MINUTE LOG

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07-03.32	NON-RENEW CONTRACTS FOR OHIO CENTER FOR ESSENTIAL SCHOOL REFORM ADMINISTRATIVE STAFF

07-03.33	NON-RENEW CONTRACTS FOR EDUCATIONAL COUNCIL ADMINISTRATIVE STAFF
07-03.34	NON-RENEW CONTRACTS FOR STATE ENTRY YEAR/PRAXIS III PROJECT ADMINISTRATIVE STAFF
07-03.35	RENEW CONTRACTS FOR ESCFC ADMINISTRATIVE STAFF
07-03.36	RENEW CONTRACTS FOR CANAL WINCHESTER SCHOOLS ADMINISTRATIVE STAFF
07-03.37	RENEW CONTRACTS FOR DUBLIN CITY SCHOOLS ADMINISTRATIVE STAFF
07-03.38	RENEW CONTRACTS FOR GAHANNA-JEFFERSON CITY SCHOOLS ADMINISTRATIVE STAFF
07-03.39	RENEW CONTRACTS FOR GROVEPORT MADISON LOCAL SCHOOLS ADMINISTRATIVE STAFF
07-03.40	RENEW CONTRACTS FOR HAMILTON LOCAL SCHOOLS ADMINISTRATIVE STAFF
07-03.41	RENEW CONTRACTS FOR HILLIARD CITY SCHOOLS ADMINISTRATIVE STAFF
07-03.42	RENEW CONTRACTS FOR REYNOLDSBURG CITY SCHOOLS ADMINISTRATIVE STAFF
07-03.43	RENEW CONTRACTS FOR WESTERVILLE CITY SCHOOLS ADMINISTRATIVE STAFF
07-03.44	RENEW CONTRACTS FOR WHITEHALL CITY SCHOOLS ADMINISTRATIVE STAFF
07-03.45	RENEW CONTRACTS FOR WORTHINGTON CITY SCHOOLS ADMINISTRATIVE STAFF
07-03.46	RENEW CONTRACTS FOR FAMILY AND CHILDREN FIRST ADMINISTRATIVE STAFF
07-03.47	RENEW CONTRACTS FOR REGIONAL PRAXIS III PROJECT ADMINISTRATIVE STAFF
07-03.48	APPROVE SPECIAL EDUCATION PRESCHOOL CURRICULUM
07-03.49	AMEND MEMORANDUM OF UNDERSTANDING WITH FRANKLIN COUNTY FAMILY AND CHILDREN FIRST COUNCIL
07-03.50	APPROVE ASSIGNMENT OF COMMUNITY SCHOOL SPONSORSHIP FOR PREMIER ACADEMY OF OHIO
07-03.51	APPROVE REVISED HOLIDAY CALENDAR FOR ESCFC CENTRAL OFFICE
07-03.52	APPROVE EXTENDED UNPAID LEAVE OF ABSENCE FOR MAEGAN SWISHER-YINGER
07-03.53	APPROVE SERVICE CONTRACT WITH EMILY DOUGLAS FOR ERSS PROJECT
07-03.54	APPROVE SUPERINTENDENT TO AWARD TANF TEST SCORE REPORT GRANTS
07-03.55	EMPLOY LARRY SEXTON
07-03.56	ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on March 19, 2007 at 6:00 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	
Visitors:	Doug Male, Ellen Wristen, John Birkner, Bill Malbruger	

The Board President led the Pledge of Allegiance.

Public Participation:
Doug Male, Superintendent of Premier Academy of Ohio spoke to the Governing Board requesting sponsorship change. He also informed the Governing Board he had contacted someone in the office and was told the meeting was at 3 p.m. However, when he arrived at 3 p.m. he was told the meeting was at 6 p.m. The Governing Board asked various questions with regard to the agenda item in reference to the sponsorship. Mr. Goodney, Deputy Superintendent, gave a detailed report on the sponsorship of the Premier Academy.

07-03.01 **APROVE FEBRUARY 26, 2007 MINUTES:**
It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the minutes of the February 26, 2007 Regular Board Meeting.

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

07-03.02 **ADOPTION OF AGENDA AND ADDENDUM:**
It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the Adoption of Agenda with Addendum.

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

07-03.03 **ADOPTION OF CONSENT AGENDA:**

It was moved by Mrs. Klamfoth 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: Mrs. Klamfoth, yea; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Galbraith, yea. Motion passed.

A. Bill List for February, 2007

General Fund	$2,001,095.61
Permanent Improvement	9,041.00
Leadership Academy	7,285.82
Ohio Education Media Consortium	2,497.24
District Agency Fund (COSERRC)	1,308.19
District Agency	15.00
Peer Model Rotary - ESCFC	2,703.40
Center for Achievement PD	477.52
Staff Development Council of Ohio	2,873.34
Responsible Living	8,281.64
Area Media Center Funding	17,809.06
Alliance Grant 2007	11,219.78
Value-Added Diva CORSIT	1,699.49
Lucent Technologies Foundation Grant	251.54
Statewide SIRI Report	13,811.76
National Teacher Competency (OCALI) FY 2007	4,076.65
Help Me Grow 2006	25,496.23
Operation Respect Ohio	1,378.94
Columbus Coalition Against Family Violence	3,126.54
Praxis Regional Center FY 2007	12,406.24
PTI 2007	28,166.17
PTI-EC 2007	21,195.86
OAIMC	17,586.28
Frontier Academy	22,930.80
Family & Children First-KIDS MS FY 2006	93,417.96
Family & Children First-KIDS Admin FY 2006	34,785.19
Hands on History 2007	2,186.77
Cross Creek Day Treatment Program	19,031.95
Self-Funded Insurance-Emp. Benefits	320,805.47
ORI-SIRI (CORSIT FY07)	15,335.43
EMIS	208.33
Entry Year 2007	11,964.87
Educator's Standard Board	1,437.50
CORSIT FY 2007	142,748.50
School Psych Interns 2007	8,221.32

046938-6B-ST-06 SIG (COSERRC)	(90.14)
Ohio Math Academy – CORSIT FY 2007	137.50
TANF Test Score Report Project FY 2007	629.52
046938-6B-SI-07 CASH	142,213.74
046938-6SX-06	15,742.24
046938-6B-SV-07	159,805.62
PIE 2007 – OCECD	43,359.25
Juvenile Justice	12,720.30
Title III Immigrant Grant 2007	4,330.66
Regional Technical Assist. Federal CORSIT	51.00
Innovate Collaboration Project FY 2007	410.00
Family Ties 2007	16,356.59
Catholic Diocese 2006	17,252.14
Catholic Diocese 2007	1,921.61
Crossroads FY 2004-2005	202.37
Best Demo Program/Braille Training 2007 – CISAM	9,031.40
Crossroads FY 2007	51,786.48
046938-ST-S3-05	6,413.91
TOTAL	**$3,349,151.58**

B. Investment Report to the Board for February 28, 2007:

MTD Interest	$ 29,394.89
FTD Interest	337,586.36
FTD Receipts (All Funds)	32,581,852.10
% of Interest	0.010361%

Investments, February 28, 2007:

STAROHIO	$ 291,288.47
HNB Public Funds	642,101.20
HNB Premier	7,177,503.08
Investments	2,027,341.88
Charter One	5,901.80
Fifth Third	1,507,112.69
Total	**$11,651,249.12**

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***
Focused Monitoring Process for the ODE Groveport, OH – February 27 and March 14, 2007	Lori Williamson
Gallaudet University Academic Bowl Austin, TX – March 1 – 4, 2007	Sarah McKinney Lisette Tedeschi
Praxis III Observation New Albany, OH – March 1, 2007	Jackie Rozsa
There's More to Behavior COSERRC – March 6, 2007	Donna Hollingshead
Ethical Practice in Mental Health Sciences Columbus, OH – March 7, 2007	Mary DeCenzo
The National Institute for Trauma and Loss in Children San Antonio, TX – March 7 – 10, 2007	Laura Krauss
Tour ARC – Workshops – Enclave Columbus, OH – March 9, 2007	Karen Brooks
Response to Intervention: Developing and Implementing a Model in Your Schools Columbus, OH – March 16, 2007	Barbara Knipe
Developing Minds Workshops COSERRC – March 19, April 23 and May 21, 2007	Jen Sherick
Preschool Special Education Summit COSERRC – March 27, 2007	Mary Ziemke
Capital City Sports Medicine Symposium Powell, OH – March 30 and 31, 2007	Susan Tefft
2007 Ohio Early Care and Education Conference Columbus, OH – April 12 – 14, 2007	Amy Shupe Mary Ziemke

An Introduction to Community Disaster Response for Interpreters Columbus, OH – April 13, 2007	DeVonne Tucker
LRP National Institute–Legal Updates in Special Education San Diego, CA – April 21 – 26, 2007	Barbara Knipe
9th Biennial Topical Conference Columbus, OH – May 2 and 3, 2007	Deborah Knapke
OAEP 2007 Spring Conference Columbus, OH – May 7 and 8, 2007	Susie Burleson
Imagine . . . Everybody Works (ASD Students) Columbus, OH – May 10 and 11, 2007	Rebecca Goodell Sue Wieging
2007 NATTAP Conference (OCALI) Columbus, OH – September 26 – 28, 2007	Barbara Knipe

D. Professional Meetings – COSERRC

Approved COSERRC professional meetings are listed below:

Meeting/Conference/Workshop	***Staff Attending***
Differentiated Instruction Las Vegas, NV – July 16 – 18, 2007	Cindy Pennington
SDE Singapore Math for Us Train-the Trainer Institute Boston, MA – July 30 – August 2, 2007	Kristy Holtz

E. Professional Meetings – OCALI

Approved OCALI professional meetings are listed below:

Meeting/Conference/Workshop	***Staff Attending***
Eaton School District Team Meeting Eaton, OH – March 14, 2007	Ann Pilewskie
2007 CEC Conference & Expo Louisville, KY – April 17 – 22, 2007	Katie Bassity, Amy Bixler, Lynn Dudek, Donna Owens, Ann Pilewskie
National Braille Association Professional Development Conference – Colorado Springs, CO – April 25 – 29, 2007	Paula Mauro

07-03.04 **APROVE APPROPRIATIONS FOR DISTRICT AGENCY ROTARY GRANT (SERRC):**

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 for the District Agency Rotary Grant (SERRC) for Fiscal Year 2007:

Appropriation		***Amount***
022-2413-412-9003-002	Personnel Development	$3,651.00
022-2413-412-9003-004-01	Personnel Development/Rental	150.00
022-2413-449-9003-002	Dissemination	131.00
022-2413-449-9003-003	Dissemination	33.60
022-2413-513-9003-002	Instructional Materials	27.00
TOTAL		$3,992.60

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

07-03.05 **APROVE HOLIDAY CALENDAR FOR OHIO STATE SCHOOL FOR THE BLIND (CISAM):**

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

Labor Day	September 3, 2007– Monday
Thanksgiving Day	November 22, 2007 – Thursday
Thanksgiving Holiday	November 23, 2007 – Friday
Non-Contract Day	December 20, 2007 – Thursday
Non-Contract Day	December 21, 2007 – Friday
Non-Contract Day	December 24, 2007 – Monday
Winter Holiday	December 25, 2007 – Tuesday
Winter Holiday	December 26, 2007 – Wednesday
Non-Contract Day	December 27, 2007 – Thursday
Winter Holiday	December 28, 2007 – Friday
Winter Holiday	December 31, 2007– Monday
New Year's Day	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
Non-Contract Day	March 24, 2008 – Monday
Memorial Day	May 26, 2008 – Monday
Independence Day	July 4, 2008 – Friday

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

07-03.06 **APROVE INDIRECT COST CONTRACT WITH JULIAN AND GRUBE:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a contract with Julian & Grube, Inc. to assist in preparing an Indirect Cost Rate Proposal for administering the Educational Regional Service System during Fiscal Year 2008 at a cost of $70.00 per hour including all expenses.

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

07-03.07 **ELIMINATE ASSISTANT TREASURER POSITION AND SUSPEND CONTRACT OF EDWARD WHITE:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the reduction-in-force, in accordance with Governing Board Policy 1540, with the elimination of the Assistant Treasurer position and suspend the contract of Edward White effective July 31, 2007.

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

07-03.08 **APPROVE BUDGET TRANSFER FOR KIDS IN DIFFERENT SYSTEMS PROGRAM:**

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

From		*To*		*Amount*
022-2189-419-9608	Purchased Serv	022-2189-640-9608	Equipment	$500.00

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

07-03.09 **APPROVE BUDGET TRANSFERS FOR OPERATION RESPECT OHIO:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following Operation Respect Ohio FY 2007 budget transfers:

From		*To*		*Amount*
022-2214-419-9300	Purchased Serv	022-2214-111-9300	Salary	$6,500.00
022-2214-419-9300	Purchased Serv	022-2214-211-9300	STRS	1,000.00
022-2214-419-9300	Purchased Serv	022-2214-261-9300	W/C	25.00
022-2214-419-9300	Purchased Serv	022-2214-430-9300	Travel	2,700.00
022-2214-243-9300	Dental Insurance	022-2214-242-9300	Life Insurance	95.00
022-2214-243-9300	Dental Insurance	022-2214-249-9300	Medicare	30.00
022-2214-262-9300	W/C	022-2214-249-9300	Medicare	67.00
022-2214-581-9300	Liability Insurance	022-2214-851-9300	Liability Insurance	34.50

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

07-03.10 **APPROVE BUDGET TRANSFERS FOR OHIO COALITION FOR THE EDUCATION OF CHILDREN WITH DISABILITIES:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following Ohio Coalition for the Education of Children with Disabilities FY 2007 budget transfers:

From		*To*		*Amount*
PTI-EC Grant				
022-2413-419-9412	Purchased Serv	022-2413-443-9412	Postage	$2,400.00
022-2413-560-9412	Meeting Supplies	022-2413-253-9412	Dental Ins	900.00
PTI Grant				
022-2413-419-9411	Purchased Serv	022-2413-443-9411	Postage	$5,500.00
PIE Grant				
516-2413-419-9202	Purchased Serv	022-2413-443-9202	Postage	$7,268.00
Family Ties Grant				
587-2413-419-9203	Purchased Serv	587-2413-443-9203	Postage	$1,022.00
Alliance Grant				
022-2413-419-9064	Purchased Serv	022-2413-443-9064	Postage	$4,500.00

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

07-03.11 **APPROVE BUDGET TRANSFERS FOR ALTERNATIVE TEACHER LICENSURE GRANT:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following Alternative Teacher Licensure Grant FY 2007 budget transfer:

From		*To*		*Amount*
416-2414-419-9006	Purchased Serv	416-2414-520-9006	Textbooks	$2,500.00

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

07-03.12 **APPROVE BUDGET TRANSFER FOR CROSSROADS PROGRAM GRANT FY2006:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following Crossroads Program Grant FY 2006 budget transfer:

Transfer Out	*Transfer In*	*Amount*
599-7200-911-9043 Crossroads Grant	022-5100-9903 Social Workers Grant	$87.41

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

07-03.13 **APPROVE RESIGNATION OF JODI TURLEY:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Jodi Turley, Teacher Assistant, effective February 28, 2007.

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

07-03.14 **APPROVE RESIGNATION OF JOYCE BARROWMAN:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Joyce Barrowman, Dublin City Schools Transportation Coordinator, effective July 31, 2007.

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

07-03.15 **APPROVE RESIGNATION OF JOSH EATON:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Josh Eaton, Hamilton Local Schools In-School Suspension Monitor, effective March 6, 2007.

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

07-03.16 **APPROVE RESIGNATION OF BARBARA KENEIPP:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation for the purpose of retirement of Barbara Keneipp, Hamilton Local Schools School Psychologist, effective at the conclusion of the 2006-07 contract year.

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

07-03.17 **APPROVE RESIGNATION OF DAVID LANNING:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of David Lanning, Groveport-Madison Local Schools Assistant Principal, effective at the conclusion of the 2006-07 contract year.

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

07-03.18 **EMPLOY SUBSTITUTE TEACHERS:**

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

Patricia Baker
Michael Callaway
Carolyn Crawford
Lacey Dangelo
Colleen Daugherty
Paula Ewart
Lisa Ferguson
Dan Fisher
Laura Freeman
John Frye
Jennifer Hayes
Gary Houck
Richard Lackey
April Litle
Kristy McKinney
Charles Murphy
Meagan Nguyen
Robert Parfitt
Maurita Parks
Kyle Phipps
Paul Shepard
Andrew Spears
Twyla Stanifer
Rona Tanzer
Allyson Vaughn
Paul Waibel

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

07-03.19 **EMPLOY SUBSTITUTE TEACHER ASSISTANTS:**

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

Carolyn Crawford
Carolyn Crump
Colleen Daugherty
Mandy Detty
Dan Fisher
Tammie Franz
Laura Freeman
John Frye
Jennifer Hayes
April Litle
Meagan Nguyen
Maurita Parks
Paul Shepard
Andrew Spears
Twyla Stanifer
Allyson Vaughn

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

07-03.20 **EMPLOY SUBSTITUTE CLERICAL STAFF:**

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

Carolyn Crawford	Tammie Franz	Jennifer Hayes
Carolyn Crump	Laura Freeman	Maurita Parks
Lacy Dangelo	John Frye	Jennifer Poliseno
Paula Ewart		

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

07-03.21 **EMPLOY OCCUPATIONAL THERAPISTS:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following Occupational Therapists, 1-year contracts, 60 days, beginning March 19, 2007 through June 30, 2007:

1) Elaine Frankel, $11,819.64
2) Randi Price, $11,819.64

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

07-03.22 **EMPLOY RYAN GILLILAND:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Ryan Gilliland, Hamilton Local Schools In-School Suspension Monitor, 1-year contract, 53 days, beginning March 6, 2007 through May 23, 2007 at a salary of $4,231.26 for the 2006-07 contract year.

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

07-03.23 **EMPLOY ANNETTE FUNK:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Annette Funk, Westerville City Schools Teacher Aide, 1-year contract, on an as-needed basis, beginning March 26, 2007 through June 30, 2007, Step 3, at an hourly rate of $12.60 for the 2006-07 contract year.

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

07-03.24 **NON-RENEW CONTRACT FOR L. CALVIN MURRAY:**
It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the following ESCFC administrative contract for the 2007-08 contract year:

Employee	***Position***
L. Calvin Murray	Director of Crossroads

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

07-03.25 **NON-RENEW CONTRACT FOR NICOLE WALTER:**
It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the following Groveport-Madison Local Schools administrative contract for the 2007-08 contract year:

Employee	***Position***
Nicole Walter	School Psychologist Intern

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

07-03.26 **NON-RENEW CONTRACT FOR TIMOTHY BADENHOP:**
It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the following Hamilton Local Schools administrative contract for the 2007-08 contract year:

Employee	***Position***
Timothy Badenhop	School Psychologist Intern

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

07-03.27 **NON-RENEW CONTRACTS FOR SCHOOL PSYCHOLOGISTS AT SOUTH-WESTERN CITY SCHOOLS:**
It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the following South-Western City Schools administrative contracts for the 2007-08 contract year:

Employee	***Position***
Laura Krauss	School Psychologist Intern
Kelli Sears	School Psychologist Intern

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

07-03.28 **NON-RENEW CONTRACTS FOR COSERRC ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the following COSERRC administrative contracts for the 2007-08 contract year:

Employee	***Position***
Nancy Claman	Consultant I
Rhonda Dickson	Director
Tom Diebold	Consultant I
Joseph Farry	Consultant
Ellen Frasca	Consultant I
Kristy Holtz	Consultant I
DeAnna Horstmeier	Consultant I
Gale Kingsley	Consultant I
Gregory Mathews	Coordinator II
Jennie Merna	Consultant I
Cynthia Pennington	Consultant I
Marquita Stapleton	Consultant I
Greg Wilson	Coordinator II

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

07-03.29 **NON-RENEW CONTRACTS FOR OCALI ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the following OCALI administrative contracts for the 2007-08 contract year:

Employee	***Position***
Kathyrn Bassity	Autism Consultant (OCALI/OSSB)
Amy Bixler	Autism Administrator
Simon Buehrer	Conference/Event Manager
Lynn Dudek	Speech Language Pathology Coordinator
Shawn Henry	Executive Director
Jeffrey McCormick	Low Incidence and Technology Administrator
Donna Owens	Administrator of Family Services
Ann Pilewskie	Director of Autism Services

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

07-03.30 **NON-RENEW CONTRACTS FOR CORSIT ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the following CORSIT administrative contracts for the 2007-08 contract year:

Employee	***Position***
Jacqueline Burke	Regional School Improvement Facilitator
Janice Kraus	State Initiative Coordinator
Jeanette Lewis-Woodward	Regional School Improvement Facilitator
Jamie Meade	Regional School Improvement Facilitator
Thomas Reed	Director
Lyndsey Stanfill	Research & Data Specialist

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

07-03.31 **NON-RENEW CONTRACTS FOR OHIO COALITION FOR THE EDUCATION OF CHILDREN WITH DISABILITIES ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the following Ohio Coalition for the Education of Children with Disabilities administrative contracts for the 2007-08 contract year:

Employee	***Position***
Margaret Burley	Executive Director
Lee Ann Derugen	Co-Director

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

07-03.32 **NON-RENEW CONTRACTS FOR OHIO CENTER FOR ESSENTIAL SCHOOL REFORM ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the following Ohio Center for Essential School Reform administrative contracts for the 2007-08 contract year:

Employee	***Position***
Daniel Hoffman	Executive Director
Susan Lang	Program Director

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

07-03.33 **NON-RENEW CONTRACTS FOR EDUCATIONAL COUNCIL ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the following Educational Council administrative contract for the 2007-08 contract year:

Employee	***Position***
Jane Ensign	Project Manager

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

07-03.34 **NON-RENEW CONTRACTS FOR STATE ENTRY YEAR/PRAXIS III PROJECT ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the following State Entry Year/Praxis III Project administrative contracts for the 2007-08 contract year:

Employee	***Position***
Chad Fires	Entry Year & Praxis Administrator
Lucy Ozvat	Entry Year Principal/Consultant

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

07-03.35 **RENEW CONTRACTS FOR ESCFC ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board renew the following ESCFC administrative contracts for the 2007-08 contract year:

Employee	*Position*	*Contract Length*
Julie Baker	Assistant Superintendent	2 Year
John Bender	School Court Liaison	2 Year
Flo Burke	Director of Support Services	3 Year
Rita Glavan	Coordinator (Gifted & Talented)	2 Year
Tom Goodney	Deputy Supt./Chief of Staff	2 Year
Karen Hall	Coordinator of Special Education	1 Year
Kenneth Hawley	Exec. Director/Operation Respect	1 Year
Todd Hellman	Director of Technology	2 Year
Marianne Hesseltine	Coordinator of Special Education	2 Year
Ralph Johnson	Director/Center for Leadership	2 Year
Corinne Mazzant	Coordinator of Special Education	1 Year
Melinda Reames	Coordinator of Special Education	2 Year
William Reimer	Assistant Superintendent	2 Year
Aron Ross	Assistant Superintendent	2 Year
Lara Ruffing	Behavior Intervention Specialist	1 Year
Rich Seils	Coordinator (Dual Enrollment)	1 Year
Erik Shuey	School Court Liaison	2 Year
Bryant Tela	Behavior Intervention Specialist	1 Year
Sue Wieging	Coordinator of Special Education	2 Year
Lara Zahara	Behavior Intervention Specialist	1 Year
Mary Ziemke	Coordinator of Special Education	2 Year

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

07-03.36 **RENEW CONTRACTS FOR CANAL WINCHESTER SCHOOLS ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board renew the following Canal Winchester Local Schools administrative contracts for the 2007-08 contract year:

Employee	*Position*	*Contract Length*
Lynn Brannon	Special Education Coordinator	3 Year
Jessica Junglas	School Psychologist	2 Year

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

07-03.37 **RENEW CONTRACTS FOR DUBLIN CITY SCHOOLS ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board renew the following Dublin City Schools administrative contracts for the 2007-08 contract year:

Employee	*Position*	*Contract Length*
Jeffrey Cosby	Assistant Transportation Supervisor	2 Year
Brian Kern	Accountant	2 Year
Sherri Quinones	Testing Manager	2 Year

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

07-03.38 **RENEW CONTRACTS FOR GAHANNA-JEFFERSON CITY SCHOOLS ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board renew the following Gahanna-Jefferson City Schools administrative contract for the 2007-08 contract year:

Employee	*Position*	*Contract Length*
Dale Foor	Coordinator of Community Services	2 Year

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

07-03.39 **RENEW CONTRACTS FOR GROVEPORT MADISON LOCAL SCHOOLS ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board renew the following Groveport Madison Local Schools administrative contract for the 2007-08 contract year:

Employee	*Position*	*Contract Length*
Chris Bowser	Supervisor	3 Year

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

07-03.40 **RENEW CONTRACTS FOR HAMILTON LOCAL SCHOOLS ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board renew the following Hamilton Local Schools administrative contracts for the 2007-08 contract year:

Employee	*Position*	*Contract Length*
Shelley Lemasters	School Psychologist	1 Year

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

07-03.41 **RENEW CONTRACTS FOR HILLIARD CITY SCHOOLS ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board renew the following Hilliard City Schools administrative contract for the 2007-08 contract year:

Employee	*Position*	*Contract Length*
Christy Farnbaugh	School/Business Community Partnership Coordinator	3 Year

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

07-03.42 **RENEW CONTRACTS FOR REYNOLDSBURG CITY SCHOOLS ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board renew the following Reynoldsburg City Schools administrative contracts for the 2007-08 contract year:

Employee	*Position*	*Contract Length*
Dee McGlothlin	Director of Ed. Data/Info. Systems	3 Year
Steve Pritchet	Supervisor of Campus Safety	2 Year
Bob Stamps	Special Programs Supervisor	1 Year

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

07-03.43 **RENEW CONTRACTS FOR WESTERVILLE CITY SCHOOLS ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board renew the following Westerville City Schools administrative contracts for the 2007-08 contract year:

Employee	*Position*	*Contract Length*
Beverly Good	ESL Coordinator	1 Year
Michael Kabler	Human Resources	1 Year

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

07-03.44 **RENEW CONTRACTS FOR WHITEHALL CITY SCHOOLS ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board renew the following Whitehall City Schools administrative contract for the 2007-08 contract year:

Employee	*Position*	*Contract Length*
Jessica Junglas	School Psychologist	1 Year

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

07-03.45 **RENEW CONTRACTS FOR WORTHINGTON CITY SCHOOLS ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board renew the following Worthington City Schools administrative contracts for the 2007-08 contract year:

Employee	*Position*	*Contract Length*
Kimberly Brown	Director	2 Year
Laura Detweiler	Director of Preschool	2 Year

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

07-03.46 **RENEW CONTRACTS FOR FAMILY AND CHILDREN FIRST ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board renew the following Family and Children First administrative contract for the 2007-08 contract year:

Employee	***Position***	***Contract Length***
Beth Crawford	Intersystem Administrator	1 Year

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

07-03.47 **RENEW CONTRACTS FOR REGIONAL PRAXIS III PROJECT ADMINISTRATIVE STAFF:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board renew the following Regional Praxis III Project administrative contracts for the 2007-08 contract year:

Employee	***Position***	***Contract Length***
Charles Harpster	Coordinator	1 Year
Gregory Witt	Assistant Coordinator	1 Year

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

07-03.48 **APPROVE SPECIAL EDUCATION PRESCHOOL CURRICULUM:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve 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 C] *[2nd Reading]*

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

07-03.49 **AMEND MEMORANDUM OF UNDERSTANDING WITH 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 Governing Board approve the Superintendent to amend the Memorandum of Understanding with the Franklin County Family and Children First Council, fully executed on October 12, 2006, to increase the amount to $102,300.00 and extend the deadline to June 30, 2007.

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

07-03.50 **APPROVE ASSIGNMENT OF COMMUNITY SCHOOL SPONSORSHIP FOR PREMIER ACADEMY OF OHIO:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board pending a determination of the substantial compliance with the laws of Ohio and the community school contract as of the date of the March site visit, authorize the Superintendent to enter into the assignment of community school sponsorship for the Premier Academy of Ohio with a sponsor suitable to the ESCFC and the Ohio Department of Education Office of Community Schools.

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

07-03.51 **APPROVE REVISED HOLIDAY CALENDAR FOR ESCFC CENTRAL OFFICE:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following revised 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
Non-Contract Day	***November 21, 2007 – Wednesday***
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; Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Galbraith, yea. Motion passed.

07-03.52 **APPROVE EXTENDED UNPAID LEAVE OF ABSENCE FOR MAEGAN SWISHER-YINGER:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve an extended unpaid leave of absence to May 7, 2007 for Maegan Swisher-Yinger, Teacher Assistant.

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

07-03.53 **APPROVE SERVICE CONTRACT WITH EMILY DOUGLAS FOR ERSS PROJECT:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into a service contract with Emily Douglas in the amount of $5,232.50 to conduct a job analysis and develop position descriptions under the ERSS.

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

07-03.54 **APPROVE SUPERINTENDENT TO AWARD TANF TEST SCORE REPORT GRANTS:**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick 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) Clark County Educational Service Center, $20,000.00 (Dayton and Springfield school districts)
2) Canton Public School District, $20,000.00
3) All About Learning, $20,000.00 (Cuyahoga and Lorain County school districts)
4) Somali Women and Children's Alliance, $20,000.00 (Columbus, Westerville, and South-Western school districts)

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

07-03.55 **EMPLOY LARRY SEXTON :**

It was moved by Mrs. Klamfoth and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Larry Sexton, OSSB-OCALI 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.

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

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

Eastland-Fairfield Career & Technical Schools
Mrs. Galbraith, Mr. Helsel and Mr. Spencer. Mrs. Galbraith reported there would be a meeting on Wednesday evening.

MEC
Mrs. Klamfoth and Dr. Anderson. Dr. Anderson reported a meeting had been held with Ohio Schools Council to discuss a natural gas program. MEC has decided not to participate.

Legislative Update
Dr. Anderson reported on the recent meeting held at the ESC for Treasurers and Superintendents to discuss the litigation for the reduction of tax valuation for natural gas pipeline transmission lines. Canal Winchester stands to lose a significant amount of tax revenue if the court rules in favor of Columbia Gas. Dr. Anderson feels if the court rules in favor of Columbia Gas Company other gas companies and electric companies will want the same reduction.

Dr. Anderson discussed the proposed constitutional amendment for school funding. He also reviewed the Governor's budget.

He discussed the State Board of Education's Achieve Report. The school bus rules that are being rewritten will have some effect on the work the ESC does with Canal Winchester and New Albany/Plain Local Schools according to Dr. Anderson.

Self-Funded Insurance Update
Ms. Fenton reported the fund had a cash balance of $1,270,509.35 with receipts to date of $2,996,759.67 and expenditures of $2,319,408.10.

NSBA Annual Conference (April 14-17, 2007)
Ms. Fenton reviewed information with the Governing Board members.

ESC Update
Dr. Anderson discussed the possible increase in ESC funding. One of the State Board of Education members has requested an accountability program be developed for the Educational Service Centers before additional funding is requested.

Mr. Goodney reported a grant for a defibrillator had been approved for the Educational Service Center.

Dr. Anderson discussed with the Governing Board the consultants employed to do a space analysis and job analysis for the Educational Regional Service System.

Upcoming Meetings/Events:

- 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

8555

- May 21, 2007 • 6 p.m.
  Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH

07-03.56 **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 7:25 p.m.

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

Next regular meeting of the ESC of Franklin County Governing Board:
April 23, 2007 • 6:00 p.m. • 2080 Citygate Drive, Columbus, OH

Joyce Galbraith

Joyce Galbraith, President

ATTEST:

Marjorie Fenton

Marjorie Fenton, Treasurer
Educational Service Center of Franklin County