

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
07-04.01	APPROVE MARCH 19, 2007 MINUTES
07-04.02	ADOPTION OF AGENDA AND ADDENDUM
07-04.03	ADOPTION OF CONSENT AGENDA
07-04.04	APPROVE 2007-2008 COSERRC CALENDAR
07-04.05	APPROVE FY07 BUDGET AMENDMENT FOR PROJECT 046938-6B-SI-07 (SERRC)
07-04.06	APPROVE FY07 BUDGET AMENDMENT FOR PROJECT 046938-ST-S3-05 (OISM)
07-04.07	APPROVE FY07 BUDGET AMENDMENT FOR PROJECT 046938-6B-SV-07P (OCALI)
07-04.08	APPROVE OCALI ROTARY ACCOUNT FOR FY07
07-04.09	APPROVE FY07 BUDGET AMENDMENT FOR THE BEST GRANT
07-04.10	APPROVE CONTRACT WITH INDUSTRIAL APPRAISAL COMPANY
07-04.11	APPROVE CONTRACT WITH JULIAN AND GRUBE
07-04.12	APPROVE ESCFC AS FISCAL AGENT DURING FY2007-2008 FOR ROCKBRIDGE ACADEMY
07-04.13	APPROVE FY2007 REVENUE RECEIPTS FOR STAFF DEVELOPMENT COUNCIL OF OHIO
07-04.14	APPROVE FY2007 CLASS GRANT APPROPRIATION TRANSFERS
07-04.15	APPROVE FY2007 FRANKLIN COUNTY FAMILY & CHILDREN FIRST COUNCIL APPROPRIATION TRANSFERS
07-04.16	APPROVE FY2007 APPROPRIATION TRANSFERS FOR OHIO COALITION FOR THE EDUCATION OF CHILDREN WITH DISABILITIES
07-04.17	APPROVE FY2007 APPROPRIATION TRANSFERS FOR MEDIA CENTER
07-04.18	APPROVE AMENDED BUDGET FOR EARLY CHILDHOOD SPECIAL EDUCATION IDEA GRANT
07-04.19	APPROVE ESCFC AUDIT REPORT
07-04.20	APPROVE RESIGNATION OF JODI GREENE
07-04.21	APPROVE RESIGNATION OF TODD HELLMAN
07-04.22	APPROVE RESIGNATIONS OF TEACHER ASSISTANTS
07-04.23	APPROVE RESIGNATION OF MICHAEL PECHAC
07-04.24	APPROVE RESIGNATION OF SPECIAL EDUCATION TEACHERS
07-04.25	APPROVE RESIGNATION OF LELAND PETITJEAN
07-04.26	APPROVE RESIGNATION OF CINDY MOORE
07-04.27	APPROVE RESIGNATION OF JEANI GOOD
07-04.28	APPROVE RESIGNATION OF JEFF COSBY
07-04.29	APPROVE RESIGNATION OF MARQUITA STAPLETON
07-04.30	APPROVE RESIGNATION OF MICHAEL THOMAS
07-04.31	EMPLOY SUBSTITUTE TEACHER ASSISTANTS
07-04.32	EMPLOY MARY LOU WRIGHT
07-04.33	EMPLOY SUBSTITUTE TEACHERS
07-04.34	EMPLOY DARICA ADAMS
07-04.35	NON-RENEW ESCFC CLASSIFIED AND SUPPORT STAFF
07-04.36	NON-RENEW CITY AND LOCAL DISTRICT STAFF

07-04.37	NON-RENEW AGENCY STAFF
07-04.38	EMPLOY CERTIFICATED/RELATED SERVICE STAFF FOR 2007-2008
07-04.39	EMPLOY CLASSIFIED STAFF FOR 2007-2008
07-04.40	EMPLOY SUPPORT STAFF FOR 2007-2008
07-04.41	EMPLOY BART ANDERSON
07-04.42	EMPLOY CITY/COUNTY AND LOCAL DISTRICT STAFF FOR 2007-2008
07-04.43	EMPLOY DUBLIN CITY SCHOOLS STAFF FOR 2007-2008
07-04.44	EMPLOY GAHANNA-JEFFERSON CITY SCHOOLS STAFF FOR 2007-2008
07-04.45	EMPLOY HAMILTON LOCAL SCHOOLS STAFF FOR 2007-2008
07-04.46	EMPLOY HILLIARD CITY SCHOOLS STAFF FOR 2007-2008
07-04.47	EMPLOY NEW ALBANY-PLAIN LOCAL SCHOOLS STAFF FOR 2007-2008
07-04.48	EMPLOY REYNOLDSBURG CITY SCHOOLS STAFF FOR 2007-2008
07-04.49	EMPLOY SOUTH-WESTERN CITY SCHOOLS STAFF FOR 2007-2008
07-04.50	EMPLOY WORTHINGTON CITY SCHOOLS STAFF FOR 2007-2008
07-04.51	EMPLOY BATTELLE FOR KIDS' STAFF FOR 2007-2008
07-04.52	EMPLOY OHIO CENTER FOR ESSENTIAL SCHOOL REFORM STAFF FOR 2007-2008
07-04.53	EMPLOY OHIO STATE SCHOOL FOR THE BLIND STAFF FOR 2007-2008
07-04.54	EMPLOY QUALITY IMPACT TEAM STAFF FOR 2007-2008
07-04.55	EMPLOY ROCKBRIDGE ACADEMY STAFF FOR 2007-2008
07-04.56	NON-RENEW CONTRACT WITH PREMIER ACADEMY OF OHIO
07-04.57	APPROVE AGREEMENT WITH UNIVERSITY OF TOLEDO – OCCUPATIONAL THERAPY DOCTORATE DEGREE PROGRAM STUDENTS
07-04.58	APPROVE MEMORANDUM OF UNDERSTANDING WITH KIDSOHIO.ORG
07-04.59	APPROVE CONTRACT WITH SUSAN HIRKO, AEPS CURRICULUM TRAINER
07-04.60	APPROVE AGREEMENT WITH DR. LUCY SEABROOK
07-04.61	APPROVE CONTRACT CHANGE FOR ANDREA LYONS
07-04.62	APPROVE FACILITATOR CONTRACTS FOR CENTER FOR STUDENT SERVICES HQT COURSES
07-04.63	APPROVE ESCFC HOLIDAY CALENDAR
07-04.64	LEAVE OF ABSENCE FOR RHONDA CLARK
07-04.65	APPROVE UNPAID LEAVE OF ABSENCE FOR TRACI WILLIAMS
07-04.66	APPROVE CONTRACT CHANGE FOR CHARITY ZIMMERMAN
07-04.67	APPROVE AGREEMENT WITH OHIO STATE UNIVERSITY
07-04.68	APPROVE PAYMENT OF STIPENDS FOR 2007 SUMMER STACK
07-04.69	ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Regular Meeting held on April 23, 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	Present
	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, Bill McKinney,

Welcome to Visitors, Review of Communications, Public Participation

Mr. Male, Superintendent of Premier Academy of Ohio, addressed the Governing Board and distributed a written report. He reminded the Governing Board members he had been present at the three previous meetings. He review some of the information contained in the report. Mr. Male requested the Governing Board act on their agenda item, which approves the March 30, 2007 notice and subsequent non-renewal of the community school contact with Premier Academy of Ohio. He also indicated he had requested some public records and had not received a response.

The representatives from Premier Academy of Ohio left the meeting at 6:10 p.m.

The Board President led the Pledge of Allegiance.

07-04.01 APPROVE MARCH 19, 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 March 19, 2007 Regular Board Meeting.

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

07-04.02 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; Mr. Helsel, yea; Mrs. Galbraith, yea. Motion passed.

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

Kathy Staugler Presentation-Content Standards
Ashland, OH – March 23, 2007

Staff Attending

Corinne Mazzant
Melinda Reames

National Association of School Psychologist Conference
New York, NY – March 27 – 31, 2007

Kelli Sears

Preschool Special Education Summit
COSERRC – March 27, 2007

Mary Ziemke

Hot Legal Topics in Special Education
Columbus, OH – April 18, 2007

Barbara Knipe, Corinne
Mazzant, Melinda Reames,
Sue Wieging, Mary Ziemke

AED Heart Saver Training
ESCFC – April 19, 2007

Melanie Crotty

Yellow School Bus Tour on Demand/Boardmaker
Dublin, OH – April 19, 2007

Kara Lindholm

Deaf Educators Network Spring Meeting
Columbus, OH – April 23, 2007

Lisette Tedeschi

Classroom Management and Effective Teaching of
Children with Emotional and Behavioral Problems
Columbus, OH – April 25, 2007

Cathy Nicholson

Protecting Ohio's Children 2007
Lewis Center, OH – April 27, 2007

Amber Nickels

A Quality Future for People with Disabilities
Columbus, OH – May 2 and 3, 2007

Kathy Kuhns
Amy Nicely

OAPSA Workshop
Columbus, OH – May 4, 2007

Barbara Knipe

Ohio Educational Service Center Association
2007 Spring Conference
Columbus, OH – May 7 – 9, 2007

Julie Baker
Tom Goodney

Imagine . . . Everybody Works
Columbus, OH – May 10 and 11, 2007

Melinda Reames

Recent Developments in the Stevenson Program
COSERRC – May 17, 2007

Kelly Hoffman

NATTAP Conference
Columbus, OH – September 26 – 28, 2007

Frances Bauer Morrow

Region 4 PTAC Conference OSEP (Presenting)
St. Louis, MO – June 26 – 28, 2007

Karen Hall

D. Professional Meetings – COSERRC

Approved COSERRC professional meetings are listed below:

Meeting/Conference/Workshop

2007 Ohio Early Care and Education Conference
Columbus, OH – April 12 – 14, 2007

Staff Attending

Jennie Merna

SDE Differentiated Instruction
Las Vegas, NV – July 16 – 18, 2007

Cindy Pennington

CHAMPS Training
Athens, OH – April 19 and 20, 2007

Ellen Frasca
Greg Mathews

Autism Spectrum Disorders and the IEP
ESCFC – April 30, 2007

Tom Diebold

E. Professional Meetings – OCALI

Approved OCALI professional meetings are listed below:

Meeting/Conference/Workshop

Portsmouth Town Meeting
Portsmouth, OH – March 28, 2007

Staff Attending

Donna Owens
Ann Pilewskie

Hopewell SERRC Regional Autism Training
Hillsboro, OH – March 29 and 30, 2007

Ann Pilewskie

CEC 2007 Conference and Expo
Louisville, KY – April 17 – 20, 2007

Simon Buehrer

Imagine Everybody Works
Columbus, OH – May 10 and 11, 2007

Lynn Dudek

PHP TEK Conference
Chicago, IL – May 16 – 18, 2007

Hal Hixson

Devcon 2007
Orlando, FL – August 3 – 9, 2007

Larry Sexton

F. Professional Meetings – CORSIT

Approved CORSIT professional meetings are listed below:

Meeting/Conference/Workshop**Staff Attending**

Making Ohio Schools Work Conference
Columbus, OH – June 18, 2007

Jacqueline Burke

G. Professional Meetings – SUPERINTENDENT

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

Ohio Educational Service Center Association 2007 Spring Conference
Columbus, OH – May 7 – 9, 2007

H. Professional Meetings – TREASURER

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

Ohio Association of School Business Officials Annual Meeting
Columbus, OH – May 1 – 4, 2007

07-04.04

APPROVE 2007-2008 COSERRC CALENDAR:

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following 2007–2008 calendar for COSERRC staff:

Labor Day	September 3, 2007– Monday
Thanksgiving Day	November 22, 2007 – Thursday
Thanksgiving 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
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
Spring Holiday	March 24, 2008 – Monday
Memorial Day	May 26, 2008 – Monday
Independence Holiday	July 3, 2008 – Thursday
Independence Day	July 4, 2008 – Friday

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

07-04.05 APPROVE FY07 BUDGET AMENDMENT FOR PROJECT 046938-6B-SI-07 (SERRC):

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following FY07 budget amendment for Project 046938-6B-SI-07 (SERRC):

From		To		Amount
Other Prof & Tech	516-2413-419-9119	Salary Info Spec	516-2413-141-9119	\$ 9,660.00
Other Prof & Tech	516-2413-419-9119	SERS Info Spec	516-2413-221-9119	1,352.00
Other Prof & Tech	516-2413-419-9119	Medicare Info Spec	516-2413-259-9119	131.00
Other Prof & Tech	516-2413-419-9119	W/C Info Spec	516-2413-262-9119	27.00
Travel & Mtg Exp	516-2211-430-9119	Equip Replacement	516-2413-740-9119	5,000.00
Periodicals	516-2413-540-9119	Equip Replacement	516-2413-740-9119	10,000.00
Travel & Mtg Exp	516-2413-430-9119	Other Gen Supplies	516-2413-519-9119	6,000.00

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

07-04.06 APPROVE FY07 BUDGET AMENDMENT FOR PROJECT 046938-ST-S3-05 (OISM):

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board approve the following FY07 budget amendment for Project 046938-ST-S3-05 (OISM):

From		To		Amount
Food Service	599-2413-462-9053	Office Supplies	599-2413-512-9053	\$ 3,000.00
Travel & Mtg Exp	599-2413-439-9053	Other Gen Supplies	599-2413-519-9053	5,000.00

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

07-04.07 APPROVE FY07 BUDGET AMENDMENT FOR PROJECT 046938-6B-SV-07P (OCALI):

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

From		To		Amount
Software Materials	516-2413-516-9121	Replacement Equip	516-2413-740-9121	\$12,000.00
Medicare Sety	516-2413-259-9121	Property Insurance	516-2710-424-9121	149.00
Medicare Sety	516-2413-259-9121	Instruc Improvement	516-2413-412-9121	721.33
Class Consul Travel	516-2211-430-9121	Instruc Improvement	516-2413-412-9121	26,000.00
Travel/Mtg-Admin	516-2413-430-9121	Instruc Improvement	516-2413-412-9121	27,000.00
Travel/Mtg-Class	516-2413-430-9121	Instruc Improvement	516-2413-412-9121	4,000.00
Other Travel/Mtg	516-2413-439-9121	Instruc Improvement	516-2413-412-9121	55,000.00
Postage Machine	516-2413-444-9121	Instruc Improvement	516-2413-412-9121	811.57
Mail/Messenger	516-2413-445-9121	Instruc Improvement	516-2413-412-9121	11,000.00
Telephone	516-2710-441-9121	Instruc Improvement	516-2413-412-9121	3,000.00

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

07-04.08

APPROVE OCALI ROTARY ACCOUNT FOR FY07:

It was moved by Mr. Spencer and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board approve the following appropriations for the OCALI Rotary Account for Fiscal Year 2007:

<i>Appropriation</i>		<i>Amount</i>
022-2590-848-9004	Bank Fees-OCALI Rotary	\$ 4,000.00
022-2413-412-9004	Instructional Improvement	5,000.00
022-2413-462-9004	Contracted Food Services	4,000.00
022-2570-899-9004-001	Business Services Fee	3,000.00
022-2413-519-9004-001	Other General Supplies	5,000.00
022-2413-439-9004-001	Other Travel/Meeting Expenses	5,000.00
022-2413-512-9004-001	Office Supplies	1,000.00
022-2413-461-9004-001	Printing and Binding	1,000.00
022-2413-419-9004-001	Other Prof & Technical Services	10,000.00
TOTAL		\$38,000.00

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

07-04.09

APPROVE FY07 BUDGET AMENDMENT FOR THE BEST GRANT:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the following BEST Grant FY 2007 budget amendment:

<i>From</i>	<i>To</i>	<i>Amount</i>
599-2413-141-9051 Salary	599-2413-419-9051 Purchased Serv	\$22,179.00
599-2413-221-9051 SERS	599-2413-419-9051 Purchased Serv	4,284.00
599-2413-251-9051 Health Ins	599-2413-419-9051 Purchased Serv	357.00
599-2413-251-9051 Health Ins	599-2413-513-9051 Instruc Supplies	546.00
599-2413-512-9051 Supplies	599-2413-439-9051 Other Travel/Mtg Exp	1,341.44
599-2413-419-9051 Purch Serv	599-2413-412-9051 Instruc Improvement	26,820.00

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

07-04.10

APPROVE CONTRACT WITH INDUSTRIAL APPRAISAL COMPANY:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve a contract with Industrial Appraisal Company for inventory and appraisal services for the ESC facility at 2080 Citygate Drive in the amount of \$2,775.00.

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

07-04.11 APPROVE CONTRACT WITH JULIAN AND GRUBE:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve a contract with Julian & Grube, Inc. to continue to provide services for the generally accepted accounting principals (GAAP) report for a three-year period at a rate of \$5,900.00 per year.

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

07-04.12 APPROVE ESCFC AS FISCAL AGENT DURING FY2007-2008 FOR ROCKBRIDGE ACADEMY:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the ESCFC as the fiscal agent for the Rockbridge Academy for the 2007-08 fiscal year.

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

07-04.13 APPROVE FY2007 REVENUE RECEIPTS FOR STAFF DEVELOPMENT COUNCIL OF OHIO:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County 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	\$10,000.00
022-2413-443-9041	Postage	1,000.00
022-2413-461-9041	Printing	2,000.00
022-2413-511-9041	Instructional Materials	6,500.00
022-2413-430-9041	Travel	6,108.50
022-2413-560-9041	Food Supplies	1,500.00
022-2530-899-9041	Business Services Fee	1,500.00
TOTAL		\$28,608.50

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

07-04.14

APPROVE FY2007 CLASS GRANT APPROPRIATION TRANSFERS:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following CLASS Grant FY 2007 appropriation transfers:

<i>From</i>	<i>To</i>	<i>Amount</i>
CLASS Grant	CLASS Grant	
551-3260-419-9057 Purchased Serv	551-3260-516-9057 Software	\$ 6,399.69
551-3260-419-9057 Purchased Serv	551-3260-523-9057 Equip Maint	34,193.60

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

07-04.15

APPROVE FY2007 FRANKLIN COUNTY FAMILY & CHILDREN FIRST COUNCIL APPROPRIATION TRANSFERS:

It was moved by Mrs. Klamfoth 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	
022-2189-141-9101 Salary	022-2189-419-9101 Purchased Service	\$5,000.00

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

07-04.16

APPROVE FY2007 APPROPRIATION TRANSFERS FOR OHIO COALITION FOR THE EDUCATION OF CHILDREN WITH DISABILITIES:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following Ohio Coalition for the Education of Children with Disabilities FY 2007 appropriation transfer:

<i>From</i>	<i>To</i>	<i>Amount</i>
Family Ties Grant	Family Ties Grant	
587-2720-425-9203 Rent	587-2413-443-9203 Postage	\$3,518.50

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

07-04.17

APPROVE FY2007 APPROPRIATION TRANSFERS FOR MEDIA CENTER:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following Media Center FY 2007 appropriation transfer:

<i>From</i>	<i>To</i>	<i>Amount</i>
001-2223-543-2221 Films	001-2223-419-2221 Purchased Serv	\$3,835.00

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

07-04.18

APPROVE AMENDED BUDGET FOR EARLY CHILDHOOD SPECIAL EDUCATION IDEA GRANT:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the following amended budget for the Early Childhood Special Education IDEA Grant:

<i>Appropriation</i>	<i>Amount</i>
587-1226-111-9120 Instructor Salary	\$ 9,568.47
587-1226-211-9120 STRS Instructor	1,707.80
587-1226-249-9120 Medicare Instructor	138.74
587-1226-261-9120 Workers' Comp Instructor	33.25
587-1226-430-9120 Travel/Meeting Expenses	10,846.17
587-1226-419-9120 Purchased Services	31,503.62
587-1226-513-9120 Instructional Materials	32,804.16
587-1226-516-9120 Instructional Software	1,550.00
587-2590-850-9120 Liability Insurance	37.50
587-2590-899-9120 Business Services Fee	3,645.87
TOTAL	\$91,835.58

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

07-04.19

APPROVE ESCFC AUDIT REPORT:

It was moved by Mrs. Klamfoth and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board approve the audit report for the ESCFC for the period July 1, 2005 through June 30, 2006.

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

07-04.20

APPROVE RESIGNATION OF JODI GREENE:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Jodi Greene, Pool Substitute Teacher, effective March 29, 2007.

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

07-04.21 APPROVE RESIGNATION OF TODD HELLMAN:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Todd Hellman, Director of Technology, effective April 30, 2007.

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

07-04.22 APPROVE RESIGNATIONS OF TEACHER ASSISTANTS:

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

- 1) Jennifer Allen
- 2) Shannon Fausnaugh
- 3) Tameka Holoman
- 4) Sharon Martin
- 5) Martina Pokabla, effective March 28, 2007
- 6) Kay Misik

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

07-04.23 APPROVE RESIGNATION OF MICHAEL PECHAC:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Michael Pechac, Crossroads Career Manager, effective April 13, 2007.

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

07-04.24 APPROVE RESIGNATION OF SPECIAL EDUCATION TEACHERS:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignations of the following Special Education Teachers, effective at the conclusion of the 2006-07 contract year:

- 1) Jamie Gwin
- 2) Jennifer McAnally
- 3) Laura Roberts

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

07-04.25 APPROVE RESIGNATION OF LELAND PETITJEAN:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Leland Petitjean, Reynoldsburg City Schools Technology Specialist, effective April 20, 2007.

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

07-04.26 APPROVE RESIGNATION OF CINDY MOORE:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Cindy Moore, Upper Arlington City Schools Paraprofessional/Intervention Services Aide, effective April 3, 2007.

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

07-04.27 APPROVE RESIGNATION OF JEANI GOOD:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Jeani Good, Westerville City Schools Teacher Aide, effective April 9, 2007.

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

07-04.28 APPROVE RESIGNATION OF JEFF COSBY:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Jeff Cosby, Dublin City Schools Assistant Transportation Supervisor, effective July 31, 2007.

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

07-04.29 APPROVE RESIGNATION OF MARQUITA STAPLETON:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Marquita Stapleton, COSERRC Consultant I, effective May 4, 2007.

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

07-04.30

APPROVE RESIGNATION OF MICHAEL THOMAS:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the resignation of Michael Thomas, Ohio Coalition for the Education of Children with Disabilities Information Specialist II, effective April 12, 2007.

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

07-04.31

EMPLOY SUBSTITUTE TEACHER ASSISTANTS:

It was moved by Mr. Helsel 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:

Kristen Armstrong	Victoria Duncan	Ilesha Hardin	Deborah Peters
Mistie Collier	Laura Ferenz	Peggy Hays	Nadinea Richards
Brandy Cox	Darlene Glason	Herb Higginbotham	Erica Speltz
Ella Cox	Ed Grant	Christina Koehler	Catherine Stathulis

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

07-04.32

EMPLOY MARY LOU WRIGHT:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Mary Lou Wright, Fiscal Specialist in the area of payroll, 1-year contract, Step 6, 39 days, beginning May 8, 2007 through June 30, 2007 at a salary of \$6,156.54 for the 2006-07 contract year.

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

07-04.33

EMPLOY SUBSTITUTE TEACHERS:

It was moved by Mr. Helsel 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:

Kristen Armstrong	Timothy Crabtree	Peggy Hays	Melissa Miller
Neely Barr	Erin Dickey	Herb Higginbotham	James Murray
Kathy Becker	Kelle Dildine	Christine Koehler	Melissa Simpson
Katherine Bramble	Sara Foster	Ellen Lee	Erica Speltz
Gretchen Carlson	Darlene Glason	Carin Lewis	Catherine Stathulis
Brandy Cox	Ed Grant	Jennifer Lilly	Nicole Whitaker
Ella Cox			

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

07-04.34 EMPLOY DARICA ADAMS:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Darica Adams, Hamilton Local Schools Teacher Aide, 1-year contract, 40 days, beginning March 22, 2007 through May 24, 2007, at a salary of \$851.20 for the 2006-07 contract year.

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

07-04.35 NON-RENEW ESCFC CLASSIFIED AND SUPPORT STAFF:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the following ESCFC classified and support staff effective at the conclusion of the 2006-07 contract year:

<i>Employee</i>	<i>Position</i>
Daryl Alhart	Crossroads Career Manager
Pamela Ford	Crossroads Career Manager
Ken Gaughan	Crossroads Career Manager
Damon Kimbrough	Crossroads Career Manager
Willie Lewis-Slade	Crossroads Career Manager
Jo Ann Longstreth-Beach	Crossroads Career Manager
David Murray	Crossroads Career Manager
Karen Sheets	Crossroads Career Manager

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

07-04.36 NON-RENEW CITY AND LOCAL DISTRICT STAFF:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the following city and local school district staff effective at the conclusion of the 2006-07 contract year:

a. Bexley City Schools Teacher Assistants:

Maureen Breittfeller	Margaret Koons
Ann Brubaker	Paula Spillman
M. Annette Conkle	Monica Sutermaister
Jennifer Greenberg	Joyce Touris
William Hoyer	

b. Hamilton Local Schools Teacher Aides:

Darica Adams
Melissa Berman
Anthony Farrington

c. **New Albany-Plain Local Schools:**

Deborah Dargham, Occupational Therapist
 Sandra Imertreijts, Teacher Aide
 Denise Johnson, Teacher Aide
 Denise Killeen, Speech-Language Pathologist
 Sheila Luther, Teacher Aide
 Judith Snyder, Teacher Aide

d. **Reynoldsburg City Schools:**

Kathleen Dutney, School Social Worker
 Cathy Grover, School Social Worker
 Carol Jacob, School Social Worker
 Tenisha Johnson, School Social Worker
 Daniel Murph, School Social Worker
 Rita Valenzuela, School Social Worker

e. **South-Western City Schools Educational Interpreter:**

Kristi Hill

f. **Upper Arlington City Schools Paraprofessionals/Interv. Services Aides:**

Susan Adams	Janie Greiner	Barbara Ranum
Robert Andrews	Marilyn Haufe	Mary Rappaport
Jason Callender	Hansel Henry	Patricia Rhoads
Jeanette Casey	Suzanne Hutson	Bobbi Richards
Linda Clark	Norma Iffland	Beth Sarno
Joshua Clevenger	Kimberly Ison	Robin Sauter
Lynne Craig	Rose Kandel	Bonnie Schneider
Andrea DeVault	Misty Linn	Kathleen Schneider
Polly Dietrich	Jeanne McKnight	Sharon Shannon
Sandra Edwards	Kenneth Molz	Patricia Shively
Susan Fair	Pamela Nahls	Ivy Smith
Damion Faulkner	Denise Neds	Adrienne Strickland
Lisa Fisher McGatha	Jane North	Terry Szlag
Lisa Fowler	Peggy Olson	Christopher Thiel
Jessica Gaier	Christine Parsons	Jerry Urse
Ellen Gillenwater	Elizabeth Pinnick	Mary Weasel
Jim Gledhill		

g. **Westerville City Schools Educational Aides:**

Victoria Banion	Barbara Fox	Patricia Ryther
Jane Barber	Annette Funk	Rachel Schultz
Alora Beko	Stephanie Gifford	Julia Schumacher
Kathy Bell	Mary Goodall-Heidgen	Jamie Schwanekamp
Margeretta Bell	Gail Graves	Jamila Smith
Judith Benson	Kelly Gregory	Diane Smith
Christine Berger	Irene Hedges	Andrea Snyder
Deb Bergmann	Jonelle Hoy	Debra Swords
Kathleen Brown	Terri Jones	Kimberly Thatcher Kircher
Elizabeth Byers-Spurlock	Carmen Jones-Dobbins	Lillian Thornton
Michelle Carran	Deborah Knisley	Jennifer Tolliver
Linda Cochran	Judith Kruessel	Cynthia Tomastik
Cheryl Collins	Belinda Lynch	LaVeta Tomson
Denise Cooke	Stacey McAninch	Mary Ventresca
Julia Cowell	Sharon Miller	Virginia Wagner
Deborah Dahn	Jacqueline Morehouse	Cynthia Wiksten
Mary D'Amico	Jill O'Connor	Jan Williams
Annetta Damsel	Julie Pelzmann	Lillian Williams
Sarah Daum	Cathy Pennington	Anthony Wright
Nancy Davis	Christina Freeman	Donna Zimmerman
Jill Fancelli	Melissa Ratliff	Holly Zimmerman
Pamela Farley	Michele Redd	Tracy Zoumanigui

h. **Westerville City Schools:**

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

07-04.37

NON-RENEW AGENCY STAFF:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the following agency staff effective at the conclusion of the 2006-07 contract year:

<i>Employee</i>	<i>Position</i>
a. CORSIT:	
Lydia Carter	Administrative Assistant
Robert Engel	Communications Specialist
Janet Sherwood	Operations Assistant
b. COSERRC:	
Sandy Beach	Secretary I
Linda Clay	Secretary I
Barbara Conner	Secretary I
Carole Defelice	Media Clerk
Tina Forshey	Secretary I
James Harris	Custodian
Kathy Reedy	Executive Secretary
Ann Slane	Secretary I
Ruth Ann Voit	Secretary I
Leslie Watson	Secretary I
Brenda Zirkle	Fiscal Specialist
c. Columbus Coalition Against Family Violence:	
Ann McIlroy	Social Worker
d. Family and Children First Council:	
Timothy Bates	Finance Manager
Tisha Brady	Coordinator
Judy Hill	Administrative Assistant
Cynthia Valdez	Data/Evaluation Coordinator
Tamera Walls	Social Program Coordinator
e. Help Me Grow:	
Laurie Duggan	Central Site Manager
Patricia Hazelwood	CCG Planner
Nancy Katona	Intake Coordinator
LaShone Moncrief	Child Find Specialist
LaChelle Stearns	Intake Specialist
Megan Weiner	Family Support Specialist
f. Magellan Program:	
Janice Carlson	Clinical Counselor

g. **OCALI:**

Kimberly Finnerty	Executive Secretary
Carolyn Sue Fraley	Secretary I
Corinne Garner	Secretary I
Mark Garrett	Information Technology Specialist
Hal Hixson	Web Designer/Publication Specialist
Jill Hudson	Family Services Consultant
Jennifer Pollina	Secretary I
Larry Sexton	Information Technology Specialist
Brenda Smith-Myles	Chief of Programs and Development

h. **Ohio Center for Essential School Reform:**

Kathleen Fries	Business Manager
Steven Hoffman	Literacy Coach
Joan Huey	Teacher
Pat Raiff	School Coach
Clifford Utethe	Programmer

i. **Ohio Coalition for the Education of Children with Disabilities:**

Joy Albert	Administrative Assistant II
Sandra Brickner	Parent Training Coordinator III
Robin Bryant	Parent Training Coordinator II
L. Marbella Caceres	Administrative Assistant III
Kimberly Dennison	Information Specialist I
Valorie Dombroskas	Parent Training Coordinator IV
Angela Ferdinand	Executive Assistant I
Cheryl Huckaba	Parent Training Assistant II
Connie Hudson	Executive Assistant I
Nancy Jones	Information Specialist I
Martha Lause	Head Librarian
Pat Linkhorn	Information Specialist III
Nancy Mandernach	Information Specialist I
Colleen Miller	Program Coordinator II
Karen Prokop	Parent Training Coordinator IV
Barbara Rice	Grants Manager/Bookkeeper
Barbara Rutt	Information Specialist I
Jeanith Ryle	Information Specialist I
Gabriele Spangler	Parent Training Coordinator IV
Kelley Toalston	Information Specialist I
Tina White	Parent Training Coordinator III

j. **Safe & Drug-Free Schools Consortium:**

Suzanne Seals	Program Specialist
Kathy Windau	Program Specialist

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

07-04.38

EMPLOY CERTIFICATED/RELATED SERVICE STAFF FOR 2007-2008:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following certificated/related service staff for the 2007-08 contract year as per the Governing Board adopted salary schedules:

Employee	Position	Contract Length
Michael Abraham	Special Education Teacher	1 Year
Sweta Asher	Special Education Teacher	1 Year
Lorraine Belcher	Special Education Teacher	1 Year
Jacquelyn Belli	Occupational Therapist	3 Year
Amanda Beverly	Special Education Teacher	1 Year
Brenda Bishop	Special Education Teacher	1 Year
Cheri Brent	Transition Specialist	2 Year
Laura Browne	Special Education Teacher	1 Year
Jane Butler	Special Education Teacher	1 Year
Stacy Butrynski	Special Education Teacher	1 Year
Amy Carroll	Special Education Teacher	1 Year
DeeAnna Conley	Occupational Therapist	2 Year
Tara Corriveau	Special Education Teacher	1 Year
Erin Curtis	Special Education Teacher	3 Year
Mary DeCenzo	Mental Health Specialist	1 Year
Christine Ferguson	Special Education Teacher	1 Year
Sarah Frame	Speech-Language Pathologist	1 Year
Elaine Frankel	Occupational Therapist	1 Year
Rebecca Goodell	Special Education Teacher	1 Year
Diana Gregg	Special Education Teacher	1 Year
Melissa Gyde	Special Education Teacher	1 Year
Melanie Hartong	Occupational Therapist	2 Year
Carrie Heimkreiter	Special Education Teacher	1 Year
Thomas Herman-Wolfe	Special Education Teacher	3 Year
Ila-Catherine Hofacker	Special Education Teacher	1 Year
Kelly Hoffman	Special Education Teacher	2 Year
Sean Hooper	Special Education Teacher	1 Year
Rachel Junge	Special Education Teacher	1 Year
Ilene Kelley	Speech-Language Pathologist	1 Year
Deborah Knapke	Transition Specialist	1 Year
Matthew Kuehnle	Special Education Teacher	1 Year
Katherine Leiter	Special Education Teacher	1 Year
Nicole Lennig	Special Education Teacher	1 Year
Kara Lindholm	Special Education Teacher	1 Year
Marynelle Liston	Special Education Teacher	2 Year
Linda Marous	Speech-Language Pathologist	2 Year
Debra Martin	Special Education Teacher	Continuing
Megan Mastrobuono	Special Education Teacher	2 Year
Amity Matthews	Special Education Teacher	1 Year
Stephanie Mills	Special Education Teacher	1 Year
Toni Moransky	Speech-Language Pathologist	1 Year

Cathy Nicholson	Special Education Teacher	3 Year
Sarah Painter	Special Education Teacher	1 Year
Scott Pinoni	Special Education Teacher	1 Year
Lori Porter	Occupational Therapist	1 Year
Randi Price	Occupational Therapist	1 Year
Dale Pugh	Special Education Teacher	3 Year
Kathleen Rankin	Special Education Teacher	1 Year
Nicholas Rediger	Special Education Teacher	1 Year
Beth Robertson	Special Education Teacher	2 Year
Carol Rodriguez	Speech-Language Pathologist	1 Year
John Rowson	Special Education Teacher	2 Year
Jacqueline Rozsa	Special Education Teacher	1 Year
Angela Ruhe	Speech-Language Pathologist	1 Year
Lisa Salyers	Speech-Language Pathologist	1 Year
Kristin Sharpe	Special Education Teacher	1 Year
Amy Shupe	Itinerant Preschool Teacher	1 Year
Jean Sinkey	Occupational Therapist	1 Year
Kimberly Smathers	Special Education Teacher	1 Year
Susan Tefft	Physical Therapist	2 Year
Sarah Thimmes	Speech-Language Pathologist	3 Year
Sheila Tonks	Special Education Teacher	Continuing
Laura Trueb	VI Itinerant Teacher	1 Year
Missy Wang	Speech-Language Pathologist	1 Year
Barry Ward	Adapted Physical Ed. Specialist	Continuing
Erin Weigel	Special Education Teacher	2 Year
Lee Woolever	Special Education Teacher	Continuing
Mary-Margaret Zimmerman	Mental Health Specialist	1 Year

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

8577

07-04.39

EMPLOY CLASSIFIED STAFF FOR 2007-2008:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following classified staff for the 2007-08 contract year as per the Governing Board adopted salary schedules:

Employee	Position	Contract Length
Donna Anderson	Teacher Assistant	Continuing
Laurie Barker	Teacher Assistant	2 Year
Denise Campbell	Teacher Assistant	1 Year
Pamela Celaschi	Teacher Assistant	2 Year
Lynsey Comer	Teacher Assistant	2 Year
Rebecca Costas	Educational Interpreter	2 Year
Christina Croghan	Teacher Assistant	2 Year
Melanie Crotty	Teacher Assistant	2 Year
Angela Dawson	Teacher Assistant	Continuing
Jennifer Dunn	Teacher Assistant	2 Year
Kathleen Endrizzi	Teacher Assistant	Continuing
Marvis Eshler	Teacher Assistant	Continuing
Perry Fletcher	Teacher Assistant	2 Year
Angel Flowers	Teacher Assistant	Continuing
Donna Hollingshead	Teacher Assistant	Continuing
Kristin Grotsky	Teacher Assistant	2 Year
Dona Jagger	Teacher Assistant	2 Year
Nicole Jenkins	Educational Interpreter	2 Year
Mary Ellen Kahraman	Teacher Assistant	2 Year
Julia Lada	Educational Interpreter	2 Year
Susan Lawton	Teacher Assistant	Continuing
Rowshan Maani	Teacher Assistant	Continuing
Kimberly McCall	Teacher Assistant	Continuing
Jackie Mohr	Teacher Assistant	Continuing
Rebecca Ozvat	Teacher Assistant	2 Year
Katherine Parrish	Teacher Assistant	2 Year
Sandi Peterson	Educational Interpreter	2 Year
Christine Petty	Teacher Assistant	2 Year
Clare Phillips	Teacher Assistant	2 Year
Lindsay Phoenix	Teacher Assistant	2 Year
Jessica Reiniger	Teacher Assistant	2 Year
Jennifer Rogers	Teacher Assistant	2 Year
Vicki Shepherd	Teacher Assistant	2 Year
Kasie Scarberry	Teacher Assistant	2 Year
Cheryl Shumaker	Teacher Assistant	2 Year
Charlena Siders	Teacher Assistant	2 Year
Kay Snyder	Teacher Assistant	2 Year
Dawn Spangler	Teacher Assistant	2 Year
Allison Leslie Stahlberger	Teacher Assistant	2 Year
Sheila Tegtmeier	Teacher Assistant	2 Year
Janet Weidner	Teacher Assistant	2 Year

Karen Woodward	Teacher Assistant	2 Year
Kira Young	Teacher Assistant	2 Year
Amy Zimmerman	Teacher Assistant	2 Year
Charity Zimmerman	Teacher Assistant	2 Year

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

07-04.40

EMPLOY SUPPORT STAFF FOR 2007-2008:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following support staff for the 2007-08 contract year as per the Board adopted salary schedules:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Brooke Bovenizer	Receptionist	2 Year
Barbara Brier	Receptionist	2 Year
Barbara Eberhard	Fiscal Specialist	Continuing
Thomas Gilkerson	Van Driver	Continuing
Jonathan Klingler	Fiscal Specialist	2 Year
Theresa Schultz	Executive Secretary	2 Year
Marge Schwab	Gifted & Talented Coordinator	1 Year
Mary Lou Wright	Fiscal Specialist	1 Year

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

07-04.41

EMPLOY BART ANDERSON:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ Bart Anderson as Superintendent for five (5) years commencing on August 1, 2007.

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

07-04.42

EMPLOY CITY/COUNTY AND LOCAL DISTRICT STAFF FOR 2007-2008:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Canal Winchester Local Schools' contracted service agreement for the 2007-08 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Diane McAllister	ESL Teacher	1 Year

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

07-04.43

EMPLOY DUBLIN CITY SCHOOLS STAFF FOR 2007-2008:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Dublin City Schools' city/county agreement for the 2007-08 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
William Kerr	Senior Technician	1 Year

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

07-04.44

EMPLOY GAHANNA-JEFFERSON CITY SCHOOLS STAFF FOR 2007-2008:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Gahanna-Jefferson City Schools' contracted service agreement for the 2007-08 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Denise Barte	Occupational Therapist	1 Year
Rochelle Dunn	Clinical Counselor	1 Year
Dawn Jenkins	Counselor	1 Year
Sarah Savage	Mental Health Specialist	1 Year
Chris Shanks	Occupational Therapist	1 Year

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

07-04.45

EMPLOY HAMILTON LOCAL SCHOOLS STAFF FOR 2007-2008:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Hamilton Local Schools' contracted service agreement for the 2007-08 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Kimberly Bennett	Teacher Aide	1 Year
Bena Bradford	Teacher Aide	1 Year
Colleen Brumfield	Teacher Aide	1 Year
Jennifer Clark	In-School Suspension Monitor	1 Year
Jenny Davisson	Teacher Aide	1 Year
Ryan Gilliland	In-School Suspension Monitor	1 Year
Terri Green	Teacher Aide	1 Year
Sharon Martin	Teacher Aide	1 Year
Guyn Newsome	Teacher Aide	1 Year
Emily Parks	Teacher Aide	1 Year
Debra Powell	Teacher Aide	1 Year
Marvin Stevens	In-School Suspension Monitor	1 Year
Diana Varney	Teacher Aide	1 Year
Kim Watkins	Teacher Aide	1 Year
Sara Wells	Teacher Aide	1 Year

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

07-04.46

EMPLOY HILLIARD CITY SCHOOLS STAFF FOR 2007-2008:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Hilliard City Schools' city/county agreement for the 2007-08 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Kelly Burkhart	Crossing Guard	1 Year
Michelle Kowalski	Crossing Guard	1 Year
Alicia Lehman	Crossing Guard	1 Year
Carolyn Smith	Crossing Guard	1 Year

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

07-04.47

EMPLOY NEW ALBANY-PLAIN LOCAL SCHOOLS STAFF FOR 2007-2008:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under New Albany-Plain Local Schools' contracted service agreement for the 2007-08 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
JoAnne Barrett	Teacher Aide	1 Year
Loni Burnip	Teacher Aide	1 Year
Kristy Guthrie	Interpreter	1 Year
Debora Hall	Teacher Aide	1 Year
Melanie Oyster	Teacher Aide	1 Year
Maria Reyes	Teacher Aide	1 Year

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

07-04.48

EMPLOY REYNOLDSBURG CITY SCHOOLS STAFF FOR 2007-2008:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Reynoldsburg City Schools' contracted service agreement for the 2007-08 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Richard Reiter	Special Assignment Teacher	1 Year
Lane Williams	Special Assignment Teacher	1 Year

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

07-04.49

EMPLOY SOUTH-WESTERN CITY SCHOOLS STAFF FOR 2007-2008:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under South-Western City Schools' contracted service agreement for the 2007-08 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Kristy Kitzler	Occupational Therapist	1 Year

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

07-04.50 EMPLOY WORTHINGTON CITY SCHOOLS STAFF FOR 2007-2008:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Worthington City Schools' city/county agreement for the 2007-08 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Michelle Price	Teacher Aide	1 Year

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

07-04.51 EMPLOY BATTELLE FOR KIDS' STAFF FOR 2007-2008:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Battelle for Kids' contracted service agreement for the 2007-08 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Jay Michael Thomas	Professional Dev. Specialist	1 Year

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

07-04.52 EMPLOY OHIO CENTER FOR ESSENTIAL SCHOOL REFORM' STAFF FOR 2007-2008:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Ohio Center for Essential School Reform's contracted service agreement for the 2007-08 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Linda Harris	Administrative Assistant	1 Year

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

07-04.53

EMPLOY OHIO STATE SCHOOL FOR THE BLIND STAFF FOR 2007-2008:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Ohio State School for the Blind's contracted service agreement for the 2007-08 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Kelly Houston	Secretary I	1 Year
Paula Mauro	Coordinator II	1 Year
Phyllis Mullins	Secretary I	1 Year

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

07-04.54

EMPLOY QUALITY IMPACT TEAM STAFF FOR 2007-2008:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under the Quality Impact Team's contracted service agreement for the 2006-07 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Charles Andre	Educational Research Software Engineer	1 Year

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

07-04.55

EMPLOY ROCKBRIDGE ACADEMY STAFF FOR 2007-2008:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board employ the following staff under Rockbridge Academy's contracted service agreement for the 2007-08 contract year:

<i>Employee</i>	<i>Position</i>	<i>Contract Length</i>
Frank Copeland	Teacher	1 Year
Thomas Molnar	Teacher	1 Year

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

07-04.56

NON-RENEW CONTRACT WITH PREMIER ACADEMY OF OHIO:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board non-renew the March 30, 2007 notice and subsequent non-renewal of the community school contract with Premier Academy of Ohio, effective June 30, 2007.

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

07-04.57 APPROVE AGREEMENT WITH UNIVERSITY OF TOLEDO – OCCUPATIONAL THERAPY DOCTORATE DEGREE PROGRAM STUDENTS:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into an agreement with the University of Toledo, College of Health Science and Human Service, to serve as a clinical education site for Occupational Therapy doctorate degree program students.

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

07-04.58 APPROVE MEMORANDUM OF UNDERSTANDING WITH KIDSOHIO.ORG:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into a Memorandum of Understanding with KidsOhio.org in the amount of \$5,500.00 to provide research consultation services for the Analysis of Teachers' Salaries in Ohio project. Julie Baker and Tom Reed will be providing the consultant service.

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

07-04.59 APPROVE CONTRACT WITH SUSAN HIRKO, AEPS CURRICULUM TRAINER:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into a purchase service contract with Susan Hirko, AEPS Curriculum Trainer, in the amount of \$632.00 to provide preschool special education teacher training.

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

07-04.60 APPROVE AGREEMENT WITH DR. LUCY SEABROOK:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the Superintendent to execute a contracted service agreement with Dr. Lucy Seabrook in the amount of \$20,000.00 to develop products under the CORSIT SIRI program.

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

07-04.61

APPROVE CONTRACT CHANGE FOR ANDREA LYONS:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a contract change for Andrea Lyons, Educational Interpreter, from .45 FTE to .5 FTE, retroactive to the beginning of her current contract.

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

07-04.62

APPROVE FACILITATOR CONTRACTS FOR CENTER FOR STUDENT SERVICES HQT COURSES:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into purchase service contracts with the following individuals in the amount of \$1,250.00 each to serve as facilitators for Center for Student Services HQT courses:

- 1) Dorianne Cox – Math
- 2) Pam Ferrell – Science
- 3) Mike Hattman – Social Studies
- 4) Colleen Longo – Reading

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

07-04.63

APPROVE ESCFC HOLIDAY CALENDAR:

It was moved by Mr. Helsel 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
<i>In lieu of Columbus Day</i>	<i>October 19, 2007 – Friday (COTA Day)</i>
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: Mr. Helsel, yea; Mrs. Reid-Pleasnick, yea; Mrs. Klamfoth, yea; Mr. Spencer, yea; Mrs. Galbraith, yea. Motion passed.

07-04-64

LEAVE OF ABSENCE FOR RHONDA CLARK

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve an unpaid leave of absence for Rhonda Clark, Special Education Teacher, for the 2007-08 contract year. Following discussion, Mr. Helsel and Mrs. Reid-Pleasnick withdrew their motion and moved the item be deleted from the agenda.

07-04.65

APPROVE UNPAID LEAVE OF ABSENCE FOR TRACI WILLIAMS:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve an unpaid leave of absence for Traci Williams, Teacher Assistant, beginning April 19, 2007 through May 12, 2007.

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

07-04.66

APPROVE CONTRACT CHANGE FOR CHARITY ZIMMERMAN:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve a contract change for Charity Zimmerman, Teacher Assistant, from .5 FTE to 1.0 FTE effective April 12, 2007.

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

07-04.67

APPROVE AGREEMENT WITH OHIO STATE UNIVERSITY:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the Superintendent to enter into an agreement with The Ohio State University, Early Childhood M.Ed. Program, to provide field experiences for graduate students during the 2007-08 school year.

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

07-04.68

APPROVE PAYMENT OF STIPENDS FOR 2007 SUMMER STACK:

It was moved by Mr. Helsel and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board approve the payment of the following stipends for the 2007 Summer STACK Program:

- 1) Terri Hill – Special Education Teacher – maximum of 22 days, \$110/day
- 2) Megan Mastrobuono – Special Education Teacher – maximum of 22 days, \$110/day
- 3) Wendy Bertke – Teacher Assistant – maximum of 22 days, \$55/day
- 4) Roger Fleegle – Teacher Assistant – maximum of 22 days, \$55/day
- 5) Becky Goodell – Teacher Assistant – maximum of 22 days, \$55/day

Roll Call: Mr. Helsel, yea; Mrs. Reid-Pleasnick, yea; Mrs. Klamfoth, 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 & Mr. Spencer reported the District is in negotiations at this time. They had an outstanding student presentation at their recent meeting.

MEC—Mrs. Klamfoth and Dr. Anderson reported the MEC had not had a meeting since the last Governing Board meeting.

Legislative Update—Dr. Anderson reported he and Dr. Baker had met with Rep. Larry Flowers to discuss the ERSS funding for the 2007-2008 school year. They are also meeting with other State Representatives and the Ohio Department of Education. Dr. Anderson discussed the Columbia Gas lawsuit and the potential losses to a number of Franklin County school districts. The case is headed to the Supreme Court. He also discussed legislation regarding the transportation language in the budget, which includes removal of the 30 minute rules for transporting private and parochial students by public school districts. Dr. Anderson discussed the constitutional amendment for school funding and the need for petitions to be circulated and signed.

ESC Update—Dr. Anderson discussed the future building needs with the Governing Board members with regard to being the fiscal agent for the Educational Regional Service System. He presented Greg Spencer and Dick Helsel with a plaque in appreciation for the service on the Governing Board. He reported SOHEXO representatives, who provided the funds for the Magna Award, which the WINGS and Project Plus Program received at the National School Boards Association Conference, would be attending the Celebration Banquet. It was decided the Annual Board Retreat would be held on September 5th and 6th at Cherry Valley Lodge. Dr. Anderson also reported on several projects including the Medicaid Plan, Dublin City School District Superintendent search, staff visits during Teacher Appreciation Week and the Celebration Banquet.

Self-funded Insurance Update—Ms. Fenton reported fiscal receipts to date of \$3,410,899.13 and expenses of \$2,324,133.10 with a cash balance of \$1,679,923.81. This does not include claims that are being processed and are unpaid at this time.

Upcoming Meetings/Events:

- May 8, 2007 • 8 a.m. – Noon – Catered lunch at ESC
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
- June 8, 2007 • 4 p.m.
Student Services Graduation Ceremony • Columbus State Community College
- June 18, 2007 • Noon
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- July 16, 2007 • Noon
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH
- August 20, 2007 • Noon
Governing Board Regular Meeting • 2080 Citygate Drive, Columbus, OH

07-04.68 ADJOURNMENT:

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County's Governing Board adjourn the meeting at 7:35 p.m.

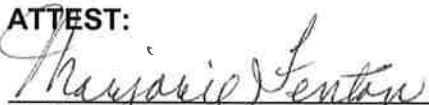
Roll Call: Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mrs. Klamfoth, yea; Mrs. Galbraith, yea. Motion passed.

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

May 21, 2007 • 6:00 p.m. • 2080 Citygate Drive, Columbus, OH


Joyce Galbraith, President

ATTEST:


Marjorie Fenton, Treasurer
Educational Service Center of Franklin County