUBAKER:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board employ P. Ann Brubaker, Bexley City Schools Teacher Aide, 1-year contract, 94 days, beginning January 16, 2007 through June 30, 2007, Step 1, at a salary of \$7,212.43 for the 2006-07 contract year.

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

07-01.50

APPROVE PAYMENT TO MARK GRIFFIN – UNUSED VACATION DAYS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board authorize a payment of \$2,072.55 for 13 unused vacation days due to the resignation of Mark Griffin, former Technology Specialist.

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

07-01.51

APPROVE PAYMENT TO BRITT LEWIS – UNUSED VACATION DAYS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board authorize a payment of \$3,870.63 for 13 unused vacation days due to the resignation of Britt Lewis, former Coordinator of Business Services.

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

07-01.52

APPROVE JACKSON MIDDLE SCHOOL CAMPING TRIP:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve an overnight camping trip at Elam Environmental Center in Galloway, Ohio for Jackson Middle School cross categorical students, May 24 and 25, 2007. *[All expenses paid by students]*

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

07-01.53

APPROVE CONTRACT WITH COST CONTROL SERVICES:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve the Superintendent to enter into a contract with Cost Control Services to provide additional background check services for new employees.

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

07-01.54

APPROVE CONTRACT WITH NAI OHIO EQUITIES, INC.:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve the Superintendent to enter into a contract with NAI Ohio Equities, Inc. to provide property management services for 2080 Citygate Drive beginning December 21, 2006 through June 30, 2007 at a monthly management fee of \$1,300.00 and maintenance labor fee of \$32.00 per hour plus payment of utilities.

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

07-01.55

APPROVE RELEASE OF REQUEST FOR PROPOSALS FOR TEST SCORE REPORT TRAINING:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve the Superintendent to release a Request for Proposals to seek school districts and educational organizations to lead district and regional dissemination of the Test Score Report Training under ESCFC's Agreement with the Ohio Department of Education.

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

07-01.56

APPROVE CONTRACT WITH FRANKLIN COUNTY CHILDREN SERVICES:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve the Superintendent to enter into a contract with Franklin County Children Services in the amount of \$150,000.00 to provide educational services to children enrolled in South-Western City Schools who are under the custody of Franklin County Children Services.

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

07-01.57

APPROVE FIRST READING OF ESC BYLAWS AND POLICIES:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve a first reading of proposed revised and new Bylaws and Policies, as presented.

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

07-01.58

APPROVE CONTRACT WITH CAPITOL ADVOCATES:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve the Superintendent to enter into a contract with Capitol Advocates to provide government relations services beginning February 1, 2007 through August 31, 2007 at a monthly rate of \$4,250.00.

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

07-01.59

ESTABLISH AND APPROVE RATE FOR SUBSTITUTE PAYROLL AND BENEFIT ADMINISTRATOR:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board establish and approve the rate for the position of Substitute Payroll and Benefit Administrator at \$25.00 per hour.

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

07-01.60

APPROVE UNPAID DISCIPLINARY SUSPENSION FOR JAMIE GWIN:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve a three (3) day unpaid disciplinary suspension effective January 23, 24, and 25, 2007 for Jamie Gwin, Special Education Teacher.

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

07-01.61

APPROVE UNPAID DISCIPLINARY SUSPENSION FOR TRACI WILLIAMS:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve a three (3) day unpaid disciplinary suspension effective January 23, 24, and 25, 2007 for Traci Williams, Teacher Assistant.

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

07-01.62 APPROVE SALARY CHANGE FOR DIANE SHADI:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve a salary change for Diane Shadi, Worthington City Schools Personnel Analyst, to \$60,389.44 effective January 1, 2007 for the 2006-07 contract year.

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

07-01.63 APPROVE SALARY CHANGES FOR HILLIARD CITY SCHOOLS' STAFF:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve annual salary changes (to be prorated) for the following staff, under Hilliard City Schools' city/county agreement, effective January 1, 2007, for the 2006-07 contract year:

- 1) Michael Abraham, Coordinator of Special Education, \$78,291.00
- 2) Melva Bobbitt, Coordinator of Special Education, \$78,291.00
- 3) Tracy Carr, Mental Health Specialist, \$64,053.00
- 4) Debbie Frees Cochran, Coordinator of Special Education, \$39,145.00
- 5) Christy Farnbauch, School/Business Community Partnership Coordinator, \$73,050.00
- 6) Amy White, Mental Health Specialist, \$64,053.00

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

07-01.64 APPROVE SALARY CHANGE FOR JANE ENSIGN:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board approve a salary change for Jane Ensign, Educational Council STEM Network Project Manager for the Center of Personalized Learning, to \$46,080.00 retroactive to November 15, 2006 for the 2006-07 contract year.

Roll Call: Mrs. Klamfoth, 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 reported they had a luncheon meeting. Mike Capaziello was elected President and Clyde Montgomery was elected Vice-President. An Open House will be held at both campuses on Thursday at 5 p.m.

MEC

Mrs. Klamfoth and Superintendent Anderson reported the Annual Meeting was held in December and they had a retirement reception for Denise Canfield, the retiring Treasurer.

Legislation

Superintendent Anderson reported on the School Funding Amendment. Business and Industry want stability and the Business Roundtable is forming an opposition group. He also reported on the Lame Duck session of the legislature, where they passed the OHIO CORE program, HB79 that included many different issues including the expansion of the Voucher Bill and clarified language of HB115.

HB276 was also passed and is the anti-bullying legislation along with HB671 which changes school treasurer contracts. He also discussed the STEM high schools and Higher Education Reform and Funding.

Self-Funded Insurance

Ms. Fenton reported the cash balance as of December 31, 2006 was \$1,220,787.84 with receipts to date of \$2,224,177.21 and expenses of \$1,596,547.15.

NSBA Conference (April 14-17, 2007)

Ms. Fenton discussed final arrangements with the Governing Board members.

ESC Update

Superintendent Anderson reported Scott McKenzie, Superintendent of Groveport-Madison Local Schools, had expressed his appreciation to Aron Ross, Lisa Burleson and Dr. Anderson for their assistance with the school district separation issue.

A copy of the Annual Report for the Educational Service Center of Franklin County was distributed to the members.

Superintendent Anderson reported that a RFP had been submitted for a TANF project that would assist schools in explaining test scores to parents.

The All County Board meeting tentatively scheduled for January 30th has been cancelled.

Dr. Ted Knapke had 100% attendance of schools for a recent curriculum network meeting held at the Educational Service Center.

COSERRC

Mrs. Dickson reported they were awaiting word regarding the RFP for fiscal agent for the Educational Regional Service Systems. She also reported COSERRC had been collaborating with Central Ohio Regional School Improvement Team on programs.

07-01.65 EXECUTIVE SESSION:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County's Governing Board adjourn to Executive Session for the purpose of considering 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.

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

Board President declared the Executive Session ended at 9:10 p.m.

Upcoming Meetings/Events:

- January 30, 2007 • 5:30 p.m.
All County Boards Inservice Dinner • Confluence Park Restaurant, Columbus, OH
- February 26, 2007 • Noon
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- March 19, 2007 • 6 p.m.
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH

- April 16, 2007 • 6 p.m.
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- April 14 – 17, 2007
NSBA Conference • San Francisco, CA

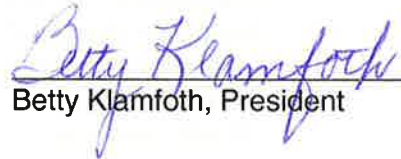
07-01.66

ADJOURNMENT:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County's Governing Board adjourn the meeting at 9:10 p.m.

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

Next regular meeting of the ESC of Franklin County Governing Board:
February 26, 2007 • 12:00 p.m. • 2080 Citygate Drive, Columbus, OH


Betty Klamfoth, President

ATTEST:


Marjorie Fenton, Treasurer
Educational Service Center of Franklin County