

MINUTE LOG

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07-02.32	APPROVE TEST SCORE REPORT TRAINING UNDER ODE AGREEMENT
07-02.33	APPROVE RESOLUTION SUPPORTING GETTING IT RIGHT FOR OHIO'S FUTURE CAMPAIGN
07-02.34	APPROVE UNPAID LEAVE OF ABSENCE FOR BRENDA BISHOP

**07-02.35 APPROVE CONTRACTS WITH EVALUATOR AND PROJECT DIRECTOR OF
THE CHINESE LANGUAGE ARTICULATED SEQUENTIAL STUDIES (CLASS)
PROGRAM**

07-02.36 APPROVE CONTRACT CHANGE FOR MICHAEL KABLER

07-02.37 EXECUTIVE SESSION

07-02.38 ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on February 26, 2007 at 12:00 p.m. at 2080 Citygate Drive, Columbus, Ohio.

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

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

Staff Present: Bart Anderson, Marj Fenton, Tom Goodney, Rhonda Dickson

Visitors: Amy Borman, Ellen Wristen, William McKinney, John Birkner

The Board President led the Pledge of Allegiance.

Amy Borman, attorney with Eastman and Smith, spoke on behalf of Premier Academy of Ohio requesting a change in sponsorship as soon as possible. She requested a vote today by the Governing Board, if possible. She also requested that four speakers be permitted to speak at the next meeting.

07-02.01 APPROVE JANUARY 22, 2007 MINUTES:

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 January 22, 2007 Organizational/Regular Board Meeting.

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

07-02.02 APPROVE FEBRUARY 8, 2007 MINUTES:

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 February 8, 2007 Special Board Meeting.

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

07-02.03

ADOPTION OF AGENDA AND ADDENDUM:

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

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

07-02.04

ADOPTION OF 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 February, 2007.

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

A. Bill List for January, 2007 **[APPENDIX C]**

General Fund	\$2,001,458.31
Permanent Improvement	28,998.50
Leadership Academy	7,768.38
Franklin County Superintendents' Association	21.35
Ohio Education Media Consortium	2,821.73
District Agency Fund (COSERRC)	5,963.43
Peer Model Rotary - ESCFC	817.92
Center for Achievement PD	4,796.60
Staff Development Council of Ohio	4,241.98
Responsible Living	9,535.20
Alliance Grant 2007	11,493.17
Value-Added Diva CORSIT	24,527.15
Statewide SIRI Report	22,572.19
Revenue CIASM Rotary	168.87
Help Me Grow 2006	28,693.63
Operation Respect Ohio	2,077.99
Columbus Coalition Against Family Violence	3,439.20
Oklahoma Parents Center	7,876.85
Praxis Regional Center FY 2007	8,627.02
PTI 2007	28,232.53
PTI-EC 2007	14,724.12
MAC Program	6,272.02
CAFS Program	500.00
Frontier Academy	14,717.20
Family & Children First-KIDS MS FY 2006	104,095.64
Family & Children First-KIDS Admin FY 2006	45,501.11
Hands on History 2007	2,046.08

Cross Creek Day Treatment Program.....	18,852.95
Braille Rotary Account	115.61
Self-Funded Insurance-Emp. Benefits	402,055.48
ORI-SIRI (CORSIT FY07)	34,821.20
Alternate Teacher Licensure	724.25
EMIS	208.33
Entry Year 2007.....	13,004.95
Educator's Standard Board	28,750.00
PD Grant 2007	522.00
CORSIT FY 2007	76,954.14
School Psych Interns 2007	8,211.11
Ohio Math Academy – CORSIT FY 2007	142.36
Ohio CORE: Dual Credit in Math/Science	36,345.24
TANF Test Score Report Project FY 2007	335.38
046938-6B-EC-05 (HQT 05)	433.96
Revenue for 046398-SIRI-06 E-Learning	4,250.18
046938-6B-SI-07 CASH	152,020.26
046938-6SX-06	15,568.41
046938-6B-SV-07	163,795.63
PIE 2006	57,030.81
PIE 2007 – OCECD	48,174.41
Title III Immigrant Grant 2006	(1,653.74)
Title III Immigrant Grant 2007	2,706.66
Regional Technical Assist. Federal CORSIT	1,284.60
Innovate Collaboration Project FY 2007	8,200.00
Family Ties 2007.....	22,893.59
Catholic Diocese 2007	24,068.43
Best Demo Program/Braille Training 2007 – CISAM	4,050.00
Crossroads FY 2007	69,476.14
046938-ST-S3-05	4,898.86
TOTAL	\$3,590,229.37

B. Investment Report to the Board for January 31, 2007: **[APPENDIX C]**

MTD Interest	\$ 38,234.55
FTD Interest	308,191.47
FTD Receipts (All Funds)	27,408,386.03
% of Interest	0.011244%

Investments, January 31, 2007:

STAROHIO	\$ 290,137.70
HNB Public Funds	516,869.96
HNB Premier	6,186,285.78
Investments	2,027,341.88
Charter One	5,878.49
Fifth Third	1,376,232.46
Total	\$10,402,746.27

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

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

Leslie Stahlberger

AEPS Training
Delaware, OH – January 29, 2007

Mary Ziemke

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

Chris Casher
Debbi Martin

IEP Train the Trainer
Wapakoneta, OH – January 30, 2007

Karen Hall
Melinda Reames

ODE Office of ELSR Preschool Supervisors Meeting
COSERRC – February 6, 2007

Mary Ziemke

Family Medical Leave Act Workshop
Columbus, OH – February 7, 2007

Phyllis Mason

Adolescent Literacy Forum
Powell, OH – February 8, 2007

Karen Ferrell, Karen Hall,
Melinda Reames

Social Relationships and Adolescent Issues on
Autism Spectrum

Jackie Belli

Columbus, OH – February 8, 2007

Get it, Got it, Go! Assessment Training
COSERRC – February 8, 2007

Amy Shupe

SSCO Paradigm Benders
ESCFC – February 9, 2007

Rita Glavan

E-Tech Conference
Columbus, OH – February 12 – 14, 2007

Dee Kahl

Social Communication and the Picture Exchange
Communication System
COSERRC – February 13, 2007

Kay Snyder

Asperger and Autism Syndrome
Columbus, OH - February 23, 2007
Educational Technology Conference
Columbus, OH – February 13 and 14, 2007

Mary Ann Smith
Sarah Thimmes
Karen Hall, Barbara
Knipe, Mary Ziemke

24 Hours of Science (COSI)
Columbus, OH – February 23 and 24, 2007

Melissa Gyde

Getting Focused on Standards / Math and Reading
ESCFC – February 23, March 19, April 24, 2007

Barb Knipe

Itinerant Training-Delivering High Quality Itinerant
ECSE Services
COSERRC – February 26, March 8, May 7, 2007

Amy Shupe

Visit Autism Program at Marshall University
Huntington, WV – February 28, 2007

Cheri Brent, Deborah
Knapke, Kathy Kuhns,
Melinda Reames

Ohio ACTE/OASCES 2007 Spring Conference
Columbus, OH – March 8 and 9, 2007

Cheri Brent, Deborah
Knapke, Kathy Kuhns,
Amy Nicely, Amity
Mathews, Sarah Painter

Ohio Speech-Language Annual Convention
Columbus, OH – March 9, 2007

Jane Cecil
Julie Jimenez

Social Behavioral Challenges for Students with Asperger
Syndrome and High Functioning Autism
Reynoldsburg, OH – March 16, 2007

Nicole Walter

Developing Minds: Neuromotor Functions-Mind
Over Muscle

Barry Ward

COSERRC – March 19, 2007

Network of Educators of Children with Cochlear Implants
Cuyahoga Falls, OH – March 23 and 24, 2007

Nicole Lennig

Scouten Endowed Internship
Rochester, NY – March 26 – 30, 2007

Lisette Tedeschi

See the Sound: Visual Phonics
Columbus, OH – March 28 and 29, 2007

Patrice Archer
Patti Conkey

National Association of School Psychologists Convention
New York, NY – March 30 and 31, 2007

Timothy Badenhop

NSBA 2007 Annual Conference
San Francisco, CA – April 14 – 17, 2007

Kathy Kuhns
Sarah Painter

Managing Ethical Risks: A Guide for Practitioners
Columbus, OH – April 30, 2007

Lara Ruffing

Literacy & Hearing – Children with Cochlear Implants
Warwick, RI – May 3, 2007

Marianne Hesseltine

OCALI Advisory Board Meeting
ESCFC – May 23, 2007

Cathy Rodeheffer

D. Professional Meetings – COSERRC

Approved COSERRC professional meetings are listed below:

Meeting/Conference/Workshop

Staff Attending

Ohio Speech Language Hearing Assoc. Annual Convention
Columbus, OH – March 8 – 10, 2007

Greg Wilson

LRP National Institute on Legal Issues of Educating
Individuals with Disabilities
San Diego, CA – April 21 – 26, 2007

Rhonda Dickson

E. Professional Meetings – TREASURER

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

NSBA 2007 Annual Conference
San Francisco, CA – April 14 – 17, 2007

F. Professional Meetings – SUPERINTENDENT

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

American Educational Finance Association Meeting
Baltimore, MD – March 22 – 24, 2007

NSBA 2007 Annual Conference
San Francisco, CA – April 14 – 17, 2007

G. Professional Meetings – OCALI

Approved OCALI professional meetings are listed below:

Meeting/Conference/Workshop

Staff Attending

Characteristics Associated with ASD
New Philadelphia, OH – February 20, 2007

Brenda Myles
Ann Pilewskie

Supporting Students with Asperger Syndrome
Hillsboro, OH – February 23 and 24, 2007

Brenda Myles
Ann Pilewskie

Autism Updates in Current Practices and Services
Ottawa, OH – February 28 and March 1, 2007

Shawn Henry, Brenda
Myles, Donna Owens,
Ann Pilewskie

Professional Development for Parents and Teachers
Presenting at Akron Public Schools
Akron, OH – March 2, 2007

Brenda Myles

Keynote Speaker at Annual University of Toledo
Symposium on Research in Psychiatry and Psychology
Toledo, OH – March 28 and 29, 2007

Brenda Myles

8521

07-02.05

APPROVE BUDGET AMENDMENT FOR PROJECT 046938-6B-SV-07:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following FY07 budget amendment for Project 046938-6B-SV-07:

From		To	Amount
Office Supplies	516-2413-512-9121	Health Ins Tech Spec	516-2413-251-9121 \$ 4,500.00
Sety Salary	516-2413-141-9121	Salary Tech Spec	516-2413-141-9121 17,636.30
Health Ins Sety	516-2413-251-9121	Salary Tech Spec	516-2413-141-9121 2,402.68
Dental Ins Sety	516-2413-253-9121	Salary Tech Spec	516-2413-141-9121 525.00
SERS Sety	516-2413-221-9121	Salary Tech Spec	516-2413-141-9121 2,469.08
Office Supplies	516-2413-512-9121	Salary Tech Spec	516-2413-141-9121 74.94
Other Prof & Tech	516-2413-419-9121	SERS Tech Spec	516-2413-221-9121 3,235.12
Medicare Sety	516-2413-253-9121	Life Ins Tech Spec	516-2413-252-9121 25.00
Other Prof & Tech	516-2413-419-9121	Dental Ins Tech Spec	516-2570-253-9121 375.00
Health Ins Consult	516-2211-241-9121	Medicare Tech Spec	516-2413-259-9121 343.65
Health Ins Consult	516-2211-241-9121	W/C Tech Spec	516-2413-262-9121 137.84
Health Ins Consult	516-2211-241-9121	STRS Consult	516-2211-211-9121 525.94
Health Ins Consult	516-2211-241-9121	Dental Ins Consult	516-2211-243-9121 225.00
Health Ins Consult	516-2211-241-9121	Medicare Consult	516-2211-249-9121 285.72
Health Ins Consult	516-2211-241-9121	W/C Consult	516-2211-261-9121 159.16
Health Ins Consult	516-2211-241-9121	Advertising	516-2413-446-9121 500.00
Health Ins Consult	516-2211-241-9121	Instruc Improvement	516-2413-412-9121 4,362.65
Other Prof & Tech	516-2413-419-9121	Instruc Improvement	516-2413-412-9121 10,000.00
Other Prof & Tech	516-2413-419-9121	Property Insurance	516-2710-424-9121 1,795.00

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

07-02.06

APPROVE APPROPRIATIONS FOR OCALI AUTISM SPECTRUM DISORDERS NETWORK:

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following appropriations and estimated revenue for the OCALI Autism Spectrum Disorders Network (Autism Internet Module Development) program for the period of January 2, 2007 through September 30, 2007:

Appropriation		Amount
022-2413-419-9073	Other Prof & Tech. Services	\$22,855.00
022-2570-899-9073	Business Services Fee	1,145.00
TOTAL		\$24,000.00

Estimated Revenue		Amount
022-1839-9073	Funds received from Nebraska University	\$24,000.00

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

07-02.07

APPROVE APPROPRIATIONS FOR ACADEMIC SUCCESS PROGRAM:

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following appropriations and estimated revenue for the Academic Success Program for the period of February 1, 2007 through May 21, 2007:

<i>Appropriation</i>		<i>Amount</i>
022-1270-419-9073	Purchased Services	\$ 93,530.00
022-1270-430-9073	Travel/Mileage	5,315.00
022-1270-441-9073	Telephone	600.00
022-1270-512-9073	Supplies	43,030.00
022-2510-899-9073	Business Services Fee	7,525.00
TOTAL		\$150,000.00

<i>Estimated Revenue</i>		<i>Amount</i>
022-1830-9073	Franklin County	\$150,000.00
	Children Services	

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

07-02.08

APPROVE APPROPRIATION TRANSFER FOR FRANKLIN COUNTY FAMILY & CHILDREN FIRST COUNCIL:

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following Franklin County Family & Children First Council FY 2007 appropriation transfer:

<i>From</i>	<i>To</i>	<i>Amount</i>
Help Me Grow Grant	Help Me Grow Grant	
022-2189-419-9101 Purchased Services	022-2189-512-9101 Supplies	\$2,000.00

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

07-02.09

APPROVE APPROPRIATION TRANSFER FOR HEARING IMPAIRED PROGRAM:

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following Hearing Impaired program FY 2007 appropriation transfer:

<i>From</i>	<i>To</i>	<i>Amount</i>
001-1222-221-1222 SERS	001-1222-419-1222-001 Purchased Serv	\$3,500.00

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

07-02.10

APPROVE APPROPRIATION TRANSFER TO THE JUVENILE JUSTICE FUND:

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following FY 2007 appropriation transfer to the Juvenile Justice Fund: *[The reimbursement from the Ohio Department of Education was incorrect.]*

<i>From</i>	<i>To</i>	<i>Amount</i>
General Fund	Juvenile Justice Fund	
001-7900-910	516-4220-9301	\$1.00

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

07-02.11

APPROVE APPROPRIATIONS FOR CHINESE LANGUAGE ARTICULATED SEQUENTIAL STUDIES PROGRAM (CLASS):

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following appropriations and estimated revenue for the Chinese Language Articulated Sequential Studies Program (CLASS) for the period of September 15, 2006 through June 30, 2007:

<i>Appropriation</i>		<i>Amount</i>
551-2510-890-9057	Business Services Fee	\$ 3,009.26
551-3260-411-9057	Training Stipends	12,000.00
551-3260-419-9057	Purchased Services	67,581.74
551-3260-512-9057	Supplies	3,000.00
551-3260-640-9057	Equipment	182,320.00
TOTAL		\$267,911.00

<i>Estimated Revenue</i>		<i>Amount</i>
551-4220-9057	Federal Funds received through the State of Ohio	\$267,911.00

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

07-02.12

APPROVE RESIGNATION OF ROBERTA GREENAWALD:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the resignation of Roberta Greenawald, Teacher Assistant, effective February 13, 2007.

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

07-02.13 APPROVE RESIGNATION OF LISA BURLESON:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the resignation of Lisa Burleson, General Counsel, effective February 16, 2007.

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

07-02.14 APPROVE RESIGNATION OF RICHARD DEBEVOISE:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the resignation of Richard Debevoise, Ohio Educational Media Consortium Executive Director, effective February 20, 2007.

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

07-02.15 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 2006-07 contract year:

Rita Archyrou	Donna Dupree	Janice Leo
Ashley Ball	Tiffany Fulghum	Sara Polisenio
Brandi Barron	Diana Greenwald	Beverly Schillings
Thomas Bellamy	Ashley Griffith	Paul Shepard
Kathleen Camerucci	Alicia Henry	William Sykes
Glenn Cox	Kathleen Kane	Barbara Wheeler
Sara Davis	Tara Keith	Brigette Wootton

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

07-02.16 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 2006-07 contract year:

Ashley Ball	Tiffany Fulghum	Janice Leo
Kathleen Camerucci	Ashley Griffith	Sara Polisenio
Glenn Cox	Alicia Henry	Beverly Schillings
Sara Davis	Kathleen Kane	Barbara Wheeler
Donna Dupree	Tara Keith	Brigette Wootton

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

07-02.17

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 2006-07 contract year:

Eric Brown
Beverly Schillings

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

07-02.18

EMPLOY SARAH SAVAGE:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ Sarah Savage, Gahanna Jefferson City Schools Mental Health Specialist, 1-year contract, 75 days, beginning February 12, 2007 through June 30, 2007, at a salary of \$15,566.25.

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

07-02.19

EMPLOY JANE BARBER:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ Jane Barber, Westerville City Schools Teacher Aide, 1-year contract, Step 4, on an as needed basis, beginning February 26, 2007 through June 30, 2007, at an hourly rate of \$13.00.

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

07-02.20

EMPLOY JUDY HILL:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ Judy Hill, Family and Children First Council Administrative Assistant, 1-year contract, 94 days, beginning February 20, 2007 through June 30, 2007, at a salary of \$9,761.52 for the 2006-07 contract year.

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

07-02.21

EMPLOY LARRY SEXTON:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ Larry Sexton, Family and Children First Council Information Technology Specialist, 1-year contract, Step 10, 109 days, beginning April 2, 2007 through August 31, 2007, at a salary of \$23,108.00 for the 2006-07 contract year.

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

07-02.22

TERMINATE FISCAL AGENT AGREEMENT WITH THE OHIO EDUCATIONAL MEDIA CONSORTIUM:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board terminate, effective immediately, the Fiscal Agent Agreement with the Ohio Educational Media Consortium due to loss of and insufficient funding of the project.

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

07-02.23

APPROVE PARTICIPATION IN OHIO MASTERS NETWORK INITIATIVES IN EDUCATION (OMNIE):

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board employ the Superintendent to submit an application at no cost to the agency for speech-language pathology support from the Ohio Masters Network Initiatives in Education (OMNIE) to accept approved SLP interns and participate in the identification and recruitment of potential graduate students from the service area. Funding for the interns would be supported through OMNIE in partnership with the Ohio Department of Education.

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

07-02.24

APPROVE CLINICAL EDUCATION AFFILIATION AGREEMENT WITH THE OHIO STATE UNIVERSITY COLLEGE OF MEDICINE:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into a clinical education affiliation agreement with The Ohio State University College of Medicine (Occupational Therapy Division/School of Allied Medical Professions) to provide clinical education experiences for OSU students, beginning January 1, 2007 through January 1, 2012.

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

07-02.25

APPROVE CENTRAL OFFICE HOLIDAY FY2008 CALENDAR:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following proposed holiday calendar for staff housed at the Central Office (2080 Citygate Drive) for Fiscal Year 2008:

Independence Day	July 4, 2007 – Wednesday
Labor Day	September 3, 2007– Monday
Columbus Day	October 8, 2007 – Monday
Thanksgiving Day	November 22, 2007 – Thursday
Holiday	November 23, 2007 – Friday
Winter Holiday	December 24, 2007 – Monday
Winter Holiday	December 25, 2007 – Tuesday
Non-Contract Day	December 26, 2007 – Wednesday
Non-Contract Day	December 27, 2007 – Thursday
Non-Contract Day	December 28, 2007 – Friday
Non-Contract Day	December 31, 2007– Monday
Winter Holiday	January 1, 2008 – Tuesday
Non-Contract Day	January 2, 2008 – Wednesday
Martin Luther King Jr. Day	January 21, 2008 – Monday
Presidents' Day	February 18, 2008 – Monday
Spring Holiday	March 21, 2008 – Friday
In lieu of Veterans Day	March 24, 2008 – Monday
Memorial Day	May 26, 2008 – Monday

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

07-02.26

APPROVE STIPEND PAYMENT TO ENTRY YEAR MENTORS:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the payment of a stipend of \$500.00 each to the following staff members for serving as mentors to Entry Year teachers during the 2006-07 school year:

Patrice Archer	Megan Mastrobuono	Andrea Rowson
Tara Corriveau	Cindy McIntire	Laura Sherrod
Jenny Dennis	Cathy Nicholson	Lisette Tedeschi
Christine Ferguson	Sarah Painter	Sheila Tonks
Rachel Junge	Eva Phillips	Terri Turner
Kara Lindholm	Beth Robertson	Brooke Wright
Nell Liston	Cathy Rodeheffer	

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

07-02.27

APPROVE FIELD TRIP TO GALLAUDET UNIVERSITY ACADEMIC BOWL:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve an overnight field trip for 5 Hearing Impaired students and 2 ESC of Franklin County staff members to attend the Gallaudet University Academic Bowl in Austin, Texas, March 1 – 4, 2007. *[Trip funded through donations and grants.]*

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

07-02.28

APPROVE NEW BOARD POLICIES:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the attached revised, replacement, and new Board policies. (Appendix D).

Delete:

Proposed Replacement Policies: 3415 and 4415

Proposed New Policy: 1415

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

07-02.29

APPROVE SPECIAL EDUCATION PRESCHOOL CURRICULUM:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve a first reading of the proposed Special Education Preschool Curriculum. *[Board approved pre-school curriculum is required by the Ohio Department of Education's Office of Early Learning and School Readiness.] (Appendix E)*

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

07-02.30

APPROVE AGREEMENTS WITH EDUCATION SPECIALISTS FOR ACADEMIC SUCCESS PROGRAM – SOUTH-WESTERN CITY SCHOOL DISTRICT:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into contracted service agreements with the Education Specialists to assist in administering the Academic Success Program in the South-Western City School District beginning February 1, 2007 through May 21, 2007.

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

07-02.31

APPROVE TANF TEST SCORE REPORT GRANTS BE AWARDED UNDER ODE AGREEMENT:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the Superintendent to award TANF Test Score Report Grants, under the Agreement with the Ohio Department of Education, as follows:

- 1) Brown County ESC, \$20,000.00
- 2) Lima City School District, \$20,000.00
- 3) Columbus Public School District, \$20,000.00
- 4) Stark County ESC, \$20,000.00
- 5) Delaware-Union ESC, \$20,000.00
- 6) Clark County ESC, \$20,000.00

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

07-02.32

APPROVE TEST SCORE REPORT TRAINING UNDER ODE AGREEMENT:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the Superintendent to re-release on February 28, 2007 the 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; Mr. Spencer, yea; Mrs. Reid-Pleasnick, yea; Mrs. Galbraith, yea. Motion passed.

07-02.33

APPROVE RESOLUTION SUPPORTING GETTING IT RIGHT FOR OHIO'S FUTURE CAMPAIGN:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following resolution supporting the Getting It Right For Ohio's Future campaign:

WHEREAS, Ohio's school-funding system has been declared unconstitutional four times by the Ohio Supreme Court since 1997; and

WHEREAS, we believe that the Ohio General Assembly has not provided a systematic overhaul of the school-funding system and reduced an over- reliance on property taxes to fund schools; and

WHEREAS, the proposed Getting It Right For Ohio's Future constitutional amendment will provide every child a high-quality education by declaring education as a fundamental right; and

WHEREAS, the proposed constitutional amendment will reduce the frequency for local school tax levy requests and provide immediate property tax relief for senior citizens and disabled citizens; and

WHEREAS, the proposed constitutional amendment will protect state funding for school facilities, local government and higher education; and

WHEREAS, the proposed constitutional amendment will assure a steady, fair funding mechanism for our public schools for our public schools;

THEREFORE BE IT RESOLVED, that the Educational Service Center of Franklin County Governing Board, on this 26th day of February, 2007, hereby extends its full support to the Getting It Right For Ohio's Future constitutional amendment for the good of public education in the State of Ohio and the best interests for our children; and be it

FURTHER RESOLVED, that we encourage all Ohioans to embrace this amendment by supporting the signature drive to place the initiative on the General Election ballot and voting to adopt this proposed amendment to the Ohio Constitution.

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

07-02.34

APPROVE UNPAID LEAVE OF ABSENCE FOR BRENDA BISHOP:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve an unpaid leave of absence for Brenda Bishop, Special Education Teacher, effective February 26, 2007 through June 30, 2007.

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

07-02.35

APPROVE CONTRACTS WITH EVALUATOR AND PROJECT DIRECTOR OF THE CHINESE LANGUAGE ARTICULATED SEQUENTIAL STUDIES (CLASS) PROGRAM:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into contracts for services with the evaluator and project director of the Chinese Language Articulated Sequential Studies (CLASS) program funded by the U.S. Department of Education in partnership with the Columbus Catholic Diocese. *[See Addendum Item IX. A.5.]*

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

07-02.36

APPROVE CONTRACT CHANGE FOR MICHAEL KABLER:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve a contract change for Michael Kabler, Westerville City Schools Human Resources Administrator, to 160 days (.664 FTE) at a daily rate of \$433.20 for the 2006-07 contract year.

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

Items for the Board's Information, Review and Possible Action:

COSERRC

Mrs. Dickson reported the Board had not met, but the staff was reviewing their work and in the planning phase for the 2007-2008 school year with the new Educational Regional Service Systems legislation.

Eastland-Fairfield Career & Technical Schools

Mr. Spencer reported on the interesting programs the schools are offering. The paraprofessionals who work with the students in preparation for the Ohio Graduation Test gave a presentation. He also reported they continue to have issues with the building and architects.

MEC

Mr. Spencer reported the next meeting would be March 13, 2007.

Legislative Update

Dr. Anderson reviewed SB 311 and the STEM proposal. He also discussed the Early Care Initiative as well as the Assessments of Early Childhood 0 to 3 years. Dr. Anderson informed the Governing Board the next Medicaid Program is moving, schools are in the process of collecting data for the MAC claims. He distributed information from OESCA, Craig Burford, Executive Director. He explained the State Board of Education is now wanting more accountability from the Educational Service Centers. Dr. Anderson also explained the statutory Public Utilities deregulation is now moved to natural gas transmission pipe lines. A meeting was held at the ESC last week with Treasurers and Superintendents to discuss the loss of revenue to the school districts as a result of this deregulation.

Self-Funded Insurance Update

Ms. Fenton reported a cash balance as of February 28, 2007 of \$1,202,519.38 with receipts fiscal year to date of \$2,607,964.23 and expenditures fiscal year to date of \$1,998,602.63. These expenditures do not include claims that have been filed, but have not been processed as of this date.

NSBA Annual Conference

Ms. Fenton discussed arrangements for the Conference with the Governing Board members.

ESC Update

Dr. Anderson distributed various informational items to the Governing Board members. He informed the Governing Board about the two Chinese Programs with ESC involvement. He reported there is a state planned amendment for the CAFS program. Special Needs classroom assessments are being conducted. Hamilton Local is moving one classroom to their school district. Dr. Anderson is anticipating the same number of classrooms for the coming school year as the current year. He also reported the ESC has been awarded the contract with Dublin City School District to handle the search for the next Superintendent and Business Manager. Dr. Johnson and Dr. Reimer will be meeting with the Board of Education members.

07-02.37

EXECUTIVE SESSION:

It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board adjourn to Executive Session at 1:45 p.m. 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; Mr. Spencer, yea; Mrs. Galbraith, yea. Motion passed.

The Board President declared the Executive Session ended at 2:10 p.m.

Upcoming Meetings/Events:

- March 19, 2007 • 6 p.m.
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- April 14 – 17, 2007
NSBA 2007 Annual Conference • San Francisco, CA
- April 23, 2007 • 6 p.m.
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- May 8, 2007 • 8 a.m. – Noon
Staff Appreciation Day • Class Visits
- May 17, 2007 • 5:30 p.m.
Celebration Banquet • Villa Milano
- May 21, 2007 • 6 p.m.
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH

07-02.38

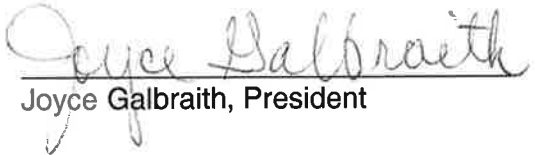
ADJOURNMENT:

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County's Governing Board adjourn the meeting at 2:10 a.m.

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

Next regular meeting of the ESC of Franklin County Governing Board:

March 19, 2007 • 6:00 p.m. • 2080 Citygate Drive, Columbus, OH


Joyce Galbraith, President

ATTEST:


Marjorie Fenton, Treasurer
Educational Service Center of Franklin County

